

# COMMONWEALTH of VIRGINIA

#### **DEPARTMENT OF FORENSIC SCIENCE**

OFFICE OF THE DIRECTOR
A Nationally Accredited Laboratory

# NOTICE OF DFS POLICY CHANGE

700 NORTH 5TH ST. RICHMOND, VIRGINIA 23219 (804) 786-2281 FAX (804) 786-6857

To: All Agencies served by DFS

From: Linda Jackson, Department Director

Date: March 11, 2019

RE: NIBIN Potential Association Notification

The Firearms & Toolmarks Section utilizes the National Integrated Ballistic Information Network (NIBIN) to potentially associate criminal events through the search of digital images of cartridge cases and shotshell cases recovered from crime scenes and test fired firearms. To provide investigative leads as quickly as possible, effective immediately, the Firearms & Toolmarks Section has implemented the following notification approach:

### For the initial NIBIN search:

• A Certificate of Analysis will be issued (this is not a change).

### For subsequent potential associations:

- A NIBIN system screen-print containing agency and case information will be issued.
  - o Agencies are encouraged to identify one point of contact to receive these subsequent notifications.
  - o If no agency point of contact is designated, the notification will be sent to the investigating officer listed on the initial request.

The following page contains an example of a NIBIN system screen-print. The "Reference Exhibit" column on the left provides the agency, case and exhibit information for one of the cases involved in the potential association, and the "Test Exhibit" column on the right provides the agency, case and exhibit information for the other case.

This approach allows DFS to expeditiously report investigative leads. If confirmation of the potential association becomes necessary, the evidence from both cases will need to be submitted. For questions about this policy, please contact the Firearms & Toolmarks Section Supervisor at the DFS Laboratory that provides service to your agency:

- Central (Richmond) Stephen Atkinson (804) 588-4141
- Eastern (Norfolk) Allison Milam (757) 355-5965
- Northern (Manassas) Cara McCarthy (703) 334-9723
- Western (Roanoke) Wendy Gibson (540) 283-5932



# Cartridge Case Image Comparison **Exhibit Information**



#### Reference Exhibit

#### Case Details

Case Number: Site Name:

T18-XXX VA-NORFBR2

Originating Agency: Ori. Agency Ref.:

VA-CHESAPEAKE CITY PD

Orl. Agency Contact: High Profile:

18-1234 Officer & Phone #

**Event Type:** 

Weapons Violation

Supervisor: Occurrence:

1/28/2018

Creation: Created By: Modification: Modified By:

Comments:

12/21/2018 7:82:64 AM Allison A. Milam 12/21/2018 7:52:54 AM Allison A. Milam

3 hit(s)

**Test Exhibit** 

#### **Case Details**

Case Number: Site Name: **Originating Agency:** 

T17-YYY VA-ROANBR1 VA-CHESAPEAKE CITY PD

Ori. Agency Ref.: Ori. Agency Contact: High Profile:

17-9876 Officer & Phone #

**Event Type:** Supervisor:

Shooting at Occupied Building/Vehicle Laura S. Hollenbeck

10/18/2017 Occurrence:

Creation: 9/20/2018 10:06:15 AM Created By: Laura S. Hollenbeck 9/20/2018 10:06:15 AM Modification: Laura S. Hollenbeck Modified By:

Comments: 4 hit(s)

Potential Association - Unconfirmed

1A

357 SIG

Correlation review indicated a potential association between the cases listed on this page. Please contact the examiner listed for assistance in facilitating the submission of evidence if confirmation of any potential associations is necessary.

#### Cartridge Case Exhibit Details

**Exhibit Number:** 

Make: Firing Pin Shape:

Caliber:

SIG Elliptical (Glock)

Crime Evidence

Composition: Double-Cast Comp.:

Category:

Firearm Exhibit:

Occurrence:

1/28/2018 Creation: 12/21/2018 7:53:23 AM

Created By: Allison A. Milam Modification: 12/21/2018 B:00:47 AM Modified By: Allison A. Milam 12/21/2018 8:00:46 AM Last Acq.:

Last Acq. By: Allison A. Milam BF Class Char.: Parallel Firing Pin Outline ø: 0.067 inch BF Inner Outline ø: 0.068 inch BF Outer Outline ø: 0.150 inch Comments: 1 hit(s)

## Cartridge Case Exhibit Details

Exhibit Number: Caliber:

14 357 SIG SiG

Make: Firing Pin Shape: Composition:

Elliptical (Glock) Nickel Primer / Nickel Case

Crime Evidence

Double-Cast Comp.:

Category: Firearm Exhibit:

10/18/2017

Occurrence: Creation: 9/20/2018 10:09:25 AM Laura S. Hollenbeck Created By: Modification: 9/20/2018 10:25:33 AM Modified By: Laura S. Hollenbeck 9/20/2018 10:25:33 AM Last Acq.: Laura S. Hollenbeck Last Acq. By:

BF Class Char.: Unknown Firing Pin Outline ø: 0.059 inch 0.055 inch BF Inner Outline ø: BF Outer Outline ø: 0.139 inch Comments: 2 hit(s)

For official use only Sensitive but unclassified