

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1423772-000

Total Deleted Page(s) = 93

Page 1 ~ b6; b7C; b7D;  
Page 2 ~ b6; b7C; b7D;  
Page 3 ~ b6; b7C; b7D;  
Page 4 ~ b6; b7C; b7D;  
Page 5 ~ b6; b7C; b7D;  
Page 6 ~ b6; b7C; b7D;  
Page 7 ~ b6; b7C; b7D;  
Page 8 ~ b6; b7C; b7D;  
Page 9 ~ b6; b7C; b7D;  
Page 10 ~ b6; b7C; b7D;  
Page 11 ~ b6; b7C; b7D;  
Page 12 ~ b6; b7C; b7D;  
Page 13 ~ b6; b7C; b7D;  
Page 14 ~ b6; b7C; b7D;  
Page 15 ~ b6; b7C; b7D;  
Page 16 ~ b6; b7C; b7D;  
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Page 18 ~ b6; b7C; b7D;  
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Page 24 ~ b6; b7C; b7D;  
Page 25 ~ b6; b7C; b7D;  
Page 26 ~ b6; b7C; b7D;  
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Page 28 ~ b6; b7C; b7D;  
Page 29 ~ b6; b7C; b7D;  
Page 30 ~ b6; b7C; b7D;  
Page 31 ~ b6; b7C; b7D;  
Page 32 ~ b6; b7C; b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 35 ~ b6; b7C; b7D;  
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Page 38 ~ b6; b7C; b7D;  
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Page 65 ~ b6; b7C; b7D;  
Page 66 ~ b6; b7C; b7D;  
Page 67 ~ b6; b7C; b7D;

Page 68 ~ b6; b7C; b7D;  
Page 69 ~ b6; b7C; b7D;  
Page 70 ~ b6; b7C; b7D;  
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Page 76 ~ b6; b7C; b7D;  
Page 77 ~ b6; b7C; b7D;  
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Page 90 ~ b6; b7C; b7D;  
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FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1423772-000

Total Deleted Page(s) = 51

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Page 65 ~ b6; b7C; b7E;  
Page 66 ~ b6; b7C; b7E;  
Page 67 ~ b6; b7C; b7E;  
Page 69 ~ b7D; b7E;  
Page 71 ~ b7D; b7E;  
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**1A Report** 343A-PG-6534054

| Type | #         | Summary                                                                                                                                                                                                                     | Attachment Type      |                  |
|------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|------------------|
| 1A   | <u>1</u>  | (U) Letter from Charleston Police Department requesting assistance.                                                                                                                                                         | Digital and Physical | b6<br>b7C        |
| 1A   | <u>2</u>  | (U) Invoices provided by [REDACTED] and interview notes.                                                                                                                                                                    | Digital and Physical |                  |
| 1A   | <u>3</u>  | (U) [REDACTED]                                                                                                                                                                                                              | Digital and Physical | b6<br>b7C<br>b7D |
| 1A   | <u>4</u>  | (U) FD-597 for Evidence Received from [REDACTED]                                                                                                                                                                            | Digital and Physical |                  |
| 1A   | <u>5</u>  | (U) Five media photos shown to [REDACTED]                                                                                                                                                                                   | Digital and Physical |                  |
| 1A   | <u>6</u>  | (U) Evidence Recovery Log                                                                                                                                                                                                   | Digital              |                  |
| 1A   | <u>7</u>  | (U) CD containing photographs of evidence                                                                                                                                                                                   | Physical             |                  |
| 1A   | <u>8</u>  | (U) Interview of [REDACTED]                                                                                                                                                                                                 | Digital and Physical |                  |
| 1A   | <u>9</u>  | (U) Interview notes of [REDACTED]                                                                                                                                                                                           | Digital and Physical |                  |
| 1A   | <u>10</u> | (U// <del>FOUO</del> ) interview notes of [REDACTED]                                                                                                                                                                        | Digital and Physical | b6<br>b7C        |
| 1A   | <u>11</u> | (U) [REDACTED] original interview notes.                                                                                                                                                                                    | Physical             |                  |
|      |           | (U) Notes and Administrative Material for FBI Lab Number 2015-02136-2 TEU (Hairs and                                                                                                                                        |                      |                  |
| 1A   | <u>12</u> | Fibers)                                                                                                                                                                                                                     | Digital              |                  |
| 1A   | <u>13</u> | (U) LPOU Supporting Records                                                                                                                                                                                                 | Digital              |                  |
|      |           | (U) Chain of Custody; Communication and                                                                                                                                                                                     |                      |                  |
| 1A   | <u>14</u> | Activity Log; Notes                                                                                                                                                                                                         | Physical             |                  |
|      |           | (U) Lab #2015-02136 Sub #1 Case 1A; ECU                                                                                                                                                                                     |                      |                  |
| 1A   | <u>15</u> | Administrative Documents: Chain of Custody, Case Report, Communication Log                                                                                                                                                  | Digital              |                  |
|      |           | (U) Letter w/list of evidence items to be returned; the USPS Tracking report and PS Form 3811 showing [REDACTED] received the registered letter; the Waiver of Ownership of Property and E-Check forms signed by [REDACTED] |                      | b6<br>b7C<br>b7E |
|      |           | [REDACTED] the report reflecting E-Check results                                                                                                                                                                            |                      |                  |
| 1A   | <u>16</u> | [REDACTED]                                                                                                                                                                                                                  | Physical             |                  |
| 1A   | <u>17</u> | (U) FD1087(s) and FD1004(s) re 1B1-1B15 being shown released/destroyed.                                                                                                                                                     | Physical             |                  |

File Number

343A-PG-6534054 - ~~1A3~~ 1A3

Field Office Acquiring Evidence

DL

Serial # of Originating Document

5-16

Date Received

8/6/15

From

[Redacted]

(Name of Contributor/Interviewee)

b6

b7C

b7D

(City and State)

By

[Redacted]

b6

b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

b6

b7C

b7D

343A-PG-653405P-1A3

File Number ~~343A-06~~ 653 4054 - 1A4Field Office Acquiring Evidence DLSerial # of Originating Document 5-16Date Received 8/6/15From RBE

(Name of Contributor/Interviewee)

(Address)

(City and State)

By \_\_\_\_\_

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: \_\_\_\_\_

(Communication Enclosing Material)

b6

b7C

b7D

Description: ☐ Original notes re interview ofORIGINAL FD 302 FOR PROPERTYRECEIVED FROM

3434-P6-6534054-1A4

File Number 343A-PG-0534054 1A5

Field Office Acquiring Evidence DL

Serial # of Originating Document 516

Date Received 8/6/15

From ~~REDACTED~~  b6  
b7C  
b7D  
(Name of Contributor/Interviewee)

(Address)  
 (City and State)

By  b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)  
☐ Yes ☒ No

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of  b6  
b7C  
b7D

File Number 343 A-Pg-653 4052 1A6Field Office Acquiring Evidence DLSerial # of Originating Document 5-17Date Received 8/11/15From FBI  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By \_\_\_\_\_

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ NoReference: \_\_\_\_\_  
(Communication Enclosing Material)Description: ☐ Original notes re interview ofEvidence Recovery Log



343A PG. 6534054-1A6

FD-340 (Rev. 4-11-03)

File Number 343A-Dg-653 4054 1A7

Field Office Acquiring Evidence DL

Serial # of Originating Document 57

Date Received 8/11/15

From FBI  
(Name of Contributor/Interviewee)

(Address)

(City and State)

By \_\_\_\_\_

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PHOTO LOG OF EVIDENCE

REVIEW

CD OF PHOTOS OF EVIDENCE

1A-8

FD-340 (Rev. 4-11-03)

File Number 343A-PG-1534054 - 1A8

Field Office Acquiring Evidence Pittsburgh - FO Charleston RA

Serial # of Originating Document S-20

Date Received 08/19/2015

From [Redacted] b6  
(Name of Contributor/Interviewee) b7C

(Address)

Eugene, Oregon  
(City and State)

By SA [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Reference: Interview of [Redacted] b6  
(Communication Enclosing Material) b7C

Description: ☒ Original notes re interview of

[Redacted] b6  
b7C

1A-9

File Number 343A-PG-6534054-1A9Field Office Acquiring Evidence Pittsburg FO Charleston RASerial # of Originating Document S-24Date Received 08/20/2015From [Redacted] b6  
(Name of Contributor/Interviewee) b7C

(Address)

Charleston WV  
(City and State)By SA [Redacted]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ NoReference: Interview of [Redacted] b6  
(Communication Enclosing Material) b7CDescription: ☒ Original notes re interview of[Redacted]

1A-10

FD-340 (Rev. 4-11-03)

File Number 3431-PG - (534054 - 1A10)

Field Office Acquiring Evidence Pittsburg - Charleston RA

Serial # of Originating Document S-31

Date Received 09/01/2015

From [Redacted]  
(Name of Contributor/Interviewee)

[Redacted] b6  
(Address) b7C

[Redacted]  
(City and State)

By SA [Redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)  
☐ Yes ☒ No

Reference: Interview of [Redacted] b6  
(Communication Enclosing Material) b7C

Description: ☒ Original notes re interview of  
[Redacted]

File Number 343A-PG. 6534054 - 1A16

Field Office Acquiring Evidence PG

Serial # of Originating Document \_\_\_\_\_

Date Received 6/19/18

From \_\_\_\_\_

(Address)

By \_\_\_\_\_ (e)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Letter w/ list of evidence items to be returned; the USPS Tracking  
Report and PS Form 3811 showing \_\_\_\_\_ received the  
Registered Letter; the Waiver of Ownership of Property and E-Check  
forms signed by \_\_\_\_\_ the Report reflecting E-Check  
Results \_\_\_\_\_

b6  
b7C

b6  
b7C  
b7E

**PG EVIDENCE DISPOSITION PROJECT  
WAIVER OF OWNERSHIP OF PROPERTY**

On 08/06/2015, the Federal Bureau of Investigation seized 1B1-1B12 and 1B14 (see attached) through consent at

b6  
b7C  
b7D

**Initial as applicable:**

( ) I hereby acknowledge receipt of the notice regarding this property. I understand that I have 30 days from the date postmarked on this letter to seek the return of the above-described property.

( ) I am unaware of any other party having ownership interest in the property. I hereby knowingly and voluntarily waive any right, title, and interest in the property and agree to the destruction of said property by the FBI.

( ) I unconditionally release and hold harmless the FBI, its officers, employees, and agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or waiver of ownership interest in the above-described property.

***COMPLETE ONLY IF YOU WANT PROPERTY RETURNED/RELEASED - OTHERWISE  
SKIP TO SIGNATURE BLOCK***

( ) I hereby request the above-described property be returned to me at the following address:

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

( ) I hereby request the above-described property be released to my designee, whose name is listed below, at the following address:

Name: \_\_\_\_\_

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

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Witness:**  
**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



9590 9402 1871 6104 1746 73

2. Article Number (Transfer from service label)

RR060 004 999 215

## COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- ☐
- Agent
- 
- ☐
- Addressee

B. [ ] ed by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ Nob6  
b7C

## 3. Service Type

- |                                                                        |                                                                         |
|------------------------------------------------------------------------|-------------------------------------------------------------------------|
| <input type="checkbox"/> Adult Signature                               | <input type="checkbox"/> Priority Mail Express®                         |
| <input type="checkbox"/> Adult Signature Restricted Delivery           | <input checked="" type="checkbox"/> Registered Mail™                    |
| <input type="checkbox"/> Certified Mail®                               | <input checked="" type="checkbox"/> Registered Mail Restricted Delivery |
| <input type="checkbox"/> Certified Mail Restricted Delivery            | <input checked="" type="checkbox"/> Return Receipt for Merchandise      |
| <input type="checkbox"/> Collect on Delivery                           | <input type="checkbox"/> Signature Confirmation™                        |
| <input type="checkbox"/> Collect on Delivery Restricted Delivery       | <input type="checkbox"/> Signature Confirmation Restricted Delivery     |
| <input type="checkbox"/> Insured Mail                                  |                                                                         |
| <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) |                                                                         |

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt



USPS TRACKING#



PORTLAND

02 090

14 MAY 13

PM 6 1



First-Class Mail  
Postage & Fees Paid  
USPS  
Permit No. G-10

9590 9402 1871 6104 1746 73

United States  
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box •

FBI  
113 Virginia St. East  
Charleston, WV 25301

PG 6534054

ALERT: AS OF APRIL 30, USPS.COM NO LONGER SUPPORTS OUTDATED BROWSER...

# USPS Tracking®

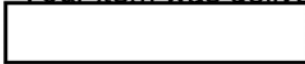
[FAQs \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

**Track Another Package +**

**Tracking Number:** RR060004999US

[Remove](#)

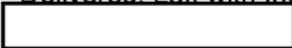
Your item was delivered to an individual at the address at 3:03 pm on May 14, 2018 in



b6  
b7C

## Delivered

May 14, 2018 at 3:03 pm  
Delivered. Left with Individual



[Get Updates](#)

---

**Text & Email Updates**

---

**Tracking History**

---

**Product Information**

---

[See Less](#)

**Can't find what you're looking for?**

Go to our FAQs section to find answers to your tracking questions.

**FAQs (<http://faq.usps.com/?articleId=220900>)**

### **The easiest tracking number is the one you don't have to know.**

With Informed Delivery®, you never have to type in another tracking number. Sign up to:

- See images\* of incoming mail.
- Automatically track the packages you're expecting.
- Set up email and text alerts so you don't need to enter tracking numbers.
- Enter USPS Delivery Instructions™ for your mail carrier.

### **Sign Up**

**([https://reg.usps.com/entreg/RegistrationAction\\_input?](https://reg.usps.com/entreg/RegistrationAction_input?app=UspsTools&appURL=https%3A%2F%2Ftools.usps.com%2Fgo%2FTrackConfirmAction%3FtRef%3Dfullpage&tLc%3D2&text28777%3D%26tLabe...)**

**\*NOTE:** Black and white (grayscale) images show the outside, front of letter-sized envelopes and mailpieces that are processed through USPS automated equipment.

**PG EVIDENCE DISPOSITION PROJECT  
WAIVER OF OWNERSHIP OF PROPERTY**

On 08/06/2015, the Federal Bureau of Investigation seized 1B1-1B12 and 1B14 (see attached) through consent at

b6  
b7C  
b7D

**Initial as applicable:**

(☒) I hereby acknowledge receipt of the notice regarding this property. I understand that I have 30 days from the date postmarked on this letter to seek the return of the above-described property. *please return to address in  listed below.*

b6  
b7C

( ) I am unaware of any other party having ownership interest in the property. I hereby knowingly and voluntarily waive any right, title, and interest in the property and agree to the destruction of said property by the FBI.

( ) I unconditionally release and hold harmless the FBI, its officers, employees, and agents, from any and all claims, demands, damages, causes of actions or suits, of whatever kind and description, and wheresoever situated, that might now exist or hereafter exist by reason of or growing out of or affecting, directly or indirectly, the seizure or waiver of ownership interest in the above-described property.

**COMPLETE ONLY IF YOU WANT PROPERTY RETURNED/RELEASED - OTHERWISE  
SKIP TO SIGNATURE BLOCK**

(☒) I hereby request the above-described property be returned to me at the following address:

Address:

b6  
b7C

( ) I hereby request the above-described property be released to my designee, whose name is listed below, at the following address:

Name: \_\_\_\_\_

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

**Signature:**

Date: 5/31/18

b6  
b7C

**Witness:**

Signature:  \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date: 5-31-18

U.S. Department of Justice  
Federal Bureau of Investigation

113 Virginia Street, East  
Charleston, West Virginia 25301

Official Business  
Penalty for Private Use \$300

PORTLAND

OR 970

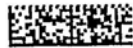
07 JUN '89

PM 3 L

\$0.470

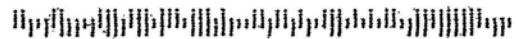
US POSTAGE  
FIRST-CLASS  
062S0008469408  
FROM 25301

B44355.03



Federal Bureau of Investigation  
113 Virginia Street, East  
Charleston, West Virginia 25301

25301-251813



FD-340c(4-11-03)

File Number

343A-PG-6534054 - 1A17

Field Office Acquiring Evidence

PG

Serial # of Originating Document

Date Received

6/20/18

From

[Redacted]

(Address)

By

[Redacted]

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD1087(e) and FD1004(A) re 1B1-15 being shown  
released/destroyed

b6  
b7C

b7E

Discovery Location

Area:   
Seizing Individual:   
Specific: Others: *None*

Collected By:   
Others Agency: *None*

b6  
b7C

Anticipated Disposition

*None on None*

Storage Information

Holding Office: PITTSBURGH

Finalized By:  Last Inventory: *None*

b6  
b7C

Location: E4608564 - CRA ECRA  
E03767146 - CRA ECRA, S A16

Barcode #: E5825922

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

Seizing Individual: [REDACTED]  
Specific: [REDACTED] Others: *None*

Collected By: [REDACTED]  
Others Agency: *None*

Anticipated Disposition  
*None on None*

Storage Information  
Holding Office: PITTSBURGH

b6  
b7C

Finalized By: [REDACTED] Last Inventory: *None*

Location: E4608564 - CRA ECRA  
E03767146 - CRA ECRA, S A16

Barcode #: E5825922

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]  
[REDACTED]

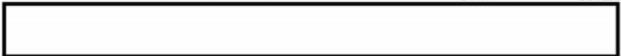
b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15





Anticipated Disposition

None on None

b7E

Storage Information

Holding Office: PITTSBURGH

Finalized By:



Last Inventory: None

Location: E02169951 - ECR1  
E4336718 - ECR1, FLOOR B

b6  
b7C

Barcode #: E5825922

Chain of Custody

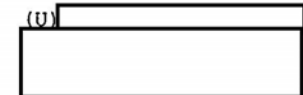
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)



b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

## Evidence Details

Case: 343A-FG-6534054

Item: 1B1

Description:

b7D

Collected On: 08/06/2015 03:30 PM CST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:   
Seizing Individual:   
Specific: Others: NoneCollected By:   
Others Agency: Noneb6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: DALLAS

Finalized By: 

Last Inventory: None

b6  
b7C

Location: E0910591 - ECR, EVIDENCE CONTROL ROOM

Barcode #: E5825922

FLOOR B

## Chain of Custody



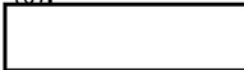
b7E

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)   


b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

# FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

| Special Handling Instructions                                                                                                                                                                                                                                                                                               | Initial Receipt                                                   | Date and Time       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------|
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> None<br><input type="checkbox"/> Other _____ | Signature: [Redacted]<br>Printed: [Redacted]<br>Reason: Collected | 08/06/15<br>3:30 PM |

b6  
b7C

| Relinquished Custody         | Date and Time       | Accepted Custody                                                     | Date and Time       |
|------------------------------|---------------------|----------------------------------------------------------------------|---------------------|
| [Redacted]<br>Reason: TO ECR | 08/07/15<br>3:30 PM | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: STORAGE | 08/11/15<br>3:30 PM |

b6  
b7C

| Relinquished Custody                                                                                         | Date and Time  | Accepted Custody                                             | Date and Time    |
|--------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------|------------------|
| Relinquished by: [Redacted]<br>Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: SENT TO PG; 8/20 | 08/19/15<br>1P | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: | 8/20/15<br>10 AM |

b6  
b7C

| Relinquished Custody                                               | Date and Time       | Accepted Custody                                                    | Date and Time       |
|--------------------------------------------------------------------|---------------------|---------------------------------------------------------------------|---------------------|
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: TO SA | 12:20 PM<br>9/16/15 | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: TASSER | 8/16/15<br>12:20 PM |

b6  
b7C

| Relinquished Custody                                                 | Date and Time       | Accepted Custody                                                     | Date and Time       |
|----------------------------------------------------------------------|---------------------|----------------------------------------------------------------------|---------------------|
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: 8/18/15 | 9/18/15<br>10:00 AM | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: Storage | 9/18/15<br>10:00 AM |

b6  
b7C

| Relinquished Custody                                                 | Date and Time      | Accepted Custody                                             | Date and Time |
|----------------------------------------------------------------------|--------------------|--------------------------------------------------------------|---------------|
| Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: 6/19/18 | 6/19/18<br>4:45 PM | Signature: [Redacted]<br>Printed Name: [Redacted]<br>Reason: | [Redacted]    |

b6  
b7C

Firearms Certification: 772512421406  
Printed Name: 772512395522

Case ID: 343A-PG-10534054B: 1 Date: 7/25/2018 Barcode: 65825922

## Evidence Details

Case: 343A-PG-6534054Item: 1B2

Description:

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Firearm Information - Other

Firearm Type: Other

Other Type:

b7D

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

b6  
b7CLocation: E4608564 - CRA ECRA  
E4843005 - CRA ECRA, GCAB 2

Barcode #: E5825923

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

## Evidence Details

Case: 343A-PG-6534054Item: 1B2

Description:

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

b7D

## Firearm Information - Other

Firearm Type: Other

Other Type:

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

Location: ~~E02169951 - ECR1~~~~E4359448 - ECR1, 3127D~~

CRA ECR A SCABZ

Barcode #: E5825923

b6

b7C

## Chain of Custody

Relinquished By: None

Accepted By:

Date: 09/02/2015 10:20 AM EST

Action: RECEIVED\_TRANSFER

Comments: (U) Rec'd from FBI DL

b6

b7C

Relinquished By:

Accepted By: None

Date: 08/31/2015 04:00 PM EST

Action: TRANSFER

Comments: (U) SENT TO PG, PER SERIAL 20, VIA FEDEX# 601947216272

Relinquished By:

Accepted By:

Date: 08/07/2015 04:13 PM EST

Action: CHARGED\_IN

Comments: (U) TO ECR - STORAGE

b6

b7C

Seizing Individual:

Date: 08/06/2015 04:30 PM EST

Action: INITIAL\_COLLECTION

Comments: None

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6  
b7C  
b7D

## Evidence Details

Case: 343A-PG-6534054

Item: 1B2

Description:

Collected On: 08/06/2015 03:30 PM CST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Firearm Information - Other

Firearm Type: Other

Other Type:

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

## Anticipated Disposition

None on None

## Storage Information

Holding Office: DALLAS

Finalized By:

Last Inventory: None

Location: E0910591 - ECR, EVIDENCE CONTROL ROOM

Barcode #: E5825923

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b7D

b6  
b7Cb6  
b7C  
b7D



FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN-OF-CUSTODY

|                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                          |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input type="checkbox"/> Firearms <input type="checkbox"/> CART                                                                                                                                                                                  |  |                                                                                          |  |
| Special Handling Instructions<br><br><input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> None<br><input type="checkbox"/> Other _____ |  | Initial Receipt<br><br>Signature: _____<br>Printed: _____<br>Reason: Collected           |  |
| Date and Time<br>08/00/15<br>3:30P                                                                                                                                                                                                                                                                                                                               |  | Date and Time<br>08/01/15<br>3:30P                                                       |  |
| Relinquished Custody<br>Signature: _____<br>Printed: _____<br>Reason: TO EOR                                                                                                                                                                                                                                                                                     |  | Accepted Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: STORAGE           |  |
| Date and Time<br>08/01/15<br>3:30P                                                                                                                                                                                                                                                                                                                               |  | Date and Time<br>08/11/15<br>3:30P                                                       |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: Sent to PG; 8r20                                                                                                                                                                                                                                                                      |  | Accepted Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: Rec'd from FBI DL |  |
| Date and Time<br>08/31/15<br>3P                                                                                                                                                                                                                                                                                                                                  |  | Date and Time<br>9/2/15<br>10:20A                                                        |  |
| Relinquished Custody<br>Signature: _____<br>Printed: _____<br>Reason: TO SA                                                                                                                                                                                                                                                                                      |  | Accepted Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: TAMP              |  |
| Date and Time<br>9/16/15<br>12:20pm                                                                                                                                                                                                                                                                                                                              |  | Date and Time<br>9/14/15<br>12:20                                                        |  |
| Relinquished Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: STOR                                                                                                                                                                                                                                                                                  |  | Accepted Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: Storage           |  |
| Date and Time<br>9/18/15<br>10:00A                                                                                                                                                                                                                                                                                                                               |  | Date and Time<br>9/18/15<br>10:00A                                                       |  |
| Relinquished Custody<br>Signature: _____<br>Printed: _____<br>Reason: Sent to PG; 8r20                                                                                                                                                                                                                                                                           |  | Accepted Custody<br>Signature: _____<br>Printed Name: _____<br>Reason: Storage           |  |
| Date and Time<br>6/20/18<br>4:45P                                                                                                                                                                                                                                                                                                                                |  | Date and Time<br>6/20/18<br>4:45P                                                        |  |

Firearms Certification:  
Printed Name:

Case ID:

343A PG-6534054

Signature:

2

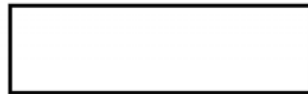
Barcode:

Date:

5825923

Please send back

for



to sign:

b6  
b7c

## SHIPPER'S DECLARATION FOR DANGEROUS GOODS

(Provide at least three copies to the airline.)

Shipper

FBI-DALLAS

ATTN: [REDACTED]

One Justice Way

Dallas, Tx 75220

Air Waybill No.

Page 1 of 1 Pages

Shipper's Reference Number

Consignee

FBI Pittsburgh

ATTN: ECT

3311 East Carson St

Pittsburgh, PA 15203-2148

This shipper's declaration was prepared using a FedEx Express template. It must be used ONLY for:

- \* Class 7 radioactive shipments
- \* Shipments using an 023 air waybill (IP1, IXF or ATA service)
- \* Shipments originating from a non-US location

Two completed and signed copies of this Declaration must be handed to the operator

## WARNING

Failure to comply with all respects with the applicable Dangerous Goods Regulations may be in breach of the applicable law, subject to legal penalties.

## TRANSPORT DETAILS

This shipment is within the limitations prescribed for: (delete non applicable)

PASSENGER  
AND CARGO  
AIRCRAFTCARGO  
AIRCRAFT  
~~ONLY~~

Airport of Departure

Dallas, Tx

Airport of Destination:

Pittsburgh, PA

Shipment type: (delete non-applicable)

NON-RADIOACTIVE ~~RADIOACTIVE~~

## NATURE AND QUANTITY OF DANGEROUS GOODS

| Dangerous Goods Identification |                        |                                     |                 | Quantity and type of packaging         | Packing Inst. | Authorization |
|--------------------------------|------------------------|-------------------------------------|-----------------|----------------------------------------|---------------|---------------|
| UN or ID No.                   | Proper Shipping Name   | Class or Division (Subsidiary Risk) | Pack- ing Group |                                        |               |               |
| UN 0012                        | Cartridges, small arms | 1.4S                                |                 | 1 BOX (4G) x 10.20kg (N.E.W. x 8.57kg) | 130           |               |

## Additional Handling Information

I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labelled/placarded, and are in all respects in proper condition for transport according to applicable International and National Governmental Regulations. I declare that all of the applicable air transport requirements have been met.

Name/Title of Signatory

[REDACTED] Evidence Technician

Place and Date

Dallas, Tx 08/31/2024 [REDACTED]

Signature [REDACTED]

(s)

1-800-424-9300

Emergency Telephone Number

FOR RADIOACTIVE MATERIAL SHIPMENT ACCEPTABLE FOR PASSENGER AIRCRAFT, THE SHIPMENT CONTAINS RADIOACTIVE MATERIAL INTENDED FOR USE IN OR INCIDENT TO RESEARCH, MEDICAL DIAGNOSIS, OR TREATMENT. ADR EUROPEAN TRANSPORT STATEMENT: CARRIAGE IN ACCORDANCE WITH 1.1.4.2.1

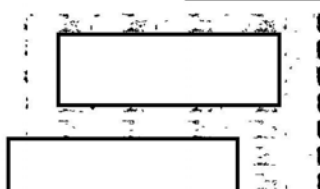
b6  
b7Cb6  
b7C

[Shipping](#)[Tracking](#)[Printing Services](#)[Locations](#)[Support](#)

FBI

772521337624

**Delivered**  
**Wednesday 6/27/2018 at 11:33 am**

**DELIVERED**Signed for by: 

**GET STATUS UPDATES**  
**OBTAIN PROOF OF DELIVERY**

**FROM**

FBI Charleston RA  
FBI Charleston RA  
113 Virginia Street East  
Charleston, WV US 25301  
304 346-2300

**TO****Travel History****Shipment Facts**

6/27/2018 - Wednesday

11:33 am

Delivered

[Expand History](#)

6/20/2018 - Wednesday

11:10 am

Shipment information sent to FedEx

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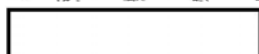
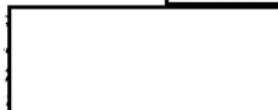
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<sup>x</sup>  
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772521315034

**Delivered**  
**Wednesday 6/27/2018 at 11:33 am**

**DELIVERED**Signed for by 

**GET STATUS UPDATES**  
**OBTAIN PROOF OF DELIVERY**

**FROM**

FBI Charleston RA  
FBI Charleston RA  
113 Virginia Street East  
Charleston, WV US 25301  
304 346-2300

**TO****Travel History****Shipment Facts**

6/27/2018 - Wednesday

11:33 am

Delivered

[Expand History](#)

6/20/2018 - Wednesday

11:10 am

Shipment information sent to FedEx

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<sup>x</sup>  
Ask FedEx

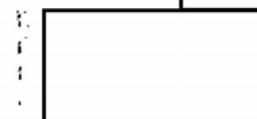
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772521228134

**Delivered**  
**Wednesday 6/27/2018 at 11:33 am**

**DELIVERED**

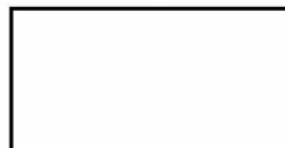
Signed for by:



**GET STATUS UPDATES**  
**OBTAIN PROOF OF DELIVERY**

**FROM**

FBI Charleston RA  
FBI Charleston RA  
113 Virginia Street East  
Charleston, WV US 25301  
304 346-2300

**TO****Travel History****Shipment Facts**

6/27/2018 - Wednesday

11:33 am

Delivered

[Expand History](#)

6/20/2018 - Wednesday

10:54 am

Shipment information sent to FedEx

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<sup>x</sup>  
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## Evidence Details

Case: 343A-PG-6534054Item: 1B3Description: 

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:

Seizing Individual: Collected By: 

Specific:

Others: None

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: 

Last Inventory: None

b6

b7C

Location: E4608564 - CRA ECRA  
E03767147 - CRA ECRA, S A17

Barcode #: E5825924

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) 

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

b7C

b7D

## \* Evidence Details

Case: 343A-PG-6534054Item: 1B3

Description: [REDACTED]

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific:

Others: None

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

b6

b7C

Location: E02169951 - ECR1

E4359327 - ECR1, 4242I

Barcode #: E5825924

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

b6

b7C

b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054Serial 15



b7E

Evidence Details

Case: 343A-PG-6534054

Item: 1B3

Description:

b7D

Collected On: 08/06/2015 03:30 PM CST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6

b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: DALLAS

Finalized By:

Last Inventory: None

Location: E0910591 - ECR, EVIDENCE CONTROL ROOM

Barcode #: E5825924

b6

b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6

b7C

b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054

Serial 15

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                     |  |                            |  |                                          |  |               |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------|--|------------------------------------------|--|---------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <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 checked="" type="checkbox"/> Other <u>TRACE</u> |  | Signature of Seizing Agent |  | 8/6/15                                   |  |               |  |
|                                                                                                                                                                                                                                                                                                     |  | Printed Name/Agency        |  | 330p                                     |  |               |  |
|                                                                                                                                                                                                                                                                                                     |  | Reason: Initial Collection |  |                                          |  |               |  |
|                                                                                                                                                                                                                                                                                                     |  | Collected By:              |  |                                          |  |               |  |
|                                                                                                                                                                                                                                                                                                     |  | Agency: <u>FBI</u>         |  |                                          |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                |  | Date and Time              |  | Accepted Custody                         |  | Date and Time |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                               |  | 8/7/15                     |  | Signature: [Redacted]                    |  | 8/7/15        |  |
| Printed Name/Agency: <u>FBI</u>                                                                                                                                                                                                                                                                     |  | 330p                       |  | Printed Name/Agency: [Redacted]          |  | 330p          |  |
| Reason: <u>PG SCR</u>                                                                                                                                                                                                                                                                               |  |                            |  | Reason: <u>STORAGE</u>                   |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                |  | Date and Time              |  | Accepted Custody                         |  | Date and Time |  |
| Signature: <u>[Redacted]</u>                                                                                                                                                                                                                                                                        |  | 8/14/15                    |  | Signature: [Redacted]                    |  | 8/14/15       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                     |  | LP                         |  | Printed Name/Agency: [Redacted]          |  | 8/14/15       |  |
| Reason: <u>Sent to PG, 8/20</u>                                                                                                                                                                                                                                                                     |  |                            |  | Reason: <u>STORAGE/PLEASE REEVALUATE</u> |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                |  | Date and Time              |  | Accepted Custody                         |  | Date and Time |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                               |  | 8/26/15                    |  | Signature: [Redacted]                    |  | 8/26/15       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                     |  | 11/6/15                    |  | Printed Name/Agency: [Redacted]          |  | 8/26/15       |  |
| Reason: <u>10 JF</u>                                                                                                                                                                                                                                                                                |  |                            |  | Reason: <u>Transfer</u>                  |  | 9/1/15        |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                |  | Date and Time              |  | Accepted Custody                         |  | Date and Time |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                               |  | 9/18/15                    |  | Signature: [Redacted]                    |  | 9/18/15       |  |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                     |  | 1000 A                     |  | Printed Name/Agency: [Redacted]          |  | 10:00         |  |
| Reason: <u>STORAGE</u>                                                                                                                                                                                                                                                                              |  |                            |  | Reason: <u>Storage</u>                   |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                |  | Date and Time              |  | Accepted Custody                         |  | Date and Time |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                               |  | 1/19/18                    |  | Signature: [Redacted]                    |  |               |  |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                     |  | 4:45p                      |  | Printed Name/Agency: [Redacted]          |  |               |  |
| Reason: <u>Sent to PG</u>                                                                                                                                                                                                                                                                           |  |                            |  | Reason: [Redacted]                       |  |               |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                |  | Date and Time              |  | Accepted Custody                         |  | Date and Time |  |
| Signature: [Redacted]                                                                                                                                                                                                                                                                               |  |                            |  | Signature: [Redacted]                    |  |               |  |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                                     |  |                            |  | Printed Name/Agency: [Redacted]          |  |               |  |
| Reason: [Redacted]                                                                                                                                                                                                                                                                                  |  |                            |  | Reason: [Redacted]                       |  |               |  |

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b7C

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

Case ID: 343A-PG-10534054 IB: 3 Barcode: 6525924

## Evidence Details

Case: 343A-PG-6534054Item: 1B4

Description:

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:   
Seizing Individual:   
Specific: Others: NoneCollected By:   
Others Agency: Noneb6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By:  Last Inventory: Noneb6  
b7CLocation: E4608564 - CRA ECRA  
E03767147 - CRA ECRA, S A17

Barcode #: E5825925

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)   
b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b7E

## Evidence Details

Case: 343A-PG-6534054Item: 1B4

Description:

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

b6

b7C

Location: E02169951 - ECR1

E4359327 - ECR1, 4242I

Barcode #: E5825925

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6

b7C

b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054Serial 15

## Evidence Details

Case: 343A-PG-6534054

Item: 1B4

Description:

b7D

Collected On: 08/06/2015 03:30 PM CST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: DALLAS

Finalized By:

Last Inventory: None

b6  
b7C

Location: E0910591 - ECR, EVIDENCE CONTROL ROOM

Barcode #: E5825925

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15



# FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☐ General ☐ Drug ☐ Valuable ☐ Firearms ☐ CART

|                                                                                                                                                                                                                                                                                                                             |  |                                                                                          |                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|-------------------|
| Special Handling Instructions                                                                                                                                                                                                                                                                                               |  | <div style="border: 1px solid black; width: 150px; height: 80px; margin: 0 auto;"></div> | Date and Time     |
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> None<br><input type="checkbox"/> Other _____ |  |                                                                                          | Signature         |
|                                                                                                                                                                                                                                                                                                                             |  |                                                                                          | Printed Name      |
|                                                                                                                                                                                                                                                                                                                             |  |                                                                                          | Reason: Collected |

b6  
b7C

|                                                                                          |                   |                                                                                          |                 |
|------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------|-----------------|
| Relinquished Custody                                                                     | Date and Time     | Accepted Custody                                                                         | Date and Time   |
| <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 08/07/15<br>3:30P | <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 8/7/15<br>3:30P |
| Signature: _____                                                                         |                   | Signature: _____                                                                         |                 |
| Printed Name: _____                                                                      |                   | Printed Name: _____                                                                      |                 |
| Reason: TO ZUR                                                                           |                   | Reason: STORAGE                                                                          |                 |

b6  
b7C

|                                                                                          |               |                                                                                          |                |
|------------------------------------------------------------------------------------------|---------------|------------------------------------------------------------------------------------------|----------------|
| Relinquished Custody                                                                     | Date and Time | Accepted Custody                                                                         | Date and Time  |
| <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 8/19/15<br>1P | <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 8-24-15<br>10A |
| Signature: _____                                                                         |               | Signature: _____                                                                         |                |
| Printed Name: _____                                                                      |               | Printed Name: _____                                                                      |                |
| Reason: Sent to PG; 8120                                                                 |               | Reason: Recd Fedex STORAGE                                                               |                |

b6  
b7C

|                                                                                          |                    |                                                                                          |                 |
|------------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------------------------|-----------------|
| Relinquished Custody                                                                     | Date and Time      | Accepted Custody                                                                         | Date and Time   |
| <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 12:20pm<br>9/16/15 | <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 9/16/15<br>1:20 |
| Signature: _____                                                                         |                    | Signature: _____                                                                         |                 |
| Printed Name: _____                                                                      |                    | Printed Name: _____                                                                      |                 |
| Reason: TO SA                                                                            |                    | Reason: Transport                                                                        |                 |

b6  
b7C

|                                                                                          |                  |                                                                                          |                  |
|------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------|------------------|
| Relinquished Custody                                                                     | Date and Time    | Accepted Custody                                                                         | Date and Time    |
| <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 1/18/15<br>1:00A | <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 9/18/15<br>10:00 |
| Signature: _____                                                                         |                  | Signature: _____                                                                         |                  |
| Printed Name: _____                                                                      |                  | Printed Name: _____                                                                      |                  |
| Reason: STORAGE                                                                          |                  | Reason: Storage                                                                          |                  |

b6  
b7C

|                                                                                          |                  |                                                                                          |               |
|------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------|---------------|
| Relinquished Custody                                                                     | Date and Time    | Accepted Custody                                                                         | Date and Time |
| <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> | 6/19/18<br>4:45P | <div style="border: 1px solid black; width: 150px; height: 60px; margin: 0 auto;"></div> |               |
| Signature: _____                                                                         |                  | Signature: _____                                                                         |               |
| Printed Name: _____                                                                      |                  | Printed Name: _____                                                                      |               |
| Reason: _____                                                                            |                  | Reason: _____                                                                            |               |

b6  
b7C

Firearms Certification:

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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

343A PG - 6534054

IB: \_\_\_\_\_

4

Barcode: \_\_\_\_\_

65825925

b6  
b7C

## Evidence Details

Case: 343A-PG-6534054Item: 1B5Description: 

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: Biological

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:

Seizing Individual: Collected By: 

Specific:

Others: None

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: 

Last Inventory: None

b6

b7C

Location: E4608564 - CRA ECRA  
E03767147 - CRA ECRA, S A17

Barcode #: E5825926



## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) 

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054Serial 15

b6

b7C

b7D

## Evidence Details

Case: 343A-PG-6534054Item: B5Description: 

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: Biological

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:   
Seizing Individual:   
Specific: Others: NoneCollected By:   
Others Agency: Noneb6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By:  Last Inventory: Noneb6  
b7CLocation: E02169951 - ECR1  
E4359327 - ECR1, 4242I

Barcode #: E5825926

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)   
b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b7E

## Evidence Details

Case: 343A-PG-6534054

Item: 1B5

Description:

b7D

Collected On: 08/06/2015 03:30 PM CST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: Biological

Abandonment #: None

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: DALLAS

Finalized By:

Last Inventory: None

b6  
b7C

Location: E0910591 - ECR, EVIDENCE CONTROL ROOM

Barcode #: E5825926

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                            |  |                                                                   |                                 |                                                                                                       |               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------------------------|---------------|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Digital                                                                                                                                                                                                           |  | <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables |                                 | <input checked="" type="checkbox"/> Firearm/Weapon <input checked="" type="checkbox"/> Firearms/Other |               |
| Special Handling Instructions                                                                                                                                                                                                                                                              |  |                                                                   | Initial Receipt                 |                                                                                                       | Date and Time |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  |                                                                   | Signature of Seizing            |                                                                                                       | 8/6/15        |
|                                                                                                                                                                                                                                                                                            |  |                                                                   | Printed Name/Agency             |                                                                                                       |               |
|                                                                                                                                                                                                                                                                                            |  |                                                                   | Reason: Initial Collection      |                                                                                                       |               |
|                                                                                                                                                                                                                                                                                            |  |                                                                   | Collected By:                   |                                                                                                       | 33%           |
|                                                                                                                                                                                                                                                                                            |  |                                                                   | Agency: FBI                     |                                                                                                       |               |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                     | Accepted Custody                |                                                                                                       | Date and Time |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | 8/9/15                                                            | Signature: [Redacted]           |                                                                                                       | 8/17/15       |
| Printed Name/Agency: FBI                                                                                                                                                                                                                                                                   |  | 3:30P                                                             | Printed Name: [Redacted]        |                                                                                                       | 3:30P         |
| Reason: 10 PCV                                                                                                                                                                                                                                                                             |  |                                                                   | Reason: STORAGE                 |                                                                                                       |               |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                     | Accepted Custody                |                                                                                                       | Date and Time |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | 8/19/15                                                           | Signature: [Redacted]           |                                                                                                       | 8/24/15       |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                            |  | 1P                                                                | Printed Name: [Redacted]        |                                                                                                       |               |
| Reason: SENT TO PG; 8/20                                                                                                                                                                                                                                                                   |  |                                                                   | Reason: 8002 FedEx/STORAGE      |                                                                                                       | 10A           |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                     | Accepted Custody                |                                                                                                       | Date and Time |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | 9/16/15                                                           | Signature: [Redacted]           |                                                                                                       | 9/16/15       |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                            |  | 12:20pm                                                           | Printed Name: [Redacted]        |                                                                                                       |               |
| Reason: To SA                                                                                                                                                                                                                                                                              |  |                                                                   | Reason: [Redacted]              |                                                                                                       |               |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                     | Accepted Custody                |                                                                                                       | Date and Time |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | 9/18/15                                                           | Signature: [Redacted]           |                                                                                                       | 9/18/15       |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                            |  | 1:00P                                                             | Printed Name: [Redacted]        |                                                                                                       |               |
| Reason: STORAGE                                                                                                                                                                                                                                                                            |  |                                                                   | Reason: storage                 |                                                                                                       | 10:00am       |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                     | Accepted Custody                |                                                                                                       | Date and Time |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | 9/24/15                                                           | Signature: [Redacted]           |                                                                                                       | 8/28/17       |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                            |  | 3:30pm                                                            | Printed Name: [Redacted]        |                                                                                                       | 1:20p         |
| Reason: Sent to FBI Lab via FedEx 774-582507133                                                                                                                                                                                                                                            |  |                                                                   | Reason: Storage                 |                                                                                                       |               |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Date and Time                                                     | Accepted Custody                |                                                                                                       | Date and Time |
| Signature: [Redacted]                                                                                                                                                                                                                                                                      |  | 6/19/18                                                           | Signature: [Redacted]           |                                                                                                       |               |
| Printed Name/Agency: [Redacted]                                                                                                                                                                                                                                                            |  | 4:45p                                                             | Printed Name/Agency: [Redacted] |                                                                                                       |               |
| Reason: Sent to FBI Lab via FedEx 774-582507133                                                                                                                                                                                                                                            |  |                                                                   | Reason: [Redacted]              |                                                                                                       |               |

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

b6  
b7C  
  
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b7C  
  
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b7C  
  
b6  
b7C  
  
b6  
b7C

b7E

Evidence Details

Case: 343A-PG-6534054

Item: 1B6

Description:

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

Firearm Information - Other

Firearm Type: Other

Other Type:

Discovery Location

Area: Unknown

Seizing Individual:

Specific: Unknown

Collected By:

Others: None

Others Agenc

b6

b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

b6

b7C

Location: E4608564 - CRA ECRA  
E4843005 - CRA ECRA, GCAB 2

Barcode #: E5825927

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

b7C

b7D

## Evidence Details

Case: 343A-PG-6534054Item: 1B6Description: 

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Firearm Information - Other

Firearm Type: Other

Other Type: 

## Discovery Location

Area: Unknown

Seizing Individual: Collected By: 

Specific: Unknown

Others: None

Others Agency:

b6

b7C

None

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: 

Last Inventory: None

b6

b7C

Location: ~~E02169951~~ ECR1~~54359447~~ ECR1, 3126D

CRA ECRA GCAB2

Barcode #: E5825927

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) 

b6

b7C

b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b7E

## Evidence Details

Case: 343A-PG-6534054

Item: 1B6

Description:

Collected On: 08/06/2015 03:30 PM CST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:  
None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: DALLAS

Finalized By:

Last Inventory: None

b6

b7C

Location: E0910591 - ECR, EVIDENCE CONTROL ROOM

Barcode #: E5825927

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

b7C

b7D

F/O - updated



FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                           |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                             |  |                                                                                                                                                                           |  |
| Special Handling Instructions                                                                                                                                                                                                                                                              |  | Initial Receipt                                                                                                                                                           |  |
| <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted] <b>FBI</b><br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: <b>FBI</b> |  |
| Date and Time                                                                                                                                                                                                                                                                              |  | Date and Time                                                                                                                                                             |  |
| 8/1/15 3:30P                                                                                                                                                                                                                                                                               |  | 8/6/15 3:30P                                                                                                                                                              |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>TO ECR</b>                                                                                                                                                                                                          |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>STORAGE</b>                                                                                        |  |
| 8/1/15 3:30P                                                                                                                                                                                                                                                                               |  | 8/7/15 3:30P                                                                                                                                                              |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>Sent to PG, 8/20</b>                                                                                                                                                                                                |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>Rec'd FedEx/STORAGE</b>                                                                            |  |
| 8/1/15 1P                                                                                                                                                                                                                                                                                  |  | 8/24/15 10AM                                                                                                                                                              |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>TO SA</b>                                                                                                                                                                                                           |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>TRANSF</b>                                                                                         |  |
| 8/12/15 12:20pm                                                                                                                                                                                                                                                                            |  | 8/14/15                                                                                                                                                                   |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>STORAGE</b>                                                                                                                                                                                                         |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>Storage</b>                                                                                        |  |
| 8/18/15 10:00A                                                                                                                                                                                                                                                                             |  | 8/18/15 10:00                                                                                                                                                             |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <b>Sent to PG, 8/20</b>                                                                                                                                                                                                |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                       |  |
| 8/19/15 4:45P                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                           |  |
| Relinquished Custody                                                                                                                                                                                                                                                                       |  | Accepted Custody                                                                                                                                                          |  |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                                                                                                                                        |  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                                       |  |
|                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                           |  |

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b7C

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b7C

b6  
b7C

b6  
b7C

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

Case ID: 343A PG-6534054 IB: 6 Barcode: 65825927

## Evidence Details

Case: 343A-PG-6534054Item: 1B7Description: 

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area:

Seizing Individual: Collected By: 

Specific: Others: None

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: 

Last Inventory: None

Location: E4608564 - CRA ECRA  
E03767146 - CRA ECRA, S A16

Barcode #: E5792463

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) 

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

b7C

b7D



b7E

Evidence Details

Case: 343A-PG-6534054

Item: 1B7

Description:

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6

b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

b6

b7C

Location: E02169951 - ECR1  
E4360375 - ECR1, 500A

Barcode #: E5792463

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6

b7C

b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b7E

## Evidence Details

Case: 343A-PG-6534054

Item: 1B7

Description:

Collected On: 08/06/2015 03:30 PM CST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

b7D

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: DALLAS

Finalized By:

Last Inventory: None

Location: E0910591 - ECR, EVIDENCE CONTROL ROOM

Barcode #: E5825928

b6

b7C

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054

Serial 15

b6

b7C

b7D

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                                                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Evidence Type:</b> <input type="checkbox"/> General <input type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Firearms/Other                                                                     |  |                                                                                                                                                                              |  |
| <b>Special Handling Instructions</b><br><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 _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Agent: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: FBI |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: FBI<br>Reason: TO SCD                                                                                                                                                                                                                        |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: STORAGE                                                                       |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: sent to PG; SCD 20                                                                                                                                                                                                     |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Storage                                                                       |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: TO SA                                                                                                                                                                                                                  |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transport / Return                                                            |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Storage                                                                                                                                                                                                                |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Storage                                                                       |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                             |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                    |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                                                                                                                                                             |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                                                                    |  |

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

Case ID: 343A-PG-6534054 IB: 7 Barcode: 45925928

## SHIPPER'S DECLARATION FOR DANGEROUS GOODS

(Provide at least three copies to the airline.)

Shipper

FBI-DALLAS  
ATTN:   
One Justice Way  
Dallas, Tx 75220

Air Waybill No.

Page 1 of 1 Pages

Shipper's Reference Number

Consignee

FBI Pittsburgh  
ATTN: ECT  
3311 East Carson St  
Pittsburgh, PA 15203-2148This shipper's declaration was prepared using a FedEx Express template.  
It must be used ONLY for:

- \* Class 7 radioactive shipments
- \* Shipments using an 023 air waybill (IP1, IXF or ATA service)
- \* Shipments originating from a non-US location

Two completed and signed copies of this Declaration must  
be handed to the operator

## WARNING

Failure to comply with all respects with the applicable  
Dangerous Goods Regulations may be in breach of  
the applicable law, subject to legal penalties.

## TRANSPORT DETAILS

This shipment is within the  
limitations prescribed for:  
(delete non applicable)

Airport of Departure

Dallas, Tx

PASSENGER  
AND CARGO  
AIRCRAFT~~CARGO  
AIRCRAFT  
ONLY~~

Airport of Destination:

Pittsburgh, PA

Shipment type: (delete non-applicable)

NON-RADIOACTIVE ~~RADIOACTIVE~~

## NATURE AND QUANTITY OF DANGEROUS GOODS

| Dangerous Goods Identification |                      |                                              |                       | Quantity and<br>type of packaging       | Packing<br>Inst. | Authorization |
|--------------------------------|----------------------|----------------------------------------------|-----------------------|-----------------------------------------|------------------|---------------|
| UN<br>or<br>ID<br>No.          | Proper Shipping Name | Class<br>or Division<br>(Subsidiary<br>Risk) | Pack-<br>ing<br>Group |                                         |                  |               |
| UN<br>0105                     | Fuse, safety         | 1.4S                                         |                       | 1 BOX (4G) x 1.47kg<br>(N.E.W. x .32kg) | 140              |               |

## Additional Handling Information

I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, and are classified, packaged, marked and labelled/placarded, and are in all respects in proper condition for transport according to applicable International and National Governmental Regulations. I declare that all of the applicable air transport requirements have been met.

Name/Title of Signatory

 Evidence Technician

Place and Date

Dallas, Tx 09/14/2015 Signature  
(see warning)

1-800-424-9300

Emergency Telephone Number

FOR RADIOACTIVE MATERIAL SHIPMENT ACCEPTABLE FOR PASSENGER AIRCRAFT, THE SHIPMENT CONTAINS RADIOACTIVE MATERIAL INTENDED FOR USE IN OR INCIDENT TO RESEARCH, MEDICAL DIAGNOSIS, OR TREATMENT. ADR EUROPEAN TRANSPORT STATEMENT: CARRIAGE IN ACCORDANCE WITH 1.1.4.2.1

b6  
b7Cb6  
b7C

b7E

Evidence Details

Split To

343A-PG-6534054  
Item 1B9

b7D

Case: 343A-PG-6534054

Item: 1B8

Description:

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b6  
b7C  
b7D

Discovery Location

Area:   
Seizing Individual:   
Specific: Others: None

Collected By:   
Others Agency: None

b6  
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:  Last Inventory: None

b6  
b7C

Location: E4608564 - CRA ECRA  
E4843005 - CRA ECRA, GCAB 2

Barcode #: E5825929

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6  
b7C  
b7D



b7E

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15



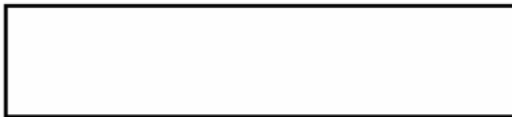


Evidence Details

b7E

Split To

343A-PG-6534054  
Item 1B9



b7D

Case: 343A-PG-6534054

Item: 1B8

Description:



Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

CATS ID #: None

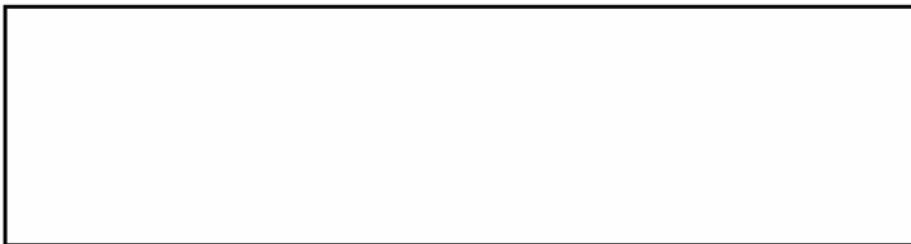
FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None



b6  
b7C  
b7D

Discovery Location

Area:  
Seizing Individual:   
Specific: Others: None

Collected By:   
Others Agency: None

Anticipated Disposition

None on None

b6  
b7C

Storage Information

Holding Office: PITTSBURGH

Finalized By:

Last Inventory: None

Location: E02169951 - ECR1

E4359447 - ECR1, 3126D CRA ECRA GCABZ

Barcode #: E5825929

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

## Evidence Details

Case: 343A-PG-6534054

Item: 1B8

Description:

Collected On: 08/06/2015 03:30 PM CST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

b6

b7C

b7D

## Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: DALLAS

Finalized By:

Last Inventory: None

Location: E0910591 - ECR, EVIDENCE CONTROL ROOM

Barcode #: E5825929

b6

b7C

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

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FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN-OF-CUSTODY

|                                                                                                                                                                                                                                                                                                                             |  |                                                                      |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------|--|
| Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Valuable <input checked="" type="checkbox"/> Firearms <input type="checkbox"/> CART                                                                                                                                  |  |                                                                      |  |
| Special Handling Instructions                                                                                                                                                                                                                                                                                               |  | Initial Receipt                                                      |  |
| <input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ<br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> None<br><input type="checkbox"/> Other _____ |  | Signature: _____<br>Printed Name: _____<br>Reason: Collected         |  |
| Date and Time: 08/06/15 3:30/P                                                                                                                                                                                                                                                                                              |  |                                                                      |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                     |  |
| Signature: _____<br>Printed Name: _____<br>Reason: TO ECR                                                                                                                                                                                                                                                                   |  | Signature: _____<br>Printed Name: _____<br>Reason: Storage           |  |
| Date and Time: 08/07/15 3:30P                                                                                                                                                                                                                                                                                               |  | Date and Time: 8/7/15 3:30P                                          |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                     |  |
| Signature: _____<br>Printed Name: _____<br>Reason: sent to PG, ser 20                                                                                                                                                                                                                                                       |  | Signature: _____<br>Printed Name: _____<br>Reason: Rec'd from FBI DL |  |
| Date and Time: 8/19/15 1P                                                                                                                                                                                                                                                                                                   |  | Date and Time: 8/24/15 10:00A                                        |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                     |  |
| Signature: _____<br>Printed Name: _____<br>Reason: 10 SA                                                                                                                                                                                                                                                                    |  | Signature: _____<br>Printed Name: _____<br>Reason: Transfer          |  |
| Date and Time: 9/16/15 12:20pm                                                                                                                                                                                                                                                                                              |  | Date and Time: 9/16/15 1220                                          |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                     |  |
| Signature: _____<br>Printed Name: _____<br>Reason: General                                                                                                                                                                                                                                                                  |  | Signature: _____<br>Printed Name: _____<br>Reason: Storage           |  |
| Date and Time: 9/18/15 1200A                                                                                                                                                                                                                                                                                                |  | Date and Time: 9/18/15 10:00A                                        |  |
| Relinquished Custody                                                                                                                                                                                                                                                                                                        |  | Accepted Custody                                                     |  |
| Signature: _____<br>Printed Name: _____<br>Reason: Sent to PG, ser 20                                                                                                                                                                                                                                                       |  | Signature: _____<br>Printed Name: _____<br>Reason: _____             |  |
| Date and Time: 6/19/18 4:45P                                                                                                                                                                                                                                                                                                |  | Date and Time: _____                                                 |  |
| Reason: Viewed 72512395552                                                                                                                                                                                                                                                                                                  |  | Reason: _____                                                        |  |

Firearms Certificate: \_\_\_\_\_ Signature: \_\_\_\_\_ Date: 8/7/15  
Printed Name: \_\_\_\_\_  
Case ID: 343A-PG-6534054B: 8 Barcode: 65275929

Please return  
for

to  
Sign

b6  
b7C

b7E

## Evidence Details

Case: 343A-PG-6534054Item: 1B9

Description: [REDACTED]

Collected On: 08/06/2015 03:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Firearm Information - Other

Firearm Type: Other

Other Type: [REDACTED]

## Discovery Location

Area: Unknown

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Unknown

Others: None

Others Agenc

None

## Anticipated Disposition

None on None

b6

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608564 - CRA ECRA

E4843005 - CRA ECRA, GCAB 2

Barcode #: E5438156

b7C

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054Serial 15b6  
b7C  
b7D

## Evidence Details

Case: 343A-PG-6534054Item: 1B9

Description: [REDACTED]

Collected On: 08/06/2015 03:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Firearm Information - Other

Firearm Type: Other

Other Type: [REDACTED]

## Discovery Location

Area: Unknown

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Unknown

Others: None

Others Agency:

None

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: ~~B02169951 - ECR1~~~~E4359447 - ECR1, 3126D~~CRA ECRA  
GCAB2

Barcode #: E5438156

b6

b7C

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

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# EVIDENCE CHAIN OF CUSTODY

|                                 |               |                                 |               |
|---------------------------------|---------------|---------------------------------|---------------|
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           | 8/21/15       |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] | 1029K         |
| Reason: [Redacted]              |               | Reason: SPLIT from 1B8/storage  |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           | 12:20 PM      | Signature: [Redacted]           | 9/14/15       |
| Printed Name/Agency: [Redacted] | 9/16/15       | Printed Name/Agency: [Redacted] | 220           |
| Reason: 70.5A                   |               | Reason: Target                  |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           | 9/16/15       | Signature: [Redacted]           | 9/18/15       |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] | 10:00N        |
| Reason: Storage                 | 10:00A        | Reason: Storage                 |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           | 8/19/18       | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] | 4:45P         | Printed Name/Agency: [Redacted] |               |
| Reason: Data                    |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |

Case ID: 343A-PG-6534054

1B: 9

Barcode: 85438156

b6  
b7C

b6  
b7C

b6  
b7C

## Evidence Details

Case: 343A-PG-6534054Item: 1B10

Description: (U) [REDACTED]

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Digital Information

Type: [REDACTED]

Batteries Charged: No

Number Collected: 20

Collected by CART: No

## Discovery Location

Area: Unknown

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Unknown

Others: None

Others Agency

b6

b7C

None

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

b6

b7C

Location: E4608564 - CRA ECRA  
E03767147 - CRA ECRA, S A17

Barcode #: E5438157

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

b7C

b7D



FLOOR B

b7E

## Evidence Details

Case: 343A-PG-6534054Item: 1B10

Description: (U) [REDACTED]

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Digital Information

Type: [REDACTED]

Batteries Charged: No

Number Collected: 20

Collected by CART: No

## Discovery Location

Area: Unknown

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Unknown

Others: None

Others Agency:

None

b6

b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E02169951 - ECR1  
E4336718 - ECR1, FLOOR B

b6

b7C

Barcode #: E5438157

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

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Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

# EVIDENCE CHAIN OF CUSTODY

| Relinquished Custody            | Date and Time           | Accepted Custody                  | Date and Time           |
|---------------------------------|-------------------------|-----------------------------------|-------------------------|
| Signature: [Redacted]           |                         | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: [Redacted]              |                         | Reason: <i>Uniform RI/Storage</i> | <i>8-24-15 11:00 AM</i> |
| Signature: [Redacted]           | <i>12:20 PM 9/16/15</i> | Signature: [Redacted]             | <i>1228 9/16/15</i>     |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: <i>10 JST</i>           |                         | Reason: <i>Wash</i>               |                         |
| Signature: [Redacted]           | <i>9/18/15 10:00 AM</i> | Signature: [Redacted]             | <i>1/18/15</i>          |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: <i>Storage</i>          |                         | Reason: <i>Storage</i>            | <i>10:00 AM</i>         |
| Signature: [Redacted]           | <i>6/19/18 4:15 PM</i>  | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: <i>2512375552</i>       |                         | Reason: [Redacted]                |                         |
| Signature: [Redacted]           |                         | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: [Redacted]              |                         | Reason: [Redacted]                |                         |
| Signature: [Redacted]           |                         | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: [Redacted]              |                         | Reason: [Redacted]                |                         |
| Signature: [Redacted]           |                         | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: [Redacted]              |                         | Reason: [Redacted]                |                         |
| Signature: [Redacted]           |                         | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: [Redacted]              |                         | Reason: [Redacted]                |                         |
| Signature: [Redacted]           |                         | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: [Redacted]              |                         | Reason: [Redacted]                |                         |
| Signature: [Redacted]           |                         | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: [Redacted]              |                         | Reason: [Redacted]                |                         |
| Signature: [Redacted]           |                         | Signature: [Redacted]             |                         |
| Printed Name/Agency: [Redacted] |                         | Printed Name/Agency: [Redacted]   |                         |
| Reason: [Redacted]              |                         | Reason: [Redacted]                |                         |

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Case ID: 343A-16-6534057 IB: 10 Barcode: E 5438157

## Evidence Details

Case: 343A-PG-6534054Item: 1B11

Description: (U) [REDACTED]

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Firearm Information - Other

Firearm Type: Other

Other Type: [REDACTED]

## Discovery Location

Area: Unknown

Seizing Individual: [REDACTED]

Specific: Unknown

Collected By: [REDACTED]

Others: None

Others Agency

b6

b7C

None

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

b6

b7C

Location: E4608564 - CRA ECRA  
E4843005 - CRA ECRA, GCAB 2

Barcode #: E5438158

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

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Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

## Evidence Details

Case: 343A-PG-6534054Item: 1B11

Description: (U) [REDACTED]

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Firearm Information - Other

Firearm Type: Other

Other Type: [REDACTED]

## Discovery Location

Area: Unknown

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Unknown

Others: None

Others Agency:

b6

b7C

None

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

b6

b7C

Location: E02169951 - ECR1

~~E4359447 - ECR1, 3126D~~

CRA ECRA GCAB2

Barcode #: E5438158

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

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Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

# EVIDENCE CHAIN OF CUSTODY

| Relinquished Custody                                                                    | Date and Time                     | Accepted Custody                                                                                 | Date and Time                     |
|-----------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------|
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <u>SLIPPER BOX / STORAGE</u> | <u>8:21-15</u><br><u>11AM</u>     |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <u>To SA</u>        | <u>2:20 PM</u><br><u>9/16/15</u>  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <u>Transfer</u>              | <u>12:00</u><br><u>9/16/15</u>    |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <u>Storage</u>      | <u>8/18/15</u><br><u>10:00 AM</u> | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <u>Storage</u>               | <u>8/18/15</u><br><u>10:00 AM</u> |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: <u>772512421406</u> | <u>6/19/18</u><br><u>4:45 PM</u>  | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |
| Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]          |                                   | Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: [Redacted]                   |                                   |

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Case ID: 313A-PG-6534054 IB: 11 Barcode: E 5438158

## Evidence Details

Case: 343A-PG-6534054Item: 1B12

Description: (U) [REDACTED]

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Firearm Information - Other

Firearm Type: Other

Other Type: Not Listed

Not Listed: [REDACTED]

## Discovery Location

Area: Unknown

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Unknown

Others: None

Others Agenc

None

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608564 - CRA ECRA

E03767147 - CRA ECRA, S-A17

CCAB2

Barcode #: E5438159

b6

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## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054Serial 15

b6

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b7D

## Evidence Details

Case: 343A-PG-6534054Item: 1B12

Description: (U) [REDACTED]

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

b7D

## Firearm Information - Other

Firearm Type: Other

Other Type: Not Listed

Not Listed: [REDACTED]

## Discovery Location

Area: Unknown

Seizing Individual: [REDACTED]

Specific: Unknown

Collected By: [REDACTED]

Others: None

Others Agency:

b6

b7C

None

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

b6

b7C

Location: E02169951 - ECR1

E4359447 - ECR1, 3126D

Barcode #: E5438159

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

b6

b7C

b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15



# EVIDENCE CHAIN OF CUSTODY

|                                 |               |                                 |               |
|---------------------------------|---------------|---------------------------------|---------------|
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           | 9/16/15       | Signature: [Redacted]           | 9/16/15       |
| Printed Name/Agency: [Redacted] | 12:20 pm      | Printed Name/Agency: [Redacted] | 12:20 pm      |
| Reason: To SA                   |               | Reason: Transport / Return      |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           | 9/18/15       | Signature: [Redacted]           | 9/18/15       |
| Printed Name/Agency: [Redacted] | 10:00 am      | Printed Name/Agency: [Redacted] | 10:00 am      |
| Reason: Storage                 |               | Reason: Storage                 |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           | 6/19/18       | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] | 4:45 pm       | Printed Name/Agency: [Redacted] |               |
| Reason: 51242 1406              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |
| Relinquished Custody            | Date and Time | Accepted Custody                | Date and Time |
| Signature: [Redacted]           |               | Signature: [Redacted]           |               |
| Printed Name/Agency: [Redacted] |               | Printed Name/Agency: [Redacted] |               |
| Reason: [Redacted]              |               | Reason: [Redacted]              |               |

Case ID: 313A-P6-6534054 IB: 12 Barcode: 85438159

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b7C



Evidence Details

Case: 343A-PG-6534054

Item: 1B14

Description:

[Redacted]

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: Biological

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area:

Seizing Individual:

Specific:

[Redacted]

Others: None

Collected By:

[Redacted]

Others Agency:

None

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:

[Redacted]

Last Inventory: None

Location: E4608564 - CRA ECRA  
E03767146 - CRA ECRA, S A16

Barcode #: E5469255

b6

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Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

[Redacted]

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

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b7D

Evidence Details

Case: 343A-PG-6534054

Item: 1B14

Description:

[Redacted]

b7D

Collected On: 08/06/2015 04:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Discovery Location

Area:

Seizing Individual:

Specific:

Others: None

Collected By:

Others Agency:

None

b6

b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PITTSBURGH

Finalized By:

[Redacted]

Last Inventory: None

Location: E4608564 - CRA ECRA  
E03767146 - CRA ECRA, S A16

Barcode #: E5469255

b6

b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U)

[Redacted]

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 15

b6

b7C

b7D

# EVIDENCE CHAIN OF CUSTODY

|                                                          |                  |                                 |                  |
|----------------------------------------------------------|------------------|---------------------------------|------------------|
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    | 2/4/15<br>3:30p  | Signature: [Redacted]           | 2/28/17<br>1:20p |
| Printed Name: [Redacted]                                 |                  | Printed Name: [Redacted]        |                  |
| Reason: Sent to FBI Lab. [Redacted] FedEx 7745 8950 7133 |                  | Reason: Storage                 |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    | 4/19/18<br>4:45p | Signature: [Redacted]           |                  |
| Printed Name: [Redacted]                                 |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted] 7725 1239 5552                        |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |
| Relinquished Custody                                     | Date and Time    | Accepted Custody                | Date and Time    |
| Signature: [Redacted]                                    |                  | Signature: [Redacted]           |                  |
| Printed Name/Agency: [Redacted]                          |                  | Printed Name/Agency: [Redacted] |                  |
| Reason: [Redacted]                                       |                  | Reason: [Redacted]              |                  |

b6  
b7C

Case ID: 343A-P6-6534054 1B: 14 Barcode: E 5469255

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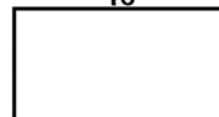
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Wednesday 6/20/2018 at 12:58 pm

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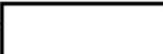
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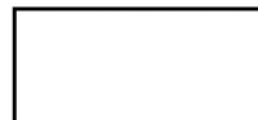
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1:42 pm

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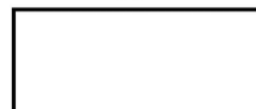
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## Evidence Details

Case: 343A-PG-6534054Item: 1B15Description: (U) Evidence described as Item 5 - Hairs/Fibers Secondary Evidence  
(5 slide(s))

Collected On: 08/28/2017 01:20 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area: None

Others: None

Specific: None

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: None

Other:

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608564 - CRA ECRA  
E03767147 - CRA ECRA, S A17

Barcode #: E6004458

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) Evidence received from FBI Lab

Collected From: (U) FBI Lab

Receipt Given: No

Holding Office: PITTSBURGH

Evidence Log: 343A-PG-6534054  
Serial 40b6  
b7Cb6  
b7C

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                    |                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| <b>Evidence Type:</b> <input checked="" type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon<br><input type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other                                                                           |  | <b>Item #</b> _____                                                                                                                                                |                                                                                              |
| <b>Special Handling Instructions</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: _____<br>Printed Name/Agency: _____<br>Reason: Initial Collection<br>Collected By: _____<br>Agency: FBI |                                                                                              |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     |  | <b>Date and Time</b><br>_____                                                                                                                                      | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Storage |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Rel to CIA                                                                                                                                                                                                                                |  | <b>Date and Time</b><br>6/21/18<br>8:45                                                                                                                            | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Receipt |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: Delivered                                                                                                                                                                                                                                 |  | <b>Date and Time</b><br>08/21/18<br>08:51                                                                                                                          | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____   |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     |  | <b>Date and Time</b><br>_____                                                                                                                                      | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____   |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     |  | <b>Date and Time</b><br>_____                                                                                                                                      | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____   |
| <b>Relinquished Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____                                                                                                                                                                                                                                     |  | <b>Date and Time</b><br>_____                                                                                                                                      | <b>Accepted Custody</b><br>Signature: _____<br>Printed Name/Agency: _____<br>Reason: _____   |

b6  
b7C

b6  
b7C

b6  
b7C

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

Case ID: 343A-PG-6534054    IB: 15    Barcode: E6004458

## Evidence Details

Case: 343A-PG-6534054Item: 1B13

Description: (U) [REDACTED]

b6  
b7C  
b7D

Collected On: 08/20/2015 12:30 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

## Discovery Location

Area: [REDACTED]

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Specific: Others: None

Others Agency:

None

b6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: PITTSBURGH

Finalized By: [REDACTED]

Last Inventory: None

Location: E4608564 - CRA ECRA  
E03767147 - CRA ECRA, S A17

Barcode #: E5825938

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]

b6  
b7C  
b7D

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 27

4242I

b7E

## Evidence Details

Case: 343A-PG-6534054

Item: 1B13

Description: (U)

Collected On: 08/20/2015 11:30 AM CST

Receipt Item #: None

CATS ID #: None

FBI Seizure #: None

CATS Abandonment #: None

Special Handling: None

Hazardous Materials: None

Abandonment #: None

b6  
b7C  
b7D

## Discovery Location

Area: [REDACTED]  
Seizing Individual: [REDACTED]  
Specific: [REDACTED] Others: NoneCollected By: [REDACTED]  
Others Agency: Noneb6  
b7C

## Anticipated Disposition

None on None

## Storage Information

Holding Office: DALLAS

Finalized By: [REDACTED]

Last Inventory: None

Location: ~~E0910591 ECR, EVIDENCE CONTROL ROOM~~

Barcode #: E5825938

4242I

b6  
b7C

## Chain of Custody

## Shipping / Transfer Log

## History

## Acquisition Event Details

Acquisition Event: (U) EVIDENCE ENTRY

Collected From: (U) [REDACTED]  
[REDACTED]

Receipt Given: No

Holding Office: DALLAS

Evidence Log: 343A-PG-6534054  
Serial 27b6  
b7C  
b7D

FEDERAL BUREAU OF INVESTIGATION  
EVIDENCE CHAIN OF CUSTODY

|                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                          |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Evidence Type:</b> <input checked="" type="checkbox"/> General <input type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other                                                                              |  |                                                                                                                                                                                          |  |
| <b>Special Handling Instructions</b><br><input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ<br><input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate<br><input type="checkbox"/> Biohazard<br><input type="checkbox"/> Other _____ |  | <b>Initial Receipt</b><br>Signature of Seizing Individual: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Initial Collection<br>Collected By: [Redacted]<br>Agency: [Redacted] |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: TO ECR                                                                                                                                                                                                                          |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: STORAGE                                                                                   |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Sent to PG; ser 75                                                                                                                                                                                                              |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: CSWEP                                                                                     |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: To SA                                                                                                                                                                                                                           |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Transfer (Return)                                                                         |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Storage                                                                                                                                                                                                                         |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Storage                                                                                   |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Rel to C/A                                                                                                                                                                                                                      |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Received                                                                                  |  |
| <b>Relinquished Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason: Relinquished                                                                                                                                                                                                                    |  | <b>Accepted Custody</b><br>Signature: [Redacted]<br>Printed Name/Agency: [Redacted]<br>Reason:                                                                                           |  |

|                                                                                                                                                    |  |                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------|
| <b>Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):</b><br>Printed Name: _____<br>Signature: _____<br>Date: _____ |  | ATF Trace Form Completed: <input type="checkbox"/><br>NCIC: <input type="checkbox"/> |
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Case ID: 343A-PG-6534054 13 Barcode: 65825938



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FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1423772-000

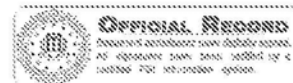
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Page 247 ~ b6; b7C; b7D;  
Page 248 ~ b6; b7C; b7D;  
Page 249 ~ b6; b7C; b7D;  
Page 250 ~ b6; b7C; b7D;

Page 251 ~ b6; b7C; b7D;  
Page 254 ~ Referral/Direct;  
Page 256 ~ Referral/Direct;  
Page 257 ~ b6; b7C; b7D; b7E;  
Page 258 ~ b6; b7C; b7D;  
Page 300 ~ b5; b6; b7C;  
Page 303 ~ b5; b6; b7C;  
Page 304 ~ b6; b7C; b7D; b7E;  
Page 305 ~ b6; b7C; b7D;  
Page 306 ~ b6; b7C; b7D;  
Page 313 ~ b5; b6; b7C;  
Page 315 ~ b6; b7C;  
Page 316 ~ b6; b7C;  
Page 317 ~ b6; b7C;  
Page 318 ~ b6; b7C;  
Page 319 ~ b6; b7C;  
Page 320 ~ b6; b7C;  
Page 321 ~ b6; b7C;  
Page 322 ~ b6; b7C;  
Page 323 ~ b6; b7C;  
Page 324 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) request case be opened and assigned**Date:** 07/31/2015**From:** PITTSBURGH

PG-19

**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 343A-PG-6534054(U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGSb6  
b7C  
b7Eb6  
b7C

**Synopsis:** (U) On July 18, 2015 NEAL FALLS was shot and killed while allegedly attacking a prostitute in her home. Charleston police then found sledge hammers, axes, knives, bleach, and other items which could be used in the disposal of a body in FALLS' vehicle. FALLS was also in possession of a list with names and phone numbers belonging to other prostitutes in the area. After information concerning the case was released to the media several divisions and agencies from Texas, Ohio, Nevada, and California expressed interest in FALLS as he could be connected to the murders of prostitutes in their area of responsibilities.

**Full Investigation Initiated:** 07/31/2015**Enclosure(s):** Enclosed are the following items:

1. (U) Letter from CPD

**Details:**

On July 18, 2015, NEAL FALLS, date of birth (DOB) September 24, 1969, social security account number (SSAN) 540-84-4991, with a home address of [REDACTED] Eugene, Oregon 97402, was shot and killed while allegedly attacking a prostitute in her home. Charleston police then found sledge hammers, axes, knives, bleach, and other items which could be used in the disposal of a body in FALLS' vehicle. FALLS was also in possession of a list with names and phone numbers belonging

b6  
b7CUNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) request case be opened and assigned

Re: 343A-PG-6534054, 07/31/2015

to other prostitutes in the area. After information concerning the case was released to the media, several divisions and agencies from Texas, Ohio, Nevada, and California expressed interest in FALLS as he could be connected to the murders of prostitutes in their area of responsibilities.

The Charleston Police Department has requested the assistance of the FBI in this matter. A copy of this request is attached to this document. Writer requests that this case be opened and assigned.

◆◆

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**CITY OF  
CHARLESTON, WEST VIRGINIA  
POLICE DEPARTMENT**

P. O. BOX 2749  
CHARLESTON, WEST VIRGINIA 25330



July 30, 2015

To: Scott S. Smith  
Special Agent in Charge  
Federal Bureau of Investigation  
113 Virginia Street East  
Charleston, West Virginia 25301

On July 18, 2015 Neal Falls appeared at the residence of [redacted] with a hand gun and threatened her life. Falls grabbed [redacted] by the throat, at which time [redacted] fought back. During the struggle [redacted] was able to disarm Falls and shoot him with his own weapon.

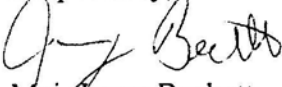
b6  
b7C

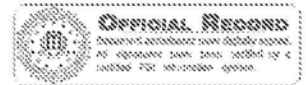
Subsequent investigation revealed [redacted] was a prostitute, advertised her services on BackPage, and Falls responded to [redacted] BackPage advertisement. Falls was also in possession of a list containing five additional names and telephone numbers for West Virginia residents (304 area code). Each of those telephone numbers also had corresponding BackPage advertisements. Falls' vehicle contained several items including a sledge hammer, machete, hatchet, ax, shovel, plastic bags, bleach, four sets of hand-cuffs, and several large knives.

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The Charleston Police Department is proposing a joint investigation with the FBI regarding investigating Falls as a possible serial killer.

Respectably,

  
Maj. Jason Beckett  
Deputy Chief

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 08/03/2015

Title: (U//~~FOUO~~) Neal Falls - Approved By: SSA Drafted By: 

Case ID #: 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

Synopsis: (U//~~FOUO~~)  on Neal Falls

b6  
b7C  
b7E

b7E

◆◆

UNCLASSIFIED//~~FOUO~~

Received Time: 13:01:17 07-29-15 Source ORI: OR0DMVR00  
Summary: DQ: NAM=FALLS, NEAL MARTIN DOB=19690924  
View Message Details  
DR.OR0DMVR00  
10:00 07/29/2015 08877  
10:00 07/29/2015 07133 WVFBICHS0  
\*MRI0032105  
TXT  
NAM/FALLS,NEAL MARTIN.DOB/19690924.SEX/M.RSN/.IMQ/Y

## Oregon Driver's License



Photo Date : 03-16-2009

Name and Residence  
NEAL MARTIN FALLS

[REDACTED]  
EUGENE, OR 97402  
County:

|           |            |            |
|-----------|------------|------------|
| Number    | Sex        | DOB        |
| 4335698   | MALE       | 09-24-1969 |
| Height    | Weight     | Expires    |
| 5' 09"    | 182 lbs    | 09-24-2017 |
| Eye Color | Hair Color | Issued     |
| Unknown   | Unknown    | 03-16-2009 |
| SSN       | Legal Pres |            |
| Unknown   | Unknown    |            |

| Class       | Status                  | Type    |
|-------------|-------------------------|---------|
| C - LICENSE | VALID OPERATORS LICENSE | Non CDL |

### Restrictions

| Code | End Date | Description            |
|------|----------|------------------------|
| B    |          | WEAR CORRECTIVE LENSES |

IN NL11 NBR 08384 AT 13:01 07/29/2015  
OUT FFBI NBR 00017 AT 13:01 07/29/2015 MRI 032108



Jul 29, 2015 1:01:54 PM

Printed By: [REDACTED] from: FFBI

b6  
b7C

Received Time: 13:02:11 07-29-15 Source ORI: DCINTER00  
Summary: QH: NAM=FALLS, NEAL MARTIN SEX=M RSN=CI  
View Message Details

IPR.DCINTER00  
10:01 07/29/2015 72228  
10:01 07/29/2015 07140 WVFBICHS0  
\*MRI0032125  
TXT  
RECORD NOT FOUND

Original Query Data  
Name:FALLS,NEAL  
DOB:1969-09-24  
IN NL11 NBR 08391 AT 13:02 07/29/2015  
OUT FFBI NBR 00021 AT 13:02 07/29/2015 MRI 032131

---

Received Time: 13:02:11 07-29-15 Source ORI: WVFBICHS0  
Summary: QH: NAM=FALLS, NEAL MARTIN SEX=M RSN=CI  
View Message Details

NL0166025MRI0032125  
WVFBICHS0  
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX (III)  
FOR NAM/FALLS,NEAL MARTIN.SEX/M.RAC/W.DOB/19690924.SOC/540844991.PUR/C.  
ATN/[REDACTED]  
END  
IN NCIC NBR 05114 AT 13:02 07/29/2015  
OUT FFBI NBR 00020 AT 13:02 07/29/2015 MRI 032128

b6  
b7C

---

Received Time: 13:02:09 07-29-15 Source ORI: WVSIR0000  
Summary: QH: NAM=FALLS, NEAL MARTIN SEX=M RSN=CI  
View Message Details

THIS RESPONSE IS THE RESULT OF YOUR INQUIRY ON:  
NAM/FALLS,NEAL MARTIN.SEX/M.RAC/W.DOB/19690924.SOC/540844991.PUR/C.ATN/[REDACTED]

b6  
b7C

IN CHS NBR 02085 AT 13:02 07/29/2015  
OUT FFBI NBR 00019 AT 13:02 07/29/2015 MRI 032127

b6  
b7C

---

Received Time: 13:02:11 07-29-15 Source ORI: WVFBICHS0  
Summary: QH: NAM=FALLS, NEAL MARTIN SEX=M RSN=CI  
[View Message Details](#)

1L01FE025MRI0032125

WVFBICHS0

NO NCIC WANT SOC/540844991

NO NCIC WANT NAM/FALLS, NEAL MARTIN DOB/19690924 RAC/W SEX/M

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

IN NCIC NBR 05113 AT 13:02 07/29/2015

OUT FFBI NBR 00018 AT 13:02 07/29/2015 MRI 032126

---

Received Time: 13:02:09 07-29-15 Source ORI: WVFBICHS0  
Summary: QH: NAM=FALLS, NEAL MARTIN SEX=M RSN=CI  
[View Message Details](#)

FFBI 00009 AT 13:02 07/29/2015

QWA NCIC

NCIC

CHS

Q\_IPQ NLET

MRI-032125

IN FFBI NBR 00009 AT 13:02 07/29/2015

OUT FFBI NBR 00018 AT 13:02 07/29/2015 MRI 032125

Received Time: 13:11:51 07-29-15 Source ORI: DCINTER00  
Summary: RQ: VIN=2S3TD03V6S6419491  
View Message Details

IVR.DCINTER00  
10:10 07/29/2015 73977  
10:10 07/29/2015 07318 WVFBIHCS0  
\*MRI0032874  
TXT  
RECORD NOT FOUND

Original Query Data  
VIN:2S3TD03V6S6419491  
IN NLI1 NBR 08570 AT 13:11 07/29/2015  
OUT FFBI NBR 00025 AT 13:11 07/29/2015 MRI 032878

*All  
Expired*

Received Time: 13:11:51 07-29-15 Source ORI: NVDMVPS00  
Summary: RQ: VIN=2S3TD03V6S6419491  
View Message Details

RR.NVDMVPS00  
10:10 07/29/2015 04767  
10:10 07/29/2015 07317 WVFBIHCS0  
\*MRI0032874  
TXT

FOLLOWING IS THE NEVADA DMV RESPONSE FOR YOUR QUERY ON:  
VIN:2S3TD03V6S6419491

\*\*\* VEHICLE INFORMATION \*\*\*

LIC: 751TDH LIY: 2009  
LIT: STANDARD STYLE: SUNSET  
REG STATUS: EXPIRED EFF DATE: 06102009  
PLATE STATUS: RELEASED EXP DATE: 06142009

VIN: 2S3TD03V6S6419491 VYR: 1995 VMA: SUZUKI  
STYLE: VEH-4 DR WAGON BODY TYPE: VEH-4 DR WAGON #AXLES/SEATS: 2  
FUEL: GASOLINE WGT: 5999 CYLINDER: 04 LAST TRANS DATE: 04152006

\*\*\* CURRENT REGISTERED OWNER(S) \*\*\*

NAME: FALLS, NEAL  
OWNER TYPE: REGISTERED SOC: 540844991 DOB: 09241969  
ADDRESS: [REDACTED] COUNTY: [REDACTED] EFF DATE:  
CITY/STATE/ZIP: [REDACTED]

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\*\*\* INSURANCE INFORMATION \*\*\*

COMPANY: POLICY NUMBER:  
EFF DATE: EXP DATE: TYPE: NOT ON FILE  
INS VERIF ACTION: SR22 ISSUE DATE:

\*\*\* TITLE INFORMATION \*\*\*

TITLE NUMBER: 72768563052  
NAME: FALLS, NEAL MAIL TO:  
TITLE TYPE: REGISTERED SOC: 540844991 DOB: 09241969  
ADDRESS: [REDACTED] EFF DATE:  
CITY/STATE/ZIP: [REDACTED]

b6  
b7C

\*\*\* PERMIT INFORMATION \*\*\*

NAME: EVENT:  
START DATE: 04152006 END DATE: 04172006 # DAYS:  
CURRENT CITY/STATE: , NV

Jul 29, 2015 1:10:55 PM

Printed By:  from: FFBI

b6  
b7C

DESTINATION CITY/STATE: , NV

\*\*\* PREVIOUS REGISTERED OWNER 1 \*\*\*

LIC: 199NHT LIY: 2007

LIT: STANDARD

STYLE: SUNSET

REG STATUS: SURRENDERED

EFF DATE: 04172006

PLATE STATUS: RELEASED

EXP DATE: 03252007

NAME: FALLS, NEAL

OWNER TYPE: REGISTERED SOC: 540844991 DOB: 09241969

ADDRESS:  COUNTY:  EFF DATE:

CITY/STATE/ZIP:

\*\*\* PREVIOUS REGISTERED OWNER 2 \*\*\*

b6  
b7C

\*\*\* PREVIOUS REGISTERED OWNER 3 \*\*\*

b6  
b7C

\*\*\* PREVIOUS REGISTERED OWNER 4 \*\*\*

b6  
b7C

ORIGINAL DOCUMENT ON FILE AT  
NEVADA DEPARTMENT OF MOTOR VEHICLES PER NRS 52.205(3)  
IN NLI1 NBR 08569 AT 13:11 07/29/2015  
OUT FFBI NBR 00024 AT 13:11 07/29/2015 MRI 032877

Received Time: 13:11:51 07-29-15 Source ORI: OR0DMVR00  
Summary: RQ: VIN=2S3TD03V6S6419491  
[View Message Details](#)

RR.OR0DMVR00  
10:10 07/29/2015 09253  
10:10 07/29/2015 07316 WVFBICHS0  
\*MRI0032874  
TXT  
VIN:2S3TD03V6S6419491  
LIC:058EEJ 07-29-2015  
MA:SUZI / S:UT Y:1995 L: SP:0  
ID:2S3TD03V6S6419491 TI:0906112210  
CD:C EXP:021713 P/DT:032111 FL:  
04:FALLS, NEAL MARTIN 092469  
R:[REDACTED]  
R:PO BOX 23832  
EUGENE OR 97402 20  
IN NLI1 NBR 08568 AT 13:11 07/29/2015  
OUT FFBI NBR 00023 AT 13:11 07/29/2015 MRI 032876

*Expired  
7/17/2013*

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b7C

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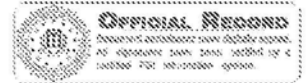
Received Time: 13:11:49 07-29-15 Source ORI: WVFBICHS0  
Summary: RQ: VIN=2S3TD03V6S6419491  
[View Message Details](#)

1L016C025MRI0032874  
WVFBICHS0  
NO RECORD VIN/2S3TD03V6S6419491  
  
IN NCIC NBR 05222 AT 13:11 07/29/2015  
OUT FFBI NBR 00022 AT 13:11 07/29/2015 MRI 032875

---

Received Time: 13:11:49 07-29-15 Source ORI: WVFBICHS0  
Summary: RQ: VIN=2S3TD03V6S6419491  
[View Message Details](#)

FFBI 00010 AT 13:11 07/29/2015  
NLET  
NCIC  
Q IVQ NLET  
MRI-032874  
IN FFBI NBR 00010 AT 13:11 07/29/2015  
OUT FFBI NBR 00022 AT 13:11 07/29/2015 MRI 032874

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 08/03/2015

Title: (U//~~FOUO~~) Neal Falls DL historyApproved By: SSA b6  
b7CDrafted By: 

Case ID #: 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

Synopsis: (U//~~FOUO~~) Neal Falls DL history

◆◆

UNCLASSIFIED//~~FOUO~~

Received Time: 13:01:17 07-29-15 Source ORI: OR0DMVR00  
 Summary: DQ: NAM=FALLS, NEAL MARTIN DOB=19690924  
 View Message Details

DR.OR0DMVR00

10:00 07/29/2015 08877

10:00 07/29/2015 07133 WVFBIHCS0

\*MRI0032105

TXT

NAM/FALLS, NEAL MARTIN.DOB/19690924.SEX/M.RSN/.IMQ/Y

## Oregon Driver's License



Photo Date : 03-16-2009

Name and Residence  
 NEAL MARTIN FALLS

[REDACTED]  
 EUGENE, OR 97402  
 County:

|                      |                       |                       |
|----------------------|-----------------------|-----------------------|
| Number<br>4335698    | Sex<br>MALE           | DOB<br>09-24-1969     |
| Height<br>5' 09"     | Weight<br>182 lbs     | Expires<br>09-24-2017 |
| Eye Color<br>Unknown | Hair Color<br>Unknown | Issued<br>03-16-2009  |
| SSN<br>Unknown       | Legal Pres<br>Unknown |                       |

|             |                         |         |
|-------------|-------------------------|---------|
| Class       | Status                  | Type    |
| C - LICENSE | VALID OPERATORS LICENSE | Non CDL |

### Restrictions

|      |          |                        |
|------|----------|------------------------|
| Code | End Date | Description            |
| B    |          | WEAR CORRECTIVE LENSES |

IN NLI1 NBR 08384 AT 13:01 07/29/2015  
 OUT FFBI NBR 00017 AT 13:01 07/29/2015 MRI 032108

Received Time: 13:01:16 07-29-15 Source ORI: DCINTER00  
 Summary: DQ: NAM=FALLS, NEAL MARTIN DOB=19690924  
 View Message Details

IPR.DCINTER00

10:00 07/29/2015 72095

10:00 07/29/2015 07132 WVFBIHCS0

\*MRI0032105

TXT

RECORD NOT FOUND

### Original Query Data

Name:FALLS, NEAL

DOB:1969-09-24

IN NLI1 NBR 08383 AT 13:01 07/29/2015

OUT FFBI NBR 00016 AT 13:01 07/29/2015 MRI 032107

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Received Time: 13:01:16 07-29-15 Source ORI: WVFBICHS0  
Summary: DQ: NAM=FALLS, NEAL MARTIN DOB=19690924  
View Message Details

1L01FE025MRI0032105

WVFBICHS0

NO NCIC WANT NAM/FALLS, NEAL MARTIN DOB/19690924 SEX/M

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

IN NCIC NBR 05112 AT 13:01 07/29/2015

OUT FFBI NBR 00015 AT 13:01 07/29/2015 MRI 032106

---

Received Time: 13:01:17 07-29-15 Source ORI: WVFBICHS0  
Summary: DQ: NAM=FALLS, NEAL MARTIN DOB=19690924  
View Message Details

FFBI 00008 AT 13:01 07/29/2015

NLET

NCIC

Q\_IPQ NLET

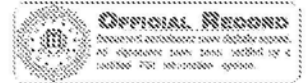
APP2

MRI-032105

IN FFBI NBR 00008 AT 13:01 07/29/2015

OUT FFBI NBR 00015 AT 13:01 07/29/2015 MRI 032105





## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/04/2015

[REDACTED] THRAMER'S AUTO, 1280 Ocean St, Eugene, OR 97402, phone number 541-484-9162, and cell phone number [REDACTED] was interviewed over the phone. After being advised of the identity of the interviewing Agent and the nature of the interview, [REDACTED] provided the following information:

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[REDACTED] saw news reports of the incident regarding NEAL FALLS, an Oregon man killed in West Virginia by a woman he attacked. [REDACTED] recognized FALLS and his vehicle from the pictures he saw posted on the HUFFINGTON POST website.

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[REDACTED] worked on FALLS' vehicle, a 2006 SUBARU FORESTER, on December 5, 2014 and June 1, 2015. On June 1, 2015 [REDACTED] changed out the spark plugs and ignition cables of the SUBARU. [REDACTED] conversed with FALLS and tried to solicit future business from FALLS. FALLS stated that his mother had recently passed away and that he was going on a trip to Texas. FALLS did not say what he was going to do in Texas only that he was done here. After talking to FALLS, [REDACTED] thought he was "different."

b6  
b7C

When [REDACTED] worked on FALLS' vehicle he noticed a shovel in the back of the SUBARU. [REDACTED] originally thought FALLS was a logger when he saw the shovel. [REDACTED] recognized the shovel from the pictures in the HUFFINGTON POST article. The pictures in the article showed the items found in the back of the vehicle including a machete and handcuffs. [REDACTED] did not see any of the other items that were found in the back of the SUBARU when FALLS was killed.

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[REDACTED] provided copies of two invoices to the writer for work done on FALLS' 2006 SUBARU FORESTER. The invoices included the description of work completed and the mileage information of the vehicle. Copies of these invoices are being held in the files of the FBI.

b6  
b7C

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Investigation on 07/27/2015 at Eugene, Oregon, United States (Phone)File # 343A-PG-6534054Date drafted 07/27/2015by [REDACTED]b6  
b7C

Thramers Auto

541-484-9162

1280 Ocean St,

Eugene OR 97402

When We Fix It, We Fix It Right!

Share your Experience and Like us on Facebook!

Customer: Ncol Falls  
Address:  
City, State:  
Day Phone: 541-514-3979  
Night Phone:  
Fax:  
Estimate Ref: 3070  
Date: June 01, 2015  
Time: 04:18 PM

Service Writer:

Service Tech:

VID:

966 FYZ

Mileage:

126614

b6  
b7c

Vehicle: 2006 Subaru Forester F4-2.5L SOHC

| Description             | Part #/Labor Rate | Qty | Price/Time  | Extended  |
|-------------------------|-------------------|-----|-------------|-----------|
| Spark Plug              |                   |     |             |           |
| Replace (B)             | Labor 80.00 / hr  | 1   | 1.40        | 112.00    |
| Ignition Cable          |                   |     |             |           |
| Replace (C)             | Labor 80.00 / hr  | 1   | 0.40        | 32.00     |
| Ignition Wire Set       |                   | 1   | 74.23       | 74.23     |
| NGK Laser Platinum Plug |                   | 4   | 10.50       | 42.00     |
|                         |                   |     |             |           |
|                         |                   |     | Labor Total | 144.00    |
|                         |                   |     | Parts Total | 116.23    |
|                         |                   |     |             |           |
|                         |                   |     | Sub-Total   | 260.23    |
|                         |                   |     |             |           |
|                         |                   |     | Total       | \$ 260.23 |

Any warranties on the parts and/or accessories sold hereby are those made by the manufacturer. The seller, Thramers Auto, hereby expressly disclaims all warranties, either express or implied, including all implied warranties of merchantability or fitness for the particular purpose, and Thramers Auto neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the parts and/or accessories.

I hereby authorize the above repair work to be completed with the necessary materials & hereby grant employees of Thramers Auto to operate the vehicle herein described on streets, highways or elsewhere for the purpose of testing or inspection. An express mechanics lien is hereby acknowledged on the above vehicle to secure the amount of repairs thereto. Warranty on parts is by manufacturer, labor is 1 year or 12,000 miles, whichever comes first, unless otherwise stated. Warranty work must be performed by Thramers Auto & is limited to original cost of repair.

Signature

Date

**Thramers Auto**  
**541-484-9162**  
**1280 Ocean St.**  
**Eugene OR 97402**

**When We Fix It, We Fix It Right!**  
**Share your Experience and Like us on Facebook!**

**Customer:** Neal Falls  
**Address:**  
**City, State:**  
**Day Phone:** 541-514-3979  
**Night Phone:**  
**Fax:**  
**Estimate Ref:** 2961  
**Date:** July 27, 2015  
**Time:** 09:44 AM

**Service Writer:**  
**Service Tech:**

**VID:** 966 FYZ  
**Mileage:** 118292

b6  
b7c

**Vehicle:** 2006 Subaru Forester F4-2.5L SOHC

| Description                                                                                                                                     | Part #/Labor Rate | Qty | Price/Time | Extended  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-----|------------|-----------|
| Alternator<br>Replace (B)                                                                                                                       | Labor 80.00 / hr  | 1   | 0.70       | 56.00     |
| Battery<br>Service or Charge<br>Battery, Charge/Test (B)<br>Includes: Test Battery And Charge IF Necessary. Does Not<br>Include: Battery, Renew | Labor 80.00 / hr  | 1   | 0.40       | 32.00     |
| Remanufactured Alt (lifetime warranty)                                                                                                          |                   | 1   | 257.12     | 257.12    |
| <b>Labor Total</b>                                                                                                                              |                   |     |            | 88.00     |
| <b>Parts Total</b>                                                                                                                              |                   |     |            | 257.12    |
| <b>Sub-Total</b>                                                                                                                                |                   |     |            | 345.12    |
| <b>Total</b>                                                                                                                                    |                   |     |            | \$ 345.12 |

Any warranties on the parts and/or accessories sold hereby are those made by the manufacturer. The seller, Thramers Auto, hereby expressly disclaims all warranties, either express or implied, including all implied warranties of merchantability or fitness for the particular purpose, and Thramers Auto neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the parts and/or accessories.

I hereby authorize the above repair work to be completed with the necessary materials & hereby grant employees of Thramers Auto to operate the vehicle herein described on streets, highways or elsewhere for the purpose of testing or inspection. An express mechanics lien is hereby acknowledged on the above vehicle to secure the amount of repairs thereto. Warranty on parts is by manufacturer, labor is 1 year or 12,000 miles, whichever comes first, unless otherwise stated. Warranty work must be performed by Thramers Auto & is limited to original cost of repair.

Signature

Date

(Copy) Original  
 Save Date  
 12/5/2014

Date: **7-27-2015**

## Fax transmittal sheet

From: Thrasher's Auto

1280 Ocean St.

Eugene OR 97402

541-484-9162 voice, 541-484-4973 fax

To:

**FBI Fax#**

Attn:

Number of pages including cover: **3**

b6  
b7C

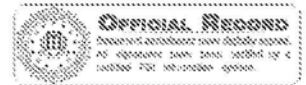
b6  
b7C  
b7E

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 343A-PG-6534054  
Serial 4  
**Package:** 1A2  
**Stored Location:** None  
**Summary:** (U) Invoices provided by  
[redacted] and  
interview notes.  
**Acquired By:** [redacted]  
**Acquired On:** 2015-07-27  
**Attachment:** (U) Interview Notes

b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** PoliceRpt**Date:** 08/04/2015**Title:** (U) DCSO Incident Report re Neal Falls**Approved By:** SSRA b6  
b7C**Drafted By:** 

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) On Sept 01, 2014, Douglas County Sheriff's Office (DCSO) received a report from Neal Falls reporting that his vehicle was entered while camping on Lower Smith River Road and four guns were taken. Falls was able to provide serial numbers for the Colt rifle and the Ruger revolver but was unable to provide serial numbers for the two Francotte 28 gage double barrel shotguns valued at \$21,700/shotgun. The guns were entered into LEDS.

◆◆

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**DOUGLAS COUNTY  
SHERIFF'S OFFICE**

1036 SE DOUGLAS AVE  
ROSEBURG, OR 97470  
(541) 440-4450

**INCIDENT REPORT**

|                                        |                                       |
|----------------------------------------|---------------------------------------|
| CASE NUMBER<br><b>14003867</b>         | SUPPLEMENT NUMBER                     |
| CASE TYPE<br><b>THEFT-FROM MTR VEH</b> | CAD EVENT NUMBER<br><b>1409010076</b> |
| REPORTING OFFICER<br><div></div>       | REPORT DATE<br><b>09/01/2014</b>      |

b6  
b7c

**NARRATIVE**

On September 1, 2104 at approximately 0840 hours, Douglas County Emergency Communications received a call from a male identified as Neal Falls. Falls reported that his vehicle was entered while camping on Lower Smith River Road and four guns were taken.

I was dispatched the call and contacted Falls by telephone. Falls in essence stated the following;

***Falls was spending the Labor Day weekend camping in the 31500 block of Lower Smith River, Reedsport, Oregon. On August 31, 2014, at approximately 1500 hours, Falls had secured his vehicle and gone for a walk with his dog. Falls was away from his camp and vehicle for approximately three hours. When Falls returned around 1800 hours, he discovered the drivers side window of his vehicle was shattered. Falls also found the four firearms he had stored in the vehicle were gone.***

***Falls said he had placed a blanket over the guns prior to leaving so they were not visible from the exterior of the vehicle. Taken from the vehicle were, two matching Francotti 28 gage double barrel shotguns, a Colt M4 carbine semiautomatic rifle with mounted Leupold scope, and a Ruger 22 caliber stainless steel revolver.***

***Falls said the Colt M4 was in a Pelican model 1720 hard case. Falls also reported that an additional scope was located inside this case and described it as a Itac 3 power scope.***

***The area where Falls was camping is not an improved campground but merely an area off the road. Falls described the location as being near South Sister Road. Falls did not see anyone else camping in the area.***

Falls was no longer in the area and was talking to me from his Springfield, Oregon home.

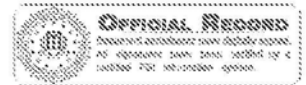
Falls estimated the values of the guns as follows;

- 1) Colt M4 Rifle including the two scopes/ \$1525 dollars
- 2) Ruger 22 caliber Stainless steel revolver/ \$600 dollars
- 3&4) Two Francotte 28 gage double barrel shotguns/ \$21700 each totaling \$43400 dollars

Falls was able to provide me with the serial numbers for the Colt rifle and the Ruger revolver. Falls was unable to provide model or serial number information on the Francotti shotguns, but said he would contact DCSO in the event something changes. These guns were entered into LEDS.

With Falls no longer in the area, it was improbable for me try and locate the area Falls had camped in and check this area for evidence.

I request this case be cleared inactive.

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/05/2015**Title:** (U) Neal Falls Lexis Nexis**Approved By:** SSA b6  
b7C**Drafted By:** 

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) Lexis Nexis report on Neal Falls

◆◆

UNCLASSIFIED//~~FOUO~~



**NOTE:**  
**here it is**  
**1 OF 2 RECORD(S)**

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Date: 7/22/2015

Report processed by:

**Full Name**  
 FALLS, NEAL M

**Address**

**County**

**Phone**  
 None Listed

b6  
 b7C

**ADDITIONAL PERSONAL INFORMATION**  
**SSN** **DOB**

**Gender**

**LexID(sm)**  
 000774090053

**Subject Summary**

**Name Variations**

1: FALLS, NEAL M

**Address Summary - 1 records found**

**No. Address**

1:

COPY

b6  
 b7C

**Address Details**

1:

**Address**

**Dates**  
 10/1989 -  
 12/1991

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 42

Median Income: \$38,351

Median Home Value: \$112,829

Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

**Potential Relatives - 7 records found**

1st Degree: 2, 2nd Degree: 5

**No. Full Name**

**Address/Phone**

1. FALLS, MARY J

b6  
 b7C

 Deceased  
SSN: 544-82-XXXX  
DOB: 12/1930  
(Age: 84)



1.A.



b6  
b7C

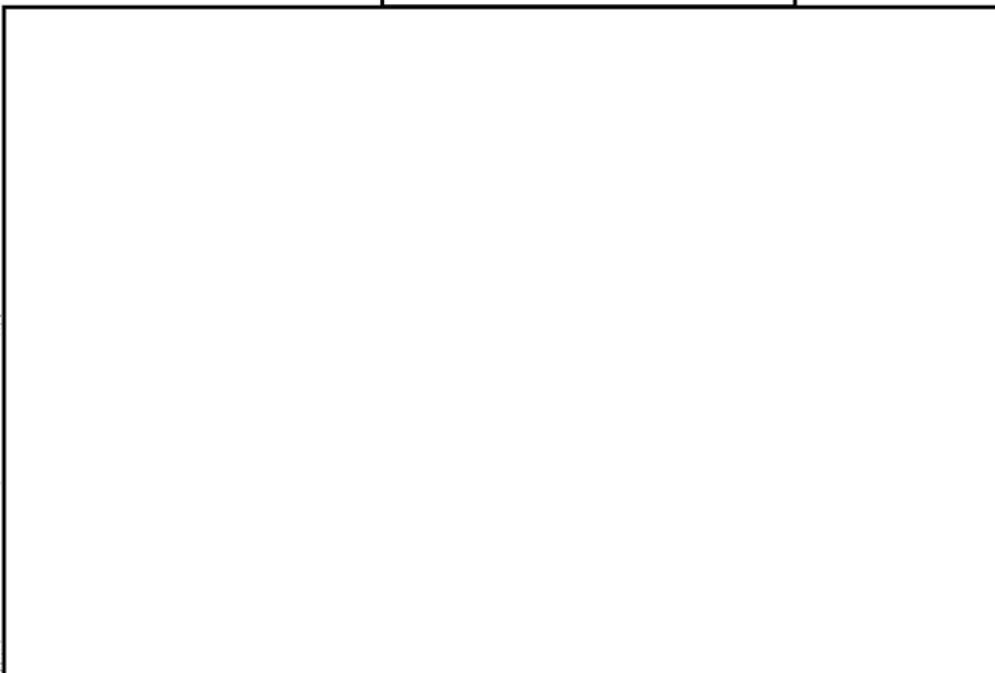
1.B.

FALLS, NEAL M  
• AKA FALLS, NEAL M  
• AKA FALLS, NEAL MARTIN  
SSN: 540-84-XXXX  
DOB: 9/1969  
(Age: 45)

PO BOX 1613  
ALBANY, OR 97321-0402



1.C.



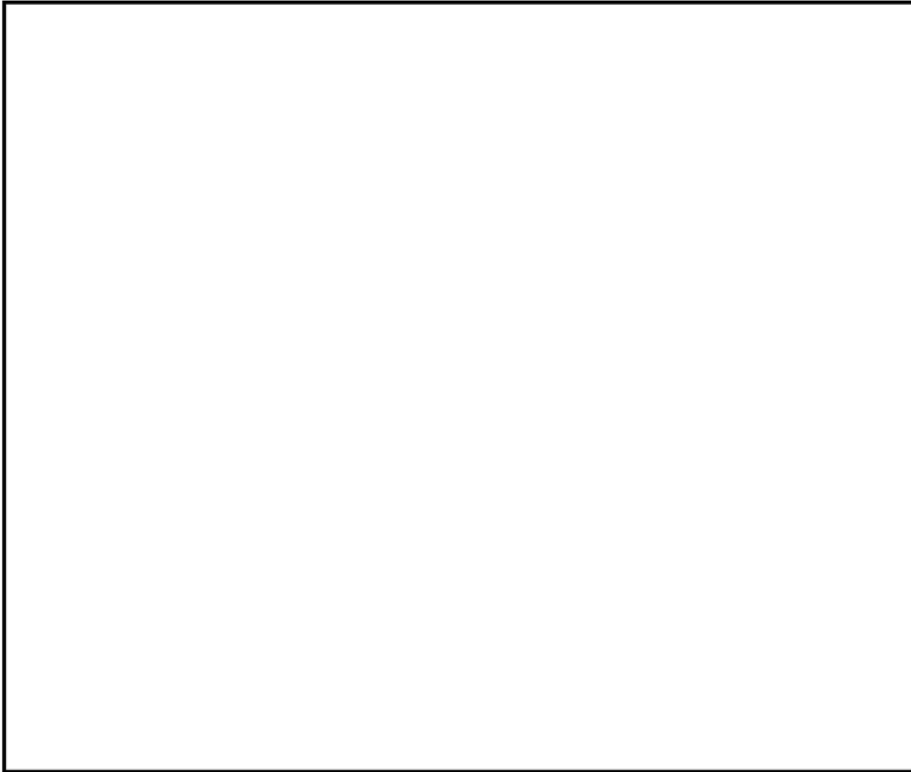
b6  
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1.D.

b6  
b7C

2.

2.A.



Y

**Neighbors - 5 records found**

|  |
|--|
|  |
|--|

| Name | Address | Phone |
|------|---------|-------|
|      |         |       |

b6  
b7C

**Sources - 1 records found**

All Sources

1 Source Document(s)

Historical Person Locator

1 Source Document(s)

Key

 High Risk Indicator. These symbols may prompt you to investigate further.

Moderate Risk Indicator. These symbols may prompt you to investigate further.

 General Information Indicator. These symbols inform you that additional information is provided.

 The most recent telephone listing as reported by the EDA source.

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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**NOTE:**  
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**2 OF 2 RECORD(S)**

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Date: 7/22/2015

Report processed by:

**COPY**

**Full Name**

FALLS, NEAL MARTIN

**Address**

**County**

**Phone**

b6  
 b7C

**ADDITIONAL PERSONAL INFORMATION**

**SSN**

540-84-XXXX

**DOB**

9/1969  
 (Age: 45)

**Gender**

**LexID(sm)**

000774086453

**Subject Summary**

**Name Variations**

- 1: FALLS, NEAL
- 2: FALLS, NEAL M
- 3: FALLS, NEAL MARTIN

**SSNs Summary**

| No. | SSN         | State Iss. | Date Iss. | Warnings |
|-----|-------------|------------|-----------|----------|
| 1:  | 540-84-XXXX | Oregon     | 1974-1975 |          |

**Most frequent SSN attributed to subject:**

**DOBs**

**Reported DOBs:**

9/1969  
 1970

**Possible E-Mail Addresses**

OREGONPINES@HOTMAIL.COM  
 EIRINNGOBRACH@LIVE.COM  
 OREGONPINES@MSN.COM

**Address Summary - 8 records found**

**No. Address**

- 1:
- 2:
- 3:

b6  
 b7C

4: [Redacted]

5: [Redacted]

6: [Redacted]

7: [Redacted]

8: [Redacted]

COPY

b6  
b7C

**Address Details**

1: [Redacted]

**Address**

[Redacted]

**Dates**

5/2005 - 5/2005

**Phone**

[Redacted]

b6  
b7C

**Census Data for Geographical Region**

Median Head of Household Age: 38

Median Income: \$83,696

Median Home Value: \$303,846

Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

2: [Redacted]

**Address**

[Redacted]

**Dates**

4/2000 - 9/2001

**Phone**

[Redacted]

b6  
b7C

**Census Data for Geographical Region**

Median Head of Household Age: 45

Median Income: \$113,433

Median Home Value: \$256,395

Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

3: PO BOX 1613 ALBANY, OR 97321-0402

**Address**

PO BOX 1613  
ALBANY, OR 97321-0402  
LINN COUNTY

**Dates**

8/1998 - 5/2000

**Phone**

**Census Data for Geographical Region**

Median Head of Household Age: 28  
 Median Income: \$28,578  
 Median Home Value: \$179,167  
 Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

4: [Redacted]

Address

[Redacted]

**Dates**

3/1996 - 1/2000

**Phone**

[Redacted]

b6  
b7C

**Census Data for Geographical Region**

Median Head of Household Age: 49  
 Median Income: \$75,000  
 Median Home Value: \$267,151  
 Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

[Redacted]

COPY

b6  
b7C

5: [Redacted]

Address

[Redacted]

**Dates**

4/1999 - 4/1999

**Phone**

[Redacted]

**Census Data for Geographical Region**

Median Head of Household Age: 43  
 Median Income: \$49,674  
 Median Home Value: \$175,200  
 Median Education: 13 years

**Household Members**

None Listed

**Other Associates**

None Listed

6: [Redacted]

Address

[Redacted]

**Dates**

1/1990 -  
12/1992

**Phone**

b6  
b7C

**Census Data for Geographical Region**

Median Head of Household Age: 24  
 Median Income: \$20,721  
 Median Home Value: \$114,904  
 Median Education: 12 years

**Household Members**

None Listed

**Other Associates**

None Listed

7: [REDACTED]

Address

Dates

Phone

b6  
b7C**Census Data for Geographical Region**

Median Head of Household Age: 35

Median Income: \$47,321

Median Home Value: \$84,000

Median Education: 12 years

**Household Members**

None Listed

**Other Associates**

None Listed

8: [REDACTED]

Address

Dates

Phone

b6  
b7C**Census Data for Geographical Region**

Median Head of Household Age: 47

Median Income: \$50,683

Median Home Value: \$101,563

Median Education: 14 years

**Household Members**

None Listed

**Other Associates**

None Listed

COPY

**Sport Licenses - 2 records found****1: Sport License**

Name: FALLS, NEAL M

DOB: 9/1969

Address: [REDACTED]

b6  
b7C

License Date: 4/2/1998

License State: Oregon

Type: Hunting and Fishing

Gender: Male

Home State: Oregon

**2: Sport License**

Name: FALLS, NEAL M

DOB: 9/1969

Address: [REDACTED]

License Date: 6/6/1997

License State: Oregon

Type: Hunting and Fishing

Gender: Male

Home State: Oregon



**Weapon Permits - 1 records found****1: Weapon Permit**

**Name:** FALLS, NEAL M  
**DOB:** 9/1969  
**Address:**   
**State:**   
**Code:** IN  
**Gender:** Male  
**Race:** White  
**Number:** 1260504  
**Type:** Personal  
**Registration Date:** 12/8/2001  
**Expiration Date:** 12/8/2005

b6  
b7C

COPY

**Judgments/Liens - 2 records found****1: OR Judgments and Liens Filings****Debtor Information**

**Name:** FALLS, NEAL  
**SSN:** 540-84-XXXX  
**Address:** PO BOX 1613  
 ALBANY, OR 97321-0402  
 LINN COUNTY

**Creditor Information**

**Name:** VALLEY CREDIT SERVICE INC

**Filing Information**

**Jurisdiction:** OR  
**Amount:** \$115  
**Filing Date:** 3/31/2000  
**Eviction** N

**Filing 1**

**Number:** S992279  
**Type:** SMALL CLAIMS JUDGMENT  
**Agency:** LINN DISTRICT COURT - ALBANY  
**Agency State:** OR  
**Agency County:** LINN

**2: OR Judgments and Liens Filings****Debtor Information**

**Name:** FALLS, NEAL  
**SSN:** 540-84-XXXX  
**Address:** PO BOX 1613  
 ALBANY, OR 97321-0402  
 LINN COUNTY

**Creditor Information**

**Name:** VALLEY CREDIT SERVICE INC

**Filing Information**

**Jurisdiction:** OR  
**Amount:** \$115  
**Filing Date:** 3/31/2000  
**Eviction** N  
**Release Date:** 5/24/2000

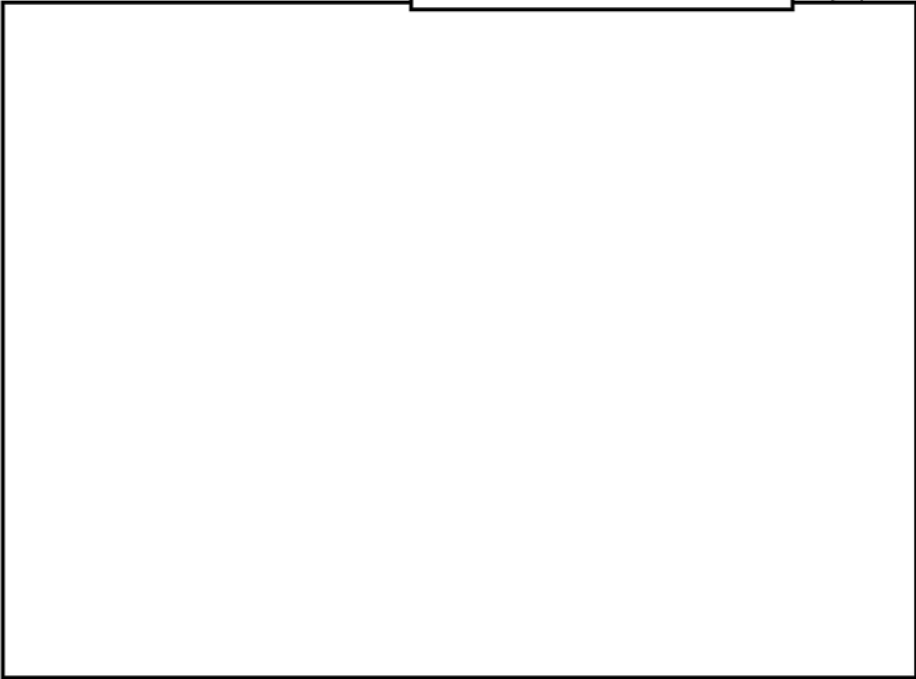
**Filing 1**

**Number:** S992279

**Type:** SMALL CLAIMS JUDGMENT RELEASE  
**Agency:** LINN CIRCUIT COURT - ALBANY  
**Agency State:** OR  
**Agency County:** LINN

**Potential Relatives - 9 records found**

1st Degree: 3, 2nd Degree: 6

| No.  | Full Name                                                                            | Address/Phone                                                                        |           |
|------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|-----------|
| 1.   | FALLS, MARY J<br>Deceased<br>SSN:544-82-XXXX<br>DOB:12/1930<br>(Age: 84)             |    | b6<br>b7C |
| 1.A. |   |                                                                                      | b6<br>b7C |
| 1.B. |                                                                                      |                                                                                      |           |
| 1.C. | FALLS, NEAL M                                                                        |  |           |
| 2.   |  |                                                                                      | b6<br>b7C |

2.A. FALLS, RAY O  
Deceased  
• AKA FALLS, O  
• AKA FALLS, RAYMOND O  
SSN: 446-16-XXXX  
DOB: 2/1928  
(Age: 87)



3.

3.A.

3.B.

b6  
b7C

Person Associates - 5 records found

| No. | Full Name | Address | SSN | Phone | DOB |
|-----|-----------|---------|-----|-------|-----|
| 1:  |           |         |     |       |     |
| 2:  |           |         |     |       |     |
| 3:  |           |         |     |       |     |

b6  
b7C

**Offender information**

**Name:** FALLS, NEAL MARTIN

**Address:** [REDACTED]

**Case Number:** B9042084

**Case Filing Date:** 12/18/1990

**Case Type:** OFFENSE INFRACTION

**DOB:** 09/1969

**SSN:** 540-84-XXXX

**Sex:** Male

b6  
b7C

**Offenses**

**Case Filing Date:** 12/18/1990

**Offense Date:** 12/09/1990

**Arresting Agency:** ORS

**Court Description:** COOS COUNTY DISTRICT CT

**Court Case Number:** B9042084

**Court Offense:** DWS/INFRACTION

**Court Level/Degree:** INFRACTION CLASS A

**Court Activity**

[NONE FOUND]

**2: Oregon Court Report**

**Offender information**

**Name:** FALLS, NEAL MARTIN

**Address:** [REDACTED]

**Case Number:** B9042085

**Case Filing Date:** 12/18/1990

**Case Type:** OFFENSE INFRACTION

**DOB:** 09/1969

**SSN:** 540-84-XXXX

**Sex:** Male

b6  
b7C

**Offenses**

**Case Filing Date:** 12/18/1990

**Offense Date:** 12/09/1990

**Arresting Agency:** ORS

**Court Description:** COOS COUNTY DISTRICT CT

**Court Case Number:** B9042085

**Court Offense:** DRIVING UNINSURED

**Court Disposition:** SENTENCE

**Court Disposition Date:** 01/03/1991

**Court Level/Degree:** VIOLATION CLASS B

**Court Activity**

[NONE FOUND]

**Cellular & Alternate Phones - 4 records found**

1:

COPY

**Personal Information**

**Name:** FALLS, NEAL  
**Address:** PO BOX 23832  
 EUGENE, OR 97402-0432  
**Phone Number:** (541) 514-3979  
**Phone Type:** Mobile

**Carrier Information**

**Carrier:** T-MOBILE USA, INC.  
**Carrier City:** EUGENE  
**Carrier State:** OR

2:

**Personal Information**

**Name:** FALLS, NEAL  
**Address:** PO BOX 923  
 VENETA, OR 97487-0923  
**Phone Number:** (541) 514-3979  
**Phone Type:** Mobile

**Carrier Information**

**Carrier:** T-MOBILE USA, INC.  
**Carrier City:** EUGENE  
**Carrier State:** OR

COPY

3:

**Personal Information**

**Name:** FALLS, NEAL  
**Address:** PO BOX 23832  
 EUGENE, OR 97402-0432  
**Phone Number:** (541) 521-9911  
**Phone Type:** Mobile

**Carrier Information**

**Carrier:** VERIZON WIRELESS-OR  
**Carrier City:** EUGENE  
**Carrier State:** OR

4:

**Personal Information**

**Name:** FALLS, NEAL  
**Address:** [REDACTED]  
 SPRINGFIELD, OR 97477-4061  
**Phone Number:** (541) 521-9911  
**Phone Type:** Mobile

**Carrier Information**

**Carrier:** VERIZON WIRELESS-OR  
**Carrier City:** EUGENE  
**Carrier State:** OR

b6  
 b7C

**Sources - 31 records found**

All Sources  
 Criminal  
 Email addresses  
 Historical Person Locator  
 Hunting and Fishing Licenses  
 Liens and Judgments  
 Person Locator 2  
 PhonesPlus Records  
 Weapon Permits

31 Source Document(s)  
 2 Source Document(s)  
 7 Source Document(s)  
 10 Source Document(s)  
 2 Source Document(s)  
 2 Source Document(s)  
 3 Source Document(s)  
 4 Source Document(s)  
 1 Source Document(s)

## Key

 High Risk Indicator. These symbols may prompt you to investigate further.

 Moderate Risk Indicator. These symbols may prompt you to investigate further.

 General Information Indicator. These symbols inform you that additional information is provided.

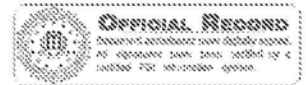
 The most recent telephone listing as reported by the EDA source.

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/05/2015**Title:** (U) Possible Victim list from CPD**Approved By:** SSA b6  
b7C**Drafted By:** **Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) list of possible victims compiled by CPD

◆◆

UNCLASSIFIED//~~FOUO~~

# INDEPENDENCE AVE Killed...

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b7C

Lana Alvarez  
August, 1997 reported missing.  
August 31, 1997 body found in Missouri River.

Chandra Helsel  
April 17, 1997 reported missing.  
May 7, 1997 body found in Missouri River.

Linda Custer  
February, 1997 reported missing.  
April 23, 1997 body found in Missouri River.

Connie Byas (Renner)  
October 1996 reported missing  
April 22, 1997 found in Missouri River.

Wilmalee Manning  
July 31, 1997 body found in Missouri River.

Sherri Livingston  
February, 1997 reported missing.  
March 29, 1997 found in the Missouri River.

Christy Fugate  
September 1996 reported missing.  
Oct. 15, 1996 found in Missouri River.

Tammie Smith  
April 2, 1998 body found in Missouri River.

Maria Woods  
March, 1998 body found in Missouri River.

NOTE: Neal falls

had

during the  
time these murders  
& disappearances  
occurred.

see: I.C.

1

I.A.

b6  
b7C

b6  
b7C  
b7E



Lindsay Marie Harris 05/04/2005 (found I-55 IL)

Misty Marie Saens 03/2005 (found rt 159 NV)

Jodi Marie Brewer 08/2005 (found I-15 near Cima Rd)



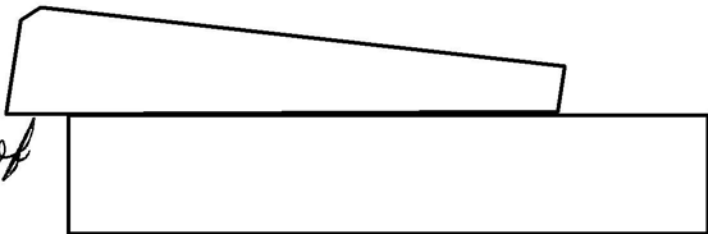
COPY

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→ Neal resided at  
in 2005.



→ Neal has a  
by the name of



b6  
b7C

Between March 2003 and April 2006

→ 4 escorts go missing (Henderson, NV)

- White

- 19-26

- Strawberry Blonde

- 5'4" - 5'6"

\* Lindsay M. Harris (05/04/05) (I-55)

\* Misty Marie Saens (03/2003) (rt 159 NV)

\* Jodi M. Brewer (08/2003) (I-15) - China Rd

\* [REDACTED]

COPY

→ [REDACTED]

---

Oregon pines@hotmail

\* Cunninghambrack@live

Oregon pines@hotmail

b6  
b7C

# Ohio Missing Women

b6  
b7C

1.

2.

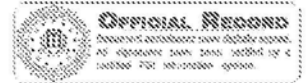
3. Tameka Lynch (05/2014) (disc in Paint Creek)

X 4. Shasta Hume Inick (12/2014) (Scioto river) [Prob Suicide]

5. Timberly Claytor (05/2013) (massville, OH) [3 GSW-head. NOT dismembered]

6. Tiffany D. Sayre (05/2015) (Creek, Highland Co OH)

COPY

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** PoliceRpt**Date:** 08/05/2015**Title:** (U) CPD incident report 07/18/2015**Approved By:** SSA **Drafted By:** b6  
b7C

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) Charleston Police report from Neal Falls shooting with interviews of victims and witnesses

◆◆

UNCLASSIFIED//~~FOUO~~

**CPD 166: CASE SUMMARY REPORT****I15071819**

|                                |                                              |
|--------------------------------|----------------------------------------------|
| <b>OFFENSE(S):</b><br>Homicide | <b>LOCATION OF OFFENSE(S):</b><br>[REDACTED] |
| <b>VICTIM(S)</b><br>[REDACTED] | <b>SUSPECT(S)</b><br>NEAL FALLS              |

b6  
b7C**NARRATIVE / ACTION TAKEN:****Initial report generated by Ptlm [REDACTED] July 18<sup>th</sup> 2015**

On 18 July 2015 at approximately 1535 hrs, I (Ptlm [REDACTED]) was dispatched to [REDACTED] in reference to a male trying to rape a female. While en route, Metro Communications advised that this occurred in the alley next to this address, and the female had shot her attacker with his own gun. The female then advised that this occurred in the kitchen of her house on [REDACTED] and the male was still inside of her house. As I turned onto [REDACTED] Cpl. [REDACTED] asked for restricted traffic. Once on scene, I observed a Charleston Fire Department ambulance and another Charleston Police car next to [REDACTED]. I then entered the alley on the northside of [REDACTED]. As I entered this alley there were multiple people on [REDACTED] and in the alley. Once in the alley, I observed a female [REDACTED] that was very distraught. This female (later identified as [REDACTED]) had red marks on her neck and stated that he was trying to kill me and I shot him. I then heard Cpl. [REDACTED] call for me and state that there was a gun, as he pointed to a brown in color ottoman. The ottoman was outside of [REDACTED] to the southwest of a gold in color Subaru Forester sitting in the driveway to this residence. On this ottoman there was a black in color semiautomatic handgun. This handgun was laying on the ottoman with the barrel pointing northeast and the grip of the pistol pointing southeast. Due to the large crowd in the area and only being aware of one other officer on scene at the time I collected the firearm and placed it in an evidence bag in the trunk of my patrol car (Car [REDACTED]). When I collected the firearm, I had on my patrol gloves. I racked the slide, removed one unfired cartridge from the chamber, and removed the magazine from the weapon. To be able to rack the slide and clear the firearm I had to disengage the thumb safety on the left side of the grip. The firearm, magazine, and unfired cartridge were all placed into a paper evidence bag. After securing the firearm, I returned to [REDACTED] and the scene of the incident. Once inside, I observed a white male (later identified as Neal Falls) against the door to the residence that faces the alley. CFD Medic Unit [REDACTED] evaluated the male and determined that he was dead. Medic [REDACTED] placed the leads on Mr. Falls body, and was the only individual to touch the body prior to the Medical Examiner and Criminal Investigation Division [REDACTED] was contacted and pronounced time of death at 1559 hrs. After confirming that Mr. Falls was dead, a crime scene log was created and the scene was roped off to await CID. Cpl. [REDACTED] began the crime scene log, and Ptlm [REDACTED] took over the log at the end of Cpl. [REDACTED] shift. At approximately 1600 hrs Ptlm [REDACTED] transported [REDACTED] to Charleston Police Department to await questioning by CID. While [REDACTED] was taken to the station, Ptlm [REDACTED] took some initial photographs of the scene. The camera card containing these photographs will be submitted with this report. Cpl. [REDACTED] canvassed the area and collected multiple written statements. These statements are attached to this report. In the driveway to [REDACTED] that connects to the alley there was a gold in color Subaru Forester bearing Oregon license plate 966 FYZ. This license came back to Mr. Falls. Inside of this vehicle I could view multiple suspicious items through the rear window. These items included a bottle of bleach, a shovel, two axes, two knives, trash bags, and a bottle of detergent. This vehicle was towed by Glen's towing to the Kanawha County Sheriffs Department crime scene bay for further examination. At approximately 2030 hrs, Det. [REDACTED] collected the firearm from the trunk of my cruiser. Following Det. [REDACTED] collecting the evidence from my vehicle, I left the scene and returned to the station to complete this initial report. CID remained on scene while the Medical Examiner collected the body. At this time, Criminal Investigations Division is still investigating this incident. No further information is available. Ptlm. [REDACTED] Shift Attachments: CPD [REDACTED] Written Statement Form x 5 Copy of CPD [REDACTED] Tow Slip Crime Scene Log Copy of Photo Evidence Envelope.

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INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** [REDACTED]**Page 1 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819****Supplemental report generated by Cpl.** [REDACTED]b6  
b7C

On Saturday, 18 July 2015, at approximately 1535 hours, Metro dispatched a possible sexual assault in the alley way off of [REDACTED]. Other units and I, responded to the scene. Metro advised units responding that the female caller had shot a male. Cpl. [REDACTED] was the first to arrive on scene. He quickly called for restricted radio traffic. Cpl. [REDACTED] arrived on scene just after he called for restricted traffic. Upon arriving on scene, Cpl. [REDACTED] and I went to the alley behind [REDACTED]. There was a female in the alley way. Cpl. [REDACTED] advised for an officer to stay with the female. He also advised there was a gun nearby. There was a black pistol that was on top of an ottoman style chair. That chair was to the West of a vehicle. I advised Cpl. [REDACTED] to stay with the female and the firearm. Cpl. [REDACTED] and I went to the West side of the house. Cpl. [REDACTED] attempted the door, but it had something blocking it. I went to the South side of the house and found that door to be locked. We went back to the West door and forced it open. We did this due to the exigent circumstances. Cpl. [REDACTED] pushed the door, which was not locked and it opened. We had to climb over furniture and push it out of the way to enter the residence. As Cpl. [REDACTED] and I entered the residence, he located the male victim. The male was located in the kitchen and in front of the South door to the residence. Cpl. [REDACTED] called out to the male but there was no response. There was a large amount of blood pooled on the floor where the male victim was located. I went from the living room into the bedroom and bathroom. No other person was located in the residence. I called outside for a paramedic to come inside. Other officers began arriving on scene. I assisted with putting up crime scene tape in certain areas. I was advised by Sgt. [REDACTED] that I was no longer needed at the scene. Nfi. Corporal [REDACTED]

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b7C**Supplemental report generated by Pptlm.** [REDACTED]b6  
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On 18 July 2015, I responded to [REDACTED] to assist dayshift units with a homicide that had occurred. Upon arriving on scene at approximately 1745, I met with Corporal [REDACTED] who was tasked with filling out the crime scene log. I took possession of the log he had filled out so far and took responsibility for this task until all units cleared from the scene at approximately 2117. Attached is a copy of the crime scene log. Pptlm [REDACTED]

**Supplemental report generated by Cpl.** [REDACTED]b6  
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ON SATURDAY THE 18TH DAY OF JULY 2015 AT 1534 HRS. METRO DISPATCHED MULTIPLE CARS TO [REDACTED] TO A REPORT OF AN ATTEMPTED SEXUAL ASSAULT THAT JUST TOOK PLACE. THE SUSPECT WAS REPORTED TO HAVE BRANDISHED A HANDGUN DURING THE ATTACK. METRO REPORTED THE SUSPECT WAS DESCRIBED AS AN OLDER WHITE MALE WEARING BLUE JEANS. I WAS NEARBY AT THE 7-11 STORE LOCATED AT 841 W. WASHINGTON ST. BACKING UP [REDACTED] PATROLMAN [REDACTED] ON A TRAFFIC STOP. WHILE EN ROUTE, AND ALMOST ON SCENE, METRO ADVISED THE FEMALE VICTIM WAS NOW REPORTING SHE WAS ABLE TO FIGHT WITH THE SUSPECT, GET HIS GUN, AND THAT SHE STATED SHE WAS ABLE TO SHOOT HIM WITH HIS OWN GUN. UPON MY ARRIVAL I COULD SEE A WHITE FEMALE WEARING DARK CLOTHING IN THE ALLEYWAY FLAGGING ME DOWN. I WAS THE FIRST UNIT ON SCENE. THIS VISIBLY SHAKEN WHITE FEMALE HAD BLOOD ON HER ARMS, WAS HYSTERICAL AND CRYING, AND STATED TO ME SOMETHING ALONG THE LINES THAT THE MALE HAD CONFRONTED HER WITH A HANDGUN AND THAT IF SHE DID NOT DO WHAT HE ORDERED HER TO, HE WOULD KILL HER. I ASKED THIS FEMALE WHERE THE GUN WAS AND WHERE THE SUSPECT WAS AND IF SHE DID IN FACT SHOOT HIM. THE FEMALE LED ME ABOUT 30 YARDS WEST DOWN THE ALLEYWAY BETWEEN [REDACTED] WHERE THE INCIDENT TOOK PLACE. WHILE WALKING DOWN THE ALLEY, THE VICTIM SAID THE MAN WAS SUPPOSED TO TAKE HER TO DINNER. THE APARTMENT WHERE THE VICTIM LED ME WAS VERY SMALL WITH A WHITE DOOR. THE OVERALL

b6  
b7C

INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** [REDACTED]**Page 2 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**

BUILDING APPEARED TO BE A HOUSE THAT HAD BEEN CONVERTED INTO MULTIPLE APARTMENTS. THE REAR ENTRYWAY TO THE APARTMENT'S YARD AREA WAS ACCESSED THROUGH A SHORT, METAL FENCE JUST OFF THE ALLEY. BETWEEN THAT FENCE AND THE ALLEY WAS A DRIVEWAY. ON THE DRIVEWAY TO THE APARTMENT, I COULD SEE A COUCH OTTOMAN/FOOT REST WITH A SMALL BLACK HANDGUN LAYING ON IT. THE FEMALE SAID THAT IS WHERE SHE PUT THE GUN AFTER SHOOTING HER ATTACKER. SHE POINTED TO THE REAR OF THE APARTMENT/HOUSE AND SAID THE MAN IS STILL INSIDE HER APARTMENT IN THE KITCHEN. AT THAT POINT, I CALLED FOR RESTRICTED RADIO TRAFFIC AS CPL. [REDACTED] AND CPL. [REDACTED] ARRIVED ON SCENE. CPL. [REDACTED] AND I INFORMED CPL. [REDACTED] WHERE THE HANDGUN WAS AND HAD HIM TO SECURE THE HANDGUN IN PLACE AND TO STAY WITH THE VICTIM WHILE WE WENT INSIDE THE APARTMENT TO SECURE THE SCENE AND PROVIDE AID TO THE SUSPECT, IF NEEDED. I ATTEMPTED TO OPEN THE SIDE (WEST) DOOR AND THERE WAS SOMETHING OBSTRUCTING ME FROM OPENING IT ALL THE WAY. CPL. [REDACTED] TRIED THE MOST NORTHERN DOOR (THE ONE FACING THE ALLEYWAY), BUT IT APPEARED TO BE LOCKED. I FORCED THE COUCH THAT WAS OBSTRUCTING THE WEST DOOR OPEN AND CPL. [REDACTED] AND I ENTERED THE TINY APARTMENT. WE COULD SEE A POOL OF BLOOD IN THE KITCHEN FLOOR AND A WHITE MALE WEARING JEANS AND A SHIRT LEANING OVER BENT AT THE WAIST BY THE DOOR THAT OPENS TO THE ALLEYWAY WITH WHAT APPEARED TO BE A GUNSHOT WOUND TO HIS RIGHT SIDE OF HIS HEAD/FACE AREA. HIS BACKSIDE WAS TO THE DOOR AND HIS BELT APPEARED TO BE HUNG UP ON THE DOOR HANDLE SUSPENDING HIM IN THAT POSITION. THE BASE CABINET TO THE SUSPECTS RIGHT WAS OPEN AND PARTIALLY OBSTRUCTING MY VIEW OF THE SUSPECT'S FACE. THE MALE WAS NOT RESPONSIVE, HAD NO PULSE, AND APPEARED TO BE DECEASED. THERE WERE PARAMEDICS NOW ON SCENE STANDING BY AT THE DOOR WE HAD JUST ENTERED AND IMMEDIATELY AFTER CPL. [REDACTED] AND I SECURED THE APARTMENT, WE HAD CFD PARAMEDIC [REDACTED] ENTER AND CHECK THE SUSPECT'S VITALS AND CONFIRMED THAT IN FACT, HE WAS DECEASED. AT THAT POINT WE EXITED THE SCENE, SECURED IT WITH CRIME SCENE TAPE, AND CPL. [REDACTED] STARTED A CRIME SCENE LOG. CID WAS CALLED OUT AND BEGAN TO ARRIVE ON SCENE PRIOR TO MY ARRIVAL. LASTLY, IT SHOULD BE NOTED I TRANSPORTED A WITNESS, [REDACTED] FROM THE ALLEYWAY TO CID PER SGT. [REDACTED]

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b7C**Saturday July 18<sup>th</sup> 2015**

On Saturday July 18<sup>th</sup> 2015 at approximately 1548 hours I was contacted by Sgt. [REDACTED] and advised of a homicide that had just occurred at [REDACTED] While in route to the scene I was once again contacted by Sgt. [REDACTED] and advised to respond to the station and speak with a female suspect in the shooting who patrol had transported to the station.

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Upon my arrival at the station I met with Ptlm. [REDACTED] who informed me that he transported a female named [REDACTED] to the station. She was not under arrest and was currently setting inside of an interview room on the second floor of the station. He further advised that it the female is believed to be the shooter. While speaking with Ptlm. [REDACTED] Cpl. [REDACTED] exited the elevator with a male identified as [REDACTED] Cpl. [REDACTED] advised that [REDACTED] is a potential witness to the incident. I then escorted [REDACTED] to interview room number 2 located inside the Criminal Investigation Division here on after referred to as CID. A short time later Det.

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b7C

INVESTIGATING OFFICER:

SIGNATURE:

PR#:

PAGE(S):

**Detective** [REDACTED]**Page 3 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**

[redacted] arrived with a female named [redacted] was also a witness to the incident. She was escorted to interview room number #1 also located in CID. All three interview rooms are recorded using both audio and video surveillance.

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Det. [redacted] and I spoke with [redacted] inside interview room #1. [redacted] a known prostitute in the area advised she arrived to [redacted] residence at approximately 1530 hours. Upon entering the residence she said [redacted] told her to be quiet because she had a "date on the phone". [redacted] advised that [redacted] has an add on "backpage". During the interview [redacted] advised that she asked [redacted] to put her phone on speaker. [redacted] advised that on the phone the male "really sounded like a sweet guy" [redacted] went on to say that something about the male on the phone didn't seem right.

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[redacted] advised that [redacted] began giving the male directions over the phone and that the male advised that he was coming from Saint Albans West Virginia. He would call back as he got closer for further directions. He called back as he was passing a place called Moe Joe's in South Charleston West Virginia. [redacted] advised that [redacted]

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[redacted] At that time she asked both [redacted] to leave because the male was close.

[redacted] advised that once the man arrived that she gave [redacted] a cigarette and walked over to the store. She advised that [redacted] got out of the fenced in yard [redacted] heard [redacted] yell at her to "go get [redacted] thought [redacted] wanted her to go get [redacted] because the dog was loose. [redacted] then says what [redacted] really meant was go get [redacted] because she inside the residence screaming. [redacted] advised that she didn't realize that and continued to chase after [redacted] advised that she ran around the block chasing the dog.

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At that time [redacted] told [redacted] that he thought that something wasn't right and that he believed that the male was inside the residence hurting [redacted] then runs from the end of the ally and made it to what she called a small building and that's when [redacted] witnessed [redacted] exit the residence with a gun in her hand. [redacted] goes towards [redacted] stated "I've already locked that fucking door, call the police now".

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Det. [redacted] then asked [redacted] is she heard a gunshot? [redacted] advised that by the time she was almost to the little building that's when she heard it [redacted] says that she barely heard the gunshot. [redacted] did advised that the man was coming over to [redacted] house to have sex with her [redacted] went on to talk about how when [redacted] exited the house she could see where the man had pulled her hair and she had marks around her neck.

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When asked how long it took for everything to take place [redacted] advised that from beginning to end approximately 30 minutes. That was from the time [redacted] was contacted by the man on the phone till the time that [redacted] exited the residence with the gun in her hand. Det. [redacted] then asked "What exactly did she say?" [redacted] stated that [redacted] said "he said he was going to rape me, and he was going to kill me". At that time [redacted] advises that she called the Police.

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INVESTIGATING OFFICER:

SIGNATURE:

PR#:

PAGE(S):

**Detective** [redacted]**Page 4 of 18**



## CPD 166: CASE SUMMARY REPORT

I15071819

Det. [redacted] later asked [redacted] if [redacted] had a gun. [redacted] stated "No I have been trying to find her one". [redacted] then said that "there have been people creeping around the house" [redacted] then says that her and [redacted] have been trying to ease off the streets and onto backpage.com because "Shits getting creepy". [redacted] was very adamant that [redacted] did not own a gun! [redacted] advises that there should be phone records of the man calling [redacted] before the incident. [redacted] also advises that she did see the man's vehicle and stated the license plate was from Oregon. [redacted] advises that she has seen that vehicle around, especially lately. [redacted] advised that [redacted] did not hear the phone conversation or the agreement for sex for money.

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[redacted] also advised that [redacted] locked the door after leaving the residence and would not let anyone near it. [redacted] stated "He's dead". After some time passes Det. [redacted] and I reenter the interview room that [redacted] was in. Det. [redacted] presents a photograph of the man we believe to be the Neal M Falls. At this time it is believed that Falls was the man that had been shot and killed inside [redacted] residence. [redacted] positively identified the photograph as the man that arrived to [redacted] residence. [redacted] believes [redacted] might have met the male a few months prior to today's date. She further stated that the male in the photograph stopped her last night as she was walking to the store. When the male stopped her last night he was driving the same vehicle that he arrived in at [redacted] house. [redacted] believes that it is possible that [redacted] could have taken the male's money when [redacted] still lived on [redacted] advised that the man asked her if she wanted to party and asked if she had any friends. See attached DVD for full interview.

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~~Det.~~ <sup>BEGANS</sup> Det. [redacted] and I then spoke with [redacted] in interview room number 2. [redacted] begins talking about [redacted] being a prostitute and using backpage.com. He said that [redacted] got a date and when the man pulls up the dog gets out of the fence. Det. [redacted] asked what vehicle the man pulled up in. [redacted] reply's "the car with Oregon license plate". He continues to talk about how the dog was out of the yard and how he could see [redacted] coming back from save-alot. [redacted] says that when he puts the dog back in the fence he hears something. When asked what he heard he says that he couldn't tell what she was saying but it wasn't good. Stated that she was yelling referring to [redacted]

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At that time he motions and yells for [redacted] and informs her that he thinks he hears something coming from inside [redacted] residence. He then says by the time he and [redacted] were walking back towards [redacted] residence, [redacted] came out with the gun saying she shot the man and had no choice. [redacted] advised that he did not hear the gun shot. He further advised that he was standing in the front yard to [redacted] residence when he first heard her screaming.

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[redacted] was able to describe the vehicle the man arrived in as "kind of a station wagon." He was able to give the correct color of the vehicle along with the right state on the registration. Det. [redacted] asked what [redacted] said when she came out of the house. [redacted] advises that [redacted] stated "I shot him, I had to, I had to I shot him". "I shot him he's dead" [redacted] also states that [redacted] did not have a gun but that she has been looking for one because she does what she does." [redacted] then states that he told [redacted] to put the gun down and she did.

b6  
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INVESTIGATING OFFICER:

SIGNATURE:

PR#:

PAGE(S):

Detective [redacted]

Page 5 of 18

b6  
b7C

**CPD 166: CASE SUMMARY REPORT****I15071819**

[redacted] advises that the time frame from the time the man arrived till [redacted] exited her residence with the gun in her hand was approximately 5 minutes. [redacted] was also able to say that he thinks [redacted] uses her real name on her Backpage.com account. See attached DVD for full interview.

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When we began speaking with [redacted] in interview room number 1, Det. [redacted] and I were joined by Lt. [redacted] Lt. [redacted] asked most of the questions during the interview of [redacted] Prior to being interviewed I read [redacted] her Miranda Rights using a Miranda Rights card that I carry in my wallet at all times. After advising [redacted] of her Miranda Rights she stated that she did wish to speak with us about the incident.

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[redacted] gave her name and date of birth and informed us that she was [redacted] Lt. [redacted] asked her to start at the beginning from the moment she started communicating with the man today until the time the police arrived, in order. [redacted] advised that He called her and they were going to do a "meet and greet" because it was the first time. She was asked how they met and if it was from social media. [redacted] stated they met through backpage.com and that she didn't want him to think she was a prostitute. Det. [redacted] then told her that if she was involved in prostitution that it doesn't change things and that we need to know. [redacted] then stated that she would rather take the money than do that, meaning she would rather steal the man's money and run then go through the sex acts.

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She advised that the man agreed to meet and go grab something to eat for \$200.00 an hour. When asked how far away he was when he called. She advised that it was about two hours but he called when he was on Patrick Street. She advised that she could hear him pull in. When he came to the door and she answered it he put a gun to her chest. As [redacted] advised that he put a gun to her chest she grabbed at the center of her chest. She then advised that while the gun was pointed towards her chest the man stated "Live or die". She then advised that was the first thing he said after she opened the door.

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She advised that she started "flipping out" and that he then grabbed her by the throat. As she described this she makes a grabbing motion towards her throat and stated "he wouldn't let me have a bit of air". She then said he told her that he was going to call the orders and that she was going to be quiet. She says he then stated "I'm going to prison for a long time and your choice rather it's for rape or murder."

[redacted] then says that she knew [redacted] were close so she was yelling. She said the more she yelled the more they ended up wrestling around. At this point [redacted] advised that they are on the kitchen floor. He continued to choke her. He then said he was going to walk with her back to their feet and that's when she was able to shoot him.

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[redacted] further advises that she on the way back to their feet from the floor she was able to grab a yard rake while still being choked from being at this point. When she grabbed the rake the man sat he gun down in an attempt to grab the rake from [redacted] It was then that [redacted] was able to grab the gun and shoot over her right shoulder striking the man.

b6  
b7C

INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** [redacted]**Page 6 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**b6  
b7C

[REDACTED]

When asked what the male was saying while he was on top of her on the floor she advised that he told her to shut the "F" up. She then described his tone of voice as "just short and dry". She said that he was starting to panic because she was screaming. This caused him to squeeze tighter. She also said that she was trying to scratch him and that she remembered his mouth was really close to her. When she said that she was looking towards her left side over her shoulder [REDACTED] hair also appeared to have been pulled out in a few places.

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[REDACTED] was advised that she was not under arrest and that she would be leaving today and that we would like to get her some medical attention [REDACTED]

[REDACTED]

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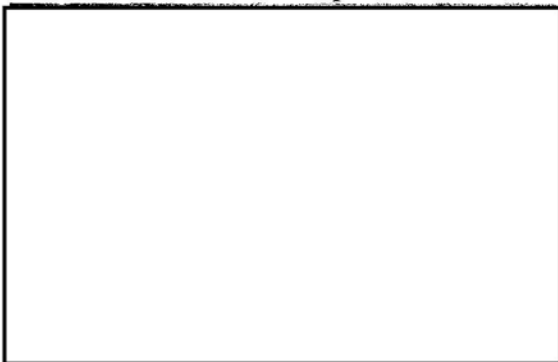
[REDACTED] was then advised that due to the fact that there was a man shot inside her residence that it will be processed as a crime scene. She was then asked by Lt [REDACTED] if she would give consent for us to be inside her residence. She did give verbal consent by saying "yes anything you all need" while shaking her head up and down.

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[REDACTED] then said started talking about how loud it was when she shot the gun. She said it made her deaf and she could hear a loud ringing in her ears. Lt [REDACTED] then asked [REDACTED] what happened when she shot the gun. [REDACTED] said "it stopped". She then said that she remembers looking at him and could see blood pouring out onto the floor. She then describes having to move a chair to be able to exit her residence because the chair was usually kept up against the other door.

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After the interview [REDACTED] was photographed by Det. [REDACTED] who is a Crime Scene Technician for the Charleston Police Department. Det. [REDACTED] took several photographs of the abrasions on [REDACTED] body including her face, neck, back, hands and arms. Det. [REDACTED] also got consent from [REDACTED] to take a buccal swab for her DNA by swabbing the inside of her mouth/cheek area. Det. [REDACTED] also swabbed the blood spots that were located on [REDACTED] feet. This blood is believed to belong to the male that died inside [REDACTED] residence. A copy of these photos will be attached to this report.

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INVESTIGATING OFFICER:

**Detective** [REDACTED]

SIGNATURE:

PR #:

PAGE(S):

**Page 7 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**

I then spoke with [ ] in reference to her Backpage.com account. [ ] was able to provide me with information to locate her backpage.com account. She wrote down her password to the site and for her email. She also gave me the password for her phone. She also gave me verbal consent to search her phone.

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While speaking with [ ] she did advise that she rents the apartment where the incident occurred and that she has not signed a lease yet. She advised that she pays \$400.00 rent every month and pays in cash.

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After photographing [ ] Det. [ ] and I responded to Magistrate Court where were had two search warrants signed. One for [ ] residence and the second for a 2006 gold in color Subaru Forester bearing Oregon registration 966FYZ. This vehicle is registered to a Neal M. Falls with an address of [ ] Eugene Oregon. This is believed to be the vehicle that the male drove to the scene of the incident and it was currently setting in drive way to [ ] residence. These search warrants were signed by Magistrate Hershbarger.

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Det. [ ] then responded to [ ] where the incident took place. Upon arrival members of the Charleston Police Department's Patrol Division along with members

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INVESTIGATING OFFICER:

SIGNATURE:

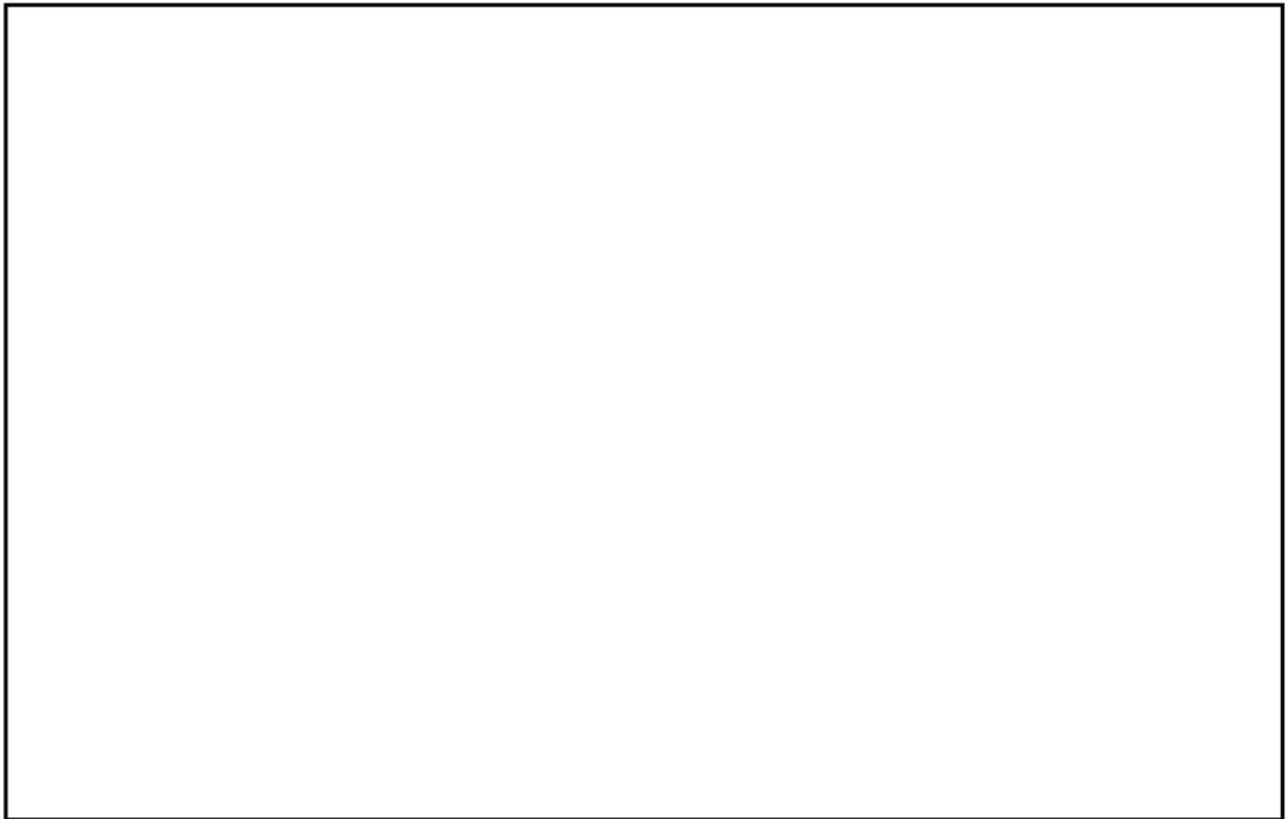
PR #:

PAGE(S):

**Detective** [ ]**Page 8 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**

assigned to CID had the residence secured. Det.  began photographing the crime scene from the outside in.

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Once inside the residence the male was located just inside a door in the kitchen. It appeared the male appeared to be standing but bent over. It was later discovered that the male's belt was stuck on the door knob of the external door to the residence and his right arm was on the counter top.

b6  
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INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** **Page 9 of 18**b6  
b7C

**CPD 166: CASE SUMMARY REPORT****I15071819**

After taking several photos of the scene Det. [ ] was able to get the males wallet from his rear pocket. The Wallet only contained a business card for a severity company and an Oregon driver's license with a picture of a male who resembles the male on the scene. The name on that ID was Neal M. Falls 9-24-1969. The male will now be referred to as Neal Falls or Falls in this report. The address on the ID matched the address on the registration on the Subaru in the drive way.

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I also noticed while in the Kitchen area that there was a spent 9mm shell casing laying in the kitchen floor a few feet away from Falls's body. While Det. [ ] processed the scene he located 4 pair of handcuffs located inside Falls pockets along with several handcuff keys. For more information on items collected from the scene see report completed by Det. [ ]

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Prior to leaving the scene I left a copy of the search warrant on top of a table that was located in the middle of the living room floor. The vehicle referred to in the search warrant was also towed from the scene to the Kanawha County Sheriff's Office and secured inside there processing center to be searched at a later time. I along with Det. [ ] then returned to CID to speak with [ ] again.

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Upon our arrival [ ] was still inside interview room number 1 and was accompanied by her mother. After speaking with her I then took more photos of the injuries that [ ] received during the altercation that led up to the shooting due to the fact that more injuries are now visible since the last time she was photographed. [ ] also consented to a Gun Shot Residue Kit or GSR kit. I used two GSR kits on [ ] The first one I used as directed taking samples from both hands and her face. On the second GSR kit preformed on [ ] I took samples from [ ] upper back, Neck, and the top of her head/hair. Det. [ ] was present during this time and assisted me by labeling the jars provided in the GSR kits.

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[ ] also agreed to turn over the cloths she was wearing because they were worn at the time the incident took place. She was provided with another set of cloths and escorted to a women's bathroom located on the second floor of the Charleston Police Department just outside of CID. She was accompanied by her mother. After changing her cloths she gave us the paper bag that she placed the cloths in. These will also be submitted as evidence.

While [ ] was changing her cloths she noticed injuries in the area of her lower stomach that had not been photographed yet. At that time she advised that she was ok with us taking photos

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INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** [ ]**Page 10 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**

of those injuries. I took a few photos of those injuries and [ ] and her mother were escorted outside so she could smoke a cigarette.

[ ] and her mother were then escorted by Det. [ ] and myself to CAMC Women's and Children's Hospital to receive treatment for the injuries she received during the incident. [ ] did advise that she would be ok with providing the Police Department with a copy of the Medical attention she received for these injuries.

b6  
b7C**Sunday July 19<sup>th</sup> 2015**

On Sunday July 19<sup>th</sup> 2015 in an attempt to locate a next of kin for Neal M. Falls I called the Eugene Oregon Police Department (541)-682-5111 due to that being the address listed on his ID. While speaking with a records clerk for the Eugene Police Department I was advised that the address on his ID is actually located in Springfield Oregon just outside of Eugene Oregon. They transferred me to (541)-726-3714 where I spoke with a records clerk for the Springfield Police Department. I advised them of the incident in Charleston West Virginia and asked if they would have an officer respond to [ ] Eugene Oregon and attempt to make contact with a next of kin.

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A short time later I received a call back from the Officer [ ] of the Springfield Police Department. He advised he responded to the address and was unable to make contact with anyone inside. He did advise that the residence was very nice and appeared to be lived in based on the nice furniture inside. Officer [ ] then advised that he would check the residence several more times throughout his shift.

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While speaking with the Eugene Police Department on the phone they advised that a Neal M Falls had filed two reports in 2015 with their department. Both of which were for theft. One in February and the second on April 19<sup>th</sup> 2015.

A TLO was also ran on Neal M Falls 9-24-1969. While reviewing the information provided from TLO I located a [ ] I then contacted the Medford Police Department at (541)-774-2250. While speaking with them they dispatched an officer to that address in an attempt to locate [ ] I then received a call from the responding officer that advised that that was not a valid city address.

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Later in the evening at approximately 1830 hours I contacted the Springfield Police Department and they once again had an officer respond to the address on 6<sup>th</sup> Street listed on Neal Falls ID. This time they did make contact with a resident however the resident did not know a Neal M Falls. The residence advised the officer that they had lived there for approximately 5 years and have had several roommates but not a Neal M. Falls.

INVESTIGATING OFFICER:

**Detective** [ ]

SIGNATURE:

PR#:

PAGE(S):

**Page 11 of 18**b6  
b7C



**CPD 166: CASE SUMMARY REPORT****I15071819****Monday July 20<sup>th</sup> 2015**

On Monday July 20<sup>th</sup> 2015 Det. [REDACTED] and I obtained a search warrant for the black in color Acatel cell phone with serial number 014404004452452. This phone is believed to belong to Neal M Falls and is also believed to be the same phone he was contacting the victim [REDACTED] with. This search warrant was ten signed by Magistrate Halloran.

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This phone along with the phone belonging to [REDACTED] was then given to [REDACTED] who is a phone technician with the Kanawha County Sherriff's Department. [REDACTED] advised that he would be able to download the phones so that we could review the data stored within including call logs, text messages and photographs.

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At approximately 1100 hours Lt. [REDACTED] Det. [REDACTED] Det. [REDACTED] and I arrived at the Kanawha County Sheriff's Department to begin processing the gold in color Subaru Forester. Det. [REDACTED] began by taking several more photographs of the vehicle inside and out. Det. [REDACTED] also took photographs of all of the items found inside the vehicle.

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While going through the vehicle Det. [REDACTED] located two axes, sledge hammer, shovel, and several knives. These items were found in the area of the rear storage compartment. There was also a bullet proof vest found I the same area of the vehicle. This vest resembles a standard issued police body armor vest. The vest appeared to have been cut and the armored plates had been removed. The

INVESTIGATING OFFICER:

**Detective** [REDACTED]

SIGNATURE:

PR #:

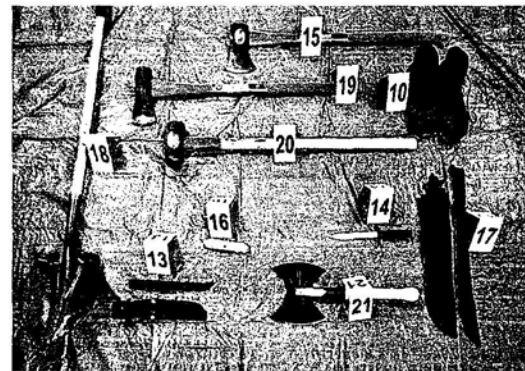
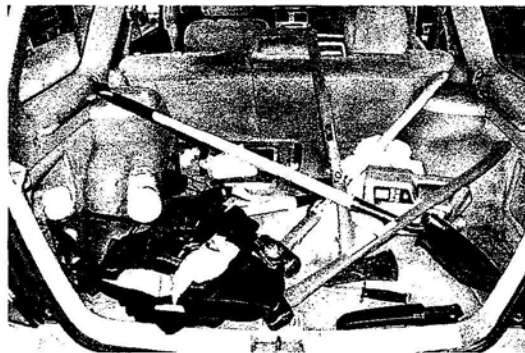
PAGE(S):

**Page 12 of 18**b6  
b7C



**CPD 166: CASE SUMMARY REPORT****I15071819**

plates were not found inside the vehicle at the time the search warrant was executed.



A small green piece of paper was found in the front seat area of the vehicle during the search. It consisted of 6 female names along with age and a phone number. After finding this in the vehicle I returned to the officer and began searching for these numbers in backpage.com due to the victim [REDACTED] also using the backpage.com website. 5 out of 6 numbers were listed and connected to a local Charleston West Virginia Backpage.com add. The names associated with these ads matched the names found on the green piece of paper found in the vehicle.

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I then called the phone numbers from the paper in order of how there were listed. I called [REDACTED] and a female who identified herself as [REDACTED] answered. I informed her who I was and she agreed to speak with me. I asked her if there has been anyone that has been calling acting

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INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** [REDACTED]**Page 13 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**

strange or anything out of the ordinary. She advised that she has not had any trouble with any of the people that she has recently met using backpage.com. I then described the vehicle it is believed that Falls was traveling in prior to the incident. She advised that she has not met with anyone with a vehicle matching that description. She did advised that she does know two other females that I asked about who were listed on the piece of paper. She was able to state that she has talked to both females since the original incident has occurred. I was unable to make contact with anyone from the other numbers. One of the numbers has been disconnected or is no longer in service. A copy of these ads were printed off and will be attached to this report.

On Monday July 20<sup>th</sup> 2015 I also made contact with Det. [REDACTED] with the Chillicothe Police Department in Ohio [REDACTED] Det. [REDACTED] advised that there is currently 7 females in the Chillicothe area that have either been reported missing or found dead. He advised that 3 of the bodies were found near a body of water. One of which has been ruled a suicide. There has been an arrest made in one of these incidents. A black male has been arrested in connection to a female that was found after being shot in the head. At this time it is believed that that was a separate event and completely unrelated to the other missing females. All females are believed to be prostitutes and have been known to use the backpage.com website. At this time this is the only information related to the incidents in the Chillicothe Ohio area. It is unknown if there is any connection to Neal Falls and the females in Chillicothe.

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ROSS COUNTY SHERIFF'S OFFICE &amp; CHILLICOTHE POLICE DEPARTMENT

**SEEKING INFORMATION**

The Ross County Sheriff's Office and Chillicothe Police Department are requesting information from citizens in the community that may have had contact with any of the missing or deceased individuals listed below.

**MISSING****Charlotte E. Trego**

Charlotte was last seen in Chillicothe on May 3, 2014. She is a 28 year old, white female, 5'4", 150 lbs with brown hair and blue eyes.

**Wanda J. Lemons**

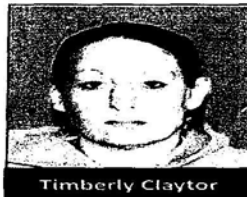
Wanda was last seen in Chillicothe on October 3, 2014. She is a 38 year old, white female, 5'6", 135 lbs with brown hair and blue eyes.

**DECEASED****Tameka Lynch**

Tameka was reported missing in May 2014, in Chillicothe, Ohio. She was recovered deceased in Paint Creek.

**Shasta Himelrick**

Shasta was reported missing in December 2014 in Chillicothe, Ohio. She was recovered deceased in the Scioto River.

**Timberly Claytor**

Timberly was recovered deceased in Massieville, Ohio in May 2015.

**Tiffany D. Sayre**

Tiffany was last seen in Chillicothe in May 2015. She was recovered deceased in a creek in Highland County.

**IF YOU HAVE ANY INFORMATION PLEASE CONTACT :**

Task Force Hotline at 740 / 774-FIND (3463) or FindMe@RossSheriff.com  
Southern Ohio Crime Stoppers is offering a reward up to \$2,500  
for any information that leads to the arrest and conviction of a suspect:  
740 / 773-TIPS (8477) or SouthernOhioCrimeStoppers.com

INVESTIGATING OFFICER:

**Detective** [REDACTED]

SIGNATURE:

PR #:

PAGE(S):

**Page 14 of 18**b6  
b7C

**CPD 166: CASE SUMMARY REPORT****I15071819**

At approximately 1310 hours I received a phone call from [REDACTED] It was Det. [REDACTED] of the Eugene Oregon Police Department. He advised that he has spoken with Neal Falls in reference to a theft report he made on Sunday April 19<sup>th</sup> 2015. In this report Falls reports several rifles, shotguns and handguns stolen. In total he reported more than 75 weapons stolen from a U-Haul truck along with \$80,000.00 in cash. All in \$100.00 bills and over \$400,000.00 in jewelry. In total in this report Falls advised that well over \$800,000.00 was stolen from the U-Haul that was parked in an open area where he is a security guard.

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Det. [REDACTED] advised that he didn't believe the story that Falls reported. In the report Falls advised that he had all of this inside the U-Haul because he was planning on moving to Montana in the next morning to a survivalist/prepper camp. This investigation was later suspended due to lack of cooperation on Falls behalf. He was unable to provide Det. [REDACTED] with any serial numbers from any of the high end weapons he was reporting missing or able to name a store where he purchased them. He did advise Det. [REDACTED] that [REDACTED] who he refused to name was in possession of appraisals for the value of the jewelry.

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During Det. [REDACTED] investigation he did advise that he learned that Neal Falls had recently purchased 3 hand guns. He purchased a .22 caliber handgun on February 27<sup>th</sup> 2015. He also purchased a Berretta and a Ruger handgun from the Cabalas store located in Eugene Oregon on April 21<sup>st</sup> 2015. Specifically a Ruger LC9s. This was the same make, caliber and model he had in his possession at the time he arrived at [REDACTED] residence.

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Det. [REDACTED] was able to provide me with information for Neal Falls last employer. He worked for Premier Security Company where he was currently assigned to the Duck Village area of the University of Oregon. This is located in the heart of the student population of Oregon University. He advised that Falls works under the supervision of a [REDACTED]

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I made contact with [REDACTED] who did advise that he did know Neal Falls and that Falls worked under his supervision. He advised that Falls has been an employee with Premier Security from early 2010 till June 23<sup>rd</sup> 2015. Since being hired he usually worked Monday-Thursday 2200-0400 hours, and Friday and Saturday 2200-0600 hours.

Neal Falls was initially assigned to a Hilton Hotel located in Eugene Oregon. On February 1<sup>st</sup> 2012 [REDACTED] advised that he received a complaint from the Hilton in Eugene Oregon in reference to Falls. The complaint was that Falls was sending threatening text messages to a prostitute that was using one of the hotel rooms. [REDACTED] provided me with a copy of the disciplinary write-up of Falls in regards to this incident. In the narrative of the write-up it states that Falls admitted to sending the threatening texts to the female, He received this write-up and was then transferred away from his assignment at the Hilton Hotel and assigned to the Duck Village post.

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[REDACTED] did advise that he had complaints on Falls from other employees. He advised that a few employees have mentioned to him that Falls would show them photographs with him amongst several nude women. He also stated that Falls bragged about getting prostitutes in the Philippines.

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INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** [REDACTED]

[REDACTED]

**Page 15 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**

[redacted] advised that usually Falls never asked for any time off. He advised that he could only think of 2 or 3 days that he has taken off since he was hired. [redacted] then advised that he looked up and saw where Falls had requested off on February 24<sup>th</sup> 2015 and June 1<sup>st</sup> 2015. [redacted] did not know why he asked for these days off.

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[redacted] also provided me with a photograph they took the day Falls was hired and a document with a few of Falls references used for this job. These will be attached to this report.

**Tuesday July 21<sup>st</sup> 2015**

An autopsy was scheduled for Neal M Falls on Tuesday July 21<sup>st</sup> 2015 at 1000 hours. Det. [redacted] attended the autopsy and also took photographs during the autopsy process. According to an evidence receipt and release form Falls was wearing a black t-shirt, blue jeans with a belt, white underwear, 1 pair of white socks and 1 pair of brown shoes at his time of death.

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During the autopsy a gunshot residue kit preformed on Neal Falls. Also a sample of his DNA was collected and will be submitted to the WVSP lab and entered onto CODIS. While performing the autopsy it was discovered that there was long red hair found in both of his hands. The red hair is consistent with [redacted] hair color. All items taken during the autopsy were transported back to the Charleston Police Department by Det. [redacted] Det. [redacted] then submitted the items into property and evidence to await being taken to the WVSP lab.

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On Tuesday Det. [redacted] continued processing the vehicle at the Kanawha County Sheriff's Office. Once all the items were removed from the vehicle and photographed in an attempt to see if those items had blood on them Det. [redacted] used a substance called blue star. This substance helps detect the presence of blood. Det. [redacted] also took samples from several places inside the vehicle by swabbing the areas. These swabs will also be submitted to the WVSP lab for testing. The seats to the vehicle were also taken for any future evidential value. A full report will be completed by Det. [redacted] as to his assistance with this investigation along with the processing and photographing of any and all evidence.

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b7C**Wednesday July 22<sup>nd</sup> 2015**b6  
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I contacted the West Virginia Fusion Center at 304-558-4831 and spoke with a [redacted]

[redacted] advised that she could assist me with running a search through the states License

INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** [redacted]**Page 16 of 18**b6  
b7C

**CPD 166: CASE SUMMARY REPORT****I15071819**

Plate Reader system or LPR system for the vehicle Falls was driving Oregon registration 966FYZ. I also asked that this search be ran in Ohio and Texas due to the fact that it is believed that Falls had been in both states recently.

Upon getting a response back from the West Virginia LPR system it showed that the first hit or positive reading of that exact license plate was on July 13<sup>th</sup> 2015 on I79 south bound at mile marker 150 in at approximately 0807 hours. It also showed a hit on the vehicle on July 14<sup>th</sup> 2015 at 0039 hours in the area of I64 west bound at mile marker 181. The last hit on the LPR system in West Virginia was on July 17<sup>th</sup> 2015 at 1910 hours in the area of I77 south at mile marker 187. All of the hits were from stationary LPR cameras. The Fusions center searched this license plate from January 1<sup>st</sup> 2014 until the present. At this time I have not received a response from Ohio or Texas in reference to their LPR hits. The West Virginia Fusions center advised that they will stay in contact with those states until we get a response.

On Wednesday July 22<sup>nd</sup> 2015 Lt. [REDACTED] and local news anchor [REDACTED] did a story about the incident between Falls and [REDACTED] on national news in an attempt to share information with Law Enforcement agencies across the country regarding Falls. This was in an attempt to share a list of the items we located inside of Falls's vehicle at the time the search warrant was executed.

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After this hit the national news we began receiving calls in reference to another similar incident across the country. I received a call from [REDACTED] She advised that [REDACTED] and that she witnessed the news story. She then stated that she began looking through the internet and ran across an incident where a Lindsey Harris was reported missing from Henderson Nevada. Harris was a known prostitute/escort She went on to say that she was reported missing between the 4<sup>th</sup> and 5<sup>th</sup> of May 2005. The lower half of Harris's body was found in a field in Illinois on May 21<sup>st</sup> 2005. The lower extremities found in the field were confirmed to belong to Harris in May 2008 using DNA.

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According to [REDACTED] Falls lived in Henderson Nevada during the time that Harris went missing and she provided a possible address as [REDACTED] I then began looking back through the TLO that was ran on Falls. I was able to locate the exact address provided by [REDACTED] in the TLO. According to TLO Falls lived at [REDACTED] from February 1<sup>st</sup> 2003 to December of 2011. This puts Falls in the Henderson Nevada area at the time that Harris was reported missing. According to a news article her vehicle was found outside of the Luxor casino in Las Vegas. [REDACTED]

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I then made contact with the Henderson Nevada Police Department and was transferred to Det. [REDACTED] I informed [REDACTED] of the information that I had just received and informed him of the incident that occurred in Charleston West Virginia involving Neal Falls.

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INVESTIGATING OFFICER:

SIGNATURE:

PR#:

PAGE(S):

**Detective** [REDACTED]**Page 17 of 18**

**CPD 166: CASE SUMMARY REPORT****I15071819**

Det. [ ] confirmed that Harris was a prostitute and that there lower extremities were discovered and identified using DNA.

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b7C**Thursday July 23<sup>rd</sup> 2015**

On Thursday July 23<sup>rd</sup> 2015 I received a call from [ ] It was a man who identified himself as [ ] He advised that he recognized Falls from the news story. He advised that he and Falls had storage units [ ] at a You -Store located at 4040 West 11<sup>th</sup> Street Eugene Oregon. He advised that Falls left in a hurry and gave two computer towers to [ ] before leaving for good [ ] was going to sale the computers however after seeing the news story wished to turn them over to the police to aid in the investigation.

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I then contacted Det. [ ] with the Eugene Police Department and advised him of the information I received form [ ] Det. [ ] advised that he would contact [ ] and take custody of the computer towers and mail them to me here in West Virginia.

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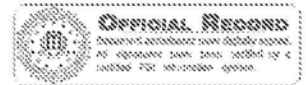
INVESTIGATING OFFICER:

SIGNATURE:

PR #:

PAGE(S):

**Detective** [ ]**Page 18 of 18**b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 08/05/2015

Title: (U) CPD search warrant [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

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Case ID #: 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

Synopsis: (U) Search warrant and affidavit for [REDACTED]  
Charleston West Virginia executed by Charleston Police Department

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UNCLASSIFIED//~~FOUO~~



RETURN

SEARCH WARRANT

COPY

STATE OF WEST VIRGINIA,

COUNTY OF Kanawha, TO-WIT:

TO THE SHERIFF OR ANY DEPUTY SHERIFF OF THE COUNTY, TO ANY MEMBER OF THE DEPARTMENT OF PUBLIC SAFETY, OR ANY POLICE OFFICER AUTHORIZED BY LAW TO EXECUTE SEARCH WARRANTS.

Whereas, 2 Det. [redacted], has this day made complaint on oath before the

undersigned, Magistrate of said County, that on the 18 day of 3 July, 20 15,

and prior to the issuance of this warrant, in the said County of 4 Kanawha, 5 [redacted]

did unlawfully \*(and feloniously) 6 61-2-1. First and second degree murder

Murder by poison, lying in wait, imprisonment, starving, or by any willful, deliberate and premeditated killing, or in the

(State the Offense)

commission of, or attempt to commit, arson, kidnapping, sexual assault, robbery, burglary, breaking and entering, escape

from lawful custody, or a felony offense of manufacturing or delivering a controlled substance as defined in article four,

chapter sixty-a of this code, is murder of the first degree. All other murder is murder of the second degree.

and that the affiant has cause to believe and does believe that property,

\*a) (~~Stolen~~) (~~Embezzled~~) (Obtained by false pretenses)

\*b) (Designed and intended for use) which is and has been used) as a means of committing such criminal offense

\*c) (~~Manufactured~~) (~~sold~~) (~~kept~~) (~~concealed~~) (~~possessed~~) (~~controlled~~) (~~designed and intended for use~~) (which is and has been used) in violation of the criminal laws of the state

\*d) (Evidence of a crime)

namely, See Attachment II

(State property to be seized)

is concealed in [redacted] (Picture attached) House has tan siding with white door almost centered.

(Describe premises)

The house also has two unmatching windows that are on either side of the door. In front of the residence in a chain link fence.

and that the grounds for probable cause for the issuance of this warrant are as follows: See Attachment I

10 (State facts for belief)

that the name of the person whose affidavit has been taken in support of the issuance of this warrant is

DET [redacted]

(Type name on the line)

You are therefore, commanded in the name of the State of West Virginia to search forthwith the premises above described and all appurtenances appertaining thereto for the property above specified, to seize such property and bring the same before me to be dealt with according to law.

Given under my hand this the 18 day of 12 July, 20 15.

Magistrate

Strike out inapplicable words.

OFE: W.Va. Code 62-1A-4 provides specifically that a warrant may be executed and returned only within 10 days after its date.

copy - Returned

copy - Defendant



AFFIDAVIT FOR SEARCH WARRANT

"ATTACHMENT I"

Detective [ ] being duly sworn upon his oath deposes and says the following:

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- 1) I am employed by the Charleston Police Department and have been so employed for approximately 10 years. I am currently assigned to The Criminal Investigation Division of the Charleston Police Department as a Crime Scene Technician. I was assigned to the Charleston Police Department Patrol Division from 2004 through May 2009. I was then assigned to the Criminal Investigation Division from May 2009 to January 2010. From January 2010 to February 2013 I was reassigned to the Patrol Division. In April of 2013 I was assigned to the Criminal Investigation Division as a Crime Scene Technician, where I am currently assigned the role of Detective for the Charleston Police Department.
- 2) As a Detective I am charged with investigating all major cases. I will perform the following duties; I will obtain and analyze all evidence, including telephone toll records, obtain and analyze financial records, and analyze associations of suspects and victims. I am also responsible for the processing of crime scenes and the photography and collection of any and all evidence.

WJH

3) As a result of my personal participation in the investigation of matters referred to in this affidavit and based upon reports made to me by other law enforcement officials, I am familiar with the facts and circumstances of this investigation. On the basis of that formality, I have determined the following:

On 18 July 2015 at approximately 1535 hours, patrol units responded to a 911 call of a reported sexual assault at the listed address of [REDACTED]. There was female caller by the name of [REDACTED] claiming that a male just tried to rape her. She stated further that she was able to get his own gun away from him and shot him inside her kitchen. She informed the call taker that the male was still inside the home and she was not sure of his condition at that time.

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The first unit [REDACTED] Cpl. [REDACTED] arrived on scene at approximately 1539 hours and met with the female, identified as [REDACTED]. She had visible blood on her arms and body. [REDACTED] indicated to Cpl. [REDACTED] that she was in a struggle with the unknown white male inside [REDACTED] and that she was able to get the male's gun away from him and shot him. [REDACTED] led Cpl. [REDACTED] to the gun she allegedly used. This handgun was located by Cpl. [REDACTED] adjacent to the listed residence. There is a poured concrete driveway attached to this residence. There was an old couch ottoman on the poured concrete driveway. The handgun was found on top of said ottoman. The handgun was a small caliber black semi-automatic pistol.

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Cpl. [REDACTED] and Cpl. [REDACTED] arrived on scene to assist. Cpl. [REDACTED] stayed with [REDACTED] and made sure the handgun was secure. Cpl. [REDACTED] and Cpl. [REDACTED] made entry into the house located at [REDACTED] to look for victims and render aid. They entered the home and located one white male laying in the kitchen floor. This male was lying amid a pool of visible blood and had a possible gunshot wound to his head/face. They cleared and secured the house and called for medics. Medics arrived on scene and pronounced the male deceased. The body was left on scene and the scene was secured for a search warrant.

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Ptlm. [REDACTED] took the pistol from the driveway and secured it in the back of his patrol cruiser.

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There is a vehicle parked in the driveway of [REDACTED]. This vehicle is a gold Subaru Forrester (Oregon registration 966FYZ). There is a bullet proof vest, multiple fixed blade knives, box cutters, a full size axe, and a shovel visible (plain view through the rear windshield) in the rear of the Subaru. The registration is assigned to Neal Martin Falls of [REDACTED] Eugene, Or 97402.

There were two additional individuals inside [REDACTED] just prior to this incident. [REDACTED] and an unknown white male by the name of [REDACTED] (unknown last name). These two individuals were

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WLA

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located and brought to the Police Station for a formal interview. They both gave similar accounts of the incident. They stated that they were inside the house with [redacted] when she set up a date via "Backpage" (an internet social site commonly used by prostitutes and John's to set up meeting places and times). They explained that [redacted] was a prostitute and she agreed to meet this person at [redacted] to engage in sex for money. [redacted] spoke with this unknown male on the phone and actually gave him directions to the house. Before the unknown male got to the house, [redacted] told [redacted] to leave. [redacted] reportedly walked to the store. [redacted] stepped outside and stayed near the house. [redacted] looked out front and saw that the Subaru had pulled into the driveway. He remained close to the house and was able to hear the male enter the house. Then next thing he knew, [redacted] was screaming and he heard the sounds of a struggle coming from within the house. [redacted] ran to find [redacted] and the two came back to the house to investigate. They observed [redacted] walking out the back door and holding a handgun. She stated something to the effect of "I had to do it, he said he was going to rape me and kill me." [redacted] then sat the handgun down and told [redacted] to call the police.

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[redacted] was taken to the Police Station for a formal interview. She had visible marks to her arms, face and body [redacted] confirmed the aforementioned account that she set up a date with the unknown male on "Backpage" and that he was coming to [redacted] to exchange sex for money. She stated that as soon as the male came into the house, he had a gun and pointed it at her. He allegedly threatened to kill her. He then attacked her and grabbed her in a choke type hold from behind. During the alleged assault, the unknown male put the gun down to assault [redacted] by hand. The male wrapped his arm around [redacted] throat and began to cut off her air. She reached out and was able to grab the unknown male's handgun. She pointed the handgun over her shoulder and pulled the trigger, striking the unknown male in or about the face or head. She then fled the house with the male's handgun.

b6  
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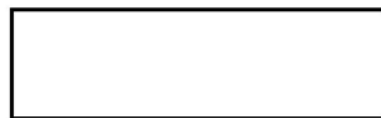
It is my belief that evidence exists inside said house [redacted] that will be pertinent to the crime listed herein. More specifically the body of the unidentified male, any fired cartridge casings, any possible blood or DNA evidence or any other evidence that may be related to his incident.

WH

WHEREFORE, your affiant respectfully requests an issuance of a search warrant to search the above noted premises.

WH

Further, your affiant sayeth not.



DET



~~Detective~~

DET

Charleston Police Department

Subscribed and sworn to before me this 18th day of July, 2015

A handwritten signature in black ink, appearing to read "Daniel H. [unclear]".

Kanawha County Magistrate

Kanawha County Magistrate Court

## ATTACHMENT II

Evidence of violation of 61-2-1, Murder, including, but not limited to:

1. Any forensic or latent evidence to include but not limited to:
  - a. DNA, Finger Prints/Major Case Prints, photographs, gunshot residue testing etc.
    - i. Collected from all persons believed to be involved in this investigation.
    - ii. Collected from any area believed to contain further evidence in the crime of murder (ie: the vehicle in the driveway, the home, it's curtilage, etc.)
2. Any evidence contained on/within the body of:
  - a.
  - b. The unidentified decedent inside
3. Any firearm and the components therein including, but not limited to:
  - a. Firearm Magazines
  - b. Cartridge casings
    - i. Live
    - ii. Fired
  - c. Any packaging or transcript/proof of the purchase of a firearm(s) or ammunition.
    - i. Or any components of the use of a firearm or the storage of the firearm and/or its ammunition and components therein, including, but not limited to:
      1. Holsters
      2. Ballistic wear
      3. Safes and/or other locked compartments capable of securing a firearm and/or it's components.
4. Any cellular phone or the following items
  - a. SIM cards
  - b. SD cards or any other component of a phone device capable of storing media.
  - c. Cellular Telephone bill or statement
    - i. Any data, information, and/or files contained within and/or accessed from and/or within
5. Home computer
  - i. Any data, information, and/or files contained within and/or accessed from and/or within
  - b. Information regarding any correspondence from social media/gather/information sharing/business negotiation sites.
6. Any handheld electronic device that might contain audio files, video files, telephone contact information, pictures.
7. Access by any means to any locked compartments capable containing any of the above mentioned items.
8. Any and all evidence related to the crime of Murder.

b6  
b7C

WA

House

PROPERTY RECEIPT

I, the undersigned, did execute the within warrant, on the 18 day of JULY, 20 15,  
time: 1940 A.M. P.M. by searching the premises therein described.

The following is an inventory of the property seized, hereby receipted:

- ① FIRED CARTRIDGE CASING (9mm) FROM KITCHEN FLOOR
- ① BLACK ALCATEL CELL PHONE FROM KITCHEN FLOOR
- ① BLACK WALLET W/ OREGON ID AND PERSONAL BUSINESS CARD  
FROM BODY OF DECEASED (FALLS, NEAL MARTIN)
- ④ SETS OF SILVER HANDCUFFS FROM BODY OF DECEASED (FALLS,  
NEAL MARTIN)
- ③ SILVER HANDCUFF KEYS FROM BODY OF DECEASED
- ① VEHICLE KEY W/ KEY FOB FROM BODY OF DECEASED
- ① SAMSUNG CELL PHONE FROM LIVING ROOM (IDENTIFIED  
AS PROPERTY OF [REDACTED])

Dated this 18 day of JULY, 20 15

[REDACTED]  
(Officer)

Receipt of a copy of the within warrant is hereby acknowledged along with the inventory of the property taken as above listed.

Dated this the 18 day of JULY, time: 2050 A.M. P.M.

SCA-M28

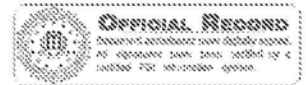
IN HOME

(Person from whose premises the property was taken)

Returned ☐ Defendant

b6  
b7C

b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 08/05/2015

Title: (U) CPD search warrant on Falls vehicle

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

b6  
b7C

Synopsis: (U) Search warrant for Subaru registered to Neal Falls  
located at [REDACTED] Charleston West Virginia

◆◆

UNCLASSIFIED//~~FOUO~~

RETURN

# SEARCH WARRANT

CAR  
COPY

STATE OF WEST VIRGINIA,

COUNTY OF Kanawha, TO-WIT:

TO THE SHERIFF OR ANY DEPUTY SHERIFF OF THE COUNTY, TO ANY MEMBER OF THE DEPARTMENT OF PUBLIC SAFETY, OR ANY POLICE OFFICER AUTHORIZED BY LAW TO EXECUTE SEARCH WARRANTS.

Whereas, Det [redacted], has this day made complaint on oath before the undersigned, Magistrate of said County, that on the 18 day of July, 20 15,

and prior to the issuance of this warrant, in the said County of Kanawha, [redacted]

did unlawfully \*(and feloniously) 61-2-1. First and second degree murder

Murder by poison, lying in wait, imprisonment, starving, or by any willful, deliberate and premeditated killing, or in the

(State the Offense)

commission of, or attempt to commit, arson, kidnapping, sexual assault, robbery, burglary, breaking and entering, escape

from lawful custody, or a felony offense of manufacturing or delivering a controlled substance as defined in article four,

chapter sixty-a of this code, is murder of the first degree. All other murder is murder of the second degree.

and that the affiant has cause to believe and does believe that property,

\*a) (Stolen) (Embezzled) (Obtained by false pretenses)

\*b) (Designed and intended for use) which is and has been used) as a means of committing such criminal offense

\*c) (Manufactured) (sold) (kept) (concealed) (possessed) (controlled) (designed and intended for use) (which is and has been used) in violation of the criminal laws of the state

\*d) (Evidence of a crime)

namely, See Attachment II

(State property to be seized)

A GOLD IN COLOR SUBARU FORRESTER WITH OREGON REGISTRATION 966 FYZ  
PARKED IN DRIVEWAY AT [redacted]

s concealed in [redacted] (Picture attached) House has tan siding with white door almost centered

(Describe premises)

~~the house also has two unmatched windows that are on either side of the door. In front of the residence is a chain link fence.~~

and that the grounds for probable cause for the issuance of this warrant are as follows: See Attachment I

(State facts for belief)

that the name of the person whose affidavit is a part of the issuance of this warrant is

Det. [redacted]

(Type name on the line)

You are therefore, commanded in the name of the State of West Virginia to search forthwith the premises above scribed and all appurtenances appertaining thereto for the property above specified, to seize such property and in the same before me to be dealt with according to law.

Given under my hand this the 18 day of July, 20 15.

13

Magistrate

Strike out inapplicable words.

NOTE: W.Va. Code 62-1A-4 provides specifically that a warrant may be executed and returned only within 10 days after its date.

copy - Returned  
copy - Defendant



VEHICLE PAGE 1 OF 2

PROPERTY RECEIPT

I, the undersigned, did execute the within warrant, on the 20 day of July, 20 15,

time: 1100 A.M.-P.M., by searching the premises therein described.

The following is an inventory of the property seized, hereby receipted:

- VEHICLE REGISTRATION INFO AND TEXAS SPEEDING TICKET
- KANAWHA PUBLIC LIBRARY GUEST PASS w/ NAMES AND NUMBERS WRITTEN ON BACK
- MANILA FOLDER CONTAINING PASSPORT AND SHOT RECORD
- ROAD ATLAS
- BLACK Gym BAG CONTAINING CLOTHES AND VARIOUS PERSONAL PROPERTY
- THREE HANDCUFF KEYS
- BUSINESS CARDS, MEMO PAD FROM DASH
- THREE PILLOWS
- RUBBER TOTE CONTAINING TOWELS, SHEETS AND SOCKS
- ONE PAIR BLACK BOOTS
- ONE BLACK BLANKET
- ONE BALLISTIC VEST
- ONE FIXED BLADE KNIFE w/ SHEATH
- ONE BAYONET STYLE FIXED BLADE KNIFE
- ONE FIBER GLASS HANDLE AXE / MAUL
- ONE BOX CUTTER
- ONE MACHETE w/ SHEATH
- ONE WOOD HANDLE SHOVEL
- ONE FIBER GLASS HANDLE AXE / MAUL
- ONE WOOD HANDLE SLEDGE HAMMER
- ONE WOOD HANDLE DOUBLE EDGE AXE

Dated this 28 day of July, 20 15

(Officer)

Receipt of a copy of the within warrant is hereby acknowledged along with the inventory of the property taken as above listed.

Dated this the 28 day of July, time: 0900 A.M.-P.M.

SCA-M28

IN VEHICLE

(Person from whose premises the property was taken)

Returned ☐ Defendant

b6  
b7c

## PROPERTY RECEIPT

I, the undersigned, did execute the within warrant, on the 20 day of July, 20 15,  
time: 11 00 A.M. P.M., by searching the premises therein described.

The following is an inventory of the property seized, hereby receipted:

- ONE OPEN BOTTLE OF BLEACH
- ONE PLASTIC BOX CONTAINING TWO BOTTLES MOTOR OIL, PACKING TAPE  
AND ONE BALLISTIC PANEL
- SEVERAL WHITE TRASH BAGS
- SEVERAL EMPTY "SUBWAY" PLASTIC BAGS
- FABRIC REMOVED FROM REAR SEAT (BENCH SEAT)
- FABRIC REMOVED FROM FRONT PASSENGER SEAT
- FABRIC REMOVED FROM FRONT DRIVER SEAT.
- ONE "WALGREEN'S" RECEIPT W/ DIRECTIONS WRITTEN ON BACK
- TRACE EVIDENCE FROM TRUNK W/ POSSIBLE DOG HAIR PRESENT
- (50) SWABS POSSIBLE TRACE EVIDENCE FROM VEHICLE.

Dated this 28 day of July, 20 15.

(Officer)

Receipt of a copy of the within warrant is hereby acknowledged along with the inventory of the property taken as above listed.

Dated this the 28 day of July, time: 0900 A.M. P.M.

SCA-M28

IN VEHICLE

(Person from whose premises the property was taken)

Returned ☐ Defendant

b6  
b7C

## ATTACHMENT II

Evidence of violation of 61-2-1, Murder, including, but not limited to:

1. Any forensic or latent evidence to include but not limited to:
  - a. DNA, Finger Prints/Major Case Prints, photographs, gunshot residue testing etc.
    - i. Collected from all persons believed to be involved in this investigation.
    - ii. Collected from any area believed to contain further evidence in the crime of murder (ie: the vehicle in the driveway, the home, it's curtilage, etc.)
2. Any evidence contained on/within the body of:
  - a.
  - b. The unidentified decedent inside
3. Any firearm and the components therein including, but not limited to:
  - a. Firearm Magazines
  - b. Cartridge casings
    - i. Live
    - ii. Fired
  - c. Any packaging or transcript/proof of the purchase of a firearm(s) or ammunition.
    - i. Or any components of the use of a firearm or the storage of the firearm and/or its ammunition and components therein, including, but not limited to:
      1. Holsters
      2. Ballistic wear
      3. Safes and/or other locked compartments capable of securing a firearm and/or it's components.
4. Any cellular phone or the following items
  - a. SIM cards
  - b. SD cards or any other component of a phone device capable of storing media.
  - c. Cellular Telephone bill or statement
    - i. Any data, information, and/or files contained within and/or accessed from and/or within
5. Home computer
  - i. Any data, information, and/or files contained within and/or accessed from and/or within
  - b. Information regarding any correspondence from social media/gather/information sharing/business negotiation sites.
6. Any handheld electronic device that might contain audio files, video files, telephone contact information, pictures.
7. Access by any means to any locked compartments capable containing any of the above mentioned items.
8. Any and all evidence related to the crime of Murder.

b6  
b7C

AFFIDAVIT FOR SEARCH WARRANT

"ATTACHMENT I"

Detective [REDACTED] being duly sworn upon his oath deposes and says the following:

b6  
b7C

- 1) I am employed by the Charleston Police Department and have been so employed for approximately 10 years. I am currently assigned to The Criminal Investigation Division of the Charleston Police Department as a Crime Scene Technician. I was assigned to the Charleston Police Department Patrol Division from 2004 through May 2009. I was then assigned to the Criminal Investigation Division from May 2009 to January 2010. From January 2010 to February 2013 I was reassigned to the Patrol Division. In April of 2013 I was assigned to the Criminal Investigation Division as a Crime Scene Technician, were I am currently assigned the role of Detective for the Charleston Police Department.
- 2) As a Detective I am charged with investigating all major cases. I will perform the following duties; I will obtain and analyze all evidence, including telephone toll records, obtain and analyze financial records, and analyze associations of suspects and victims. I am also responsible for the processing of crime scenes and the photography and collection of any and all evidence.

WTH

3) As a result of my personal participation in the investigation of matters referred to in this affidavit and based upon reports made to me by other law enforcement officials, I am familiar with the facts and circumstances of this investigation. On the basis of that formality, I have determined the following:

On 18 July 2015 at approximately 1535 hours, patrol units responded to a 911 call of a reported sexual assault at the listed address of [REDACTED]. There was female caller by the name of [REDACTED] claiming that a male just tried to rape her. She stated further that she was able to get his own gun away from him and shot him inside her kitchen. She informed the call taker that the male was still inside the home and she was not sure of his condition at that time.

The first unit [REDACTED] Cpl. [REDACTED] arrived on scene at approximately 1539 hours and met with the female, identified as [REDACTED]. She had visible blood on her arms and body. [REDACTED] indicated to Cpl. [REDACTED] that she was in a struggle with the unknown white male inside [REDACTED] and that she was able to get the male's gun away from him and shot him. [REDACTED] led Cpl. [REDACTED] to the gun she allegedly used. This handgun was located by Cpl. [REDACTED] adjacent to the listed residence. There is a poured concrete driveway attached to this residence. There was an old couch ottoman on the poured concrete driveway. The handgun was found on top of said ottoman. The handgun was a small caliber black semi-automatic pistol.

Cpl. [REDACTED] and Cpl. [REDACTED] arrived on scene to assist. Cpl. [REDACTED] stayed with [REDACTED] and made sure the handgun was secure. Cpl. [REDACTED] and Cpl. [REDACTED] made entry into the house located at [REDACTED] to look for victims and render aid. They entered the home and located one white male laying in the kitchen floor. This male was lying amid a pool of visible blood and had a possible gunshot wound to his head/face. They cleared and secured the house and called for medics. Medics arrived on scene and pronounced the male deceased. The body was left on scene and the scene was secured for a search warrant.

Ptlm. [REDACTED] took the pistol from the driveway and secured it in the back of his patrol cruiser.

There is a vehicle parked in the driveway of [REDACTED]. This vehicle is a gold Subaru Forrester (Oregon registration 966FYZ). There is a bullet proof vest, multiple fixed blade knives, box cutters, a full size axe, and a shovel visible (plain view through the rear windshield) in the rear of the Subaru. The registration is assigned to Neal Martin Falls of [REDACTED] Eugene, Or 97402.

There were two additional individuals inside [REDACTED] just prior to this incident. [REDACTED] and an unknown white male by the name of [REDACTED] (unknown last name). These two individuals were

WAX

located and brought to the Police Station for a formal interview. They both gave similar accounts of the incident. They stated that they were inside the house with [redacted] when she set up a date via "Backpage" (an internet social site commonly used by prostitutes and John's to set up meeting places and times). They explained that [redacted] was a prostitute and she agreed to meet this person at [redacted] to engage in sex for money. [redacted] spoke with this unknown male on the phone and actually gave him directions to the house. Before the unknown male got to the house, [redacted] told [redacted] to leave. [redacted] reportedly walked to the store. [redacted] stepped outside and stayed near the house. [redacted] looked out front and saw that the Subaru had pulled into the driveway. He remained close to the house and was able to hear the male enter the house. Then next thing he knew, [redacted] was screaming and he heard the sounds of a struggle coming from within the house. [redacted] ran to find [redacted] and the two came back to the house to investigate. They observed [redacted] walking out the back door and holding a handgun. She stated something to the effect of "I had to do it, he said he was going to rape me and kill me." [redacted] then sat the handgun down and told [redacted] to call the police.

b6  
b7C

b6  
b7C

b6  
b7C

[redacted] was taken to the Police Station for a formal interview. She had visible marks to her arms, face and body [redacted] confirmed the aforementioned account that she set up a date with the unknown male on "Backpage" and that he was coming to [redacted] to exchange sex for money. She stated that as soon as the male came into the house, he had a gun and pointed it at her. He allegedly threatened to kill her. He then attacked her and grabbed her in a choke type hold from behind. During the alleged assault, the unknown male put the gun down to assault [redacted] by hand. The male wrapped his arm around [redacted] throat and began to cut off her air. She reached out and was able to grab the unknown male's handgun. She pointed the handgun over her shoulder and pulled the trigger, striking the unknown male in or about the face or head. She then fled the house with the male's handgun.

It is my belief that evidence exists inside said vehicle (gold in color Subaru Forrester with Oregon registration 966FYZ currently parked in the driveway at [redacted] that will be pertinent to the crime listed herein. More specifically the body of the unidentified male, any fired cartridge casings, any possible blood or DNA evidence or any other evidence that may be related to his incident.

b6  
b7C

WHEREFORE, your affiant respectfully requests an issuance of a search warrant to search the above noted premises.

Further, your affiant sayeth not.

b6  
b7C



Detective



DET.



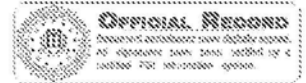
Charleston Police Department

Subscribed and sworn to before me this 18th day of July, 2015

A handwritten signature in black ink, appearing to read "D. H. [unclear]".

Kanawha County Magistrate

Kanawha County Magistrate Court

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/05/2015**Title:** (U) CPD Search warrant on Neal Falls cell phone**Approved By:** SSA b6  
b7C**Drafted By:** **Case ID #:** 343A-PG-6534054(U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) Search Warrant executed by the Charleston Police Department and Kanawha County Sheriff's Department on cell phone belonging to Neal Falls.

◆◆

UNCLASSIFIED//~~FOUO~~



**SEARCH WARRANT**

STATE OF WEST VIRGINIA,

COUNTY OF Kanawha, TO-WIT:

TO THE SHERIFF OR ANY DEPUTY SHERIFF OF THE COUNTY, TO ANY MEMBER OF THE DEPARTMENT OF PUBLIC SAFETY, OR TO ANY POLICE OFFICER AUTHORIZED BY LAW TO EXECUTE SEARCH WARRANTS.

Whereas, Detective [redacted] Charleston Police Department has this day made complaint on oath before the undersigned, Magistrate of said County, that on the 18 day of July, 2015, and prior to the issuance of this warrant, in the said County of Kanawha, [redacted] did unlawfully \*(and feloniously) §61-2-1 1st Degree Murder

Murder by poison, lying in wait, imprisonment, starving, or by any willful, deliberate and premeditated

(State the Offense)

killing, or in the commission of, or attempt to commit, arson, kidnapping, sexual assault, robbery, burglary, breaking and entering, escape from lawful custody, or a felony offense of manufacturing or delivering a controlled substance as defined in article four, chapter sixty-a of this code, is murder of the first degree. All other murder is murder of the second degree.

and that the complainant has cause to believe and does believe that property,

- \*a) (Stolen) (Embezzled) (Obtained by false pretenses)
- \*b) (Designed and intended for use) (which is and has been used) as a means of committing such criminal offense
- \*c) (Manufactured ) (sold) (kept) (concealed) (possessed) (controlled) (designed and intended for use) (which is and has been used) in violation of the criminal laws of the state
- \*d) (Evidence of a crime)

Namely, See attachment II

(State property to be seized)

is concealed in A black in color Alcatel cellphone with serial number 014404004452452 and any SIM card  
(Describe premises)  
or media storage device located within the cellphone.

and that the grounds for probable cause for the issuance of this warrant are as follows:

See attachment I

(State facts for belief)

that the name of the person whose affidavit has been

ce of this warrant  
Detective [redacted]

(Type name on the line)

You are therefore, commanded in the name of the State of West Virginia to search forthwith the premises above described and all appurtenances appertaining thereto for the property above specified, to seize such property and bring the same before me to be dealt with according to law.

Given under my hand this 20 day of July, 2015

\*Strike out inapplicable words.

[Signature]  
Magistrate

NOTE: W.Va. Code § 62-1A-4 provides specifically that a warrant may be executed and returned only within 10 days after its date.

SCA-M28

☐ Returned ☐ Defendant

**AFFIDAVIT AND COMPLAINT FOR SEARCH WARRANT**

STATE OF WEST VIRGINIA,

COUNTY OF Kanawha, TO-WIT:

This day personally appeared before the undersigned, a Magistrate for said County,

Detective [redacted] Charleston Police Depart~~ment~~, who, after being first duly sworn, upon his oath says:

That on the 18 day of July, 2015,

and prior to the making of this Complaint, in the said County of Kanawha, [redacted]

did unlawfully \*(and feloniously) §61-2-1 1st Degree Murder

Murder by poison, lying in wait, imprisonment, starving, or by any willful, deliberate and premeditated

(State the Offense as fully set forth in warrant)

~~killing, or in the commission of, or attempt to commit, arson, kidnapping, sexual assault, robbery, burglary, breaking and entering, escape from lawful custody, or a felony offense of manufacturing or delivering a controlled substance as defined in article four, chapter sixty-a of this code, is murder of the first degree. All other murder is murder of the second degree.~~

and that the affiant has cause to believe and does believe that property,

\*a) (Stolen) (Embezzled) (Obtained by false pretenses)

\*b) (Designed and intended for use) (which is and has been used) as a means of committing such criminal offense

\*c) (Manufactured ) (sold) (kept) (concealed) (possessed) (controlled) (designed and intended for use) (which is and has been used) in violation of the criminal laws of the state

\*d) (Evidence of a crime)

Namely, See attachment II

(State property to be seized)

is concealed in A black in color Alcatel cellphone with serial number 014404004452452 and any SIM card

(Describe premises)

or media storage device located within the cellphone.

and that the facts for such belief are

See attachment I

(State facts for belief)

Detective [redacted]

Complainant

(Type name on the line; have Complainant sign above typed name)

Taken, subscribed and sworn to before me this the 20 day of July, 2015

\*Strike out inapplicable words.

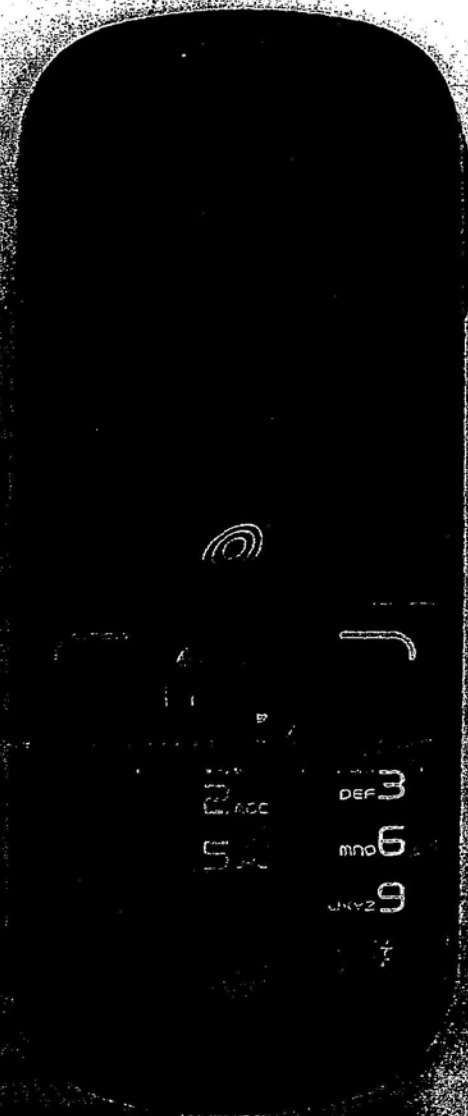
[Signature]  
Magistrate

NOTE: W.Va. Code § 62-1A-4 provides specifically that a warrant may be executed and returned only within 10 days after its date.

## ATTACHMENT II

Evidence, fruits and instrumentalities of violations of West Virginia Code 61-2-1, Murder, including, but not limited to:

- A. Any cell phone made use of by Neal M Falls, but more especially any cell phone belonging to Neal M Falls.
  - i. Sim Cards
  - ii. Media Cards
    - 1. Including but not limited to:
      - a. Any data recovered from the aforementioned.
      - b. Viewing and downloading any data on any aforementioned device.



SIM  
TF64S  
8901  
THIS



TracFone Wireless, Inc.

GPALA205GV2B

HAC M3&13

A205G-B

TGT MOBILE LIMITED

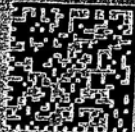
M 661 HQKC 06 B1Y

Made in China

FCC ID: RAD527

A205G-2AKFUS3-R

014404004452452



AFFIDAVIT FOR SEARCH WARRANT

"ATTACHMENT I"

Detective [REDACTED] being duly sworn upon his oath deposes and says the following:

b6  
b7C

- 1) I am employed by the Charleston Police Department and have been so employed for approximately 10 years. I am currently assigned to The Criminal Investigation Division of the Charleston Police Department as a Crime Scene Technician. I was assigned to the Charleston Police Department Patrol Division from 2004 through May 2009. I was then assigned to the Criminal Investigation Division from May 2009 to January 2010. From January 2010 to February 2013 I was reassigned to the Patrol Division. In April of 2013 I was assigned to the Criminal Investigation Division as a Crime Scene Technician, where I am currently assigned the role of Detective for the Charleston Police Department.
- 2) As a Detective I am charged with investigating all major cases. I will perform the following duties; I will obtain and analyze all evidence, including telephone toll records, obtain and analyze financial records, and analyze associations of suspects and victims. I am also responsible for the processing of crime scenes and the photography and collection of any and all evidence.

3) As a result of my personal participation in the investigation of matters referred to in this affidavit and based upon reports made to me by other law enforcement officials, I am familiar with the facts and circumstances of this investigation. On the basis of that formality, I have determined the following:

On 18 July 2015 at approximately 1535 hours, patrol units responded to a 911 call of a reported sexual assault at the listed address of [REDACTED]. There was female caller by the name of [REDACTED] claiming that a male just tried to rape her. She stated further that she was able to get his own gun away from him and shot him inside her kitchen. She informed the call taker that the male was still inside the home and she was not sure of his condition at that time.

b6  
b7C

The first unit [REDACTED] Cpl. [REDACTED] arrived on scene at approximately 1539 hours and met with the female, identified as [REDACTED]. She had visible blood on her arms and body. [REDACTED] indicated to Cpl. [REDACTED] that she was in a struggle with the unknown white male inside [REDACTED] and that she was able to get the male's gun away from him and shot him. [REDACTED] led Cpl. [REDACTED] to the gun she allegedly used. This handgun was located by Cpl. [REDACTED] adjacent to the listed residence. There is a poured concrete driveway attached to this residence. There was an old couch ottoman on the poured concrete driveway. The handgun was found on top of said ottoman. The handgun was a small caliber black semi-automatic pistol.

b6  
b7C

Cpl. [REDACTED] and Cpl. [REDACTED] arrived on scene to assist. Cpl. [REDACTED] stayed with [REDACTED] and made sure the handgun was secure. Cpl. [REDACTED] and Cpl. [REDACTED] made entry into the house located at [REDACTED] to look for victims and render aid. They entered the home and located one white male laying in the kitchen floor. This male was lying amid a pool of visible blood and had a possible gunshot wound to his head/face. They cleared and secured the house and called for medics. Medics arrived on scene and pronounced the male deceased. The body was left on scene and the scene was secured for a search warrant.

b6  
b7C

Ptln. [REDACTED] took the pistol from the driveway and secured it in the back of his patrol cruiser.

b6  
b7C

There is a vehicle parked in the driveway of [REDACTED]. This vehicle is a gold Subaru Forrester (Oregon registration 966FYZ). There is a bullet proof vest, multiple fixed blade knives, box cutters, a full size axe, and a shovel visible (plain view through the rear windshield) in the rear of the Subaru. The registration is assigned to Neal Martin Falls of [REDACTED] Eugene, Or 97402.

There were two additional individuals inside [REDACTED] just prior to this incident. [REDACTED] and an unknown white male by the name of [REDACTED] (unknown last name). These two individuals were

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located and brought to the Police Station for a formal interview. They both gave similar accounts of the incident. They stated that they were inside the house with [redacted] when she set up a date via "Backpage" (an internet social site commonly used by prostitutes and John's to set up meeting places and times). They explained that [redacted] was a prostitute and she agreed to meet this person a [redacted] to engage in sex for money. [redacted] spoke with this unknown male on the phone and actually gave him directions to the house. Before the unknown male got to the house, [redacted] told [redacted] to leave. [redacted] reportedly walked to the store [redacted] stepped outside and stayed near the house. [redacted] looked out front and saw that the Subaru had pulled into the driveway. He remained close to the house and was able to hear the male enter the house. The next thing he knew, [redacted] was screaming and he heard the sounds of a struggle coming from within the house. [redacted] ran to find [redacted] and the two came back to the house to investigate. They observed [redacted] walking out the back door and holding a handgun. She stated something to the effect of "I had to do it, he said he was going to rape me and kill me." [redacted] then sat the handgun down and told [redacted] to call the police.

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[redacted] was taken to the Police Station for a formal interview. She had visible marks to her arms, face and body [redacted] confirmed the aforementioned account that she set up a date with the unknown male on "Backpage" and that he was coming to [redacted] to exchange sex for money. She stated that as soon as the male came into the house, he had a gun and pointed it at her. He allegedly threatened to kill her. He then attacked her and grabbed her in a choke type hold from behind. During the alleged assault, the unknown male put the gun down to assault [redacted] by hand. The male wrapped his arm around [redacted] throat and began to cut off her air. She reached out and was able to grab the unknown male's handgun. She pointed the handgun over her shoulder and pulled the trigger, striking the unknown male in or about the face or head. She then fled the house with the male's handgun.

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A valid search warrant was obtained in Kanawha County Magistrate Court for the search of the residence. During the ensuing search, I was able to locate a black wallet in the right rear pants pocket of the deceased white male. There was an Oregon identification card in the wallet listing the name of the deceased as Mr. Neal Falls. This identification matched the registration of the above listed Subaru. The picture on the Oregon identification card resembled the unknown deceased male.

I was also able to locate a black Alcatel cell phone on the kitchen floor near the body of the deceased. It is believed that this cell phone belonged to the deceased and that he brought it into the residence during the incident. This was confirmed by [redacted] The cell phone was on and charged. I turned the cell phone off to conserve power and collected it as evidence. This cell phone was listed on the Search Warrant Property Receipt and logged in as evidence. It is currently housed at the Charleston Police Department Criminal Investigation Division, Crime Scene Lab. The serial number on the cell phone is listed as #014404004452452.

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I am respectfully requesting permission to search said cell phone and any SIM card or memory storage device located therein for phone call logs, any and all messages, photographs and any other information that may be relevant to this case.



WHEREFORE, your affiant respectfully requests an issuance of a search warrant to search the above noted premises.

Further, your affiant sayeth not.



Detective

Charleston Police Department

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Subscribed and sworn to before me this 18th day of July, 2015

A handwritten signature in black ink, written over a horizontal line. The signature appears to be "Tim L. Pearson".

Kanawha County Magistrate

Kanawha County Magistrate Court

## PROPERTY RECEIPT

I, the undersigned, did execute the within warrant, on the 20 day of July, 2015,  
time: A.M.-P.M., by searching the premises therein described.

The following is an inventory of the property seized, hereby receipted:

Dated this 20 day of July, 2015.

Det. [REDACTED] - Charleston Police Department  
(Officer)

Receipt of a copy of the within warrant is hereby acknowledged along with the inventory of the property taken as above listed.

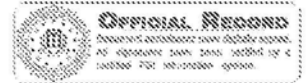
Dated this the \_\_\_\_\_ day of \_\_\_\_\_, time: \_\_\_\_\_ A.M.-P.M.

SCA-M28

(Person from whose premises the property was taken)

☐ Returned ☐ Defendant

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** PoliceRpt**Date:** 08/06/2015**Title:** (U) Eugene Oregon theft report**Approved By:** SSA **Drafted By:** 

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) Theft report made by Neil Falls in April 2015

◆◆

UNCLASSIFIED//~~FOUO~~b6  
b7c

Jul 20, 2015 11:04AM

No. 3209 P. 1



# FAX TRANSMITTAL

City of Eugene Police Department

**PROTECT.SERVE.CARE.**

300 Country Club Rd

Eugene, OR 97401

Records Department

541.682.5131

541.682.6804 FAX

Date: 7/20/15

To:

Det. [Redacted]

Fax #:

[Redacted]

From:

[Redacted]

Subject:

Falls

Pages: , including this cover sheet

Comments:

Additional documents from  
15-6631

The information contained in this facsimile message is privileged and confidential information, intended for the use of the individual or entity named above. If you received this fax in error, please contact the sender immediately, and destroy the faxed materials.

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b7C

Jul 20, 2015 11:04AM

No. 3209 P. 2

Accredited to the ASCLD/LAB-International (ISO) standards



**Eugene Police Department / Forensic Evidence Unit**

**Scientific Examination Report**

Case # 15-6631

Page 1 of 1

June 4, 2015

Investigator(s):

Detective [REDACTED]  
300 Country Club Road  
Eugene, Oregon 97401

b6  
b7C

Victim(s):

Falls, Neal Martin, DOB 09/24/69

Please refer to previous reports.

**SUPPLEMENTAL REPORT**

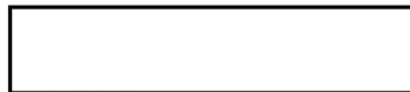
On 04/21/15 the following Item(s) were received from the Evidence Control Unit:

183333-1: (1) cardboard box with shipping label  
183333-2: (1) flattened U-Haul cardboard box

**Results / Conclusions:**

Items 183333-1 and 2 were processed for latent prints. No latent prints of value were developed.

The evidence was returned to the Evidence Control Unit after processing.



Forensic Analyst [REDACTED]  
Investigations Division  
300 Country Club Road  
Eugene, Oregon 97401

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b7C

*Any conclusions offered in this report are the opinions and / or interpretations of the reporting analyst, based upon data observed.*

Jul 20. 2015 11:04AM

No. 3209 P. 3

Accredited to the ASCLD/LAB-International (ISO) standards



**Eugene Police Department / Forensic Evidence Unit**

**Scientific Examination Report**

Case # 15-6631  
Page 1 of 1

April 30, 2015

Investigator(s):

Officer [redacted]  
300 Country Club Road  
Eugene, Oregon 97401

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b7C

Victim(s):

Falls, Neal Martin, DOB 09/24/69

Involved Vehicle:

UHaul, license plate Arizona AB 72962

**SUPPLEMENTAL REPORT**

On 04/19/15 at approximately 0930 hours, I responded to 3225 Kinsrow in Eugene, Oregon, to assist in processing a theft. I was briefed by Officer [redacted]

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**Results / Conclusions:**

Officer [redacted] and the victim were present when I arrived. I was requested to process the back of the Uhaul where the victim reported items being stolen.

The Uhaul was fairly empty, some boxes and personal items were located within. The Uhaul overhead door handle area and personal items of interest throughout the back of the Uhaul were processed for latent prints. No latent prints of value were developed. Two cardboard boxes (items 183333-1 and 2) located in the back of the Uhaul were collected for latent print processing.

Photographs were taken.

I cleared the scene at approximately 1033 hours. The evidence was transported and lodged at the Evidence Control Unit.

Forensic Analyst [redacted]  
Investigations Division  
300 Country Club Road  
Eugene, Oregon 97401

b6  
b7C

*Any conclusions offered in this report are the opinions and / or interpretations of the reporting analyst, based upon data observed.*

Jul 20, 2015 11:05AM

No. 3209 P. 4.



Eugene Police Department  
Teletype Message Form

Case# 15-6631

Prepared By: [Redacted] Badge # [Redacted] Date & Time: 04/19/2015 @ 1517

Send To (Locale/Agency) \_\_\_\_\_ Area \_\_\_\_\_ Statewide \_\_\_\_\_ Regional \_\_\_\_\_

Incident: THEFT 1 Case# 15-06631 Attention: \_\_\_\_\_

Suspect Veh \_\_\_\_\_ Plate: \_\_\_\_\_ State: \_\_\_\_\_ Color: \_\_\_\_\_ Type: \_\_\_\_\_

Stolen Veh \_\_\_\_\_ Year: \_\_\_\_\_ Make: \_\_\_\_\_ Model: \_\_\_\_\_ Style: \_\_\_\_\_

Vin#: \_\_\_\_\_ Veh Details: \_\_\_\_\_

Suspect Person \_\_\_\_\_ Name: \_\_\_\_\_ Alias: \_\_\_\_\_

Wanted Person \_\_\_\_\_ Dob: \_\_\_\_\_ Race/Sex: \_\_\_\_\_ Hgt: \_\_\_\_\_ Weight: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_ Smt: \_\_\_\_\_

Clothing: \_\_\_\_\_

Warrant Information: \_\_\_\_\_

Victim: NEAL MARTIN FALLS

Content of Message: \_\_\_\_\_

5 RIFLES, SHOTGUNS AND HANDGUNS STOLEN OUT OF A U HAUL TRUCK AT  
3825 KINSLOW AVENUE IN EUGENE, OREGON. MULTIPLE ASSAULT  
RIFLES, INCLUDING TWO BARRETT M107A1 50 BME. NO AMMO WAS STOLEN,  
NO SUSPECT INFO

Refer: \_\_\_\_\_ Approved By: [Redacted] Sent By: [Redacted]

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b7C

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b7C

Filename: 2015\_0419\_154056#26406.xml

Printed: 2015/04/19 15:40:59

**Eugene Police Department  
Message**

Received: 2015/04/19 15:40:56

From Src: EGP

Route To: EGP9

b6  
b7C

**Message Data:**

UP900000000.2018 EGP OR0200200 20150419 15:40:47 (E401)

PD EUGENE - PRINTER

APB OREGON

(EGP9,APB)

**OFFICER SAFETY INFORMATION \***

ON 4/19/15 IN EUGENE, OREGON 75 RIFLES, SHOTGUNS, AND HANDGUNS WERE STOLEN OUT OF A U HAUL TRUCK AT 3225 KINSROW AVENUE. MULTIPLE ASSAULT RIFLES, INCLUDING TWO BARRETT M107A1 50 BMG. NO AMMO WAS STOLEN. NO SUSPECT INFO. NO SERIAL NUMBERS ARE AVAILABLE AT THIS TIME, REFER OFC  CASE NUMBER 15-06631

**LIST OF ALL STOLEN FIREARMS IS AS FOLLOWS:**

NAA 22MC 5 SHOT REVOLVER, CONVERTIBLE 22 LR/22 MAGNUM, 1 5/8, FIXED BLADE, STAINLESS

NAA 22MC 5 SHOT REVOLVER, CONVERTIBLE 22 LR/22 MAGNUM, 1 5/8, FIXED BLADE, STAINLESS

NAA 22MC 5 SHOT REVOLVER, CONVERTIBLE 22 LR/22 MAGNUM, 1 5/8, FIXED BLADE, STAINLESS

NAA 22MC 5 SHOT REVOLVER, CONVERTIBLE 22 LR/22 MAGNUM, 1 5/8, FIXED BLADE, STAINLESS.

RUGER LC8S, 8MM SEMI-AUTOMATIC PISTOL, 3.12", 3 DOT WHITE, BLUED

BERETTA 92FS ITALIAN, 9MM SEMI-AUTOMATIC PISTOL, 4.9", 3 DOT WHITE, MATTE BLACK

BERETTA 92FS ITALIAN, 9MM SEMI-AUTOMATIC PISTOL, 4.9", 3 DOT WHITE, MATTE BLACK

BROWNING HI-POWER, 9MM SEMI-AUTOMATIC PISTOL, 4 5/8", FIXED, MATTE BLACK

BROWNING HI-POWER, 9MM SEMI-AUTOMATIC PISTOL, 4 5/8", FIXED, MATTE BLACK

BROWNING HI-POWER, 9MM SEMI-AUTOMATIC PISTOL, 4 5/8", FIXED, MATTE BLACK

BROWNING HI-POWER, 9MM SEMI-AUTOMATIC PISTOL, 4 5/8", FIXED, MATTE BLACK

HECKLER & KOCH USP COMPACT, 45 CALIBRE SEMI-AUTOMATIC PISTOL, 3.78", THREE DOT NIGHT, BLUED

HECKLER & KOCH USP COMPACT, 45 CALIBRE SEMI-AUTOMATIC PISTOL, 3.78", THREE DOT



NIGHT, BLUED

HECKLER & KOCH USP COMPACT, 45 CALIBRE SEMI-AUTOMATIC PISTOL, 3.78", THREE DOT NIGHT, BLUED

HECKLER & KOCH USP EXPERT, 45 CALIBRE SEMI-AUTOMATIC PISTOL, 5.19", THREE DOT NIGHT, BLUED

HECKLER & KOCH USP EXPERT, 45 CALIBRE SEMI-AUTOMATIC PISTOL, 5.19", THREE DOT NIGHT, BLUED

HECKLER & KOCH USP EXPERT, 45 CALIBRE SEMI-AUTOMATIC PISTOL, 5.19", THREE DOT NIGHT, BLUED

HECKLER & KOCH USP EXPERT, 45 CALIBRE SEMI-AUTOMATIC PISTOL, 5.19", THREE DOT NIGHT, BLUED

RUGER SUPER BLACKHAWK, 44 MAGNUM REVOLVER, 5.5" STAINLESS, RAMP/FIXED

RUGER SUPER BLACKHAWK, 44 MAGNUM REVOLVER, 5.5" STAINLESS, RAMP/FIXED

RUGER SUPER BLACKHAWK, 44 MAGNUM REVOLVER, 5.5" STAINLESS, RAMP/FIXED

RUGER SUPER BLACKHAWK, 44 MAGNUM REVOLVER, 5.5" STAINLESS, RAMP/FIXED

RUGER SUPER BLACKHAWK, 44 MAGNUM REVOLVER, 7.5" STAINLESS, RAMP/FIXED

RUGER SUPER BLACKHAWK, 44 MAGNUM REVOLVER, 7.5" STAINLESS, RAMP/FIXED

MARLIN GOLDEN 39A, TUBE FED 22LR LEVER ACTION RIFLE, 24" BLUED

LEOPOLD FX-LL 4X33MM SCOPE

HARRIS S-BRM 6"-9" BIPOD

MARLIN GOLDEN 39A, TUBE FED 22LR LEVER ACTION RIFLE, 24" BLUED

LEOPOLD FX-LL 4X33MM SCOPE

HARRIS S-BRM 6"-9" BIPOD

MARLIN GOLDEN 39A, TUBE FED 22LR LEVER ACTION RIFLE, 24" BLUED

LEOPOLD FX-LL 4X33MM SCOPE

HARRIS S-BRM 6"-9" BIPOD

BUSHMASTER VARMINTER, 5.56 SEMI-AUTOMATIC RIFLE, 24" STAINLESS

LEOPOLD MARK 8 3.5-25X56

BUSHMASTER VARMINTER, 5.56 SEMI-AUTOMATIC RIFLE, 24" STAINLESS

LEOPOLD MARK 8 3.5-25X56

DANIEL DEFENSE M4A1, 5.56 SEMI-AUTOMATIC CARBINE, 14.5" BLUED

LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

DANIEL DEFENSE M4A1, 5.56 SEMI-AUTOMATIC CARBINE, 14.5" BLUED

LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

DANIEL DEFENSE MK12, 5.56 SEMI-AUTOMATIC RIFLE, 18" BLUED

LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

ATLAS BT-10 BIPOD

DANIEL DEFENSE MK12, 5.56 SEMI-AUTOMATIC RIFLE, 18" BLUED

LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

ATLAS BT-10 BIPOD

RUGER MINI THIRTY, 7.62X39 SEMI-AUTOMATIC RIFLE, 18.5" STAINLESS

LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

RUGER MINI THIRTY, 7.62X39 SEMI-AUTOMATIC RIFLE, 18.5" STAINLESS  
LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

ROCK RIVER ARMS LAR-47 DELTA CARBINE, 7.62X39 SEMI-AUTOMATIC, 16" BLUED  
LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

ROCK RIVER ARMS LAR-47 DELTA CARBINE, 7.62X39 SEMI-AUTOMATIC, 16" BLUED  
LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

ROCK RIVER ARMS LAR-47 DELTA CARBINE, 7.62X39 SEMI-AUTOMATIC, 16" BLUED  
LEOPOLD MARK 4 HAMR RIFLE SCOPE WITH DELTAPOINT REFLEX SIGHT

WEATHERBY MARK V DELUXE, 270 WINCHESTER BOLT ACTION RIFLE, 24" BLUED  
LEOPOLD MARK 8 3.5-25X56

BROWNING X BOLT HUNTER, 270 WINCHESTER BOLT ACTION RIFLE, 22" BLUED  
LEOPOLD MARK 8 3.5-25X56

REMINGTON 700 BDL, 270 WINCHESTER BOLT ACTION RIFLE, 22" BLUED  
LEOPOLD MARK 8 3.5-25X56

REMINGTON 700 CDL, 270 WINCHESTER BOLT ACTION RIFLE, 24" BLUED  
LEOPOLD MARK 8 3.5-25X56

WEATHERBY MARK V DELUXE, 308 WINCHESTER BOLT ACTION RIFLE, 24" BLUED  
LEOPOLD MARK 8 3.5-25X56

BROWNING X BOLT HUNTER, 308 WINCHESTER BOLT ACTION RIFLE, 22" BLUED  
LEOPOLD MARK 8 3.5-25X56

REMINGTON 700 BDL, 308 WINCHESTER BOLT ACTION RIFLE, 22" BLUED  
LEOPOLD MARK 8 3.5-25X56

REMINGTON 700 CDL, 308 WINCHESTER BOLT ACTION RIFLE, 24" BLUED  
LEOPOLD MARK 8 3.5-25X56

ROCK RIVER ARMS LAR-8 VARMINT A4, 308 WINCHESTER SEMI-AUTOMATIC RIFLE, 26"  
STAINLESS BULL

LEOPOLD MARK 8 3.5-25X56

ROCK RIVER ARMS LAR-8 VARMINT A4, 308 WINCHESTER SEMI-AUTOMATIC RIFLE, 26"  
STAINLESS BULL

LEOPOLD MARK 8 3.5-25X56

ROCK RIVER ARMS LAR-8 VARMINT A4, 308 WINCHESTER SEMI-AUTOMATIC RIFLE, 26"  
STAINLESS BULL

LEOPOLD MARK 8 3.5-25X56

FULTON ARMORY PEERLESS M1 SERVICE RIFLE, 308 WINCHESTER SEMI-AUTOMATIC RIFLE,  
24" BLUED

LEOPOLD MARK 8 3.5-25X56

FULTON ARMORY PEERLESS M1 SERVICE RIFLE, 308 WINCHESTER SEMI-AUTOMATIC RIFLE,  
24" BLUED

LEOPOLD MARK 8 3.5-25X56

FULTON ARMORY M14 PEERLESS NM SERVICE RIFLE, 308 WINCHESTER SEMI-AUTOMATIC  
RIFLE, 22" STAINLESS

LEOPOLD MARK 8 3.5-25X56

BROWNING X BOLT HUNTER, 300 WIN MAG BOLT ACTION RIFLE, 26" BLUED

LEOPOLD MARK 8 3.5-25X56

REMINGTON 700 BDL, 300 WIN MAG BOLT ACTION RIFLE, 24" BLUED

LEOPOLD MARK 8 3.5-25X56

REMINGTON 700 CDL, 300 WIN MAG BOLT ACTION RIFLE, 26" BLUED

LEOPOLD MARK 8 3.5-25X56

NEMO WATCHMAN AR 300 WIN MAG SEMI-AUTOMATIC RIFLE, 24" STAINLESS

LEOPOLD MARK 8 3.5-25X56

NEMO WATCHMAN AR 300 WIN MAG SEMI-AUTOMATIC RIFLE, 24" STAINLESS

LEOPOLD MARK 8 3.5-25X56

WEATHERBY MARK V SAFARI CUSTOM, 375 H&H MAGNUM BOLT ACTION RIFLE 24" BLUED

LEOPOLD MARK 8 3.5-25X56

Jul. 20. 2015 11:06AM

No. 3209 P. 8

WEATHERBY MARK V SAFARI CUSTOM, 375 H&H MAGNUM BOLT ACTION RIFLE 24" BLUED  
LEOPOLD MARK 8 3.5-25X56  
WEATHERBY MARK V EUROMARK, 375 H&H MAGNUM BOLT ACTION RIFLE, 24" BLUED  
LEOPOLD MARK 8 3.5-25X56

BROWNING X BOLT HUNTER, 375 H&H MAGNUM BOLT ACTION RIFLE, 24" BLUED  
LEOPOLD MARK 8 3.5-25X56  
BARRETT MRAD, 338 LAPUA BOLT ACTION REPEATER, 26" FLUTED, MULTI-ROLE BROWN  
CERAKOTE  
LEOPOLD MARK 8 3.5-25X56

BARRETT MRAD, 338 LAPUA BOLT ACTION REPEATER, 26" FLUTED, MULTI-ROLE BROWN  
CERAKOTE

LEOPOLD MARK 8 3.5-25X56  
KRISS VECTOR CRB, 45 ACP SEMI-AUTOMATIC RIFLE, 16" BLUED,  
LEOPOLD MARK 4 CQ/T 1-3X14MM  
KRISS VECTOR CRB, 45 ACP SEMI-AUTOMATIC RIFLE, 16" BLUED,  
LEOPOLD MARK 4 CQ/T 1-3X14MM  
KRISS VECTOR CRB, 45 ACP SEMI-AUTOMATIC RIFLE, 16" BLUED,  
LEOPOLD MARK 4 CQ/T 1-3X14MM  
KRISS VECTOR CRB, 45 ACP SEMI-AUTOMATIC RIFLE, 16" BLUED,  
LEOPOLD MARK 4 CQ/T 1-3X14MM  
BARRETT M107A1, .50 BMG SEMI-AUTOMATIC RIFLE, 29" BLACK CERAKOTE  
LEOPOLD MARK 8 3.5-25X56  
BARRETT M107A1, .50 BMG SEMI-AUTOMATIC RIFLE, 29" BLACK CERAKOTE  
LEOPOLD MARK 8 3.5-25X56  
BARETTA 687 DIAMOND PIGEON, 20/28 GAUGE COMBO O&U DOUBLE BARREL SHOTGUN, 28"  
BLUED

BARETTA 687 DIAMOND PIGEON, 20/28 GAUGE COMBO O&U DOUBLE BARREL SHOTGUN, 28"  
BLUED

BERETTA DT11 TRAP, 12 GAUGE O&U DOUBLE BARREL SHOTGUN, 32" BLUED

BERETTA DT11 TRAP, 12 GAUGE O&U DOUBLE BARREL SHOTGUN, 32" BLUED

BERETTA DT11 SPORTING, 12 GAUGE O&U DOUBLE BARREL SHOTGUN, 32" BLUED

BERETTA DT11 SPORTING, 12 GAUGE O&U DOUBLE BARREL SHOTGUN, 32" BLUED

----- end of message -----

stolen.txt  
NAA 22MC 5 shot revolver, convertible 22 lr/22 magnum, 1 5/8, fixed blade, stainless  
\$250 \$250  
NAA 22MC 5 shot revolver, convertible 22 lr/22 magnum, 1 5/8, fixed blade, stainless  
\$250 \$250  
NAA 22MC 5 shot revolver, convertible 22 lr/22 magnum, 1 5/8, fixed blade, stainless  
\$250 \$250  
NAA 22MC 5 shot revolver, convertible 22 lr/22 magnum, 1 5/8, fixed blade, stainless  
\$250 \$250  
Ruger LC9s, 9mm semi-automatic pistol, 3.12", 3 dot white, blued  
\$370 \$370  
Beretta 92FS Italian, 9mm semi-automatic pistol, 4.9", 3 dot white, matte black  
\$600 \$600  
Beretta 92FS Italian, 9mm semi-automatic pistol, 4.9", 3 dot white, matte black  
\$600 \$600  
Browning Hi-Power, 9mm semi-automatic pistol, 4 5/8", fixed, matte black  
\$1,000 \$1,000  
Browning Hi-Power, 9mm semi-automatic pistol, 4 5/8", fixed, matte black  
\$1,000 \$1,000  
Browning Hi-Power, 9mm semi-automatic pistol, 4 5/8", fixed, matte black  
\$1,000 \$1,000  
Browning Hi-Power, 9mm semi-automatic pistol, 4 5/8", fixed, matte black  
\$1,000 \$1,000  
Heckler & Koch USP Compact, 45 calibre semi-automatic pistol, 3.78", three dot  
night, blued \$1,050 \$1,050  
Heckler & Koch USP Compact, 45 calibre semi-automatic pistol, 3.78", three dot  
night, blued \$1,050 \$1,050  
Heckler & Koch USP Compact, 45 calibre semi-automatic pistol, 3.78", three dot  
night, blued \$1,050 \$1,050  
Heckler & Koch USP Expert, 45 calibre semi-automatic pistol, 5.19", three dot night,  
blued \$1,230 \$1,230  
Heckler & Koch USP Expert, 45 calibre semi-automatic pistol, 5.19", three dot night,  
blued \$1,230 \$1,230  
Heckler & Koch USP Expert, 45 calibre semi-automatic pistol, 5.19", three dot night,  
blued \$1,230 \$1,230  
Heckler & Koch USP Expert, 45 calibre semi-automatic pistol, 5.19", three dot night,  
blued \$1,230 \$1,230  
Ruger Super Blackhawk, 44 magnum revolver, 5.5" stainless, ramp/fixed  
\$740 \$740  
Ruger Super Blackhawk, 44 magnum revolver, 5.5" stainless, ramp/fixed  
\$740 \$740  
Ruger Super Blackhawk, 44 magnum revolver, 5.5" stainless, ramp/fixed  
\$740 \$740

stolen.txt

Ruger Super Blackhawk, 44 magnum revolver, 5.5" stainless, ramp/fixed  
\$740 \$740Ruger Super Blackhawk, 44 magnum revolver, 7.5" stainless, ramp/fixed  
\$740 \$740Ruger Super Blackhawk, 44 magnum revolver, 7.5" stainless, ramp/fixed  
\$740 \$740Marlin Golden 39A, tube fed 22lr lever action rifle, 24" blued  
\$650Leopold FX-11 4x33mm scope  
\$300Harris S-BRM 6"-9" Bipod  
\$100 \$1,050Marlin Golden 39A, tube fed 22lr lever action rifle, 24" blued  
\$650Leopold FX-11 4x33mm scope  
\$300Harris S-BRM 6"-9" Bipod  
\$100 \$1,050Marlin Golden 39A, tube fed 22lr lever action rifle, 24" blued  
\$650Leopold FX-11 4x33mm scope  
\$300Harris S-BRM 6"-9" Bipod  
\$100 \$1,050Bushmaster Varminter, 5.56 semi-automatic rifle, 24" stainless  
\$1,050Leopold Mark 8 3.5-25x56  
\$3,700 \$4,750Bushmaster Varminter, 5.56 semi-automatic rifle, 24" stainless  
\$1,050Leopold Mark 8 3.5-25x56  
\$3,700 \$4,750Daniel Defense M4A1, 5.56 semi-automatic carbine, 14.5" blued  
\$1,820Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
\$1,550 \$3,370Daniel Defense M4A1, 5.56 semi-automatic carbine, 14.5" blued  
\$1,820Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
\$1,550 \$3,370Daniel Defense MK12, 5.56 semi-automatic rifle, 18" blued  
\$2,200Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
\$1,550Atlas BT-10 Bipod  
\$200 \$3,950Daniel Defense MK12, 5.56 semi-automatic rifle, 18" blued  
\$2,200Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
\$1,550Atlas BT-10 Bipod  
\$200 \$3,950

stolen.txt

Ruger Mini Thirty, 7.62x39 semi-automatic rifle, 18.5" stainless  
 \$900  
 Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
 \$1,550 \$2,450

Ruger Mini Thirty, 7.62x39 semi-automatic rifle, 18.5" stainless  
 \$900  
 Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
 \$1,550 \$2,450

Rock River Arms LAR-47 Delta Carbine, 7.62x39 semi-automatic, 16" blued  
 \$1,550  
 Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
 \$1,550 \$3,100

Rock River Arms LAR-47 Delta Carbine, 7.62x39 semi-automatic, 16" blued  
 \$1,550  
 Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
 \$1,550 \$3,100

Rock River Arms LAR-47 Delta Carbine, 7.62x39 semi-automatic, 16" blued  
 \$1,550  
 Leopold Mark 4 HAMR Rifle Scope with DeltaPoint Reflex sight  
 \$1,550 \$3,100

Weatherby Mark v Deluxe, 270 winchester bolt action rifle, 24" blued  
 \$1,800  
 Leopold Mark 8 3.5-25x56  
 \$3,700 \$5,500

Browning X Bolt Hunter, 270 winchester bolt action rifle, 22" blued  
 \$800  
 Leopold Mark 8 3.5-25x56  
 \$3,700 \$4,500

Remington 700 BDL, 270 winchester bolt action rifle, 22" blued  
 \$800  
 Leopold Mark 8 3.5-25x56  
 \$3,700 \$4,500

Remington 700 CDL, 270 winchester bolt action rifle, 24" blued  
 \$800  
 Leopold Mark 8 3.5-25x56  
 \$3,700 \$4,500

Weatherby Mark v Deluxe, 308 winchester bolt action rifle, 24" blued  
 \$1,900  
 Leopold Mark 8 3.5-25x56  
 \$3,700 \$5,600

Browning X Bolt Hunter, 308 winchester bolt action rifle, 22" blued  
 \$800  
 Leopold Mark 8 3.5-25x56  
 \$3,700 \$4,500

Remington 700 BDL, 308 winchester bolt action rifle, 22" blued  
 \$800  
 Leopold Mark 8 3.5-25x56  
 \$3,700 \$4,500

Remington 700 CDL, 308 winchester bolt action rifle, 24" blued  
 \$800

stolen.txt

|                                                                                                 |         |          |
|-------------------------------------------------------------------------------------------------|---------|----------|
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$4,500  |
| Rock River Arms LAR-8 Varmint A4, 308 Winchester semi-automatic rifle, 26" stainless            |         |          |
| bull                                                                                            | \$1,580 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$5,280  |
| Rock River Arms LAR-8 Varmint A4, 308 Winchester semi-automatic rifle, 26" stainless            |         |          |
| bull                                                                                            | \$1,580 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$5,280  |
| Rock River Arms LAR-8 Varmint A4, 308 Winchester semi-automatic rifle, 26" stainless            |         |          |
| bull                                                                                            | \$1,580 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$5,280  |
| Fulton Armory Peerless M1 Service Rifle, 308 Winchester semi-automatic rifle, 24"               |         |          |
| blued                                                                                           | \$2,870 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$6,570  |
| Fulton Armory Peerless M1 Service Rifle, 308 Winchester semi-automatic rifle, 24"               |         |          |
| blued                                                                                           | \$2,870 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$6,570  |
| Fulton Armory M14 Peerless NM Service Rifle, 308 Winchester semi-automatic rifle, 22" stainless | \$4,080 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$7,780  |
| Browning X Bolt Hunter, 300 Win Mag bolt action rifle, 26" blued                                | \$800   |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$4,500  |
| Remington 700 BDL, 300 Win Mag bolt action rifle, 24" blued                                     | \$800   |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$4,500  |
| Remington 700 CDL, 300 Win Mag bolt action rifle, 26" blued                                     | \$800   |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$4,500  |
| Nemo Watchman AR 300 Win Mag Semi-automatic Rifle, 24" stainless                                | \$7,180 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$10,880 |
| Nemo Watchman AR 300 Win Mag Semi-automatic Rifle, 24" stainless                                | \$7,180 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$10,880 |
| Weatherby Mark V Safari Custom, 375 H&M Magnum bolt action rifle 24" blued                      | \$6,700 |          |
| Leopold Mark 8 3.5-25x56                                                                        | \$3,700 | \$10,400 |

Jul. 20. 2015 11:08AM

No. 3209 P. 13  
CNC # 15-0663/  
5 of 6

stolen.txt

Weatherby Mark V Safari Custom, 375 H&H Magnum bolt action rifle 24" blued

\$6,700

Leopold Mark 8 3.5-25x56

\$3,700

\$10,400

Weatherby Mark V Euromark, 375 H&H Magnum bolt action rifle, 24" blued

\$1,900

Leopold Mark 8 3.5-25x56

\$3,700

\$5,600

Browning X Bolt Hunter, 375 H&H Magnum bolt action rifle, 24" blued

\$800

Leopold Mark 8 3.5-25x56

\$3,700

\$4,500

Barrett MRAD, 338 Lapua bolt action repeater, 26" fluted, multi-role brown cerakote

\$6,150

Leopold Mark 8 3.5-25x56

\$3,700

\$9,850

Barrett MRAD, 338 Lapua bolt action repeater, 26" fluted, multi-role brown cerakote

\$6,150

Leopold Mark 8 3.5-25x56

\$3,700

\$9,850

Kriss Vector CRB, 45 ACP semi-automatic rifle, 16" blued,

\$1,780

Leopold Mark 4 CQ/T 1-3x14mm

\$1,100

\$2,880

Kriss Vector CRB, 45 ACP semi-automatic rifle, 16" blued,

\$1,780

Leopold Mark 4 CQ/T 1-3x14mm

\$1,100

\$2,880

Kriss Vector CRB, 45 ACP semi-automatic rifle, 16" blued,

\$1,780

Leopold Mark 4 CQ/T 1-3x14mm

\$1,100

\$2,880

Kriss Vector CRB, 45 ACP semi-automatic rifle, 16" blued,

\$1,780

Leopold Mark 4 CQ/T 1-3x14mm

\$1,100

\$2,880

Barrett M107A1, .50 BMG semi-automatic rifle, 29" black Cerakote

\$10,560

Leopold Mark 8 3.5-25x56

\$3,700

\$14,260

Barrett M107A1, .50 BMG semi-automatic rifle, 29" black Cerakote

\$10,560

Leopold Mark 8 3.5-25x56

\$3,700

\$14,260

Baretta 687 Diamond Pigeon, 20/28 gauge combo O&U double barrel shotgun, 28" blued

\$8,000

\$8,000

Baretta 687 Diamond Pigeon, 20/28 gauge combo O&U double barrel shotgun, 28" blued

\$8,000

\$8,000

Beretta DT11 Trap, 12 gauge O&U double barrel shotgun, 32" blued

\$9,000

\$9,000

Page 5



Jul. 20. 2015 11:08AM

No. 3209 P. 14

CASE # 15-0663

6 of 6

stolen.txt

Beretta DT11 Trap, 12 guage O&U double barrel shotgun, 32" blued  
\$9,000 \$9,000

Beretta DT11 Sporting, 12 guage O&U double barrel shotgun, 32" blued  
\$9,000 \$9,000

Beretta DT11 Sporting, 12 guage O&U double barrel shotgun, 32" blued  
\$9,000 \$9,000

**EUGENE POLICE DEPARTMENT  
FORENSIC EVIDENCE UNIT - WORK REQUEST**  
e-mail: "Eugene Forensic Evidence Unit"

Date: 4/19/15 Case Number: 15-6631 Incident Number: \_\_\_\_\_

Case Type (Offense): Theft I

**FORENSIC EVIDENCE PROCESSING:**

Evidence Sheet(s) #: 183333 Item(s) #: - 142

Exam Requested: \_\_\_\_\_

Evidence Sheet(s) #: \_\_\_\_\_ Item(s) #: \_\_\_\_\_

Exam Requested: \_\_\_\_\_

**COMPARISON SUBJECTS:**

S/ V, Name: Falt, Neal AIRS/SID#: \_\_\_\_\_ DOB: 9/24/69

S/ V, Name: \_\_\_\_\_ AIRS/SID#: \_\_\_\_\_ DOB: \_\_\_\_\_

S/ V, Name: \_\_\_\_\_ AIRS/SID#: \_\_\_\_\_ DOB: \_\_\_\_\_

S/ V, Name: \_\_\_\_\_ AIRS/SID#: \_\_\_\_\_ DOB: \_\_\_\_\_

\*PLEASE USE AND SPECIFY SID# IF THE SUSPECT IS NOT IN AIRS

VIDEO WORK (Please specify, date, time, incident or suspect description): \_\_\_\_\_

MISC (Description): CS processing of Uhaul

1PE e/submitted for 1pe processing

Requestor: 

Phone #(s): \_\_\_\_\_ SHIFT: \_\_\_\_\_

Court (Date and Time of Trial): \_\_\_\_\_ RUSH: YES / NO Reason: \_\_\_\_\_

FEU Staff Only: Request Received via: Phone / Person / e-mail (attached) on (date): \_\_\_\_\_ by \_\_\_\_\_

White Copy - to Records with Report

Canary Copy to FEU

Pink Copy to ECU



**Public Records Request Form**

EUGENE POLICE DEPARTMENT 300 COUNTRY CLUB RD. EUGENE OREGON 97401

(541) 682-5131 FAX (541) 682-6804 [www.eugene-or.gov](http://www.eugene-or.gov)**PROTECT.SERVE.CARE.**

|                                                                                                                                                                                                |                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|
| Date of Request: 4-24-15                                                                                                                                                                       | (Case / Incident Number: 15-60631)                  |
| Type of Request: <input checked="" type="checkbox"/> Police Report <input type="checkbox"/> Photographs                                                                                        |                                                     |
| Type of Incident: <input type="checkbox"/> Accident <input type="checkbox"/> Theft <input type="checkbox"/> Burglary <input type="checkbox"/> Criminal Mischief <input type="checkbox"/> Other |                                                     |
| Location of Incident:<br>3225 Kinsrow Ave                                                                                                                                                      | Date/Time of Incident:<br>1:00 AM - 5:00 AM 4/19/15 |
| Name(s) of Person(s) Involved:<br>Neal Falls                                                                                                                                                   |                                                     |
| Requested By: Neal Falls                                                                                                                                                                       | Telephone Number: 541-514-3979                      |
| Mailing Address: P.O. Box 23832 Eugene OR 97402                                                                                                                                                |                                                     |

\*If you do not pick up your request within 30 days of being notified that it is ready you will need to make a new request\*

**Response to Public Records Request - Records Use Only**

The City of Eugene acknowledges receipt of your Public Records Request and responds as follows:

|                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date / Badge#<br>24 APR '15 11:31 | <input checked="" type="checkbox"/> 1. Copies of the requested records are provided. \$ <u>10.00</u> payable in full at the time the copies are provided.                                                                                                                                                                                                                                                                                                                                                                    |
| Date / Badge#                     | <input type="checkbox"/> 2. The records request is a Level 2 request (as defined by Admin Order No. 21-04-01-F). The City will search for the record(s) and will provide copies of the record(s) for which the City does not claim an exemption from disclosure under ORS 192.410 to 192.505 within 72 hours, excluding weekends or holidays. We estimate that the fee for making the records available is \$ _____, which you must pay as a condition of receiving the records.                                             |
| Date / Badge#                     | <input type="checkbox"/> 3. The records request is a Level 1 request (as defined by Admin Order No. 21-04-01-F). The City will search for the record(s) and will provide copies of the record(s) for which the City does not claim an exemption from disclosure under ORS 192.410 to 192.505 as soon as practicable.                                                                                                                                                                                                         |
| Date / Badge#                     | <input type="checkbox"/> 4. The requested records are provided. Portions of the requested records are exempt from disclosure. The exempt material has been redacted or the exempt document is not provided in accordance with:<br><input type="checkbox"/> ORS 192.501 (3) (Criminal Investg.) <input type="checkbox"/> ORS 192.502 (2) (Personal Privacy) <input type="checkbox"/> ORS 192.502 (8) (State Law) <input type="checkbox"/> ORS 419B.035 (Child Abuse Law) <input type="checkbox"/> ORS 192.02(8) (Federal Law) |
| Date / Badge#                     | <input type="checkbox"/> 5. The requested records are exempt from disclosure and are not provided in accordance with:<br><input type="checkbox"/> ORS 192.501(3) (Criminal Investg.) <input type="checkbox"/> ORS 192.502(2) (Personal Privacy) <input type="checkbox"/> ORS 192.502(8) (State Law) <input type="checkbox"/> ORS 419B.035 (Child Abuse Law) <input type="checkbox"/> ORS 192.502(8) (Federal Law)                                                                                                            |
| Date / Badge#                     | <input type="checkbox"/> 6. The City needs additional information/clarification regarding the requested record(s) before the City can respond to the request. Please provide more detailed information about the requested record(s) and/or incident.                                                                                                                                                                                                                                                                        |
| Date / Badge#                     | <input type="checkbox"/> 7. The City does not possess or is not the custodian of the requested public records.                                                                                                                                                                                                                                                                                                                                                                                                               |

|                                |                                         |                                              |
|--------------------------------|-----------------------------------------|----------------------------------------------|
| Record Released By: [Redacted] | on 4/24/15                              | Total Cost: 10.00                            |
| Based page(s): LW: 1-31 of 31  |                                         |                                              |
| Date / Badge#                  | Did not pick up within 30 days / Badge# | Did not want information available / Badge # |

Jul. 20. 2015 11:10AM

183333

No. 3209 P. 19

# EUGENE POLICE DEPARTMENT EVIDENCE/PROPERTY

SEE REVERSE SIDE FOR INSTRUCTIONS.

Page \_\_\_\_\_ of \_\_\_\_\_

- ☐ Hold for Court  
☒ Fingerprint  
☐ Test  
☐ Destroy  
☐ Return to Owner

|                    |         |
|--------------------|---------|
| Case Number        | 15-6681 |
| 2. Incident Number |         |
| 4. Source          |         |

|                      |              |         |      |
|----------------------|--------------|---------|------|
| 1. Incident          | Theft I      |         |      |
| 3. Incident Location | 3225 Kinslow |         |      |
| 5. Report Date       | 7/19/15      | 6. Time | 0930 |
| 7. Incident Date     | 7/19/15      | 8. Time | 1044 |

9. Instructions for Processing (List Item #s)

Send to F&amp;E then hold for a/c review

|                                                          |                                                                                                                                                                                                                      |                        |                              |
|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------|
| 10. Recovered Stolen Vehicle<br><input type="checkbox"/> | 11. Safekeeping Tow<br><input type="checkbox"/> Custody <input type="checkbox"/> Accident <input type="checkbox"/> Violation <input type="checkbox"/> Hazard<br><input type="checkbox"/> Storage on Street/Abandoned | 12. Towed By           | 13. Towed To                 |
|                                                          |                                                                                                                                                                                                                      | 14. CR #               | 15. Tow Operator's Signature |
| 16. VIN#                                                 | 17. Value                                                                                                                                                                                                            | 18. Color (Top/Bottom) | 19. Odometer                 |
| 20. LIC #                                                | State                                                                                                                                                                                                                | Exp Yr                 | Type                         |
| Veh Yr                                                   | Make                                                                                                                                                                                                                 | Model                  | Style                        |
| 21. Notified                                             | DaterTime                                                                                                                                                                                                            | By Whom                | ID#                          |
| 22. Name First Middle                                    | Falls, Neal Martin                                                                                                                                                                                                   |                        |                              |
| 23. DOB                                                  | 9/24/69                                                                                                                                                                                                              |                        |                              |
| 24. Address City                                         | State                                                                                                                                                                                                                | Zip                    | 25. Phone                    |
| 26. Name First Middle                                    |                                                                                                                                                                                                                      |                        |                              |
| 27. DOB                                                  |                                                                                                                                                                                                                      |                        |                              |
| 28. Address City                                         | State                                                                                                                                                                                                                | Zip                    | 29. Phone                    |

Small card board box f/ inside, uhaul  
Larger card board box f/ inside, uhaul

## Waiver of Ownership Interest After 60 Days

My signature below WAIVES my ownership interest in the property listed above if the property remains in the police department's possession more than 60 days. Upon the expiration of 60 days, by signing below I acknowledge that the City will dispose of the above-listed property in accordance with Eugene City Code 2.835(4). If the above-listed property was seized as evidence, I acknowledge that the 60 days begins when the case is fully adjudicated. If the above-listed property was not seized as evidence, I acknowledge the 60 days begins from the date this document.

|                             |          |                           |                 |          |          |
|-----------------------------|----------|---------------------------|-----------------|----------|----------|
| 37. Date                    | 38. Time | 39. Submitted/Released By | Date            | 40. Date | 41. Time |
| 7/19/15                     | 1044     |                           | APR 13 15 10:50 |          |          |
| 43. Released To (Signature) |          |                           | 44. Approved By |          |          |

White—Property Copy

Green—Records Copy

Pink—Vehicle or Property Copy

Goldendred—Receipt Copy

b6  
b7c

Jul 20, 2015 11:10AM

No. 3209 P. 20

[Redacted]

b6  
b7C

**From:** [Redacted]  
**Sent:** Tuesday, May 26, 2015 9:07 AM  
**To:** [Redacted]  
**Subject:** RE: 15-6631 183333-1&2

Destroy away☺

Detective [Redacted]  
Eugene Police Department  
Eugene Property Crimes Unit  
300 Country Club Road  
Eugene, Oregon 97401  
Email: [Redacted]

b6  
b7C

[Redacted] cell  
[Redacted] desk

---

**From:** [Redacted]  
**Sent:** Thursday, May 21, 2015 4:38 AM  
**Subject:** 15-6631 183333-1&2

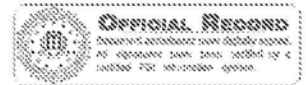
b6  
b7C

Hey [Redacted]

It looks like you are assigned this case. FEU just returned these two items, 1-Small cardboard box and 2- Larger cardboard box, both came back with no Forensic value. May these items be destroyed?

Thanks

[Redacted]

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Lead covered**Date:** 08/06/2015**From:** PITTSBURGH

PG-19

**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]b6  
b7C  
b7Eb6  
b7C

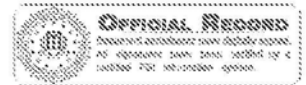
**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) Writer read document**Full Investigation Initiated:** 07/31/2015**Details:**

On August 6, 2015 writer read associated FD-302.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 08/06/2015

Title: (U) [redacted] for Neal Falls

b7E

Approved By: SSA [redacted]

b6

Drafted By: [redacted]

b7C

Case ID #: 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

Synopsis: (U) [redacted] for Neal Falls

b7E

◆◆

UNCLASSIFIED//~~FOUO~~

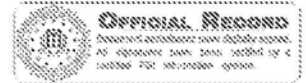


UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

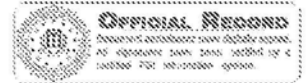
**Created From:** 343A-PG-6534054  
Serial 17  
**Package:** 1A7  
**Stored Location:** None  
**Summary:** (U) CD containing  
photographs of evidence  
**Acquired By:**   
**Acquired On:** 2015-08-11  
**Attachment:** (U) CD containing  
photographs of evidence

b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/12/2015**Title:** (U) AFT Gun Trace for Neal Falls guns**Approved By:** SSA b6  
b7C**Drafted By:** **Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) The uploaded document is an ATF gun trace report for handguns purchased by Neal Falls.

◆◆

UNCLASSIFIED//~~FOUO~~

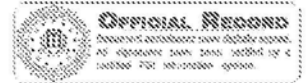
UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 08/12/2015**Title:** (U) ATF Gun trace for Falls multiple gun sales**Approved By:** SSA b6  
b7C**Drafted By:** 

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) The uploaded document is an ATF gun trace for Neal Falls' purchase of multiple guns

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** PoliceRpt**Date:** 08/14/2015**Title:** (U) EPD Police Report 15-03138 re Neal Falls**Approved By:** SSRA [REDACTED]b6  
b7c**Drafted By:** [REDACTED]**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) Eugene Police Department (EPD) Police Report re Neal Falls theft report

◆◆

UNCLASSIFIED//~~FOUO~~

|                       |                                                                                                                                                                    | INCIDENT/INVESTIGATION<br>REPORT                                  |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------|---------------------------------------------------------------------|-------------------|----------------------------------------------------------|-----------------|---------------------------------------|------------------------------------|--------------------------------------------------|------------------------|
|                       |                                                                                                                                                                    | Agency Name<br><i>Eugene Police Department</i>                    |                                |                                                                   |                                                                     |                   | Case#<br><i>15-03138</i>                                 |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    | ORI<br><i>OR0200200</i>                                           |                                |                                                                   |                                                                     |                   | Date / Time Reported<br><i>02/24/2015 01:07 Tue</i>      |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    | Location of Incident<br><i>3225 Kinsrow Ave, Eugene OR 97401-</i> |                                |                                                                   |                                                                     |                   | Premise Type<br><i>Parking Lot/ Public</i>               |                 | Zone/Tract<br><i>EP01</i>             |                                    | Last Known Secure<br><i>02/24/2015 00:00 Tue</i> |                        |
|                       |                                                                                                                                                                    | At Found<br><i>02/24/2015 01:00 Tue</i>                           |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    | INCIDENT DATA                                                     | #1                             | Crime Incident(s) (Com)<br><i>Theft 3 - From Vehicle 4.822(1)</i> |                                                                     |                   |                                                          |                 | Weapon / Tools                        |                                    |                                                  |                        |
|                       | M                                                                                                                                                                  |                                                                   |                                |                                                                   |                                                                     | Entry             |                                                          | Exit            |                                       | Security                           |                                                  |                        |
| #2                    | Crime Incident ( )                                                                                                                                                 |                                                                   |                                |                                                                   |                                                                     | Weapon / Tools    |                                                          |                 |                                       |                                    | Activity                                         |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     | Entry             |                                                          | Exit            |                                       | Security                           |                                                  |                        |
| #3                    | Crime Incident ( )                                                                                                                                                 |                                                                   |                                |                                                                   |                                                                     | Weapon / Tools    |                                                          |                 |                                       |                                    | Activity                                         |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     | Entry             |                                                          | Exit            |                                       | Security                           |                                                  |                        |
| MO                    |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
| VICTIM                | # of Victims <i>1</i>                                                                                                                                              |                                                                   | Type: INDIVIDUAL/ NOT LAW      |                                                                   |                                                                     |                   |                                                          | Injury:         |                                       |                                    |                                                  |                        |
|                       | Victim/Business Name (Last, First, Middle)<br><i>V1 FALLS, NEAL MARTIN</i>                                                                                         |                                                                   | Victim of Crime #<br><i>1,</i> |                                                                   | DOB<br><i>09/24/1969</i>                                            |                   | Race<br><i>W</i>                                         | Sex<br><i>M</i> | Relationship To Offender              | Resident Status<br><i>Resident</i> | Military Branch/Status                           |                        |
|                       | Home Address<br><i>[Redacted], Springfield, OR 97477-</i>                                                                                                          |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 | Home Phone<br><i>541-514-3979</i>     |                                    |                                                  |                        |
|                       | Employer Name/Address<br><i>PREMIER SECURITY (SECURITY)</i>                                                                                                        |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 | Business Phone<br><i>541-228-7141</i> |                                    | Mobile Phone                                     |                        |
|                       | VYR                                                                                                                                                                | Make                                                              | Model                          | Style                                                             | Color                                                               | Lic/Lis           | VIN                                                      |                 |                                       |                                    |                                                  |                        |
|                       | CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)<br>Type: Injury:                                     |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
| OTHERS INVOLVED       | Code                                                                                                                                                               | Name (Last, First, Middle)                                        |                                |                                                                   |                                                                     | Victim of Crime # | DOB<br>Age                                               | Race            | Sex                                   | Relationship To Offender           | Resident Status                                  | Military Branch/Status |
|                       | Home Address                                                                                                                                                       |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       | Home Phone                         |                                                  |                        |
|                       | Employer Name/Address                                                                                                                                              |                                                                   |                                |                                                                   |                                                                     |                   |                                                          | Business Phone  |                                       | Mobile Phone                       |                                                  |                        |
|                       | Type: Injury:                                                                                                                                                      |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       | Code                                                                                                                                                               | Name (Last, First, Middle)                                        |                                |                                                                   |                                                                     | Victim of Crime # | DOB<br>Age                                               | Race            | Sex                                   | Relationship To Offender           | Resident Status                                  | Military Branch/Status |
|                       | Home Address                                                                                                                                                       |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       | Home Phone                         |                                                  |                        |
| Employer Name/Address |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   | Business Phone                                           |                 | Mobile Phone                          |                                    |                                                  |                        |
| PROPERTY              | 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown<br>("OJ" = Recovered for Other Jurisdiction) |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       | VI #                                                                                                                                                               | Code                                                              | Status<br>Frm/Tc               | Value                                                             | OJ                                                                  | QTY               | Property Description                                     |                 |                                       | Make/Model                         |                                                  | Serial Number          |
|                       | <i>1</i>                                                                                                                                                           | <i>40</i>                                                         | <i>7</i>                       | <i>\$50.00</i>                                                    |                                                                     | <i>1</i>          | <i>CLOTHING PREMIER SECURITY SHIR</i>                    |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
|                       |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   |                                                          |                 |                                       |                                    |                                                  |                        |
| Officer/ID#           |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   | Outstanding Stolen Val [Total Stolen]: \$50.00 [\$50.00] |                 |                                       |                                    |                                                  |                        |
| Invest ID#            |                                                                                                                                                                    | <i>(0)</i>                                                        |                                |                                                                   |                                                                     |                   | Supervisor                                               |                 |                                       |                                    |                                                  |                        |
| Status                | Complainant Signature                                                                                                                                              |                                                                   |                                |                                                                   | Case Status<br><i>Suspended/inactive (no More Leads) 02/24/2015</i> |                   |                                                          |                 | Case Disposition:                     |                                    |                                                  | Page 1                 |
| Printed By:           |                                                                                                                                                                    |                                                                   |                                |                                                                   |                                                                     |                   | Sys#: 485391                                             |                 |                                       | 08/11/2015 10:59:41                |                                                  |                        |

By:  08/11/2015 **b6**  
**b7C**

*Eugene Police Department*

Case# 15-03138

Status Codes    1 = None    2 = Burned    3 = Counterfeit / Forged    4 = Damaged / Vandalized    5 = Recovered    6 = Seized    7 = Stolen    8 = Unknown

[illegible]

### Assisting Officers

Suspect Hate / Bias Motivated: *NONE*

# INCIDENT/INVESTIGATION REPORT

Narr. (cont.) OCA: 15-03138

*Eugene Police Department*

Page 2

NARRATIVE

## REPORTING OFFICER NARRATIVE

*Eugene Police Department*

|                              |                                   |                                              |
|------------------------------|-----------------------------------|----------------------------------------------|
|                              |                                   | OCA<br>15-03138                              |
| Victim<br>FALLS, NEAL MARTIN | Offense<br>THEFT 3 - FROM VEHICLE | Date / Time Reported<br>Tue 02/24/2015 01:07 |

~~THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY~~

RMD/ Suspend pending any suspect information

Narrative:

D/ Neil Falls, advised on 022415 between the hours of 0000 to 0100 unknown suspect(s) broke out the passenger side rear window of his vehicle and stole a bag of laundry from inside. Falls told me the bag of laundry contained two security shirts from Premier security. Falls has no suspect information at this time.

# Incident Report Related Property List

Eugene Police Department

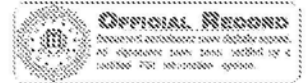
OCA: 15-03138

|          |                                                               |  |                           |  |                         |  |                     |  |                 |  |
|----------|---------------------------------------------------------------|--|---------------------------|--|-------------------------|--|---------------------|--|-----------------|--|
| <b>1</b> | Property Description<br><b>CLOTHING PREMIER SECURITY SHIR</b> |  |                           |  | Make                    |  | Model               |  | Caliber         |  |
|          | Color                                                         |  | Serial No.                |  | Value<br><b>\$50.00</b> |  | Qty<br><b>1.000</b> |  | Unit            |  |
|          | Status<br><b>Stolen</b>                                       |  | Date<br><b>02/24/2015</b> |  | NIC #                   |  | State #             |  | Local #         |  |
|          | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>       |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>        |  | Race<br><b>W</b>    |  | Sex<br><b>M</b> |  |
|          | Jurisdiction<br><b>Locally</b>                                |  | OAN                       |  |                         |  |                     |  |                 |  |

Notes

*bag of laundry from inside vehicle. laundry contained two two shirt for premier security*



UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** PoliceRpt**Date:** 08/14/2015**Title:** (U) EPD Police Report 15-06631 re Neal Falls**Approved By:** SSRA b6  
b7C**Drafted By:** **Case ID #:** 343A-PG-6534054(U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) Eugene Police Department (EPD) Police Report re Neal Falls theft report

◆◆

UNCLASSIFIED//~~FOUO~~

| INCIDENT/INVESTIGATION<br>REPORT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|-------|-----|---------------------------------|----------------------------|---------------|---------------|---|------|---|------------|--|---|---------|--------------------------|--|---|------|---|------------|--|---|---------|----------------------------|--|---|------|---|------------|--|---|---------|----------------------------|--|---|------|---|------------|--|---|--|----------------------|--|---|------|---|------------|--|---|---------|----------------------|--|---|------|---|------------|--|---|---------|--------------------------|--|---|-----|---|----------|--|---|---------------|-------------|--|---|------|---|----------|--|---|----------------------------|--------------------------|--|---|-----|---|-------------|--|---|---------------------------------|----------|--|---|----|---|------------|--|---|-------------------------------|---------|--|---|----|---|------------|--|---|------------------|----------------------------|--|---|-----|---|----------|--|---|-------|---------------|--|----------------------------------------------------------------------------------------------------------|
| <div style="border: 1px solid black; padding: 2px;">Agency Name<br/><i>Eugene Police Department</i></div> <div style="border: 1px solid black; padding: 2px;">ORI<br/><i>OR0200200</i></div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <div style="border: 1px solid black; padding: 2px;">Case#<br/><i>15-06631</i></div> <div style="border: 1px solid black; padding: 2px;">Date / Time Reported<br/><i>04/19/2015 05:33 Sun</i></div> <div style="border: 1px solid black; padding: 2px;">Last Known Secure<br/><i>04/19/2015 01:00 Sun</i></div> <div style="border: 1px solid black; padding: 2px;">At Found<br/><i>04/19/2015 05:33 Sun</i></div>                                                                                            |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;">Location of Incident<br/><i>3225 Kinsrow Ave, Eugene OR 97401-</i></div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <div style="border: 1px solid black; padding: 2px;">Premise Type<br/><i>Street/ Alley/ Sidewalk</i></div> <div style="border: 1px solid black; padding: 2px;">Zone/Tract<br/><i>EP01</i></div>                                                                                                                                                                                                                                                                                                               |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;">#1 Crime Incident(s) (Com)<br/><i>Theft 1 - Other</i><br/><i>164.055</i><br/><div style="text-align: right;">F</div></div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <div style="border: 1px solid black; padding: 2px;">Weapon / Tools</div> <div style="border: 1px solid black; padding: 2px;">Entry Exit Security</div>                                                                                                                                                                                                                                                                                                                                                       |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;">#2 Crime Incident ( )</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <div style="border: 1px solid black; padding: 2px;">Weapon / Tools</div> <div style="border: 1px solid black; padding: 2px;">Entry Exit Security</div>                                                                                                                                                                                                                                                                                                                                                       |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;">#3 Crime Incident ( )</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <div style="border: 1px solid black; padding: 2px;">Weapon / Tools</div> <div style="border: 1px solid black; padding: 2px;">Entry Exit Security</div>                                                                                                                                                                                                                                                                                                                                                       |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| MO <i>MEANS OF ENTRY/CUT/BROKE LOCK, METHOD OF ENTRY/DEFEAT LOCK</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;"># of Victims <i>1</i> Type: INDIVIDUAL/ NOT LAW Injury:</div> <div style="border: 1px solid black; padding: 2px;">Victim/Business Name (Last, First, Middle)<br/><i>FALLS, NEAL MARTIN</i></div> <div style="border: 1px solid black; padding: 2px;">Home Address<br/><i>Springfield, OR 97477-</i></div> <div style="border: 1px solid black; padding: 2px;">Employer Name/Address<br/><i>PREMIER SECURITY (SECURITY)</i></div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <div style="border: 1px solid black; padding: 2px;">Victim of Crime # <i>1</i> DOB <i>09/24/1969</i> Age <i>45</i> Race <i>W</i> Sex <i>M</i> Relationship To Offender<br/><i>Resident</i></div> <div style="border: 1px solid black; padding: 2px;">Home Phone<br/><i>541-514-3979</i></div> <div style="border: 1px solid black; padding: 2px;">Business Phone<br/><i>541-228-7141</i> Mobile Phone</div> <div style="border: 1px solid black; padding: 2px;">VYR Make Model Style Color Lic/Lis VIN</div> |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| CODES: V- Victim (Denote V2, V3) O = Owner (if other than victim) R = Reporting Person (if other than victim)<br>Type: Injury:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;">Code Name (Last, First, Middle)</div> <div style="border: 1px solid black; padding: 2px;">Home Address</div> <div style="border: 1px solid black; padding: 2px;">Employer Name/Address</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <div style="border: 1px solid black; padding: 2px;">Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status</div> <div style="border: 1px solid black; padding: 2px;">Home Phone</div> <div style="border: 1px solid black; padding: 2px;">Business Phone Mobile Phone</div>                                                                                                                                                                                      |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| Type: Injury:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;">Code Name (Last, First, Middle)</div> <div style="border: 1px solid black; padding: 2px;">Home Address</div> <div style="border: 1px solid black; padding: 2px;">Employer Name/Address</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <div style="border: 1px solid black; padding: 2px;">Victim of Crime # DOB Age Race Sex Relationship To Offender Resident Status Military Branch/Status</div> <div style="border: 1px solid black; padding: 2px;">Home Phone</div> <div style="border: 1px solid black; padding: 2px;">Business Phone Mobile Phone</div>                                                                                                                                                                                      |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown<br>("OJ" = Recovered for Other Jurisdiction)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>VI #</th> <th>Code</th> <th>Status Fm/Tc</th> <th>Value</th> <th>OJ</th> <th>QTY</th> <th>Property Description</th> <th>Make/Model</th> <th>Serial Number</th> </tr> </thead> <tbody> <tr><td>1</td><td>220S</td><td>7</td><td>\$9,000.00</td><td></td><td>1</td><td>SHOTGUN</td><td>12/BERETTA/Dt11 Sporting</td><td></td></tr> <tr><td>1</td><td>220S</td><td>7</td><td>\$8,000.00</td><td></td><td>1</td><td>SHOTGUN</td><td>20/BARETTA/687 Diamond Pig</td><td></td></tr> <tr><td>1</td><td>220S</td><td>7</td><td>\$8,000.00</td><td></td><td>1</td><td>SHOTGUN</td><td>20/BARETTA/687 Diamond Pig</td><td></td></tr> <tr><td>1</td><td>220S</td><td>7</td><td>\$9,000.00</td><td></td><td>1</td><td></td><td>12/BERETTA/Dt11 Trap</td><td></td></tr> <tr><td>1</td><td>220S</td><td>7</td><td>\$9,000.00</td><td></td><td>1</td><td>SHOTGUN</td><td>12/BERETTA/Dt11 Trap</td><td></td></tr> <tr><td>1</td><td>220S</td><td>7</td><td>\$9,000.00</td><td></td><td>1</td><td>SHOTGUN</td><td>12/BERETTA/Dt11 Sporting</td><td></td></tr> <tr><td>1</td><td>750</td><td>7</td><td>\$245.00</td><td></td><td>1</td><td>MISCELLANEOUS</td><td>SENTRY SAFE</td><td></td></tr> <tr><td>1</td><td>220H</td><td>7</td><td>\$740.00</td><td></td><td>1</td><td>HANDGUN (PISTOL, REVOLVER)</td><td>44/RUGER/Super Blackhawk</td><td></td></tr> <tr><td>1</td><td>141</td><td>7</td><td>\$80,000.00</td><td></td><td>1</td><td>MONEY (LEGAL TENDER, EG, COINS)</td><td>US/\$100</td><td></td></tr> <tr><td>1</td><td>90</td><td>7</td><td>400,000.00</td><td></td><td>1</td><td>JEWELRY/PRECIOUS METAL (GOLD)</td><td>UNK/Unk</td><td></td></tr> <tr><td>1</td><td>10</td><td>7</td><td>\$9,300.00</td><td></td><td>1</td><td>BICYCLE/TRICYCLE</td><td>SPECIALIZED/S Works Enduro</td><td></td></tr> <tr><td>1</td><td>170</td><td>7</td><td>\$400.00</td><td></td><td>1</td><td>TOOLS</td><td>HUSQVARNA/450</td><td></td></tr> </tbody> </table> </div> | VI #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Code         | Status Fm/Tc | Value | OJ  | QTY                             | Property Description       | Make/Model    | Serial Number | 1 | 220S | 7 | \$9,000.00 |  | 1 | SHOTGUN | 12/BERETTA/Dt11 Sporting |  | 1 | 220S | 7 | \$8,000.00 |  | 1 | SHOTGUN | 20/BARETTA/687 Diamond Pig |  | 1 | 220S | 7 | \$8,000.00 |  | 1 | SHOTGUN | 20/BARETTA/687 Diamond Pig |  | 1 | 220S | 7 | \$9,000.00 |  | 1 |  | 12/BERETTA/Dt11 Trap |  | 1 | 220S | 7 | \$9,000.00 |  | 1 | SHOTGUN | 12/BERETTA/Dt11 Trap |  | 1 | 220S | 7 | \$9,000.00 |  | 1 | SHOTGUN | 12/BERETTA/Dt11 Sporting |  | 1 | 750 | 7 | \$245.00 |  | 1 | MISCELLANEOUS | SENTRY SAFE |  | 1 | 220H | 7 | \$740.00 |  | 1 | HANDGUN (PISTOL, REVOLVER) | 44/RUGER/Super Blackhawk |  | 1 | 141 | 7 | \$80,000.00 |  | 1 | MONEY (LEGAL TENDER, EG, COINS) | US/\$100 |  | 1 | 90 | 7 | 400,000.00 |  | 1 | JEWELRY/PRECIOUS METAL (GOLD) | UNK/Unk |  | 1 | 10 | 7 | \$9,300.00 |  | 1 | BICYCLE/TRICYCLE | SPECIALIZED/S Works Enduro |  | 1 | 170 | 7 | \$400.00 |  | 1 | TOOLS | HUSQVARNA/450 |  | <div style="border: 1px solid black; padding: 2px;">           Officer/ID#<br/>Invest ID#         </div> |
| VI #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Status Fm/Tc | Value        | OJ    | QTY | Property Description            | Make/Model                 | Serial Number |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 220S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7            | \$9,000.00   |       | 1   | SHOTGUN                         | 12/BERETTA/Dt11 Sporting   |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 220S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7            | \$8,000.00   |       | 1   | SHOTGUN                         | 20/BARETTA/687 Diamond Pig |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 220S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7            | \$8,000.00   |       | 1   | SHOTGUN                         | 20/BARETTA/687 Diamond Pig |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 220S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7            | \$9,000.00   |       | 1   |                                 | 12/BERETTA/Dt11 Trap       |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 220S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7            | \$9,000.00   |       | 1   | SHOTGUN                         | 12/BERETTA/Dt11 Trap       |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 220S                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7            | \$9,000.00   |       | 1   | SHOTGUN                         | 12/BERETTA/Dt11 Sporting   |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 750                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 7            | \$245.00     |       | 1   | MISCELLANEOUS                   | SENTRY SAFE                |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 220H                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 7            | \$740.00     |       | 1   | HANDGUN (PISTOL, REVOLVER)      | 44/RUGER/Super Blackhawk   |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 141                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 7            | \$80,000.00  |       | 1   | MONEY (LEGAL TENDER, EG, COINS) | US/\$100                   |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 90                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7            | 400,000.00   |       | 1   | JEWELRY/PRECIOUS METAL (GOLD)   | UNK/Unk                    |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 7            | \$9,300.00   |       | 1   | BICYCLE/TRICYCLE                | SPECIALIZED/S Works Enduro |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 170                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 7            | \$400.00     |       | 1   | TOOLS                           | HUSQVARNA/450              |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| Outstanding Stolen Val [Total Stolen]: \$807,315.00 [\$807,315.00]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| <div style="border: 1px solid black; padding: 2px;">Complainant Signature</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <div style="border: 1px solid black; padding: 2px;">Case Status<br/><i>Suspended/inactive (no More Leads) 04/27/2015</i></div>                                                                                                                                                                                                                                                                                                                                                                               |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| Case Disposition:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |
| Page 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |       |     |                                 |                            |               |               |   |      |   |            |  |   |         |                          |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |         |                            |  |   |      |   |            |  |   |  |                      |  |   |      |   |            |  |   |         |                      |  |   |      |   |            |  |   |         |                          |  |   |     |   |          |  |   |               |             |  |   |      |   |          |  |   |                            |                          |  |   |     |   |             |  |   |                                 |          |  |   |    |   |            |  |   |                               |         |  |   |    |   |            |  |   |                  |                            |  |   |     |   |          |  |   |       |               |  |                                                                                                          |

Printed By:

Sys#: 490540

08/11/2015 10:57:18

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# Incident Report Additional Property List

Eugene Police Department

OCA: 15-06631

## Property List (Continued)

Page 2

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

| VI # | Code | Status<br>Frm/To | Value      | OJ | QTY | Property Description           | Make/Model                  | Serial Number |
|------|------|------------------|------------|----|-----|--------------------------------|-----------------------------|---------------|
| 15   | 170  | 7                | \$1,300.00 |    | 1   | TOOLS                          | HUSQVARNA/395xp             |               |
|      | 112  | 7                | \$4,800.00 |    | 2   | HAND-HELD COMPUTERS (GPS,TABL) | APPLE/Macbook Pro           |               |
|      | 160  | 7                | \$1,700.00 |    | 2   | SPORTS EQUIPMENT               | MCDERMOTT                   |               |
|      | 220H | 7                | \$250.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 22/NAA/22mc                 |               |
|      | 220H | 7                | \$250.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 22/NNA/22mc                 |               |
| 20   | 220H | 7                | \$250.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 22/NAA/22mc                 |               |
|      | 220H | 7                | \$250.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 22/NAA/22mc                 |               |
|      | 220H | 7                | \$370.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 9/RUGER/Lc9s                |               |
|      | 220H | 7                | \$600.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 9/BERETTA/92fs              |               |
|      | 220H | 7                | \$600.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 9/BERETTA/92fs              |               |
| 25   | 220H | 7                | \$1,000.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 9/BROWNING/Hi-power         |               |
|      | 220H | 7                | \$1,000.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 9/BROWNING/Hi Power         |               |
|      | 220H | 7                | \$1,000.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 9/BROWNING/Hi Power         |               |
|      | 220H | 7                | \$1,050.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 45/HK/Usp Compact           |               |
|      | 220H | 7                | \$1,050.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 45/HK/Usp Comact            |               |
| 30   | 220H | 7                | \$1,050.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 45/HK/Usp Compact           |               |
|      | 220H | 7                | \$1,230.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 45/HK/Usp Expert            |               |
|      | 220H | 7                | \$1,230.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 45/HK/Usp Expert            |               |
|      | 220H | 7                | \$1,230.00 |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 45/HK/Usp Expert            |               |
|      | 220H | 7                | \$740.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 44/RUGER/Super Blackhawk    |               |
| 35   | 220H | 7                | \$740.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 44/RUGER/Super Blackhawk    |               |
|      | 220H | 7                | \$740.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 44/RUGER/Super Blackhawk    |               |
|      | 220H | 7                | \$740.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 44/RUGER/Super Black Haw    |               |
|      | 220H | 7                | \$740.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 44/RUGER/Super Blackhawk    |               |
|      | 220H | 7                | \$740.00   |    | 1   | HANDGUN (PISTOL, REVOLVER)     | 44/RUGER/Super Blackhawk    |               |
| 40   | 220R | 7                | \$650.00   |    | 1   | RIFLE                          | 22/MARLIN/Golden 39a        |               |
|      | 163  | 7                | \$300.00   |    | 1   | HUNTING EQUIP (NOT FIREARMS)   | LEOPOLD/Fx-11               |               |
|      | 163  | 7                | \$100.00   |    | 1   | HUNTING EQUIP (NOT FIREARMS)   | HARRIS/S-brm                |               |
|      | 220R | 7                | \$650.00   |    | 1   | RIFLE                          | 22/MARLIN/Golden 39a        |               |
|      | 163  | 7                | \$400.00   |    | 1   | HUNTING EQUIP (NOT FIREARMS)   | LEOPOLD/Fx-11               |               |
| 45   | 220R | 7                | \$1,050.00 |    | 1   | RIFLE                          | 22/MARLIN/Golden 39a        |               |
|      | 220R | 7                | \$4,750.00 |    | 1   | RIFLE                          | 556/BUSHMASTER/Varminter    |               |
|      | 220R | 7                | \$4,750.00 |    | 1   | RIFLE                          | 556/BUSHMASTER/Varminter    |               |
|      | 220R | 7                | \$3,370.00 |    | 1   | RIFLE                          | 556/DANIEL DEFENCE/M4a1     |               |
|      | 220R | 7                | \$3,370.00 |    | 1   | RIFLE                          | 556/DANIEL DEFENCE/M4a1     |               |
| 50   | 220R | 7                | \$3,950.00 |    | 1   | RIFLE                          | 556/DANIEL DEFENCE/Mk12     |               |
|      | 220R | 7                | \$3,950.00 |    | 1   | RIFLE                          | 556/DANIEL DEFENCE/Mk12     |               |
|      | 220R | 7                | \$2,450.00 |    | 1   | RIFLE                          | 7/RUGER1/Mini Thirty        |               |
|      | 220R | 7                | \$2,450.00 |    | 1   | RIFLE                          | 7/RUGER/Mini Thirty         |               |
|      | 220R | 7                | \$3,100.00 |    | 1   | RIFLE                          | 7/ROCK RIVER ARMS/Lar-47    |               |
| 55   | 220R | 7                | \$3,100.00 |    | 1   | RIFLE                          | 7/ROCK RIVER ARM/Lar-47     |               |
|      | 220R | 7                | \$3,100.00 |    | 1   | RIFLE                          | 7/ROCK RIVER ARMD/Lar-47    |               |
|      | 220R | 7                | \$5,500.00 |    | 1   | RIFLE                          | 270/WEATHERBY MARK/Mark V   |               |
|      | 220R | 7                | \$4,500.00 |    | 1   | RIFLE                          | 270/BROWNING X BOLT/Hunter  |               |
|      | 220R | 7                | \$4,500.00 |    | 1   | RIFLE                          | 270/REMINGTON 700/Bdl       |               |
| 60   | 220R | 7                | \$4,500.00 |    | 1   | RIFLE                          | 270/REMINGTON 700/Cdl       |               |
|      | 220R | 7                | \$5,600.00 |    | 1   | RIFLE                          | 308/WEATHERBY/Mark V Deluxe |               |

# Incident Report Additional Property List

Eugene Police Department

OCA: 15-06631

## Property List (Continued)

Page 3

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

| VI # | Code | Status Frm/To | Value | OJ          | QTY | Property Description | Make/Model                  | Serial Number |
|------|------|---------------|-------|-------------|-----|----------------------|-----------------------------|---------------|
| 65   | 1    | 220R          | 7     | \$4,500.00  | 1   | RIFLE                | 308/BROWNING/X Bolt Hunter  |               |
|      | 1    | 220R          | 7     | \$4,500.00  | 1   | RIFLE                | 308/REMINGTON 700/Bdl       |               |
|      | 1    | 220R          | 7     | \$4,500.00  | 1   | RIFLE                | 308/REMINGTON 700/Cdl       |               |
|      | 1    | 220R          | 7     | \$5,280.00  | 1   | RIFLE                | 308/ROCK RIVER ARMS/Lar-8   |               |
|      | 1    | 220R          | 7     | \$5,280.00  | 1   | RIFLE                | 308/ROCK RIVER ARMS/Lar-8   |               |
|      | 1    | 220R          | 7     | \$5,280.00  | 1   | RIFLE                | 308/ROCK RIVER ARMS/Lar-8   |               |
|      | 1    | 220R          | 7     | \$6,570.00  | 1   | RIFLE                | 308/FULTON ARMORY/Peerless  |               |
|      | 1    | 220R          | 7     | \$6,570.00  | 1   | RIFLE                | 308/FULTON ARMORY/Peerless  |               |
|      | 1    | 220R          | 7     | \$7,780.00  | 1   | RIFLE                | 308/FULTON ARMORY/M14       |               |
|      | 1    | 220R          | 7     | \$4,500.00  | 1   | RIFLE                | 300/BROWNING/X Bolt Hunter  |               |
| 70   | 1    | 220R          | 7     | \$4,500.00  | 1   | RIFLE                | 300/REMINGTON/700 Bdl       |               |
|      | 1    | 220R          | 7     | \$4,500.00  | 1   | RIFLE                | 300/REMINGTON/700 Cdl       |               |
|      | 1    | 220R          | 7     | \$10,880.00 | 1   | RIFLE                | 300/NEMO/Watchmanar         |               |
|      | 1    | 220R          | 7     | \$10,880.00 | 1   | RIFLE                | 300/NEMO/Watchman Ar        |               |
|      | 1    | 220R          | 7     | \$10,400.00 | 1   | RIFLE                | 375/WEATHERBY/Mark V Safari |               |
|      | 1    | 220R          | 7     | \$10,400.00 | 1   | RIFLE                | 375/WEATHERBY/Mark V Safari |               |
|      | 1    | 220R          | 7     | \$5,600.00  | 1   | RIFLE                | 375/WEATHERBY/Mark V        |               |
|      | 1    | 220R          | 7     | \$9,850.00  | 1   | RIFLE                | 338/BARRETT/Mrad            |               |
|      | 1    | 220R          | 7     | \$9,850.00  | 1   | RIFLE                | 338/BARRETT/Mrad            |               |
|      | 1    | 220R          | 7     | \$2,880.00  | 1   | RIFLE                | 45/KRISS VECTOR/Crb         |               |
| 80   | 1    | 220R          | 7     | \$2,880.00  | 1   | RIFLE                | 45/KRISS VECTOR/Crb         |               |
|      | 1    | 220R          | 7     | \$2,880.00  | 1   | RIFLE                | 45/KRISS VECTOR/Crb         |               |
|      | 1    | 220R          | 7     | \$2,880.00  | 1   | RIFLE                | 45/KRISS VECTOR/Crb         |               |
|      | 1    | 220R          | 7     | \$2,880.00  | 1   | RIFLE                | 45/KRISS VECTOR/Crb         |               |
|      | 1    | 220R          | 7     | \$14,260.00 | 1   | RIFLE                | 50/BARRETT/M107a1           |               |
|      | 1    | 220R          | 7     | \$14,260.00 | 1   | RIFLE                | 50/BARRETT/M107a1           |               |
|      | 322  | INVV          |       | \$0.01      | 1   | AB72962 AZ           |                             |               |
|      |      |               |       |             |     |                      |                             |               |
|      |      |               |       |             |     |                      |                             |               |
|      |      |               |       |             |     |                      |                             |               |

By: [REDACTED] 08/11/2015 b6  
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Page 4

Case# 15-06631

[illegible]Suspect Hate / Bias Motivated: *NONE*

## Page 4

NARRATIVE

# REPORTING OFFICER NARRATIVE

Eugene Police Department

|                                     |                                   |                                                                               |
|-------------------------------------|-----------------------------------|-------------------------------------------------------------------------------|
| Victim<br><i>FALLS, NEAL MARTIN</i> | Offense<br><i>THEFT 1 - OTHER</i> | OCA<br><i>15-06631</i><br>Date / Time Reported<br><i>Sun 04/19/2015 05:33</i> |
|-------------------------------------|-----------------------------------|-------------------------------------------------------------------------------|

~~THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY~~

AO/ [ ] FEU (EPD)  
CSC [ ] EPD

E/ [ ] collected evidence at the crime scene)

DD/ list of stolen weapons provided by Neal Falls

PT/ [ ] took digital photos of the scene

LP/ [ ] processed the crime scene for latent fingerprints

AI/ CSO [ ] assisted with entering property information

AI/ Serial numbers to the stolen weapons were inside the stolen safe. V/ will attempt to provide EPD with a list of the serial numbers when possible.

RMD/ Suspend case pending suspect information or location of stolen items. Forward report to detectives and send a statewide safety alert with stolen weapon information

## Details:

On 04/19/2015, I was dispatched to 3225 Kinsrow Avenue regarding a UEM in which \$80,000 in cash, \$400,000 in jewelry and 75 pistols and rifles were stolen out of a U Haul trailer. The U Haul trailer was parked on Kinsrow Avenue, on the north side of the street and pointing west. The U Haul truck was parked in front of building T at the Duck Village apartment complex.

I contacted Neal Martin Falls at the listed location. Falls stated he rented the U Haul truck and was anticipating moving to Montana today with all his belongings. Falls description of the area he was moving to as if it was a survivalist/prepper compound. Falls stated he works for Premier Security and he specifically works as a security officer at the Ducks Village apartments. Falls stated he did not tell anyone about all the belongings inside his U Haul trailer and that no one knew about his stash of weapons and other belongings.

Falls stated he parked the U Haul truck at its listed location on 04/18/2015 at 1900 and worked at the apartment complex throughout the night. He did not observe anyone out of the ordinary lurking around the apartment complex. Falls stated he placed a laptop computer inside the U Haul on 04/19/2015 at 0100 and went back to work. When he returned to the truck at 0533 he noticed the lock on the back rollup door was missing. He opened the back door and was horrified that his safe and most of his guns were stolen. Falls stated all of the rifles and shotguns were in cases. Falls located three pistols and a pellet rifle inside the back of the U Haul truck which were not stolen. Falls stated the pellet gun was left on top of the rifle cases and the three pistols were on top of the interior shelf in the front of the U Haul truck box. Falls stated the front cab of the U Haul truck was not tampered with and he did not notice anything stolen out of it.

Reporting Officer: [ ]  
Printed By: [ ] 08/11/2015 10:57

Page 5

b6  
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## REPORTING OFFICER NARRATIVE

Eugene Police Department

|                              |                            |                                              |
|------------------------------|----------------------------|----------------------------------------------|
|                              |                            | OCA<br>15-06631                              |
| Victim<br>FALLS, NEAL MARTIN | Offense<br>THEFT 1 - OTHER | Date / Time Reported<br>Sun 04/19/2015 05:33 |

~~THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY~~

Falls stated there was a small 2 cubic foot Sentry Safe which was stolen out of the back of the U Haul truck. Falls stated the stolen safe contained \$80,000 in cash (\$100 US currency bills), a \$400,000 jewelry set. Falls stated the jewelry set consisted of an engagement ring, wedding ring, necklace and earrings). The jewelry was made of silver and diamonds. Falls was unable to give a detailed description of the jewelry but stated [redacted] could e-mail pictures of it. [redacted] also had loan documents which possibly has the appraised value of the jewelry. Falls stated a \$9,300 Specialized mountain bike, 2 Apple MacBook Pro laptop computers, 2 Husqvarna chainsaws, and 2 pool cues were stolen from the back of the U Haul trailer.

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Falls stated when he called 911 regarding the theft he was advised to go inside the truck and figure out exactly what was stolen. When I arrived at the scene, the back rollup door to the truck was up and I was unable to locate the missing lock. Falls showed me a receipt for the lock he had purchased and later used to lock the U Haul truck with. I did not observe any forced entry marks in the area of the exterior locking mechanism on the U Haul truck rollup door.

I requested FEU to respond to the scene and process it for latent fingerprints and any other evidence. [redacted] photographed the scene, processed it for latent fingerprints and seized two cardboard boxes to be processed at FEU. See [redacted] report for further details.

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b7C

Falls did not have any suspect information. I canvased the area apartments for any witnesses or security cameras with negative results.

I advised Falls if and when he moves to Montana that he needed to provide EPD with his current contact information. Falls state he now would not be moving to Montana for a couple months.

# Incident Report Related Vehicle List

Eugene Police Department

OCA: 15-06631

|             |                                                    |          |                    |     |                                         |     |                                                         |  |                                              |  |  |
|-------------|----------------------------------------------------|----------|--------------------|-----|-----------------------------------------|-----|---------------------------------------------------------|--|----------------------------------------------|--|--|
| 1           | VehYr/Make/Model                                   |          | Style              |     | Color                                   |     | Lic/Lis<br>AB72962 AZ                                   |  | Vin                                          |  |  |
|             | IBR Status<br>Involved Vehicle                     |          | Date<br>04/19/2015 |     | Location<br>3225 KINSROW AVE, EUGENE OR |     |                                                         |  |                                              |  |  |
|             | Condition                                          |          | Value<br>\$0.01    |     | Offense Code<br>069                     |     | Jurisdiction<br>Locally                                 |  | State #<br>NIC #                             |  |  |
|             | Name (Last, First, Middle)<br>U Haul (2150 W 7th), |          |                    |     | Also Known As                           |     |                                                         |  | Home Address<br>2150 W 7TH AVE<br>EUGENE, OR |  |  |
|             | Business Address                                   |          |                    |     |                                         |     |                                                         |  |                                              |  |  |
| DOB.<br>/ / |                                                    | Age<br>0 | Race               | Sex | Hgt                                     | Wgt | Scars, Marks, Tattoos, or other distinguishing features |  |                                              |  |  |

Notes



# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                                        |  |                            |  |                                 |  |                      |  |
|---------------------------------------------------------|--|----------------------------------------|--|----------------------------|--|---------------------------------|--|----------------------|--|
| 1                                                       |  | Property Description<br><b>SHOTGUN</b> |  | Make<br><b>BARETTA</b>     |  | Model<br><b>687 DIAMOND PIG</b> |  | Caliber<br><b>20</b> |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                             |  | Value<br><b>\$8,000.00</b> |  | Qty<br><b>1.000</b>             |  | Unit<br><b>XX</b>    |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>              |  | NIC #                      |  | State #                         |  | Local #              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>               |  | Age<br><b>45</b>           |  | Race<br><b>W</b>                |  | Sex<br><b>M</b>      |  |

Notes

**Berreta 687 Diamond Pigeon, 20/28 guage combo, over and under double barrel shotgun, 28 inch barrel, blued**

|                                                         |  |                                        |  |                            |  |                                 |  |                      |  |
|---------------------------------------------------------|--|----------------------------------------|--|----------------------------|--|---------------------------------|--|----------------------|--|
| 2                                                       |  | Property Description<br><b>SHOTGUN</b> |  | Make<br><b>BARETTA</b>     |  | Model<br><b>687 DIAMOND PIG</b> |  | Caliber<br><b>20</b> |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                             |  | Value<br><b>\$8,000.00</b> |  | Qty<br><b>1.000</b>             |  | Unit<br><b>XX</b>    |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>              |  | NIC #                      |  | State #                         |  | Local #              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>               |  | Age<br><b>45</b>           |  | Race<br><b>W</b>                |  | Sex<br><b>M</b>      |  |

Notes

**Baretta 687 Diamond Pigeon, 20/28 guage combo over and under double barrel shotgun, 28 inch barrel, blued**

|                                                         |  |                                        |  |                            |  |                           |  |                      |  |
|---------------------------------------------------------|--|----------------------------------------|--|----------------------------|--|---------------------------|--|----------------------|--|
| 3                                                       |  | Property Description<br><b>SHOTGUN</b> |  | Make<br><b>BERETTA</b>     |  | Model<br><b>DT11 TRAP</b> |  | Caliber<br><b>12</b> |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                             |  | Value<br><b>\$9,000.00</b> |  | Qty<br><b>1.000</b>       |  | Unit<br><b>XX</b>    |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>              |  | NIC #                      |  | State #                   |  | Local #              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>               |  | Age<br><b>45</b>           |  | Race<br><b>W</b>          |  | Sex<br><b>M</b>      |  |

Notes

**Beretta DT11 Trap, 12 guage over and under barrel shotgun, 32 inch barrel, blued**

|                                                         |  |                                        |  |                            |  |                           |  |                      |  |
|---------------------------------------------------------|--|----------------------------------------|--|----------------------------|--|---------------------------|--|----------------------|--|
| 4                                                       |  | Property Description<br><b>SHOTGUN</b> |  | Make<br><b>BERETTA</b>     |  | Model<br><b>DT11 TRAP</b> |  | Caliber<br><b>12</b> |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                             |  | Value<br><b>\$9,000.00</b> |  | Qty<br><b>1.000</b>       |  | Unit<br><b>XX</b>    |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>              |  | NIC #                      |  | State #                   |  | Local #              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>               |  | Age<br><b>45</b>           |  | Race<br><b>W</b>          |  | Sex<br><b>M</b>      |  |

Notes

**Beretta DT11 Trap, 12 guage over and under barrel shotgun, 32 inch barrel, blued**

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                           |  |                            |  |                               |  |                      |  |
|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|-------------------------------|--|----------------------|--|
| 5 Property Description<br><b>SHOTGUN</b>                |  |                           |  | Make<br><b>BERETTA</b>     |  | Model<br><b>DT11 SPORTING</b> |  | Caliber<br><b>12</b> |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$9,000.00</b> |  | Qty<br><b>1.000</b>           |  | Unit<br><b>XX</b>    |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #                       |  | Local #              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>   |  | Age<br><b>45</b>              |  | Race<br><b>W</b>     |  |
|                                                         |  |                           |  |                            |  | Sex<br><b>M</b>               |  |                      |  |

Notes

*Beretta DT11 Sporting, 12 guage over and under barrel shotgun, 32 inch barrel, blued*

|                                                         |  |                           |  |                            |  |                               |  |                      |  |
|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|-------------------------------|--|----------------------|--|
| 6 Property Description<br><b>SHOTGUN</b>                |  |                           |  | Make<br><b>BERETTA</b>     |  | Model<br><b>DT11 SPORTING</b> |  | Caliber<br><b>12</b> |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$9,000.00</b> |  | Qty<br><b>1.000</b>           |  | Unit<br><b>XX</b>    |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #                       |  | Local #              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>   |  | Age<br><b>45</b>              |  | Race<br><b>W</b>     |  |
|                                                         |  |                           |  |                            |  | Sex<br><b>M</b>               |  |                      |  |

Notes

*Beretta DT11 sporting, 12 guage over and under barrel shotgun, 32 inch barrel, blued*

|                                                         |  |                           |  |                            |  |                     |  |                   |  |
|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|---------------------|--|-------------------|--|
| 7 Property Description<br><b>MISCELLANEOUS</b>          |  |                           |  | Make<br><b>SENTRY SAFE</b> |  | Model               |  | Caliber           |  |
| Color                                                   |  | Serial No.                |  | Value<br><b>\$245.00</b>   |  | Qty<br><b>1.000</b> |  | Unit<br><b>XX</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #             |  | Local #           |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>   |  | Age<br><b>45</b>    |  | Race<br><b>W</b>  |  |
|                                                         |  |                           |  |                            |  | Sex<br><b>M</b>     |  |                   |  |

Notes

*Sentry Safe, 2 cubic foot*

|                                                                  |  |                           |  |                             |  |                       |  |                  |  |
|------------------------------------------------------------------|--|---------------------------|--|-----------------------------|--|-----------------------|--|------------------|--|
| 8 Property Description<br><b>MONEY (LEGAL TENDER, EG, COINS)</b> |  |                           |  | Make<br><b>US</b>           |  | Model<br><b>\$100</b> |  | Caliber          |  |
| Color                                                            |  | Serial No.                |  | Value<br><b>\$80,000.00</b> |  | Qty<br><b>1.000</b>   |  | Unit             |  |
| Status<br><b>Stolen</b>                                          |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #               |  | Local #          |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>          |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>      |  | Race<br><b>W</b> |  |
|                                                                  |  |                           |  |                             |  | Sex<br><b>M</b>       |  |                  |  |

Notes

*\$80,000 in \$100 bills*

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                                |  |                           |  |                              |  |                     |  |                   |  |
|----------------------------------------------------------------|--|---------------------------|--|------------------------------|--|---------------------|--|-------------------|--|
| 9 Property Description<br><b>JEWELRY/PRECIOUS METAL (GOLD)</b> |  |                           |  | Make<br><b>UNK</b>           |  | Model<br><b>UNK</b> |  | Caliber           |  |
| Color<br><b>Silver</b>                                         |  | Serial No.                |  | Value<br><b>\$400,000.00</b> |  | Qty<br><b>1.000</b> |  | Unit<br><b>XX</b> |  |
| Status<br><b>Stolen</b>                                        |  | Date<br><b>04/19/2015</b> |  | NIC #                        |  | State #             |  | Local #           |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>        |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>             |  | Race<br><b>W</b>    |  | Sex<br><b>M</b>   |  |

Notes

*Silver and diamond jewelry set which included an engagement ring, wedding ring, necklace and earrings.*

|                                                         |  |                           |  |                            |  |                                |  |                   |  |
|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|--------------------------------|--|-------------------|--|
| 10 Property Description<br><b>BICYCLE/TRICYCLE</b>      |  |                           |  | Make<br><b>SPECIALIZED</b> |  | Model<br><b>S WORKS ENDURO</b> |  | Caliber           |  |
| Color<br><b>Black/Red</b>                               |  | Serial No.                |  | Value<br><b>\$9,300.00</b> |  | Qty<br><b>1.000</b>            |  | Unit<br><b>XX</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #                        |  | Local #           |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>           |  | Race<br><b>W</b>               |  | Sex<br><b>M</b>   |  |

Notes

*Specialized mountain bike, S-Works enduro 29er with 29 inch wheels, black and red*

|                                                         |  |                           |  |                          |  |                     |  |                   |  |
|---------------------------------------------------------|--|---------------------------|--|--------------------------|--|---------------------|--|-------------------|--|
| 11 Property Description<br><b>TOOLS</b>                 |  |                           |  | Make<br><b>HUSQVARNA</b> |  | Model<br><b>450</b> |  | Caliber           |  |
| Color<br><b>Orange/White</b>                            |  | Serial No.                |  | Value<br><b>\$400.00</b> |  | Qty<br><b>1.000</b> |  | Unit<br><b>XX</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #             |  | Local #           |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>    |  | Sex<br><b>M</b>   |  |

Notes

*Husqvarna 450 Rancher chainsaw, 20 inch bar*

|                                                         |  |                           |  |                            |  |                       |  |                   |  |
|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|-----------------------|--|-------------------|--|
| 12 Property Description<br><b>TOOLS</b>                 |  |                           |  | Make<br><b>HUSQVARNA</b>   |  | Model<br><b>395XP</b> |  | Caliber           |  |
| Color<br><b>Orange/White</b>                            |  | Serial No.                |  | Value<br><b>\$1,300.00</b> |  | Qty<br><b>1.000</b>   |  | Unit<br><b>XX</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #               |  | Local #           |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>           |  | Race<br><b>W</b>      |  | Sex<br><b>M</b>   |  |

Notes

*Husqvarna 395XP chainsaw, 36 inch bar*

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                                  |                           |       |                             |                          |                     |                             |                                |                 |  |
|------------------------------------------------------------------|---------------------------|-------|-----------------------------|--------------------------|---------------------|-----------------------------|--------------------------------|-----------------|--|
| 13 Property Description<br><b>HAND-HELD COMPUTERS (GPS,TABL)</b> |                           |       |                             | Make<br><b>APPLE</b>     |                     | Model<br><b>MACBOOK PRO</b> |                                | Caliber         |  |
| Color                                                            | Serial No.                |       | Value<br><b>\$4, 800.00</b> |                          | Qty<br><b>2.000</b> | Unit<br><b>XX</b>           | Jurisdiction<br><b>Locally</b> |                 |  |
| Status<br><b>Stolen</b>                                          | Date<br><b>04/19/2015</b> | NIC # |                             | State #                  |                     | Local #                     |                                | OAN             |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>          |                           |       |                             | DOB<br><b>09/24/1969</b> |                     | Age<br><b>45</b>            | Race<br><b>W</b>               | Sex<br><b>M</b> |  |

Notes

2 Apple MacBook Pro 15 inch laptop computer, \$2,400 each

|                                                         |                           |       |                             |                          |                     |                   |                                |                 |  |
|---------------------------------------------------------|---------------------------|-------|-----------------------------|--------------------------|---------------------|-------------------|--------------------------------|-----------------|--|
| 14 Property Description<br><b>SPORTS EQUIPMENT</b>      |                           |       |                             | Make<br><b>MCDERMOTT</b> |                     | Model             |                                | Caliber         |  |
| Color<br><b>Black/White</b>                             | Serial No.                |       | Value<br><b>\$1, 700.00</b> |                          | Qty<br><b>2.000</b> | Unit<br><b>XX</b> | Jurisdiction<br><b>Locally</b> |                 |  |
| Status<br><b>Stolen</b>                                 | Date<br><b>04/19/2015</b> | NIC # |                             | State #                  |                     | Local #           |                                | OAN             |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                           |       |                             | DOB<br><b>09/24/1969</b> |                     | Age<br><b>45</b>  | Race<br><b>W</b>               | Sex<br><b>M</b> |  |

Notes

2 McDermott pool cues, black with white designs, \$850 each

|                                                              |                           |       |                          |                          |                     |                      |                                |                      |  |
|--------------------------------------------------------------|---------------------------|-------|--------------------------|--------------------------|---------------------|----------------------|--------------------------------|----------------------|--|
| 15 Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |                           |       |                          | Make<br><b>NAA</b>       |                     | Model<br><b>22MC</b> |                                | Caliber<br><b>22</b> |  |
| Color<br><b>Chrome/stainless</b>                             | Serial No.                |       | Value<br><b>\$250.00</b> |                          | Qty<br><b>1.000</b> | Unit<br><b>XX</b>    | Jurisdiction<br><b>Locally</b> |                      |  |
| Status<br><b>Stolen</b>                                      | Date<br><b>04/19/2015</b> | NIC # |                          | State #                  |                     | Local #              |                                | OAN                  |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>      |                           |       |                          | DOB<br><b>09/24/1969</b> |                     | Age<br><b>45</b>     | Race<br><b>W</b>               | Sex<br><b>M</b>      |  |

Notes

5 shot revolver, 22lr/22magnum, stainless

|                                                              |                           |       |                          |                          |                     |                      |                                |                      |  |
|--------------------------------------------------------------|---------------------------|-------|--------------------------|--------------------------|---------------------|----------------------|--------------------------------|----------------------|--|
| 16 Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |                           |       |                          | Make<br><b>NNA</b>       |                     | Model<br><b>22MC</b> |                                | Caliber<br><b>22</b> |  |
| Color<br><b>Chrome/stainless</b>                             | Serial No.                |       | Value<br><b>\$250.00</b> |                          | Qty<br><b>1.000</b> | Unit<br><b>XX</b>    | Jurisdiction<br><b>Locally</b> |                      |  |
| Status<br><b>Stolen</b>                                      | Date<br><b>04/19/2015</b> | NIC # |                          | State #                  |                     | Local #              |                                | OAN                  |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>      |                           |       |                          | DOB<br><b>09/24/1969</b> |                     | Age<br><b>45</b>     | Race<br><b>W</b>               | Sex<br><b>M</b>      |  |

Notes

5 shot revovler, 22lr/22 magnum, stainless

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|    |                                                           |  |                           |  |                          |  |                      |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|--------------------------|--|----------------------|--|----------------------|--|
| 17 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>NAA</b>       |  | Model<br><b>22MC</b> |  | Caliber<br><b>22</b> |  |
|    | Color<br><b>Chrome/stainless</b>                          |  | Serial No.                |  | Value<br><b>\$250.00</b> |  | Qty<br><b>1.000</b>  |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #              |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b> |  | Age<br><b>45</b>     |  | Race<br><b>W</b>     |  |
|    |                                                           |  |                           |  |                          |  |                      |  | Sex<br><b>M</b>      |  |

Notes

*North American Arms 5 shot revolver, 22lr/ 22 magnum, stainless*

|    |                                                           |  |                           |  |                          |  |                      |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|--------------------------|--|----------------------|--|----------------------|--|
| 18 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>NAA</b>       |  | Model<br><b>22MC</b> |  | Caliber<br><b>22</b> |  |
|    | Color<br><b>Chrome/stainless</b>                          |  | Serial No.                |  | Value<br><b>\$250.00</b> |  | Qty<br><b>1.000</b>  |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #              |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b> |  | Age<br><b>45</b>     |  | Race<br><b>W</b>     |  |
|    |                                                           |  |                           |  |                          |  |                      |  | Sex<br><b>M</b>      |  |

Notes

*North American Arms 5 shot revolver, 22lr/ 22magnum, stainless*

|    |                                                           |  |                           |  |                          |  |                      |  |                     |  |
|----|-----------------------------------------------------------|--|---------------------------|--|--------------------------|--|----------------------|--|---------------------|--|
| 19 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>RUGER</b>     |  | Model<br><b>LC9S</b> |  | Caliber<br><b>9</b> |  |
|    | Color<br><b>Blue</b>                                      |  | Serial No.                |  | Value<br><b>\$370.00</b> |  | Qty<br><b>1.000</b>  |  | Unit<br><b>XX</b>   |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #              |  | Local #             |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b> |  | Age<br><b>45</b>     |  | Race<br><b>W</b>    |  |
|    |                                                           |  |                           |  |                          |  |                      |  | Sex<br><b>M</b>     |  |

Notes

*Ruger 9mm semi-automatic pistol, blued*

|    |                                                           |  |                           |  |                          |  |                      |  |                     |  |
|----|-----------------------------------------------------------|--|---------------------------|--|--------------------------|--|----------------------|--|---------------------|--|
| 20 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>BERETTA</b>   |  | Model<br><b>92FS</b> |  | Caliber<br><b>9</b> |  |
|    | Color<br><b>Black</b>                                     |  | Serial No.                |  | Value<br><b>\$600.00</b> |  | Qty<br><b>1.000</b>  |  | Unit<br><b>XX</b>   |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #              |  | Local #             |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b> |  | Age<br><b>45</b>     |  | Race<br><b>W</b>    |  |
|    |                                                           |  |                           |  |                          |  |                      |  | Sex<br><b>M</b>     |  |

Notes

*Beretta 92fs Italian, 9mm semi-automatic pistol, 4.9 inch barrel, 3 dot white, matte black*

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|    |                                                           |  |                           |  |                          |  |                      |  |                     |  |
|----|-----------------------------------------------------------|--|---------------------------|--|--------------------------|--|----------------------|--|---------------------|--|
| 21 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>BERETTA</b>   |  | Model<br><b>92FS</b> |  | Caliber<br><b>9</b> |  |
|    | Color<br><b>Black</b>                                     |  | Serial No.                |  | Value<br><b>\$600.00</b> |  | Qty<br><b>1.000</b>  |  | Unit<br><b>XX</b>   |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #              |  | Local #             |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b> |  | Age<br><b>45</b>     |  | Race<br><b>W</b>    |  |
|    |                                                           |  |                           |  |                          |  |                      |  | Sex<br><b>M</b>     |  |

Notes

**Beretta 92fs Italian, 9mm sem-automatic pistol, 4.9 inch barrel, 3 dot white, matte black**

|    |                                                           |  |                           |  |                             |  |                          |  |                     |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|--------------------------|--|---------------------|--|
| 22 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>BROWNING</b>     |  | Model<br><b>HI-POWER</b> |  | Caliber<br><b>9</b> |  |
|    | Color<br><b>Black</b>                                     |  | Serial No.                |  | Value<br><b>\$1, 000.00</b> |  | Qty<br><b>1.000</b>      |  | Unit<br><b>XX</b>   |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                  |  | Local #             |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>         |  | Race<br><b>W</b>    |  |
|    |                                                           |  |                           |  |                             |  |                          |  | Sex<br><b>M</b>     |  |

Notes

**Browning Hi Power, 9mm semi-automatic pistol, 4 5/8 inch barrel, matte black**

|    |                                                           |  |                           |  |                             |  |                          |  |                     |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|--------------------------|--|---------------------|--|
| 23 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>BROWNING</b>     |  | Model<br><b>HI POWER</b> |  | Caliber<br><b>9</b> |  |
|    | Color<br><b>Black</b>                                     |  | Serial No.                |  | Value<br><b>\$1, 000.00</b> |  | Qty<br><b>1.000</b>      |  | Unit<br><b>XX</b>   |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                  |  | Local #             |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>         |  | Race<br><b>W</b>    |  |
|    |                                                           |  |                           |  |                             |  |                          |  | Sex<br><b>M</b>     |  |

Notes

**Brownign Hi Power, 9mm semi-automatic pistol, 4 5/8 inch barell, matte black**

|    |                                                           |  |                           |  |                             |  |                          |  |                     |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|--------------------------|--|---------------------|--|
| 24 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>BROWNING</b>     |  | Model<br><b>HI POWER</b> |  | Caliber<br><b>9</b> |  |
|    | Color<br><b>Black</b>                                     |  | Serial No.                |  | Value<br><b>\$1, 000.00</b> |  | Qty<br><b>1.000</b>      |  | Unit<br><b>XX</b>   |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                  |  | Local #             |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>         |  | Race<br><b>W</b>    |  |
|    |                                                           |  |                           |  |                             |  |                          |  | Sex<br><b>M</b>     |  |

Notes

**Browing Hi Power, 9mm semi-automatic pistol, 4 5/8 inch barrel, matte black**

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|    |                                                           |  |                           |  |                             |  |                          |  |                     |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|--------------------------|--|---------------------|--|
| 25 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>BROWNING</b>     |  | Model<br><b>HI POWER</b> |  | Caliber<br><b>9</b> |  |
|    | Color<br><b>Black</b>                                     |  | Serial No.                |  | Value<br><b>\$1, 000.00</b> |  | Qty<br><b>1.000</b>      |  | Unit<br><b>XX</b>   |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                  |  | Local #             |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>            |  | Race<br><b>W</b>         |  | Sex<br><b>M</b>     |  |
|    | Jurisdiction<br><b>Locally</b>                            |  | OAN                       |  |                             |  |                          |  |                     |  |

Notes

**Browning Hi Power, 9mm Semi-automatic pistol, 4 5/8 inch barrel, matte black**

|    |                                                           |  |                           |  |                             |  |                             |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|-----------------------------|--|----------------------|--|
| 26 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>HK</b>           |  | Model<br><b>USP COMPACT</b> |  | Caliber<br><b>45</b> |  |
|    | Color<br><b>Blue</b>                                      |  | Serial No.                |  | Value<br><b>\$1, 050.00</b> |  | Qty<br><b>1.000</b>         |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                     |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>            |  | Race<br><b>W</b>            |  | Sex<br><b>M</b>      |  |
|    | Jurisdiction<br><b>Locally</b>                            |  | OAN                       |  |                             |  |                             |  |                      |  |

Notes

**Heckler & Kock, USP compact, 45 cal Semi-automatic pistol, 3.78 inch barrell, three dot sights, blued**

|    |                                                           |  |                           |  |                             |  |                            |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|----------------------------|--|----------------------|--|
| 27 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>HK</b>           |  | Model<br><b>USP COMACT</b> |  | Caliber<br><b>45</b> |  |
|    | Color<br><b>Blue</b>                                      |  | Serial No.                |  | Value<br><b>\$1, 050.00</b> |  | Qty<br><b>1.000</b>        |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                    |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>            |  | Race<br><b>W</b>           |  | Sex<br><b>M</b>      |  |
|    | Jurisdiction<br><b>Locally</b>                            |  | OAN                       |  |                             |  |                            |  |                      |  |

Notes

**Heckler & Kock, USP compact, 45 cal Semi-automatic pistol, 3.78 inch barrell, three dot sights, blued**

|    |                                                           |  |                           |  |                             |  |                             |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|-----------------------------|--|----------------------|--|
| 28 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>HK</b>           |  | Model<br><b>USP COMPACT</b> |  | Caliber<br><b>45</b> |  |
|    | Color<br><b>Blue</b>                                      |  | Serial No.                |  | Value<br><b>\$1, 050.00</b> |  | Qty<br><b>1.000</b>         |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                     |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>            |  | Race<br><b>W</b>            |  | Sex<br><b>M</b>      |  |
|    | Jurisdiction<br><b>Locally</b>                            |  | OAN                       |  |                             |  |                             |  |                      |  |

Notes

**Heckler & Kock, USP compact, 45 cal Semi-automatic pistol, 3.78 inch barrell, three dot sights, blued**

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|    |                                                           |  |                           |  |                             |  |                            |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|----------------------------|--|----------------------|--|
| 29 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>HK</b>           |  | Model<br><b>USP EXPERT</b> |  | Caliber<br><b>45</b> |  |
|    | Color<br><b>Blue</b>                                      |  | Serial No.                |  | Value<br><b>\$1, 230.00</b> |  | Qty<br><b>1.000</b>        |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                    |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>           |  | Race<br><b>W</b>     |  |
|    |                                                           |  |                           |  |                             |  |                            |  | Sex<br><b>M</b>      |  |

## Notes

**Heckler & Kock, USP Expert, 45 cal Semi-automatic pistol, 5.19 inch barrell, three dot night sights, blued**

|    |                                                           |  |                           |  |                             |  |                            |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|----------------------------|--|----------------------|--|
| 30 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>HK</b>           |  | Model<br><b>USP EXPERT</b> |  | Caliber<br><b>45</b> |  |
|    | Color<br><b>Blue</b>                                      |  | Serial No.                |  | Value<br><b>\$1, 230.00</b> |  | Qty<br><b>1.000</b>        |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                    |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>           |  | Race<br><b>W</b>     |  |
|    |                                                           |  |                           |  |                             |  |                            |  | Sex<br><b>M</b>      |  |

## Notes

**Heckler & Kock, USP Expert, 45 cal Semi-automatic pistol, 5.19 inch barrell, three dot night sights, blued**

|    |                                                           |  |                           |  |                             |  |                            |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|----------------------------|--|----------------------|--|
| 31 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>HK</b>           |  | Model<br><b>USP EXPERT</b> |  | Caliber<br><b>45</b> |  |
|    | Color<br><b>Blue</b>                                      |  | Serial No.                |  | Value<br><b>\$1, 230.00</b> |  | Qty<br><b>1.000</b>        |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                    |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>           |  | Race<br><b>W</b>     |  |
|    |                                                           |  |                           |  |                             |  |                            |  | Sex<br><b>M</b>      |  |

## Notes

**Heckler & Kock, USP Expert, 45 cal Semi-automatic pistol, 5.19 inch barrell, three dot night sights, blued**

|    |                                                           |  |                           |  |                             |  |                            |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|-----------------------------|--|----------------------------|--|----------------------|--|
| 32 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>HK</b>           |  | Model<br><b>USP EXPERT</b> |  | Caliber<br><b>45</b> |  |
|    | Color<br><b>Blue</b>                                      |  | Serial No.                |  | Value<br><b>\$1, 230.00</b> |  | Qty<br><b>1.000</b>        |  | Unit<br><b>XX</b>    |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                    |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>           |  | Race<br><b>W</b>     |  |
|    |                                                           |  |                           |  |                             |  |                            |  | Sex<br><b>M</b>      |  |

## Notes

**Heckler & Kock, USP Expert, 45 cal Semi-automatic pistol, 5.19 inch barrell, three dot night sights, blued**



# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                                                           |  |                          |                      |                          |                                 |                   |                      |                                  |  |
|---------------------------------------------------------|--|-----------------------------------------------------------|--|--------------------------|----------------------|--------------------------|---------------------------------|-------------------|----------------------|----------------------------------|--|
| 33                                                      |  | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                          | Make<br><b>RUGER</b> |                          | Model<br><b>SUPER BLACKHAWK</b> |                   | Caliber<br><b>44</b> |                                  |  |
| Color<br><b>Chrome/stainless</b>                        |  | Serial No.                                                |  | Value<br><b>\$740.00</b> |                      | Qty<br><b>1.000</b>      |                                 | Unit<br><b>XX</b> |                      | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>                                 |  | NIC #                    |                      | State #                  |                                 | Local #           |                      | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                                           |  |                          |                      | DOB<br><b>09/24/1969</b> |                                 | Age<br><b>45</b>  |                      | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

**Ruger Super Blackhawk, 44 magnum revovler, 5.5 inch barrel, stainless**

|                                                         |  |                                                           |  |                          |                      |                          |                                 |                   |                      |                                  |  |
|---------------------------------------------------------|--|-----------------------------------------------------------|--|--------------------------|----------------------|--------------------------|---------------------------------|-------------------|----------------------|----------------------------------|--|
| 34                                                      |  | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                          | Make<br><b>RUGER</b> |                          | Model<br><b>SUPER BLACKHAWK</b> |                   | Caliber<br><b>44</b> |                                  |  |
| Color<br><b>Chrome/stainless</b>                        |  | Serial No.                                                |  | Value<br><b>\$740.00</b> |                      | Qty<br><b>1.000</b>      |                                 | Unit<br><b>XX</b> |                      | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>                                 |  | NIC #                    |                      | State #                  |                                 | Local #           |                      | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                                           |  |                          |                      | DOB<br><b>09/24/1969</b> |                                 | Age<br><b>45</b>  |                      | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

**Ruger Super Blackhawk, 44 magnum revovler, 5.5 inch barrel, stainless**

|                                                         |  |                                                           |  |                          |                      |                          |                                 |                   |                      |                                  |  |
|---------------------------------------------------------|--|-----------------------------------------------------------|--|--------------------------|----------------------|--------------------------|---------------------------------|-------------------|----------------------|----------------------------------|--|
| 35                                                      |  | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                          | Make<br><b>RUGER</b> |                          | Model<br><b>SUPER BLACKHAWK</b> |                   | Caliber<br><b>44</b> |                                  |  |
| Color<br><b>Chrome/stainless</b>                        |  | Serial No.                                                |  | Value<br><b>\$740.00</b> |                      | Qty<br><b>1.000</b>      |                                 | Unit<br><b>XX</b> |                      | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>                                 |  | NIC #                    |                      | State #                  |                                 | Local #           |                      | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                                           |  |                          |                      | DOB<br><b>09/24/1969</b> |                                 | Age<br><b>45</b>  |                      | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

**Ruger Super Blackhawk, 44 magnum revovler, 5.5 inch barrel, stainless**

|                                                  |  |                                                           |  |                          |                      |                     |                                 |         |                      |                                |  |
|--------------------------------------------------|--|-----------------------------------------------------------|--|--------------------------|----------------------|---------------------|---------------------------------|---------|----------------------|--------------------------------|--|
| 36                                               |  | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                          | Make<br><b>RUGER</b> |                     | Model<br><b>SUPER BLACKHAWK</b> |         | Caliber<br><b>44</b> |                                |  |
| Color<br><b>Silver</b>                           |  | Serial No.                                                |  | Value<br><b>\$740.00</b> |                      | Qty<br><b>1.000</b> |                                 | Unit    |                      | Jurisdiction<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                          |  | Date<br><b>04/19/2015</b>                                 |  | NIC #                    |                      | State #             |                                 | Local # |                      | OAN                            |  |
| Name (Last, First, Middle)<br><b>* No name *</b> |  |                                                           |  |                          |                      | DOB                 |                                 | Age     |                      | Race Sex                       |  |

Notes

**44 magnum revolver, 5.5 stainless, ramp/fixed**

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|    |                                                           |  |                           |  |                          |  |                                  |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|--------------------------|--|----------------------------------|--|----------------------|--|
| 37 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>RUGER</b>     |  | Model<br><b>SUPER BLACK HAWK</b> |  | Caliber<br><b>44</b> |  |
|    | Color<br><b>Silver</b>                                    |  | Serial No.                |  | Value<br><b>\$740.00</b> |  | Qty<br><b>1.000</b>              |  | Unit                 |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #                          |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>                 |  | Sex<br><b>M</b>      |  |
|    | Jurisdiction<br><b>Locally</b>                            |  | OAN                       |  |                          |  |                                  |  |                      |  |

Notes

*super black hawk 44 magnum revolver, 5.5 stainless, ramp/fixed*

|    |                                                           |  |                           |  |                          |  |                                 |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|--------------------------|--|---------------------------------|--|----------------------|--|
| 38 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>RUGER</b>     |  | Model<br><b>SUPER BLACKHAWK</b> |  | Caliber<br><b>44</b> |  |
|    | Color<br><b>Silver</b>                                    |  | Serial No.                |  | Value<br><b>\$740.00</b> |  | Qty<br><b>1.000</b>             |  | Unit                 |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #                         |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>                |  | Sex<br><b>M</b>      |  |
|    | Jurisdiction<br><b>Locally</b>                            |  | OAN                       |  |                          |  |                                 |  |                      |  |

Notes

*super blackhawk, 44 magnum revolver, 7.5, stainless ramp/fixed*

|    |                                                           |  |                           |  |                          |  |                                 |  |                      |  |
|----|-----------------------------------------------------------|--|---------------------------|--|--------------------------|--|---------------------------------|--|----------------------|--|
| 39 | Property Description<br><b>HANDGUN (PISTOL, REVOLVER)</b> |  |                           |  | Make<br><b>RUGER</b>     |  | Model<br><b>SUPER BLACKHAWK</b> |  | Caliber<br><b>44</b> |  |
|    | Color<br><b>Silver</b>                                    |  | Serial No.                |  | Value<br><b>\$740.00</b> |  | Qty<br><b>1.000</b>             |  | Unit                 |  |
|    | Status<br><b>Stolen</b>                                   |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #                         |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>   |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>                |  | Sex<br><b>M</b>      |  |
|    | Jurisdiction<br><b>Locally</b>                            |  | OAN                       |  |                          |  |                                 |  |                      |  |

Notes

*super blackhawk 44 magnum revolver 7.5 stainless ramp/fixed*

|    |                                                         |  |                           |  |                          |  |                            |  |                      |  |
|----|---------------------------------------------------------|--|---------------------------|--|--------------------------|--|----------------------------|--|----------------------|--|
| 40 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>MARLIN</b>    |  | Model<br><b>GOLDEN 39A</b> |  | Caliber<br><b>22</b> |  |
|    | Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$650.00</b> |  | Qty<br><b>1.000</b>        |  | Unit                 |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #                    |  | Local #              |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>           |  | Sex<br><b>M</b>      |  |
|    | Jurisdiction<br><b>Locally</b>                          |  | OAN                       |  |                          |  |                            |  |                      |  |

Notes

*39a tubed fed 22lr lever action rifle 24"*

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|           |                                                             |  |                           |  |                          |  |                       |  |                 |  |
|-----------|-------------------------------------------------------------|--|---------------------------|--|--------------------------|--|-----------------------|--|-----------------|--|
| <b>41</b> | Property Description<br><b>HUNTING EQUIP (NOT FIREARMS)</b> |  |                           |  | Make<br><b>LEOPOLD</b>   |  | Model<br><b>FX-11</b> |  | Caliber         |  |
|           | Color                                                       |  | Serial No.                |  | Value<br><b>\$300.00</b> |  | Qty<br><b>1.000</b>   |  | Unit            |  |
|           | Status<br><b>Stolen</b>                                     |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #               |  | Local #         |  |
|           | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>     |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>      |  | Sex<br><b>M</b> |  |

Notes

**4x33mm scope**

|           |                                                             |  |                           |  |                          |  |                       |  |                 |  |
|-----------|-------------------------------------------------------------|--|---------------------------|--|--------------------------|--|-----------------------|--|-----------------|--|
| <b>42</b> | Property Description<br><b>HUNTING EQUIP (NOT FIREARMS)</b> |  |                           |  | Make<br><b>HARRIS</b>    |  | Model<br><b>S-BRM</b> |  | Caliber         |  |
|           | Color                                                       |  | Serial No.                |  | Value<br><b>\$100.00</b> |  | Qty<br><b>1.000</b>   |  | Unit            |  |
|           | Status<br><b>Stolen</b>                                     |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #               |  | Local #         |  |
|           | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>     |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>      |  | Sex<br><b>M</b> |  |

Notes

**bipod, 6"-9"**

|           |                                                         |  |                           |  |                          |  |                            |  |                      |  |
|-----------|---------------------------------------------------------|--|---------------------------|--|--------------------------|--|----------------------------|--|----------------------|--|
| <b>43</b> | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>MARLIN</b>    |  | Model<br><b>GOLDEN 39A</b> |  | Caliber<br><b>22</b> |  |
|           | Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$650.00</b> |  | Qty<br><b>1.000</b>        |  | Unit                 |  |
|           | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #                    |  | Local #              |  |
|           | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>           |  | Sex<br><b>M</b>      |  |

Notes

**golden 39a, tube, 22lr, lever action rifle 24" blued**

|           |                                                             |  |                           |  |                          |  |                       |  |                 |  |
|-----------|-------------------------------------------------------------|--|---------------------------|--|--------------------------|--|-----------------------|--|-----------------|--|
| <b>44</b> | Property Description<br><b>HUNTING EQUIP (NOT FIREARMS)</b> |  |                           |  | Make<br><b>LEOPOLD</b>   |  | Model<br><b>FX-11</b> |  | Caliber         |  |
|           | Color                                                       |  | Serial No.                |  | Value<br><b>\$400.00</b> |  | Qty<br><b>1.000</b>   |  | Unit            |  |
|           | Status<br><b>Stolen</b>                                     |  | Date<br><b>04/19/2015</b> |  | NIC #                    |  | State #               |  | Local #         |  |
|           | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b>     |  | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>         |  | Race<br><b>W</b>      |  | Sex<br><b>M</b> |  |

Notes

**4x33mm, scope with harris s-brm 6"-9" bipod**

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                                      |  |                             |  |                            |  |                        |  |
|---------------------------------------------------------|--|--------------------------------------|--|-----------------------------|--|----------------------------|--|------------------------|--|
| 45                                                      |  | Property Description<br><b>RIFLE</b> |  | Make<br><b>MARLIN</b>       |  | Model<br><b>GOLDEN 39A</b> |  | Caliber<br><b>22</b>   |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$1, 050.00</b> |  | Qty<br><b>1.000</b>        |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                       |  | State #                    |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>             |  | Age<br><b>45</b>            |  | Race<br><b>W</b>           |  | Sex<br><b>M</b>        |  |

## Notes

39A, TUBED fed 22lr, lever action rifle, 24", with leopold fx-11 4x33mm scope and harris s-brm 6"-9" bipod

|                                                         |  |                                      |  |                             |  |                           |  |                        |  |
|---------------------------------------------------------|--|--------------------------------------|--|-----------------------------|--|---------------------------|--|------------------------|--|
| 46                                                      |  | Property Description<br><b>RIFLE</b> |  | Make<br><b>BUSHMASTER</b>   |  | Model<br><b>VARMINTER</b> |  | Caliber<br><b>556</b>  |  |
| Color<br><b>Silver</b>                                  |  | Serial No.                           |  | Value<br><b>\$4, 750.00</b> |  | Qty<br><b>1.000</b>       |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                       |  | State #                   |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>             |  | Age<br><b>45</b>            |  | Race<br><b>W</b>          |  | Sex<br><b>M</b>        |  |

## Notes

5.56 semi-automatic rifle 24" with leopold mark 8 3.5-25x56 scope

|                                                         |  |                                      |  |                             |  |                           |  |                        |  |
|---------------------------------------------------------|--|--------------------------------------|--|-----------------------------|--|---------------------------|--|------------------------|--|
| 47                                                      |  | Property Description<br><b>RIFLE</b> |  | Make<br><b>BUSHMASTER</b>   |  | Model<br><b>VARMINTER</b> |  | Caliber<br><b>556</b>  |  |
| Color<br><b>Silver</b>                                  |  | Serial No.                           |  | Value<br><b>\$4, 750.00</b> |  | Qty<br><b>1.000</b>       |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                       |  | State #                   |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>             |  | Age<br><b>45</b>            |  | Race<br><b>W</b>          |  | Sex<br><b>M</b>        |  |

## Notes

5.56 semi-automatic 24" stainless, with leopold mark 8 3.5-25x56 scope

|                                                         |  |                                      |  |                               |  |                      |  |                        |  |
|---------------------------------------------------------|--|--------------------------------------|--|-------------------------------|--|----------------------|--|------------------------|--|
| 48                                                      |  | Property Description<br><b>RIFLE</b> |  | Make<br><b>DANIEL DEFENCE</b> |  | Model<br><b>M4A1</b> |  | Caliber<br><b>556</b>  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$3, 370.00</b>   |  | Qty<br><b>1.000</b>  |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                         |  | State #              |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>             |  | Age<br><b>45</b>              |  | Race<br><b>W</b>     |  | Sex<br><b>M</b>        |  |

## Notes

5.56 semi-automatic carbine, 14.5 blued rifle with leopold mark 4 hamr rifle scope, with deltapoint, reflex sight

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                                      |  |                               |  |                      |  |                        |  |
|---------------------------------------------------------|--|--------------------------------------|--|-------------------------------|--|----------------------|--|------------------------|--|
| 49                                                      |  | Property Description<br><b>RIFLE</b> |  | Make<br><b>DANIEL DEFENCE</b> |  | Model<br><b>M4A1</b> |  | Caliber<br><b>556</b>  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$3, 370.00</b>   |  | Qty<br><b>1.000</b>  |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                         |  | State #              |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>             |  | Age<br><b>45</b>              |  | Race<br><b>W</b>     |  | Sex<br><b>M</b>        |  |

## Notes

5.56, semi-automatic carbine, 14.5 blued rifle, with leopold, mark 4 hamr, rifle scope, with deltapoint reflex sight

|                                                         |  |                                      |  |                               |  |                      |  |                        |  |
|---------------------------------------------------------|--|--------------------------------------|--|-------------------------------|--|----------------------|--|------------------------|--|
| 50                                                      |  | Property Description<br><b>RIFLE</b> |  | Make<br><b>DANIEL DEFENCE</b> |  | Model<br><b>MK12</b> |  | Caliber<br><b>556</b>  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$3, 950.00</b>   |  | Qty<br><b>1.000</b>  |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                         |  | State #              |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>             |  | Age<br><b>45</b>              |  | Race<br><b>W</b>     |  | Sex<br><b>M</b>        |  |

## Notes

5.56, semi-automatic carbine, 14.5, 18" blued rifle, leopold, mark 4 hamr, rifle, scope, with deltapoint, reflex sight, scope, with atlas bt-10 bi-pod

|                                                         |  |                                      |  |                               |  |                      |  |                        |  |
|---------------------------------------------------------|--|--------------------------------------|--|-------------------------------|--|----------------------|--|------------------------|--|
| 51                                                      |  | Property Description<br><b>RIFLE</b> |  | Make<br><b>DANIEL DEFENCE</b> |  | Model<br><b>MK12</b> |  | Caliber<br><b>556</b>  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$3, 950.00</b>   |  | Qty<br><b>1.000</b>  |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                         |  | State #              |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>             |  | Age<br><b>45</b>              |  | Race<br><b>W</b>     |  | Sex<br><b>M</b>        |  |

## Notes

5.56 demi-automatic, rifle, 18" blued with leopold mark 4 hamr, rifle scope with deltapoint, reflex sight and atlas bt-10 bipod

|                                                         |  |                                      |  |                             |  |                             |  |                        |  |
|---------------------------------------------------------|--|--------------------------------------|--|-----------------------------|--|-----------------------------|--|------------------------|--|
| 52                                                      |  | Property Description<br><b>RIFLE</b> |  | Make<br><b>RUGERI</b>       |  | Model<br><b>MINI THIRTY</b> |  | Caliber<br><b>7</b>    |  |
| Color<br><b>Silver</b>                                  |  | Serial No.                           |  | Value<br><b>\$2, 450.00</b> |  | Qty<br><b>1.000</b>         |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                       |  | State #                     |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  | DOB<br><b>09/24/1969</b>             |  | Age<br><b>45</b>            |  | Race<br><b>W</b>            |  | Sex<br><b>M</b>        |  |

## Notes

7.62x39 semi-automatic rifle, 18.5 stainless, with leopold mark 4 hamr rifle scope with deltapoint reflex sight

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|    |                                                         |  |                           |  |                            |  |                             |  |                        |  |
|----|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|-----------------------------|--|------------------------|--|
| 53 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>RUGER</b>       |  | Model<br><b>MINI THIRTY</b> |  | Caliber<br><b>7</b>    |  |
|    | Color<br><b>Silver</b>                                  |  | Serial No.                |  | Value<br><b>\$2,450.00</b> |  | Qty<br><b>1.000</b>         |  | Unit<br><b>Locally</b> |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #                     |  | Local #                |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>   |  | Age<br><b>45</b>            |  | Race<br><b>W</b>       |  |
|    |                                                         |  |                           |  |                            |  |                             |  | Sex<br><b>M</b>        |  |

## Notes

7.62x39, semi-automatic, rifle 18.5 stainless, with leopoldmark 4 hamr rifle scope with deltapoint reflex sight

|    |                                                         |  |                           |  |                                |  |                        |  |                        |  |
|----|---------------------------------------------------------|--|---------------------------|--|--------------------------------|--|------------------------|--|------------------------|--|
| 54 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>ROCK RIVER ARMS</b> |  | Model<br><b>LAR-47</b> |  | Caliber<br><b>7</b>    |  |
|    | Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$3,100.00</b>     |  | Qty<br><b>1.000</b>    |  | Unit<br><b>Locally</b> |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                          |  | State #                |  | Local #                |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>       |  | Age<br><b>45</b>       |  | Race<br><b>W</b>       |  |
|    |                                                         |  |                           |  |                                |  |                        |  | Sex<br><b>M</b>        |  |

## Notes

lar-47 delta carbine. 7.62x39 semi-automatic, 16" blued, leopold mark 4 hamr rifle scope with deltapoint reflex sight

|    |                                                         |  |                           |  |                               |  |                        |  |                        |  |
|----|---------------------------------------------------------|--|---------------------------|--|-------------------------------|--|------------------------|--|------------------------|--|
| 55 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>ROCK RIVER ARM</b> |  | Model<br><b>LAR-47</b> |  | Caliber<br><b>7</b>    |  |
|    | Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$3,100.00</b>    |  | Qty<br><b>1.000</b>    |  | Unit<br><b>Locally</b> |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                         |  | State #                |  | Local #                |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>      |  | Age<br><b>45</b>       |  | Race<br><b>W</b>       |  |
|    |                                                         |  |                           |  |                               |  |                        |  | Sex<br><b>M</b>        |  |

## Notes

lar-47 delta carbine, 7.62x39 semi-automatic, 16" blued, leopold mark 4 hamr rifle scope with deltapoint reflex sight

|    |                                                         |  |                           |  |                                |  |                        |  |                        |  |
|----|---------------------------------------------------------|--|---------------------------|--|--------------------------------|--|------------------------|--|------------------------|--|
| 56 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>ROCK RIVER ARMD</b> |  | Model<br><b>LAR-47</b> |  | Caliber<br><b>7</b>    |  |
|    | Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$3,100.00</b>     |  | Qty<br><b>1.000</b>    |  | Unit<br><b>Locally</b> |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                          |  | State #                |  | Local #                |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>       |  | Age<br><b>45</b>       |  | Race<br><b>W</b>       |  |
|    |                                                         |  |                           |  |                                |  |                        |  | Sex<br><b>M</b>        |  |

## Notes

lar-47 delta carbine, 7.62x39 semi-automatic, 16" blued, with leopold mark 4 hamr rifle scope with deltapoint reflex sight

b6  
b7C

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                                      |  |                            |                               |                          |                               |                  |                       |                                  |  |
|---------------------------------------------------------|--|--------------------------------------|--|----------------------------|-------------------------------|--------------------------|-------------------------------|------------------|-----------------------|----------------------------------|--|
| 57                                                      |  | Property Description<br><b>RIFLE</b> |  |                            | Make<br><b>WEATHERBY MARK</b> |                          | Model<br><b>MARK V DELUXE</b> |                  | Caliber<br><b>270</b> |                                  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$5,500.00</b> |                               | Qty<br><b>1.000</b>      |                               | Unit             |                       | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                      |                               | State #                  |                               | Local #          |                       | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                      |  |                            |                               | DOB<br><b>09/24/1969</b> |                               | Age<br><b>45</b> |                       | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

*270 winchester bolt action rifle, 24" blue, with leopold mark 8 3.5-25x56 scope*

|                                                         |  |                                      |  |                            |                                |                          |                        |                  |                       |                                  |  |
|---------------------------------------------------------|--|--------------------------------------|--|----------------------------|--------------------------------|--------------------------|------------------------|------------------|-----------------------|----------------------------------|--|
| 58                                                      |  | Property Description<br><b>RIFLE</b> |  |                            | Make<br><b>BROWNING X BOLT</b> |                          | Model<br><b>HUNTER</b> |                  | Caliber<br><b>270</b> |                                  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$4,500.00</b> |                                | Qty<br><b>1.000</b>      |                        | Unit             |                       | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                      |                                | State #                  |                        | Local #          |                       | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                      |  |                            |                                | DOB<br><b>09/24/1969</b> |                        | Age<br><b>45</b> |                       | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

*270 winchester bolt action rifle, 22" blued, with leopold mark 8 3.5-25x56*

|                                                         |  |                                      |  |                            |                              |                          |                     |                  |                       |                                  |  |
|---------------------------------------------------------|--|--------------------------------------|--|----------------------------|------------------------------|--------------------------|---------------------|------------------|-----------------------|----------------------------------|--|
| 59                                                      |  | Property Description<br><b>RIFLE</b> |  |                            | Make<br><b>REMINGTON 700</b> |                          | Model<br><b>BDL</b> |                  | Caliber<br><b>270</b> |                                  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$4,500.00</b> |                              | Qty<br><b>1.000</b>      |                     | Unit             |                       | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                      |                              | State #                  |                     | Local #          |                       | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                      |  |                            |                              | DOB<br><b>09/24/1969</b> |                     | Age<br><b>45</b> |                       | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

*270 winchester bolt action rifle, 22", blued with leopold mark 8 3.5-25x56 scope*

|                                                         |  |                                      |  |                            |                              |                          |                     |                  |                       |                                  |  |
|---------------------------------------------------------|--|--------------------------------------|--|----------------------------|------------------------------|--------------------------|---------------------|------------------|-----------------------|----------------------------------|--|
| 60                                                      |  | Property Description<br><b>RIFLE</b> |  |                            | Make<br><b>REMINGTON 700</b> |                          | Model<br><b>CDL</b> |                  | Caliber<br><b>270</b> |                                  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$4,500.00</b> |                              | Qty<br><b>1.000</b>      |                     | Unit             |                       | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                      |                              | State #                  |                     | Local #          |                       | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                      |  |                            |                              | DOB<br><b>09/24/1969</b> |                     | Age<br><b>45</b> |                       | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

*270 winchester bolt action rifle, 24" blued, with leopold mark 8 3.5-25x56*

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                                      |  |                            |                          |                          |                               |                  |                       |                                  |  |
|---------------------------------------------------------|--|--------------------------------------|--|----------------------------|--------------------------|--------------------------|-------------------------------|------------------|-----------------------|----------------------------------|--|
| 61                                                      |  | Property Description<br><b>RIFLE</b> |  |                            | Make<br><b>WEATHERBY</b> |                          | Model<br><b>MARK V DELUXE</b> |                  | Caliber<br><b>308</b> |                                  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$5,600.00</b> |                          | Qty<br><b>1.000</b>      |                               | Unit             |                       | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                      |                          | State #                  |                               | Local #          |                       | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                      |  |                            |                          | DOB<br><b>09/24/1969</b> |                               | Age<br><b>45</b> |                       | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

**308 winchester bolt action rifle, 24" blued with leopold mark 8 3.5-25x56 scope**

|                                                         |  |                                      |  |                            |                         |                          |                               |                  |                       |                                  |  |
|---------------------------------------------------------|--|--------------------------------------|--|----------------------------|-------------------------|--------------------------|-------------------------------|------------------|-----------------------|----------------------------------|--|
| 62                                                      |  | Property Description<br><b>RIFLE</b> |  |                            | Make<br><b>BROWNING</b> |                          | Model<br><b>X BOLT HUNTER</b> |                  | Caliber<br><b>308</b> |                                  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$4,500.00</b> |                         | Qty<br><b>1.000</b>      |                               | Unit             |                       | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                      |                         | State #                  |                               | Local #          |                       | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                      |  |                            |                         | DOB<br><b>09/24/1969</b> |                               | Age<br><b>45</b> |                       | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

**308 winchester bolt action rifle, 22", blued with leopold mark 8 3.5-25x56 scope**

|                                                         |  |                                      |  |                            |                              |                          |                     |                  |                       |                                  |  |
|---------------------------------------------------------|--|--------------------------------------|--|----------------------------|------------------------------|--------------------------|---------------------|------------------|-----------------------|----------------------------------|--|
| 63                                                      |  | Property Description<br><b>RIFLE</b> |  |                            | Make<br><b>REMINGTON 700</b> |                          | Model<br><b>BDL</b> |                  | Caliber<br><b>308</b> |                                  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$4,500.00</b> |                              | Qty<br><b>1.000</b>      |                     | Unit             |                       | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                      |                              | State #                  |                     | Local #          |                       | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                      |  |                            |                              | DOB<br><b>09/24/1969</b> |                     | Age<br><b>45</b> |                       | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

**308 winchester bolt action rifle, 22" blued with leopold mark 8 3.5-25x56 scope**

|                                                         |  |                                      |  |                            |                              |                          |                     |                  |                       |                                  |  |
|---------------------------------------------------------|--|--------------------------------------|--|----------------------------|------------------------------|--------------------------|---------------------|------------------|-----------------------|----------------------------------|--|
| 64                                                      |  | Property Description<br><b>RIFLE</b> |  |                            | Make<br><b>REMINGTON 700</b> |                          | Model<br><b>CDL</b> |                  | Caliber<br><b>308</b> |                                  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                           |  | Value<br><b>\$4,500.00</b> |                              | Qty<br><b>1.000</b>      |                     | Unit             |                       | Jurisdiction<br><b>Locally</b>   |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b>            |  | NIC #                      |                              | State #                  |                     | Local #          |                       | OAN                              |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                                      |  |                            |                              | DOB<br><b>09/24/1969</b> |                     | Age<br><b>45</b> |                       | Race<br><b>W</b> Sex<br><b>M</b> |  |

Notes

**308 winchester bolt action rifle, 24" blued with leopold mark 8 3.5-25x56 scope**



# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                           |  |                                |  |                               |  |                        |  |
|---------------------------------------------------------|--|---------------------------|--|--------------------------------|--|-------------------------------|--|------------------------|--|
| <b>65</b> Property Description<br><b>RIFLE</b>          |  |                           |  | Make<br><b>ROCK RIVER ARMS</b> |  | Model<br><b>LAR-8 VARMINT</b> |  | Caliber<br><b>308</b>  |  |
| Color<br><b>Silver</b>                                  |  | Serial No.                |  | Value<br><b>\$5,280.00</b>     |  | Qty<br><b>1.000</b>           |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                          |  | State #                       |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>       |  | Age<br><b>45</b>              |  | Race<br><b>W</b>       |  |
|                                                         |  |                           |  |                                |  | Sex<br><b>M</b>               |  |                        |  |

Notes

*lar-8 varmint a4. 308 winchester semi-automatic rifle, 26" stainless, bull, with leopold mark 8 3.5-25x56*

|                                                         |  |                           |  |                                |  |                               |  |                        |  |
|---------------------------------------------------------|--|---------------------------|--|--------------------------------|--|-------------------------------|--|------------------------|--|
| <b>66</b> Property Description<br><b>RIFLE</b>          |  |                           |  | Make<br><b>ROCK RIVER ARMS</b> |  | Model<br><b>LAR-8 VARMINT</b> |  | Caliber<br><b>308</b>  |  |
| Color<br><b>Silver</b>                                  |  | Serial No.                |  | Value<br><b>\$5,280.00</b>     |  | Qty<br><b>1.000</b>           |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                          |  | State #                       |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>       |  | Age<br><b>45</b>              |  | Race<br><b>W</b>       |  |
|                                                         |  |                           |  |                                |  | Sex<br><b>M</b>               |  |                        |  |

Notes

*308 wincheaster semi-automatic rifle, 26" stainless bull with leopold mark 8 3.5-25x56 scope*

|                                                         |  |                           |  |                                |  |                               |  |                        |  |
|---------------------------------------------------------|--|---------------------------|--|--------------------------------|--|-------------------------------|--|------------------------|--|
| <b>67</b> Property Description<br><b>RIFLE</b>          |  |                           |  | Make<br><b>ROCK RIVER ARMS</b> |  | Model<br><b>LAR-8 VARMINT</b> |  | Caliber<br><b>308</b>  |  |
| Color<br><b>Silver</b>                                  |  | Serial No.                |  | Value<br><b>\$5,280.00</b>     |  | Qty<br><b>1.000</b>           |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                          |  | State #                       |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>       |  | Age<br><b>45</b>              |  | Race<br><b>W</b>       |  |
|                                                         |  |                           |  |                                |  | Sex<br><b>M</b>               |  |                        |  |

Notes

*308 wincheaster semi-automatic rifle, 26" stainless bull with leopold mark 8 3.5-25x56 scope*

|                                                         |  |                           |  |                              |  |                             |  |                        |  |
|---------------------------------------------------------|--|---------------------------|--|------------------------------|--|-----------------------------|--|------------------------|--|
| <b>68</b> Property Description<br><b>RIFLE</b>          |  |                           |  | Make<br><b>FULTON ARMORY</b> |  | Model<br><b>PEERLESS M1</b> |  | Caliber<br><b>308</b>  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$6,570.00</b>   |  | Qty<br><b>1.000</b>         |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                        |  | State #                     |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>     |  | Age<br><b>45</b>            |  | Race<br><b>W</b>       |  |
|                                                         |  |                           |  |                              |  | Sex<br><b>M</b>             |  |                        |  |

Notes

*308 wincheaster semi-automatic rifle, 24" blued with leopold mark 8 3.5-25x56 scope*

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |  |                           |  |                              |  |                             |  |                        |  |
|---------------------------------------------------------|--|---------------------------|--|------------------------------|--|-----------------------------|--|------------------------|--|
| <b>69</b> Property Description<br><b>RIFLE</b>          |  |                           |  | Make<br><b>FULTON ARMORY</b> |  | Model<br><b>PEERLESS M1</b> |  | Caliber<br><b>308</b>  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$6,570.00</b>   |  | Qty<br><b>1.000</b>         |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                        |  | State #                     |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>     |  | Age<br><b>45</b>            |  | Race<br><b>W</b>       |  |
|                                                         |  |                           |  |                              |  | Sex<br><b>M</b>             |  |                        |  |

Notes

**308 winchester semi-automatic rifle, 24" blued with leopold mark 8 3.5-25x56 scope**

|                                                         |  |                           |  |                              |  |                              |  |                        |  |
|---------------------------------------------------------|--|---------------------------|--|------------------------------|--|------------------------------|--|------------------------|--|
| <b>70</b> Property Description<br><b>RIFLE</b>          |  |                           |  | Make<br><b>FULTON ARMORY</b> |  | Model<br><b>M14 PEERLESS</b> |  | Caliber<br><b>308</b>  |  |
| Color<br><b>Silver</b>                                  |  | Serial No.                |  | Value<br><b>\$7,780.00</b>   |  | Qty<br><b>1.000</b>          |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                        |  | State #                      |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>     |  | Age<br><b>45</b>             |  | Race<br><b>W</b>       |  |
|                                                         |  |                           |  |                              |  | Sex<br><b>M</b>              |  |                        |  |

Notes

**308 winchester semi-automatic rifle, 22" stainless with leopold mark 8 3.5-25x56 scope**

|                                                         |  |                           |  |                            |  |                               |  |                        |  |
|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|-------------------------------|--|------------------------|--|
| <b>71</b> Property Description<br><b>RIFLE</b>          |  |                           |  | Make<br><b>BROWNING</b>    |  | Model<br><b>X BOLT HUNTER</b> |  | Caliber<br><b>300</b>  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$4,500.00</b> |  | Qty<br><b>1.000</b>           |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #                       |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>   |  | Age<br><b>45</b>              |  | Race<br><b>W</b>       |  |
|                                                         |  |                           |  |                            |  | Sex<br><b>M</b>               |  |                        |  |

Notes

**300 win mag bolt action rifle, 26 " blued with leopold mark 8 3.5-25x56 scope**

|                                                         |  |                           |  |                            |  |                         |  |                        |  |
|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|-------------------------|--|------------------------|--|
| <b>72</b> Property Description<br><b>RIFLE</b>          |  |                           |  | Make<br><b>REMINGTON</b>   |  | Model<br><b>700 BDL</b> |  | Caliber<br><b>300</b>  |  |
| Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$4,500.00</b> |  | Qty<br><b>1.000</b>     |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #                 |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>   |  | Age<br><b>45</b>        |  | Race<br><b>W</b>       |  |
|                                                         |  |                           |  |                            |  | Sex<br><b>M</b>         |  |                        |  |

Notes

**300 win mag bolt action rifle, 24 " blued with leopold mark 8 3.5-25x56 scope**

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|    |                                                         |  |                           |  |                            |  |                         |  |                        |  |
|----|---------------------------------------------------------|--|---------------------------|--|----------------------------|--|-------------------------|--|------------------------|--|
| 73 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>REMINGTON</b>   |  | Model<br><b>700 CDL</b> |  | Caliber<br><b>300</b>  |  |
|    | Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$4,500.00</b> |  | Qty<br><b>1.000</b>     |  | Unit<br><b>Locally</b> |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #                 |  | Local #                |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>   |  | Age<br><b>45</b>        |  | Race<br><b>W</b>       |  |
|    |                                                         |  |                           |  |                            |  |                         |  | Sex<br><b>M</b>        |  |

Notes

300 win mag bolt action rifle, 26 " blued with leopard mark 8 3.5-25x56 scope

|    |                                                         |  |                           |  |                             |  |                             |  |                        |  |
|----|---------------------------------------------------------|--|---------------------------|--|-----------------------------|--|-----------------------------|--|------------------------|--|
| 74 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>NEMO</b>         |  | Model<br><b>WATCHMAN AR</b> |  | Caliber<br><b>300</b>  |  |
|    | Color<br><b>Silver</b>                                  |  | Serial No.                |  | Value<br><b>\$10,880.00</b> |  | Qty<br><b>1.000</b>         |  | Unit<br><b>Locally</b> |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                     |  | Local #                |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>            |  | Race<br><b>W</b>       |  |
|    |                                                         |  |                           |  |                             |  |                             |  | Sex<br><b>M</b>        |  |

Notes

300 win mag semi-automatic rifle, 24 " stainless with leopard mark 8 3.5-25x56 scope

|    |                                                         |  |                           |  |                             |  |                             |  |                        |  |
|----|---------------------------------------------------------|--|---------------------------|--|-----------------------------|--|-----------------------------|--|------------------------|--|
| 75 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>NEMO</b>         |  | Model<br><b>WATCHMAN AR</b> |  | Caliber<br><b>300</b>  |  |
|    | Color<br><b>Silver</b>                                  |  | Serial No.                |  | Value<br><b>\$10,880.00</b> |  | Qty<br><b>1.000</b>         |  | Unit<br><b>Locally</b> |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                     |  | Local #                |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>            |  | Race<br><b>W</b>       |  |
|    |                                                         |  |                           |  |                             |  |                             |  | Sex<br><b>M</b>        |  |

Notes

300 win mag semi-automatic rifle, 24 " stainless with leopard mark 8 3.5-25x56 scope

|    |                                                         |  |                           |  |                             |  |                               |  |                        |  |
|----|---------------------------------------------------------|--|---------------------------|--|-----------------------------|--|-------------------------------|--|------------------------|--|
| 76 | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>WEATHERBY</b>    |  | Model<br><b>MARK V SAFARI</b> |  | Caliber<br><b>375</b>  |  |
|    | Color<br><b>Blue</b>                                    |  | Serial No.                |  | Value<br><b>\$10,400.00</b> |  | Qty<br><b>1.000</b>           |  | Unit<br><b>Locally</b> |  |
|    | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                       |  | Local #                |  |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>              |  | Race<br><b>W</b>       |  |
|    |                                                         |  |                           |  |                             |  |                               |  | Sex<br><b>M</b>        |  |

Notes

375 h&h magnum bolt action rifle 24" blued leopard mark 8 3.5-25x56 scope

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|                                                         |                                      |                           |  |                             |  |                               |  |                        |  |
|---------------------------------------------------------|--------------------------------------|---------------------------|--|-----------------------------|--|-------------------------------|--|------------------------|--|
| <b>77</b>                                               | Property Description<br><b>RIFLE</b> |                           |  | Make<br><b>WEATHERBY</b>    |  | Model<br><b>MARK V SAFARI</b> |  | Caliber<br><b>375</b>  |  |
| Color<br><b>Blue</b>                                    |                                      | Serial No.                |  | Value<br><b>\$10,400.00</b> |  | Qty<br><b>1.000</b>           |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |                                      | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                       |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                                      | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>            |  | Race<br><b>W</b>              |  | Sex<br><b>M</b>        |  |

Notes

**375 h&h magnum bolt action rifle 24" blued leopard mark 8 3.5-25x56 scope**

|                                                         |                                      |                           |  |                            |  |                                 |  |                        |  |
|---------------------------------------------------------|--------------------------------------|---------------------------|--|----------------------------|--|---------------------------------|--|------------------------|--|
| <b>78</b>                                               | Property Description<br><b>RIFLE</b> |                           |  | Make<br><b>WEATHERBY</b>   |  | Model<br><b>MARK V EUROMARK</b> |  | Caliber<br><b>375</b>  |  |
| Color<br><b>Blue</b>                                    |                                      | Serial No.                |  | Value<br><b>\$5,600.00</b> |  | Qty<br><b>1.000</b>             |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |                                      | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #                         |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                                      | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>           |  | Race<br><b>W</b>                |  | Sex<br><b>M</b>        |  |

Notes

**375 h&h magnum bolt action rifle 24" blued leopard mark 8 3.5-25x56 scope**

|                                                         |                                      |                           |  |                            |  |                      |  |                        |  |
|---------------------------------------------------------|--------------------------------------|---------------------------|--|----------------------------|--|----------------------|--|------------------------|--|
| <b>79</b>                                               | Property Description<br><b>RIFLE</b> |                           |  | Make<br><b>BARRETT</b>     |  | Model<br><b>MRAD</b> |  | Caliber<br><b>338</b>  |  |
| Color<br><b>Brown</b>                                   |                                      | Serial No.                |  | Value<br><b>\$9,850.00</b> |  | Qty<br><b>1.000</b>  |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |                                      | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #              |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                                      | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>           |  | Race<br><b>W</b>     |  | Sex<br><b>M</b>        |  |

Notes

**338 lapua bolt action repeater, 26" fluted, multi-role brown cerakote with leopard mark 8 3.5-25x56 scope**

|                                                         |                                      |                           |  |                            |  |                      |  |                        |  |
|---------------------------------------------------------|--------------------------------------|---------------------------|--|----------------------------|--|----------------------|--|------------------------|--|
| <b>80</b>                                               | Property Description<br><b>RIFLE</b> |                           |  | Make<br><b>BARRETT</b>     |  | Model<br><b>MRAD</b> |  | Caliber<br><b>338</b>  |  |
| Color<br><b>Brown</b>                                   |                                      | Serial No.                |  | Value<br><b>\$9,850.00</b> |  | Qty<br><b>1.000</b>  |  | Unit<br><b>Locally</b> |  |
| Status<br><b>Stolen</b>                                 |                                      | Date<br><b>04/19/2015</b> |  | NIC #                      |  | State #              |  | Local #                |  |
| Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                                      | DOB<br><b>09/24/1969</b>  |  | Age<br><b>45</b>           |  | Race<br><b>W</b>     |  | Sex<br><b>M</b>        |  |

Notes

**338 lapua bolt auction repeater, 26" fluted, multi-role brown cerakote with leopard mark 8 3.5-25x56 scope**

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|    |                                                         |                           |       |                             |                             |                     |                     |                   |                                |                 |
|----|---------------------------------------------------------|---------------------------|-------|-----------------------------|-----------------------------|---------------------|---------------------|-------------------|--------------------------------|-----------------|
| 81 | Property Description<br><b>RIFLE</b>                    |                           |       |                             | Make<br><b>KRISS VECTOR</b> |                     | Model<br><b>CRB</b> |                   | Caliber<br><b>45</b>           |                 |
|    | Color<br><b>Blue</b>                                    | Serial No.                |       | Value<br><b>\$2, 880.00</b> |                             | Qty<br><b>1.000</b> |                     | Unit<br><b>XX</b> | Jurisdiction<br><b>Locally</b> |                 |
|    | Status<br><b>Stolen</b>                                 | Date<br><b>04/19/2015</b> | NIC # |                             | State #                     |                     | Local #             |                   | OAN                            |                 |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                           |       |                             | DOB<br><b>09/24/1969</b>    |                     | Age<br><b>45</b>    |                   | Race<br><b>W</b>               | Sex<br><b>M</b> |
|    |                                                         |                           |       |                             |                             |                     |                     |                   |                                |                 |

Notes

**Kriss Vector CRB, 45 ACP semi-automatic rifle, 16 inch barrel, blued iwth Leopold Mark 4 CQ/T 1-3x14mm scope**

|    |                                                         |                           |       |                             |                             |                     |                     |                   |                                |                 |
|----|---------------------------------------------------------|---------------------------|-------|-----------------------------|-----------------------------|---------------------|---------------------|-------------------|--------------------------------|-----------------|
| 82 | Property Description<br><b>RIFLE</b>                    |                           |       |                             | Make<br><b>KRISS VECTOR</b> |                     | Model<br><b>CRB</b> |                   | Caliber<br><b>45</b>           |                 |
|    | Color<br><b>Blue</b>                                    | Serial No.                |       | Value<br><b>\$2, 880.00</b> |                             | Qty<br><b>1.000</b> |                     | Unit<br><b>XX</b> | Jurisdiction<br><b>Locally</b> |                 |
|    | Status<br><b>Stolen</b>                                 | Date<br><b>04/19/2015</b> | NIC # |                             | State #                     |                     | Local #             |                   | OAN                            |                 |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                           |       |                             | DOB<br><b>09/24/1969</b>    |                     | Age<br><b>45</b>    |                   | Race<br><b>W</b>               | Sex<br><b>M</b> |
|    |                                                         |                           |       |                             |                             |                     |                     |                   |                                |                 |

Notes

**Kriss Vector CRB, 45 ACP semi-automatic rifle, 16 inch barrel, blued iwth Leopold Mark 4 CQ/T 1-3x14mm scope**

|    |                                                         |                           |       |                             |                             |                     |                     |                   |                                |                 |
|----|---------------------------------------------------------|---------------------------|-------|-----------------------------|-----------------------------|---------------------|---------------------|-------------------|--------------------------------|-----------------|
| 83 | Property Description<br><b>RIFLE</b>                    |                           |       |                             | Make<br><b>KRISS VECTOR</b> |                     | Model<br><b>CRB</b> |                   | Caliber<br><b>45</b>           |                 |
|    | Color<br><b>Blue</b>                                    | Serial No.                |       | Value<br><b>\$2, 880.00</b> |                             | Qty<br><b>1.000</b> |                     | Unit<br><b>XX</b> | Jurisdiction<br><b>Locally</b> |                 |
|    | Status<br><b>Stolen</b>                                 | Date<br><b>04/19/2015</b> | NIC # |                             | State #                     |                     | Local #             |                   | OAN                            |                 |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                           |       |                             | DOB<br><b>09/24/1969</b>    |                     | Age<br><b>45</b>    |                   | Race<br><b>W</b>               | Sex<br><b>M</b> |
|    |                                                         |                           |       |                             |                             |                     |                     |                   |                                |                 |

Notes

**Kriss Vector CRB, 45 ACP semi-automatic rifle, 16 inch barrel, blued iwth Leopold Mark 4 CQ/T 1-3x14mm scope**

|    |                                                         |                           |       |                             |                             |                     |                     |                   |                                |                 |
|----|---------------------------------------------------------|---------------------------|-------|-----------------------------|-----------------------------|---------------------|---------------------|-------------------|--------------------------------|-----------------|
| 84 | Property Description<br><b>RIFLE</b>                    |                           |       |                             | Make<br><b>KRISS VECTOR</b> |                     | Model<br><b>CRB</b> |                   | Caliber<br><b>45</b>           |                 |
|    | Color<br><b>Blue</b>                                    | Serial No.                |       | Value<br><b>\$2, 880.00</b> |                             | Qty<br><b>1.000</b> |                     | Unit<br><b>XX</b> | Jurisdiction<br><b>Locally</b> |                 |
|    | Status<br><b>Stolen</b>                                 | Date<br><b>04/19/2015</b> | NIC # |                             | State #                     |                     | Local #             |                   | OAN                            |                 |
|    | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |                           |       |                             | DOB<br><b>09/24/1969</b>    |                     | Age<br><b>45</b>    |                   | Race<br><b>W</b>               | Sex<br><b>M</b> |
|    |                                                         |                           |       |                             |                             |                     |                     |                   |                                |                 |

Notes

**Kriss Vector CRB, 45 ACP semi-automatic rifle, 16 inch barrel, blued iwth Leopold Mark 4 CQ/T 1-3x14mm scope**

# Incident Report Related Property List

Eugene Police Department

OCA: 15-06631

|           |                                                         |  |                           |  |                             |  |                        |  |                      |  |
|-----------|---------------------------------------------------------|--|---------------------------|--|-----------------------------|--|------------------------|--|----------------------|--|
| <b>85</b> | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>BARETT</b>       |  | Model<br><b>M107A1</b> |  | Caliber<br><b>50</b> |  |
|           | Color<br><b>Black</b>                                   |  | Serial No.                |  | Value<br><b>\$14,260.00</b> |  | Qty<br><b>1.000</b>    |  | Unit<br><b>XX</b>    |  |
|           | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                |  | Local #              |  |
|           | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>       |  | Race<br><b>W</b>     |  |
|           |                                                         |  |                           |  |                             |  |                        |  | Sex<br><b>M</b>      |  |

Notes

**Barrett M107A1, 50 BMG semi-automatic rifle, 29 inch barrel, black cerekote with a Lepold Mark 8 3.5-25x56 scope**

|           |                                                         |  |                           |  |                             |  |                        |  |                      |  |
|-----------|---------------------------------------------------------|--|---------------------------|--|-----------------------------|--|------------------------|--|----------------------|--|
| <b>86</b> | Property Description<br><b>RIFLE</b>                    |  |                           |  | Make<br><b>BARRETT</b>      |  | Model<br><b>M107A1</b> |  | Caliber<br><b>50</b> |  |
|           | Color<br><b>Black</b>                                   |  | Serial No.                |  | Value<br><b>\$14,260.00</b> |  | Qty<br><b>1.000</b>    |  | Unit<br><b>XX</b>    |  |
|           | Status<br><b>Stolen</b>                                 |  | Date<br><b>04/19/2015</b> |  | NIC #                       |  | State #                |  | Local #              |  |
|           | Name (Last, First, Middle)<br><b>Falls, Neal Martin</b> |  |                           |  | DOB<br><b>09/24/1969</b>    |  | Age<br><b>45</b>       |  | Race<br><b>W</b>     |  |
|           |                                                         |  |                           |  |                             |  |                        |  | Sex<br><b>M</b>      |  |

Notes

**Barrett M107A1, 50 BMG semi-automatic rifle, 29 inch barrel, black cerekote with a Lepold Mark 8 3.5-25x56 scope**

**CASE SUPPLEMENTAL REPORT**

Printed: 08/11/2015 10:57

Eugene Police Department

OCA: **1506631**~~THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY~~Case Status: *SUSPENDED/INACTIVE (NO*Case Mng Status: *SUSPENDED*Occurred: *04/19/2015*Offense: *THEFT 1 - OTHER*

Investigator: [REDACTED]

Date / Time: *04/20/2015 17:30:11, Monday*

b6

Supervisor: [REDACTED]

Supervisor Review Date / Time: *04/23/2015 17:02:47, Thursday*

b7C

Contact:

Reference: *Supplemental*

\*\*\*RECOMMEND SUSPENDING DUE TO LACK OF EVIDENCE THAT THE THEFT OCCURRED\*\*\*

AO/ Det. [REDACTED] EPD

b6

b7C

On April 20, 2015, I was assigned to follow up on a theft that included 75 firearms, a \$9,300 bicycle, two computers, \$80,000 cash and \$400,000 in jewelry from a Uhaul truck in Eugene. This alleged theft occurred on April 19, 2015 on the street near 3225 Kinsrow Avenue.

Det. [REDACTED] interviewed Falls, the complainant, at HQ. Prior to his arrival i asked him to bring any documents or paperwork that could assist with finding the stolen items listed on Officer [REDACTED] police report. Falls arrived and had no additional paperwork or anything to assist with identifying the stolen items.

b6

b7C

During the interview I asked several times for him to disclose [REDACTED] information and he refused. Falls claimed [REDACTED] would have information regarding the expensive jewelry. I asked Falls to describe the jewelry and he told me it had "diamonds and silver." Falls couldn't provide any description or carat weight regarding the diamonds. Falls told me the jewelry belonged to his deceased wife and they were a gift from his uncle. I asked for family photos that would help ID the jewelry and he told me there were no photos.

b6

b7C

Regarding the firearms, Falls couldn't provide a store name or location where he purchased the high value rifles and optics. I told Falls if I could get the location of one place I can possibly find the serial number from the store since the rifles were top of the line.

The list of firearms included rifles in excess of \$10,000 and rifle scopes that average \$3,700. I know from experience that when people often purchase firearms of this caliber they keep boxes, serial numbers or evidence of their existence. Falls had none of these items to assist with documenting this theft.

The \$9,300 Specialized S-works Euduro bicycle he claimed to have bought from a unknown store in Portland was unfounded. I called all stores that can sell the high end bike and none of the stores had a record of Falls buying one in the last six months.

I followed up at U-Haul and discovered he did rent the truck for a one way trip to Caldwell, Idaho. Since his items were stolen, he returned the truck and got his money back on April 19th.

I contacted Mazama's firearms and they told me Falls had purchased a NAA 22M pistol on February 7, 2015. The serial number on file with the gun shop is e300253. Falls used a credit card and paid \$249 for the gun and background check.

Investigator Signature

Supervisor Signature

# CASE SUPPLEMENTAL REPORT

Printed: 08/11/2015 10:57

Eugene Police Department

OCA: **1506631**

~~THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY~~

Case Status: *SUSPENDED/INACTIVE (NO*

Case Mng Status: *SUSPENDED*

Occurred: *04/19/2015*

Offense: *THEFT 1 - OTHER*

On April 21st, I received information that Falls had purchased two firearms from Cabelas on March 31, 2015. Falls bought a Beretta 92 FS and a Ruger LC9S pistol.

On April 21, 2015, I called Falls and asked if he had any information regarding the serial numbers of the firearms and he said no. I asked if he would provide  information and he refused to supply a name and phone number. I told Falls that I would be suspending the case.

b6  
b7C

\*\*\*END OF REPORT\*\*\*

Investigator Signature

Supervisor Signature



**CASE SUPPLEMENTAL REPORT**  
*NOT SUPERVISOR APPROVED*

Printed: 08/11/2015 10:57

*Eugene Police Department*

OCA: **1506631**

---

~~THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY~~

---

Case Status: *SUSPENDED/INACTIVE (NO*

Case Mng Status: *SUSPENDED*

Occurred: *04/19/2015*

Offense: *THEFT 1 - OTHER*

---

Investigator:

Date / Time: *04/30/2015 15:31:42, Thursday*

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

Reference: *Forensics*

b6  
b7C

---

RMD forward to  [04/30/2015 15:32,  EPD]

---

Investigator Signature

Supervisor Signature

**CASE SUPPLEMENTAL REPORT**  
**NOT SUPERVISOR APPROVED**

Printed: 08/11/2015 10:57

Eugene Police Department

OCA: **1506631**

~~THE INFORMATION BELOW IS CONFIDENTIAL - FOR USE BY AUTHORIZED PERSONNEL ONLY~~

Case Status: *SUSPENDED/INACTIVE (NO*

Case Mng Status: *SUSPENDED*

Occurred: *04/19/2015*

Offense: *THEFT 1 - OTHER*

Investigator:

Date / Time: *06/22/2015 09:06:20, Monday*

Supervisor: *(0)*

Supervisor Review Date / Time: *NOT REVIEWED*

Contact:

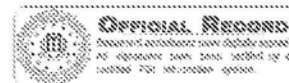
Reference: *Forensics*

b6  
b7C

RMD/ forward to Det  [06/22/2015 09:06:  EPD]

Investigator Signature

Supervisor Signature



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/19/2015

[redacted] date of birth (DOB) [redacted] telephone number [redacted] was interviewed by telephone. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] of Premiere Security in Eugene Oregon. [redacted] stated NEIL FALLS was an employee of the company from November of 2015 until June of 2015. [redacted] had limited interaction with Falls but would be considered to be [redacted] FALLS was the security officer at the DUCK VILLAGE apartment complex in Eugene Oregon, which is not owned by the University of Oregon but is commonly rented by students of the college. FALLS received no formal complaints from the owner of the complex during his time there, fellow employees made complaints to [redacted] however, saying FALLS was rude and would walk away mid conversation. [redacted] asked FALLS about these instances and FALLS stated he had no recollection of them and admitted his mother had passed away, which was causing difficulty.

b6  
b7C

[redacted] stated FALLS was aggressive at his job and continually dealt with traffic issues and homeless individuals trespassing on the property. [redacted] described FALLS as very strange and having very extreme political views, [redacted] could not elaborate on any of these views. FALLS was not known to be a hunter or an individual who enjoyed the outdoors. [redacted] believed at one point FALLS was living inside his vehicle, although FALLS denied this when questioned.

b6  
b7C

The only official complaint ever filed against falls was by the Hilton Hotel in Eugene Oregon. [redacted] stated the hotel had a woman staying at the hotel who was believed to be a prostitute. The woman would bring clients to the hotel and shortly began to receive threatening text messages telling her to leave the hotel and that she did not belong there. The woman asked the hotel to move her into a different room and she continued to receive the messages and they included the knowledge she had moved to a new room.

b6  
b7C

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Investigation on 08/19/2015 at Charleston, West Virginia, United States (Phone)File # 343A-PG-6534054Date drafted 08/19/2015

by [redacted]

b6  
b7C

343A-PG-6534054

Continuation of FD-302 of Interview of [REDACTED]  
08/19/2015, On 08/19/2015, Page 2 of 2

b6  
b7C

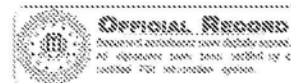
The number of people who were aware of the move to a new room were limited and when FALLS was questioned about the messages he admitted to sending them. FALLS was moved from the hotel to DUCKS VILLAGE at that point.

[REDACTED] stated FALLS gave him notice that he was leaving the security company in January of 2015. FALLS stated to [REDACTED] he had decided to leave the state of Oregon after the death of his mother and he no longer had any reason to remain in the area. FALLS informed [REDACTED] his mother had land available in Montana and a cabin there that FALLS could move to.

b6  
b7C

[REDACTED] was very surprised to hear FALLS had attacked a woman, but was not surprised FALLS had been overpowered during the attempt. [REDACTED] did not believe FALLS had previously been involved in attacks on women. FALLS worked six days a week and did not have the time to travel often or far while employed at the security company. [REDACTED] also believed FALLS to be very limited financially.

b6  
b7C



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/20/2015

[redacted] date of birth (DOB) [redacted] telephone number [redacted] was interviewed by phone. After being advised of the identity of the interviewing Agent and the nature of the interview [redacted] provided the following information:

b6  
b7C

[redacted] advertises herself online on the website backpage. [redacted] uses the alias of [redacted] on the website and is advertised as an escort. The phone number used in the add is [redacted] which was the phone number used to contact her for the interview. [redacted] was asked if she had any dealings with a NEAL FALLS, and she said she remembered a "NEAL" calling her in early July.

b6  
b7C

[redacted] stated "NEAL" called her from several phone numbers, one possibly from Ohio, and another with an area code she did not recognize. [redacted] said the man she spoke too gave her a bad feeling and refused to give her an actual address to meet. [redacted] said the area he gave her to meet was on the west side of Charleston between a 7-11 and an Autozone, which [redacted] said was an alley with no houses. [redacted] said when she refused to meet the caller in that area he became agitated but did not ever yell or threaten her.

b6  
b7C

[redacted] stated she received three to four of these calls and did not feel safe meeting "NEAL" after the conversations. [redacted] described the voice of the man on the phone as raspy, as if he had some sort of cold or sickness.

b6  
b7C

[redacted]  
[redacted] said "NEAL" may have asked if she had any "party favors" which refers to heroin.

b6  
b7C

[redacted] keeps records of callers and phone numbers. She said she may have records of all the phone numbers that called her around the time of July and would be willing to meet with Agents and turn over the information. [redacted] said she would also look at photographs of NEAL FALLS and his vehicle

b6  
b7C

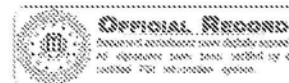
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Investigation on 08/19/2015 at Charleston, West Virginia, United States (Phone)File # 343A-PG-6534054Date drafted 08/19/2015by [redacted]b6  
b7C

343A-PG-6534054

Continuation of FD-302 of Interview of [REDACTED] 08/19/2015, On 08/19/2015, Page 2 of 2b6  
b7C

to confirm if she had seen the vehicle or FALLS. [REDACTED] agreed to meet Agents at the Charleston Resident Agency on August 21, 2015.

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/01/2015

[redacted] date of birth (DOB) [redacted] telephone number [redacted] was interviewed via telephone. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] posts on the website Backpage as an escort using the name [redacted] believes she was contacted by NEAL FALLS in mid July from an Oregon phone number. [redacted] was unsure of the phone number at the time of the interview. [redacted] stated the subject on the phone asked her if she would let him handcuff her and tie her up. [redacted] told the subject she would not allow this activity and the subject ended the conversation. [redacted] had no other contact with FALLS.

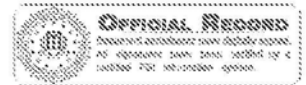
b6  
b7C

[redacted] was contacted by a news agency out of New York, she could not recall which, and gave the information about the phone number to the reporter she spoke to on the phone. [redacted] stated that [redacted] the victim FALLS attacked on 07/18/2015, was the next escort listed on the backpage website at the time of the incident.

b6  
b7CUNCLASSIFIED//~~FOUO~~Investigation on 08/31/2015 at Charleston, West Virginia, United States (Phone)File # 343A-PG-6534054Date drafted 08/31/2015

by [redacted]

b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U//~~FOUO~~) Contact with phone number  
[REDACTED]**Date:** 09/01/2015b6  
b7C**From:** PITTSBURGH

PG-19

**Contact:** [REDACTED]**Approved By:** SSA [REDACTED]b6  
b7C  
b7E**Drafted By:** [REDACTED]**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) Writer made contact with user of phone number  
[REDACTED]b6  
b7C**Full Investigation Initiated:** 07/31/2015**Details:**

On August 31, 2015 writer made contact with the phone number [REDACTED] which was on a list of numbers in the possession of NEAL FALLS at the time of his death. The number was at the time associated with an escort on the website Backpage by the name of [REDACTED]. The escort on the Backpage add appeared in photos as a white female.

b6  
b7C

The subject who answered the phone was male and did not wish to give his name. Subject stated he bought the phone from a heavy set white female from a yard sale sight on the internet. The subject did not know the name or any new contact information for the woman. He stated the phone was an Iphone 4 and he had been in possession of the phone for almost a month. He had not changed the plan over so it had retained the phone number.

b7E

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

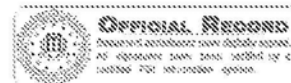
Title: (U//~~FOUO~~) Contact with phone number [REDACTED]  
Re: 343A-PG-6534054, 09/01/2015

[REDACTED] The subject denied  
meeting the seller of the phone through backpage.

b6  
b7C  
b7E

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2015

[redacted] home address [redacted]  
telephone number [redacted] was interviewed by phone on September 2,  
2015. After being advised of the identity of the interviewing Agent and the  
nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] was formally known as [redacted]  
[redacted] would not give much information over the phone and  
stated she would prefer to speak with an agent in person to confirm they  
work for the Federal Bureau of Investigation. [redacted] did say she would be  
willing to speak with agents and dully co-operate as long as she was given  
a phone call prior to their arrival.

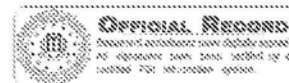
b6  
b7C

[redacted] also stated she believed [redacted] was simply traveling across  
the country visiting family and could give no other reason why he had been  
in West Virginia.

UNCLASSIFIED//~~FOUO~~Investigation on 09/02/2015 at charleston, West Virginia, United States (Phone)File # 343A-PG-6534054Date drafted 09/02/2015

by [redacted]

b6  
b7C

UNCLASSIFIED//~~FOUO~~

## FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/10/2015

[redacted] date of birth (DOB) [redacted] social security account number (SSAN) [redacted] address [redacted] telephone number [redacted] was interviewed at her residence. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

b6  
b7C

[redacted] is a prostitute who offers her services on an online page known as backpage. [redacted] does not typically ask the names of customers or discuss prices as her fee is listed on the website. [redacted] typically keeps all her text messages and phone contacts to see if she has interacted with a customer before and had never received any previous messages from NEIL FALLS. When shown a picture of FALLS, [redacted] identified him as the man who attacked her but could not recall any other occasions in which she had seen him.

b6  
b7C

On July 18, 2015, [redacted] was contacted by NEAL FALLS by cell phone on several occasions. [redacted] stated FALLS called her several times in the afternoon asking if he could meet her and for directions to her residence. FALLS told [redacted] two women had "flaked" on him in Morgantown, West Virginia the day prior, which [redacted] took to mean the women had not met with FALLS. [redacted] gave FALLS directions several times and was annoyed at the amount of phone calls from FALLS. [redacted] observed FALLS circle the block on one occasion and was confused why he would not pull into her driveway.

b6  
b7C

[redacted] stated when FALLS arrived at the residence she let him inside and he looked around her apartment briefly before pulling out a handgun and pushing it into her side from behind her. [redacted] stated FALLS told her "live or die" and grabbed her arm to push her onto a couch. [redacted] said FALLS seemed to be very good at controlling her movement and keeping her quiet and afraid. [redacted] did not believe this was the first time FALLS had done this. [redacted] said FALLS told her "i'm going to jail for a long time, I know that already. It's up to you if it is for rape or murder."

b6  
b7CUNCLASSIFIED//~~FOUO~~Investigation on 09/01/2015 at Charleston, West Virginia, United States (In Person)File # 343A-PG-6534054Date drafted 09/01/2015

by [redacted]

b6  
b7C

UNCLASSIFIED//~~FOUO~~

343A-PG-6534054

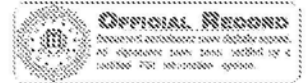
Continuation of FD-302 of Interview of [REDACTED] 09/01/2015 , On 09/01/2015 , Page 2 of 2

[REDACTED] stated when she attempted to scream to a neighbor FALLS grabbed her by the neck and told her to be quiet. [REDACTED] was unable to breathe and when she would get any respite from the strangulation she would scream for help. [REDACTED] and FALLS fought through the living room of the apartment to the kitchen when they both fell onto the floor. [REDACTED] was able to grab a small garden rake and strike FALLS with it as they were laying on the floor of the kitchen. FALLS grabbed the rake, placing his gun down to do so. FALLS then told [REDACTED] "We are going to get up. When I get up you get up." [REDACTED] said, "OK", and saw the handgun laying on the kitchen counter. When [REDACTED] and FALLS began to stand up she grabbed the gun, turned and fired a single shot over her shoulder, striking FALLS in the face.

b6  
b7c

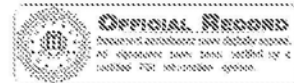
[REDACTED] does not speak with other prostitutes from Backpage and is not aware if any other women may have contacted or met with FALLS prior to him attacking her in her home. [REDACTED] said a woman named [REDACTED] who is a prostitute in the area, told [REDACTED] she had seen FALLS in the area for several weeks prior to the assault. [REDACTED]

b6  
b7cUNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** PoliceRpt**Date:** 09/10/2015**Title:** (U//~~FOUO~~) NEAL FALLS autopsy report**Approved By:** SSA b6  
b7C**Drafted By:** **Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U//~~FOUO~~) Autopsy report of NEAL FALLS

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) DNA submission**Date:** 09/23/2015**From:** PITTSBURGH

PG-19

**Contact:** [redacted]**Approved By:** SSA [redacted]b6  
b7C  
b7E**Drafted By:** [redacted]**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) Knives and tools [redacted]  
belonging to Neal Falls, submitted to collect DNA evidence.b6  
b7C  
b7D**Full Investigation Initiated:** 07/31/2015**Details:**

The Federal Bureau of Investigation is assisting the Charleston, West Virginia, Police Department (CPD) in the investigation of NEAL FALLS. FALLS was killed while attacking a prostitute in Charleston and during the subsequent investigation it was found that FALLS was in the possession of multiple items which could be used to dispose of a body. FALLS vehicle contained knives, axes, plastic bags, and a list of names and numbers to prostitutes in the area. FALLS also was in the possession of multiple sets of handcuffs and a handgun at the time of his death.

FALLS had recently quit his job in Oregon and driven through Texas on his way to West Virginia. [redacted]

[redacted] FALLS was not known to be an outdoors man and it is possible these items had been used in previous attacks outside the state of West Virginia.

b6  
b7C  
b7DUNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Title: (U) DNA submission

Re: 343A-PG-6534054, 09/23/2015

The following items are being submitted to D7-ECU for trace DNA evidence of possible victims:

pearl handled straight razor in a black felt box

three sided black blade in a plastic bag

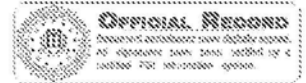
black nylon Gerber case with knife with gut hook and stains

black nylon Gerber case with folding Gerber knife.

NEAL FALLS is deceased and there is no deadline for this submission.

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** OTHER**Date:** 10/15/2015**Title:** (U) Acknowledgement Letter**Approved By:** b6  
b7C**Drafted By:** 

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) Acknowledgement letter for Lab number 2015-02136, sub.  
#1.

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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

To:   
Pittsburgh

Date: October 15, 2015

b6  
b7C

Case ID No.: 343A-PG-6530454

Lab No.: 2015-02136-1

Communication(s): September 23, 2015

Agency Reference(s):

Subject(s): Neal Falls

Victim(s):

Discipline(s): Evidence Control

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Laboratory Report issued by the examiner making the change.

FBI Laboratory Evidence Designator(s):

- |        |                                                    |
|--------|----------------------------------------------------|
| Item 1 | Knife with case (Item 4K) (1B5, E5825926)          |
| Item 2 | Knife with case (Item 4L) (1B5, E5825926)          |
| Item 3 | Straight blade with box (Item 4Q) (1B14, E5469255) |
| Item 4 | Piece of metal (Item 4BB) (1B14, E5469255)         |

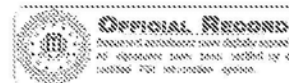
Each examiner assigned to your request will issue a separate Laboratory Report that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case:

- \* DNA Casework Unit -
- \* Latent Print Operations Unit -
- \* Trace Evidence Unit (Hairs/Fibers)

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If there is a change in the status of your investigation affecting the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator  at

UNCLASSIFIED



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/29/2015

[redacted] date of birth [redacted]  
[redacted] telephone number [redacted] was interviewed at the FBI  
Portland Division, Salem Resident Agency. After being advised of the  
identity of the interviewing Agents and the nature of the interview, [redacted]  
provided the following information:

b6  
b7C

[redacted] has seen news  
reports regarding FALLS and has been contacted by reporters. [redacted]  
believes FALLS went to a prostitute, but does not believe that FALLS was a  
serial killer. FALLS [redacted] always had guns.  
[redacted] thought it was normal for FALLS to have handcuffs because he had  
been employed as a security guard.

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b7C

[redacted] FALLS talked about guns often and she estimated that he  
probably owned 10-15 guns.

b6  
b7C

[redacted] After her death, FALLS went on a  
road trip and he told [redacted] he was going to see relatives in Texas.

FALLS parents (both deceased) were Raymond and Mary Falls. There were  
six boys and four girls in the family. [redacted]

b6  
b7C

[redacted] FALLS was the youngest child [redacted]  
[redacted]

[redacted] FALLS primarily grew up in Oregon, but [redacted] did move  
around and [redacted] grew up in Indiana and other areas of the  
eastern United States.

b6  
b7C

[redacted] that FALLS had remained in contact with.  
[redacted] is also Facebook  
friends [redacted] but they are not close. [redacted]  
[redacted]  
[redacted]

b6  
b7C

f  
t  
[redacted]

b6  
b7C

Investigation on 09/23/2015 at Salem, Oregon, United States (In Person)

File # 343A-PG-6534054

Date drafted 10/01/2015

by [redacted]

b6  
b7C

343A-PG-6534054

Continuation of FD-302 of [REDACTED] interview 09/23/2015 , On 09/23/2015 , Page 2 of 4

b6  
b7C

[REDACTED]

FALLS tried to join the military when he was about 18-19, but he had hearing problems and was unable to join.

FALLS lived in Albany, Oregon and Lebanon, Oregon for a long time. FALLS worked for a security company that had blue and white cars, but [REDACTED] could not recall the name of the company.

b6  
b7C

FALLS also lived in Greensburg, Kansas where he had bought a house for [REDACTED]  
[REDACTED] FALLS lived in Greensburg with his mother from about 1995 to 2000. [REDACTED] had health problems and moved back to Oregon. FALLS stayed in Greensburg until he sold the house. [REDACTED] does not know what FALLS did for work in Kansas.

FALLS moved back to Lebanon, Oregon in about 1991. He worked at the fairgrounds for a while and became a security guard for an Albany, Oregon company. FALLS moved to Nevada to work at the Hoover Dam, but did not work there very long and returned to Albany, Oregon.

FALLS lived in Eugene, Oregon and worked as a security guard for a long time. He worked at the Eugene Hilton hotel as a security guard, but she does not know if he was employed by the Hilton, or another security company. FALLS also worked for the State of Oregon for a while when he was caring for [REDACTED].

b6  
b7C

[REDACTED]  
[REDACTED] FALLS gave the guns to [REDACTED]

b6  
b7C

During the time FALLS and his mother were in Kansas, [REDACTED]  
[REDACTED]  
[REDACTED]

[REDACTED] FALLS was going to go visit [REDACTED]  
[REDACTED] does not know what FALLS did after [REDACTED] He was going to go visit family in Texas. [REDACTED]

b6  
b7C

343A-PG-6534054

Continuation of FD-302 of [REDACTED] interview 09/23/2015 , On 09/23/2015 , Page 3 of 4

b6  
b7C

[REDACTED]  
[REDACTED] does not know of any relatives [REDACTED] in West Virginia.

FALLS had been wanting to go on a road trip. He took off [REDACTED]  
[REDACTED] and deleted [REDACTED] on Facebook. [REDACTED] did not hear anything else  
about FALLS until he died.

b6  
b7C

[REDACTED]

FALLS had always had a dog. He had one at the beginning of the year. It was a medium-large dog that probably came from a shelter.

When asked about a FALLS inheriting a cabin in Montana, [REDACTED] advised that she does not know of any cabin and there is no property he would inherit [REDACTED]

b6  
b7C

In about 2004 to 2005, when FALLS was in Nevada, he bought a white 98 Buick LeSabre [REDACTED]. He also had a white Suzuki Trooper at the same time. [REDACTED] had driven the Suzuki to someone's house in Lebanon, Oregon.

b6  
b7C

FALLS came from Eugene [REDACTED] about four years ago. That was the last time she saw him.

FALLS had traveled to California and went to Disney and Magic Mountain [REDACTED]. She does not think he ever went outside of the United States.

b6  
b7C

[REDACTED] was unaware that FALLS did not have his teeth, but she did know he had teeth problems. [REDACTED]

b6  
b7C

[REDACTED] did not believe FALLS used drugs and did not think he drank much.

A couple of years ago FALLS was very depressed and he had asked [REDACTED] how much Tylenol someone would have to take to kill themselves.

FALLS was not an avid hunter, but [REDACTED] thought he had hunted. On one occasion in about 2001 or 2002 FALLS said he had shot a deer and he got his car stuck on the side of a cliff near Eugene, Oregon. [REDACTED]

b6  
b7C

[REDACTED] and FALLS primarily communicated by Facebook and text messages. FALLS had the same phone number for a long time, but [REDACTED] does not remember that number. The name of FALLS' Facebook profile was "BJ Ross".

343A-PG-6534054

Continuation of FD-302 of [REDACTED] interview 09/23/2015 , On 09/23/2015 , Page 4 of 4

b6  
b7C

FALLS had created that profile when he was having problems with [REDACTED] a year or so ago and he did not want her to find him on Facebook.

[REDACTED] does not believe speculation that FALLS was a serial killer.

[REDACTED]

[REDACTED]

b6  
b7C

FALLS and [REDACTED] were friends [REDACTED]

[REDACTED]

b6  
b7C

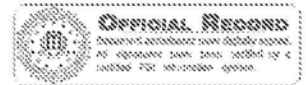
[REDACTED] is unsure if FALLS had a bank account. She guessed he probably kept about \$10,000 to \$15,000 in cash with him.

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 343A-PG-6534054  
Serial 35  
**Package:** 1A11  
**Stored Location:** None  
**Summary:** (U)   
original interview  
notes.  
**Acquired By:**   
**Acquired On:** 2015-09-23  
**Attachment:** (U)   
original interview  
notes.

b6  
b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**b6  
b7C

**Title:** (U//~~FOUO~~) Interview of [redacted]  
provided to CPD

**Date:** 12/08/2015

**From:** PITTSBURGH  
PG-19

**Contact:** [redacted]

b6  
b7C  
b7E

**Approved By:** SSA [redacted]

**Drafted By:** [redacted]

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U//~~FOUO~~) A copy of the [redacted] interview was provided  
to CPD Investigator [redacted]

b6  
b7C

**Full Investigation Initiated:** 07/31/2015

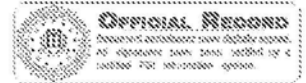
**Details:**

On 10/30/2015 a copy of the [redacted] interview was provided to  
the Charleston Police Department in relation to their ongoing  
investigation into NEAL FALLS. [redacted] A copy of  
the FD-302 was sent to [redacted] via e-mail.

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UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LABRPT**Date:** 02/22/2016**Title:** (U) FBI Lab Number 2015-02136-2 TEU**Approved By:****Drafted By:**b6  
b7c

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) FBI Lab Number 2015-02136-2 TEU**Enclosure(s):** Enclosed are the following items:

1. (U) Notes and Administrative Material for FBI Lab Number 2015-02136-2 TEU (Hairs and Fibers)

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UNCLASSIFIED//~~FOUO~~



**FBI Laboratory****1A Cover Page****Case Record:** 2015-02136-2**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.

| <b>Table of Contents</b>                              | <b>Page</b> |
|-------------------------------------------------------|-------------|
| Case Record Report                                    |             |
| <i>CaseReport2015-02136 Record #2.pdf</i> .....       | <i>1</i>    |
| Case Record Communication Log                         |             |
| <i>CommunicationLog2015-02136 Record #2.pdf</i> ..... | <i>2</i>    |
| Case Record Object Repository                         |             |
| 2015-02136-2-TEU-SET [redacted] .df .....             | <i>3</i>    |
| <b>Included Zipped Files</b>                          |             |
| 2015-02136-2-PS-Notes [redacted] .docx                |             |

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b7C

**FBI Laboratory****Case Record Report**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                        |                                        |                        |            |
|------------------------|----------------------------------------|------------------------|------------|
| <b>Case Record: 2</b>  | <b>Criminal - Trace - Hairs/Fibers</b> | <b>Examiner</b>        |            |
| <b>Date submitted:</b> | 9/25/2015                              | <b>Date assigned:</b>  | 10/15/2015 |
| <b>In unit date:</b>   | 10/16/2015                             | <b>Date completed:</b> | 2/22/2016  |

b6  
b7C**Case Record Review(s)****Technical: Completed**

| Date      | Reviewer | Action - Comment                                                           |
|-----------|----------|----------------------------------------------------------------------------|
| 2/11/2016 |          | Requested:                                                                 |
| 2/16/2016 |          | Accepted: I accept the review.                                             |
| 2/16/2016 |          | Returned:                                                                  |
| 2/16/2016 |          | Continued: Changes have been made and the Case Record is ready for review. |
| 2/16/2016 |          | Accepted: I accept the review.                                             |
| 2/16/2016 |          | Completed:                                                                 |

b6  
b7C**Administrative: Completed**

| Date      | Reviewer  | Action - Comment                   |
|-----------|-----------|------------------------------------|
| 2/11/2016 | FA SYSTEM | Requested: New Lab Report drafted. |
| 2/17/2016 |           | Accepted: I accept the review.     |
| 2/17/2016 |           | Completed:                         |

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| Evidence | Description                       |
|----------|-----------------------------------|
| Item 1   | Knife with case (Item 4K)         |
| Item 2   | Knife with case (Item 4L)         |
| Item 3   | Straight blade with box (Item 4Q) |
| Item 4   | Piece of metal (Item 4BB)         |

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

**FBI Laboratory****Communication Log**

2015-02136-2

**Communication Log Entry****Entered By:** **Unit:** Trace - Hairs/Fibers**Communication Date:** 11/10/2015**Contact Name:****Contact Email:****Attachments:****File Name(s):****Comments:**☐ processing notes approved**Message Recipient:****Communication Type:** n/a**Contact Phone:****Contact Fax:**b6  
b7C**Communication Log Entry****Entered By:** **Unit:** Trace - Hairs/Fibers**Communication Date:** 2/11/2016**Contact Name:****Contact Email:****Attachments:****File Name(s):****Comments:**

Physical scientist processing notes reviewed.

**Message Recipient:****Communication Type:** n/a**Contact Phone:****Contact Fax:**b6  
b7C

(01/27/14)

## Trace Evidence Unit

## FA Secondary Evidence Inventory

FBI Lab Number: 2015-02163-2

Date: 11/10/2015

Initials:

b6  
b7C

| From Item # | Item 5   | Item        |              |       |
|-------------|----------|-------------|--------------|-------|
|             | Slide(s) | Pillbox(es) | Paperfold(s) | Other |
| 1           | 1        |             |              |       |
| 2           | 1        |             |              |       |
| 3           | 2        |             |              |       |
| 4           | 1        |             |              |       |
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|             |          |             |              |       |
| Total       | 5        |             |              |       |

Comments

## Processing Notes

*Process and preserve debris as per*

**Processed in room #3278 on 11/6/2015**

Items 1 and 2 received together in a sealed plastic zip top bag labeled "... 343A-PG-6534054 1B5, 4K, 4L..."

**Item 1      Knife with case (Item 4K)**

One (1) folding knife, approximately 8" long received inside canvass like case with Velcro closure and manufacturer "Gerber" logo embroidered. Knife has wooden handle with manufacturer "Gerber" on blade. Blade is straight edge with gutting hook on opposite side. Used and soiled with possible blood. Initialed hang tag.

1 SL (R/S fibers, R/S hairs)

**Processed in room #3278 on 11/6/2015****Item 2      Knife with case (Item 4L)**

One (1) folding knife, approximately 8" long received inside canvass like case with Velcro closure and manufacturer "Gerber" logo embroidered. Knife has wooden handle with manufacturer "Gerber" on blade. Blade is straight edge. Used and soiled with possible blood. Initialed hang tag.

1 SL (R/S fibers, R/S hairs)

**Processed in room #3278 on 11/10/2015**

Items 3 and 4 received in a sealed plastic zip top bag labeled "...343A-PG-6534054 1B14..."

**Item 3      Straight blade with box (Item 4Q)**

One (1) straight blade, approximately 6" long with manufacturer "Hen and Rooster" logo on blade and handle received inside of a black felt like box with "Hen and Rooster" printed logo to top and on inside. Blade is straight edge and has white handle. Used and soiled. Initialed hang tag.

2 SL (R/S fibers, R/S hairs)

## Processing Notes

*Process and preserve debris as per***Processed in room #3278 on 11/10/2015****Item 4          Piece of metal (Item 4BB)**

One (1) triple edged rod approximately 8" with grip handle, sharpened tip and metal ring attached on end. Received inside partially heat sealed clear plastic packaging with a rubber band wrapped around the outside. Item appears to be in original packaging. Inside not processed by TEU. Rubber band processed for embedded trace. Initialed hang tag

1 SL (all apparent hairs, all apparent fibers)

UNCLASSIFIED



# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## LABORATORY REPORT

To:   
Pittsburgh

Date: February 11, 2016

b6  
b7c

Case ID No.: 343A-PG-6534054

Lab No.: 2015-02136-2

Communication(s): September 23, 2015

Agency Reference(s):

Subject(s): Neal Falls

Victim(s):

Discipline(s): Trace - Hairs/Fibers

FBI Laboratory Evidence Designator(s):

Item 1 Knife with case (Item 4K) (1B5, E5825926)

Item 2 Knife with case (Item 4L) (1B5, E5825926)

Item 3 Straight blade with box (Item 4Q) (1B14, E5469255)

Item 4 Piece of metal (Item 4BB) (1B14, E5469255)

This report contains the results of the trace evidence (hairs and fibers) examinations.

### 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.

UNCLASSIFIED

**Results of Examinations:**

Debris from Items 1 through 4 has been collected and preserved for future comparison purposes.

The specimens were examined visually using stereomicroscopy.

**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 Caucasian (European Ancestry), Negroid (African Ancestry) and/or Mongoloid (Asian or Native American Ancestry) characteristics. Ancestral group classifications are based on characteristics which are typically observed in hairs from individuals of different ancestral groups. Microscopic examinations cannot be used to determine with certainty that a hair is from an individual of a particular ancestral group and may or may not correspond with how an individual identifies his or her race. Body area 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, arrangement 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.* delusterant, 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 present in 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 [REDACTED]

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For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

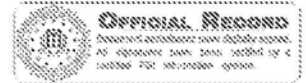
The evidence will be returned to the contributor under separate cover.

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. This report contains the opinions and interpretations of the examiner(s) who issued the report.

[REDACTED]

Trace Evidence Unit

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b7C

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LABRPT**Date:** 04/13/2016**Title:** (U) Lab Report #2015-02136-4 - Latent Print Operations Unit  
(LPOU)**Approved By:** b6  
b7C**Drafted By:** **Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) LPOU Report**Enclosure(s):** Enclosed are the following items:

1. (U) LPOU 1A: Lab #2015-02136-4

◆◆

UNCLASSIFIED//~~FOUO~~

**FBI Laboratory****1A Cover Page****Case Record:** 2015-02136-4**1A:** Combined Case and 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.

| <b>Table of Contents</b>                        | <b>Page</b> |
|-------------------------------------------------|-------------|
| Case Record Report                              |             |
| <i>CaseReport2015-02136 Record #4.pdf</i>       | <i>1</i>    |
| Case Report                                     |             |
| <i>CaseReport2015-02136.pdf</i>                 | <i>2</i>    |
| Chain of Custody (Case)                         |             |
| <i>ChainOfCustody2015-02136.pdf</i>             | <i>3</i>    |
| Case Communication Log                          |             |
| <i>CommunicationLog2015-02136.pdf</i>           | <i>12</i>   |
| Case Object Repository                          |             |
| <i>2015-02136 #1 Exam Plan (3).pdf</i>          | <i>15</i>   |
| Case Object Repository                          |             |
| <i>2015-02136 #1 EC Serial 33.pdf</i>           | <i>16</i>   |
| Case Object Repository                          |             |
| <i>2015-02136 #1 DCU Ack.pdf</i>                | <i>20</i>   |
| Case Object Repository                          |             |
| <i>2015-02136-2-TEU-SEL- [REDACTED] (2).pdf</i> | <i>21</i>   |

**Included Zipped Files**

2015-02136-4.cn.docx

2015-02136 #1 Check In Notes.rtf

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**FBI Laboratory****Case Record Report** b6  
b7C

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

Case Record: 4 Criminal - Latent Prints Examiner: 

Date submitted: 9/25/2015

Date assigned: 3/30/2016

In unit date: 3/30/2016

Date completed: 4/13/2016

**Case Record Review(s)****Technical: Completed**

| Date     | Reviewer                                                                                                                  | Action - Comment               |
|----------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 4/4/2016 | <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span> | Accepted: I accept the review. |
| 4/4/2016 |                                                                                                                           | Completed:                     |

b6  
b7C**Administrative: Completed**

| Date      | Reviewer                                                                                                                  | Action - Comment               |
|-----------|---------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 4/12/2016 | <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span> | Accepted: I accept the review. |
| 4/12/2016 |                                                                                                                           | Completed:                     |

b6  
b7C**Evidence Description**

|        |                                    |
|--------|------------------------------------|
| Item 1 | Knife with wooden handle (Item 4K) |
| Item 2 | Knife with wooden handle (Item 4L) |
| Item 3 | Straight blade (Item 4Q)           |
| Item 4 | Piece of metal (Item 4BB)          |

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

**FBI Laboratory****Case Report**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

**Case Status:** In Process - Multiple Case Records  
**Violation:** DOMESTIC POLICE COOPERATION - GENERAL CRIMINAL MATTERS

**Open Date:** 9/25/2015  
**Violation Date:**

**Submission: 1** **Request Coordinator:**

**Date Submitted:** 9/25/2015 **Lab:** Criminal  
**Delivery Method:** Federal Express **Primary Unit:** Evidence Control

| Request for Examination Type | Communication Date | Serial # | Lead # |
|------------------------------|--------------------|----------|--------|
| Electronic Communication     | 9/23/2015          | 33       | 3      |

| Evidence     | Description                                          | Agency #       |
|--------------|------------------------------------------------------|----------------|
| Container A  | Box                                                  |                |
| Item 1       | Knife with wooden handle (Item 4K)                   | 1B5, E5825926  |
| Item 1-1     | Case from Item 1                                     | 1B5, E5825926  |
| Item 2       | Knife with wooden handle (Item 4L)                   | 1B5, E5825926  |
| Item 2-1     | Case from Item 2                                     | 1B5, E5825926  |
| Item 3       | Straight blade (Item 4Q)                             | 1B14, E5469255 |
| Item 3-1     | Box from Item 3                                      | 1B14, E5469255 |
| Item 4       | Piece of metal (Item 4BB)                            | 1B14, E5469255 |
| Item 5       | Trace - Hairs/Fibers Secondary Evidence (5 slide(s)) |                |
| Packaging A1 | Plastic zip top bag                                  |                |
| Packaging A2 | Plastic zip top bag                                  |                |

| Persons of Interest | Type    | Gender | DOB |
|---------------------|---------|--------|-----|
| Neal Falls          | Subject |        |     |

| Requested Exam(s)                  |
|------------------------------------|
| Evidence Control - Acknowledgement |
| Trace - Hairs/Fibers               |
| DNA                                |
| Evidence Control - Final           |
| Latent Prints                      |

| Contributor Name                                                                                  | Type          | Phone Number                                                                                      | E-mail |
|---------------------------------------------------------------------------------------------------|---------------|---------------------------------------------------------------------------------------------------|--------|
| <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span> | Investigating | <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span> |        |

| Agency Name | Type          | Case ID #(s)    |
|-------------|---------------|-----------------|
| Pittsburgh  | Investigating | 343A-PG-6534054 |

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

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

| Submission: 1 |                                                      | Federal Express                        |                |
|---------------|------------------------------------------------------|----------------------------------------|----------------|
| Evidence      | Description                                          | Tracking #                             | Agency #       |
| Container A   | Box                                                  | 100191098361000221340<br>0774589507133 |                |
| Item 1        | Knife with wooden handle (Item 4K)                   |                                        | 1B5, E5825926  |
| Item 1-1      | Case from Item 1                                     |                                        | 1B5, E5825926  |
| Item 2        | Knife with wooden handle (Item 4L)                   |                                        | 1B5, E5825926  |
| Item 2-1      | Case from Item 2                                     |                                        | 1B5, E5825926  |
| Item 3        | Straight blade (Item 4Q)                             |                                        | 1B14, E5469255 |
| Item 3-1      | Box from Item 3                                      |                                        | 1B14, E5469255 |
| Item 4        | Piece of metal (Item 4BB)                            |                                        | 1B14, E5469255 |
| Item 5        | Trace - Hairs/Fibers Secondary Evidence (5 slide(s)) |                                        |                |
| Packaging A1  | Plastic zip top bag                                  |                                        |                |
| Packaging A2  | Plastic zip top bag                                  |                                        |                |

**2015-02136 - Container A**

9/25/2015 12:29 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control

10/14/2015 10:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control

10/16/2015 06:49 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers

10/21/2015 13:19 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/6/2015 08:15 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/12/2015 09:29 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/12/2015 10:00 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

11/12/2015 13:53 Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

11/13/2015 07:38 Removed from Storage by [REDACTED] A at Criminal - Evidence Control.

11/13/2015 07:45 Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] A at Criminal - DNA

11/13/2015 08:11 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:11 Placed in Storage at DCU 3390 by [REDACTED] Rector at Criminal - DNA

11/13/2015 08:17 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:17 Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA

3/28/2016 10:59 Removed from Storage by [REDACTED] at Criminal - DNA.

3/28/2016 10:59 Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] at Criminal - DNA

3/29/2016 06:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

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b7C

**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

3/29/2016 06:49 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

3/29/2016 12:13 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 12:13 Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

3/30/2016 08:22 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/30/2016 08:35 Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

3/30/2016 11:19 Removed from Storage by [REDACTED] at Criminal - Latent Prints.

*Reason: For Exam*

b6  
b7C**2015-02136 - Item 1**

9/25/2015 12:29 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control

10/14/2015 10:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control

10/16/2015 06:49 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers

10/21/2015 13:19 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/6/2015 08:15 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/12/2015 09:29 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/12/2015 10:00 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

11/12/2015 13:53 Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

11/13/2015 07:38 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/13/2015 07:45 Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA

11/13/2015 08:11 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:11 Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA

11/13/2015 08:17 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:17 Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA

3/28/2016 10:59 Removed from Storage by [REDACTED] at Criminal - DNA.

3/28/2016 10:59 Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] at Criminal - DNA

3/29/2016 06:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 06:49 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

3/29/2016 12:13 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 12:13 Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

3/30/2016 08:22 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/30/2016 08:35 Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

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b7Cb6  
b7C

**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**b6  
b7C

3/30/2016 11:19 Removed from Storage by [REDACTED] at Criminal - Latent Prints.  
Reason: For Exam

**2015-02136 - Item 1-1**

9/25/2015 12:29 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control

10/14/2015 10:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control

10/16/2015 06:49 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers

10/21/2015 13:19 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/6/2015 08:15 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/12/2015 09:29 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/12/2015 10:00 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

11/12/2015 13:53 Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

11/13/2015 07:38 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/13/2015 07:45 Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA

11/13/2015 08:11 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:11 Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA

11/13/2015 08:17 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:17 Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA

3/28/2016 10:59 Removed from Storage by [REDACTED] at Criminal - DNA.

3/28/2016 10:59 Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] Rector at Criminal - DNA

3/29/2016 06:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 06:49 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

3/29/2016 12:13 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 12:13 Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

3/30/2016 08:22 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/30/2016 08:35 Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

3/30/2016 11:19 Removed from Storage by [REDACTED] at Criminal - Latent Prints.  
Reason: For Exam

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b7Cb6  
b7C**2015-02136 - Item 2**

9/25/2015 12:29 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.



# FBI Laboratory

# Chain-of-Custody Log

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                  |                                                                                                               |           |
|------------------|---------------------------------------------------------------------------------------------------------------|-----------|
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control        | b6<br>b7C |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                       |           |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers         |           |
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        | b6<br>b7C |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers |           |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |           |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers               |           |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                   |           |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                   | b6<br>b7C |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                               |           |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |           |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                 |           |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |           |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                  |           |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |           |
| 3/28/2016 10:59  | Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] at Criminal - DNA                                | b6<br>b7C |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                   |           |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                         |           |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                 |           |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.                                               |           |

Reason: For Exam

## 2015-02136 - Item 2-1

|                  |                                                                                                               |           |
|------------------|---------------------------------------------------------------------------------------------------------------|-----------|
| 9/25/2015 12:29  | Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express. | b6<br>b7C |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control        |           |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                       |           |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers         |           |

**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

|                  |                                                                                                               |     |
|------------------|---------------------------------------------------------------------------------------------------------------|-----|
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        | b6  |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers | b7C |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |     |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers               |     |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                   | b6  |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                   | b7C |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                               |     |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |     |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                 |     |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         | b6  |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                  | b7C |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |     |
| 3/28/2016 10:59  | Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] at Criminal - DNA                                |     |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                   |     |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            | b6  |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                         | b7C |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                 |     |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.                                               |     |

*Reason: For Exam***2015-02136 - Item 3**

|                  |                                                                                                               |     |
|------------------|---------------------------------------------------------------------------------------------------------------|-----|
| 9/25/2015 12:29  | Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express. | b6  |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control        | b7C |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                       |     |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers         |     |
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |     |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers |     |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |     |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers               |     |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |

# FBI Laboratory

# Chain-of-Custody Log

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                  |                                                                                               |           |
|------------------|-----------------------------------------------------------------------------------------------|-----------|
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control   | b6<br>b7C |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control   |           |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                            |           |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA               |           |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                         |           |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                 | b6<br>b7C |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                         |           |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                  |           |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                         |           |
| 3/28/2016 10:59  | Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] at Criminal - DNA                |           |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                            |           |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control   | b6<br>b7C |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                            |           |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control         |           |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                            |           |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control |           |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.                               |           |

Reason: For Exam

## 2015-02136 - Item 3-1

|                  |                                                                                                               |           |
|------------------|---------------------------------------------------------------------------------------------------------------|-----------|
| 9/25/2015 12:29  | Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express. | b6<br>b7C |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control        |           |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                       |           |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers         |           |
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |           |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers | b6<br>b7C |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |           |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers               |           |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                   |           |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                   |           |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                               |           |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |           |

# FBI Laboratory

# Chain-of-Custody Log

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                  |                                                                                               |
|------------------|-----------------------------------------------------------------------------------------------|
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [redacted] at Criminal - DNA                                 |
| 11/13/2015 08:17 | Removed from Storage by [redacted] at Criminal - DNA.                                         |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [redacted] at Criminal - DNA                  |
| 3/28/2016 10:59  | Removed from Storage by [redacted] at Criminal - DNA.                                         |
| 3/28/2016 10:59  | Placed in Storage at CAG 3385 Evidence Pick-up by [redacted] at Criminal - DNA                |
| 3/29/2016 06:12  | Removed from Storage by [redacted] at Criminal - Evidence Control.                            |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control   |
| 3/29/2016 12:13  | Removed from Storage by [redacted] at Criminal - Evidence Control.                            |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [redacted] at Criminal - Evidence Control         |
| 3/30/2016 08:22  | Removed from Storage by [redacted] at Criminal - Evidence Control.                            |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [redacted] at Criminal - Evidence Control |
| 3/30/2016 11:19  | Removed from Storage by [redacted] at Criminal - Latent Prints.                               |
|                  | <i>Reason: For Exam</i>                                                                       |

b6  
b7C

## 2015-02136 - Item 4

|                  |                                                                                                               |
|------------------|---------------------------------------------------------------------------------------------------------------|
| 9/25/2015 12:29  | Submitted by agency. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express. |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [redacted] at Criminal - Evidence Control        |
| 10/14/2015 10:41 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                            |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [redacted] at Criminal - Evidence Control                       |
| 10/16/2015 06:49 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                            |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [redacted] at Criminal - Trace - Hairs/Fibers         |
| 10/21/2015 13:19 | Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.                                        |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [redacted] at Criminal - Trace - Hairs/Fibers |
| 11/6/2015 08:15  | Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.                                        |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [redacted] at Criminal - Trace - Hairs/Fibers               |
| 11/12/2015 09:29 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                            |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control                   |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [redacted] at Criminal - Evidence Control                   |
| 11/13/2015 07:38 | Removed from Storage by [redacted] A at Criminal - Evidence Control.                                          |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [redacted] at Criminal - DNA                               |
| 11/13/2015 08:11 | Removed from Storage by [redacted] at Criminal - DNA.                                                         |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [redacted] at Criminal - DNA                                                 |
| 11/13/2015 08:17 | Removed from Storage by [redacted] at Criminal - DNA.                                                         |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [redacted] at Criminal - DNA                                  |
| 3/28/2016 10:59  | Removed from Storage by [redacted] at Criminal - DNA.                                                         |
| 3/28/2016 10:59  | Placed in Storage at CAG 3385 Evidence Pick-up by [redacted] at Criminal - DNA                                |
| 3/29/2016 06:12  | Removed from Storage by [redacted] at Criminal - Evidence Control.                                            |

b6  
b7C

b6  
b7C

b6  
b7C

**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

3/29/2016 06:49 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

3/29/2016 12:13 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 12:13 Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

3/30/2016 08:22 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/30/2016 08:35 Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

3/30/2016 11:19 Removed from Storage by [REDACTED] at Criminal - Latent Prints.

*Reason: For Exam*

b6  
b7C**2015-02136 - Item 5**

11/10/2015 14:27 Created in Criminal - Trace - Hairs/Fibers by [REDACTED]  
*Comments: Created by system when evidence created.*

11/10/2015 14:50 Placed in Storage at TEU 3254 by [REDACTED] at Criminal - Trace - Hairs/Fibers

b6  
b7C**2015-02136 - Packaging A1**

9/25/2015 12:29 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control

10/14/2015 10:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control

10/16/2015 06:49 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers

10/21/2015 13:19 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/6/2015 08:15 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/12/2015 09:29 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/12/2015 10:00 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

11/12/2015 13:53 Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

11/13/2015 07:38 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/13/2015 07:45 Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA

11/13/2015 08:11 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:11 Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA

11/13/2015 08:17 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:17 Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA

3/28/2016 10:59 Removed from Storage by [REDACTED] at Criminal - DNA.

3/28/2016 10:59 Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] at Criminal - DNA

3/29/2016 06:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 06:49 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

b6  
b7Cb6  
b7Cb6  
b7C

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

3/29/2016 12:13 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 3/29/2016 12:13 Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control  
 3/30/2016 08:22 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 3/30/2016 08:35 Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control  
 3/30/2016 11:19 Removed from Storage by [REDACTED] at Criminal - Latent Prints.  
*Reason: For Exam*

b6  
b7C**2015-02136 - Packaging A2**

9/25/2015 12:29 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.  
 9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control  
 10/14/2015 10:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control  
 10/16/2015 06:49 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers  
 10/21/2015 13:19 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.  
 10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers  
 11/6/2015 08:15 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.  
 11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers  
 11/12/2015 09:29 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 11/12/2015 10:00 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control  
 11/12/2015 13:53 Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control  
 11/13/2015 07:38 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 11/13/2015 07:45 Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA  
 11/13/2015 08:11 Removed from Storage by [REDACTED] at Criminal - DNA.  
 11/13/2015 08:11 Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA  
 11/13/2015 08:17 Removed from Storage by [REDACTED] at Criminal - DNA.  
 11/13/2015 08:17 Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA  
 3/28/2016 10:59 Removed from Storage by [REDACTED] at Criminal - DNA.  
 3/28/2016 10:59 Placed in Storage at CAG 3385 Evidence Pick-up by [REDACTED] at Criminal - DNA  
 3/29/2016 06:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 3/29/2016 06:49 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control  
 3/29/2016 12:13 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 3/29/2016 12:13 Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control  
 3/30/2016 08:22 Removed from Storage by [REDACTED] at Criminal - Evidence Control.  
 3/30/2016 08:35 Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control  
 3/30/2016 11:19 Removed from Storage by [REDACTED] at Criminal - Latent Prints.  
*Reason: For Exam*

b6  
b7Cb6  
b7Cb6  
b7Cb6  
b7C

**FBI Laboratory****Communication Log**

2015-02136

**Communication Log Entry**

**Entered By:** [REDACTED]  
**Unit:** Evidence Control

**Message Recipient:**b6  
b7C**Communication Date:** 10/14/2015**Communication Type:** n/a**Contact Name:** [REDACTED]**Contact Phone:****Contact Email:****Contact Fax:****Attachments:****File Name(s):****Comments:**

Contacted to confirm;  
-Is plastic bag included with the evidence for 1B14 is considered evidence  
-LPOU exams needed on 1B5, 1B14  
-Lab paperwork can be marked as Unclassified

**Communication Log Entry**

**Entered By:** [REDACTED]  
**Unit:** Evidence Control

**Message Recipient:**b6  
b7C**Communication Date:** 10/15/2015**Communication Type:** n/a**Contact Name:** [REDACTED]**Contact Phone:****Contact Email:****Contact Fax:****Attachments:****File Name(s):****Comments:**

-The plastic bag in 1B14 is not considered evidence; it was collected that way in Dallas and submitted in the same condition.  
-Add LPOU exams for 1B5, 1B14.  
-Lab paperwork can be marked as Unclassified.

**Communication Log Entry**

**Entered By:** [REDACTED]  
**Unit:** Evidence Control

**Message Recipient:**b6  
b7C**Communication Date:** 10/15/2015**Communication Type:** n/a**Contact Name:** [REDACTED]**Contact Phone:****Contact Email:****Contact Fax:****Attachments:****File Name(s):****Comments:**

Contacted to see if known samples (hair, DNA, prints) available from the subject and any of the known victims.

**Communication Log Entry**

**Entered By:** [REDACTED]  
**Unit:** Evidence Control

**Message Recipient:**b6  
b7C**Communication Date:** 10/15/2015**Communication Type:** n/a**Contact Name:** #1 Ack Letter**Contact Phone:****Contact Email:****Contact Fax:****Attachments:****File Name(s):**

**FBI Laboratory****Communication Log**

2015-02136

**Comments:**

#1 Ack letter uploaded (serial 34).

**Communication Log Entry**Entered By: 

Unit: Evidence Control

Communication Date: 10/16/2015

Contact Name: 

Contact Email:

Attachments:

File Name(s):

**Comments:**

No known samples collected from victim(s)/subject; will contact if that changes.

**Communication Log Entry**Entered By: 

Unit: Trace - Hairs/Fibers

Communication Date: 10/21/2015

Contact Name: 

Contact Email:

Attachments:

File Name(s):

**Comments:**

Evidence received in TEU. Will process and preserve debris from items.

**Communication Log Entry**

Entered By: FA SYSTEM

Unit:

Communication Date: 11/13/2015

Contact Name:

Contact Email:

Attachments:

File Name(s):

**Comments:**E-mailed  about the receipt of evidence.**Communication Log Entry**Entered By: 

Unit: Trace - Hairs/Fibers

Communication Date: 2/16/2016

Contact Name: 

Contact Email:

Attachments:

File Name(s):

**Comments:**Informed RC  that the case ID that is listed in FA for this case is not in line with the case ID listed on the EC.

b6

b7C

b6

b7C

b6

b7C

b6

b7C



**FBI Laboratory****Communication Log**

2015-02136

**Communication Log Entry****Entered By:** **Unit:** Latent Prints**Communication Date:** 3/31/2016**Contact Name:** **Contact Email:****Attachments:****File Name(s):****Comments:**

Acknowledging receipt of evidence. Left voice message informing agent that I did not develop any latent print in the case. A report will be forthcoming pending technical and administrative review.

**Message Recipient:****Communication Type:** Left voice message**Contact Phone:****Contact Fax:**b6  
b7C

# Please wait...

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) DNA submission**Date:** 09/23/2015**From:** PITTSBURGH

PG-19

**Contact:** [REDACTED]**2015-02136 #1****Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) Knives and tools [REDACTED]  
belonging to Neal Falls, submitted to collect DNA evidence.**Full Investigation Initiated:** 07/31/2015**Details:**

The Federal Bureau of Investigation is assisting the Charleston, West Virginia, Police Department (CPD) in the investigation of NEAL FALLS. FALLS was killed while attacking a prostitute in Charleston and during the subsequent investigation it was found that FALLS was in the possession of multiple items which could be used to dispose of a body. FALLS vehicle contained knives, axes, plastic bags, and a list of names and numbers to prostitutes in the area. FALLS also was in the possession of multiple sets of handcuffs and a handgun at the time of his death.

FALLS had recently quit his job in Oregon and driven through Texas on his way to West Virginia. [REDACTED]

[REDACTED] FALLS was not known to be an outdoors man and it is possible these items had been used in previous attacks outside the state of West Virginia.

UNCLASSIFIED//~~FOUO~~b6  
b7C  
b7Eb6  
b7Cb6  
b7C  
b7Db6  
b7C  
b7D

UNCLASSIFIED//~~FOUO~~

Title: (U) DNA submission

Re: 343A-PG-6534054, 09/23/2015

The following items are being submitted to D7-ECU for trace DNA evidence of possible victims:

pearl handled straight razor in a black felt box

three sided black blade in a plastic bag

black nylon Gerber case with knife with gut hook and stains

black nylon Gerber case with folding Gerber knife.

NEAL FALLS is deceased and there is no deadline for this submission.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

## Lead Report

**Precedence:** Routine  
**Lead Type:** Action  
**Deadline:** 11/22/2015  
**Lead Number:** 3

**Date:** 09/25/2015

**From:** PITTSBURGH  
PG-19

**Contact:** [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Reference:** 343A-PG-6534054 Serial 33

**Details:** (U) check for trace DNA evidence on the following items,  
(1B14) a pearl handled straight razor in a black felt box; a  
three sided black blade in a plastic bag; (1B5) black nylon  
Gerber case with knife with gut hook and stains; black nylon  
Gerber case with folding Gerber knife.

b6  
b7C  
b7E

b6  
b7C

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Re: 343A-PG-6534054

Lead: 3, 09/25/2015

**Location**

**To:** D7-ECU

**Recipient:** D7-ECU

**Status:** Set

◆◆

UNCLASSIFIED//~~FOUO~~

**343A-PG-6530454/ 2015-02136 #1****[REDACTED]** (LD) (FBI)**Sent:** Friday, November 13, 2015 8:30 AM**To:** **[REDACTED]** (PG) (FBI)b6  
b7C

.....

The evidence you submitted to the FBI Laboratory on September 25, 2015, was received by the DNA Casework Unit (DCU) on November 13, 2015, for serological, mitochondrial, and/or nuclear DNA testing. The DCU will use the information contained in your submittal letter to develop an examination plan and then place your case in our queue for examination. As a part of this process, you may be contacted by one of our examiners, either via telephone or e-mail, for additional information regarding your submission. Upon completion of the DCU testing you will receive a report containing the results of our examinations. Please note, the DCU averages approximately a 45 day turn-around-time (TAT), however, that TAT can be affected by the number, and type, of items submitted and the examinations being requested.

If you have any questions regarding the status of the serological and/or DNA testing in this case or should you have additional information regarding your submission, please contact the DCU at **[REDACTED]** Additionally, please contact the DCU if the priority of this case changes or if the testing in this matter should become unnecessary.

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(01/27/14)

## Trace Evidence Unit

## FA Secondary Evidence Inventory

FBI Lab Number: 2015-02163-2

Date: 11/10/2015

Initials:

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[illegible]

Comments



## FBI Laboratory

## Evidence Check-In Notes

Lab #: 2015-02136

**Submission: 1****Date Submitted:** 09/25/2015**Lab:** Criminal**Submission Type:** Forensic Analysis**Primary Unit:** Evidence Control**Prepared By:** [redacted] Rev/Mod on 10/15/15 by [redacted]**Date Prepared:** 10/14/15**Evidence****Agency #****Container A****Box**

1001910983610002213400774589507133

Received via:

FBI Charleston RA

113 Virginia Street East

Charleston, WV 25301

b6  
b7C**Packaging A1****Plastic zip top bag**

Received sealed (not opened at time of breakdown) labeled "4K 4L...1B5" bearing barcode E5825926.

**Item 1**

1B5, E5825926

**Knife with case (Item 4K)**

Note: Listed in incoming as handed over via [redacted] Purportedly belonged to Neal Falls.

b6  
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b7D**Item 2**

1B5, E5825926

**Knife with case (Item 4L)**

Note: Listed in incoming as handed over via [redacted] Purportedly belonged to Neal Falls.

**Packaging A2****Plastic zip top bag**

Received sealed (not opened at time of breakdown) labeled "...1B14".

**Item 3**

1B14, E5469255

**Straight blade with box (Item 4Q)**

Note: Listed in incoming as handed over via [redacted] Purportedly belonged to Neal Falls. Barcode and Item number obtained from Sentinel.

b6  
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b7D**Item 4**

1B14, E5469255

**Piece of metal with plastic bag (Item 4BB)**

Note: Listed in incoming as handed over via [redacted] Purportedly belonged to Neal Falls. Barcode and Item number obtained from Sentinel. Plastic bag secured with rubber band. Unable to determine if plastic bag/rubber band is evidentiary in nature at time of breakdown.

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



## Processing:

| Processing |                                   |                                     |                                     |                                     |     |                                     |                                     |     |                                     |    |
|------------|-----------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-----|-------------------------------------|-------------------------------------|-----|-------------------------------------|----|
| Item #     | Description                       | VIS                                 | FLS                                 | SGF                                 | MGP | DFO                                 | NIN                                 | ABP | RAM                                 | PD |
| Item 1     | Knife inside of case <sup>1</sup> | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> |     | 3/31/16                             | 3/31/16                             |     | 3/31/16<br><input type="checkbox"/> |    |
|            | Wooden handle                     | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> | 3/31/16                             |     | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> |     |                                     |    |
| Item 2     | Knife inside of case <sup>1</sup> | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> |     | 3/31/16                             | 3/31/16                             |     | 3/31/16<br><input type="checkbox"/> |    |
|            | Wooden Handle                     | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> | 3/31/16                             |     | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> |     |                                     |    |
| Item 3     | Blade in box <sup>2</sup>         | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> |     |                                     |                                     |     | 3/31/16<br><input type="checkbox"/> |    |
| Item 4     | Metal                             | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> | 3/31/16<br><input type="checkbox"/> |     |                                     |                                     |     | 3/31/16<br><input type="checkbox"/> |    |

<sup>1</sup>Knife case for Item 1 and Item 2 will not be processed because of the case being cloth material with velcro seal. On 4/12/16, the cases were re-designated in the evidence listing as Item 1-1 and Item 2-1 respectively.

<sup>2</sup>Box containing blade will not be processed due to it being a velvet type material. On 4/12/16, the box was re-designated in the evidence listing as Item 3-1

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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## LABORATORY REPORT

To:   
Pittsburgh

Date: April 12, 2016

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Case ID No.: 343A-PG-6534054

Lab No.: 2015-02136-4

Communication(s): September 23, 2015

Agency Reference(s):

Subject(s):

Victim(s):

Discipline(s): Latent Prints

FBI Laboratory Evidence Designator(s):

|          |                                                    |
|----------|----------------------------------------------------|
| Item 1   | Knife with wooden handle (Item 4K) (1B5, E5825926) |
| Item 1-1 | Case from Item 1 (1B5, E5825926)                   |
| Item 2   | Knife with wooden handle (Item 4L) (1B5, E5825926) |
| Item 2-1 | Case from Item 2 (1B5, E5825926)                   |
| Item 3   | Straight blade (Item 4Q) (1B14, E5469255)          |
| Item 3-1 | Box from Item 3 (1B14, E5469255)                   |
| Item 4   | Piece of metal (Item 4BB) (1B14, E5469255)         |

This report addresses the request for friction ridge print examinations. Item 1-1, Item 2-1, and Item 3-1 were not examined as they are not suitable for friction ridge print examinations.

### Results of Examinations:

The requested examinations were conducted, but no latent prints of value were detected.

See Appendix A for the methods, limitations, and interpretations regarding the results of examinations.

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**Remarks:**

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

[REDACTED]

For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]

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The evidence will be returned under separate cover.

This report contains the opinions and interpretations of the examiner(s) who issued the report, and the supporting records are retained in the FBI files.

[REDACTED]

Latent Print Operations Unit

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## Appendix A: 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 transfer of the ridge arrangements from the friction ridge skin onto an item. Items of evidence submitted to the Latent Print Operations Unit for examination 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). The print is deemed to be of value when the examiner determines that sufficient reliable information is present, such that, when compared to another print from the corresponding area of the same source, an identification decision can 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 Operations Unit's standard operating procedures (4).

During Analysis, an examiner designates a friction ridge print as one of the following:

- A fingerprint, coming from any part of a finger
- A palm print, coming from any part of the palm area of a hand
- A toe print, coming from any part of a toe
- A footprint, coming from any part of the sole of a foot
- An impression, whose anatomical region cannot be determined and may have come from any of the above sources

Comparison is the direct side-by-side observation of friction ridge prints of value 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:

- Identification is the determination that two friction ridge prints originated from the same source because there is sufficient quality and quantity of corresponding

information. 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 (5).

- Exclusion is the determination that two friction ridge prints did not originate from the same source because there is sufficient quality and quantity of information in disagreement.
- Inconclusive is the determination that an identification or exclusion decision cannot be reached because there is insufficient quality and quantity of corresponding information between the two prints.

While the examination process is subjective in nature (6), the Latent Print Operations Unit has 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 Operations Unit's standard operating procedures (4) (8).

- Verification is the independent application of ACE to a friction ridge print by another qualified examiner.
- Blind verification is the independent application of ACE to a friction ridge print by another qualified examiner with limited awareness of the details of the case and no knowledge of the conclusion of the primary examiner.

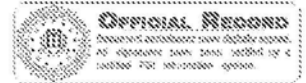
There is no meaningful predictive rate of error for the entire comparison process (9) (10); however, recent studies have demonstrated that examiners reach accurate and reliable conclusions under specific test conditions (7) (11) (12).

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. *Quantitative and Qualitative Friction Ridge Analysis: An Introduction to Basic and Advanced Ridgeology*; CRC Press: New York, 1999.
2. SWGFAST. *Standards for Examining Friction Ridge Impressions and Resulting Conclusions - Latent/Tenprint*. Scientific Working Group on Friction Ridge Analysis, Study and Technology. [Online] November 24, 2011. <http://www.swgfast.org/Documents.html>.
3. Maceo, A. Qualitative Assessment of Skin Deformation: A Pilot Study. *Journal of Forensic Identification* (2009) 59 (4), 390-440.
4. FBI Laboratory Latent Print Operations Manual. Standard Operating Procedures for Examining Friction Ridge Prints. Quantico, Virginia.
5. Neumann, C.; Evett, I.W.; and Skerrett, J. Quantifying the Weight of Evidence from a Forensic Fingerprint Comparison: A New Paradigm. *Journal of the Royal Statistical Society* (2012) 175, Part 2, 371-415.
6. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Repeatability and Reproducibility of Decisions by Latent Fingerprint Examiners. (2012) PLoS ONE 7 (3), e32800. doi:10.1371/journal.pone.0032800.
7. Langenburg, G. A Performance Study of the ACE-V Process: A Pilot Study to Measure the Accuracy, Precision, Reproducibility, Repeatability, and Biasability of Conclusions Resulting from the ACE-V Process. *Journal of Forensic Identification* (2009) 59 (2), 219-257.
8. FBI Laboratory Latent Print Unit Quality Assurance Manual. Standard Operating Procedures for Verification and Blind Verification. Quantico, Virginia.
9. Budowle, B. et al. A Perspective on Errors, Bias, and Interpretation in the Forensic Sciences and Direction for Continuing Advancement. *Journal of Forensic Sciences* (2009) 54 (4), 798-809.
10. Gutowski, S. Error Rates in Fingerprint Examination: The View in 2006. *The Forensic Bulletin* (Autumn 2006) 18-19.
11. Tangen, J.M.; Thompson, M.B.; and McCarthy, D.J. Identifying Fingerprint Expertise. *Psychological Science* (2011) 22 (8), 995-997.
12. Ulery, B.T.; Hicklin, A.R.; Buscaglia, J.; and Roberts, M.A. Accuracy and Reliability of Forensic Latent Fingerprint Decisions. *Proceedings of the National Academy of Sciences* (2011) 108 (19), 7733-7738.

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** LABRPT**Date:** 04/19/2016**Title:** (U) Lab Report: DNA Casework Unit (DCU)**Approved By:** b6  
b7C**Drafted By:** 

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) Uploaded lab report from DCU for Lab# 2015-02136-3**Enclosure(s):** Enclosed are the following items:

1. (U) DCU 1A: 2015-02136-3

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Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 343A-PG-6534054  
Serial 39  
**Package:** 1A14  
**Stored Location:** None  
**Summary:** (U) Chain of Custody;  
Communication and  
Activity Log; Notes  
**Acquired By:**   
**Acquired On:** 2016-04-18  
**Attachment:** (U) DCU 1A: 2015-02136-  
3

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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## LABORATORY REPORT

To:   
Pittsburgh

Date: March 25, 2016

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Case ID No.: 343A-PG-6534054

Lab No.: 2015-02136-3

Communication(s): September 23, 2015

Agency Reference(s):

Subject(s): Neal Falls

Victim(s):

Discipline(s): DNA

FBI Laboratory Evidence Designator(s):

Item 1 Knife with case (Item 4K) (1B5, E5825926)

Item 2 Knife with case (Item 4L) (1B5, E5825926)

Item 3 Straight blade with box (Item 4Q) (1B14, E5469255)

Item 4 Piece of metal (Item 4BB) (1B14, E5469255)

The items listed above were subjected to serological testing.

### RESULTS OF SEROLOGICAL EXAMINATIONS:

#### Items 1 (Knife), 2 (Knife), 3 (Straight blade with box), and 4 (Piece of metal)

Items 1, 2, 3, and 4 were examined for the presence of blood; however, none was detected.<sup>1</sup>

No other serological 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> This conclusion is based on the result of the phenolphthalin test. Insufficient quality and/or quantity of biological material may affect the ability to detect blood.

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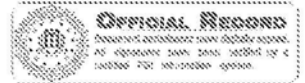
**REMARKS:**

This report contains the opinions/interpretations of the examiner(s) who issued the report. The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items will be returned to you under separate cover. For questions about the content of this report, please contact Forensic Examiner [REDACTED]  
[REDACTED] For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [REDACTED]  
[REDACTED].

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[REDACTED]  
DNA Casework Unit

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Collected Item Log****Event Title:** (U) Evidence received from FBI Lab**Date:** 08/28/2017**Approved By:****Drafted By:**b6  
b7C

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

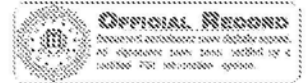
**Full Investigation Initiated:** 07/31/2015**Collected From:** FBI Lab**Receipt Given?:** No**Holding Office:** PITTSBURGH**Details:** *No Details Provided*

| Item Type  | Description                                                                                                                                                                                                                                   |
|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1B General | (U) Evidence described as Item 5 - Hairs/Fibers<br>Secondary Evidence (5 slide(s))<br>Collected On: 08/28/2017 01:20 PM EDT<br>Seizing Individual: <div></div><br>Collected By: <div></div><br>Location Area: None<br>Specific Location: None |

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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) ECU 1A: Lab #2015-02136 Sub #1**Date:** 09/17/2017**From:** LABORATORY

D7-LPOU

**Contact:** [REDACTED]**Approved By:** [REDACTED]**Drafted By:** [REDACTED]

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Synopsis:** (U) ECU 1A: Lab #2015-02136 Sub #1**Full Investigation Initiated:** 07/31/2015**Enclosure(s):** Enclosed are the following items:

1. (U) ECU 1A: Lab #2015-02136 Sub #1

**Details:**

To upload Case 1A

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**FBI Laboratory****1A Cover Page**

**Lab #:** 2015-02136  
**1A:** Case 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.

| <b>Table of Contents</b>                                                                                                                                        | <b>Page</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| Case Report                                                                                                                                                     |             |
| <i>CaseReport2015-02136.pdf</i> .....                                                                                                                           | 1           |
| Chain of Custody (Case)                                                                                                                                         |             |
| <i>ChainOfCustody2015-02136.pdf</i> .....                                                                                                                       | 2           |
| Case Communication Log                                                                                                                                          |             |
| <i>CommunicationLog2015-02136.pdf</i> .....                                                                                                                     | 17          |
| Case Object Repository                                                                                                                                          |             |
| <i>2015-02136 #1 Exam Plan final.pdf</i> .....                                                                                                                  | 20          |
| Case Object Repository                                                                                                                                          |             |
| <i>ChainOfCustody.pdf</i> .....                                                                                                                                 | 21          |
| Case Object Repository                                                                                                                                          |             |
| <i>2015-02136 Shipping Invoice Container B.pdf</i> .....                                                                                                        | 22          |
| Case Object Repository                                                                                                                                          |             |
| <i>2015-02136 #1 DCU Ack.pdf</i> .....                                                                                                                          | 24          |
| Case Object Repository                                                                                                                                          |             |
| <i>2015-02136-2-TEU-SEL-<span style="border: 1px solid black; display: inline-block; width: 60px; height: 1.2em; vertical-align: middle;"></span>.pdf</i> ..... | 25          |
| Case Object Repository                                                                                                                                          |             |
| <i>2015-02136 #1 EC Serial 33.pdf</i> .....                                                                                                                     | 26          |

**Included Zipped Files**

2015-02136 #1 Check In Notes.rtf

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**FBI Laboratory****Case Report**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

**Case Status:** In Process - Multiple Case Records  
**Violation:** DOMESTIC POLICE COOPERATION - GENERAL CRIMINAL MATTERS

**Open Date:** 9/25/2015  
**Violation Date:**

|                                         |                                       |
|-----------------------------------------|---------------------------------------|
| <b>Submission:</b> 1                    | <b>Request Coordinator:</b>           |
| <b>Date Submitted:</b> 9/25/2015        | <b>Lab:</b> Criminal                  |
| <b>Delivery Method:</b> Federal Express | <b>Primary Unit:</b> Evidence Control |

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| Evidence     | Description                                          | Agency #       |
|--------------|------------------------------------------------------|----------------|
| Container A  | Box                                                  |                |
| Container B  | shipping box                                         |                |
| Item 1       | Knife with wooden handle (Item 4K)                   | 1B5, E5825926  |
| Item 1-1     | Case from Item 1                                     | 1B5, E5825926  |
| Item 2       | Knife with wooden handle (Item 4L)                   | 1B5, E5825926  |
| Item 2-1     | Case from Item 2                                     | 1B5, E5825926  |
| Item 3       | Straight blade (Item 4Q)                             | 1B14, E5469255 |
| Item 3-1     | Box from Item 3                                      | 1B14, E5469255 |
| Item 4       | Piece of metal (Item 4BB)                            | 1B14, E5469255 |
| Item 5       | Trace - Hairs/Fibers Secondary Evidence (5 slide(s)) |                |
| Packaging A1 | Plastic zip top bag                                  |                |
| Packaging A2 | Plastic zip top bag                                  |                |

| Persons of Interest | Type    | Gender | DOB |
|---------------------|---------|--------|-----|
| Neal Falls          | Subject |        |     |

| Requested Exam(s)                  |
|------------------------------------|
| Evidence Control - Acknowledgement |
| Evidence Control - Final           |
| Latent Prints                      |
| Evidence Control - Mailing         |
| Trace - Hairs/Fibers               |
| DNA                                |

| Contributor Name | Type          | Phone Number | E-mail |
|------------------|---------------|--------------|--------|
|                  | Investigating |              |        |

| Agency Name | Type          | Case ID #(s)    |
|-------------|---------------|-----------------|
| Pittsburgh  | Investigating | 343A-PG-6534054 |

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

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

| Submission: 1 |                                                      | Federal Express                        |                |
|---------------|------------------------------------------------------|----------------------------------------|----------------|
| Evidence      | Description                                          | Tracking #                             | Agency #       |
| Container A   | Box                                                  | 100191098361000221340<br>0774589507133 |                |
| Container B   | shipping box                                         |                                        |                |
| Item 1        | Knife with wooden handle (Item 4K)                   |                                        | 1B5, E5825926  |
| Item 1-1      | Case from Item 1                                     |                                        | 1B5, E5825926  |
| Item 2        | Knife with wooden handle (Item 4L)                   |                                        | 1B5, E5825926  |
| Item 2-1      | Case from Item 2                                     |                                        | 1B5, E5825926  |
| Item 3        | Straight blade (Item 4Q)                             |                                        | 1B14, E5469255 |
| Item 3-1      | Box from Item 3                                      |                                        | 1B14, E5469255 |
| Item 4        | Piece of metal (Item 4BB)                            |                                        | 1B14, E5469255 |
| Item 5        | Trace - Hairs/Fibers Secondary Evidence (5 slide(s)) |                                        |                |
| Packaging A1  | Plastic zip top bag                                  |                                        |                |
| Packaging A2  | Plastic zip top bag                                  |                                        |                |

**2015-02136 - Container A**

9/25/2015 12:29 Submitted by agency. Received by [redacted] at Criminal - Evidence Control.  
Delivery Method: Federal Express.

9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [redacted] at  
Criminal - Evidence Control

10/14/2015 10:41 Removed from Storage by [redacted] at Criminal - Evidence Control.

10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [redacted] at Criminal - Evidence Control

10/16/2015 06:49 Removed from Storage by [redacted] at Criminal - Evidence Control.

10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [redacted] at Criminal - Trace -  
Hairs/Fibers

10/21/2015 13:19 Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.

10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [redacted] at  
Criminal - Trace - Hairs/Fibers

11/6/2015 08:15 Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.

11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [redacted] at Criminal - Trace -  
Hairs/Fibers

11/12/2015 09:29 Removed from Storage by [redacted] at Criminal - Evidence Control.

11/12/2015 10:00 Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence  
Control

11/12/2015 13:53 Change Storage Location at ECU Storage - Table by [redacted] at Criminal - Evidence  
Control

11/13/2015 07:38 Removed from Storage by [redacted] at Criminal - Evidence Control.

11/13/2015 07:45 Placed in Storage at CAG 3385 Evidence Drop-off by [redacted] at Criminal - DNA

11/13/2015 08:11 Removed from Storage by [redacted] at Criminal - DNA.

11/13/2015 08:11 Placed in Storage at DCU 3390 by [redacted] at Criminal - DNA

11/13/2015 08:17 Removed from Storage by [redacted] at Criminal - DNA.

11/13/2015 08:17 Placed in Storage at DCU (See DCU STACS COC) by [redacted] at Criminal - DNA

3/28/2016 10:59 Removed from Storage by [redacted] at Criminal - DNA.

3/28/2016 10:59 Placed in Storage at {CAG 3385 Evidence Pick-up} by [redacted] at Criminal - DNA

3/29/2016 06:12 Removed from Storage by [redacted] at Criminal - Evidence Control.

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b7C



# FBI Laboratory

# Chain-of-Custody Log

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                 |                                                                                                                         |           |
|-----------------|-------------------------------------------------------------------------------------------------------------------------|-----------|
| 3/29/2016 06:49 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             | b6<br>b7C |
| 3/29/2016 12:13 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/29/2016 12:13 | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                                   |           |
| 3/30/2016 08:22 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/30/2016 08:35 | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                           |           |
| 3/30/2016 11:19 | Removed from Storage by [REDACTED] at Criminal - Latent Prints.<br><i>Reason: For Exam</i>                              |           |
| 4/14/2016 08:46 | Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints<br><i>Reason: For Pick-up</i> |           |
| 4/15/2016 08:15 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      | b6<br>b7C |
| 4/15/2016 08:28 | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control            |           |
| 4/15/2016 11:19 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 4/15/2016 13:05 | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                |           |
| 8/7/2017 12:26  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 8/7/2017 12:27  | Placed in Storage at EP TEU Overflow Storage by [REDACTED] at Criminal - Evidence Control                               |           |
| 8/18/2017 12:25 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      | b6<br>b7C |
| 8/18/2017 15:25 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control            |           |
| 8/18/2017 18:13 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 8/18/2017 18:20 | Destroyed by [REDACTED] at Criminal - Evidence Control.<br><i>Comments: destroyed at shipping</i>                       |           |

## 2015-02136 - Container B

|                 |                                                                                                                                                           |           |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 8/18/2017 18:14 | Created in Criminal - Evidence Control by [REDACTED]<br><i>Comments: Created by system when evidence created.</i>                                         | b6<br>b7C |
| 8/18/2017 18:43 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              |           |
| 8/21/2017 08:11 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 8/21/2017 08:27 | Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] at Criminal - Mailroom.                                                |           |
| 8/21/2017 08:51 | Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884. |           |

## 2015-02136 - Item 1

|                  |                                                                                                                  |           |
|------------------|------------------------------------------------------------------------------------------------------------------|-----------|
| 9/25/2015 12:29  | Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control.<br>Delivery Method: Federal Express. | b6<br>b7C |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control           |           |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                               |           |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                          |           |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                               |           |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers            |           |

**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

|                  |                                                                                                                         |     |
|------------------|-------------------------------------------------------------------------------------------------------------------------|-----|
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                                  | b6  |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers           | b7C |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                                  |     |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers                         |     |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |     |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             |     |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                             |     |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      | b6  |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                                         | b7C |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |     |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                           |     |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |     |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                            |     |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |     |
| 3/28/2016 10:59  | Placed in Storage at {CAG 3385 Evidence Pick-up} by [REDACTED] at Criminal - DNA                                        | b6  |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      | b7C |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             |     |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |     |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                                   |     |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |     |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                           |     |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.<br><i>Reason: For Exam</i>                              |     |
| 4/14/2016 08:46  | Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints<br><i>Reason: For Pick-up</i> | b6  |
| 4/15/2016 08:15  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      | b7C |
| 4/15/2016 08:28  | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control            |     |
| 4/15/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |     |
| 4/15/2016 13:05  | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                |     |
| 8/7/2017 12:26   | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |     |
| 8/7/2017 12:27   | Placed in Storage at EP TEU Overflow Storage by [REDACTED] at Criminal - Evidence Control                               |     |
| 8/18/2017 12:25  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |     |
| 8/18/2017 15:25  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control            |     |
| 8/18/2017 18:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |     |
| 8/18/2017 18:43  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control            |     |

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

8/21/2017 08:11 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

8/21/2017 08:27 Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] at Criminal - Mailroom.

8/21/2017 08:51 Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884.

b6  
b7C**2015-02136 - Item 1-1**

9/25/2015 12:29 Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express.

9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control

10/14/2015 10:41 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control

10/16/2015 06:49 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers

10/21/2015 13:19 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/6/2015 08:15 Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.

11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers

11/12/2015 09:29 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/12/2015 10:00 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

11/12/2015 13:53 Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

11/13/2015 07:38 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

11/13/2015 07:45 Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA

11/13/2015 08:11 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:11 Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA

11/13/2015 08:17 Removed from Storage by [REDACTED] at Criminal - DNA.

11/13/2015 08:17 Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA

3/28/2016 10:59 Removed from Storage by [REDACTED] at Criminal - DNA.

3/28/2016 10:59 Placed in Storage at {CAG 3385 Evidence Pick-up} by [REDACTED] at Criminal - DNA

3/29/2016 06:12 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 06:49 Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control

3/29/2016 12:13 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/29/2016 12:13 Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control

3/30/2016 08:22 Removed from Storage by [REDACTED] at Criminal - Evidence Control.

3/30/2016 08:35 Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control

3/30/2016 11:19 Removed from Storage by [REDACTED] at Criminal - Latent Prints.  
Reason: For Exam

4/14/2016 08:46 Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints  
Reason: For Pick-up

b6  
b7Cb6  
b7Cb6  
b7C

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                 |                                                                                                                                                           |     |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 4/15/2016 08:15 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        | b6  |
| 4/15/2016 08:28 | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control                                              | b7C |
| 4/15/2016 11:19 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |     |
| 4/15/2016 13:05 | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                                                  |     |
| 8/7/2017 12:26  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |     |
| 8/7/2017 12:27  | Placed in Storage at EP TEU Overflow Storage by [REDACTED] at Criminal - Evidence Control                                                                 |     |
| 8/18/2017 12:25 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        | b6  |
| 8/18/2017 15:25 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              | b7C |
| 8/18/2017 18:13 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |     |
| 8/18/2017 18:43 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              |     |
| 8/21/2017 08:11 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |     |
| 8/21/2017 08:27 | Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] at Criminal - Mailroom.                                                |     |
| 8/21/2017 08:51 | Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884. |     |

**2015-02136 - Item 2**

|                  |                                                                                                               |     |
|------------------|---------------------------------------------------------------------------------------------------------------|-----|
| 9/25/2015 12:29  | Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express. | b6  |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control        | b7C |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                       |     |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers         |     |
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |     |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers | b6  |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        | b7C |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers               |     |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                   |     |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                   |     |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |     |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                               |     |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |     |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                 |     |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |     |

**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

|                  |                                                                                                                                                           |           |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                                                              | b6<br>b7C |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                                                     |           |
| 3/28/2016 10:59  | Placed in Storage at {CAG 3385 Evidence Pick-up} by [REDACTED] at Criminal - DNA                                                                          |           |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                                                               |           |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                                                                     |           |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        | b6<br>b7C |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                                                             |           |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.<br><i>Reason: For Exam</i>                                                                |           |
| 4/14/2016 08:46  | Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints<br><i>Reason: For Pick-up</i>                                   |           |
| 4/15/2016 08:15  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 4/15/2016 08:28  | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control                                              |           |
| 4/15/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 4/15/2016 13:05  | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                                                  |           |
| 8/7/2017 12:26   | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        | b6<br>b7C |
| 8/7/2017 12:27   | Placed in Storage at EP TEU Overflow Storage by [REDACTED] at Criminal - Evidence Control                                                                 |           |
| 8/18/2017 12:25  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 8/18/2017 15:25  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              |           |
| 8/18/2017 18:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 8/18/2017 18:43  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              |           |
| 8/21/2017 08:11  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 8/21/2017 08:27  | Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] at Criminal - Mailroom.                                                |           |
| 8/21/2017 08:51  | Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884. |           |

**2015-02136 - Item 2-1**

|                  |                                                                                                               |           |
|------------------|---------------------------------------------------------------------------------------------------------------|-----------|
| 9/25/2015 12:29  | Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express. | b6<br>b7C |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control        |           |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                       |           |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |           |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers         |           |
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |           |

# FBI Laboratory

# Chain-of-Custody Log

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                  |                                                                                                                         |           |
|------------------|-------------------------------------------------------------------------------------------------------------------------|-----------|
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers           | b6<br>b7C |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                                  |           |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers                         |           |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             |           |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                             |           |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                                         |           |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   | b6<br>b7C |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                           |           |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |           |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                            |           |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |           |
| 3/28/2016 10:59  | Placed in Storage at {CAG 3385 Evidence Pick-up} by [REDACTED] at Criminal - DNA                                        |           |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             |           |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                                   |           |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                           |           |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.<br><i>Reason: For Exam</i>                              | b6<br>b7C |
| 4/14/2016 08:46  | Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints<br><i>Reason: For Pick-up</i> |           |
| 4/15/2016 08:15  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 4/15/2016 08:28  | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control            |           |
| 4/15/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 4/15/2016 13:05  | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                |           |
| 8/7/2017 12:26   | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      | b6<br>b7C |
| 8/7/2017 12:27   | Placed in Storage at EP TEU Overflow Storage by [REDACTED] at Criminal - Evidence Control                               |           |
| 8/18/2017 12:25  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 8/18/2017 15:25  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control            |           |
| 8/18/2017 18:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 8/18/2017 18:43  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control            |           |
| 8/21/2017 08:11  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |

# FBI Laboratory

# Chain-of-Custody Log

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

8/21/2017 08:27 Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.  
 8/21/2017 08:51 Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884.

b6  
b7C

## 2015-02136 - Item 3

9/25/2015 12:29 Submitted by agency. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.  
 9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [redacted] at Criminal - Evidence Control  
 10/14/2015 10:41 Removed from Storage by [redacted] at Criminal - Evidence Control.  
 10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [redacted] at Criminal - Evidence Control  
 10/16/2015 06:49 Removed from Storage by [redacted] at Criminal - Evidence Control.  
 10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [redacted] at Criminal - Trace - Hairs/Fibers  
 10/21/2015 13:19 Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.  
 10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [redacted] at Criminal - Trace - Hairs/Fibers  
 11/6/2015 08:15 Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.  
 11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [redacted] at Criminal - Trace - Hairs/Fibers  
 11/12/2015 09:29 Removed from Storage by [redacted] at Criminal - Evidence Control.  
 11/12/2015 10:00 Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control  
 11/12/2015 13:53 Change Storage Location at ECU Storage - Table by [redacted] at Criminal - Evidence Control  
 11/13/2015 07:38 Removed from Storage by [redacted] at Criminal - Evidence Control.  
 11/13/2015 07:45 Placed in Storage at CAG 3385 Evidence Drop-off by [redacted] at Criminal - DNA  
 11/13/2015 08:11 Removed from Storage by [redacted] at Criminal - DNA.  
 11/13/2015 08:11 Placed in Storage at DCU 3390 by [redacted] at Criminal - DNA  
 11/13/2015 08:17 Removed from Storage by [redacted] at Criminal - DNA.  
 11/13/2015 08:17 Placed in Storage at DCU (See DCU STACS COC) by [redacted] at Criminal - DNA  
 3/28/2016 10:59 Removed from Storage by [redacted] at Criminal - DNA.  
 3/28/2016 10:59 Placed in Storage at {CAG 3385 Evidence Pick-up} by [redacted] at Criminal - DNA  
 3/29/2016 06:12 Removed from Storage by [redacted] at Criminal - Evidence Control.  
 3/29/2016 06:49 Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control  
 3/29/2016 12:13 Removed from Storage by [redacted] at Criminal - Evidence Control.  
 3/29/2016 12:13 Placed in Storage at ECU Storage - Table by [redacted] at Criminal - Evidence Control  
 3/30/2016 08:22 Removed from Storage by [redacted] at Criminal - Evidence Control.  
 3/30/2016 08:35 Placed in Storage at LPOU 2369 Evidence Drop-off by [redacted] at Criminal - Evidence Control  
 3/30/2016 11:19 Removed from Storage by [redacted] at Criminal - Latent Prints.  
 Reason: For Exam  
 4/14/2016 08:46 Placed in Storage at LPOU 2369 Evidence Pick-up by [redacted] at Criminal - Latent Prints  
 Reason: For Pick-up  
 4/15/2016 08:15 Removed from Storage by [redacted] at Criminal - Evidence Control.

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**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                 |                                                                                                                                                           |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4/15/2016 08:28 | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control                                              |
| 4/15/2016 11:19 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |
| 4/15/2016 13:05 | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                                                  |
| 8/7/2017 12:26  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |
| 8/7/2017 12:27  | Placed in Storage at EP TEU Overflow Storage by [REDACTED] at Criminal - Evidence Control                                                                 |
| 8/18/2017 12:25 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |
| 8/18/2017 15:25 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              |
| 8/18/2017 18:13 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |
| 8/18/2017 18:43 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              |
| 8/21/2017 08:11 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |
| 8/21/2017 08:27 | Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] at Criminal - Mailroom.                                                |
| 8/21/2017 08:51 | Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884. |

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b7C**2015-02136 - Item 3-1**

|                  |                                                                                                               |
|------------------|---------------------------------------------------------------------------------------------------------------|
| 9/25/2015 12:29  | Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control. Delivery Method: Federal Express. |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control        |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                       |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers         |
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                        |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers               |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                   |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                   |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                            |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                               |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                 |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                         |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                  |

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**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

|                 |                                                                                                                                                           |           |
|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 3/28/2016 10:59 | Removed from Storage by [redacted] at Criminal - DNA.                                                                                                     |           |
| 3/28/2016 10:59 | Placed in Storage at {CAG 3385 Evidence Pick-up} by [redacted] at Criminal - DNA                                                                          |           |
| 3/29/2016 06:12 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        |           |
| 3/29/2016 06:49 | Placed in Storage at ECU Storage - Return Rack by [redacted] at Criminal - Evidence Control                                                               |           |
| 3/29/2016 12:13 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        | b6<br>b7C |
| 3/29/2016 12:13 | Placed in Storage at ECU Storage - Table by [redacted] at Criminal - Evidence Control                                                                     |           |
| 3/30/2016 08:22 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        |           |
| 3/30/2016 08:35 | Placed in Storage at LPOU 2369 Evidence Drop-off by [redacted] at Criminal - Evidence Control                                                             |           |
| 3/30/2016 11:19 | Removed from Storage by [redacted] at Criminal - Latent Prints.<br><i>Reason: For Exam</i>                                                                |           |
| 4/14/2016 08:46 | Placed in Storage at LPOU 2369 Evidence Pick-up by [redacted] at Criminal - Latent Prints<br><i>Reason: For Pick-up</i>                                   |           |
| 4/15/2016 08:15 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        |           |
| 4/15/2016 08:28 | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [redacted] at Criminal - Evidence Control                                              | b6<br>b7C |
| 4/15/2016 11:19 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        |           |
| 4/15/2016 13:05 | Placed in Storage at EP2 TEU 3253 - Rack 06 by [redacted] at Criminal - Evidence Control                                                                  |           |
| 8/7/2017 12:26  | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        |           |
| 8/7/2017 12:27  | Placed in Storage at EP TEU Overflow Storage by [redacted] at Criminal - Evidence Control                                                                 |           |
| 8/18/2017 12:25 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        |           |
| 8/18/2017 15:25 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [redacted] at Criminal - Evidence Control                                              | b6<br>b7C |
| 8/18/2017 18:13 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        |           |
| 8/18/2017 18:43 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [redacted] at Criminal - Evidence Control                                              |           |
| 8/21/2017 08:11 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                                                                        |           |
| 8/21/2017 08:27 | Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.                                                |           |
| 8/21/2017 08:51 | Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884. |           |

**2015-02136 - Item 4**

|                  |                                                                                                               |           |
|------------------|---------------------------------------------------------------------------------------------------------------|-----------|
| 9/25/2015 12:29  | Submitted by agency. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express. |           |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [redacted] at Criminal - Evidence Control        |           |
| 10/14/2015 10:41 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                            | b6<br>b7C |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [redacted] at Criminal - Evidence Control                       |           |
| 10/16/2015 06:49 | Removed from Storage by [redacted] at Criminal - Evidence Control.                                            |           |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [redacted] at Criminal - Trace - Hairs/Fibers         |           |
| 10/21/2015 13:19 | Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.                                        |           |

**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

|                  |                                                                                                                         |           |
|------------------|-------------------------------------------------------------------------------------------------------------------------|-----------|
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers           | b6<br>b7C |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                                  |           |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers                         |           |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             |           |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                             |           |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                                         |           |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |           |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                           | b6<br>b7C |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |           |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                            |           |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |           |
| 3/28/2016 10:59  | Placed in Storage at {CAG 3385 Evidence Pick-up} by [REDACTED] at Criminal - DNA                                        |           |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             |           |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                                   |           |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                           |           |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.<br><i>Reason: For Exam</i>                              | b6<br>b7C |
| 4/14/2016 08:46  | Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints<br><i>Reason: For Pick-up</i> |           |
| 4/15/2016 08:15  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 4/15/2016 08:28  | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control            |           |
| 4/15/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 4/15/2016 13:05  | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                |           |
| 8/7/2017 12:26   | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 8/7/2017 12:27   | Placed in Storage at EP TEU Overflow Storage by [REDACTED] at Criminal - Evidence Control                               |           |
| 8/18/2017 12:25  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 8/18/2017 15:25  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control            |           |
| 8/18/2017 18:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 8/18/2017 18:43  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control            | b6<br>b7C |
| 8/21/2017 08:11  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

8/21/2017 08:27 Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.

8/21/2017 08:51 Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884.

b6  
b7C**2015-02136 - Item 5**

11/10/2015 14:27 Created in Criminal - Trace - Hairs/Fibers by [redacted]  
*Comments: Created by system when evidence created.*

11/10/2015 14:50 Placed in Storage at TEU 3254 by [redacted] at Criminal - Trace - Hairs/Fibers

5/30/2017 15:00 Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.

5/30/2017 15:01 Placed in Storage at TEU 3253 Evidence Pick-up by [redacted] at Criminal - Trace - Hairs/Fibers

5/31/2017 06:55 Removed from Storage by [redacted] at Criminal - Evidence Control.

5/31/2017 07:08 Placed in Storage at EP2 TEU 3253 - Rack 10 by [redacted] at Criminal - Evidence Control

5/31/2017 13:28 Change Storage Location at EP2 TEU 3253 - Rack 04 by [redacted] at Criminal - Evidence Control

8/7/2017 12:26 Removed from Storage by [redacted] at Criminal - Evidence Control.

8/7/2017 12:27 Placed in Storage at EP TEU Overflow Storage by [redacted] at Criminal - Evidence Control

8/18/2017 12:25 Removed from Storage by [redacted] at Criminal - Evidence Control.

8/18/2017 15:25 Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [redacted] at Criminal - Evidence Control

8/18/2017 18:13 Removed from Storage by [redacted] at Criminal - Evidence Control.

8/18/2017 18:43 Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [redacted] at Criminal - Evidence Control

8/21/2017 08:11 Removed from Storage by [redacted] at Criminal - Evidence Control.

8/21/2017 08:27 Hand to Hand Transfer from [redacted] at Criminal - Evidence Control to [redacted] at Criminal - Mailroom.

8/21/2017 08:51 Returned to Agency. Returned by [redacted] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884.

b6  
b7Cb6  
b7C**2015-02136 - Packaging A1**

9/25/2015 12:29 Submitted by agency. Received by [redacted] at Criminal - Evidence Control. Delivery Method: Federal Express.

9/25/2015 12:29 Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [redacted] at Criminal - Evidence Control

10/14/2015 10:41 Removed from Storage by [redacted] at Criminal - Evidence Control.

10/14/2015 12:04 Placed in Storage at ECU Storage - Rack 25 by [redacted] at Criminal - Evidence Control

10/16/2015 06:49 Removed from Storage by [redacted] at Criminal - Evidence Control

10/16/2015 06:53 Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [redacted] at Criminal - Trace - Hairs/Fibers

10/21/2015 13:19 Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.

10/21/2015 13:19 Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [redacted] at Criminal - Trace - Hairs/Fibers

11/6/2015 08:15 Removed from Storage by [redacted] at Criminal - Trace - Hairs/Fibers.

11/10/2015 14:49 Placed in Storage at TEU 3253 Evidence Pick-up by [redacted] at Criminal - Trace - Hairs/Fibers

11/12/2015 09:29 Removed from Storage by [redacted] at Criminal - Evidence Control.

b6  
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**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                  |                                                                                                                                                           |           |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                                                               | b6<br>b7C |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                                                               |           |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                                                                           |           |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                                                     |           |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                                                             |           |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                                                     |           |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                                                              |           |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                                                     |           |
| 3/28/2016 10:59  | Placed in Storage at {CAG 3385 Evidence Pick-up} by [REDACTED] at Criminal - DNA                                                                          |           |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        | b6<br>b7C |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                                                               |           |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                                                                     |           |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                                                             |           |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.<br><i>Reason: For Exam</i>                                                                |           |
| 4/14/2016 08:46  | Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints<br><i>Reason: For Pick-up</i>                                   |           |
| 4/15/2016 08:15  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 4/15/2016 08:28  | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control                                              | b6<br>b7C |
| 4/15/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 4/15/2016 13:05  | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                                                  |           |
| 8/7/2017 12:26   | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 8/7/2017 12:27   | Placed in Storage at EP TEU Overflow Storage by [REDACTED] at Criminal - Evidence Control                                                                 |           |
| 8/18/2017 12:25  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 8/18/2017 15:25  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              | b6<br>b7C |
| 8/18/2017 18:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 8/18/2017 18:43  | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [REDACTED] at Criminal - Evidence Control                                              |           |
| 8/21/2017 08:11  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                                                        |           |
| 8/21/2017 08:27  | Hand to Hand Transfer from [REDACTED] at Criminal - Evidence Control to [REDACTED] at Criminal - Mailroom.                                                |           |
| 8/21/2017 08:51  | Returned to Agency. Returned by [REDACTED] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884. |           |

**2015-02136 - Packaging A2**

**FBI Laboratory****Chain-of-Custody Log**

Lab #: 2015-02136

Case ID #: 343A-PG-6534054

|                  |                                                                                                                         |           |
|------------------|-------------------------------------------------------------------------------------------------------------------------|-----------|
| 9/25/2015 12:29  | Submitted by agency. Received by [REDACTED] at Criminal - Evidence Control.<br>Delivery Method: Federal Express.        | b6<br>b7C |
| 9/25/2015 12:29  | Placed in Storage at {ECU 1261 Main Evidence Room} - {C2} by [REDACTED] at Criminal - Evidence Control                  |           |
| 10/14/2015 10:41 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 10/14/2015 12:04 | Placed in Storage at ECU Storage - Rack 25 by [REDACTED] at Criminal - Evidence Control                                 |           |
| 10/16/2015 06:49 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 10/16/2015 06:53 | Placed in Storage at TEU-HAIR 3253 Evidence Drop-off by [REDACTED] at Criminal - Trace - Hairs/Fibers                   |           |
| 10/21/2015 13:19 | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                                  |           |
| 10/21/2015 13:19 | Placed in Storage at TEU 3253 Evidence Storage Room - Rack 4 by [REDACTED] at Criminal - Trace - Hairs/Fibers           |           |
| 11/6/2015 08:15  | Removed from Storage by [REDACTED] at Criminal - Trace - Hairs/Fibers.                                                  |           |
| 11/10/2015 14:49 | Placed in Storage at TEU 3253 Evidence Pick-up by [REDACTED] at Criminal - Trace - Hairs/Fibers                         |           |
| 11/12/2015 09:29 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 11/12/2015 10:00 | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             | b6<br>b7C |
| 11/12/2015 13:53 | Change Storage Location at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                             |           |
| 11/13/2015 07:38 | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 11/13/2015 07:45 | Placed in Storage at CAG 3385 Evidence Drop-off by [REDACTED] at Criminal - DNA                                         |           |
| 11/13/2015 08:11 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |           |
| 11/13/2015 08:11 | Placed in Storage at DCU 3390 by [REDACTED] at Criminal - DNA                                                           |           |
| 11/13/2015 08:17 | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |           |
| 11/13/2015 08:17 | Placed in Storage at DCU (See DCU STACS COC) by [REDACTED] at Criminal - DNA                                            |           |
| 3/28/2016 10:59  | Removed from Storage by [REDACTED] at Criminal - DNA.                                                                   |           |
| 3/28/2016 10:59  | Placed in Storage at {CAG 3385 Evidence Pick-up} by [REDACTED] at Criminal - DNA                                        | b6<br>b7C |
| 3/29/2016 06:12  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/29/2016 06:49  | Placed in Storage at ECU Storage - Return Rack by [REDACTED] at Criminal - Evidence Control                             |           |
| 3/29/2016 12:13  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/29/2016 12:13  | Placed in Storage at ECU Storage - Table by [REDACTED] at Criminal - Evidence Control                                   |           |
| 3/30/2016 08:22  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 3/30/2016 08:35  | Placed in Storage at LPOU 2369 Evidence Drop-off by [REDACTED] at Criminal - Evidence Control                           |           |
| 3/30/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Latent Prints.<br><i>Reason: For Exam</i>                              |           |
| 4/14/2016 08:46  | Placed in Storage at LPOU 2369 Evidence Pick-up by [REDACTED] at Criminal - Latent Prints<br><i>Reason: For Pick-up</i> |           |
| 4/15/2016 08:15  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 4/15/2016 08:28  | Placed in Storage at EP3 Main Evidence Room 1261 - Return Shelf by [REDACTED] at Criminal - Evidence Control            | b6<br>b7C |
| 4/15/2016 11:19  | Removed from Storage by [REDACTED] at Criminal - Evidence Control.                                                      |           |
| 4/15/2016 13:05  | Placed in Storage at EP2 TEU 3253 - Rack 06 by [REDACTED] at Criminal - Evidence Control                                |           |

**FBI Laboratory****Chain-of-Custody Log****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

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|                 |                                                                                                                                                    |
|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 8/7/2017 12:26  | Removed from Storage by [ ] at Criminal - Evidence Control.                                                                                        |
| 8/7/2017 12:27  | Placed in Storage at EP TEU Overflow Storage by [ ] at Criminal - Evidence Control                                                                 |
| 8/18/2017 12:25 | Removed from Storage by [ ] at Criminal - Evidence Control.                                                                                        |
| 8/18/2017 15:25 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [ ] at Criminal - Evidence Control                                              |
| 8/18/2017 18:13 | Removed from Storage by [ ] at Criminal - Evidence Control.                                                                                        |
| 8/18/2017 18:43 | Placed in Storage at EP1 Main Evidence Room 1261 - Open Storage by [ ] at Criminal - Evidence Control                                              |
| 8/21/2017 08:11 | Removed from Storage by [ ] at Criminal - Evidence Control.                                                                                        |
| 8/21/2017 08:27 | Hand to Hand Transfer from [ ] at Criminal - Evidence Control to [ ] at Criminal - Mailroom.                                                       |
| 8/21/2017 08:51 | Returned to Agency. Returned by [ ] at Criminal - Mailroom. Return method: Federal Express. Return Package Id: 1001897573160002530100745031036884. |

b6  
b7c

**FBI Laboratory****Communication Log**

2015-02136

**Communication Log Entry**Entered By: 

Message Recipient:

Unit: Evidence Control

Communication Date: 10/14/2015

Communication Type: n/a

Contact Name: 

Contact Phone:

Contact Email:

Contact Fax:

Attachments:

File Name(s):

Comments:

Contacted to confirm;

-Is plastic bag included with the evidence for 1B14 is considered evidence

-LPOU exams needed on 1B5, 1B14

-Lab paperwork can be marked as Unclassified

b6  
b7C**Communication Log Entry**Entered By: 

Message Recipient:

Unit: Evidence Control

Communication Date: 10/15/2015

Communication Type: n/a

Contact Name: 

Contact Phone:

Contact Email:

Contact Fax:

Attachments:

File Name(s):

Comments:

-The plastic bag in 1B14 is not considered evidence; it was collected that way in Dallas and submitted in the same condition.

-Add LPOU exams for 1B5, 1B14.

-Lab paperwork can be marked as Unclassified.

b6  
b7C**Communication Log Entry**Entered By: 

Message Recipient:

Unit: Evidence Control

Communication Date: 10/15/2015

Communication Type: n/a

Contact Name: 

Contact Phone:

Contact Email:

Contact Fax:

Attachments:

File Name(s):

Comments:

Contacted to see if known samples (hair, DNA, prints) available from the subject and any of the known victims.

b6  
b7C**Communication Log Entry**Entered By: 

Message Recipient:

Unit: Evidence Control

Communication Date: 10/15/2015

Communication Type: n/a

Contact Name: #1 Ack Letter

Contact Phone:

Contact Email:

Contact Fax:

b6  
b7C

# FBI Laboratory

# Communication Log

2015-02136

Attachments:

File Name(s):

Comments:

#1 Ack letter uploaded (serial 34).

## Communication Log Entry

Entered By:

Unit: Evidence Control

Communication Date: 10/16/2015

Contact Name:

Contact Email:

Attachments:

File Name(s):

Comments:

No known samples collected from victim(s)/subject; will contact if that changes.

## Communication Log Entry

Entered By:

Unit: Trace - Hairs/Fibers

Communication Date: 10/21/2015

Contact Name:

Contact Email:

Attachments:

File Name(s):

Comments:

Evidence received in TEU. Will process and preserve debris from items.

## Communication Log Entry

Entered By: FA SYSTEM

Unit:

Communication Date: 11/13/2015

Contact Name:

Contact Email:

Attachments:

File Name(s):

Comments:

E-mailed  about the receipt of evidence.

## Communication Log Entry

Entered By:

Unit: Trace - Hairs/Fibers

Communication Date: 2/16/2016

Contact Name:

Contact Email:

Attachments:

File Name(s):

Message Recipient:

Communication Type: n/a

Contact Phone:

Contact Fax:

b6  
b7C

Message Recipient:

Communication Type: Left voice message

Contact Phone:

Contact Fax:

b6  
b7C

Message Recipient:

Communication Type: n/a

Contact Phone:

Contact Fax:

b6  
b7C

Message Recipient:

Communication Type: E-mail

Contact Phone:

Contact Fax:

b6  
b7C



**FBI Laboratory****Communication Log****2015-02136****Comments:**

Informed RC [REDACTED] that the case ID that is listed in FA for this case is not in line with the case ID listed on the EC.

**Communication Log Entry****Entered By:** [REDACTED]**Message Recipient:****Unit:** Latent Prints**Communication Date:** 3/31/2016**Communication Type:** Left voice message**Contact Name:** [REDACTED]**Contact Phone:****Contact Email:****Contact Fax:****Attachments:****File Name(s):****Comments:**

Acknowledging receipt of evidence. Left voice message informing agent that I did not develop any latent print in the case. A report will be forthcoming pending technical and administrative review.

b6  
b7C

UNCLASSIFIED

**FBI Laboratory****Examination Plan**

Lab #: 2015-02136

Request Coordinator: b6  
b7C

Case ID #: 343A-PG-6534054

Submission(s) #: 1

| Items    | Exams                | Delivered | Remarks                                   | Returned | Secondary |
|----------|----------------------|-----------|-------------------------------------------|----------|-----------|
| 1 thru 4 | Trace - Hairs/Fibers | X         | Item 5 (secondary evidence) added in TEU. | X        | Returned  |
| 1 thru 4 | DNA                  | X         |                                           | X        | None      |
| 1 thru 4 | Latent Prints        | X         | Items 1-1, 2-1, 3-1 added in LPOU.        | X        | None      |
|          |                      |           |                                           |          |           |
|          |                      |           |                                           |          |           |
|          |                      |           |                                           |          |           |
|          |                      |           |                                           |          |           |

**RC Notations:**Return evidence to:  
FBI PG- Charleston RA

UNCLASSIFIED

# DNA Casework Unit

## Chain-of-Custody Log

Laboratory No.: 2015-02136

Case ID No.: 343A-PG-6534054

### Package/Container Detail

Sort by: Date

| Item(s)                                                                     | Delivered by                      | Accepted by                       | Date                  | Comments                                                                                                  |           |
|-----------------------------------------------------------------------------|-----------------------------------|-----------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------|-----------|
| A07693E (Box)                                                               | DNA Casework<br>Unit Storage      |                                   | 11/13/2015<br>8:22 AM | Contents at time of receipt: 1, 2, 3, 4<br>[Update by akg on 11/13/2015]<br>[Update by akg on 11/13/2015] | b6<br>b7C |
| A07693E (Box)<br>1 (Knife)<br>2 (Knife)<br>3 (Straight blade )<br>4 (Piece) |                                   | SHE00016<br>(Room<br>Temperature) | 11/13/2015<br>9:32 AM |                                                                                                           |           |
| A07693E (Box)<br>1 (Knife)<br>2 (Knife)<br>3 (Straight blade )<br>4 (Piece) | SHE00016<br>(Room<br>Temperature) |                                   | 3/21/2016<br>12:55 PM |                                                                                                           |           |
| A07693E (Box)<br>1 (Knife)<br>2 (Knife)<br>3 (Straight blade )<br>4 (Piece) |                                   | SHE00019<br>(Room<br>Temperature) | 3/22/2016<br>10:07 AM |                                                                                                           | b6<br>b7C |
| A07693E (Box)<br>1 (Knife)<br>2 (Knife)<br>3 (Straight blade )<br>4 (Piece) | SHE00019<br>(Room<br>Temperature) |                                   | 3/28/2016<br>10:08 AM |                                                                                                           |           |
| A07693E (Box)<br>1 (Knife)<br>2 (Knife)<br>3 (Straight blade )<br>4 (Piece) |                                   | DNA Casework<br>Unit Storage      | 3/28/2016<br>10:55 AM |                                                                                                           |           |

**FBI Laboratory****Shipping Invoice****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**FBI Laboratory Shipping Invoice  
Federal Bureau of Investigation  
2501 Investigation Parkway, Quantico, VA 22135**Batch #: 722218****Date:** 8/18/2017**To:** ATTN: ECT  
FBI Pittsburgh - Charleston West Virginia RA  
Charleston West Virginia RA  
113 Virginia Street East  
Charleston, WV 25301**Telephone number:**

(Recipient)

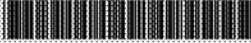
b7E

**Classification**☒ Unclassified - Not Sensitive   ☐ Unclassified - Sensitive   ☐ Confidential   ☐ Secret**Carrier**☒ Federal Express   ☐ USPS Registered   ☐ Courier   ☐ Other**Special Services**

\* asterisked items must be described below

☒ Evidence Requires Immediate Shipment   ☐ Saturday Delivery   ☐ Return Receipt (USPS only)  
☐ Fragile Material\*   ☐ Perishable Material\*   ☐ Hazardous Material\***Comments****Point-of-Contact Information****Name:**   
**Initials of Preparer:** **Phone:** **Unit:** TEUb6  
b7C  
b7E

**FBI Laboratory****Shipping Invoice****Lab #: 2015-02136****Case ID #: 343A-PG-6534054**

| Evidence                                                      | Barcode                                                                               |
|---------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Container A - Box                                             |    |
| Container B - shipping box                                    |    |
| Item 5 - Trace - Hairs/Fibers Secondary Evidence (5 slide(s)) |    |
| Packaging A1 - Plastic zip top bag                            |    |
| Item 1 - Knife with wooden handle (Item 4K)<br>1B5, E5825926  |    |
| Item 1-1 - Case from Item 1<br>1B5, E5825926                  |    |
| Item 2 - Knife with wooden handle (Item 4L)<br>1B5, E5825926  |    |
| Item 2-1 - Case from Item 2<br>1B5, E5825926                  |    |
| Packaging A2 - Plastic zip top bag                            |    |
| Item 3 - Straight blade (Item 4Q)<br>1B14, E5469255           |    |
| Item 3-1 - Box from Item 3<br>1B14, E5469255                  |   |
| Item 4 - Piece of metal (Item 4BB)<br>1B14, E5469255          |  |

**343A-PG-6530454/ 2015-02136 #1** (LD) (FBI)**Sent:** Friday, November 13, 2015 8:30 AM**To:** (PG) (FBI)b6  
b7C

.....

The evidence you submitted to the FBI Laboratory on September 25, 2015, was received by the DNA Casework Unit (DCU) on November 13, 2015, for serological, mitochondrial, and/or nuclear DNA testing. The DCU will use the information contained in your submittal letter to develop an examination plan and then place your case in our queue for examination. As a part of this process, you may be contacted by one of our examiners, either via telephone or e-mail, for additional information regarding your submission. Upon completion of the DCU testing you will receive a report containing the results of our examinations. Please note, the DCU averages approximately a 45 day turn-around-time (TAT), however, that TAT can be affected by the number, and type, of items submitted and the examinations being requested.

If you have any questions regarding the status of the serological and/or DNA testing in this case or should you have additional information regarding your submission, please contact the DCU at  Additionally, please contact the DCU if the priority of this case changes or if the testing in this matter should become unnecessary.

b7E

b6  
b7C

## FA Secondary Evidence Inventory

Date: 11/10/2015

\_\_\_\_\_

Comments

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication****Title:** (U) DNA submission**Date:** 09/23/2015**From:** PITTSBURGH

PG-19

**Contact:** [REDACTED]**2015-02136 #1**b6  
b7C  
b7E**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) Knives and tools [REDACTED]  
belonging to Neal Falls, submitted to collect DNA evidence.b6  
b7C  
b7D**Full Investigation Initiated:** 07/31/2015**Details:**

The Federal Bureau of Investigation is assisting the Charleston, West Virginia, Police Department (CPD) in the investigation of NEAL FALLS. FALLS was killed while attacking a prostitute in Charleston and during the subsequent investigation it was found that FALLS was in the possession of multiple items which could be used to dispose of a body. FALLS vehicle contained knives, axes, plastic bags, and a list of names and numbers to prostitutes in the area. FALLS also was in the possession of multiple sets of handcuffs and a handgun at the time of his death.

FALLS had recently quit his job in Oregon and driven through Texas on his way to West Virginia. [REDACTED]

b6  
b7C  
b7D

[REDACTED] FALLS was not known to be an outdoors man and it is possible these items had been used in previous attacks outside the state of West Virginia.

UNCLASSIFIED//~~FOUO~~



UNCLASSIFIED//~~FOUO~~

Title: (U) DNA submission

Re: 343A-PG-6534054, 09/23/2015

The following items are being submitted to D7-ECU for trace DNA evidence of possible victims:

pearl handled straight razor in a black felt box

three sided black blade in a plastic bag

black nylon Gerber case with knife with gut hook and stains

black nylon Gerber case with folding Gerber knife.

NEAL FALLS is deceased and there is no deadline for this submission.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

# FEDERAL BUREAU OF INVESTIGATION

## Lead Report

**Precedence:** Routine  
**Lead Type:** Action  
**Deadline:** 11/22/2015  
**Lead Number:** 3

**Date:** 09/25/2015

**From:** PITTSBURGH  
PG-19

**Contact:** [REDACTED]

**Approved By:** SSA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 343A-PG-6534054

(U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

**Reference:** 343A-PG-6534054 Serial 33

**Details:** (U) check for trace DNA evidence on the following items,  
(1B14) a pearl handled straight razor in a black felt box; a  
three sided black blade in a plastic bag; (1B5) black nylon  
Gerber case with knife with gut hook and stains; black nylon  
Gerber case with folding Gerber knife.

b6  
b7C  
b7E

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~

Re: 343A-PG-6534054

Lead: 3, 09/25/2015

**Location**

**To:** D7-ECU

**Recipient:** D7-ECU

**Status:** Set

◆◆

UNCLASSIFIED//~~FOUO~~

**FBI Laboratory****Evidence Check-In Notes**

Lab #: 2015-02136

**Submission: 1****Date Submitted:** 09/25/2015**Lab:** Criminal**Submission Type:** Forensic Analysis**Primary Unit:** Evidence Control**Prepared By:** [redacted] Rev/Mod on 10/15/15 by [redacted]**Date Prepared:** 10/14/15**Evidence****Agency #****Container A****Box**

1001910983610002213400774589507133

*Received via:**FBI Charleston RA**113 Virginia Street East**Charleston, WV 25301*b6  
b7C**Packaging A1****Plastic zip top bag***Received sealed (not opened at time of breakdown) labeled "4K 4L...1B5" bearing barcode E5825926.***Item 1**

1B5, E5825926

**Knife with case (Item 4K)***Note: Listed in incoming as handed over via [redacted] Purportedly belonged to Neal Falls.*b6  
b7C  
b7D**Item 2**

1B5, E5825926

**Knife with case (Item 4L)***Note: Listed in incoming as handed over via [redacted] Purportedly belonged to Neal Falls.***Packaging A2****Plastic zip top bag***Received sealed (not opened at time of breakdown) labeled "...1B14".***Item 3**

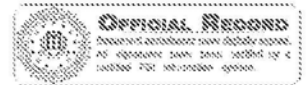
1B14, E5469255

**Straight blade with box (Item 4Q)***Note: Listed in incoming as handed over via [redacted] Purportedly belonged to Neal Falls. Barcode and Item number obtained from Sentinel.*b6  
b7C  
b7D**Item 4**

1B14, E5469255

**Piece of metal with plastic bag (Item 4BB)***Note: Listed in incoming as handed over via [redacted] Purportedly belonged to Neal Falls. Barcode and Item number obtained from Sentinel. Plastic bag secured with rubber band. Unable to determine if plastic bag/rubber band is evidentiary in nature at time of breakdown.*

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



## FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/21/2018

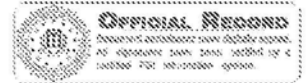
On 06/21/2018 at approximately 0850hrs, writer received and destroyed evidence items 1B13 and 1B15.

---

Investigation on 06/21/2018 at Charleston, West Virginia, United States (In Person)File # 343A-PG-6534054 Date drafted 06/21/2018by 

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6  
b7c

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** Letter Outgo - Letter - Outgoing**Date:** 06/21/2018**Title:** (U) Letter to [redacted] re evidence return.b6  
b7C**Approved By:** SSRA [redacted]**Drafted By:** [redacted]**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS**Synopsis:** (U) Letter to [redacted] re evidence return.b6  
b7C**Enclosure(s):** Enclosed are the following items:

1. (U) Letter w/list of evidence items to be returned; the USPS Tracking report and PS Form 3811 showing [redacted] received the registered letter; the Waiver of Ownership of Property and E-Check forms signed by [redacted] the report reflecting E-Check results stating "Proceed"; and a NCIC check re [redacted] with negative results.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 343A-PG-6534054  
Serial 43

**Package:** 1A16

**Stored Location:** None

**Summary:** (U) Letter w/list of evidence items to be returned; the USPS Tracking report and PS Form 3811 showing [REDACTED] [REDACTED] received the registered letter; the Waiver of Ownership of Property and E-Check forms signed by [REDACTED] [REDACTED] the report reflecting E-Check results stating "Proceed"; and a NCIC check re [REDACTED] with negative results.

**Acquired By:** [REDACTED]

**Acquired On:** 2018-06-19

**Acquired From:** (U) [REDACTED]

**Attachment:** (U) Letter w/list of evidence items to be returned; the USPS Tracking report and PS Form 3811 showing [REDACTED] [REDACTED] received the registered letter; the Waiver of Ownership of Property and E-Check forms signed by [REDACTED] [REDACTED] the report reflecting E-Check results stating "Proceed"; and a NCIC check re [REDACTED] with negative results.

b6  
b7C

b6  
b7C

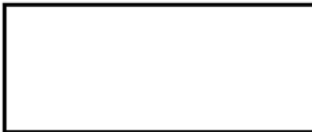


**U.S. Department of Justice**

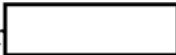
Federal Bureau of Investigation

113 Virginia Street, East  
Charleston, West Virginia 25301

May 1, 2018



Dear



b6  
b7C

Per our telephonic conversation on April 30, 2018, attached is a list of items the United States government is in possession of which were taken by consent on August 6, 2015. When these items were taken, it was understood that these items belonged to [REDACTED]. During our conversation, you stated that you handled [REDACTED] affairs subsequent to his death and no executor was appointed to his estate; therefore, this is your notification referencing the attached list of items have been approved for release.

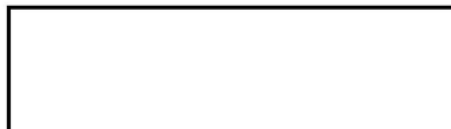
Please contact this office or designate via written response with the name, address, and phone number of a designee, so arrangements can be made for the items to be released. If you do not want the property returned to you, please complete the attached Waiver of Ownership Form and send it back to this office. If no response is received from you within 30 days of the date of this letter, the items will be disposed of according to FBI policy.

Any questions regarding this matter may be directed to Acting Supervisory Senior Resident Agent [REDACTED] Federal Bureau of Investigation, at [REDACTED]

b6  
b7C  
b7E

Sincerely,

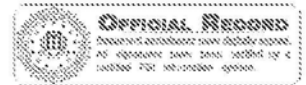
ROBERT JOHNSON  
Special Agent in Charge



Acting Supervisory Senior Resident Agent

Enc.



UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

**Title:** (U) To enter 1-A envelope re disposition  
of evidence.

**Date:** 09/07/2018

**From:** PITTSBURGH

PG-19

**Contact:** [REDACTED]

**Approved By:** SSRA [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 343A-PG-6534054 (U//~~FOUO~~) NEAL FALLS;  
UNKNOWN;  
SERIAL KILLINGS

b6  
b7C  
b7E

**Synopsis:** (U) To enter 1-A envelope re disposition of evidence.

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

1. (U) FD1087(s) and FD1004(s) re 1B1-1B15 being shown released  
/destroyed,

**Details:**

This document serves to enter the 1-A envelope containing the FD1087  
(s) and FD1004(s) re 1B1-1B15 being shown released/destroyed.

◆◆

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

**Created From:** 343A-PG-6534054  
Serial 44  
**Package:** 1A17  
**Stored Location:** None  
**Summary:** (U) FD1087(s) and  
FD1004(s) re 1B1-1B15  
being shown  
released/destroyed.  
**Acquired By:**   
**Acquired On:** 2018-06-20  
**Acquired From:** (U)   
**Attachment:** (U) FD1087(s) and  
FD1004(s) re 1B1-1B15  
being shown  
released/destroyed,

b6  
b7C