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**FEDERAL BUREAU OF INVESTIGATION**  
**Laboratory Examination Request**

**Title:** (U) Request for Laboratory Examinations

**Date:** 04/17/2020

**From:** SACRAMENTO  
SC-SRA1

**Contact:** CAUDLE JACOB REED, [REDACTED]

**Approved By:** SSRA Simon M. Maher

**Drafted By:** CAUDLE JACOB REED

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Synopsis:** (U) The Laboratory Division is requested to perform the  
examination services listed below.

**Details:** (U)

**NARRATIVE:** Amador County Sheriff's Office is requesting assistance in  
processing evidence collected from a vehicle and an RV owned/used by  
deceased former Department of Homeland Security employee PHILIP HANEY.  
HANEY's body was found with a single gunshot wound along side of the  
highway outside of Plymouth, CA by a California Department of  
Transportation employee. HANEY was an author and testified before the  
Senate Judiciary Committee about government affairs. Due to HANEY's high  
profile, the Amador County Sheriff requests assistance in processing the  
evidence collected.

**PERSONS OF INTEREST:** PHILIP HANEY

**DEADLINES:** July 30, 2020. Because HANEY's death was unattended and he is  
well known as a government whistleblower, Amador County and the  
Sacramento Division respectfully requests the laboratory examinations be  
conducted as soon as possible.

**EVIDENCE:**

Select from the options below:

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X	Physical evidence is being submitted to the Laboratory  (please use the evidence card to select the specific evidence items pertaining to this request)
	Electronic evidence is being forwarded to the Laboratory (either attached or via email)
	This is a request for Laboratory services with no evidence being submitted

**EXAMINATION REQUEST:**

Select an option:

X	The Laboratory should conduct all exams deemed appropriate
	The Laboratory should conduct only the exams specified in this request (note that some exams will preclude other exams in the future)
	The Laboratory should contact the author to discuss exams

If DNA is requested, select an option:

Due to the amount of DNA present, it may be necessary to consume the associated sample during the examination process. Where possible, examiners will try to preserve items/stains for future re-examination.

X	Permission is granted to consume items/stains during the DNA testing process
	Permission is NOT granted to consume items/stains during the DNA testing process
	Contact the author to discuss permission to consume items/stains during the DNA testing process

**Evidence Item:** 1B13

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**Description:** 1 envelope containing: blood spot card, hair, nail clippings from left hand, and nail clippings from right hand

**Evidence:**

Item / Type	Barcode	Description	Collected On	Discovery Area/Specific
1B1 General	E6698871	(U) ACSO Items #CB6 and #CB7, "Documents from Items"	02/25/2020	Amador County Sheriff's Office
1B2 General	E6698872	(U) ACSO Item #CB9, "Suicide note"	02/25/2020	Amador County Sheriff's Office
1B3 General	E6698873	(U) "Post It note w/ handwriting" found in CB3	02/25/2020	Amador County Sheriff's Office
1B6 Firearm	E6698876	(U) ACSO Item #CB14, "10 live 40 cal rounds w/ magazine"	02/25/2020	Amador County Sheriff's Office
1B7 Firearm	E6698877	(U) ACSO Item #CB15, "1 expended 40 cal S&W shell casing"	02/25/2020	Amador County Sheriff's Office
1B8 General	E6698878	(U) ACSO Item #AM-1, "1 packaged gun shot residue kit"	02/25/2020	Amador County Sheriff's Office
1B9 Firearm	E6698879	(U) ACSO Item #CB13, "Sig Sauer SP2022 Pistol"	02/25/2020	Amador County Sheriff's Office
1B10 General	E6698880	(U) ACSO Item #CB17, "Decedent's clothing"	02/25/2020	Amador County Sheriff's Office
1B11 General	E6698881	(U) Butcher paper separated form ACSO Item #CB17, "Decedent's clothing"	02/25/2020	Amador County Sheriff's Office
1B13 General	E6698883	(U) 1 envelope	02/27/2020	

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		found with brown bath mat		seat
1B40 General	E6698910	(U) 22 Swabs	02/27/2020	Nissan Rogue CALP: [REDACTED]
1B42 General	E6698912	(U) (5) Latent print lifts	02/27/2020	Nissan Rogue CALP: [REDACTED]
1B81 General	E6698951	(U) 48 swabs	02/27/2020	Greyhawk
1B85 General	E6698955	(U) (10) Latent print lifts	02/27/2020	Greyhawk

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# Request for Processing

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**FEDERAL BUREAU OF INVESTIGATION**  
**Laboratory Examination Request**

**Title:** (U) Request for Laboratory Examinations

**Date:** 03/05/2020

**From:** SACRAMENTO  
SC-SRA1

**Contact:** CAUDLE JACOB REED, [REDACTED]

**Approved By:** SSRA Simon M. Maher.

**Drafted By:** CAUDLE JACOB REED

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Synopsis:** (U) The Laboratory Division is requested to perform the  
examination services listed below.

**Details:** (U)

**NARRATIVE:** Amador County Sheriff's Office is requesting assistance in  
processing evidence collected from a vehicle and an RV owned/used by  
deceased former Department of Homeland Security employee PHILIP HANEY.  
HANEY's body was found with a single gunshot wound along side of the  
highway outside of Plymouth, CA by a California Department of  
Transportation employee. HANEY was an author and testified before the  
Senate Judiciary Committee about government affairs. Due to HANEY's high  
profile, the Amador County Sheriff requests assistance in processing the  
evidence collected.

**PERSONS OF INTEREST:** PHILIP HANEY

**DEADLINES:** April 30, 2020. Because HANEY's death was unattended and he is  
well known as a government whistleblower, Amador County and the  
Sacramento Division respectfully requests the laboratory examinations be  
conducted as soon as possible.

**EVIDENCE:**

Select from the options below:

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## UNCLASSIFIED

<input checked="" type="checkbox"/>	Physical evidence is being submitted to the Laboratory  (please use the evidence card to select the specific evidence items pertaining to this request)
<input type="checkbox"/>	Electronic evidence is being forwarded to the Laboratory (either attached or via email)
<input type="checkbox"/>	This is a request for Laboratory services with no evidence being submitted

**EXAMINATION REQUEST:**

Select an option:

<input checked="" type="checkbox"/>	The Laboratory should conduct all exams deemed appropriate
<input type="checkbox"/>	The Laboratory should conduct only the exams specified in this request (note that some exams will preclude other exams in the future)
<input type="checkbox"/>	The Laboratory should contact the author to discuss exams

If DNA is requested, select an option:

Due to the amount of DNA present, it may be necessary to consume the associated sample during the examination process. Where possible, examiners will try to preserve items/stains for future re-examination.

<input checked="" type="checkbox"/>	Permission is granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Permission is NOT granted to consume items/stains during the DNA testing process
<input type="checkbox"/>	Contact the author to discuss permission to consume items/stains during the DNA testing process

Sig Sauer and all gun/ammo related items: DNA, Latents, Firearm Units

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(1B6, 1B7, 1B9)

Suicide note and documents: DNA, Latents, and Handwriting comparisons  
(1B1-1B3)

Victims Clothing: DNA, Trace, gunshot residue (1B10)

Butcher paper from drying cabinet: Trace (1B11 - butcher paper from ACSO,  
1B12 - butcher paper from ERT drying cabinet)

Chair (found in Rogue): Latents and DNA (May have bloody fingerprints)  
(1B26 (cushion), 1B27)

Autopsy kit: Fingernail scrapings to DNA, Send blood card and hair  
sample as known samples of victim. (1B13)

Swabs from RV and Rogue: DNA (1B40, 1B81)

Latent print cards and photos of latent images from RV and Rogue: Latents  
(1B42, 1B85)

Gun Shot Residue kit- Trace or Chemistry units (1B8)

## Evidence:

Item / Type	Barcode	Description	Collected On	Discovery Area/Specific
1B1 General	E6698871	(U) ACSO Items #CB6 and #CB7, "Documents from Items"	02/25/2020	Amador County Sheriff's Office
1B2 General	E6698872	(U) ACSO Item #CB9, "Suicide note"	02/25/2020	Amador County Sheriff's Office
1B3 General	E6698873	(U) "Post It note w/ handwriting" found in CB3	02/25/2020	Amador County Sheriff's Office

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1B6 Firearm	E6698876	(U) ACSO Item #CB14, "10 live 40 cal rounds w/ magazine"	02/25/2020	Amador County Sheriff's Office
1B7 Firearm	E6698877	(U) ACSO Item #CB15, "1 expended 40 cal S&W shell casing"	02/25/2020	Amador County Sheriff's Office
1B8 General	E6698878	(U) ACSO Item #AM-1, "1 packaged gun shot residue kit"	02/25/2020	Amador County Sheriff's Office
1B9 Firearm	E6698879	(U) ACSO Item #CB13, "Sig Sauer SP2022 Pistol"	02/25/2020	Amador County Sheriff's Office
1B10 General	E6698880	(U) ACSO Item #CB17, "Decedent's clothing"	02/25/2020	Amador County Sheriff's Office
1B11 General	E6698881	(U) Butcher paper separated form ACSO Item #CB17, "Decedent's clothing"	02/25/2020	Amador County Sheriff's Office
1B12 General	E6698882	(U) Butcher paper from drying cabinet	03/03/2020	SCHQ SC ERT drying cabinet
1B13 General	E6698883	(U) 1 envelope containing: blood spot card, hair, nail clippings from left hand, and nail clippings from right hand	02/27/2020	
1B26 General	E6698896	(U) Brown bath mat, found with chair	02/27/2020	Quadrant D - Rear passenger's side On floor, against front passenger seat
1B27 General	E6698897	(U) Beige and metal folding chair, with possible blood,	02/27/2020	Quadrant D - Rear passenger's side On floor, against front passenger

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		containing: blood spot card, hair, nail clippings from left hand, and nail clippings from right hand		
1B40 General	E6698910	(U) 22 Swabs	02/27/2020	Nissan Rogue CALP: ██████████
1B42 General	E6698912	(U) (5) Latent print lifts	02/27/2020	Nissan Rogue CALP: ██████████
1B81 General	E6698951	(U) 48 swabs	02/27/2020	Greyhawk

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Amador County Sheriff's Office  
Evidence Collected

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**FEDERAL BUREAU OF INVESTIGATION**  
**Evidence Entry**

**Event Title:** (U) 2/25/2020 Evidence Transfer from Amador County Sheriff's Office  
**Date:** 03/04/2020

**Approved By:** LEBRETT MARISSA ANN

**Drafted By:** LEBRETT MARISSA ANN

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador County Sheriff's Office

**Collected From:** (U) Sergeant Weart  
 Amador County Sheriff's Office  
 700 Court St.  
 Jackson, California 95642

**Receipt Given?:** Yes

**Holding Office:** SACRAMENTO

<b>Item Type</b>	<b>Description</b>
1B General	(U) ACSO Items #CB6 and #CB7, "Documents from Items" Collected On: 02/25/2020 02:21 PM EST Seizing Individual: CAUDLE JACOB REED Located By: CAUDLE JACOB REED Specific Location: Amador County Sheriff's Office
1B General	(U) ACSO Item #CB9, "Suicide note" Collected On: 02/25/2020 02:21 PM EST Seizing Individual: CAUDLE JACOB REED Located By: CAUDLE JACOB REED Specific Location: Amador County Sheriff's Office
1B General	(U) "Post It note w/ handwriting" found in CB3 Collected On: 02/25/2020 02:21 PM EST Seizing Individual: CAUDLE JACOB REED Located By: CAUDLE JACOB REED Specific Location: Amador County Sheriff's Office

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Title: (U) 2/25/2020 Evidence Transfer from Amador County Sheriff's Office

Re: 343A-SC-3239561, 03/04/2020

- 1B Digital (U) ACSO Item #CB12, "iPhone (set in airplane mode)"  
Collected On: 02/25/2020 02:21 PM EST  
Seizing Individual: CAUDLE JACOB REED  
Located By: CAUDLE JACOB REED  
Specific Location: Amador County Sheriff's Office  
Device Type: Cell Phone  
Number of Devices Collected: 1
- 1B Digital (U) ACSO Item #CB1, "Dell laptop with charger and USB"  
Collected On: 02/25/2020 02:21 PM EST  
Seizing Individual: CAUDLE JACOB REED  
Located By: CAUDLE JACOB REED  
Specific Location: Amador County Sheriff's Office  
Device Type: Other  
Other Device Type: Laptop and USB  
Number of Devices Collected: 2
- 1B Firearm (U) ACSO Item #CB14, "10 live 40 cal rounds w/ magazine"  
  
Collected On: 02/25/2020 02:21 PM EST  
Seizing Individual: CAUDLE JACOB REED  
Located By: CAUDLE JACOB REED  
Specific Location: Amador County Sheriff's Office  
Firearm Type: Other  
Firearm Type Other: AMMUNITION\_MAGAZINE
- 1B Firearm (U) ACSO Item #CB15, "1 expended 40 cal S&W shell casing"  
Collected On: 02/25/2020 02:21 PM EST  
Seizing Individual: CAUDLE JACOB REED  
Located By: CAUDLE JACOB REED  
Specific Location: Amador County Sheriff's Office  
Firearm Type: Other  
Firearm Type Other: AMMUNITION\_MAGAZINE
- 1B General (U) ACSO Item #AM-1, "1 packaged gun shot residue kit"  
Collected On: 02/25/2020 02:21 PM EST  
Seizing Individual: CAUDLE JACOB REED  
Located By: CAUDLE JACOB REED  
Specific Location: Amador County Sheriff's Office

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Title: (U) 2/25/2020 Evidence Transfer from Amador County Sheriff's Office

Re: 343A-SC-3239561, 03/04/2020

1B Firearm (U) ACSO Item #CB13, "Sig Sauer SP2022 Pistol"  
Collected On: 02/25/2020 02:21 PM EST  
Seizing Individual: CAUDLE JACOB REED  
Located By: CAUDLE JACOB REED  
Specific Location: Amador County Sheriff's Office  
Firearm Type: Weapon  
Make: Sig Sauer  
Model: SP2022  
Caliber: 40  
Serial #: [REDACTED]  
Weapon is visually certified safe or rendered inoperable?: Yes  
Certified Safe By: CAUDLE JACOB REED

1B General (U) ACSO Item #CB17, "Decedent's clothing"  
Collected On: 02/25/2020 02:21 PM EST  
Seizing Individual: CAUDLE JACOB REED  
Located By: CAUDLE JACOB REED  
Specific Location: Amador County Sheriff's Office

1B General (U) Butcher paper separated form ACSO Item #CB17, "Decedent's clothing"  
Collected On: 02/25/2020 02:21 PM EST  
Seizing Individual: CAUDLE JACOB REED  
Located By: CAUDLE JACOB REED  
Specific Location: Amador County Sheriff's Office



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**FEDERAL BUREAU OF INVESTIGATION**  
**Evidence Entry**

**Event Title:** (U) Butcher Paper Collected from SC  
ERT Drying Cabinet

**Date:** 03/04/2020

**Approved By:** LEBRETT MARISSA ANN

**Drafted By:** LEBRETT MARISSA ANN

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Collected From:** (U) SC ERT Drying Cabinet



**Receipt Given?:** No

**Holding Office:** SACRAMENTO

<b>Item Type</b>	<b>Description</b>
1B General	(U) Butcher paper from drying cabinet Collected On: 03/03/2020 05:00 PM EST Seizing Individual: Marcus W Knutson Located By: Marcus W Knutson Location Area: SCHQ Specific Location: SC ERT drying cabinet



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**FEDERAL BUREAU OF INVESTIGATION**  
**Evidence Entry**

**Event Title:** (U) Samples Collected from Autopsy  
of Philip Haney

**Date:** 03/04/2020

**Approved By:** LEBRETT MARISSA ANN

**Drafted By:** LEBRETT MARISSA ANN

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Collected From:** (U) Sergeant Patrick Weart  
Amador County Sheriff's Office

**Receipt Given?:** Yes

**Holding Office:** SACRAMENTO

<b>Item Type</b>	<b>Description</b>
1B General	(U) 1 envelope containing: blood spot card, hair, nail clippings from left hand, and nail clippings from right hand Collected On: 02/27/2020 01:31 PM EST Seizing Individual: CAUDLE JACOB REED Located By: CAUDLE JACOB REED

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/05/2020

On February 25, 2020, SA Jacob Caudle received the following items of evidence from the Amador County Sheriff's Office at 700 Court St, Jackson, California and transported the items to the Sacramento FBI Evidence Room,

[REDACTED]

1B11 (U) Butcher paper separated form ACSO Item #CB17, "Decedent's clothing"  
1B10 (U) ACSO Item #CB17, "Decedent's clothing"  
1B9 (U) ACSO Item #CB13, "Sig Sauer SP2022 Pistol"  
1B8 (U) ACSO Item #AM-1, "1 packaged gun shot residue kit"  
1B7 (U) ACSO Item #CB15, "1 expended 40 cal S&W shell casing"  
1B6 (U) ACSO Item #CB14, "10 live 40 cal rounds w/ magazine"  
1B5 (U) ACSO Item #CB1, "Dell laptop with charger and USB"  
1B4 (U) ACSO Item #CB12, "iPhone (set in airplane mode)"  
1B3 (U) "Post It note w/ handwriting" found in CB3  
1B2 (U) ACSO Item #CB9, "Suicide note"  
1B1 (U) ACSO Items #CB6 and #CB7, "Documents from Items"

A property receipt was signed by Sergeant Patrick Weart and is attached as a digital 1A.

Investigation on 02/25/2020 at Sacramento, California, United States (In Person)

File # 343A-SC-3239561

Date drafted 03/04/2020

by CAUDLE JACOB REED

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 343A-S-2239561

On (date) 2/25/20

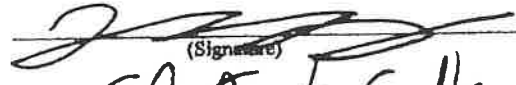
item (s) listed below were:

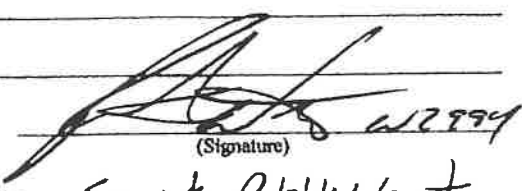
- Collected/Seized
- Received From
- Returned To
- Released To

(Name) Amador County SO  
 (Street Address) 700 Court St Jackson, CA 95642  
 (City) Jackson, CA

Description of Item (s):

- ① Documents from Items #CB6 + CB7 - Hand writing samples
- ② Suicide Note - Hand written CB9
- ③ Post It Note - found in CB3
- ④ Cell phone Iphone CB12
- ⑤ Laptop - Dell - CB1
- ⑥ 10 Live 40 cal Rounds w/ Magazine CB14
- ⑦ CB15 1 expended casing CB15
- ⑧ Gun shot Residue kit AN1
- ⑨ Firearm Sig Sauer S&W222 CB13
- ⑩ CB17 Victim clothing

Received By:  (Signature)  
CA A L C II

Received From:  (Signature)  
C. J. ... 22994

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/05/2020

On February 27, 2020, SA Jacob Caudle transported the following evidence item the Amador County Sheriff's Evidence Facility [REDACTED] Jackson, California to the Sacramento FBI Evidence Room, [REDACTED]  
[REDACTED]

1B13

(U) Samples Collected from Autopsy of Philip Haney

Sergeant Patrick Weart attended the autopsy and provided the item to SA Caudle. A property receipt is attached as a digital 1A.

During the autopsy PHILIP HANEY was livescanned fingerprinted. The results are attached as a digital 1A.

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Investigation on 02/27/2020 at Sacramento, California, United States (In Person)

File # 343A-SC-3239561Date drafted 03/04/2020by CAUDLE JACOB REED

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property

Case ID: 343A-SC-2239501


On (date) 2/25/20

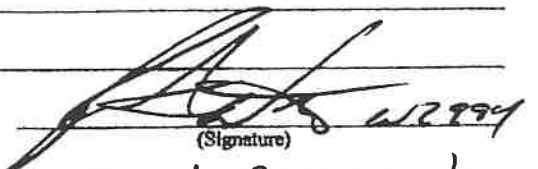
item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) Amador County SO  
 (Street Address) 700 Court St Jackson, CA 95642  
 (City) Jackson, CA

- Description of Item (s):
- ① Documents from Items #CB6 + CB7 - Hand written samples
  - ② Suicide Note - Hand written CB9
  - ③ Post It Note - found in CB3
  - ④ Cell phone Iphone CB12
  - ⑤ Laptop - Dell - CB1
  - ⑥ 16 Live 40 cal Bands w/ Magazine CB14
  - ⑦ CB15 1 expended casing CB15
  - ⑧ Gun shot Residue kit - ANI
  - ⑨ Firearm Sig Sauer S&W CB13
  - ⑩ CB17 Victim clothing

Received By:   
 (Signature)  
 CA A H C 110

Received From:   
 (Signature)  
 CA J P. K. 110



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/27/2020

On February 25, 2020, at approximately 2:43 PM, the following evidence items received from the Amador County Sheriffs Office were removed from their original packaging and placed into the ERT drying cabinet:

## Victim clothing

The lower portion of the drying cabinet was lined with butcher paper and both doors to the drying cabinet were sealed with zip ties initialed and dated by the captioned Agent.

On March 3, 2020, at approximately 2:00 PM after verifying that the zip ties had not been tampered with, the zip ties were cut, and the clothing items were repackaged. The butcher paper at the bottom of the drying cabinet was also collected.

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Investigation on 03/03/2020 at Roseville, California, United States (In Person)

File # 343A-SC-3239561Date drafted 03/03/2020by Marcus W Knutson



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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 343A-SC-3239561  
Serial 19

**Package:** 1A12

**Stored Location:** None

**Summary:** (U) Zip ties (2) used to  
secure drying cabinet

**Acquired By:** Marcus W Knutson

**Acquired On:** 2020-03-03

**Attachment:** (U) zip ties (2) used  
to secure drying cabinet

# Search Narrative

UNCLASSIFIED//FOUO  
FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/19/2020

(U//FOUO) On February 27, 2020, FBI Sacramento ERT personnel responded to a request to identify and recover any physical evidence, trace/fiber evidence, and DNA evidence from a recreational vehicle (RV) and a Nissan Rogue Sports Utility Vehicle (SUV) located at a storage facility at [REDACTED]. The RV and the vehicle was owned by former Department of Homeland Security (DHS) employee Philip Haney.

(U//FOUO) The following individuals were assigned to the search team:

Search Team Leader For RV: SA Thomas E. Reynolds

Photographer/Searcher: Megan Silverlake

Sketcher: SA Steven Kornaros

Evidence Custodian: Marissa Lebrecht/Anna Coakley

Primary Evidence Collector: SA Tamieka McCain

Searcher: David Ricks

Searcher: Chris Longo

Searcher: SA Marcus Knutson

Search Team Leader For Nissan Rogue SUV: SA Rebekah Bills

Photographer/Searcher: SA Eric Beruman

Sketcher: Monica McGuire

Evidence Custodian: Marissa Lebrecht/Anna Coakley

Primary Evidence Collector: SA Eric Beruman

UNCLASSIFIED//FOUO

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Investigation on 02/27/2020 at Jackson, California, United States (In Person)  
File # 343A-SC-3239561 Date drafted 03/05/2020  
by REYNOLDS THOMAS E

**UNCLASSIFIED//FOUO**

343A-SC-3239561

Continuation of FD-302 of (U//FOUO) Search of 2016 Jayco Greyhawk RV, On 02/27/2020, Page 2 of 7

Searcher: Michele Ramirez

Searcher: SA Marcus Knutson

(U//FOUO) At approximately 9:20 AM, ERT personnel arrived at the predesignated staging area. Upon arrival at the staging area, ERT personnel were met by FBI SA Jacob Caudle and Sergeant Patrick Weart from the Amador County Sheriff's Office, telephone number [REDACTED]. From the staging area, ERT personnel drove to the search site. At the search site, a case brief was provided by Sgt. Weart and SA Caudle. Prior to the search, ERT personnel donned their appropriate personal protective equipment (PPE).

(U//FOUO) At approximately 10:04 AM, entry photos were taken for the exterior of the RV.

*Preliminary Survey*

(U//FOUO) The weather was clear with temperatures in the low 70s. The RV was located outside next to a [REDACTED] which housed the Nissan Rogue. The RV was enclosed by yellow police tape. The RV was a 2016 Jayco Greyhawk, Georgia license plate number [REDACTED], VIN [REDACTED]. The RV was a slide out model. The only visible damage to the RV was the awning's right arm (support bracket) which was damaged during its move to the search site. The RV's roof, exterior compartments, undercarriage, and the engine compartment were inspected for damages or anything unusual. The exterior of the RV was coated with a light coat of dirt. The door handles were textured. No visible fingerprints were observed on the exterior of the RV. The exterior compartments were initially locked but later opened during the search. During the RV's transit to the search site, Amador County Sheriff's Office personnel placed and secured items such as plants inside the RV. According to Sgt. Weart, the following employees from the Amador County Sheriff's Office may have entered the RV and vehicle:

**RV:**

Jim Cardoza (Investigator)

Erik Peterson (Investigator)

Casey Ryan (Investigator)

**UNCLASSIFIED//FOUO**

**UNCLASSIFIED//FOUO**

343A-SC-3239561

Continuation of FD-302 of (U//FOUO) Search of 2016 Jayco Greyhawk RV, On 02/27/2020, Page 3 of 7

Casey Bettencourt (Investigator)

Jeremiah Riddle (Investigator)

Nathan Woods (Investigator)

Stuart Libbey (Patrol Deputy)

**Nissan:**

Jim Cardoza (Investigator)

Erik Peterson (Investigator)

Casey Ryan (Investigator)

Casey Bettencourt (Patrol Deputy)

(U//FOUO) At approximately 10:45 AM, the exterior of the vehicle was searched for any trace evidence. Swabs for DNA were then taken from the exterior of the RV. After DNA evidence were collected, the exterior of the vehicle was processed for latent prints.

(U//FOUO) At approximately 11:29 AM, interior photos of the RV were taken. SA Reynolds did not observe any signs of struggles inside the RV. Although items inside the RV appeared to have shifted, nothing appeared broken. There were several potted plants placed in the shower stall. There were numerous receipts, employment records, awards/certificates, business cards, photographs, books, news articles, and magazines in boxes and ziplock bags near the dining/kitchen section of the RV.

(U//FOUO) At approximately 11:35 AM, search was initiated in the interior of the RV. In sequence, trace evidence was identified and collected, items with possible DNA evidence were collected, and physical evidence such as fingerprints were collected.

(U//FOUO) The interior of the RV was vacuumed for trace evidence. The vehicle was divided into zones/quadrants and was vacuumed in the following manner:

Driver's side front

**UNCLASSIFIED//FOUO**

## UNCLASSIFIED//FOUO

343A-SC-3239561

C ation of FD-302 of (U//FOUO) Search of 2016 Jayco Greyhawk RV , On 02/27/2020 , Page 4 of 7

Passenger's side front

Overhead cabin

Couch area

Kitchen table area

Bathroom/shower

Bedroom

(U//FOUO) Altogether, seven (7) vacuum filters were collected.

(U//FOUO) DNA swabs were taken from the interior parts of the RV. The swabs were taken from areas suspected of being in contact with individuals or areas touched by people such as the steering column, vehicle control knobs, dashboard, door handles, compartments, ladder, exterior caps, remote control, switches, bed, appliances, and shower drain. The DNA swabs were dried and packaged in paper envelopes.

(U//FOUO) Altogether, 48 swabs (including control samples) were taken from the RV.

(U//FOUO) Physical evidence such as bedsheets, trash, empty water bottle, etc. were collected.

(U//FOUO) Latent fingerprints were identified and lifted from the interior of the RV. Altogether, 10 latent prints (from exterior and interior of the RV) were lifted and entered.

(U//FOUO) Altogether, 46 pieces of evidence were taken from the RV:

Item 1 - Vacuum filter, serial number [REDACTED]

Item 2 - Vacuum filter, serial number [REDACTED]

Item 3 - Vacuum filter, serial number [REDACTED]

Item 4 - Vacuum filter, serial number [REDACTED]

Item 5 - Vacuum filter, serial number [REDACTED]

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## UNCLASSIFIED//FOUO

343A-SC-3239561

Continuation of FD-302 of (U//FOUO) Search of 2016 Jayco Greyhawk RV, On 02/27/2020, Page 5 of 7

- Item 6 - Vacuum filter, serial number [REDACTED]
- Item 7 - Vacuum filter, serial number [REDACTED]
- Item 8 - (1) Gas receipt with Hebrew or Arabic writing
- Item 9 - (2) CDs, one labeled "OJ-Grace 7/9/12"
- Item 10 - (1) Bible with church bulletin and other handwritten notes
- Item 11 - (1) USB (released to Amador County Sheriff's Office)
- Item 12 - (1) Apple iPhone in pink case, Model: [REDACTED] FCC ID: [REDACTED]
- Item 13 - Kitchen sink P-trap
- Item 14 - Bathroom sink P-trap
- Item 15 - Documents/indicia and (1) cassette tape, found in box
- Item 16 - Tin canister containing unknown white powder residue
- Item 17 - (1) Empty plastic packaging for Hanes v-necks
- Item 18 - (3) Binders containing DHS whistle blower documents
- Item 19 - Trader Joe's water bottle
- Item 20 - Regal Cinemas cup full of used paper towels
- Item 21 - Undeveloped film rolls and negatives
- Item 22 - Case Logic CD case containing several CD-Rs
- Item 23 - (1) 9mm Luger bullet
- Item 24 - Used napkins
- Item 25 - Documents
- Item 26 - Shower cap drain
- Item 27 - (7) Thumb drives (released to Amador County Sheriff's Office)

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UNCLASSIFIED//FOUO

343A-SC-3239561

Continuation of FD-302 of (U//FOUO) Search of 2016 Jayco Greyhawk RV, On 02/27/2020, Page 6 of 7

Item 28 - Apple iPhone in green case, Model: [REDACTED], FDD ID: [REDACTED],  
IMEI: [REDACTED]

Item 29 - (1) Empty pill bottle for Naproxen, prescribed to Philip Haney and (1) pill container for Hydrochlorothiazide, with prescription information and CVS receipt.

Item 30 - Sig Sauer holster

Item 31 - (3) loose rounds of 45 caliber ammunition, (1) black magazine, (12) rounds of 40 caliber ammunition (from inside of magazine)

Item 32 - Business cards, contact cards and (3) religious journals

Item 33 - Handwritten financial documents, contact cards and business cards

Item 34 - (4) Thumb drives and (1) 3.5 floppy disks (released to Amador County Sheriff's Office)

Item 35 - Ear protection

Item 36 - Notepad with handwritten notes in various languages

Item 37 - Documents

Item 38 - CDs

Item 39 - Books and documents

Item 40 - Bedroom pillows

Item 41 - Bed sheets

Item 42 - 48 swabs (including control samples)

Item 43 - Pill container containing suspected penicillin, prescribed to Philip Haney

Item 44 - Business cards and paperwork

Item 45 - Receipts, business cards, travel documents and memorabilia

UNCLASSIFIED//FOUO



**UNCLASSIFIED//FOUO**

343A-SC-3239561

Continuation of FD-302 of (U//FOUO) Search of 2016 Jayco Greyhawk RV, On 02/27/2020, Page 7 of 7

Item 46 - (10) Latent print lifts

(U//FOUO) At approximately 6:08 PM, the search was concluded and exit photos were taken. A copy of the receipt (for the items collected/released) was photographed and left inside the driver side seat of the vehicle.

(U//FOUO) At approximately 6:16 PM, Item 11 (1 USB), Item 27 (7 thumb drives), and Item 34 (4 thumb drives and one 3.5 inch floppy disk) were released to Amador County Sheriff's Office CSI, Danica Duke, 700 Court Street, Jackson, CA 95642. A receipt (FD-597) was provided to Duke. The scene was released to Amador County Sheriff's Office. All items of evidence were transported to the Sacramento FBI Field Office.

**UNCLASSIFIED//FOUO**

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: 343A-SC-3239561

On (date) 01/25/2022

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) Lt Jim Cardoza

(Street Address) Amador County Sheriff's Office

(City) \_\_\_\_\_

Description of Item (s): 1B1 - ACSO Items #CB6 and #CB7, "Documents from Items"

1B2 - ACSO Item #CB9, "Suicide note"

1B3 - "Post It note w/ handwriting" found in CB3

1B4 - ACSO Item #CB12, "iPhone (set in airplane mode)"

1B5 - ACSO Item #CB1, "Dell laptop with charger and USB"

- ACSO Item #CB14, "10 live 40 cal rounds w/ magazine"

1B7 - ACSO Item #CB14, "10 live 40 cal rounds w/ magazine"

1B8 - ACSO Item #AM-1, "1 packaged gun shot residue kit"

1B9 - ACSO Item #CB13, "Sig Sauer SP2022 Pistol"

1B10 - ACSO Item #CB17, "Decedent's clothing"

1B11 - Butcher paper separated form ACSO Item #CB17, "Decedent's clothing"

1B12 - Butcher paper from drying cabinet

1B13 - 1 envelope containing: blood spot card, hair, nail clippings from left hand, and nail clippings from right hand

1B14 - Vacuum filter, S/N: [REDACTED]

1B15 - Vacuum filter, S/N: [REDACTED]

1B16 - Starbucks stir stick

1B17 - Vacuum filter, S/N: [REDACTED]

1B18 - Vacuum filter, S/N: [REDACTED]

1B19 - Vacuum filter, S/N: [REDACTED]

Received By: Jim Cardoza  
(Signature)

Received From: [Signature]  
(Signature)

Printed Name/Title: Lt. Jim Cardoza

Printed Name/Title: Simon M. Maher  
SSRA

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: \_\_\_\_\_

On (date) \_\_\_\_\_

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1B20 - Vacuum filter, S/N: [REDACTED]

1B21 - Suspected white hair, found attached to black plastic bag

1B22 - Floor mat - Front driver's side

1B23 - Floor mat - Rear driver's side

1B24 - Floor mat - Rear passenger's side

.5 - Floor mat - Front passenger's side

1B26 - Brown bath mat, found with chair

1B27 - Beige and metal folding chair, with possible blood, found with brown bath mat

1B28 - (2) gold keys

1B29 - (1) Aquafina bottled water and (1) Trader Joe's bottled water

1B30 - (1) Kroger 8oz water bottle

1B31 - Black beanie

1B32 - (1) Pair of eyeglasses

1B33 - (1) Pair of eyeglasses

1B34 - (1) Pair of sunglasses

1B35 - (1) pair of sunglasses

1B36 - (1) Pill container containing suspected low dose aspirin

1B37 - Advil bottle containing white pills, suspected acetaminophen

38 - (1) Pair of sunglasses

Received By: *Jim Cardoza*  
(Signature)

Received From: *[Signature]*  
(Signature)

Printed Name/Title: LT. Jim Cardoza

Printed Name/Title: \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: \_\_\_\_\_

On (date) \_\_\_\_\_

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1B39 - Business cards and contact cards

1B40 - 22 Swabs

1B41 - (1) Empty pill container for Lisinopril prescribed to Philip Haney

1B42 - (5) Latent print lifts

1B43 - Vacuum filter, SN: [REDACTED]

4 - Vacuum filter, SN: [REDACTED]

1B45 - Vacuum filter, SN: [REDACTED]

1B46 - Vacuum filter, SN: [REDACTED]

1B47 - Vacuum filter, SN: [REDACTED]

1B48 - Vacuum filter, SN: [REDACTED]

1B49 - Vacuum filter, SN: [REDACTED]

1B50 - (1) Gas receipt with Hebrew or Arabic writing

1B51 - (2) CDs, one labeled "OJ - Grace 7/9/12"

1B52 - (1) Bible with church bulletin and other handwritten notes

1B53 - (1) Apple iPhone in pink case, Model: A1784, FCC ID: [REDACTED]

1B54 - Kitchen sink P-trap

1B55 - Bathroom sink P-trap

1B56 - Documents/indicia and (1) cassette tape, found in box

1B57 - Tin canister containing unknown white powder residue

Received By: *Jim Cardoza*  
(Signature)

Received From: *[Signature]*  
(Signature)

Printed Name/Title: LT. Jim Cardoza

Printed Name/Title: \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: \_\_\_\_\_

On (date) \_\_\_\_\_

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1B58 - (1) Empty plastic pakaging for Hanes v-necks

1B59 - (3) Binders containing DHS whistle blower documents

1B60 - Trader Joe's water bottle

1B61 - Regal Cinemas cup full of used paper towels

1B62 - Undeveloped film rolls and negatives

3 - Case Logic CD case containing several CD-Rs

1B64 - (1) 9mm Luger bullet

1B65 - Used napkins

1B66 - Documents

1B67 - Shower drain cap

1B68 - Apple iPhone in green case, Model: A1532, FDD ID: [REDACTED] IMEI: [REDACTED]

1B69 - (1) Empty pill bottle for Naproxen, prescribed to Philip Haney with prescription information and CVS receipt

1B70 - Sig Sauer holster

1B71 - (3) loose rounds of 45 caliber ammunition, (1) black magazine, (12) rounds of 40 caliber ammunition (from inside of magazine)

1B72 - Business cards, contact cards and (3) religious journals

1B73 - Handwritten financial documents, contact cards and business cards

1B74 - Ear protection

1B75 - Notepad with handwritten notes in various languages

1B76 - Documents

Received By: *Jim Cardon*  
(Signature)

Received From: *[Signature]*  
(Signature)

Printed Name/Title: LT. Jim Cardon

Printed Name/Title: \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: \_\_\_\_\_

On (date) \_\_\_\_\_

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1B77 - CDs

1B78 - Books and documents

1B79 - Bedroom pillows

1B80 - Bed sheets

1B81 - 48 swabs

2 - Pill container containing suspected Penicillin, prescribed to Philip Haney

1B83 - Business cards and paperwork

1B84 - Receipts, business cards, travel documents and memorabilia

1B85 - (10) Latent print lifts

1B86 - (1) Pill container containing suspected Hydrochlorothiazide, prescribed to Philip Haney (separated from item 29)

1B87 - (1) USB

1B88 - (7) Thumb drives

1B89 - (4) Thumb drives and (1) 3.5in floppy disk

1B92 - ACSO Case No. 20020219, Item No. 1, DNA Swab of Det. Casey Ryan

1B93 - ACSO Case No. 20020219, Item No. 2, DNA Swab of Dep. Stuart Libbey

1B94 - ACSO Case No. 20020219, Item No. 3, DNA Swab of Dep. Casey Bettencourt

1B95 - ACSO Case No. 20020219, Item No. 4, DNA Swab of Lt. Jim Cardoza

1B96 - ACSO Case No. 20020219, Item No. 5, DNA Swab of Det. J. Riddle

1B97 - ACSO Case No. 20020219, Item No. 6, DNA Swab of Det. Nathan Woods

Received By: *Jim Cardoza*  
(Signature)

Received From: *[Signature]*  
(Signature)

Printed Name/Title: LT. Jim Cardoza.

Printed Name/Title: \_\_\_\_\_

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Receipt for Property**

Case ID: \_\_\_\_\_

On (date) \_\_\_\_\_

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

Description of Item (s): 1B98 - ACSO Case No. 20020219, Item No. 7, DNA Swab of Det. E. Peterson

1B99- ACSO Case No. 20020219, Item No. 8, DNA Swab of D. Duke

1B100 - ACSO Case No. 20020219, Item No. 9, DNA Swab of Evidence Tech A. Stafford

1B101 - FBI Lab DNA secondary evidence, Lab #: 2020-00541, "Item 114- DNA secondary evidence (10 tubes)"

1B102 - "Item 104 - DNA Secondary Evidence (25 tubes)"

03 - "Item 101 - Trace - Hairs/Fibers Secondary Evidence (2 slides)"

1B104 - "Item 102 - Trace - Hairs/Fibers Secondary Evidence (6 paperfolds, 12 pillboxes)

1B105 - "Item 115 - FTD Secondary Evidence (3 cartridge cases, 3 test patters, 1 filter paper, 4 processed photo paper)"

-----NOTHING FOLLOWS-----

Received By: *Jim Cardon*  
(Signature)

Received From: *[Signature]*  
(Signature)

Printed Name/Title: LT Jim Cardon

Printed Name/Title: \_\_\_\_\_

# Motorhome Processing



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Collected Item Log**

**Event Title:** (U) 2/27/2020 ERT Search of 2016  
Greyhawk

**Date:** 03/04/2020

**Approved By:** SAS LACKO SARAH E

**Drafted By:** LEBRETT MARISSA ANN

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Details:**

ERT Search of 2016 Greyhawk, VIN: [REDACTED] on 2/27/2020.

**Collected From:** (U) 2016 Greyhawk, VIN: [REDACTED]  
United States

**Receipt Given?:** Yes

**Holding Office:** SACRAMENTO

Item Type	Description
1B General	(U) Vacuum filter, SN: [REDACTED] Collected On: 02/27/2020 09:15 PM EST Receipt Number: 1 Seizing Individual: REYNOLDS THOMAS E Located By: RICKS DAVID ALAN Location Area: Bathroom / Shower
1B General	(U) Vacuum filter, SN: [REDACTED] Collected On: 02/27/2020 09:15 PM EST Receipt Number: 2 Seizing Individual: REYNOLDS THOMAS E Located By: RICKS DAVID ALAN Location Area: Driver's seat area
1B General	(U) Vacuum filter, SN: [REDACTED] Collected On: 02/27/2020 09:15 PM EST

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Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk  
Re: 343A-SC-3239561, 03/04/2020

Receipt Number: 3  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Kitchen and dining area

1B General (U) Vacuum filter, SN: [REDACTED]  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 4  
Seizing Individual: REYNOLDS THOMAS E  
Located By: STEVEN ANGELO KORNAROS  
Location Area: Couch area

1B General (U) Vacuum filter, SN: [REDACTED]  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 5  
Seizing Individual: REYNOLDS THOMAS E  
Located By: STEVEN ANGELO KORNAROS  
Location Area: Passenger seats

1B General (U) Vacuum filter, SN: [REDACTED]  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 6  
Seizing Individual: REYNOLDS THOMAS E  
Located By: RICKS DAVID ALAN  
Location Area: Overhead cab storage

1B General (U) Vacuum filter, SN: [REDACTED]  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 7  
Seizing Individual: REYNOLDS THOMAS E  
Located By: STEVEN ANGELO KORNAROS  
Location Area: Bedroom

1B General (U) (1) Gas receipt with Hebrew or Arabic writing  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 8  
Seizing Individual: REYNOLDS THOMAS E  
Located By: STEVEN ANGELO KORNAROS  
Location Area: Couch pop out

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Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk  
Re: 343A-SC-3239561, 03/04/2020

Specific Location: In guitar, on top of couch

1B Digital (U) (2) CDs, one labeled "OJ - Grace 7/9/12"  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 9  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Passenger's side  
Specific Location: In passenger's side visor  
Device Type: Compact Disc/Digital Video Disc(CDs/DVDs)  
Number of Devices Collected: 2

1B General (U) (1) Bible with church bulletin and other handwritten notes  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 10  
Seizing Individual: REYNOLDS THOMAS E  
Located By: STEVEN ANGELO KORAROS  
Location Area: Kitchen Table Area  
Specific Location: On floor, underneath kitchen table

1B Digital (U) (1) Apple iPhone in pink case, Model: A1784, FCC ID:  
  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 12  
Seizing Individual: REYNOLDS THOMAS E  
Located By: SILVERLAKE MEGAN C  
Location Area: Center Console  
Specific Location: In center console  
Device Type: Cell Phone  
Number of Devices Collected: 1

1B General (U) Kitchen sink P-trap  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 13  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Kitchen  
Specific Location: Kitchen sink

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk  
Re: 343A-SC-3239561, 03/04/2020

- 1B General (U) Bathroom sink P-trap  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 14  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Bathroom  
Specific Location: Bathroom sink
- 1B General (U) Documents/indicia and (1) cassette tape, found in box  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 15  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Passenger side  
Specific Location: Passenger side floor board
- 1B Drug (U) Tin canister containing unknown white powder residue  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 16  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Entry way  
Specific Location: In trash can, in entry way  
Suspected Drug Type: Unknown  
Total Package Weight: 142.9 Grams
- 1B General (U) (1) Empty plastic pakaging for Hanes v-necks  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 17  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Entry way  
Specific Location: In trash can, in entry way
- 1B General (U) (3) Binders containing DHS whistle blower documents  
Collected On: 02/27/2020 09:15 PM EST

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk  
Re: 343A-SC-3239561, 03/04/2020

Receipt Number: 18 Seizing Individual: REYNOLDS THOMAS  
E  
Located By: RICKS DAVID ALAN  
Location Area: Cabin overhead storage  
Specific Location: In cabin overhead storage

1B General (U) Trader Joe's water bottle  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 19  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: Near sink

1B General (U) Regal Cinemas cup full of used paper towels  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 20  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: Near sink

1B General (U) Undeveloped film rolls and negatives  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 21  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Bedroom  
Specific Location: Second drawer, under TV

1B General (U) Case Logic CD case containing several CD-Rs  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 22  
Seizing Individual: REYNOLDS THOMAS E  
Located By: RICKS DAVID ALAN  
Location Area: Cabin overhead storage  
Specific Location: In Cabin overhead storage

1B Firearm (U) (1) 9mm Luger bullet

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk  
Re: 343A-SC-3239561, 03/04/2020

Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 23  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Bedroom  
Specific Location: In second drawer, under TV  
Firearm Type: Other  
Firearm Type Other: AMMUNITION\_MAGAZINE

1B General

(U) Used napkins  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 24  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Entry Way  
Specific Location: In plastic shopping bag

1B General

(U) Documents  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 25  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Entry Way  
Specific Location: In trash can, in entry way

1B General

(U) Shower drain cap  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 26  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Bathroom  
Specific Location: In shower

1B Digital

(U) Apple iPhone in green case, Model: A1532, FDD ID:  
[REDACTED] IMEI: [REDACTED]  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 28  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk

Re: 343A-SC-3239561, 03/04/2020

Specific Location: Box, on floor  
Device Type: Cell Phone  
Number of Devices Collected: 1

1B General (U) (1) Empty pill bottle for Naproxen, prescribed to Philip Haney with prescription information and CVS receipt  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 29  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Entry way  
Specific Location: In trash can, in entry way

1B Firearm (U) Sig Sauer holster  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 30  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: In kitchen drawer, 3rd drawer down, closest to entry door  
Firearm Type: Other  
Firearm Type Other: FIREARM\_ACCESSORY

1B Firearm (U) (3) loose rounds of 45 caliber ammunition, (1) black magazine, (12) rounds of 40 caliber ammunition (from inside of magazine)  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 31  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: In kitchen drawer, 3rd drawer down, closest to entry door  
Firearm Type: Other  
Firearm Type Other: AMMUNITION\_MAGAZINE

1B General (U) Business cards, contact cards and (3) religious journals

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk

Re: 343A-SC-3239561, 03/04/2020

Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 32  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Bedroom  
Specific Location: Second drawer, under TV

1B General (U) Handwritten financial documents, contact cards and business cards

Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 33  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Bedroom  
Specific Location: Lock box on top of bed

1B General

(U) Ear protection  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 35  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: Box in kitchen, on floor

1B General

(U) Notepad with handwritten notes in various languages  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 36  
Seizing Individual: REYNOLDS THOMAS E  
Located By: SILVERLAKE MEGAN C  
Location Area: Entry Way  
Specific Location: In brief case, in entry way

1B General

(U) Documents  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 37  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: Box in kitchen, on floor

**UNCLASSIFIED**



**UNCLASSIFIED**

Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk  
Re: 343A-SC-3239561, 03/04/2020

- 1B General (U) CDs  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 38  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: In box in kitchen, on floor
- 1B General (U) Books and documents  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 39  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: In bedroom  
Specific Location: On floor, in plastic container
- 1B General (U) Bedroom pillows  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 40  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Bedroom  
Specific Location: On bed
- 1B General (U) Bed sheets  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 41  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Bedroom  
Specific Location: On bed
- 1B General (U) 48 swabs  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 42  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Greyhawk

**UNCLASSIFIED**

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Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk

Re: 343A-SC-3239561, 03/04/2020

1B Drug (U) Pill container containing suspected Penicillin,  
prescribed to Philip Haney  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 43  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: In box, in sink  
Suspected Drug Type: Prescription  
Total Package Weight: 67.8 Grams

1B General (U) Business cards and paperwork  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 44  
Seizing Individual: REYNOLDS THOMAS E  
Located By: RICKS DAVID ALAN  
Location Area: Cab overhead storage  
Specific Location: In cab overhead storage

1B General (U) Receipts, business cards, travel documents and  
memorabilia  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 45  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: On floor, in paper bag

1B General (U) (10) Latent print lifts  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 46  
Seizing Individual: REYNOLDS THOMAS E  
Located By: RICKS DAVID ALAN  
Location Area: Greyhawk

1B Drug (U) (1) Pill container containing suspected  
Hydrochlorothiazide, prescribed to Philip Haney  
(separated from item 29)

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk  
Re: 343A-SC-3239561, 03/04/2020

Collected On: 02/27/2020 09:15 PM EST Seizing  
Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Entry way  
Specific Location: In trash can, in entry way  
Suspected Drug Type: Prescription  
Total Package Weight: 48.1 Grams

1B Digital (U) (1) USB  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 11  
Seizing Individual: REYNOLDS THOMAS E  
Located By: REYNOLDS THOMAS E  
Location Area: Passenger side  
Specific Location: Passenger side floor board  
Device Type: USB Micro Storage Device (thumb drive)  
Number of Devices Collected: 1

1B Digital (U) (7) Thumb drives  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 27  
Seizing Individual: REYNOLDS THOMAS E  
Located By: LONGO CHRISTOPHER  
Location Area: Bedroom  
Specific Location: Purse, in closet  
Device Type: USB Micro Storage Device (thumb drive)  
Number of Devices Collected: 7

1B Digital (U) (4) Thumb drives and (1) 3.5in floppy disk  
Collected On: 02/27/2020 09:15 PM EST  
Receipt Number: 34  
Seizing Individual: REYNOLDS THOMAS E  
Located By: MCCAIN TAMIEKA  
Location Area: Kitchen  
Specific Location: Box in kitchen, on floor  
Device Type: Other  
Other Device Type: Thumb drive and floppy disk  
Number of Devices Collected: 5

**UNCLASSIFIED**

**UNCLASSIFIED**

Title: (U) 2/27/2020 ERT Search of 2016 Greyhawk

Re: 343A-SC-3239561, 03/04/2020



**UNCLASSIFIED**



**Swab Log 2016 Jayco Greyhawk**  
**EVIDENCE COLLECTED ITEM LOG**

Print Legibly. More than one line may be used for each item, if necessary.

Date: 2-27-2022 Case ID: 3434-SC-3239561  
 Location: 2016 Jayco Greyhawk  
 Preparer/Assistants: Tamieka McCain

Personnel (full names and initials):  
Thomas Reynolds, Dave Ricks, Tamieka McCain  
Chris Longo, Steven Lornaros,  
Megan Silverlake

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	Control			<u>Tamieka McCain</u> <u>Dave Ricks</u>		
2	Exterior Front Passenger door handle		Passenger Cabin door handle	<u>Tamieka McCain</u> <u>Tommy Reynolds</u>		
3	Exterior Front driver's side door handle		Driver's Side Cabin door handle	<u>Tamieka McCain</u> <u>Tommy Reynolds</u>		
4	man entry Door RV lockset Exterior			<u>Tommy Reynolds</u> <u>Tamieka McCain</u>		
5	handle next to man entry Door RV Exterior			<u>Tommy Reynolds</u> <u>Tamieka McCain</u>		
6	Exterior Storage compartment handle Passenger side closest to cabin compartment (center)			<u>Tommy Reynolds</u> <u>Tamieka McCain</u>		
7	Exterior Storage compartment handle Passenger side <del>center</del> middle compartment (center)			<u>Tommy Reynolds</u> <u>Tamieka McCain</u>		
8	Exterior Storage compartment handle Passenger side closest to Rear tire of the vehicle (center)			<u>Tommy Reynolds</u> <u>Tamieka McCain</u>		
9	Exterior Storage compartment handle Passenger side above exhaust			<u>Tommy Reynolds</u> <u>Tamieka McCain</u>		

**EVIDENCE COLLECTED ITEM LOG**

Print Legibly. More than one line may be used for each item, if necessary.

Date: <u>2/27/2020</u> Case ID: <u>343A-SC-3239561</u>			Personnel (full names and initials): <u>Thomas Reynolds, Dave Ricks, Tamiaka McCain</u> <u>Chris Longe, Steven Kormanos</u> <u>Megan S. Verlake</u>			
Location: <u>2016 Jayco Greyhawk</u>						
Preparer/Assistants: <u>Tamiaka McCain</u>						
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
10	Storage Pass Through handle Passenger side Exterior			<u>Tommy Reynolds</u> <u>Tamiaka McCain</u>		
11	Control Rear ladder			<u>Tommy Reynolds</u> <u>Tamiaka McCain</u>		
12				<u>Chris Longe</u>		
13	Ball hitch			<u>Tommy Reynolds</u> <u>Tamiaka McCain</u>		
14	Low Point Drain compartment handles Exterior			<u>Tommy Reynolds</u> <u>Tamiaka McCain</u>		
15	Gas Cap Exterior			<u>Tommy Reynolds</u> <u>Tamiaka McCain</u>		
16	Water connection caps Exterior			<u>Tommy Reynolds</u> <u>Tamiaka McCain</u>		
17	Driver's Side Exterior compartment closest to low point drain			<u>Tommy Reynolds</u> <u>Tamiaka McCain</u>		
18	handles of two battery compartments exterior Driver's side			<u>Tommy Reynolds</u> <u>Tamiaka McCain</u>		

**EVIDENCE COLLECTED ITEM LOG**

Print legibly. More than one line may be used for each item, if necessary.

Date: 8.27.2022 Case ID: 343A-SC-3239561			Personnel (full names and initials): Thomas Reynolds, Dave Riles, Tamiaka McCain Chris Lange, Steven Cornaros, Megan Silver Lake			
Location: 2016 Sugar Creek						
Preparer/Assistants: Tamiaka McCain						
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
19	Exterior Driver's side compartment handle next to battery compartments			Tommy Reynolds Tamiaka McCain		
20	Exterior Driver's side compartment handle next to cabin			Tommy Reynolds Tamiaka McCain		
21	Exterior Driver's Side Door handle			Tommy Reynolds Tamiaka McCain		
22	Interior Main Entry door handle			Tommy Reynolds Tamiaka McCain		
23	handle next to main entry door interior			Tommy Reynolds Tamiaka McCain		
24	Remote control under TV			Tommy Reynolds Tamiaka McCain		
25	Switch next to TV by curtain			Tommy Reynolds Tamiaka McCain		
26	various switches near main entry door top			Tommy Reynolds Tamiaka McCain		
27	various switches near main entry door bottom			Tommy Reynolds Tamiaka McCain		



**EVIDENCE COLLECTED ITEM LOG**

Print legibly. More than one line may be used for each item, if necessary.

Date: 2-27-2020 Case ID: 343A-SC-3239561

Location: 2016 Jayco Greyhawk

Preparer/Assistants: Tamika McCain

Personnel (full names and initials):

Thomas Reynolds, Dave Ricks, Tamika McCain  
Chris Lango, Steven Kornaros, Megan Silverlake

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
28	Kitchen Faucet			<del>Tamika McCain</del> Tommy Reynolds		
29	Light switches (2) above sink area			Tammy Reynolds Tamika McCain		
30	Cabinet door handles 4 microwave handle above kitchen area			Tommy Reynolds Tamika McCain		
31	Range knobs and handle			Tommy Reynolds Tamika McCain		
32	bottom cabinet door handles kitchen area			Tommy Reynolds Tamika McCain		
33	Refrigerator & freezer door handles			Tommy Reynolds Tamika McCain		
34	Cabinet door handles between Refrigerator & Shower			Tommy Reynolds Tamika McCain		
35	Shower handles and drain			Tommy Reynolds Tamika McCain		

M

**EVIDENCE COLLECTED ITEM LOG**

Print Legibly. More than one line may be used for each item, if necessary.

Date: 2-27-2020 Case ID: 343A-SC-239561  
 Location: 2016 Jayco Grayhawk  
 Preparer/Assistants: Tamika McCain

Personnel (full names and initials):  
Thomas Reynolds, Dave Ricks, Tamika McCain  
Chris Longo, Steven Kornaras, Megan Silverbake

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
36	Bedroom dresser handles			<u>Dave Ricks</u> <u>Tamika McCain</u>		
37	car seat FM			_____		
37	Driver's Door handle & Steering wheel			<u>Chris Longo</u> <u>Tamika McCain</u>		
38	Passenger door & Seat lever			<u>Steven Kornaras</u> <u>Tamika McCain</u>		
39	Control			<del>Tom</del> <u>Megan Silverbake</u> <u>Tamika McCain</u>		
40	Kitchen table windows & Home stat			<u>Steven Kornaras</u> <u>Tamika McCain</u>		
41	Driver's side dash switches & Steering control			<u>Chris Longo</u> <u>Tamika McCain</u>		
42	Bed room light switches			<u>Dave Ricks</u> <u>Tamika McCain</u>		
43	Couch area w/ down latches and guitar			<u>Steven Kornaras</u> <u>Tamika McCain</u>		

**EVIDENCE COLLECTED ITEM LOG**

Print Legibly. More than one line may be used for each item, if necessary.

Date: 2-27-2020 Case ID: 343A-SC-3239561

Location: 2016 Jayco Greyhawk

Preparer/Assistants: Tamieka McCain

Personnel (full names and initials):

Thomas Reynolds, Dave Ricks, Tamieka McCain  
Chris Longo, Steven Korraras, Megan Silverstein

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
44	Drivers seat and lever			<u>Chris Longo</u>		
45	Bathroom door & drawer handles			<u>Tamieka McCain</u> <u>Steven Korraras</u> <u>Tamieka McCain</u>		
46	Bathroom light switches			<u>Chris Longo</u> <u>Tamieka McCain</u>		
47	PV Thermostat by kitchen table			<u>Dave Ricks</u> <u>Tamieka McCain</u>		
48	Ear buds & handle near table area			<u>Steven Korraras</u> <u>Tamieka McCain</u>		
			<u>MM</u>			

LATENT PRINT LIFT LOG

GENERAL INFORMATION

DATE 2/27/2020

CASE ID 343A-SC-3239561

LOCATION Jaye Greyhawk RV plate: [REDACTED]

PREPARER/ASSISTANTS David Ricks DR

(Include initials)

NOTES

LIFT #	DATE LIFTED	LIFTED BY	OBSERVED BY	SOURCE	ADDITIONAL INFORMATION or COMMENTS
1	2/27/2020	DR		Microphone	
2	2/27/2020	DR		Microphone	
3	2/27/2020	DR		Bathroom mirror	
4	2/27/2020	DR		Rearview mirror	
5	2/27/2020	DR		Passenger door exterior	
6	2/27/2020	DR		Passenger door exterior	
7	2/27/2020	DR		Passenger door exterior	
8	2/27/2020	DR		Passenger door exterior	
9	2/27/2020	DR		Passenger door exterior	
10	2/27/2020	DR		Passenger side rear compartment	
<del>DR</del>					

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**RECEIPT FOR PROPERTY**

Case ID: SC-3239561  
On (date) 2/27/2020

item(s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) \_\_\_\_\_  
 (Street Address) 2016 Greyhawk, VIN: [REDACTED]  
 (City) \_\_\_\_\_

**Description of Item(s):**

- 1 - Vacuum filter, SN: [REDACTED]
- 2 - Vacuum filter, SN: [REDACTED]
- 3 - Vacuum filter, SN: [REDACTED]
- 4 - Vacuum filter, SN: [REDACTED]
- 5 - Vacuum filter, SN: [REDACTED]
- 6 - Vacuum filter, SN: [REDACTED]
- 7 - Vacuum filter, SN: [REDACTED]
- 8 - (1) Gas receipt with Hebrew or Arabic writing
- 9 - (2) CDs, one labeled "OJ" - Grace 7/9/12"
- 10 - (1) Bible with church bulletin and other handwritten notes
- 11 - (1) USB
- 12 - (1) Apple iPhone in pink case, Model: A1784, FCC ID: [REDACTED]
- 13 - Kitchen sink P-trap
- 14 - Bathroom sink P-trap
- 15 - Documents/indicia and (1) cassette tape, found in box
- 16 - Tin canister containing unknown white powder residue
- 17 - (1) Empty plastic packaging for Hanes v-necks
- 18 - (3) Binders containing DHS whistle blower documents
- 19 - Trader Joe's water bottle

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**RECEIPT FOR PROPERTY**

- 20 - Regal Cinemas cup full of used paper towels
- 
- 21 - Undeveloped film rolls and negatives
- 
- 22 - Case Logic CD case containing several CD-Rs
- 
- 23 - (1) 9mm Luger bullet
- 
- 24 - Used napkins
- 
- 25 - Documents
- 
- 26 - Shower drain cap
- 
- 27 - (7) Thumb drives
- 
- 28 - Apple iPhone in green case, Model: A1532, FDD ID: [REDACTED] IMEI: [REDACTED]
- 
- 29 - (1) Empty pill bottle for Naproxen, prescribed to Philip Haney and (1) Pill container for Hydrochlorothiazide, with prescription information and CVS receipt
- 
- 30 - Sig Sauer holster
- 
- 31 - (3) loose rounds of 45 caliber ammunition, (1) black magazine, (12) rounds of 40 caliber ammunition (from inside of magazine)
- 
- 32 - Business cards, contact cards and (3) religious journals
- 
- 33 - Handwritten financial documents, contact cards and business cards
- 
- 34 - (4) Thumb drives and (1) 3.5in floppy disk
- 
- 35 - Ear protection
- 
- 36 - Notepad with handwritten notes in various languages
- 
- 37 - Documents
- 
- 38 - CDs
- 
- 39 - Books and documents
- 
- 40 - Bedroom pillows
- 
- 41 - Bed sheets
- 
- 42 - 48 swabs
- 
- 43 - Pill container containing suspected Penicillin, prescribed to Philip Haney
- 
- 44 - Business cards and paperwork
- 
- 45 - Receipts, business cards, travel documents and memorabilia
- 
- 46 - (10) Latent print lifts
-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**RECEIPT FOR PROPERTY**

Received By: \_\_\_\_\_  
(signature)

Received From: \_\_\_\_\_  
(signature)

Printed Name/Title: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_





# ADMINISTRATIVE WORKSHEET

CASE ID#: \_\_\_\_\_ DATE: \_\_\_\_\_

TIME & DATE OF ARRIVAL:			
TIME & DATE OF CONTROL ACQUISITION:			
ADDRESS:	PERSON IN CHARGE OF SCENE:		
CITY/STATE/ZIP:	PERSON(S) PRESENT AT SCENE ON ARRIVAL:		
LAT./LONG., GPS, OTHER:			
SEARCH AUTHORITY:	<input type="checkbox"/> WARRANT	<input type="checkbox"/> CONSENT	<input type="checkbox"/> OTHER:
CONDITION OF SCENE AT ARRIVAL:	<input type="checkbox"/> SECURED	<input type="checkbox"/> UNSECURED	
HAZARDOUS CONDITIONS:			
WEATHER CONDITIONS:			
LIGHTING CONDITIONS:	INTERIOR: _____		
GENERAL DESCRIPTION OF SCENE:	EXTERIOR: _____		
PRELIMINARY SURVEY (Notes/Observations):	<p>2016                  DUNCO GREENHAWK RV                  TEMP: 70s CLEAR SUNNY                  Damage to Windows Caused by hot TRUCK DRIVE DURING MOVE                  EV CONTACT BY DIRT                  EXCURED PAIR HANDLE                  EXTERIOR</p>		
SPECIAL SITUATIONS (Technical Issues, Processing Considerations, Specialist Required, Etc):			
PERSONNEL	EVIDENCE COLLECTORS:		
TEAM LEADER:			
PHOTOGRAPHER:			
PHOTO LOGGER:			
SKETCHER:			
EVIDENCE CUSTODIAN:			
SPECIALIST:			
SPECIALIST:			
ERTU OPS CONTACT (if applicable):			

Arrived ~~0920~~ 0920

GA CP#

Case update 0945  
Photo Entry 1004

~~NO~~ ~~errors~~ checked under RVs, everything normal  
swabs on exterior of veh 1045.

no visual exterior prints  
about photo 1129

- ID publications  
Range photo

185 initial search - interior

Records pertaining to DHS  
News articles  
unable to tell outcome after several attempts due  
to damage

TRUCK  
DIP  
Physical 1 prints

Checked under hood  
Searched Toilet

RV Roof searched  
RV compartments searched

collected 7 vacuum filters

1808 EXIT  
EXIT photo  
Knew SDJ SX  
Scene

- 1) driver side
- 2) passenger
- 3) wheel well street
- 4) back over
- 5) kitchen table area
- 6) Bathroom | shower
- 7) Bedroom

1815 ~~Exit~~ Departure

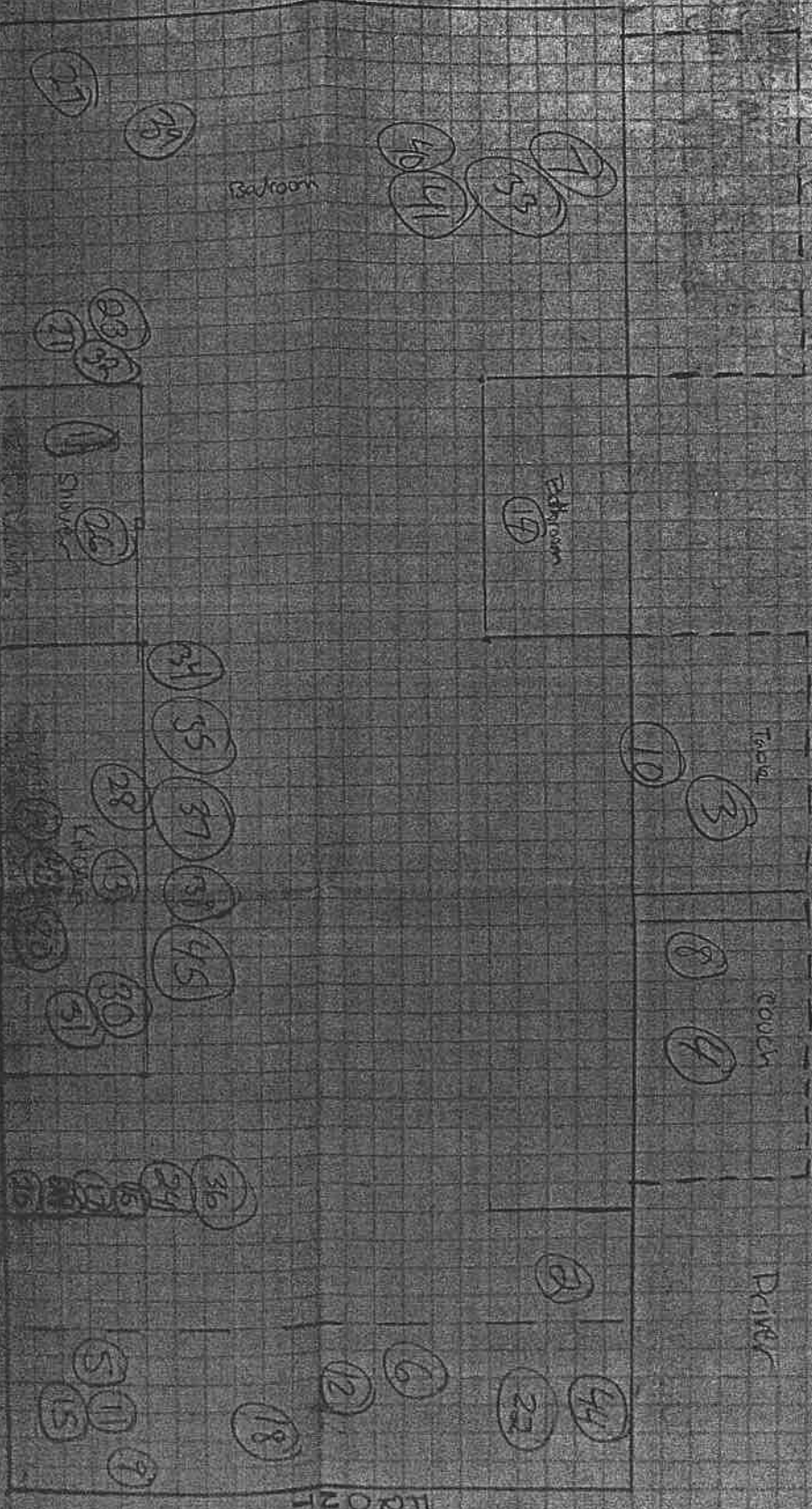
- Locked compartments opened & searched



PSp Out Room

Pop Out Front

NOT TO SCALE  
↑ N



42 - 48 DIA  
SWITCHES  
Legend  
PANELS

SKEETCH OF SHOWN KITCHENS  
DATE 3/10/2015  
BY [unclear]



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/30/2020

At approximately 9:39 AM on April 27, 2020, the cable tie used to secure the Evidence Response Team (ERT) drying cabinet in the secure ERT facility was cut and removed. The initials and date that the captioned Agent had placed onto the cable tie were visibly present with no evidence of tampering.

The following items and contents were determined to be dry, were removed from the drying cabinet, and resealed by the captioned Agent:

1B54- Paint can containing the kitchen sink p-trap.

1B55- Paint can containing the bathroom sink p-trap.

The above mentioned items were released to Evidence Technician Marissa Lebrecht.

The above mentioned cable tie will be maintained in the 1A section of this file.

---

Investigation on 04/27/2020 at Roseville, California, United States (In Person)

File # 343A-SC-3239561

Date drafted 04/30/2020

by Marcus W Knutson

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 343A-SC-3239561  
Serial 24

**Package:** 1A15

**Stored Location:** None

**Summary:** (U) Cable tie used to  
secure ERT drying  
cabinet.

**Acquired By:** Marcus W Knutson

**Acquired On:** 2020-04-27

**Attachment:** (U) Cable tie used to  
secure ERT drying  
cabinet.

# Rogue Processing



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Collected Item Log**

**Event Title:** (U) 2/27/2020 ERT Search of Nissan **Date:** 03/04/2020  
Rogue CALP: [REDACTED]

**Approved By:** A/SAS BUTLER JAMES LEE

**Drafted By:** LEBRETT MARISSA ANN

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Details:**

ERT search of Nissan Rogue CALP: [REDACTED] on 2/27/2020.

**Collected From:** (U) Nissan Rogue CALP: [REDACTED]  
United States

**Receipt Given?:** Yes

**Holding Office:** SACRAMENTO

Item Type	Description
General	(U) Vacuum filter, S/N: [REDACTED] Collected On: 02/27/2020 08:42 PM EST Receipt Number: 1 Seizing Individual: Rebekah L. Bills Located By: Rebekah L. Bills Location Area: Quadrant A - Front driver's side
General	(U) Vacuum filter, S/N: [REDACTED] Collected On: 02/27/2020 08:42 PM EST Receipt Number: 2 Seizing Individual: Rebekah L. Bills Located By: MCGUIRE MONICA ANN Location Area: Quadrant B - Front Passenger's Side
General	(U) Starbucks stir stick Collected On: 02/27/2020 08:42 PM EST

UNCLASSIFIED

UNCLASSIFIED

Title: (U) 2/27/2020 ERT Search of Nissan Rogue CALP: [REDACTED]  
Re: 343A-SC-3239561, 03/04/2020

Receipt Number: 3  
Seizing Individual: Rebekah L. Bills  
Located By: Rebekah L. Bills  
Location Area: Quadrant D  
Specific Location: Floor mat

General (U) Vacuum filter, S/N: [REDACTED]  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 4  
Seizing Individual: Rebekah L. Bills  
Located By: Rebekah L. Bills  
Location Area: Quadrant D - Rear passenger's side

General (U) Vacuum filter, S/N: [REDACTED]  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 5  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Quadrant C - Rear Driver's side


General (U) Vacuum filter, S/N: [REDACTED]  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 6  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Quadrant E - Trunk

General (U) Vacuum filter, S/N: [REDACTED]  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 7  
Seizing Individual: Rebekah L. Bills  
Located By: Rebekah L. Bills  
Location Area: Quadrant E - Trunk  
Specific Location: Under compartment

General (U) Suspected white hair, found attached to black plastic bag  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 8

UNCLASSIFIED

UNCLASSIFIED

Title: (U) 2/27/2020 ERT Search of Nissan Rogue CALP:   
Re: 343A-SC-3239561, 03/04/2020

Seizing Individual: Rebekah L. Bills  
Located By: RAMIREZ MICHELE R  
Location Area: Quadrant C  
Specific Location: In backpack, on floor of quadrant C

General (U) Floor mat - Front driver's side  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 9  
Seizing Individual: Rebekah L. Bills  
Located By: Marcus W Knutson  
Location Area: Front driver's side

General (U) Floor mat - Rear driver's side  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 10  
Seizing Individual: Rebekah L. Bills  
Located By: Marcus W Knutson  
Location Area: Rear driver's side

General (U) Floor mat - Rear passenger's side  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 11  
Seizing Individual: Rebekah L. Bills  
Located By: Marcus W Knutson  
Location Area: Rear passenger's side

General (U) Floor mat - Front passenger's side  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 12  
Seizing Individual: Rebekah L. Bills  
Located By: Marcus W Knutson  
Location Area: Front passenger's side

General (U) Brown bath mat, found with chair  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 13  
Seizing Individual: Rebekah L. Bills  
Located By: Marcus W Knutson  
Location Area: Quadrant D - Rear passenger's side

UNCLASSIFIED

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Title: (U) 2/27/2020 ERT Search of Nissan Rogue CALP: 

Re: 343A-SC-3239561, 03/04/2020

Specific Location: On floor, against front passenger seat

General (U) Beige and metal folding chair, with possible blood, found with brown bath mat  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 14  
Seizing Individual: Rebekah L. Bills  
Located By: Marcus W Knutson  
Location Area: Quadrant D - Rear passenger's side  
Specific Location: On floor, against front passenger seat

General (U) (2) gold keys  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 15  
Seizing Individual: Rebekah L. Bills  
Located By: Rebekah L. Bills  
Location Area: Middle console area  
Specific Location: In middle console, under radio


General (U) (1) Aquafina bottled water and (1) Trader Joe's bottled water  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 16  
Seizing Individual: Rebekah L. Bills  
Located By: Rebekah L. Bills  
Location Area: Middle console area  
Specific Location: In cup holders

General (U) (1) Kroger 8oz water bottle  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 17  
Seizing Individual: Rebekah L. Bills  
Located By: Rebekah L. Bills  
Location Area: Quadrant E - Trunk  
Specific Location: In trash can

General (U) Black beanie

UNCLASSIFIED

UNCLASSIFIED

Title: (U) 2/27/2020 ERT Search of Nissan Rogue CALP:   
Re: 343A-SC-3239561, 03/04/2020

Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 18  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Middle console area  
Specific Location: On top of center console compartment

General (U) (1) Pair of eyeglasses  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 19  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Middle console area  
Specific Location: In middle console, under radio


General (U) (1) Pair of eyeglasses  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 20  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Quadrant B - Front passenger area  
Specific Location: On top of the front passenger seat

General (U) (1) Pair of sunglasses  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 21  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Center console compartment  
Specific Location: In center console compartment

General (U) (1) pair of sunglasses  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 22  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Center ceiling storage compartment  
Specific Location: In center ceiling storage compartment

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Title: (U) 2/27/2020 ERT Search of Nissan Rogue CALP:   
Re: 343A-SC-3239561, 03/04/2020

Drug (U) (1) Pill container containing suspected low dose aspirin  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 23  
Seizing Individual: Rebekah L. Bills  
Located By: Rebekah L. Bills  
Location Area: Middle console area  
Specific Location: In middle console, under radio  
Suspected Drug Type: Other - Not Listed  
Total Package Weight: 78.3 Grams

Drug (U) Advil bottle containing white pills, suspected acetaminophen  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 24  
Seizing Individual: Rebekah L. Bills  
Located By: RAMIREZ MICHELE R  
Location Area: Quadrant C - Back driver's side  
Specific Location: On floor  
Suspected Drug Type: Other - Not Listed  
Total Package Weight: 89.3 Grams

General (U) (1) Pair of sunglasses  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 25  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Quadrant D - Back passenger's side  
Specific Location: On back on passenger's side seat, in pocket

General (U) Business cards and contact cards  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 26  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Center console compartment  
Specific Location: In center console compartment

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Title: (U) 2/27/2020 ERT Search of Nissan Rogue CALP: [REDACTED]  
Re: 343A-SC-3239561, 03/04/2020

General (U) 22 Swabs  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 27  
Seizing Individual: Rebekah L. Bills  
Located By: Rebekah L. Bills  
Location Area: Nissan Rogue CALP: 8JZM257

General (U) (1) Empty pill container for Lisinopril prescribed  
to Philip Haney  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 28  
Seizing Individual: Rebekah L. Bills  
Located By: MCGUIRE MONICA ANN  
Location Area: Front passenger side  
Specific Location: In glove compartment

General (U) (5) Latent print lifts  
Collected On: 02/27/2020 08:42 PM EST  
Receipt Number: 29  
Seizing Individual: Rebekah L. Bills  
Located By: COAKLEY ANNA  
Location Area: Nissan Rogue CALP: [REDACTED]

◆◆

UNCLASSIFIED





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/16/2020

On February 27, 2020, Sacramento ERT conducted a search of a 2016 NISSAN ROGUE, California License Plate [REDACTED] VIN [REDACTED]. The ROGUE was located inside an [REDACTED] used as a storage facility by Amador County Sheriff's Office (ACSO), located at [REDACTED].

The owner of the vehicle, PHILIP HANEY is deceased. The following ACSO personnel were either inside the vehicle or assisted in relocating the vehicle to the [REDACTED] prior to ERT searching the vehicle: Jim Cardoza (Investigator), Erik Peterson (Investigator), Casey Ryan (Investigator), Casey Bettencourt (Patrol Deputy). ACSO personnel reported that items that were outside the vehicle were placed inside prior to relocating the vehicle.

The following is a list of FBI ERT search personnel and their assigned duties:

Rebekah Bills - Team lead/Search

Eric Berumen - Photographer/Search

Monica McGuire - Sketch/Search

Michelle Ramirez - Search

Marcus Knutson - Search

Anna Coakley - Evidence Tech/Search

Marissa Lebrecht - Evidence Tech

FBI ERT arrived on scene at approximately 9:20am and received a briefing from ACSO and case agent SA Jake Caudle. FBI ERT took over the scene at approximately 10:10am. The search scene was a vehicle located inside a [REDACTED]. The outside weather was clear with sunny skies and no

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Investigation on 02/27/2020 at Jackson, California, United States (In Person)

File # 343A-SC-3239561

Date drafted 03/04/2020

by Rebekah L. Bills

343A-SC-3239561

(U) February 27, 2020 ERT Search of Nissan

Continuation of FD-302 of Rogue CALP: [REDACTED], On 02/27/2020, Page 2 of 3

rain. The vehicle did not have any broken or shattered glass. Entry photos began at approximately 10:15am. At approximately 10:43am, the search began by swabbing the exterior of the vehicle.

After the exterior of the vehicle was swabbed, the interior of the vehicle was vacuumed for trace evidence. Following the collection of trace evidence, the interior of the vehicle was swabbed. A total of 22 swabs were collected including two control swabs. A log of collected swabs was completed.

Items inside the vehicle were removed and searched. Items identified as potential evidence were photographed, properly packaged and marked as items of evidence. After all items of evidence were identified and removed, the interior and exterior of the vehicle was searched for latent prints. Five latent prints were located and collected as evidence. A log of collected latent prints was completed.

There were 29 items of evidence collected:

1. Vacuum filter, S/N: [REDACTED]
2. Vacuum filter, S/N: [REDACTED]
3. Starbucks stir stick
4. Vacuum filter, S/N: [REDACTED]
5. Vacuum filter, S/N: [REDACTED]
6. Vacuum filter, S/N: [REDACTED]
7. Vacuum filter, S/N: [REDACTED]
8. Suspected white hair, found attached to black plastic bag
9. Floor mat - Front driver's side
10. Floor mat - Rear driver's side
11. Floor mat - Rear passenger's side
12. Floor mat - Front passenger's side
13. Brown bath mat, found with chair
14. Beige and metal folding chair, with possible blood, found with brown bath mat
15. (2) gold keys
16. (1) Aquafina bottled water and (1) Trader Joe's bottled water
17. (1) Kroger 8oz water bottle
18. Black beanie

343A-SC-3239561

(U) February 27, 2020 ERT Search of Nissan

Continuation of FD-302 of Rogue CALP: [REDACTED], On 02/27/2020, Page 3 of 3

19. (1) Pair of eyeglasses
20. (1) Pair of eyeglasses
21. (1) Pair of sunglasses
22. (1) pair of sunglasses
23. (1) Pill container containing suspected low dose
24. Advil bottle containing white pills, suspected acetaminophen
25. (1) Pair of sunglasses
26. Business cards and contact cards
27. 22 Swabs
28. Empty pill container for Lisinopril prescribed
29. (5) Latent print lifts

A copy of the FD-597 was left inside the vehicle and captured in the exit photos. A copy of the FD-597 was provided to ACSO personnel.

Exit photos were completed and the scene released back to ACSO at 5:42pm PST. CDs containing original and working copies along with the photo log were were placed in a 1A envelope. The FD-597, evidence collection log, latent print log, swab log, sketch and admin notes are digitally and physically attached in a 1A envelope.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**RECEIPT FOR PROPERTY**

Case ID: SC-3239561

On (date) 2/27/2020

item(s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) \_\_\_\_\_

(Street Address) Nissan Rogue CA LP [REDACTED]

(City) \_\_\_\_\_

**Description of Item(s):**

1 - Vacuum filter, S/N: [REDACTED]

2 - Vacuum filter, S/N: [REDACTED]

3 - Starbucks stir stick

4 - Vacuum filter, S/N: [REDACTED]

5 - Vacuum filter, S/N: [REDACTED]

6 - Vacuum filter, S/N: [REDACTED]

7 - Vacuum filter, S/N: [REDACTED]

8 - Suspected white hair, found attached to black plastic bag

9 - Floor mat - Front driver's side

10 - Floor mat - Rear driver's side

11 - Floor mat - Rear passenger's side

12 - Floor mat - Front passenger's side

13 - Brown bath mat, found with chair

14 - Beige and metal folding chair, with possible blood, found with brown bath mat

15 - (2) gold keys

16 - (1) Aquafina bottled water and (1) Trader Joe's bottles water

17 - (1) Kroger 8oz water bottle

18 - Black beanie

19 - (1) Pair of eyeglasses

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**RECEIPT FOR PROPERTY**

20 - (1) Pair of eyeglasses

21 - (1) Pair of sunglasses

22 - (1) pair of sunglasses

23 - (1) Pill container, low dose aspirin

24 - Advil bottle containing white pills, suspected acetaminophen

25 - (1) Pair of sunglasses

26 - Business cards and contact cards

27 - 22 Swabs

28 - (1) Pill container for Lisinopril (with no pills) prescribed to Philip Haney

29 - (5) Latent print lifts

Received By: \_\_\_\_\_  
(signature)

Received From: R. Bills  
(signature)

Printed Name/Title: \_\_\_\_\_

Printed Name/Title: Rebekah L. Bills Special As  
FBI

**EVIDENCE COLLECTED ITEM LOG**  
 Print Legibly. More than one line may be used for each item, if necessary.

Date: 2/27/2020 Case ID: 343A-SC-3239561

Location: Nissan Rogue Plate # [REDACTED]

Preparer/Assistants: Anna Coakley

Personnel (full names and initials):

Rebekah Bill, Monica McGuire

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	Control Swab		Control	Monica McGuire Rebekah Bill		
2	Front passenger door handle (exterior)		inside door handle/ outside door handle (exterior)	Rebekah Bill Monica McGuire		
3	Rear passenger door handle (exterior)		inside/outside door handle (exterior)	Rebekah Bill Monica McGuire		
4	Rear driver's side door handle (exterior)		inside/outside door handle (exterior)	Rebekah Bill Monica McGuire		
5	Front driver's side door handle (exterior)		inside/outside door handle (exterior)	Rebekah Bill Monica McGuire		
6	Trunk door handle (exterior)		inside/outside door handle (exterior)	Rebekah Bill Monica McGuire		
7	Quadrant B - passenger front door panel/handle			Rebekah Bill Anna Coakley		
8	Quadrant A - driver's front door panel/handle			Monica McGuire Anna Coakley		
9	Quadrant D - Rear passenger door panel/handle			Rebekah Bill Anna Coakley		

**EVIDENCE COLLECTED ITEM LOG**  
 Print legibly. More than one line may be used for each item, if necessary.

Date: 2/27/2020 Case ID: 343A-SC-32395C1

Location: Nissan Rogue Plat # [REDACTED]

Personnel (full names and initials):

Rebekah Bill, Monica McGuire

Preparer/Assistants: Anna Coakley

Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
10	Quadrant C - Rear driver's side door panel/handle			Monica McGuire Anna Coakley		
11	Control Swab			Rebekah Bill Anna Coakley		
12	Quadrant A Steering wheel			Monica McGuire Anna Coakley		
13	Center console			Rebekah Bill Anna Coakley		
14	Radio area			Monica McGuire Anna Coakley		
15	glove box			Rebekah Bill Anna Coakley		
16	Quadrant B - <sup>PASSENGER FRONT</sup> VISOR, ceiling handle, seatbelt buckle, adjustments			Rebekah Bill Anna Coakley		
17	Quadrant A - Driver front - handle VISOR, ceiling handle, seatbelt buckle, seat adjustments			Monica McGuire Anna Coakley		
18	Quadrant C - <del>passenger</del> rear - <sup>DRIVER'S</sup> seat components, ceiling handle, A-C			Monica McGuire Anna Coakley		







**EVIDENCE COLLECTED ITEM LOG**

Print legibly. More than one line may be used for each item, if necessary.

<p><b>Date:</b> 2/27/2020      <b>Case ID:</b> SC-3239561</p> <p><b>Location:</b> Nissan Rogue CA LP: [REDACTED]</p> <p><b>Preparer/Assistants:</b> Anna Coakley, Marissa LeBrett</p>	<p><b>Personnel (full names and initials):</b></p> <p>Anna Coakley _____ Eric Beruman _____ Marcus Knutson _____ Marissa LeBrett _____</p> <p>Michele Ramirez _____ Monica McGuire _____ Rebekah Bills _____</p>
---	--

Item #	Description <i>(e.g., One black Samsung flip phone; Serial #)</i>	Location <i>(e.g., Room)</i>	Specific Location <i>(e.g., Specific area w/in room)</i>	Collected by/ Observed by <i>(First Name and Last Name)</i>	Packaging Method	Comments <i>(if needed)</i>
1	Vacuum filter, S/N: [REDACTED]	Quadrant A - Front driver's side		Rebekah Bills _____ Anna Coakley _____		
2	Vacuum filter, S/N: [REDACTED]	Quadrant B - Front Passenger's Side		Monica McGuire _____ Anna Coakley _____		
3	Starbucks stir stick	Quadrant D	Floor mat	Rebekah Bills _____ Anna Coakley _____		
4	Vacuum filter, S/N: [REDACTED]	Quadrant D - Rear passenger's side		Rebekah Bills _____ Anna Coakley _____		
5	Vacuum filter, S/N: [REDACTED]	Quadrant C - Rear Driver's side		Monica McGuire _____ Anna Coakley _____		
6	Vacuum filter, S/N: [REDACTED]	Quadrant E - Trunk		Monica McGuire _____ Anna Coakley _____		
7	Vacuum filter, S/N: [REDACTED]	Quadrant E - Trunk	Under compartment	Rebekah Bills _____ Anna Coakley _____		
8	Suspected white hair, found attached to black plastic bag	Quadrant C	In backpack, on floor of quadrant C	Michele Ramirez _____ Eric Beruman _____		

## EVIDENCE COLLECTED ITEM LOG

Print legibly. More than one line may be used for each item, if necessary.

9	Floor mat - Front driver's side	Front driver's side		Marcus Knutson Monica McGuire		
10	Floor mat - Rear driver's side	Rear driver's side		Marcus Knutson Monica McGuire		
11	Floor mat - Rear passenger's side	Rear passenger's side		Marcus Knutson Monica McGuire		
12	Floor mat - Front passenger's side	Front passenger's side		Marcus Knutson Monica McGuire		
13	Brown bath mat, found with chair	Quadrant D - Rear passenger's side	On floor, against front passenger seat	Marcus Knutson Monica McGuire		
14	Belge and metal folding chair, with possible blood, found with brown bath mat	Quadrant D - Rear passenger's side	On floor, against front passenger seat	Marcus Knutson Monica McGuire		
15	(2) gold keys	Middle console area	In middle console, under radio	Rebekah Bills Monica McGuire		
16	(1) Aquafina bottled water and (1) Trader Joe's bottles water	Middle console area	In cup holders	Rebekah Bills Monica McGuire		
17	(1) Kroger 8oz water bottle	Quadrant E - Trunk	In trash can	Rebekah Bills Monica McGuire		
18	Black beanie	Middle console area	On top of center console compartment	Monica McGuire Rebekah Bills		
19	(1) Pair of eyeglasses	Middle console area	In middle console, under radio	Monica McGuire Rebekah Bills		
20	(1) Pair of eyeglasses	Quadrant B - Front passenger area	On top of the front passenger seat	Monica McGuire Rebekah Bills		

## EVIDENCE COLLECTED ITEM LOG

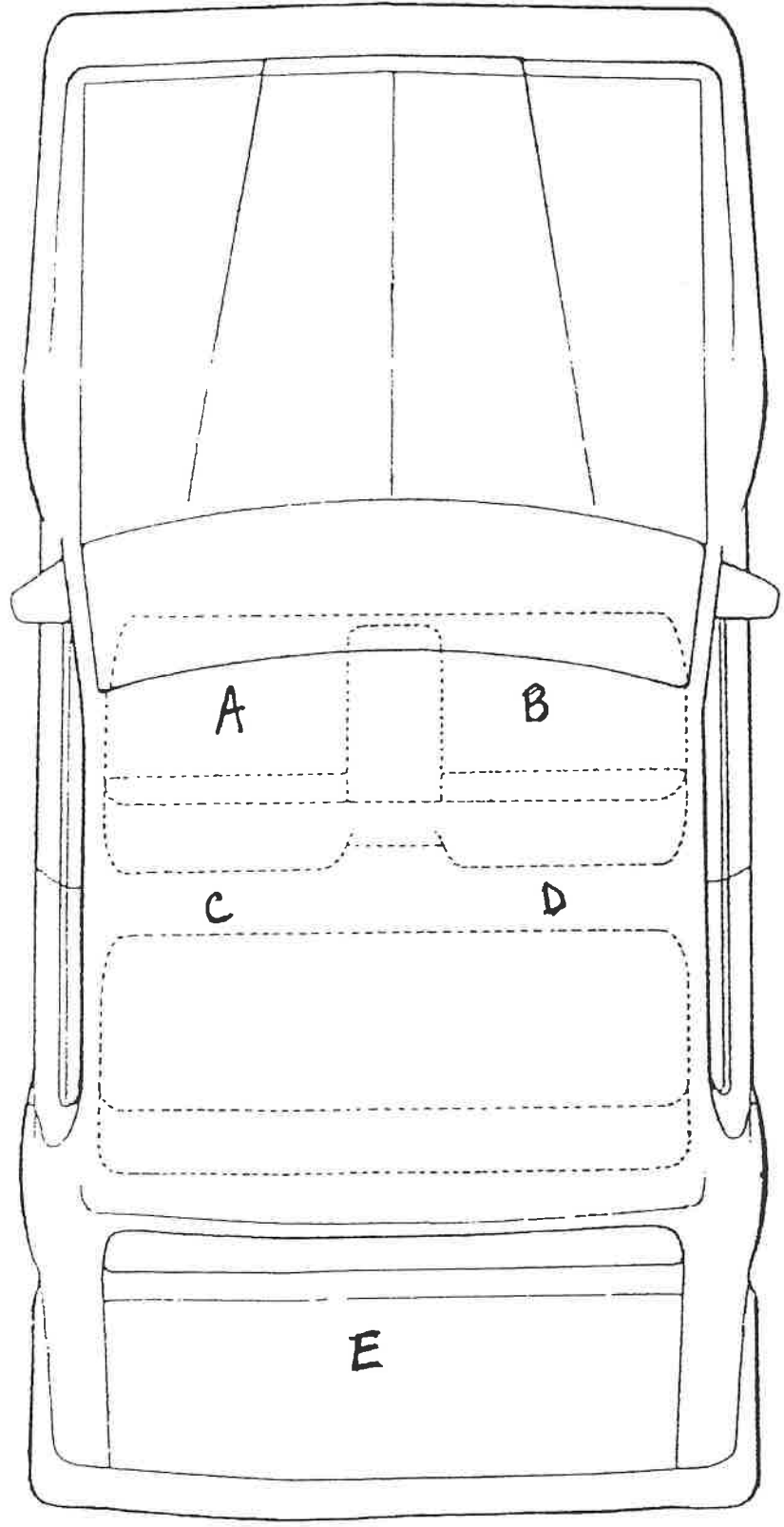
Print Legibly. More than one line may be used for each item, if necessary.

21	(1) Pair of sunglasses	Center console compartment	In center console compartment	Monica McGuire Rebekah Bills		
22	(1) pair of sunglasses	Center ceiling storage compartment	In center ceiling storage compartment	Monica McGuire Rebekah Bills		
23	(1) Pill container, low dose aspirin	Middle console area	In middle console, under radio	Rebekah Bills Monica McGuire		
24	Advil bottle containing white pills, suspected acetaminophen	Quadrant C - Back driver's side	On floor	Michele Ramirez Eric Beruman		
25	(1) Pair of sunglasses	Quadrant D - Back passenger's side	On back on passenger's side seat, in pocket	Monica McGuire Rebekah Bills		
26	Business cards and contact cards	Center console compartment	In center console compartment	Monica McGuire Rebekah Bills		
27	22 Swabs	Nissan Rogue		Rebekah Bills Monica McGuire		
28	(1) Pill container for Lisinopril (with no pills) prescribed to Phillip Haney	Front passenger side	In glove compartment	Monica McGuire Rebekah Bills		
29	(5) Latent print lifts	Nissan Rogue		Anna Coakley Rebekah Bills		

Sketches: Monica McGuire  
2/27/2020  
343A-SC-3239561

Search of Vehicle:  
2016 Nissan Rogue  
California License [REDACTED]

Location of search:  
Storage Facility [REDACTED]  
(Not to Scale) N →



CASE ID#: 3 A-5C - 3239561

ADMINISTRATIVE WORKSHEET

DATE: \_\_\_\_\_

TIME & DATE OF ARRIVAL:	<del>06/28</del> 6/27/2012 9:20	PERSON IN CHARGE OF SCENE:	
TIME & DATE OF CONTROL ACQUISITION:	10:10 pm	PERSON(S) PRESENT AT SCENE ON ARRIVAL:	
ADDRESS:	7616 Rio Mission Rd		
CITY/STATE/ZIP:			
LAT /LONG, GPS, OTHER:			
SEARCH AUTHORITY:	<input type="checkbox"/> WARRANT	<input type="checkbox"/> CONSENT	<input checked="" type="checkbox"/> OTHER:
CONDITION OF SCENE AT ARRIVAL:	<input type="checkbox"/> SECURED	<input type="checkbox"/> UNSECURED	
HAZARDOUS CONDITIONS:	N/A		
WEATHER CONDITIONS:	Clear weather Vehicle in Mission		
LIGHTING CONDITIONS:	INTERIOR: Ambient light	EXTERIOR: Daylight	Clear day
GENERAL DESCRIPTION OF SCENE:	Vehicle stored inside hangar - Mission loggers		
PRELIMINARY SURVEY	No other vehicles		
(Notes/Observations):			
SPECIAL SITUATIONS (Technical Issues, Processing Considerations, Specialist Required, Etc):			
PERSONNEL			
TEAM LEADER:	EVIDENCE COLLECTORS:		
PHOTOGRAPHER:			
PHOTO LOGGER:			
SKETCHER:			
EVIDENCE CUSTODIAN:			
SPECIALIST:			
SPECIALIST:			
ERTU OPS CONTACT (if applicable):			

2/27/2020 9:20 - arrived / 10:10 took scene

10:15 entry photos began

10:43 - ~~on~~ ~~tree~~ ~~at~~ exterior Door handles swabbed

Bills

McGuire

Ramirez

Burman

Coakley / Leboff

Knutson

5:42 pm - photos done, scene released

Positive ID



A20-00002, KC4N0570003, KC4N0570003, 2458906  
CPPROD

\* \* \* \* \*  
LIVE SCAN TRANSACTION AGENCY NOTIFICATION  
\* \* \* \* \*

THE FOLLOWING INFORMATION IS IN RESPONSE TO YOUR LIVE SCAN TRANSMISSION  
REGARDING SUBJECT/HANEY, PHILIP , [REDACTED]  
BOOKING AGENCY/[REDACTED], BOOKING NUMBER/[REDACTED] MAIN NUMBER/, SCN/[REDACTED]

YOUR SUBJECT HAS BEEN IDENTIFIED BY FINGERPRINTS AS NAM/HANEY, PHILIP BRUCE  
DOB/[REDACTED] CII/[REDACTED].

NO ACHS UPDATE HAS OCCURRED.

CII/[REDACTED]  
DOB/[REDACTED] SEX/M RAC/UNKNOWN  
HGT/600 WGT/145 EYE/HAZ HAI/BRO POB/CA  
NAM/01 HANEY, PHILIP BRUCE  
CDL/[REDACTED]  
SOC/[REDACTED]

RE: QLW.CA0349415.NAM/HANEY, PHILIP.SEX/M.DOB/[REDACTED] RTE/KC  
NO MATCH NAM FIELD  
NO WANTS  
\*\*\*\*\* END OF WPS MESSAGE \*\*\*\*\*

NO MATCH NAM FIELD  
NO RESTRAINING ORDERS  
\*\*\*\*\* END OF CARPOS MESSAGE \*\*\*\*\*  
NO SUPERVISED RELEASE RECORDS  
\*\*\*\*\* END OF SUPERVISED RELEASE FILE MESSAGE \*\*\*\*\*

CSAR HIT  
4CNDJ3FR8WA.IJ  
CA0349415

NO NCIC WANT NAM/HANEY, PHILIP DOB/[REDACTED] SEX/M  
\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

\* \* \* \* \*  
THE FOLLOWING NAMES AND DATES OF BIRTH WERE NOT SEARCHED  
\* \* \* \* \*

[REDACTED]  
\* \* \* \* \* END OF DOJ MESSAGE \* \* \* \* \*

A20-00002, [REDACTED]  
STATE OF CALIFORNIA  
DEPARTMENT OF JUSTICE  
Bureau of Criminal Identification and Information  
P.O. Box 903417  
Sacramento, CA 94203-4170

DATE: 02/26/2020

Agency:  
CA0344200

RE: FINGERPRINTS SUBMITTED TO THE FBI

A fingerprint search of the records contained in FBI files found a match for the following subject. An electronic RAP sheet was not returned.

NAME: HANEY, PHILIP BRUCE  
OCA: [REDACTED]  
FBI: [REDACTED]  
SID: [REDACTED]  
DATE SUBMITTED: 02/26/2020  
SCN #: [REDACTED]

[REDACTED]

STATE OF CALIFORNIA  
DEPARTMENT OF JUSTICE  
Bureau of Criminal Identification and Information  
P.O. Box 903417  
Sacramento, CA 94203-4170

DATE: 02/26/2020

Agency:  
CA0344200

RE: FINGERPRINTS SUBMITTED TO THE FBI

A fingerprint search of the records contained in FBI files found a match for the following subject. An electronic RAP sheet was not returned.

NAME: HANEY, PHILIP BRUCE

OCA: [REDACTED]

FBI: [REDACTED]

SID: [REDACTED]

DATE SUBMITTED: 02/26/2020

SCN #: [REDACTED]

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

FD-249 (Rev. 5-15-17) 1110-0046

LAST NAME FIRST NAME MIDDLE NAME SUFFIX

HANEY, PHILIP

NATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

MARITAL STATUS/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

IDENTIFICATION CONTROL NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY



SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

511

164

BRO

GRY



1. R. THUMB



2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE



6. L. THUMB



7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L THUMB

R THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

# Firearm Trace

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** (U) ATF and NCIC/AFS firearm check for SC-3239561

**Date:** 03/13/2020

**CC:** Grady M. OBrien  
LEBRETT MARISSA ANN  
CAUDLE JACOB REED

**From:** SACRAMENTO  
SC-OSSC

**Contact:** MARK C TIBBS, [REDACTED]

**Approved By:** LACKO SARAH E

**Drafted By:** MARK C TIBBS

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador County Sheriff's Office

**Synopsis:** (U) ATF and NCIC/AFS firearm check for [REDACTED], a Sig Sauer pistol

**Enclosure(s):** Enclosed are the following items:

1. (U) Printouts of eTrace(ATF) and NCIC/AFS reports for firearm 1B9.

**Details:**

This EC documents the check of a firearm in ATF(e-Trace) and NCIC/AFS per HQ requirements. Printouts for firearm 1B9 are enclosed.

1B9 = Sig Sauer/ pistol/ .40/ model SP2022/ serial number = [REDACTED]

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Title: (U) ATF and NCIC/AFS firearm check for [REDACTED]  
Re: [REDACTED], 03/13/2020

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DEPARTMENT OF JUSTICE  
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES  
NATIONAL TRACING CENTER



Print Date: March 12, 2020

**FIREARMS TRACE SUMMARY**

Trace Number: [REDACTED] Request Date: March 06, 2020 Completion Date: March 10, 2020

JACOB CAUDLE  
FEDERAL BUREAU OF INVESTIGATION  
935 PENNSYLVANIA AVE., NW  
WASHINGTON, DC 20535

Badge No:  
Investigation No: SC-3239561

**FIREARM INFORMATION**

Manufacturer: SIG SAUER (SIG-ARMS)  
Model: SP2022  
Caliber: 40  
Serial Number: [REDACTED]  
Type: PISTOL  
Country: UNITED STATES  
Importer:  
Obliterated:  
Identifying Marks:  
Gang Name:

**RECOVERY INFORMATION**

Recovery Date: 03/04/2020  
Time to Crime: 2776 days

JACKSON, GA 95642  
Possessor:  
DOB:  
POB:

**PURCHASER INFORMATION**

Purchase Date: 07/28/2012

SHAWN CHRISTOPHER SCUFFLE

DOB: [REDACTED]  
POB: [REDACTED]  
Race: WHITE Height: 6 ft 2 in  
Sex: Male Weight: 220 lbs  
ID 1: [REDACTED]  
ID 2: [REDACTED]

**DEALER INFORMATION**

ADVENTURE OUTDOORS WON LLC  
2500 SOUTH COBB DRIVE  
SMYRNA, GA 30080  
Phone: [REDACTED] Ext: [REDACTED]

FFL: [REDACTED]

Ship-To-Date: 06/21/2012

Contact the local ATF office for additional information.

**ADMINISTRATIVE INFORMATION**

1B9:

**SUMMARY OF RESULTS**

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT [REDACTED]

**Additional Remarks:**

PURCHASER PROVIDED A SOCIAL SECURITY NUMBER ENDING IN [REDACTED] AS A THIRD IDENTIFICATION. PURCHASER LISTED ETHNICITY AS NOT HISPANIC OR LATINO.

The information in this report must be validated prior to use in any criminal proceedings.



4DRPEJT9K1Z.IG

[REDACTED] RE: SER/[REDACTED]  
RESPONSE TO QGB INQUIRY

DATA IN AFS.

\* SAFEKEEPING

SER/[REDACTED] AK/SIG SWISS IND GESELLSHFT CAL/40  
TYP/P PISTOL MOD/SP2022  
DOT/20200221 BBL/6 COL/BLUE  
ORI/CA0030000 - AMADOR COUNTY SHERIFF'S OFFICE OCA/20020219

NOA/N

FCN/[REDACTED]

CHECKING NCIC  
END AFS RESPONSE.

---

[REDACTED]  
[REDACTED]  
NO RECORD SER/[REDACTED]

UNCLASSIFIED



# FBI Laboratory

1911 Investigation Parkway  
Quantico, Virginia 22135

4946 Fowler Road  
Montevallo, Alabama 35898

## LABORATORY REPORT

To: JACOB CAUDLE  
SPECIAL AGENT  
Sacramento

Date: July 5, 2021

Case ID No.: SC-3239561

Lab No.: 2020-00541-8

Communication(s): March 5, 2020

Agency Reference(s):

Subject(s):

Victim(s): Philip Haney

Discipline(s): Firearms/Toolmarks

This document may contain personally identifiable information and must be afforded the protections required by applicable law, regulation, and policy. If you are not the intended recipient of this document, please destroy it promptly without further retention or dissemination, unless otherwise required by law.

FBI Laboratory Evidence Designator(s):

- Item 1 Pistol from road at park and ride adjacent to State Highway 16 near State Highway 124 (1B9, E6698879; ACSO Item CB13)
- Item 32 Shirt from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-2 Shirt from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-3 Vest from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 96 Cartridge case from road at park and ride adjacent to State Highway 16 near State Highway 124 (1B7, E6698877; ACSO Item CB15)
- Item 97 Magazine (1B6, E6698876; ACSO Item CB14)
- Item 98 Ten cartridges (1B6, E6698876; ACSO Item CB14)
- Item 115 FTD Secondary Evidence (3 cartridge cases, 3 test patterns, 1 filter paper, 4 processed photo paper)

The results of the firearms examinations, national database searches, and gunshot residue distance determinations are included in this report.

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**Results of Examinations:**

Item 1 is a .40 Smith & Wesson caliber Sig Sauer pistol, Model SP2022, Serial Number [REDACTED] which functioned normally when tested in the Laboratory using the Item 97 magazine.

Images of a test-fired specimen from the Item 1 pistol were entered into the National Integrated Ballistic Information Network (NIBIN) and searched within the zone(s) that includes California. No associations were found at this time.

The Items 32, 32-2, and 32-3 were reviewed and five holes were observed. Hole 1 is located on the front chest of the Item 32 long sleeve shirt. Hole 2 is located on the back of the Item 32 long sleeve shirt. Hole 3 is located on the front chest of the Item 32-2 short sleeve shirt. Hole 4 is located on the back of the Item 32-2 short sleeve shirt. Hole 5 is located on the back of the Item 32-3 vest. Due to the proximity and progression of the holes and the two shirts and vest, the Item 32 long sleeve shirt was selected for gunshot residue testing. Based on the physical effects, the Item 32 appears to be the outermost garment and was selected for chemical processing.

Hole 1 located on the front of the Item 32 long sleeve shirt was microscopically examined and chemically processed for gunshot residues. The residues and physical effects are consistent with the muzzle of the firearm being in contact or near contact with the Item 32 long sleeve shirt.

The 96 cartridge case, which bears the headstamp of Winchester ammunition, was identified as having been fired in the Item 1 pistol.

Item 98 consists of ten .40 Smith & Wesson caliber cartridges that bear headstamps of PMC, Winchester, G.F.L., Remington, Federal, and Blazer ammunition. The Item 96 cartridges are physically consistent with functional ammunition. Three of the ten cartridges were used to generate test patterns with Item 1 and Item 97 and are listed as secondary evidence.

**Methods:**Physical and Visual Examinations

Physical and visual evaluations compare the physical and class characteristics of evidence items. A conclusion of "physically consistent with" is reached if the observable or measurable physical dimensions and/or design features of two items are in agreement or are "physically consistent." If these dimensions and features are clearly different, an elimination conclusion is reached. If there is a lack of observable design features or measurable dimensions, the result is inconclusive.

### Firearms Function

The make, model, and caliber of a firearm are normally determined by directly observing manufacturer markings on the firearm in question. When these are not present, published materials and firearms in the Laboratory's Reference Firearms Collection may be used to make determinations.

Unless otherwise noted, submitted firearms are test fired:

- 1) in the condition they are received in the Firearms/Toolmarks Unit,
- 2) with ammunition from the Laboratory's Reference Ammunition File,
- 3) in a manner that allows for testing of available modes of fire such as manual safety engaged, manual safety disengaged, single action, double action, semi-automatic, fully automatic, etc.

### Gunshot Residue

Items submitted for gunshot residue testing are examined visually and microscopically for the presence of suspected bullet holes, physical effects from a firearm discharge such as singeing or tearing of fabric, and embedded particles of gunpowder, lead, and copper. If some or all of these conditions are noted, a series of chemical tests for the presence of nitrites (a component of gunpowder), lead, and copper may be performed. Each of these tests are chemically specific and produce a color reaction when in the presence of the specific chemical. The tests used for nitrite compounds, lead, and copper are the Modified Griess Test, the Sodium Rhodizonate Test, and the Dithiooxamide Test, respectively.

If a suspect firearm and ammunition are submitted, test-fired exemplars are created at a variety of muzzle-to-target distances, are visually examined and chemically processed in the same manner as the evidence, and are compared directly with the submitted evidence. When test results at specific distances are distinctly different than the results on the submitted evidence, this is used as the basis for excluding an appropriate range of distances ("could not be reproduced at a distance of four inches or less").

When no suspect firearm and/or ammunition is submitted, results are more general and are based on common maximum distances for the deposition of gunshot residues ("residues like those found on the [Item #] are rarely deposited at a distance of six feet or greater").

If the only reaction produced in testing is a small ring of lead and/or copper around a suspected bullet hole, this is considered consistent with the passage of a bullet, but no distance determination can be made.

### NIBIN

When a NIBIN entry is performed for a submitted firearm, an image of a test-fired cartridge case from that firearm is entered in the NIBIN database. An image of a representative

sample of any submitted cartridge cases that have not been associated with a specific firearm are also entered in the NIBIN system. Entries are searched against the appropriate regional database(s), and correlation results are viewed to determine possible associations.

### Pattern Examination

Toolmarks, whether they are present on evidence items or secondary evidence created in the Laboratory, undergo two stages of comparison. First, the class characteristics are reviewed and compared. If the class characteristics of the toolmarks are not clearly different, the examination moves to a second stage using comparative microscopy.

A microscopic comparison examination consists of a search of the impressed and striated marks present in two toolmarks to determine if patterns of similarity exist. At the completion of these comparisons, one of the following three opinions is issued:

#### 1) Source Exclusion

Source exclusion is an Examiner's conclusion that two toolmarks did not originate from the same source. This conclusion is an Examiner's opinion that the observed difference(s) in class characteristics provides extremely strong support for the proposition that the two toolmarks came from different sources and extremely weak or no support for the proposition that the two toolmarks came from the same source. A source exclusion based on a minor difference in measured class characteristics requires a verification.

#### 2) Source Identification

Source identification is an Examiner's conclusion that two toolmarks originated from the same source. This conclusion is an Examiner's opinion that all observed class characteristics are in agreement and the quality and quantity of corresponding individual characteristics is such that the Examiner would not expect to find that same combination of individual characteristics repeated in another source. The basis for a source identification conclusion is an Examiner's opinion that the observed class characteristics and corresponding individual characteristics provide extremely strong support for the proposition that the two toolmarks originated from the same source and extremely weak support for the proposition that the two toolmarks originated from different sources. A source identification requires a verification and is the Examiner's opinion that the probability that the two toolmarks were made by different sources is so small that it is negligible.

#### 3) Inconclusive (No Conclusion)

Inconclusive is an Examiner's conclusion that all observed class characteristics are in agreement but there is insufficient quality and/or quantity of corresponding individual characteristics such that the Examiner is unable to identify or exclude the two toolmarks as having originated from the same source. This conclusion is an Examiner's opinion that there is an insufficient quality and/or quantity of individual characteristics to identify or exclude. Reasons

for an inconclusive conclusion include the presence of microscopic similarity that is insufficient to form the conclusion of source identification, or a lack of any observed microscopic similarity.

### **Limitations:**

#### Physical and Visual Examinations

A Physical and Visual Evaluation examination is unsuitable for determining a source identification conclusion. A conclusion of "physically consistent with" signifies a restricted group source, based on class characteristics and/or observable features, from which evidence may have originated. Post-manufacture features cannot be used for elimination purposes.

#### Firearms Function

The results of firearms function examinations describe the operating condition of the firearm as received in the Firearms/Toolmarks Unit.

#### Gunshot Residue

While firearms are known to produce consistent gunshot residue pattern results under controlled conditions, variables including shooting environment, barrel condition and ammunition design can all influence the results of tests conducted on the submitted evidence and test-fired exemplars. Accordingly, gunshot residue test results are primarily used to exclude particular muzzle-to-target ranges and should only be considered valid for the particular combination of firearm and ammunition type used during testing in the Laboratory. The use of the phrase "consistent with" in this report is meant to indicate physical effects that are commonly found in a given shooting environment. No conclusions can be drawn when residues are absent due to the possibility of intervening objects or environmental and handling conditions.

When a bullet impacts an intervening object, vaporous lead residue deposits can be produced that are occasionally dispersed onto neighboring items.

Distance determinations involving a wound and/or injury are outside the scope of this procedure.

#### NIBIN

Due to a number of variables regarding image capture and data entry, NIBIN searches may not always locate entries that were fired in the same firearm.

Additionally, the algorithm used in NIBIN merely provides a sorting capability for potentially associated toolmarks represented on cartridge cases and provides no statistical confidence in possible matching results.

#### Pattern Examination - Virtual Comparison Microscopy

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value. Due to variation in substrate, changes in tool working surfaces from wear, corrosion, and damage, or the employment of unusual tool/work piece orientations, it may not be possible for an Examiner to reach a source conclusion. Additionally, some tool manufacturing methods routinely produce working surfaces that leave limited microscopic marks of value. Damaged, corroded, or fragmented items may be of little or no value for comparison purposes.

Virtual comparison microscopy (VCM) is restricted to the surface that a three-dimensional toolmark topographical instrument is capable of measuring to produce a digital reproduction. Additionally, individual characteristics may be present on the evidentiary item but may not be reproduced during a scan. This may be due to interference from lacquer/sealant, environmental damage, debris, or measuring limits for an instrument. Furthermore, physical characteristics that are not measurable, such as the metallic qualities of an item, may not be available for evaluation in the digital reproduction.

**Remarks:**

For questions about the content of this report, please contact Forensic Examiner Theodore J. Chavez at [REDACTED]

For questions about the status of your submission, including any remaining forensic examinations, please contact Rebecca A. Reynolds at [REDACTED]

The evidence, which includes secondary evidence, will be returned under separate cover.

The conclusions in this report conform to the "Department of Justice Uniform Language for the Forensic Firearms/Toolmarks Discipline - Pattern Examinations".

This report contains the opinions and interpretations of the issuing examiner(s) and is supported by records retained in the FBI Laboratory files. Please allow a minimum of thirty days from the date of a discovery request for the FBI Laboratory to provide the related materials. The FBI cannot ensure timely delivery of discovery requests received in less time.

The work described in this report was conducted at the Quantico Laboratory.

Theodore J. Chavez  
Firearms/Toolmarks Unit

Thumb Drive



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**RECEIPT FOR PROPERTY**

Case ID: SC-3239561  
On (date) 2/27/2020

- item(s) listed below were:
- Collected/Seized
  - Received From
  - Returned To
  - Released To

(Name) DANICA DUKE / AMADOR COUNTY SHERIFF  
 (Street Address) 700 COURT ST  
 (City) JACKSON, CA. 95242

**Description of Item(s):**

11 - (1) USB  
27 - (7) Thumb drives  
34 - (4) Thumb drives and (1) 3.5in floppy disk

Received By: Danica Duke  
(signature)

Received From: Thomas E. Reynolds  
(signature)

Printed Name/Title: DANICA DUKE  
CSI

Printed Name/Title: THOMAS E. REYNOLDS  
SPECIAL AGENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**RECEIPT FOR PROPERTY**

Case ID: SC-3239561

On (date) 2/27/2020

item(s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) \_\_\_\_\_

(Street Address) \_\_\_\_\_

(City) \_\_\_\_\_

**Description of Item(s):**

11 - (1) USB

27 - (7) Thumb drives

34 - (4) Thumb drives and (1) 3.5in floppy disk

Received By: \_\_\_\_\_

(signature)

Received From: \_\_\_\_\_

(signature)

Printed Name/Title: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_



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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 03/20/2020

**Title:** (U) Original FD-1087/1004 for Items 1B87-1B89

**Approved By:** SAS LACKO SARAH E

**Drafted By:** LEBRETT MARISSA ANN

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Synopsis:** (U) To 1A the original FD-1087/1004s for items 1B87-1B89.

**Enclosure(s):** Enclosed are the following items:

1. (U) Original FD-1087/1004 for 1B87-1B89

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Evidence Details

Case: 343A-SC-3239561

Item: 1B87

Description: (U) (1) USB

Location: E5281896 - SCHQ GENERAL 1221 - 2801 FREDRICK WAY, ROSSVILLE, CA  
E6042105 - SC STAGING

Barcode #: E6698957

Collected On: 02/27/2020 06:15 PM PST

Receipt Item #: 11

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: USB Micro Storage Device (thumb drive)

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Passenger side

Others: None

Specific: Passenger side floor board

Others Agency: None

Seizing Individual: REYNOLDS THOMAS E

Collected By: REYNOLDS THOMAS E

Seizing Individual: None

Other:

Retention

Retention: No

Storage Information

Holding Office: SACRAMENTO

Finalized By: LEBRETT MARISSA ANN

Last Inventory: None

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) 2/27/2020 ERT Search of 2016 Greyhawk

Collected From: (U) 2016 Greyhawk, VIN: [REDACTED]

United States

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: 343A-SC-3239561  
Serial 7

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: <i>Thomas E. Reynolds</i> Printed Name/Agency: Thomas E. Reynolds / FBI Reason: Initial Collection Collected By: <i>Thomas Reynolds</i> Agency: FBI	2/27/2020 6:15 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>Thomas E. Reynolds</i>	2/27/2020 6:16 pm	Signature:	
Printed Name/Agency: Thomas E. Reynolds / FBI		Printed Name/Agency:	
Reason: Released to Amador County Sheriff's Office		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 343A-SC-3239561

IB: 87

Barcode: E0698957

## Evidence Details

Case: 343A-SC-3239561

Item: 1888

Description: (U) (7) Thumb drives

Location: E5281896 - SCHQ GENERAL 1221 - [REDACTED], ROSEVILLE, CA  
E6042105 - SC STAGING

Barcode #: E6698958

Collected On: 02/27/2020 06:15 PM PST

Receipt Item #: 27

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Digital Information

Type: USB Micro Storage Device (thumb drive)

Batteries Charged: No

Number Collected: 7

Collected by CART: No

## Discovery Location

Area: Bedroom

Specific: Purse, in closet

Seizing Individual: REYNOLDS THOMAS E

Seizing Individual: None

Other:

Others: None

Others Agency: None

Collected By: LONGO CHRISTOPHER

## Retention

Retention: No

## Storage Information

Holding Office: SACRAMENTO

Finalized By: LEBRETT MARISSA ANN

Last Inventory: None

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) 2/27/2020 ERT Search of 2016 Greyhawk

Collected From: (U) 2016 Greyhawk, VIN: [REDACTED]

United States

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: 343A-SC-3239561  
Serial 7

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: <i>[Signature]</i> Printed Name/Agency: Thomas E. Reynolds / FBI Reason: Initial Collection Collected By: <i>Chris Longo</i> Agency: FBI	2/27/2020 6:15 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>[Signature]</i> Printed Name/Agency: Thomas E. Reynolds / FBI Reason: Released to Amador County Sheriff's Office	2/27/2020 6:16 pm	Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--

Case ID: 343A-SC-3239561

IB: 88

Barcode: E121298958



## Evidence Details

Case: 343A-SC-3239561Item: 1B89

Description: (U) (4) Thumb drives and (1) 3.5in floppy disk

Location: E5281896 - SCHQ GENERAL 1221 - 2001 FREEDOM WAY, ROSEVILLE, CA  
E6042105 - SC STAGING

Barcode #: E6698959

Collected On: 02/27/2020 06:15 PM PST

Receipt Item #: 34

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Digital Information

Type: Other

Other Device Type: Thumb drive and floppy disk

Batteries Charged: No

Number Collected: 5

Collected by CART: No

## Discovery Location

Area: Kitchen

Others: None

Specific: Box in kitchen, on  
floor

Others Agency: None

Seizing Individual: REYNOLDS THOMAS E

Collected By: MCCAIN TAMIEKA

Seizing Individual: None

Other:

## Retention

Retention: No

## Storage Information

Holding Office: SACRAMENTO

Finalized By: LEBRETT MARISSA ANN

Last Inventory: None

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) 2/27/2020 ERT Search of 2016 Greyhawk

Collected From: (U) 2016 Greyhawk, VIN: 1GAEJES0G3G26229

United States

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: 343A-SC-3239561Serial 7

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon	Item # _____
<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: <i>Thomas E. Reynolds</i> Printed Name/Agency: Thomas E. Reynolds / FBI Reason: Initial Collection Collected By: <i>Tamiela McCain</i> Agency: FBI	2/27/2020 6:15 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: <i>Thomas E. Reynolds</i> Printed Name/Agency: Thomas E. Reynolds / FBI Reason: Released to Amador County Sheriff's Office	2/27/2020 6:16 pm	Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

Firearm Certification by (FIS/WAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 343A-SC-3239561      IB: 89      Barcode: E12098959



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**FEDERAL BUREAU OF INVESTIGATION****Collected Item Log**

**Event Title:** (U) Working Copy - 1B4, 1B5 and 1B68 **Date:** 03/24/2020

**CC:** CAUDLE JACOB REED

**Approved By:** SSA THOMAS CHRISTOPHER T

**Drafted By:** SCHMIDT ALAN RUSSELL

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador County Sheriff's Office

**Details:**

Completed processing of Evidence Items 1B4, 1B5 and 1B68. ITS/SFE Alan Russell Schmidt copied the data to a Working Copy hard disk drive to be delivered and setup in the Ripon RA to allow SA Jacob Caudle to review the digital evidence and work with the Amador County Sheriff's Office.

ITS/SFE Schmidt copied all Derivative Digital Evidence to a Hitachi 1TB SATA hard disk drive; Model: [REDACTED]; S/N: [REDACTED].

**Collected From:** (U) ITS/SFE Alan Russell Schmidt  
FBI, Sacramento Division

**Receipt Given?:** No

**Holding Office:** SACRAMENTO

Item Type	Description
1B Digital	(U) One Hitachi 1TB SATA hard disk drive; Model: [REDACTED]; S/N: [REDACTED] containing the working copy of Digital Evidence Items 1B4, 1B5 and 1B68. Collected On: 03/24/2020 02:00 PM EDT Seizing Individual: SCHMIDT ALAN RUSSELL Located By: SCHMIDT ALAN RUSSELL Location Area: SC-HQ

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Title: (U) Working Copy - 1B4, 1B5 and 1B68  
Re: 343A-SC-3239561, 03/24/2020

Specific Location: CART Lab  
Device Type: Hard Drive  
Make: HITACHI  
Model: [REDACTED]  
Serial Number: [REDACTED]  
Data Capacity: 1TB  
Designation: Working Copy  
Number of Devices Collected: 1

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## FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/15/2020

Items 1B87-1B89 were collected by SC ERT on 2/27/20. They were UBS thumb drive evidence. They were given to the Amador County Sheriff's Office for their review. A later request came from Amador County for the FBI to conduct a forensic analysis on the thumb drives. They were sent to the Ripon RA via FedEx where they were packaged and then send to the SC ECR. The original FD-1087 were removed from the case file and sent to the SC ECR to be maintained with the evidence.

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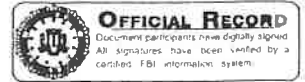
Investigation on 04/15/2020 at Ripon, California, United States (In Person)

File # 343A-SC-3239561

Date drafted 04/15/2020

by CAUDLE JACOB REED

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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) Digital Evidence Review**Date:** 01/03/2022**From:** SACRAMENTO  
SC-SRA1**Contact:** Simon M. Maher, 209-825-1214**Approved By:** A/SSRA Brian Toy**Drafted By:** Simon M. Maher**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador County Sheriff's Office**Synopsis:** (U) Review of digital evidence in support of Amador County Sheriff's Office investigation.**Details:**

In September 2021, SSRA Simon Maher initiated a review of digital evidence in support of Amador County's Philip Haney death investigation. The purpose of the review was to determine if the devices contained classified material, or other government documents (hereinafter referred to as contraband).

SSRA Maher utilized the following key-word searches, in addition to visual inspection:

- MOIR (Memorandum of Information Report)
- TSDB (Terrorist Screening Database) TECS (Treasury Enforcement Communications System)
- IOIL (Inspection Operations Incident Log)
- PAU (Passenger Analysis Unit)
- Memo
- Dossier
- Case
- Initiative

SSRA Maher did not find any classified material on the devices; however, TECS screen captures, Inspection Operations Incident Log (IOIL) reports, Memorandum of Information Reports (MOIRs), 1040 IRS Tax Returns for

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Title: (U) Digital Evidence Review  
Re: 343A-SC-3239561, 01/03/2022

individuals not associated with deceased, financial records, and CBP policy/training/strategy documents were identified on the following digital devices:

**1B5-E6698875** - TECS screen captures located within the "Users\Francesca\Documents\PB Haney" folder.

**1B89-E6698784-TD01** - TECS screen captures, Inspection Operations Incident Log (IOIL) reports, Memorandum of Information Reports (MOIR), 1040 IRS Tax Returns and financial records (for individuals not associated with the deceased), and other government documents interspersed throughout.

**1B89-E6698784-TD02** - FEDWIRE, FinCEN Intelligence Reports, Pay stub for ICE employee other than deceased, 1040 IRS Tax Returns and financial records (for individuals and organizations not associated with the deceased), and other government documents interspersed throughout.

Due to the vast amount of data on the devices, SSRA Maher did not document every file containing contraband. The table below provides a list of devices and indicates whether or not contraband was found.

Evidence Item	Description	Contraband Y/N
1B4-E6698874	Apple iPhone 6+ [iPhone7,1 N56AP]; Model: [REDACTED]; UDID: [REDACTED] [REDACTED] S/N: [REDACTED]; IMEI: [REDACTED] Phone #: [REDACTED] Owner: Philip Haney	N
1B5-E6698875	Dell Inspiron 5520; Service Tag: [REDACTED] containing a Western Digital Scorpio Blue 1TB SATA hard disk drive (1B5-HD0 / E6698875-HD0); Model: [REDACTED] S/N: [REDACTED]	Y
1B53-E6698923	Apple iPhone 7 Plus (GSM) [iPhone9,4 D111AP]; Model: [REDACTED]; UDID: [REDACTED] [REDACTED]	N

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Title: (U) Digital Evidence Review  
 Re: 343A-SC-3239561, 01/03/2022

	S/N: [REDACTED] IMEI: [REDACTED] Phone #: [REDACTED]; Owner: Francesca Haney	
1B68-E6698938	Apple iPhone 5c; Model: A1532	<b>N</b>
1B87-E6698786-TD01	Generic Blue/Silver 2GB USB Thumb Drive; Drive Model: Generic Flash Disk USB Device; Drive Serial Number: [REDACTED]	<b>N</b>
1B88-E6698785-TD01	Generic Red/Silver 16GB USB Thumb Drive; Drive Model: Innostor Innostor USB Device; Drive Serial Number: [REDACTED]	<b>N</b>
1B88-E6698785-TD02	SanDisk Cruzer 32GB USB Thumb Drive; [REDACTED] 6- 032G / [REDACTED]; Drive Model: SanDisk Cruzer USB Device; Drive Serial Number: [REDACTED]	<b>N</b>
1B88-E6698785-TD03	Kingston 4GB Purple/White USB Thumb Drive; DTI / 4GB; [REDACTED]; CH [REDACTED] CHINA; Drive Model: Kingston DataTraveler 2.0 USB Device; Drive Serial Number: [REDACTED]	<b>N</b>
1B88-E6698785-TD04	Micro Center 64GB Blue USB3 Thumb Drive; Drive Model: USB Device; Drive Serial Number: [REDACTED]	<b>N</b>
1B88-E6698785-TD05	Micro Center 64GB Blue USB Thumb Drive; Drive Model: USB Device; Drive Serial Number: [REDACTED]	<b>N</b>
1B88-E6698785-TD06	Micro Center 16GB Red USB Thumb Drive; Drive Model: USB Device; Drive Serial Number: [REDACTED]	<b>N</b>
1B88-E6698785-TD07	Micro Center 2GB Ice Blue USB Thumb Drive; Drive Model: USB 2.0 Flash Disk USB Device; Drive Serial Number: [REDACTED]	<b>N</b>
1B89-E6698784-FD01	Universal DS/HD Diskette; IBM Formatted 1.44MB	<b>N</b>
1B89-E6698784-TD01	Generic Green/White 32GB USB Thumb Drive; [REDACTED]; Drive Model: Lexar USB Flash Drive USB Device; Drive Serial Number: [REDACTED]	<b>Y</b>

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Title: (U) Digital Evidence Review  
Re: 343A-SC-3239561, 01/03/2022

1B89-E6698784-TD02	Imation Green/Silver 512MB USB Thumb Drive; Drive Model: Ut161 USB2FlashStorage USB Device; Drive Serial Number: [REDACTED]	Y
1B89-E6698784-TD03	AFLC Red/Silver 8GB USB Thumb Drive; Drive Model: Generic Flash Disk USB Device; Drive Serial Number: [REDACTED]	N
1B89-E6698784-TD04	AFLC Red/Silver 8GB USB Thumb Drive; Drive Model: Generic Flash Disk USB Device; Drive Serial Number: [REDACTED]	N

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## U.S. Customs and Border Protection

January 24, 2022

Amador County Sheriff's Office  
700 Court Street  
Jackson, CA 95642

Dear Amador County Sheriff's Office (ACSO),

You notified Customs and Border Protection, Office of Professional Responsibility (CBP OPR) regarding CBP, and other federal government proprietary information found on digital/electronic devices which belonged to former Customs and Border Protection Officer (CBPO) Philip Haney.

These devices are identified and noted within Supervisory Senior Resident Agent (SSRA) Simon Maher's Digital Evidence Review dated January 3, 2022. SSRA Maher stated he conducted the review of ACSO's digital evidence to assist the ACSO with their ongoing death investigation of former CBPO Haney. The following are items identified by SSRA Maher that contain CBP and other federal government proprietary information.

Evidence Item: 1B5-E6698875

Dell Inspiron 5520; Service Tag: [REDACTED]  
Containing a Western Digital Scorpio Blue 1TB SATA hard disk drive ([REDACTED])  
[REDACTED]  
Model: [REDACTED]  
S/N: [REDACTED]

Evidence Item 1B89-E6698784-TD01

Generic Green/White 32GB USB Thumb Drive;  
[REDACTED]  
Drive Model: Lexar USB Flash Drive USB Device;  
Drive Serial Number: [REDACTED]

Evidence Item 1B89-E6698784-TD02

Imation Green/Silver 512MB USB Thumb Drive;  
Drive Model: Ut161 USB2FlashStorage USB Device;  
Drive Serial Number: [REDACTED]

Former CBPO Haney was not legal possession, nor did he receive permission to place and/or possess the information on his personal devices. I have provided some federal legal citations which delineate former CBPO Haney's lack of legal standing to possess such materials.

Title 5, United States Code, Section (U.S.C.) 552a – Privacy Act

Title 18 U.S.C., 641 – Public money, property, or records

Title 18 U.S.C., 1030 – Fraud and related activity in connection with computers

Title 18 U.S.C., 1906 – Disclosure of information from a bank examination report

Title 18 U.S.C., 2511 – Interception and disclosure of wire, oral, or electronic communications prohibited.

CBP OPR respectfully requests the ACSO remand custody of the above-mentioned items to CBP OPR for any actions deemed appropriate.

Regards,

A handwritten signature in black ink, appearing to read "Eric Wilson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Eric Wilson  
Special Agent



Federal Bureau of Investigation  
Digital Evidence Laboratory

Sacramento Division



REPORT OF EXAMINATION

To: SA Jacob R. Caudle  
Sacramento Division  
Ripon RA  
Assist Amador County Sheriff's Office

Date: June 9, 2020  
Case ID: 343A-SC-3239561  
Request No.: SCC200312002  
SCC200409001

Request Date: March 12, 2020  
Ref. No.: SCC200312002 / SCC200409001  
Title: Philip Haney  
Date item(s) received: March 16, 2020

Item(s) Submitted:

1B4-E6698874 Apple iPhone 6+ [iPhone7,1 N56AP]; Model: A1522; GrayKey  
Extraction / Cellebrite; UDID:

[Redacted] S/N:  
[Redacted]; IMEI: [Redacted], Phone #:

[Redacted] Owner: Philip Haney

1B5-E6698875 Dell Inspiron 5520; Service Tag: [Redacted] containing a Western  
Digital Scorpio Blue 1TB SATA hard disk drive ([Redacted]  
[Redacted]); Model: [Redacted], S/N:

1B53-E6698923 Apple iPhone 7 Plus (GSM) [Redacted] P]; Model: A1784;  
GrayKey Extraction / Cellebrite; Unique Device ID:

[Redacted] S/N:  
[Redacted]; Phone #: [Redacted]

Owner: Francesca Haney

1B68-E6698938 Apple iPhone 5c; Model: A1532; Cellebrite  
1B87- E6698786-TD01 Generic Blue/Silver 2GB USB Thumb Drive; Drive Model: Generic  
Flash Disk USB Device; Drive Serial Number: A

1B88-E6698785-TD01 Generic Red/Silver 16GB USB Thumb Drive; Drive Model: Innostor  
Innostor USB Device; Drive Serial Number: [Redacted]

1B88-E6698785-TD02 SanDisk Cruzer 32GB USB Thumb Drive; [Redacted]  
[Redacted] Drive Model: SanDisk Cruzer USB Device; Drive  
Serial Number: [Redacted]

1B88-E6698785-TD03 Kingston 4GB Purple/White USB Thumb Drive; DTI / 4GB; [REDACTED]  
[REDACTED], CH [REDACTED] CHINA; Drive Model: Kingston  
DataTraveler 2.0 USB Device; Drive Serial Number:  
[REDACTED]

1B88-E6698785-TD04 Micro Center 64GB Blue USB3 Thumb Drive; Drive Model: USB  
Device; Drive Serial Number: [REDACTED]

1B88-E6698785-TD05 Micro Center 64GB Blue USB Thumb Drive; Drive Model: USB  
Device; Drive Serial Number: [REDACTED]

1B88-E6698785-TD06 Micro Center 16GB Red USB Thumb Drive; Drive Model: USB  
Device; Drive Serial Number: [REDACTED]

1B88-E6698785-TD07 Micro Center 2GB Ice Blue USB Thumb Drive; Drive Model: USB  
2.0 Flash Disk USB Device; Drive Serial Number:  
[REDACTED]

1B89-E6698784-FD01 Universal DS/HD Diskette; IBM Formatted 1.44MB

1B89-E6698784-TD01 Generic Green/White 32GB USB Thumb Drive; [REDACTED]  
[REDACTED]; [REDACTED]; [REDACTED] Drive Model: Lexar USB Flash  
Drive USB Device; Drive Serial Number: [REDACTED]

1B89-E6698784-TD02 Imation Green/Silver 512MB USB Thumb Drive; Drive Model:  
Ut161 USB2FlashStorage USB Device; Drive Serial Number:  
[REDACTED]

1B89-E6698784-TD03 AFLC Red/Silver 8GB USB Thumb Drive; Drive Model: Generic  
Flash Disk USB Device; Drive Serial Number: [REDACTED]

1B89-E6698784-TD04 AFLC Red/Silver 8GB USB Thumb Drive; Drive Model: Generic  
Flash Disk USB Device; Drive Serial Number: [REDACTED]

**Summary:**

Legal Authority to Process / Examine / Review Digital Evidence: Abandoned Property, Other  
(Property Owner Deceased)

Request SCC200312002: Cellular phone extractions / Laptop data extraction. Later, Case  
Agent Requested the items be removed from OpWAN and stored on external hard disk  
drives for review in the Ripon RA. Amador County Sheriff's Office also provided two external  
hard disk drives they requested the digital evidence be copied to.

Request SCC200409001: HANEY was found deceased. HANEY had access to classified  
material and was a congressional whistle blower. The Amador County Sheriff's Office  
suspects some classified information may be on these thumb drives and/or they might have  
a self erase feature. It is requested that these thumb drives be carefully examined and the  
data from them exported to a format for case agent review.

All Digital Evidence work was conducted in the Sacramento Division FBI CART Lab, [REDACTED]

**Details of Examination:**

1B4-E6698874 Transferred to ITS/DFE Tanya Konrad for extraction and processing with the Sacramento Division [REDACTED] unit.

1B5-E6698875-HD0 Generated an .E01 image of 1B5-HD0. Processed image with Internet Evidence Finder and created a portable case for the case agent to review the contents of the original digital evidence.

1B53-E6698923 Transferred to ITS/DFE Tanya Konrad for extraction and processing with the Sacramento Division [REDACTED] unit.

1B68-E6698938 Transferred to ITS/DFE Tanya Konrad for extraction and processing with the Sacramento Division [REDACTED] unit.

1B87- E6698786-TD01 Generated an .E01 image of the USB thumb drive. Processed image with Internet Evidence Finder and created a portable case for the case agent to review the contents of the original digital evidence.

1B88-E6698785 All USB Thumb Drives: Generated an .E01 image of all USB thumb drives contained in Evidence Item 1B88. Processed images with Internet Evidence Finder and created a portable case for the case agent to review the contents of the original digital evidence.

1B89-E6698784-FD01 Generated an image of the 3.5" floppy diskette. Processed image with Internet Evidence Finder and created a portable case for the case agent to review the contents of the original digital evidence.

1B89-E6698784-TD01 Generated an .E01 image of 1B89-TD01. Could not process image with Internet Evidence Finder as it was running into problems with 1 file. Therefore, ITS/SFE Schmidt processed the item in AD Lab, which was able to process the file. ITS/SFE then created a new image without the problem file, but with the contents of the file. ITS/SFE Schmidt was then able to process the new image with Internet Evidence Finder and creat a portable case for the case agent to review the contents of the original digital evidence.

1B89-E6698784-TD02 All remaining USB Thumb Drives: Generated an .E01 image of all USB thumb drives contained in Evidence Item 1B89 (TD02, TD03 and TD04). Processed images with Internet Evidence Finder and created a portable case for the case agent to review the contents of the original digital evidence.

343A-SC-3239561

SCC200312002

SCC200409001

Page 3 of 4



**Derivative Evidence/Copies:**

- DESC01 1TB SATA hard disk drive submitted to Evidence Control as a “Working Copy” of the digital evidence.
- DESC02 1.5TB SATA hard disk drive relinquished to case agent as a “Working Copy” for review in the Ripon RA.
- DESC03 Ultrium LTO6 tape cartridge – Archive Copy of digital evidence.
- DESC04 2 – 2TB external USB3 hard disk drives provided by the Amador County Sheriff’s Office (ACSO) as “Working Copies” of the digital evidence for review by Sheriff Investigators.
- DESC05 2TB Seagate Backup Plus Portable Drive containing a “Working Copy” of the digital evidence for ITS/SFE Schmidt.

**Disposition of Items:**

All original digital evidence items were returned to Evidence Control.

- DESC01 Entered / Submitted to Evidence Control for storage.
- DESC02 Transferred to the case agent to review in the Ripon RA.
- DESC03 Entered / Submitted to Evidence Control for storage.
- DESC04 Delivered to ACSO by case agent.
- DESC05 Held by ITS/SFE Alan Russell Schmidt in the CART Lab.

Examiner: \_\_\_\_\_  
ITS/SFE Alan Russell Schmidt

Operational Technology Division  
Computer Analysis Response Team

Cell Phone

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/02/2020

On June 1, 2020 Special Agent (SA) Jacob Caudle conducted a review of the digital contents of item 1B68, an Apple iPhone believed to belong to PHILIP HANEY. Senior Forensic Examiner (SFE) Alan Russell Schmidt processed the phone and provided SA Caudle a digital copy to review. Call logs and SMS messages were reviewed using Cellbrite software. Calls and texts were made on this phone between 1/12/2015 and 1/3/2017.

**Phone Examination Report**

Phone date/time 1/2/1970 10:21:53 PM(UTC+0)  
 Activation State Activated  
 Baseband version 4.03.00  
 Bluetooth device address [REDACTED]  
 Model number MGF32  
 OS Version 8.4  
 Storage available (Bytes) 0.233 GB  
 Storage capacity (Bytes) 5.254 GB  
 WiFi address [REDACTED]  
 Cloud Backup Enabled FALSE  
 Locale language en\_US  
 Time Zone (UTC-05:00) New\_York (America)  
 Advertising Id (IDFA) [REDACTED]  
 Apple ID [REDACTED]  
 iCloud account present FALSE  
 Phone date/time 1/2/1970 7:33:32 AM(UTC+0)  
 ICCID [REDACTED]  
 ICCID [REDACTED]

Investigation on 06/01/2020 at Ripon, California, United States (In Person)

File # 343A-SC-3239561

Date drafted 06/01/2020

by CAUDLE JACOB REED

343A-SC-3239561

(U) Review of digital evidence item 1B68 -

Continuation of FD-302 of Apple iPhone, On 06/01/2020, Page 2 of 3

Last user ICCID	[REDACTED]
Last used MSISDN	[REDACTED]
MSISDN	[REDACTED]
MSISDN	[REDACTED]
Activation State	Activated
Baseband version	4.03.00
Bluetooth device address	[REDACTED]
Detected Phone Model	iPhone 5c (A1456/A1532)
Detected Phone Model Identifier	iPhone5
Is encrypted	TRUE
Model number	MGF32
OS Version	8.4
Owner Name	iPhone
Serial	[REDACTED]
Storage available (Bytes)	0.235 GB
Storage capacity (Bytes)	5.254 GB
Unique ID	[REDACTED]
WiFi address	[REDACTED]
IMEI	[REDACTED]
Cloud Backup Enabled	FALSE
Locale language	en_US
Location Services Enabled	TRUE
Time Zone	(UTC-05:00) New_York (America)
Message Retention Duration	Forever
Last Activation Time	1/1/1970 12:11:02 AM(UTC+0)
ACC	0x0020 = Class 5
ICCID	[REDACTED]
IMSI	[REDACTED]

343A-SC-3239561

(U) Review of digital evidence item 1B68 -

Continuation of FD-302 of Apple iPhone, On 06/01/2020, Page 3 of 3

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/29/2020

On May 18, 2020 Special Agent (SA) Jacob Caudle conducted a review of the digital contents of item 1B4, an Apple iPhone believed to belong to PHILIP HANEY. Senior Forensic Examiner (SFE) Alan Russell Schmidt completed processing the phone on March 24, 2020 and provided SA Caudle a digital copy to review.

## Phone Examination Preview Report Properties

Advertising Id (IDFA)	[REDACTED]
Apple ID	[REDACTED]
iCloud account present	TRUE
Owner Name	Philip's iPhone
Phone date/time	2/21/2020 12:06:06 AM(UTC+0)
Serial	[REDACTED]
ICCID	[REDACTED]
IMEI	[REDACTED]
MSISDN	[REDACTED]
Last backup computer name	[REDACTED]
Last backup computer type	PC
Wi-Fi MAC address	[REDACTED]
Location Services Enabled	TRUE
Time Zone	(UTC-08:00) Los Angeles (America)
Message Retention Duration	365 Days
Storage available (Bytes)	725786624
Storage capacity (Bytes)	12561637376
Sync host name	Computer: [REDACTED]
Last Activation Time	3/31/2018 7:54:26 PM(UTC+0)

## Call Log Review

Investigation on 05/18/2020 at Ripon, California, United States (In Person)File # 343A-SC-3239561Date drafted 05/18/2020by CAUDLE JACOB REED











343A-SC-3239561

(U) Review of digital evidence item 1B4 -  
 Continuation of FD-302 of Apple iPhone, On 05/18/2020, Page 2 of 4

The phone contained 268 calls in the call log and an additional 58 calls that were previously deleted. The calls range from June 21, 2019 to February 21, 2020. Below are the last 10 phone calls on the phone.

The last outgoing call was to ERIC SHNEIDER at 5:50:41 for 13 seconds. From that point forward all the calls on the phone were incoming and unanswered.

The outgoing call to AUSTIN FORD ROTARY was deleted from the phone but the data was recovered from the Cellebrite Software.

		Timestamp	Duration
	To: [REDACTED] Eric Shneider CA	2/20/2020 5:50:41 PM(UTC-8)	00:00:13
	To: [REDACTED] Terry Haney CA	2/20/2020 5:36:35 PM(UTC-8)	00:08:15
	From: + [REDACTED] Dee & Jeannie CA	2/20/2020 5:30:52 PM(UTC-8)	00:05:14
	To: [REDACTED] Jamie W Rotary CA	2/20/2020 5:27:48 PM(UTC-8)	00:03:03
	To: [REDACTED] Austin Ford Rotary	2/20/2020 5:27:00 PM(UTC-8)	00:00:03
	To: [REDACTED] Universal Men's Clinic	2/20/2020 5:23:02 PM(UTC-8)	00:00:41
	From: + [REDACTED] Diana Capel CA	2/20/2020 5:11:15 PM(UTC-8)	00:10:31
	From: + [REDACTED] Sweetheart	2/20/2020 5:04:14 PM(UTC-8)	00:00:00
	From: + [REDACTED] Sweetheart	2/20/2020 4:57:03 PM(UTC-8)	00:00:00

**Chats**

There are 1950 chats on the phone with 88 of them deleted. The chat with the most messages is with a contact on the phone labeled Sweetheart. In the first message to HANEY Sweetheart identifies her self as DENICE from The

343A-SC-3239561

(U) Review of digital evidence item 1B4 -

Continuation of FD-302 of Apple iPhone, On 05/18/2020, Page 3 of 4

Denice Gary Show. There are 2,224 messages in the chat between DENICE GARY and HANEY.

## **Contacts**

There were 4,548 contacts found on the phone. A .pdf report has been generated from Cellbrite and is attached as a digital 1A.

## **SMS Messages**

6,550 SMS messages were discovered by the Cellbrite software. Upon review of the text messages. The last 17 SMS messages from the phone are displayed in the table below:



343A-SC-3239561

(U) Review of digital evidence item 1B4 -

Continuation of FD-302 of Apple iPhone

On 05/18/2020, Page 4 of 4

From	To	Date	Time	Direction	Message
From: 22300 To: [REDACTED] Philip Haney		2/21/2020	1:04:37 PM(UTC-8)	Incoming	From Intercessions for America: The Oshwin Report Prayer Guide is hot-off-the-presses from IFA. Click here: <a href="http://bit.ly/IFAidr">http://bit.ly/IFAidr</a> Justice has been attacked in our nation. Pray with thousands that it would be restored! THANKS for praying—SHARE! Been praying for you, Brother. Call anytime. Paul.
From: [REDACTED] Paul Herst II To: [REDACTED] Philip Haney		2/21/2020	11:38:56 AM(UTC-8)	Incoming	Seems to me like God is making u all to write a book @
From: [REDACTED] Jim Phelps LA To: [REDACTED] Philip Haney		2/21/2020	10:51:35 AM(UTC-8)	Incoming	Thinkin of it...praying
From: [REDACTED] Jim Phelps LA To: [REDACTED] Philip Haney		2/21/2020	10:48:15 AM(UTC-8)	Incoming	Wow. Good luck and God Bless!
From: [REDACTED] Ken Cuccinelli To: [REDACTED] Philip Haney		2/20/2020	9:19:37 AM(UTC-8)	Incoming	Pts keep me in the loop. Surely u I are here any time u need a lil boost
From: [REDACTED] Jim Phelps LA To: [REDACTED] Philip Haney		2/20/2020	6:12:14 PM(UTC-8)	Incoming	I can go to Sacramento a weekend or 2
From: [REDACTED] Robert Bray GA To: [REDACTED] Philip Haney		2/20/2020	6:10:14 PM(UTC-8)	Incoming	Is she going to be with you to take care of you?
From: [REDACTED] Robert Bray GA To: [REDACTED] Philip Haney		2/20/2020	6:09:39 PM(UTC-8)	Incoming	It'll be in downtown Sacramento (Sutter); don't have date set, yet.
From: [REDACTED] Philip Haney To: [REDACTED] Robert Bray GA		2/20/2020	6:08:09 PM(UTC-8)	Outgoing	Hello, Friend I learned today that I'll need to have urgent open heart surgery to repair a badly damaged Mitral Valve. It'll probably happen in the next week or so, with a ~three month recovery. I understand. The great physician has all control
From: [REDACTED] Philip Haney To: [REDACTED] Ken Cuccinelli		2/20/2020	6:04:39 PM(UTC-8)	Outgoing	Wow.. I'm glad they diagnosed it... what can I do to help? I'll come visit you...
From: [REDACTED] Jim Phelps LA To: [REDACTED] Philip Haney		2/20/2020	6:04:34 PM(UTC-8)	Incoming	
From: [REDACTED] Robert Bray GA To: [REDACTED] Philip Haney		2/20/2020	6:04:28 PM(UTC-8)	Incoming	
From: [REDACTED] Philip Haney To: [REDACTED] Robert Bray GA		2/20/2020	6:02:46 PM(UTC-8)	Outgoing	Hello, Friend I learned today that I'll need to have urgent open heart surgery to repair a badly damaged Mitral Valve. It'll probably happen in the next week or so, with ~a three month recovery.
From: [REDACTED] Philip Haney To: [REDACTED] Jim Phelps LA		2/20/2020	6:01:47 PM(UTC-8)	Outgoing	Yes, I'm OK...actually pretty calm...even though they emphasized 'urgent.'
From: [REDACTED] Jim Phelps LA To: [REDACTED] Philip Haney		2/20/2020	5:59:36 PM(UTC-8)	Incoming	Ok, mentally with it i mean. I know it must weigh on u some. I am always an open ear if u need to talk
From: [REDACTED] Jim Phelps LA To: [REDACTED] Philip Haney		2/20/2020	5:58:09 PM(UTC-8)	Incoming	Oh and R is ok?
From: [REDACTED] Philip Haney To: [REDACTED] Jim Phelps LA		2/20/2020	5:56:19 PM(UTC-8)	Outgoing	Hello, Friend I learned today that I'll need to have urgent open heart surgery to repair a badly damaged Mitral Valve. It'll probably happen in the next week or so, with ~a three month recovery.

Writer conducted a review of stored photos, web history, searched items and location information stored in the phone. No additional pertinent information was found.

# Document Testing Results

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** LABRPT

**Date:** 04/16/2020

**Title:** (U) 2020-00541-7 Questioned Documents

**Approved By:** MOKRZYCKI GREGG M

**Drafted By:** MOKRZYCKI GREGG M

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Synopsis:** (U) 2020-00541-7 Questioned Documents

**Enclosure(s):** Enclosed are the following items:

1. (U) Case Record 1A

◆◆

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# FBI Laboratory



## LABORATORY REPORT

To: JACOB CAUDLE  
SPECIAL AGENT  
Sacramento

Date: April 13, 2020

Case ID No.: SC-3239561

Lab No.: 2020-00541-7

Communication(s): March 5, 2020

Agency Reference(s):

Subject(s):

Victim(s): Philip Haney

Discipline(s): Questioned Documents

FBI Laboratory Evidence Designator(s):

- Item 35 Portion page bearing "...Notice of Annuity Adjustment..." submitted as the known writing of PHILIP HANEY (1B1, E6698871)
- Item 36 Page beginning "Talley, Richardson & Cable..." submitted as the known writing of PHILIP HANEY (1B1, E6698871)
- Item 37 Copy of Item 38 (1B1, E6698871)
- Item 38 Page beginning "FEGLI..." submitted as the known writing of PHILIP HANEY (1B1, E6698871)
- Item 39 Two-page document beginning "February 21, 2020..." (1B2, E6698872; ACSO Item CB9)
- Item 40 Self-stick note beginning "5AIRT2..." submitted as the known writing of PHILIP HANEY (1B3, E6698873)

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This report contains the results of the questioned document examinations.

**Results of Examinations:**

**HANDWRITING**

***Identification***

It was determined that the questioned "Philip B Haney" signature on Item 39 (page 2) was prepared by PHILIP HANEY, Items 35, 36, 38, and 40.

***May Have (Qualified Opinion)***

A definite determination could not be reached due to the limited comparable known writing submitted for comparison. However, significant characteristics in common were observed which indicate PHILIP HANEY, Items 35, 36, 38, and 40, may have prepared the remaining handwriting on Item 39.

A more definite determination may be possible if additional comparable undictated handwriting is submitted from PHILIP HANEY. Sources of undictated writing include business and personal correspondence.

**ADDITIONAL EXAMINATIONS**

No indented writing of significance was observed on Item 39 using oblique lighting or the Electrostatic Detection Apparatus.

**Handwriting Methodology:**

The methodology utilized when conducting a handwriting comparison involves a four-stage process in which a forensic document examiner can reach an opinion concerning whether two handwritten items were written by the same person.

1) **Analysis:** The examination begins with the analysis of the items submitted for comparison to determine if the writing is original, naturally prepared, and exhibits characteristics suitable for comparison. Some of the characteristics that can be observed include:

- Beginning and ending strokes
- Baseline features
- Height relationships
- Slant
- Spacing
- Line quality

- 2) **Comparison:** The second stage consists of a side-by-side comparison of the items. The numerous characteristics exhibited in the writing between the items are compared to determine the similarities, differences, and limitations, if present.
- 3) **Evaluation:** The third stage is the formulation of a conclusion based on the significance and combination of the characteristics observed during the comparison and any limitations, if present. The conclusions that can be reached are:

- **Identification** - The examiner's opinion that two samples of handwriting originated from the same writer(s) due to significant characteristics in agreement, both in quality and quantity, such that the examiner would not expect to see the same combination of characteristics repeated in a handwriting sample of another writer. There are no fundamental differences to suggest another writer and there are no significant limitations with the items examined. Unexplained characteristics are far outweighed by the combined effect of agreement in all other details.

Note — Due to the impossibility of examining all handwriting, an identification to the exclusion of all others can never be proven. However, an identification opinion is supported by research, which has shown that as more significant characteristics are found in agreement, it becomes less likely to find that same combination of characteristics in a handwriting sample from another writer.

- **May Have (Qualified Opinion)** - This opinion is based on the prevalence of characteristics in common between two bodies of writing; however, a limitation(s) exists which prevents an identification. This is a less than definitive opinion and requires an explanation of limiting factors.
- **No Conclusion** - The examiner cannot determine whether the items being compared were or were not prepared by the same writer(s), usually because of such factors as lack of comparability or lack of clarity and detail in the submitted items, which may significantly limit meaningful examinations. In instances when meaningful examinations can be conducted, the weight of the combination of characteristics observed in common is counterbalanced by the weight of the combination of inconsistencies or unexplained characteristics observed. This opinion requires an explanation of limiting factors.

- **May Not Have (Qualified Opinion)** - This opinion is based on the prevalence of dissimilarities between two bodies of writing; however, a limitation(s) exists which prevents an elimination. This is a less than definitive opinion and requires an explanation of limiting factors.
- **Elimination** - The examiner's opinion that two bodies of writing were not prepared by the same writer(s) due to disagreement in significant characteristics. Any similarities are far outweighed by the lack of agreement in all other details. No significant limitations are present.

4) **Verification:** The final stage of the examination process is the verification. This stage of the process is performed to ensure the appropriate examinations have been conducted, the examiner's conclusions are accurate and consistent with technical notes and are within the limits of the discipline, there is supporting data, and all records conform to Laboratory standards.

**Limitations:**

Factors that may affect the examination process and/or the results rendered include:

- Non-comparability of writing styles for comparison (Cursive vs. printing)
- Non-comparability of wording for comparison
- Non-contemporaneous writing for comparison
- Prior destructive examinations
- Non-original writing
- Limited quality or quantity of writing
- Distorted writing

**Remarks:**

For questions about the content of this report, please contact Forensic Examiner Gregg M. Mokrzycki [REDACTED]

No examinations were conducted on Item 37.

For questions about the status of your submission, including any remaining forensic examinations, please contact Rebecca A. Reynolds [REDACTED]

The evidence will be returned under separate cover.

This report contains the opinions and interpretations of the issuing examiner(s) and is

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supported by records retained in the FBI Laboratory files. Please allow a minimum of thirty days from the date of a discovery request for the FBI Laboratory to provide the related materials. The FBI cannot ensure timely delivery of discovery requests received in less time.

The work described in this report was conducted at the Quantico Laboratory.

Gregg M. Mokrzycki  
Questioned Documents Unit



**Case Record:** 2020-00541-7  
**1A:** Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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**FBI Laboratory**

**Case Record Report**

Lab #: 2020-00541

**Case Record: 7      Criminal - Questioned Documents      Examiner: Mokrzycki, Gregg M**

**Date Submitted:** 3/6/2020      **Date Assigned:** 3/23/2020  
**In Unit Date:** 3/19/2020      **Date Completed:** 4/16/2020

**Case Record Review(s)**

**Verification: Completed**

<b>Date</b>	<b>Reviewer</b>	<b>Action - Comment</b>
4/2/2020	Mokrzycki, Gregg M	Requested:
4/6/2020	Belcastro, Peter J	Accepted: I accept the review.
4/13/2020	Belcastro, Peter J	Completed: Writing and signature results verified.

**Technical: Completed**

<b>Date</b>	<b>Reviewer</b>	<b>Action - Comment</b>
4/2/2020	Mokrzycki, Gregg M	Requested:
4/6/2020	Belcastro, Peter J	Accepted: I accept the review.
4/13/2020	Belcastro, Peter J	Completed:

**Administrative: Completed**

<b>Date</b>	<b>Reviewer</b>	<b>Action - Comment</b>
4/13/2020	Mokrzycki, Gregg M	Requested:
4/16/2020	Shaw, Stephen D	Accepted: I accept the review.
4/16/2020	Shaw, Stephen D	Completed:

**Evidence**

- Item 35
- Item 36
- Item 37
- Item 38
- Item 39
- Item 40

\*\*\*\*\* End of Report \*\*\*\*\*

## FBI Laboratory

## Case Notes

Lab #: 2020-00541-7

Questioned Documents

**Case Processing**

**Created On:** 3/30/2020 4:57:30 PM **Last Modified On:** 4/13/2020 1:55:52 PM  
**Created By:** Mokrzycki, Gregg M **Last Modified By:** Mokrzycki, Gregg M  
**Scanning:** **Treat As:** Latent  
**Copy Instructions:** **Special Instructions:** None  
**Packet Request:**  
**Comments:** ESDA to be performed on Item 40-39 - two-page note gmm 3/30/2020, 4/2/2020  
**Notes:**

**Item(s)**

Evidence Name	Description	Agency Number
Item 35	Portion page bearing "...Notice of Annuity Adjustment..." submitted as the known writing of PHILIP HANEY	1B1, E6698871
Item 36	Page beginning "Talley, Richardson & Cable..." submitted as the known writing of PHILIP HANEY	1B1, E6698871
Item 37	Copy of Item 38	1B1, E6698871
Item 38	Page beginning "FEGLI..." submitted as the known writing of PHILIP HANEY	1B1, E6698871
Item 39	Two-page document beginning "February 21, 2020..."	1B2, E6698872; ACSO Item CB9
Item 40	Self-stick note beginning "5AIRT2..." submitted as the known writing of PHILIP HANEY	1B3, E6698873

**QDU Exam Plan**

Initial Assessment  
 Electrostatic Detection Apparatus (ESDA)  
 Handwriting

**Reference/Method**

Initial Assessment  
 Handwriting/Hand Printing Exams  
 Indented Writing

**Performed By**

Employee	Exam Date
Mokrzycki, Gregg M	03/30/2020
Mokrzycki, Gregg M	04/02/2020

**Case Processing Results**

**Created On:** 3/30/2020 4:57:31 PM **Last Modified On:** 4/13/2020 1:55:53 PM  
**Created By:** Mokrzycki, Gregg M **Last Modified By:** Mokrzycki, Gregg M  
**Examiner Notes:** ESDA positive on Item 40- 39 (both pages) but text corresponded to writing found on opposite pages. No ESDA lifts taken. gmm 3/30/2020, Items scanned on device in shoeprint's back room gmm 4/2/2020  
 Humidity chamber not used gmm 4/13/2020  
**Analyst Comments:** 4/13/2020

**Positive Indented Writing Item(s)**

Evidence Name	Description	Agency Number
Item 39	Two-page document beginning "February 21, 2020..."	1B2, E6698872; ACSO Item CB9

**Performed By**

**FBI Laboratory**

**Case Notes**

Lab #: 2020-00541-7

Questioned Documents

**Employee                      Exam Date**

Mokrzycki, Gregg M      04/13/2020

Mokrzycki, Gregg M      03/30/2020

**ESDA Resouce(s):**

ESDA #8 (ESDA Room, F2572666)

**Examinations**

**Created On:** 4/2/2020 1:15:26 PM

**Last Modified On:** 4/13/2020 3:06:37 PM

**Created By:** Mokrzycki, Gregg M

**Last Modified By:** Mokrzycki, Gregg M

**Notes:** SL-negative

Limited known writing submitted for examination  
gmm 4/13/2020

See repository  
gmm 4/2/2020

Examination Results: HANDWRITING

*May Have (Qualified Opinion)*

~~————— A definite determination could not be reached due to the limited comparable known writing. However, characteristics in common were observed which indicate PHILIP HANEY, Items 35, 36, 38, and 40, may have prepared the handwriting and signature on Item 39.~~

~~A more definite determination may be possible if additional comparable undictated handwriting/signatures are submitted from PHILIP HANEY. Sources of undictated writing include business and personal correspondence.~~

ADDITIONAL EXAMINATIONS

~~————— No indented writing of significance was observed on Item 39 using oblique lighting or the Electrostatic Detection Apparatus.~~

~~No exams on Item 37.~~

gmm 4/2/2020

HANDWRITING

*Identification*

It was determined that the questioned "Philip B Haney" signature on Item 39 (page 2) was prepared by PHILIP HANEY, Items 35, 36, 38, and 40.

*May Have (Qualified Opinion)*

A definite determination could not be reached due to the limited comparable known writing submitted for comparison. However, significant characteristics in common were observed which indicate PHILIP HANEY, Items 35, 36, 38, and 40, may have prepared the remaining handwriting on Item 39.

A more definite determination may be possible if additional comparable undictated handwriting/signatures are is gmm 4/13/20 submitted from PHILIP HANEY. Sources of undictated writing include business and personal correspondence.

ADDITIONAL EXAMINATIONS

No indented writing of significance was observed on Item 39 using oblique lighting or the Electrostatic Detection Apparatus.

gmm 4/13/2020

**FBI Laboratory****Case Notes**

Lab #: 2020-00541-7

Questioned Documents

**Item(s)**

Evidence Name	Description	Agency Number
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Item 40	Self-stick note beginning "5AIRT2..." submitted as the known writing of PHILIP HANEY	1B3, E6698873

**Performed By**

Employee	Exam Date
Mokrzycki, Gregg M	04/02/2020

## FBI Laboratory

## Communication Log

---

**2020-00541 Record #7**

---

**(U) Communication Log Entry**

(U) Entered By: Belcastro, Peter J

(U) Message Recipient: Mokrzycki

(U) Unit: Questioned Documents

(U) Communication Date: 4/13/2020

(U) Communication Type: n/a

(U) Contact Name:

(U) Contact Phone:

(U) Contact Email:

(U) Contact Fax:

(U) Attachments:

(U) File Name(s):

(U) Comments:

---

No evidence transfer due to shared room storage. Mokrzycki present.

---

**(U) Communication Log Entry**

(U) Entered By: Shaw, Stephen D

(U) Message Recipient:

(U) Unit: Questioned Documents

(U) Communication Date: 4/16/2020

(U) Communication Type: Major Deviation

(U) Contact Name:

(U) Contact Phone:

(U) Contact Email:

(U) Contact Fax:

(U) Attachments:

(U) File Name(s):

(U) Comments:

---

Major Deviation (COVID-19 COOP 00-05) from conducting Blind Verification Procedures, Rev 7, Section 2.2

---

February 21 2020

I know no one who knows me will understand why I took my own life. But, there are good reasons.

I've been known as an Overcomer and a Fighter, and I was.

I've been known as a Lover of Beauty, Life & Nature, I was.

As a Lover of Israel & The Covenants, and I was.

As a Lover of Music & Song, and I was.

There are sometimes hard choices in life, when there are no other options but one.

Terry, Diana, Tamara and Michelle, I loved you all Sara and Lydia, I loved you, too.

Thank you Denise, for Loving me

Lori and Lisa, you were part of my life too, with love.

The password on my computer is [redacted] It will open to an Excel file with all of my financial information.

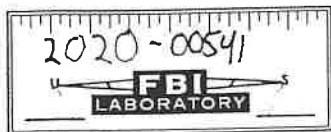
Other files are in the [redacted]

All of my insurance information is on the kitchen counter.

My sister Diana is a backup to closing the sale of my house in Georgia; those papers are next to the stove.

All my other important papers & etc. are in the bedroom, in the first drawer under the TV.

The books, awards and other historical items in the left area in front should be given to Gregory Clayborn [redacted], especially



4/13/20  
3/31/20  
4/2/20

Original handwriting QUESTIONED 1 OF 2  
Visually different inks appear on both pages but writing looks consistent  
RESULTS: May have prepared writing (text)-ID for signature gmm 4/13/20  
LIMITATIONS: Limited comparable known

Unexplained/absent



the box at the top left with the large binders.

The RV keys are in the basket by the kitchen sink  
The POB keys are in the tray under the radio in the car

There is a storage space in Leesburg VA (5x7) with a lot of artifacts and heirlooms that Sara or Lydia will want to claim



The thumb drives in the small cloth bag should go to JM Phelps in LA <sup>behind the computer</sup>

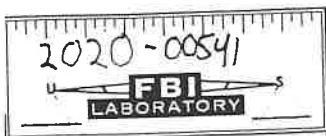
The RV will probably have to go back to the bank (info in the Excel file).

The car can be sold to pay off the remaining ~4,000 still owed (also see the Excel file)

Francesca's ashes are in the bottom cabinet on the right of the refrigerator.

The rightful heir to the house in Georgia is Sara Z. Selmon and Lydia A Williams

Philip B Haney



QUESTIONED OF PHILIP HANEY

3/31/20

4/13/20

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RI 20-53 (REV. 12/19)

### NOTICE OF ANNUITY ADJUSTMENT

This notice informs you of a change in the amount of the annuity payment we make to you. Please read the back of this notice. If you have questions, call us or write to the address shown below.

Gross Monthly Annuity	Monthly Health Benefits	Monthly Medicare	Other Deductions or Additions*				Net Monthly Payment
			Code	Amount	Code	Amount	
1298.00	-581.13		17	-185.31			421.60
			42	-86.58			
			43	-23.38			
1318.00	-581.13		17	-185.31			441.60
			42	-86.58			
			43	-23.38			

Your Annuity Payment Before Adjustment  
Your Annuity Payment After Adjustment

\*SEE BACK FOR CODES FOR OTHER DEDUCTIONS OR ADDITIONS

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
RETIREMENT OPERATIONS CENTER  
PO BOX 45  
BOYERS PA 16017-0045

YOUR PAYMENT DATED: 01/02/2020

REFER TO THIS NUMBER WHENEVER YOU CONTACT OPM

CLAIM NUMBER



936 36

Reason for adjustment.

You may use this notice as proof of your current rate of annuity.

YOUR NEW GROSS MONTHLY ANNUITY REFLECTS A 1.6% COST-OF-LIVING ADJUSTMENT. BY LAW, THE INCREASE IS ROUNDED DOWN TO THE NEXT WHOLE DOLLAR.

THE MONTHLY SURVIVOR ANNUITY CURRENTLY PAYABLE IN THE EVENT OF YOUR DEATH IS \$731 PAYABLE TO FRANCES M.

THE NET AMOUNT OF YOUR FEBRUARY 2020 PAYMENT WILL REFLECT THE CHANGE IN HEALTH BENEFITS PREMIUMS DUE TO THE OPEN SEASON CHANGE YOU MADE.

2-4 weeks wait time ~20 min.  
3200  
Health & Survivor Refund  
02/06/20 checked on status  
Case assigned to case worker on 02.05  
01/23/20 still working on  
Death 4 Refund; maybe month + (she was not sure)  
Should be ~ 4950<sup>20</sup>  
2020-00541 I35

3/31/20

KNOWN of PHILIP HANEY





**SELLER INFORMATION SHEET**

*Please be sure to fill out this form in its entirety or you will be asked to resubmit*

FILE #:

BUYER:

PLEASE FAX THIS COMPLETED FORM TO [REDACTED]  
EMAIL TO MGOLDEN@TRC-LAWFIRM.COM

Seller Name: Philip B. Hancy

Phone Number: [REDACTED]

Social Security #: [REDACTED]

Email Address: [REDACTED]

Seller name: Diana Capel (Sister in CA)

Phone Number: [REDACTED] Backup)

Social Security #: \_\_\_\_\_

Email Address: \_\_\_\_\_

*(Your social security number is necessary for your current mortgage company to provide us with your loan payoff information and is required for IRS 1099 reporting. If you are uncomfortable listing it here you will need to call our receptionist and provide via phone call.)*

Your forwarding address: [REDACTED]

**CURRENT PAYOFF INFORMATION:**

*Note: If your mortgage company has sent payment for taxes due from your escrow account but it has not been received and marked paid by the tax office, we must still collect the entire bill from your proceeds at closing. Any refunds for double payment will be issued by the tax office.*

**YOUR 1<sup>ST</sup> MORTGAGE:**

LENDER: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

PHONE NUMBER: [REDACTED]

**YOUR 2<sup>ND</sup> MORTGAGE (Or Home Equity Line/Line of Credit), if any**

LENDER: [REDACTED]

ACCOUNT NUMBER: [REDACTED]

PHONE NUMBER: [REDACTED]

owe 5,086

**Please answer the following questions and provide any details necessary.**

I36  
2020-00541



3/31/20

KNOWN OF PHILIP HANCY

**INSTRUCTIONS:** The Insured or assignee must sign this form. Two people must witness the signature and sign as witnesses. The Insured's agency (or U.S. Office of Personnel Management [OPM], if the Insured is an annuitant or insured as a compensator) must receive the designation before the Insured's death. A person with a power of attorney or other similar legal authority may not sign for the Insured or assignee. A witness cannot be a beneficiary. The agency or OPM, as appropriate, must receive valid court orders involving FEGLI before the Insured's death.

**Please read the additional instructions below before completing this form.**

~~You and your refer to the person completing this form (the Insured or an assignee). The Insured is the insured beneficiary, annuitant or compensator. The Assignee is a person(s), firm(s), or trust(s) (usually named in an Assignment form, RI 76-26) who owns and controls the Insured's life insurance coverage. An assignment is NOT the same as a designation of beneficiary.~~

**Who receives benefits when the Insured dies?** By law, the Office of Federal Employees' Group Life Insurance (OFEGLI) pays benefits in this order:  
❖ If the Insured assigned ownership of his/her insurance (usually by filing an RI 76-10, *Assignment of Life Insurance*), OFEGLI will pay:  
*First*, to the beneficiary(ies) the assignee(s) validly designated;  
*Second*, if none, to the assignee(s).  
❖ If the Insured did not assign ownership and there is a valid court order (see Part 870 of title 5, Code of Federal Regulations) on file with the agency or OPM as appropriate, OFEGLI will pay benefits according to the court order.  
❖ If the Insured did not assign ownership and there is no valid court order on file with the agency or OPM, as appropriate, then OFEGLI will pay:  
*First*, to the beneficiary(ies) the Insured validly designated;  
*Second*, if none, to the Insured's widow or widower;  
*Third*, if none of the above, to the Insured's child or children in equal shares, and the descendants of any deceased children (a court will usually have to appoint a guardian to receive payment for a minor child);  
*Fourth*, if none of the above, to the Insured's parents in equal shares, or the entire amount to the surviving parent;  
*Fifth*, if none of the above, to the court-appointed executor or administrator of the Insured's estate;  
*Sixth*, if none of the above, to the Insured's other next of kin entitled under the laws of the State where the Insured lived.

contingent and your beneficiary does *not* live long enough to qualify, OFEGLI will pay according to the order listed in the first column.

**Can I designate a trust?** Yes. See examples 5 and 6 on the Back of Part 1. Those examples name a contingent beneficiary in case the trust is not valid. You don't have to name a contingent beneficiary unless you want to. If the trust is not valid, and you do not name a contingent, OFEGLI will pay according to the order listed in the first column. The trust designation should include the name of the grantor, the trust name (if different), the name(s) of the trustees, and the date the trust was signed.

**When is a designation canceled?** A designation of beneficiary is automatically canceled 31 days after the Insured stops being insured. It is also canceled if either the Insured or assignee assigns the insurance or if the Insured or assignee submits another valid designation.

**What if the Insured elected a full living benefit?** Then there is no Basic left. So if you want to designate different types of insurance to different beneficiaries (see example 4 on the Back of Part 1), you should only list Option A and Option B.

**Who can sign this form?** The Insured or Assignee (if applicable) must sign this form. The signature of a guardian, conservator or other fiduciary (including, but not limited to, those acting according to a Power of Attorney or a Durable Power of Attorney) is *not* acceptable.

**What if I erase or cross out something on this form?** You should complete another form. Erasures, cross-outs and alterations cause a delay in the payment of benefits and may make the entire designation invalid.

**What if I need more room?** Write "See Attached" in Part B of the form. Use a blank sheet. Print your name, date of birth and social security number at the top of the attachment. List the information required in Part B for each beneficiary. Sign the form and attachment. Have the same two people witness both of your signatures and sign the form and attachment.

**Where can I get more information?** The FEGLI Handbook (RI 76-26) and FEGLI Booklet (FE 76-21 or FE 76-20 for Postal employees) contain more information. You can read them at [www.opm.gov/healthcare-insurance/life-insurance](http://www.opm.gov/healthcare-insurance/life-insurance).

**Where should I send this form?** Send it to the Insured's employing agency if the Insured:

- ❖ is an employee; or
- ❖ has been receiving compensation payments from the Office of Workers' Compensation Programs for less than 12 months and is still on the agency's rolls as an employee.

Send it to the Office of Personnel Management, Retirement Operations Center, P.O. Box 45, Boyers, PA 16017-0045 if the Insured:

- ❖ is a retiree; or
- ❖ is receiving compensation payments from the Office of Workers' Compensation Programs and is not still employed or has been receiving compensation payments for at least 12 months.

The agency or OPM will note receipt in section E of the form and return a copy to you as evidence that it received and filed the original.

**PROPERLY COMPLETED DESIGNATIONS ARE NOT VALID UNLESS THE APPROPRIATE OFFICE LISTED ABOVE RECEIVES THEM BEFORE THE INSURED'S DEATH.**

**Do I have to designate a beneficiary?** No. But if you want OFEGLI to pay differently than listed above and you have not assigned the life insurance and there is no valid court order on file with the agency or OPM, as appropriate, you need to designate a beneficiary.

**What if one of the beneficiaries dies or is disqualified for any reason?** Unless you indicate otherwise on your designation of beneficiary, OFEGLI will distribute that beneficiary's share equally among the surviving beneficiaries, or entirely to the sole survivor.

**What if none of the beneficiaries is living when the Insured dies?** OFEGLI will pay the benefits according to the order of precedence listed above.

**Can I cancel or change this designation at any time?** Yes, you may cancel or change your designation at any time, without the knowledge of or consent of the beneficiary(ies), unless you assigned the insurance or there is a valid court order on file with the agency or OPM, as appropriate.

**Is a change or cancellation of beneficiary in my last will or testament valid?** It is valid only if you sign your will, two people who witnessed your signature sign your will, and your agency (or OPM, for retirees or insured compensators) receives your will before the Insured's death.

**What if I don't know a beneficiary's social security number?** If you don't know the number, leave it blank. But having the number helps speed up the payment of benefits.

**Can a witness receive benefits as a designated beneficiary?** No.

**Who can I name as a beneficiary?** You may name any person, firm, corporation or legal entity (except an agency of the Federal or District of Columbia government).

**Can I use a common disaster clause?** Yes. A common disaster clause is a statement that says that a designated beneficiary is entitled to the benefits only if he/she survives the Insured by a specified minimum number of days. The number of days cannot exceed 30. You can name a contingent beneficiary. If you don't name a

~~Privacy Act and Public Access Statement~~

Title 5, U.S. Code, chapter 87, Life Insurance, authorizes solicitation of this information. The Office of Federal Employees' Group Life Insurance (OFEGLI) will use the information you furnish to determine your beneficiary(ies) for benefits under the Federal Employees' Group Life Insurance Program. OFEGLI is not a Federal agency. It is staffed by employees of the contracted life insurance carrier. It may share this information with the Office of Personnel Management (OPM). Agencies and/or OPM will place this information in the Insured's Official Personnel Folder or retirement file. OPM or OFEGLI may disclose this information to other Federal agencies or Congressional offices which may have a need to know it in connection with your application for a job, license, grant or other benefit. It may also be shared and is subject to verification, via paper, electronic media, or through the use of computer matching programs, with national, state, local or other charitable or social security administrative agencies to determine and issue benefits under their programs. In addition, to the extent this information indicates possible violation of civil or criminal law, it may be shared and verified, as noted above, with an appropriate Federal, state, or local law enforcement agency.

Executive Order 9397, dated November 22, 1943, allows Federal agencies to use the Social Security Number as an individual identifier to distinguish between people with the same or similar names.

While the law does not require you to supply all the information requested on this form, doing so will help in the prompt processing of your designation.

Agencies other than the Office of Personnel Management may have further routine uses for disclosure of information from the records systems in which they file copies of this form. If this is the case, they should provide you with any such uses which are applicable at the time you complete this form.

We estimate this form takes an average of 15 minutes to complete, including the time for reviewing instructions, getting the needed data, and reviewing the completed form. Send comments regarding our estimate or any other aspect of this form, including suggestions for reducing completion time, to the Office of Personnel Management, Retirement Services Publications Team (3206-0136), Washington, D.C. 20415-3430. The OMB number, 3206-0136, is currently valid. OPM may not collect this information, and you are not required to respond, unless this number is displayed.

We also ask for the Insured's Social Security Number to use it as an individual identifier in the Federal Employees' Group Life Insurance Program.

**KEEP YOUR DESIGNATION CURRENT. SUBMIT A NEW ONE IF THE ADDRESS OF ONE OF YOUR BENEFICIARIES CHANGES OR IF YOUR INTENTIONS CHANGE (FOR EXAMPLE, DUE TO A CHANGE IN FAMILY STATUS, SUCH AS MARRIAGE, DIVORCE, DEATH, BIRTH, ETC.).**

Back of Part 2

SF 2823  
Revised May 2014



Back of Item 37-no handwriting

Handwritten signature and date 3/31/20



Designation of Beneficiary
Federal Employees' Group Life Insurance (FEGLI) Program
(Do NOT erase or cross-out. Use a new form.)

Form Approved
OMB No. 3206-0136

Important:
Read instructions on the
Back of Part 2 before completing this form.

A. Information About the Insured (not the Assignee, if there is one) (type or print)

Name of Insured (Last, first, middle): Haney, Philip B.
Date of birth of Insured (mm/dd/yyyy): [Redacted]
Social Security Number of Insured: [Redacted]
The Insured is: [X] an employee, [ ] a retiree, [ ] a compensator
Department or agency where the Insured works: DHS
Bureau or division: CBP
Location (City, state, and ZIP code): HQ WASH. D.C.

B. Information About the Beneficiary or Beneficiaries (See Back of Part 1 for examples) (type or print)

Table with 4 columns: Name, Relationship, Percentage, and other details.
Row 1: Sara Zenobia Selman, Daughter, 75%
Row 2: Lydrá Abigail Williams, Granddaughter, 25%
Total: 100%

C. Statement of Insured or Assignee (type or print)

Your name and address (Including ZIP code): Philip B. Haney
Please check one: I am: [X] the Insured, [ ] Assignee
Please check all three: [ ] I have not assigned the insurance, [X] Two people who witnessed my signature signed below, [X] I did not name either witness as a beneficiary.
I understand that if there is a valid assignment on file, only the assignee has the right to designate a beneficiary...
I understand that if this Designation is valid, it will stay in effect unless it is canceled.
I am canceling any and all previous Designations of Beneficiary under the Federal Employees' Group Life Insurance Program and am now designating the beneficiary(ies) named above.

Signature of Insured/Assignee (Only the Insured/Assignee may sign. Signatures by guardians, conservators or through a power of attorney are not acceptable.): Philip B. Haney
Date (mm/dd/yyyy): 01022020

D. Witnesses To Signature (A witness is not eligible to receive a payment as a beneficiary.)

Signature of witness: [Signature]
Address (Including ZIP code): [Redacted]
Signature of witness: [Signature]
Address: [Redacted]

E. For Agency Use Only (or OPM, as appropriate)

Receiving agency:
Date of receipt (mm/dd/yyyy):
Signature of authorized official:
Title:



THIS IS A COPY OF ITEM 38 AND NOT USED

Handwritten date: 3/31/20



Designation of Beneficiary
Federal Employees' Group Life Insurance (FEGLI) Program
(Do NOT erase or cross-out. Use a new form.)

Form Approved
OMB No 3206-0136

Important:
Read instructions on the
Back of Part 2 before completing this form

A. Information About the Insured (not the Assignee, if there is one) (type or print)

Name of Insured (Last, first, middle): Haney, Philip B.
Date of birth of Insured (mm/dd/yyyy): [Redacted]
Social Security Number of Insured: [Redacted]
The Insured is: [X] a retiree
Department or agency: DHS
Bureau or division: CBP
Location (city, state, and ZIP code): HQ WASH. D.C.

B. Information About the Beneficiary or Beneficiaries (See Back of Part 1 for examples) (type or print)

Table with 5 columns: First name, middle initial, and last name of each beneficiary; Social Security Number; Address (including ZIP code); Relationship; Percent or fraction designated.
Beneficiaries listed: Sara Zenobia Selmon (Daughter, 75%), Lydia Abigail Williams (Granddaughter, 25%).
Total: 100%

C. Statement of Insured or Assignee (type or print)

Your name and address (including ZIP code): Philip B. Haney
Please check one: I am: [X] the Insured
Please check all three: [X] I have not assigned the insurance.
[X] Two people who witnessed my signature signed below.
[X] I did not name either witness as a beneficiary.

I understand that if there is a valid assignment on file, only the assignee has the right to designate a beneficiary. If a valid assignment is not on file, but there is a valid court order on file with the agency or the U.S. Office of Personnel Management, as appropriate, any designation I complete for the same benefits is not valid.
I understand that if this Designation is valid, it will stay in effect unless it is canceled. (See "When Is A Designation Canceled?" on the Back of Part 2.)
I understand that if this Designation is invalid for any reason, the Office of Federal Employees' Group Life Insurance will pay benefits according to the next most recent valid designation. If there isn't one, it will pay according to the order listed on the Back of Part 2.
I am canceling any and all previous Designations of Beneficiary under the Federal Employees' Group Life Insurance Program and am now designating the beneficiary(ies) named above.

Signature of Insured/Assignee (Only the Insured/Assignee may sign. Signatures by guardians, conservators or through a power of attorney are not acceptable): Philip B. Haney
Date (mm/dd/yyyy): 01 02 2020

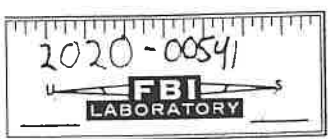
D. Witnesses To Signature (A witness is not eligible to receive a payment as a beneficiary.)

Signature of witness: [Redacted]
Address (including ZIP code): [Redacted]
Signature of witness: Danny L. Mattox
Address (including ZIP code): [Redacted]

E. For Agency Use Only (or OPM, as appropriate)

Receiving agency: [Redacted]
Date of receipt (mm/dd/yyyy): [Redacted]
Signature of authorized official: [Redacted]
Title: OPM 11132020

Part 1 - Original



Handwritten notes: 3/31/20, KNOWN OF PHILIP HANEY, Writing is copied and not original, 4/2/20

UNCLASSIFIED

SAIRT2  
 NHUADS  
 09/10  
 A Cam. 7375 0655  
 A Cam 84 1630  
 09/18 Transit in Toronto  
 A Cam 83 1305  
 A Cam 3844 1928

3/3/20  
 KNOWN OF  
 PHILIP HANEY



UNCLASSIFIED

Page 8 of 8 / 04/13/2020

February 21 2020

I know no one who knows me will understand why I took my own life. But, there are good reasons.

I've been known as an Overcomer and a Fighter, and I was.

I've been known as a Lover of Beauty, Life & Nature, and I was.

As a Lover of Israel & The Covenants, and I was.  
As a Lover of Music & Song, and I was.

There are sometimes hard choices in life, when there are no other options but one.

Terry, Diana, Tamara and Michelle, I loved you all  
Sara and Lydia, I loved you, too.

Thank you, Denise, for Loving me  
Lori and Lisa, you were part of my life too, with love.

The password on my Computer is [REDACTED]  
It will open to an Excel file with all of my financial information.

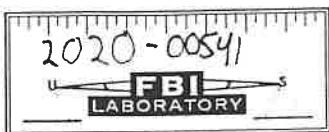
Other files are in the [REDACTED]

All of my insurance information is on the kitchen counter.

My sister Diana is a backup to closing the sale of my house in Georgia; those papers are next to the stove. →

All my other important papers & etc. are in the bedroom, in the first drawer under the TV.

The books, awards and other historical items in the loft area in front should be given to Gregory Clayborn [REDACTED] specially





the box at the top left with the large binders.

The RV keys are in the basket by the kitchen sink  
The POB keys are in the tray under the radio in the car

There is a storage space in Leesburg VA (5x7) with a lot of artifacts and heirlooms that Sara or Lydia will want to claim

The thumb drives in the small cloth bag <sup>behind the computer</sup> should go to Jim Phelps in LA [REDACTED]

The RV will probably have to go back to the bank (M&T in the Excel file).

The car can be sold to pay off the remaining ~4,000 still owed (also see the Excel file)

Francesca's ashes are in the bottom cabinet on the right of the refrigerator.

The rightful heir to the house in Georgia is Sara Z Selmon and Lydia A Williams

Philip B. Hamey



RI 20-53 (REV. 12/19)

### NOTICE OF ANNUITY ADJUSTMENT

This notice informs you of a change in the amount of the annuity payment we make to you. Please read the back of this notice. If you have questions, call us or write to the address shown below.

Gross Monthly Annuity	Monthly Health Benefits	Monthly Medicare	Other Deductions or Additions*				Net Monthly Payment
			Code	Amount	Code	Amount	
1298.00	-581.13		17	-185.31			421.60
			42	-86.58			
			43	-23.38			
1318.00	-581.13		17	-185.31			441.60
			42	-86.58			
			43	-23.38			

Your Annuity Payment Before Adjustment  
Your Annuity Payment After Adjustment

\*SEE BACK FOR CODES FOR OTHER DEDUCTIONS OR ADDITIONS

UNITED STATES OFFICE OF PERSONNEL MANAGEMENT  
RETIREMENT OPERATIONS CENTER  
PO BOX 45  
BOYERS PA 16017-0045

YOUR PAYMENT DATED: 01/02/2020

REFER TO THIS NUMBER WHENEVER YOU CONTACT OPM

CLAIM NUMBER

[REDACTED]

936 36  
Wow  
(01-23)

Reason for adjustment.

You may use this notice as proof of your current rate of annuity.

YOUR NEW GROSS MONTHLY ANNUITY REFLECTS A 1.6% COST-OF-LIVING ADJUSTMENT. BY LAW, THE INCREASE IS ROUNDED DOWN TO THE NEXT WHOLE DOLLAR.

THE MONTHLY SURVIVOR ANNUITY CURRENTLY PAYABLE IN THE EVENT OF YOUR DEATH IS \$731 PAYABLE TO FRANCES M.

THE NET AMOUNT OF YOUR FEBRUARY 2020 PAYMENT WILL REFLECT THE CHANGE IN HEALTH BENEFITS PREMIUMS DUE TO THE OPEN SEASON CHANGE YOU MADE.

2-4 weeks  
wait time ~20 min.  
3200  
02/06/20  
checked on status  
case assigned  
to case worker  
on 02.05

Health &  
Survivors  
Refund  
01/23/20  
still working on

Death 4

should be ~ 4950<sup>00</sup>  
(she was not sure)

2020-00541 I35





**SELLER INFORMATION SHEET**

*Please be sure to fill out this form in its entirety or you will be asked to resubmit*

**FILE #:**

**BUYER:**

PLEASE FAX THIS COMPLETED FORM TO [REDACTED]  
EMAIL TO MGOLDEN@TRC-LAWFIRM.COM

**Seller Name:** Philip B. Haney \_\_\_\_\_

Phone Number: [REDACTED]

Social Security #: [REDACTED]

Email Address: [REDACTED]

**Seller name:** Diana Capel (Sister in CA)

Phone Number: [REDACTED] (Backup)

Social Security #: \_\_\_\_\_

Email Address: \_\_\_\_\_

*(Your social security number is necessary for your current mortgage company to provide us with your loan payoff information and is required for IRS 1099 reporting. If you are uncomfortable listing it here you will need to call our receptionist and provide via phone call.)*

**Your forwarding address:** [REDACTED]

**CURRENT PAYOFF INFORMATION:**

*Note: If your mortgage company has sent payment for taxes due from your escrow account but it has not been received and marked paid by the tax office, we must still collect the entire bill from your proceeds at closing. Any refunds for double payment will be issued by the tax office.*

**YOUR 1<sup>ST</sup> MORTGAGE:**

LENDER: [REDACTED]  
ACCOUNT NUMBER: [REDACTED]  
PHONE NUMBER: [REDACTED]

**YOUR 2<sup>ND</sup> MORTGAGE (Or Home Equity Line/Line of Credit), if any**

LENDER: [REDACTED]  
ACCOUNT NUMBER: [REDACTED]      owe 5,086  
PHONE NUMBER: [REDACTED]

**Please answer the following questions and provide any details necessary.**

I36  
2020-00541



INSTRUCTIONS: The Insured or assignee must sign this form. Two people must witness the signature and sign as witnesses. The Insured's agency (or U.S. Office of Personnel Management (OPM), if the Insured is an annuitant or insured as a compensation) must receive the designation before the Insured's death. A person with a power of attorney or other similar legal authority may not sign for the Insured or assignee. A witness cannot be a beneficiary. The agency or OPM, as appropriate, must receive valid court orders involving FEGLI before the Insured's death.

Please read the additional instructions below before completing this form.

You and your refer to the person completing this form (the Insured or an assignee). The Insured is the insured employee, annuitant or compensation beneficiary. The Assignee is a person (or firm(s) or trust(s)) usually named on an assignment form (FE 76-10) who owns and controls the Insured's life insurance coverage. An assignment is NOT the same as a designation of beneficiary.

Who receives benefits when the Insured dies? By law, the Office of Federal Employees' Group Life Insurance (OFEGLI) pays benefits in this order:

- ❖ If the Insured assigned ownership of his/her insurance (usually by filing an RI 76-10, Assignment of Life Insurance), OFEGLI will pay:
  - First, to the beneficiary(ies) the assignee(s) validly designated;
  - Second, if none, to the assignee(s).
- ❖ If the Insured did not assign ownership and there is a valid court order (see Part 870 of title 5, Code of Federal Regulations) on file with the agency or OPM as appropriate, OFEGLI will pay benefits according to the court order.
- ❖ If the Insured did not assign ownership and there is no valid court order on file with the agency or OPM, as appropriate, then OFEGLI will pay:
  - First, to the beneficiary(ies) the Insured validly designated;
  - Second, if none, to the Insured's widow or widower;
  - Third, if none of the above, to the Insured's child or children in equal shares, and the descendants of any deceased children (a court will usually have to appoint a guardian to receive payment for a minor child);
  - Fourth, if none of the above, to the Insured's parents in equal shares, or the entire amount to the surviving parent;
  - Fifth, if none of the above, to the court-appointed executor or administrator of the Insured's estate;
  - Sixth, if none of the above, to the Insured's other next of kin entitled under the laws of the State where the Insured lived.

Do I have to designate a beneficiary? No. But if you want OFEGLI to pay differently than listed above and you have not assigned the life insurance and there is no valid court order on file with the agency or OPM, as appropriate, you need to designate a beneficiary.

What if one of the beneficiaries dies or is disqualified for any reason? Unless you indicate otherwise on your designation of beneficiary, OFEGLI will distribute that beneficiary's share equally among the surviving beneficiaries, or entirely to the sole survivor.

What if none of the beneficiaries is living when the Insured dies? OFEGLI will pay the benefits according to the order of precedence listed above.

Can I cancel or change this designation at any time? Yes, you may cancel or change your designation at any time, without the knowledge of or consent of the beneficiary(ies), unless you assigned the insurance or there is a valid court order on file with the agency or OPM, as appropriate.

Is a change or cancellation of beneficiary in my last will or testament valid? It is valid only if you sign your will, two people who witnessed your signature sign your will, and your agency (or OPM, for retirees or insured compensationers) receives your will before the Insured's death.

What if I don't know a beneficiary's social security number? If you don't know the number, leave it blank. But having the number helps speed up the payment of benefits.

Can a witness receive benefits as a designated beneficiary? No.

Who can I name as a beneficiary? You may name any person, firm, corporation or legal entity (except an agency of the Federal or District of Columbia government).

Can I use a common disaster clause? Yes. A common disaster clause is a statement that says that a designated beneficiary is entitled to the benefits only if he/she survives the Insured by a specified minimum number of days. The number of days cannot exceed 30. You can name a contingent beneficiary. If you don't name a

contingent and your beneficiary does not live long enough to qualify, OFEGLI will pay according to the order listed in the first column.

Can I designate a trust? Yes. See examples 5 and 6 on the Back of Part 1. Those examples name a contingent beneficiary in case the trust is not valid. You don't have to name a contingent beneficiary unless you want to. If the trust is not valid, and you do not name a contingent, OFEGLI will pay according to the order listed in the first column. The trust designation should include the name of the grantor, the trust name (if different), the name(s) of the trustees, and the date the trust was signed.

When is a designation canceled? A designation of beneficiary is automatically canceled 31 days after the Insured stops being insured. It is also canceled if either the Insured or assignee assigns the insurance or if the Insured or assignee submits another valid designation.

What if the Insured elected a full living benefit? Then there is no Basic left. So if you want to designate different types of insurance to different beneficiaries (see example 4 on the Back of Part 1), you should only list Option A and Option B.

Who can sign this form? The Insured or Assignee (if applicable) must sign this form. The signature of a guardian, conservator or other fiduciary (including, but not limited to, those acting according to a Power of Attorney or a Durable Power of Attorney) is not acceptable.

What if I erase or cross out something on this form? You should complete another form. Erasures, cross-outs and alterations cause a delay in the payment of benefits and may make the entire designation invalid.

What if I need more room? Write "See Attached" in Part B of the form. Use a blank sheet. Print your name, date of birth and social security number at the top of the attachment. List the information required in Part B for each beneficiary. Sign the form and attachment. Have the same two people witness both of your signatures and sign the form and attachment.

Where can I get more information? The FEGLI Handbook (RI 76-26) and FEGLI Booklet (FE 76-21 or FE 76-20 for Postal employees) contain more information. You can read them at [www.opm.gov/healthcare-insurance/life-insurance](http://www.opm.gov/healthcare-insurance/life-insurance).

Where should I send this form? Send it to the Insured's employing agency if the Insured:

- ❖ is an employee; or
- ❖ has been receiving compensation payments from the Office of Workers' Compensation Programs for less than 12 months and is still on the agency's rolls as an employee.

Send it to the Office of Personnel Management, Retirement Operations Center, P.O. Box 45, Boyers, PA 16017-0045 if the Insured:

- ❖ is a retiree; or
- ❖ is receiving compensation payments from the Office of Workers' Compensation Programs and is not still employed or has been receiving compensation payments for at least 12 months.

The agency or OPM will note receipt in section E of the form and return a copy to you as evidence that it received and filed the original.

PROPERLY COMPLETED DESIGNATIONS ARE NOT VALID UNLESS THE APPROPRIATE OFFICE LISTED ABOVE RECEIVES THEM BEFORE THE INSURED'S DEATH.

Title 5, U.S. Code, chapter 87, Life Insurance, authorizes solicitation of this information. The Office of Federal Employees' Group Life Insurance (OFEGLI) will use the information you furnish to determine your beneficiary(ies) for benefits under the Federal Employees' Group Life Insurance Program. OFEGLI is not a Federal agency. It is staffed by employees of the contracted life insurance carrier. It may share this information with the Office of Personnel Management (OPM). Agencies and/or OPM will place this information in the Insured's Official Personnel Folder or retirement file. OPM or OFEGLI may disclose this information to other Federal agencies or Congressional offices which may have a need to know it in connection with your application for a job, license, grant or other benefit. It may also be shared and is subject to verification, via paper, electronic media, or through the use of computer matching programs, with national, state, local or other charitable or social security administrative agencies to determine and issue benefits under their programs. In addition, to the extent this information indicates possible violation of civil or criminal law, it may be shared and verified, as noted above, with an appropriate Federal, state, or local law enforcement agency.

We also ask for the Insured's Social Security Number to use it as an individual identifier in the Federal Employees' Group Life Insurance Program.

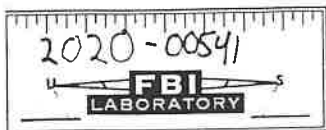
Executive Order 9397, dated November 22, 1943, allows Federal agencies to use the Social Security Number as an individual identifier to distinguish between people with the same or similar names.

While the law does not require you to supply all the information requested on this form, doing so will help in the prompt processing of your designation.

Agencies other than the Office of Personnel Management may have further routine uses for disclosure of information from the records systems in which they file copies of this form. If this is the case, they should provide you with any such uses which are applicable at the time you complete this form.

We estimate this form takes an average of 15 minutes to complete, including the time for reviewing instructions, getting the needed data, and reviewing the completed form. Send comments regarding our estimate or any other aspect of this form, including suggestions for reducing completion time, to the Office of Personnel Management, Retirement Services Publications Team (3206-0136), Washington, D.C. 20415-3430. The OMB number, 3206-0136, is currently valid. OPM may not collect this information, and you are not required to respond, unless this number is displayed.

KEEP YOUR DESIGNATION CURRENT. SUBMIT A NEW ONE IF THE ADDRESS OF ONE OF YOUR BENEFICIARIES CHANGES OR IF YOUR INTENTIONS CHANGE (FOR EXAMPLE, DUE TO A CHANGE IN FAMILY STATUS, SUCH AS MARRIAGE, DIVORCE, DEATH, BIRTH, ETC.).





### Designation of Beneficiary Federal Employees' Group Life Insurance (FEGLI) Program (DO NOT erase or cross-out. Use a new form.)

Form Approved  
OMB No. 3206-0136

Important:  
Read instructions on the  
Back of Part 2 before completing this form.

#### A. Information About the Insured (not the Assignee, if there is one) (type or print)

Name of Insured (Last, first, middle) <b>Haney, Philip B.</b>		Date of birth of Insured (mm/dd/yyyy) [REDACTED]	Social Security Number of Insured [REDACTED]
The Insured is: <i>Place an "X" in the appropriate box.</i>	<input type="checkbox"/> an employee	If the Insured is receiving Federal Employees' Compensation, give CSA, CSI, or OWCP claim number: [REDACTED]	
	<input checked="" type="checkbox"/> a retiree		
	<input type="checkbox"/> a compensator		
Department or agency where the Insured works (If retired, last department or agency where the Insured worked):			
Department or agency <b>DHS</b>	Bureau or division <b>CBP</b>	Location (City, state, and ZIP code) <b>HQ WASH. D.C.</b>	

#### B. Information About the Beneficiary or Beneficiaries (See Back of Part 1 for examples) (type or print)

<b>Sara Zenobia Selman</b>	[REDACTED]	<b>Daughter</b>	<b>75%</b>
<b>Lydia Abigail Williams</b>	[REDACTED]	<b>Granddaughter</b>	<b>25%</b>
Total (Must equal 100% or 1.0) (Do not use dollar amounts) (Do not put a Total if you designated types of insurance. See example 4 on Back of Part 1.)			<b>100%</b>

#### C. Statement of Insured or Assignee (type or print)

Your name and address (Including ZIP code) <b>Philip B. Haney</b> [REDACTED]	Please check one: I am: <input checked="" type="checkbox"/> the Insured <input type="checkbox"/> an Assignee <i>See Back of Part 2 for definitions</i>	Please check all three: <input type="checkbox"/> I have not assigned the insurance. <input checked="" type="checkbox"/> Two people who witnessed my signature signed below. <input checked="" type="checkbox"/> I did not name either witness as a beneficiary.
I understand that if there is a valid assignment on file, only the assignee has the right to designate a beneficiary. If a valid assignment is not on file, but there is a valid court order on file with the agency or the U.S. Office of Personnel Management, as appropriate, any designation I complete for the same benefits is not valid.		I understand that if this Designation is invalid for any reason, the Office of Federal Employees' Group Life Insurance will pay benefits according to the next most recent valid designation. If there isn't one, it will pay according to the order listed on the Back of Part 2.
I understand that if this Designation is valid, it will stay in effect unless it is canceled. (See "When Is A Designation Canceled?" on the Back of Part 2).		I am canceling any and all previous Designations of Beneficiary under the Federal Employees' Group Life Insurance Program and am now designating the beneficiary(ies) named above.

Signature of Insured/Assignee (Only the Insured/Assignee may sign. Signatures by guardians, conservators or through a power of attorney are not acceptable.) This form is not valid unless the Insured/Assignee signs in this box. <b>Philip B. Haney</b>	Date (mm/dd/yyyy) <b>01 02 2020</b>
--	--

#### D. Witnesses To Signature (A witness is not eligible to receive a payment as a beneficiary.)

Signature of witness <b>[Signature]</b>	Address (Including ZIP code) [REDACTED]
Signature of witness <b>[Signature]</b>	[REDACTED]

#### E. For Agency Use Only (or OPM, as appropriate)

Receiving agency	Date of receipt (mm/dd/yyyy)	Signature of authorized official	Title
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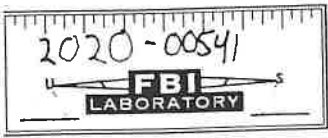
U.S. Office of Personnel Management  
FEGLI Handbook (RI 76-26)

Part 2 - Duplicate

Previous editions are not usable.

SF 2823  
Revised May 2014

I 371 2020-00541





Designation of Beneficiary
Federal Employees' Group Life Insurance (FEGLI) Program
(Do NOT erase or cross-out. Use a new form.)

Form Approved
OMB No 3206-0136

Important:
Read instructions on the
Back of Part 2 before completing this form

A. Information About the Insured (not the Assignee, if there is one) (type or print)

Name of Insured (Last, first, middle): Haney, Philip B.
Date of birth of Insured: [redacted]
Social Security Number of Insured: [redacted]
The Insured is: [X] a retiree
Department of agency: DHS
Bureau or division: CBP
Location (city, state, and ZIP code): HQ WASH. D.C.

B. Information About the Beneficiary or Beneficiaries (See Back of Part 1 for examples) (type or print)

Table with 5 columns: First name, middle initial, and last name of each beneficiary; Social Security Number; Address (including ZIP code); Relationship; Percent or fraction designated.
Beneficiaries: Sara Zenobia Selmon (Daughter, 75%), Lydra Abigail Williams (Granddaughter, 25%).
Total: 100%

C. Statement of Insured or Assignee (type or print)

Your name and address (Including ZIP code): Philip B. Haney, [redacted]
Please check one: I am: [X] the Insured
Please check all three: [X] I have not assigned the insurance.
[X] Two people who witnessed my signature signed below.
[X] I did not name either witness as a beneficiary.

I understand that if there is a valid assignment on file, only the assignee has the right to designate a beneficiary. If a valid assignment is not on file, but there is a valid court order on file with the agency or the U.S. Office of Personnel Management, as appropriate, any designation I complete for the same benefits is not valid.
I am canceling any and all previous Designations of Beneficiary under the Federal Employees' Group Life Insurance Program and am now designating the beneficiary(ies) named above.

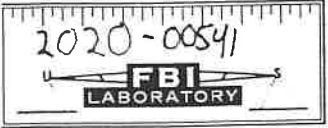
Signature of Insured/Assignee: Philip B. Haney
Date (mm/dd/yyyy): 01 02 2020

D. Witnesses To Signature (A witness is not eligible to receive a payment as a beneficiary.)

Signatures of witnesses: [Signatures of witnesses]
Address (including ZIP code): [redacted]

E. For Agency Use Only (or OPM, as appropriate)

Receiving agency: [redacted]
Date of receipt (mm/dd/yyyy): [redacted]
Signature of authorized official: [redacted]
Title: Rec'd OPM 01132020



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09/10 SAIRT2  
NHUADS  
A Cam. 7375 0655  
A Cam 84 1630  
09/18 Transit in Toronto  
A. Cam 83 1305  
A cam 3844 1928



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Page 8 of 8 / 04/02/2020

# DNA Testing Results



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**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form**

**Form Type:** LABRPT

**Date:** 05/19/2020

**Title:** (U) Lab Report: DNA Casework Unit (DCU)

**Approved By:** ELIZABETH A TALLEY

**Drafted By:** ELIZABETH A TALLEY

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Synopsis:** (U) Uploaded report from DCU for Lab # 2020-00541-4

**Enclosure(s):** Enclosed are the following items:

1. (U) Case Record 1A

◆◆

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# FBI Laboratory

## LABORATORY REPORT

To: Jacob Caudle  
Sacramento

Date: May 11, 2020

Case ID No.: SC-3239561

Lab No.: 2020-00541-4

Communication(s): March 5, 2020

Agency Reference(s):

Subject(s):

Victim(s): Philip Haney

Discipline(s): DNA

FBI Laboratory Evidence Designator(s):

- Item 1 Pistol from road at park and ride adjacent to State Highway 16 near State Highway 124 (1B9, E6698879; ACSO Item CB13)
- Item 7 Swab from front passenger side door panel/handle of Nissan Rogue (1B40, E6698910)
- Item 8 Swab from front driver side door panel/handle of Nissan Rogue (1B40, E6698910)
- Item 9 Swab from rear passenger side door panel/handle of Nissan Rogue (1B40, E6698910)
- Item 10 Swab from rear driver side door panel/handle of Nissan Rogue (1B40, E6698910)
- Item 11 Swab from steering wheel of Nissan Rogue (1B40, E6698910)
- Item 13 Swab from radio area of Nissan Rogue (1B40, E6698910)
- Item 14 Swab from glove box of Nissan Rogue (1B40, E6698910)
- Item 19 Swab from rearview mirror, sunglasses holder, and front light switches of Nissan Rogue (1B40, E6698910)
- Item 28 Left hand fingernail scrapings and swabs from Philip Haney (1B13, E6698883)
- Item 29 Right hand fingernail scrapings and swabs from Philip Haney (1B13, E6698883)

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- Item 31 Dried blood sample from Philip Haney (1B13, E6698883)
- Item 61 Swab from interior man entry door handle of 2016 Greyhawk (1B81, E6698951)
- Item 62 Swab from interior handle near man entry door of 2016 Greyhawk (1B81, E6698951)
- Item 63 Swab from remote control under TV of 2016 Greyhawk (1B81, E6698951)
- Item 72 Swab from refrigerator and freezer door handles of 2016 Greyhawk (1B81, E6698951)
- Item 76 Swab from driver side door handle and steering wheel of 2016 Greyhawk (1B81, E6698951)
- Item 77 Swab from passenger side door and seat lever of 2016 Greyhawk (1B81, E6698951)
- Item 79 Swab from driver side dash switches and steering control of 2016 Greyhawk (1B81, E6698951)
- Item 83 Swab from bathroom door and drawer handles of 2016 Greyhawk (1B81, E6698951)
- Item 86 Swab from earbuds and handle near table area of 2016 Greyhawk (1B81, E6698951)
- Item 99 Bath mat from rear passenger side floor of Nissan Rogue (1B26, E6698896)
- Item 100 Chair from rear passenger side floor of Nissan Rogue (1B27, E6698897)

The items listed above were subjected to serological testing and/or nuclear deoxyribonucleic acid (DNA) analysis.<sup>1</sup> Probabilistic genotyping was performed using the STRmix™ software.

**RESULTS OF SEROLOGICAL AND NUCLEAR DNA EXAMINATIONS:**

Per communication with Special Agent Jacob Caudle on March 26, 2020, HANEY was provided as an elimination sample for comparison to items 7, 8, 9, 10, 11, 13, 14, 19, 28, 29, 61, 62, 63, 72, 76, 77, 79, 83, and 86.

**Item 1 (Pistol)**

Blood was not detected on item 1.<sup>2</sup>

**1(1) (Swabbing of textured areas on pistol)**

Male DNA<sup>3</sup> was obtained from item 1(1). Item 1(1) was interpreted as originating from three individuals.

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The DNA results from item 1(1) are 2.6 octillion times more likely if HANEY and two unknown, unrelated people are contributors than if three unknown, unrelated people are contributors.

Person of Interest (POI)	Likelihood Ratio (LR) <sup>4</sup>	Level of Support <sup>5</sup>
HANEY	2.6 x 10 <sup>27</sup> (2.6 octillion)	Very Strong Support for <b>Inclusion</b>

**Items 7, 9, and 14 (Swabs from front passenger side door panel/handle, rear passenger side door panel/handle, and glove box, respectively, of Nissan Rogue)**

Male and female DNA was obtained from items 7, 9, and 14. The DNA unlike HANEY obtained from items 7, 9, and 14 is consistent with each originating from a mixture of individuals and is suitable for comparison purposes.

**Items 8 and 11 (Swabs from front driver side door panel/handle and steering wheel, respectively, of Nissan Rogue), items 28 and 29 (Swabs from left and right hand fingernail scrapings, respectively, from HANEY), and items 61, 62, 83, and 86 (Swabs from interior man entry door handle, interior handle near man entry door, bathroom door and drawer handles, and earbuds and handle near table area, respectively, of Greyhawk)**

Male DNA is present in items 8, 11, 28, 29, 61, 62, 83, and 86. No DNA typing results unlike HANEY were obtained from items 8, 11, 28, 29, 61, 62, 83, and 86.

**Items 10, 13, and 19 (Swabs from rear driver side door panel/handle, radio area, and rearview mirror, sunglasses holder and front light switches, respectively, of Nissan Rogue) and items 76, 77, and 79 (Swabs from driver side door handle and steering wheel, passenger side door handle and seat lever, and driver side dash switches and steering control, respectively, of Greyhawk)**

Male DNA<sup>3</sup> was obtained from items 10, 13, 19, 76, 77, and 79. The DNA unlike HANEY obtained from items 10, 13, 19, 76, 77, and 79 is consistent with each originating from a mixture of individuals and is suitable for comparison purposes.

**Item 63 (Swab from remote control from Greyhawk)**

Male DNA<sup>3</sup> was obtained from item 63. The DNA unlike HANEY obtained from item 63 is consistent with originating from a single individual and is suitable for limited comparison purposes.

**Item 72 (Swab from refrigerator and freezer door handles in Greyhawk)**

No DNA or sex typing results<sup>6</sup> were obtained from item 72; therefore, no comparisons can be made.

**Item 99 (Bath mat)**

Blood was not detected on item 99.<sup>2</sup>

**Item 100 (Chair)**

Blood was identified on item 100.<sup>7</sup>

**100(1) (Bloodstain on metal bars and canvas of chair)**

Male DNA was obtained from item 100(1). Item 100(1) was interpreted as originating from one individual.

The DNA results from item 100(1) are 9.8 octillion times more likely if HANEY is a contributor than if an unknown, unrelated person is a contributor.

Person of Interest (POI)	Likelihood Ratio (LR) <sup>4</sup>	Level of Support <sup>5</sup>
HANEY	$9.8 \times 10^{27}$ (9.8 octillion)	Very Strong Support for <b>Inclusion</b>

**100(2) (Swabbing of handles on bottom of seat and fabric around arms of chair)**

Male DNA was obtained from item 100(2). Item 100(2) was interpreted as originating from two individuals.

The DNA results from item 100(2) are 2.3 billion times more likely if HANEY and an unknown, unrelated person are contributors than if two unknown, unrelated people are contributors.

Person of Interest (POI)	Likelihood Ratio (LR) <sup>4</sup>	Level of Support <sup>5</sup>
HANEY	$2.3 \times 10^9$ (2.3 billion)	Very Strong Support for <b>Inclusion</b>

**Database Entry Information:**

The eligible DNA results for items 9, 10, and 14 will be entered into the Combined DNA Index System (CODIS).

No other serological or nuclear DNA examinations were conducted.

**Methods/Limitations:**

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

<sup>1</sup> DNA analysis was performed using the Quantifiler™ Trio DNA Quantification Kit for the quantitation of human DNA and the GlobalFiler™ PCR Amplification Kit for the DNA typing of short tandem repeats (STRs).

<sup>2</sup> This conclusion is based on a negative presumptive test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.

<sup>3</sup> The presence of male DNA in a mixture may limit the ability to determine if female DNA is also present in that mixture.

<sup>4</sup> The likelihood ratio is a statistical approach that compares the probabilities of observing the DNA results under two alternative propositions. Calculations were performed using the African American, Caucasian, Southeastern Hispanic, and Southwestern Hispanic populations. The lowest calculated likelihood ratio is reported.

<sup>5</sup> These likelihood ratio ranges provide the following support for the conclusion:

<u>Likelihood Ratios:</u>	<u>Qualitative Equivalent:</u>
≤1/100	<b>Exclusion</b>
>1/100 to 1/2	Limited Support for <b>Exclusion</b>
1	Uninformative
2 to <100	Limited Support for <b>Inclusion</b>
100 to <10,000	Moderate Support for <b>Inclusion</b>
10,000 to <1,000,000	Strong Support for <b>Inclusion</b>
≥1,000,000	Very Strong Support for <b>Inclusion</b>

<sup>6</sup> Insufficient DNA quality and/or quantity can affect the ability to generate a result and is not an absolute determination that an individual did not come into contact with an item of evidence.

<sup>7</sup> This conclusion is based on positive results for both the presumptive and confirmatory tests.

**REMARKS:**

If future comparisons are requested, a known blood or buccal (saliva) sample from the subject(s) should be submitted. Items 7, 8, 9, 10, 11, 13, 14, 19, 61, 62, 63, 72, 76, 77, 79, 83, and 86 were consumed during the DNA Casework Unit examinations.

The work described in this report was conducted at the Quantico Laboratory, and the results will be maintained by the FBI Laboratory for possible future comparisons. This report contains the opinions and interpretations of the issuing examiner and is supported by records retained in the FBI Laboratory file. These conclusions conform to the Department of Justice Uniform Language for Testimony and Reports for Forensic Serological Examinations and for Forensic Autosomal DNA Examinations Using Probabilistic Genotyping Systems. For questions about the content of this report, please contact Forensic Examiner Elizabeth A. Talley at [REDACTED]

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[REDACTED] For questions about the status of your submission, including any remaining forensic examinations, please contact Rebecca Reynolds at [REDACTED]

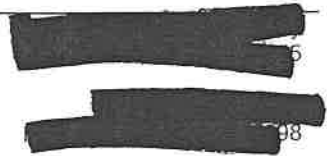
The submitted items will be returned to you under separate cover. In addition to the evidence in the case, secondary evidence was generated that will also be returned to you. The secondary evidence can be found in a package marked DNA Secondary Evidence.

Please allow a minimum of thirty days from the date of a discovery request for the FBI Laboratory to provide the related materials. The FBI cannot ensure timely delivery of discovery requests received in less time.

Elizabeth A. Talley  
DNA Casework Unit



# FBI Laboratory



## LABORATORY REPORT

To: Gerardo Higareda  
Sacramento

Date: November 4, 2020

Case ID No.: SC-3239561

Lab No.: 2020-00541-12

Communication(s): September 18, 2020

Agency Reference(s):

Subject(s):

Victim(s): Philip Haney

Discipline(s): DNA

FBI Laboratory Evidence Designator(s):

- Item 105 Buccal sample from Casey Ryan (1B92, E6698542)
- Item 106 Buccal sample from Stuart Libbey (1B93, E6698543)
- Item 107 Buccal sample from Casey Bettencourt (1B94, E6698544)
- Item 108 Buccal sample from Jim Cardoza (1B95, E6698545)
- Item 109 Buccal sample from J. Riddle (1B96, E6698546)
- Item 110 Buccal sample from Nathan Woods (1B97, E6698547)
- Item 111 Buccal sample from E. Peterson (1B98, E6698548)
- Item 112 Buccal sample from Danica Duke (1B99, E6698549)
- Item 113 Buccal sample from Angela Stafford (1B100, E6698550)

The items listed above were subjected to nuclear deoxyribonucleic acid (DNA) analysis.<sup>1</sup>

### RESULTS OF NUCLEAR DNA EXAMINATIONS:

Per incoming communication dated September 18, 2020 from Task Force Officer Gerardo S. Higareda, RYAN, LIBBEY, BETTENCOURT, CARDOZA, RIDDLE, WOODS, PETERSON, DUKE, and STAFFORD were provided as elimination samples for comparison to items 1(1), 7, 9, 10, 13, 14, 19, 63, 76, 77, 79, 100(1), and 100(2) [previously reported under FBI Laboratory Number 2020-00541-4 in the report dated May 11, 2020]. However, based on the nature of the results, none of the above individuals were required for interpretation of items 1(1),



19, 76, 77, 79, and 100(2). In addition, RYAN and DUKE were not required for interpretation of items 13 and 63; LIBBEY, BETTENCOURT, WOODS, and STAFFORD were not required for interpretation of item 63; and RIDDLE was not required for interpretation of items 7 and 13. It is noted that the results for HANEY were also reported in the report dated May 11, 2020.

**Item 7 (Swab from front passenger side door panel/handle of Nissan Rogue)**

Male and female DNA was obtained from item 7. Item 7 was interpreted as originating from three individuals, one of whom is HANEY.

The following individuals are excluded as potential contributors to item 7:<sup>2</sup>

- BETTENCOURT
- CARDOZA
- DUKE
- LIBBEY
- PETERSON
- RYAN
- STAFFORD
- WOODS

**Item 9 (Swab from rear passenger side door panel/handle of Nissan Rogue)**

Male and female DNA was obtained from item 9. Item 9 was interpreted as originating from three individuals, one of whom is HANEY.

The following individuals are excluded as potential contributors to item 9:<sup>2</sup>

- BETTENCOURT
- CARDOZA
- DUKE
- LIBBEY
- PETERSON
- RIDDLE
- RYAN
- STAFFORD
- WOODS

**Item 10 (Swab from rear driver side door panel/handle of Nissan Rogue)**

Male DNA<sup>3</sup> was obtained from item 10. Item 10 was interpreted as originating from three individuals, one of whom is HANEY.

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The following individuals are excluded as potential contributors to item 10:<sup>2</sup>

- BETTENCOURT
- CARDOZA
- DUKE
- LIBBEY
- PETERSON
- RIDDLE
- RYAN
- STAFFORD
- WOODS

**Item 13 (Swab from radio area of Nissan Rogue)**

Male DNA<sup>3</sup> was obtained from item 13. Item 13 was interpreted as originating from three individuals, one of whom is HANEY.

The following individuals are excluded as potential contributors to item 13:<sup>2</sup>

- BETTENCOURT
- CARDOZA
- LIBBEY
- PETERSON
- STAFFORD
- WOODS

**Item 14 (Swab from glove box of Nissan Rogue)**

Male and female DNA was obtained from item 14. Item 14 was interpreted as originating from four individuals, one of whom is HANEY.

The following individuals are excluded as potential contributors to item 14:<sup>2</sup>

- BETTENCOURT
- CARDOZA
- DUKE
- LIBBEY
- PETERSON
- RIDDLE
- RYAN
- STAFFORD
- WOODS

**Item 63 (Swab from remote control from Greyhawk)**

Male DNA<sup>3</sup> was obtained from item 63. Item 63 was interpreted as originating from two individuals, one of whom is HANEY.

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The following individuals are excluded as potential contributors to item 63:<sup>2</sup>

- CARDOZA
- PETERSON
- RIDDLE

**Item 100(1) (Bloodstain on metal bars and canvas of chair)**

Male DNA was obtained from item 100(1). Item 100(1) was interpreted as originating from one individual.

The following individuals are excluded as potential contributors to item 100(1):<sup>2</sup>

- BETTENCOURT
- CARDOZA
- DUKE
- LIBBEY
- PETERSON
- RIDDLE
- RYAN
- STAFFORD
- WOODS

**Database Entry Information:**

The DNA results obtained from the tested items are not eligible for entry into the Combined DNA Index System (CODIS).

No other nuclear DNA examinations were conducted.

**Methods/Limitations:**

The following methods and limitations apply to the results/conclusions provided in the results section(s) of this report and are referenced by number in the body of the text for clarity.

<sup>1</sup> DNA analysis was performed using the Quantifiler™ Trio DNA Quantification Kit for the quantitation of human DNA and the GlobalFiler™ PCR Amplification Kit for the DNA typing of short tandem repeats (STRs).

<sup>2</sup> A person of interest is excluded either visually or when the likelihood ratio is less than or equal to 1/100. An exclusion means that the person of interest was not detected in the DNA results.

<sup>3</sup> The presence of male DNA in a mixture may limit the ability to determine if female DNA is also present in that mixture.

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**REMARKS:**

If future comparisons are requested, a known blood or buccal (saliva) sample from the subject should be submitted.

The work described in this report was conducted at the Quantico Laboratory, and the results will be maintained by the FBI Laboratory for possible future comparisons. This report contains the opinions and interpretations of the issuing examiner and is supported by records retained in the FBI Laboratory file. These conclusions conform to the Department of Justice Uniform Language for Testimony and Reports for Forensic Autosomal DNA Examinations Using Probabilistic Genotyping Systems. For questions about the content of this report, please contact Forensic Examiner Elizabeth A. Talley [REDACTED]

The submitted items will be returned to you under separate cover. In addition to the evidence in the case, secondary evidence was generated that will also be returned to you. The secondary evidence can be found in a package marked DNA Secondary Evidence.

Please allow a minimum of thirty days from the date of a discovery request for the FBI Laboratory to provide the related materials. The FBI cannot ensure timely delivery of discovery requests received in less time.

Elizabeth A. Talley  
DNA Casework Unit

Classification: UNCLASSIFIED

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Good morning Gerardo,

If you read the first paragraph under the results section in the most recent report, it states that "...based on the nature of the results, none of the above individuals were required for interpretation of items 1(1)..." I know this is probably confusing but let me give you an explanation of how we typically treat elimination samples and hopefully this will clear things up for you. There are three potential outcomes of a comparison to an elimination sample:

1. The elimination is clearly present in the profile, in which case I would state that he is included as a contributor in the profile.
2. The elimination is clearly not present in the profile, in which case I would state that he is excluded as a possible contributor.
3. It is not clear if the elimination is or is not present in the profile, in which case we do not provide a result for the elimination.

The profile from the gun falls into that 3<sup>rd</sup> category, so we did not provide a result for the comparison to the eliminations to the gun. Because these samples were provided for elimination purposes and are not from victims or subjects, we do not calculate or provide statistics since this would not be probative to the case. I hope this helps explain things. Please do not hesitate to contact me with any further questions.

Thank you,

Elizabeth

**From:** Higareda, Gerardo Said (SC) (TFO) [REDACTED]  
**Sent:** Thursday, July 29, 2021 3:20 PM  
**To:** Talley, Elizabeth Ann (LD) (FBI) [REDACTED]  
**Cc:** Maher, Simon M. (SC) (FBI) [REDACTED]  
**Subject:** Case # 343A-SC-3239561 serial #37 --- UNCLASSIFIED

Classification: UNCLASSIFIED

=====

Good afternoon Elizabeth,

I had a question regarding the report on case # 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador County Sheriff's Office, Serial # 37, which is a lead you completed and Serial #27 which you also completed. In the first report (serial#27) Item 1 (pistol) indicates that Philip HANEY is a possible contributor of the DNA sample and it as three unknown contributors were detected. We submitted exclusion samples for employees of the Amador County Sheriff's office. In the report which is filed under serial # 37, the employees were said not to be contributors of for several items but the gun was not listed as one of those items. The sheriff's office is asking if we can add item 1 (pistol) to the report to compare those exclusion samples we provided of their employees and compare them to the unknown contributors which were listed in Serial #27. I hope this all makes sense, if it does not please feel free to contact me via email or my cell phone [REDACTED]

Thank you,

Gerardo

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/30/2021

On September 28, 2021, SSA Simon Maher spoke to FBI Laboratory Biologist-Forensic Examiner (FE) Elizabeth Talley to better understand FBI Laboratory reports 2020-00541-4 and 2020-00541-5, associated with the pistol (Lab Item 1; Evidence Item 1B9; ACSO Item CB13) recovered in the Philip Haney investigation.

With respect to DNA analysis conducted on the firearm, DNA from three individuals was present. The portion of the DNA that matched best to Philip Haney was present in the highest amounts. DNA from two additional individuals was present at very low levels. It is common to get several unknowns when conducting DNA analysis of pistols because these are touch samples and often contain DNA at very low levels from individuals who may have even briefly touched the firearm or DNA that was indirectly transferred onto it.

The two unknown profiles were then visually compared to the elimination samples. Due to the low level of DNA recovered, comparisons were inconclusive. A visual comparison is standard procedure for elimination samples. A more sophisticated analytical process would not be expected to yield conclusive results due to the low level of DNA present for the two unknown individuals.

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Investigation on 09/28/2021 at Ripon, California, United States (Phone)

File # 343A-SC-3239561

Date drafted 09/29/2021

by Simon M. Maher

Print Results



UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form**

**Form Type:** LABRPT - Laboratory Report

**Date:** 06/17/2020

**Title:** (U) Lab Report #2020-00541-5: Latent Print Operations Unit (LPOU)

**Approved By:** Karen E. Johnson

**Drafted By:** Jacqueline Slebrch

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Synopsis:** (U) LPOU Report

**Enclosure(s):** Enclosed are the following items:

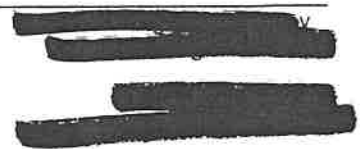
1. (U) LPOU 1A: Lab #2020-00541-5



UNCLASSIFIED



# FBI Laboratory



## LABORATORY REPORT

To: Jacob Caudle  
Sacramento

Date: June 15, 2020

Case ID No.: SC-3239561

Lab No.: 2020-00541-5

Communication(s): March 5, 2020

Agency Reference(s):

Subject(s):

Victim(s): Philip Haney

Discipline(s): Latent Prints

FBI Laboratory Evidence Designator(s):

- Item 1 Pistol from road at park and ride adjacent to State Highway 16 near State Highway 124 (1B9, E6698879; ACSO Item CB13)
- Item 24 Latent lift (1B42, E6698912)
- Item 25 Latent lift (1B42, E6698912)
- Item 26 Latent lift (1B42, E6698912)
- Item 27 Latent lift (1B42, E6698912)
- Item 39 One page of a two-page document beginning "February 21, 2020..." (1B2, E6698872; ACSO Item CB9)
- Item 39-1 <sup>1 excl</sup> <sub>2 excl</sub> One page of a two-page document beginning "February 21, 2020..." (1B2, E6698872; ACSO Item CB9)
- Item 90 Latent lift (1B85, E6698955)
- Item 91 Latent lift (1B85, E6698955)
- Item 92 Latent lift (1B85, E6698955)
- Item 93 <sup>1 excl</sup> Latent lift (1B85, E6698955)
- Item 94 <sup>1 excl</sup> Latent lift (1B85, E6698955)
- Item 95 <sup>1 excl</sup> Latent lift (1B85, E6698955)
- Item 96 Cartridge case from road at park and ride adjacent to State Highway 16 near

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- Item 97 State Highway 124 (1B7, E6698877; ACSO Item CB15)
- Item 98 Magazine (1B6, E6698876; ACSO Item CB14)
- Item 98 Ten cartridges (1B6, E6698876; ACSO Item CB14)
- Item 100 Chair from rear passenger side floor of Nissan Rogue (1B27, E6698897)
- Item 103 Disc of images

This report addresses the request for friction ridge print examinations. Item(s) not appearing in the listing above were not examined as a part of this report.

RESULTS OF EXAMINATIONS

See Appendix A for key terms and the methods, limitations, and interpretations regarding the results of examinations.

The following table provides information regarding the known friction ridge print records of the individual(s) for comparison. Unless otherwise indicated, record(s) were obtained from NGI. The letter designation will be used throughout this report:

Individual(s) for Comparison			
Letter Designation	Name	UCN/DOB	Record Information
A	PHILIP BRUCE HANEY	293963HG8	Obtained from NGI latent search

The table below lists results of friction ridge print examinations:

Results of Examinations										
HANEY (A)										
Item Number	Total	Analysis			Comparison	Evaluation				NGI Comparisons
		Fingerprint	Palm print	Impression	Individuals	Anatomical Source	Identification	Exclusion	Inconclusive	
Item 39	3	P1	---	---	A	#1	A	---	---	No
		P2	---	---	A	#1	A	---	---	No
		P3	---	---	A	#9	A	---	---	No
Item 39-1	10	P1	---	---	A	#1	A	---	---	No
		P2	---	---	A	#1	A	---	---	No
		P3	---	---	A	#1	A	---	---	No

Results of Examinations										
HANEY (A)										
Item Number	Analysis			Comparison	Evaluation				NGI Comparisons	
	Total	Fingerprint	Palm print	Impression	Individuals	Anatomical Source	Identification	Exclusion		Inconclusive
Item 39-1	↑	P4	---	---	A	#7	A	---	---	No
		P5	---	---	A	#8	A	---	---	Yes
		P6	---	---	A	---	---	A	---	Yes
		P7	---	---	A	#2	A	---	---	No
		P8	---	---	A	---	---	A	---	Yes
		P9	---	---	A	#2	A	---	---	No
		P10	---	---	A	#2	A	---	---	No
Item 93	3	P1	---	---	A	#2	A	---	---	Yes
		P2	---	---	A	#3	A	---	---	Yes
		P3	---	---	A	#5	A	---	---	Yes
Item 94	1	P1	---	---	A	#1	A	---	---	No
Item 95	1	P1	---	---	A	#2	A	---	---	No
<b>Total prints suitable for comparison:</b>	<b>18</b>									

The following table summarizes the identification(s) listed in the Results of Examinations table:

Identification(s)				
Individual Identified	Item Number	Item Description	1B#	Number of Prints
PHILIP BRUCE HANEY, 293963HG8	Item 39	One page of a two-page document beginning "February 21, 2020..."	1B2	16
	Item 39-1	One page of a two-page document beginning "February 21, 2020..."	1B2	
	Item 93	Latent lift indicated as coming from Greyhawk RV, passenger door exterior	1B85	
	Item 94	Latent lift indicated as coming from Greyhawk RV, passenger door exterior	1B85	
	Item 95	Latent lift indicated as coming from Greyhawk RV, passenger rear storage compartment	1B85	

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Automated searches of appropriate print(s) were conducted, but no additional identifications were effected. Print(s) were added to the Unsolved Latent File (ULF) and shared with other Federal agency(ies), and you will be advised in a separate report if an identification is made.

Print(s) listed above were also detected on multiple items, images, or both. Prints are claimed only once. There are no additional prints suitable for comparison.

REMARKS

The identity of an individual for comparison is based on the biographical information associated with the known record. Fully and clearly recorded fingerprints recorded in connection with this case may be necessary for:

- Confirmation that the appropriate known record was examined (for testimony purposes)
- Further comparison of any inconclusive results
- Comparison when known records were not located at the time

Recorded prints should be submitted to the FBI Laboratory's Evidence Control Unit with correspondence referencing FBI Laboratory number 2020-00541-5.

In accordance with the Latent Print Units' standard operating procedures, the friction ridge prints that underwent additional quality assurance checks were reviewed as follows:

Examiner	Verification(s)	Blind Verification(s)
Dyanne E. Carpenter	Yes	---

For questions about the content of this report, please contact Forensic Examiner Jacqueline Slebrch at [REDACTED]

For questions about the status of your submission, including any remaining forensic examinations, please contact Rebecca A. Reynolds at [REDACTED]

The evidence will be returned under separate cover.

UNCLASSIFIED

This report contains the opinions and interpretations of the issuing examiner(s) and is supported by records retained in the FBI files. This report is consistent with the current Department of Justice Uniform Language for Testimony and Reports for the Forensic Latent Print Discipline. The work described in this report was conducted at the Quantico Laboratory. Once a written discovery request is received, please allow a minimum of thirty days to process.

Jacqueline Slebrch  
Latent Print Operations Unit

APPENDIX A

Explanation of Key Terms:

Suitable for Comparison - A print is suitable for comparison (or claimed) when sufficient reliable information may be present such that an identification decision could be reached.

The anatomical source of a print deemed suitable for comparison is designated as follows:

- Fingerprint - coming from any part of a finger and designated as #1 through #10 on a standard fingerprint card
- Palm print - coming from any part of the palm area of a hand and designated as LP or LPP for left palm and RP or RPP for right palm
- Toe print - coming from any part of a toe and designated as #1t through #10t in the same manner as a standard fingerprint card
- Footprint - coming from any part of the sole of a foot and designated as LFtpt for left foot and RFtpt for right foot
- Handprint - coming from fingerprint(s) and palm print that appear to be deposited by the same touch and designated as LHP for left handprint and RHP for right handprint
- Impression - coming from an anatomical region that cannot be determined and may have come from any of the above sources

A print deemed suitable for comparison that is detected on an item of evidence may be assigned a print number, 'P'.

NGI - Next Generation Identification system, the FBI's national friction ridge print database

OGA - Information sharing efforts with Other Government Agency

UCN/DOB - Universal Control Number (formerly FBI #)/Date of Birth

## Methods, Limitations, and Interpretations:

Friction ridge skin consists of ridges, which are raised portions of skin, and furrows, which are the valleys in between the ridges. Friction ridge skin is found on the fingers, palms, and soles of the feet. A friction ridge print is a reproduction of the friction ridge features when the skin comes into contact with an item. Items of evidence submitted for friction ridge print examinations may be examined visually, examined with various light sources, and processed with chemicals and powders to detect the presence of friction ridge prints. The specific sequence of examinations and processes depends upon the nature of the evidence.

Friction ridge print examinations are conducted using Analysis, Comparison, and Evaluation (ACE) (1), which includes an assessment of the quantity and quality of the information present. The steps of ACE are applied to friction ridge prints as appropriate.

Analysis is the assessment of a friction ridge print by a qualified examiner, accounting for the quantity and quality of the features detected in the print. An examiner will assess the types of features and the spatial relationships of the features to one another, which may be affected by factors such as pressure and movement when the print is transferred (2) (3). A print is deemed suitable for comparison when sufficient reliable information may be present such that an identification decision could be reached.

A thorough analysis is conducted on friction ridge prints prior to conducting comparisons. Analysis is documented by marking observed information in accordance with the Latent Print Units' standard operating procedures (4).

Comparison is the direct side-by-side observation of friction ridge prints deemed suitable for comparison to determine whether the information observed during Analysis is in disagreement or agreement between two prints. When determining if features correspond, an examiner accounts for variation in the appearance of the friction ridge prints due to factors such as pressure and movement (2).

Evaluation is the formation of a conclusion based on the examiner's observations, assessments, and documentation generated during the analysis and comparison of the friction ridge prints. Decisions that may be reached are as follows (5):

- Identification is an examiner's conclusion that two friction ridge prints originated from the same source. The conclusion is an examiner's decision that the observed friction ridge skin features are in sufficient correspondence such that the examiner would not expect to see the same arrangement of features repeated in a print that came from a different source and insufficient friction ridge skin features in disagreement to conclude that the prints came from different sources. The basis for an identification conclusion is an examiner's decision that the observed corresponding friction ridge skin features provide extremely strong support for the proposition that the two prints came from the same source and extremely weak support for the proposition that the two prints came from different sources. An identification is the



statement of an examiner's opinion (an inductive inference<sup>1</sup>) that the probability that the two prints were made by different sources is so small that it is negligible. An identification is not based upon a statistically-derived or verified measurement or comparisons of all friction ridge print features in the world's population. While an identification to the exclusion of all others is not supported by research, studies have shown that as more reliable features are found in agreement, it becomes less likely to find that same arrangement of features in a print from another source (6).

- Exclusion is an examiner's conclusion that two friction ridge prints did not originate from the same source. The basis for an exclusion is an examiner's decision that there are sufficient friction ridge skin features in disagreement to conclude that the two impressions came from different sources.
- Inconclusive is an examiner's conclusion that there is insufficient quantity and clarity of corresponding friction ridge skin features between two prints such that the examiner is unable to identify or exclude the two prints as originating from the same source. The basis for an inconclusive conclusion is an examiner's decision that an identification or exclusion cannot be made due to insufficient information in either of the two prints examined. The conclusion can be based on either a latent print or a known print.
  - Inconclusive is reported when there is insufficient information in the known print. Additional recordings from the compared individual may allow for a conclusive decision to be reached.
  - Latent inconclusive is reported when there is insufficient information in the print deemed suitable for comparison. Additional recordings of the compared individual are not expected to allow for a conclusive decision to be reached.

While the examination process is subjective in nature (7), the Latent Print Units have quality assurance measures in place to minimize variability and reduce the chance of error. Examples include but are not limited to verification and blind verification, which are implemented in accordance with the Latent Print Units' standard operating procedures (4).

- Verification is the application of ACE to a friction ridge print by another qualified examiner.
- Blind verification is a type of verification by another examiner who has limited case information and does not know the evaluation decision of the primary examiner.

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<sup>1</sup> "By the process of induction or inference, predictions about new situations are inferred or induced from the existing body of knowledge. In other words, an inference is a generalization, but one that is made in a logical and scientifically defensible manner." Oxford Dictionary of Forensic Science 130 (2012).

There is no meaningful predictive rate of error for the entire comparison process (9) (10); however, studies have demonstrated that examiners reach accurate and reliable conclusions under specific test conditions (11) (12).

The presence of a friction ridge print on an item of evidence indicates contact was made between the source and the item. The presence of a friction ridge print alone does not necessarily indicate the significance of the contact or the time frame during which the contact occurred.

Due to a variety of factors, the recovery of friction ridge prints on items of evidence is not always successful. A lack of friction ridge prints on an item or the exclusion of a friction ridge print from a given source does not necessarily mean that the given source did not come into contact with the item.

#### References:

1. Ashbaugh, D. R. (1999). *Quantitative and Qualitative Friction Ridge Analysis: An Introduction to Basic and Advanced Ridgeology*. New York, New York: CRC Press.
2. SWGFAST. (2013). *Standards for Examining Friction Ridge Impressions and Resulting Conclusions - Latent/Tenprint*. Retrieved from <http://www.swgfast.org/Documents.html>.
3. Maceo, A. (2009). Qualitative Assessment of Skin Deformation: A Pilot Study. *Journal of Forensic Identification*, 59(4), 390-440.
4. FBI Laboratory Latent Print Units Operations Manual. Standard Operating Procedures for Examining Friction Ridge Prints. Quantico, Virginia. <http://fbi.labqsd.com>
5. Department of Justice Uniform Language for Testimony and Reports for the Forensic Latent Print Discipline.
6. Neumann, C., Evett, I.W., and Skerrett, J. (2012). Quantifying the Weight of Evidence from a Forensic Fingerprint Comparison: A New Paradigm. *Journal of the Royal Statistical Society*, 175(Part 2), 371-415.
7. Ulery, B.T., Hicklin, A.R., Buscaglia, J., and Roberts, M.A. (2012). Repeatability and Reproducibility of Decisions by Latent Fingerprint Examiners. *PLoS ONE* 7(3), e32800. doi:10.1371/journal.pone.0032800.
8. FBI Laboratory Latent Print Units Quality Assurance Manual. Procedures for Verification and Blind Verification. Quantico, Virginia. <http://fbi.labqsd.com>
9. Budowle, B. et al. (2009). A Perspective on Errors, Bias, and Interpretation in the Forensic Sciences and Direction for Continuing Advancement. *Journal of Forensic Sciences*, 54(4), 798-809.
10. Kellman, P.J., et al. (2014). Forensic Comparison and Matching of Fingerprints: Using Quantitative Image Measures for Estimating Error Rates through Understanding and Predicting Difficulty. *PLoS ONE*, 9(5), e94617. doi: 10.1371/journal.pone.0094617.
11. Tangen, J.M., Thompson, M.B., & McCarthy, D.J. (2011). Identifying Fingerprint Expertise. *Psychological Science*, 22(8), 995-997.
12. Ulery, B.T., Hicklin, A.R., Buscaglia, J., and Roberts, M.A. (2011). Accuracy and Reliability of Forensic Latent Fingerprint Decisions. *Proceedings of the National Academy of Sciences*, 108(19), 7733-7738.

**FBI Laboratory****1A Cover Page**

Case Record: 2020-00541-5

1A: Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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2020-00541-5cn.docx	

**FBI Laboratory****Case Record Report**

Lab #: 2020-00541

**Case Record: 5      Criminal - Latent Prints      Examiner: Slebrch, Jacqueline**

<b>Date Submitted:</b>	3/6/2020	<b>Date Assigned:</b>	3/23/2020
<b>In Unit Date:</b>	3/19/2020	<b>Date Completed:</b>	6/17/2020

**Case Record Review(s)****Technical: Completed**

<b>Date</b>	<b>Reviewer</b>	<b>Action - Comment</b>
6/10/2020	Reznicek, Michelle	Accepted: I accept the review.
6/16/2020	Reznicek, Michelle	Completed:

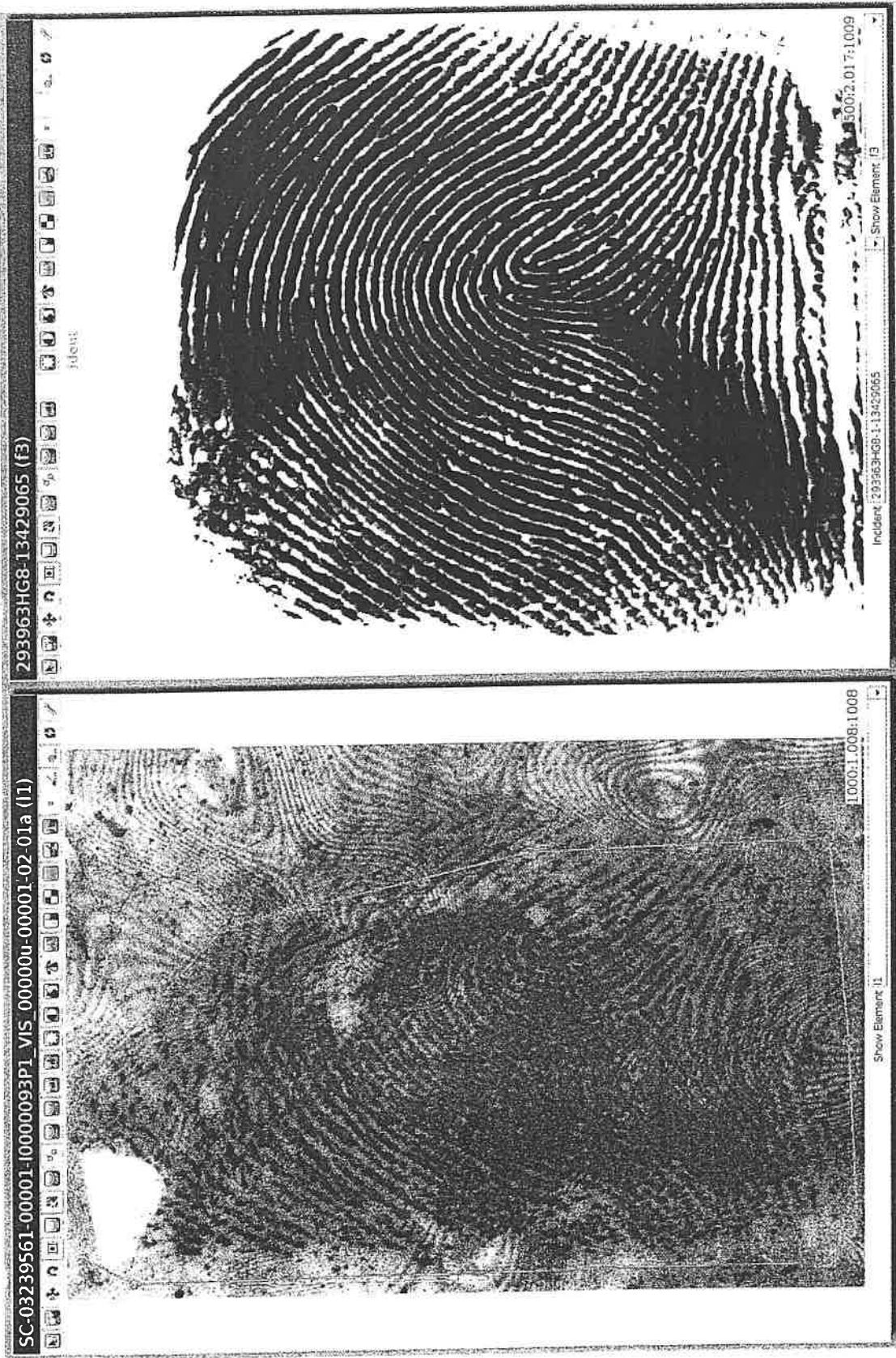
**Administrative: Completed**

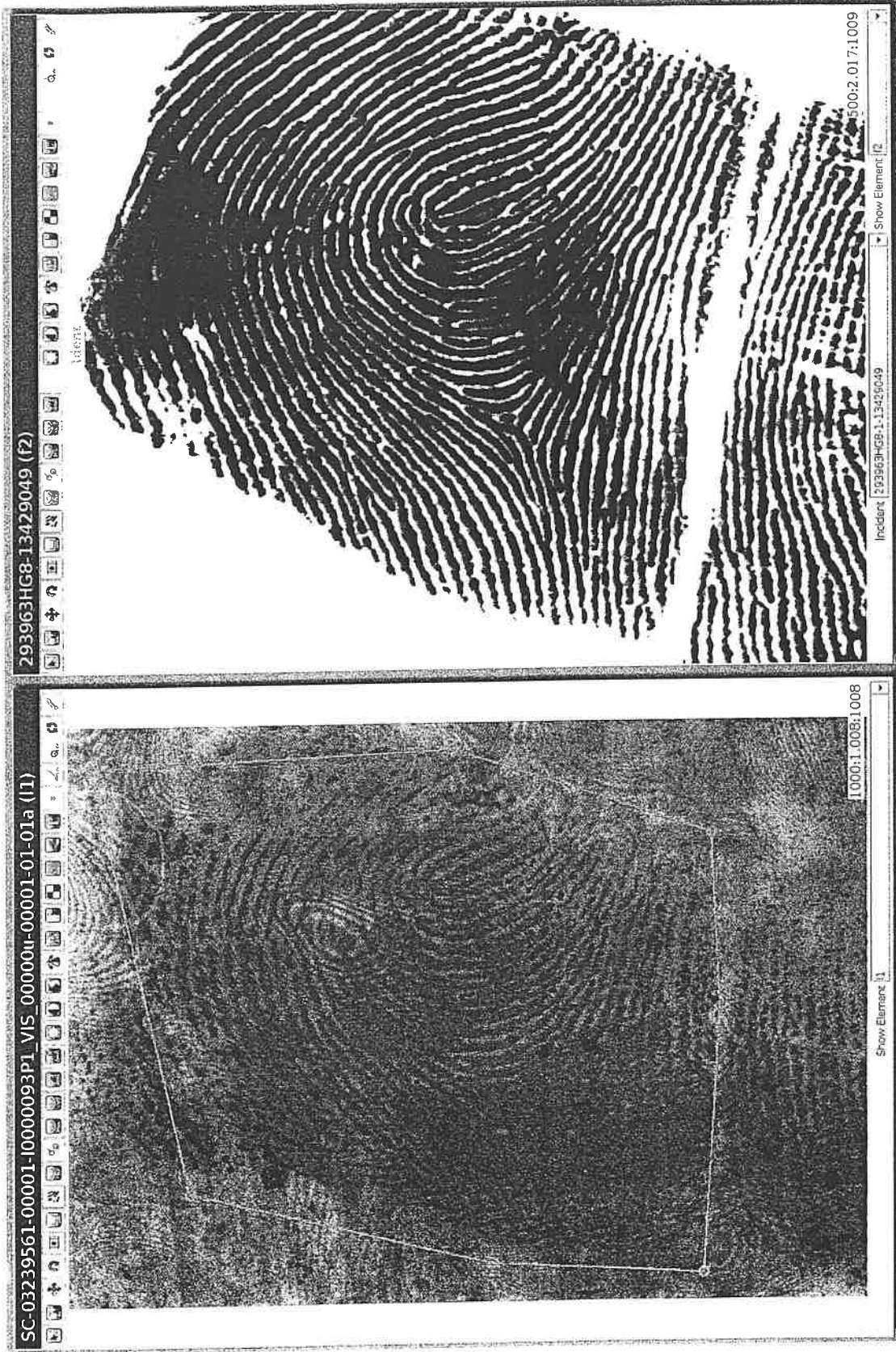
<b>Date</b>	<b>Reviewer</b>	<b>Action - Comment</b>
6/17/2020	Johnson, Karen E	Accepted: I accept the review.
6/17/2020	Johnson, Karen E	Completed:

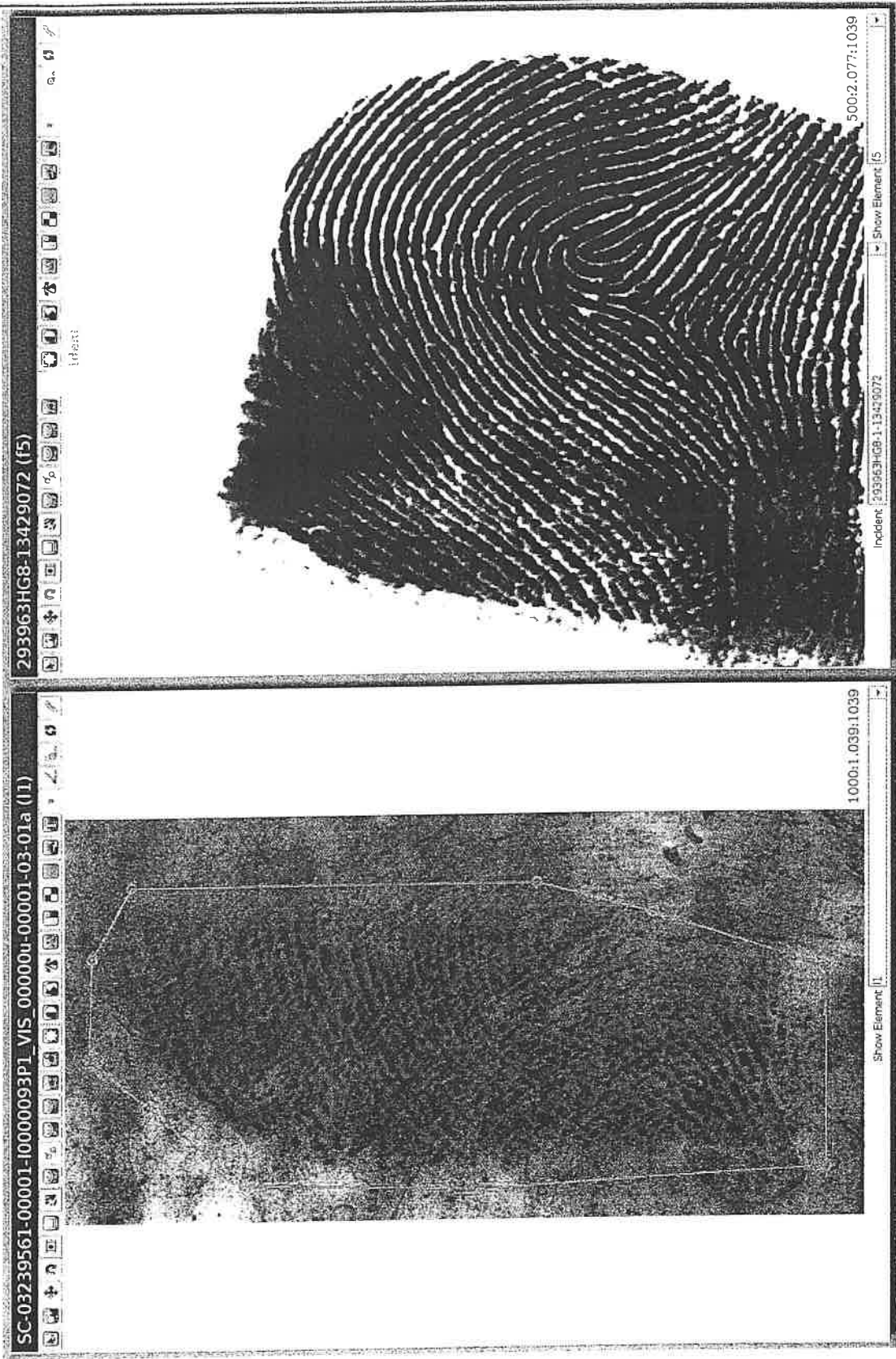
**Evidence**

Item 1  
Item 24  
Item 25  
Item 26  
Item 27  
Item 39  
Item 39-1  
Item 90  
Item 91  
Item 92  
Item 93  
Item 94  
Item 95  
Item 96  
Item 97  
Item 98  
Item 100  
Item 103

\*\*\*\*\* End of Report \*\*\*\*\*







# Trace Fiber Test Results



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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** LABRPT

**Date:** 04/02/2020

**Title:** (U) 2020-00541-6 Trace - Hairs/Fibers

**Approved By:** Karen K. Lowe

**Drafted By:** Karen K. Lowe

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Synopsis:** (U) 2020-00541-6 Trace - Hairs/Fibers

**Enclosure(s):** Enclosed are the following items:

1. (U) Case Record 1A

◆◆

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# FBI Laboratory

[REDACTED]

## LABORATORY REPORT

To: JACOB CAUDLE  
SPECIAL AGENT  
Sacramento

Date: March 31, 2020

Case ID No.: SC-3239561

Lab No.: 2020-00541-6

Communication(s): March 5, 2020

Agency Reference(s):

Subject(s):

Victim(s): Philip Haney

Discipline(s): Trace - Hairs/Fibers

FBI Laboratory Evidence Designator(s):

- Item 28 Left hand fingernail scrapings from Philip Haney (1B13, E6698883)
- Item 29 Right hand fingernail scrapings from Philip Haney (1B13, E6698883)
- Item 30 Head hair sample from Philip Haney (1B13, E6698883)
- Item 32 Shirt from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-1 Tape from Item 32 Shirt (1B10, E6698880; ACSO Item CB17)
- Item 32-2 Shirt from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-3 Vest from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-4 Pants from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-5 Left shoe from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-5-1 Tape from Item 32-5 Shoe (1B10, E6698880; ACSO Item CB17)
- Item 32-5-2 Paper from Item 32-5 Shoe (1B10, E6698880; ACSO Item CB17)
- Item 32-6 Right shoe from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-7 Sock from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 32-8 Sock from Philip Haney (1B10, E6698880; ACSO Item CB17)
- Item 33 Catch paper from Item 32 Clothing (1B11, E6698881; ACSO Item CB17)
- Item 34 Catch paper from drying cabinet (1B12, E6698882)

*26 items added*

*Debris*

Item 99 Bath mat from rear passenger side floor of Nissan Rogue (1B26, E6698896)  
Item 100 Chair from rear passenger side floor of Nissan Rogue (1B27, E6698897)

The results of the trace evidence examinations (hair and fiber) are included in this report.

### **Methods:**

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

### **Results of Examination:**

Textile fibers of various types and colors found on Items 28 and 29 have been preserved for possible future comparisons. No hairs were found on Items 28 and 29.

Debris collected from Items 32 through 34, 99 and 100 has been preserved for possible future comparisons. Item 30 has been preserved in its' original packaging.

If a suspect is developed and hair comparisons are desired, please resubmit the secondary evidence and known head hair samples. A known head hair sample should consist of at least twenty-five full-length hairs selected from all areas of the head.

The specimens were examined visually using stereomicroscopy and comparison microscopy, where appropriate.

### **Interpretation:**

Hairs may be characterized and classified according to their morphology. The first step is determining whether the hair is of human or animal (non-human) origin. Animal hairs may be further classified as to the type of hair (e.g., fur, guard) and the type of animal (e.g., dog, cat). Human hairs may be further examined for characteristics of ancestry and somatic origin (body area). Human hairs can exhibit characteristics of European Ancestry (previously Caucasian), African Ancestry (previously Negroid), or Asian/Native American Ancestry (previously Mongoloid). Human hairs may also exhibit characteristics of more than one ancestral group. Ancestral group classifications are based on macroscopic and microscopic characteristics which

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are typically observed in hairs from individuals of different ancestral groups. It should be noted, there is the potential for a hair to be classified into an ancestral group which may not correspond with an individual's outward physical appearance and/or how an individual identifies their own race or ethnic group. Somatic origin classifications are based on the macroscopic and microscopic characteristics which are typically observed in hairs from different areas of the body.

The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, and distribution of characteristics exhibited in a recovered hair(s) are represented in the known sample, the source of the known sample can be included as a possible source of the recovered hair(s). Microscopic hair comparisons are meaningful due to the variation in macroscopic and microscopic characteristics between individuals. However, the comparison of hair characteristics does not constitute a basis for personal identification and the number of individuals who could be included as a possible source of a specific hair is unknown.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g., delustrant, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics and optical properties of the fiber(s) are used as comparison criteria. When the characteristics and optical properties of a recovered fiber(s) are the same as a known sample, the recovered fibers are consistent with originating from the source of the known sample, or from another item comprised of fibers that exhibit the same microscopic characteristics and optical properties. A fiber association is not a means of positive identification and the number of possible sources for a specific fiber is unknown. However, due to the variability in manufacturing, dyeing, and consumer use, one would not expect to encounter a fiber selected at random to be consistent with a particular item.

The inability to associate persons/items through a microscopic hair/fiber examination does not necessarily mean the persons/items of interest had no contact. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known sample submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

**Remarks:**

For questions about the content of this report, please contact Forensic Examiner Karen K. Lowe at [REDACTED]

For questions about the status of your submission, including any remaining forensic examinations, please contact Rebecca A. Reynolds at [REDACTED]

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The evidence, which includes secondary evidence, will be returned under separate cover.

The conclusions in this report conform to the "Department of Justice Uniform Language for the Forensic Hair Discipline" and the "Department of Justice Uniform Language for Forensic Textile Fiber Discipline".

This report contains the opinions and interpretations of the issuing examiner(s) and is supported by records retained in the FBI Laboratory files. Please allow a minimum of thirty days from the date of a discovery request for the FBI Laboratory to provide the related materials. The FBI cannot ensure timely delivery of discovery requests received in less time.

The work described in this report was conducted at the Quantico Laboratory.

Karen K. Lowe  
Trace Evidence Unit

**FBI Laboratory****1A Cover Page**

Case Record: 2020-00541-6

1A: Case Record 1A

The content listed below has been assembled from the Laboratory Information Management System (LIMS). Additional files, documents, or images associated with the forensic examinations conducted may be contained within physical 1A packages.

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2020-00541-6 ex notes kkl.docx

2020-00541-6-PS-notes-GCG.docx

## FBI Laboratory

## Case Record Report

Lab #: 2020-00541

**Case Record: 6      Criminal - Trace - Hairs/Fibers      Examiner: Lowe, Karen K**

<b>Date Submitted:</b>	3/6/2020	<b>Date Assigned:</b>	3/18/2020
<b>In Unit Date:</b>	3/19/2020	<b>Date Completed:</b>	4/2/2020

**Case Record Review(s)****Technical: Completed**

Date	Reviewer	Action - Comment
3/31/2020	Lowe, Karen K	Requested:
4/1/2020	Friedman, Joshua D	Accepted: I accept the review.
4/1/2020	Friedman, Joshua D	Completed:

**Administrative: Completed**

Date	Reviewer	Action - Comment
3/31/2020	FA SYSTEM	Requested: New Lab Report drafted.
4/1/2020	Friedman, Joshua D	Accepted: I accept the review.
4/1/2020	Friedman, Joshua D	Completed:

**Evidence**

Item 28  
Item 29  
Item 30  
Item 32  
Item 32-1  
Item 32-2  
Item 32-3  
Item 32-4  
Item 32-5  
Item 32-5-1  
Item 32-5-2  
Item 32-6  
Item 32-7  
Item 32-8  
Item 33  
Item 34  
Item 99  
Item 100

\*\*\*\*\* End of Report \*\*\*\*\*

## FBI Laboratory

## Communication Log

**2020-00541 Record #6****(U) Communication Log Entry**

(U) Entered By: Lowe, Karen K

(U) Unit: Trace - Hairs/Fibers

(U) Communication Date: 3/18/2020

(U) Contact Name:

(U) Contact Email:

(U) Attachments:

(U) File Name(s):

(U) Comments:

(U) Message Recipient:

(U) Communication Type: Other

(U) Contact Phone:

(U) Contact Fax:

Items 28, 29- process and preserve  
 Items 32, 33, 34, 99, 100- process and preserve  
 Item 30- no exam at this time

**(U) Communication Log Entry**

(U) Entered By: Green, Gary C

(U) Unit: Trace - Hairs/Fibers

(U) Communication Date: 3/18/2020

(U) Contact Name:

(U) Contact Email:

(U) Attachments:

(U) File Name(s):

(U) Comments:

(U) Message Recipient:

(U) Communication Type: n/a

(U) Contact Phone:

(U) Contact Fax:

Processing Plan:  
 Victim: 28, 29, 32, 33  
 Scene 1: 99, 100  
 Scene 2: 34

**(U) Communication Log Entry**

(U) Entered By: Lowe, Karen K

(U) Unit: Trace - Hairs/Fibers

(U) Communication Date: 3/19/2020

(U) Contact Name:

(U) Contact Email:

(U) Attachments:

(U) File Name(s):

(U) Comments:

(U) Message Recipient:

(U) Communication Type: Other

(U) Contact Phone:

(U) Contact Fax:

processing plan reviewed and approved

**(U) Communication Log Entry**

(U) Entered By: Lowe, Karen K

(U) Unit: Trace - Hairs/Fibers

(U) Communication Date: 3/31/2020

(U) Contact Name:

(U) Contact Email:

(U) Attachments:

(U) Message Recipient:

(U) Communication Type: Other

(U) Contact Phone:

(U) Contact Fax:



**FBI Laboratory**

**Communication Log**

---

**2020-00541 Record #6**

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(U) File Name(s):

(U) Comments:

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processing notes reviewed



## Processing Notes

*Items 28, 29- process and preserve**Items 32, 33, 34, 99, 100- process and preserve**Item 30- no exam at this time***Room # 3278 on 3/23/2020****Item 28 Left hand fingernail scrapings from Philip Haney (1B13, E6698883)**

Debris with multiple cotton type swabs broken into two (2) pieces in a white paper fold received in a sealed white envelope labeled "...Nail Scrapings...2020-02-26,...A20-00002,...HANEY, PHILIP, left hand..." within a sealed clear plastic zip top bag.

1 SL (1 F all apparent, no apparent H)

**Room # 3278 on 3/23/2020****Item 29 Right hand fingernail scrapings from Philip Haney (1B13, E6698883)**

Debris with multiple cotton type swabs broken into two (2) pieces in a white paper fold received in a sealed white envelope labeled "...Nail Scrapings...2020-02-26,...A20-00002,...HANEY, PHILIP, right hand..." within a sealed clear plastic zip top bag.

1 SL (1 F all apparent, no apparent H)

**Item 30 Head hair sample from Philip Haney (1B13, E6698883)**

Not processed in TEU, at this time.

**Processing Room # 1 on 3/26/2020→3/27/2020**

Item 32→ Item 32-8 received in a sealed bpb labeled "...CB17, Decedent's clothing,...SC-3239561,...E6698880 1B10...".

Consulted with Erich Smith, Items (Item 32→ Item 32-8) with apparent bullet holes deemed appropriate for FTU GSR exam.

**Item 32 Shirt from Philip Haney (1B10, E6698880; ACSO Item CB17)**

Received in a sealed bpb labeled "AMADOR COUNTY SHERIFF'S OFFICE,...Teal Shirt, Arrow/ Lg. long sleeve...".

One (1) blue long sleeve button up shirt with one (1) front chest pocket on the left side, and tape (Item 32-1) on shirt (not attached). Item is in worn and heavily soiled condition with brown red stains (poss. blood) throughout with medical type cuts down both sleeves, and apparent bullet type hole in chest pocket. Manufacturer label "ARROW USA 1851", "REGULAR FIT", "16-16 ½, 32/33, L,...65% POLYESTER, 35% COTTON...". Known taken near label. Item marked using garment tag; tag initialed.

1 Pf

1 Pbx

**Processing Room # 1 on 3/26/2020****Item 32-1 Tape from Item 32 Shirt**

One (1) piece of clear tape from Item 32, poss. manufacturer tape. No unexposed areas. Item repackaged in clear zip top bag. Item not marked in TEU.

**Processing Room # 1 on 3/27/2020****Item 32-2 Shirt from Philip Haney**

Received in a sealed bpb labeled "AMADOR COUNTY SHERIFF'S OFFICE,...Decedents clothing,... White Shirt...".

One (1) white short sleeve shirt. Item is in worn and heavily soiled condition with brownish red stains (poss. blood) throughout, medical type cuts down front and each sleeve, and apparent bullet type hole. Manufacturer label "Hanes @,...L,...100% COTTON,...RN 15763...". No known taken. Item marked using garment tag; tag initialed.

1 Pbx

**Processing Room # 1 on 3/27/2020****Item 32-3 Vest from Philip Haney**

Received in a sealed bpb labeled "AMADOR COUNTY SHERIFF'S OFFICE,...Decedents clothing,...Black Vest...".

One (1) dark blue vest with zip close front, three (3) buttons, four (4) pockets (2 front, 1 right side chest exterior, 1 right side chest interior). Item is in worn and heavily soiled condition with brownish red stains (poss. blood) throughout, medical type cuts to the shoulder areas, and apparent bullet type hole in exterior chest pocket. Manufacturer label faded and illegible. Known taken near bottom hem. Item marked using garment tag; tag initialed.

1 Pf

1 Pbx

**Processing Room # 1 on 3/27/2020****Item 32-4 Pants from Philip Haney**

Received in a sealed bpb labeled "AMADOR COUNTY SHERIFF'S OFFICE,...Decedents clothing,...Slacks, Gray...".

One (1) pair of gray pants with five (5) pockets, zipper fly, and one (1) button on waist band. Item is in worn and heavily soiled condition with brownish red stains (poss. blood) throughout. Manufacturer label "...36x32, 90% POLYESTER, 10% SPANDEX,...RN# 128492,...". Known taken fly. Item marked using garment tag; tag initialed.

1 Pf

1 Pbx

**Processing Room # 1 on 3/27/2020****Item 32-5 Left shoe from Philip Haney**

Received in a sealed bpb labeled "AMADOR COUNTY SHERIFF'S OFFICE,...Decedents clothing,...left shoe...".

One (1) black slip on loafer style shoe, with white paper Item (32-5-2), and tape (Item 32-5-1) received loose in bag. Item is in worn and soiled condition with light colored stains.

Manufacturer label "9 ½, Leather Upper, Leather Lining, Leather Sole...". No known taken. Item marked and initialed on heel.

1 Pbx

**Processing Room # 1 on 3/27/2020****Item 32-5-1 Tape from Item 32-5 Shoe**

One (1) piece of clear tape. No unexposed areas. Item repackaged in clear zip top bag.

**Processing Room # 1 on 3/27/2020****Item 32-5-2 Paper from Item 32-5 Shoe**

One (1) piece of white paper (poss. paper towel/napkin). Item repackaged in clear zip top bag.

**Processing Room # 1 on 3/27/2020****Item 32-6 Right shoe from Philip Haney**

Received in a sealed bpb labeled "AMADOR COUNTY SHERIFF'S OFFICE,...Decedents clothing,...right shoe...".

One (1) black slip on loafer style shoe, with brown paper (similar to the bpb) received loose in bag. Item is in worn and soiled condition with light colored stains. Manufacturer label "9 ½, Leather Upper, Leather Lining, Leather Sole...". No known taken. Item marked and initialed on heel.

1 Pbx

**Processing Room # 1 on 3/27/2020****Item 32-7 Sock from Philip Haney**

Received in a sealed bpb labeled "AMADOR COUNTY SHERIFF'S OFFICE,...Decedents clothing,...sock...".

One (1) black crew style sock with purple and blue diamond pattern. Item is in worn and soiled condition. No manufacturer label present. Known taken from top. Item marked using garment tag; tag initialed.

1 Pf

1 Pbx

**Processing Room # 1 on 3/27/2020****Item 32-8 Sock from Philip Haney**

Received in a sealed bpb labeled "AMADOR COUNTY SHERIFF'S OFFICE,...Decedents clothing,...sock...".

One (1) black crew style sock with purple and blue diamond pattern. Item is in worn and soiled condition. No manufacturer label present. Known taken from top. Item marked using garment tag; tag initialed.

1 Pf

1 Pbx

**Processing Room # 1 on 3/24/2020****Item 33 Catch paper from Item 32 Clothing (1B11, E6698881; ACSO Item CB17)**

Debris in folded in white butcher type paper received in a sealed bpb labeled "...AMADOR COUNTY SHERIFF'S OFFICE,...2/21/2020,...DECEDENTS CLOTHING/ GRAY PANTS BLUE VEST. BL,...Butcher Paper,...SC-3239561, 1B11, E6698881,...". Item not marked in TEU.

1 Pbx

**Processing Room # 2 on 3/24/2020****Item 34 Catch paper from drying cabinet (1B12, E6698882)**

Two (2) pieces of brown butch paper with debris received in a sealed bpb labeled "...SC-3239561 1B12 E6698882, Butcher paper from drying cabinet...". Item not marked in TEU.

1 Pbx

**Processing Room # 4 on 3/23/2020****Item 99 Bath mat from rear passenger side floor of Nissan Rogue (1B26, E6698896)**

Received in a sealed bpb labeled "...SC-3239561 1B26 E6698896, ...13...02/27/20,...Nissan Rogue CA LP: 8JZM257,...Rear passenger's side on floor, against front passenger seat,...Brown bath mat, found with chair...".

One (1) brown mat, with beige underside. Item is in used and soiled condition with some dark colored stains. Manufacturer label "FACE: 100% MICRODENIER POLYESTER...". Known taken near label. Item marked using garment tag; tag initialed.

1 Pf

1 Pbx

**Processing Room # 4 on 3/23/2020****Item 100 Chair from rear passenger side floor of Nissan Rogue (1B27, E6698897)**

Received sealed in a bpb labeled "...SC-3239561 1B27 E6698897,...14...02/27/20,...Nissan Rogue CA LP [REDACTED]. Rear passenger's side, on floor, against front passenger seat,...Beige and metal folding chair, with possible blood, found with brown bath mat..."

One (1) gray, black and silver metallic folding chair with "Coleman" screen printed on the back. Item is in used and soiled condition with wear type holes, brownish red stains (poss. blood). Manufacturer label faded and illegible. Item damaged during opening. Approx. 4 inch cut on back of chair through the logo screen printed on the back. No known taken. Item not marked in TEU.

1 Pbx

3/31/2020

Examination Notes

Item 28 Left hand fingernail scrapings from Philip Haney

MTFVTC incl: green cotton, white cotton

Item 29 Right hand fingernail scrapings from Philip Haney

MTFVTC incl: green cotton, white cotton

Debris from Items 32 through 34, 99 and 100 preserved for possible future comparisons

Item 30 not examined in TEU at this time; preserved in original packaging



# Photo Logs



**FBI**

DATE 2 12 2020

CASE ID 343A-SX-323956

PHOTOGRAPHER Eric Brumen

LOCATION [REDACTED]

[REDACTED]

GENERAL INFORMATION

DATE 2/7/2020 CASE ID 343A-SC-3239561  
 LOCATION [REDACTED] / Nissan Rogue AWD  
 CAMERA TYPE \_\_\_\_\_ CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Eric Berumen / Michele Ramirez  
 REMARKS Nissan Rogue AWD

Photo #	Subject (Circle One)	Range	Use Scale	Description
1	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close	<u>MPR</u>	<del>Photo LOS miss fire</del>
2	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Photo LOS Entry
3	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close	<u>MPR</u>	<del>Exterior Driver Front photo LOS</del>
4	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver Front
5	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver Front
6	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver Front
7	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver Front
8	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Passenger Front
9	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Passenger Front
10	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Front of car
11	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Right side Passenger
12	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Right side Passenger
13	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Rightside Passenger
14	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Rear passenger side
15	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Rear
16	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Rear
17	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver Rear
18	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver Rear
19	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver Rear
20	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver Rear
21	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver side
22	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Exterior Driver side
23	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Rear License Plate
24	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad A Interior Drivers side
25	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad A Interior Driver side
26	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Interior Passenger side
27	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Interior Passenger side
28	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Interior Passenger side
29	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad D Interior Rear
30	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad D Interior Rear
31	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad C Interior Rear
32	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad C Interior Rear
33	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		VIN # Driver side
34	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad E trunk of car
35	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad E trunk of car
36	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Hood of car

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION [REDACTED] / Nissan Rogue AWD  
 CAMERA TYPE \_\_\_\_\_ CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Eric Berumen  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
37	<u>Entry</u> / Exit / Other / Items #	Long / Med / Close		Hood of car
38	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Driver front tire w/scale
39	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front tire w/scale
40	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Driver front tire
41	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Driver front tire
42	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Driver front tire
43	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front tire
44	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger front tire
45	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger front tire
46	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger front tire
47	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger rear tire
48	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger rear tire
49	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger rear tire
50	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger rear tire
51	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger rear tire
52	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Passenger rear tire
53	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Driver rear tire
54	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Driver rear tire
55	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close	X	Driver rear tire
56	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Passenger front interior
57	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Center console
58	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Passenger front interior floor
59	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Passenger front interior seat
60	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Passenger front interior seat
61	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Passenger front interior glove box
62	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad B Passenger front interior glove box
63	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Center console
64	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Center console (interior)
65	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Center console (interior)
66	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Center console
67	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Center console
68	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Center console
69	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad C Interior rear
70	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad D Passenger side rear interior door
71	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad C Interior rear
72	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad C Rear <sup>passenger</sup> side interior door Driver

## GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION [REDACTED] Nissan Rogue AWD  
 CAMERA TYPE \_\_\_\_\_ CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Eric Benjamin  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
73	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad C Rear driver side interior
74	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad A Front driver side interior door
75	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Quad A Front driver side interior door
76	Entry / Exit / <u>Other</u> / Items # 3	Long / Med / <u>Close</u>		Starbucks stir stick (Item # 3)
77	Entry / Exit / <u>Other</u> / Items # 3	Long / <u>Med</u> / Close		Starbucks stir stick (Item # 3)
78	Entry / Exit / <u>Other</u> / Items # 13	Long / Med / <u>Close</u>	X	Brown bath mat front (Item #13)
79	Entry / Exit / <u>Other</u> / Items # 13	Long / Med / Close	X	Brown bath mat front (Item #13)
80	Entry / Exit / <u>Other</u> / Items # 13	Long / Med / Close	X	Brown bath mat back (Item #13)
81	Entry / Exit / Other / Items # 13	Long / Med / Close	X	Brown bath mat back (Item #13)
82	Entry / Exit / Other / Items # 13	Long / Med / Close		Brown bath mat back tags (Item #13)
83	Entry / Exit / Other / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
84	Entry / Exit / <u>Other</u> / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
85	Entry / Exit / Other / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
86	Entry / Exit / Other / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
87	Entry / Exit / Other / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
88	Entry / Exit / Other / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
89	Entry / Exit / Other / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
90	Entry / Exit / Other / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
91	Entry / Exit / Other / Items # 14	Long / Med / <u>Close</u>	X	Metal folding chair w/suspected blood
92	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Three unopened Amazon Prime boxes
93	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Three unopened Amazon Prime boxes
94	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Three unopened Amazon Prime boxes
95	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Three unopened Amazon Prime boxes
96	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Assorted mail (front)
97	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Assorted mail (front)
98	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Assorted mail (front)
99	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Assorted mail (back)
100	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Book inside Amazon Prime box
101	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Book inside Amazon Prime box
102	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Book inside Amazon Prime box
103	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Book inside Amazon Prime box
104	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Book inside Amazon Prime box
105	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Open box addressed to Kim Bongiorno
106	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Open box addressed to Kim Bongiorno
107	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Four "See something, say something" books
108	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Leather jacket (front)

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-5C-3239561  
 LOCATION [REDACTED] Nissan Rogue AWD  
 CAMERA TYPE \_\_\_\_\_ CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Eric Berumen  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
109	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Leather jacket (front)
110	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / <u>Close</u>	X	Leather jacket (front)
111	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Leather jacket tag
112	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Leather jacket (back)
113	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Leather jacket (back)
114	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Hat
115	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Hat
116	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Hat
117	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Hat (inside)
118	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Albertsons plastic bag (front)
119	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Albertsons plastic bag (back)
120	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Slip Grip clear plastic bag
121	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Slip Grip clear plastic bag label
122	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Sutter Creek Theater brochure (front)
123	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Sutter Creek Theater brochure (front)
124	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Sutter Creek Theater brochure (back)
125	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black Swiss backpack (Exterior)
126	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black Swiss backpack (Exterior)
127	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black Swiss backpack (Exterior)
128	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black Swiss backpack (Exterior)
129	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black Swiss backpack (Exterior)
130	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black Swiss backpack (Interior)
131	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black plastic bag found in backpack
132	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black plastic bag found in backpack
133	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black plastic bag found in backpack
134	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black plastic bag found in backpack
135	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black Swiss backpack (Interior) Black plastic bag
136	Entry / Exit / <u>Other</u> / Items # 24	Long / Med / <u>Close</u>	X	Quil bottle w/ pills Black Swiss backpack (Inter)
137	Entry / Exit / <u>Other</u> / Items # 24	Long / Med / <u>Close</u>	X	Black Swiss backpack (Interior)
138	Entry / Exit / <u>Other</u> / Items # 24	Long / Med / <u>Close</u>	X	Quil bottle w/ pills
139	Entry / Exit / <u>Other</u> / Items # 24	Long / Med / <u>Close</u>	X	Quil bottle w/ pills
140	Entry / Exit / <u>Other</u> / Items # 24	Long / Med / <u>Close</u>	X	Quil bottle w/ pills
141	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Black Swiss backpack (Interior)
142	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Two coats found inside Swiss backpack
143	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Various items found in Nissan
144	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Various items found in Nissan

## GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-5C-3239561  
 LOCATION [REDACTED] / Nissan Rogue AWD  
 CAMERA TYPE \_\_\_\_\_ CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Eric Beaman  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
145	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Various items found in Nissan
146	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Various items found in Nissan
147	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Various items found in Nissan
148	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Various items found in Nissan
149	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Various items found in Nissan
150	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Various items found in Nissan
151	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Picture frame (front)
152	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Picture frame (front)
153	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close	X	Picture frame (front)
154	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Picture frame (back)
155	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Box w/ various items
156	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Box w/ various items
157	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Unopened USPS package (front)
158	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Unopened USPS package (back)
159	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	See Through Orange plastic bag w/ various items
160	Entry / Exit / <u>Other</u> / Items # 15	<u>Long</u> / Med / Close	/	Two gold keys and two water bottles
161	Entry / Exit / Other / Items # 15	Long / <u>Med</u> / Close		Two gold keys and two water bottles
162	Entry / Exit / Other / Items # 16	Long / Med / <u>Close</u>		Two water bottles
163	Entry / Exit / Other / Items # 15	Long / Med / <u>Close</u>	X	Two gold keys
164	Entry / Exit / Other / Items # 16	Long / Med / <u>Close</u>	X	Trader Joe's water bottle
165	Entry / Exit / Other / Items # 16	Long / Med / <u>Close</u>	X	Trader Joe's water bottle
166	Entry / Exit / Other / Items # 16	Long / Med / <u>Close</u>	X	Trader Joe's water bottle
167	Entry / Exit / Other / Items # 16	Long / Med / <u>Close</u>	X	Aquafina water bottle
168	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	ACT Event flyer (front)
169	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	ACT Event flyer (back)
170	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Newspaper w/ handwriting (front)
171	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Newspaper w/ handwriting (front)
172	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Newspaper w/ handwriting (front)
173	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Newspaper w/ handwriting (back)
174	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Various brochures (front)
175	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Various brochures (back)
176	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Various brochures (back)
177	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Green lantern
178	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown basket w/ plastic bag
179	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown basket w/ plastic bag
180	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown basket w/ plastic bag

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION [REDACTED] / Nissan Rogue AWD  
 CAMERA TYPE \_\_\_\_\_ CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Eric Berumen  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
181	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	White paper bag
182	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Nature In Action Flyer (front)
183	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Nature In Action Flyer (back)
184	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	White paper w/ handwritten notes (front)
185	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	White paper w/ handwritten notes <del>(back)</del> (front)
186	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	White paper w/ handwritten notes (front)
187	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	White paper w/ handwritten notes (back)
188	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	LASD Middle Eastern culture pamphlet
189	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	LASD Middle Eastern culture pamphlet
190	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	LASD Middle Eastern culture pamphlet
191	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Handwritten note inside LASD pamphlet (front)
192	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Handwritten note inside LASD pamphlet (back)
193	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Open envelope from Steve Samuelson (front)
194	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Open envelope from Steve Samuelson (back)
195	Entry / Exit / <u>Other</u> / Items # 17	Long / Med / <u>Close</u>	X	Trash bags w/ empty water bottle
196	Entry / Exit / <u>Other</u> / Items # 17	Long / Med / <u>Close</u>	X	Empty water bottle
197	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Eye glasses, beanie, documents, <del>etc</del>
198	Entry / Exit / <u>Other</u> / Items # 18	Long / Med / <u>Close</u>	X	Black beanie (front)
199	Entry / Exit / <u>Other</u> / Items # 18	Long / Med / <u>Close</u>	X	Black beanie (back)
200	Entry / Exit / <u>Other</u> / Items # 18	Long / Med / <u>Close</u>	X	Black beanie (back)
201	Entry / Exit / <u>Other</u> / Items # 19	Long / Med / <u>Close</u>	X	Eyeglasses
202	Entry / Exit / <u>Other</u> / Items # 20	Long / Med / <u>Close</u>	X	Eyeglasses
203	Entry / Exit / <u>Other</u> / Items # 21	Long / Med / <u>Close</u>	X	Sunglasses
204	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Various business cards (front)
205	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Various business cards (back)
206	Entry / Exit / <u>Other</u> / Items # 28	Long / Med / <u>Close</u>	X	Pill container for Lisinopril (aspirin)
207	Entry / Exit / <u>Other</u> / Items # 23	Long / Med / <u>Close</u>	X	Pill container, low dose aspirin
208	Entry / Exit / <u>Other</u> / Items # 22	Long / Med / <u>Close</u>	X	Sunglasses
209	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Islamic Antisemitism book
210	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown Amazon Prime unopened box
211	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown Amazon Prime opened box
212	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Islamic Antisemitism book
213	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Islamic Antisemitism book
214	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown Amazon Prime unopened box
215	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown Amazon Prime unopened box
216	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown Amazon Prime opened box



GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION [REDACTED] / Nissan Rogue AWD  
 CAMERA TYPE \_\_\_\_\_ CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Eric Berumen  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
217	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown Amazon Prime <sup>opened</sup> box
218	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Brown Amazon Prime <sup>opened</sup> box
219	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Islamic Antisemitism book
220	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Islamic Antisemitism book
221	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>	X	Sunglasses
222	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Prints #1 & #2
223	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Prints #1 & #2
224	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Prints #1 & #2
225	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Prints #1 & #2
226	Entry / Exit / <u>Other</u> / Items # 29	Long / <u>Med</u> / Close	X	Latent Prints #1 & #2
227	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Prints #3
228	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Print #3
229	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Print #3
230	Entry / Exit / <u>Other</u> / Items # 29	Long / <u>Med</u> / Close	X	Latent Print #3
231	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Print #4
232	Entry / Exit / <u>Other</u> / Items # 29	Long / <u>Med</u> / Close	X	Latent Print #4
233	Entry / Exit / <u>Other</u> / Items # 29	Long / <u>Med</u> / Close	X	Latent Print #4
234	Entry / Exit / <u>Other</u> / Items # 29	<u>Long</u> / Med / Close	X	Latent Print #5
235	Entry / Exit / <u>Other</u> / Items # 29	Long / <u>Med</u> / Close	X	Latent Print #5
236	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / Close		Mistfire
237	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / Close		Mistfire
238	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / Close		Mistfire
239	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #2
240	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #2
241	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #2
242	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #2
243	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #2
244	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #2
245	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #1
246	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #1
247	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #1
248	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #1
249	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #1
250	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #1
251	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #1
252	Entry / Exit / <u>Other</u> / Items # 29	Long / Med / <u>Close</u>	X	Latent Print #3

ERT PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-5C-3239567  
 LOCATION [REDACTED] Nissan Rogue AWD  
 CAMERA TYPE \_\_\_\_\_ CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Eric Berumen  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
253	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>		Misfire
254	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #3
255	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #3
256	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #3
257	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #3
258	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #4
259	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #4
260	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #4
261	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>		Misfire
262	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Misfire
263	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Misfire
264	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Misfire
265	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #4
266	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Misfire
267	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #4
268	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
269	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
270	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
271	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
272	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
273	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
274	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
275	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
276	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Misfire
277	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>	X	Latent Print #5
278	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Misfire
279	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Misfire
280	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Misfire
281	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Misfire
282	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Misfire
283	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Quail B Passenger front interior
284	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Quail B Passenger front interior
285	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Quail B Passenger front door interior
286	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Quail B glove box
287	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Center console interior
288	Entry / <u>Exit</u> / Other / Items #	Long / Med / Close		Center console interior







FBI

DATE 2 / 27 / 2020

CASE ID 343A-SC-3239501

PHOTOGRAPHER Megan Silveraxe

LOCATION 2016 Jayco Greyhawk

Vin:

\_\_\_\_\_

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 34304 343A-SC-3239501  
 LOCATION 2016 Jayco Greyhawk Win# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverlake  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
1	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Photo Log
2	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Front exterior
3	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Front exterior
4	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Passenger front exterior
5	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Passenger rear exterior
6	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Rear exterior
7	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		License plate
8	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Driver rear exterior
9	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Driver exterior
10	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Driver front exterior
11	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Front plate
12	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Driver door exterior
13	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>		Driver door detail
14	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Driver interior
15	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Driver interior
16	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>		Driver door detail vin
17	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>		Driver door detail vin
18	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>		Driver door detail
19	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Passenger door interior
20	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / <u>Med</u> / Close		Passenger interior
21	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Passenger interior
22	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front wheel
23	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front wheel
24	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front wheel
25	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front wheel
26	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear inside wheel <del>entry</del> (1 of 2)
27	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear inside wheel (1 of 2)
28	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear inside wheel (1 of 2)
29	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear <del>inside</del> outside wheel (2 of 2)
30	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear outside wheel (2 of 2)
31	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear <sup>Driver</sup> <del>inside</del> <sup>outside</sup> wheel (2 of 2)
32	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)
33	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)
34	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)
35	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)
36	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION 2010 Jayco Greyhawk wn# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverdale  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
37	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger rear outside wheel (2of2)
38	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger rear outside wheel (2of2)
39	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger rear outside wheel (2of2)
40	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger rear outside wheel (2of2)
41	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger front wheel
42	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger front wheel
43	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger front wheel
44	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger front wheel
45	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior
46	Entry / Exit / Other / Items #	Long / Med / Close		Passenger Compartments exterior
47	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
48	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
49	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
50	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
51	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
52	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
53	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
54	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
55	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior
56	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
57	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
58	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
59	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
60	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
61	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
62	Entry / Exit / Other / Items #	Long / Med / Close		Door to RV
63	Entry / Exit / Other / Items #	Long / Med / Close		Front of RV
64	Entry / Exit / Other / Items #	Long / Med / Close		Kitchen
65	Entry / Exit / Other / Items #	Long / Med / Close		Kitchen, nook
66	Entry / Exit / Other / Items #	Long / Med / Close		Living room
67	Entry / Exit / Other / Items #	Long / Med / Close		Living room,
68	Entry / Exit / Other / Items #	Long / Med / Close		Living room, kitchen
69	Entry / Exit / Other / Items #	Long / Med / Close		kitchen
70	Entry / Exit / Other / Items #	Long / Med / Close		Driver & Passenger seat
71	Entry / Exit / Other / Items #	Long / Med / Close		Upper compartment
72	Entry / Exit / Other / Items #	Long / Med / Close		Kitchen, Living, Bedroom

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION 2010 Jayco Greyhawk Ln# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverlake  
 REMARKS Photo # 94 - location is compartment on far left

Photo #	Subject (Circle One)	Range	Use Scale	Description
73	Entry / Exit / Other / Items #	Long / Med / Close		Shower
74	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
75	Entry / Exit / Other / Items #	Long / Med / Close		Shower
76	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
77	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
78	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
79	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
80	Entry / Exit / Other / Items #	Long / Med / Close		Bathroom
81	Entry / Exit / Other / Items #	Long / Med / Close		Bathroom
82	Entry / Exit / Other / Items #	Long / Med / Close		Bathroom
83	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
84	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
85	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
86	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
87	Entry / Exit / Other / Items #	Long / Med / Close		Bedroom
88	Entry / Exit / Other / Items #	Long / Med / Close		nook
89	Entry / Exit / Other / Items #	Long / Med / Close		nook
90	Entry / Exit / Other / Items #	Long / Med / Close		refridgerator
91	Entry / Exit / Other / Items #	Long / Med / Close		refridgerator
92	Entry / Exit / Other / Items #	Long / Med / Close		freezer
93	Entry / Exit / Other / Items #	Long / Med / Close		freezer
94	Entry / Exit / Other / Items #	Long / Med / Close		location of blank target found
95	Entry / Exit / Other / Items #	Long / Med / Close		target found in compartment passage
96	Entry / Exit / Other / Items #	Long / Med / Close		Roof
97	Entry / Exit / Other / Items #	Long / Med / Close		Roof
98	Entry / Exit / Other / Items #	Long / Med / Close		Roof
99	Entry / Exit / Other / Items #	Long / Med / Close		Roof
100	Entry / Exit / Other / Items #	Long / Med / Close		Roof
101	Entry / Exit / Other / Items #	Long / Med / Close		Pop outs extended
102	Entry / Exit / Other / Items #	Long / Med / Close		Pop outs extended
103	Entry / Exit / Other / Items #	Long / Med / Close		Pop outs extended
104	Entry / Exit / Other / Items #	Long / Med / Close		Pop outs extended
105	Entry / Exit / Other / Items #	Long / Med / Close		Pop outs extended
106	Entry / Exit / Other / Items #	Long / Med / Close		Pop outs extended
107	Entry / Exit / Other / Items #	Long / Med / Close		Pop outs extended
108	Entry / Exit / Other / Items #	Long / Med / Close		Pop outs extended



GENERAL INFORMATION

DATE 2/27/2020 CASE ID 393A-SC-3239561  
 LOCATION 2010 Jayco Greyhawk Ln # [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # [REDACTED]  
 PREPARER/PHOTOGRAPHER Megan Silenote  
 REMARKS

Photo #	Subject (Circle One)	Range	Use Scale	Description
109	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Pop outs extended
110	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Pop outs extended
111	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Driver front door
112	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Virginia Plate found in door
113	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Vintage key driver front
114	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Vintage key w/Bible verse
115	Entry / Exit / <u>Other</u> / Items # 10	<u>Long</u> / Med / Close		Center console
116	Entry / Exit / <u>Other</u> / Items # 10	<u>Long</u> / <u>Med</u> / Close		Bible found in center console
117	Entry / Exit / <u>Other</u> / Items # 10	Long / <u>Med</u> / Close		Bible found in center console
118	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		detail of Bible
119	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		detail of Bible
120	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		detail of Bible
121	Entry / Exit / <u>Other</u> / Items # 12	Long / <u>Med</u> / Close		Phone from center console
122	Entry / Exit / <u>Other</u> / Items # 12	Long / Med / <u>Close</u>	X	Phone detail
123	Entry / Exit / <u>Other</u> / Items # 12	Long / Med / <u>Close</u>	X	Phone detail
124	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Indicia found & paperwork collected
125	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close		Indicia & paperwork collected
126	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Indicia
127	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Indicia
128	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Paperwork detail / Rotary Club
129	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Red box from upper front storage
130	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Red box / Holy Land foundation
131	Entry / Exit / <u>Other</u> / Items # 8	<u>Long</u> / Med / Close		Guitar on couch
132	Entry / Exit / <u>Other</u> / Items # 8	Long / Med / <u>Close</u>		Receipt found in guitar neck
133	Entry / Exit / <u>Other</u> / Items # 8	Long / Med / <u>Close</u>		Receipt from guitar detail
134	Entry / Exit / <u>Other</u> / Items # 8	Long / Med / <u>Close</u>		Receipt from guitar detail
135	Entry / Exit / <u>Other</u> / Items # 20	<u>Long</u> / Med / Close		Sink w/cup found
136	Entry / Exit / <u>Other</u> / Items # 20	Long / Med / <u>Close</u>		Cup w/paper towels
137	Entry / Exit / <u>Other</u> / Items # 20	Long / Med / <u>Close</u>		Cup w/paper towels
138	Entry / Exit / <u>Other</u> / Items # 10	<u>Long</u> / Med / Close		Bible found under kitchen table
139	Entry / Exit / <u>Other</u> / Items # 10	Long / <u>Med</u> / Close		Bible found under kitchen table
140	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		Bible detail
141	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		Bible detail
142	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close		Card board w/writing
143	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Card board detail
144	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Card board detail

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION 2016 Jayco Greyhawk VIN# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silvenke  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
145	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		cardboard detail
146	Entry / Exit / <u>Other</u> / Items # 15	Long / Med / Close		Documents from passenger seat
147	Entry / Exit / <u>Other</u> / Items # 15	Long / Med / Close		Documents from passenger seat
148	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Misfire
149	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad in kitchen
150	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad in kitchen
151	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
152	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
153	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
154	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
155	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
156	Entry / Exit / <u>Other</u> / Items # 9	<u>Long</u> / Med / Close	<u>Yes</u>	CDS in visor of passenger seat
157	Entry / Exit / <u>Other</u> / Items # 9	Long / Med / <u>Close</u>		CDS in visor of passenger seat
158	Entry / Exit / <u>Other</u> / Items # 14	<u>Long</u> / Med / Close		P-trap from bathroom
159	Entry / Exit / <u>Other</u> / Items # 14	Long / Med / <u>Close</u>		P-trap from bathroom
160	Entry / Exit / <u>Other</u> / Items # 13	<u>Long</u> / Med / Close		P-trap from kitchen
161	Entry / Exit / <u>Other</u> / Items # 13	Long / Med / <u>Close</u>		P-trap from kitchen
162	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Bbx found in upper storage above cab
163	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close		Bbx found in upper storage
164	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		flag found in box
165	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		detail of document found in flag
166	Entry / Exit / <u>Other</u> / Items # 18	<u>Long</u> / Med / Close		box of binders above cab storage
167	Entry / Exit / <u>Other</u> / Items # 18	Long / <u>Med</u> / Close		binder detail
168	Entry / Exit / <u>Other</u> / Items # 18	Long / <u>Med</u> / Close		binder detail
169	Entry / Exit / <u>Other</u> / Items # 27	<u>Long</u> / Med / Close		location of purse found in bedroom
170	Entry / Exit / <u>Other</u> / Items # 27	Long / <u>Med</u> / Close		Purse found / Thumbdrives collected
171	Entry / Exit / <u>Other</u> / Items # 27	Long / <u>Med</u> / Close		Thumbdrives found in purse
172	Entry / Exit / <u>Other</u> / Items # 27	Long / Med / <u>Close</u>		Thumbdrives from purse
173	Entry / Exit / <u>Other</u> / Items # 27	Long / Med / <u>Close</u>		Thumbdrives from purse
174	Entry / Exit / <u>Other</u> / Items # 27	Long / Med / <u>Close</u>		Thumbdrives from purse
175	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Address of Denise Gandy-Pardo
176	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Address of Denise Gandy-Pardo
177	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Note from Denise to Philip
178	Entry / Exit / <u>Other</u> / Items # 39	Long / <u>Med</u> / Close		Box/documents collected from bed
179	Entry / Exit / <u>Other</u> / Items # 23, 32, 31	<u>Long</u> / Med / Close		Drawer/items collected
180	Entry / Exit / <u>Other</u> / Items # 21	Long / Med / <u>Close</u>		Items collected from drawer

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-8C-3239561  
 LOCATION 2010 Jayco Greyhawk Vin# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverate  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
181	Entry / Exit / <u>Other</u> / Items # <u>21, 32</u>	Long / Med / <u>Close</u>		Items collected from drawer
182	Entry / Exit / <u>Other</u> / Items # <u>21</u>	Long / Med / <u>Close</u>		Film collected + negatives
183	Entry / Exit / <u>Other</u> / Items # <u>21</u>	Long / Med / <u>Close</u>		Film collected + negatives
184	Entry / Exit / <u>Other</u> / Items # <u>21</u>	Long / Med / <u>Close</u>		Film collected + negatives
185	Entry / Exit / <u>Other</u> / Items # <u>23</u>	Long / <u>Med</u> / Close		bullet found in drawer
186	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Misfire
187	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		bullet detail / 9mm
188	Entry / Exit / <u>Other</u> / Items # <u>16, 17, 24, 25, 27, 28</u>	Long / Med / Close		location of long w/ items collected
189	Entry / Exit / <u>Other</u> / Items # <u>29, 25</u>	<u>Long</u> / Med / Close		Items collected behind passenger seat
190	Entry / Exit / <u>Other</u> / Items # <u>29, 25</u>	<u>Long</u> / Med / Close		Items collected behind passenger seat
191	Entry / Exit / <u>Other</u> / Items # <u>29, 25</u>	Long / <u>Med</u> / Close		Items collected behind passenger seat
192	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>		detail of empty pill bottles
193	Entry / Exit / <u>Other</u> / Items # <u>24</u>	Long / Med / <u>Close</u>		detail of used napkins
194	Entry / Exit / <u>Other</u> / Items # <u>25, 28</u>	Long / Med / Close		bag items were contained in
195	Entry / Exit / <u>Other</u> / Items # <u>26</u>	Long / Med / Close		Shower drain collected
196	Entry / Exit / <u>Other</u> / Items # <u>26</u>	Long / <u>Med</u> / Close		Shower drain collected
197	Entry / Exit / <u>Other</u> / Items # <u>30, 31</u>	<u>Long</u> / Med / Close		Gun holster + ammo found in kitchen
198	Entry / Exit / <u>Other</u> / Items # <u>30, 31</u>	Long / <u>Med</u> / Close		Gun holster + ammo found in kitchen
199	Entry / Exit / <u>Other</u> / Items # <u>31</u>	Long / Med / <u>Close</u>		.45 Auto bullet detail
200	Entry / Exit / <u>Other</u> / Items # <u>31</u>	Long / Med / <u>Close</u>		Gun magazine w/ rounds from kitchen
201	Entry / Exit / <u>Other</u> / Items # <u>31</u>	Long / Med / <u>Close</u>		Gun magazine w/ rounds from kitchen
202	Entry / Exit / <u>Other</u> / Items # <u>30</u>	Long / Med / <u>Close</u>	X	Sig Saur holster from kitchen
203	Entry / Exit / <u>Other</u> / Items # <u>30</u>	Long / Med / <u>Close</u>	X	Sig Saur holster from kitchen
204	Entry / Exit / <u>Other</u> / Items # <u>30</u>	Long / Med / <u>Close</u>	X	Sig Saur holster from kitchen
205	Entry / Exit / <u>Other</u> / Items # <u>28, 37</u>	<u>Long</u> / Med / Close		Documents collected from kitchen
206	Entry / Exit / <u>Other</u> / Items # <u>37</u>	Long / <u>Med</u> / Close		Documents collected from kitchen
207	Entry / Exit / <u>Other</u> / Items # <u>37</u>	Long / <u>Med</u> / Close		Documents collected from kitchen
208	Entry / Exit / <u>Other</u> / Items # <u>33</u>	Long / <u>Med</u> / Close		Documents collected from bedroom
209	Entry / Exit / <u>Other</u> / Items # <u>33</u>	Long / <u>Med</u> / Close		Documents collected from bedroom
210	Entry / Exit / <u>Other</u> / Items # <u>32</u>	Long / <u>Med</u> / Close		Bedroom - business card + Religious j
211	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Misfire
212	Entry / Exit / <u>Other</u> / Items # <u>32</u>	<u>Long</u> / Med / Close		Open drawer in bedroom
213	Entry / Exit / <u>Other</u> / Items # <u>32</u>	Long / Med / <u>Close</u>		business cards found in bedroom
214	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		books stacked near bed
215	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close		books stacked near bed
216	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Titles of books near bed

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 243A-SC-3239561  
 LOCATION 2016 Jayco Greyhawk Win# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Negan Silverste  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
217	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Titles of books near bed
218	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Business card found in book near bed
219	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Grief Therapy book near bed
220	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Grief Therapy book - note found inside
221	Entry / Exit / <u>Other</u> / Items # 36	<u>Long</u> / Med / Close		Laptop bag found behind passenger seat
222	Entry / Exit / <u>Other</u> / Items # 36	Long / <u>Med</u> / Close		Note pad found in laptop bag
223	Entry / Exit / <u>Other</u> / Items # 36	Long / Med / <u>Close</u>		Note pad detail 1
224	Entry / Exit / <u>Other</u> / Items # 43	<u>Long</u> / Med / Close		Kitchen sink
225	Entry / Exit / <u>Other</u> / Items # 43	Long / Med / Close		Pill bottle found in sink
226	Entry / Exit / <u>Other</u> / Items # 43	Long / Med / <u>Close</u>		Possible penicillin prescribed to Philip Hines
227	Entry / Exit / <u>Other</u> / Items # 44	<u>Long</u> / Med / Close		Business cards & paperwork
228	Entry / Exit / <u>Other</u> / Items # 44	Long / <u>Med</u> / Close		Business cards & paperwork
229	Entry / Exit / <u>Other</u> / Items # 44	Long / <u>Med</u> / <u>Close</u>		Business cards & paperwork
230	Entry / Exit / <u>Other</u> / Items # 46	<u>Long</u> / Med / Close		Latents # 1 & 2
231	Entry / Exit / <u>Other</u> / Items # 46	Long / <u>Med</u> / Close		Latents # 1 & 2
232	Entry / Exit / <u>Other</u> / Items # 46	Long / <u>Med</u> / Close		Latents # 1 & 2
233	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 1
234	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 1
235	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 1
236	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 1
237	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 1
238	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 1
239	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 2
240	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 2
241	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 2
242	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 2
243	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 2
244	Entry / Exit / <u>Other</u> / Items # 46	<u>Long</u> / Med / Close		Latent # 3 (4 omitted)
245	Entry / Exit / <u>Other</u> / Items # 46	Long / <u>Med</u> / Close		Latent # 3 (4 omitted)
246	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / Close		Misfire
247	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 3
248	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 3
249	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 3
250	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 3
251	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 3
252	Entry / Exit / <u>Other</u> / Items # 46	Long / Med / <u>Close</u>	X	Latent # 3

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION 2016 Jayco Greyhawk Inn # [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverlake  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
253	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #3
254	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #3
255	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #3
256	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #3
257	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #3
258	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #3
259	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #3
260	Entry / Exit / <u>Other</u> / Items # <u>46</u>	<u>Long</u> / Med / <u>Close</u>	X	latent #4
261	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
262	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
263	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
264	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
265	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
266	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
267	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
268	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
269	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
270	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
271	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
272	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #4
273	Entry / Exit / <u>Other</u> / Items # <u>46</u>	<u>Long</u> / Med / <u>Close</u>		latents 5,6,7,8,9
274	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / <u>Med</u> / <u>Close</u>		latents 5,6,7,8,9
275	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #5
276	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #5
277	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #5
278	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #5
279	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #5
280	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #5
281	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #5
282	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #6
283	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #6
284	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #6
285	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #6
286	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #6
287	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #7
288	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	latent #7

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 393A-SE-3239561  
 LOCATION 2016 Jayco Greyhawk Vin# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Negan Silverlake  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
289	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / Close	X	Latent #7
290	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / Close	X	Latent #7
291	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #7
292	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
293	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
294	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
295	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
296	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
297	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
298	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
299	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
300	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
301	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
302	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
303	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
304	Entry / Exit / <u>Other</u> / Items # <u>46</u>	<u>Long</u> / Med / Close		Latent #10
305	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / <u>Med</u> / Close		Latent #10
306	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
307	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
308	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
309	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
310	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
311	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
312	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bedroom
313	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bedroom
314	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bedroom
315	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bathroom
316	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bathroom
317	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bathroom
318	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Shower
319	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Shower
320	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen
321	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen
322	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen
323	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen
324	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen







## FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/12/2020

(U) On February 27, 2020 Sacramento Field Photographer, Megan Silverlake took photos of a 2016 Jayco Greyhawk, Vin# [REDACTED]. Vehicle was processed at [REDACTED]. All photographs were taken on a Nikon digital camera and stored on a digital flash media card inside the camera.

(U) Sacramento Field Photographer Megan Silverlake transferred the photographs from the flash media card to DVD discs. Due to the transitory nature of the digital cameras and the media cards, the disc marked "Original" and "Copy of Original" is now considered original evidence. Two back-up copies labeled "Working Copy" DVDs were also created for the location. Additionally, each photograph was recorded on a Photo Log. An Original, Copy of Original, and two Working Copies DVD and Photo Logs from each location will be maintained in FD-340, 1A envelopes in the main investigative case file.

Investigation on 02/27/2020 at Jackson, California, United States (In Person)

File # 343A-SC-3239561

Date drafted 02/27/2020

by SILVERLAKE MEGAN C

DATE 2 / 27 / 2020

CASE ID 343A-SC-3239501



FBI

PHOTOGRAPHER Megan Silveraxe

LOCATION 2016 Jayco Greyhawk

Vin: \_\_\_\_\_

ERT PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 2/27/2020 CASE ID ~~34307~~ 343A-SC-3239561  
 LOCATION 2016 Jayco Greyhawk Win# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverlake  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
1	Entry / Exit / <u>Other</u> / Items #	Long / Med / Close		Photo Log
2	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Front exterior
3	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Front exterior
4	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Passenger front exterior
5	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Passenger rear exterior
6	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Rear exterior
7	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		License plate
8	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Driver rear exterior
9	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Driver exterior
10	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Driver front exterior
11	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / Med / Close		Front plate
12	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Driver door exterior
13	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>		Driver door detail
14	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Driver interior
15	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Driver interior
16	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>		Driver door detail vin
17	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>		Driver door detail vin
18	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>		Driver door detail
19	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Passenger door interior
20	<u>Entry</u> / Exit / Other / Items #	<u>Long</u> / <u>Med</u> / Close		Passenger interior
21	<u>Entry</u> / Exit / Other / Items #	Long / <u>Med</u> / Close		Passenger interior
22	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front wheel
23	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front wheel
24	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front wheel
25	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver front wheel
26	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear inside wheel (1 of 2)
27	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear inside wheel (1 of 2)
28	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear inside wheel (1 of 2)
29	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear outside wheel (2 of 2)
30	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Driver rear outside wheel (2 of 2)
31	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear <sup>Driver</sup> <sub>outside</sub> wheel (2 of 2)
32	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)
33	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)
34	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)
35	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)
36	<u>Entry</u> / Exit / Other / Items #	Long / Med / <u>Close</u>	X	Passenger rear inside wheel (1 of 2)

ERT PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 VEHICLE 2010 Jayco Greyhawk vin# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD #  
 PREPARER/PHOTOGRAPHER Megan Silverdale  
 REMARKS

Photo #	Subject (Circle One)	Range	Use Scale	Description
37	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger rear outside wheel (2 of 2)
38	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger rear outside wheel (2 of 2)
39	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger rear outside wheel (2 of 2)
40	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger rear outside wheel (2 of 2)
41	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger front wheel
42	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger front wheel
43	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger front wheel
44	Entry / Exit / Other / Items #	Long / Med / Close	X	Passenger front wheel
45	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior
46	Entry / Exit / Other / Items #	Long / Med / Close		Passenger Compartments exterior
47	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
48	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
49	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
50	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
51	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
52	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
53	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
54	Entry / Exit / Other / Items #	Long / Med / Close		Passenger exterior compartments
55	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior
56	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
57	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
58	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
59	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
60	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
61	Entry / Exit / Other / Items #	Long / Med / Close		Driver exterior compartments
62	Entry / Exit / Other / Items #	Long / Med / Close		Door to RV
63	Entry / Exit / Other / Items #	Long / Med / Close		Front of RV
64	Entry / Exit / Other / Items #	Long / Med / Close		Kitchen
65	Entry / Exit / Other / Items #	Long / Med / Close		Kitchen, nook
66	Entry / Exit / Other / Items #	Long / Med / Close		Living room
67	Entry / Exit / Other / Items #	Long / Med / Close		Living room,
68	Entry / Exit / Other / Items #	Long / Med / Close		Living room, kitchen
69	Entry / Exit / Other / Items #	Long / Med / Close		kitchen
70	Entry / Exit / Other / Items #	Long / Med / Close		Driver & Passenger seat
71	Entry / Exit / Other / Items #	Long / Med / Close		Upper compartment
72	Entry / Exit / Other / Items #	Long / Med / Close		Kitchen, Living, Bedroom

ERT PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION 2010 Jayco Greyhawk Win# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverlake  
 REMARKS Photo # 94 - location is compartment on far left

Photo #	Subject (Circle One)	Range	Use Scale	Description
73	Entry / Exit / Other / Items #	Long / (Med) / Close		Shower
74	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
75	Entry / Exit / Other / Items #	Long / (Med) / Close		Shower
76	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
77	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
78	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
79	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
80	Entry / Exit / Other / Items #	(Long) / Med / Close		Bathroom
81	Entry / Exit / Other / Items #	(Long) / Med / Close		Bathroom
82	Entry / Exit / Other / Items #	(Long) / Med / Close		Bathroom
83	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
84	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
85	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
86	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
87	Entry / Exit / Other / Items #	(Long) / Med / Close		Bedroom
88	Entry / Exit / Other / Items #	Long / (Med) / Close		nook
89	Entry / Exit / Other / Items #	Long / (Med) / Close		nook
90	Entry / Exit / Other / Items #	Long / (Med) / Close		refridgerator
91	Entry / Exit / Other / Items #	Long / (Med) / Close		refridgerator
92	Entry / Exit / Other / Items #	Long / (Med) / Close		freezer
93	Entry / Exit / Other / Items #	Long / (Med) / Close		freezer
94	Entry / Exit / (Other) / Items #	(Long) / Med / Close		location of blank target found
95	Entry / Exit / (Other) / Items #	Long / (Med) / Close		target found in compartment Passenger extends
96	Entry / Exit / Other / Items #	(Long) / Med / Close		Roof
97	Entry / Exit / Other / Items #	(Long) / Med / Close		Roof
98	Entry / Exit / Other / Items #	(Long) / Med / Close		Roof
99	Entry / Exit / Other / Items #	(Long) / Med / Close		Roof
100	Entry / Exit / Other / Items #	(Long) / Med / Close		Roof
101	Entry / Exit / (Other) / Items #	(Long) / Med / Close		Pop outs extended
102	Entry / Exit / (Other) / Items #	(Long) / Med / Close		Pop outs extended
103	Entry / Exit / (Other) / Items #	(Long) / Med / Close		Pop outs extended
104	Entry / Exit / (Other) / Items #	(Long) / Med / Close		Pop outs extended
105	Entry / Exit / (Other) / Items #	(Long) / Med / Close		Pop outs extended
106	Entry / Exit / (Other) / Items #	(Long) / Med / Close		Pop outs extended
107	Entry / Exit / (Other) / Items #	(Long) / Med / Close		Pop outs extended
108	Entry / Exit / (Other) / Items #	(Long) / Med / Close		Pop outs extended

ERT PHOTOGRAPHIC LOG

FD-674a (7-24-2017)

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 393A-8c-3239561  
 LOCATION 2010 Jayco Greyhawk Ln # [REDACTED]  
 CAMERA TYPE Nikon D850 CARD #  
 PREPARER/PHOTOGRAPHER Megan Silenole  
 REMARKS

Photo #	Subject (Circle One)	Range	Use Scale	Description
109	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Pop outs extended
110	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Pop outs extended
111	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Driver front door
112	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Virginia Plate found in door
113	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Vintage key Driver front
114	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Vintage key w/Bible verse
115	Entry / Exit / <u>Other</u> / Items # 10	<u>Long</u> / Med / Close		Center console
116	Entry / Exit / <u>Other</u> / Items # 10	<u>Long</u> / Med / Close		Bible found in center console
117	Entry / Exit / <u>Other</u> / Items # 10	Long / <u>Med</u> / Close		Bible found in center console
118	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		detail of Bible
119	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		detail of Bible
120	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		detail of Bible
121	Entry / Exit / <u>Other</u> / Items # 12	Long / <u>Med</u> / Close		Phone from center console
122	Entry / Exit / <u>Other</u> / Items # 12	Long / Med / <u>Close</u>	X	Phone detail
123	Entry / Exit / <u>Other</u> / Items # 12	Long / Med / <u>Close</u>	X	Phone detail
124	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Indicia found & paperwork collected
125	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close		Indicia & paperwork collected
126	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Indicia
127	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Indicia
128	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Paperwork detail / Rotary Club
129	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Red box from upper front storage
130	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Red box / Holy Land foundation
131	Entry / Exit / <u>Other</u> / Items # 8	<u>Long</u> / Med / Close		Guitar on couch
132	Entry / Exit / <u>Other</u> / Items # 8	Long / Med / <u>Close</u>		Receipt found in guitar neck
133	Entry / Exit / <u>Other</u> / Items # 8	Long / Med / <u>Close</u>		Receipt from guitar detail
134	Entry / Exit / <u>Other</u> / Items # 8	Long / Med / <u>Close</u>		Receipt from guitar detail
135	Entry / Exit / <u>Other</u> / Items # 20	<u>Long</u> / Med / Close		Sink w/cup found
136	Entry / Exit / <u>Other</u> / Items # 20	Long / Med / <u>Close</u>		Cup w/paper towels
137	Entry / Exit / <u>Other</u> / Items # 20	Long / Med / <u>Close</u>		Cup w/paper towels
138	Entry / Exit / <u>Other</u> / Items # 10	<u>Long</u> / Med / Close		Bible found under kitchen table
139	Entry / Exit / <u>Other</u> / Items # 10	Long / <u>Med</u> / Close		Bible found under kitchen table
140	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		Bible detail
141	Entry / Exit / <u>Other</u> / Items # 10	Long / Med / <u>Close</u>		Bible detail
142	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close		Card board w/writing
143	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Card board detail
144	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Card board detail

ERT PHOTOGRAPHIC LOG

FD-674a (7-24-2017)

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION 2016 Jayco Greyhawk VIN# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverste  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
145	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		cardboard detail
146	Entry / Exit / <u>Other</u> / Items # 15	Long / Med / Close		Documents from passenger seat
147	Entry / Exit / <u>Other</u> / Items # 15	Long / Med / Close		Documents from passenger seat
148	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Misfire
149	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad in kitchen
150	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad in kitchen
151	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
152	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
153	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
154	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
155	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Oblique lighting on note pad
156	Entry / Exit / <u>Other</u> / Items # 9	<u>Long</u> / Med / Close	<u>Yes</u>	CDs in visor of passenger seat
157	Entry / Exit / <u>Other</u> / Items # 9	Long / Med / <u>Close</u>		CDs in visor of passenger seat
158	Entry / Exit / <u>Other</u> / Items # 14	<u>Long</u> / Med / Close		P-trap from bathroom
159	Entry / Exit / <u>Other</u> / Items # 14	Long / Med / <u>Close</u>		P-trap from bathroom
160	Entry / Exit / <u>Other</u> / Items # 13	<u>Long</u> / Med / Close		P-trap from kitchen
161	Entry / Exit / <u>Other</u> / Items # 13	Long / Med / <u>Close</u>		P-trap from kitchen
162	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		Bx found in upper storage above cab
163	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close		Bx found in upper storage
164	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		flag found in box
165	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		detail of document found in flag box
166	Entry / Exit / <u>Other</u> / Items # 18	<u>Long</u> / Med / Close		box of binders above Cab storage
167	Entry / Exit / <u>Other</u> / Items # 18	Long / <u>Med</u> / Close		binder detail
168	Entry / Exit / <u>Other</u> / Items # 18	Long / <u>Med</u> / Close		binder detail
169	Entry / Exit / <u>Other</u> / Items # 27	<u>Long</u> / Med / Close		location of purse found in bedroom
170	Entry / Exit / <u>Other</u> / Items # 27	Long / <u>Med</u> / Close		Purse found / Thumbdrives collected
171	Entry / Exit / <u>Other</u> / Items # 27	Long / <u>Med</u> / Close		Thumbdrives found in purse
172	Entry / Exit / <u>Other</u> / Items # 27	Long / Med / <u>Close</u>		Thumbdrives from purse
173	Entry / Exit / <u>Other</u> / Items # 27	Long / Med / <u>Close</u>		Thumbdrives from purse
174	Entry / Exit / <u>Other</u> / Items # 27	Long / Med / <u>Close</u>		Thumbdrives from purse
175	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Address of Denise Gang-Pardo
176	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Address of Denise Gang-Pardo
177	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Note from Denise to Philip
178	Entry / Exit / <u>Other</u> / Items # 39	Long / <u>Med</u> / Close		Box/documents collected from bedroom
179	Entry / Exit / <u>Other</u> / Items # 23, 22, 21	<u>Long</u> / Med / Close		drawer/items collected
180	Entry / Exit / <u>Other</u> / Items # 21	Long / Med / <u>Close</u>		Items collected from drawer

ERT PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-8C-3239501  
 LOCATION 2016 Jayco Greyhawk Vin# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverlate  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
181	Entry / Exit / <u>Other</u> / Items # <u>21, 32</u>	Long / Med / <u>Close</u>		Items collected from drawer
182	Entry / Exit / <u>Other</u> / Items # <u>21</u>	Long / Med / <u>Close</u>		Film collected + negatives
183	Entry / Exit / <u>Other</u> / Items # <u>21</u>	Long / Med / <u>Close</u>		Film collected + negatives
184	Entry / Exit / <u>Other</u> / Items # <u>21</u>	Long / Med / <u>Close</u>		Film collected + negatives
185	Entry / Exit / <u>Other</u> / Items # <u>23</u>	Long / <u>Med</u> / Close		bullet found in drawer
186	Entry / Exit / Other / Items #	Long / Med / Close		Misfire
187	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		bullet detail / 9mm
188	Entry / Exit / <u>Other</u> / Items # <u>16, 17, 24, 25, 27, 30</u>	<u>Long</u> / Med / Close		location of bag w/ items collected
189	Entry / Exit / <u>Other</u> / Items # <u>29, 25</u>	<u>Long</u> / Med / Close		Items collected behind passenger seat
190	Entry / Exit / <u>Other</u> / Items # <u>29, 25</u>	<u>Long</u> / Med / Close		Items collected behind passenger seat
191	Entry / Exit / <u>Other</u> / Items # <u>29, 25</u>	Long / <u>Med</u> / Close		Items collected behind passenger seat
192	Entry / Exit / <u>Other</u> / Items # <u>29</u>	Long / Med / <u>Close</u>		detail of empty pill bottles
193	Entry / Exit / <u>Other</u> / Items # <u>24</u>	Long / Med / <u>Close</u>		detail of used naptkins
194	Entry / Exit / <u>Other</u> / Items # <u>25</u>	<u>Long</u> / Med / Close		bag items were contained in
195	Entry / Exit / <u>Other</u> / Items # <u>26</u>	<u>Long</u> / Med / Close		Shower drain collected
196	Entry / Exit / <u>Other</u> / Items # <u>26</u>	Long / <u>Med</u> / Close		Shower drain collected
197	Entry / Exit / <u>Other</u> / Items # <u>30, 31</u>	<u>Long</u> / Med / Close		Gun holster + ammo found in kitchen
198	Entry / Exit / <u>Other</u> / Items # <u>30, 31</u>	Long / <u>Med</u> / Close		Gun holster + ammo found in kitchen
199	Entry / Exit / <u>Other</u> / Items # <u>31</u>	Long / Med / <u>Close</u>		.45 Auto bullet detail
200	Entry / Exit / <u>Other</u> / Items # <u>31</u>	Long / Med / <u>Close</u>		Gun magazine w/ rounds from kitchen
201	Entry / Exit / <u>Other</u> / Items # <u>31</u>	Long / Med / <u>Close</u>		Gun magazine w/ rounds from kitchen
202	Entry / Exit / <u>Other</u> / Items # <u>30</u>	Long / Med / <u>Close</u>	X	Sig Saur holster from kitchen
203	Entry / Exit / <u>Other</u> / Items # <u>30</u>	Long / Med / <u>Close</u>	X	Sig Saur holster from kitchen
204	Entry / Exit / <u>Other</u> / Items # <u>30</u>	Long / Med / <u>Close</u>	X	Sig Saur holster from kitchen
205	Entry / Exit / <u>Other</u> / Items # <u>28, 37</u>	<u>Long</u> / Med / Close		Documents collected from kitchen
206	Entry / Exit / <u>Other</u> / Items # <u>37</u>	Long / <u>Med</u> / Close		Documents collected from kitchen
207	Entry / Exit / <u>Other</u> / Items # <u>37</u>	Long / <u>Med</u> / Close		Documents collected from kitchen
208	Entry / Exit / <u>Other</u> / Items # <u>33</u>	Long / <u>Med</u> / Close		Documents collected from bedroom
209	Entry / Exit / <u>Other</u> / Items # <u>33</u>	Long / <u>Med</u> / Close		Documents collected from bedroom
210	Entry / Exit / <u>Other</u> / Items # <u>32</u>	Long / <u>Med</u> / Close		Bedroom - business card + Religious job
211	Entry / Exit / Other / Items #	Long / Med / Close		Misfire
212	Entry / Exit / <u>Other</u> / Items # <u>32</u>	<u>Long</u> / Med / Close		Open drawer in bedroom
213	Entry / Exit / <u>Other</u> / Items # <u>32</u>	Long / Med / <u>Close</u>		business cards found in bedroom
214	Entry / Exit / <u>Other</u> / Items #	<u>Long</u> / Med / Close		books stacked near bed
215	Entry / Exit / <u>Other</u> / Items #	Long / <u>Med</u> / Close		books stacked near bed
216	Entry / Exit / <u>Other</u> / Items #	Long / Med / <u>Close</u>		Titles of books near bed



ERT PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 243A-SC-323951e1  
 LOCATION 2016 Jayco Greyhawk Vin# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD #  
 PREPARER/PHOTOGRAPHER Megan Silverlake  
 REMARKS

Photo #	Subject (Circle One)	Range	Use Scale	Description
217	Entry / Exit / Other / Items #	Long / Med / Close		Titles of books near bed
218	Entry / Exit / Other / Items #	Long / Med / Close		Business card found in book near bed
219	Entry / Exit / Other / Items #	Long / Med / Close		Grief Therapy book near bed
220	Entry / Exit / Other / Items #	Long / Med / Close		Grief Therapy book - note found inside
221	Entry / Exit / Other / Items # 36	Long / Med / Close		Laptop bag found behind passenger seat
222	Entry / Exit / Other / Items # 36	Long / Med / Close		Note pad found in laptop bag
223	Entry / Exit / Other / Items # 36	Long / Med / Close		Note pad detail
224	Entry / Exit / Other / Items # 43	Long / Med / Close		Kitchen sink
225	Entry / Exit / Other / Items # 43	Long / Med / Close		Pill bottle found in sink
226	Entry / Exit / Other / Items # 43	Long / Med / Close		Possible penicillin prescribed to Philip Hanley
227	Entry / Exit / Other / Items # 44	Long / Med / Close		Business cards & paperwork
228	Entry / Exit / Other / Items # 44	Long / Med / Close		Business cards & paperwork
229	Entry / Exit / Other / Items # 44	Long / Med / Close		Business cards & paperwork
230	Entry / Exit / Other / Items # 46	Long / Med / Close		Latents # 1 & 2
231	Entry / Exit / Other / Items # 46	Long / Med / Close		Latents # 1 & 2
232	Entry / Exit / Other / Items # 46	Long / Med / Close		Latents # 1 & 2
233	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 1
234	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 1
235	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 1
236	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 1
237	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 1
238	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 1
239	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 2
240	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 2
241	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 2
242	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 2
243	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 2
244	Entry / Exit / Other / Items # 46	Long / Med / Close		Latent # 3 (4 omitted)
245	Entry / Exit / Other / Items # 46	Long / Med / Close		Latent # 3 (4 omitted)
246	Entry / Exit / Other / Items # 46	Long / Med / Close		Misfire
247	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 3
248	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 3
249	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 3
250	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 3
251	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 3
252	Entry / Exit / Other / Items # 46	Long / Med / Close	X	Latent # 3

ERT PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-SC-3239561  
 LOCATION 2016 Jayco Greyhawk Win# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverlake  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
253	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #3
254	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #3
255	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #3
256	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #3
257	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #3
258	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #3
259	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #3
260	Entry / Exit / <u>Other</u> / Items # <u>46</u>	<u>Long</u> / Med / <u>Close</u>	X	Latent #4
261	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
262	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
263	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
264	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
265	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
266	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
267	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
268	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
269	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
270	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
271	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
272	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #4
273	Entry / Exit / <u>Other</u> / Items # <u>46</u>	<u>Long</u> / Med / Close		latents 5,6,7,8,9
274	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / <u>Med</u> / Close		latents 5,6,7,8,9
275	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #5
276	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #5
277	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #5
278	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #5
279	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #5
280	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #5
281	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #5
282	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #6
283	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #6
284	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #6
285	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #6
286	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #6
287	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #7
288	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #7

## GENERAL INFORMATION

DATE 2/27/2020 CASE ID 343A-se-3239561  
 CATION 2016 Jayco Greyhawk Vin# [REDACTED]  
 CAMERA TYPE Nikon D850 CARD # \_\_\_\_\_  
 PREPARER/PHOTOGRAPHER Megan Silverlake  
 REMARKS \_\_\_\_\_

Photo #	Subject (Circle One)	Range	Use Scale	Description
289	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / Close	X	Latent #7
290	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / Close	X	Latent #7
291	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #7
292	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
293	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
294	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
295	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
296	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #8
297	Entry / Exit / <u>Other</u> / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
298	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
299	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
300	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
301	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
302	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
303	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #9
304	Entry / Exit / Other / Items # <u>46</u>	<u>Long</u> / Med / Close		Latent #10
305	Entry / Exit / Other / Items # <u>46</u>	Long / <u>Med</u> / Close		Latent #10
306	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
307	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
308	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
309	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
310	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
311	Entry / Exit / Other / Items # <u>46</u>	Long / Med / <u>Close</u>	X	Latent #10
312	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bedroom
313	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bedroom
314	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bedroom
315	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bathroom
316	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bathroom
317	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Bathroom
318	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Shower
319	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Shower
320	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen
321	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen
322	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen
323	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen
324	Entry / <u>Exit</u> / Other / Items #	<u>Long</u> / Med / Close		Kitchen



# Ungerma n Interview

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/11/2020

Benjamin "Felix" Ungerman, date of birth (DOB) [REDACTED] was interviewed at the Omaha FBI Field Office. After being advised of the identity of the interviewing Agent and the nature of the interview, Ungerman provided the following information:

Benjamin "Felix" Ungerman (telephone [REDACTED]) works as a staffer to United States Congressman Don Bacon (Nebraska). On approximately February 3, 2020, Ungerman, Congressman Bacon, Bacon's Deputy District Director James Wright, and another male, whom Ungerman declined to identify, met with Philip Haney. The meeting took place at Congressman Bacon's Nebraska office. Haney wanted to meet in order to discuss what he considered to be improper actions taken within the federal government relating to the Department of Homeland Security (DHS).

Haney told the group that prior to President Barack Obama taking office in 2008, Haney worked on a task force within DHS, which focused on counter-terrorism. The task force was "close to taking down all terror cells" within the United States. After President Obama took office, the task force was disbanded and a large portion of the investigative data collected by the task force was deleted. Haney claimed that had the task force been allowed to continue its work, the San Bernadino and Orlando mass shootings "would have been avoided."

Haney also told the group about money being funneled by the federal government to "front organizations," such as CAIR.

Haney was looking for a way in which he might engage with the White House in order to "revamp" the DHS task force.

Ungerman believed Haney had spoken with US Senator Ted Cruz as well as US Congressman Louis Gohmert regarding these or similar matters.

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Investigation on 05/05/2020 at Omaha, Nebraska, United States (In Person)

File # 343A-SC-3239561

Date drafted 05/06/2020

by SAWICKI CARRIE A

343A-SC-3239561

(U) Interview with Benjamin "Felix"

Continuation of FD-302 of Ungerman, On 05/05/2020, Page 2 of 2

Ungerman did not believe that Haney would have taken his own life. Haney did not seem suicidal when he met with Ungerman and the group at Congressman Bacon's office. Haney seemed "impassioned" and "willing to give his own life in fighting this cause."

Haney's fiancée may have access to Haney's data and research. Haney and his fiancée could have been working on Haney's next book together.

Ungerman explained that he had recorded the meeting with Haney, however, Ungerman decided not to share the recording at this time.

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 343A-SC-3239561  
Serial 26

**Package:** 1A17

**Stored Location:** None

**Summary:** (U) original notes of  
interview with Benjamin  
Ungerma

**Acquired By:** SAWICKI CARRIE A

**Acquired On:** 2020-05-05

**Attachment:** (U) original notes of  
interview with Ungerma



5/5/2020 ①

2/3/20 Bacon, him +  
James wrist ——— DDist<sup>Dir</sup> + one other  
met w Haney.

Mark Drogling Chief of staff  
set it office.

Haney traveled to NE from  
Calif to meet.

Elix  
recorded conversation

was him brohood -  
moved into all levels  
of govt.

NE guy facilitated  
the meeting w Bacon.

life in  
fighting his  
cause

felt not suicidal  
Empassioned  
briefing "willing to  
give his  
own

"We were <sup>DHS</sup> + his task force ②  
close" to taking down  
all terror cells in US.

Successfully did it  
once before  $\approx$  2008.

after Obama  $\rightarrow$  task  
force disbanded +  
data deleted.

San Bernadino + Orlando  
would have been  
avoided.

discussed  
+ # funnelled to front organizations  
to include CAIR.

+ how to get connected to  
WH to revamp the  
task force.

(3)

may have spoken + Ted Cruz  
also Coakley ..

he had fiancee - she may  
have access to  
Honey's data +  
new book.

May have been working together.

# Proof of Delivery

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 03/10/2020

**Title:** (U) FedEx Proof of Delivery for Items Shipped to FBI Laboratory

**Approved By:** A/SAS BUTLER JAMES LEE

**Drafted By:** LEBRETT MARISSA ANN

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador County Sheriff's Office

**Synopsis:** (U) To 1A the FedEx proof of delivery for items shipped 3/5/2020 to the FBI Laboratory: 1B1-1B3, 1B8, 1B10-1B13 (tracking number [REDACTED]), 1B6-1B7 (tracking number [REDACTED]), 1B9 (tracking number [REDACTED]), 1B26-1B27 (tracking number [REDACTED]), 1B40 and 1B42 (tracking number [REDACTED]), 1B81 and 1B85 (tracking number [REDACTED]).

**Enclosure(s):** Enclosed are the following items:

1. (U) FedEx proof of delivery for 1B1-1B3, 1B8, 1B10-1B13, 1B6-1B7, 1B9, 1B26-1B27, 1B40, 1B42, 1B81 and 1B85

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Dear Customer,

The following is the proof-of-delivery for tracking number: [REDACTED]

---

**Delivery Information:**

---

<b>Status:</b>	Delivered	<b>Delivered To:</b>	Shipping/Receiving
<b>Signed for by:</b>	P.PENNELA	<b>Delivery Location:</b>	[REDACTED]
<b>Service type:</b>	FedEx Standard Overnight		[REDACTED]
<b>Special Handling:</b>	Deliver Weekday; Direct Signature Required	<b>Delivery date:</b>	Mar 6, 2020 10:30

---

**Shipping Information:**

---

<b>Tracking number:</b>	[REDACTED]	<b>Ship Date:</b>	Mar 5, 2020
		<b>Weight:</b>	6.0 LB/2.72 KG

**Recipient:**

[REDACTED]

**Shipper:**

[REDACTED]



Dear Customer,

The following is the proof-of-delivery for tracking number: [REDACTED]

---

**Delivery Information:**

---

<b>Status:</b>	Delivered	<b>Delivered To:</b>	Shipping/Receiving
<b>Signed for by:</b>	P.PENNELA	<b>Delivery Location:</b>	[REDACTED]
<b>Service type:</b>	FedEx Standard Overnight		[REDACTED]
<b>Special Handling:</b>	Deliver Weekday; Direct Signature Required	<b>Delivery date:</b>	Mar 6, 2020 10:30

---

**Shipping Information:**

---

<b>Tracking number:</b>	[REDACTED]	<b>Ship Date:</b>	Mar 5, 2020
		<b>Weight:</b>	4.0 LB/1.82 KG

**Recipient:**  
[REDACTED]

**Shipper:**  
[REDACTED]



Dear Customer,

The following is the proof-of-delivery for tracking number: [REDACTED]

---

**Delivery Information:**

---

<b>Status:</b>	Delivered	<b>Delivered To:</b>	Shipping/Receiving
<b>Signed for by:</b>	S.PAT	<b>Delivery Location:</b>	[REDACTED]
<b>Service type:</b>	FedEx First Overnight		[REDACTED]
<b>Special Handling:</b>	Deliver Weekday; Adult Signature Required	<b>Delivery date:</b>	Mar 6, 2020 09:22

---

**Shipping Information:**

---

<b>Tracking number:</b>	[REDACTED]	<b>Ship Date:</b>	Mar 5, 2020
		<b>Weight:</b>	6.0 LB/2.72 KG

**Recipient:**

[REDACTED]

**Shipper:**

[REDACTED]

*Pat Setters*



Dear Customer,

The following is the proof-of-delivery for tracking number: [REDACTED]

---

**Delivery Information:**

---

<b>Status:</b>	Delivered	<b>Delivered To:</b>	Shipping/Receiving
<b>Signed for by:</b>	P. PENNELA	<b>Delivery Location:</b>	[REDACTED]
<b>Service type:</b>	FedEx Standard Overnight		[REDACTED]
<b>Special Handling:</b>	Deliver Weekday; Direct Signature Required	<b>Delivery date:</b>	Mar 6, 2020 10:30

---

**Shipping Information:**

---

<b>Tracking number:</b>	[REDACTED]	<b>Ship Date:</b>	Mar 5, 2020
		<b>Weight:</b>	11.0 LB/4.99 KG

**Recipient:**

[REDACTED]

**Shipper:**

[REDACTED]



Dear Customer,

The following is the proof-of-delivery for tracking number: [REDACTED]

---

**Delivery Information:**

---

<b>Status:</b>	Delivered	<b>Delivered To:</b>	Shipping/Receiving
<b>Signed for by:</b>	P.PENNELA	<b>Delivery Location:</b>	[REDACTED]
<b>Service type:</b>	FedEx Standard Overnight		[REDACTED]
<b>Special Handling:</b>	Deliver Weekday; Direct Signature Required	<b>Delivery date:</b>	Mar 6, 2020 10:30

---

**Shipping Information:**

---

<b>Tracking number:</b>	[REDACTED]	<b>Ship Date:</b>	Mar 5, 2020
		<b>Weight:</b>	4.0 LB/1.82 KG

**Recipient:**

[REDACTED]

**Shipper:**

[REDACTED]



Dear Customer,

The following is the proof-of-delivery for tracking number [REDACTED]

---

**Delivery Information:**

---

<b>Status:</b>	Delivered	<b>Delivered To:</b>	Shipping/Receiving
<b>Signed for by:</b>	P.PENNELA	<b>Delivery Location:</b>	[REDACTED]
<b>Service type:</b>	FedEx Standard Overnight		[REDACTED]
<b>Special Handling:</b>	Deliver Weekday; Direct Signature Required	<b>Delivery date:</b>	Mar 6, 2020 10:30

---

**Shipping Information:**

---

<b>Tracking number:</b>	[REDACTED]	<b>Ship Date:</b>	Mar 5, 2020
		<b>Weight:</b>	14.0 LB/6.36 KG

**Recipient:**  
[REDACTED]

**Shipper:**  
[REDACTED]





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**FEDERAL BUREAU OF INVESTIGATION**  
**Import Form**

**Form Type:** OTHER - Other

**Date:** 05/04/2020

**Title:** (U) FedEx Proof of Delivery for 1B51, 1B63 and 1B77

**Approved By:** A/SAS BUTLER JAMES LEE

**Drafted By:** LEBRETT MARISSA ANN

**Case ID #:** 343A-SC-3239561 (U) PHILIP HANEY; Assistance to Amador  
County Sheriff's Office

**Synopsis:** (U) To upload the FedEx proof of delivery for 1B51, 1B63 and  
1B77, items shipped to the Ripon RA 3/17/2020 via FedEx [REDACTED]

**Enclosure(s):** Enclosed are the following items:

1. (U) FedEx Proof of Delivery for 1B51, 1B63, and 1B77

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May 04, 2020

Dear Customer,

The following is the proof-of-delivery for tracking number [REDACTED]

Delivery Information:

Status:	Delivered	Delivered To:	Receptionist/Front Desk
Signed for by:	P.TOBLER	Delivery Location:	[REDACTED]
Service type:	FedEx Standard Overnight		[REDACTED]
Special Handling:	Deliver Weekday; Direct Signature Required	Delivery date:	Mar 18, 2020 14:50

Shipping Information:

Tracking number:	[REDACTED]	Ship Date:	Mar 17, 2020
		Weight:	7.0 LB/3.18 KG

Recipient:  
[REDACTED]

Shipper:  
[REDACTED]



Thank you for choosing FedEx