

OPS Complaint File Closeout Report

OPS Control Number: 2310214SOP Date Investigation Received: 04/18/2023

Date Investigation Completed: 08/10/2023 Date Investigation Adjudicated: 03/04/2024

Accused Employee: IAN APPLEWHAITE R/S: BLACK/MALE Unique ID: 6930

Accused Employee's Assignment: FOD ZONE 4
DIVISION SECTION WATCH

Investigative Disposition:

	Work Rule #1	Work Rule #2	Work Rule #3	Work Rule #4	Work Rule #5
Rule Number(s):	1.21	2.33-3110			
Disciplinary Action:	WR	DISMISSAL			
Modified Action:		S-4			
Disciplinary Category:	B	D			
Date of Action:	03/04/2024	02/16/2024			

Vaiver: YES NO CVSA: YES NO SAA: YES NO

Reimbursement Payment: YES NO

Special Conditions and/or Agreement: MODIFICATION MADE BY CHIEF SCHIERBAUM

Accused Employee: _____ R/S: / Unique ID: _____

Accused Employee's Assignment: _____
DIVISION SECTION WATCH

Investigative Disposition:

	Work Rule #1	Work Rule #2	Work Rule #3	Work Rule #4	Work Rule #5
Rule Number(s):					
Disciplinary Action:					
Modified Action:					
Disciplinary Category:					
Date of Action:					

Vaiver: YES NO CVSA: YES NO SAA: YES NO

Reimbursement Payment: YES NO

Special Conditions and/or Agreement: _____

Form Completed by: _____ Date: _____

**ATLANTA POLICE DEPARTMENT
NOTICE OF PROPOSED ADVERSE ACTION (NPA)
OPS CONTROL #: 23-I-0214-SOP**

NAME (LAST, FIRST, MI) Applewhaite, Ian		4 DIGIT ID 6930	POSITION # 39546	CLASSIFICATION Officer	DIVISION FOD	SECTION Z-2	WATCH EW
EMPLOYER STATUS PERMANENT <input checked="" type="checkbox"/> PROBATION <input type="checkbox"/> OTHER <input type="checkbox"/>		PERSONNEL ORDER # APD.PO.24.006	DISTRIBUTION 7	EMERGENCY ACTION? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			

<input type="checkbox"/> Suspension without pay for _____ working days.	Date NPA Issued 2/2/2024
<input type="checkbox"/> Suspension without pay pending adjudication of criminal charges.	
<input type="checkbox"/> Demotion from _____ to _____	Effective Date of Action 2/16/2024
<input checked="" type="checkbox"/> Dismissal	
<input type="checkbox"/> Other _____	

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary action proposed for each Departmental work rule or other violation you are charged with is as follows:

RULE VIOLATION

DISCIPLINARY ACTION

**Work Rule 4.2.33
Conformance to Directives
(APD.SOP.3110 GCIC and NCIC
Information)**

DISMISSAL

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: If you choose to respond to this notice, you have a right to one or both of the following:

- You may make a written response which must be received by the Disciplinary Authority named below by on 2/6/2024 at 3:00 pm
- You may appear personally before the Disciplinary Authority named below on 2/6/2024 at 3:00 pm At his/her office to present an oral and/or written response. You may have a representative with you at this meeting. Prior to the time set for your meeting with the Disciplinary Authority you may request to reschedule the appointment by calling him or her at: 404-546-5945

The granting of such a request is at the discretion of the disciplinary authority

Chief Darin Schierbaum

DJS Schierbaum 1-22-1065

TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)

DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE

[Signature]

[Signature] 2/2/24

EMPLOYEE SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)

WITNESS SIGNATURE AND DATE

P - - - - -

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

**ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION**

NOTICE OF PROPOSED ADVERSE ACTION OPS CONTROL #: 23-I-0214-SOP

NAME (LAST, FIRST, MI) Applewhite, Ian	AGENT ID 6930	POSITION # 39546	CLASSIFICATION Officer
--	-------------------------	----------------------------	----------------------------------

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.2.33 of the Employee Work Rules of this Department. Said Rules states:

Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

Specifically: The administrative investigation revealed that during the time frame of January 2021 to October 2022 you did not conform to APD.SOP.3110 GCIC and NCIC by periodically running Ms. Kirsty Spivey's information on a Mobile Data Terminal (MDT) to access information contained within the ACIC/GCIC system. You also ran Mr. Timothy Kelly's information on a MDT to access the information within the ACIC/GCIC system at the request of Ms. Kirsty Spivey. It was also found; you ran a vehicle registration belonging to a Mr. Ceggins on a MDT to access the information within the ACIC/GCIC system. All the above stated entries were made for personal reasons and not Law Enforcement related.

APD.SOP.3110 states: 2. POLICY The Department will comply with GCIC rules and regulations. All Department employees will adhere to the procedures contained in this directive so that the Department can maintain access to GCIC/NCIC files. All information obtained through GCIC/NCIC will be used for official criminal justice business only. Employees found in violation of these policies will lose their certification and be denied future access to the system and are subject to disciplinary action. (CALEA 6th ed. Standard 81.2.4) 4.1.1 NCIC files may be queried by certified operators for stolen property, wanted and missing persons, vehicle registrations, driver's license checks, driver's records and criminal history checks. (CALEA 6th ed. Standard 74.1.3b)

Your actions as described above are a violation of said listed work rule.

<p>Chief Devin Schirbaum <small>CHIEF AND FORMER DEPUTY CHIEF</small></p> <p><i>[Signature]</i></p> <p><small>Form APD-834 revised 1/1/2000</small></p>	<p>DB Schirbaum <small>DEPUTY CHIEF AND FORMER DEPUTY CHIEF</small></p> <p><i>[Signature]</i> 2/2/24</p>
---	--

Original to OPS; photocopy: to employee; to employee's supervisor; to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

Atlanta Police Department

RELIEF FROM DUTY

OPS Control #: 23-I-0214-SOP

TO: Employee Name, Unique ID: Officer Ian Applewhaite
 FROM: Sgt. C. Faircloth
 DATE: February 2, 2024
 RE: Relief From Duty Notice

You are hereby relieved from duty with pay effective immediately for the following reason(s):
 (Give specific reason(s); also, state any conditions and restrictions concerning the suspension with pay. Include the restriction prohibiting all extra job employment.)

REASON: Pending an employee response session with Chief Schierbaum.

DUTY STATUS: Check one or the other Home: Administrative Assignment:

Your duty status is subject to change at the discretion of the OPS Commander or Chief of Police.

CONDITION: You will provide a home telephone number and any contact number where you may be reached. You will make yourself available for interview Monday through Friday from 0900 to 1700. Should you be away from your listed home phone number for more than two (2) hours during this time, you will contact and advise Sgt. W. Dean or Lt. R. Burks of the Office of Professional Standards via 404-546-5945 where you can be reached. If he or she is unavailable, you will then advise any supervisor at OPS of the information. **You are forbidden to work any extra jobs or overtime during your relief of duty. You are also forbidden from carrying any personal weapons or second weapons on duty.**

EMPLOYEE TELEPHONE NO. | HOME | CELL

This notice acknowledges receipt of the following Departmental property relinquished by you:
 (List inventory and description of property; include serial number of weapons, badge number, etc.)

ITEM NO.	DESCRIPTION (Include model & serial number, if applicable)	QUANTITY
1	Issued Glock 9 mm (serial# - <u>1 AB44283</u>)	<u>1</u>
2	Magazines with Live Rounds <u>3 Mags</u>	<u>52</u>
3	City Badge (# <u>2431</u>)	<u>1</u>
4	Atlanta PD Credentials / Swipe Card (Admin will retain swipe card)	
5	Taser	
6	Radio <u>N/A</u>	
7	Rifle	

[Signature] 2/2/24
 AFFECTED EMPLOYEE'S SIGNATURE DATE/TIME

[Signature] 2/2/24
 WITNESS SIGNATURE DATE/TIME

**ATLANTA POLICE DEPARTMENT
NOTICE OF FINAL ADVERSE ACTION (NFAA)
OPS CONTROL #: 23-I-0214-SOP**

NAME (LAST, FIRST, MI) Applewhaite, Ian		4 DIGIT ID 6930	POSITION # 39546	CLASSIFICATION Officer	DIVISION FOD	SECTION Z-2	WATCH EW
EMPLOYEE STATUS PERMANENT <input checked="" type="checkbox"/> PROBATION <input type="checkbox"/> OTHER <input type="checkbox"/>		PERSONNEL ORDER # APD.PO.24.006	DISTRIBUTION 7	EMERGENCY ACTION? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>			

NOTICE OF PROPOSED ADVERSE ACTION (N.P.A.A.) ISSUED ON:

Did employee respond to NPAA? YES NO If yes WRITTEN RESPONSE PERSONAL RESPONSE DATE RESPONDED _____

Summary of Employee Response: Employee asked for a reduction in discipline

FINAL ADVERSE ACTION: *If an emergency action state the nature of the emergency below in the Narrative.*

~~XXX~~ Suspension without pay for 4 working days. Was the Notice of Proposed Adverse Action Modified? YES NO

Suspension without pay pending adjudication of criminal charges. YES NO

Demotion from _____ to _____

Dismissal.

Other _____

Date NPAA Issued: **2-2-24**

Effective Date of Action: **2-16-24**

NARRATIVE (Reasons for Adverse/Emergency Action)

The specific disciplinary decision for each Departmental work rule or other violation you were charged with follows below:

<p>RULE VIOLATION</p> <p>Work Rule 4.2.33 Conformance to Directives (APD.SOP.3110 GCIC and NCIC Information)</p>	<p>DISCIPLINARY ACTION</p> <p>S-4</p>
--	---

See attached page(s) for the specifics of the violation(s).

TO EMPLOYEE: Pursuant to Labor Management Relations Ordinance Section 114-547, you may appeal any adverse action taken in this matter to the City of Atlanta Civil Service Board by completing the Civil Service Appeal form and submitting it to the Bureau of Labor Relations.

<p>Chief Darin Schierbaum</p> <p>_____ TITLE AND NAME OF DISCIPLINARY AUTHORITY (PRINT OR TYPE NAME)</p> <p><i>[Signature]</i> 2-6-24 EMPLOYEE SIGNATURE & DATE (Indicates receipt ONLY not agreement with action)</p>	<p><i>[Signature]</i> 2-6-24 DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE</p> <p><i>[Signature]</i> 2-6-24 WITNESS SIGNATURE AND DATE</p>
--	--

P - - - -

**ATLANTA POLICE DEPARTMENT
ADVERSE ACTION CONTINUATION**

NOTICE OF FINAL ADVERSE ACTION

OPS CONTROL #: 23-I-0214-SOP

NAME (LAST, FIRST, MI) Applewhaite, Ian	4 DIGIT ID 6930	POSITION # 39546	CLASSIFICATION Officer
---	---------------------------	----------------------------	----------------------------------

NARRATIVE (REASONS FOR EMERGENCY ACTION)

GENERALLY: You are charged with violating Rule 4.2.33 of the Employee Work Rules of this Department. Said Rules states:



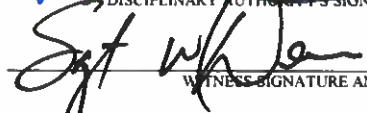
Conformance to Directives

Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department.

Specifically: The administrative investigation revealed that during the time frame of January 2021 to October 2022 you did not conform to APD.SOP.3110 GCIC and NCIC by periodically running Ms. Kirsty Spivey's information on a Mobile Data Terminal (MDT) to access information contained within the ACIC/GCIC system. You also ran Mr. Timothy Kelly's information on a MDT to access the information within the ACIC/GCIC system at the request of Ms. Kirsty Spivey. It was also found; you ran a vehicle registration belonging to a Mr. Coggins on a MDT to access the information within the ACIC/GCIC system. All the above stated entries were made for personal reasons and not Law Enforcement related.

APD.SOP.3110 states: 2. POLICY *The Department will comply with GCIC rules and regulations. All Department employees will adhere to the procedures contained in this directive so that the Department can maintain access to GCIC/NCIC files. All information obtained through GCIC/NCIC will be used for official criminal justice business only. Employees found in violation of these policies will lose their certification and be denied future access to the system and are subject to disciplinary action. (CALEA 6th ed. Standard 81.2.8) 4.1.1 NCIC files may be queried by certified operators for stolen property, wanted and missing persons, vehicle registrations, driver's license checks, driver's records and criminal history checks. (CALEA 6th ed. Standard 74.1.3b)*

Your actions as described above are a violation of said listed work rule.

Chief Darin Schierbaum <hr/> TITLE AND NAME OF DISCIPLINARY AUTHORITY	 DISCIPLINARY AUTHORITY'S SIGNATURE AND DATE 2-6-24
 EMPLOYEE'S SIGNATURE & DATE (Indicates receipt ONLY not agreement with action) Form APD-834 revised 1/1/2000	 WITNESS SIGNATURE AND DATE 2-6-24

P- _____ - _____ - _____

Original to OPS; photocopy: to employee, to employee's supervisor, to Personnel and Human Resources; to Personnel Section (2) & to Chief of Police

**ATLANTA POLICE DEPARTMENT
APPEAL WAIVER**

Officer Ian Applewhaite

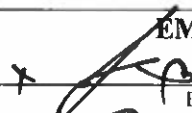

OPS CONTROL #: 23-I-0214-SOP


I, Officer Ian Applewhaite accept full responsibility for violation of the following employee work or other rule(s) or ordinance(s): Work Rule 4.2.33 Conformance to Directives (APD.SOP.3110 GCIC and NCIC Information).

Of the Atlanta Police Department or City of Atlanta, as outlined in Office of Professional Standards Complaint File Number 23-I-0214-SOP. I concur with the disciplinary action of:

*4 Day Suspension for 4.2:33
APD SOP. 3110*

imposed by the Atlanta Police Department in my disciplinary case. With this my concurrence, I voluntarily, without coercion or duress, waive any and all of the right(s) I may have to appeal the above described disciplinary action taken in this case, either to the Civil Service Board of the City of Atlanta, or by way of administrative grievance, or by use of any other administrative or judicial remedy that may be available to me.

EMPLOYEE AND WITNESS SIGNATURES	
<i>x</i> 	<i>2.6.24</i>
EMPLOYEE SIGNATURE	DATE
	<i>2.6.24</i>
WITNESS SIGNATURE	DATE

APPROVED BY DISCIPLINARY AUTHORITY	
<i>x</i> 	<i>2.6.24</i>
DISCIPLINARY AUTHORITY SIGNATURE AND TITLE	DATE

P - _____



CITY OF ATLANTA

Andre Dickens
Mayor

226 Peachtree Street, SW
Atlanta, Georgia 30303
(404) 546-6900

Atlanta Police Department
Darin Schierbaum
Chief of Police

MEMORANDUM

TO: Chief D. Schierbaum
FROM: Assistant Chief C. N. Tyus/CNT
DATE: 11/27/2023
SUBJECT: OPS Complaint #23-I-0214-SOP

Attached please find OPS Complaint Investigation #23-I-0214-SOP involving Officer Ian Applewaite. I concur with the recommended discipline for the sustained charge(s). In accordance with APD.SOP.2020, Section 4.7.1(b), I am forwarding this OPS investigation for your review and recommendation.


Officer Ian Applewaite:

<u>Work Rule</u>	<u>Recommendation</u>	<u>Concur</u>	<u>Do Not Concur</u>
4.2.33 Conformance to .3110 Directives/GCIC and NCIC Information	Dismissal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1.21 Personal Business	WR	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DBSchierbaum
Darin Schierbaum, Chief of Police
Darin

12-12-2023
Date

ATLANTA POLICE DEPARTMENT LETTER OF WRITTEN REPRIMAND

EMPLOYEE NAME (LAST, FIRST MI) Applewhaite, Ian	4 DIGIT ID NO 6930	OPS CONTROL # 23-I-0214-SOP
An investigation was conducted where evidence was gathered to sustain a violation of employee work rule <u>4.1.21</u> entitled: <u>Personal Business</u>		
Upon review of this official complaint, as well as your performance and disciplinary history, I have concluded that a Letter of Reprimand is sufficient and appropriate to address and remedy this situation.		
Therefore, you are hereby reprimanded for:		
Using a work computer for personal business.		
This Letter of Reprimand will serve to place you on notice that a future violation of a similar nature will result in more severe disciplinary action.		
 <small>DISCIPLINARY AUTHORITY</small>	3/4/24 <small>DATE</small>	

P - _____ - _____ - _____



MEMORANDUM

TO: Assistant Chief C. Tyus

FROM: Deputy Chief Charles R. Hampton Jr.

DATE: November 16th, 2023

RE: Investigation and Disposition of OPS Complaint #23-I-0214-SOP

Attached please find OPS Complaint Investigation #23-I-0214-SOP involving **Officer Ian Applewhaite**. Listed below is the recommended discipline for the sustained charge(s). I am forwarding this OPS investigation for your review and recommendation.

Officer Ian Applewhaite:

<u>Work Rule</u>	<u>Recommendation</u>	<u>Concur</u>	<u>Do Not Concur</u>
4.2.33. Conformance to .3110 Directives/GCIC and NCIC Information	D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1.21 Personal Business	WR	<input checked="" type="checkbox"/>	<input type="checkbox"/>

C. N. Tyus

Carven Tyus, Assistant Chief of Police

11-23-2023

Date

AS/jaf



City of Atlanta

Internal Correspondence

Atlanta Police Department

MEMORANDUM

TO: Deputy Chief Schierbaum, Assistant Chief Tyus and Deputy Chief Hampton

FROM: Major Ralph Woolfolk IV

DATE: 11/15/2023

RE: Memorandum Regarding Officer Ian Applewhite (OPS File 23-I-0214-SOP)

This memorandum pertains to the OPS investigation concerning Officer Ian Applewhite. The following violations, as specified in the original complaint, have been considered as a part of my review:

- 4.1.21 Personal Business 1. Employees shall not use any property, equipment, or facilities purchased, leased, or owned by the Department or the City of conduct personal business. **(Investigation found this violation to be sustained)**
- 4.2.33 Conformance to Directives 1. Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the department. *APD.SOP.3110 GCIC and NCIC Information 4.1.1 NCIC files may be queried by certified operators for stolen property, wanted and missing persons, vehicle registrations, driver's license checks, driver's records and criminal history checks. (CALEA 6th ed. Standard 74.1.3b) (Investigation found this violation to be sustained)*

After careful consideration of the facts and circumstances pertaining to this file, I am recommending Officer Ian Applewhite for **termination**, in accordance with the following SOP;

- 4.12.17 For deliberate violations and/or misuse of GCIC/NCIC or information obtained thereof the employee shall be immediately terminated and face possible criminal prosecution.

Respectfully,


Major R.M. Woolfolk IV



MEMORANDUM

TO: Lt. Derrick Jones
FROM: Sgt. Kyle Kleinhenz
DATE: 11/01/2023
RE: 23-I-0214-SOP

Based on investigation 23-I-0214-SOP, Officer Ian Applewhaite was sustained on 4.1.21 Personal Business and 4.2.33 Conformance to Directives (APD.SOP.3110 GCIC and NCIC Information). Based on the investigation, Officer Applewhaite violated these rules on multiple occasions on two different individuals by running names and vehicle registrations. These checks were done for personal, not professional use. Although there are no similar violations in his reckoning period, these violations are substantial and should be treated as such. Officer Applewhaite was transparent and honest about his lapse in professional judgment during his statements. APD.SOP.3110 (4.12.17) calls for immediate termination regarding these violations. For 4.1.21 Personal Business and 4.2.33 Conformance to Directives (APD.SOP.3110 GCIC and NCIC Information), the average suspension is two days.



City of Atlanta

Atlanta Police Department

Internal Correspondence

MEMORANDUM

TO: Major C. Peek
FROM: Sergeant J.A. Fraser
DATE: 10-24-2023
RE: OPS File 23-I-0214-SOP (Off Applewhaite)

Good afternoon Major Peek,

I am writing to you today requesting a 3-week extension on OPS File 23-I-0214-SOP (Officer Ian Applewhaite). I was out sick last week and was not able to get this file to the appropriate Commander.

Thank you for your time and consideration.

-J.A. Fraser



Atlanta Police Department

MEMORANDUM

TO: Deputy Chief C. Hampton Jr

FROM: Major C. Peek

DATE: October 12, 2023

RE: Chain-of-Command Review OPS File: # 23-I-0214-SOP

ATTENTION: Expedite Response, Return Complaint File by October 26, 2023.

This complaint of alleged misconduct on the part of **Officer Ian Applewhaite** has been investigated by this office. Sufficient facts were gathered and evidence collected to *Sustain* the allegation(s). Command is required to review and complete all sections of the Employee Discipline Worksheet and have the employees sign for the listed discipline.

Please expedite your review and have the complaint file returned to the Office of Professional Standards on or before the date indicated above. Please keep in mind that APD.SOP. 2020 § Disciplinary Process requires the following:

All citizen complaints, regardless of the nature of the complaint, shall be investigated and adjudicated within one hundred and eighty (180) days of the complaint. Failure to timely resolve citizen complaints may result in disciplinary action.

Should you have any questions or concerns, please contact me directly.

Thank you.

Date Stamp the Appropriate Block

Delivered to Division	Delivered to Section	Returned to Division	Returned to OPS



Atlanta Police Department
Office of Professional Standards Internal Affairs Unit

OPS File #	23-I-0214-SOP
-------------------	----------------------

The Department requires an investigation into the allegation that Officer Ian Applewhaite ran his ex-girlfriend's personal information in the ACIC/GCIC database in March 2022.

An investigation of the allegations of this complaint, and any other allegations which arose during the investigation, has been completed.

Summary of Complaint: The Office of Professional Standards was advised by Rabun County Sheriff's Department that Officer Ian Applewhaite possibly searched a person by the name of Kirsty Spivey on GCIC/NCIC. Further, the Atlanta Police Open Records Unit had received a request for information run by the Atlanta Police Department for several Georgia tag numbers, including CNG6536, CEI7213, ERA233, GAE267 and for information run by Officer Ian Applewhaite for several names including Timothy Kelly, Kirsty Spivey, Kirsty Kelly, Lisa Spivey, and Thomas or Tommy Coggins. The request for Atlanta Police Open Records was made by Ms. Kirsty Spivey. Ms. Spivey did not reach out to the Office of Professional Standards, but due to the nature of the request, Lieutenant Scott Jimenez with Open Records was concerned about potential violations of APD.SOP.3110 GCIC and NCIC Information and informed the Office of Professional Standards. Requests were made of the Georgia Bureau of Investigations CJIS Validations Unit regarding the above information. It was found that Georgia Tag CNG6536, CEI7213, and RQN1685 were searched by an Atlanta Police device on numerous occasions. It was further found that Kirsty Spivey and Timothy Kelly were also searched on numerous occasions on Atlanta Police Devices. Officer Ian Applewhaite was determined to be the user who had checked this information using Atlanta Police Devices.

RECOMMENDED INVESTIGATIVE DISPOSITION:

Of the Complaint against:	Officer	Ian Applewhaite
RULE	4.1.21 Personal Business 1. Employees shall not use any property, equipment, or facilities purchased, leased, or owned by the Department or the City to conduct personal business.	
Recommended Disposition	Sustained	
Supporting Facts: Officer Ian Applewhaite was interviewed regarding this incident. Officer Applewhaite advised that he did use City of Atlanta equipment for personal reasons and not in the course of his regular job duties.		
RULE	4.2.33 Conformance to Directives 1. Employees are required to familiarize themselves with, and conform to, the rules, regulations, directives, and standard operating procedures of the Department. (APD.SOP.3110 GCIC and NCIC Information 4.1.1 NCIC files may be queried by certified operators for stolen property, wanted and missing persons, vehicle registrations, driver's license checks, driver's records and criminal history checks. (CALEA 6th ed. Standard 74.1.3b)	
Recommended Disposition	Sustained	
Supporting Facts: Officer Ian Applewhaite confirmed that he ran all of the information provided in the above complaint. Officer Applewhaite advised that he had been in a relationship with Ms. Kirsty Spivey from January		

2021 to October of 2022. Officer Applewhaite confirmed that he periodically conducted searches of Ms. Spivey's information using a Mobile Data Terminal(MDT) to access the ACIC/GCIC system. Officer Applewhaite advised that he checked this information at the request of Ms. Spivey, stating " Uh, so she asked me to run her name. Uh, basically her and her husband were going through some type of situation. Um, well, yeah, they were going through some types of situation. Um, she had got him arrested and she was worried that he might have a warrant put out on her, so she had me check her name periodically." Officer Applewhaite stated that he advised Ms. Spivey on her status. Officer Applewhaite advised he checked her vehicle information at her request because she was worried her husband would cancel the insurance on the vehicle. Officer Applewhaite advised he conducted the searches as a personal favor to Ms. Spivey and provided her information regarding the results of those searches. Officer Applewhaite advised that he ran the information for Timothy Kelly also as a personal favor to Ms. Spivey, as he was the husband involved in the situation, and advised Ms. Spivey that Mr. Kelly had an arrest warrant. Officer Applewhaite advised he never met Mr. Kelly in person. Officer Applewhaite confirmed that he also ran Mr. Coggins, but that was because he and Ms. Spivey had broken up and Mr. Coggins was Ms. Spivey's current boyfriend. Officer Applewhaite advised that "I was, I was going through some stuff with her, um and I was just, I didn't know what I was thinking. I was just upset, uh, the situation we had went through and I just searched it and then that was it." Officer Applewhaite confirmed that his running Mr. Coggins was for personal reasons and not Law Enforcement related.

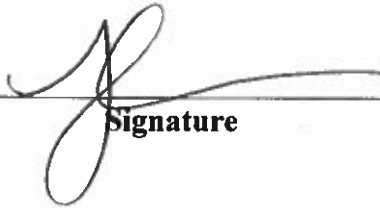
Officer Applewhaite deliberately misused the ACIC/GCIC database on several occasions when he chose to run information for Ms. Spivey and then provided her information from the data he obtained. Officer Applewhaite's actions place him in violation of the above listed work rule.

Review of Disposition			
Employee Name	Disposition	Rule	
Officer	Ian Applewhaite	Sustained	
Officer	Ian Applewhaite	Sustained	
		4.1.21 Personal Business	
		4.2.33 Conformance to Directives (APD.SOP.3110 GCIC and NCIC Information)	

Internal Affairs Unit Lieutenant

Lieutenant Justina Collins

Rank and Name



Signature

09/05/23

Date

Internal Affairs Unit Commander

I concur

I do not concur

With the recommended disposition of this investigation.

Major Carlo Peek

Rank and Name



Signature

10-4-23

Date



CITY OF ATLANTA

Andre Dickens
Mayor

226 Peachtree Street, SW
Atlanta, Georgia 30303
(404) 546-6900

Atlanta Police Department
Darin Schierbaum
Chief of Police

September 1, 2023

To: GCIC Division Director

From: Investigator Darrin Smith

RE: GCIC Security Violation-Officer Ian Applewhaite

Greetings,

An internal investigation has been opened based on the information that was received from the off-line search of Officer Ian Applewhaite and his use of GCIC.

When the investigation is complete it will be under a Command Review to determine if any Atlanta Police Policies were violated.

Upon completion of the investigation and the Command Review, an updated letter will be sent with the outcome of the investigation any actions taken.

Agency Name: Atlanta Police Department

Agency Head Name: Chief of Police Darin Schierbaum
Major Jason Smith-Chief of Staff
226 Peachtree ST SW
Atlanta, GA 30303

Point of Contact: Investigator Darrin Smith
404-546-5945
dssmith@atlantaga.gov

Thank you.

Investigator Darrin Smith
Atlanta Police Department

Cc: Collins; Peek

**ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST**

EMPLOYEE NAME: Officer Ian Applewhite

OPS CONTROL #: 231-0214-SOP

INVESTIGATIVE FOLDER

- 1. Disciplinary Complaint Folder Index
- 2. Supervisor Complaint Investigation Checklist
- 3. Preliminary Complaint Form (For all formal complaints)
- 4. Citizen Statements (Where applicable)
- 5. Employee Statements
- 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
- 7. Any Supporting Documentation (See below list)

Offense Report/CFS
Accident Report
Medical Release
Body Worn Camera

<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>

Lab Results
Photos
Video/Audio
Misc. Documents

Investigator Darrin Smith
Investigation Completed By

8/10/2023

Date Completed

DETERMINE DISCIPLINARY ACTION

- 8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

- 9. Oral Admonishment given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____
 - 10. Written Reprimand given to (Employee) _____ by Ian Applewhite
(Supervisor) L. A. Leduc for rule 4.1.21 on 3/4/24
- I have received a copy of this form. I. Applewhite on 3/4/24
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

- 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____
- 12. Extension of time form (When applicable)
- 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

- 14. Memorandum on Corrective Action (If applicable, includes counseling)
- 15. Training given on _____ for _____
- 16. Other

P- 2-1-1

3

**ATLANTA POLICE DEPARTMENT
SUPERVISOR COMPLAINT INVESTIGATION CHECKLIST**

EMPLOYEE NAME: **Officer Ian Applewhaite**

OPS CONTROL #: **23-I-0214-SOP**

INVESTIGATIVE FOLDER

- 1. Disciplinary Complaint Folder Index
- 2. Supervisor Complaint Investigation Checklist
- 3. Preliminary Complaint Form (For all formal complaints)
- 4. Citizen Statements (Where applicable)
- 5. Employee Statements
- 6. Complaint Investigation Disposition Form (Command Investigations) OR
Complaint Transmittal Summary Memorandum (OPS Investigations)
- 7. Any Supporting Documentation (See below list)

<input type="checkbox"/>	Offense Report/CFS	<input type="checkbox"/>	Lab Results
<input type="checkbox"/>	Accident Report	<input type="checkbox"/>	Photos
<input type="checkbox"/>	Medical Release	<input checked="" type="checkbox"/>	Video/Audio
<input type="checkbox"/>	Body Worn Camera	<input checked="" type="checkbox"/>	Misc. Documents

Investigator Darrin Smith 

8/10/2023

Investigation Completed By **Date Completed**

DETERMINE DISCIPLINARY ACTION

8. Disciplinary Worksheet (Filled out by supervisor)

NON-ADVERSE ACTION

- 9. Oral Admonishment given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____
- 10. Written Reprimand given to (Employee) _____ by _____
(Supervisor) _____ for rule _____ on _____

I have received a copy of this form. _____ on _____
(Employee Name) (Date)

ADVERSE DISCIPLINARY ACTION

- 11. Notice of Proposed Adverse Action (NPAA) issued (Date) _____
- 12. Extension of time form (When applicable)
- 13. Notice of Final Adverse Action (NFAA) issued (Date) _____
NFAA issued by (Name) _____

PROACTIVE CORRECTIVE ACTION

- 14. Memorandum on Corrective Action (If applicable, includes counseling)
- 15. Training given on _____ for _____
- 16. Other _____

P - 2 - 1 - 1

ATLANTA POLICE DEPARTMENT PRELIMINARY COMPLAINT FORM

OPS INVESTIGATION

COMMAND INVESTIGATION

COMPLAINT NUMBER

OPS CONTROL NUMBER 23-I-0214-SOP

DATE & TIME COMPLAINT RECEIVED				DATE OF INCIDENT				ADDRESS OF OCCURRENCE
MO	DAY	YR	TIME	MO	DAY	YR	TIME	
12	01	2022	1100	03	01	2022		

BRIEFLY DESCRIBE ALLEGATIONS

AUDIO AND VIDEO TAPES THAT ARE PART OF THIS FILE
 VIDEO TAPES OF INTERVIEWS AUDIO TAPES OF 911 RADIO OTHER TAPES

THE DEPARTMENT REQUESTS AN INVESTIGATION INTO THE ALLEGATION THAT OFFICER IAN APPLEWHAITE RAN HIS EX- GIRLFRIEND'S PERSONAL INFORMATION IN THE ACIC/GCIC DATABASE IN IN MARCH 2022.

APD.SOP.2010/4.2.33 Conformance to Directives
 APD.SOP.3110 - GCIC and NCIC Information

"C" FOR COMPLAINANT, USE "P" FOR PARENT OR GUARDIAN, USE "W" FOR WITNESS, USE "S" FOR SUPERVISOR

CODE	NAME (LAST, FIRST, MI)						RACE	SEX	DOB		
C	APD										
RESIDENT ADDRESS						HOME PHONE		BUSINESS PHONE			
DESCRIBE INJURIES						HOSPITAL TAKEN TO	PHOTO ID #	SUSPECT WEAPON	WEAPON SERIAL #		
						-	-	-	-		
BIASED BASED INCIDENT DESCRIPTION						TYPE OF BIASED ALLEGATION					
						AGE	RACE	SEXUAL ORIENTATION	GENDER	CLASS	
						-	-	-	-		
ACCUSED #1 NAME (LAST, FIRST, MI)						RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
APPLEWHAITE, IAN						OFF	B	M	10/29/78	06/09/16	6930
DIVISION	ASSIGNMENT SECTION	WATCH	ON DUTY	DUTY STATUS		WEAPON		FIREARMS DISCHARGE ONLY			
CID	SES	Gangs		ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPONS SERIAL #	# SHOTS		
						-	-	-	-		
DESCRIBE INJURIES						HOSPITAL TAKEN TO	PHOTO ID NO.	TYPE OF DRUG TEST			
						-	-	-			
ACCUSED #2 NAME (LAST, FIRST, MI)						RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
DIVISION	ASSIGNMENT SECTION	WATCH	ON DUTY	DUTY STATUS		WEAPON		FIREARMS DISCHARGE ONLY			
				ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPONS SERIAL #	# SHOTS		
						-	-	-	-		
DESCRIBE INJURIES						HOSPITAL TAKEN TO	PHOTO ID NO.	TYPE OF DRUG TEST			
						-	-	-			
ACCUSED #3 NAME (LAST, FIRST MI)						RANK	RACE	SEX	DOB	DOE	4 DIGIT ID NO
DIVISION	ASSIGNMENT SECTION	WATCH	ON DUTY	DUTY STATUS		WEAPON		FIREARMS DISCHARGE ONLY			
				ON DUTY	OFF DUTY	TMP ASGN	XTRA JOB	WEAPON SERIAL #	# SHOTS		
						-	-	-	-		
DESCRIBE INJURIES						HOSPITAL TAKEN TO	PHOTO ID NUMBER	TYPE OF DRUG TEST			
						-	-	-			
SUPERVISOR RECEIVING COMPLAINT						INVESTIGATOR ASSIGNED			DATE ASSIGNED	DATE COMPLETE	
SGT. W. DEAN									04/18/23	8/10/23	

988



Atlanta Police Department
Office of Professional Standards
Internal Affairs Unit

OPS File #	23-I-0214-SOP
Date of Complaint	December 1, 2022
Complainant	Atlanta Police Department

Summary of Complaint: The Office of Professional Standards received information from an Investigator with the Rabun County Sheriff's Department that Kirsty Spivey informed them, that her ex-boyfriend, Officer Ian Applewhaite searched her name on GCIC/ACIC. Kristy Spivey did not make a complaint to the Atlanta Police Department's Office of Professional Standards. A preliminary investigation revealed that Officer Ian Applewhaite did search Kirsty Spivey in March of 2022, on GCIC/ACIC. The Office of Professional conducted internal investigation with the information that was received.

Subject Employee(s)		
	Name	Policy Violation(s)
Officer	Ian Applewhaite	APD.SOP.2010/4.2.33 Conformance to Directives APD.SOP.3110 GCIC and NCIC Information

INVESTIGATIVE FINDINGS

Of the Complaint against:	Officer	Ian Applewhaite
RULE	APD.SOP.2010/4.2.33 Conformance to Directives APD.SOP.3110 GCIC and NCIC Information	
<p>Facts Relevant to Policy: On December 1, 2022, the Office of Professional Standards received information from the Rabun County Sheriff's Department that Officer Ian Applewhaite possibly searched a person by the name of Kirsty Spivey on GCIC/ACIC. This information was received by the Rabun County Sheriff's Department by Kirsty Spivey. There was no specific complaint to the Office of Professional Standards from Kirsty Spivey.</p> <p>Investigator A. Nixon from the Office of Professional Standards emailed Ms. J. Gamble, the GCIC TAC Coordinator requesting information if Officer Ian Applewhaite ever searched Kirsty Spivey on GCIC/ACIC. Investigator Nixon was provided contact information for AIM within the City of Atlanta.</p> <p>Lieutenant J. Collins from the Office of Professional Standards submitted a request through AIM to check if anyone searched a Kirsty Spivey (12/27/91) on the OMNIXX platform for the last year. A message was received that there were no results for a Kirsty Spivey (10/27/91). A spreadsheet for Officer Ian Applewhaite was provided as part of that request. The spreadsheet provided information that Officer Ian Applewhaite, ID # 6930 searched Kirsty Spivey (10/27/91) on March 1, 2022.</p> <p>On April 19, 2023, Lieutenant J. Collins forwarded me an email from Lieutenant S. Jimenez of the Open Records Unit (ORU) regarding an open records request from Kirsty Spivey for the following information:</p>		

P-4-1-5

- *I am requesting all dates, times, and the Officer's name (including, but not limited to badge number or identification number with the department and zone of work) that the following tags were entered into the LPR system throughout the Atlanta Police Department from January 2020-March 2023: GA TAG: CEI7213, GA TAG: ERA233, GA TAG: GAE267, GA TAG: CNG6536.*
- *I am also requesting all dates and times that Officer Ian Applewhaite ran the following names through a GCIC/NCIC search to include running the following by names and date of birth on any work computer he was/is signed into: Timothy Kelly (11/25/1988), Kirsty Kelly (10/27/1991), Kirsty Spivey (10/27/1991), Lisa Spivey (01/17/1966), and Thomas Coggins (07/12/1996), or Tommy Coggins (07/12/1996).*

This information was submitted to the Georgia Bureau of Investigations CJIS Validations Unit. The requested information was received from the GBI CJIS Validations Unit:

- Georgia Registration CNG6536 was searched by an Atlanta Police Device on numerous occasions in 2021 and 2022.
- Kirsty Spivey (10/27/91) was searched by an Atlanta Police Device on numerous occasions in 2021 and 2022.
- Timothy Kelly (11/25/88) was searched by an Atlanta Police Device on numerous occasions in 2022.
- Georgia Registration CEI7213 was searched by an Atlanta Police Device on October 21, 2022.

An additional search was conducted on user ID 6930 for April 7, 2022, on Georgia Registration RQN1685. The search provided the registration information for Kirsty Spivey and Timothy Kelly.

On July 18, 2023, Officer Ian Applewhaite provided a statement at the Office of Professional Standards. Officer Ian Applewhaite stated he was assigned to the Auto Crimes Enforcement (ACE) Unit but had previously been assigned to the Gang Unit and Zone 4 and has been employed with the Atlanta Police Department since 2016. He also indicated, as an Atlanta Police Officer, he has completed all the required training to utilize GCIC/ACIC and NCIC. Officer Ian Applewhaite confirmed during his assignments with the Atlanta Police Department he had access to an MDT in a marked patrol vehicle.

Officer Ian Applewhaite indicated in his statement that he searched several people and registrations on GCIC/NCIC for personal reasons. He also stated the searches were not for Law Enforcement purposes and provided an explanation for each of the searches. Officer Ian Applewhaite admitted to searching the following information on GCIC/ACIC:

- Kirsty Spivey between 2021-2022.
- Georgia Registration CNG6536 between 2021-2022.
- Georgia Registration RQN1685 between 2021-2022.
- Timothy Kelly between 2021-2022.
- Georgia Registration CEI7213 in October 2022.

Review Item # 7 in Complaint Folder Index-(Exhibits #1-4 Documents from APD and GBI)

Relevant Documents: GBI CJIS Documents; Officer Ian Applewhaite Statement; AIM Documents; APD User ID 6930 search; ORU Email with request of Kirsty Spivey.

SUBJECT EMPLOYEE(S) RESPONSE

Officer	Ian Applewhaite
----------------	------------------------

On July 18, 2023, Officer Ian Applewhaite provided a statement at the Office of Professional Standards. Officer Ian Applewhaite stated he was assigned to the Auto Crimes Enforcement (ACE) Unit but had previously been assigned to the Gang Unit and Zone 4 and has been employed with the Atlanta Police Department since 2016. He also indicated, as an Atlanta Police Officer, he has completed all the required training to utilize GCIC/ACIC and NCIC. Officer Ian Applewhaite confirmed during his assignments with the Atlanta Police Department he had access to an MDT in a marked patrol vehicle. He was asked if he utilized the MDT on a regular basis and what was the purpose of the MDT, to which he responded, *"Uh, run tags, run persons, uh, write reports, all that stuff."* (Ofc Applewhaite Transcript; Line 144.)

Officer Ian Applewhaite was asked if he knew a person by the name of Kirsty Spivey. He indicated she was his ex-girlfriend and they had been together, generally from January of 2021 to October of 2022. Officer Ian Applewhaite confirmed that he searched her on GCIC/ACIC between 2021 and 2022 because she asked him to do it. He was then asked why she asked him to search her name, to which he explained, *"Uh, so she asked me to run her name. Uh, basically her and her husband were going through some type of situation. Um, well, yeah, they were going through some type of situation. Um, she had got him arrested and she was worried that he might have a warrant put out on her, so she had me check her name periodically."* (Ofc Applewhaite Transcript; Lines 200-203). Officer Ian Applewhaite indicated the search was not for Law Enforcement purposes or any cases he was working while assigned to the ACE Unit, Zone 4 or the Gang Unit. He was asked if the search was for a personal favor. He responded, *"Yes."* (Ofc Applewhaite Transcript; Line 225).

Officer Ian Applewhaite also confirmed that he searched Georgia registration CNG6536 on several occasions between 2021-2022 and the registered owner was Kirsty Spivey. He was then asked why he searched that registration and responded, *"She asked me to run those also. Um, the insurance was under her husband's name, um, and she, she was worried that he might taking the insurance off of the, the car. Um, and at that time she didn't have enough money, I guess, to, you know, to switch it over. So she had me again run the car periodically."* (Ofc Applewhaite Transcript, Lines 244-247). Officer Ian Applewhaite indicated the search was not for Law Enforcement purposes and was for personal favor to Kirsty Spivey.

Officer Ian Applewhite indicated he searched a second Georgia registration of RQN1685 on several occasion between 2021 and 2022 and stated one of the registered owners was Kirsty Spivey. He was asked if he knew who the second registered owner of the vehicle was and replied, *"Uh, I think she said it was her husband. 'cause at that time she gave me the, the vic, the tag number. So when I ran, I told her, she said, oh, gimme, and she gave me her, uh, tag number."* (Ofc Applewhaite Transcript; Lines 285-287). Officer Ian Applewhaite confirmed the second registered owner was a Timothy Kelly, the ex-husband of Kirsty Spivey but he has never met him in person. Officer Ian Applewhaite was then asked why he search that registration, to which he responded, *"She had gave me that number. I thought she, you know, she, I thought she gave me her nu her actual VE vehicle number, but she didn't then, then she gave me her actual vehicle, uh, id."* (Ofc Applewhaite Transcript; Lines 311-313).

Officer Ian Applewhaite stated the search of both registrations was not for Law Enforcement purposes, but for personal reasons. There two documents reviewed about the previous questions that were labeled exhibit # 1 and exhibit # 2. Officer Ian Applewhaite confirmed the four-digit ID of 6930 on the documents was assigned to him. He then confirmed he searched all the names and registrations that were previously asked of him based on the documents that were presented to him. Officer Ian Applewhaite also noted that all the names and registrations reviewed in the two documents were searched for personal reasons.

Officer Ian Applewhaite was then asked if he searched a Timothy Kelly on ACIC or GCIC on several occasions between 2021 and 2022. He stated, "uh, Yes." (Ofc Applewhaite Transcript; Line 423). He indicated the search was not for Law Enforcement purposes and was asked to explain why he conducted the search. Officer Ian Applewhaite explained, "Okay. So again, she, her, her and him apparently had a situation. Uh, she went to the courthouse and filed, um, a police report and also to get a warrant. Um, she had called me and, 'cause she did, I guess she told me the deputy, she said the deputy said that he, this should issue a warrant for him at the, at the specific time. Uh, I think after that time came, she, she contacted me and can you see if the warrant came out on him? So I said, sure. And I ran it and I told her yes, she, he did warrant this out." (Ofc Applewhaite Transcript; Lines 455-460).

Officer Ian Applewhaite also confirmed that he searched Georgia registration CEI7213 in October 2022. He was asked why he searched that registration and replied, "I was, I was going through some stuff with her, um, and I was just, I didn't know what I was thinking. I was just upset, uh, the situation we had went through and I just searched it and then that was it." (Ofc Applewhaite Transcript; Lines 473-475). Officer Ian Applewhaite was then asked if he knew who the vehicle belonged to, and he stated her boyfriend, and his name was something like Timothy Coggins. He indicated that was Kirsty Spivey's boyfriend once they ended their relationship. Officer Ian Applewhaite again stated the search was not for Law Enforcement purposes and was for person reasons.

Several documents noted as exhibit # 3 and exhibit # 4, that were related to the previous names and registration. Officer Ian Applewhaite confirmed he searched the names and registration for personal reasons and not for Law Enforcement purposes. He stated he has not searched any of the names and registrations that were addressed during this statement other than the specific time frame that was noted.

Checklist			
Body Worn Camera	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Axon Dash	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Surveillance	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Incident / Accident Report(s)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Use of Force Report(s)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Pursuit Report(s)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Audio /Written Statement(s)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If no, why:	
Photographs	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Audio Statement(s)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If no, why:	
Transcript(s)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If no, why:	
Medical Records	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Financial Documents	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Phone Records	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Lab Results	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If no, why:	N/A
Miscellaneous	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If no, why:	ACIC/GCIC Documents/ GBI Documents

OPS File # 23-I-0214-SOP

Investigation Completed by:

Investigator

Darrin Smith



**August 8,
2023**

Rank and Name

Signature

Date

P-4-5-5

ATLANTA POLICE DEPARTMENT

OFFICE OF PROFESSIONAL STANDARDS

Response Complaint Summary / Preliminary Investigation Summary

Hand-written "Received-Not Opened (RNO)" Number or Control Number: _____

REQUIRED INFORMATION

Date of Response Call/Complaint Receipt: December 1, 2022

Approximate Time of Call/Visit (if Applicable): 1100-1400hrs

Incident Date and Approximate Time: March 1, 2022

Incident Location: Unknown

Was ID provided? Yes No

Complaint Received Via: Telephonic, APD Website, In-Person, ACRB Other

APD or Other Law Enforcement (Include Other Agency Name) Case Number: N/A

Complainant's Name: Atlanta Police Dept

Complainant Injured (as a Result of APD Alleged Action): Yes No

Complainant's Contact Number:

Complainant's Contact Address:

Complainant's Witness Name and Phone Number (if Applicable): N/A

Accused Employee's Name(s)/Description(s), Unique ID Number(s): Officer Ian Applewhaite (6930)

Accused Employee's Date(s) of Employment, With Name(s) Preceding Dates if Multiple:

[Click here to enter text.](#)

Accused Employee's Badge Number(s), Relevant Identifying Features, Assignment(s), etc.): [Click here to enter text.](#)

Video / Audio Requested: Yes No

Body-Worn Camera Video: Yes No

Taser Camera Video: Yes No

File Currently: OPEN CLOSED PENDING REVIEW

Complaint Allegation Request for office to review closed complaint

Additional Evidence Other: [Click here to enter text.](#)

Addendum Statement

Summary of Complaint:

This office received a phone call from an investigator with the Rabun County Sheriff's Dept. I was told that a Ms. Kirsty Spivey is the ex-girlfriend of APD Officer Ian Applewhaite. Ms. Spivey is a former law enforcement officer. Officer Applewhaite and Ms. Spivey have had a very hostile relationship after they broke up. Ms. Spivey has alleged that Officer Applewhaite has ran her name and date of birth in the ACIC/GCIC database. Ms. Spivey did not make a complaint to the Atlanta Police Dept but did tell her defense attorney that Officer Applewhaite did run her name and date of birth in the system. The investigator told me that he himself was not making a complaint (on her behalf) but was curious as to the strategy of Ms. Spivey's attorney.

Recommendation for or Against a Formal Investigation to be Initiated; Reasoning:

An investigation [beyond this preliminary investigation] **DOES** or **DOES NOT** appear to be appropriate, due to the follow articulated reason(s) *(Include Specific SOPs Potentially Violated, if Applicable):*

After receiving information from Mr. Moses and Ms. L. Sweatmon (AIM), it appears that Officer Applewhaite may have run Ms. Spivey's personal information in the ACIC/GCIC database. It appears that it was done in March 2022.

If a Formal Investigation IS Recommended (Meaning: There Either is or Potentially is Credibility to the Complaint, OR That the Probability of an Alleged SOP Violation's Occurrence Was Not Immediately Dispelled Through BWC or Other Known Facts), Indicate the Most Appropriate Investigative Option Below:

OPS Investigation Command Investigation

REMEMBER TO INCLUDE ALL REPORT(S), VIDEO(S), STILL IMAGE(S), RECORDING(S), WRITTEN STATEMENT(S), ETC. (WITH THIS INTERNAL FORM) TO THE FILE ROOM

TRY TO ADJUST THIS FORM TO FIT INTO TWO PAGES, IF POSSIBLE

Form Completed by: A. Nixon

Date: April 10, 2023

File Room 4/14

Evidence Title: Officer Ian Applewhaite Statement 7-18-23.MP3

This transcript has been verified by Smith, Darrin (4206)

This transcript starts at Aug 7, 2023 10:14 AM -04:00 and is 12m 40s in length

1 [10:14 AM / 00:00]
2 **Investigator Darrin Smith_OPS** All right, today is July 18th, 2023, It's 8:23 AM I'm Investigator Darrin
3 Smith with the Atlanta Police Department's Office of Professional Standards. I'm here today with
4 Officer Ian Applewhaite. Could you state and spell your first and last name for the record, please?
5
6 [10:14 AM / 00:14]
7 **Officer Ian Applewhaite** Ian Applewhaite, I a n A p p l e w h a i t e.
8
9 [10:14 AM / 00:20]
10 **Investigator Darrin Smith_OPS** Officer Applewhaite you're being questioned as the subject in an
11 internal investigation reference file number 23-I-0241-SOP. All employees must answer questions and
12 make available relevant material or sworn statements concerning an internal investigation when
13 directed to do so by a disciplinary authority or duly appointed investigator. Employees may obtain
14 representation but cannot delay questioning for more than three hours beyond the time he or she was
15 notified of the questioning. Except as authorized or required, an employee shall not interfere with nor
16 contact persons involved in an internal investigation, nor disclose or discuss with anyone except the
17 designated departmental authority, the existence of facts of an internal investigation. This restriction
18 will not be construed to prohibit an employee from discussing any aspect of the investigation with his
19 or her representative. Administrative statements made by employees and evidence gained by
20 reasons of such statements may not be used against employees in criminal proceedings involving the
21 employee except the case of perjury. Do you understand that?
22
23 [10:15 AM / 01:20]
24 **Officer Ian Applewhaite** Yes.
25
26 [10:15 AM / 01:20]
27 **Investigator Darrin Smith_OPS** What is your four digit ID number?
28
29 [10:16 AM / 01:22]
30 **Officer Ian Applewhaite** Uh, 6 9 3 0.
31
32 [10:16 AM / 01:25]
33 **Investigator Darrin Smith_OPS** Have you read and signed your awareness statement for
34 truthfulness as stated in A P D S O P 2010 employee work rule 4.1.03?
35
36 [10:16 AM / 01:32]
37 **Officer Ian Applewhaite** Yes.
38
39 [10:16 AM / 01:33]
40 **Investigator Darrin Smith_OPS** What is your current assignment within the Atlanta Police
41 Department?
42
43 [10:16 AM / 01:36]
44 **Officer Ian Applewhaite** Um, I'm assigned to Ace.
45
46 [10:16 AM / 01:37]
47 **Investigator Darrin Smith_OPS** And how long have you been assigned to that unit?
48
49 [10:16 AM / 01:40]
50 **Officer Ian Applewhaite** <laugh>, I wanna say trying, I wanna say March of this year.
51
52 [10:16 AM / 01:45]
53 **Investigator Darrin Smith_OPS** Okay.

P-6-1-13

54
55 [10:16 AM / 01:46]
56 **Officer Ian Applewhaite** I moved over there. Don't, don't, you know,
57
58 [10:16 AM / 01:49]
59 **Investigator Darrin Smith_OPS** that's fine.
60
61 [10:16 AM / 01:49]
62 **Officer Ian Applewhaite** Quote me on that, but yeah,
63
64 [10:16 AM / 01:50]
65 **Investigator Darrin Smith_OPS** That's Fine in the ballpark.
66
67 [10:16 AM / 01:51]
68 **Officer Ian Applewhaite** Yeah,
69
70 [10:16 AM / 01:51]
71 **Investigator Darrin Smith_OPS** we're good with that. Um, briefly explain what the ACE Unit is and
72 what you guys do.
73
74 [10:16 AM / 01:55]
75 **Officer Ian Applewhaite** Uh, it's Auto Crime Enforcement Unit. Um, basically we, uh, try to track
76 down stolen vehicles and, and high patrol hotspots where vehicles were taken.
77
78 [10:16 AM / 02:04]
79 **Investigator Darrin Smith_OPS** Okay. And all that was in the city of Atlanta?
80
81 [10:16 AM / 02:06]
82 **Officer Ian Applewhaite** Yes, sir.
83
84 [10:16 AM / 02:06]
85 **Investigator Darrin Smith_OPS** And what was your assignment before you were assigned there?
86
87 [10:16 AM / 02:09]
88 **Officer Ian Applewhaite** Uh, The gangs unit.
89
90 [10:16 AM / 02:10]
91 **Investigator Darrin Smith_OPS** Okay.
92
93 [10:16 AM / 02:10]
94 **Investigator Darrin Smith_OPS** And before that?
95
96 [10:16 AM / 02:12]
97 **Officer Ian Applewhaite** Zone four.
98
99 [10:16 AM / 02:12]
100 **Investigator Darrin Smith_OPS** Okay.
101
102 [10:16 AM / 02:13]
103 **Officer Ian Applewhaite** Ace, I mean, it's not zone four fit.
104
105 [10:16 AM / 02:15]
106 **Investigator Darrin Smith_OPS** Okay. And how long have you been employed with the Atlanta
107 Police Department?
108
109 [10:16 AM / 02:20]
110 **Officer Ian Applewhaite** Uh, since, uh, 2016.
111
112 [10:17 AM / 02:27]

113 **Investigator Darrin Smith_OPS** At the time of the Atlanta Police Department, have you completed
114 all your required training to utilize the A C I C / G C I C and N C I C?
115
116 [10:17 AM / 02:34]
117 **Officer Ian Applewhaite** Yes.
118
119 [10:17 AM / 02:40]
120 **Investigator Darrin Smith_OPS** So when you work, uh, just currently, generally now, when you
121 worked in zone four and your current assignment with the ACE, did, were you assigned or did you
122 drive in a marked patrol car?
123
124 [10:17 AM / 02:49]
125 **Officer Ian Applewhaite** Yes.
126
127 [10:17 AM / 02:49]
128 **Investigator Darrin Smith_OPS** Okay. And in that marked patrol car, did you have a, uh, what we
129 call an M D T?
130
131 [10:17 AM / 02:53]
132 **Officer Ian Applewhaite** Yes.
133
134 [10:17 AM / 02:54]
135 **Investigator Darrin Smith_OPS** Okay. And did you utilize that on a regular basis?
136
137 [10:17 AM / 02:56]
138 **Officer Ian Applewhaite** Yes.
139
140 [10:17 AM / 02:56]
141 **Investigator Darrin Smith_OPS** And what was the purpose of that?
142
143 [10:17 AM / 02:57]
144 **Officer Ian Applewhaite** Uh, run tags, run persons, uh, write reports, all that stuff.
145
146 [10:17 AM / 03:04]
147 **Investigator Darrin Smith_OPS** And did you get the dispatch through the M D T along as well?
148
149 [10:17 AM / 03:08]
150 **Officer Ian Applewhaite** Oh, yes sir.
151
152 [10:17 AM / 03:09]
153 **Investigator Darrin Smith_OPS** Part of it
154
155 [10:17 AM / 03:09]
156 **Officer Ian Applewhaite** we got dispatched, yes.
157
158 [10:17 AM / 03:10]
159 **Investigator Darrin Smith_OPS** Okay. Do you know a name, uh, person by the name of Kirsty
160 Spivey?
161
162 [10:17 AM / 03:19]
163 **Officer Ian Applewhaite** Yes.
164
165 [10:17 AM / 03:20]
166 **Investigator Darrin Smith_OPS** Did I pronounce that last name?
167
168 [10:18 AM / 03:21]
169 **Officer Ian Applewhaite** Uh, Kirsty Spivey.
170
171 [10:18 AM / 03:22]
172 **Investigator Darrin Smith_OPS** Kirsty Spivey? Yeah, that too. All right. Um, how do you know her?

173
174 [10:18 AM / 03:28]
175 **Officer Ian Applewhaite** Uh, it was my ex-girlfriend.
176
177 [10:18 AM / 03:29]
178 **Investigator Darrin Smith_OPS** Okay. And how long were you guys just generally together?
179
180 [10:18 AM / 03:33]
181 **Officer Ian Applewhaite** Uh, Say January 21 to about October of 22.
182
183 [10:18 AM / 03:42]
184 **Investigator Darrin Smith_OPS** Okay. And did you search Kirsty Spivey on A C I C / G C I C or N C I
185 C on several occasions between 2022? I'm sorry, between 2021 and 2022?
186
187 [10:18 AM / 04:01]
188 **Officer Ian Applewhaite** Yes.
189
190 [10:18 AM / 04:01]
191 **Investigator Darrin Smith_OPS** And why did you do that?
192
193 [10:18 AM / 04:02]
194 **Officer Ian Applewhaite** Uh, she asked me to
195
196 [10:18 AM / 04:04]
197 **Investigator Darrin Smith_OPS** Asked why did she, what did she ask you to do it for?
198
199 [10:18 AM / 04:06]
200 **Officer Ian Applewhaite** Uh, so she asked me to run her name. Uh, basically her and her husband
201 were going through some type of situation. Um, well, yeah, they were going through some type of
202 situation. Um, she had got him arrested and she was worried that he might have a warrant put out on
203 her, so she had me check her name periodically.
204
205 [10:19 AM / 04:32]
206 **Investigator Darrin Smith_OPS** Okay. And was that search for law enforcement purposes?
207
208 [10:19 AM / 04:38]
209 **Officer Ian Applewhaite** No.
210
211 [10:19 AM / 04:38]
212 **Investigator Darrin Smith_OPS** Okay. Was that name associated with any case that you were
213 working either in zone four, the gang unit or the ACE unit?
214
215 [10:19 AM / 04:45]
216 **Officer Ian Applewhaite** No.
217
218 [10:19 AM / 04:45]
219 **Speaker 3** Okay.
220
221 [10:19 AM / 04:47]
222 **Investigator Darrin Smith_OPS** So would it be fair to say you did it for personal favor?
223
224 [10:19 AM / 04:50]
225 **Officer Ian Applewhaite** Yes.
226
227 [10:19 AM / 04:50]
228 **Investigator Darrin Smith_OPS** Alright. And did you search the Georgia vehicle registration, uh, C N
229 G 65 36 on several occasions between 2021 2022?
230
231 [10:19 AM / 05:03]
232 **Officer Ian Applewhaite** Yes.

233
234 [10:19 AM / 05:04]
235 **Investigator Darrin Smith_OPS** Was the registered owner of that vehicle Kirsty Spivey?
236
237 [10:19 AM / 05:07]
238 **Officer Ian Applewhaite** Yes.
239
240 [10:19 AM / 05:07]
241 **Investigator Darrin Smith_OPS** And why did you run that tag?
242
243 [10:19 AM / 05:09]
244 **Officer Ian Applewhaite** She asked me to run those also. Um, the insurance was under her
245 husband's name, um, and she, she was worried that he might taking the insurance off of the, the car.
246 Um, and at that time she didn't have enough money, I guess, to, you know, to switch it over. So she
247 had me again run the car periodically.
248
249 [10:20 AM / 05:28]
250 **Investigator Darrin Smith_OPS** Okay.
251
252 [10:20 AM / 05:28]
253 **Officer Ian Applewhaite** Make sure she had insurance.
254
255 [10:20 AM / 05:29]
256 **Investigator Darrin Smith_OPS** And again, was that search done for law enforcement purposes?
257
258 [10:20 AM / 05:32]
259 **Officer Ian Applewhaite** No.
260
261 [10:20 AM / 05:33]
262 **Investigator Darrin Smith_OPS** Was it fair to say it was done as a personal favor to her?
263
264 [10:20 AM / 05:36]
265 **Officer Ian Applewhaite** Yes.
266
267 [10:20 AM / 05:43]
268 **Investigator Darrin Smith_OPS** And did you search Georgia vehicle registration R Q N 1 6 8 5 on
269 several occasions between 2021 and 2022?
270
271 [10:20 AM / 05:51]
272 **Officer Ian Applewhaite** Yes.
273
274 [10:20 AM / 05:52]
275 **Investigator Darrin Smith_OPS** And was one of the registered owners of that vehicle, Kirsty Spivey?
276
277 [10:20 AM / 05:56]
278 **Officer Ian Applewhaite** Yes. .
279
280 [10:20 AM / 05:57]
281 **Investigator Darrin Smith_OPS** And do you know who the second registered owner of that vehicle
282 was?
283
284 [10:20 AM / 05:59]
285 **Officer Ian Applewhaite** Uh, I think she said it was her husband. 'cause at that time she gave me
286 the, the vic, the tag number. So when I ran, I told her, she said, oh, gimme, and she gave me her, uh,
287 tag number.
288
289 [10:20 AM / 06:11]
290 **Investigator Darrin Smith_OPS** Okay. And was the second registered owner Timothy Kelly?
291
292 [10:20 AM / 06:15]

P-6-5-13

293 **Officer Ian Applewhaite** Yes.
294
295 [10:20 AM / 06:16]
296 **Investigator Darrin Smith_OPS** And have you ever met Timothy Kelly?
297
298 [10:20 AM / 06:18]
299 **Officer Ian Applewhaite** Um, not in person.
300
301 [10:20 AM / 06:19]
302 **Investigator Darrin Smith_OPS** Okay. And who is Timothy Kelly in relation to Kirsty Spivey?
303
304 [10:21 AM / 06:22]
305 **Officer Ian Applewhaite** Uh, That's, that's her ex-husband.
306
307 [10:21 AM / 06:24]
308 **Investigator Darrin Smith_OPS** Okay. And why did you search that vehicle?
309
310 [10:21 AM / 06:27]
311 **Officer Ian Applewhaite** She had gave me that number. I thought she, you know, she, I thought she
312 gave me her nu her actual VE vehicle number, but she didn't then, then she gave me her actual
313 vehicle, uh, id.
314
315 [10:21 AM / 06:37]
316 **Investigator Darrin Smith_OPS** Okay. To be fair to say, she gave you two different registrations?
317
318 [10:21 AM / 06:39]
319 **Officer Ian Applewhaite** Right.
320
321 [10:21 AM / 06:40]
322 **Investigator Darrin Smith_OPS** And you weren't sure of which was which.
323
324 [10:21 AM / 06:41]
325 **Officer Ian Applewhaite** Right.
326
327 [10:21 AM / 06:41]
328 **Investigator Darrin Smith_OPS** So you ran 'em both,
329
330 [10:21 AM / 06:42]
331 **Officer Ian Applewhaite** right.
332
333 [10:21 AM / 06:43]
334 **Investigator Darrin Smith_OPS** And for non-law enforcement purposes, is that correct?
335
336 [10:21 AM / 06:45]
337 **Officer Ian Applewhaite** Yes.
338
339 [10:21 AM / 06:46]
340 **Investigator Darrin Smith_OPS** Okay. And for personal reasons, again, correct?
341
342 [10:21 AM / 06:47]
343 **Officer Ian Applewhaite** Correct.
344
345 [10:21 AM / 06:48]
346 **Investigator Darrin Smith_OPS** Okay. So briefly, I had you review a couple of these exhibits one,
347 exhibit two, and those are specifically related to, uh, Kirsty Spivey.
348
349 [10:21 AM / 07:01]
350 **Officer Ian Applewhaite** mm-hmm. <affirmative>.
351
352 [10:21 AM / 07:02]

P-6-6-13

353 **Investigator Darrin Smith_OPS** Um, and did you have a chance to review those before your
354 statement today?
355
356 [10:21 AM / 07:05]
357 **Officer Ian Applewhaite** Yes.
358
359 [10:21 AM / 07:05]
360 **Investigator Darrin Smith_OPS** Okay. And when the information on those you believe would be
361 accurate that, uh, the printout, uh, the user ID says, uh, 6 9 3 0?
362
363 [10:21 AM / 07:12]
364 **Officer Ian Applewhaite** Yes.
365
366 [10:21 AM / 07:13]
367 **Investigator Darrin Smith_OPS** And that is your id?
368
369 [10:21 AM / 07:14]
370 **Officer Ian Applewhaite** Yes.
371
372 [10:21 AM / 07:14]
373 **Investigator Darrin Smith_OPS** And it also says it on that was exhibit number two. And exhibit
374 number one is also noted as the same ID 6 9 3 0. Is that correct?
375
376 [10:21 AM / 07:20]
377 **Officer Ian Applewhaite** Yes.
378
379 [10:22 AM / 07:22]
380 **Investigator Darrin Smith_OPS** And on exhibit number one, we're just gonna look at the highlighted
381 area here. Um, that was done in 2022. It looks like you searched, um, um, the names that we had
382 provided Kirsty Spivey, is that correct?
383
384 [10:22 AM / 07:33]
385 **Officer Ian Applewhaite** Correct.
386
387 [10:22 AM / 07:34]
388 **Investigator Darrin Smith_OPS** So would that be accurate to say these are the times in all of exhibit
389 number one, there are some numerous tags that we had previously mentioned with the C N G 6 5 3
390 6?
391
392 [10:22 AM / 07:43]
393 **Officer Ian Applewhaite** Correct.
394
395 [10:22 AM / 07:43]
396 **Investigator Darrin Smith_OPS** And you're saying these are the, this is the information that you ran
397 at her request?
398
399 [10:22 AM / 07:47]
400 **Officer Ian Applewhaite** Correct.
401
402 [10:22 AM / 07:47]
403 **Investigator Darrin Smith_OPS** Okay. On exhibit number two, it's the same way it looks like, um, uh,
404 this is a report for vehicle registration that we ran the highlighted course in here as the R QN 1 16 85
405 tag. Is that correct?
406
407 [10:22 AM / 08:00]
408 **Officer Ian Applewhaite** Correct.
409
410 [10:22 AM / 08:00]
411 **Investigator Darrin Smith_OPS** And you would agree that that was you that ran that tag for the
412 reasons in which you just described to me?

P-6-7-13

413
414 [10:22 AM / 08:04]
415 **Officer Ian Applewhaite** Correct.
416
417 [10:22 AM / 08:10]
418 **Investigator Darrin Smith_OPS** All right. So now we're gonna move on to another, um, some
419 information that we discovered during our internal investigation. Um, did you search Timothy Kelly on
420 A C I C or G C I C on several occasions between 2021-2022?
421
422 [10:23 AM / 08:25]
423 **Officer Ian Applewhaite** Uh, yes.
424
425 [10:23 AM / 08:26]
426 **Investigator Darrin Smith_OPS** Okay.
427
428 [10:23 AM / 08:26]
429 **Officer Ian Applewhaite** Not two several occasions, but yes I did.
430
431 [10:23 AM / 08:28]
432 **Investigator Darrin Smith_OPS** Yeah. But you did search him on that?
433
434 [10:23 AM / 08:30]
435 **Officer Ian Applewhaite** Uh, yes, I did.
436
437 [10:23 AM / 08:30]
438 **Investigator Darrin Smith_OPS** On those, on those occasions or somewhere in that timeframe that
439 year?
440
441 [10:23 AM / 08:33]
442 **Officer Ian Applewhaite** Correct.
443
444 [10:23 AM / 08:33]
445 **Investigator Darrin Smith_OPS** Okay. And was that for law enforcement purposes?
446
447 [10:23 AM / 08:36]
448 **Officer Ian Applewhaite** No.
449
450 [10:23 AM / 08:36]
451 **Investigator Darrin Smith_OPS** And what was the purpose of running his, uh, Timothy Kelly A C I C
452 or GCIC?
453
454 [10:23 AM / 08:39]
455 **Officer Ian Applewhaite** Okay. So again, she, her, her and him apparently had a situation. Uh, she
456 went to the courthouse and filed, um, a police report and also to get a warrant. Um, she had called me
457 and, 'cause she did, I guess she told me the deputy, she said the deputy said that he, this should
458 issue a warrant for him at the, at the specific time. Uh, I think after that time came, she, she contacted
459 me and can you see if the warrant came out on him? So I said, sure. And I ran it and I told her yes,
460 she, he did warrant this out.
461
462 [10:23 AM / 09:12]
463 **Investigator Darrin Smith_OPS** Okay. Alright. And did you search Georgia vehicle Regi registration,
464 CEI 7 2 1 3, uh, on October of 2022?
465
466 [10:24 AM / 09:28]
467 **Officer Ian Applewhaite** Yes.
468
469 [10:24 AM / 09:28]
470 **Investigator Darrin Smith_OPS** Okay. And why did you search that vehicle?
471
472 [10:24 AM / 09:30]

473 **Officer Ian Applewhaite** I was, I was going through some stuff with her, um, and I was just, I didn't
474 know what I was thinking. I was just upset, uh, the situation we had went through and I just searched
475 it and then that was it.
476
477 [10:24 AM / 09:44]
478 **Investigator Darrin Smith_OPS** Okay. And Who Does that vehicle belong to?
479
480 [10:24 AM / 09:49]
481 **Officer Ian Applewhaite** Um, Her boyfriend.
482
483 [10:24 AM / 09:51]
484 **Investigator Darrin Smith_OPS** And what was his name?
485
486 [10:24 AM / 09:52]
487 **Officer Ian Applewhaite** Uh, I think his name is Timothy Tim, uh, Thomas Coggins or something like
488 that, or Thomas Coggins.
489
490 [10:24 AM / 09:57]
491 **Investigator Darrin Smith_OPS** Okay. Okay. You familiar with an Allen Coggins?
492
493 [10:24 AM / 10:00]
494 **Officer Ian Applewhaite** No.
495
496 [10:24 AM / 10:00]
497 **Investigator Darrin Smith_OPS** Okay. But you are familiar with a Thomas Coggins?
498
499 [10:24 AM / 10:02]
500 **Officer Ian Applewhaite** Mm-hmm. <affirmative>.
501
502 [10:24 AM / 10:03]
503 **Investigator Darrin Smith_OPS** And was that her boyfriend after you guys relationship had ended?
504
505 [10:24 AM / 10:06]
506 **Officer Ian Applewhaite** Uh, Yeah.
507
508 [10:24 AM / 10:11]
509 **Investigator Darrin Smith_OPS** So was that search for that tag for law enforcement purposes?
510
511 [10:24 AM / 10:14]
512 **Officer Ian Applewhaite** No.
513
514 [10:24 AM / 10:15]
515 **Investigator Darrin Smith_OPS** And was it fair to say just for personal reasons?
516
517 [10:24 AM / 10:17]
518 **Officer Ian Applewhaite** Yes.
519
520 [10:24 AM / 10:17]
521 **Investigator Darrin Smith_OPS** Okay. So we're gonna look at exhibit number three, which we had
522 mentioned earlier. Um, this was ran in 2000, search in 2022 with, uh, Timothy Kelly.
523
524 [10:25 AM / 10:39]
525 **Officer Ian Applewhaite** Mm-hmm. <affirmative>.
526
527 [10:25 AM / 10:39]
528 **Investigator Darrin Smith_OPS** Would that be, um, fair to say that this was the time that you
529 searched it when, during the timeframe where she had asked, uh, Kirsty, Spivey had asked you to
530 check the warrant status of him?
531
532 [10:25 AM / 10:49]

533 **Officer Ian Applewhaite** Correct.
534
535 [10:25 AM / 10:50]
536 **Investigator Darrin Smith_OPS** Okay. And that'd be fair to say, it looks like it was only that one date,
537 uh, in 2000. Looks like there's two separate dates, but it they're both close proximity in 2022. Would
538 that be about the timeframe that she had asked you?
539
540 [10:25 AM / 11:01]
541 **Officer Ian Applewhaite** Correct.
542
543 [10:25 AM / 11:02]
544 **Investigator Darrin Smith_OPS** Um, to run him?
545
546 [10:25 AM / 11:03]
547 **Officer Ian Applewhaite** Correct.
548
549 [10:25 AM / 11:03]
550 **Investigator Darrin Smith_OPS** Okay. And then we're gonna look at exhibit number four. This was
551 referenced the last tag that we spoke to of the C E I 7 2 1 3, uh, where this was Thomas Coggins.
552 Um, would you be fair to say that that's, you ran that tag as, as the reasons that you provided me?
553
554 [10:25 AM / 11:18]
555 **Officer Ian Applewhaite** Yes.
556
557 [10:25 AM / 11:19]
558 **Investigator Darrin Smith_OPS** Okay. And it was for personal reasons?
559
560 [10:25 AM / 11:20]
561 **Officer Ian Applewhaite** correct
562
563 [10:25 AM / 11:20]
564 **Investigator Darrin Smith_OPS** Not so much for law enforcement,
565
566 [10:26 AM / 11:22]
567 **Officer Ian Applewhaite** no.
568
569 [10:26 AM / 11:22]
570 **Investigator Darrin Smith_OPS** Okay. When was the last time you searched any of the previous
571 names that we did discuss during this statement?
572
573 [10:26 AM / 11:32]
574 **Officer Ian Applewhaite** Um, since that, that time, no, I never
575
576 [10:26 AM / 11:34]
577 **Investigator Darrin Smith_OPS** Okay. Since, other than what we've discussed through exhibits one
578 through four.
579
580 [10:26 AM / 11:37]
581 **Officer Ian Applewhaite** Correct.
582
583 [10:26 AM / 11:37]
584 **Investigator Darrin Smith_OPS** Would it be fair to say you have not ran any of the names that we
585 have discussed since other than in those exhibits that we provided?
586
587 [10:26 AM / 11:43]
588 **Officer Ian Applewhaite** Correct.
589
590 [10:26 AM / 11:45]
591 **Investigator Darrin Smith_OPS** And when was the last time you searched any of the registrations
592 that we had discussed during this statement?

593
594 [10:26 AM / 11:50]
595 **Officer Ian Applewhaite** Since That last time.
596
597 [10:26 AM / 11:51]
598 **Investigator Darrin Smith_OPS** Okay. Since exhibits one through four. And what have we had
599 discussed today, you have not ran any of the vehicle registration since then?
600
601 [10:26 AM / 11:57]
602 **Officer Ian Applewhaite** Correct.
603
604 [10:26 AM / 11:58]
605 **Investigator Darrin Smith_OPS** Okay. So just to clarify, all the names and registrations that you ran
606 were not for law enforcement purposes. Is that correct?
607
608 [10:26 AM / 12:05]
609 **Officer Ian Applewhaite** Correct.
610
611 [10:26 AM / 12:06]
612 **Investigator Darrin Smith_OPS** And they were all for personal reasons?
613
614 [10:26 AM / 12:07]
615 **Officer Ian Applewhaite** Correct.
616
617 [10:26 AM / 12:08]
618 **Investigator Darrin Smith_OPS** Okay. Is there anything else you'd like to add to your statement
619 today?
620
621 [10:26 AM / 12:12]
622 **Officer Ian Applewhaite** Um, no.
623
624 [10:26 AM / 12:14]
625 **Investigator Darrin Smith_OPS** Have you been truthful in your statement?
626
627 [10:26 AM / 12:16]
628 **Officer Ian Applewhaite** Yes, sir.
629
630 [10:26 AM / 12:17]
631 **Investigator Darrin Smith_OPS** You're aware that this is an open and ongoing investigation, and
632 you're not to discuss this case with anyone other than your attorney, union representative or peer
633 rep?
634
635 [10:27 AM / 12:24]
636 **Officer Ian Applewhaite** Correct.
637
638 [10:27 AM / 12:25]
639 **Investigator Darrin Smith_OPS** Be advised that it should have become necessary in this
640 investigation, you may be directed to submit to a computer voice stress analyzer exam for A P D 31
641 20. Do you acknowledge this as official notification?
642
643 [10:27 AM / 12:34]
644 **Officer Ian Applewhaite** Yes.
645
646 [10:27 AM / 12:35]
647 **Investigator Darrin Smith_OPS** All right. It's approximately 8:35 AM we'll go ahead and conclude the
648 statement.
649

ATLANTA POLICE DEPARTMENT

Written Notice of Allegations

Employee: Officer Ian Applewhaite

APD ID # 6930

OPS# 23-I-0214-SOP

Allegation: (Type Allegation and Work Rule #)

The Department requests an investigation into the allegation that Officer Ian Applewhaite searched several individuals on ACIC/GCIC/NCIC on several occasions in 2021 and 2022 for non Law Enforcement purposes.

APD.SOP.2010/4.2.33 Conformance to Directives APD.SOP.3110 GCIC and NCIC Information

According to APD.SOP.2020 your responsibilities, restrictions, and rights as an employee are:

3.4 Employee Responsibilities

All employees must answer questions and/or make available any relevant materials or sworn statements concerning an investigation of employee misconduct when directed to do so by a disciplinary authority or duly appointed investigator. Employees will provide all relevant information and materials and answer all questions honestly, completely, and to the best of their ability. **An employee's refusal to cooperate and provide sworn statements, answers, or relevant materials during an authorized administrative investigation will result in disciplinary action, up to and including dismissal.**

Any employee reporting for duty under the influence of any substance such as prescription medications, alcohol, over the counter medications, or other substances that, while legal, may adversely affect the judgment or performance of that employee during duty hours, must notify his or her immediate supervisor prior to commencing work.

3.5 Employee Restrictions

Except as authorized, in an investigation into employee misconduct, employees may not:

Interfere with the complaint investigation in any manner

Independently participate in the investigation

Be present during any investigative contact with a complainant or with witness involved in the investigation

Contact the complainant or witness concerning the allegations; or

Discuss the existence or facts of a complaint with anyone except designated Department authorities conducting the investigation.

This restriction will not be construed to prohibit an employee from discussing any aspects of a complaint with his or her attorney or other representative, or to prevent his or her attorney from developing information for his or her defense.

3.6 Employee Rights

All employees have the right to have an attorney or other representative present during questioning in an administrative investigation. However, any employee who is either an accused employee or a witness in a complaint investigation may not act in the capacity of representative for any other employee being questioned as an accused or witness in that complaint investigation. An employee's representative shall be allowed to consult with the employee, and to object to questions, but shall not delay or interfere with the questioning process. Any objections to the form or content of the questions will be noted, but the employee shall still be required to answer fully and completely any and all questions presented during the investigation. An employee cannot delay questioning for more than three hours beyond the time he or she was given notice to appear for the questioning.

The employee being questioned as the accused will be issued the Written Notice of Allegations form (Form APD 848), which includes, but is not limited to a written statement of the allegation(s) and the employee's rights and responsibilities relative to the investigation against him/her prior to any questioning.


All employees who are subject to any form of discipline, whether non-adverse or adverse action, will be given written documentation of the disciplinary action taken. This written documentation must state the work rule which applies to the disciplinary action taken, information and/or documentation supporting the alleged work rule violation, and the disciplinary action that was taken. Employees must sign the written documentation stating that they have been notified of the disciplinary action taken. The employee's signature does not constitute an admission of guilt or wrongdoing, it serves only as receipt of the written documentation of disciplinary action and notification of the same.

The employee against whom a complaint has been filed may review the investigative folder upon completion of that investigation. The OPS commander will designate the area where the folder is to be reviewed and establish rules governing the review of the folder.

If the employee is being questioned as a suspect in a criminal investigation, the employee will be afforded complete Miranda Rights.

Administrative statements made by employees and evidence gained as a result of such statements shall not be used against the employee in criminal proceedings involving the employee except in cases of perjury.

I have received a copy of the allegation(s) and my rights and responsibilities relative to the investigation against me as the accused prior to any questioning.

 7/18/23
Employee Signature/Date

 7/18/2023
Witness/Date



ATLANTA POLICE DEPARTMENT
Awareness Statement: Truthfulness

OPS Complaint # 23-I-0214-SOP

This statement form will be completed for every employee, accused or witness, in its entirety by the interviewer, and will be signed by the employee, prior to obtaining a statement for any allegation being investigated by the investigating authority.

I am aware that I will be **dismissed** for a Sustained violation of APD.SOP.2010, "Employee Work Rule" 4.1.03 (Truthfulness) which reads:

"Employees will be truthful in their written and spoken words at all times."

Do you understand this statement? Yes No

Officer Ian Applewhaite
(Employee's Printed Name)


(Employee's Signature)

7/18/23
(Date/Time)

Investigator Darrin Smith
(Interviewer's Printed Name)


(Interviewer's Signature)

7/18/2023
(Date/Time)

(Witness Representative's Printed Name)

(Witness/Representative's Signature)

(Date/Time)

Query Request - Response Report

From: 11/30/2021 00:00:00 To: 12/01/2022 23:59:59

User ID: 6930

Query Requests: 1

Request Time	Agency	Device Type	Device ID	Type	Query Request
03/01/2022 20:59:03	APD	MDT	APD-Z4-55284	DRIVER LICENSE	=Y, Full Name=kell, Kirsty, DOB=19911027, Sex=f

Response(s):

Reception Time	Code	Database Id	Data Source Id	Response Status	Hit Message
03/01/2022 20:59:05	DriverLicenseQuery	GEORGIA	GEORGIA	NoHit	

Response 1: APDX-02007334 NCIC1 20220301 20:59:40 20220301 20:59:40 0E7D0D14A6 1L010E7D0D14A62QWA GAAPD4133

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON - CAUTION
CMC/01 - OTHER
EXL/D - NO EXTRADITION - INSTATE PICK-UP ONLY. SEE MIS FIELD FOR LIMITS
ORI/0HCLP0000 NAM/COLES,DYMEISHA SEX/F RAC/B POB/0H
DOB/19911027 HGT/503 WGT/180 EYE/BR0 HAI/BR0 FBI/FTDM3006A
SMT/TAT L LEG
SOC/279948220
OLN/TJ745401 OLS/0H OLY/2024
OFF/SIMPLE ASSLT
DOW/20210716 OCA/623359 SID/0HC984856
CTI/0HCLP0000
MIS/5-PICKUP COUNTY OF WANT //PRIOR DRUG POSS ARR MIS/ASSAULT MI WARRANT CASE
MIS/#2021CRB007810
DNA/Y DLO/0HIO
ORI IS CLEVELAND PD 216 623-5262
AKA/COLES,DY MEISHA
AKA/COLES,DY MEISHA L
AKA/COLES,DYMEISHA L
SMT/TAT L ARM
SMT/TAT R ANKL
SMT/TAT R ARM
NIC/W614204825 DTE/20210716 1431 EDT DLU/20210717 0604 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/FL053105G NAM/COLLE,CAITLIN SEX/F RAC/W POB/US
DOB/19911027 HGT/504 WGT/150 EYE/BLU HAI/BR0 FBI/911348FD1
SKN/LGT
SOC/592173354
OCA/H36686 SID/FL07361203
MIS/OFFENSE - POSSESS METHAMPHETAMINE
MIS/ SPECIAL CONDITIONS - 33:CURFEW 2200-0600, 45:SUBMIT TO SEARCH, 29:NO
MIS/BARS, ETC, 26:NO ALC0H0L/ILLEGAL DRUGS,
DPE/20220323 SCI/FL053113J LOC/101 - LAKELAND NORTH
DSS/20190924 EDS/20220323 SON/M00RE,NATASHA SOT/863 940-6586
DNA/N
ORI IS LAKELAND PROBATION AND PAROLE LAKELAND863 413-2242
IMN/I465900051 IMT/M
NIC/C475320137 DTE/20190925 0907 EDT DLU/20220214 1520 EDT
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

Exhibit # 1
ZMA

MKE/PROTECTION ORDER - CAUTION
 CMC/01 - OTHER
 ORI/OHCLP0000 NAM/COLES,DY MEISHA L SEX/F RAC/B POB/OH
 DOB/19911027 HGT/503 WGT/180 EYE/BR0 HAI/BR0 FBI/FTDM3006A
 SMT/TAT L ANKL
 MNU/PI-0HC984856 SOC/279948220
 OLN/TJ745401 OLS/OH OLY/2024
 PNO/21CRB007810 BRD/N ISD/20210717 EXP/NONEXP
 PPN/DIAL,KATRINA Y PSX/F PPR/B PPB/19690209 PSN/283800648
 PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
 PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR
 PCO/THE CHILD OF THE PROTECTED PERSON.
 OCA/21B007810
 MIS/PRIOR POSS OF DRUGS/ANTI STALKING CRIMINAL PROTECTION ORDER #3338/EX PARTE
 DNA/N
 ORI IS CLEVELAND PD 216 623-5262
 PPN/DIAL,DAWN PSX/F PPR/B PPB/20000603
 PPN/DIAL,KAYLA PSX/F PPR/B PPB/19950607
 PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S FAMILY
 PCO/OR HOUSEHOLD.
 PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
 PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR
 PCO/HOUSEHOLD MEMBER.
 PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
 PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
 PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
 PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
 PCO/ALARM THE VICTIM.
 PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM
 PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.
 AKA/COLES,DY MEISHA
 AKA/COLES,DYMEISHA L
 SMT/TAT L ARM
 SMT/TAT L LEG
 SMT/TAT R ARM
 NIC/H554091350 DTE/20210717 1633 EDT OLU/20210717 1637 EDT

03/01/2022 20:59:07

DriverLicenseQuery	GEORGIA	GEORGIA	NoHit
--------------------	---------	---------	-------

Response 2: APDX-02007335 DEPTCOR 20220301 20:59:42 20220301 20:59:41 0E7D0D14A6

*** No current Probation or Parole Information for:

RE: NAME/KELL,KIRSTY SEX/F RACE/ DOB/1991-10-27 SSN/

03/01/2022 20:59:09

DriverLicenseQuery	GEORGIA	GEORGIA	NoHit
--------------------	---------	---------	-------

Response 3: APDX-02007336 CONCAT 20220301 20:59:44 20220301 20:59:43 0E7D0D14A6

DR.GAGBI0051.GAAPD4133.TXT
 NAM/KELL,KIRSTY.DOB/19911027.SEX/F.
 NAME:KELLY, KIRSTY SPIVEY
 ADDR:119 OLIVE ST
 ROSWELL GA 30075-1135
 LIC NUM:053954751 ADAP:N
 SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU
 CONTACT: PRI:478-474-7181 SEC: NONE

CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027
 TYPE:REGULAR SURR DT:
 RESTRICTION:A - NONE
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

REFERENCE ID: 10009526797009
 END OF NAM/DOB/SEX/ INQUIRY**

P-7-2-44

LEMS Messages for Message Like : **CNG6536**

*N6
Data*

From 1/1/2021 12:00:01 AM To 3/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 5 of 9

RQ.GAAPD40U6..TXTLIC/CNG6536.LIY/21					
APCX	N/A	N/A	2/10/2021 2:20:00 PM	QV	GAAPD40U6
QV.GAAPD40U6.LIC/CNG6536.LIS/GA					
APCX	BRGAVEH	N/A	2/10/2021 2:20:00 PM	QV2	GAAPD40U6
DBQ.PROD.APCX.QV2..08154A7986 RQ.GAAPD40U6.LIC/CNG6536					
APCX	BRGHOST	N/A	2/10/2021 2:20:00 PM	QV	GAAPD40U6
DBQ.PROD.APCX.QV..08154A7986 RQ.GAAPD40U6.LIC/CNG6536					
APCX	BRGAVEH	N/A	2/10/2021 2:20:00 PM	QV2	GAAPD40U6
DBQ.PROD.APCX.QV2..08154A7987 QV.GAAPD40U6.LIC/CNG6536.LIS/GA					
APCX	BRGHOST	N/A	2/10/2021 2:20:00 PM	QV	GAAPD40U6
DBQ.PROD.APCX.QV..08154A7987 QV.GAAPD40U6.LIC/CNG6536.LIS/GA					
APCX	DORRQWS	N/A	2/10/2021 2:20:00 PM	RQ	GAAPD40U6

Report Date: 4/27/2023 12:05:38 PM

P-7-3-44

LEMS Messages for Message Like : CNG6536

From 1/1/2021 12:00:01 AM To 3/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 6 of 9

```
<?xml version="1.0" encoding="UTF-8"?>
<ls:LEMSRequest xmlns:fo="http://www.w3.org/1999/XSL/Format"
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0" xmlns:n2="http://www.nlets.org/niem/1.0">
<ls:LEMSRequestHeader>
<ls:InputDeviceID>DORRQWS</ls:InputDeviceID>
<ls:ORIID>GAAPD40U6</ls:ORIID>
<ls:ControlFieldText>08154A7986</ls:ControlFieldText>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
</ls:LEMSRequestHeader>
<ls:LEMSRequestBody>
<n2:NLETS xmlns:i="http://niem.gov/niem/appinfo/2.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0"
xmlns:j="http://niem.gov/niem/domains/jxdm/4.1" xmlns:nh2="http://www.nlets.org/niem/nlets-hdr/1.0" xmlns:niem-
xsd="http://niem.gov/niem/proxy/xsd/2.0" xmlns:s="http://niem.gov/niem/structures/2.0" n2:version="4.00">
<n2:NLETSMessageHeader>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
<nh2:OriginatingORIID>GAAPD40U6</nh2:OriginatingORIID>
<nh2:DocumentControlFieldText><![CDATA[08154A7986]]></nh2:DocumentControlFieldText>
</n2:NLETSMessageHeader>
<n2:NLETSInquiryData n2:key="RQ">
<nc:Vehicle>
<nc:ConveyanceRegistrationPlateIdentification>
<nc:IdentificationID>CNG6536</nc:IdentificationID>
<nc:IdentificationExpirationDate>
<nc:Year>21</nc:Year>
</nc:IdentificationExpirationDate>
</nc:ConveyanceRegistrationPlateIdentification>
</nc:Vehicle>
<n2:HistoryRequestIndicator>true</n2:HistoryRequestIndicator>
</n2:NLETSInquiryData>
</n2:NLETS>
</ls:LEMSRequestBody>
</ls:LEMSRequest>
```

APCX	NCIC1	N/A	2/10/2021 2:20:01 PM	QV	GAAPD40U6
1N0108154A79862QV.QV.GAAPD40U6.LIC/CNG6536.LIS/					
APCX	NCIC1	N/A	2/10/2021 2:20:01 PM	QV	GAAPD40U6
1N0108154A79872QV.QV.GAAPD40U6.LIC/CNG6536.LIS/GA					
NCIC1	N/A	N/A	2/10/2021 2:20:01 PM	QV	
1L0108154A79872QV GAAPD40U6					
NO RECORD LIC/CNG6536 LIS/GA					
NCIC1	N/A	N/A	2/10/2021 2:20:01 PM	QV	
1L0108154A79862QV GAAPD40U6					
NO RECORD LIC/CNG6536					

Report Date: 4/27/2023 12:05:38 PM

P-7-4-44

LEMS Messages for Message Like : CNG6536

From 1/1/2021 12:00:01 AM To 3/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 7 of 9

DORRQWS	N/A	N/A	2/10/2021 2:20:01 PM	RR	GAAPD40U6
<pre> <?xml version="1.0" encoding="utf-8"?><ls:LEMSResponse xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0"><ls:LEMSResponseHeader><ls:LEMSRequestHeader><ls: UserID /><ls:Password /><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:ORIID>GAAPD40U6</ls:ORIID><ls:DestinationID /><ls:ControlFieldText>08154A7986</ls:ControlFieldText><ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText></ ls:LEMSRequestHeader><ls:UserID /><ls:MessageSequenceNumber /><ls:InputDateTime>9999-12- 31T00:00:00</ls:InputDateTime><ls:OutputDateTime>2021-02-10T14:20:01.9974209- 05:00</ls:OutputDateTime><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:InputSequenceNumber /><ls:OutputSequenceNumber /><ls:AlternateRouteFromDeviceID /><ls:MessageKeyCodeText>RR</ls:MessageKeyCodeText></ls:LEMSResponseHeader><ls:LEMSResponseBody><n 2:NLETS n2:version="4.00" xmlns:n2="http://www.nlets.org/niem/1.0" xmlns:nrh2="http://www.nlets.org/niem/nlets- registration-history/1.0" xmlns:nrs2="http://www.nlets.org/niem/nlets-registration-status/1.0" xmlns:nrm2="http://www.nlets.org/niem/nlets-registration-match/1.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0" xmlns:nc2="http://www.nlets.org/niem/nlets-core/1.0" xmlns:nh2="http://www.nlets.org/niem/nlets- hdr/1.0"><n2:NLETSMessageHeader><n2:MessageKeyCodeText>RR</nh2:MessageKeyCodeText></n2:NLETSMess ageHeader><n2:NLETSInquiryData n2:key="RQ"><nc2:Vehicle><nc:VehicleIdentification /><nc:ConveyanceRegistration><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:Ide ntificationID></nc:ConveyanceRegistrationPlateIdentification></nc:ConveyanceRegistration></nc2:Vehicle></n2:NLETS InquiryData><n2:NLETSResponseData n2:key="RR"><n2:ResponseText>Georgia Driver Record and Integrated Vehicle Enterprise System</n2:ResponseText><nrh2:RegistrationHistory><nrh2:StandardResponse><nc2:Vehicle><nc:VehicleCMVIndicat or>false</nc:VehicleCMVIndicator><nc:VehicleIdentification><nc:IdentificationID>1C4HJXFN9LW130940</nc:Identificat ionID></nc:VehicleIdentification><nc:ItemLeaseIndicator>false</nc:ItemLeaseIndicator><nc:VehicleMakeCode>JEEP</ nc:VehicleMakeCode><nc:ItemMakeName>Jeep</nc:ItemMakeName><nc:ItemModelName>WRANGLER UNLIMITED</nc:ItemModelName><nc:ItemModelYearDate>2020</nc:ItemModelYearDate><nc:PropertyStyleText>MP </nc:PropertyStyleText><nc:ConveyanceColorPrimaryText>ORANGE</nc:ConveyanceColorPrimaryText><nc:VehicleO dometerReadingMeasure><nc:MeasurePointValue>132</nc:MeasurePointValue><nc:MeasureUnitText>M</nc:Measur eUnitText></nc:VehicleOdometerReadingMeasure><nc:VehicleTitle><nc:TitleIdentification><nc:IdentificationID>770034 252588965</nc:IdentificationID></nc:TitleIdentification><nc:TitleIssueDate><nc:Date>2020-04- 29</nc:Date></nc:TitleIssueDate><nc:TitleStatus><nc:StatusText>Electronic Lien on Title</nc:StatusText><nc:StatusDate><nc:Date>2020-04- 29</nc:Date></nc:StatusDate></nc:TitleStatus><nc2:TitleHolder><nc2:Person><nc:PersonBirthDate><nc:Date>1991- 10- 27</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:P ersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonN ame><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCo untryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:Per sonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751</nc:Identifi cationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:TitleHolder></nc:VehicleTitle><nc:V ehicleVINAText>JEEP WRANGLER UNLIMITED RUBICON</nc:VehicleVINAText><nc:ConveyanceRegistration><nc2:RegistrationHolder><nc2:Person><nc:PersonBirth Date><nc:Date>1991-10- 27</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:P ersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonN ame><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCo untryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:Per sonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751</nc:Identifi cationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:RegistrationHolder><nc:Registration </pre>					

Report Date: 4/27/2023 12:05:38 PM

P-7-5-44

LEMS Messages for Message Like : CNG6536

From 1/1/2021 12:00:01 AM To 3/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

AuthorityName>001W Fulton - Web</nc:RegistrationAuthorityName><nc:DealerName>-
 </nc:DealerName><nc:RegistrationEffectiveDate><nc:Date>2020-10-
 27</nc:Date></nc:RegistrationEffectiveDate><nc:RegistrationExpirationDate><nc:Date>2021-10-
 28</nc:Date></nc:RegistrationExpirationDate><nc:RegistrationJurisdictionNCICLISCode>GA</nc:RegistrationJurisdicti
 onNCICLISCode><nc:ConveyanceRegistrationPermanentIndicator>true</nc:ConveyanceRegistrationPermanentIndicat
 or><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:IdentificationID></nc:Conveyanc
 eRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>A1 - Standard
 Alternate</nc:ConveyanceRegistrationPlateCategoryText><nc:RegistrationStatus><nc:StatusText>Valid</nc:StatusText
 ></nc:RegistrationStatus></nc:ConveyanceRegistration><nc:CommercialVehicle><nc:VehicleMaximumLoadWeightMea
 sure><nc:MeasurePointValue>1</nc:MeasurePointValue><nc:WeightUnitCode>LBR</nc:WeightUnitCode></nc:Vehicle
 MaximumLoadWeightMeasure></nc:CommercialVehicle><nc:Insurance><nc:InsurancePolicyIdentification><nc:Identific
 ationID>6025624022031</nc:IdentificationID></nc:InsurancePolicyIdentification><nc:InsuranceCarrierName>Travelers
 Property Casualty Insurance Company</nc:InsuranceCarrierName><nc:InsuranceEffectiveDate><nc:Date>2020-04-
 13</nc:Date></nc:InsuranceEffectiveDate></nc:Insurance><nc:Engine><nc:EngineCylinderQuantity>4</nc:EngineCylin
 derQuantity><nc:ConveyanceFuelCategoryText>Gasoline</nc:ConveyanceFuelCategoryText></nc:Engine><nc2:LienHol
 der><nc:Lien><nc:LienDate><nc:Date>2020-04-
 22</nc:Date></nc:LienDate></nc:Lien><nc:Organization><nc:OrganizationLocation><nc:LocationAddress><nc:Structur
 edAddress><nc:LocationStreet><nc:StreetFullText>1669 PHOENIX PKWY STE
 110</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>COLLEGE
 PARK</nc:LocationCityName><nc:LocationCountyName>CLAYTON</nc:LocationCountyName><nc:LocationStateNam
 e>GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>
 303495462</nc:LocationPostalCode></nc:StructuredAddress></nc:LocationAddress></nc:OrganizationLocation><nc:O
 rganizationName>THE CREDIT UNION LOAN
 SOURCE</nc:OrganizationName></nc:Organization></nc2:LienHolder></nc2:Vehicle></nrh2:StandardResponse><nc2:
 AdditionalInformation><nc2:StateElement><nc2:ElementFieldName>InsuranceStatus</nc2:ElementFieldName><nc2:El
 ementFieldValue>VALID INSURANCE
 COVERAGE</nc2:ElementFieldValue></nc2:StateElement><nc2:StateElement><nc2:ElementFieldName>Reference
 ID</nc2:ElementFieldName><nc2:ElementFieldValue>10004195730736</nc2:ElementFieldValue></nc2:StateElement>
 </nc2:AdditionalInformation></nrh2:RegistrationHistory></n2:NLETSResponseData></n2:NLETS></ls:LEMSResponse
 Body></ls:LEMSResponse>

NCIC1	APCX	N/A	2/10/2021 2:20:01 PM	QV	
1L01GAAPD40U6MD0T.APCX-08285049					NCIC1 20210210 14:20:01 20210210 14:20:01 08154A7987
1L0108154A79872QV					GAAPD40U6
NO RECORD LIC/CNG6536 LIS/GA					
NCIC1	APCX	N/A	2/10/2021 2:20:01 PM	QV	
1L01GAAPD40U6MD0T.APCX-08285050					NCIC1 20210210 14:20:01 20210210 14:20:01 08154A7986
1L0108154A79862QV					GAAPD40U6
NO RECORD LIC/CNG6536					
DORRQWS	APCX	N/A	2/10/2021 2:20:01 PM	RR	GAAPD40U6

Report Date: 4/27/2023 12:05:38 PM

P-7-6-44

LEMS Messages for Message Like : CNG6536

From 1/1/2021 12:00:01 AM To 3/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 0 of 0

1L01GAAPD40U6MD0T.APCX-08285051 DORRQWS 20210210 14:20:01 20210210 14:20:01 08154A7986

RR.GAGBI0051.APCX.TXT

Georgia Driver Record and Integrated Vehicle Enterprise System

RESPONSE BASED UPON:

LIC/CNG6536 LIT/ LIY/ LIENS:

VEHICLE DETAIL RESPONSE

VIN: 1C4HJXFN9LW130940 2020 JEEP WRANGLER UNLIMITEMP ORANGE

TITLE NO: 770034252588965 ISSUE DT: 20200429

CUSTOMER ID: 000053954751 DOB: 19911027

KIRSTY SPIVEY KELLY

119 OLIVE ST

TAX COUNTY: FULTON

ROSWELL

GA 30075-1135

CURRENT PLATE NO: CNG6536 CAT: A1 ISSUE DT: 20201027 VALID DT: 20211028

REGISTRATION STATUS: VALID

PERMANENT: Y AUTHORITY: 001W FULTON

INSUR: VALID INSURANCE COVERAGE 20200413 TRAVELERS PROPERTY CASUALTY INSU

INSURANCE POLICY #: 6025624022031

LIEN INFORMATION:

VIN: 1C4HJXFN9LW130940 TRANSFER DATE: 20200422 OWNERS: 01 LIENS: 01

THE CREDIT UNION LOAN SOURCE

1669 PHOENIX PKWY STE 110

TAX COUNTY: CLAYTON

COLLEGE PARK

GA 30349-5462

ODOMETER: 132 M

ENGINE CYL: 4 FUEL: Gasoline

NOTES:

REFERENCE ID: 10004195730736

END OF MESSAGE

Report Date: 4/27/2023 12:05:38 PM

P-7-7-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 1 of 20

Device	Out Device	User ID	Msg Date	MKE	ORI
APDX	N/A	N/A	8/3/2021 7:07:18 PM	RQ	GAAPD4132
RQ.GAAPD4132.GA.*00XFTS0000.TXTLIC/CNG6536.LIY/2021.LIT/PC					
APDX	BRGAVEH	N/A	8/3/2021 7:07:18 PM	QV2	GAAPD4132
DBQ.PROD.APDX.QV2..0E7D042CE6 RQ.GAAPD4132.LIC/CNG6536					
APDX	BRGHOST	N/A	8/3/2021 7:07:18 PM	QV	GAAPD4132
DBQ.PROD.APDX.QV..0E7D042CE6 RQ.GAAPD4132.LIC/CNG6536					
APDX	DORRQWS	N/A	8/3/2021 7:07:19 PM	RQ	GAAPD4132
<pre><?xml version="1.0" encoding="UTF-8"?> <ls:LEMSRequest xmlns:fo="http://www.w3.org/1999/XSL/Format" xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0" xmlns:n2="http://www.nlets.org/niem/1.0"> <ls:LEMSRequestHeader> <ls:InputDeviceID>DORRQWS</ls:InputDeviceID> <ls:ORIID>GAAPD4132</ls:ORIID> <ls:ControlFieldText>0E7D042CE6</ls:ControlFieldText> <ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText> </ls:LEMSRequestHeader> <ls:LEMSRequestBody> <n2:NLETS xmlns:i="http://niem.gov/niem/appinfo/2.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0" xmlns:j="http://niem.gov/niem/domains/jxdm/4.1" xmlns:nh2="http://www.nlets.org/niem/nlets-hdr/1.0" xmlns:niem- xsd="http://niem.gov/niem/proxy/xsd/2.0" xmlns:s="http://niem.gov/niem/structures/2.0" n2:version="4.00"> <n2:NLETSMessageHeader> <ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText> <nh2:OriginatingORIID>GAAPD4132</nh2:OriginatingORIID> <nh2:DocumentControlFieldText><![CDATA[0E7D042CE6]]></nh2:DocumentControlFieldText> </n2:NLETSMessageHeader> <n2:NLETSInquiryData n2:key="RQ"> <nc:Vehicle> <nc:ConveyanceRegistrationPlateIdentification> <nc:IdentificationID>CNG6536</nc:IdentificationID> <nc:IdentificationCategoryText>PC</nc:IdentificationCategoryText> <nc:IdentificationExpirationDate> <nc:Year>2021</nc:Year> </nc:IdentificationExpirationDate> </nc:ConveyanceRegistrationPlateIdentification> </nc:Vehicle> <n2:HistoryRequestIndicator>true</n2:HistoryRequestIndicator> </n2:NLETSInquiryData> </n2:NLETS> </ls:LEMSRequestBody> </ls:LEMSRequest></pre>					
APDX	NCIC1	N/A	8/3/2021 7:07:20 PM	QV	GAAPD4132
1N010E7D042CE62QV.QV.GAAPD4132.LIC/CNG6536.LIS/GA					
NCIC1	N/A	N/A	8/3/2021 7:07:20 PM	QV	

Report Date: 4/27/2023 12:04:08 PM

P-7-8-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 2 of 20

1L010E7D042CE62QV
GAAPD4132

NO RECORD LIC/CNG6536 LIS/GA

NCIC1	APDX	N/A	8/3/2021 7:07:20 PM	QV
L101GAAPD413200XFTS.APDX-00626680 NCIC1 20210803 19:07:20 20210803 19:07:20 0E7D042CE6 1L010E7D042CE62QV GAAPD4132				
NO RECORD LIC/CNG6536 LIS/GA				

DORRQWS	N/A	N/A	8/3/2021 7:07:20 PM	RR	GAAPD4132
<pre><?xml version="1.0" encoding="utf-8"?><ls:LEMSResponse xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0"><ls:LEMSResponseHeader><ls:LEMSRequestHeader><ls: UserID /><ls:Password /><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:ORIID>GAAPD4132</ls:ORIID><ls:DestinationID /><ls:ControlFieldText>0E7D042CE6</ls:ControlFieldText><ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>< ls:LEMSRequestHeader><ls:UserID /><ls:MessageSequenceNumber /><ls:InputDateTime>9999-12- 31T00:00:00</ls:InputDateTime><ls:OutputDateTime>2021-08-03T19:07:20.3308846- 04:00</ls:OutputDateTime><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:InputSequenceNumber /><ls:OutputSequenceNumber /><ls:AlternateRouteFromDeviceID /><ls:MessageKeyCodeText>RR</ls:MessageKeyCodeText></ls:LEMSResponseHeader><ls:LEMSResponseBody><n 2:NLETS n2:version="4.00" xmlns:n2="http://www.nlets.org/niem/1.0" xmlns:nrh2="http://www.nlets.org/niem/nlets- registration-history/1.0" xmlns:nrs2="http://www.nlets.org/niem/nlets-registration-status/1.0" xmlns:nrm2="http://www.nlets.org/niem/nlets-registration-match/1.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0" xmlns:nc2="http://www.nlets.org/niem/nlets-core/1.0" xmlns:nh2="http://www.nlets.org/niem/nlets- hdr/1.0"><n2:NLETSMessageHeader><nh2:MessageKeyCodeText>RR</nh2:MessageKeyCodeText></n2:NLETSMess ageHeader><n2:NLETSMInquiryData n2:key="RQ"><nc2:Vehicle><nc:VehicleIdentification /><nc:ConveyanceRegistration><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:Iden tificationID></nc:ConveyanceRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>PC- Meritorious Service Medal Marine Corps</nc:ConveyanceRegistrationPlateCategoryText></nc:ConveyanceRegistration></nc2:Vehicle></n2:NLETSMInquir yData><n2:NLETSMResponseData n2:key="RR"><n2:ResponseText>Georgia Driver Record and Integrated Vehicle Enterprise System</n2:ResponseText><nrh2:RegistrationHistory><nrh2:StandardResponse><nc2:Vehicle><nc:VehicleCMVIndicat or>>false</nc:VehicleCMVIndicator><nc:VehicleIdentification><nc:IdentificationID>1C4HJXFN9LW130940</nc:Identificat ionID></nc:VehicleIdentification><nc:ItemLeaseIndicator>>false</nc:ItemLeaseIndicator><nc:VehicleMakeCode>JEEP</ nc:VehicleMakeCode><nc:ItemMakeName>Jeep</nc:ItemMakeName><nc:ItemModelName>WRANGLER UNLIMITED</nc:ItemModelName><nc:ItemModelYearDate>2020</nc:ItemModelYearDate><nc:PropertyStyleText>MP </nc:PropertyStyleText><nc:ConveyanceColorPrimaryText>ORANGE</nc:ConveyanceColorPrimaryText><nc:VehicleO dometerReadingMeasure><nc:MeasurePointValue>132</nc:MeasurePointValue><nc:MeasureUnitText>M</nc:Measur eUnitText></nc:VehicleOdometerReadingMeasure><nc:VehicleTitle><nc:TitleIdentification><nc:IdentificationID>770034 252588965</nc:IdentificationID></nc:TitleIdentification><nc:TitleIssueDate><nc:Date>2020-04- 29</nc:Date></nc:TitleIssueDate><nc:TitleStatus><nc:StatusText>Electronic Lien on Title</nc:StatusText><nc:StatusDate><nc:Date>2020-04- 29</nc:Date></nc:StatusDate></nc:TitleStatus><nc2:TitleHolder><nc2:Person><nc:PersonBirthDate><nc:Date>1991- 10- 27</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:P ersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonN ame><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCo</pre>					

Report Date: 4/27/2023 12:04:08 PM

P-7-9-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 2 of 20

untyName>FULTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCo
 untryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:Per
 sonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751</nc:Identifi
 cationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:TitleHolder></nc:VehicleTitle><nc:V
 ehicleVINAText>JEEP WRANGLER UNLIMITED
 RUBICON</nc:VehicleVINAText><nc:ConveyanceRegistration><nc2:RegistrationHolder><nc2:Person><nc:PersonBirth
 Date><nc:Date>1991-10-
 27</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:P
 ersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonN
 ame><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE
 ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCo
 untyName>FULTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCo
 untryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:Per
 sonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751</nc:Identifi
 cationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:RegistrationHolder><nc:Registration
 AuthorityName>001W Fulton - Web</nc:RegistrationAuthorityName><nc:DealerName>-
 </nc:DealerName><nc:RegistrationEffectiveDate><nc:Date>2020-10-
 27</nc:Date></nc:RegistrationEffectiveDate><nc:RegistrationExpirationDate><nc:Date>2021-10-
 28</nc:Date></nc:RegistrationExpirationDate><nc:RegistrationJurisdictionNCICLISCode>GA</nc:RegistrationJurisdicti
 onNCICLISCode><nc:ConveyanceRegistrationPermanentIndicator>true</nc:ConveyanceRegistrationPermanentIndicat
 or><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:IdentificationID></nc:Conveyanc
 eRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>A1 - Standard
 Alternate</nc:ConveyanceRegistrationPlateCategoryText><nc:RegistrationStatus><nc:StatusText>Valid</nc:StatusText
 ></nc:RegistrationStatus></nc:ConveyanceRegistration><nc:CommercialVehicle><nc:VehicleMaximumLoadWeightMea
 sure><nc:MeasurePointValue>1</nc:MeasurePointValue><nc:WeightUnitCode>LBR</nc:WeightUnitCode></nc:Vehicle
 MaximumLoadWeightMeasure></nc:CommercialVehicle><nc:Insurance><nc:InsurancePolicyIdentification><nc:Identifi
 cationID>5337574700</nc:IdentificationID></nc:InsurancePolicyIdentification><nc:InsuranceCarrierName>Owners
 Insurance Co.</nc:InsuranceCarrierName><nc:InsuranceEffectiveDate><nc:Date>2021-05-
 25</nc:Date></nc:InsuranceEffectiveDate></nc:Insurance><nc:Engine><nc:EngineCylinderQuantity>4</nc:EngineCylin
 derQuantity><nc:ConveyanceFuelCategoryText>Gasoline</nc:ConveyanceFuelCategoryText></nc:Engine><n2:LienHol
 der><nc:Lien><nc:LienDate><nc:Date>2020-04-
 22</nc:Date></nc:LienDate></nc:Lien><nc:Organization><nc:OrganizationLocation><nc:LocationAddress><nc:Structur
 edAddress><nc:LocationStreet><nc:StreetFullText>1669 PHOENIX PKWY STE
 110</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>COLLEGE
 PARK</nc:LocationCityName><nc:LocationCountyName>CLAYTON</nc:LocationCountyName><nc:LocationStateNam
 e>GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>
 303495462</nc:LocationPostalCode></nc:StructuredAddress></nc:LocationAddress></nc:OrganizationLocation><nc:O
 rganizationName>THE CREDIT UNION LOAN
 SOURCE</nc:OrganizationName><nc:OrganizationPrimaryContactInformation><nc:ContactMailingAddress><nc:Struct
 uredAddress><nc:LocationStreet><nc:StreetFullText>PO BOX
 472</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>WILMINGTON</nc:LocationCityName><nc:Locatio
 nStateName>OH</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationP
 ostalCode>451770472</nc:LocationPostalCode></nc:StructuredAddress></nc:ContactMailingAddress></nc:Organizati
 onPrimaryContactInformation></nc:Organization></n2:LienHolder></nc2:Vehicle></nrh2:StandardResponse><nc2:Addi
 tionalInformation><nc2:StateElement><nc2:ElementFieldName>InsuranceStatus</nc2:ElementFieldName><nc2:Elem
 entFieldValue>VALID INSURANCE
 COVERAGE</nc2:ElementFieldValue></nc2:StateElement><nc2:StateElement><nc2:ElementFieldName>Reference
 ID</nc2:ElementFieldName><nc2:ElementFieldValue>10006704347454</nc2:ElementFieldValue></nc2:StateElement>
 </nc2:AdditionalInformation></nrh2:RegistrationHistory></n2:NLETSresponseData></n2:NLETS></ls:LEMSResponse
 Body></ls:LEMSResponse>

DORRQWS	APDX	N/A	8/3/2021 7:07:21 PM	RR	GAAPD4132
---------	------	-----	---------------------	----	-----------

Report Date: 4/27/2023 12:04:08 PM

P-7-10-44

LEMS Messages for Message Like : CNG6536

*AG
Defa*

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 1 of 20

L101GAAPD413200XFTS.APDX-00626681 DORRQWS 20210803 19:07:21 20210803 19:07:20 0E7D042CE6
RR.GAGBI0051.APDX.TXT

Georgia Driver Record and Integrated Vehicle Enterprise System

RESPONSE BASED UPON:

LIC/CNG6536 LIT/PC-MLIY/ LIENS:

VEHICLE DETAIL RESPONSE

VIN: 1C4HJXFN9LW130940 2020 JEEP WRANGLER UNLIMITED ORANGE

TITLE NO: 770034252588965 ISSUE DT: 20200429

CUSTOMER ID: 000053954751 DOB: 19911027

KIRSTY SPIVEY KELLY

119 OLIVE ST

TAX COUNTY: FULTON

ROSWELL

GA 30075-1135

CURRENT PLATE NO: CNG6536 CAT: A1 ISSUE DT: 20201027 VALID DT: 20211028

REGISTRATION STATUS: VALID

PERMANENT: Y AUTHORITY: 001W FULTON

INSUR: VALID INSURANCE COVERAGE 20210525 OWNERS INSURANCE CO.

INSURANCE POLICY #: 5337574700

LIEN INFORMATION:

VIN: 1C4HJXFN9LW130940 TRANSFER DATE: 20200422 OWNERS: 01 LIENS: 01

THE CREDIT UNION LOAN SOURCE

1669 PHOENIX PKWY STE 110

TAX COUNTY: CLAYTON

COLLEGE PARK GA 30349-5462

LIEN HOLDER MAILING ADDRESS:

PO BOX 472

WILMINGTON OH 45177-0472

ODOMETER: 132 M

ENGINE CYL: 4 FUEL: Gasoline

MEDICAL CONDITION CONTACT: NOTES:

REFERENCE ID: 10006704347454

END OF MESSAGE



Report Date: 4/27/2023 12:04:08 PM

P-7-11-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 8 of 20



APDX	N/A	N/A	8/19/2021 2:36:47 PM	RQ	GAAPD4132
RQ.GAAPD4132.GA.*014NGB0000.TXTLIC/CNG6536.LIY/2021.LIT/PC					
APDX	BRGAVEH	N/A	8/19/2021 2:36:48 PM	QV2	GAAPD4132
DBQ.PROD.APDX.QV2..0E7D050F4D RQ.GAAPD4132.LIC/CNG6536					
APDX	BRGHOST	N/A	8/19/2021 2:36:48 PM	QV	GAAPD4132
DBQ.PROD.APDX.QV..0E7D050F4D RQ.GAAPD4132.LIC/CNG6536					
APDX	DORRQWS	N/A	8/19/2021 2:36:48 PM	RQ	GAAPD4132

Report Date: 4/27/2023 12:04:08 PM

P-7-12-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 9 of 20

```
<?xml version="1.0" encoding="UTF-8"?>
<ls:LEMSRequest xmlns:fo="http://www.w3.org/1999/XSL/Format"
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0" xmlns:n2="http://www.nlets.org/niem/1.0">
<ls:LEMSRequestHeader>
<ls:InputDeviceID>DORRQWS</ls:InputDeviceID>
<ls:ORIID>GAAPD4132</ls:ORIID>
<ls:ControlFieldText>0E7D050F4D</ls:ControlFieldText>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
</ls:LEMSRequestHeader>
<ls:LEMSRequestBody>
<n2:NLETS xmlns:i="http://niem.gov/niem/appinfo/2.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0"
xmlns:j="http://niem.gov/niem/domains/jxdm/4.1" xmlns:nh2="http://www.nlets.org/niem/nlets-hdr/1.0" xmlns:niem-
xsd="http://niem.gov/niem/proxy/xsd/2.0" xmlns:s="http://niem.gov/niem/structures/2.0" n2:version="4.00">
<n2:NLETSMessageHeader>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
<nh2:OriginatingORIID>GAAPD4132</nh2:OriginatingORIID>
<nh2:DocumentControlFieldText><![CDATA[0E7D050F4D]]></nh2:DocumentControlFieldText>
</n2:NLETSMessageHeader>
<n2:NLETSInquiryData n2:key="RQ">
<nc:Vehicle>
<nc:ConveyanceRegistrationPlateIdentification>
<nc:IdentificationID>CNG6536</nc:IdentificationID>
<nc:IdentificationCategoryText>PC</nc:IdentificationCategoryText>
<nc:IdentificationExpirationDate>
<nc:Year>2021</nc:Year>
</nc:IdentificationExpirationDate>
</nc:ConveyanceRegistrationPlateIdentification>
</nc:Vehicle>
<n2:HistoryRequestIndicator>true</n2:HistoryRequestIndicator>
</n2:NLETSInquiryData>
</n2:NLETS>
</ls:LEMSRequestBody>
</ls:LEMSRequest>
```

APDX	NCIC1	N/A	8/19/2021 2:36:49 PM	QV	GAAPD4132
1N010E7D050F4D2QV.QV.GAAPD4132.LIC/CNG6536.LIS/GA					
NCIC1	N/A	N/A	8/19/2021 2:36:49 PM	QV	
1L010E7D050F4D2QV GAAPD4132					
NO RECORD LIC/CNG6536 LIS/GA					
DORRQWS	N/A	N/A	8/19/2021 2:36:49 PM	RR	GAAPD4132

```
<?xml version="1.0" encoding="utf-8"?><ls:LEMSResponse
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0"><ls:LEMSResponseHeader><ls:LEMSRequestHeader><ls:
UserID /><ls:Password
/><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:ORIID>GAAPD4132</ls:ORIID><ls:DestinationID
/><ls:ControlFieldText>0E7D050F4D</ls:ControlFieldText><ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText><
/ls:LEMSRequestHeader><ls:UserID /><ls:MessageSequenceNumber /><ls:InputDateTime>9999-12-
31T00:00:00</ls:InputDateTime><ls:OutputDateTime>2021-08-19T14:36:48.8158694-
04:00</ls:OutputDateTime><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:InputSequenceNumber
```

Report Date: 4/27/2023 12:04:08 PM

P-7-13-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 10 of 20

```
</Is:OutputSequenceNumber /><Is:AlternateRouteFromDeviceID /><Is:MessageKeyCodeText>RR</Is:MessageKeyCodeText><Is:LEMSResponseHeader><Is:LEMSResponseBody><nc2:NLETS n2:version="4.00" xmlns:n2="http://www.nlets.org/niem/1.0" xmlns:nrh2="http://www.nlets.org/niem/nlets-registration-history/1.0" xmlns:nrs2="http://www.nlets.org/niem/nlets-registration-status/1.0" xmlns:nrm2="http://www.nlets.org/niem/nlets-registration-match/1.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0" xmlns:nc2="http://www.nlets.org/niem/nlets-core/1.0" xmlns:nh2="http://www.nlets.org/niem/nlets-hdr/1.0"><nc2:NLETSMessageHeader><nh2:MessageKeyCodeText>RR</nh2:MessageKeyCodeText></nc2:NLETSMessageHeader><nc2:NLETSInquiryData n2:key="RQ"><nc2:Vehicle><nc:VehicleIdentification /><nc:ConveyanceRegistration><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:IdentificationID></nc:ConveyanceRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>PC-Meritorious Service Medal Marine Corps</nc:ConveyanceRegistrationPlateCategoryText></nc:ConveyanceRegistration></nc2:Vehicle></nc2:NLETSInquiryData><nc2:NLETSResponseData n2:key="RR"><nc2:ResponseText>Georgia Driver Record and Integrated Vehicle Enterprise System</nc2:ResponseText><nrh2:RegistrationHistory><nrh2:StandardResponse><nc2:Vehicle><nc:VehicleCMVIndicator>>false</nc:VehicleCMVIndicator><nc:VehicleIdentification><nc:IdentificationID>1C4HJXFN9LW130940</nc:IdentificationID></nc:VehicleIdentification><nc:ItemLeaseIndicator>>false</nc:ItemLeaseIndicator><nc:VehicleMakeCode>JEEP</nc:VehicleMakeCode><nc:ItemMakeName>Jeep</nc:ItemMakeName><nc:ItemModelName>WRANGLER UNLIMITED</nc:ItemModelName><nc:ItemModelYearDate>2020</nc:ItemModelYearDate><nc:PropertyStyleText>MP</nc:PropertyStyleText><nc:ConveyanceColorPrimaryText>ORANGE</nc:ConveyanceColorPrimaryText><nc:VehicleOdometerReadingMeasure><nc:MeasurePointValue>132</nc:MeasurePointValue><nc:MeasureUnitText>M</nc:MeasureUnitText></nc:VehicleOdometerReadingMeasure><nc:VehicleTitle><nc:TitleIdentification><nc:IdentificationID>770034252588965</nc:IdentificationID></nc:TitleIdentification><nc:TitleIssueDate><nc:Date>2020-04-29</nc:Date></nc:TitleIssueDate><nc:TitleStatus><nc:StatusText>Electronic Lien on Title</nc:StatusText><nc:StatusDate><nc:Date>2020-04-29</nc:Date></nc:StatusDate></nc:TitleStatus><nc2:TitleHolder><nc2:Person><nc:PersonBirthDate><nc:Date>1991-10-27</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:PersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonName><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCountyName>FULTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:PersonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751</nc:IdentificationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:TitleHolder></nc:VehicleTitle><nc:VehicleVINAText>JEEP WRANGLER UNLIMITED RUBICON</nc:VehicleVINAText><nc:ConveyanceRegistration><nc2:RegistrationHolder><nc2:Person><nc:PersonBirthDate><nc:Date>1991-10-27</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:PersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonName><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCountyName>FULTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:PersonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751</nc:IdentificationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:RegistrationHolder><nc:RegistrationAuthorityName>001W Fulton - Web</nc:RegistrationAuthorityName><nc:DealerName></nc:DealerName><nc:RegistrationEffectiveDate><nc:Date>2020-10-27</nc:Date></nc:RegistrationEffectiveDate><nc:RegistrationExpirationDate><nc:Date>2021-10-28</nc:Date></nc:RegistrationExpirationDate><nc:RegistrationJurisdictionNCICLISCode>GA</nc:RegistrationJurisdictionNCICLISCode><nc:ConveyanceRegistrationPermanentIndicator>>true</nc:ConveyanceRegistrationPermanentIndicator><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:IdentificationID></nc:ConveyanceRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>A1 - Standard Alternate</nc:ConveyanceRegistrationPlateCategoryText><nc:RegistrationStatus><nc:StatusText>Valid</nc:StatusText
```

Report Date: 4/27/2023 12:04:08 PM

P-7-14-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 11 of 20

```
></nc:RegistrationStatus></nc:ConveyanceRegistration><nc:CommercialVehicle><nc:VehicleMaximumLoadWeightMeasure><nc:MeasurePointValue>1</nc:MeasurePointValue><nc:WeightUnitCode>LBR</nc:WeightUnitCode></nc:VehicleMaximumLoadWeightMeasure></nc:CommercialVehicle><nc:Insurance><nc:InsurancePolicyIdentification><nc:IdentificationID>5337574700</nc:IdentificationID></nc:InsurancePolicyIdentification><nc:InsuranceCarrierName>Owners Insurance Co.</nc:InsuranceCarrierName><nc:InsuranceEffectiveDate><nc:Date>2021-05-25</nc:Date></nc:InsuranceEffectiveDate></nc:Insurance><nc:Engine><nc:EngineCylinderQuantity>4</nc:EngineCylinderQuantity><nc:ConveyanceFuelCategoryText>Gasoline</nc:ConveyanceFuelCategoryText></nc:Engine><n2:LienHolder><nc:Lien><nc:LienDate><nc:Date>2020-04-22</nc:Date></nc:LienDate></nc:Lien><nc:Organization><nc:OrganizationLocation><nc:LocationAddress><nc:StructuredAddress><nc:LocationStreet><nc:StreetFullText>1669 PHOENIX PKWY STE 110</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>COLLEGE PARK</nc:LocationCityName><nc:LocationCountyName>CLAYTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>303495462</nc:LocationPostalCode></nc:StructuredAddress></nc:LocationAddress></nc:OrganizationLocation><nc:OrganizationName>THE CREDIT UNION LOAN SOURCE</nc:OrganizationName><nc:OrganizationPrimaryContactInformation><nc:ContactMailingAddress><nc:StructuredAddress><nc:LocationStreet><nc:StreetFullText>PO BOX 472</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>WILMINGTON</nc:LocationCityName><nc:LocationStateName>OH</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>451770472</nc:LocationPostalCode></nc:StructuredAddress></nc:ContactMailingAddress></nc:OrganizationPrimaryContactInformation></nc:Organization></n2:LienHolder></n2:Vehicle></nrh2:StandardResponse><nc2:AdditionalInformation><nc2:StateElement><nc2:ElementFieldName>InsuranceStatus</nc2:ElementFieldName><nc2:ElementFieldValue>VALID INSURANCE COVERAGE</nc2:ElementFieldValue></nc2:StateElement><nc2:StateElement><nc2:ElementFieldName>ReferenceID</nc2:ElementFieldName><nc2:ElementFieldValue>10006955076966</nc2:ElementFieldValue></nc2:StateElement></nc2:AdditionalInformation></nrh2:RegistrationHistory></n2:NLETSResponseData></n2:NLETS></ls:LEMSResponseBody></ls:LEMSResponse>
```

NCIC1	APDX	N/A	8/19/2021 2:36:49 PM	QV	
L101GAAPD4132014NGB.APDX-00765536 NCIC1 20210819 14:36:49 20210819 14:36:49 0E7D050F4D1L010E7D050F4D2QV GAAPD4132					
NO RECORD LIC/CNG6536 LIS/GA					
DORRQWS	APDX	N/A	8/19/2021 2:36:49 PM	RR	GAAPD4132

Report Date: 4/27/2023 12:04:08 PM

P-7-15-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM
Sorted By Least Recent to Most Recent Msg Date

Page 12 of 20

L101GAAPD4132014NGB.APDX-00765537 DORRQWS 20210819 14:36:49 20210819 14:36:49 0E7D050F4D
RR.GAGBI0051.APDX.TXT

Georgia Driver Record and Integrated Vehicle Enterprise System
RESPONSE BASED UPON:

LIC/CNG6536 LIT/PC-MLIY/ LIENS:
VEHICLE DETAIL RESPONSE

VIN: 1C4HJXFN9LW130940 2020 JEEP WRANGLER UNLIMITEMP ORANGE
TITLE NO: 770034252588965 ISSUE DT: 20200429

CUSTOMER ID: 000053954751 DOB: 19911027
KIRSTY SPIVEY KELLY
119 OLIVE ST TAX COUNTY: FULTON
ROSWELL GA 30075-1135

CURRENT PLATE NO: CNG6536 CAT: A1 ISSUE DT: 20201027 VALID DT: 20211028
REGISTRATION STATUS: VALID
PERMANENT: Y AUTHORITY: 001W FULTON
INSUR: VALID INSURANCE COVERAGE 20210525 OWNERS INSURANCE CO.
INSURANCE POLICY #: 5337574700

LIEN INFORMATION:
VIN: 1C4HJXFN9LW130940 TRANSFER DATE: 20200422 OWNERS: 01 LIENS: 01

THE CREDIT UNION LOAN SOURCE
1669 PHOENIX PKWY STE 110 TAX COUNTY: CLAYTON
COLLEGE PARK GA 30349-5462
LIEN HOLDER MAILING ADDRESS:
PO BOX 472
WILMINGTON OH 45177-0472

ODOMETER: 132 M
ENGINE CYL: 4 FUEL: Gasoline

MEDICAL CONDITION CONTACT: NOTES:

REFERENCE ID: 10006955076966
END OF MESSAGE

AD9X	N/A	N/A	9/26/2021 4:09:54 PM	RQ	GAAPD0013
RQ.GAAPD0013.GA.TXTLIC/CNG6536.LIY/2021.LIT/PC					
AD9X	BRGAVEH	N/A	9/26/2021 4:09:54 PM	QV2	GAAPD0013
DBQ.PROD.AD9X.QV2..0AF32328C3 RQ.GAAPD0013.LIC/CNG6536					
AD9X	BRGHOST	N/A	9/26/2021 4:09:55 PM	QV	GAAPD0013
DBQ.PROD.AD9X.QV..0AF32328C3 RQ.GAAPD0013.LIC/CNG6536					
AD9X	DORRQWS	N/A	9/26/2021 4:09:55 PM	RQ	GAAPD0013

Report Date: 4/27/2023 12:04:08 PM

P-7-16-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 12 of 20

```
<?xml version="1.0" encoding="UTF-8"?>
<ls:LEMSRequest xmlns:fo="http://www.w3.org/1999/XSL/Format"
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0" xmlns:n2="http://www.nlets.org/niem/1.0">
<ls:LEMSRequestHeader>
<ls:InputDeviceID>DORRQWS</ls:InputDeviceID>
<ls:ORIID>GAAPD0013</ls:ORIID>
<ls:ControlFieldText>0AF32328C3</ls:ControlFieldText>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
</ls:LEMSRequestHeader>
<ls:LEMSRequestBody>
<n2:NLETS xmlns:i="http://niem.gov/niem/appinfo/2.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0"
xmlns:j="http://niem.gov/niem/domains/jxdm/4.1" xmlns:nh2="http://www.nlets.org/niem/nlets-hdr/1.0" xmlns:niem-
xsd="http://niem.gov/niem/proxy/xsd/2.0" xmlns:s="http://niem.gov/niem/structures/2.0" n2:version="4.00">
<n2:NLETSMessageHeader>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
<nh2:OriginatingORIID>GAAPD0013</nh2:OriginatingORIID>
<nh2:DocumentControlFieldText><![CDATA[0AF32328C3]]></nh2:DocumentControlFieldText>
</n2:NLETSMessageHeader>
<n2:NLETSInquiryData n2:key="RQ">
<nc:Vehicle>
<nc:ConveyanceRegistrationPlateIdentification>
<nc:IdentificationID>CNG6536</nc:IdentificationID>
<nc:IdentificationCategoryText>PC</nc:IdentificationCategoryText>
<nc:IdentificationExpirationDate>
<nc:Year>2021</nc:Year>
</nc:IdentificationExpirationDate>
</nc:ConveyanceRegistrationPlateIdentification>
</nc:Vehicle>
<n2:HistoryRequestIndicator>true</n2:HistoryRequestIndicator>
</n2:NLETSInquiryData>
</n2:NLETS>
</ls:LEMSRequestBody>
</ls:LEMSRequest>
```

DORRQWS	N/A	N/A	9/26/2021 4:09:55 PM	RR	GAAPD0013
----------------	------------	------------	-----------------------------	-----------	------------------

```
<?xml version="1.0" encoding="utf-8"?><ls:LEMSResponse
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0"><ls:LEMSResponseHeader><ls:LEMSRequestHeader><ls:
UserID /><ls:Password
/><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:ORIID>GAAPD0013</ls:ORIID><ls:DestinationID
/><ls:ControlFieldText>0AF32328C3</ls:ControlFieldText><ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText><
/ls:LEMSRequestHeader><ls:UserID /><ls:MessageSequenceNumber /><ls:InputDateTime>9999-12-
31T00:00:00</ls:InputDateTime><ls:OutputDateTime>2021-09-26T16:09:57.6987928-
04:00</ls:OutputDateTime><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:InputSequenceNumber
/><ls:OutputSequenceNumber /><ls:AlternateRouteFromDeviceID
/><ls:MessageKeyCodeText>RR</ls:MessageKeyCodeText></ls:LEMSResponseHeader><ls:LEMSResponseBody><n
2:NLETS n2:version="4.00" xmlns:n2="http://www.nlets.org/niem/1.0" xmlns:nrh2="http://www.nlets.org/niem/nlets-
registration-history/1.0" xmlns:nrs2="http://www.nlets.org/niem/nlets-registration-status/1.0"
xmlns:nrm2="http://www.nlets.org/niem/nlets-registration-match/1.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0"
xmlns:nc2="http://www.nlets.org/niem/nlets-core/1.0" xmlns:nh2="http://www.nlets.org/niem/nlets-
hdr/1.0"><n2:NLETSMessageHeader><nh2:MessageKeyCodeText>RR</nh2:MessageKeyCodeText></n2:NLETSMess
ageHeader><n2:NLETSInquiryData n2:key="RQ"><nc2:Vehicle><nc:VehicleIdentification
/><nc:ConveyanceRegistration><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:Ide
ntificationID></nc:ConveyanceRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>PC-
```

Report Date: 4/27/2023 12:04:08 PM

P-7-17-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 14 of 20

Meritorious Service Medal Marine

Corps</nc:ConveyanceRegistrationPlateCategoryText></nc:ConveyanceRegistration></nc2:Vehicle></nc2:NLETSInquiryData></nc2:NLETSResponseData n2:key="RR"></nc2:ResponseText>Georgia Driver Record and Integrated Vehicle Enterprise

System</nc2:ResponseText></nc2:RegistrationHistory></nc2:StandardResponse></nc2:Vehicle></nc:VehicleCMVIndicator>false</nc:VehicleCMVIndicator></nc:VehicleIdentification></nc:IdentificationID>1C4HJXFN9LW130940</nc:IdentificationID></nc:VehicleIdentification></nc:ItemLeaseIndicator>false</nc:ItemLeaseIndicator></nc:VehicleMakeCode>JEEP</nc:VehicleMakeCode></nc:ItemMakeName>Jeep</nc:ItemMakeName></nc:ItemModelName>WRANGLER UNLIMITED</nc:ItemModelName></nc:ItemModelYearDate>2020</nc:ItemModelYearDate></nc:PropertyStyleText>MP</nc:PropertyStyleText></nc:ConveyanceColorPrimaryText>ORANGE</nc:ConveyanceColorPrimaryText></nc:VehicleOdometerReadingMeasure></nc:MeasurePointValue>132</nc:MeasurePointValue></nc:MeasureUnitText>M</nc:MeasureUnitText></nc:VehicleOdometerReadingMeasure></nc:VehicleTitle></nc:TitleIdentification></nc:IdentificationID>770034252588965</nc:IdentificationID></nc:TitleIdentification></nc:TitleIssueDate></nc:Date>2020-04-29</nc:Date></nc:TitleIssueDate></nc:TitleStatus></nc>StatusText>Electronic Lien on Title</nc>StatusText></nc>StatusDate></nc:Date>2020-04-29</nc:Date></nc>StatusDate></nc:TitleStatus></nc2:TitleHolder></nc2:Person></nc:PersonBirthDate></nc:Date>1991-10-

27</nc:Date></nc:PersonBirthDate></nc:PersonName></nc:PersonGivenName>KIRSTY</nc:PersonGivenName></nc:PersonMiddleName>SPIVEY</nc:PersonMiddleName></nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonName></nc2:PersonResidentialAddress></nc:LocationStreet></nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet></nc:LocationCityName>ROSWELL</nc:LocationCityName></nc:LocationCountyName>FULTON</nc:LocationCountyName></nc:LocationStateName>GA</nc:LocationStateName></nc:LocationCountryName>USA</nc:LocationCountryName></nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:PersonResidentialAddress></nc:DriverLicense></nc:DriverLicenseIdentification></nc:IdentificationID>053954751</nc:IdentificationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:TitleHolder></nc:VehicleTitle></nc:VehicleVINAText>JEEP WRANGLER UNLIMITED

RUBICON</nc:VehicleVINAText></nc:ConveyanceRegistration></nc2:RegistrationHolder></nc2:Person></nc:PersonBirthDate></nc:Date>1991-10-

27</nc:Date></nc:PersonBirthDate></nc:PersonName></nc:PersonGivenName>KIRSTY</nc:PersonGivenName></nc:PersonMiddleName>SPIVEY</nc:PersonMiddleName></nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonName></nc2:PersonResidentialAddress></nc:LocationStreet></nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet></nc:LocationCityName>ROSWELL</nc:LocationCityName></nc:LocationCountyName>FULTON</nc:LocationCountyName></nc:LocationStateName>GA</nc:LocationStateName></nc:LocationCountryName>USA</nc:LocationCountryName></nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:PersonResidentialAddress></nc:DriverLicense></nc:DriverLicenseIdentification></nc:IdentificationID>053954751</nc:IdentificationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:RegistrationHolder></nc:RegistrationAuthorityName>001W Fulton - Web</nc:RegistrationAuthorityName></nc:DealerName></nc:DealerName></nc:RegistrationEffectiveDate></nc:Date>2020-10-

27</nc:Date></nc:RegistrationEffectiveDate></nc:RegistrationExpirationDate></nc:Date>2021-10-28</nc:Date></nc:RegistrationExpirationDate></nc:RegistrationJurisdictionNCICLISCode>GA</nc:RegistrationJurisdictionNCICLISCode></nc:ConveyanceRegistrationPermanentIndicator>true</nc:ConveyanceRegistrationPermanentIndicator></nc:ConveyanceRegistrationPlateIdentification></nc:IdentificationID>CNG6536</nc:IdentificationID></nc:ConveyanceRegistrationPlateIdentification></nc:ConveyanceRegistrationPlateCategoryText>A1 - Standard Alternate</nc:ConveyanceRegistrationPlateCategoryText></nc:RegistrationStatus></nc>StatusText>Valid</nc>StatusText></nc:RegistrationStatus></nc:ConveyanceRegistration></nc:CommercialVehicle></nc:VehicleMaximumLoadWeightMeasure></nc:MeasurePointValue>1</nc:MeasurePointValue></nc:WeightUnitCode>LBR</nc:WeightUnitCode></nc:VehicleMaximumLoadWeightMeasure></nc:CommercialVehicle></nc:Insurance></nc:InsurancePolicyIdentification></nc:IdentificationID>5337574700</nc:IdentificationID></nc:InsurancePolicyIdentification></nc:InsuranceCarrierName>Owners Insurance Co.</nc:InsuranceCarrierName></nc:InsuranceEffectiveDate></nc:Date>2021-05-25</nc:Date></nc:InsuranceEffectiveDate></nc:Insurance></nc:Engine></nc:EngineCylinderQuantity>4</nc:EngineCylinderQuantity></nc:ConveyanceFuelCategoryText>Gasoline</nc:ConveyanceFuelCategoryText></nc:Engine></nc2:LienHolder></nc:Lien></nc:LienDate></nc:Date>2020-04-

22</nc:Date></nc:LienDate></nc:Lien></nc:Organization></nc:OrganizationLocation></nc:LocationAddress></nc:StructuredAddress></nc:LocationStreet></nc:StreetFullText>1669 PHOENIX PKWY STE

Report Date: 4/27/2023 12:04:08 PM

P-7-18-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 15 of 20

110</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>COLLEGE
 PARK</nc:LocationCityName><nc:LocationCountyName>CLAYTON</nc:LocationCountyName><nc:LocationStateName>
 GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>
 303495462</nc:LocationPostalCode></nc:StructuredAddress></nc:LocationAddress></nc:OrganizationLocation><nc:O
 rganizationName>THE CREDIT UNION LOAN
 SOURCE</nc:OrganizationName><nc:OrganizationPrimaryContactInformation><nc:ContactMailingAddress><nc:Struct
 uredAddress><nc:LocationStreet><nc:StreetFullText>PO BOX
 472</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>WILMINGTON</nc:LocationCityName><nc:Locatio
 nStateName>OH</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationP
 ostalCode>451770472</nc:LocationPostalCode></nc:StructuredAddress></nc:ContactMailingAddress></nc:Organizati
 onPrimaryContactInformation></nc:Organization></n2:LienHolder></nc2:Vehicle></nrh2:StandardResponse><nc2:Addi
 tionalInformation><nc2:StateElement><nc2:ElementFieldName>InsuranceStatus</nc2:ElementFieldName><nc2:Elemen
 tFieldValue>VALID INSURANCE
 COVERAGE</nc2:ElementFieldValue></nc2:StateElement><nc2:StateElement><nc2:ElementFieldName>Reference
 ID</nc2:ElementFieldName><nc2:ElementFieldValue>10007460252381</nc2:ElementFieldValue></nc2:StateElement>
 </nc2:AdditionalInformation></nrh2:RegistrationHistory></n2:NLETSResponseData></n2:NLETS></ls:LEMSResponse
 Body></ls:LEMSResponse>

DORRQWS	AD9X	N/A	9/26/2021 4:09:56 PM	RR	GAAPD0013
---------	------	-----	----------------------	----	-----------

Report Date: 4/27/2023 12:04:08 PM

P-7-19-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 16 of 20

NG Data

1L01GAAPD00130000DM,AD9X-05353819 DORRQWS 20210926 16:09:56 20210926 16:09:55 0AF32328C3

RR.GAGBI0051,AD9X.TXT

Georgia Driver Record and Integrated Vehicle Enterprise System

RESPONSE BASED UPON:

LIC/CNG6536 LIT/PC-MLIY/ LIENS:

VEHICLE DETAIL RESPONSE

VIN: 1C4HJXFN9LW130940 2020 JEEP WRANGLER UNLIMITEMP ORANGE

TITLE NO: 770034252588965 ISSUE DT: 20200429

CUSTOMER ID: 000053954751 DOB: 19911027

KIRSTY SPIVEY KELLY

119 OLIVE ST

TAX COUNTY: FULTON

ROSWELL

GA 30075-1135

CURRENT PLATE NO: CNG6536 CAT: A1 ISSUE DT: 20201027 VALID DT: 20211028

REGISTRATION STATUS: VALID

PERMANENT: Y AUTHORITY: 001W FULTON

INSUR: VALID INSURANCE COVERAGE 20210525 OWNERS INSURANCE CO.

INSURANCE POLICY #: 5337574700

LIEN INFORMATION:

VIN: 1C4HJXFN9LW130940 TRANSFER DATE: 20200422 OWNERS: 01 LIENS: 01

THE CREDIT UNION LOAN SOURCE

1669 PHOENIX PKWY STE 110

TAX COUNTY: CLAYTON

COLLEGE PARK GA 30349-5462

LIEN HOLDER MAILING ADDRESS:

PO BOX 472

WILMINGTON OH 45177-0472

ODOMETER: 132 M

ENGINE CYL: 4 FUEL: Gasoline

MEDICAL CONDITION CONTACT: NOTES:

REFERENCE ID: 10007460252381

END OF MESSAGE

AD9X	NCIC1	N/A	9/26/2021 4:09:59 PM	QV	GAAPD0013
1N010AF32328C32QV.QV.GAAPD0013.LIC/CNG6536.LIS/GA					
NCIC1	N/A	N/A	9/26/2021 4:09:59 PM	QV	
1L010AF32328C32QV GAAPD0013					
NO RECORD LIC/CNG6536 LIS/GA					
NCIC1	AD9X	N/A	9/26/2021 4:09:59 PM	QV	

Report Date: 4/27/2023 12:04:08 PM

P-7-20-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 17 of 20

1L01GAAPD00130000DM.AD9X-05353820 NCIC1 20210926 16:09:59 20210926 16:09:59 0AF32328C3
1L010AF32328C32QV
GAAPD0013

NO RECORD LIC/CNG6536 LIS/GA

AD9X	N/A	N/A	9/26/2021 4:11:14 PM	RQ	GAAPD0013
RQ.GAAPD0013.GA.TXTLIC/CNG6536.LIY/2021.LIT/PC					
AD9X	BRGAVEH	N/A	9/26/2021 4:11:15 PM	QV2	GAAPD0013
DBQ.PROD.AD9X.QV2..0AF32328C7 RQ.GAAPD0013.LIC/CNG6536					
AD9X	BRGHOST	N/A	9/26/2021 4:11:15 PM	QV	GAAPD0013
DBQ.PROD.AD9X.QV..0AF32328C7 RQ.GAAPD0013.LIC/CNG6536					
AD9X	DORRQWS	N/A	9/26/2021 4:11:15 PM	RQ	GAAPD0013

```
<?xml version="1.0" encoding="UTF-8"?>
<ls:LEMSRequest xmlns:fo="http://www.w3.org/1999/XSL/Format"
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0" xmlns:n2="http://www.nlets.org/niem/1.0">
<ls:LEMSRequestHeader>
<ls:InputDeviceID>DORRQWS</ls:InputDeviceID>
<ls:ORIID>GAAPD0013</ls:ORIID>
<ls:ControlFieldText>0AF32328C7</ls:ControlFieldText>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
</ls:LEMSRequestHeader>
<ls:LEMSRequestBody>
<n2:NLETS xmlns:i="http://niem.gov/niem/appinfo/2.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0"
xmlns:j="http://niem.gov/niem/domains/jxdm/4.1" xmlns:nh2="http://www.nlets.org/niem/nlets-hdr/1.0" xmlns:niem-
xsd="http://niem.gov/niem/proxy/xsd/2.0" xmlns:s="http://niem.gov/niem/structures/2.0" n2:version="4.00">
<n2:NLETSMessageHeader>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
<nh2:OriginatingORIID>GAAPD0013</nh2:OriginatingORIID>
<nh2:DocumentControlFieldText><![CDATA[0AF32328C7]]></nh2:DocumentControlFieldText>
</n2:NLETSMessageHeader>
<n2:NLETSInquiryData n2:key="RQ">
<nc:Vehicle>
<nc:ConveyanceRegistrationPlateIdentification>
<nc:IdentificationID>CNG6536</nc:IdentificationID>
<nc:IdentificationCategoryText>PC</nc:IdentificationCategoryText>
<nc:IdentificationExpirationDate>
<nc:Year>2021</nc:Year>
</nc:IdentificationExpirationDate>
</nc:ConveyanceRegistrationPlateIdentification>
</nc:Vehicle>
<n2:HistoryRequestIndicator>true</n2:HistoryRequestIndicator>
</n2:NLETSInquiryData>
</n2:NLETS>
</ls:LEMSRequestBody>
</ls:LEMSRequest>
```

Report Date: 4/27/2023 12:04:08 PM

P-7-21-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 18 of 20

AD9X	NCIC1	N/A	9/26/2021 4:11:17 PM	QV	GAAPD0013
1N010AF32328C72QV.QV.GAAPD0013.LIC/CNG6536.LIS/GA					
NCIC1	N/A	N/A	9/26/2021 4:11:17 PM	QV	
1L010AF32328C72QV GAAPD0013					
NO RECORD LIC/CNG6536 LIS/GA					
DORRQWS	N/A	N/A	9/26/2021 4:11:17 PM	RR	GAAPD0013
<pre><?xml version="1.0" encoding="utf-8"?><ls:LEMSResponse xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0"><ls:LEMSResponseHeader><ls:LEMSRequestHeader><ls: UserID /><ls:Password /><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:ORIID>GAAPD0013</ls:ORIID><ls:DestinationID /><ls:ControlFieldText>0AF32328C7</ls:ControlFieldText><ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>< ls:LEMSRequestHeader><ls:UserID /><ls:MessageSequenceNumber /><ls:InputDateTime>9999-12- 31T00:00:00</ls:InputDateTime><ls:OutputDateTime>2021-09-26T16:11:19.6890903- 04:00</ls:OutputDateTime><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:InputSequenceNumber /><ls:OutputSequenceNumber /><ls:AlternateRouteFromDeviceID /><ls:MessageKeyCodeText>RR</ls:MessageKeyCodeText></ls:LEMSResponseHeader><ls:LEMSResponseBody><n 2:NLETS n2:version="4.00" xmlns:n2="http://www.nlets.org/niem/1.0" xmlns:nrh2="http://www.nlets.org/niem/nlets- registration-history/1.0" xmlns:nrs2="http://www.nlets.org/niem/nlets-registration-status/1.0" xmlns:nrm2="http://www.nlets.org/niem/nlets-registration-match/1.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0" xmlns:nc2="http://www.nlets.org/niem/nlets-core/1.0" xmlns:nh2="http://www.nlets.org/niem/nlets- hdr/1.0"><n2:NLETSMessageHeader><nh2:MessageKeyCodeText>RR</nh2:MessageKeyCodeText></n2:NLETSMess ageHeader><n2:NLETSInquiryData n2:key="RQ"><nc2:Vehicle><nc:VehicleIdentification /><nc:ConveyanceRegistration><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:Iden tificationID></nc:ConveyanceRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>PC- Meritorious Service Medal Marine Corps</nc:ConveyanceRegistrationPlateCategoryText></nc:ConveyanceRegistration></nc2:Vehicle></n2:NLETSInquir yData><n2:NLETSResponseData n2:key="RR"><n2:ResponseText>Georgia Driver Record and Integrated Vehicle Enterprise System</n2:ResponseText><nrh2:RegistrationHistory><nrh2:StandardResponse><nc2:Vehicle><nc:VehicleCMVIndicat or>>false</nc:VehicleCMVIndicator><nc:VehicleIdentification><nc:IdentificationID>1C4HJXFN9LW130940</nc:Identificat ionID></nc:VehicleIdentification><nc:ItemLeaseIndicator>>false</nc:ItemLeaseIndicator><nc:VehicleMakeCode>JEEP</ nc:VehicleMakeCode><nc:ItemMakeName>Jeep</nc:ItemMakeName><nc:ItemModelName>WRANGLER UNLIMITED</nc:ItemModelName><nc:ItemModelYearDate>2020</nc:ItemModelYearDate><nc:PropertyStyleText>MP </nc:PropertyStyleText><nc:ConveyanceColorPrimaryText>ORANGE</nc:ConveyanceColorPrimaryText><nc:VehicleO dometerReadingMeasure><nc:MeasurePointValue>132</nc:MeasurePointValue><nc:MeasureUnitText>M</nc:Measur eUnitText></nc:VehicleOdometerReadingMeasure><nc:VehicleTitle><nc:TitleIdentification><nc:IdentificationID>770034 252588965</nc:IdentificationID></nc:TitleIdentification><nc:TitleIssueDate><nc:Date>2020-04- 29</nc:Date></nc:TitleIssueDate><nc:TitleStatus><nc:StatusText>Electronic Lien on Title</nc:StatusText><nc:StatusDate><nc:Date>2020-04- 29</nc:Date></nc:StatusDate></nc:TitleStatus><nc2:TitleHolder><nc2:Person><nc:PersonBirthDate><nc:Date>1991- 10- 27</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:P ersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonN ame><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCo untyName>FULTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCo untryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:Per sonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751</nc:Identifi</pre>					

Report Date: 4/27/2023 12:04:08 PM

P-7-22-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 10 of 20

cationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:TitleHolder></nc:VehicleTitle><nc:V
 ehicleVINAText>JEEP WRANGLER UNLIMITED
 RUBICON</nc:VehicleVINAText><nc:ConveyanceRegistration><nc2:RegistrationHolder><nc2:Person><nc:PersonBirth
 Date><nc:Date>1991-10-
 27</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:P
 ersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName></nc:PersonN
 ame><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE
 ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCo
 untyName>FULTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCo
 untryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode></nc2:Per
 sonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751</nc:Identifi
 cationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:RegistrationHolder><nc:Registration
 AuthorityName>001W Fulton - Web</nc:RegistrationAuthorityName><nc:DealerName>
 </nc:DealerName><nc:RegistrationEffectiveDate><nc:Date>2020-10-
 27</nc:Date></nc:RegistrationEffectiveDate><nc:RegistrationExpirationDate><nc:Date>2021-10-
 28</nc:Date></nc:RegistrationExpirationDate><nc:RegistrationJurisdictionNCICLISCode>GA</nc:RegistrationJurisdicti
 onNCICLISCode><nc:ConveyanceRegistrationPermanentIndicator>true</nc:ConveyanceRegistrationPermanentIndicat
 or><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CNG6536</nc:IdentificationID></nc:Conveyanc
 eRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>A1 - Standard
 Alternate</nc:ConveyanceRegistrationPlateCategoryText><nc:RegistrationStatus><nc:StatusText>Valid</nc:StatusText
 ></nc:RegistrationStatus></nc:ConveyanceRegistration><nc:CommercialVehicle><nc:VehicleMaximumLoadWeightMea
 sure><nc:MeasurePointValue>1</nc:MeasurePointValue><nc:WeightUnitCode>LBR</nc:WeightUnitCode></nc:Vehicle
 MaximumLoadWeightMeasure></nc:CommercialVehicle><nc:Insurance><nc:InsurancePolicyIdentification><nc:Identifi
 cationID>5337574700</nc:IdentificationID></nc:InsurancePolicyIdentification><nc:InsuranceCarrierName>Owners
 Insurance Co.</nc:InsuranceCarrierName><nc:InsuranceEffectiveDate><nc:Date>2021-05-
 25</nc:Date></nc:InsuranceEffectiveDate></nc:Insurance><nc:Engine><nc:EngineCylinderQuantity>4</nc:EngineCylin
 derQuantity><nc:ConveyanceFuelCategoryText>Gasoline</nc:ConveyanceFuelCategoryText></nc:Engine><n2:LienHol
 der><nc:Lien><nc:LienDate><nc:Date>2020-04-
 22</nc:Date></nc:LienDate></nc:Lien><nc:Organization><nc:OrganizationLocation><nc:LocationAddress><nc:Structur
 edAddress><nc:LocationStreet><nc:StreetFullText>1669 PHOENIX PKWY STE
 110</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>COLLEGE
 PARK</nc:LocationCityName><nc:LocationCountyName>CLAYTON</nc:LocationCountyName><nc:LocationStateName
 e>GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>
 303495462</nc:LocationPostalCode></nc:StructuredAddress></nc:LocationAddress></nc:OrganizationLocation><nc:O
 rganizationName>THE CREDIT UNION LOAN
 SOURCE</nc:OrganizationName><nc:OrganizationPrimaryContactInformation><nc:ContactMailingAddress><nc:Struct
 uredAddress><nc:LocationStreet><nc:StreetFullText>PO BOX
 472</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>WILMINGTON</nc:LocationCityName><nc:Locatio
 nStateName>OH</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationP
 ostalCode>451770472</nc:LocationPostalCode></nc:StructuredAddress></nc:ContactMailingAddress></nc:Organizati
 onPrimaryContactInformation></nc:Organization></n2:LienHolder></n2:Vehicle></nrh2:StandardResponse><nc2:Addi
 tionalInformation><nc2:StateElement><nc2:ElementFieldName>InsuranceStatus</nc2:ElementFieldName><nc2:Eleme
 ntFieldValue>VALID INSURANCE
 COVERAGE</nc2:ElementFieldValue></nc2:StateElement><nc2:StateElement><nc2:ElementFieldName>Reference
 ID</nc2:ElementFieldName><nc2:ElementFieldValue>10007459994361</nc2:ElementFieldValue></nc2:StateElement>
 </nc2:AdditionalInformation></nrh2:RegistrationHistory></n2:NLETSResponseData></n2:NLETS></ls:LEMSResponse
 Body></ls:LEMSResponse>

NCIC1	AD9X	N/A	9/26/2021 4:11:17 PM	QV	
-------	------	-----	----------------------	----	--

Report Date: 4/27/2023 12:04:08 PM

P-7-23-44

LEMS Messages for Message Like : CNG6536

From 8/1/2021 12:00:01 AM To 10/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 20 of 20

1L01GAAPD00130000DQ.AD9X-05353827 NCIC1 20210926 16:11:17 20210926 16:11:17 0AF32328C7
1L010AF32328C72QV
GAAPD0013

NO RECORD LIC/CNG6536 LIS/GA

DORRQWS	AD9X	N/A	9/26/2021 4:11:17 PM	RR	GAAPD0013
----------------	-------------	------------	-----------------------------	-----------	------------------

1L01GAAPD00130000DQ.AD9X-05353828 DORRQWS 20210926 16:11:17 20210926 16:11:17 0AF32328C7

RR.GAGBI0051.AD9X.TXT

Georgia Driver Record and Integrated Vehicle Enterprise System

RESPONSE BASED UPON:

LIC/CNG6536 LIT/PC-MLIY/ LIENS:

VEHICLE DETAIL RESPONSE

VIN: 1C4HJXFN9LW130940 2020 JEEP WRANGLER UNLIMITEMP ORANGE

TITLE NO: 770034252588965 ISSUE DT: 20200429

CUSTOMER ID: 000053954751 DOB: 19911027

KIRSTY SPIVEY KELLY

119 OLIVE ST

TAX COUNTY: FULTON

ROSWELL

GA 30075-1135

CURRENT PLATE NO: CNG6536 CAT: A1 ISSUE DT: 20201027 VALID DT: 20211028

REGISTRATION STATUS: VALID

PERMANENT: Y AUTHORITY: 001W FULTON

INSUR: VALID INSURANCE COVERAGE 20210525 OWNERS INSURANCE CO.

INSURANCE POLICY #: 5337574700

LIEN INFORMATION:

VIN: 1C4HJXFN9LW130940 TRANSFER DATE: 20200422 OWNERS: 01 LIENS: 01

THE CREDIT UNION LOAN SOURCE

1669 PHOENIX PKWY STE 110

TAX COUNTY: CLAYTON

COLLEGE PARK GA 30349-5462

LIEN HOLDER MAILING ADDRESS:

PO BOX 472

WILMINGTON

OH 45177-0472

ODOMETER: 132 M

ENGINE CYL: 4 FUEL: Gasoline

MEDICAL CONDITION CONTACT: NOTES:

REFERENCE ID: 10007459994361

END OF MESSAGE

Report Date: 4/27/2023 12:04:08 PM

P-7-24-44

LEMS Messages for Message Like : KELLY, KIRSTY

From 4/1/2022 12:00:01 AM To 7/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 4 of 25

[REDACTED]

CONCAT	AAPX	N/A	4/7/2022 6:19:49 PM	DR	GAAPD4133
--------	------	-----	---------------------	----	-----------

L101GAAPD413304E75Z.AAPX-01281071 CONCAT 20220407 18:19:49 20220407 18:19:49 014605CB8A

DR.GAGBI0051. GAAPD4133.TXT

NAM/KELLY,KIRSTY SPIVEY.DOB/19911027.SEX/U.

NAME:KELLY, KIRSTY SPIVEY

ADDR:119 OLIVE ST

ROSWELL GA 30075-1135

LIC NUM:053954751 ADAP:N

SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU

CONTACT: PRI: 478-474-7181 SEC: NONE

CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027

TYPE:REGULAR SURR DT:

RESTRICTION:A - NONE

ENDORSEMENT:NONE

COMMERCIAL STATUS:NOT LICENSED

NON-COMMERCIAL STATUS:VALID

PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

REFERENCE ID: 10010061356131

END OF NAM/DOB/SEX/ INQUIRY

[REDACTED]

Report Date: 5/19/2023 10:06:21 AM

P-7-25-44

LEMS Messages for Message Like : KELLY, KIRSTY

From 1/1/2022 12:00:01 AM To 3/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 14 of 22

L101GAAPD413303QOH3.APDX-02007336 CONCAT 20220301 20:59:44 20220301 20:59:43 0E7D0D14A6
 DR.GAGBI0051. GAAPD4133.TXT
 NAM/KELL,KIRSTY.DOB/19911027.SEX/F.
 NAME:KELLY, KIRSTY SPIVEY
 ADDR:119 OLIVE ST
 ROSWELL GA 30075-1135
 LIC NUM:053954751 ADAP:N
 SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU
 CONTACT: PRI: 478-474-7181 SEC: NONE

CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027
 TYPE:REGULAR SURR DT:
 RESTRICTION:A - NONE
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

REFERENCE ID: 10009526797009
 END OF NAM/DOB/SEX/ INQUIRY**

DORDQWS	N/A	N/A	3/1/2022 9:02:20 PM	DR	GAAPD4133
---------	-----	-----	---------------------	----	-----------

```
<?xml version="1.0" encoding="utf-8"?><ls:LEMSResponse
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0
"><ls:LEMSResponseHeader><ls:LEMSRequestHeader><ls:UserID /><ls>Password
/><ls:InputDeviceID>DORDQWS</ls:InputDeviceID><ls:ORIID>GAAPD4133</ls:ORIID><ls:DestinationID
/><ls:ControlFieldText>0E7D0D14
BA</ls:ControlFieldText><ls:MessageKeyCodeText>DQ</ls:MessageKeyCodeText></ls:LEMSRequestHeader><ls:Use
rID /><ls:MessageSequenceNumber /><ls:InputDateTime>9999-12-
31T00:00:00</ls:InputDateTime><ls:OutputDateTime>2022-03-01T21:02:21.886631-
05:00</ls:OutputDateTime><ls:InputDeviceID>DORDQWS</ls:InputDeviceID><ls:InputSequenceNumber
/><ls:OutputSequenceNumber /><ls:AlternateRouteFromDeviceID
/><ls:MessageKeyCodeText>DR</ls:MessageKeyCodeText></ls:LEMSResponseHeader><ls:LEMSResponseBody><n
2:NLETS n2:version="4.00" xmlns:n2="http://www.nlets.org/niem/1.0"
xmlns:ansi_d20="http://niem.gov/niem/ansi_d20/2.0" xmlns:fbi="http://niem.gov/niem/fbi/2.0"
xmlns:i="http://niem.gov/niem/appinfo/2.0" xmlns:j="http://niem.gov/niem/domains/jxdm/4.1"
xmlns:nds2="http://www.nlets.org/niem/nlets-driver-status/1.0" xmlns:n2-50="http://www.nlets.org/niem/nlets-50-state-
response/1.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0" xmlns:n2c="http://www.nlets.org/niem/nlets-core/1.0"
xmlns:nh2="http://www.nlets.org/niem/nlets-hdr/1.0" xmlns:ndh2="http://www.nlets.org/niem/nlets-driver-history/1.0"
xmlns:ndm2="http://www.nlets.org/niem/nlets-driver-match/1.0" xmlns:niem-xsd="http://niem.gov/niem/proxy/xsd/2.0"
xmlns:s="http://niem.gov/niem/structures/2.0"><n2:NLETSMessageHeader><nh2:MessageKeyCodeText>DR</nh2
:MessageKeyCodeText><nh2:OriginatingORIID>GAAPD4133</nh2:OriginatingORIID><nh2
:DocumentControlFieldText>0E7D0D14BA</nh2:DocumentControlFieldText><nh2:MessageSendDate>2022-03-
01</nh2:MessageSendDate><nh2:MessageSendTime>09:02:21</nh2:MessageSendTime></n2
:NLETSMessageHeader><n2:NLETSInquiryData n2:key="DQ"><n2c:Driver><nc:PersonBirthDate /><nc:PersonName
/><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>053954751
</nc:IdentificationID></nc:DriverLicenseIdentification></nc:DriverLicense></n2c:Driver></n2:NLETSInquiryData><n2
:NLETSResponseData
n2:key="DR"><nds2:DriverStatus><n2c:AdditionalInformation><n2c:StateElement><n2c:ElementFieldName>License
```

Report Date: 5/19/2023 10:02:20 AM

P-7-26-44

LEMS Messages for Message Like : KELLY, KIRSTY

From 1/1/2022 12:00:01 AM To 3/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 16 of 22

/></n2c:Driver></nds2:StandardResponse></nds2:DriverStatus></n2:NLETSResponseData></n2:NLETS></ls:LEMSResponseBody></ls:LEMSResponse>

CONCAT	APDX	N/A	3/1/2022 9:02:22 PM	DR	GAAPD4133
L101GAAPD413303OQKD.APDX-02007383 CONCAT 20220301 21:02:22 20220301 21:02:21 0E7D0D14BA DR.GAGBI0051.GAAPD4133.TXT OLN/053954751. NAME:KELLY, KIRSTY SPIVEY ADDR:119 OLIVE ST ROSWELL GA 30075-1135 LIC NUM:053954751 ADAP:N SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU CONTACT: PRI: 478-474-7181 SEC: NONE CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027 TYPE:REGULAR SURR DT: RESTRICTION:A - NONE ENDORSEMENT:NONE COMMERCIAL STATUS:NOT LICENSED NON-COMMERCIAL STATUS:VALID PERMIT STATUS:NONE ACTIVE SUSPENSIONS:NONE REFERENCE ID: 10009526304768 END OF LICENSE NUMBER INQUIRY** IMAGE : <BinaryObject.Base64 info='ContentRemoved' /><BinaryFormatText>JPG</BinaryFormatText> IMAGE CAPTURE DATE: 2018-08-29 OLN: 053954751 **					



Report Date: 5/19/2023 10:02:20 AM

P-7-27-44

LEMS Messages for Message Like : KELLY, KIRSTY

No Data

From 1/1/2021 12:00:01 AM To 3/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 27 of 41

1L01GAAPD40030001J7.AD9X-03876200 CONCAT 20210217 13:34:21 20210217 13:34:20 0AF319EBD0
DR.GAGBI0051.GAAPD4003.TXT
OLN/053954751.
NAME:KELLY, KIRSTY SPIVEY
ADDR:119 OLIVE ST
ROSWELL GA 30075-1135
LIC NUM:053954751 ADAP:N
SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU
CONTACT: PRI: 478-474-7181 SEC: NONE

CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027
TYPE:REGULAR SURR DT:
RESTRICTION:A - NONE
ENDORSEMENT:NONE
COMMERCIAL STATUS:NOT LICENSED
NON-COMMERCIAL STATUS:VALID
PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

REFERENCE ID: 10004286982526
END OF LICENSE NUMBER INQUIRY**

IMAGE :
<BinaryObject.Base64 info='ContentRemoved' /><BinaryFormatText>JPG</BinaryFormatText>

IMAGE CAPTURE DATE: 2018-08-29

OLN: 053954751

**

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]					
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]					
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Report Date: 5/19/2023 10:09:55 AM

P-7-28-44

LEMS Messages for Message Like : KELLY, KIRSTY

From 1/1/2021 12:00:01 AM To 3/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 22 of 41

```

</nc:Date></nc:DrivingRestrictionEndDate></nc:DriverLicenseRestriction><nc:DriverLicenseCommercialStatusText>No
t
Licensed</nc:DriverLicenseCommercialStatusText><nc:DriverLicenseNonCommercialClassText>C</nc:DriverLicenseN
onCommercialClassText><nc:DriverLicenseNonCommercialStatusText>Valid</nc:DriverLicenseNonCommercialStatusT
ext><n2c:DriverLicenseNonCommercialLicensedIndicator>true</n2
c:DriverLicenseNonCommercialLicensedIndicator></n2c:DriverLicense><n2
c:PersonAlias><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:PersonMiddleName>S
PIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName><nc:PersonFullName>KELLY,
KIRSTY
SPIVEY</nc:PersonFullName></nc:PersonName></n2c:PersonAlias><n2
c:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE
ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCo
untryName>FULTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCo
untryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode><n2
c:ResidenceDateRange><nc:EndDate
/></n2c:ResidenceDateRange></n2c:PersonResidentialAddress><n2c:PersonContactInformation
/></n2c:Driver></nds2:StandardResponse></nds2:DriverStatus></n2:NLETSResponseData></n2
:NLETS></ls:LEMSResponseBody></ls:LEMSResponse>
    
```

CONCAT	APCX	N/A	2/17/2021 1:26:46 PM	DR	GAAPD41B9
1L01GAAPD41B9MD20.APCX-08353085 CONCAT 20210217 13:26:46 20210217 13:26:45 08154B1821 DR.GAGBI0051.GAAPD41B9.TXT NAM/KELLY, KIRSTY.DOB/19911027.SEX/F. NAME:KELLY, KIRSTY SPIVEY ADDR:119 OLIVE ST ROSWELL GA 30075-1135 LIC NUM:053954751 ADAP:N SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU CONTACT: PRI: 478-474-7181 SEC: NONE CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027 TYPE:REGULAR SURR DT: RESTRICTION:A - NONE ENDORSEMENT:NONE COMMERCIAL STATUS:NOT LICENSED NON-COMMERCIAL STATUS:VALID PERMIT STATUS:NONE ACTIVE SUSPENSIONS:NONE REFERENCE ID: 10004286763359 END OF NAM/DOB/SEX/ INQUIRY					

Report Date: 5/19/2023 10:09:55 AM

P-7-29-44

LEMS Messages for Message Like : KELLY, KIRSTY

No Data

From 1/1/2021 12:00:01 AM To 3/31/2021 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 16 of 41

Licensed</nc:DriverLicenseCommercialStatusText><nc:DriverLicenseNonCommercialClassText>C</nc:DriverLicenseNonCommercialClassText><nc:DriverLicenseNonCommercialStatusText>Valid</nc:DriverLicenseNonCommercialStatusText><n2c:DriverLicenseNonCommercialLicensedIndicator>true</n2c:DriverLicenseNonCommercialLicensedIndicator></n2c:DriverLicense><n2c:PersonAlias><nc:PersonName><nc:PersonGivenName>KIRSTY</nc:PersonGivenName><nc:PersonMiddleName>SPIVEY</nc:PersonMiddleName><nc:PersonSurName>KELLY</nc:PersonSurName><nc:PersonFullName>KELLY, KIRSTY SPIVEY</nc:PersonFullName></nc:PersonName></n2c:PersonAlias><n2c:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>119 OLIVE ST</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>ROSWELL</nc:LocationCityName><nc:LocationCountyName>FULTON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>300751135</nc:LocationPostalCode><n2c:ResidenceDateRange><nc:EndDate>/></n2c:ResidenceDateRange></n2c:PersonResidentialAddress><n2c:PersonContactInformation>/></n2c:Driver></nds2:StandardResponse></nds2:DriverStatus></n2:NLETSResponseData></n2:NLETS></ls:LEMSResponseBody></ls:LEMSResponse>

CONCAT	APCX	N/A	2/10/2021 2:20:24 PM	DR	GAAPD40U6
--------	------	-----	----------------------	----	-----------

1L01GAAPD40U6MD0T.APCX-08285059 CONCAT 20210210 14:20:24 20210210 14:20:24 08154A7989
 DR.GAGBI0051.GAAPD40U6.TXT
 OLN/053954751.
 NAME:KELLY, KIRSTY SPIVEY
 ADDR:119 OLIVE ST
 ROSWELL GA 30075-1135
 LIC NUM:053954751 ADAP:N
 SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU
 CONTACT: PRI: 478-474-7181 SEC: NONE

 CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027
 TYPE:REGULAR SURR DT:
 RESTRICTION:A - NONE
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

 ACTIVE SUSPENSIONS:NONE

 REFERENCE ID: 10004196018924
 END OF LICENSE NUMBER INQUIRY

[REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

Report Date: 5/19/2023 10:09:55 AM

P-7-30-44

Query Request - Response Report

From: 04/07/2022 00:00:00 To: 04/07/2022 23:59:59

User ID: 6930

Query Requests: 14

Request Time	Agency	Device Type	Device ID	Type	Query Request
04/07/2022 12:50:49	APD	MDT	APD-Z4-55284	VEHICLE REGISTRATION	License Plate Number=xvk789, License Plate Type Code=PC, License Plate Year=2022, State=GA

Response(s):

Reception Time	Code	Database Id	Data Source Id	Response Status	Hit Message
04/07/2022 12:53:05	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 1: AAPX-00377348 20220407 12:54:07 [014605C204] ACK					
04/07/2022 12:53:09	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 2: AAPX-01272843 NCIC1 20220407 12:54:08 20220407 12:54:07 014605C204 1L01014605C2042QV GAAPD4133 NO RECORD LIC/XVK789 LIS/GA					
04/07/2022 12:53:19	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 3: AAPX-01272844 DORRQWS 20220407 12:54:08 20220407 12:54:08 014605C204 RR.GAGBI0051.AAPX.TXT Georgia Driver Record and Integrated Vehicle Enterprise System RESPONSE BASED UPON: LIC/XVK789 LIT/PC-LIY/ LIENS: VEHICLE DETAIL RESPONSE VIN: 3VW2K7AJ4EM228572 2014 VOLKSWAGEN JETTA 4S SILVER/SILVER TITLE NO: 770088297004963 ISSUE DT: 20210821 CUSTOMER ID: 000058070915 DOB: 19950610 JAHII LAMONTE ELLISON 155 W BROAD ST UNIT 1306 TAX COUNTY: FULTON FAIRBURN GA 30213-1374 CURRENT PLATE NO: XVK789 CAT: WL ISSUE DT: 20210623 VALID DT: 20220611 REGISTRATION STATUS: SUSPENDED PERMANENT: Y AUTHORITY: 0016 FULTON INSUR: VALID INSURANCE COVERAGE 20220301 DIRECT GENERAL INSURANCE COMPANY INSURANCE POLICY #: 2014558820 LIEN INFORMATION: VIN: 3VW2K7AJ4EM228572 TRANSFER DATE: 20210524 OWNERS: 01 LIENS: 01 MIA AUTO & TRUCKS LLC 6988 BUFORD HWY NE TAX COUNTY: GWINNETT DORAVILLE GA 30340-1410 ODOMETER: 122921 M ENGINE CYL: 4 FUEL: Gasoline EMISSIONS ID: 10005416983162 TEST DATE: 20210508 STATION ID: GA001967 INSPECTOR ID: GA001967 MEDICAL CONDITION CONTACT: NOTES: Vehicle registration was suspended. REFERENCE ID: 10010056919469 *END OF MESSAGE*					
04/07/2022 12:53:51	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 4: AAPX-00377350 20220407 12:54:44 [014605C206] ACK					
04/07/2022 12:53:54	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	

Exhibit #2

JMA

P-7-31-44

Response 2: AAPX-01281066 DORRQWS 20220407 18:19:47 20220407 18:19:46 014605CB89
RR.GAGBI0051.AAPX.TXT
Georgia Driver Record and Integrated Vehicle Enterprise System
RESPONSE BASED UPON:
LIC/RQN1685 LIT/PC -LIY/ LIENS:
VEHICLE DETAIL RESPONSE
VIN: 1C4BJWFG7GL316775 2016 JEEP WRANGLER UNLIM MP BEIGE
TITLE NO: 770087279134001 ISSUE DT: 20210816

CUSTOMER ID: 000053954751 DOB: 19911027
KIRSTY SPIVEY KELLY
CUSTOMER ID: 000059248992 DOB: 19881125
TIMOTHY J KELLY
119 OLIVE ST TAX COUNTY: FULTON
ROSWELL GA 30075-1135

CURRENT PLATE NO: RQN1685 CAT: AA ISSUE DT: 20201031 VALID DT: 20210811
REGISTRATION STATUS: OWNERSHIP CEASED
PERMANENT: Y AUTHORITY: 001W FULTON
INSUR: VALID INSURANCE COVERAGE 20210525 OWNERS INSURANCE CO.
INSURANCE POLICY #: 5337574700

ODOMETER: 63451 M
ENGINE CYL: 6 FUEL: Flex Fuel

EMISSIONS ID: 10008097185506 TEST DATE: 20211112
STATION ID: GA001996 INSPECTOR ID: GA001996

MEDICAL CONDITION CONTACT: NOTES:

REFERENCE ID: 10010061082154
END OF MESSAGE

04/07/2022 18:18:35	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 3: AAPX-00379786 20220407 18:19:47 [014605CB8A] ACK					
04/07/2022 18:18:37	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 4: AAPX-01281068 NCIC1 20220407 18:19:49 20220407 18:19:48 014605CB89 1L01014605CB892QV GAAPD4133 NO RECORD LIC/RQN1685 LIS/GA					
04/07/2022 18:18:37	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 5: AAPX-01281070 DEPTCOR 20220407 18:19:49 20220407 18:19:48 014605CB8A *** No current Probation or Parole Information for: RE: NAME/KELLY,KIRSTY SPIVEY SEX/U RACE/ DOB/1991-10-27 SSN/					
04/07/2022 18:18:37	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	

Response 7: AA 1281069 NCIC1 20220407 18:19:49 20220407 18:19:48 014605CB8A
1L01014605CB8A2QWA
GAAPD4133

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON - CAUTION
CMC/01 - OTHER
EXL/D - NO EXTRADITION - INSTATE PICK-UP ONLY. SEE MIS FIELD FOR LIMITS
ORI/0HCLP0000 NAM/COLES,DYMEISHA SEX/F RAC/B POB/OH
DOB/19911027 HGT/503 WGT/180 EYE/BR0 HAI/BR0 FBI/FTDM3006A
SMT/TAT L LEG
SOC/279948220
OLN/TJ745401 OLS/OH OLY/2024
OFF/SIMPLE ASSLT
DOW/20210716 OCA/623359 SID/0HC984856
CTI/0HCLP0000
MIS/5-PICKUP COUNTY OF WANT //PRIOR DRUG POSS ARR MIS/ASSAULT M1 WARRANT CASE
MIS/#2021CRB007810
DNA/Y DLO/0HI0
ORI IS CLEVELAND PD 216 623-5262
AKA/COLES,DY MEISHA
AKA/COLES,DY MEISHA L
AKA/COLES,DYMEISHA L
SMT/TAT L ARM
SMT/TAT R ANKL
SMT/TAT R ARM
NIC/W614204825 DTE/20210716 1431 EDT DLU/20210717 0604 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/PROTECTION ORDER - CAUTION
CMC/01 - OTHER
ORI/0HCLP0000 NAM/COLES,DY MEISHA L SEX/F RAC/B POB/OH
DOB/19911027 HGT/503 WGT/180 EYE/BR0 HAI/BR0 FBI/FTDM3006A
SMT/TAT L ANKL
MNU/PI-0HC984856 SOC/279948220
OLN/TJ745401 OLS/OH OLY/2024
PNO/21CRB007810 BRD/N ISD/20210717 EXP/NONEXP
PPN/DIAL,KATRINA Y PSX/F PPR/B PPB/19690209 PSN/283800648
PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR
PCO/THE CHILD OF THE PROTECTED PERSON.
OCA/21B007810
MIS/PRIOR POSS OF DRUGS/ANTI STALKING CRIMINAL PROTECTION ORDER #3338/EX PARTE
DNA/N
ORI IS CLEVELAND PD 216 623-5262
PPN/DIAL,DAWN PSX/F PPR/B PPB/20000603
PPN/DIAL,KAYLA PSX/F PPR/B PPB/19950607
PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S FAMILY
PCO/OR HOUSEHOLD.
PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR
PCO/HOUSEHOLD MEMBER.
PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
PCO/ALARM THE VICTIM.
PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM
PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.
AKA/COLES,DY MEISHA
AKA/COLES,DYMEISHA L
SMT/TAT L ARM
SMT/TAT L LEG
SMT/TAT R ARM
NIC/H554091350 DTE/20210717 1633 EDT DLU/20210717 1637 EDT

04/07/2022 18:18:37

VehicleRegistrationQuery

GEORGIA

GEORGIA

NoHit

Response 6: AA...J1281071 CONCAT 20220407 18:19:49 20220407 18:19:49 014605CB8A
 DR.GAGBI0051.GAAPD4133.TXT
 NAM/KELLY,KIRSTY SPIVEY.DOB/19911027.SEX/U.
 NAME:KELLY, KIRSTY SPIVEY
 ADDR:119 OLIVE ST
 ROSWELL GA 30075-1135
 LIC NUM:053954751 ADAP:N
 SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU
 CONTACT: PRI: 478-474-7181 SEC: NONE

CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027
 TYPE:REGULAR SURR DT:
 RESTRICTION:A - NONE
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

REFERENCE ID: 10010061356131
 END OF NAM/DOB/SEX/ INQUIRY

Request Time	Agency	Device Type	Device ID	Type	Query Request
04/07/2022 18:20:41	APD	MDT	APD-Z4-55284	VEHICLE REGISTRATION	License Plate Type Code=PC, License Plate Year=2022, State=GA, Vin=1C4BJWFG7GL316775

Response(s):

Reception Time	Code	Database Id	Data Source Id	Response Status	Hit Message
04/07/2022 18:20:42	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 2: AAPX-00379796 20220407 18:21:54 [014605CB94] ACK					
04/07/2022 18:20:43	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	
Response 3: AAPX-01281103 NCIC1 20220407 18:21:55 20220407 18:21:55 014605CB94 1L01014605CB942QV GAAPD4133 NO RECORD VIN/1C4BJWFG7GL316775					
04/07/2022 18:20:44	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit	

P-7-34-44

Response 1: AAPX-01281105 DORRQWS 20220407 18:21:56 20220407 18:21:56 014605CB94
 RR.GAGBI0051.AAPX.TXT
 Georgia Driver Record and Integrated Vehicle Enterprise System
 RESPONSE BASED UPON:
 VIN: 1C4BJWFG7GL316775 MAKE: JEEP YEAR: 2016 B/S: UNLIM CLR: MP BEIGE LIEN:
 VEHICLE DETAIL RESPONSE
 VIN: 1C4BJWFG7GL316775 2016 JEEP WRANGLER UNLIM MP BEIGE
 TITLE NO: 770087279134001 ISSUE DT: 20210816

CUSTOMER ID: 000059248992 DOB: 19881125
 TIMOTHY J KELLY
 119 OLIVE ST TAX COUNTY: FULTON
 ROSWELL GA 30075-1135

CURRENT PLATE NO: TBW3156 CAT: AA ISSUE DT: 20211112 VALID DT: 20221126
 REGISTRATION STATUS: VALID
 PERMANENT: Y AUTHORITY: 001K FULTON
 INSUR: VALID INSURANCE COVERAGE 20210525 OWNERS INSURANCE CO.
 INSURANCE POLICY #: 5337574700

LIEN INFORMATION:
 VIN: 1C4BJWFG7GL316775 TRANSFER DATE: 20210811 OWNERS: 01 LIENS: 01

VERIDIAN CREDIT UNION
 1827 ANSBOROUGH AVE
 WATERLOO IA 50701-3629
 LIEN HOLDER MAILING ADDRESS:
 PO BOX 6000
 WATERLOO IA 50704-6000

ODOMETER: 63451 M
 ENGINE CYL: 6 FUEL: Flex Fuel

EMISSIONS ID: 10008097185506 TEST DATE: 20211112
 STATION ID: GA001996 INSPECTOR ID: GA001996

MEDICAL CONDITION CONTACT: NOTES:

REFERENCE ID: 10010061468977
 END OF MESSAGE

04/07/2022 18:20:44	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit
---------------------	--------------------------	---------	---------	-------

Response 4: AAPX-00379797 20220407 18:21:57 [014605CB95] ACK

04/07/2022 18:20:46	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit
---------------------	--------------------------	---------	---------	-------

Response 5: AAPX-01281107 CONCAT 20220407 18:21:59 20220407 18:21:58 014605CB95
 DR.GAGBI0051.GAAPD4133.TXT
 NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U.
 NAME:KELLY, TIMOTHY J
 ADDR:119 OLIVE ST
 ROSWELL GA 30075-1135
 LIC NUM:059248992 ADAP:N
 PREV OLN: 155668357 PREV JURISDICTION: AF SURR: Y
 SEX:M DOB:11/25/1988 HGT:506 WGT:135 EYE:BLU
 CONTACT: PRI: 404-644-8192 SEC: NONE

CLASS: CM ISSUE DT:03/17/2020 EXPIRE DT:10/18/2023
 TYPE:REGULAR SURR DT:
 RESTRICTION:A - NONE
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

* NO HISTORY ON DRIVER *

REFERENCE ID: 10010061892950
 END OF NAM/DOB/SEX/ INQUIRY

04/07/2022 18:20:47	VehicleRegistrationQuery	GEORGIA	GEORGIA	NoHit
---------------------	--------------------------	---------	---------	-------

P-7-35-44

No Data

LEMS Messages for Message Like : KELLY, TIMOTHY

From 1/1/2022 12:00:01 AM To 3/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 379 of 825

L101GAAPD413303KUMW.APDX-01936186 CONCAT 20220224 17:27:31 20220224 17:27:31 0E7D0C903D
 DR.GAGBI0051.GAAPD4133.TXT
 NAM/KELLY,TIMOTHY.DOB/19881125.SEX/M.
 NAME:KELLY, TIMOTHY J
 ADDR:119 OLIVE ST
 ROSWELL GA 30075-1135
 LIC NUM:059248992 ADAP:N
 PREV OLN: 155668357 PREV JURISDICTION: AF SURR: Y
 SEX:M DOB:11/25/1988 HGT:506 WGT:135 EYE:BLU
 CONTACT: PRI: 404-644-8192 SEC: NONE

CLASS: CM ISSUE DT:03/17/2020 EXPIRE DT:10/18/2023
 TYPE:REGULAR SURR DT:
 RESTRICTION:A - NONE
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

* NO HISTORY ON DRIVER *

REFERENCE ID: 10009462729094
 END OF NAM/DOB/SEX/ INQUIRY**
 IMAGE :
 <BinaryObject.Base64 info='ContentRemoved' /><BinaryFormatText>JPG</BinaryFormatText>
 IMAGE CAPTURE DATE: 2020-03-17
 OLN: 059248992
 **

DEPTCOR	APDX	N/A	2/24/2022 5:27:31 PM	QW	BRGDOC
---------	------	-----	----------------------	----	--------

Exhibit #3

IMA

Report Date: 5/18/2023 4:32:32 PM

P-7-36-44

LEMS Messages for Message Like : KELLY, TIMOTHY

From 4/1/2022 12:00:01 AM To 7/31/2022 11:59:59 PM
Sorted By Least Recent to Most Recent Msg Date

Page 204 of 1512

L101GAAPD413304E77M.AAPX-01281107 CONCAT 20220407 18:21:59 20220407 18:21:58 014605CB95
DR.GAGBI0051.GAAPD4133.TXT
NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U.
NAME:KELLY, TIMOTHY J
ADDR:119 OLIVE ST
ROSWELL GA 30075-1135
LIC NUM:059248992 ADAP:N
PREV OLN: 155668357 PREV JURISDICTION: AF SURR: Y
SEX:M DOB:11/25/1988 HGT:506 WGT:135 EYE:BLU
CONTACT: PRI: 404-644-8192 SEC: NONE

CLASS: CM ISSUE DT:03/17/2020 EXPIRE DT:10/18/2023
TYPE:REGULAR SURR DT:
RESTRICTION:A - NONE
ENDORSEMENT:NONE
COMMERCIAL STATUS:NOT LICENSED
NON-COMMERCIAL STATUS:VALID
PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

* NO HISTORY ON DRIVER *

REFERENCE ID: 10010061892950
END OF NAM/DOB/SEX/ INQUIRY

[REDACTED]

AAPX	NCIC1	N/A	4/7/2022 6:22:00 PM	QWA	GAAPD4133
------	-------	-----	---------------------	-----	-----------

1N01014605CB952QWA.QWA.GAAPD4133.NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U

[REDACTED]

Report Date: 5/18/2023 4:33:01 PM

P-7-37-44

No Data

LEMS Messages for Message Like : KELLY, TIMOTHY

From 4/1/2022 12:00:01 AM To 7/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 921 of 1E12

L101GAAPD413205Nzt6.APDX-02595734 CONCAT 20220622 18:13:25 20220622 18:13:25 0E7D11203D
 DR.GAGBI0051.GAAPD4132.TXT
 NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U.
 NAME:KELLY, TIMOTHY J
 ADDR:65 IRBY AVE NW UNIT 621
 ATLANTA GA 30305-3007
 LIC NUM:059248992 ADAP:N
 PREV OLN: 155668357 PREV JURISDICTION: AF SURR: Y
 SEX:M DOB:11/25/1988 HGT:506 WGT:145 EYE:BLU
 CONTACT: PRI: 404-644-8192 SEC: NONE

CLASS: CM ISSUE DT:06/08/2022 EXPIRE DT:06/08/2027
 TYPE:REGULAR SURR DT:
 RESTRICTION:B - CORRECTIVE LENSES
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

* NO HISTORY ON DRIVER *

REFERENCE ID: 10010985487119
 END OF NAM/DOB/SEX/ INQUIRY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

APDX	NCIC1	N/A	6/22/2022 6:13:28 PM	QWA	GAAPD4132
1N010E7D11203D2QWA.QWA.GAAPD4132.NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U					
NCIC2	N/A	N/A	6/24/2022 10:22:35 AM	NCR	

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Report Date: 5/18/2023 4:33:01 PM

P-7-38-44

LEMS Messages for Message Like : KELLY, TIMOTHY

No Data

From 8/1/2022 12:00:01 AM To 12/31/2022 11:59:59 PM
Sorted By Least Recent to Most Recent Msg Date

Page 20 of 2262

L101GAAPD413206COH9.APDX-03061353 CONCAT 20220802 20:04:02 20220802 20:04:02 0E7D144A98
DR.GAGBI0051.GAAPD4132.TXT
NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U.
NAME:KELLY, TIMOTHY J
ADDR:65 IRBY AVE NW UNIT 621
ATLANTA GA 30305-3007
LIC NUM:059248992 ADAP:N
PREV OLN: 155668357 PREV JURISDICTION: AF SURR: Y
SEX:M DOB:11/25/1988 HGT:506 WGT:145 EYE:BLU
CONTACT: PRI: 404-644-8192 SEC: NONE

CLASS: CM ISSUE DT:06/08/2022 EXPIRE DT:06/08/2027
TYPE:REGULAR SURR DT:
RESTRICTION:B - CORRECTIVE LENSES
ENDORSEMENT:NONE
COMMERCIAL STATUS:NOT LICENSED
NON-COMMERCIAL STATUS:VALID
PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

* NO HISTORY ON DRIVER *

REFERENCE ID: 10011487070816
END OF NAM/DOB/SEX/ INQUIRY

[REDACTED]

APDX	NCIC1	N/A	8/2/2022 8:04:04 PM	QWA	GAAPD4132
1N010E7D144A982QWA.QWA.GAAPD4132.NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U					

[REDACTED]

Report Date: 5/18/2023 4:36:16 PM

P-7-39-44

No Data

LEMS Messages for Message Like : KELLY, TIMOTHY

From 8/1/2022 12:00:01 AM To 12/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 2874 of 2262

CONCAT	APDX	N/A	12/20/2022 8:17:41 PM	DR	GAAPD4132
L101GAAPD4132090T5E.APDX-04920980 CONCAT 20221220 20:17:41 20221220 20:17:41 0E7D20836C DR.GAGBI0051.GAAPD4132.TXT NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U. NAME:KELLY, TIMOTHY J ADDR:65 IRBY AVE NW UNIT 621 ATLANTA GA 30305-3007 LIC NUM:059248992 ADAP:N PREV OLN: 155668357 PREV JURISDICTION: AF SURR: Y SEX:M DOB:11/25/1988 HGT:506 WGT:145 EYE:BLU CONTACT: PRI: 404-644-8192 SEC: NONE CLASS: CM ISSUE DT:06/08/2022 EXPIRE DT:06/08/2027 TYPE:REGULAR SURR DT: RESTRICTION:B - CORRECTIVE LENSES ENDORSEMENT:NONE COMMERCIAL STATUS:NOT LICENSED NON-COMMERCIAL STATUS:VALID PERMIT STATUS:NONE ACTIVE SUSPENSIONS:NONE * NO HISTORY ON DRIVER * REFERENCE ID: 10013167019871 END OF NAM/DOB/SEX/ INQUIRY					

APDX	NCIC1	N/A	12/20/2022 8:17:42 PM	QWA	GAAPD4132
1N010E7D20836C2QWA.QWA.GAAPD4132.NAM/KELLY,TIMOTHY J.DOB/19881125.SEX/U					

[REDACTED]

Report Date: 5/18/2023 4:36:16 PM

P-7-40-44

LEMS Messages for Message Like : CEI7213

From 8/1/2022 12:00:01 AM To 10/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 1 of 4

Device	Out Device	User ID	Msg Date	MKE	ORI
APDX	N/A	N/A	10/21/2022 10:39:18	RQ	GAAPD4132

RQ.GAAPD4132.GA.*07UMHA0000.TXTLIC/CEI7213.LIY/2022.LIT/PC

APDX	DORRQWS	N/A	10/21/2022 10:39:18	RQ	GAAPD4132
------	---------	-----	---------------------	----	-----------

```
<?xml version="1.0" encoding="UTF-8"?>
<ls:LEMSRequest xmlns:fo="http://www.w3.org/1999/XSL/Format"
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0" xmlns:n2="http://www.nlets.org/niem/1.0">
<ls:LEMSRequestHeader>
<ls:InputDeviceID>DORRQWS</ls:InputDeviceID>
<ls:ORIID>GAAPD4132</ls:ORIID>
<ls:ControlFieldText>0E7D1B243F</ls:ControlFieldText>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
</ls:LEMSRequestHeader>
<ls:LEMSRequestBody>
<n2:NLETS xmlns:i="http://niem.gov/niem/appinfo/2.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0"
xmlns:j="http://niem.gov/niem/domains/jxdm/4.1" xmlns:nh2="http://www.nlets.org/niem/nlets-hdr/1.0" xmlns:niem-
xsd="http://niem.gov/niem/proxy/xsd/2.0" xmlns:s="http://niem.gov/niem/structures/2.0" n2:version="4.00">
<n2:NLETSMessageHeader>
<ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText>
<nh2:OriginatingORIID>GAAPD4132</nh2:OriginatingORIID>
<nh2:DocumentControlFieldText><![CDATA[0E7D1B243F]]></nh2:DocumentControlFieldText>
</n2:NLETSMessageHeader>
<n2:NLETSInquiryData n2:key="RQ">
<nc:Vehicle>
<nc:ConveyanceRegistrationPlateIdentification>
<nc:IdentificationID>CEI7213</nc:IdentificationID>
<nc:IdentificationCategoryText>PC</nc:IdentificationCategoryText>
<nc:IdentificationExpirationDate>
<nc:Year>2022</nc:Year>
</nc:IdentificationExpirationDate>
</nc:ConveyanceRegistrationPlateIdentification>
</nc:Vehicle>
<n2:HistoryRequestIndicator>true</n2:HistoryRequestIndicator>
</n2:NLETSInquiryData>
</n2:NLETS>
</ls:LEMSRequestBody>
</ls:LEMSRequest>
```

APDX	BRGAVEH	N/A	10/21/2022 10:39:19	QV2	GAAPD4132
------	---------	-----	---------------------	-----	-----------

DBQ.PROD.APDX.QV2..0E7D1B243F
RQ.GAAPD4132.LIC/CEI7213

DORRQWS	N/A	N/A	10/21/2022 10:39:19	RR	GAAPD4132
---------	-----	-----	---------------------	----	-----------

```
<?xml version="1.0" encoding="utf-8"?><ls:LEMSResponse
xmlns:ls="http://www.unisys.com/lems/xml/lemsService/3.0"><ls:LEMSResponseHeader><ls:LEMSRequestHeader><ls:
UserID /><ls:Password
/><ls:InputDeviceID>DORRQWS</ls:InputDeviceID><ls:ORIID>GAAPD4132</ls:ORIID><ls:DestinationID
/><ls:ControlFieldText>0E7D1B243F</ls:ControlFieldText><ls:MessageKeyCodeText>RQ</ls:MessageKeyCodeText><
/ls:LEMSRequestHeader><ls:UserID /><ls:MessageSequenceNumber /><ls:InputDateTime>9999-12-
31T00:00:00</ls:InputDateTime><ls:OutputDateTime>2022-10-21T22:39:18.6993565-
```

Exhibit #4

ZMA

P-7-41-44

Report Date: 4/26/2023 3:56:23 PM

LEMS Messages for Message Like : CEI7213

From 8/1/2022 12:00:01 AM To 10/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

04:00</ls:OutputDateTime><ls:InputDeviceID>DORRQW</ls:InputDeviceID><ls:InputSequenceNumber
</ls:OutputSequenceNumber /><ls:AlternateRouteFromDeviceID
</ls:MessageKeyCodeText>RR</ls:MessageKeyCodeText></ls:LEMSResponseHeader><ls:LEMSResponseBody><n
2:NLETS n2:version="4.00" xmlns:n2="http://www.nlets.org/niem/1.0" xmlns:nrh2="http://www.nlets.org/niem/nlets-
registration-history/1.0" xmlns:nrs2="http://www.nlets.org/niem/nlets-registration-status/1.0"
xmlns:nrm2="http://www.nlets.org/niem/nlets-registration-match/1.0" xmlns:nc="http://niem.gov/niem/niem-core/2.0"
xmlns:nc2="http://www.nlets.org/niem/nlets-core/1.0" xmlns:nh2="http://www.nlets.org/niem/nlets-
hdr/1.0"><n2:NLETSMessageHeader><nh2:MessageKeyCodeText>RR</nh2:MessageKeyCodeText></n2:NLETSMess
ageHeader><n2:NLETSInquiryData n2:key="RQ"><nc2:Vehicle><nc:VehicleIdentification
</nc:ConveyanceRegistration><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CEI7213</nc:Identi
ficationID></nc:ConveyanceRegistrationPlateIdentification><nc:ConveyanceRegistrationPlateCategoryText>PC -
Meritorious Service Medal Marine
Corps</nc:ConveyanceRegistrationPlateCategoryText></nc:ConveyanceRegistration></nc2:Vehicle></n2:NLETSInquir
yData><n2:NLETSResponseData n2:key="RR"><n2:ResponseText>Georgia Driver Record and Integrated Vehicle
Enterprise
System</n2:ResponseText><nrh2:RegistrationHistory><nrh2:StandardResponse><nc2:Vehicle><nc:VehicleCMVIndicat
or>false</nc:VehicleCMVIndicator><nc:VehicleIdentification><nc:IdentificationID>1C4AJWAGXDL579020</nc:Identifica
tionID></nc:VehicleIdentification><nc:ItemLeaseIndicator>false</nc:ItemLeaseIndicator><nc:VehicleMakeCode>JEEP<
</nc:VehicleMakeCode><nc:ItemMakeName>Jeep</nc:ItemMakeName><nc:ItemModelName>WRANGLER
SPORT</nc:ItemModelName><nc:ItemModelYearDate>2013</nc:ItemModelYearDate><nc:PropertyStyleText>MP</nc:
PropertyStyleText><nc:ConveyanceColorPrimaryText>SILVER</nc:ConveyanceColorPrimaryText><nc:VehicleOdomet
erReadingMeasure><nc:MeasurePointValue>21759</nc:MeasurePointValue><nc:MeasureUnitText>M</nc:MeasureUni
tText></nc:VehicleOdometerReadingMeasure><nc:VehicleTitle><nc:TitleIdentification><nc:IdentificationID>770032285
674964</nc:IdentificationID></nc:TitleIdentification><nc:TitleIssueDate><nc:Date>2020-03-
27</nc:Date></nc:TitleIssueDate><nc:TitleStatus><nc>StatusText>Printed by ELT
Lienholder</nc>StatusText><nc>StatusDate><nc:Date>2020-03-
27</nc:Date></nc>StatusDate></nc:TitleStatus><nc2:TitleHolder><nc2:Person><nc:PersonBirthDate><nc:Date>1967-
04-
30</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>ALAN</nc:PersonGivenName><nc:Pers
onMiddleName>RAY</nc:PersonMiddleName><nc:PersonSurName>COGGINS</nc:PersonSurName></nc:PersonNam
e><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>3226 MILLASH
RUN</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>BUFORD</nc:LocationCityName><nc:LocationC
ountyName>GWINNETT</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:Locatio
nCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>305197929</nc:LocationPostalCode></nc2:
PersonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>054452961</nc:Id
ntificationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person><nc2:Person><nc:PersonBirthDate><nc
<nc:Date>1996-07-
12</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>THOMAS</nc:PersonGivenName><nc:
PersonMiddleName>RAY</nc:PersonMiddleName><nc:PersonSurName>COGGINS</nc:PersonSurName></nc:Person
Name><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>123 BROOKSIDE
WAY</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>DAWSONVILLE</nc:LocationCityName><nc:Loc
ationCountyName>DAWSON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:Lo
cationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>305347925</nc:LocationPostalCode><
</nc2:PersonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>057652178</nc
<nc:IdentificationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:TitleHolder></nc:VehicleTitl
e><nc:VehicleVINAText>JEEP WRANGLER
SPORT</nc:VehicleVINAText><nc:ConveyanceRegistration><nc2:RegistrationHolder><nc2:Person><nc:PersonBirthDa
te><nc:Date>1967-04-
30</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>ALAN</nc:PersonGivenName><nc:Pers
onMiddleName>RAY</nc:PersonMiddleName><nc:PersonSurName>COGGINS</nc:PersonSurName></nc:PersonNam
e><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>3226 MILLASH
RUN</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>BUFORD</nc:LocationCityName><nc:LocationC
ountyName>GWINNETT</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:Locatio
nCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>305197929</nc:LocationPostalCode></nc2:

Report Date: 4/26/2023 3:56:23 PM

P-7-42-44

LEMS Messages for Message Like : CEI7213

From 8/1/2022 12:00:01 AM To 10/31/2022 11:59:59 PM

Sorted By Least Recent to Most Recent Msg Date

Page 2 of 4

PersonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>054452961</nc:IdentificationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:RegistrationHolder><nc:RegistrationAuthorityName>016W Gwinnett - Web</nc:RegistrationAuthorityName><nc:DealerName></nc:DealerName><nc:RegistrationEffectiveDate><nc:Date>2022-04-30</nc:Date></nc:RegistrationEffectiveDate><nc:RegistrationExpirationDate><nc:Date>2023-05-01</nc:Date></nc:RegistrationExpirationDate><nc:RegistrationJurisdictionNCICLISCode>GA</nc:RegistrationJurisdictionNCICLISCode><nc:ConveyanceRegistrationGrossWeightMeasure><nc:MeasurePointValue>5700</nc:MeasurePointValue><nc:WeightUnitCode>LBR</nc:WeightUnitCode></nc:ConveyanceRegistrationGrossWeightMeasure><nc:ConveyanceRegistrationPermanentIndicator>true</nc:ConveyanceRegistrationPermanentIndicator><nc:ConveyanceRegistrationPlateIdentification><nc:IdentificationID>CEI7213</nc:IdentificationID></nc:ConveyanceRegistrationPlateIdentification>><nc:ConveyanceRegistrationPlateCategoryText>AA - Passenger Car/Light Trucks</nc:ConveyanceRegistrationPlateCategoryText><nc:RegistrationStatus><nc>StatusText>Valid</nc>StatusText></nc:RegistrationStatus></nc:ConveyanceRegistration><nc:ConveyanceRegistration><nc2:RegistrationHolder><nc2:Person><nc:PersonBirthDate><nc:Date>1996-07-12</nc:Date></nc:PersonBirthDate><nc:PersonName><nc:PersonGivenName>THOMAS</nc:PersonGivenName><nc:PersonMiddleName>RAY</nc:PersonMiddleName><nc:PersonSurName>COGGINS</nc:PersonSurName></nc:PersonName><nc2:PersonResidentialAddress><nc:LocationStreet><nc:StreetFullText>123 BROOKSIDE WAY</nc:StreetFullText></nc:LocationStreet><nc:LocationCityName>DAWSONVILLE</nc:LocationCityName><nc:LocationCountyName>DAWSON</nc:LocationCountyName><nc:LocationStateName>GA</nc:LocationStateName><nc:LocationCountryName>USA</nc:LocationCountryName><nc:LocationPostalCode>305347925</nc:LocationPostalCode></nc2:PersonResidentialAddress><nc:DriverLicense><nc:DriverLicenseIdentification><nc:IdentificationID>057652178</nc:IdentificationID></nc:DriverLicenseIdentification></nc:DriverLicense></nc2:Person></nc2:RegistrationHolder></nc:ConveyanceRegistration><nc:CommercialVehicle</nc:CommercialVehicle></nc:Insurance><nc:InsurancePolicyIdentification><nc:IdentificationID>952429116</nc:IdentificationID></nc:InsurancePolicyIdentification><nc:InsuranceCarrierName>Progressive Premier Insurance Company of Illinois</nc:InsuranceCarrierName><nc:InsuranceEffectiveDate><nc:Date>2022-09-14</nc:Date></nc:InsuranceEffectiveDate></nc:Insurance><nc:Engine><nc:EngineCylinderQuantity>6</nc:EngineCylinderQuantity><nc:ConveyanceFuelCategoryText>Flex Fuel</nc:ConveyanceFuelCategoryText></nc:Engine><nc:VehicleInspection><nc:ActivityIdentification><nc:IdentificationID>10010282288901</nc:IdentificationID></nc:ActivityIdentification><nc:ActivityDate><nc:Date>2022-04-28</nc:Date></nc:ActivityDate><nc:VehicleInspectionInspectorIdentification><nc:VehicleInspectionStationIdentification><nc:IdentificationID>GA102452</nc:IdentificationID></nc:VehicleInspectionInspectorIdentification><nc:VehicleInspectionStationIdentification><nc:IdentificationID>GA102452</nc:IdentificationID></nc:VehicleInspectionStationIdentification></nc:VehicleInspection></nc2:Vehicle></nrh2:StandardResponse><nc2:AdditionalInformation><nc2:StateElement><nc2:ElementFieldName>InsuranceStatus</nc2:ElementFieldName><nc2:ElementFieldValue>VALID INSURANCE COVERAGE</nc2:ElementFieldValue></nc2:StateElement><nc2:StateElement><nc2:ElementFieldName>Reference ID</nc2:ElementFieldName><nc2:ElementFieldValue>10012473763212</nc2:ElementFieldValue></nc2:StateElement></nc2:AdditionalInformation></nrh2:RegistrationHistory></n2:NLETSResponseData></n2:NLETS></ls:LEMSResponseBody></ls:LEMSResponse>

DORRQWS	APDX	N/A	10/21/2022 10:39:19	RR	GAAPD4132
---------	------	-----	---------------------	----	-----------

Report Date: 4/26/2023 3:56:23 PM

P-7-43-44

LEMS Messages for Message Like : CEI7213

No Data

From 8/1/2022 12:00:01 AM To 10/31/2022 11:59:59 PM
Sorted By Least Recent to Most Recent Msg Date

Page 4 of 4

L101GAAPD413207UMHA.APDX-04103467 DORRQWS 20221021 22:39:19 20221021 22:39:19 0E7D1B243F
RR.GAGBI0051.APDX.TXT

Georgia Driver Record and Integrated Vehicle Enterprise System

RESPONSE BASED UPON:

LIC/CEI7213 LIT/PC -LIY/ LIENS:

VEHICLE DETAIL RESPONSE

VIN: 1C4AJWAGXDL579020 2013 JEEP WRANGLER SPORT MP SILVER
TITLE NO: 770032285674964 ISSUE DT: 20200327

CUSTOMER ID: 000054452961 DOB: 19670430

ALAN RAY COGGINS

CUSTOMER ID: 000057652178 DOB: 19960712

THOMAS RAY COGGINS

3226 MILLASH RUN TAX COUNTY: GWINNETT
BUFORD GA 30519-7929

CURRENT PLATE NO: CEI7213 CAT: AA ISSUE DT: 20220430 VALID DT: 20230501

REGISTRATION STATUS: VALID

PERMANENT: Y AUTHORITY: 016W GWINNETT

INSUR: VALID INSURANCE COVERAGE 20220914 PROGRESSIVE PREMIER INSURANCE CO
INSURANCE POLICY #: 952429116

ODOMETER: 21759 M

ENGINE CYL: 6 FUEL: Flex Fuel

EMISSIONS ID: 10010282288901 TEST DATE: 20220428

STATION ID: GA102452 INSPECTOR ID: GA102452

MEDICAL CONDITION CONTACT: NOTES:

REFERENCE ID: 10012473763212

END OF MESSAGE

APDX	NCIC1	N/A	10/21/2022 10:39:22	QV	GAAPD4132
------	-------	-----	---------------------	----	-----------

1N010E7D1B243F2QV.QV.GAAPD4132.LIC/CEI7213.LIS/GA

NCIC1	N/A	N/A	10/21/2022 10:39:22	QV	
-------	-----	-----	---------------------	----	--

1L010E7D1B243F2QV
GAAPD4132

NO RECORD LIC/CEI7213 LIS/GA

NCIC1	APDX	N/A	10/21/2022 10:39:23	QV	
-------	------	-----	---------------------	----	--

L101GAAPD413207UMHA.APDX-04103470 NCIC1 20221021 22:39:23 20221021 22:39:22 0E7D1B243F

1L010E7D1B243F2QV
GAAPD4132

NO RECORD LIC/CEI7213 LIS/GA

Report Date: 4/26/2023 3:56:23 PM

P-7-44-44



MEMORANDUM

TO: Officer Ian Applewhaite
FROM: Investigator D.S. Smith, OPS Internal Affairs
DATE: July 13 , 2023
RE: OPS Investigation Statement Required

ATTENTION: Please Respond to this Notification Immediately

The Office of Professional Standards is conducting an investigation where you have been identified as a **SUBJECT** in an Internal Investigation. This investigation concerns a complaint under Internal Affairs Investigation File # **23-I-0214-SOP**.

You are hereby requested to contact this office immediately upon receipt of this notice, Monday through Friday at (404)546-5945 between 8:00am and 4:00pm.

You will be required to provide a statement at the Office of Professional Standards, located at **185 Ted Turner Dr SW Suite 2100, Atlanta, GA 30303**.

APD.SOP.2020 section 3.6, Disciplinary Process, describes your rights as an employee and your right to have an attorney or representative present during an administrative investigation.

Please contact me, Investigator D.S. Smith, upon receipt of this letter.

Thank you in advance for your cooperation and time.

C: OPS Complaint File: **23-I-0214-SOP 1st Notice**

P-8-1-1

Hello,

Incident Number INC0167603 has been assigned to the GF - Mainframe Application for processing.

INCIDENT DETAILS

Submitted By:	Justina Collins
Short Description:	Can you advise if anyone ran the license or Criminal History for a Kirsty Rae Spivey DOB 10.27.91 in our OMNIXX system? I am looking for a time frame of 1 year.
Assignment Group:	GF - Mainframe Application
Date Submitted:	12/01/2022 11:33:59 EST
Priority:	4 - Low
State:	Assigned

You can view all the details of the incident by following the link below:

[Take me to the Incident](#)

Ref:MSG13660883_vXe33aLvcjlb9Yc8Z6K

P-9-1-6

From: Moses, John <JMoses@AtlantaGa.Gov>
Sent: Thursday, December 1, 2022 2:41 PM
To: Collins, Justina J <JJCollins@AtlantaGa.Gov>
Cc: Sweatmon, Lacrece L <lsweatmon@AtlantaGa.Gov>
Subject: FW: Incident INC0167603 has been assigned to group GF - Mainframe Application

Lt Collins...

Here is the spreadsheet for Ian Applewhaite Four Digit 6930.

Again, there were no results for Kirsty Rae Spivey DOB 10.27.91.



John Moses, CLEA
Database Administrator Sr., City of Atlanta
www.atlantaga.gov
O: 404.546.7724 | C: 404.922.8028



From: IT Service Desk <AIMNOWcustomer@AtlantaGa.gov>
Sent: Thursday, December 1, 2022 12:19 PM
To: Kent, Carlos <ckent@AtlantaGa.Gov>; Johnson, Cedron L <cejohnson@AtlantaGa.Gov>; Moses, John <JMoses@AtlantaGa.Gov>; Sweatmon, Lacrece L <lsweatmon@AtlantaGa.Gov>; Lawrence, Chester <clawrence@AtlantaGa.Gov>; Molloy, Mercedes <mmolloy@AtlantaGa.Gov>
Subject: Incident INC0167603 has been assigned to group GF - Mainframe Application



Your Incident INC0167603 Assigned to GF - Mainframe Application

P-9-2-6

Query Request - Response Report

From: 11/30/2021 00:00:00 To: 12/01/2022 23:59:59

User ID: 6930

Query Requests: 1

Request Time	Agency	Device Type	Device ID	Type	Query Request
03/01/2022 20:59:03	APD	MDT	APD-Z4-55284	DRIVER LICENSE	=Y, Full Name=kell, kirsty, DOB=19911027, Sex=f

Response(s):

Reception Time	Code	Database Id	Data Source Id	Response Status	Hit Message
03/01/2022 20:59:05	DriverLicenseQuery	GEORGIA	GEORGIA	NoHit	

Response 1: APDX-02007334 NCIC1 20220301 20:59:40 20220301 20:59:40 0E7D0D14A6
1L010E7D0D14A62QWA
GAAPD4133

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON - CAUTION
CMC/01 - OTHER

EXL/D - NO EXTRADITION - INSTATE PICK-UP ONLY. SEE MIS FIELD FOR LIMITS
ORI/0HCLP0000 NAM/COLES,DYMEISHA SEX/F RAC/B POB/0H
DOB/19911027 HGT/503 WGT/180 EYE/BR0 HAI/BR0 FBI/FTDM3006A

SMT/TAT L LEG
SOC/279948220

OLN/TJ745401 OLS/0H OLY/2024

OFF/SIMPLE ASSLT

DOW/20210716 OCA/623359 SID/0HC984856

CTI/0HCLP0000

MIS/5-PICKUP COUNTY OF WANT //PRIOR DRUG POSS ARR MIS/ASSAULT MI WARRANT CASE

MIS/#2021CRB007810

DNA/Y DLO/0H10

ORI IS CLEVELAND PD 216 623-5262

AKA/COLES,DY MEISHA

AKA/COLES,DY MEISHA L

AKA/COLES,DYMEISHA L

SMT/TAT L ARM

SMT/TAT R ANKL

SMT/TAT R ARM

NIC/W614204825 DTE/20210716 1431 EDT DLU/20210717 0604 EDT

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

WARNING - DO NOT ARREST BASED ON THIS INFORMATION

MKE/PROBATION OR SUPERVISED RELEASE STATUS

ORI/FL053105G NAM/COLLE,CAITLIN SEX/F RAC/W POB/US

DOB/19911027 HGT/504 WGT/150 EYE/BLU HAI/BR0 FBI/911348FD1

SKN/LGT

SOC/592173354

OCA/H36686 SID/FL07361203

MIS/OFFENSE - POSSESS METHAMPHETAMINE

MIS/ SPECIAL CONDITIONS - 33:CURFEW 2200-0600, 45:SUBMIT TO SEARCH, 29:NO

MIS/BARS, ETC, 26:NO ALCOHOL/ILLEGAL DRUGS,

DPE/20220323 SCI/FL053113J LOC/101 - LAKELAND NORTH

DSS/20190924 EDS/20220323 SON/M00RE,NATASHA SOT/863 940-6586

DNA/N

ORI IS LAKELAND PROBATION AND PAROLE LAKELAND863 413-2242

IMN/I465900051 IMT/M

NIC/C475320137 DTE/20190925 0907 EDT DLU/20220214 1520 EDT

REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST

BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,

TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.

PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE

OPERATIONAL 24/7.

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/PROTECTION ORDER - CAUTION
 CMC/01 - OTHER
 ORI/0HCPLP0000 NAM/COLES,DY MEISHA L SEX/F RAC/B POB/0H
 DOB/19911027 HGT/503 WGT/180 EYE/BR0 HAI/BR0 FBI/FTDM3006A
 SMT/TAT L ANKL
 MNU/PI-0HC984856 SOC/279948220
 OLN/TJ745401 OLS/0H OLY/2024
 PNO/21CRB007810 BRD/N ISD/20210717 EXP/NONEXP
 PPN/DIAL,KATRINA Y PSX/F PPR/B PPB/19690209 PSN/283800648
 PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
 PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR
 PCO/THE CHILD OF THE PROTECTED PERSON.
 OCA/21B007810
 MIS/PRIOR POSS OF DRUGS/ANTI STALKING CRIMINAL PROTECTION ORDER #3338/EX PARTE
 DNA/N
 ORI IS CLEVELAND PD 216 623-5262
 PPN/DIAL,DAWN PSX/F PPR/B PPB/20000603
 PPN/DIAL,KAYLA PSX/F PPR/B PPB/19950607
 PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S FAMILY
 PCO/OR HOUSEHOLD.
 PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
 PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR
 PCO/HOUSEHOLD MEMBER.
 PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
 PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
 PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
 PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
 PCO/ALARM THE VICTIM.
 PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM
 PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.
 AKA/COLES,DY MEISHA
 AKA/COLES,DYMEISHA L
 SMT/TAT L ARM
 SMT/TAT L LEG
 SMT/TAT R ARM
 NIC/H554091350 DTE/20210717 1633 EDT DLU/20210717 1637 EDT

03/01/2022 20:59:07	DriverLicenseQuery	GEORGIA	GEORGIA	NoHit
---------------------	--------------------	---------	---------	-------

Response 2: APDX-02007335 DEPTCOR 20220301 20:59:42 20220301 20:59:41 0E7D0D14A6
 *** No current Probation or Parole Information for:

RE: NAME/KELL,KIRSTY SEX/F RACE/ DOB/1991-10-27 SSN/

03/01/2022 20:59:09	DriverLicenseQuery	GEORGIA	GEORGIA	NoHit
---------------------	--------------------	---------	---------	-------

Response 3: APDX-02007336 CONCAT 20220301 20:59:44 20220301 20:59:43 0E7D0D14A6
 DR.GAGBI0051.GAAPD4133.TXT
 NAM/KELL,KIRSTY.DOB/19911027.SEX/F.
 NAME:KELLY, KIRSTY SPIVEY
 ADDR:119 OLIVE ST
 ROSWELL GA 30075-1135
 LIC NUM:053954751 ADAP:N
 SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU
 CONTACT: PRI:478-474-7181 SEC: NONE

CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027
 TYPE:REGULAR SURR DT:
 RESTRICTION:A - NONE
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

ACTIVE SUSPENSIONS:NONE

REFERENCE ID: 10009526797009
 END OF NAM/DOB/SEX/ INQUIRY**

Query Request - Response Report

From: 11/30/2021 00:00:00 To: 12/01/2022 23:59:59

User ID: 6930

Query Requests: 1

Request Time	Agency	Device Type	Device ID	Type	Query Request
03/01/2022 20:59:03	APD	MDT	APD-Z4-55284	DRIVER LICENSE	=Y, Full Name=kell, kirsty, DOB=19911027, Sex=f

Response(s):

Reception Time	Code	Database Id	Data Source Id	Response Status	Hit Message
03/01/2022 20:59:05	DriverLicenseQuery	GEORGIA	GEORGIA	NoHit	

Response 1: APDX-02007334 NCIC1 20220301 20:59:40 20220301 20:59:40 0E7D0D14A6
1L010E7D0D14A62QWA
GAAPD4133

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.
MKE/WANTED PERSON - CAUTION
CMC/01 - OTHER
EXL/D - NO EXTRADITION - INSTATE PICK-UP ONLY. SEE MIS FIELD FOR LIMITS
ORI/0HCLP0000 NAM/COLES,DYMEISHA SEX/F RAC/B POB/0H
DOB/19911027 HGT/503 WGT/180 EYE/BR0 HAI/BR0 FBI/FTDM3006A
SMT/TAT L LEG
SOC/279948220
OLN/TJ745401 OLS/0H OLY/2024
OFF/SIMPLE ASSLT
DOW/20210716 OCA/623359 SID/0HC984856
CTI/0HCLP0000
MIS/5-PICKUP COUNTY OF WANT //PRIOR DRUG POSS ARR MIS/ASSAULT MI WARRANT CASE
MIS/#2021CRB007810
DNA/Y DLO/0H10
ORI IS CLEVELAND PD 216 623-5262
AKA/COLES,DY MEISHA
AKA/COLES,DY MEISHA L
AKA/COLES,DYMEISHA L
SMT/TAT L ARM
SMT/TAT R ANKL
SMT/TAT R ARM
NIC/W614204825 DTE/20210716 1431 EDT DLU/20210717 0604 EDT
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

WARNING - DO NOT ARREST BASED ON THIS INFORMATION
MKE/PROBATION OR SUPERVISED RELEASE STATUS
ORI/FL053105G NAM/COLLE,CAITLIN SEX/F RAC/W POB/US
DOB/19911027 HGT/504 WGT/150 EYE/BLU HAI/BR0 FBI/911348FD1
SKN/LGT
SOC/592173354
OCA/H36686 SID/FL07361203
MIS/OFFENSE - POSSESS METHAMPHETAMINE
MIS/ SPECIAL CONDITIONS - 33:CURFEW 2200-0600, 45:SUBMIT TO SEARCH, 29:NO
MIS/BARS, ETC, 26:NO ALCOHOL/ILLEGAL DRUGS,
DPE/20220323 SCI/FL053113J LOC/101 - LAKELAND NORTH
DSS/20190924 EDS/20220323 SON/M00RE,NATASHA SOT863 940-6586
DNA/N
ORI IS LAKELAND PROBATION AND PAROLE LAKELAND863 413-2242
IMN/I465900051 IMT/M
NIC/C475320137 DTE/20190925 0907 EDT DLU/20220214 1520 EDT
REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLETS,
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE
OPERATIONAL 24/7.

*****WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER*****

MKE/PROTECTIO ORDER - CAUTION
 CMC/01 - OTHER
 ORI/OHCLP0000 NAM/COLES,DY MEISHA L SEX/F RAC/B POB/OH
 DOB/19911027 HGT/503 WGT/180 EYE/BR0 HAI/BR0 FBI/FTDM3006A
 SMT/TAT L ANKL
 MNU/PI-0HC984856 SOC/279948220
 OLN/TJ745401 OLS/OH OLY/2024
 PNO/21CRB007810 BRD/N ISD/20210717 EXP/NONEXP
 PPN/DIAL,KATRINA Y PSX/F PPR/B PPB/19690209 PSN/283800648
 PCO/01 - THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING,
 PCO/HARASSING, FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR
 PCO/THE CHILD OF THE PROTECTED PERSON.
 OCA/21B007810
 MIS/PRIOR POSS OF DRUGS/ANTI STALKING CRIMINAL PROTECTION ORDER #3338/EX PARTE
 DNA/N
 ORI IS CLEVELAND PD 216 623-5262
 PPN/DIAL,DAWN PSX/F PPR/B PPB/20000603
 PPN/DIAL,KAYLA PSX/F PPR/B PPB/19950607
 PCO/02 - THE SUBJECT MAY NOT THREATEN A MEMBER OF THE PROTECTED PERSON'S FAMILY
 PCO/OR HOUSEHOLD.
 PCO/04 - THE SUBJECT IS REQUIRED TO STAY AWAY FROM THE RESIDENCE, PROPERTY,
 PCO/SCHOOL, OR PLACE OF EMPLOYMENT OF THE PROTECTED PERSON OR OTHER FAMILY OR
 PCO/HOUSEHOLD MEMBER.
 PCO/05 - THE SUBJECT IS RESTRAINED FROM MAKING ANY COMMUNICATION WITH THE
 PCO/PROTECTED PERSON INCLUDING BUT NOT LIMITED TO, PERSONAL, WRITTEN, OR
 PCO/TELEPHONE CONTACT, OR THEIR EMPLOYERS, EMPLOYEES OR FELLOW WORKERS, OR
 PCO/OTHERS WITH WHOM THE COMMUNICATION WOULD BE LIKELY TO CAUSE ANNOYANCE OR
 PCO/ALARM THE VICTIM.
 PCO/07 - THE SUBJECT IS PROHIBITED FROM POSSESSING AND/OR PURCHASING A FIREARM
 PCO/OR OTHER WEAPONS AS IDENTIFIED IN THE MISCELLANEOUS FIELD.
 AKA/COLES,DY MEISHA
 AKA/COLES,DYMEISHA L
 SMT/TAT L ARM
 SMT/TAT L LEG
 SMT/TAT R ARM
 NIC/H554091350 DTE/20210717 1633 EDT DLU/20210717 1637 EDT

03/01/2022 20:59:07

DriverLicenseQuery	GEORGIA	GEORGIA	NoHit
--------------------	---------	---------	-------

Response 2: APDX-02007335 DEPTCOR 20220301 20:59:42 20220301 20:59:41 0E7D0D14A6

*** No current Probation or Parole Information for:

RE: NAME/KELL,KIRSTY SEX/F RACE/ DOB/1991-10-27 SSN/

03/01/2022 20:59:09

DriverLicenseQuery	GEORGIA	GEORGIA	NoHit
--------------------	---------	---------	-------

Response 3: APDX-02007336 CONCAT 20220301 20:59:44 20220301 20:59:43 0E7D0D14A6
 DR.GAGBI0051.GAAPD4133.TXT
 NAM/KELL,KIRSTY.DOB/19911027.SEX/F.
 NAME:KELLY, KIRSTY SPIVEY
 ADDR:119 OLIVE ST
 ROSWELL GA 30075-1135
 LIC NUM:053954751 ADAP:N
 SEX:F DOB:10/27/1991 HGT:502 WGT:115 EYE:BLU
 CONTACT: PRI:478-474-7181 SEC: NONE

 CLASS: C ISSUE DT:10/28/2019 EXPIRE DT:10/27/2027
 TYPE:REGULAR SURR DT:
 RESTRICTION:A - NONE
 ENDORSEMENT:NONE
 COMMERCIAL STATUS:NOT LICENSED
 NON-COMMERCIAL STATUS:VALID
 PERMIT STATUS:NONE

 ACTIVE SUSPENSIONS:NONE

 REFERENCE ID: 10009526797009
 END OF NAM/DOB/SEX/ INQUIRY**



Jacquelyn D. Gamble

Atlanta Police Training Academy
GCIC Terminal Agency Coordinator &
Outside Training Coordinator
Office: (404) 546-0817
Cell:(678) 346-0822
Email: Jdgamble@Atlantaga.gov

From: Nixon, Arthur <ANixon@AtlantaGa.Gov>
Sent: Thursday, December 1, 2022 2:24 PM
To: Gamble, Jacquelyn D. <JDGamble@AtlantaGa.Gov>
Subject: Officer Ian Applewaite

Hello Ms. Gamble,

How are you? Hope and pray your Thanksgiving was full of food and family... 😊

Just a quick question....do you know if a request was made for Officer Ian Applewaite to see if he accessed the ACIC/GCIC system and ran the name Kirsty Spivey?

Thank you very much.

Detective Art Nixon, MPA
Atlanta Police Department / Internal Affairs Unit
Officer Involved Shooting Team / Force Science Analyst
185 Ted Turner Dr SW Suite 2100
Atlanta GA 30303
Office: 404-546-5945 ext 72030
Cell: 404-989-0745
eFax: 404-546-9441

WARNING: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (APD). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with SOP policy relating to dissemination of information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized APD official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

P-10-1-2

RE: Officer Ian Applewaite

Nixon, Arthur

Thu 12/1/2022 3:20 PM

To: Gamble, Jacquelyn D. <JDGamble@AtlantaGa.Gov>

Cc: Kent, Carlos <ckent@AtlantaGa.Gov>

Thank you very much Ms. Gamble. Take care and look forward to seeing you again.

Detective Art Nixon, MPA

Atlanta Police Department / Internal Affairs Unit

Officer Involved Shooting Team / Force Science Analyst

185 Ted Turner Dr SW Suite 2100

Atlanta GA 30303

Office: 404-546-5945 ext 72030

Cell: 404-989-0745

eFax: 404-546-9441

WARNING: This email and any attachments are UNCLASSIFIED//FOR OFFICIAL USE ONLY (APD). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with SOP policy relating to dissemination of information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized APD official. No portion of this email should be furnished to the media, either in written or verbal form. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

From: Gamble, Jacquelyn D. <JDGamble@AtlantaGa.Gov>

Sent: Thursday, December 1, 2022 3:10 PM

To: Nixon, Arthur <ANixon@AtlantaGa.Gov>

Cc: Kent, Carlos <ckent@AtlantaGa.Gov>

Subject: Re: Officer Ian Applewaite

Good afternoon,

I had a great Thanksgiving and hope you and your family did as well!

I don't handle inquiry requests. I am copying Carlos Kent, the IT Manager in E911, who may be able to assist you with whether an inquiry was made by an officer.

Kind regards,

P-10-2-2

Smith, Darrin S.

From: Collins, Justina J
Sent: Wednesday, April 19, 2023 9:45 AM
To: Smith, Darrin S.
Subject: FW: ORR# 23-3327 Assigned To OFC. Ausmus / Atlanta Police Open Records Request
Attachments: Ian Applewhattie OR.docx

From: Jimenez, Scott A. <sajimenez@AtlantaGa.Gov>
Sent: Wednesday, April 5, 2023 11:36 AM
To: Collins, Justina J <JJCcollins@AtlantaGa.Gov>
Cc: Jimenez, Scott A. <sajimenez@AtlantaGa.Gov>
Subject: FW: ORR# 23-3327 Assigned To OFC. Ausmus / Atlanta Police Open Records Request

LT Collins,

Please see the attached document from this ORR requestor. It seems to be alleging GCIC violations.

I am handling the response with the requestor concerning any records and am waiting to hear back after a voicemail.

Please let me know if you have any questions.

LT Scott Jimenez
ORU

From: Ausmus, Jason R
Sent: Wednesday, April 5, 2023 6:31 AM
To: Jimenez, Scott A. <sajimenez@AtlantaGa.Gov>
Subject: Fw: ORR# 23-3327 Assigned To OFC. Ausmus / Atlanta Police Open Records Request

Lt. I'm not sure exactly what to tell this person so I held off on sending a response. Can you take a look at this? This is the first time I have seen a request like this.

-Thanks.

S.P.O. J.R. Ausmus
Atlanta Police Open Records Unit

From: Mohamed, Ahmed <AMohamed@atlantaGA.gov>
Sent: Monday, April 3, 2023 1:05 PM
To: Ausmus, Jason R <JRAusmus@AtlantaGa.Gov>
Cc: krskelly@outlook.com <krskelly@outlook.com>
Subject: ORR# 23-3327 Assigned To OFC. Ausmus / Atlanta Police Open Records Request

From: Open Records Police <OpenRecords-Police@AtlantaGa.Gov>
Sent: Friday, March 24, 2023 8:11 AM
To: Mohamed, Ahmed <AMohamed@atlantaGA.gov>
Subject: FW: open record request

From: Kirsty Kelly <krskelly@outlook.com>
Sent: Monday, March 20, 2023 3:20 PM
To: APD-OpenRecords <apdopenrecords@AtlantaGa.Gov>
Subject: [EXTERNAL] open record request

Please see the following attachment, thanks for your time.

2
P-11-2-4

Kirsty Spivey
1092 Hunter Ridge Trail
Clayton, Georgia 30525

March 20, 2023

Records Clerk
APD Open Records Unit
226 Peachtree Street SW
Atlanta, Georgia 30303

Dear Custodian of Records:

Under the **Georgia Open Records Act § 50.18.70 et seq.**, I am requesting an opportunity to inspect or obtain copies of public records that Officer Ian Applewhaite, who knowingly and willingly, ran multiple vehicle's license plates under the LPR system with no probable cause, but as a way to track my whereabouts, my mother's whereabouts, my boyfriend's whereabouts, and my ex-husband's whereabouts by vehicle for non-law enforcement purposes.

I am requesting all dates, times, and the Officer's name (including, but not limited to badge number or identification number with the department and zone of work) that the following tags were entered into the LPR system throughout the Atlanta Police Department from January 2020-March 2023: GA TAG: CEI7213, GA TAG: ERA233, GA TAG: GAE267, GA TAG: CNG6536.

I am also requesting all dates and times that Officer Ian Applewhaite ran the following names through a GCIC/NCIC search to include running the following by names and date of birth on any work computer he was/is signed into: Timothy Kelly (11/25/1988), Kirsty Kelly (10/27/1991), Kirsty Spivey (10/27/1991), Lisa Spivey (01/17/1966), and Thomas Coggins (07/12/1996), or Tommy Coggins (07/12/1996).

If there are any fees for searching or copying these records, please inform me of the cost. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the disciplinary process at Atlanta Police Department and its Internal Affairs process. This information is not being sought for commercial purposes.

The Georgia Open Records Act requires a response time within three business days. If access to the records I am requesting will take longer than three days, please contact me with information about when I might expect copies or the ability to inspect the requested records.

If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures

P-11-3-4

available to me under the law.

Thank you for considering my request.

Sincerely,
Kirsty Spivey
(478) 538-3812

P-11-4-4

Smith, Darrin S.

From: Smith, Darrin S.
Sent: Monday, April 24, 2023 10:56 AM
To: Barth, Brendon M
Subject: RE: LPR/Flock System Audit

Lt,

Would you be able to complete an audit to see if anyone manually entered the listed tags into the LPR/Flock system to search.

The time frame requested would be from January 2020 through March 2023.

GA TAG: CEI7213,
GA TAG: ERA233,
GA TAG: GAE267,
GA TAG: CNG6536.

Would you able to complete this audit yourself as it involves an Internal investigation and needs to be kept confidential.

If you have any questions, please give me a call.

Thank you



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!
[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

From: Barth, Brendon M <bmbarth@AtlantaGa.Gov>
Sent: Monday, April 24, 2023 10:11 AM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Subject: RE: LPR/Flock System Audit

Myself and the rtcc tech team are admins and can perform an audit of searches performed by a user. Send me what type of audit you need and i can do it

Lieutenant B. Barth
Atlanta Police Department
Real Time Crime Center
180 Peachtree St NW
Atlanta, Georgia 30303
Office (404)-546-2348
City Cell (470)-426-3291
Efax (404)-546-9837

----- Original message -----

From: "Smith, Darrin S." <DSSmith@AtlantaGa.Gov>
Date: 4/24/23 9:25 AM (GMT-05:00)
To: "Barth, Brendon M" <bmbarth@AtlantaGa.Gov>
Subject: LPR/Flock System Audit

Lt,

Is there a point of contact to assist in conducting an Audit on the LPR/Flock tag reader system?

I am not sure that is even a possibility but wanted to check either way.

Thank you.



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!

[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

Smith, Darrin S.

From: Barth, Brendon M
Sent: Monday, May 1, 2023 6:19 PM
To: Smith, Darrin S.
Subject: FW: [EXTERNAL] Re: FW: LPR/Flock System Audit

Fusus called me and they were able to search as far back as July 2022 and found no records of any searches for the tags you requested.

Lieutenant B. Barth

Atlanta Police Department

Real Time Crime Center

180 Peachtree St NW

Atlanta, Georgia 30303

Office (404)-546-2348

City Cell (470)-426-3291

Efax (404)-546-9837

----- Original message -----

From: Slava Brodov from Fusus <helpdesk@fusus.com>
Date: 4/27/23 12:54 AM (GMT-05:00)
To: "Barth, Brendon M" <bmbarth@AtlantaGa.Gov>
Subject: RE: [EXTERNAL] Re: FW: LPR/Flock System Audit

I have to check with devs how long do we store it. My guess no longer than a year, I will let you know.

Regards,

--
Slava Brodov

Network Support Engineer

t: +1 844-226-9226 | m: +1 (770) 573-9501

w: fusus.com

Fusus Events Calendar: <https://www.fusus.com/about-us/fusus-events>

Schedule Training: <https://calendly.com/bertjean/fusus-training>

On Wed, Apr 26, 2023 at 7:09 AM, Barth, Brendon M <bambarth@atlantaga.gov> wrote:

The date range the investigator was looking for the audit was the last 3 years. Is the data stored that long for audit trails?

Lt barth

From: Slava Brodov from Fusus <helpdesk@fusos.com>
Sent: Tuesday, April 25, 2023 5:01 PM
To: Barth, Brendon M <bambarth@AtlantaGa.Gov>
Subject: [EXTERNAL] Re: FW: LPR/Flock System Audit

Hello Lt. Barth,

I am going to close this ticket. If you still need help, please let me know.

Regards,

--

Slava Brodov

Network Support Engineer

t: +1 844-226-9226 | m: +1 (770) 573-9501

w: fusos.com

Fusus Events Calendar: <https://www.fusus.com/about-us/fusus-events>

Schedule Training: <https://calendly.com/bertjean/fusus-training>

On Mon, Apr 24, 2023 at 7:50 PM, Slava Brodov from Fusus <helpdesk@fusus.com> wrote:

I did a quick audit from 23-29 April and didn't find anyone looking at these tags.

Please let me know.

Regards,

--

Slava Brodov

Network Support Engineer

t: +1 844-226-9226 | m: +1 (770) 573-9501

w: fusus.com

Fusus Events Calendar: <https://www.fusus.com/about-us/fusus-events>

Schedule Training: <https://calendly.com/bertjean/fusus-training>

On Mon, Apr 24, 2023 at 7:45 PM, Slava Brodov from Fusus <helpdesk@fusus.com> wrote:

Good afternoon Lt Barth,

Unfortunately, we don't have the ability to search for audits by a specific plate. I can narrow it down by dates if you have this information.

Regards,

--

Slava Brodov

Network Support Engineer

t: +1 844-226-9226 | m: +1 (770) 573-9501

3
P-12-5-8

w: [fusus.com](https://www.fusus.com)

Fusus Events Calendar: <https://www.fusus.com/about-us/fusus-events>

Schedule Training: <https://calendly.com/bertjean/fusus-training>

On Mon, Apr 24, 2023 at 6:24 PM, <bmbarth@atlantaga.gov> wrote:

I am seeing if you can do an audit to see if any APD users searched via LPR search for the following tags in Fusus:

GA TAG: CEI7213

GA TAG: ERA233

GA TAG: GAE267

GA TAG: CNG6536

This information should be kept confidential

Lt Barth

From: Barth, Brendon M <bmbarth@AtlantaGa.Gov>

Sent: Monday, April 24, 2023 10:11 AM

To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>

Subject: RE: LPR/Flock System Audit

Myself and the rtcc tech team are admins and can perform an audit of searches performed by a user. Send me what type of audit you need and i can do it

4
P-12-6-8

Lieutenant B. Barth

Atlanta Police Department

Real Time Crime Center

180 Peachtree St NW

Atlanta, Georgia 30303

Office (404)-546-2348

City Cell (470)-426-3291

Efax (404)-546-9837

----- Original message -----

From: "Smith, Darrin S." <DSSmith@AtlantaGa.Gov>

Date: 4/24/23 9:25 AM (GMT-05:00)

To: "Barth, Brendon M" <bmbarth@AtlantaGa.Gov>

Subject: LPR/Flock System Audit

Lt,

Is there a point of contact to assist in conducting an Audit on the LPR/Flock tag reader system?

I am not sure that is even a possibility but wanted to check either way.

5
A-12-7-8

Thank you.



Investigator Darrin Smith

Atlanta Police Department

Internal Affairs Unit

Phone: 404-546-5945

Mobile: 404-895-1078

Email: dssmith@atlantaga.gov

Address: Office of Professional Standards

185 Ted Turner Dr. SW

Suite 2100

Atlanta, GA 30303

Website: www.atlantapd.org

Follow Us!

[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

Smith, Darrin S.

From: Smith, Darrin S.
Sent: Wednesday, April 26, 2023 10:42 AM
To: Requests, Gisac
Subject: Offline Search Requests
Attachments: GBI_GISAC (1).pdf; GBI_GISAC (2).pdf; GBI_GISAC (3).pdf

Greetings,

I have attached three (3) offline requests that are part of an Internal Investigation being conducted by the Atlanta Police Department.

The information in the search requested was provided to our Unit through our Open Records Unit.

The Atlanta Police Officer that was alleged to have searched the names and registration information for non-criminal justice purposes is **Officer Ian Applewhaite** with an ID # of **6930**.

The dates of the inquiry for all the information is January 2020 through March 2023.

We are trying to determine if any of the requested search criteria was searched by Officer Ian Applewhaite.

If you have any questions, please contact me.

Thank you



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!
[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)



GEORGIA BUREAU OF INVESTIGATION
GEORGIA INFORMATION SHARING & ANALYSIS CENTER

REQUEST FOR INFORMATION

Email this form to requests@gbi.ga.gov. You can fax your request to 404-270-8959. Call GBI-GISAC at 404-270-8849 to speak with an analyst about your request if you have any questions.

PURPOSE OF INQUIRY

THESE FIELDS ARE REQUIRED

Criminal Activity Type (Primary):	Other Investigations-Public Corruption	Criminal Activity Sub-Type (Primary):	Corruption
Criminal Activity Type (Secondary):	Choose Criminal Activity Type	Criminal Activity Sub-Type (Secondary):	Choose Criminal Activity SubType
Additional Information About This Request:	The Atlanta Police Department is conducting an Internal Investigation of an officer that may have utilized GCIC for non-LE.		
Information Requested:	<input type="checkbox"/> DLPhoto <input type="checkbox"/> Vehicles <input type="checkbox"/> Offline Vehicles <input type="checkbox"/> Public Records <input type="checkbox"/> FinCEN <input type="checkbox"/> GBI Intel Check <input type="checkbox"/> Criminal History <input type="checkbox"/> Search on Partial Tag/Vehicle Description <input type="checkbox"/> Other <input type="text" value="Additional items requested not listed above"/>		<input checked="" type="checkbox"/> GCIC Offlines What date range do you need for this request? <input type="text"/> Is the offline for a non-criminal internal investigation? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, these are routed to GCIC and they will contact you directly.

REQUESTOR INFORMATION

THESE FIELDS ARE REQUIRED

Title/Name of Requester:	Investigator Darrin Smith	Agency:	Atlanta Police Department
Telephone Number:	404-546-5494	Address:	226 Peachtree Street SW
Official Email Address:	dssmith@atlantaga.gov	City/State/Zip:	Atlanta, GA 30308
Agency Case Number:	23-I-0214-SOP	Date of Request:	4/26/2023

SUBJECT IDENTIFICATION DATA

VEHICLE IDENTIFICATION DATA

Subject Name:	Kristy Spivey	Vehicle Tag:	GAE267	Vehicle Year:	
Date of Birth:	10/27/1991	Vehicle Make:		VIN:	
Social Security #:		Vehicle Model:		Vehicle Color:	
Race/Sex:		County:		Inquiry Dates (from - to):	1/2020 to 3/2023
Address:		Additional Counties:			
City/State/Zip:		Boat Info:			
Driver's License #:		Gun Info:			

This person is the Witness of this investigation.

SUBJECT IDENTIFICATION DATA

VEHICLE IDENTIFICATION DATA

Subject Name:	Lisa Spivey	Vehicle Tag:	CNG6536	Vehicle Year:	
Date of Birth:	1/17/1966	Vehicle Make:		VIN:	
Social Security #:		Vehicle Model:		Vehicle Color:	
Race/Sex:		County:		Inquiry Dates (from - to):	1/2020 to 3/2023
Address:		Additional Counties:			
City/State/Zip:		Boat Info:			
Driver's License #:		Gun Info:			

This person is the Witness of this investigation.

P-13-2-14



GEORGIA BUREAU OF INVESTIGATION

GEORGIA INFORMATION SHARING & ANALYSIS CENTER

REQUEST FOR INFORMATION

Email this form to requests@gbi.ga.gov. You can fax your request to 404-270-8959.
Call GBI-GISAC at 404-270-8849 to speak with an analyst about your request if you have any questions.

PURPOSE OF INQUIRY

THESE FIELDS ARE REQUIRED

Criminal Activity Type (Primary):	Other Investigations-Public Corruption	Criminal Activity Sub-Type (Primary):	Corruption
Criminal Activity Type (Secondary):	Choose Criminal Activity Type	Criminal Activity Sub-Type (Secondary):	Choose Criminal Activity SubType
Additional Information About This Request:	The Atlanta Police Department is conducting an Internal Investigation of an officer that may have utilized GCIC for non-LE.		
Information Requested:	<input type="checkbox"/> DL Photo <input type="checkbox"/> Vehicles <input type="checkbox"/> Offline Vehicles <input type="checkbox"/> Public Records <input type="checkbox"/> FinCEN <input type="checkbox"/> GBI Intel Check <input type="checkbox"/> Criminal History <input type="checkbox"/> Search on Partial Tag/Vehicle Description <input type="checkbox"/> Other <input type="text"/> Additional items requested not listed above		<input checked="" type="checkbox"/> GCIC Offlines What date range do you need for this request? <input type="text"/> Is the offline for a non-criminal internal investigation? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, these are routed to GCIC and they will contact you directly.

REQUESTOR INFORMATION

THESE FIELDS ARE REQUIRED

Title/Name of Requester:	Investigator Darrin Smith	Agency:	Atlanta Police Department
Telephone Number:	404-546-5494	Address:	226 Peachtree Street SW
Official Email Address:	dssmith@atlantaga.gov	City/State/Zip:	Atlanta, GA 30308
Agency Case Number:	23-I-0214-SOP	Date of Request:	4/26/2023

SUBJECT IDENTIFICATION DATA

VEHICLE IDENTIFICATION DATA

Subject Name:	Thomas Coggins	Vehicle Tag:		Vehicle Year:	
Date of Birth:	7/12/1996	Vehicle Make:		VIN:	
Social Security #:		Vehicle Model:		Vehicle Color:	
Race/Sex:		County:		Inquiry Dates (from - to):	
Address:		Additional Counties:			
City/State/Zip:		Boat Info:			
Driver's License #:		Gun Info:			

This person is the Witness of this investigation.

SUBJECT IDENTIFICATION DATA

VEHICLE IDENTIFICATION DATA

Subject Name:	Tommy Coggins	Vehicle Tag:		Vehicle Year:	
Date of Birth:	7/12/1996	Vehicle Make:		VIN:	
Social Security #:		Vehicle Model:		Vehicle Color:	
Race/Sex:		County:		Inquiry Dates (from - to):	
Address:		Additional Counties:			
City/State/Zip:		Boat Info:			
Driver's License #:		Gun Info:			

This person is the Witness of this investigation.



GEORGIA BUREAU OF INVESTIGATION

GEORGIA INFORMATION SHARING & ANALYSIS CENTER

REQUEST FOR INFORMATION

Email this form to requests@gbi.ga.gov. You can fax your request to 404-270-8959.
Call GBI-GISAC at 404-270-8849 to speak with an analyst about your request if you have any questions.

PURPOSE OF INQUIRY

THESE FIELDS ARE REQUIRED

Criminal Activity Type (Primary):	Other Investigations-Public Corruption	Criminal Activity Sub-Type (Primary):	Corruption
Criminal Activity Type (Secondary):	Choose Criminal Activity Type	Criminal Activity Sub-Type (Secondary):	Choose Criminal Activity SubType
Additional Information About This Request:	The Atlanta Police Department is conducting an Internal Investigation of an officer that may have utilized GCIC for non-LE.		
Information Requested:	<input type="checkbox"/> DLPhoto <input type="checkbox"/> Vehicles <input type="checkbox"/> Offline Vehicles <input type="checkbox"/> Public Records <input type="checkbox"/> FinCEN <input type="checkbox"/> GBI Intel Check <input type="checkbox"/> Criminal History <input type="checkbox"/> Search on Partial Tag/Vehicle Description <input type="checkbox"/> Other <input type="text" value="Additional items requested not listed above"/>		<input checked="" type="checkbox"/> GCIC Offlines What date range do you need for this request? <input type="text"/> Is the offline for a non-criminal internal investigation? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, these are routed to GCIC and they will contact you directly.

REQUESTOR INFORMATION

THESE FIELDS ARE REQUIRED

Title/Name of Requester:	Investigator Darrin Smith	Agency:	Atlanta Police Department
Telephone Number:	404-546-5494	Address:	226 Peachtree Street SW
Official Email Address:	dssmith@atlantaga.gov	City/State/Zip:	Atlanta, GA 30308
Agency Case Number:	23-I-0214-SOP	Date of Request:	4/26/2023

SUBJECT IDENTIFICATION DATA

VEHICLE IDENTIFICATION DATA

Subject Name:	Timothy Kelly	Vehicle Tag:	CEI7213	Vehicle Year:	
Date of Birth:	11/25/1988	Vehicle Make:		VIN:	
Social Security #:		Vehicle Model:		Vehicle Color:	
Race/Sex:		County:		Inquiry Dates (from - to):	1/2020 to 3/2023
Address:		Additional Counties:			
City/State/Zip:		Boat Info:			
Driver's License #:		Gun Info:			

This person is the Witness of this investigation.

SUBJECT IDENTIFICATION DATA

VEHICLE IDENTIFICATION DATA

Subject Name:	Kristy Kelly	Vehicle Tag:	ERA233	Vehicle Year:	
Date of Birth:	10/27/1991	Vehicle Make:		VIN:	
Social Security #:		Vehicle Model:		Vehicle Color:	
Race/Sex:		County:		Inquiry Dates (from - to):	1/2020 to 3/2023
Address:		Additional Counties:			
City/State/Zip:		Boat Info:			
Driver's License #:		Gun Info:			

This person is the Witness of this investigation.

Smith, Darrin S.

From: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Sent: Monday, May 15, 2023 4:26 PM
To: Smith, Darrin S.
Subject: RE: GCIC Offline Search for Administrative Investigation
Attachments: Offline Search - APD - TAG CEI7213.pdf; Offline Search - APD - TAG CNG6536_Redacted.pdf

The Offline Search has been completed and I've attached the results. All other individuals and Vehicle Tags had no results that returned with an APD ORI. If you have any questions or concerns, simply let me know. If you need to make a complaint or report a security violation, please contact GCIC Division Director, Rhonda Westbrook at Rhonda.Westbrook@gbi.ga.gov.

Thank you,



Briana Jenkins
CJIS Analyst
Georgia Bureau of
Investigation
GCIC Division
Phone: 404.270.8412
Briana.Jenkins@GBI.GA.Gov

From: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Sent: Monday, May 15, 2023 1:51 PM
To: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

The request is only for Atlanta Police Department queries, as this only pertains to an Internal Investigation.

Thank you



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!
[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

1
P-13-5-14

From: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Sent: Monday, May 15, 2023 1:37 PM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

Good Afternoon,

Is this search only for APD queries or all agency queries who have ran the vehicle tags?

Thank you,



Briana Jenkins

CJIS Analyst
Georgia Bureau of
Investigation
GCIC Division
Phone: 404.270.8412
Briana.Jenkins@GBI.GA.Gov

From: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Sent: Friday, May 12, 2023 2:46 PM
To: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Thank you.



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!
[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

2
P-13-6-14

From: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Sent: Friday, May 12, 2023 2:44 PM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

The results are currently being reviewed. I will inform you of them immediately afterward, hopefully it will be complete by Monday or Tuesday. Thank you for your patience. If you have any questions and/or issues, simply let me know.

Thank you,



Briana Jenkins
CIIS Analyst
Georgia Bureau of
Investigation
GCIC Division
Phone: 404.270.8412
Briana.Jenkins@GBI.GA.Gov

From: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Sent: Thursday, May 11, 2023 5:29 PM
To: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Subject: Re: GCIC Offline Search for Administrative Investigation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

It is for Officer Applewhaite. Appologize for any confusion.

Thank you for your assistance.



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of
Professional Standards
185 Ted Turner Dr. SW
Suite 2011
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!

[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

From: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Sent: Thursday, May 11, 2023 4:28:20 PM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

Good Afternoon,

Is this for the offline search pertaining to Officer Applewhaite or is this a new offline search?

Thank you,



Briana Jenkins

CJIS Analyst

Georgia Bureau of
Investigation

GCIC Division

Phone: 404.270.8412

Briana.Jenkins@GBI.GA.Gov

From: CJISViolations <CJISViolations@gbi.ga.gov>
Sent: Thursday, May 11, 2023 4:20 PM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>; CJISViolations <CJISViolations@gbi.ga.gov>
Cc: GCIC Offline Searches <GCICOfflineSearches@gbi.ga.gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

Investigator Smith,

Your request is being forwarded to the offline search unit of GCIC and they will assist with your request.

Sincerely,

Denise Hickman
GBI / GCIC
(404) 270-8631

From: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Sent: Thursday, May 11, 2023 1:26 PM
To: CJISViolations <CJISViolations@gbi.ga.gov>
Subject: GCIC Offline Search for Administrative Investigation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Greetings,

I was referred to this unit to see if I could get some assistance on the attached off-line search requests.

We received information that an officer may have utilized GCIC for non-criminal justice purposes and was trying to confirm the information we received before while conducting an internal investigation into the allegations.

Any assistance would be greatly appreciated.
Thank you.



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!

[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

5
P-13-9-14

Smith, Darrin S.

From: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Sent: Friday, May 19, 2023 12:45 PM
To: Smith, Darrin S.
Subject: RE: GCIC Offline Search for Administrative Investigation
Attachments: Offline Search - APD - NAME - KELLY, TIMOTHY_Redacted.pdf; Offline Search - APD - NAME - KELLY, KIRSTY_Redacted.pdf

Good Afternoon,

Attached are the results for the offline search just by name and DOB search. If you have any questions or concerns, simply let me know.

Thank you,



Briana Jenkins

CJIS Analyst
Georgia Bureau of
Investigation
GCIC Division
Phone: 404.270.8412
Briana.Jenkins@GBI.GA.Gov

From: Jenkins, Briana
Sent: Monday, May 15, 2023 4:26 PM
To: 'Smith, Darrin S.' <DSSmith@AtlantaGa.Gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

The Offline Search has been completed and I've attached the results. All other individuals and Vehicle Tags had no results that returned with an APD ORI. If you have any questions or concerns, simply let me know. If you need to make a complaint or report a security violation, please contact GCIC Division Director, Rhonda Westbrook at Rhonda.Westbrook@gbi.ga.gov.

Thank you,



Briana Jenkins

CJIS Analyst
Georgia Bureau of
Investigation
GCIC Division
Phone: 404.270.8412
Briana.Jenkins@GBI.GA.Gov

From: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Sent: Monday, May 15, 2023 1:51 PM
To: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

1
P-13-10-14

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

The request is only for Atlanta Police Department queries, as this only pertains to an Internal Investigation.

Thank you



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!

[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

From: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Sent: Monday, May 15, 2023 1:37 PM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

Good Afternoon,

Is this search only for APD queries or all agency queries who have ran the vehicle tags?

Thank you,



Briana Jenkins
CJIS Analyst
Georgia Bureau of
Investigation
GCIC Division
Phone: 404.270.8412
Briana.Jenkins@GBI.GA.Gov

From: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Sent: Friday, May 12, 2023 2:46 PM
To: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

P-13-11-14²

Thank you.



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dssmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!
[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

From: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Sent: Friday, May 12, 2023 2:44 PM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

The results are currently being reviewed. I will inform you of them immediately afterward, hopefully it will be complete by Monday or Tuesday. Thank you for your patience. If you have any questions and/or issues, simply let me know.

Thank you,



Briana Jenkins
CIIS Analyst
Georgia Bureau of
Investigation
GCIC Division
Phone: 404.270.8412
Briana.Jenkins@GBI.GA.Gov

From: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Sent: Thursday, May 11, 2023 5:29 PM
To: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Subject: Re: GCIC Offline Search for Administrative Investigation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

It is for Officer Applewhaite. Appologize for any confusion.

Thank you for your assistance.

3
P-13-12-14



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: [404-546-5945](tel:404-546-5945)
Mobile: [404-895-1078](tel:404-895-1078)
Email: dssmith@atlantaga.gov
Address: Office of
Professional Standards
185 Ted Turner Dr. SW
Suite 2011
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!

[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

From: Jenkins, Briana <briana.jenkins@gbi.ga.gov>
Sent: Thursday, May 11, 2023 4:28:20 PM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

Good Afternoon,

Is this for the offline search pertaining to Officer Applewhaite or is this a new offline search?

Thank you,



Briana Jenkins

CJIS Analyst
Georgia Bureau of
Investigation
GCIC Division
Phone: 404.270.8412
Briana.Jenkins@GBI.GA.Gov

From: CJISViolations <CJISViolations@gbi.ga.gov>
Sent: Thursday, May 11, 2023 4:20 PM
To: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>; CJISViolations <CJISViolations@gbi.ga.gov>
Cc: GCIC Offline Searches <GCICOfflineSearches@gbi.ga.gov>
Subject: RE: GCIC Offline Search for Administrative Investigation

Investigator Smith,
Your request is being forwarded to the offline search unit of GCIC and they will assist with your request.

Sincerely,

Denise Hickman
GBI / GCIC
(404) 270-8631

4
P-13-13-14

From: Smith, Darrin S. <DSSmith@AtlantaGa.Gov>
Sent: Thursday, May 11, 2023 1:26 PM
To: CJISViolations <CJISViolations@gbi.ga.gov>
Subject: GCIC Offline Search for Administrative Investigation

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Greetings,

I was referred to this unit to see if I could get some assistance on the attached off-line search requests.

We received information that an officer may have utilized GCIC for non-criminal justice purposes and was trying to confirm the information we received before while conducting an internal investigation into the allegations.

Any assistance would be greatly appreciated.
Thank you.



Investigator Darrin Smith
Atlanta Police Department
Internal Affairs Unit
Phone: 404-546-5945
Mobile: 404-895-1078
Email: dsmith@atlantaga.gov
Address: Office of Professional Standards
185 Ted Turner Dr. SW
Suite 2100
Atlanta, GA 30303
Website: www.atlantapd.org

Follow Us!
[Twitter](#) | [Facebook](#) | [Instagram](#) | [Nextdoor](#)

ATLANTA POLICE DEPARTMENT
OFFICE OF PROFESSIONAL STANDARDS

OPS FILE NO.

23-I-0241-SOP

EMPLOYEE(S)

Officer Ian Applewhaite

INVESTIGATIVE NOTES

ADDITIONAL DETAILS OF COMPLAINT, PROGRESS OF INVESTIGATION, ETC.

April 18, 2023

- Assigned Investigative File
- Reviewed Preliminary Documents

April 19, 2023

- Lt Collins (OPS) Forwarded an email from Lt. Jimenez (ORU) regarding an Open Records requested requesting specific registrations and names searched by Officer Ian Applewhaite.

April 23, 2023

- Emailed Lt Barth (RTCC) requesting to conduct and audit for the tag requested through Open Records in the FLOCK/LPR/FUSUS system.

April 26, 2023

- Submitted offline request for specific registration and names to GBI/GISAC

May 1, 2023

- Lt Barth (RTCC) responded to email and indicated FUSUS was only to search back until July 2022 for requested information. No records located.

May 11, 2023

- GBI/GIASC referred me to CJIS Validations with the GBI
- Submitted same request to CJIS Validations with the GBI on the registrations along with names.

Investigator: Darrin Smith
Print name


Signature

8/10/2023
Date

P - 14 - 1 - 2

ATLANTA POLICE DEPARTMENT
OFFICE OF PROFESSIONAL STANDARDS

OPS FILE NO.

23-I-0241-SOP

EMPLOYEE(S)

Officer Ian Applewhaite

INVESTIGATIVE NOTES

ADDITIONAL DETAILS OF COMPLAINT, PROGRESS OF INVESTIGATION, ETC.

May 15, 2023

- Received information from GBI CJIS Validations

May 19, 2023

- Received information from GBI CJIS Validations

May 22, 2023

- Submitted information from GBI to Tamika Dabney (TAC) or APD to determine which terminal searched registration and name information received from the GBI.
- Unable to determine which terminals were utilized.

July 13, 2023

- Officer Ian Applewhaite was provided OPS Statement Notification

July 18, 2023

- Officer Ian Applewhaite was provided a statement at the Office of Professional Standards.

August 10, 2023

- Investigative File Complete

Investigator:

Darrin Smith
Print name


Signature

8/10/2023
Date

P. 14 . 2 . 2



CITY OF ATLANTA

Andre Dickens
Mayor

226 Peachtree Street, SW
Atlanta, Georgia 30303
(404) 546-6900
March 5, 2024

Atlanta Police Department
Darin Schierbaum
Chief of Police

Ian Applewhaite
Unique ID#6930
FOD/ZONE 2
RE: 23-I-0214-SOP

The findings for each allegation are below:

Employee Name		Disposition	Rule	Discipline Issued
Officer	Ian Applewhaite	Sustained	2.33 Conformance to Directives (3110 GCIC and NCIC Information)	4 Day Suspension
Officer	Ian Applewhaite	Sustained	1.21 Personal Business	Written Reprimand

Definition of Findings:

Unfound	Exonerated	Exceptionally Closed	Not Sustained	Sustained
Complainant admits to false allegation, the charge is false or not factual, or the accused employee was not involved in the incident.	The incident occurred but the employee's actions were justified, lawful, and proper.	Reasons outside the Department's control prevent it from continuing or completing its investigation of a complaint, and/or from charging and prosecuting an accused employee when sufficient evidence exists to charge the accused employee. Examples may include: the employee resigns, dies, or is no longer employed by the Department.	There is insufficient evidence to sustain a finding that the employee committed the violation.	The investigative file provides sufficient evidence to support the finding that the employee committed the violation. If found sustained, the appropriate corrective actions have been taken against the employee.

This file will be available for your inspection, by **APPOINTMENT ONLY**, for a period of twenty-five (25) days at the Office of Professional Standards.

Thank you for bringing this matter to our attention and your continued interest in the Atlanta Police Department. If you have any questions concerning this complaint, please contact Lt. Burks (404)546-5945.

Sincerely,

Major C. Peek, Commander
Office of Professional Standards