

## BOARD OF HOMELAND SECURITY

WEDNESDAY, APRIL 6, 2022

1:30 TO 3:00 PM

GEMA/HS HEADQUARTERS

TRAINING ROOM

### BOARD MEETING MINUTES

#### **Board Members Present:**

James Stallings, Vice Chairperson (WebEx)

Col. Chris Wright, Secretary (WebEx)

Chris Carr

MG Thomas Carden

Richard Woods (WebEx)

Shawnzia Thomas (WebEx)

Kyle Sapp (WebEx)

Bill Cowsert

#### **Board Members Absent:**

Vic Reynolds

Mark Williams

Kathleen Toomey

Russell McMurry

Gary Black

Alan Powell

#### **Representatives Present:**

John Melvin (WebEx)

Lt. Col. Mike England

Leah Hoffacker

Matt Needham (WebEx)

The Board of Homeland Security held the board meeting on April 6, 2022 at the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) Headquarters in Atlanta, Georgia. A List of Attendees, the Agenda, the Board Presentation, and the 2022 Meeting Dates are attached hereto and made official parts of these minutes as Attachments #1, #2, #3, and #4. Vice Chairperson James Stallings called the meeting to order at 1:39 PM.

All board members are present except Director Vic Reynolds with the Georgia Bureau of Investigation, Commissioner Mark Williams with the Georgia Department of Natural Resources, Commissioner Kathleen Toomey with the Georgia Department of Public Health, Commissioner Russell McMurry with the Georgia Department of Transportation, Commissioner Gary Black with the Georgia Department of Agriculture, and Representative Alan Powell with the Georgia House of Representatives.

Vice Chairperson James Stallings welcomed everyone to the GEMA/HS Headquarters in Atlanta, Georgia.

#### **Roll Call**

#### **Approval of the Minutes:**

Vice Chairperson James Stallings postponed the approval of the October 6, 2021 meeting minutes since a quorum was not present.

Vice Chairperson James Stallings postponed the approval of the December 1, 2021 meeting minutes since a quorum was not present.

**New Business:**

Vice Chairperson James Stallings opened the floor for discussion on any new business.

a) Statewide Implementation of Formulytics

Tom Ratchford with Formulytics presented to the Board how they use data and the cloud to confront violent criminal enterprises. Formulytics assists governments in prosecuting organizations perpetrating violent criminal actions against their communities. Their cloud-based platform links critical intelligence in real time across jurisdictional boundaries and organizes complex evidence and investigations around the unique requirements of group-based prosecutions.

b) 2022 Meeting Dates

Harlan Proveaux provided the board members a list of meeting dates for 2022 (Attachment #4).

**Adjournment:**

There being no further business to be brought before the Board, Vice Chairperson James Stallings adjourned the meeting at 2:32 PM.

Official Attachments:

1. List of Attendees
2. Agenda
3. Board Presentation
4. 2022 Meeting Dates

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**BOARD MEETING ATTENDEES**

**Board Members:**

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Shawnzia Thomas (WebEx)

Kyle Sapp (WebEx)

Bill Cowsert

**Representatives:**

John Melvin (WebEx)

Lt. Col. Mike England

Leah Hoffacker

Matt Needham (WebEx)

**Others Attending:**

David Allen (WebEx)

Anna Braue

David Clark

Casey Cope

Ashley Harris (WebEx)

David Newton

Olufemi Ojosipe

Tina Piper (WebEx)

Harlan Proveaux

Tom Ratchford

David Ritz

Ashley Seay

Mark Sexton

Dave Shanks



# Board of Homeland Security Meeting

## AGENDA

*April 6, 2022*

*1:30 - 3:00 P.M.*

**GEMA/HS Headquarters**

**Training Room**

**Atlanta, GA**

**WebEx/Conference Call**

**gema.webex.com OR call 1-855-282-6330**

**Meeting Number: 2447 451 6446**

**Access Code: HS040622**

### **Agenda Topic**

### **Speaker**

**Call to Order**

James C. Stallings, Vice Chairperson  
GEMA/HS

**Roll Call**

Harlan Proveaux, GEMA/HS

**Approval of Minutes from October 6, 2021**

**Approval of Minutes from December 1, 2021**

**New Business**


a) Statewide Implementation of Formulytics

Tom Ratchford, Formulytics  
Harlan Proveaux, GEMA/HS

b) 2022 Meeting Dates

Harlan Proveaux, GEMA/HS

**Adjournment**




**Georgia Emergency Management & Homeland Security Agency**

# **Board of Homeland Security**

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Using Data and the Cloud to Confront  
Violent Criminal Enterprises

Presentation to the Homeland Security  
Board Meeting

April 6th, 2022

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## FORMULYTICS

Formulytics assists governments in prosecuting organizations perpetrating violent criminal actions against their communities. The cloud-based platform links critical intelligence in real time across jurisdictional boundaries and organizes complex evidence and investigations around the unique requirements of group – based prosecutions.

## Mission Statement

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## Gangs *Dominate* Major Crime Segments

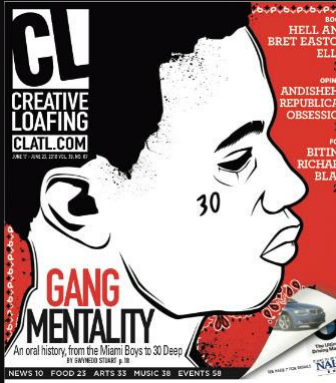
- Homicide
- Narcotics Trafficking
- Human Trafficking
- Fraud
- Extremism
- Studies show that *nearly half* of the victims of gang-related shootings are *innocent bystanders*.

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# Trends in Atlanta

- Evolution to “traditional” vs. “non-traditional” gang activity
- Historical affiliations were to public housing, i.e. Techwood & Bowen
- Now transitioning to national franchises
- New organizations have deeper management bench and resources
- More sophisticated threat
- Wide range of crimes including human trafficking, narcotics, fraud, etc

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# Gang Evolution

## 30 Deep gang member convicted of two murders

**Rhonda Cook** - The Atlanta Journal-Constitution  
 Updated 7:44 a.m. Wednesday, Feb. 2, 2011 Filed in: Metro Atlanta | State news

**Note** — The leader of one of Atlanta's most violent and prolific street gangs was sentenced to two life sentences plus 40 years for killing two men and wounding two others in a series of shootings in 2007.

George "Kear" Redding was convicted Monday night of two murder charges, aggravated assault with a deadly weapon and possession of a firearm during the commission of a felony. He was sentenced after the jury returned with the guilty verdicts.

During the trial that started Jan. 24, one witness used profanity in regards to the judge and the prosecutor. Another witness was beaten by other 30 Deep members while they were in the Fulton County Jail; the attack was recorded by surveillance camera.

And at one point in the trial, Redding tried to hide a "30 Deep" tattoo on his forehead with make-up. He was

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# Evolution of “Neighborhood” Georgia Gangs to “Traditional” Criminal Enterprises



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bigu1

Snoop Dogg: First black man to crip walk and throw the C's in the Super Bowl



Like Comment Share

Liked by snoopdogg and 18,753 others

bigu1 The @snoopdogg

View all 513 comments

sincereshow Black history.

iamtonyneal All facts

9 hours ago



8



## National Recruitment in Fulton County



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## Increasingly Sophisticated Threat



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# Intelligence **Lost** Manual Approach



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# Impediment to Prosecution

“...not enough **evidence**  
to support the  
charge.”

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## Examining the Prejudicial Effects of Gang Evidence on Jurors

2013 CSU Study

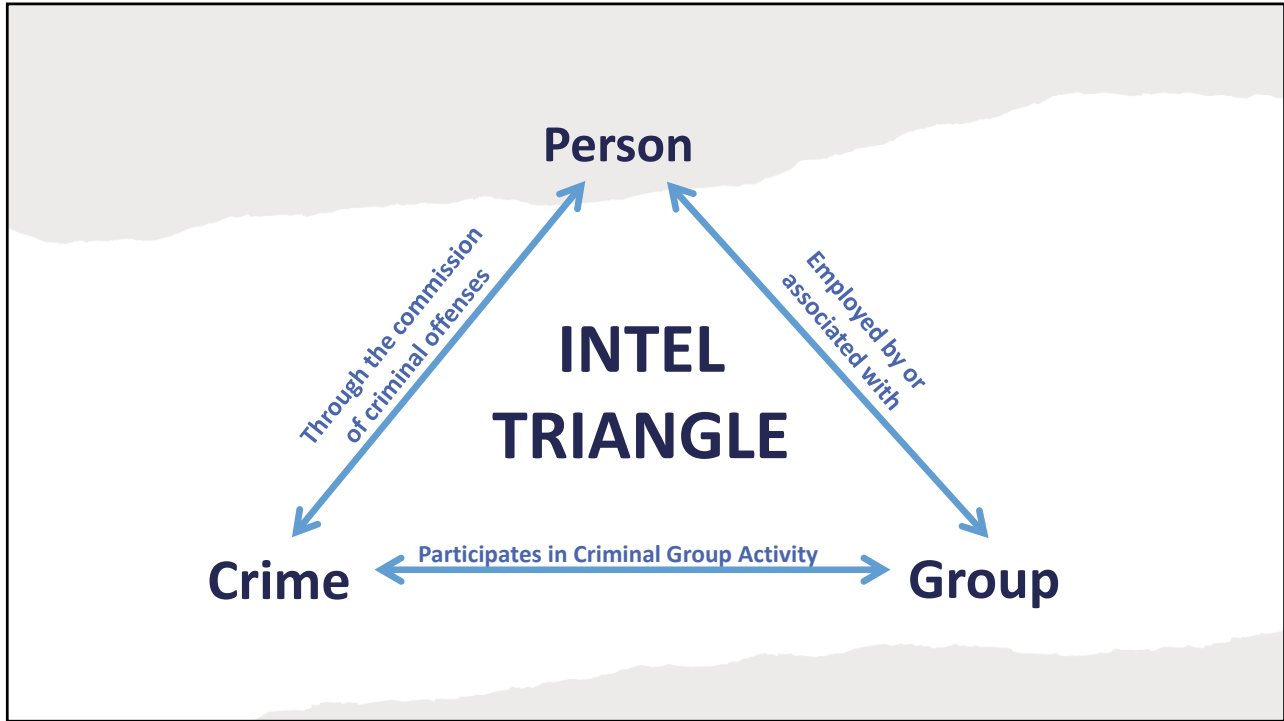
*“When the prosecutor introduced testimony  
on gang affiliation in argument,  
**guilty verdicts**  
**rose significantly”***

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## Complex Case Files

- Gang RICO
- Sex Trafficking
- Narcotics
- Corruption
- Fraud
- Extremism

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**Request to Produce Gang Warrants**

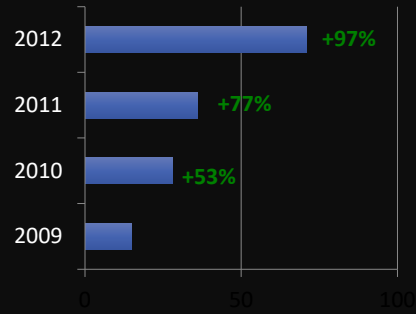
Despite surge in violence, gang warrants and indictments *have not increased significantly.*

Recognizing the problem, Fulton DA Willis *has reached out to every law enforcement agency in Fulton County* to request they bring her cases under the State's anti-gang statute.

Replicate Time Square playbook

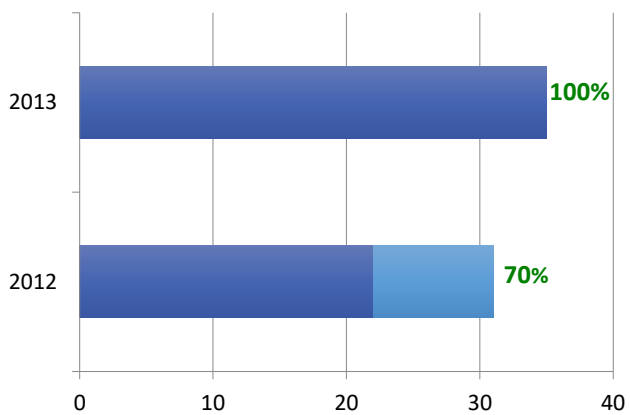
16

## Gang Statute Indictments

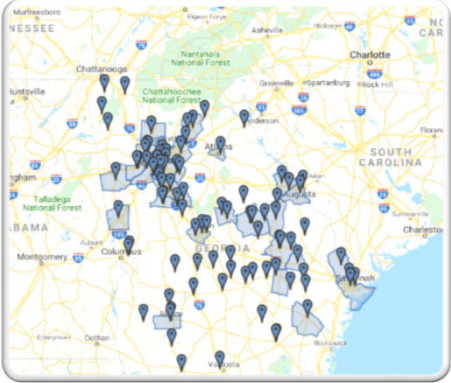


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## Gang Statute Convictions



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## Network Effect

- State & Local Agencies on system: 70 +
- International Customers: 1
- Cases Built: 1k +
- Assets (files, images & documents): 675k +
- Profiles Documented: 50K +
- Data Connections: 65K +

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# Threat Hazard Risk Assessment

## Regional Intelligence Collaboration

- State Homeland Security
- District Attorneys
- Sheriffs, Chiefs & Jails
- Prosecuting Attorneys Council
- State Department of Corrections
- State Law Enforcement Training Center



*Georgia Judicial Districts & Circuits*

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# Board of Homeland Security

## 2022 Meeting Dates

All meetings are held at 1:30 PM in the GEMA/HS Headquarters Training Room.

- April 6, 2022
- June 1, 2022
- July 6, 2022
- August 3, 2022
- October 5, 2022
- December 7, 2022