



November 4, 2020

MR. JOHN GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1475578-000
Subject: IVIE, NICHOLAS (Death
Investigation)

Dear Mr. Greenewald:

The enclosed 589 pages of records were determined to be responsive to your subject and were previously processed and released pursuant to the Freedom of Information Act (FOIA). Please see the selected paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

- In an effort to provide you with responsive records as expeditiously as possible, we are releasing documents from previous requests regarding your subject. We consider your request fulfilled. Since we relied on previous results, additional records potentially responsive to your subject may exist. If this release of previously processed material does not satisfy your request, you may request an additional search for records. Submit your request by mail or fax to – Work Process Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence.
- Please be advised that additional records responsive to your subject exist. If this release of previously processed material does not satisfy your request, you must advise us that you want the additional records processed. Please submit your response within thirty (30) days by mail or fax to—Work Processing Unit, 170 Marcel Drive, Winchester, VA 22602, fax number (540) 868-4997. Please cite the FOIPA Request Number in your correspondence. **If we do not receive your decision within thirty (30) days of the date of this notification, your request will be closed.**
- One or more of the enclosed records were transferred to the National Archives and Records Administration (NARA). Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession.

If this release of the previously processed material does not satisfy your request, you may file a FOIPA request with NARA at the following address:

National Archives and Records Administration
Special Access and FOIA
8601 Adelphi Road, Room 5500
College Park, MD 20740-6001
- Records potentially responsive to your request were transferred to the National Archives and Records Administration (NARA), and they were not previously processed pursuant to the FOIA. You may file a request with NARA using the address above.
- One or more of the enclosed records were destroyed. Although we retained a version of the records previously processed pursuant to the FOIA, the original records are no longer in our possession. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) , Title 44, United States Code, Section 3301 as implemented by Title 36, Code of Federal Regulations, Part 1228; Title 44, United States Code, Section 3310 as implemented by Title 36, Code of Federal Regulations, Part 1229.10.

- Records potentially responsive to your request were destroyed. Since this material could not be reviewed, it is not known if it was responsive to your request. Record retention and disposal is carried out under supervision of the National Archives and Records Administration (NARA) according to Title 44 United States Code Section 3301, Title 36 Code of Federal Regulations (CFR) Chapter 12 Sub-chapter B Part 1228, and 36 CFR 1229.10.
- Documents or information referred to other Government agencies were not included in this release.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **“Part 1”** of the Addendum includes standard responses that apply to all requests. **“Part 2”** includes additional standard responses that apply to all requests for records about yourself or any third party individuals. **“Part 3”** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

If the enclosed records do not satisfy your request, please be advised that “unusual circumstances” apply. See 5 U.S.C. § 552 (a)(6)(B)(iii). These “unusual circumstances” will delay our ability to make a determination on your request within 20 days (excluding weekend and legal public holidays). Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii). The application of “unusual circumstances” is not a determination of how the FBI will respond to your substantive request, this letter provides notice that these “unusual circumstances” apply to processing and delay the determination of your request. See 5 U.S.C. §§ 552 (a)(6)(A)(viii); (a)(6)(B).

For questions regarding our determinations, visit the www.fbi.gov/foia website under “Contact Us.” The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation’s determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIA STAR portal by creating an account following the instructions on OIP’s website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked “Freedom of Information Act Appeal.” Please cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. Alternatively, you may contact the FBI’s FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552


- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1475578-0

Total Deleted Page(s) = 47

- Page 7 ~ Referral/Consult;
- Page 8 ~ Referral/Consult;
- Page 9 ~ Referral/Consult;
- Page 10 ~ Referral/Consult;
- Page 11 ~ Referral/Consult;
- Page 12 ~ Referral/Consult;
- Page 13 ~ Referral/Consult;
- Page 14 ~ Referral/Consult;
- Page 15 ~ Referral/Consult;
- Page 16 ~ Referral/Consult;
- Page 17 ~ Referral/Consult;
- Page 18 ~ Referral/Consult;
- Page 19 ~ Referral/Consult;
- Page 20 ~ Referral/Consult;
- Page 21 ~ Referral/Consult;
- Page 22 ~ Referral/Consult;
- Page 23 ~ Referral/Consult;
- Page 24 ~ Referral/Consult;
- Page 25 ~ Referral/Consult;
- Page 26 ~ Referral/Consult;
- Page 27 ~ Referral/Consult;
- Page 28 ~ Referral/Consult;
- Page 29 ~ Referral/Consult;
- Page 30 ~ Referral/Consult;
- Page 31 ~ Referral/Consult;
- Page 32 ~ Referral/Consult;
- Page 33 ~ Referral/Consult;
- Page 34 ~ Referral/Consult;
- Page 35 ~ Referral/Consult;
- Page 36 ~ Referral/Consult;
- Page 37 ~ Referral/Consult;
- Page 38 ~ Referral/Consult;
- Page 39 ~ Referral/Consult;
- Page 40 ~ Referral/Consult;
- Page 41 ~ Referral/Consult;
- Page 42 ~ Referral/Consult;
- Page 43 ~ Referral/Consult;
- Page 44 ~ Referral/Consult;
- Page 45 ~ Referral/Consult;
- Page 46 ~ Referral/Consult;
- Page 47 ~ Referral/Consult;
- Page 48 ~ Referral/Consult;
- Page 49 ~ Referral/Consult;
- Page 50 ~ Referral/Consult;
- Page 51 ~ Referral/Consult;
- Page 52 ~ Referral/Consult;
- Page 54 ~ Referral/Consult;

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1216985-1

Total Deleted Page(s) = 47

- Page 7 ~ Referral/Consult;
- Page 8 ~ Referral/Consult;
- Page 9 ~ Referral/Consult;
- Page 10 ~ Referral/Consult;
- Page 11 ~ Referral/Consult;
- Page 12 ~ Referral/Consult;
- Page 13 ~ Referral/Consult;
- Page 14 ~ Referral/Consult;
- Page 15 ~ Referral/Consult;
- Page 16 ~ Referral/Consult;
- Page 17 ~ Referral/Consult;
- Page 18 ~ Referral/Consult;
- Page 19 ~ Referral/Consult;
- Page 20 ~ Referral/Consult;
- Page 21 ~ Referral/Consult;
- Page 22 ~ Referral/Consult;
- Page 23 ~ Referral/Consult;
- Page 24 ~ Referral/Consult;
- Page 25 ~ Referral/Consult;
- Page 26 ~ Referral/Consult;
- Page 27 ~ Referral/Consult;
- Page 28 ~ Referral/Consult;
- Page 29 ~ Referral/Consult;
- Page 30 ~ Referral/Consult;
- Page 31 ~ Referral/Consult;
- Page 32 ~ Referral/Consult;
- Page 33 ~ Referral/Consult;
- Page 34 ~ Referral/Consult;
- Page 35 ~ Referral/Consult;
- Page 36 ~ Referral/Consult;
- Page 37 ~ Referral/Consult;
- Page 38 ~ Referral/Consult;
- Page 39 ~ Referral/Consult;
- Page 40 ~ Referral/Consult;
- Page 41 ~ Referral/Consult;
- Page 42 ~ Referral/Consult;
- Page 43 ~ Referral/Consult;
- Page 44 ~ Referral/Consult;
- Page 45 ~ Referral/Consult;
- Page 46 ~ Referral/Consult;
- Page 47 ~ Referral/Consult;
- Page 48 ~ Referral/Consult;
- Page 49 ~ Referral/Consult;
- Page 50 ~ Referral/Consult;
- Page 51 ~ Referral/Consult;
- Page 52 ~ Referral/Consult;
- Page 54 ~ Referral/Consult;

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

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 10/25/2012

To: FBI-Tucson RA
275 North Commerce Park Loop
Tucson, AZ 85745

ATTN:ECT

Telephone Number: (520) . 623-4306
(Recipient)

Mail Room Stamps

Carrier:

- FedEx
- USPS Registered
- Other _____

Classification Level:

- ~~Unclassified-Not Sensitive~~
- ~~Unclassified-Sensitive~~
- ~~Confidential~~
- ~~Secret~~

Special Services:

- Saturday Delivery
- Return Receipt (USPS only)
- Fragile Material*
- Perishable Material*
- Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Q1-Q8, K1, FTU secondary evidence

-EVIDENCE-requires immediate shipment

Declared Value \$ n/a
(Required for International Shipments)

FBI File #:

89B-PX-2517028 -77

Lab #(s):

121005010 ABL _____)

Tracking Information:

Point-of-Contact Information:

Name _____ Ex: _____
Unit: Evidence Control Unit Rm: 1267

Initials of Preparer: pr

b6
b7c

UNCLASSIFIED

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Phoenix
Sierra Vista RA
SA

Date: October 9, 2012

Case ID No.: 89B-PX-2517028

b6
b7C

Lab No.: 121005010 ABL

Reference: Communication dated October 4, 2012

Your No.:

Title: NICOLAS IVIE - VICTIM (DECEASED), U.S. BORDER PATROL AGENT;

b6
b7C

AFO;
10/02/2012

Date specimens received: October 5, 2012

Specimens:

- Q1 Metal fragment (1B17, E5077748, Item 3)
- Q2 Metal fragment (1B21, E5077746, Item 7)
- Q3 Cartridge case (1B30, E5077750, Item 16)
- Q4 Cartridge case (1B37, E5077751, Item 23)
- Q5 Cartridge case (1B38, E5077752, Item 24)
- Q6 Cartridge case (1B39, E5077753, Item 25)
- Q7 Cartridge case (1B40, E5077754, Item 26)
- Q8 Cartridge case (1B41, E5077755, Item 27)

UNCLASSIFIED

UNCLASSIFIED

K1

Colt rifle, Serial Number W344027, with sling and scope (1B45, E5077749, Item 43)

Page 2 of 2

121005010 ABL

UNCLASSIFIED

Firearms and Toolmarks Unit (FTU) Secondary Evidence Log

Q/K Number	Griess Paper	Twillijean Cloth	Bullets	Cartridge Cases	Other
FK1			[A]	[9]	

Is there "Live" ammunition contained in the Secondary Evidence (circle): Yes or No

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1475578-0

Total Deleted Page(s) = 50

Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 19 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, dated Oct 2, 2012/CB;
Page 20 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, dated Oct 2, 2012/CB;
Page 22 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 23 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 24 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 25 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 26 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 27 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 44 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 45 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 46 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 47 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 53 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 54 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 60 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 61 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 62 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 63 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 64 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 65 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 66 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 67 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 68 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 69 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;

Page 70 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 71 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 72 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 73 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 74 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 75 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 76 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 77 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 78 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 79 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 80 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 81 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 82 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 83 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1216985-1

Total Deleted Page(s) = 50

Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 19 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, dated Oct 2, 2012/CB;
Page 20 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, dated Oct 2, 2012/CB;
Page 22 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 23 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 24 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 25 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 26 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 27 ~ Referral/Direct - file 89B-SUB1A, Section 1 dated Oct 2, 2012/CBP;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 44 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 45 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 46 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 47 ~ Referral/Consult;
Page 50 ~ Referral/Consult;
Page 53 ~ Referral/Direct - file 89B-SUB1A, Sect 1 dated Oct 3, 2012/CBP;
Page 54 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 60 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 61 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 62 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 63 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 64 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 65 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 66 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 67 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 68 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 69 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;

Page 70 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 71 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 72 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 73 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 74 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 75 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 76 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 77 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 78 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 79 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 80 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 81 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 82 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 83 ~ Referral/Direct - 89B-PX-2517028-SUB1A, Sect 1, date Oct 2, 2012/CBP;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 90 ~ Referral/Consult;
Page 94 ~ Duplicate;
Page 95 ~ Duplicate;
Page 96 ~ Duplicate;

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

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

File Number 89B-PX-2517028 1A1

Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 10/3/2012

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: Unsub(s)
Unnamed victim (USBP)
Unnamed victim (USBP)
Unnamed victim (USBP)

Reference: Naco, AZ 10/2/2012
(Communication Enclosing Material)

Description: Original notes re interview of

Pima County Medical Examiner's
Office - Transfer of Property Record
and Personal Effects Receipt

FORENSIC SCIENCE CENTER

PHONE NUMBER (520) 243-8600

MEDICAL EXAMINER
ML 12-2423
IVIE, NICOLAS
FBI 898DX2517028
10/03/12

Handwritten mark resembling a stylized 'E' or '12'.



ML#: 12-2423

NAME: _____

DATE: _____

AGENCY#: _____

b6
b7C

Evidence

TRANSFER OF PROPERTY RECORD

Rt and Lt Hand bags
Rt and Lt Hand swabs
Rt and Lt Hand Scrapings
Rt and Lt Hand Clippings
Head Hair Pull
DNA Patch

Fingerprint Card
Palm Print Card
Bullet Fragment from head
Fragment from Posterior Neck

FROM

[Redacted]

b6
b7C

TO

S770

[Redacted]

13335

TIME 10:10 DATE 10/3/12

TIME 10:33 DATE 10/3/12

TIME _____ DATE _____

TIME _____ DATE _____

TIME _____ DATE _____



Pima County Forensic Science Center
 2825 E. District Street
 Tucson, AZ 85714
 (520) 243-8600

PERSONAL EFFECTS RECEIPT

CASE NO. 12-02423

DATE: 10/3/2012 10:18:57 AM

The following property in the name of IVIE, NICOLAS

is under the control of this department

Property Type	Property Desc	Qty	Total	Comment	Release By1	Release By2	Release To	Representing	Release D/T
OTHER	Misc Cards and Papers	0	\$0.00					FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
OTHER	OTHER - See Comments	0	\$0.00	US BORDER PATROL CARD				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
OTHER	Keys	0	\$0.00	MULTIPLE KEYS ON A WHITE METAL KEY RING WITH REMOTE DOOR OPENER				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
OTHER	OTHER - See Comments	0	\$0.00	BLACK PEN				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
OTHER	OTHER - See Comments	0	\$0.00	1 CELL PHONE (SCREEN IS BROKEN)				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
JEWELRY	Rings	0	\$0.00	1 WHITE AND COPPER COLORED METAL RING				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
CLOTHING	Shoes	0	\$0.00	2 BLACK BOOTS				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
CLOTHING	Belt	0	\$0.00	1 BROWN				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
CLOTHING	Pants	0	\$0.00	1 DARK GREEN				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM
CLOTHING	Undershorts	0	\$0.00	1 WHITE				FEDERAL BUREAU OF INVESTIGATIO	10/3/2012 10:17:00 AM

b6
b7C

CASE NO. 12-02423

DATE: 10/3/2012 10:18:57 AM

The following property in the name of IVIE, NICOLAS

is under the control of this department

Property Type	Property Desc	Qty	Total	Comment	Release By1	Release By2	Release To	Representing	Release D/T
CLOTHING	Socks	0	\$0.00	2 WHITE	[REDACTED]			FEDERAL BUREAU OF INVESTIGATION	10/3/2012 10:17:00 AM
CLOTHING	Undershirt	0	\$0.00	1 GREEN				FEDERAL BUREAU OF INVESTIGATION	10/3/2012 10:17:00 AM
CLOTHING	Undershirt	0	\$0.00	1 WHITE				FEDERAL BUREAU OF INVESTIGATION	10/3/2012 10:17:00 AM
CLOTHING	Shirt	0	\$0.00	1 GREEN BUTTON DOWN SHIRT				FEDERAL BUREAU OF INVESTIGATION	10/3/2012 10:17:00 AM
FSC	[REDACTED]				FSC	[REDACTED]	FH REP	[REDACTED]	

b6
b7C

1A2

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

File Number 89B-Px-2517028

Field Office Acquiring Evidence Px

Serial # of Originating Document 16

Date Received 10/2/2012

From
(Name of Contributor/Interviewee)

Brian Terry Border Station
(Address)

Naco, AZ
(City and State)

By SIA

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: Nicholas Ivie - AFD

Reference: 302 -
(Communication Enclosing Material)

Description: Original notes re interview of

1- 302 notes from

b6
b7C

b6
b7C

10:30 p.m. 10/2/2012

[Redacted]

5/3/1986, Mexico

b6
b7c

- From [Redacted] Mexico (born on 10/1/2012)

- Lived in AP for 2 yrs; works at [Redacted]

- Was going to be charged \$3500; going to Long Beach, CA to live w/ friends; paid 1200 pesos to cross the line
↳ \$ to El Gordo in AP

- Climbed over the fence w/ a ladder; ranch about 200m away from the line / an abandoned ranch; 11 crossed, 3 stayed behind since they were moving too fast (he was 1 of 3)

- Told to cross Hwy 80, a car would pick them up close to the road (multiple pick-ups);

one in the larger group had a piece to cross w/ pick-up, not in smaller group

- He heard no shooting; had no weapons; didn't see any

- Wasn't chased nor encountered any LE/agents

- Slept through the evening → on the hills/terrain

1A3

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

File Number 89B-PX-251702B

Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 10/02/12

From SA
(Name of Contributor/Interviewee)

FR

(Address)

TUCSON, ARIZONA

(City and State)

By SA

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

1A3

b6
b7C

b6
b7C

10/02/12

b6
b7C

[Redacted]

9:35 HRS

[Redacted]

UMC

Hawk, KV →
agent's code (tama)
name

Surgery Center

[Redacted]

b6
b7C

[Redacted] office on [Redacted] floor [Redacted]

9:50 AM
at UMC

- shot [Redacted] - single wound - no exit
- Dr. scanned [Redacted] - bullet lodged [Redacted]
- [Redacted]

b6
b7C

- cannot be taken out surgically

- confusion on ankle
didn't puncture skin

1+ 1.3 cm

1.3 cm

[Redacted]

The University of Arizona Medical Center
Arizona Health Center
1501 N. Campbell Ave
Office [Redacted]
office phone: [Redacted]

b6
b7C

1A5

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

File Number 89B - PX - 2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 22

Date Received 10/2/2012

From

(Name of Contributor/Interviewee)

Brisan Terry Border Station

(Address)

Naco, AZ

(City and State)

b6

b7C

By SA

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: Nicholas Ivie - AFO

Reference: 302-
(Communication Enclosing Material)

b6

b7C

Description: Original notes re interview of
1- 302 notes from

23:10

10/2/2012

5/20/1970

[redacted]
[redacted]
Mexico

b6
b7c

- Going to Washington; previously worked in CA for 3 yrs.
[redacted] (lives in WA); \$5500 to cross [redacted]
made arrangements & was going to pay
- Vera Cruz → spent last week AP (got there by bus)
↳ taxi took him to a house
- Crossed yesterday afternoon; climbed the bars/fence; 11 of them
BP started chasing & 8 took off / he was one of those;
took place evening of 10/1/2012; guide w/ other 8
- Hiding all evening; everyone had a backpack; BP was out
all evening day
- Heard no gun shots, slept during night; could identify guide
- ID'd other male, ^(#3) but refused to initial picture
- told by guide not to say anything if caught, or pay the price
↳ told not to say anything about the guide or pay price

89B-PX-2517028

1A(8)

File Number _____

Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 10/2/2013

From SA [redacted] / SA [redacted]
(Name of Contributor/Interviewee)

(Address)

Tucson AZ Tucson AZ

b6
b7C

(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

Unsub BP Shetty

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Original + 2 copies of photos taken for
Item 1 + 2 from secondary site on Beer Can Road.
(cigarette butt + powerade bottle)

1A(8)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-M-2517028

On (date) 10/2/12

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

b6
b7C

(Street Address) CBP - SIT

(City) Tucson, AZ

Description of Item(s): See attached CBP Form 6051, items J1 through J5, Permit # 4897210

[A large diagonal line is drawn across the main body of the form, from the top left to the bottom right.]

Received By:

Received From: _____

(Signature)
SA FBI

(Signature)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-1A-2517028

On (date) 10/2/12

item(s) listed below were:

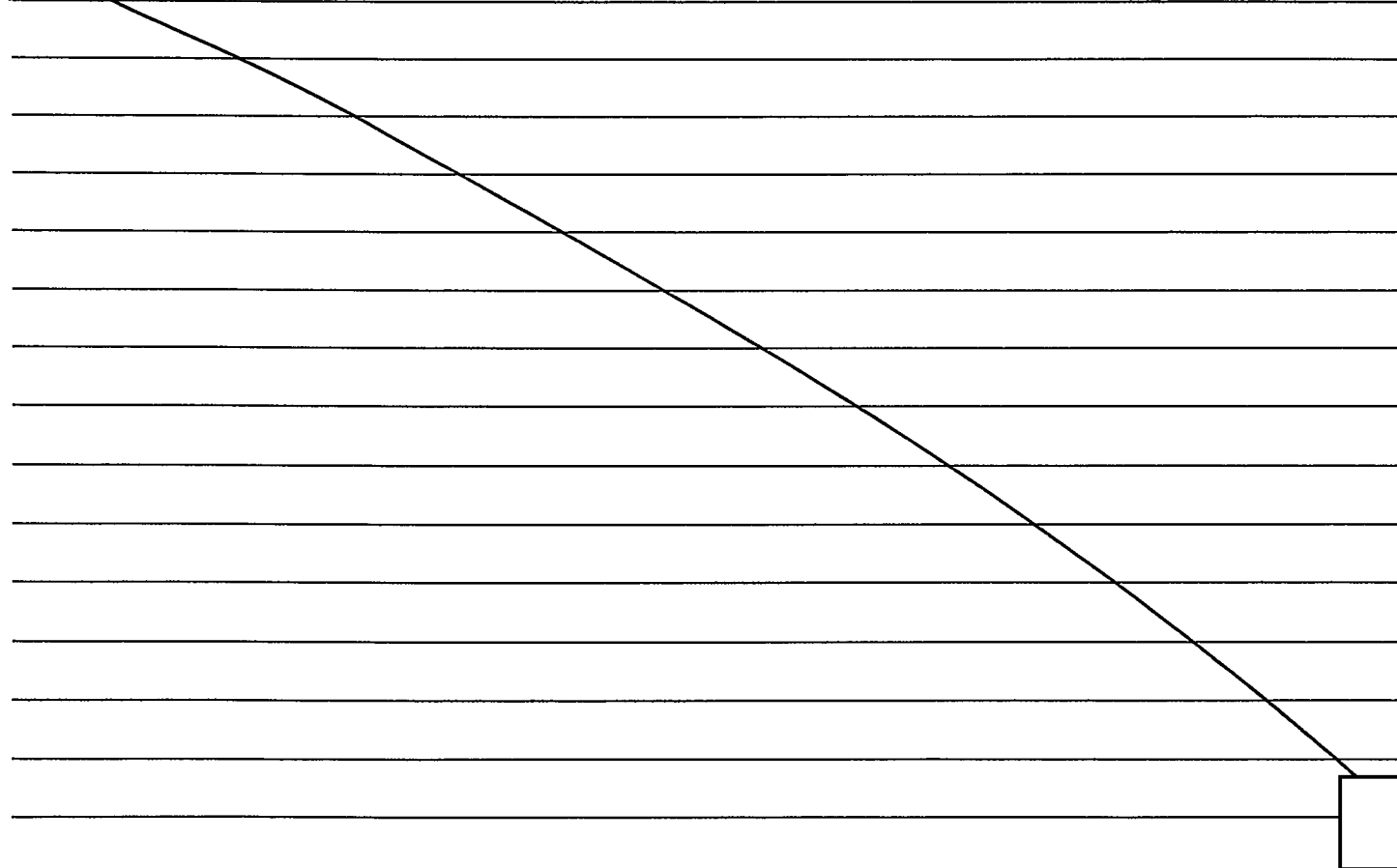
- Received From
- Returned To
- Released To
- Seized

(Name) b6 b7C

(Street Address) CAP-SIT

(City) Tucson

Description of Item(s): See attached CBP Forms 6051, Numbered 4F97751 and 4F97745



Received By: (Signature) Received From: (Signature)

b6 b7C

SA-FBI

1A12

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

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 35

Date Received 10/2/2012

From _____
(Name of Contributor/Interviewee)

(Address)

NACO - AZ
(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

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1. DVD-R w/ Photographs & _____
& _____

b6
b7C

2. photographic logs

3. notes

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 10/02/2012 7020
CASE ID 89B-PK-2517085
LOCATION _____ b7E _____ b6 _____
PREPARER/ASSISTANT SJ _____ b7C _____
REMARKS _____

PHOTO# DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1.	close up of _____
2	full Body photo of _____
3	Ⓡ profile of _____
4	Ⓡ profile of _____
5	Ⓡ Side profile full body of _____
6	Ⓡ Side profile of _____
7	Ⓡ Side profile of _____
8	Ⓡ Side profile of _____
9	photo of Boots of _____
10	Bottom of Boot of _____
11	Bottom of Boot of _____
12	close up of _____
13	close up of _____
14	photo of _____
15	full Body photo of _____
16	Ⓡ side profile of _____
17	Ⓡ Side profile of _____
18	Ⓡ Side profile of _____
19	Ⓡ side profile of _____
20	Ⓡ Side profile of _____
21	Ⓡ Side profile of _____
22	Bottom of Boot of _____
23	Bottom of Boot of _____
24	Bottom of Boot of _____
25	Bottom of Boot of _____
25	Bottom of Boot of _____

b6
b7C

b6
b7C

10/2/2012

10/2/2012

Started @ ~ 12:30 pm
end ~ 1:50 pm

[Redacted]

By

Mex. Authorities

1 mi. S. of Border

DNA

1.

[Redacted]

12/1/88

b6
b7C

PRINTS

Photos

2.

[Redacted]

2/2/1989

Location: NACO / Mexico Border
Monument 90
7 mi E of NACO POE

G-PS for
processing

[Redacted]

b7E

Supervisor

[Redacted]

ILU

[Redacted]

b6
b7C

put evidence in [Redacted] car: 2:15 pm

took it Back 6:27 pm

C.

File Number 89B-PX-2517028 1A 13

Field Office Acquiring Evidence SVRA

Serial # of Originating Document 13

Date Received 10/6/2012

From
(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

Title: NICK IVEY
AFO
10/2/12

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

Ø-738

[Redacted]

[Redacted]

all @ News

b6
b7C

Grid 19-A switched to cameras

[Redacted]

SIGINT LOG

Ø-423 was in control room also that night.

3 number to control room.

Handled a real alarm

[Redacted] (Ivey)

Trained him on the mobile camera, respected him more associated with him off duty. did not know her.

CALLED ON THE STATION PHONE TO GET A LOW DESCRIPTION. (Just [Redacted])

b6
b7C

[Redacted] was the operator that he called.

Ø-50 took control

Said he was losing a lot of blood, put as much pressure on hand [Redacted]

Cancelled item

"Green or Green" could remember someone get into a fist fight with Ivey". CAAM

1:48 2min

3:18 29 sec

1:51 34 sec

23 sec

1:53 1:00min

3:19 1min

1:58 1:00

1:59 28 sec

2:04 Cancelled

- Did say anything about lying up there
- [redacted] told φ-2

b6
b7C

B = J = Quiet "No beef between them"

1A(15)

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

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 38

Date Received 10/11/12

From

(Name of Contributor/Interviewee)

(Address)

FBI Tucson RA

(City and State)

b6
b7C

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

Title: Nicholas Irvine - Victim
Et. Al.;

Reference: FD-302,
(Communication Enclosing Material)

inc. 10/11/12

b6
b7C

Description: Original notes re interview of

CD of recorded interview of

interview, inc. 10/11/12

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

1A 18

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 43

Date Received 10/4/2012

From SGT
(Name of Contributor/Interviewee)

CCSO
(Address)

b6

b7C

(City and State)

By SA

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: NICHOLAS IVIE
AFO

Reference: 302 - To document products received
(Communication Enclosing Material)

Description: Original notes re interview of

1 - CCSO CD-ROM w/ crime scene photos & BPA
 recorded interview (DR12-15764)

b6
b7C

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 45

Date Received 10/2/12

From SA
(Name of Contributor/Interviewee)

FBI
(Address)

b6
b7C

(City and State)

By SA

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

EVIDENCE RECOVERY LOG OF ITEMS

ACQUIRED AT PIMA CO. DMES.

1A(24)

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

GENERAL INFORMATION DATE <u>10/03/12</u> CASE ID <u>8913-PX-2517028</u> LOCATION <u>PIMA COUNTY MEDICAL EXAMINER'S OFFICE (M.E.O)</u> PREPARER/ASSISTANTS <u>SA</u>	PERSONNEL (Include Initials) <div style="border: 1px solid black; height: 100px; width: 100%;"></div>
--	---

b6
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
01	RT & LT HAND BAGS	(MEO) PIMA COUNTY MEDICAL EXAMINER'S OFFICE	SA	PAPER	
02	LT HAND SCRAPINGS	PIMA COUNTY MEO	SA	PAPER	
03	BULLET FRAGMENT FROM HEAD	PIMA COUNTY MEO	SA	PAPER	
04	RT HAND SCRAPINGS	PIMA COUNTY MEO	SA	PAPER	
05	HEAD HAIR PULL	PIMA COUNTY MEO	SA	PAPER	
06	DNA CARD	PIMA COUNTY MEO	SA	PAPER	
07	FRAGMENT FROM POSTERIOR NECK	PIMA COUNTY MEO	SA	PAPER	b6 b7C
08	RT HAND CLIPPINGS	PIMA COUNTY MEO	SA	PAPER	
09	LT HAND CLIPPINGS	PIMA COUNTY MEO	SA	PAPER	
10	LT & RT HAND SWABS	PIMA COUNTY MEO	SA	PLASTIC	
11	O.M.E. PALM PRINTS	PIMA COUNTY MEO	SA	PLASTIC	
12	FINGER PRINT CARD	PIMA COUNTY MEO	SA	PLASTIC	
13	KEYS - PERSONAL EFFECTS + PACKAGE	PIMA COUNTY MEO	SA	PLASTIC	
14	WHITE AND COPPER COLORED METAL RING - PERSONAL EFFECTS	PIMA COUNTY MEO	SA	PLASTIC	

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE

PAGE _____ OF _____

GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE <u>10/3/12</u>	CASE ID <u>89B-PX-2517028</u>	LOCATION <u>Pima Co. Medical Examiner's office. (Pima)</u>	PREPARER/ASSISTANTS <div style="border: 1px solid black; height: 40px; width: 100%;"></div>
------------------------	----------------------------------	---	--

b6
b7C

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
19	2 Black Boots	P.C. OME	<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	Bag	Drying Cabinet until 10/9/12
20	1 Brown Belt	P.C. OME		Bag	
21	1 Dark Green Pants	P.C. OME		Bag	
22	1 White Undershorts	P.C. OME		Bag	
23	2 White Socks	P.C. OME		Bag	
24	1 Green Undershirt	P.C. OME		Bag	
25	1 White Undershirt	PC OME		Bag	
26	1 Green Button Down Shirt	P.C. OME		Bag	
27	Drying Cabinet seal	ERT space		Bag	
<div style="position: relative; width: 100%; height: 100%; border: 1px solid black;"> <div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); font-size: 4em; opacity: 0.5;">X</div> </div>					

b6
b7C

b6
b7C

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 46

Date Received 10/2/2012

From _____
(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

Title: UNSUBS
Victim (CBP)
Victim (CBP)
Victim (CBP)

Reference: Naco, AZ 10/2/2012
(Communication Enclosing Material)

Description: Original notes re interview of

Original Photos; Items Collected
at Command Post

Photographer

1A(26)

b6
b7C

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

File Number 89A-PX-251 7028 1A(28)

Field Office Acquiring Evidence PX

Serial # of Originating Document _____

Date Received 10/2/12

From
(Name of Contributor/Interviewee)

FBI
(Address)

Phoenix, AZ
(City and State)

By SA

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 b6
b7C

COPY OF DVD OF PHOTOS OF ITEMS FROM
 on 10/2/12 AT CP
(Items J1-54/clothing)

1A(28)

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

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 56

Date Received 10/2/2012

From _____
(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

Title: UNSUB(s)
Victim (CBP)
Victim (CBP)
Victim (CBP)

Reference: Naco, AZ 10/2/2012
(Communication Enclosing Material)

Description: Original notes re interview of

Original photos: Overalls and Items
of interest

photographer:

b6
b7C

1A(29)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1475578-0

Total Deleted Page(s) = 9

- Page 15 ~ Referral/Direct - File 89B-SUB1A, Sect 2 date Oct 2, 2012/CBP;
- Page 16 ~ Referral/Direct - File 89B-SUB1A, Sect 2 date Oct 2, 2012/CBP;
- Page 18 ~ Duplicate;
- Page 20 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 91 ~ Referral/Direct - File 89B, SUB1A, Sect 2, date Oct. 10, 2012/DHS;
- Page 92 ~ Referral/Consult;
- Page 93 ~ Referral/Consult;
- Page 94 ~ Referral/Consult;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1216985-1

Total Deleted Page(s) = 9

- Page 15 ~ Referral/Direct - File 89B-SUB1A, Sect 2 date Oct 2, 2012/CBP;
- Page 16 ~ Referral/Direct - File 89B-SUB1A, Sect 2 date Oct 2, 2012/CBP;
- Page 18 ~ Duplicate;
- Page 20 ~ Duplicate;
- Page 22 ~ Duplicate;
- Page 91 ~ Referral/Direct - File 89B, SUB1A, Sect 2, date Oct. 10, 2012/DHS;
- Page 92 ~ Referral/Consult;
- Page 93 ~ Referral/Consult;
- Page 94 ~ Referral/Consult;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

File Number 89B-IX-251 7028

Field Office Acquiring Evidence IX

Serial # of Originating Document 56

Date Received 10/2/12

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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

copy PHOTO DVD - Items of Interest
& Overalls

1A(30)

b6
b7C

File Number 89B-~~PK~~-251 702X

Field Office Acquiring Evidence ~~PK~~

Serial # of Originating Document 56

Date Received 10/2/12

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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

ORIGINAL PRINT OF PHOTO LOG

1A(31)

b6
b7c

DATE 10 / 02 / 2012
MONTH DAY YEAR



FBI

CASE ID 89B-PX-

PHOTOGRAPHER SA

b6
b7C

LOCATION

b7E

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 10/02/2012
 CASE ID 89B-PX-2517028 b7E
 LOCATION _____
 PREPARER/ASSISTANT SA _____ PHOTOGRAPHER SA _____ LOG
 REMARKS
MORE ACCURATE GPS COORDINATES ARE _____

b6
b7C

PHOTO# DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS b7E

1	SLATE	
2	OVERALL FACING EAST	
3	OVERALL FACING EAST	
4	OVERALL FACING NORTH	
5	OVERALL FACING NORTHEAST	
6	OVERALL FACING EAST	PANORAMIC
7	OVERALL FACING SOUTHEAST	
8	OVERALL FACING SOUTHEAST	
9	OVERALL FACING SOUTH	
10	OVERALL FACING NORTHWEST	
11	OVERALL FACING WEST	PANORAMIC
12	OVERALL FACING SOUTHWEST	
13	OVERALL FACING SOUTH	
14	OVERALL FACING SOUTHWEST WITH ITEMS	
15	OVERALL FACING SOUTH WITH ITEMS	
16	OVERALL FACING SOUTHEAST WITH ITEMS	
17	ITEMS 2 + 3 WITH BLOOD	
18	ITEMS 2 + 3 WITH BLOOD	
19	ITEMS 1 - 4 WITH BLOOD	
20	ITEM 3 CLOSE	
21	OVERALL FACING WEST	
22	OVERALL FACING SOUTH	
23	OVERALL FACING SOUTH	
24	OVERALL FACING SOUTH	
25	OVERALL FACING SOUTH	
26	OVERALL FACING SOUTH	
27	OVERALL FACING SOUTH	
28	OVERALL FACING EAST	
29	OVERALL FACING EAST	
30	OVERALL FACING EAST	
31	OVERALL FACING EAST	
32	OVERALL FACING EAST	
33	OVERALL FACING NORTH	
34	OVERALL FACING NORTH	
35	OVERALL FACING NORTH	
36	OVERALL FACING WEST WEST	

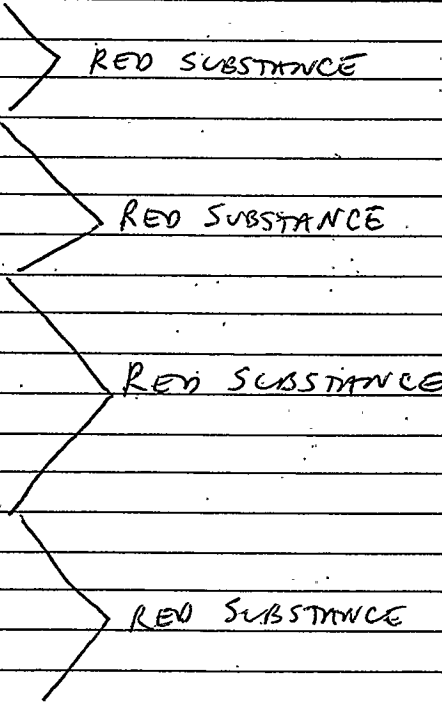
AR

PHOTOGRAPHIC LOG

GENERAL INFORMATION			
DATE	10/02/2012		
CASE ID	89B-PX-2517028	b7E	
LOCATION	[REDACTED]		
PREPARER/ASSISTANT SA	[REDACTED]	- PHOTOGRAPHER / SA	[REDACTED] - LOG
REMARKS			

b6
b7C

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	OVERALL FACING WEST
38	OVERALL CARD A
39	MEDIUM CARD A
40	MEDIUM CARD A
41	OVERALL CARD B
42	MEDIUM CARD B
43	OVERALL CARD C
44	MEDIUM CARD C
45	OVERALL CARDS D - J
46	MEDIUM CARD D
47	CLOSE CARD D
48	OVERALL CARD E
49	OVERALL CARD E
50	CLOSE CARD E
51	CLOSE CARD E
52	OVERALL CARD F
53	OVERALL CARD F
54	CLOSE CARD F
55	CLOSE CARD F
56	CLOSE CARD F
57	CLOSE CARD F
58	OVERALL CARDS G + H
59	CLOSE CARD G
60	CLOSE CARD G
61	MEDIUM CARD G
62	CLOSE CARD G
63	ITEM 3 - CLOSE
64	ITEM 3 - CLOSE MAGAZINE OUT
65	ITEM 3 - CLOSE MAGAZINE OUT
66	ITEM 3 - CLOSE MAGAZINE OUT, CHAMBERED ROUND OUT
67	ITEM 3 - CLOSE MAGAZINE OUT, ALL ROUNDS OUT (3 TOTAL ROUNDS)
68	OVERALL CARD H ITEM 3 - CLOSE - WITH SERIAL NUMBER
69	OVERALL CARD H OVERALL CARD H, I, J, 28, 30, 31
70	CLOSE CARD H
71	CLOSE CARD H
72	CLOSE CARD H



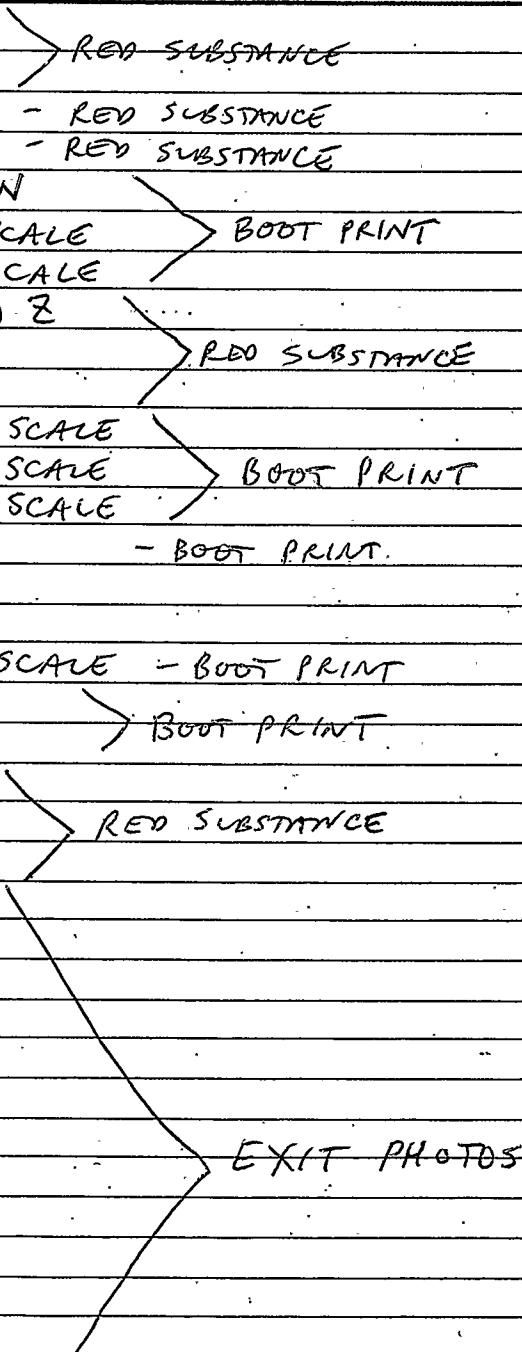
PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 10/02/2012
 CASE ID 89B-PX-2517028
 LOCATION b7E
 PREPARER/ASSISTANT SA - PHOTOGRAPHER / SA - LOG
 REMARKS CARDS Q-Y NOT USED CARD K NOT USED

b6
b7C

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	CLOSE CARD H
74	CLOSE CARD H
75	CLOSE CARD I
76	CLOSE CARD J
77	OVERALL CARD L AND N
78	CLOSE CARD L WITH SCALE
79	CLOSE CARD L WITH SCALE
80	OVERALL CARDS M AND Z
81	CLOSE CARD M
82	CLOSE CARD M
83	CLOSE CARD N WITH SCALE
84	CLOSE CARD N WITH SCALE
85	CLOSE CARD N WITH SCALE
86	OVERALL CARD O
87	ACCIDENTAL PHOTO
88	ACCIDENTAL PHOTO
89	CLOSE CARD O WITH SCALE
90	OVERALL CARD P
91	CLOSE CARD P
92	OVERALL CARD Z
93	CLOSE CARD Z
94	CLOSE CARD Z
95	OVERALL FACING WEST
96	OVERALL FACING WEST
97	OVERALL FACING WEST
98	OVERALL FACING SOUTH
99	OVERALL FACING SOUTH
100	OVERALL FACING SOUTH
101	OVERALL FACING NORTH
102	OVERALL FACING NORTH
103	OVERALL FACING NORTH
104	OVERALL FACING EAST
105	OVERALL FACING EAST
106	OVERALL FACING EAST
NO. MORE PHOTOS ARE	



File Number 89B-PX-2577028

Field Office Acquiring Evidence PX

Serial # of Originating Document 56

Date Received 10/2/12

From

(Name of Contributor/Interviewee)

CLSO

(Address)

(City and State)

By SA

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

FD-597, Receipt for Property

ORIGINAL

1A(32)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-PX-2517028

On (date) 10/2/2012

- Received From
- Returned To
- Released To
- Seized

(Name)

b6
b7C

(Street Address) CCSO

(City) Bisbee, AZ

Description of Item(s): 1A DOTY BELT

1B CAMELBACK CONTAINING REDDISH BROWN SUBSTANCE

1C GREEN NACO HORSE PATROL BALLCAP

1D 3 BELT KEEPERS 1 FLASHLIGHT RING.

2 BLACK FLASHLIGHT CONTAINING REDDISH BROWN SUBSTANCE

3 HK P2000 PISTOL SER 123-040980

4 SHELL CASING .40 CARTRIDGE

5 SHELL CASING .40 CARTRIDGE

6 SHELL CASING .40 CARTRIDGE

7 SHELL CASING .40 CARTRIDGE

8 SHELL CASING .40 CARTRIDGE

9 SHELL CASING .40 CARTRIDGE

10 SHELL CASING .40 CARTRIDGE

11 SHELL CASING .40 CARTRIDGE

12 SHELL CASING .40 CARTRIDGE

13 ONE MEXICAN PESO

14 EMPTY PLASTIC ELECTROLYTE BOTTLE

15 ~~PLASTIC~~ ^{EMPTY} NANA PLASTIC BOTTLE

16 SHELL CASING ²²³ CARTRIDGE

17 CUT CORNER ^E

Received By:
(Signature) [Signature]

Received From:
(Signature)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-PX-2517028

On (date) 10/2/2012

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

(Name)

(Street Address) CCSO

(City) RISBIE, AZ

Description of Item(s): 18 SHELL CASING .40 CARTRIDGE

19 PINK AND SILVER SNACK WRAPPER

20 MEXICAN DINERO DIEZ PESOS

21 EMPTY POWERADE BOTTLE

22 EMPTY POWERADE BOTTLE

23 SHELL CASING .223 CARTRIDGE

24 SHELL CASING .223 CARTRIDGE

25 SHELL CASING .223 CARTRIDGE

26 SHELL CASING .223 CARTRIDGE

27 SHELL CASING .223 CARTRIDGE

28 USBP HAT

29 BLACK NYLON BELT AND GLOVES

30 EMPTY PLASTIC BOTTLE WITH RED SUBSTANCE

31 EMPTY PLASTIC BOTTLE W/ RED SUBSTANCE

32 EMPTY PLASTIC BOTTLE W/ RED SUBSTANCE

33 EMPTY PLASTIC BOTTLE

34 EMPTY PLASTIC BOTTLE

35 POTATO CHIP BAG

36 YELLOW SNACK WRAPPER

37 EMPTY PLASTIC BOTTLE

Received By:
(Signature)

Received From:
(Signature)

b6
b7C

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-7X-2517028

On (date) 10/2/2012

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

(Street Address) CCSO

(City) BISBIE, WY

Description of Item(s): 38 EMPTY PLASTIC BOTTLE

39 PINK SNACK WRAPPER

40 EMPTY SUMEX CAN

41 BLACK NYLON DUTY BELT

41A HK P2000 123-069712

41B .40 CAL MAGAZINE (13) ROUNDS OF AMMO

41C (2) .40 CAL MAGAZINES WITH AMMO FROM DUTY BELT ITEM #41

42 BRANCH FROM TREE WITH HOLE

43 M4A1 CARBINE FROM

43A (22) ROUNDS OF .223 CAL AMMO AND MAGAZINES FROM ITEM # 43

43B SWAB, RED SUBSTANCE ON EJECTION PORT

IE SWAB OF RED SUBSTANCE FROM LOCATION OF BODY

IF SWAB OF RED SUBSTANCE FROM LOCATION OF BODY

F 1 SWAB FROM LOCATION F

G 1 SWAB FROM LOCATION G

H 1 SWAB FROM LOCATION H

I 1 SWAB FROM LOCATION I

Received By:
(Signature) F&L

Received From:
 (Signature)

b6
b7C

b6
b7C

b6
b7C

File Number 89B-PK-2517028

Field Office Acquiring Evidence PK

Serial # of Originating Document 56

Date Received 10/2/12

From
(Name of Contributor/Interviewee)

CCSO
(Address)

(City and State)

By SA

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

FD-597 Receipt for Property
(copy)

1A(33)

b6
b7C

File Number 89B-PK-251 2028 1A(34)

Field Office Acquiring Evidence PK

Serial # of Originating Document 56

Date Received 10/2/12

From SA

(Name of Contributor/Interviewee)

FBI

(Address)

Sienna VISTA, AZ

(City and State)

By SA

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

Evidence Recovery Log Sheet

1A(34)

b6
b7C

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

GENERAL INFORMATION	PERSONNEL (Include Initials)
DATE <u>10/2/2012</u> b6	
CASE ID <u>89B-PX-2517028</u> b7C	
LOCATION _____	
PREPARER/ASSISTANTS <u>EVIDENCE - ECT</u>	
<u>LOGS - SA</u>	

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
1A	Duty belt			PAPER	
1B	CAMELBACK CONTAINING REDDISH BROWN SUBSTANCE			PAPER	
1C	GREEN NAEO HORSE PATROL BALLCAP			PAPER	
1D	3 BELT KEEPERS 1 FLASHLIGHT RING			PAPER	
2	BLACK FLASHLIGHT CONTAINING REDDISH BROWN SUBSTANCE			PAPER	
3	H&K P2000 123-040980			BOX	
3A	(3) ROUNDS OF .40 CAL + .40 CAL MAGAZINE			PAPER	
4	SHELL CASING .40 CARTRIDGE			PAPER	
5	SHELL CASING .40 CARTRIDGE			PAPER	
6	SHELL CASING .40 CARTRIDGE			PAPER	
7	SHELL CASING .40 CARTRIDGE			PAPER	
8	SHELL CASING .40 CARTRIDGE		PAPER		
9	SHELL CASING .40 CARTRIDGE		PAPER		
10	SHELL CASING .40 CARTRIDGE		PAPER		
11	SHELL CASING .40 CARTRIDGE		PAPER		

b6
b7C

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE

PAGE 2 OF _____

GENERAL INFORMATION (COPY DATA FROM PAGE ONE)

DATE <u>10/2/2012</u>	CASE ID <u>89B-PX-2517028</u>	LOCATION _____	PREPARER/ASSISTANTS _____ _____
--------------------------	----------------------------------	-------------------	---------------------------------------

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
12	SHELL CASING .40 CARTRIDGE			PAPER	
13	ONE MEXICAN PESO			PLASTIC	
14	EMPTY PLASTIC ELECTROLYTE BOTTLE			PAPER	
15	EMPTY NANA PLASTIC BOTTLE			PAPER	
16	SHELL CASING .223 CARTRIDGE			PAPER	
17	CUT CORNER BAGGIE			PAPER	
18	SHELL CASING .40 CARTRIDGE			PAPER	
19	PINK AND SILVER SNACK WRAPPER			PAPER	b6 b7C
20	MEXICAN DINERO DIEZ PESOS			PLASTIC	
21	EMPTY POWERADE BOTTLE			PAPER	
22	EMPTY POWERADE BOTTLE			PAPER	
23	SHELL CASING .223 CARTRIDGE			PAPER	
24	SHELL CASING .223 CARTRIDGE			PAPER	
25	SHELL CASING .223 CARTRIDGE			PAPER	
26	SHELL CASING .223 CARTRIDGE			PAPER	
27	SHELL CASING .223 CARTRIDGE			PAPER	

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE

PAGE 3 OF _____

<i>GENERAL INFORMATION (COPY DATA FROM PAGE ONE)</i>			
DATE <u>10/2/2012</u>	CASE ID <u>87B-7X-2517028</u>	LOCATION _____	PREPARER/ASSISTANTS _____ _____

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
28	USBP HAT		[REDACTED]	PAPER	
29	BLACK NYLON BELT AND GLOVES			PAPER	
30	EMPTY PLASTIC BOTTLE WITH RED SUBSTANCE			PAPER	
31	EMPTY PLASTIC BOTTLE W/ RED SUBSTANCE			PAPER	
32	EMPTY PLASTIC BOTTLE W/ RED SUBSTANCE			PAPER	
33	EMPTY PLASTIC BOTTLE			PAPER	
34	EMPTY PLASTIC BOTTLE			PAPER	
35	POTATO CHIP BAG			PAPER	b6 b7C
36	YELLOW SNACK WRAPPER			PAPER	
37	EMPTY PLASTIC BOTTLE			PAPER	
38	EMPTY PLASTIC BOTTLE			PAPER	
39	PINK SNACK WRAPPER			PAPER	
40	EMPTY JUMEX CAN			PAPER	
41	BLACK NYLON DUTY BELT			PAPER	
41A	H&K P2000 123-069712			BOX	
41B	.40 CAL MAGAZINE (13) ROUNDS OF AMMO		PAPER		

EVIDENCE RECOVERY LOG

PRINT LEGIBLY

CONTINUATION PAGE

PAGE 4 OF

GENERAL INFORMATION (COPY DATA FROM PAGE ONE)			
DATE	CASE ID	LOCATION	PREPARER/ASSISTANTS
10/2/2012	97B-PX-2517028		

Separated into
41C(1) +
41C(2)

ITEM #	DESCRIPTION	WHERE FOUND	RECOVERED BY / OBSERVED BY (Last name)	PACKAGING METHOD	COMMENTS (if needed)
41C	(2) .40 CAL MAGAZINES WITH AMMO FROM DSTY. BELT ITEM #41			PAPER	α
42	BRANCH FROM TREE WITH HOLE			PAPER	X
43	FROM [REDACTED] M4A1 CARBINE W344027	b6 b7C		BOX	✓
43A	(22) ROUNDS OF .223 CAL AMMO AND MAGAZINES FROM ITEM #43			PAPER	X
43B	SWAB, RED SUBSTANCE ON EJECTION PORT			PAPER	X
1E	SWABS OF RED SUBSTANCE FROM LOCATION OF BODY			PAPER	X
1F	SWABS OF RED SUBSTANCE FROM LOCATION OF BODY			PAPER	X
F	1 SWAB FROM LOCATION F			BOX	X
G	1 SWAB FROM LOCATION G			BOX	X
H	1 SWAB FROM LOCATION H			BOX	X
I	1 SWAB FROM LOCATION I			BOX	α
1E	1 .40 cal magazine + 12 .40 cal bullets removed from magazine all of which were separated from item #1A			paper	X
1F	1 .40 cal magazine + 12 .40 cal bullets removed from magazine all of which were separated from item #1A			paper	X
41C(2)	1 .40 cal magazine + 12 .40 cal bullets removed from magazine all of which were separated from item #41 with			paper	X
42C(2)	1 .40 cal magazine + 12 .40 cal bullets removed from magazine all of which were separated from item 41			paper	X

transcribed

original

from scene

File Number 89B-PK-2517028 1A35

Field Office Acquiring Evidence PK

Serial # of Originating Document 56

Date Received 10/2/12

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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:

unsus (6)
USAP-Victim;
USAP-Victim;

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

FBI EVIDENCE RESPONSE TEAM CASE BOOK

1A (35)



FBI

EVIDENCE RESPONSE TEAM

CASEBOOK

DATE OF ARRIVAL
10/2/2012

TIME OF ARRIVAL
12:28 PM

CASE IDENTIFIER
89B-PX-2517028

TEAM LEADER

LOCATION

b6
b7C

b7E

ECM ID - SID 1002036



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

ADMINISTRATIVE WORKSHEET

General Information

Location	
Date/Time of Arrival	Oct 02, 2012 12:28 PM
Case ID	89B-PX-2517028
Latitude & Longitude	
Condition of Scene on Arrival	Scene was secure perimeter was established and maintained by USBP personnel.
Lighting	Daylight
Weather	Clear
General Description	The scene consisted of an area about 4 miles north of the US Mexico Border in what is considered the Mule Mountain Range. The area of the scene is situated on a saddle between two mountains and ingress and eventual egress is made by the team by helicopter.
Person in Charge on Arrival	
Control of Scene Obtained From	NA
Date/Time of Control Acquisition	Oct 02, 2012 12:28 PM

b7E

Persons On Scene

Name	Status	Comment
BPA	Law Enforcement	CBP IA
SA	Law Enforcement	USBP CIT
USBP	Law Enforcement	USBP CIT
SA	Law Enforcement	FBI
BPA	Law Enforcement	USBP CIT
Det	Law Enforcement	CCSO Supervisor
SA	Law Enforcement	FBI
BPA	Law Enforcement	USBP CIT Total Station
Det	Law Enforcement	CCSO
BPA	Law Enforcement	USBP CIT
SA	Law Enforcement	FBI
SA	Law Enforcement	USBP CIT Supervisor
SA	Law Enforcement	FBI

b6

b7C

Team Roster

Name	Responsibility	Agency
	Team Lead	FBI
	Alternate Team Leader	FBI
	Custodian	FBI

b6

b7C



ADMINISTRATIVE WORKSHEET

	Photo Log	FBI
	Photographer	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI
	Searcher/Finder	FBI

b6
b7C

Notes

<p>Preliminary Survey/Evidence Evaluation (Notes/Observations)</p>	<p>Upon arrival at the scene SA [redacted] accomplished a preliminary walkthrough along with SA [redacted] CCSO and CIT advised the incident occurred about 1:30 a.m. when a radio call was received for shots fired. USBP personnel quickly arrived on-scene and found Ivie, [redacted] and [redacted] present. Ivie was reported deceased. [redacted] was apparently moved from an area where .223 casings were found further up the eastern slope where assistance was rendered and his duty belt was recovered during the search. . 40 Cal. shell casings were located in proximity with where Ivie's body was found. Three weapons were located or recovered by USBP personnel from the scene. USBP had accomplished Total Station mapping of the overall scene, the body and of twenty items of evidence by the time FBI ERT arrived.</p> <p>CIT/CCSO advised that an extensive line search had previously been accomplished as well as use of a metal detector to locate and identify additional items of evidence.</p>
<p>Special Situations, Conditions, and/or Specialists Used (Notes/Observations)</p>	<p>Scene was secured by USBP personnel and processing started by USBP Critical Incident Team (CIT) and Cochise County Sheriff's Office (CCSO) prior to arrival of the FBI ERT team. Upon the teams arrival, it was determined that FBI ERT would, rather than assume control of the scene, continue to process the scene integrating with both USBP and CCSO to ensure processing would be completed in a efficient timely fashion. Although GPS coordinates are provided in this report based upon information obtained on scene, the actual location of the scene and location of items recovered will be reflected in the Total Station mapping of the scene.</p>
<p>Crime Scene Conference (Notes/Observations)</p>	<p>Processing would continue with what USBP CIT/CCSO had started FBI ERT would integrate with the existing process. FBI accomplished photographs of items of interest and additional</p>

b6
b7C



ADMINISTRATIVE WORKSHEET

	overall scene photos in addition to collection and packaging of items of potential evidence. Scene sketch would be completed by USBP CIT using Total Station and collected items photos would be accomplished by USBP.
Final Survey (Notes/Observations)	Upon completion of all primary search responsibilities at about 4:10 p.m. FBI SA [redacted] conferred with CIT Supervisor [redacted] and CCSO Supervisor [redacted] on whether any additional actions need to be taken. Although the consensus was no it was decided to run a metal detector through the area one more time before departure of the search team. USBP accomplished the detecting process prior to the team departing the scene to the egress location.
Narrative (Notes/Observations)	

b6
b7C

Search Completion

Release of Scene Authorized By	[redacted]
Release of Scene To	NA
Date/Time of Scene Release	Oct 02, 2012 04:30 PM

b6
b7C

Administrative Log

Date/Time	Log Entry
Oct 02, 2012 11:31 AM	Team Arrived at CP
Oct 02, 2012 12:28 PM	Team arrived scene via helicopter [redacted]
Oct 02, 2012 12:38 PM	Team members arrived [redacted]
Oct 02, 2012 01:30 PM	Team members arrived [redacted]
Oct 02, 2012 04:15 PM	Final survey
Oct 02, 2012 04:45 PM	Team began clearing scene for helipad
Oct 02, 2012 06:22 PM	Last members leaving scene area arrive at CP

b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

EVIDENCE RECOVERY LOG

Evidence Recovery Log

Item #	Description	Recovered By	Observed By	Date Found	
1A	Duty Belt			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
1B	Camelback Containing Reddish Brown Substance			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
1C	Green Naco Horse Patrol Ballcap			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
1D	3 Belt Keepers and a Flashlight Ring			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
1E	Swab of Red Substance			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Body Location	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
1E.	1 .40 Cal Magazine + 12 .40 Cal Bullets			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Removed from Magazine located on Item 1A	Paper (Indirect)			Items separated from Item 1A at Tucson Resident Agency by SA [redacted] and SA [redacted] Agents unaware 1E



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

EVIDENCE RECOVERY LOG

				designation was previously used on scene.
--	--	--	--	---

Item #	Description	Recovered By	Observed By	Date Found	
1F	Swab of Red Substance			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From location of body	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
1F.	1 .40 Cal Magazine + 12 .40 Cal bullets			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Removed from magazine located on Item 1A	Paper (Indirect)			Separated from Item 1A at Tucson Resident Agency by SA [redacted] and SA [redacted] Agents unaware Item 1F designation had been used on scene.

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
2	Black Flashlight			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground near body location	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
3	HK P2000 Pistol Ser 123-040980			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground near body location	Cardboard Box (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
3A	3 Rounds of .40 Caliber and .40 Cal Magazine			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Item 3	Paper (Indirect)			



EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found	
4	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
5	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
6	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground near body location	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
7	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground near body location	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
8	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground near body location	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
9	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground near body location	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found
10	Shell Casing .40			10/2/2012



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found	
	Cartridge				
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground near body location	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
11	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground near body location	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
12	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground near body location	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
13	One Mexican Peso			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Plastic (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
14	Empty Plastic Electrolyte Bottle			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
15	Empty Plastic Nana Bottle			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
16	Shell Casing .223 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found	
17	Cut Corner Baggie			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
18	Shell Casing .40 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
19	Pink and Silver Snack Wrapper			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
20	Mexican Dinero Diez Pesos			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Plastic (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
21	Empty Powerade Bottle			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
22	Empty Powerade Bottle			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
23	Shell Casing .223 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found
--------	-------------	--------------	-------------	------------



EVIDENCE RECOVERY LOG

24	Shell Casing .223 Cartridge				10/2/2012
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
25	Shell Casing .223 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
26	Shell Casing .223 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
27	Shell Casing .223 Cartridge			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
28	USBP Hat			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
29	Black Nylon Belt and Gloves			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			w/ Belt Keepers

Item #	Description	Recovered By	Observed By	Date Found	
30	Empty Plastic Bottle with Red Substance			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
31	Empty Plastic Bottle			10/2/2012



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

EVIDENCE RECOVERY LOG

	w/ Red Substance				
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
32	Empty Plastic Bottle w/Red Substance			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
33	Empty Plastic Bottle			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
34	Empty Plastic Bottle			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
35	Potato Chip Bag			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
36	Yellow Snack Wrapper			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
37	Empty Plastic Bottle			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found
38	Empty Plastic Bottle			10/2/2012



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

EVIDENCE RECOVERY LOG

Where Found	Packaging/Marking	Grid	Room/Area	Comments
On Ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
39	Pink Snack Wrapper			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
40	Empty Jumex Can			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
41	Black Nylon Duty Belt			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On Ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
41A	HK P2000 123-069712			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	East of Body Location	Cardboard Box (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
41B	.40 Cal Magazine (13 Rounds of Ammo)			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	On ground	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
41C(1)	1 .40 Cal Magazine + 12 .40 Cal bullets			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Item 41 on collected on scene	Paper (Indirect)			Separated at the Tucson Resident Agency by SA [redacted] and SA [redacted]



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

EVIDENCE RECOVERY LOG

Item #	Description	Recovered By	Observed By	Date Found	
41C(2)	1 .40 Cal Magazine + 12 .40 Cal Bullets			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Item 41 Collected on Scene	Paper (Indirect)			Separated from Item 41 at Tucson Resident Agency by SA [redacted] and SA [redacted]

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
42	Branch from Tree with Hole			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Tree	Paper (Indirect)			Observed by [redacted]

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
43	M4A1 Carbine Ser# W344027 from Agent [redacted]			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From SBPA [redacted]	Cardboard Box (Indirect)			Recovered by USBP earlier in the day at the scene

Item #	Description	Recovered By	Observed By	Date Found	
43A	22 Rounds of .223 Cal Ammo and Magazine			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Item 43	Paper (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
43B	Swab of Red Substance from Ejection Port			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Item 43	Paper (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
F	Swab			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Location F	Cardboard Box			



EVIDENCE RECOVERY LOG

	(Indirect)			
--	------------	--	--	--

Item #	Description	Recovered By	Observed By	Date Found	
G	Swab			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Location G	Cardboard Box (Indirect)			

Item #	Description	Recovered By	Observed By	Date Found	
H	Swab			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	Location H	Cardboard Box (Indirect)			

b6
b7C

Item #	Description	Recovered By	Observed By	Date Found	
I	Swab			10/2/2012	
	Where Found	Packaging/Marking	Grid	Room/Area	Comments
	From Location I	Paper (Indirect)			



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Photo Log

Camera	Roll	Photo	Item #	Type	Scale
D700	1	1		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Entry Photo	
Description			Comments		
Slate					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	2		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing East					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	3		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing East					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	4		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing North			Panoramic		

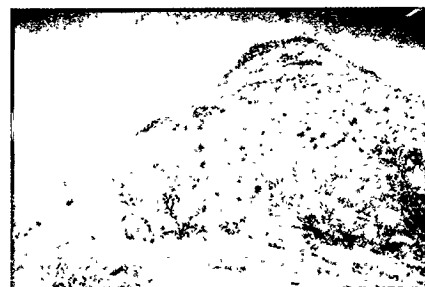
b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	5		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing Northeast			Panoramic		



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	6		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing East			Panoramic		



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	7		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing Southeast			Panoramic		



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	8		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing Southeast			Panoramic		



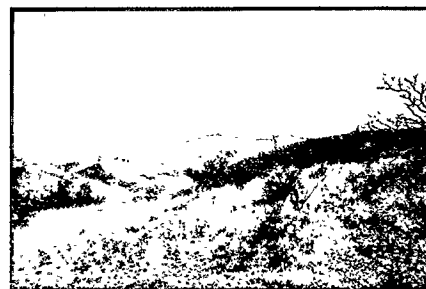
b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

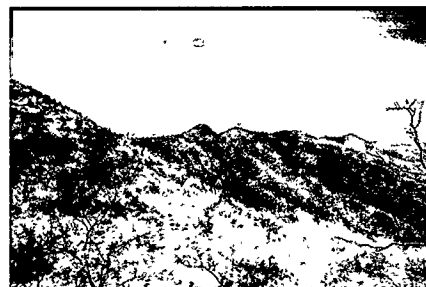
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	9		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South			Panoramic		



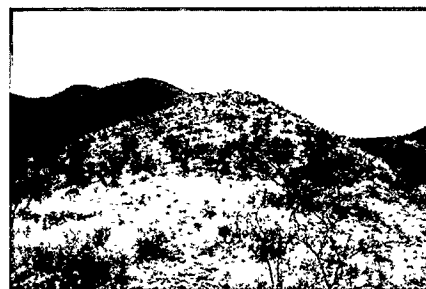
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	10		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing Northwest			Panoramic		



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	11		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing West			Panoramic		



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	12		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing Southwest			Panoramic		



b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	13		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South			Panoramic		



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	14		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing Southwest with Items					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	15		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South w/ Items					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	16		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing Southeast w/ Items					




b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	17		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Items 2 & 3 with Reddish Substance					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	18		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Items 2 & 3 with Reddish Substance					



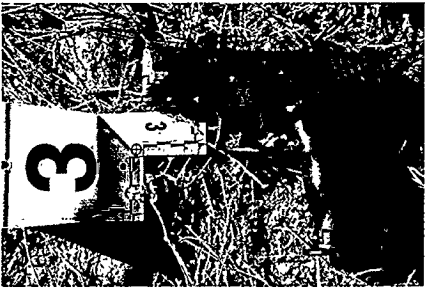
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	19		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Items 1-4 with Reddish Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	20	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Item 3					



b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

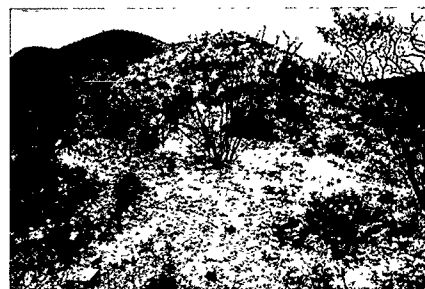
PHOTOGRAPHIC LOG



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	21		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing West					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	22		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	23		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	24		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South					




b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	25		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	26		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	27		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing South					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	28		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing East					



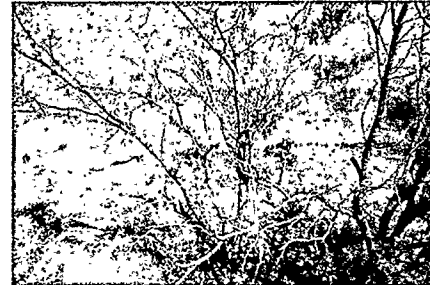
b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	29		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing East					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	30		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing East					



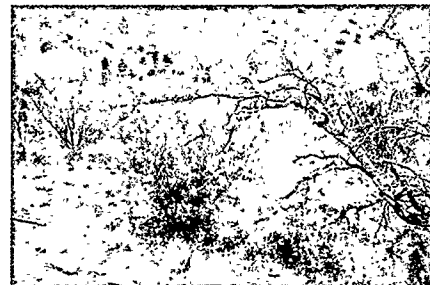
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	31		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing East					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	32		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing East					



b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	33		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing North					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	34		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing North					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	35		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing North					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	36		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing West					



b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
D700	1	37		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Facing West					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	38		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card A					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
D700	1	39		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Card A					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	40		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Card A					



b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	41		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card B					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	42		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Entry Photo	
Description			Comments		
Card B					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	43		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card C					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	44		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Card C					




b6
b7C




SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	45		Digital Media	N	
Photographer			Range	Photo Subject		
			Overall	Other Photo		
Description			Comments			
Cards D-J w/ Red Substance						


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	46		Digital Media	N	
Photographer			Range	Photo Subject		
			Medium	Other Photo		
Description			Comments			
Card D w/ Red Substance						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	47		Digital Media	N	
Photographer			Range	Photo Subject		
			Close	Other Photo		
Description			Comments			
Card D w/Red Substance						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	48		Digital Media	N	
Photographer			Range	Photo Subject		
			Overall	Other Photo		
Description			Comments			
Card E w/Red Substance						

b6
b7C



PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	49		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card E w/Red Substance					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	50		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card E					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	51		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card E w/ Red Substance					

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	52		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card F w/ Red Substance					


b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	53		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card F w/ Red Substance					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	54	F	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card F w/Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	55	F	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card F w/ Red Substance					




b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	56	F	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card F w/Red Substance					



b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	57	F	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card F w/Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	58		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Cards G-H w/ Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	59	G	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card G w/ Red Substance					



b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	60	G	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card G w/ Red Substance					

b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	61		Digital Media	N
Photographer			Range	Photo Subject	
			Medium	Other Photo	
Description			Comments		
Card G w/ Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	62	G	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card G w/ Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	63	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Item 3					



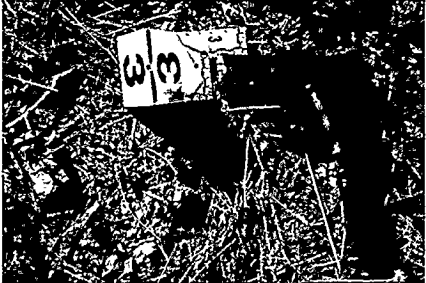
b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	64	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Item 3 Magazine out					




b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	65	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Item 3 Magazine out					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	66	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Item 3 Magazine Out, Chambered Round Out					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	67	3	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Item 3 Magazine Out, All Rounds Out (3 rounds total)					




b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	68	3	Digital Media	N
Photographer		Range		Photo Subject	
		Close		Evidence Item	
Description			Comments		
Item 3 with Serial Number					




b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

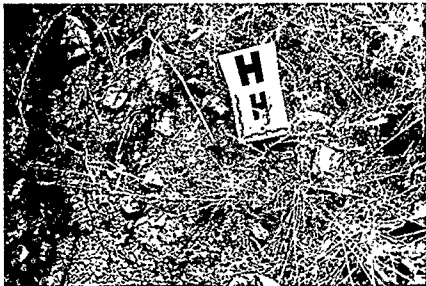
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	69		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Entry Photo	
Description			Comments		
Cards H-J, Items 28, 30 and 31					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	70	H	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card H w/ Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	71	H	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card H w/Red Substance					




b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	72	H	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card H w/ Red Substance					



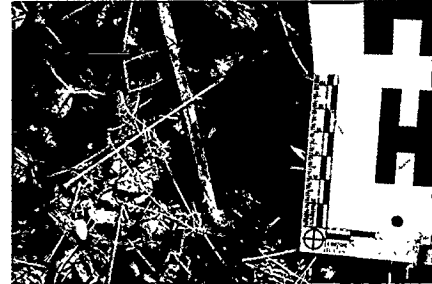
b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	73	H	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card H w/Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	74	H	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card H w/Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	75	I	Digital Media	N
Photographer			Range	Photo Subject	
			Close	Evidence Item	
Description			Comments		
Card I w/Red Substance					



b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	76		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card J w/Red Substance					




b6
b7C

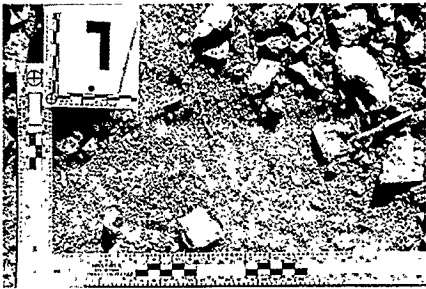


SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

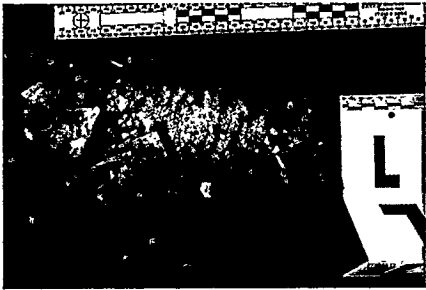
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	77		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Other Photo	
Description			Comments			
Cards L and N Boot Print						


b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	78		Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Other Photo	
Description			Comments			
Card L Boot Print						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	79		Digital Media	Y	
Photographer			Range		Photo Subject	
			Close		Other Photo	
Description			Comments			
Card L Boot Print						

b6
b7C

Camera	Roll	Photo	Item #	Type	Scale	
Nikon D700	1	80		Digital Media	N	
Photographer			Range		Photo Subject	
			Overall		Other Photo	
Description			Comments			
Cards M and Z w/Red Substance						

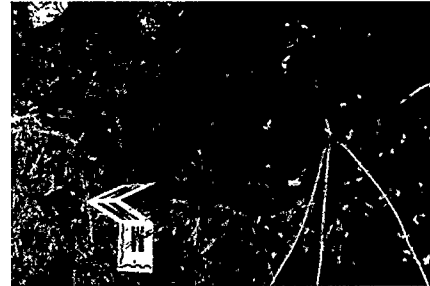
b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	81		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card M w/Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	82		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card M w/Red Substance					



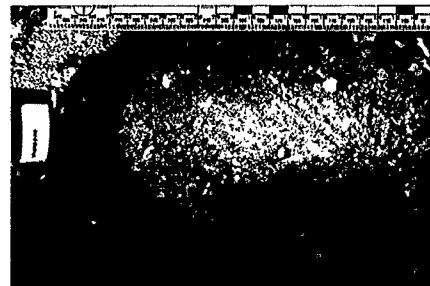
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	83		Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card N Boot Print					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	84		Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card N Boot Print					



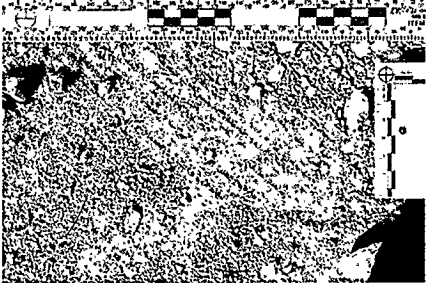
b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	85		Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card N Boot Print					



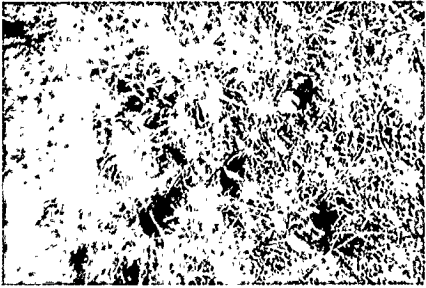
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	86		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card O Boot Print					



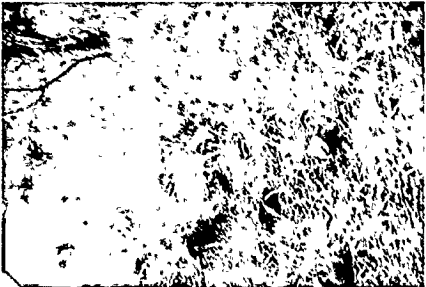
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	87		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Misfire					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	88		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Misfire					



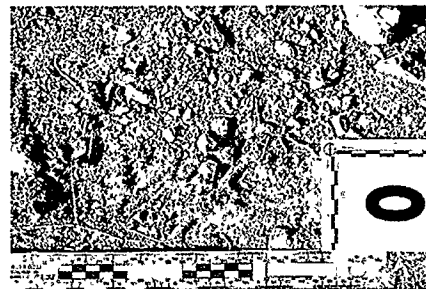
b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	89		Digital Media	Y
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card O Boot Print					



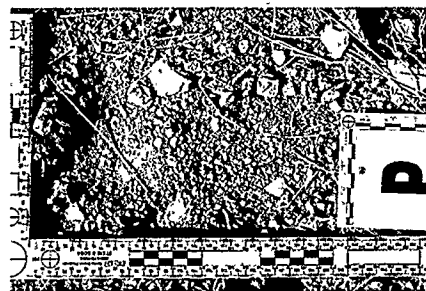
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	90		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card P Boot Print					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	91		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card P Boot Print					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	92		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Other Photo	
Description			Comments		
Card Z w/Red Substance					



b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

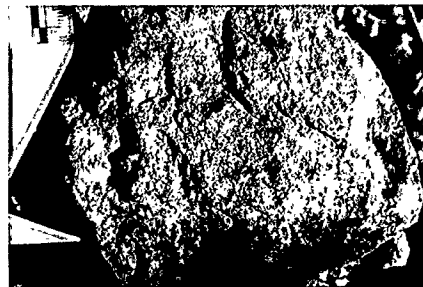
PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	93		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card Z w/Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	94		Digital Media	N
Photographer			Range	Photo Subject	
			Close	Other Photo	
Description			Comments		
Card Z w/Red Substance					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	95		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing West					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	96		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing West					



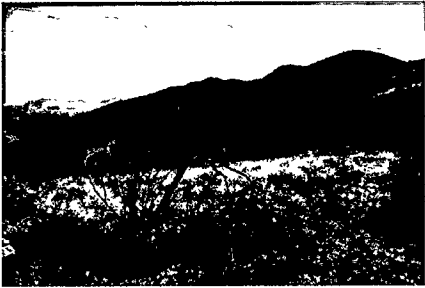
b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	97		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing West					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	98		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing South					




b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	99		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing South					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	100		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing South					



b6
b7C



SOUTH OF SR80 MP 352
 OCT 02, 2012 12:28 PM
 89B-PX-2517028

PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	101		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing North					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	102		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing North					



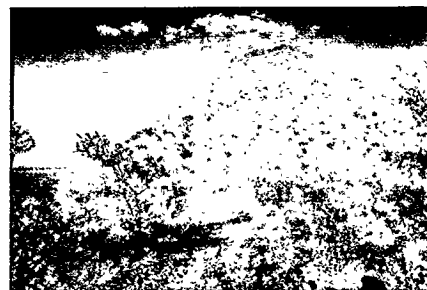
b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	103		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing North					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	104		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing East					



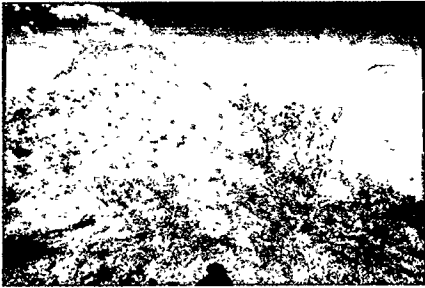
b6
b7C



SOUTH OF SR80 MP 352
OCT 02, 2012 12:28 PM
89B-PX-2517028


PHOTOGRAPHIC LOG

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	105		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing East					



b6
b7C

Camera	Roll	Photo	Item #	Type	Scale
Nikon D700	1	106		Digital Media	N
Photographer			Range	Photo Subject	
			Overall	Exit Photo	
Description			Comments		
Facing East					



b6
b7C

File Number 89A-DX-2517028 1A(36)

Field Office Acquiring Evidence PX

Serial # of Originating Document 57

Date Received 10/2/12

From SA
(Name of Contributor/Interviewee)

FBI
(Address)

Tucson, AZ
(City and State)

By SK

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:
unsus (S);
USBPA - victim et al

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Photo log by SA

1A(36)

b6
b7C

b6
b7C

SVRA

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

File Number 89B-PX-2517028 1A(38)

Field Office Acquiring Evidence PX

Serial # of Originating Document 600

Date Received 10/9/12

From FBI PX - SVRA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

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
Original FD-192, FD-1004 and FD-597 for
1B(28) final disposition by SA

b6
b7C

b6
b7C



Evidence Details

1B28 **Case:** 89B-PX-2517028 **Item:**

Description:
(U) White and copper colored metal ring - personal effects.

Acquired On: 10/03/2012 10:30 AM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 14 **Special Handling:**
None
Hazardous Materials:
Biological

Valuables Information

Type Jewelry **Dollar Value**
\$0.00

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: N/A

Collected By:
Others:

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None

b6
b7C

Location:
E5077008 - TVES, TUCSON VALUABLE EVIDENCE STORAGE

Barcode #: E5077762

Chain of Custody

Sealing Events

Shipping / Transfer Log

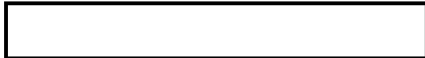
History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Acquired By:

b6
b7C



Acquired From:

(U) Pima County Medical Examiner's Office
2528 E. District Street
Tucson, Arizona,

Acquired On:

10/03/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input checked="" type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: _____	Date and Time: 10/3/12
		Printed Name: _____	10:30AM
		Reason: Collected	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: TO TEMP STORAGE		Reason: FROM TEMP STORAGE	
Date and Time: 10/3/12 12:10PM		Date and Time: 10/6/12 9:01AM	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: TRANSFER CUSTODY		Reason: TO BE RELEASED	
Date and Time: 10/6/12 10:55 AM		Date and Time: 10/6/12 10:55 AM	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: RELEASED		Reason: _____	
Date and Time: 10/6/12 1:05pm		Date and Time: _____	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	
Date and Time: _____		Date and Time: _____	
Relinquished Custody		Accepted Custody	
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	
Date and Time: _____		Date and Time: _____	

b6
b7C

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 28 Barcode: _____



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-PX-2517028

On (date) 10/06/2012

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

(Name)

(Street Address)

b6

b7C

(City)

Description of Item(s): WHITE AND COPPER COLORED METAL RING -
PERSONAL EFFECTS - NOTHING FOLLOWS

[A large diagonal line is drawn across the remaining lined area of the form.]

b6

b7C

Received By:

Received From:

File Number 1A39
~~89B-PX-2517028~~

Field Office Acquiring Evidence PX

Serial # of Originating Document 63

Date Received 11/7/2012

From FBI HQ's
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: USBP NICHOLAS IUIE, ET. AL.
AFO/KFO
10/2/2012

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1- Congressional Inquiry, 10/4/2012

2- Congressional Response, CID AD 10/25/2012

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

The Honorable Ted Poe
Member of Congress
Attention: [Redacted]
Suite 240
1801 Kingwood Drive
Kingwood, TX 77339

25 OCT 2012

b6
b7C

Dear Congressman Poe:

I am writing in response to your October 4, 2012, letter addressed to FBI Director Robert S. Mueller, III. You wrote regarding the shooting of two United States Border Patrol agents in Southern Arizona on October 2, 2012.

On the day of the shooting, the FBI's Phoenix Field Office opened a case to investigate this matter. As part of our investigation, we conducted numerous interviews, and collected evidence which was submitted to the FBI Laboratory for analysis. This investigation is being conducted jointly with the U.S. Customs and Border Patrol. While it is important to emphasize that the FBI investigation is ongoing, there are strong preliminary indications that the death of United States Border Patrol Agent Nicholas Ivie and the injury to a second Border Patrol agent were the results of an accidental shooting incident involving only the agents.

As this is an active investigation, we cannot address all of your specific questions at this time. Additional details regarding this matter will be shared with appropriate law enforcement partners, as well as affected federal and local prosecutors, and released as appropriate at the conclusion of our investigation.

I appreciate your bringing this matter to our attention, and I hope this information will be helpful to you.

- Dep. Director
- EAD-Adm.
- EAD-CT/CI
- EAD-Crim.
- EAD-Intell.
- EAD-LES
- Asst. Dir.:
- Adm. Serv.
- CJIS
- Ctrintell.
- Ctterrorism
- Crim. Inv.
- Cyber
- Finance
- Info. Res.
- Inspection
- Inv. Tech.
- Laboratory
- Off. of Cong. Affs.
- Off. of the Gen. Coun.
- Off. of Intell.
- Off. Pub. Affs.
- Off. of Prof. Resp.
- Rec. Mgmt.
- Security
- Training
- Off. of EEOA

Sincerely,

Ronald T. Hosko
Assistant Director
Criminal Investigative Division

b6
b7C

① SAC, Phoenix - Enc.
1 - OCA, Room 7240 - Enc.
Trim 12/DO/3860 JNB

ASAC B sub
A/SSA Turk [Signature]

OCT 29 2012
[Signature]

MAIL ROOM: [Redacted]

[Redacted] TO FILE



OFFICE OF CONGRESSMAN TED POE
Fax Cover Sheet

To: FBI Congressional Affairs
Fax: 202-324-6990 Phone: _____
Pages: 2

From: **Western District Office**
1801 Kingwood Dr., Suite 240, Kingwood, TX 77339
Phone: 281-446-0242 Fax: 281-446-0252

_____	Chief of Staff
_____	Texas Director
_____	Field Representative
_____	Casework Manager
_____	Caseworker/Staff Assistant
<input type="checkbox"/> District Intern,	_____

b6
b7C

Date: Oct 4

RE: Letter to Director Mueller
regarding shooting of Border Patrol Agents.

If you have received this message in error, please call _____

b6
b7C

TED POE
2ND DISTRICT, TEXAS



COMMITTEES:
FOREIGN AFFAIRS
JUDICIARY
FOUNDER OF CONGRESSIONAL
VICTIM'S RIGHTS CAUCUS

Congress of the United States
House of Representatives

Washington, DC 20515-4302
October 4, 2012

The Honorable Robert Mueller
Director, Federal Bureau of Investigation
935 Pennsylvania Avenue, NW
Washington, D.C. 20535-0001

Dear Director Mueller,

Americans are deeply troubled by the recent shooting of two U.S. Border Patrol (USBP) agents in Southern Arizona that led to the death of Agent Nicholas Ivie. This is an unfortunate reminder that our southern border remains a very dangerous place. Since 2002, 26 Border Patrol agents have died in the line of duty. There is growing concern that USBP agents are being put into exceedingly dangerous situations along our southern border, and that the rules of engagement that they are ordered to operate under may not be adequate given the level of the threat they face. Accordingly, I am writing to request answers to the following questions about the status of your investigation into the shooting:

1. Based on your investigation so far, do you believe that the agents were armed at the time of that attack? If so, did they return fire?
2. Were any shell casing found at the scene that could be attributed to either the agents or the assailants weapons? If casings were found, what caliber were they?
3. Were any weapons recovered at the scene of the shooting? If weapons were recovered, did the weapons originate from the United States? If not, do we know their origin? Are efforts currently underway to trace the origin of these weapons? If the origin has been determined, are the weapons tied to Operation Fast and Furious? Or any other so called "gun-walking" operation?
4. Given the aggressive (and possibly coordinated nature) of this attack, do you believe that the operating procedures that the USBP use on the border need to change?
5. Have the details that the FBI has uncovered so far been communicated to the USBP so that they can modify their operations and rules of engagement accordingly?

I appreciate your prompt responses to these questions, and I look forward to working with you to ensure that both Border Patrol agents, and the Southern border are protected.

Sincerely,

TED POE
Member of Congress

HARRIS & LIPATY COUNTY OFFICE
1801 KINGWOOD DRIVE, SUITE 240
KINGWOOD, TX 77339
PHONE: (281) 446-0242
FAX: (281) 446-0252

WASHINGTON OFFICE
430 CANNON HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
PHONE: (202) 225-5585
FAX: (202) 225-5547

JEFFERSON COUNTY OFFICE
505 ORLUANS, SUITE 100
BEAUMONT, TX 77701
PHONE: (409) 212-1997
FAX: (409) 212-8711

IA40

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 67

Date Received 11/14/2012

From DHS-OIG
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: NICHOLAS IVIE, ET. AL.
AFO/KFO
10/2/2012

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

1- DHS-OIG Notification of Investigation (10/10/12)

IA40

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1475578-0

Total Deleted Page(s) = 10
Page 57 ~ b6; b7C;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 121 ~ Duplicate;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1216985-1

Total Deleted Page(s) = 10
Page 57 ~ b6; b7C;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 121 ~ Duplicate;
Page 122 ~ Duplicate;
Page 123 ~ Duplicate;
Page 169 ~ Duplicate;
Page 170 ~ Duplicate;
Page 171 ~ Duplicate;

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

3VRA

Universal Case File Number 89B-PX-2517628-1A(44)

Field Office Acquiring Evidence PX

Serial # of Originating Document 66

Date Received 11-24-12

From FBI
(Name of Contributor)

(Address of Contributor)

(City and State)

By ECT

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
FD-192, FD-1009 and copy of
EC 66 for 1B(106) DESTROYED
1A(44)

b6
b7C



b7E

Evidence Details

1B106 Case: 89B-PX-2517028 - 1B(106) Item:

Description:
(U) DEPX1, One DVD containing files from Sony camera model MHS-FS2, SN: Copy of DEPX1, One DVD **b7E**

Acquired On: 10/02/2012 03:00 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: None **Special Handling:** None
Hazardous Materials: None

Late Justification:
(U) Evidence was on temporary working drive in CART space before burning to DVD and submitting to evidence room.

CART Information

Type Other **Batteries Charged** No
Number Collected 1 **Acquired by CART** Yes

Discovery Location

Area: see serial 26 for details **Collected By:**
Specific: see serial 26 for details **Others:** None

Anticipated Disposition

Destroy on None **b6**
b7C

Storage Information

Holding Office: PHOENIX

Finalized By: **Last Inventory:** None

Location:
E4679787 - CART, COMPUTER AND OTHER DATA STORAGE
E4679848 - CART, UNIT56

Barcode #: E5053981

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Files from Sony camera model MHS-FS2, SN: **b7E**



b6
b7C
b7E

Acquired By:



Acquired From:

(U) abandoned property, see serial 26 for details Sony camera model
MHS-FS2, SN:

b7E

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 54

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10-12-12 3:00pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10-12-12	Signature: _____	10-12-12
Printed Name: _____	4:15 PM	Printed Name: _____	4:15 pm
Reason: TO ECR		Reason: Storage	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	12-18-12	Signature: _____	
Printed Name: _____	10 AM	Printed Name: _____	
Reason: Destroyed Per EC 66; see also 1AC44		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: **89B-PX-2517028** 1B: **106** Barcode: **E.5053981**

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EC to Dispose of Evidence, part 2

Date: 11/16/2012

To:

[Redacted]

From: PHOENIX

PX-SIERRA VISTA RA

Contact:

[Redacted]

Approved By: A/SSRA

[Redacted]

b6
b7C

Drafted By:

[Redacted]

Case ID #: 89B-PX-2517028 - 66 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;

[Redacted]

-VICTIM, U.S. BORDER PATROL

AGENT;

[Redacted]

-VICTIM, U.S. BORDER

PATROL AGENT;

AFO;

10/02/2012

Synopsis: (U) AUSA declined to prosecute - request disposal/release of evidence

[Redacted]

b7E

Details:

On 10/21/2012, AUSA [Redacted] advised SA [Redacted] that the United States Attorney would not seek prosecution in the Nicholas Ivie investigation, and that all evidence in this matter can be destroyed or returned. The decision by the AUSA is documented in Serial 47.

b6
b7C

The following evidence item is to be destroyed:

1B106, barcode E5053981 ECR will destroy

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC to Dispose of Evidence, part 2
Re: 89B-PX-2517028, 11/16/2012

The following evidence items are to be released to USBP-CIT Agent

[redacted] SA [redacted] will make arrangements:

1B105, barcode E5077903 Release to USBP-CIT
1B107, barcode E5077957 Release to USBP-CIT

◆◆

b6
b7c

UNCLASSIFIED

SVRA

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

File Number 89B-PX-2517028 1A(45)

Field Office Acquiring Evidence PX

Serial # of Originating Document 74

Date Received 12/11/2012

From FBI PX-Tucson RA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

- 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

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
FD-192's, FD-1004's + FD-597 for 1B(96)-(98)
and 1B(103)
final disposition by VS

b6
b7C



Evidence Details

Case: 89B-PX-2517028

Item:

1B96

Description:

(U) 2 Black boots

Acquired On: 10/03/2012 10:30 AM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 19

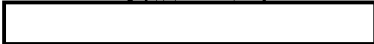
Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiner's Office

Collected By:



Specific: Clothing with areas of
dark red liquid
substance

Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077857

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence from the Pima County Medical Examiner's Office collected
on 10/03/2012


Acquired By:



b6
b7C

Acquired From:



(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

b6
b7C
b7E

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10/3/12 10/30/12

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To SECIR	10/9/12 4:30pm	Signature: _____ Printed Name: _____ Reason: Storage	10/9/12 4:30pm

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: MIA to BMS via per sur 53 P/E # 97116 10035 1901	10/30/12 3:30pm	Signature: _____ Printed Name: _____ Reason: Rcv'd from BMS cat/Storage	11/20/12 8:50AM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: from storage	11/29/12 3:10pm	Signature: _____ Printed Name: _____ Reason: To be released	11/29/12 3:10pm

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Released to Border Patrol	3:15 PM 12/11/12	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification: Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 96 Barcode: E5077857



Evidence Details

1B97 Case: 89B-PX-2517028

Item:

Description:
(U) 1 Brown belt

Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 20

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: Clothing with areas of dark red liquid substance

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077858

Chain of Custody

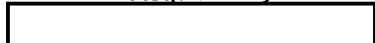
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence from the Pima County Medical Examiner's Office collected on 10/03/2012


Acquired By:



b6
b7C

Acquired From:



(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

b6
b7C
b7E

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10/3/12 10:30am

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To EDR	10/9/12 4:30pm	Signature: _____ Printed Name: _____ Reason: Storage	10/9/12 4:30pm

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: MAIL TO BMS CAT per SW 23 E# 211170-1025 7901	10/30/12 3:30pm	Signature: _____ Printed Name: _____ Reason: Rcvd from BMS cat/storage	11/20/12 8:50AM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: from storage	11/29/12 3:10pm	Signature: _____ Printed Name: _____ Reason: To be released	11/29/12 3:10pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Released to Border Patrol	12/1/12 3:15 pm	Signature: _____ Printed Name: _____ Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	

Firearms Certification: Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 97 Barcode: E5077858



Evidence Details

1B98 Case: 89B-PX-2517028 Item:

Description:
(U) 1 Dark green pants

Acquired On: 10/03/2012 10:30 AM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 21 **Special Handling:**
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical Examiner's Office **Collected By:**
Specific: Clothing with areas of dark red liquid substance **Others:**

Anticipated Disposition

None on None **b6**
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077859

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence from the Pima County Medical Examiner's Office collected on 10/03/2012


Acquired By:



b6
b7C

Acquired From:



(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

b6
b7C
b7E

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/3/12 10:30am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	4:30pm	Printed Name: [Redacted]	4:30pm
Reason: To EDR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/30/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	3:30pm	Printed Name: [Redacted]	8:50AM
Reason: Mail to BMS Cat our ser. 53 # 97112 10035 7907		Reason: Rovid from BMS Cat/Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/29/12	Signature: [Redacted]	11/29/12
Printed Name: [Redacted]	3:10pm	Printed Name: [Redacted]	3:10pm
Reason: From Storage		Reason: To be Released	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3:15pm	Signature:	
Printed Name: [Redacted]	12/11/2012	Printed Name:	
Reason: Release to Border Patrol		Reason:	

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 98 Barcode: E5077859



Evidence Details

1B103 Case: 89B-PX-2517028 Item:

Description:
(U) 1 Green button down shirt

Acquired On: 10/03/2012 10:30 AM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 26 **Special Handling:**
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical Examiner's Office **Collected By:**
Specific: Clothing with areas of dark red liquid substance **Others:**

Anticipated Disposition

None on None b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077864

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details


Acquisition Event:
(U) Evidence from the Pima County Medical Examiner's Office collected on 10/03/2012

Acquired By:

Acquired From: b6
b7C



b6
b7C
b7E

(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/3/12 10:30a

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	4:30pm	Printed Name: [Redacted]	4:30pm
Reason: To ECR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/30/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	3:30pm	Printed Name: [Redacted]	8:50AM
Reason: MVA to BMS Cat. per ser. 55 File # 90116 1005 5201		Reason: Rvd from BMS Cat/Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/29/12	Signature: [Redacted]	11/29/12
Printed Name: [Redacted]	3:10pm	Printed Name: [Redacted]	3:10pm
Reason: from storage		Reason: To be released	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	3:15pm	Signature: [Redacted]	
Printed Name: [Redacted]	12/11/2012	Printed Name: [Redacted]	
Reason: Release to Border patrol		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 103 Barcode: E5077814

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-PX-2517028

On (date) 12/11/2012

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) United States Border Patrol

(Street Address) 1970 W Aldo way

(City) Tucson, ARIZONA

Description of Item(s):

1 Green uniform shirt

1 Pair dark Green pants

1 Pair black boots

1 Brown belt

Nothing follows

Received
 (Signature)

Received From:

b6
b7C

b6
b7C

8V12A

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

File Number 89B-PX-2517028 1A(46)

Field Office Acquiring Evidence PX

Serial # of Originating Document 74

Date Received 11/29/12

From FBI PX - TUCSON RA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

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

Original FD-192 and FD-1004 and copy ser. 67
for IB(101); final disposition by ECT

b6
b7C

b6
b7C



Evidence Details

1B101 Case: 89B-PX-2517028 Item:

Description:
(U) 1 Green undershirt

Acquired On: 10/03/2012 10:30 AM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 24 **Special Handling:**
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical Examiner's Office **Collected By:**
Specific: Clothing with areas of dark red liquid substance **Others:**

Anticipated Disposition

None on None b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By: **Last Inventory:**
None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077862

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence from the Pima County Medical Examiner's Office collected on 10/03/2012


Acquired By:



Acquired From:

b6
b7C



(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

b6
b7C
b7E

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted]	10/3/12
	Printed Name: [Redacted]	10:30am
	Reason: Collected	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	4:30 pm	Printed Name: [Redacted]	4:30pm
Reason: Tol ER		Reason: Storage	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/26/12	Signature: [Redacted]	
Printed Name: [Redacted]	11:40 AM	Printed Name: [Redacted]	
Reason: Destroyed per ser. 666		Reason:	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/29/12	Signature:	
Printed Name: [Redacted]	1:45pm	Printed Name:	
Reason: Destroyed per ser. 607		Reason:	

b6
b7C

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

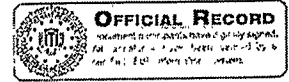
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 101 Barcode: E5077862

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EC to Dispose of Evidence

Date: 11/27/2012

To: [Redacted]

From: PHOENIX

PX-SIERRA VISTA RA

Contact: [Redacted]

Approved By: SSRA [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028-67 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted]-VICTIM, U.S. BORDER PATROL AGENT;
[Redacted]-VICTIM, U.S. BORDER PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) AUSA declined to prosecute - request disposal/release of evidence

[Redacted]

b7E

Details:

On 10/21/2012, AUSA [Redacted] advised SA [Redacted] that the United States Attorney would not seek prosecution in the Nicholas Ivie investigation, and that all evidence in this matter can be destroyed or returned. The decision by the AUSA is documented in Serial 47.

b6
b7C

The OGC's guidelines for preservation of biological evidence under the Justice For All Act (reference 333-HQ-A1487720, Serial 445, dated 2/1/2008), states "Biological evidence may be destroyed or returned to the contributing agency or office in cases where no defendant is

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC to Dispose of Evidence

Re: 89B-PX-2517028, 11/27/2012

imprisoned for a federal charge (for example, where a case has been declined for prosecution by the U.S. Attorney's Office)." The following biological evidence items are to be destroyed.

1B101, barcode E5077862 ECR will destroy

◆◆

UNCLASSIFIED

FD-340e (4-11-03)

File Number 89B-PX-2517028 1A(47)

Field Office Acquiring Evidence PX

Serial # of Originating Document 74

Date Received 11/20/2012

From FBI PX - SVRA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT 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
FD-192's, FD-1004's and FD-597 for 1B(7)-(9), (17), (21),
(30), (32), (34), (37)-(42)
final disposition by SA b6
b7C




b7E

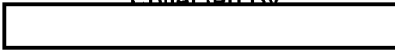

Evidence Details

1B7 Case: 89B-PX-2517028 Item:

Description:
(U) USBP Hat

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 28 Special Handling: None
Hazardous Materials: None

Discovery Location
Area: 
Specific: N/A

Collected By: 
Others: 

b6
b7C
b7E

Anticipated Disposition
None on None

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory: None b6
b7C

Location:
E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

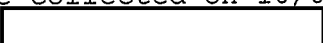
Barcode #: E5077779

Chain of Custody

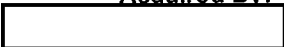
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates 

b7E

Acquired By: 

b6
b7C

Acquired From:
(U) Crime Scene



b7E

Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 7

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> CART		<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Other
Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard		Signature:
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents		Printed Name:
<input type="checkbox"/> Req. Charge	<input type="checkbox"/> FGJ		Reason: Collected
<input type="checkbox"/> Other	<input type="checkbox"/> Refrigerate		10/2/12 7:30 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: To ECR		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature:	
Printed Name: [Redacted]	2:20 PM	Printed Name:	
Reason: RELEASED		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 7 Barcode: E50777779



b7E

Evidence Details

1B8 Case: 89B-PX-2517028 Item:

Description:
(U) One Mexican Peso

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 13 Special Handling: None
Hazardous Materials: None

Valuables Information

Type Cash Dollar Value
\$0.07

Discovery Location

Area: GPS Coordinates [redacted] Collected By: [redacted]
Specific: N/A Others: [redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted] Last Inventory: None b6 b7C

Location:

E5077008 - TVES, TUCSON VALUABLE EVIDENCE STORAGE
E5077282 - TVES, UNIT5, VALUABLES LOCATED IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077763

Chain of Custody

Sealing Events

Shipping / Transfer Log

History

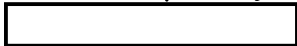
Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]
[redacted]

b7E



Acquired By:



b6
b7C
b7E

Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/04/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 8

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> CART	<input type="checkbox"/> Drug <input checked="" type="checkbox"/> Valuable		Rearm/Weapon Rearm/Other
--	---	--	-----------------------------

Special Handling Instructions	Signature:		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Printed Name:		10/2/12 7:30 PM
	Reason: Collected		

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: TO ICR		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	9:20 AM	Printed Name: [Redacted]	9:20 AM
Reason: From Storage		Reason: For Package	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	9:32 AM	Printed Name: [Redacted]	9:32 AM
Reason: TO ICR		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: From Storage		Reason: TO BE RELEASED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Rearms Certification:
Printed Name: _____ Signature: _____ Date: _____
Case ID: P9B-PX-2517028 IB: 8 Barcode: E50777163

b6
b7C

b6
b7C

b6
b7C

b6
b7C

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	11/20/12 2:20 PM	Signature:	
Printed Name:		Printed Name:	
Reason: RELEASED		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

Case ID: 89B-PX-2517028

1B: 8

Barcode: E5077763



Evidence Details

1B9 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .40 caliber

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 12 Special Handling: None
Hazardous Materials: None

Discovery Location

Area: GPS [Redacted] Collected By: [Redacted] b6
Specific: N/A [Redacted] Others: [Redacted] b7C
[Redacted] b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted] Last Inventory: None b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077780

Chain of Custody

Shipping / Transfer Log

History

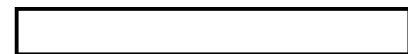
Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates [Redacted] b7E
[Redacted]

Acquired By: [Redacted]

b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 9

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Receipt: _____
 Date and Time: _____
 Batteries Biohazard FGJ Signature: _____
 HAZMAT Latent Refrigerate Printed Name: _____
 Req. Charging N _____
 Other _____ Reason: Collected

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/4/12	Signature: _____	10/04/12
Printed Name: _____	3:08 PM	Printed Name: _____	3:08 PM
Reason: To ECR		Reason: STORAGE	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/20/12	Signature: _____	11/20/12
Printed Name: _____	1:08 PM	Printed Name: _____	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/20/12	Signature: _____	
Printed Name: _____	2:20 PM	Printed Name: _____	
Reason: RELEASED		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 9 Barcode: E5077780

b6
b7C

b6
b7C



Evidence Details

1B17 Case: 89B-PX-2517028

Item:

Description:
(U) Bullet fragment from head

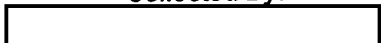
Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 03

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiners Office
Specific: N/A

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077234 - TECR, UNIT83, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077748

Chain of Custody

Shipping / Transfer Log

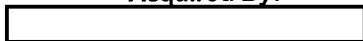
History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Acquired By:



b7E

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

b7E

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/3/12 10:30am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/04/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	1:45 PM	Printed Name: [Redacted]	1:45 PM
Reason: TRANSFER CUSTODY		Reason: ACCEPT CUSTODY	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	1:50 PM	Printed Name: [Redacted]	1:50 PM
Reason: TO ECR		Reason: STORAGE	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10-26-12
Printed Name: [Redacted]	4:00 PM	Printed Name: [Redacted]	1:10 PM
Reason: INVITED TO LAB FOR ANALYSIS PER SW 17 FILE # 97111035 10:50		Reason: Fed EX 533470498838 from lab Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:20 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 99B-PX-2517028 IB: 17 Barcode: E5077743

b6
b7C

b6
b7C

b6
b7C



b7E

Evidence Details

1B21 Case: 89B-PX-2517028 Item:

Description:
(U) Fragment from posterior neck

Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 07

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiner's Office
Specific: N/A

Collected By:

Others:

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By:

Last Inventory:
None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077746

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on
October 3, 2012.

Acquired By:

b6
b7C

Acquired From:
(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

b7E

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed: [Redacted] Reason: Collected	10/3/12 10:30a

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/04/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	1:45 PM	Printed Name: [Redacted]	1:45 PM
Reason: TRANSFER CUSTODY		Reason: ACCEPT CUSTODY	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	1:50 PM	Printed Name: [Redacted]	1:50 PM
Reason: TO ECR		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10-26-12
Printed Name: [Redacted]	4:00 PM	Printed Name: [Redacted]	1:10 PM
Reason: MAIL TO LAB FOR ANALYSIS PER 117 # 7111, 1035, 1058		Reason: Fed EX 5334 7049 8838 hand lab storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	
Printed Name: [Redacted]	3:20 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 21 Barcode: E5077746

b6
b7C

b6
b7C

b6
b7C

b6
b7C



Evidence Details

1B30 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .223 cartridge

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 16 Special Handling: None
Hazardous Materials: None

Discovery Location

Area: GPS Coordinates [redacted] Collected By: [redacted]
Specific: N/A Others: [redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted] Last Inventory: None b6 b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077750

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Acquired By:
[redacted]

b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
		Printed Name: [Redacted]	7:30pm
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	9:00 AM	Printed Name: [Redacted]	9:00 AM
Reason: Transfer Custody		Reason: Accept Custody	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	2:21 PM	Printed Name: [Redacted]	2:21 PM
Reason: to ECR		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10-26-12
Printed Name: [Redacted]	4:00 PM	Printed Name: [Redacted]	1:10pm
Reason: Mailed to LAD for analysis pursuant to #15 #9716 1035 12850		Reason: Fed Ex 5334 7049 8838 from lab	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:20 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PV-2517028 IB: 30 Barcode: E5077750



b7E

Evidence Details

1B32 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .40 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 18 **Special Handling:** None
Hazardous Materials: None

Discovery Location

Area: GPS Coordinates [redacted]
Specific: N/A

Collected By: [redacted]
Others: [redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077797

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Acquired By:

[redacted]

b6
b7C

Acquired From:

(U) Crime Scene

Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon			
<input type="checkbox"/> CART <input type="checkbox"/> Valuable		<input type="checkbox"/> Firearm/Other	
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charge <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
[Redacted]		Printed Name: [Redacted]	7:30 PM
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	10/4/12	[Redacted]	10/04/12
Signature: [Redacted]	3:08 PM	Signature: [Redacted]	3:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TO ECR		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	11/20/12	[Redacted]	11/20/12
Signature: [Redacted]	1:08 PM	Signature: [Redacted]	1:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]	11/20/12	[Redacted]	
Signature: [Redacted]	2:20 PM	Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]		[Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
[Redacted]		[Redacted]	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

b6
b7C

b6
b7C

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 97B-PX-2517028 1B: 32 Barcode: E507797



b7E

Evidence Details

Case: 89B-PX-2517028
1B34

Item:

Description:
(U) Mexican dinero - diez pesos

Acquired On: 10/02/2012 07:30 PM
USMST
Receipt Item #: 20

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
None

Valuables Information

Type Other

Dollar Value
\$0.77

Discovery Location

Area: GPS Coordinates

Collected By:

Specific: N/A

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None

b6
b7C

Location:

E5077008 - TVES, TUCSON VALUABLE EVIDENCE STORAGE
E5077282 - TVES, UNIT5, VALUABLES LOCATED IN TUCSON EVIDENCE
CONTROL ROOM

Barcode #: E5077764

Chain of Custody

Sealing Events

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates

b7E

b6
b7C
b7E



Acquired By:



Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/04/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Signature: _____
 Printed Name: _____
 Reason: Collected

Date and Time: 10/4/12 7:30pm

Batteries Biohazard FGJ
 HAZMAT Latents Refrigerate
 Req. C
 Other

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To ECR	10/4/12 3:00pm	Signature: _____ Printed Name: _____ Reason: Storage	10/4/12 3:08pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: From [redacted] [redacted]	10/9/12 9:20AM	Signature: _____ Printed Name: _____ Reason: For Packaging	10/9/12 9:20am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To ECR	10/9/12 9:32am	Signature: _____ Printed Name: _____ Reason: Storage	10/9/12 9:32AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: From Storage	11/20/12 1:08pm	Signature: _____ Printed Name: _____ Reason: TO BE RELEASED	11/20/12 1:08pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: RELEASED	11/20/12 2:20PM	Signature: _____ Printed Name: _____ Reason: _____	

Chain of Custody Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 34 Barcode: E50777164

b6
b7C

b6
b7C

b6
b7C



b7E

Evidence Details

1B37 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .223 cartridge

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 23 Special Handling: None
Hazardous Materials: None

Discovery Location

Area: GPS Coordinates [Redacted]
Specific: N/A

Collected By: [Redacted]
Others: [Redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted]

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077234 - TECR, UNIT83, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077751

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates [Redacted]
[Redacted]

b7E

Acquired By:
[Redacted]

b6
b7C

Acquired From:
(U) Crime Scene



b7E

Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Signature: _____
 Printed Name: _____
 Reason: Collected
 Date and Time: 10/2/12 7:30 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Transfer Custody	10/4/12 9:00 AM	Signature: _____ Printed Name: _____ Reason: Accept Custody	10/4/12 9:00 AM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TO ECK	10/4/12 2:21 PM	Signature: _____ Printed Name: _____ Reason: Storage	10/4/12 2:21 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: MAIL to Lab for analysis per ser. 11 FIS # 97116 11035 11050	10/4/2012 4:00 PM	Signature: _____ Printed Name: _____ Reason: from lab Storage	10/26/12 1:10 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: _____ Printed Name: _____ Reason: TO BE RELEASED	11/20/12 1:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: RELEASED	11/20/12 2:20 PM	Signature: _____ Printed Name: _____ Reason: _____	_____

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 37 Barcode: E5077751



Evidence Details

Case: 89B-PX-2517028
1B38



Item:

Description:
(U) Shell casing .223 cartridge

Acquired On: 10/02/2012 07:30 PM
USMST
Receipt Item #: 24

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: GPS Coordinates 


Collected By:

b6
b7C
b7E

Specific: N/A

Others:



Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory:
None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

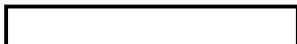
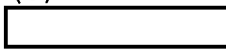
Barcode #: E5077752

Chain of Custody

Shipping / Transfer Log

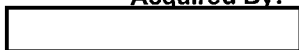
History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates 


b7E

Acquired By:



b6
b7C

Acquired From:
(U) Crime Scene

Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____

Batteries Biohazard FGJ
 HAZMAT Latents Refrigerate
 Req. Charging None
 Other _____

Signature: _____
 Printed Name: _____
 Reason: Collected

Date and Time: 10/2/12 7:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Transfer Custody	10/4/12 9:30 AM	Signature: _____ Printed Name: _____ Reason: Accept Custody	10/4/12 9:00 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: to ECR	10/4/12 2:21 PM	Signature: _____ Printed Name: _____ Reason: Storage	10/4/12 2:21 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: Mail to Lab for analysis per SA [redacted] # 97116 1025 6450	10/4/12 4:00 PM	Signature: _____ Printed Name: _____ Reason: from lab storage	10-26-12 1:10 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: _____ Printed Name: _____ Reason: TO BE RELEASED	11/20/12 1:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: RELEASED	11/20/12 2:20 PM	Signature: _____ Printed Name: _____ Reason: _____	_____

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 38 Barcode: E5077752

b6
b7C

b6
b7C

b6
b7C

Evidence Details

Case: 89B-PX-2517028 **Item:**
1B39

Description:
(U) Shell casing .223 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 25 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location

Area: GPS Coordinates [redacted] **Collected By:** [redacted] b6
[redacted] b7C
Specific: N/A **Others:** [redacted] b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted] **Last Inventory:** None b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077234 - TECR, UNIT83, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077753

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted] b7E
[redacted]

Acquired By:

[redacted] b6
b7C

Acquired From:
(U) Crime Scene



b7E

Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> CART		<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Firearm/Other
Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other	<input type="checkbox"/> Biohazard <input type="checkbox"/> Latents <input type="checkbox"/> None	<input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate	Signature: Printed Name: Reason: Collected
			10/2/12 2:30pm
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12 9:00 am	Signature: [Redacted]	10/4/12 9:00 am
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Transfer Custody		Reason: Accept Custody	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12 2:21 pm	Signature: [Redacted]	10/4/12 2:21 pm
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TO ECR		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12 4:00pm	Signature: [Redacted]	10-26-12 1:10pm
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: Mail to Lab for analysis per ser. # 11 FIS # 97110 10035 10950		Reason: Fed EX 53347049 8838 from lab Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12 1:08 PM	Signature: [Redacted]	11/20/12 1:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12 2:20 PM	Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

b6
b7C

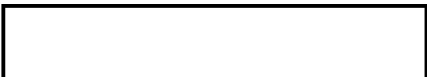
b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 39 Barcode: E5077753



b7E

Evidence Details

1B40 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .223 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 26 **Special Handling:** None
Hazardous Materials: None

Discovery Location

Area: GPS Coordinates

Collected By:

b6
b7C
b7E

Specific: N/A

Others:

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077754

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates

b7E

Acquired By:

b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

b7E

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> CART		<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Firearm/Other
Special Handling Instructions		Signature:	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other	<input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate	Printed Name:	10/2/12 7:30pm
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	10/14/12 9:00am	Signature:	10/14/12 9:00am
Printed Name:		Printed Name:	
Reason: Transfer Custody		Reason: Accept Custody	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	10/4/12 2:21pm	Signature:	10/4/12 2:21pm
Printed Name:		Printed Name:	
Reason: TO ECR		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	10/4/12 4:00pm	Signature:	10-26-12 1:10pm
Printed Name:		Printed Name:	
Reason: MAIL TO LAB FOR ANALYSIS PER SER. # 17 FTE # 97112 1035 10950		Reason: Fed Ex 533470498838 from lab storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	11/20/12 1:08 PM	Signature:	11/20/12 1:08 PM
Printed Name:		Printed Name:	
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:	11/20/12 2:20 PM	Signature:	
Printed Name:		Printed Name:	
Reason: RELEASED		Reason:	

b6
b7C

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 40 Barcode: E5077754



b7E


Evidence Details


1B41 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .223 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 27 **Special Handling:** None
Hazardous Materials: None

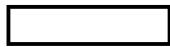
Discovery Location

Area: GPS Coordinates 

Collected By: 

b6
b7C
b7E

Specific: N/A


Others: 

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory: None b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

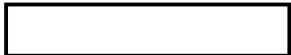

Barcode #: E5077755

Chain of Custody

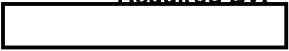
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates 


b7E

Acquired By:


b6
b7C

Acquired From:
(U) Crime Scene

Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	Refrigerate	
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> None		
<input type="checkbox"/> Other			
Relinquish	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	9:00 am	Printed Name: [Redacted]	9:00 am
Reason: Transfer Custody		Reason: Accept Custody	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	12:1 pm	Printed Name: [Redacted]	2:21 pm
Reason: TO ECR		Reason: Storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10-26-12
Printed Name: [Redacted]	4:00 PM	Printed Name: [Redacted]	1:10 pm
Reason: Mail to Lab for analysis per ser. # 1 FIB # 90111 1035 11950		Reason: from lab storage	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:30 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

b6
b7C

b6
b7C

b6
b7C

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____
Case ID: 89B-PX-2517028 1B: 41 Barcode: E5077755



b7E

Evidence Details


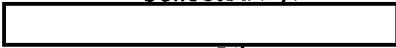

1B42 Case: 89B-PX-2517028 Item:

Description:
(U) 1 .40 cal magazine and 12 .40 cal bullets removed from magazine (all separated from Item #41) (originally packaged as 41c)

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 41c(2) **Special Handling:** None
Hazardous Materials: None

Firearm Information - Other
See description

Discovery Location

Area: GPS Coordinates  **Collected By:**  b6
Specific: N/A **Others:**  b7C
b7E

Anticipated Disposition
None on None

Storage Information

Holding Office: PHOENIX

Finalized By:  **Last Inventory:** None b6
b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM

E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077801

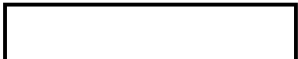
Chain of Custody

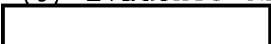
Shipping / Transfer Log

History

Acquisition Event Details

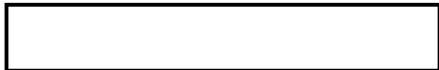
Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates 

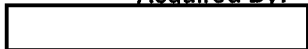


b7E

b6
b7C
b7E



Acquired By:



Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/04/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Signature: [Redacted]	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Printed Name: [Redacted]	10/2/12 7:30 PM
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	10/04/12
Reason: TO PCR		Reason: STORAGE	3:08 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	11/20/12
Reason: FROM STORAGE		Reason: TO BE RELEASED	1:08 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature:	
Printed Name: [Redacted]	2:20 PM	Printed Name:	
Reason: RELEASED		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 42 Barcode: E5077801

File Number 89B-PX-2517028 1A (48)

Field Office Acquiring Evidence PX

Serial # of Originating Document 774

Date Received 1/20/2012

From FBI PX - SVRA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

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

FD-192's, FD-1004's, FD-597 for 1B(43), (45), (46), (54)-(56), (68)-(70), (75)-(79)

final disposition by SA

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> No <input type="checkbox"/> Other		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: To ECR		Reason: STORAGE	
Date and Time: 10/11/12 3:08 PM		Date and Time: 10/04/12 3:08 PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Date and Time: 11/20/12 1:08 PM		Date and Time: 11/20/12 1:08 PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Date and Time: 11/20/12 2:20 PM		Date and Time: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Date and Time: [Redacted]		Date and Time: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Date and Time: [Redacted]		Date and Time: [Redacted]	

b6
b7c

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 43 Barcode: E5077802



b7E

Evidence Details

1B45 Case: 89B-PX-2517028 Item:

Description:
(U) M4A1 Carbine W344027 - From USBP Agent

b6
b7C

Acquired On: 10/02/2012 07:30 PM USMST
Receipt Item #: 43
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: None

Firearm Information - Weapon

Make M4 Serial # W344027
Model A1 Carbine Made Safe By
Caliber .223

Discovery Location

Area: GPS Coordinates
Specific: N/A
Collected By:
Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX
Finalized By:

Last Inventory: None

b6
b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077016 - TFA, GUNCAB6, GUNCAB LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROLROOM

Barcode #: E5077749

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates

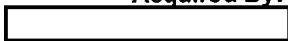
b7E



b7E



Acquired By:



b6
b7C

Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/04/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latent <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/2/2012 7:30 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TRANSFER CUSTODY	10/4/2012 9:00AM	Signature: [Redacted] Printed Name: [Redacted] Reason: ACCEPT CUSTODY	10/4/2012 9:00 AM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO ECR	10/4/2012 1:45 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: Storage	10/4/12 1:45 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: MAIL TO LAB PER SUP 11 FOR ANALYSIS F/E # 971U 10035 10150	10/4/12 4:00 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: from Lab Storage	10/26/12 1:10 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: TO BE RELEASED	11/20/12 1:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: RELEASED	11/20/12 2:20 PM	Signature: [Redacted] Printed Name: [Redacted] Reason:	

Firearms Certification: Printed Name: [Redacted] Signature: [Redacted] Date: 10/4/12

Case ID: 89B-PX-2517028 1B: 45 Barcode: E507749



Evidence Details




1B46 Case: 89B-PX-2517028 Item:

Description:
(U) 22 Rounds of .223 cal ammo and magazine from Item #43

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 43a **Special Handling:**
None
Hazardous Materials:
None

Firearm Information - Other
See description

Discovery Location

Area: GPS Coordinates  **Collected By:** 
Specific: N/A **Others:**  b6
b7C
b7E

Anticipated Disposition
None on None

Storage Information

Holding Office: PHOENIX

Finalized By:  **Last Inventory:** *None* b6
b7C

Location:
E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM



Barcode #: E5077804

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates 


b7E

Acquired By:



Acquired From:
(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____

Batteries Biohazard FGJ [Redacted]
 HAZMAT [Redacted] Refrigerate
 Req. Charging [Redacted]
 Other _____

Signature: _____
 Printed Name: _____
 Reason: Collected

Date and Time: 10/2/12 7:30 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TO ECR	10/4/12 3:08 PM	Signature: _____ Printed Name: STORAGE Reason: STORAGE	10/04/12 3:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: _____ Printed Name: _____ Reason: TO BE RELEASED	11/20/12 1:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: RELEASED	11/20/12 2:20 PM	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 46 Barcode: E5077804



b7E

Evidence Details

1B54 Case: 89B-PX-2517028



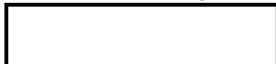
Item:

Description:
(U) 1 .40 cal magazine & 12 .40 cal bullets removed from magazine, all of which were separated from item #1a

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 1e **Special Handling:** None
Hazardous Materials: None

Firearm Information - Other
See description

Discovery Location

Area: GPS Coordinates  **Collected By:** 
Specific: N/A **Others:** 

b6
b7C
b7E

Anticipated Disposition
None on None

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory: None

b6
b7C

Location:
E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM



Barcode #: E5077812

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

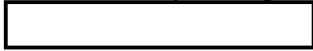
Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates 


b7E

b6
b7C
b7E



Acquired By:



Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/04/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions

Batteries Biohazard FGJ
 HAZMAT Latents Refrigerate
 Req. Charging None
 Other

Signature: [Redacted]
 Printed Name: [Redacted]
 Reason: Collected

Date and Time: 10/2/12
 7:00 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO TECH	10/4/12 3:08 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: STORAGE	10/04/12 3:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: TO BE RELEASED	11/20/12 1:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: RELEASED	11/20/12 2:20 PM	Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 54 Barcode: E5077812

b6
b7C

b6
b7C



b7E

Evidence Details




1B55 Case: 89B-PX-2517028 Item:

Description:
(U) 1 .40 cal magazine & 12 .40 cal bullets removed from magazine, all of which were separated from item #1a

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 1f **Special Handling:** None
Hazardous Materials: None

Firearm Information - Other
See description

Discovery Location

Area: GPS Coordinates  **Collected By:** 
Specific: N/A **Others:** 

b6
b7C
b7E

Anticipated Disposition
None on None

Storage Information

Holding Office: PHOENIX

Finalized By:  **Last Inventory:** None b6 b7C

Location:
E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM



Barcode #: E5077813

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

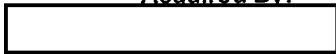
Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates 


b7E

b6
b7C
b7E



Acquired By:



Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/04/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions

Batteries Biohazard FGJ
 HAZMAT Latents Refrigerate
 Req. Charging Non-
 Other

Signature: [Redacted]
 Printed Name: [Redacted]
 Reason: Collected

Date and Time: 10/2/12
 7:30 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: To BCL	10/4/12 3:08 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: STORAGE	10/04/12 3:08 PM

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: TO BE RELEASED	11/20/12 1:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: RELEASED	11/20/12 2:20 PM	Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 55 Barcode: E5077813



b7E

Evidence Details

1B56 Case: 89B-PX-2517028 Item:

Description:
(U) Black nylon belt and gloves

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 29 **Special Handling:** None
Hazardous Materials: None

Discovery Location

Area:
Specific: N/A

Collected By:
Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077814

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates

b7E

Acquired By:

b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,

b7E

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Cleaning <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12 7:30pm
[Redacted]		Printed Name: [Redacted]	
Reason: Collected			
Relinquished Custody		Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	10/04/12 3:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TO ECU		Reason: STORAGE	
Relinquished Custody		Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	11/20/12 1:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody		Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	11/20/12 2:20 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 56 Barcode: E5077814



Evidence Details

1B68 Case: 89B-PX-2517028 Item:

Description:
(U) Black nylon duty belt

Acquired On: 10/02/2012 07:30 PM USMST
Receipt Item #: 41
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: None

Discovery Location

Area:
Specific: N/A

Collected By:
Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: e5077826

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates

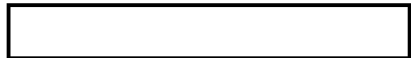
b7E

Acquired By:

b6
b7C

Acquired From:

(U) Crime Scene



b7E

Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div>
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Req. Cl			
<input type="checkbox"/> Other			
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason: Collected		10/2/12 7:30pm	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<div style="border: 1px solid black; width: 100%; height: 30px;"></div>		<div style="border: 1px solid black; width: 100%; height: 30px;"></div>	
Signature:	10/04/12	Signature:	10/04/12
Printed Name:	3:08pm	Printed Name:	3:08 PM
Reason: TO ECR		Reason: STORAGE	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<div style="border: 1px solid black; width: 100%; height: 30px;"></div>		<div style="border: 1px solid black; width: 100%; height: 30px;"></div>	
Signature:	11/20/12	Signature:	11/20/12
Printed Name:	1:08 PM	Printed Name:	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<div style="border: 1px solid black; width: 100%; height: 30px;"></div>		<div style="border: 1px solid black; width: 100%; height: 30px;"></div>	
Signature:	11/20/12	Signature:	
Printed Name:	2:20 PM	Printed Name:	
Reason: RELEASED		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<div style="border: 1px solid black; width: 100%; height: 30px;"></div>		<div style="border: 1px solid black; width: 100%; height: 30px;"></div>	
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
<div style="border: 1px solid black; width: 100%; height: 30px;"></div>		<div style="border: 1px solid black; width: 100%; height: 30px;"></div>	
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 68 Barcode: E5077826



Evidence Details

1B69 Case: 89B-PX-2517028

Item:

Description:
(U) H&K P2000 123-069712

Acquired On: 10/02/2012 07:08 PM
USMST
Receipt Item #: 41A

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
None

Firearm Information - Weapon

Make H&K
Model P2000
Caliber .40

Serial #
123-069712
Made Safe By

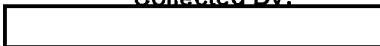


Discovery Location

Area:

Specific: N/A

Collected By:



Others:



b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

b6
b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM

E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077827

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence collected on 10/02/2012 from crime scene located at GPS

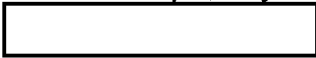


b7E

coordinates



Acquired By:



b6
b7C

Acquired From:

(U) Crime Scene
Naco, Arizona,

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General		<input type="checkbox"/> Drug	<input checked="" type="checkbox"/> Firearm/Weapon	
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other	
Special Handling Instructions			Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Chk <input type="checkbox"/> Other		Signature: [Redacted]		10/4/12
		<input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate		2:08pm
		Printed Name: [Redacted]		
Reason: Collected				
Signature: [Redacted]		Date and Time: 10/4/12	Accepted Custody	
Printed Name: [Redacted]		3:08pm	Signature: [Redacted]	
Reason: TO PCR			Printed Name: [Redacted]	
			Reason: Storage	
Signature: [Redacted]		Date and Time: 11/20/12	Accepted Custody	
Printed Name: [Redacted]		1:08 PM	Signature: [Redacted]	
Reason: FROM STORAGE			Printed Name: [Redacted]	
			Reason: TO BE RELEASED	
Signature: [Redacted]		Date and Time: 11/20/12	Accepted Custody	
Printed Name: [Redacted]		2:20 PM	Signature: [Redacted]	
Reason: RELEASED			Printed Name: [Redacted]	
			Reason: [Redacted]	
Signature: [Redacted]		Date and Time: [Redacted]	Accepted Custody	
Printed Name: [Redacted]			Signature: [Redacted]	
Reason: [Redacted]			Printed Name: [Redacted]	
			Reason: [Redacted]	
Signature: [Redacted]		Date and Time: [Redacted]	Accepted Custody	
Printed Name: [Redacted]			Signature: [Redacted]	
Reason: [Redacted]			Printed Name: [Redacted]	
			Reason: [Redacted]	

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: [Redacted] Signature: [Redacted] Date: 10/4/12
 Case ID: 89B-PX-2017028 1B: 109 Barcode: E5077827

b6
b7C



b7E

Evidence Details

1B70 Case: 89B-PX-2517028 Item:

Description:
(U) .40 cal magazine (13) rounds of ammo

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 41B Special Handling: None
Hazardous Materials: None

Firearm Information - Other
See description

Discovery Location

Area:
Specific: N/A

Collected By:

Others:

b6
b7C
b7E

Anticipated Disposition
None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None b6
b7C

Location:
E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077828

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates

b7E

Acquired By:



Acquired From:
(U) Crime Scene
Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon	
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input checked="" type="checkbox"/> Firearm/Other	
Special Handling Instructions		Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature:		10/4/12 7:30 PM
		Printed Name:		
		Reason: Collected		
Relinquished Custody		Date and Time	Accepted Custody	
Signature:		10/04/12 3:08 PM	Signature:	
Printed Name:			Printed Name:	
Reason: TS ICA			Reason: STORAGE	
Relinquished Custody		Date and Time	Accepted Custody	
Signature:		11/20/12 1:08 PM	Signature:	
Printed Name:			Printed Name:	
Reason: FROM STORAGE			Reason: TO BE RELEASED	
Relinquished Custody		Date and Time	Accepted Custody	
Signature:		11/20/12 2:30 PM	Signature:	
Printed Name:			Printed Name:	
Reason: RELEASED			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	
Signature:			Signature:	
Printed Name:			Printed Name:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	
Signature:			Signature:	
Printed Name:			Printed Name:	
Reason:			Reason:	

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 70 Barcode: E5077828



Evidence Details

1B75 Case: 89B-PX-2517028 Item:

Description:
(U) H&K P2000 123-040980

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 3 **Special Handling:**
None
Hazardous Materials:
None

Firearm Information - Weapon

Make H&K **Serial #**
123-040980
Model P2000 **Made Safe By**
[Redacted]
Caliber .40

Discovery Location

Area: Evidence obtained on [Redacted] **Collected By:** [Redacted] b6
GPS coordinates [Redacted] b7C
[Redacted] b7E
Specific: N/A **Others:**
[Redacted]

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted] **Last Inventory:** [Redacted] b6
None b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM

E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077833

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:



(U) Evidence obtained on October 2, 2012 at GPS coordinates



b7E

Acquired By:



b6
b7C

Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: [Redacted]

Batteries Biohazard FGJ HAZMAT Latents Refrigerate

Signature: [Redacted] Date and Time: 10/4/12
 Printed Name: [Redacted] Reason: Collected 7:30 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/4/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: To ECL		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature:	
Printed Name: [Redacted]	2:20 PM	Printed Name:	
Reason: RELEASED		Reason:	

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

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

Firearms Certification: [Redacted] Signature: [Redacted] Date: 10/4/12

Printed Name: [Redacted]

Case ID: 89B-PX-2517028 IB: 75 Barcode: E5077833

b6
b7C

b6
b7C

b6
b7C



b7E

Evidence Details

Case: 89B-PX-2517028

Item:

1B76

Description:

(U) (3) Rounds of .40 cal & .40 cal magazine

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 3A

Special Handling:
None

Hazardous Materials:
None

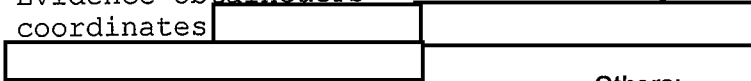
Firearm Information - Other

See description

Discovery Location

Area: Evidence obtained GPS
coordinates

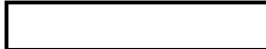
Collected By:



b6
b7C
b7E

Specific: N/A

Others:



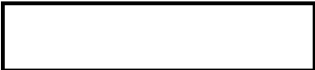
Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

b6
b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM

E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077834

Chain of Custody

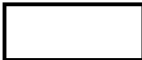
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates



b7E



Acquired By:



b6
b7C

b7E

Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
		Printed Name: [Redacted]	7:30 PM
		Reason: Collected	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	
Printed Name: [Redacted]	S. 98 PM	Printed Name: [Redacted]	10/04/12
Reason: To RCR		Reason: STORAGE	3:08 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	
Printed Name: FROM STORAGE	1:08 PM	Printed Name: [Redacted]	11/20/12
Reason:		Reason: TO BE RELEASED	1:08 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature:	
Printed Name:	2:20 PM	Printed Name:	
Reason: RELEASED		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 76 Barcode: E5077834



b7E

Evidence Details

1B77 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .40 cartridge

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 4 Special Handling: None
Hazardous Materials: None

Discovery Location

Area: Evidence obtained GPS Collected By:
coordinates [redacted]
Specific: N/A Others: [redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted]

Last Inventory: None b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077835

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

b7E

Acquired By:

[redacted]

b6
b7C

Acquired From:



b7E

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions

Batteries Biohazard FGJ Latents Refrigerate
 HAZMAT None
 Req. Charging Other

Signature: [Redacted]
 Printed Name: [Redacted]
 Reason: Collected

Date and Time: 10/2/12 7:30m

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12 3:08m	Signature: [Redacted]	10/04/12 3:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: TO FCN		Reason: STORAGE	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12 1:08 PM	Signature: [Redacted]	11/20/12 1:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: FROM STORAGE		Reason: TO BE RELEASED	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12 2:20 PM	Signature:	
Printed Name: [Redacted]		Printed Name:	
Reason: RELEASED		Reason:	

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 77 Barcode: E5077835



b7E

Evidence Details

1B78 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .40 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 5 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location

Area: Evidence obtained on **Collected By:**
October GPS coordinates



Specific: N/A **Others:**

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: b6
None b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077836

Chain of Custody

Shipping / Transfer Log

History

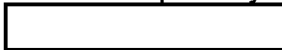
Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on October 2, 2012 at GPS coordinates



b7E

Acquired By:



b6
b7C



b7E

Acquired From:
(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> No. _____ <input type="checkbox"/> Other _____		Signature: _____	10/2/12
		Printed Name: _____	7:30 PM
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/4/12	Signature: _____	10/04/12
Printed Name: _____	3:08 PM	Printed Name: _____	3:08 PM
Reason: To PCA		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/20/12	Signature: _____	11/20/12
Printed Name: _____	1:08 PM	Printed Name: _____	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/20/12	Signature: _____	
Printed Name: _____	2:20 PM	Printed Name: _____	
Reason: RELEASED		Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

b6
b7C

b6
b7C
b7E

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 78 Barcode: E50778316

Evidence Details

1B79 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .40 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 6 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location

Area: Evidence obtained on **Collected By:**
October 2, GPS
coordinates

b6
b7C
b7E

Specific: N/A **Others:**

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted]

Last Inventory: b6
None b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077837

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates [Redacted]

b7E

Acquired By:

[Redacted]

b6
b7C



b7E

Acquired From:
(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____ Receipt: _____ Date and Time: _____

Batteries Biohazard FGJ Latents Refrigerate
 HAZMAT None
 Req. Charging Other _____

Signature: _____
 Printed Name: _____
 Reason: Collected

10/2/12
7:30 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TO DCU	10/4/12 3:08 pm	Signature: _____ Printed Name: _____ Reason: STORAGE	10/04/12 3:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: _____ Printed Name: _____ Reason: TO BE RELEASED	11/20/12 1:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: RELEASED	11/20/12 2:20 PM	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 79 Barcode: E5077837

b6
b7C

b6
b7C



Evidence Details




1B43 **Case:** 89B-PX-2517028 **Item:**

Description:
(U) 1 .40 cal magazine and 12 .40 cal bullets removed from magazine
(all separated from Item #41) (originally packaged as 41c)

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 41c(1) **Special Handling:**
None
Hazardous Materials:
None

Firearm Information - Other
See description

Discovery Location

Area: GPS Coordinates  **Collected By:** 
Specific: N/A **Others:** 

b6
b7C
b7E

Anticipated Disposition
None on None.

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory:
None

b6
b7C

Location:
E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM



Barcode #: E5077802

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates 


b7E

b6
b7C
b7E

Acquired By:

[Redacted]

Acquired From:

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:

10/04/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 13

FD-340c (4-11-03)

SVRA

1A(4a)

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 74

Date Received 11/20/2012

From FBI PX - SVRA

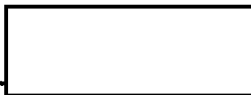
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

ECT



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

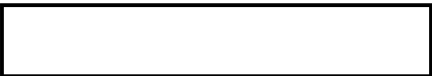
FD-192's, FD-1004's and FD-597 for 1B(80)-(90), (92), (105)
+ (107)

final disposition by SA



b6
b7C

b6
b7C



b7E

Evidence Details

1B80 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing.40 cartridge

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 7 Special Handling: None
Hazardous Materials: None

Discovery Location

Area: Evidence obtained on [redacted] Collected By: [redacted]
OctGPS coordinates [redacted]

b6
b7C
b7E

Specific: N/A Others: [redacted]

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077838

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

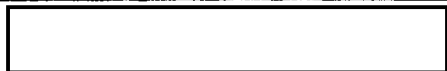
b7E

Acquired By:

[redacted]

b6
b7C

Acquired From:



b7E

(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
[Redacted]		Printed Name: [Redacted]	7:30 PM
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: TO ECR		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:20 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 80 Barcode: E5077838



b7E


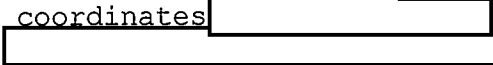

Evidence Details

1B81 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .40 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 8 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location

Area: Evidence obtained on **Collected By:**
October 2, GPS 
coordinates 
Specific: N/A **Others:** 

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory: b6
None b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM


Barcode #: E5077839

Chain of Custody

Shipping / Transfer Log

History

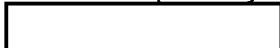
Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on October 2, 2012 at GPS coordinates 

b7E



Acquired By:



b6
b7C



Acquired From:
(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> CART		<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	Firearm/Weapon Firearm/Other	
Special Handling Instructions				Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> No [redacted] <input type="checkbox"/> Other		Signature: [redacted]		10/2/12 7:20am
		Printed Name: [redacted]		
		Reason: Collected		
Relinquished Custody		Date and Time	Accepted Custody	
Signature: [redacted]		10/4/12 3:08pm	Signature: [redacted]	
Printed Name: [redacted]			Printed Name: [redacted]	
Reason: To IZCL			Reason: STORAGE	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: [redacted]		11/20/12 1:08 PM	Signature: [redacted]	
Printed Name: [redacted]			Printed Name: [redacted]	
Reason: FROM STORAGE			Reason: TO BE RELEASED	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: [redacted]		11/20/12 2:20 PM	Signature: [redacted]	
Printed Name: [redacted]			Printed Name: [redacted]	
Reason: RELEASED			Reason: [redacted]	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: [redacted]			Signature: [redacted]	
Printed Name: [redacted]			Printed Name: [redacted]	
Reason: [redacted]			Reason: [redacted]	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: [redacted]			Signature: [redacted]	
Printed Name: [redacted]			Printed Name: [redacted]	
Reason: [redacted]			Reason: [redacted]	

b6
b7c

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 81 Barcode: E5077839



Evidence Details

1B82 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .40 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 9 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location

Area: Evidence obtained on **Collected By:**
October 2, 20GPS
coordinates
Specific: N/A **Others:**

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: **Last Inventory:**
None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077840

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on October 2, 2012 at GPS coordinates

b7E

Acquired By:



b6
b7C

Acquired From:
(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Signature: _____
 Printed Name: _____
 Reason: Collected
 Date and Time: 10/4/12 7:30 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To ICR	10/4/12 3:08 PM	Signature: _____ Printed Name: _____ Reason: STORAGE	10/04/12 3:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: _____ Printed Name: _____ Reason: TO BE RELEASED	11/20/12 1:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: RELEASED	11/20/12 2:20 PM	Signature: _____ Printed Name: _____ Reason: _____	_____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____	Signature: _____ Printed Name: _____ Reason: _____	_____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____	Signature: _____ Printed Name: _____ Reason: _____	_____

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 92 Barcode: E5077840



b7E



Evidence Details

1B83 Case: 89B-PX-2517028 Item:

Description:
(U) Shell casing .40 cartridge

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 10 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location

Area: Evidence obtained on **Collected By:**
October 2, GPS 
coordinates 

b6
b7C
b7E

Specific: N/A **Others:**


Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory:
None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM


Barcode #: E5077841

Chain of Custody

Shipping / Transfer Log

History

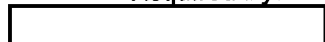
Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on October 2, 2012 at GPS coordinates 

b7E



Acquired By:



b6
b7C



Acquired From:
(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> Not <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
[Redacted]		Printed Name: [Redacted]	7:30 PM
Reason: Collected			
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: To PCR		Reason: STORAGE	
Date and Time: 10/4/12 3:08 PM		Date and Time: 10/04/12 3:08 PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: FROM STORAGE		Reason: TO BE RELEASED	
Date and Time: 11/20/12 1:08 PM		Date and Time: 11/20/12 1:08 PM	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Date and Time: 11/20/12 2:26 PM		Date and Time: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Date and Time: [Redacted]		Date and Time: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Date and Time: [Redacted]		Date and Time: [Redacted]	

b6
b7C

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 83 Barcode: E5077841

Evidence Details

1B84 **Case:** 89B-PX-2517028 **Item:**

Description:
(U) Shell casing .40 cartridge

Acquired On: 10/02/2012 05:00 AM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 11 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location

Area: Evidence obtained on **Collected By:**
OctobeGPS coordinates [redacted]

b6
b7C
b7E

Specific: N/A **Others:**
[redacted]

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted] **Last Inventory:** b6
None b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077842

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

b7E

Acquired By:

[redacted] b6
b7C



Acquired From:
(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: [Redacted]

Signature: [Redacted] Date and Time: 10/2/12
 Printed Name: [Redacted] 2:30 PM
 Reason: Collected

Signature: [Redacted]	Date and Time: 10/4/12	Accepted Custody: [Redacted]	Date and Time: 10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: To ECR		Reason: STORAGE	

Relinquished Custody: [Redacted]	Date and Time: 11/20/12	Accepted Custody: [Redacted]	Date and Time: 11/20/12
Signature: [Redacted]	1:08 PM	Signature: [Redacted]	1:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: FROM STORAGE		Reason: TO BE RELEASED	

Relinquished Custody: [Redacted]	Date and Time: 11/20/12	Accepted Custody: [Redacted]	Date and Time: [Redacted]
Signature: [Redacted]	2:26 PM	Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

Relinquished Custody: [Redacted]	Date and Time: [Redacted]	Accepted Custody: [Redacted]	Date and Time: [Redacted]
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody: [Redacted]	Date and Time: [Redacted]	Accepted Custody: [Redacted]	Date and Time: [Redacted]
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearms Certification:

Printed Name: 89B-PX-2517028 Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 84 Barcode: E5077842

b6
b7C

b6
b7C



Evidence Details

1B85 Case: 89B-PX-2517028 Item:

Description:
(U) (Item J1 from CBP form #4897740) H&K P2000 pistol, ser #123-051698, from

b6
b7C

Acquired On: 10/02/2012 02:35 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: J1 **Special Handling:**
None
Hazardous Materials:
None

Firearm Information - Weapon

Make H&K **Serial #**
123-051698
Model P2000 **Made Safe By**

Caliber .40

b6
b7C
b7E

Discovery Location

Area: Command post area **Collected By:**

Specific: GPS **Others:**

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: b6
None b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077843

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:




(U) Border Patrol shooting investigation

b6
b7C
b7E

Acquired By:



Acquired From:

(U) Supervisory Border Patrol Agent 
US Border Patrol - SIT
1970 W. Ajo Way
Tucson, Arizona,
United States

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028
Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted]	10/2/12 2:35 PM
	Printed Name: [Redacted]	
	Reason: Collected	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/5/12	Signature: [Redacted]	10/5/12
Printed Name: [Redacted]	11:45 AM	Printed Name: [Redacted]	11:45 AM
Reason: to EUR		Reason: Storage	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature:	
Printed Name: [Redacted]	2:20 PM	Printed Name:	
Reason: RELEASED		Reason:	

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

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

Firearms Certification:
 Printed Name: [Redacted] Signature: [Redacted] Date: 12/4/12
 Case ID: 89B-1X-2517028 IB: 85 E50777843

b6
b7C



b7E

Evidence Details

Case: 89B-PX-2517028

Item:

1B86

Description:

(U) (Item J2 from CBP form #4897740) Magazine ejected from item J1 [redacted] weapon), containing 12 rounds of .40 ammunition.

b6
b7C

Acquired On: 10/02/2012 02:35 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: J2

Special Handling:
None

Hazardous Materials:
None

Firearm Information - Other

See description

Discovery Location

Area: Command Post area

Collected By: [redacted]

Specific: GPS [redacted]

Others: [redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted]

Last Inventory:

None

b6
b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM

E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077844

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:


(U) Border Patrol shooting investigation

Acquired By:

b6
b7C
b7E



Acquired From:

(U) Supervisory Border Patrol Agent 
US Border Patrol - SIT
1970 W. Ajo Way
Tucson, Arizona,
United States

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted]	10/2/12 2:35AM
	Printed Name: [Redacted]	
	Reason: Collected	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/5/12 11:05AM	Signature: [Redacted]	10/5/12 11:45AM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: to ECR		Reason: Storage	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12 1:08 PM	Signature: [Redacted]	11/20/12 1:08 PM
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: FROM STORAGE		Reason: TO BE RELEASED	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12 2:20PM	Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 86 Barcode: E5077844



b7E

Evidence Details

Case: 89B-PX-2517028

Item:

1B87

Description:

(U) (Item J3 from CBP form #4897740) Magazine from duty belt of BPA
[redacted] containing 11 rounds of .40 ammunition.

b6
b7C

Acquired On: 10/02/2012 02:35 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: J3

Special Handling:
None

Hazardous Materials:
None

Firearm Information - Other

See description

Discovery Location

Area: Command Post area

Collected By:

Specific: GPS

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

b6
b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM

E5077023 - TFA, UNIT 7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077845

Chain of Custody

Shipping / Transfer Log

History

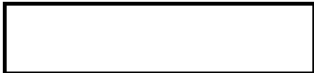
Acquisition Event Details

Acquisition Event:


(U) Border Patrol shooting investigation

Acquired By:

b6
b7C
b7E



Acquired From:

(U) Supervisory Border Patrol Agent 
US Border Patrol - SIT
1970 W. Ajo Way
Tucson, Arizona,
United States

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10/2/12 2:35PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TO ECR	10/5/12 11:45AM	Signature: _____ Printed Name: _____ Reason: STORAGE	10/5/12 11:45AM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: _____ Printed Name: _____ Reason: TO BE RELEASED	11/20/12 1:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: RELEASED	11/20/12 2:20PM	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 87 Barcode: E50M7845



Evidence Details

Case: 89B-PX-2517028

Item:

1B88

Description:

(U) (Item J4 from CBP form #4897740) Magazine from duty belt of BPA
[redacted] containing 12 rounds of .40 ammunition.

b6
b7C

Acquired On: 10/02/2012 02:35 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: J4

Special Handling:
None

Hazardous Materials:
None

Firearm Information - Other

See description

Discovery Location

Area: command post area

Collected By:

Specific: GPS [redacted]
[redacted]

Others:
[redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted]

Last Inventory:

None

b6
b7C

Location:

E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM

E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077846

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details


Acquisition Event:

(U) Border Patrol shooting investigation

Acquired By:



Acquired From:

(U) Supervisory Border Patrol Agent 
US Border Patrol - SIT
1970 W. Ajo Way
Tucson, Arizona,
United States

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/2/12 2:35 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: TO ECR	10/5/12 11:45 AM	Signature: [Redacted] Printed Name: [Redacted] Reason: Storage	10/5/12 11:45 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: FROM STORAGE	11/20/12 1:08 PM	Signature: [Redacted] Printed Name: [Redacted] Reason: TO BE RELEASED	11/20/12 1:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: RELEASED	11/20/12 2:20 PM	Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 88 Barcode: E5077846



Evidence Details

1B89 Case: 89B-PX-2517028 Item:

Description:
(U) (Item J5 from CBP form #4897740) Single unfired .40 ammunition round from chamber of item J1 (BPA [redacted] weapon)

b6
b7C

Acquired On: 10/02/2012 02:35 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: J5 **Special Handling:** None
Hazardous Materials: None

Firearm Information - Other
See description

Discovery Location

Area: Command Post area **Collected By:** [redacted]
Specific: GPS [redacted] **Others:** [redacted]

b6
b7C
b7E

Anticipated Disposition
None on None

Storage Information

Holding Office: PHOENIX **Last Inventory:** None
Finalized By: [redacted]

b6
b7C

Location:
E5077004 - TFA, FIREARMS ROOM LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077023 - TFA, UNIT7, LOCATED IN FIREARMS ROOM IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077847

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

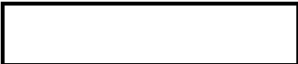
Acquisition Event:
(U) Border Patrol shooting investigation

Acquired By:

b6
b7C
b7E



Acquired From:

(U) Supervisory Border Patrol Agent 
US Border Patrol - SIT
1970 W. Ajo Way
Tucson, Arizona,
United States

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/2/12 2:35 PM

Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/5/12	Signature: [Redacted]	10/5/12
Printed Name: [Redacted]	11:45AM	Printed Name: [Redacted]	11:45AM
Reason: TO ECR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature:	
Printed Name: [Redacted]	2:20 PM	Printed Name:	
Reason: RELEASED		Reason:	

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-Ax-2517028 1B: 89 Barcode: E50M7847



Evidence Details

1B90 Case: 89B-PX-2517028 Item:

Description:
(U) (item 1 from CBP form #4897745) 2 keys on keyring

Acquired On: 10/02/2012 02:40 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 1 **Special Handling:** None
Hazardous Materials: None

Discovery Location

Area: command post area **Collected By:** [Redacted]
Specific: GPS [Redacted] **Others:** [Redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted]

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077848

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Border Patrol shooting investigation

Acquired By:



b6
b7C

Acquired From:

(U) Supervisory Border Patrol Agent
US Border Patrol - SIT





1970 W. Ajo Way
Tucson, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/2/12 2:40PM

[Redacted] Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/5/12	Signature: [Redacted]	10/5/12
Printed Name: [Redacted]	11:45AM	Printed Name: [Redacted]	11:45AM
Reason: TO ECR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: FROM STORAGE		Reason: TO BE RELEASED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:20 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 90 Barcode: E50M7848



Evidence Details

1B92 Case: 89B-PX-2517028

Item:

Description:
(U) (Item 1 from CBP form #4897751) uniforms items (blouse, pants, boots, socks), some with dark colored staining, from

b6
b7C

Acquired On: 10/02/2012 03:00 PM
USMST
Receipt Item #: 3

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: command post area

Collected By:

Specific: GPS

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077850

Chain of Custody

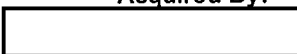
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Border Patrol shooting investigation

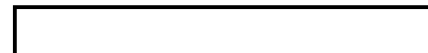
Acquired By:



b6
b7C

Acquired From:

(U) Supervisory Border Patrol Agent



US Border Patrol - SIT
1970 W. Ajo Way
Tucson, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 20

FD-1004
Revised
9-16-2009

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input checked="" type="checkbox"/> Other <i>Lead (wet)</i>	Signature: [redacted] Printed Name: [redacted] Reason: <i>Collected</i>	<i>10/2/12</i> <i>3:00 PM</i>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	<i>10/2/12</i>	Signature: [redacted]	<i>10/2/12</i>
Printed Name: [redacted]	<i>9:55 AM</i>	Printed Name: [redacted]	<i>7:55 PM</i>
Reason: <i>to [redacted]</i>		Reason: <i>Temp Storage</i>	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	<i>10/5/12</i>	Signature: [redacted]	<i>10/5/12</i>
Printed Name: [redacted]	<i>11:53 AM</i>	Printed Name: [redacted]	<i>1153 AM</i>
Reason: <i>To ICR</i>		Reason: <i>Storage</i>	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	<i>11/20/12</i>	Signature: [redacted]	<i>11/20/12</i>
Printed Name: [redacted]	<i>1:08 PM</i>	Printed Name: [redacted]	<i>1:08 PM</i>
Reason: <i>FROM STORAGE</i>		Reason: <i>TO BE RELEASED</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	<i>11/20/12</i>	Signature: [redacted]	
Printed Name: [redacted]	<i>2:20 PM</i>	Printed Name: [redacted]	
Reason: <i>RELEASED</i>		Reason: [redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]		Signature: [redacted]	
Printed Name: [redacted]		Printed Name: [redacted]	
Reason: [redacted]		Reason: [redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 92 Barcode: E5017850



Evidence Details

Case: 89B-PX-2517028
1B105

Item:

Description:
(U) 2 Aerial Photographs used in interview, 10/11/2012

b6
b7C

Acquired On: 10/11/2012 02:15 PM
USMST
Receipt Item #: None
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: None

Discovery Location

Area: El Paso, Texas

Collected By:



Specific: FBI Office

Others:

None

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077903

Chain of Custody

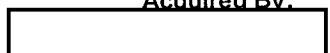
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) 2 Aerial Photographs used in interview, 10/11/2012

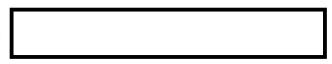
Acquired By:



b6
b7C

Acquired From:

(U) Special Agent



FBI



Tucson, Arizona, 85745
United States

Acquired On:
10/11/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 41

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/11/12 2:15 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/18/12	Signature: [Redacted]	10/18/12
Printed Name: [Redacted]	9:08 AM	Printed Name: [Redacted]	9:08 AM
Reason: To ECR		Reason: Storage	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature: [Redacted]	11/20/12
Printed Name: [Redacted]	1:08 PM	Printed Name: [Redacted]	1:08 PM
Reason: From Storage		Reason: TO BE RELEASED	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/20/12	Signature:	
Printed Name: [Redacted]	2:20 PM	Printed Name:	
Reason: RELEASED		Reason:	

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 105 Barcode: E5077903



Evidence Details

Case: 89B-PX-2517028
1B107

Item:

Description:
(U) (4) Bullets and (9) Cartridge Cases from item #FK1; Secondary Evidence from Firearms and Toolmarks Unit; Lab #121005010; no live ammo

Acquired On: 10/26/2012 01:10 PM
USMST
Receipt Item #: None
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: None

Discovery Location

Area: Tucson RA

Collected By:



Specific: ECR

Others:

None

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077957

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Secondary Evidence from Lab FTU

Acquired By:



Acquired From:

b6
b7C



(U) 1B(45)

Acquired On:
10/26/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 55

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10/26/12 1:10 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	10/26/12
Printed Name: _____		Printed Name: _____	1:11 PM
Reason: _____		Reason: <i>RCVD FROM LAB / STORAGE FIE # 533A-70478838</i>	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	11/20/12
Printed Name: _____	1:08	Printed Name: _____	1:08 PM
Reason: <i>from storage</i>		Reason: TO BE RELEASED	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____	11/20/12	Printed Name: _____	
Reason: RELEASED	2:20 PM	Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517088 IB: 107 Barcode: E5077957

FD-340c (4-11-03)

File Number 89B-PX-2517028 1A(50)

Field Office Acquiring Evidence PX

Serial # of Originating Document 74

Date Received 11/16/12

From FBI PX - Tucson RA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

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
FD-192's, FD-1004's for 1B(1)-(4), (12), (10), (13), (15)-(116), (18)-(20),

(22)-(25)
final disposition by ECT per ser. 65

b6
b7C



Evidence Details

Case: 89B-PX-2517028

Item:

1B1

Description:
(U) 2 buccal swabs of

b6
b7C

Acquired On: 10/02/2012 12:36 PM
USMST
Receipt Item #: None
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: N/A

Collected By:

Specific:

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077010 - TECR, REFRIG, REFRIGERATOR LOCATED IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077735

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected from

Acquired By:

b6
b7C

Acquired From:

(U)



Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 3

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10/2/12 12:36 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/3/12	Signature: _____	10/3/12
Printed Name: _____	4:08 PM	Printed Name: _____	4:08 PM
Reason: TO ECR		Reason: Storage	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/16/12	Signature: _____	
Printed Name: _____	2:00 PM	Printed Name: _____	
Reason: DESTROYED PER SER 65		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 1 Barcode: E5077735



Evidence Details

Case: 89B-PX-2517028

Item:

1B2

Description:
(U) Fingerprint card for

b6
b7C

Acquired On: 10/02/2012 12:36 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: None

Special Handling:
Caution Latents
Hazardous Materials:
None

Discovery Location

Area: N/A

Collected By:

Specific:

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077736

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected from

Acquired By:

b6
b7C

Acquired From:

(U)



Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 3

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input checked="" type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/2/12 12:36 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/3/12	Signature: [Redacted]	10/3/12
Printed Name: [Redacted]	4:08 PM	Printed Name: [Redacted]	4:08 PM
Reason: TO ECR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature:	
Printed Name: [Redacted]	11/16/12	Printed Name:	
Reason: DESTROYED	2:00 PM	Reason:	

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

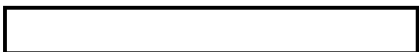
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-Ax-2517028 1B: 2 Barcode: E5077736



b7E

Evidence Details

Case: 89B-PX-2517028

Item:

1B3

Description:
(U) 2 buccal swabs of

b6
b7C

Acquired On: 10/02/2012 12:36 PM
USMST
Receipt Item #: None
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: N/A

Collected By:

Specific:

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077010 - TECR, REFRIG, REFRIGERATOR LOCATED IN TUCSON EVIDENCE
CONTROL ROOM

Barcode #: E5077737

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected from

Acquired By:

b6
b7C

Acquired From:



b7E

Acquired On:

10/02/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 4

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/2/12 12:36 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/3/12	Signature: [Redacted]	10/3/12
Printed Name: [Redacted]	4:08 PM	Printed Name: [Redacted]	4:08 PM
Reason: TO ECR		Reason: Storage	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 05		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 99B-PX-2517028 IB: 3 Barcode: E5077737




Evidence Details

Case: 89B-PX-2517028

Item:

1B4

Description:
(U) Fingerprint card for  b6
b7C

Acquired On: 10/02/2012 12:36 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: None **Special Handling:** Caution Latents
Hazardous Materials: None

Discovery Location

Area: N/A

Collected By:

Specific:

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077738

Chain of Custody

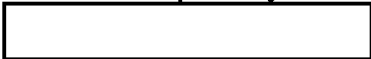
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected from 

Acquired By:



b6
b7C

Acquired From:

(U) 



Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 4

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input checked="" type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Sign: [Redacted]	10/2/12
	Printed Name: [Redacted]	12:36 PM
	Reason: Collected	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/3/12	Signature: [Redacted]	10/3/12
Printed Name: [Redacted]	4:08 PM	Printed Name: [Redacted]	4:08 PM
Reason: TO ECR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SEP 65		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 4 Barcode: E507738



Evidence Details

Case: 89B-PX-2517028

Item:

1B6

Description:

(U) Empty Nana plastic bottle

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 15

Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: GPS Coordinates

Collected By:

b6
b7C
b7E

Specific: N/A

Others:



Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077778

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates

b7E



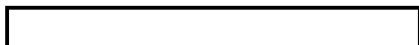
Acquired By:

b6
b7C



Acquired From:

(U) Crime Scene



Naco , Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 6

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon			
<input type="checkbox"/> CART <input type="checkbox"/> Valuable		<input type="checkbox"/> Firearm/Other	
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature:	10/4/12 7:30pm
		Printed Name:	
		Reason: Collected	
Signature:		Date and Time	Accepted Custody
Printed Name:		10/4/12	Date and Time
Reason: To ECU		3:08pm	Signature:
			Printed Name:
			Reason: Storage
Relinquished Custody		Date and Time	Accepted Custody
Signature:		11/16/12	Date and Time
Printed Name:		2:00 PM	Signature:
Reason: DESTROYED PER SER 65			Printed Name:
			Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature:			Date and Time
Printed Name:			Signature:
Reason:			Printed Name:
			Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature:			Date and Time
Printed Name:			Signature:
Reason:			Printed Name:
			Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature:			Date and Time
Printed Name:			Signature:
Reason:			Printed Name:
			Reason:

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: U Barcode: E5077778



Evidence Details

1B10 Case: 89B-PX-2517028 Item:

Description:
(U) Empty plastic electrolyte bottle

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 14 **Special Handling:** None
Hazardous Materials: Biological

Discovery Location

Area: GPS Coordinates
Specific: N/A

Collected By:
Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077781

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates

b7E

Acquired By:

b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 10

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Receipt: _____ Date and Time: _____
 Batteries Biohazard FGJ Refrigerate
 HAZMAT Latents Other
 Signature: _____
 Printed Name: _____
 Reason: Collected

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/4/12	Signature: _____	10/04/12
Printed Name: _____	3:08 PM	Printed Name: _____	3:08 PM
Reason: TO ECR		Reason: STORAGE	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/16/12	Signature: _____	
Printed Name: _____	2:00 PM	Printed Name: _____	
Reason: DESTROYED PER SER 65		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 10 Barcode: E5077781



Evidence Details

Case: 89B-PX-2517028

Item:

1B13

Description:
(U) Black Pen

Acquired On: 10/03/2012 10:30 AM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 17

Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiner's Office

Collected By:



Specific: N/A

Others:



Anticipated Disposition

None on None

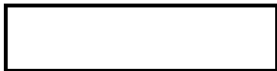
b6

b7C

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745

E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077783

Chain of Custody

Shipping / Transfer Log

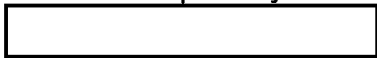
History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on
10/03/2012.

Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E District
Tucson,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 11

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/3/12 10:30am

Signature: [Redacted] Printed Name: [Redacted] Reason: To ECR	Date and Time 10/9/12 0940am	Accepted Custody Signature: [Redacted] Printed Name: [Redacted] Reason: Storage	Date and Time 10/9/12 9:40AM
---	------------------------------------	--	------------------------------------

Relinquished Custody Signature: [Redacted] Printed Name: [Redacted] Reason: DESTROYED	Date and Time 11/16/12 2:00 PM	Accepted Custody Signature: Printed Name: Reason:	Date and Time
--	--------------------------------------	--	---------------

Relinquished Custody Signature: Printed Name: Reason:	Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time
--	---------------	--	---------------

Relinquished Custody Signature: Printed Name: Reason:	Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time
--	---------------	--	---------------

Relinquished Custody Signature: Printed Name: Reason:	Date and Time	Accepted Custody Signature: Printed Name: Reason:	Date and Time
--	---------------	--	---------------

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 13 Barcode: E5077783

b6
b7C



Evidence Details

Case: 89B-PX-2517028

Item:

1B15

Description:

(U) Rt. & Lt. Hand Bags

Acquired On: 10/03/2012 10:30 AM

Eligible for Forfeiture:

USMST

No

Receipt Item #: 01

Special Handling:

None

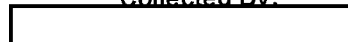
Hazardous Materials:

Biological

Discovery Location

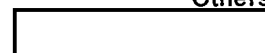
Area: Pima County Medical
Examiner's Office

Collected By:



Specific: N/A

Others:



Anticipated Disposition

None on None

b6

b7C

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745

E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077785

Chain of Custody

Shipping / Transfer Log

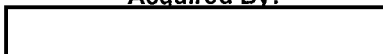
History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on
October 3, 2012.

Acquired By:



b6

b7C

Acquired From:

(U) Pima County Medical Examiner's Office

2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed: [Redacted] Reason: Col	10:30am 10/3/12

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	0940am 10/9/12	Signature: [Redacted]	10/9/12 9:40am
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: To ER		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12 2:00 PM	Signature:	
Printed Name: [Redacted]		Printed Name:	
Reason: DESTROYED PER SER 65		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 15 Barcode: E5077785



Evidence Details

1B16 Case: 89B-PX-2517028 Item:

Description:
(U) Lt hand scrapings

Acquired On: 10/03/2012 10:30 AM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 02 **Special Handling:** None
Hazardous Materials: Biological

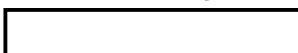
Discovery Location

Area: Pima County Medical
Examiners Office
Specific: N/A

Collected By:



Others:



Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077786

Chain of Custody

Shipping / Transfer Log

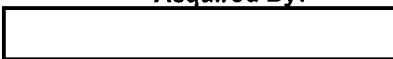
History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

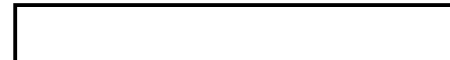
Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: _____	10/3/12 10:30am

	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/9/12	Signature: _____	10/9/12
Printed Name: _____	0940am	Printed Name: _____	9:40AM
Reason: <i>To [unclear]</i>		Reason: <i>Storage</i>	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/16/12	Signature: _____	
Printed Name: _____	2:00 PM	Printed Name: _____	
Reason: DESTROYED		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 16 Barcode: E5077786



Evidence Details

Case: 89B-PX-2517028

Item:

1B18

Description:

(U) Rt. hand scrapings

Acquired On: 10/03/2012 10:30 AM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 04

Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiner's Office

Collected By:



Specific: N/A

Others:



b6
b7C

Anticipated Disposition

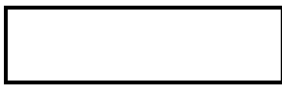
None on None

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077787

Chain of Custody

Shipping / Transfer Log

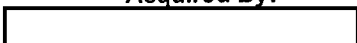
History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on
October 3, 2012.

Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ	Signature: [Redacted]	10/3/12
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate	Printed Name: [Redacted]	10:30am
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None	Reason: Collected	
<input type="checkbox"/> Other		

Signature: [Redacted]	Date and Time	Accepted Custody	Date and Time
Printed Name: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Reason: <u>PCR</u>	0940am	Printed Name: [Redacted]	940AM
		Reason: <u>Storage</u>	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: <u>DESTROYED</u>		Reason:	

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

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

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

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 18 Barcode: E50M7787



Evidence Details

1B19 Case: 89B-PX-2517028

Item:

Description:
(U) Head hair pull

Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 05

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiner's Office
Specific: N/A

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077788

Chain of Custody

Shipping / Transfer Log

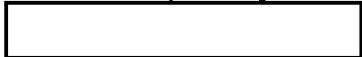
History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on
October 3, 2012.

Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ	Signature: [Redacted]		10/3/12
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate	Printed Name: [Redacted]		10:30a
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None	Reason: Collect		
<input type="checkbox"/> Other			

b6
b7c

	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed: [Redacted]	0940am	Printed Name: [Redacted]	940AM
Reason: TB [Redacted] EC12		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature:	
Printed Name: [Redacted]	11/16/12	Printed Name:	
Reason: DESTROYED PER SER 03	2:00 PM	Reason:	

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

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

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

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 19 Barcode: E5077788



Evidence Details

1B20 Case: 89B-PX-2517028 Item:

Description:
(U) DNA card

Acquired On: 10/03/2012 10:30 AM Eligible for Forfeiture: No
USMST
Receipt Item #: 06 Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: N/A

Collected By:
Others:

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By:

Last Inventory: None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077789

Chain of Custody

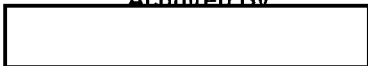
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Acquired By:



b6
b7C

Acquired From:
(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10/3/12 10:30am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TO ECR	10/9/12 0940am	Signature: _____ Printed Name: _____ Reason: Storage	10/9/12 940AM

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: DESTROYED PER SEP 65	11/16/12 2:00 PM	Signature: _____ Printed Name: _____ Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 20 Barcode: E5077789



Evidence Details

Case: 89B-PX-2517028

Item:

1B22

Description:

(U) Rt hand clippings

Acquired On: 10/03/2012 10:30 AM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 08

Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiner's Office

Collected By:



Specific: N/A

Others:



Anticipated Disposition

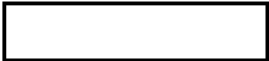
None on None

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745

E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077790

Chain of Custody

Shipping / Transfer Log

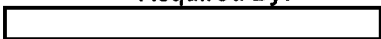
History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on
October 3, 2012.

Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected [Redacted]	10/3/12 10:30a

Signature: [Redacted]	Date and Time	Accepted Custody	Date and Time
Printed Name: [Redacted]	10/9/12	Signature: [Redacted]	10/11/12
Reason: 10 JCR	0940a	Printed Name: [Redacted]	940AM
		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature:	
Printed Name: [Redacted]	11/16/12	Printed Name:	
Reason: DESTROYED PER SER 65	2:00 PM	Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 22 Barcode: E5077790



Evidence Details

1B23 Case: 89B-PX-2517028

Item:

Description:
(U) Lt. hand clippings

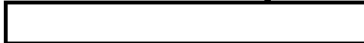
Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 09

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: N/A

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077791

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

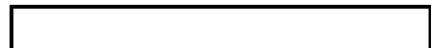
Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: Col	10/3/12 10:30a

	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>Te ECR</u>	10/9/12 0940a	Signature: [Redacted] Printed Name: [Redacted] Reason: <u>storage</u>	10/9/12 940AM

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: <u>DESTROYED PER SEP 65</u>	11/16/12 2:00 PM	Signature: Printed Name: Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 23 Barcode: E5077791



Evidence Details

1B24 Case: 89B-PX-2517028

Item:

Description:
(U) Lt & Rt hand swabs

Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 10

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: N/A

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077792

Chain of Custody

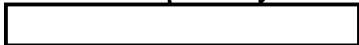
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

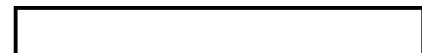
Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General	<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART	<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: [Redacted] Printed Name: [Redacted] Reason: _____	10/3/12 10:30am

[Redacted]	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	09:40am	Printed Name: [Redacted]	9:40am
Reason: 10 SCR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 85		Reason:	

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

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

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

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 1B: 24 Barcode: E5077792



Evidence Details

1B25 Case: 89B-PX-2517028

Item:

Description:
(U) O.M.E. Palm Prints

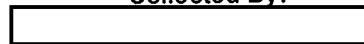
Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 11

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: N/A

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077793

Chain of Custody

Shipping / Transfer Log

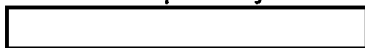
History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ	Signature		10/3/12
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate	Printed Name		10:30a
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None	Reason: Connected		
<input type="checkbox"/> Other			

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	0940a	Printed Name: [Redacted]	9:40AM
Reason: <i>for ECR</i>		Reason: <i>Storage</i>	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SEP 65		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 25 Barcode: E5077793

File Number 89B-PX-2517028 1A(51)

Field Office Acquiring Evidence PX

Serial # of Originating Document 174

Date Received 11/16/2012

From FBI PX-TUCSON RA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT 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
FD-192's, FD-1004's for 1B(216), (31), (33), (35)-(36), (44), (47)-(53)
(57)-(59)
final disposition by ECT per ser 65

b6
b7C





Evidence Details

1B26 Case: 89B-PX-2517028 Item:

Description:
(U) Fingerprint card.

Acquired On: 10/03/2012 10:30 AM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 12 **Special Handling:** None
Hazardous Materials: Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: N/A

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077794

Chain of Custody

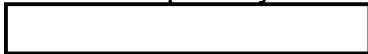
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Acquired By:



b6
b7C

Acquired From:

(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	10/3/12 10:30am

	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>To ECR</u>	10/9/12 9:40am	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	10/9/12 9:40am

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>DESTROYED PER SER 65</u>	11/16/12 2:00 PM	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 210 Barcode: E50M7794



Evidence Details

Case: 89B-PX-2517028

Item:

1B31

Description:
(U) Cut corner baggie

Acquired On: 10/02/2012 07:30 PM
USMST
Receipt Item #: 17

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: GPS Coordinates

Collected By:

Specific: N/A

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077796

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates

b7E

Acquired By:

b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected 10/2/12 7:30pm
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Req. Char			
<input type="checkbox"/> Other			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 pm	Printed Name: [Redacted]	3:08 PM
Reason: TO ICR		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 65		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 31 Barcode: E507796



Evidence Details

1B33 Case: 89B-PX-2517028

Item:

Description:
(U) Pink and silver snack wrapper

Acquired On: 10/02/2012 07:30 PM
USMST
Receipt Item #: 19

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: GPS Coordinates Collected By:
Specific: N/A Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:
None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077798

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates

b7E

Acquired By:

b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Req. Ch			
<input type="checkbox"/> Other			
Signature: [Redacted]		Date and Time: 10/2/12	7:30 PM
Printed Name: [Redacted]			
Reason: To ECK			
Signature: [Redacted]		Date and Time: 10/4/12	3:08 PM
Printed Name: [Redacted]			
Reason: STORAGE			
Signature: [Redacted]		Date and Time: 11/16/12	2:00 PM
Printed Name: [Redacted]			
Reason: DESTROYED PER SEP 65			
Signature: [Redacted]		Date and Time: [Redacted]	[Redacted]
Printed Name: [Redacted]			
Reason: [Redacted]			
Signature: [Redacted]		Date and Time: [Redacted]	[Redacted]
Printed Name: [Redacted]			
Reason: [Redacted]			
Signature: [Redacted]		Date and Time: [Redacted]	[Redacted]
Printed Name: [Redacted]			
Reason: [Redacted]			

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 89B-PX-2517028 IB: 33 Barcode: E5077798



Evidence Details

1B35 Case: 89B-PX-2517028 Item:

Description:
(U) Empty Powerade bottle

Acquired On: 10/02/2012 07:30 PM

Eligible for Forfeiture:
No

USMST

Receipt Item #: 21

Special Handling:

None

Hazardous Materials:

None

Discovery Location

Area: GPS Coordinates

Collected By:

Specific: N/A

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077799

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates

b7E

Acquired By:

b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

b6
b7c

Evidence Type: <input type="checkbox"/> General	<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> Firearm/Other
<input type="checkbox"/> CART		

Special Handling Instructions	Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charge <input type="checkbox"/> Other	<input type="checkbox"/> Biohazard <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected
		10/2/12 7:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08pm	Printed Name: [Redacted]	3:08 PM
Reason: TO ECR		Reason: STORAGE	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 65		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 35 Barcode: E5077799



Evidence Details

1B36 Case: 89B-PX-2517028 Item:

Description:
(U) Empty Powerade bottle

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 22 **Special Handling:** None
Hazardous Materials: None

Discovery Location

Area: GPS Coordinates [redacted] **Collected By:** [redacted] b6
Specific: N/A [redacted] **Others:** [redacted] b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted] **Last Inventory:** None b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077800

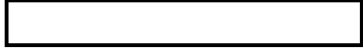
Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]



b7E

Acquired By:



b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Signature: _____
 Printed Name: _____
 Reason: Collected

Batteries Biohazard FGJ Refrigerate
 HAZMAT Req. Charge Other _____

Date and Time: 10/2/12 7:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To BCR	10/4/12 3:08pm	Signature: _____ Printed Name: _____ Reason: STORAGE	10/04/12 3:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: DESTROYED PER SEP 85	11/16/12 2:00 PM	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

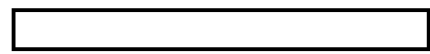
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 36 Barcode: E5077800

b6
b7c



Evidence Details

1B44 Case: 89B-PX-2517028

Item:

Description:
(U) Branch from tree with hole

Acquired On: 10/02/2012 07:30 PM
USMST
Receipt Item #: 42

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: GPS Coordinates [redacted] Collected By: [redacted] b6
Specific: N/A [redacted] Others: [redacted] b7C
[redacted] b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted] Last Inventory: [redacted] b6
None b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077803

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted] b7E
[redacted]

Acquired By:

[redacted] b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Receipt: _____ Date and Time: _____
 Batteries Biohazard FGJ Signature: _____
 HAZMAT Latents Refrigerate Printed Name: _____
 Req. Chain of Custody Other _____ Reason: Collected
 Date and Time: 10/4/12
 Time: 7:30 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/4/12	Signature: _____	10/04/12
Printed Name: _____	3:08 PM	Printed Name: _____	3:08 PM
Reason: To ECR		Reason: STORAGE	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/16/12	Signature: _____	
Printed Name: _____	2:00 PM	Printed Name: _____	
Reason: DESTROYED PER SER 65		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 44 Barcode: E5077803



Evidence Details



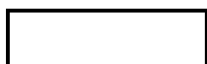
1B47 Case: 89B-PX-2517028

Item:

Description:
(U) Swab - Red substance on ejection port of Item #43

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 43b **Special Handling:** None
Hazardous Materials: Biological

Discovery Location

Area: GPS Coordinates  **Collected By:**  b6
Specific: N/A **Others:**  b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077805


Chain of Custody

Shipping / Transfer Log

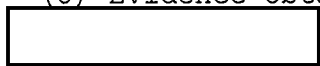
History

Acquisition Event Details

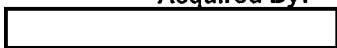
Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates 

b7E



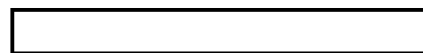
Acquired By:



b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Receipt: _____ Date and Time: _____
 Batteries Biohazard FGJ Signature: _____
 HAZMAT Latents Refrigerate Printed Name: _____
 Req. C Other _____ Reason: Collected
 10/2/12
 7:30 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To PCL	10/4/12 3:08 PM	Signature: _____ Printed Name: _____ Reason: STORAGE	10/04/12 3:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: DESTROYED PER SER 65	11/16/12 2:00 PM	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

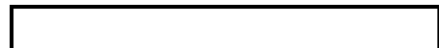
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 47 Barcode: E5077805



Evidence Details





1B48 Case: 89B-PX-2517028

Item:

Description:
(U) Swab - Red substance from location of body (Item #1)

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 1e **Special Handling:**
None
Hazardous Materials:
Biological

Discovery Location

Area: GPS Coordinates 
 **Collected By:** 
Specific: N/A **Others:** 

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077806


Chain of Custody

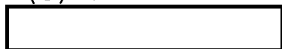
Shipping / Transfer Log

History

Acquisition Event Details

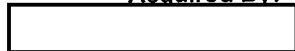
Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates 



b7E

Acquired By:



b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries	<input checked="" type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted] 10/2/12 7:50 pm
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> None	Printed Name: [Redacted]	
<input type="checkbox"/> Other		Reason: Collected	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12 3:08 PM
Printed Name: [Redacted]	3:08 pm	Printed Name: [Redacted]	
Reason: TO RECL		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12 2:00 PM	Signature:	
Printed Name: [Redacted]		Printed Name:	
Reason: DESTROYED PER SER 05		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 48 Barcode: E 5077806



Evidence Details

Case: 89B-PX-2517028

Item:

1B49

Description:

(U) Swab - Red substance from location of body (Item #1)

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 1f

Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: GPS Coordinates

Collected By:

Specific: N/A

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077807

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates

b7E

Acquired By:

b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries	<input checked="" type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Req. Clean			
<input type="checkbox"/> Other			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: TO ECR		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 03		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 49 Barcode: E5077807



Evidence Details

1B50 Case: 89B-PX-2517028

Item:

Description:
(U) Swab from location Item F

Acquired On: 10/02/2012 07:30 PM
USMST
Receipt Item #: F

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: GPS Coordinates [redacted] **Collected By:** [redacted]
Specific: N/A **Others:** [redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted]

Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077808

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Acquired By:

[redacted]

b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> CART		<input type="checkbox"/> Drug <input type="checkbox"/> Valuable		Firearm/Weapon Firearm/Other
Special Handling Instructions				ipt
<input type="checkbox"/> Batteries <input type="checkbox"/> HAZMAT <input type="checkbox"/> Req. Charging <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> Latents	<input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate	Signature: [Redacted]	10/2/12 7:30m
			Printed Name: [Redacted]	
			Reason: Collected	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		10/4/12 3:08pm	Signature: [Redacted]	10/04/12 3:08 PM
Printed Name: [Redacted]			Printed Name: [Redacted]	
Reason: TO I-CP			Reason: STORAGE	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		11/16/12 2:00 PM	Signature:	
Printed Name: [Redacted]			Printed Name:	
Reason: DESTROYED PER SER 85			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name:			Printed Name:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name:			Printed Name:	
Reason:			Reason:	
Relinquished Custody		Date and Time	Accepted Custody	Date and Time
Signature:			Signature:	
Printed Name:			Printed Name:	
Reason:			Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 50 Barcode: E5077808



Evidence Details

1B51 Case: 89B-PX-2517028

Item:

Description:
(U) Swab from location Item G

Acquired On: 10/02/2012 07:30 PM
USMST
Receipt Item #: G
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: GPS Coordinates [redacted] **Collected By:** [redacted] b6
[redacted] b7C
Specific: N/A **Others:** [redacted] b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted] **Last Inventory:** [redacted] b6
None b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077809

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted] b7E

Acquired By:

[redacted] b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: _____
 Receipt: _____ Date and Time: _____
 Batteries Biohazard FGJ Latents Refrigerate
 HAZMAT Other _____
 Signature: _____
 Printed Name: _____
 Reason: Collected

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To FCL	10/4/12 3:58 PM	Signature: _____ Printed Name: _____ Reason: STORAGE	10/04/12 3:08 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: DESTROYED PER SER 65	11/16/12 2:00 PM	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 99B-PX-2517028 1B: 51 Barcode: E5077809



Evidence Details

1B52 Case: 89B-PX-2517028

Item:

Description:
(U) Swab from location Item H

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: H **Special Handling:** None
Hazardous Materials: Biological

Discovery Location

Area: GPS Coordinates [redacted] **Collected By:** [redacted]
Specific: N/A [redacted] **Others:** [redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

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

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077810

Chain of Custody

Shipping / Transfer Log

History

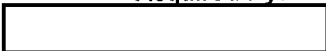
Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]



b7E

Acquired By:



b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries	<input checked="" type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted] 10/2/12 7:30 pm
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Req. Cha	<input type="checkbox"/> Other	Reason: Collected	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:00 pm	Printed Name: [Redacted]	3:08 PM
Reason: TO REAR		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 52 Barcode: E5077810



Evidence Details

1B53 Case: 89B-PX-2517028

Item:

Description:
(U) Swab from location Item I

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: I Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: GPS Coordinates [redacted] Collected By: [redacted]
Specific: N/A Others: [redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted] Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077811

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Acquired By:

[redacted]

b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 13

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

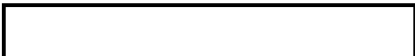
Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ	Signature: [Redacted]		10/2/12
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate	Printed Name: [Redacted]		7:30m
<input type="checkbox"/> Req. C <input type="checkbox"/> Other	Reason: Collected		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: To ECA		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name:	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER-65		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 53 Barcode: E5077811



Evidence Details

1B57 Case: 89B-PX-2517028 Item:

Description:
(U) Empty plastic bottle with red substance.

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 30 Special Handling: None
Hazardous Materials: Biological

Discovery Location
Area:
Specific: N/A

Collected By:
Others:

b6
b7C
b7E

Anticipated Disposition
None on None

Storage Information
Holding Office: PHOENIX

Finalized By: Last Inventory: None b6 b7C

Location:
E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077815

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates

b7E

Acquired By: b6 b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

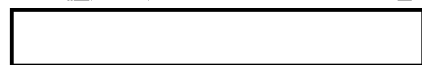
FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		10/4/12	Signature: [Redacted]
Printed Name: [Redacted]		3:08 PM	Printed Name: [Redacted]
Reason: To ECL			Reason: STORAGE
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		11/16/12	Signature:
Printed Name: [Redacted]		2:00 PM	Printed Name:
Reason: DESTROYED PER SER 03			Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature:			Signature:
Printed Name:			Printed Name:
Reason:			Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature:			Signature:
Printed Name:			Printed Name:
Reason:			Reason:
Relinquished Custody		Date and Time	Accepted Custody
Signature:			Signature:
Printed Name:			Printed Name:
Reason:			Reason:

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 57 Barcode: E5077815



Evidence Details

1B58 Case: 89B-PX-2517028 Item:

Description:
(U) Empty plastic bottle with red substance.

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:** No
USMST
Receipt Item #: 31 **Special Handling:** None
Hazardous Materials: Biological

Discovery Location

Area: [Redacted] **Collected By:** [Redacted] b6
Specific: N/A **Others:** [Redacted] b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted] **Last Inventory:** None b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077816

Chain of Custody

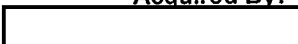
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates [Redacted] b7E

Acquired By:



b6
b7C

Acquired From:

(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions: [Redacted]

Batteries Biohazard FGJ
 HAZMAT Latents Refrigerate
 Req. Cleaning None
 Other

Signature: [Redacted] Date and Time: 10/2/12
 Printed Name: [Redacted] 7:30pm
 Reason: Collected

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:00pm	Printed Name: [Redacted]	3:08 PM
Reason: To FCA		Reason: STORAGE	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 65		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 58 Barcode: E5077811



Evidence Details

1B59 Case: 89B-PX-2517028 Item:

Description:
(U) Empty plastic bottle with red substance.

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 32 Special Handling: None
Hazardous Materials: None

Discovery Location

Area:
Specific: N/A

Collected By:
Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077817

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates

b7E

Acquired By:

b6
b7C

Acquired From:
(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries	<input checked="" type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted] 10/4/12 7:30pm
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Req. Ch		Printed Name: [Redacted]	
<input type="checkbox"/> Other		Reason: Collected	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/6/12
Printed Name: [Redacted]	3:00pm	Printed Name: [Redacted]	3:08 PM
Reason: To RCA		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 05		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 59 Barcode: E5077817

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1475578-0

Total Deleted Page(s) = 2
Page 91 ~ b6; b7C;
Page 92 ~ b6; b7C;

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1216985-1

Total Deleted Page(s) = 2
Page 91 ~ b6; b7C;
Page 92 ~ b6; b7C;

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

SURA

File Number 89B-PX-2517028 1A(52)

Field Office Acquiring Evidence PX

Serial # of Originating Document 74

Date Received 11/16/2012

From FBI PX-Tucson RA

(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

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)

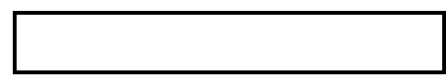
Description: Original notes re interview of

FD-192's, FD-1004's for 1B(100)-(107), (91), (93)-(95)(99),
(100), (102) & (104)

final disposition by ECT per ser. 65

b6
b7C





Evidence Details

1B60 Case: 89B-PX-2517028

Item:

Description:
(U) Empty plastic bottle

Acquired On: 10/02/2012 07:30 PM
USMST

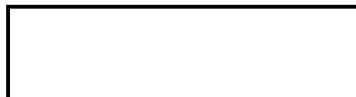
Eligible for Forfeiture:
No

Receipt Item #: 33

Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area:



Collected By:



Specific: N/A

Others:



b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

b6
b7C

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077818

Chain of Custody

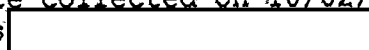
Shipping / Transfer Log

History

Acquisition Event Details

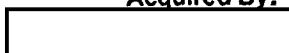
Acquisition Event:

(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates



b6
b7C
b7E

Acquired By:



Acquired From:

(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions

Batteries Biohazard FGJ Latents Refrigerate
 HAZMAT Other

Signature: [Redacted]
 Printed Name: [Redacted]
 Reason: Collected

Date and Time: 10/2/12 7:30m

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: To ECA		Reason: STORAGE	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:00 PM	Printed Name: [Redacted]	
Reason: DESTROYED PER SER 03		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 60 Barcode: E5077818

b6
b7c



Evidence Details

Case: 89B-PX-2517028 **Item:**
1B61

Description:
(U) Empty plastic bottle

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 34 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location

Area: [Redacted] **Collected By:** [Redacted]
Specific: N/A **Others:** [Redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

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

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077819

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates [Redacted]

Acquired By:

[Redacted]

b6
b7C
b7E

Acquired From:
(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

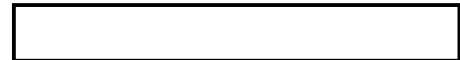
Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon			
<input type="checkbox"/> CART <input type="checkbox"/> Valuable		<input type="checkbox"/> Firearm/Other	
Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries	<input type="checkbox"/> Biohazard	<input type="checkbox"/> FGJ	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected 10/2/12 7:30am
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Req. C	[Redacted]		
<input type="checkbox"/> Other	[Redacted]		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:00pm	Printed Name: [Redacted]	3:08 PM
Reason: TO FLX		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 65		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: UL Barcode: E5077820



Evidence Details

1B62 Case: 89B-PX-2517028 Item:

Description:
(U) Potato chip bag

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture: No
USMST
Receipt Item #: 35 Special Handling: None
Hazardous Materials: None

Discovery Location

Area: [Redacted] Collected By: [Redacted]
Specific: N/A Others: [Redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted] Last Inventory: None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077820

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates [Redacted]

Acquired By: [Redacted]

b6
b7C
b7E

Acquired From:
(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/2/12 7:30am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: To ECR	10/4/12 3:08pm	Signature: [Redacted] Printed Name: [Redacted] Reason: STORAGE	10/04/12 3:08 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason: DESTROYED PER CER 65	11/16/12 2:00 PM	Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted] Printed Name: [Redacted] Reason:		Signature: [Redacted] Printed Name: [Redacted] Reason:	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 602 Barcode: E5077820

b6
b7C



Evidence Details

1B63 Case: 89B-PX-2517028 Item:

Description:
(U) Yellow snack wrapper

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture:
USMST No
Receipt Item #: 36 Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: [Redacted] Collected By: [Redacted]
Specific: N/A Others: [Redacted]

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted]

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077821

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates [Redacted]

b6
b7C
b7E

Acquired By:

[Redacted]

Acquired From:

(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

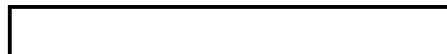
FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon			
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		ipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
		Printed Name: [Redacted]	7:30pm
Reason: Collected			
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		10/4/12	Signature: [Redacted]
Printed Name: [Redacted]		3:08pm	Printed Name: [Redacted]
Reason: TO ECR			Reason: STORAGE
Date and Time		10/04/12	Date and Time
3:08 PM			
Relinquished Custody		Date and Time	Accepted Custody
Signature: [Redacted]		11/16/12	Signature:
Printed Name: [Redacted]		2:00 PM	Printed Name:
Reason: DESTROYED PER SER 05			Reason:
Date and Time			Date and Time
Relinquished Custody		Date and Time	Accepted Custody
Signature:			Signature:
Printed Name:			Printed Name:
Reason:			Reason:
Date and Time			Date and Time
Relinquished Custody		Date and Time	Accepted Custody
Signature:			Signature:
Printed Name:			Printed Name:
Reason:			Reason:
Date and Time			Date and Time

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 63 Barcode: E5077821



Evidence Details

Case: 89B-PX-2517028

Item:

1B64

Description:

(U) Empty plastic bottle

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 37

Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area:



Collected By:



Specific: N/A

Others:



Anticipated Disposition

None on None

b6
b7C
b7E

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077822

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

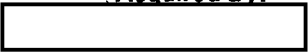
Acquisition Event:

(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates



b6
b7C
b7E

Acquired By:



Acquired From:

(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

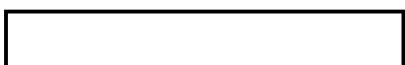
Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature:	[Redacted Signature] 10/2/12 7:30 PM	[Redacted Date/Time]
	Printed Name:		
	Reason: Collected		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: To ECD		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 65		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 97B-PX-2517028 1B: 64 Barcode: E5077822



Evidence Details

1B65 Case: 89B-PX-2517028 Item:

Description:
(U) Empty plastic bottle

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture:
USMST No
Receipt Item #: 38 Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: [Redacted] Collected By: [Redacted]
Specific: N/A [Redacted] Others: [Redacted]

Anticipated Disposition

None on None

b6
b7C
b7E

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted]

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077823

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates [Redacted]

Acquired By:

[Redacted]

b6
b7C
b7E

Acquired From:

(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon			
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
		Printed Name: [Redacted]	7:30 pm
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:00 pm	Printed Name: [Redacted]	3:08 PM
Reason: To ECU		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	1/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 65		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: U5 Barcode: E5077823



Evidence Details

Case: 89B-PX-2517028

Item:

1B66

Description:

(U) Pink snack wrapper

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 39

Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area:

Collected By:

Specific: N/A

Others:

b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077824

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates

Acquired By:

b6
b7C
b7E

Acquired From:

(U) Crime Scene



• Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> CART		<input type="checkbox"/> Drug <input type="checkbox"/> Valuable	Firearm/Weapon Firearm/Other	
Special Handling Instructions		Receipt		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted]		10/4/12
[Redacted]		Printed Name: [Redacted]		7:30 PM
Reason: Collected				
Relinquished Custody		Date and Time	Accepted Custody	
Signature: [Redacted]		10/4/12	Signature: [Redacted]	
Printed Name: [Redacted]		3:50 PM	Printed Name: [Redacted]	
Reason: TO PCR			Reason: STORAGE	
Date and Time		Accepted Custody		Date and Time
Signature: [Redacted]		Signature:		
Printed Name: [Redacted]		Printed Name:		10/04/12
Reason: DESTROYED PER SER 65		Reason:		3:08 PM
Date and Time		Accepted Custody		Date and Time
Signature:		Signature:		
Printed Name:		Printed Name:		
Reason:		Reason:		
Date and Time		Accepted Custody		Date and Time
Signature:		Signature:		
Printed Name:		Printed Name:		
Reason:		Reason:		
Date and Time		Accepted Custody		Date and Time
Signature:		Signature:		
Printed Name:		Printed Name:		
Reason:		Reason:		

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 66 Barcode: E5077824



Evidence Details

1B67 Case: 89B-PX-2517028 Item:

Description:
(U) Empty Jumex can

Acquired On: 10/02/2012 07:30 PM Eligible for Forfeiture:
USMST No
Receipt Item #: 40 Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: [Redacted] Collected By: [Redacted]
Specific: N/A Others: [Redacted]

Anticipated Disposition

None on None b6
b7C
b7E

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted] Last Inventory:
None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077825

Chain of Custody

Shipping / Transfer Log

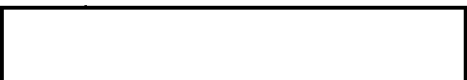
History

Acquisition Event Details

Acquisition Event:
(U) Evidence collected on 10/02/2012 from crime scene located at GPS
coordinates [Redacted]

Acquired By: [Redacted] b6
b7C
b7E

Acquired From:
(U) Crime Scene



Naco, Arizona,

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 14

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon			
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted]	
[Redacted]		Printed Name: [Redacted]	
Reason: Collected		10/2/12 7:30 PM	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	10/04/12
Reason: T-ECR		Reason: STORAGE	3:08 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature:	
Printed Name: [Redacted]	11/16/12	Printed Name:	
Reason: DESTROYED PER SER 85	2:00 PM	Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 67 Barcode: E5077825

Evidence Details

Case: 89B-PX-2517028

Item:

1B91

Description:

(U) (Items 4 and 5 from CBP form #4897745) Two Culligan water bottles

Acquired On: 10/02/2012 02:40 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 2

Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area:

Collected By:

Specific:

Others:

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

b6
b7C
b7E

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077849

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Border Patrol shooting investigation

Acquired By:

b6
b7C

Acquired From:

(U) Supervisory Border Patrol Agent
US Border Patrol - SIT



1970 W. Ajo Way
Tucson, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 20

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General				<input type="checkbox"/> Drug	<input type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other		
Special Handling Instructions		Initial Receipt		Date and Time	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____		Signature: _____		10/2/12 2:40	
		Printed Name: _____			
		Reason: Collected			
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____		10/5/12 11:45 AM	Signature: _____		10/5/12 1145AM
Printed Name: _____			Printed Name: _____		
Reason: <i>to ECR</i>			Reason: <i>Storage</i>		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____		11/16/12 2:00 PM	Signature: _____		
Printed Name: _____			Printed Name: _____		
Reason: DESTROYED PER CER 65			Reason: _____		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____			Signature: _____		
Printed Name: _____			Printed Name: _____		
Reason: _____			Reason: _____		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____			Signature: _____		
Printed Name: _____			Printed Name: _____		
Reason: _____			Reason: _____		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____			Signature: _____		
Printed Name: _____			Printed Name: _____		
Reason: _____			Reason: _____		

b6
b7c

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 91 Barcode: E5077849



Evidence Details

Case: 89B-PX-2517028
1B93

Item:

Description:
(U) Photographs used during the interview of

Acquired On: 10/04/2012 04:30 PM
USMST
Receipt Item #: None
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: None

Discovery Location

Area: Tucson, Arizona

Collected By:

Specific: Law office of

Others:

None

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077776

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Photographs used in the interview of

b6
b7C

Acquired By:

Acquired From:

(U) U.S. Border Patrol Agent



Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 24

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10/4/12 4:30p

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/5/12	Signature: _____	10/5/12
Printed Name: _____	4:30p	Printed Name: _____	4:30pm
Reason: <i>To ECR</i>		Reason: <i>Storage</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/10/12	Signature: _____	10/10/12
Printed Name: _____	9:12AM	Printed Name: _____	9:12 AM
Reason: <i>from storage</i>		Reason: <i>Review</i>	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	10/10/12	Signature: _____	10/10/12
Printed Name: _____	2:23 PM	Printed Name: _____	2:23 PM
Reason: <i>TO ECR</i>		Reason: <i>Storage</i>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	11/16/12	Signature: _____	
Printed Name: _____	2:00 PM	Printed Name: _____	
Reason: <i>DESTROYED PER SER 65</i>		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 93 Barcode: E507776



Evidence Details

Case: 89B-PX-2517028

Item:

1B94

Description:

(U) Item i cigarette butt

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: item 1

Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: 2nd location Beer Can
Road

Collected By:

Specific: in brush area

Others:

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077851

Chain of Custody

Shipping / Transfer Log

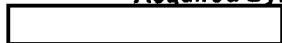
History

Acquisition Event Details

Acquisition Event:

(U) Evidence collection BP Shooting

Acquired By:



b6
b7C

Acquired From:

(U) collected
Beer Can Road



N3122.306
Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 28

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/2/2012 7:50 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/2012	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	940am	Printed Name: [Redacted]	940AM
Reason: To ECR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 05		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 94 Barcode: E5077848 (MP)
E5077851



Evidence Details

Case: 89B-PX-2517028

Item:

1B95

Description:
(U) Item 2 Powerade bottle

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: Item 2

Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: Beer Can Road

Collected By:

Specific: in brush area

Others:

Anticipated Disposition

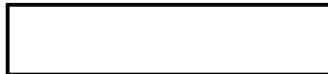
None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077852

Chain of Custody

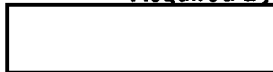
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence collection BP Shooting

Acquired By:



Acquired From:
(U) collected
Beer Can Road

b6
b7C



N3122.306
Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 28

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10/12/12 7:20 pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: To ECK	10/19/12 0940am	Signature: _____ Printed Name: _____ Reason: storage	10/19/12 940AM

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: DESTROYED PER SER 65	11/16/12 2:00 PM	Signature: _____ Printed Name: _____ Reason:	_____ _____ _____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:	_____ _____	Signature: _____ Printed Name: _____ Reason:	_____ _____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:	_____ _____	Signature: _____ Printed Name: _____ Reason:	_____ _____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:	_____ _____	Signature: _____ Printed Name: _____ Reason:	_____ _____

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 95 Barcode: E5077852



Evidence Details

Case: 89B-PX-2517028

Item:

1B99

Description:

(U) 1 White undershorts

Acquired On: 10/03/2012 10:30 AM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 22

Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiner's Office

Collected By:

Specific: Clothing with areas of
dark red liquid
substance

Others:

Anticipated Disposition

None on None

b6

b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077860

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence from the Pima County Medical Examiner's Office collected
on 10/03/2012

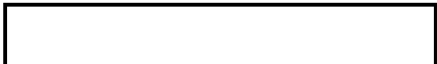
Acquired By:




b6

b7C

Acquired From:



(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

b6
b7C
b7E

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/3/12 10130 [Redacted]

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	4:30pm	Printed Name: [Redacted]	4:30pm
Reason: TO EOR		Reason: Storage	

b6
b7c

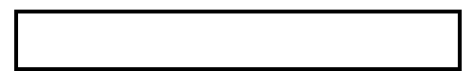
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature:	
Printed Name: [Redacted]	11/16/12	Printed Name:	
Reason: DESTROYED	2:00 PM	Reason:	

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

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

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

Firearms Certification:
 Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-PX-2517028 IB: 99 Barcode: E5077860



Evidence Details

1B100 Case: 89B-PX-2517028 Item:

Description:
(U) 2 White socks

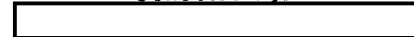
Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 23

Eligible for Forfeiture:
No
Special Handling:
None
Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: Clothing with areas of dark red liquid substance

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077861

Chain of Custody

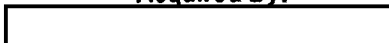
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence from the Pima County Medical Examiner's Office collected on 10/03/2012


Acquired By:



Acquired From:

b6
b7C



(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ	Signature: [Redacted]		10/3/12
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate	Printed Name: [Redacted]		10:30p
<input type="checkbox"/> Req. Charging <input type="checkbox"/> None	Reason: Collected		
<input type="checkbox"/> Other			

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	4:30pm	Printed Name: [Redacted]	4:30pm
Reason: To ECR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER SER 65		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 100 Barcode: E5077861



Evidence Details

Case: 89B-PX-2517028

Item:

1B102

Description:

(U) 1 White undershirt

Acquired On: 10/03/2012 10:30 AM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 25

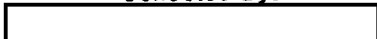
Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: Pima County Medical
Examiner's Office

Collected By:



Specific: Clothing with areas of
dark red liquid
substance

Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077863

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence from the Pima County Medical Examiner's Office collected
on 10/03/2012

Acquired By:




b6
b7C

Acquired From:



b6
b7C
b7E

(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other: _____	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	10/3/12 10:30a

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>To ECR</u>	10/9/12 4:30pm	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	10/9/12 4:30pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>DESTROYED PER SER 65</u>	11/16/12 2:00 PM	Signature: _____ Printed Name: _____ Reason: _____	_____ _____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____ _____	Signature: _____ Printed Name: _____ Reason: _____	_____ _____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____ _____	Signature: _____ Printed Name: _____ Reason: _____	_____ _____

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	_____ _____	Signature: _____ Printed Name: _____ Reason: _____	_____ _____

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 102 Barcode: E5077863

b6
b7c



Evidence Details:

1B104 Case: 89B-PX-2517028 Item:

Description:
(U) Drying cabinet seal removed on 10/09/2012 at approximately 10:37 am

Acquired On: 10/09/2012 10:37 AM Eligible for Forfeiture: No
USMST
Receipt Item #: 27 Special Handling: None
Hazardous Materials: None

Discovery Location

Area: FBI ERT Space

Collected By:



Specific: Left drying cabinet door

Others:



Anticipated Disposition

Destroy on None

Storage Information

Holding Office: PHOENIX

b6
b7C

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077865

Chain of Custody

Shipping / Transfer Log

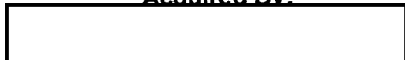
History

Acquisition Event Details

Acquisition Event:

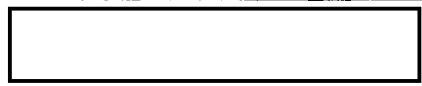
(U) Evidence from the Pima County Medical Examiner's Office collected on 10/03/2012


Acquired By:



b6
b7C

Acquired From:



(U) Investigator 
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona, 85714
United States

b6
b7C
b7E

Acquired On:
10/03/2012

Receipt Given:
Yes

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 30

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Signature	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Printed Name	10/9/12 10:39a
	Reason: Collected	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	4:30pm	Printed Name: [Redacted]	4:30PM
Reason: TO ZCR		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature:	
Printed Name: [Redacted]	2:00 PM	Printed Name:	
Reason: DESTROYED PER CER 65		Reason:	

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

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

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 104 Barcode: E5077865

b6
b7C

FD-340e (4-11-03)

File Number 89B-PX-257028 1A(54)

Field Office Acquiring Evidence PX

Serial # of Originating Document 76

Date Received 1/9/2013

From FBI PX-SVRA
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) No
- Federal Rules of Criminal Procedure Yes No
- Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
FD-192's, FD-1004's and FD-597's for 1B(11), (14), (108),
(109), (21), (5), (12), (27), (72), (73), (74)
final disposition of evidence

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-PX-2517028

On (date) ~~10/27/2012~~ 10/30/2012

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

(Name)

(Street Address)

(City)

b6
b7C

Description of Item(s): (1) Green button down shirt; (1) dark green pants; (1) brown belt; (2) black boots

NOTHING FOLLOWS

Received By: (Signature)

Received From: (Signature)

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 89B-PX-2517028

On (date) _____

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) _____

(Street Address) _____

(City) _____

Description of Item(s): _____

Motorola Radio 510392658B2

Set of Keys (10 keys)

Code Sheet

Access ID card

Nothing follows

Received By:

Received From:

NOV 1972

b6
b7C



Evidence Details

1B14 Case: 89B-PX-2517028 Item:

Description:
(U) Misc. cards and papers from personal effects

Acquired On: 10/03/2012 10:30 AM Eligible for Forfeiture: No
USMST
Receipt Item #: 18 Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: Pima County Medical Examiner's Office Collected By:
Specific: N/A Others:

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077784

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on 10/03/2012.

Acquired By:

b6
b7C

Acquired From:
(U) Pima County Medical Examiner's Office



2528 E District
Tucson,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 11

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial-Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	<u>10/3/12</u> <u>10:30a</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	<u>10/9/12</u>	Signature: _____	<u>10/9/12</u>
Printed Name: _____	<u>0940a</u>	Printed Name: _____	<u>940AM</u>
Reason: <u>To EOL</u>		Reason: <u>Storage</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	<u>11/16/12</u>	Signature: _____	<u>11/16/12</u>
Printed Name: _____	<u>2:22pm</u>	Printed Name: _____	<u>2:22pm</u>
Reason: <u>from storage</u>		Reason: <u>To be released</u>	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	<u>11/19/12</u>	Signature: _____	<u>8:00AM</u>
Printed Name: _____	<u>8:00AM</u>	Printed Name: _____	
Reason: <u>SPLIT to BIC E5077974</u>		Reason: _____	

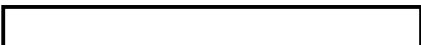
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	<u>11/19/12</u>	Signature: _____	<u>11/19/12</u>
Printed Name: _____	<u>3:00pm</u>	Printed Name: _____	<u>3:00pm</u>
Reason: <u>TRANSFER CUSTODY</u>		Reason: <u>ACCEPT CUSTODY</u>	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____	<u>11/19/12</u>	Signature: _____	
Printed Name: _____	<u>4PM</u>	Printed Name: _____	
Reason: <u>RELEASED</u>		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 14 Barcode: E5077784



b6
b7C
b7E

Evidence Details

Charged Out to **on 11/16/2012 02:22 PM USMST**

Case: 89B-PX-2517028 **Item:**
1B108

Description:
(U) Motorola Radio; set of (10) keys

Acquired On: 10/02/2012 07:30 PM **Eligible for Forfeiture:**
USMST **No**
Receipt Item #: 1 **Special Handling:**
None
Hazardous Materials:
None

Discovery Location
Area: GPS coordinates **Collected By:**

Specific: N/A **Others:**

Anticipated Disposition
None on None

b6
b7C
b7E

Storage Information
Holding Office: PHOENIX

Finalized By: **Last Inventory:**
None

Location:
Charged Out

Barcode #: E5077973

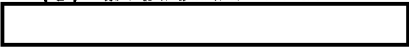
Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained on October 2, 2012 at GPS coordinates



Acquired By:



b6
b7C
b7E

Acquired From:



(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 		Signature: 	11/19/12
Printed Name:		Printed Name:	8:00AM
Reason:		Reason: SPLIT FROM B/C E5077829	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	11/19/12	Signature: 	11/19/12
Printed Name:	3:00pm	Printed Name:	3:00pm
Reason: TRANSFER CUSTODY		Reason: ACCEPT CUSTODY	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	4pm 11/19/12	Signature:	
Printed Name:		Printed Name:	
Reason: RELEASED		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Case ID: 89B-PX-2517028

IB: 108

Barcode:





Evidence Details

1B11 Case: 89B-PX-2517028 Item:

Description:
(U) US Border Patrol Card

Acquired On: 10/03/2012 10:30 AM Eligible for Forfeiture: No
USMST
Receipt Item #: 15 Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: N/A

Collected By:



Others:



Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077782

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

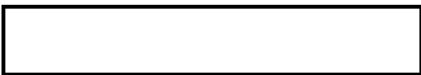
Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on 10/03/2012.

Acquired By:



b6
b7C

Acquired From:
(U) Pima County Medical Examiner's Office



2528 E District
Tucson,
United States

Acquired On:
10/04/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 11

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10/3/12 10:30a

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	0940a	Printed Name: [Redacted]	9:40AM
Reason: To DOJ		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature: [Redacted]	11/16/12
Printed Name: [Redacted]	2:22pm	Printed Name: [Redacted]	2:22pm
Reason: from storage		Reason: To be released	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/19/12	Signature: [Redacted]	11/19/12
Printed Name: [Redacted]	3:00pm	Printed Name: [Redacted]	3:00pm
Reason: TRANSFER CUSTODY		Reason: ACCEPT CUSTODY	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/19/12	Signature: [Redacted]	
Printed Name: [Redacted]	4pm	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 11 Barcode: E5077782

b6
b7c



b6
b7C
b7E

Evidence Details

Charged Out to **on 11/16/2012 02:22 PM USMST**

1B109

Case: 89B-PX-2517028

Item:

Description:
(U) Duty Belt

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 1

Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: GPS coordinates

Collected By:

Specific: N/A

Others:

Anticipated Disposition

None on None

b6
b7C
b7E

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory:

None

Location:

Charged Out

Barcode #: E5077829

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates

Acquired By:

b6
b7C
b7E

Acquired From:



(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15



Evidence Details

Case: 89B-PX-2517028

Item:

1B71

Description:
(U) Duty Belt

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 1

Special Handling:
None
Hazardous Materials:
None

Discovery Location

Area: GPS coordinates [redacted]

Collected By: [redacted]

Specific: N/A

Others: [redacted]

Anticipated Disposition

None on None

b6
b7C
b7E

Storage Information

Holding Office: PHOENIX

Finalized By: [redacted]

Last Inventory:

None

split

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT 84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077829

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

Acquired By: [redacted]

b6
b7C
b7E

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> N/A <input type="checkbox"/> Other		Signature: [Redacted]	Date and Time: 10/2/12
Printed Name: [Redacted]		Printed Name: [Redacted]	7:30pm
Reason: Collected			
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 10/04/12 3:08pm		Date and Time: 10/04/12 3:08 PM	
Reason: for FCI		Reason: STORAGE	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 11/16/12 2:22pm		Date and Time: 11/16/12 2:22AM	
Reason: from storage		Reason: to be released	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 11/19/12 8:00AM		Date and Time: [Redacted]	
Reason: Split to b/c E5077973		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 11/19/12 2:30pm		Date and Time: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: [Redacted]		Date and Time: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: AH Barcode: E5077829

109

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized.

File # 89B-PX-2517028

On (date) 11/19/2012

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

(Name)

(Street Address)

(City)

b6
b7C

Description of Item(s):

Cell phone - Screen broken

Keys

Camelbak

Mag-Lite

3x belt keeper w/ Flashlight ring

Duty Belt w/ 1 set handcuff, 1 Asp, 1 Leatherman

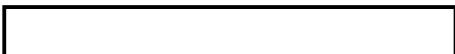
Patrol Cap

Nothing Follows

Received By:

Received From:

b6
b7C



Evidence Details

Case: 89B-PX-2517028

Item:

1B5

Description:

(U) Camelback containing reddish brown substance.

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 1B

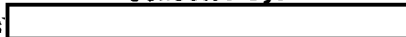
Special Handling:
None

Hazardous Materials:
Biological

Discovery Location

Area: Evidence obtained on
October GPS coordinates

Collected By:



Specific: N/A

Others:



Anticipated Disposition

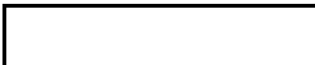
None on None

b6
b7C
b7E

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077777

Chain of Custody

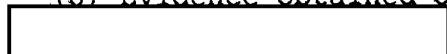
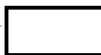
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates



b6
b7C
b7E

Acquired By:





Acquired From:
(U) Crime Scene
Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 5

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
[Redacted]		Printed Name: [Redacted]	2:30 PM
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/1/12	Signature: [Redacted]	
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	10/04/12
Reason: TO ECU		Reason: STORAGE	3:08 PM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/14/12	Signature: [Redacted]	11/16/12
Printed Name: [Redacted]	2:22 PM	Printed Name: [Redacted]	2:22 PM
Reason: from storage		Reason: To be released	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/19/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:30 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 5 Barcode: E5077777



Evidence Details

Case: 89B-PX-2517028 **Item:**
1B12

Description:
(U) Cell Phone (screen is broken)

Acquired On: 10/03/2012 07:30 PM **Eligible for Forfeiture:**
USMST No
Receipt Item #: 16 **Special Handling:**
None
Hazardous Materials:
Biological

CART Information

Type: Other **Batteries Charged:**
No
Number Collected: 1 **Acquired by CART:**
No

Discovery Location

Area: Pima County Medical Examiner's Office **Collected By:**
[Redacted]
Specific: N/A **Others:**
[Redacted]

Anticipated Disposition

None on None

b6
b7C

Storage Information

Holding Office: PHOENIX

Finalized By: [Redacted]

Last Inventory:

None

Location:

E5077003 - TCART, TUCSON CART STORAGE AREA LOCATED IN TUCSON EVIDENCE CONTROL ROOM
E5077077 - TCART, UNIT50, CART STORAGE AREA LOCATED IN TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077765

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:

(U) Evidence obtained from Pima County Medical Examiner's Office on 10/03/2012.



b6
b7C
b7E

Acquired By:



Acquired From:

(U) Pima County Medical Examiner's Office
2528 E District
Tucson,
United States

Acquired On:

10/04/2012

Receipt Given:

No

Holding Office:

PHOENIX

Evidence Log:

89B-PX-2517028

Serial 11

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions		Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10:30 10/3/12

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	09:00	Signature: [Redacted]	9:00AM
Printed Name: [Redacted]	10/9/12	Printed Name: [Redacted]	10/9/12
Reason: TO ECK		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	9:11AM	Printed Name: [Redacted]	9:11AM
Reason: from storage		Reason: REVIEW	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]	1:15PM	Printed Name: [Redacted]	1:15PM
Reason: TO ECK		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/13/12	Signature: [Redacted]	11/13/12
Printed Name: [Redacted]	4:28pm	Printed Name: [Redacted]	4:28pm
Reason: from storage		Reason: To be released	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/19/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:30pm	Printed Name: [Redacted]	
Reason: released		Reason: [Redacted]	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 12 Barcode: E5077765

b6
b7c



Evidence Details

Case: 89B-PX-2517028
1B27

Item:

Description:
(U) Keys - personal effects and package

Acquired On: 10/03/2012 10:30 AM
USMST
Receipt Item #: 13
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: Pima County Medical Examiner's Office
Specific: N/A

Collected By:
Others:

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By:

Last Inventory: None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077795

Chain of Custody

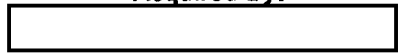
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event:
(U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Acquired By:



b6
b7C

Acquired From:
(U) Pima County Medical Examiner's Office



2528 E. District Street
Tucson, Arizona,

Acquired On:
10/03/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 12

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other	Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	10:30am 10/3/12

Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	0940am 10/9/12	Signature: [Redacted]	10/9/12
Printed Name: [Redacted]		Printed Name: [Redacted]	940am
Reason: To ECR		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/13/12 4:28pm	Signature: [Redacted]	11/13/12
Printed Name: [Redacted]		Printed Name: [Redacted]	4:28pm
Reason: from storage		Reason: To be released	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/19/12 2:30pm	Signature:	
Printed Name: [Redacted]		Printed Name:	
Reason: released		Reason:	

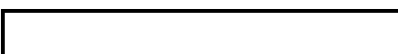
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

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

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 27 Barcode: E5077795



Evidence Details

Case: 89B-PX-2517028

Item:

1B72

Description:
(U) Green Naco horse patrol ball cap.

Acquired On: 10/02/2012 05:00 AM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 1C

Special Handling:
None

Hazardous Materials:
None

Discovery Location

Area: GPS coordinates



Collected By:



Specific: N/A

Others:



b6
b7C
b7E

Anticipated Disposition

None on None

Storage Information

Holding Office: PHOENIX

Finalized By: Missing

Last Inventory:

None

Location:

Missing

Barcode #: Missing

Chain of Custody

Shipping / Transfer Log

History

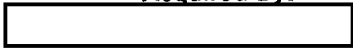
Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates



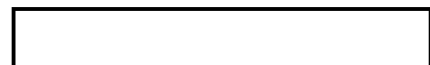
Acquired By:



b6
b7C
b7E

Acquired From:

(U) Crime Scene
Naco, Arizona,
United States



Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

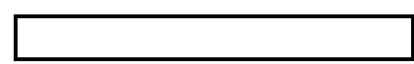
Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon <input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions			Date and Time
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latent <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> N/A <input type="checkbox"/> Other		Signature: [Redacted]	10/2/12
Printed Name: [Redacted]		Reason: Collected	7:30 AM
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: To ECU		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/12	Signature: [Redacted]	11/16/12
Printed Name: [Redacted]	2:22 PM	Printed Name: [Redacted]	2:22 PM
Reason: From storage		Reason: To be released	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/19/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:30 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 72 Barcode: E5081830



Evidence Details

Case: 89B-PX-2517028

Item:

1B73

Description:

(U) (3) Belt Keepers (1) Flashlight Ring

Acquired On: 10/02/2012 07:30 PM
USMST

Eligible for Forfeiture:
No

Receipt Item #: 1D

Special Handling:
None
Hazardous Materials:
None

Discovery Location

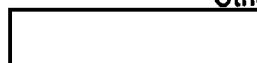
Area: GPS coordinates 

Collected By:



Specific: N/A

Others:



Anticipated Disposition

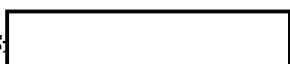
None on None

b6
b7C
b7E

Storage Information

Holding Office: PHOENIX

Finalized By:



Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077831


Chain of Custody

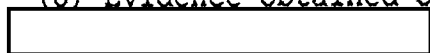
Shipping / Transfer Log

History

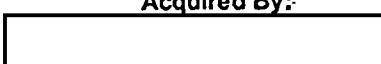
Acquisition Event Details

Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates 



Acquired By:



b6
b7C
b7E

Acquired From:

(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General		<input type="checkbox"/> Drug	<input checked="" type="checkbox"/> Firearm/Weapon
<input type="checkbox"/> CART		<input type="checkbox"/> Valuable	<input type="checkbox"/> Firearm/Other
Special Handling Instructions		Signature: [Redacted]	Date and Time: 10/2/12
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other		Printed Name: [Redacted]	7:30 AM
Reason: Collected			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	10/4/12	Signature: [Redacted]	10/04/12
Printed Name: [Redacted]	3:08 PM	Printed Name: [Redacted]	3:08 PM
Reason: TO PCR		Reason: STORAGE	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/16/2012	Signature: [Redacted]	11/16/2012
Printed Name: [Redacted]	2:22 PM	Printed Name: [Redacted]	2:22 PM
Reason: from storage		Reason: To be released	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	11/19/12	Signature: [Redacted]	
Printed Name: [Redacted]	2:30 PM	Printed Name: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 89B-N-2517028 IB: 73 Barcode: E5077831



Evidence Details

Case: 89B-PX-2517028

Item:

1B74

Description:
(U) Black flashlight containing reddish brown substance.

Acquired On: 10/02/2012 07:30 PM
USMST
Receipt Item #: 2
Eligible for Forfeiture: No
Special Handling: None
Hazardous Materials: Biological

Discovery Location

Area: GPS coordinates  Collected By:

Specific: N/A

Others: 

Anticipated Disposition

None on None

b6
b7C
b7E

Storage Information

Holding Office: PHOENIX

Finalized By: 

Last Inventory:

None

Location:

E5077001 - TECR, TUCSON RESIDENT AGENCY EVIDENCE CONTROL ROOM -275
N. COMMERCE PARK LOOP, TUCSON, AZ 85745
E5077235 - TECR, UNIT84, TUCSON EVIDENCE CONTROL ROOM

Barcode #: E5077832


Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

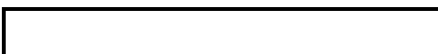
Acquisition Event:

(U) Evidence obtained on October 2, 2012 at GPS coordinates 

Acquired By: 

b6
b7C
b7E

Acquired From:
(U) Crime Scene



Naco, Arizona,
United States

Acquired On:
10/02/2012

Receipt Given:
No

Holding Office:
PHOENIX

Evidence Log:
89B-PX-2517028
Serial 15

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: <input checked="" type="checkbox"/> General <input type="checkbox"/> Drug <input type="checkbox"/> Firearm/Weapon			
<input type="checkbox"/> CART <input type="checkbox"/> Valuable <input type="checkbox"/> Firearm/Other			
Special Handling Instructions		Date and Time	
<input type="checkbox"/> Batteries <input checked="" type="checkbox"/> <input type="checkbox"/> FGJ <input type="checkbox"/> Refrigerate <input type="checkbox"/> HAZMAT <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Req. Charging <input type="checkbox"/> <input type="checkbox"/> Other		Signature: [Redacted] Printed Name: [Redacted] Reason: Collected	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 10/4/2012 1:45pm		Date and Time: 10/04/12 1:45pm	
Reason: TRANSFER CUSTODY		Reason: ACCEPT CUSTODY	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 10/04/12 1:50pm		Date and Time: 10/4/12 1:50pm	
Reason: TO ECR		Reason: Storage	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 11/16/12 2:22pm		Date and Time: 11/16/12 2:22 pm	
Reason: from storage		Reason: To be released	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Date and Time: 11/19/12 2:30pm		Date and Time: [Redacted]	
Reason: RELEASED		Reason: [Redacted]	
Relinquished Custody		Accepted Custody	
Signature: [Redacted]		Signature: [Redacted]	
Printed Name: [Redacted]		Printed Name: [Redacted]	
Reason: [Redacted]		Reason: [Redacted]	

b6
b7c

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 IB: 74 Barcode: E5077832

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

1A(55)

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 78

Date Received 10/03/2012

From
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

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: UNSUB

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

6500 - 10/2/2012

EOD

DOB

b6
b7C

-Date/time of incident=

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

1A (56)

File Number 89B-PX-2517028

Field Office Acquiring Evidence SVRA

Serial # of Originating Document 78

Date Received 10/3/2012

From

(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

Title: NICK IVEY
AFO
10/2/12

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

b6
b7C

[Redacted]

10/3/2012 14:34

b6
b7C

Phone call

[Redacted]

[Redacted]

1A(57)

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

File Number 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 26178

Date Received 10/10/2012

From SA [Redacted]
(Name of Contributor/Interviewee)

US BORDER PATROL STATION
(Address)

NACO, AZ
(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

Title: NICHOLAS IVEY - VICTIM (DECEASED) (USBP)

Reference: SA [Redacted] FD-302
(Communication Enclosing Material)

Description: Original notes re interview of CSA [Redacted]

(1) CD - PICTURES FROM SONY DIGITAL CAMERA

(2) PHOTOS OF SONY DIGITAL CAMERA

(1) CD - PICTURES OF SONY DIGITAL CAMERA

b6
b7C

b6
b7C

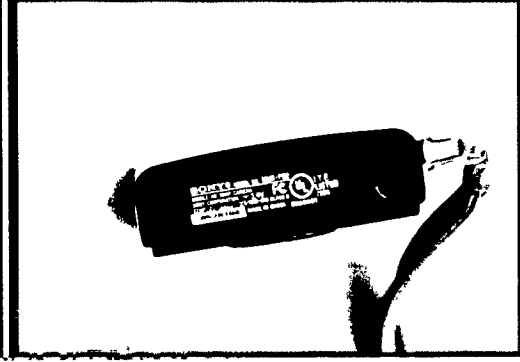
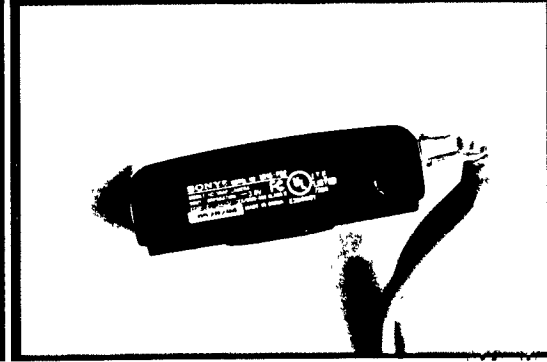
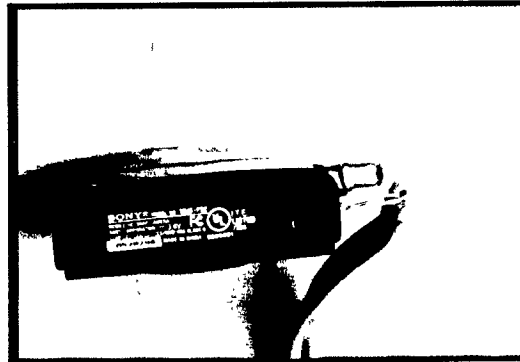
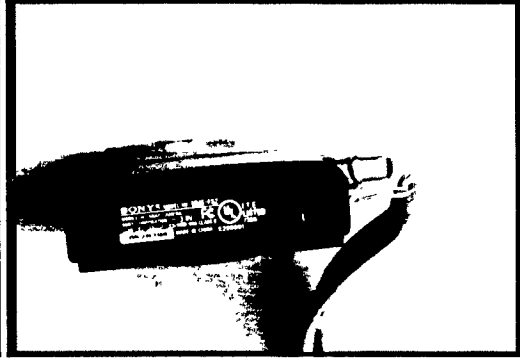
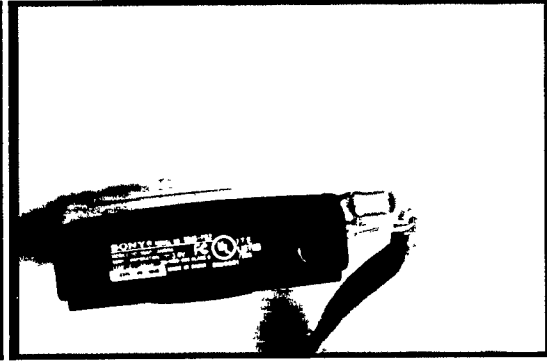
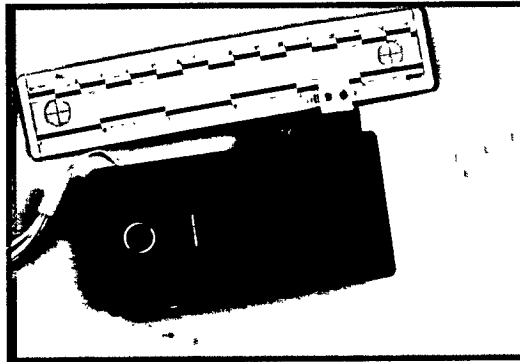
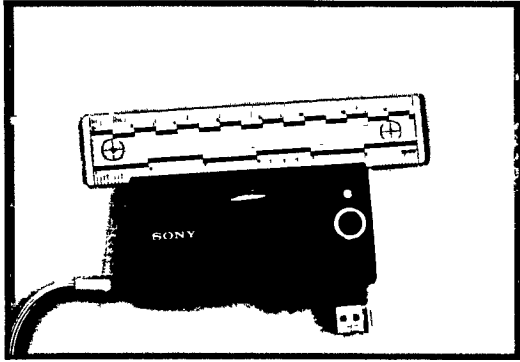
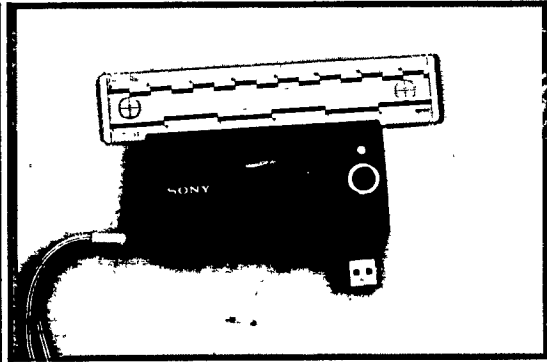
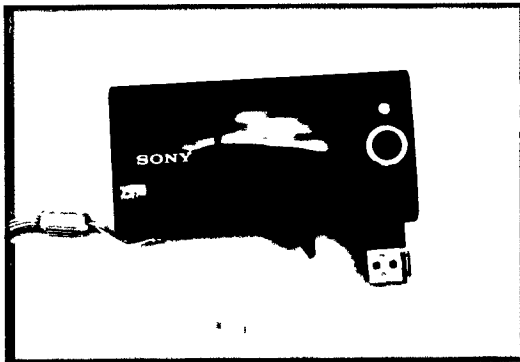
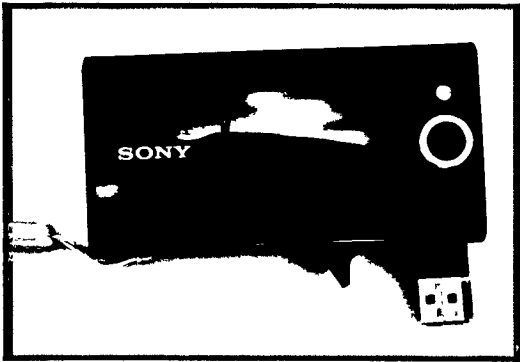
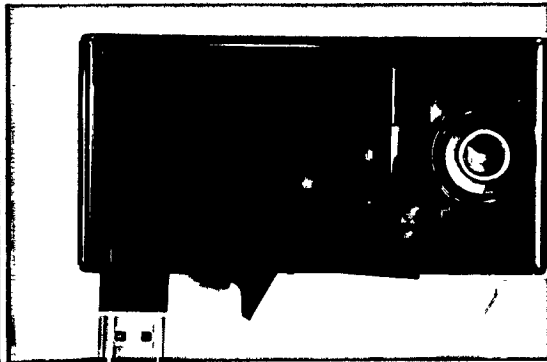
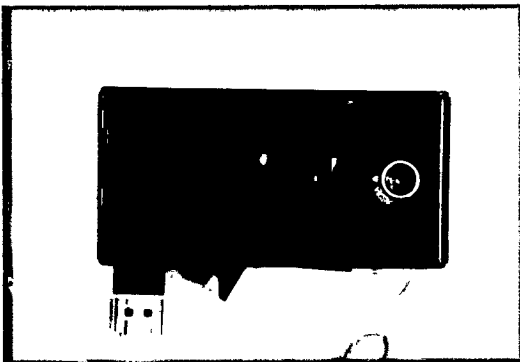
LOCATION: Chiselm Road - NA CO

Crime Scene PAGE # 1 of _____

photo #	DESCRIPTION	misc/ scale
	3/23	
1	Sony camera from B.P. #	
2	Sony camera from B.P. #	"
3	Sony camera from B.P. #	"
4	Sony camera from B.P. #	"
5	Sony " " B.P. #	"
6	Sony " " " #	"
7	Sony " " " #	"
8	Sony " " " #	"
9	Sony " " " #	"
10	Sony " " " #	"
11	Sony " " " #	"
12	Sony " " " #	"
13	ID	

b6
b7C

b7E



1AC58

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

File Number: 89B-PX-2517028

Field Office Acquiring Evidence PX

Serial # of Originating Document 16, 22, 178

Date Received 10/02/2012

From US BPA
(Name of Contributor/Interviewee)

US BORDER PATROL STATION
(Address)

NAACO, AZ
(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

Title: NICHOLAS IVEY - VICTIM (DECEASED)

Reference: UDA INTERVIEWS (x3)
(Communication Enclosing Material)

Description: Original notes re interview of
(3) CDs - INTERVIEW AUDIO RECORDINGS

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1475578-0

Total Deleted Page(s) = 275

Page 4 ~ Duplicate;
Page 5 ~ Duplicate;
Page 6 ~ Duplicate;
Page 54 ~ Referral/Consult;
Page 55 ~ Referral/Consult;
Page 56 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 61 ~ Referral/Consult;
Page 62 ~ Referral/Consult;
Page 63 ~ Referral/Consult;
Page 64 ~ Referral/Consult;
Page 65 ~ Referral/Consult;
Page 66 ~ Referral/Consult;
Page 67 ~ Referral/Consult;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 72 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
Page 80 ~ Referral/Consult;
Page 81 ~ Referral/Consult;
Page 82 ~ Referral/Consult;
Page 83 ~ Referral/Consult;
Page 84 ~ Referral/Consult;
Page 85 ~ Referral/Consult;
Page 87 ~ Referral/Consult;
Page 88 ~ Referral/Consult;
Page 89 ~ Referral/Consult;
Page 98 ~ Referral/Consult;
Page 99 ~ Referral/Consult;
Page 100 ~ Referral/Direct;
Page 101 ~ Referral/Direct;
Page 102 ~ Referral/Direct;
Page 103 ~ Referral/Direct;
Page 104 ~ Referral/Direct;
Page 105 ~ Referral/Direct;
Page 106 ~ Referral/Direct;
Page 107 ~ Referral/Direct;

Page 108 ~ Referral/Direct;
Page 109 ~ Referral/Direct;
Page 110 ~ Referral/Direct;
Page 111 ~ Referral/Direct;
Page 112 ~ Referral/Direct;
Page 113 ~ Referral/Direct;
Page 114 ~ Referral/Direct;
Page 115 ~ Referral/Direct;
Page 116 ~ Referral/Consult;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 121 ~ Duplicate;
Page 122 ~ Referral/Direct;
Page 123 ~ Referral/Direct;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Direct;
Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
Page 134 ~ Referral/Direct;
Page 135 ~ Referral/Direct;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 148 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 151 ~ Referral/Consult;
Page 152 ~ Referral/Consult;
Page 153 ~ Referral/Consult;
Page 154 ~ Referral/Consult;
Page 155 ~ Referral/Consult;
Page 156 ~ Referral/Consult;
Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
Page 159 ~ Referral/Consult;
Page 160 ~ Referral/Consult;
Page 161 ~ Referral/Consult;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Referral/Consult;
Page 169 ~ Referral/Consult;

Page 170 ~ Referral/Consult;
Page 171 ~ Referral/Consult;
Page 172 ~ Referral/Consult;
Page 173 ~ Referral/Consult;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 184 ~ Referral/Consult;
Page 185 ~ Referral/Consult;
Page 186 ~ Referral/Consult;
Page 187 ~ Referral/Consult;
Page 188 ~ Referral/Consult;
Page 189 ~ Referral/Consult;
Page 190 ~ Referral/Consult;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 210 ~ b6; b7C;
Page 211 ~ b6; b7C;
Page 212 ~ b6; b7C;
Page 213 ~ b6; b7C;
Page 214 ~ b6; b7C;
Page 215 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 217 ~ b6; b7C;
Page 218 ~ b6; b7C;
Page 219 ~ b6; b7C;
Page 220 ~ b6; b7C;
Page 221 ~ b6; b7C;
Page 222 ~ b6; b7C; b7E;
Page 223 ~ b6; b7C; b7E;
Page 224 ~ b6; b7C; b7E;
Page 226 ~ b6; b7C;
Page 227 ~ b6; b7C;
Page 228 ~ b6; b7C;
Page 229 ~ b6; b7C;
Page 230 ~ b6; b7C;
Page 231 ~ b6; b7C;

Page 233 ~ b6; b7C; b7E;
Page 234 ~ b6; b7C; b7E;
Page 235 ~ b6; b7C;
Page 236 ~ b6; b7C;
Page 237 ~ b6; b7C;
Page 238 ~ b6; b7C;
Page 239 ~ b6; b7C;
Page 240 ~ b6; b7C;
Page 241 ~ b6; b7C;
Page 242 ~ b6; b7C;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 246 ~ b6; b7C; b7E;
Page 247 ~ Referral/Consult;
Page 248 ~ Referral/Consult;
Page 249 ~ Duplicate;
Page 250 ~ Duplicate;
Page 251 ~ Duplicate;
Page 252 ~ Duplicate;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;
Page 256 ~ Duplicate;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 277 ~ Duplicate;
Page 278 ~ Duplicate;
Page 279 ~ Duplicate;
Page 280 ~ Duplicate;
Page 281 ~ Duplicate;
Page 282 ~ Duplicate;
Page 283 ~ Duplicate;
Page 284 ~ Duplicate;
Page 285 ~ Duplicate;
Page 286 ~ Duplicate;
Page 287 ~ Duplicate;
Page 288 ~ Duplicate;
Page 290 ~ Duplicate;
Page 295 ~ b6; b7C; b7E;
Page 296 ~ b6; b7C; b7E;
Page 297 ~ b7E;
Page 298 ~ b6; b7C; b7E;
Page 299 ~ b6; b7C;
Page 300 ~ b6; b7C;
Page 301 ~ b6; b7C;
Page 302 ~ b6; b7C;
Page 303 ~ b7E;
Page 304 ~ b6; b7C; b7E;
Page 305 ~ b7E;
Page 306 ~ b6; b7C; b7E;
Page 307 ~ b6; b7C; b7E;
Page 308 ~ b6; b7C; b7E;
Page 309 ~ b6; b7C;
Page 311 ~ b6; b7C;
Page 312 ~ b6; b7C;

Page 313 ~ b6; b7C;
Page 331 ~ Referral/Consult;
Page 332 ~ Referral/Consult;
Page 337 ~ Duplicate;
Page 338 ~ Duplicate;
Page 339 ~ Duplicate;
Page 340 ~ Duplicate;
Page 341 ~ Duplicate;
Page 342 ~ Duplicate;
Page 343 ~ Duplicate;
Page 344 ~ Duplicate;
Page 345 ~ Duplicate;
Page 346 ~ Duplicate;
Page 347 ~ Duplicate;
Page 348 ~ Duplicate;
Page 349 ~ Duplicate;
Page 350 ~ Duplicate;
Page 351 ~ Duplicate;
Page 352 ~ Duplicate;
Page 353 ~ Duplicate;
Page 354 ~ Duplicate;
Page 355 ~ Duplicate;
Page 356 ~ Duplicate;
Page 357 ~ Duplicate;
Page 358 ~ Duplicate;
Page 359 ~ Duplicate;
Page 360 ~ Duplicate;
Page 361 ~ Duplicate;
Page 362 ~ Duplicate;
Page 363 ~ Duplicate;
Page 364 ~ Duplicate;
Page 365 ~ Duplicate;
Page 366 ~ Duplicate;
Page 367 ~ Duplicate;
Page 368 ~ Duplicate;
Page 369 ~ Duplicate;
Page 370 ~ Duplicate;
Page 371 ~ Duplicate;
Page 372 ~ Duplicate;
Page 373 ~ Duplicate;
Page 374 ~ Duplicate;
Page 375 ~ Duplicate;
Page 376 ~ Duplicate;
Page 377 ~ Duplicate;
Page 378 ~ Duplicate;
Page 379 ~ Duplicate;
Page 380 ~ Duplicate;
Page 381 ~ Duplicate;
Page 382 ~ Duplicate;
Page 386 ~ Duplicate;
Page 387 ~ Duplicate;
Page 389 ~ Duplicate;
Page 390 ~ Duplicate;
Page 396 ~ b6; b7C;

Page 400 ~ Duplicate;
Page 401 ~ Duplicate;
Page 402 ~ Duplicate;
Page 403 ~ Duplicate;
Page 404 ~ Duplicate;
Page 405 ~ Duplicate;
Page 406 ~ Duplicate;
Page 408 ~ Duplicate;
Page 409 ~ Duplicate;
Page 411 ~ Duplicate;
Page 412 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X   Deleted Page(s)   X  
X   No Duplication Fee X  
X   For this Page     X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1216985-1

Total Deleted Page(s) = 275

- Page 4 ~ Duplicate;
- Page 5 ~ Duplicate;
- Page 6 ~ Duplicate;
- Page 54 ~ Referral/Consult;
- Page 55 ~ Referral/Consult;
- Page 56 ~ Referral/Consult;
- Page 57 ~ Referral/Consult;
- Page 58 ~ Referral/Consult;
- Page 59 ~ Referral/Consult;
- Page 60 ~ Referral/Consult;
- Page 61 ~ Referral/Consult;
- Page 62 ~ Referral/Consult;
- Page 63 ~ Referral/Consult;
- Page 64 ~ Referral/Consult;
- Page 65 ~ Referral/Consult;
- Page 66 ~ Referral/Consult;
- Page 67 ~ Referral/Consult;
- Page 68 ~ Referral/Consult;
- Page 69 ~ Referral/Consult;
- Page 70 ~ Referral/Consult;
- Page 71 ~ Referral/Consult;
- Page 72 ~ Referral/Consult;
- Page 73 ~ Referral/Consult;
- Page 74 ~ Referral/Consult;
- Page 75 ~ Referral/Consult;
- Page 76 ~ Referral/Consult;
- Page 77 ~ Referral/Consult;
- Page 78 ~ Referral/Consult;
- Page 79 ~ Referral/Consult;
- Page 80 ~ Referral/Consult;
- Page 81 ~ Referral/Consult;
- Page 82 ~ Referral/Consult;
- Page 83 ~ Referral/Consult;
- Page 84 ~ Referral/Consult;
- Page 85 ~ Referral/Consult;
- Page 87 ~ Referral/Consult;
- Page 88 ~ Referral/Consult;
- Page 89 ~ Referral/Consult;
- Page 98 ~ Referral/Consult;
- Page 99 ~ Referral/Consult;
- Page 100 ~ Referral/Direct;
- Page 101 ~ Referral/Direct;
- Page 102 ~ Referral/Direct;
- Page 103 ~ Referral/Direct;
- Page 104 ~ Referral/Direct;
- Page 105 ~ Referral/Direct;
- Page 106 ~ Referral/Direct;
- Page 107 ~ Referral/Direct;

Page 108 ~ Referral/Direct;
Page 109 ~ Referral/Direct;
Page 110 ~ Referral/Direct;
Page 111 ~ Referral/Direct;
Page 112 ~ Referral/Direct;
Page 113 ~ Referral/Direct;
Page 114 ~ Referral/Direct;
Page 115 ~ Referral/Direct;
Page 116 ~ Referral/Consult;
Page 117 ~ Duplicate;
Page 118 ~ Duplicate;
Page 119 ~ Duplicate;
Page 120 ~ Duplicate;
Page 121 ~ Duplicate;
Page 122 ~ Referral/Direct;
Page 123 ~ Referral/Direct;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Direct;
Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
Page 134 ~ Referral/Direct;
Page 135 ~ Referral/Direct;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 148 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 151 ~ Referral/Consult;
Page 152 ~ Referral/Consult;
Page 153 ~ Referral/Consult;
Page 154 ~ Referral/Consult;
Page 155 ~ Referral/Consult;
Page 156 ~ Referral/Consult;
Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
Page 159 ~ Referral/Consult;
Page 160 ~ Referral/Consult;
Page 161 ~ Referral/Consult;
Page 162 ~ Referral/Consult;
Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
Page 165 ~ Referral/Consult;
Page 166 ~ Referral/Consult;
Page 167 ~ Referral/Consult;
Page 168 ~ Referral/Consult;
Page 169 ~ Referral/Consult;

Page 170 ~ Referral/Consult;
Page 171 ~ Referral/Consult;
Page 172 ~ Referral/Consult;
Page 173 ~ Referral/Consult;
Page 174 ~ Referral/Consult;
Page 175 ~ Referral/Consult;
Page 176 ~ Referral/Consult;
Page 177 ~ Referral/Consult;
Page 178 ~ Referral/Consult;
Page 179 ~ Referral/Consult;
Page 180 ~ Referral/Consult;
Page 181 ~ Referral/Consult;
Page 182 ~ Referral/Consult;
Page 183 ~ Referral/Consult;
Page 184 ~ Referral/Consult;
Page 185 ~ Referral/Consult;
Page 186 ~ Referral/Consult;
Page 187 ~ Referral/Consult;
Page 188 ~ Referral/Consult;
Page 189 ~ Referral/Consult;
Page 190 ~ Referral/Consult;
Page 198 ~ b6; b7C;
Page 199 ~ b6; b7C;
Page 200 ~ b6; b7C;
Page 201 ~ b6; b7C;
Page 202 ~ b6; b7C;
Page 203 ~ b6; b7C;
Page 204 ~ b6; b7C;
Page 205 ~ b6; b7C;
Page 206 ~ b6; b7C;
Page 207 ~ b6; b7C;
Page 208 ~ b6; b7C;
Page 209 ~ b6; b7C;
Page 210 ~ b6; b7C;
Page 211 ~ b6; b7C;
Page 212 ~ b6; b7C;
Page 213 ~ b6; b7C;
Page 214 ~ b6; b7C;
Page 215 ~ b6; b7C;
Page 216 ~ b6; b7C;
Page 217 ~ b6; b7C;
Page 218 ~ b6; b7C;
Page 219 ~ b6; b7C;
Page 220 ~ b6; b7C;
Page 221 ~ b6; b7C;
Page 222 ~ b6; b7C; b7E;
Page 223 ~ b6; b7C; b7E;
Page 224 ~ b6; b7C; b7E;
Page 226 ~ b6; b7C;
Page 227 ~ b6; b7C;
Page 228 ~ b6; b7C;
Page 229 ~ b6; b7C;
Page 230 ~ b6; b7C;
Page 231 ~ b6; b7C;

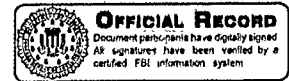
Page 233 ~ b6; b7C; b7E;
Page 234 ~ b6; b7C; b7E;
Page 235 ~ b6; b7C;
Page 236 ~ b6; b7C;
Page 237 ~ b6; b7C;
Page 238 ~ b6; b7C;
Page 239 ~ b6; b7C;
Page 240 ~ b6; b7C;
Page 241 ~ b6; b7C;
Page 242 ~ b6; b7C;
Page 243 ~ b6; b7C;
Page 244 ~ b6; b7C;
Page 246 ~ b6; b7C; b7E;
Page 247 ~ Referral/Consult;
Page 248 ~ Referral/Consult;
Page 249 ~ Duplicate;
Page 250 ~ Duplicate;
Page 251 ~ Duplicate;
Page 252 ~ Duplicate;
Page 254 ~ Duplicate;
Page 255 ~ Duplicate;
Page 256 ~ Duplicate;
Page 258 ~ Duplicate;
Page 259 ~ Duplicate;
Page 277 ~ Duplicate;
Page 278 ~ Duplicate;
Page 279 ~ Duplicate;
Page 280 ~ Duplicate;
Page 281 ~ Duplicate;
Page 282 ~ Duplicate;
Page 283 ~ Duplicate;
Page 284 ~ Duplicate;
Page 285 ~ Duplicate;
Page 286 ~ Duplicate;
Page 287 ~ Duplicate;
Page 288 ~ Duplicate;
Page 290 ~ Duplicate;
Page 295 ~ b6; b7C; b7E;
Page 296 ~ b6; b7C; b7E;
Page 297 ~ b7E;
Page 298 ~ b6; b7C; b7E;
Page 299 ~ b6; b7C;
Page 300 ~ b6; b7C;
Page 301 ~ b6; b7C;
Page 302 ~ b6; b7C;
Page 303 ~ b7E;
Page 304 ~ b6; b7C; b7E;
Page 305 ~ b7E;
Page 306 ~ b6; b7C; b7E;
Page 307 ~ b6; b7C; b7E;
Page 308 ~ b6; b7C; b7E;
Page 309 ~ b6; b7C;
Page 311 ~ b6; b7C;
Page 312 ~ b6; b7C;

Page 313 ~ b6; b7C;
Page 331 ~ Referral/Consult;
Page 332 ~ Referral/Consult;
Page 337 ~ Duplicate;
Page 338 ~ Duplicate;
Page 339 ~ Duplicate;
Page 340 ~ Duplicate;
Page 341 ~ Duplicate;
Page 342 ~ Duplicate;
Page 343 ~ Duplicate;
Page 344 ~ Duplicate;
Page 345 ~ Duplicate;
Page 346 ~ Duplicate;
Page 347 ~ Duplicate;
Page 348 ~ Duplicate;
Page 349 ~ Duplicate;
Page 350 ~ Duplicate;
Page 351 ~ Duplicate;
Page 352 ~ Duplicate;
Page 353 ~ Duplicate;
Page 354 ~ Duplicate;
Page 355 ~ Duplicate;
Page 356 ~ Duplicate;
Page 357 ~ Duplicate;
Page 358 ~ Duplicate;
Page 359 ~ Duplicate;
Page 360 ~ Duplicate;
Page 361 ~ Duplicate;
Page 362 ~ Duplicate;
Page 363 ~ Duplicate;
Page 364 ~ Duplicate;
Page 365 ~ Duplicate;
Page 366 ~ Duplicate;
Page 367 ~ Duplicate;
Page 368 ~ Duplicate;
Page 369 ~ Duplicate;
Page 370 ~ Duplicate;
Page 371 ~ Duplicate;
Page 372 ~ Duplicate;
Page 373 ~ Duplicate;
Page 374 ~ Duplicate;
Page 375 ~ Duplicate;
Page 376 ~ Duplicate;
Page 377 ~ Duplicate;
Page 378 ~ Duplicate;
Page 379 ~ Duplicate;
Page 380 ~ Duplicate;
Page 381 ~ Duplicate;
Page 382 ~ Duplicate;
Page 386 ~ Duplicate;
Page 387 ~ Duplicate;
Page 389 ~ Duplicate;
Page 390 ~ Duplicate;
Page 396 ~ b6; b7C;

Page 400 ~ Duplicate;
Page 401 ~ Duplicate;
Page 402 ~ Duplicate;
Page 403 ~ Duplicate;
Page 404 ~ Duplicate;
Page 405 ~ Duplicate;
Page 406 ~ Duplicate;
Page 408 ~ Duplicate;
Page 409 ~ Duplicate;
Page 411 ~ Duplicate;
Page 412 ~ Duplicate;

```
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X   Deleted Page(s)   X  
X   No Duplication Fee X  
X   For this Page     X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Opening documentation

Date: 10/02/2012

To: D6-VCU

From: PHOENIX

PX-C-7

Contact: [Redacted]

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -

(U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

Synopsis: (U) Opening documentation

[Redacted]

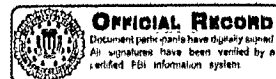
b7E

Details:

Case number needed to input information from other agents, the case agent will be submitting a detailed EC regarding the opening of this case.

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

On 10/03/2012 the following individuals witnessed a post-mortem examination of Nicolas Ivie, which was conducted by [redacted] at the Pima County Forensic Science Center / Office of the Medical Examiner, located at 2825 E District Street, Tucson, AZ 85714: Special Agent [redacted] Special Agent [redacted] Special Agent [redacted] Customs and Border Protection Internal Affairs Special Agent [redacted] Customs and Border Protection Critical Incident Team Special Agent [redacted] Cochise County Sheriff's Office Deputy [redacted] and Customs and Border Protection Office of Field Operations Chief [redacted] Evidence recovered during the examination, as well as personal effects with Ivie upon arrival at the Pima County Forensic Science Center, were released to Special Agent [redacted] Copies of the Transfer of Property Record and Personal Effects Receipt have been retained in a 1-A envelope.

b6
b7C

Investigation on 10/03/2012 at Tucson, Arizona, United States (In Person)
 File # 89B-PX-2517028 - 2 Date drafted 10/03/2012
 by [redacted]

b6
b7C

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence collected from [redacted] Date: 10/03/2012

To: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 -3 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

b7E

[redacted]

Acquired By: [redacted] on 10/02/2012

b6
b7C

Acquired From: (U) [redacted]

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained from [redacted] on October 2, 2012 at approximately 12:36 p.m. at GPS coordinates [redacted] by Special Agent (SA) [redacted] and SA [redacted]

Item Type	Description
1B General	(U) 2 buccal swabs of [redacted] Acquired On: 10/02/2012 Hazardous Materials: Biological Located By: [redacted]

b6
b7C
b7E

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence collected from [redacted]
Re: 89B-PX-2517028, 10/03/2012

Other Locator: [redacted]
Location Area: N/A
Specific Location: [redacted]

b6
b7C
b7E

1B General

(U) Fingerprint card for [redacted]
Acquired On: 10/02/2012
Special Handling Codes: [redacted]
Located By: [redacted]
Other Locator: [redacted]
Location Area: N/A
Specific Location: [redacted]

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence collected from [redacted] Date: 10/03/2012

b6
b7C

To: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 -4 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

[redacted]

b6
b7C
b7E

Acquired By: [redacted] on 10/02/2012

Acquired From: (U) [redacted]

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained from [redacted] on October 2, 2012 at approximately 12:36 p.m. at GPS coordinates [redacted] and [redacted] by Special Agent (SA) [redacted] and SA [redacted]

b6
b7C
b7E

Item Type	Description
1B General	(U) 2 buccal swabs of [redacted] Acquired On: 10/02/2012 Hazardous Materials: Biological

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence collected from [redacted]
Re: 89B-PX-2517028, 10/03/2012

Located By: [redacted]
Other Locator: [redacted]
Location Area: N/A
Specific Location: [redacted]

b6
b7C
b7E

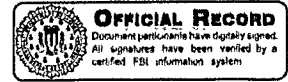
1B General

(U) Fingerprint card for [redacted]
[redacted]
Acquired On: 10/02/2012
Special Handling Codes: [redacted]
Located By: [redacted]
Other Locator: [redacted]
Location Area: N/A
Specific Location: [redacted]



UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

Date: 10/04/2012

b7E

To: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 -5 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

[redacted]

b6
b7C
b7E

Acquired By: [redacted] on 10/02/2012

Acquired From: (U) Crime Scene.
Naco, Arizona
United States

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained on October 2, 2012 at GPS coordinates [redacted]
[redacted]

b7E

Item Type Description
1B General (U) Camelback containing [redacted]
Acquired On: 10/02/2012
Receipt Number: 1B
Hazardous Materials: Biological

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

Re: 89B-PX-2517028, 10/04/2012

b6
b7C
b7E

Located By: [redacted]
Other Locator: [redacted]
Location Area: Evidence obtained on OctoberGPS
coordinates [redacted]
Specific Location: N/A

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained on 10/02/2012
at GPS Coordinates [redacted]

Date: 10/04/2012

b7E

To: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 - 6 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

[redacted]

b6
b7C
b7E

Acquired By: [redacted] on 10/04/2012

Acquired From: (U) Crime Scene
Naco, Arizona
United States

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

[redacted]

Item Type	Description
1B General	(U) Empty Nana plastic bottle Acquired On: 10/02/2012 Receipt Number: 15 Hazardous Materials: Biological

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]
[redacted]

Re: 89B-PX-2517028, 10/04/2012

b6
b7C
b7E

Located By: [redacted]

Other Locator: [redacted]

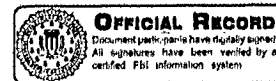
Location Area: GPS Coordinates [redacted]
[redacted]

Specific Location: N/A

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence collected on
10/02/2012 from crime scene located
at GPS coordinates [redacted]

Date: 10/04/2012

b7E

To: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028

-1

(U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

[redacted]

Acquired By: [redacted] on 10/02/2012

b6
b7C
b7E

Acquired From: (U) Crime Scene
Naco, Arizona

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence collected on 10/02/2012 from crime scene located at GPS
coordinates [redacted]

b7E

Item Type
1B General

Description
(U) USBP Hat
Acquired On: 10/02/2012
Receipt Number: 28
Located By: [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence collected on 10/02/2012 from crime scene located at
GPS coordinates [REDACTED]
Re: 89B-PX-2517028, 10/04/2012

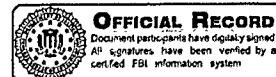
b6
b7C
b7E

Other Locator: [REDACTED]
Location Area: [REDACTED]
Specific Location: N/A

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained on 10/02/2012
at GPS Coordinates [redacted]

Date: 10/04/2012

b7E

To: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 - 8 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

b7E

[redacted]
Acquired By: [redacted] on 10/04/2012

b6
b7C

Acquired From: (U) Crime Scene
Naco, Arizona
United States

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Item Type
1B General

Description
(U) One Mexican Peso
Acquired On: 10/02/2012
Receipt Number: 13
Located By: [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]
[redacted]

Re: 89B-PX-2517028, 10/04/2012

b6
b7C
b7E

Other Locator: [redacted]

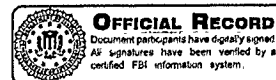
Location Area: GPS Coordinates [redacted]
[redacted]

Specific Location: N/A

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained on 10/02/2012
at GPS Coordinates [redacted]

Date: 10/04/2012

b7E

To: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 -9 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

b7E

[redacted]

Acquired By: [redacted] on 10/04/2012

b6
b7C

Acquired From: (U) Crime Scene
Naco, Arizona
United States

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

[redacted]

Item Type	Description
1B Firearm	(U) Shell casing .40 caliber Acquired On: 10/02/2012 Receipt Number: 12 Located By: [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

[redacted]
Re: 89B-PX-2517028, 10/04/2012

b6
b7C
b7E

Other Locator: [redacted]

Location Area: GPS [redacted]

Specific Location: N/A

Firearm Type: Other

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Evidence Log

Event Title: (U) Evidence obtained on 10/02/2012 Date: 10/04/2012
at GPS Coordinates [redacted]

b7E

To: [redacted]

b6
b7C

Approved By: A/SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 - 10 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

b7E

[redacted]

Acquired By: [redacted] on 10/04/2012

b6
b7C

Acquired From: (U) Crime Scene
Naco, Arizona
United States

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

[redacted]

Item Type	Description
1B General	(U) Empty plastic electrolyte bottle Acquired On: 10/02/2012 Receipt Number: 14 Hazardous Materials: Biological

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

Re: 89B-PX-2517028, 10/04/2012

b6
b7C
b7E

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

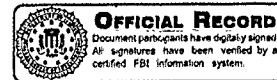
[redacted]

Specific Location: N/A

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained from Pima County Medical Examiner's Office on 10/03/2012.

Date: 10/04/2012

To: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

b6
b7C

Case ID #: 89B-PX-2517028 -11 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

[Redacted]

b7E

Acquired By: [Redacted] on 10/04/2012

b6
b7C

Acquired From: (U) Pima County Medical Examiner's Office
2528 E District
Tucson
United States

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained from Pima County Medical Examiner's Office on 10/03/2012.

Item Type	Description
1B General	(U) US Border Patrol Card Acquired On: 10/03/2012 Receipt Number: 15

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained from Pima County Medical Examiner's Office on 10/03/2012.

Re: 89B-PX-2517028, 10/04/2012

Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

b6
b7C

1B General

(U) Cell Phone (screen is broken)
Acquired On: 10/03/2012
Receipt Number: 16
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) Black Pen
Acquired On: 10/03/2012
Receipt Number: 17
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

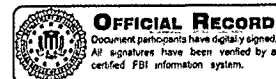
1B General

(U) Misc. cards and papers from personal effects
Acquired On: 10/03/2012
Receipt Number: 18
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Date: 10/04/2012

To: [Redacted]

Approved By: SSA [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 - 12 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

b7E

[Redacted]

Acquired By: [Redacted] on 10/03/2012

b6
b7C

Acquired From: (U) Pima County Medical Examiner's Office
2528 E. District Street
Tucson, Arizona

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained from the Pima County Medical Examiner's Office on October 3, 2012.

Item Type	Description
1B General	(U) Rt. & Lt. Hand Bags Acquired On: 10/03/2012 Receipt Number: 01 Hazardous Materials: Biological

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Re: 89B-PX-2517028, 10/04/2012

b6
b7C

Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) [REDACTED]
Acquired On: 10/03/2012
Receipt Number: 02
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiners Office
Specific Location: N/A

1B General

(U) [REDACTED]
Acquired On: 10/03/2012
Receipt Number: 03
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiners Office
Specific Location: N/A

1B General

(U) [REDACTED]
Acquired On: 10/03/2012
Receipt Number: 04
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) [REDACTED]
Acquired On: 10/03/2012
Receipt Number: 05
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) DNA card

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Re: 89B-PX-2517028, 10/04/2012

Acquired On: 10/03/2012
Receipt Number: 06
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

b6
b7c

1B General

(U) [REDACTED]
Acquired On: 10/03/2012
Receipt Number: 07
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) [REDACTED]
Acquired On: 10/03/2012
Receipt Number: 08
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) [REDACTED]
Acquired On: 10/03/2012
Receipt Number: 09
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) [REDACTED]
Acquired On: 10/03/2012
Receipt Number: 10
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained from Pima County Medical Examiner's Office on October 3, 2012.

Re: 89B-PX-2517028, 10/04/2012

Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) O.M.E. Palm Prints
Acquired On: 10/03/2012
Receipt Number: 11
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

b6
b7C

1B General

(U) Fingerprint card.
Acquired On: 10/03/2012
Receipt Number: 12
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B General

(U) Keys - personal effects and package
Acquired On: 10/03/2012
Receipt Number: 13
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A

1B Valuable

(U) White and copper colored metal ring - personal effects.
Acquired On: 10/03/2012
Receipt Number: 14
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: N/A
Valuable Type: Jewelry
Dollar Value: \$0

UNCLASSIFIED

UNCLASSIFIED

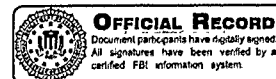
Title: (U) Evidence obtained from Pima County Medical Examiner's Office
on October 3, 2012.

Re: 89B-PX-2517028, 10/04/2012

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained on 10/02/2012
at GPS Coordinates [redacted]
[redacted]

Date: 10/04/2012

b7E

To: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 89B-PX-2517028 - 13 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

b7E

[redacted]
Acquired By: [redacted] on 10/04/2012

b6
b7C

Acquired From: (U) Crime Scene
Naco, Arizona
United States

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]
[redacted]

b7E

Item Type	Description
1B General	(U) Shell casing .40 caliber Acquired On: 10/02/2012 Receipt Number: 12 Located By: [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Re: 89B-PX-2517028, 10/04/2012

Other Locator: [redacted]
Location Area: GPS [redacted]
Specific Location: N/A

b6
b7C
b7E

1B General (U) Shell casing .223 cartridge
Acquired On: 10/02/2012
Receipt Number: 16
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B General (U) Cut corner baggie
Acquired On: 10/02/2012
Receipt Number: 17
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B General (U) Shell casing .40 cartridge
Acquired On: 10/02/2012
Receipt Number: 18
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B General (U) Pink and silver snack wrapper
Acquired On: 10/02/2012
Receipt Number: 19
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B Valuable (U) Mexican dinero - diez pesos

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Re: 89B-PX-2517028, 10/04/2012

Acquired On: 10/02/2012

Receipt Number: 20

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

[redacted]

Specific Location: N/A

Valuable Type: Other

Dollar Value: \$0

b6
b7C
b7E

1B General

(U) Empty Powerade bottle

Acquired On: 10/02/2012

Receipt Number: 21

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

[redacted]

Specific Location: N/A

1B General

(U) Empty Powerade bottle

Acquired On: 10/02/2012

Receipt Number: 21

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

[redacted]

Specific Location: N/A

1B General

(U) Shell casing .223 cartridge

Acquired On: 10/02/2012

Receipt Number: 23

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

[redacted]

Specific Location: N/A

1B General

(U) Shell casing .223 cartridge

Acquired On: 10/02/2012

Receipt Number: 24

Located By: [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

b7E

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

Re: 89B-PX-2517028, 10/04/2012

Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

b6
b7C
b7E

1B General

(U) Shell casing .223 cartridge
Acquired On: 10/02/2012
Receipt Number: 25
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B General

(U) Shell casing .223 cartridge
Acquired On: 10/02/2012
Receipt Number: 26
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B General

(U) Shell casing .223 cartridge
Acquired On: 10/02/2012
Receipt Number: 27
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B Firearm

(U) 1 [redacted] magazine and 12 [redacted] bullets removed
from magazine (all separated from Item #41)
(originally packaged as 41c)
Acquired On: 10/02/2012
Receipt Number: 41c(2)
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Re: 89B-PX-2517028, 10/04/2012

Specific Location: N/A
Firearm Type: Other

1B Firearm (U) 1 [redacted] magazine and 12 [redacted] bullets removed from magazine (all separated from Item #41) (originally packaged as 41c)
Acquired On: 10/02/2012
Receipt Number: 41c(1)
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]

b6
b7C
b7E

Specific Location: N/A
Firearm Type: Other

1B General (U) Branch from tree with hole
Acquired On: 10/02/2012
Receipt Number: 42
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]

Specific Location: N/A

1B Firearm (U) [redacted] - From USBP Agent [redacted]
Acquired On: 10/02/2012
Receipt Number: 43
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]

Specific Location: N/A
Firearm Type: [redacted]
Make: [redacted]
Model: [redacted]
Caliber: [redacted]

1B Firearm (U) 22 Rounds of [redacted] ammo and magazine from Item #43
Acquired On: 10/02/2012
Receipt Number: 43a

b7E

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Re: 89B-PX-2517028, 10/04/2012

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

[redacted]

Specific Location: N/A

Firearm Type: Other

b6
b7C
b7E

1B General

(U) Swab - [redacted]

Acquired On: 10/02/2012

Receipt Number: 43b

Hazardous Materials: Biological

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

[redacted]

Specific Location: N/A

1B General

(U) Swab - [redacted]

[redacted]

Acquired On: 10/02/2012

Receipt Number: 1e

Hazardous Materials: Biological

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

[redacted]

Specific Location: N/A

1B General

(U) Swab - [redacted]

[redacted]

Acquired On: 10/02/2012

Receipt Number: 1f

Hazardous Materials: Biological

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

[redacted]

Specific Location: N/A

1B General

(U) Swab from location Item F

Acquired On: 10/02/2012

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

b7E

Re: 89B-PX-2517028, 10/04/2012

Receipt Number: F
Hazardous Materials: Biological
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

b6
b7C
b7E

1B General

(U) Swab from location Item G
Acquired On: 10/02/2012
Receipt Number: G
Hazardous Materials: Biological
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B General

(U) Swab from location Item H
Acquired On: 10/02/2012
Receipt Number: H
Hazardous Materials: Biological
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B General

(U) Swab from location Item I
Acquired On: 10/02/2012
Receipt Number: I
Hazardous Materials: Biological
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS Coordinates [redacted]
[redacted]
Specific Location: N/A

1B Firearm

(U) 1 [redacted] magazine & 12 [redacted] bullets removed from magazine, all of which were separated from item #1a

b7E

UNCLASSIFIED

UNCLASSIFIED

b7E

Title: (U) Evidence obtained on 10/02/2012 at GPS Coordinates [redacted]

Re: 89B-PX-2517028, 10/04/2012

Acquired On: 10/02/2012

Receipt Number: 1e

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

Specific Location: N/A

Firearm Type: Other

b6
b7C
b7E

1B Firearm

(U) 1 [redacted] magazine & 12 [redacted] bullets removed from magazine, all of which were separated from item #1a

Acquired On: 10/02/2012

Receipt Number: 1f

Located By: [redacted]

Other Locator: [redacted]

Location Area: GPS Coordinates [redacted]

Specific Location: N/A

Firearm Type: Other

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence collected on 10/02/2012 from crime scene located at GPS coordinates [redacted]

Date: 10/04/2012

b7E

To: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 -14 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

b7E

[redacted]

Acquired By: [redacted]

b6
b7C

Acquired From: (U) Crime Scene
Naco, Arizona

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence collected on 10/02/2012 from crime scene located at GPS coordinates [redacted]

b7E

Item Type	Description
1B General	(U) Black nylon belt and gloves Acquired On: 10/02/2012 Receipt Number: 29 Located By: [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence collected on 10/02/2012 from crime scene located at
GPS coordinates [REDACTED]
Re: 89B-PX-2517028, 10/04/2012

b7E

Other Locator: [REDACTED]
Location Area: [REDACTED]
Specific Location: N/A

b6
b7C
b7E

1B General (U) Empty plastic bottle with red substance.
Acquired On: 10/02/2012
Receipt Number: 30
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: [REDACTED]
Specific Location: N/A

1B General (U) Empty plastic bottle with red substance.
Acquired On: 10/02/2012
Receipt Number: 31
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: [REDACTED]
Specific Location: N/A

1B General (U) Empty plastic bottle with red substance.
Acquired On: 10/02/2012
Receipt Number: 32
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: [REDACTED]
Specific Location: N/A

1B General (U) Empty plastic bottle
Acquired On: 10/02/2012
Receipt Number: 33
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: [REDACTED]
Specific Location: N/A

1B General (U) Empty plastic bottle
Acquired On: 10/02/2012
Receipt Number: 34
Located By: [REDACTED]
Other Locator: [REDACTED]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence collected on 10/02/2012 from crime scene located at
GPS coordinates [redacted]
Re: 89B-PX-2517028, 10/04/2012

b7E

Location Area: [redacted]
Specific Location: N/A

1B General

(U) Potato chip bag
Acquired On: 10/02/2012
Receipt Number: 35
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A

b6
b7C
b7E

1B General

(U) Yellow snack wrapper
Acquired On: 10/02/2012
Receipt Number: 36
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A

1B General

(U) Empty plastic bottle
Acquired On: 10/02/2012
Receipt Number: 37
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A

1B General

(U) Empty plastic bottle
Acquired On: 10/02/2012
Receipt Number: 38
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A

1B General

(U) Pink snack wrapper
Acquired On: 10/02/2012
Receipt Number: 39
Located By: [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence collected on 10/02/2012 from crime scene located at
GPS coordinates [redacted]
Re: 89B-PX-2517028, 10/04/2012

b7E

Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A

b6
b7C
b7E

1B General (U) Empty Jumex can
Acquired On: 10/02/2012
Receipt Number: 40
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A

1B General (U) Black nylon duty belt
Acquired On: 10/02/2012
Receipt Number: 41
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A

1B Firearm (U) [redacted]
Acquired On: 10/02/2012
Receipt Number: 41A
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A
Firearm Type: [redacted]
Make: [redacted]
Model: [redacted]
Caliber: [redacted]

1B Firearm (U) [redacted] magazine (13) rounds of ammo
Acquired On: 10/02/2012
Receipt Number: 41B
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: N/A
Firearm Type: Other

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence collected on 10/02/2012 from crime scene located at
GPS coordinates
Re: 89B-PX-2517028, 10/04/2012

b7E

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

Date: 10/04/2012

b7E

To: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 -15 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

[redacted]

b7E

Acquired By: [redacted] on 10/02/2012

b6
b7C

Acquired From: (U) Crime Scene
Naco, Arizona
United States

Receipt Given?: No

Holding Office: PHOENIX

Details:

Evidence obtained on October 2, 2012 at GPS coordinates [redacted]
[redacted]

b7E

Item Type Description
1B General (U) Duty Belt
Acquired On: 10/02/2012
Receipt Number: 1
Located By: [redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

b7E

Title: (U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

Re: 89B-PX-2517028, 10/04/2012

Other Locator: [redacted]
Location Area: GPS coordinates [redacted]
[redacted]
Specific Location: N/A

b6
b7C
b7E

1B General (U) Green Naco horse patrol ball cap.
Acquired On: 10/02/2012
Receipt Number: 1C
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS coordinates [redacted]
[redacted]
Specific Location: N/A

1B General (U) (3) Belt Keepers
(1) Flashlight Ring
Acquired On: 10/02/2012
Receipt Number: 1D
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS coordinates [redacted]
[redacted]
Specific Location: N/A

1B General (U) Black flashlight containing reddish brown
substance.
Acquired On: 10/02/2012
Receipt Number: 2
Hazardous Materials: Biological
Located By: [redacted]
Other Locator: [redacted]
Location Area: GPS coordinates [redacted]
[redacted]
Specific Location: N/A

1B Firearm (U) [redacted]
Acquired On: 10/02/2012
Receipt Number: 3
Located By: [redacted]
Other Locator: [redacted]
Location Area: Evidence obtained on GPS coordinates

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

b7E

Re: 89B-PX-2517028, 10/04/2012

[redacted]

Specific Location: N/A
Firearm Type: Other

1B Firearm

(U) (3) Rounds of [redacted] & [redacted] magazine

Acquired On: 10/02/2012

Receipt Number: 3A

Located By: [redacted]

Other Locator: [redacted]

Location Area: Evidence obtainedGPS coordinates [redacted]

[redacted]

Specific Location: N/A
Firearm Type: Other

b6
b7C
b7E

1B General

(U) Shell casing [redacted] cartridge

Acquired On: 10/02/2012

Receipt Number: 4

Located By: [redacted]

Other Locator: [redacted]

Location Area: Evidence obtainedGPS coordinates [redacted]

[redacted]

Specific Location: N/A

1B General

(U) Shell casing [redacted] cartridge

Acquired On: 10/02/2012

Receipt Number: 5

Located By: [redacted]

Other Locator: [redacted]

Location Area: Evidence obtained on OctoberGPS coordinates [redacted]

Specific Location: N/A

1B General

(U) Shell casing [redacted] cartridge

Acquired On: 10/02/2012

Receipt Number: 6

Located By: [redacted]

Other Locator: [redacted]

Location Area: Evidence obtained on October 2, GPS coordinates [redacted]

Specific Location: N/A

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on October 2, 2012 at GPS coordinates [redacted]

b7E

Re: 89B-PX-2517028, 10/04/2012

1B General (U) Shell casing [redacted] cartridge
Acquired On: 10/02/2012
Receipt Number: 7
Located By: [redacted]
Other Locator: [redacted]
Location Area: Evidence obtained on OctGPS
coordinates [redacted]
Specific Location: N/A

b6
b7C
b7E

1B General (U) Shell casing [redacted] cartridge
Acquired On: 10/02/2012
Receipt Number: 8
Located By: [redacted]
Other Locator: [redacted]
Location Area: Evidence obtained on October 2, GPS
coordinates [redacted]
Specific Location: N/A

1B General (U) Shell casing [redacted] cartridge
Acquired On: 10/02/2012
Receipt Number: 9
Located By: [redacted]
Other Locator: [redacted]
Location Area: Evidence obtained on October 2, 20GPS
coordinates [redacted]
Specific Location: N/A

1B General (U) Shell casing [redacted] cartridge
Acquired On: 10/02/2012
Receipt Number: 10
Located By: [redacted]
Other Locator: [redacted]
Location Area: Evidence obtained on October 2, GPS
coordinates [redacted]
Specific Location: N/A

1B General (U) Shell casing [redacted] cartridge
Acquired On: 10/02/2012
Receipt Number: 11
Located By: [redacted]
Other Locator: [redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence obtained on October 2, 2012 at GPS coordinates

b7E

Re: 89B-FX-2517028, 10/04/2012

Location Area: Evidence obtained on OctobeGPS
coordinates
Specific Location: N/A

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/04/2012

b6
b7C

[redacted] date of birth (DOB) [redacted]
[redacted] was interviewed at the Brian Terry Border Station, Naco, Arizona. Border Patrol Agent (BPA) [redacted] translated the conversation. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] is originally from [redacted] He lived in [redacted] [redacted] for the past two years, and worked at [redacted]

[redacted]

[redacted] planned to go to [redacted] to live with friends..

[redacted] crossed the border at approximately [redacted] with approximately [redacted] other aliens, all described as [redacted]

[redacted]

[redacted] said he heard no gun shots while moving and hiding in the United States. He said no one in the group had a gun that he saw. He said he slept during the evening, and did not encounter any law enforcement or agents.

Investigation on 10/02/2012 at Naco, Arizona, United States (In Person)

File# 89B-PX-2517028 - 16 Date drafted 10/04/2012

by [redacted]

b6
b7C

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) To request lab examination

Date: 10/04/2012

To: [Redacted]

b6
b7C

From: PHOENIX

PX-SIERRA VISTA RA

Contact: [Redacted]

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -17 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

Synopsis: (U) It is requested evidence be transferred from Tucson ECR to the FBI Operation Technology Division (OTD), Firearms and Tools Marking Unit.

[Redacted]

b7E

Details:

On 10/02/2012, at approximately 01:30 a.m., United States Border Patrol Agents (BPA) Nicholas Ivie and [Redacted] were shot in the mountain area off of Highway 80, mile marker 352.

b6
b7C
b7E

On 10/02/2012, at approximately 01:35 a.m., BPA [Redacted] reported via radio that shots had been fired. At the scene a [Redacted] was recovered along with six .223 shell casings.

On 10/02/2012, at a time To Be Determined (TBD), BPA Nicholas Ivie was pronounced deceased at the location of the shooting. An autopsy was performed on 10/03/2012, and two bullet fragments were removed from BPA

UNCLASSIFIED

UNCLASSIFIED

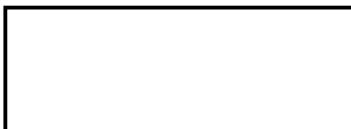

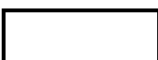
Title: (U) To request lab examination
Re: 89B-PX-2517028, 10/04/2012



It is requested that the Tucson ECR send the following pieces of evidence to the Firearms and Tools Marking Unit.

b6
b7C

To request FBI lab to analyze the markings on casings and bullet fragments and to compare them to M41A Carbine.

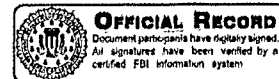
- | | | | |
|------|----------|---|--|
| 1B17 | E5077748 | Fragment |  |
| 1B21 | E5077746 | Fragment | |
| 1B30 | E5077750 | Shell casing | |
| 1B37 | E5077751 | Shell casing | |
| 1B38 | E5077752 | Shell casing | |
| 1B39 | E5077753 | Shell casing | |
| 1B40 | E5077754 | Shell casing | |
| 1B41 | E5077755 | Shell casing | |
| 1B45 | E5077749 |  Carbine serial number  | |

b7E

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To change title and document opening EC

Date: 10/03/2012

To: [Redacted]

From: PHOENIX

PX-SIERRA VISTA RA

Contact: [Redacted]

b6
b7C

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -18 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

Synopsis: (U) To change title and document opening EC

[Redacted]

b7E

Administrative Notes: (U) Change Title, from:
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

Change Title, to:
NICHOLAS IVEY-VICTIM (DECEASED), U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;

b6
b7C

AFO;
10/02/2012

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To change title and document opening EC
Re: 89B-PX-2517028, 10/03/2012



b7E

Details:

Synopsis: To document the opening EC.

Details: On 10/02/2012, at approximately 01:30 a.m., United States Border Patrol Agents (BPA) Nicholas Ivie and [redacted] were shot in the mountain area off of Highway 80, mile marker 352.

b6
b7C

On 10/02/2012, at approximately 01:35 a.m., BPA [redacted] reported via radio that shots had been fired.

On 10/02/2012, at a time To Be Determined (TBD), BPA Nicholas Ivie was pronounced deceased at the location of the shooting.

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

[redacted]
 [redacted] employed by The University of Arizona
 Medical Center, cellular telephone number [redacted] office telephone
 number [redacted] was interviewed at The University of Arizona Medical
 Center located at 1501 North Campbell Avenue, Tucson, Arizona. After being
 advised of the identity of the interviewing agents [redacted] provided the
 following information:

b6
b7C

[Large redacted area]

b6
b7C

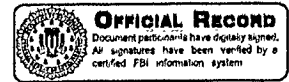
Investigation on 10/02/2012 at Tucson, Arizona, United States (In Person)

File# 89B-PX-2517028 - 19 Date drafted 10/03/2012

by [redacted]

b6
b7C

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence collection BP Shooting **Date:** 10/09/2012

To:

[Redacted]

b6
b7C

Approved By: SSA

[Redacted]

Drafted By:

[Redacted]

Case ID #: 89B-PX-2517028 -28 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Original and 2 copies of photos

Acquired By:

[Redacted]

on 10/02/2012

b6
b7C

Acquired From: (U) collected

[Redacted]

United States

b7E

Receipt Given?: No

Holding Office: PHOENIX

Details:

On 10/02/2012 SA [Redacted] and SA [Redacted] collected two pieces of evidence at a second location located at [Redacted] at Border Patrol [Redacted]

b6
b7C
b7E

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence collection BP Shooting
Re: 89B-PX-2517028, 10/09/2012

[redacted] The evidence consisting of a cigarette butt Item 1 and Powerade bottle Item 2. The evidence was collected by SA [redacted] and photographed by SA [redacted]

b6
b7C
b7E

Item Type
1B General

Description

(U) Item i cigarette butt
Acquired On: 10/02/2012
Receipt Number: item 1
Located By: [redacted]
Other Locator: [redacted]
Location Area: 2nd location [redacted]
Specific Location: in brush area

1B General

(U) Item 2 Powerade bottle
Acquired On: 10/02/2012
Receipt Number: Item 2
Located By: [redacted]
Other Locator: [redacted]
Location Area: [redacted]
Specific Location: in brush area



UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) To document approval of travel to the El Paso Division, to conduct an interview.

Date: 10/09/2012

To:



b6
b7C

From: PHOENIX

PX-C-11

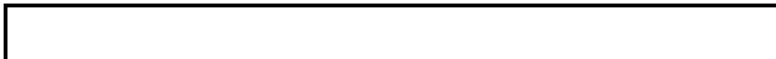
Contact: [Redacted]

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -29 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

Synopsis: (U) To document Phoenix Division, Tucson RA approval and ASAC concurrence for travel to El Paso, Texas from 10/11/12 through 10/12/2012, to conduct an interview.



b7E

Details:

On 10/09/2012, ASAC [Redacted] Phoenix Division, Tucson Resident Agency, received verbal approval from ASAC [Redacted] El Paso Division; for Special Agents (SA's) [Redacted] to travel to El Paso Division from Thursday October 11, 2012 through Friday, October 12, 2012.

b6
b7C

The purpose of the travel is for agents to conduct an interview of

UNCLASSIFIED

UNCLASSIFIED

Title: (U) To document approval of travel to the El Paso Division, to conduct an interview.

Re: 89B-PX-2517028, 10/09/2012

Border Patrol (BP) Agent [redacted] on Thursday, October 11, 2012, at 1:00PM, at the El Paso Field Office.

b6
b7C

It is requested for El Paso Division to provide an interview room, to conduct the interview. Present at the interview will be SA's [redacted] and [redacted] from the Phoenix Division, Tucson RA; BP Agent [redacted] attorney, [redacted] and his private investigator [name unknown].

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Evidence from the Pima County Medical Examiner's Office collected on 10/03/2012

Date: 10/09/2012

To: [Redacted]

b6
b7C

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028-30 (U) Unsub(s);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Unnamed Victim (USBP);
Naco, Arizona
10/02/2012

[Redacted]

b7E

Acquired By: [Redacted]

b6
b7C

Acquired From: (U) Investigator [Redacted]
Pima County Medical Examiner's Office
2825 E District Street
Tucson, Arizona 85714
United States

Receipt Given?: Yes

Holding Office: PHOENIX

Details:

Evidence collected from the Pima County Medical Examiner's Office located at 2825 E District Street, Tucson, AZ 85714 on 10/03/2012. This evidence was placed in the Evidence Response Team drying cabinet on 10/03/2012 and removed for submission to 1B evidence on 10/09/2012.

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence from the Pima County Medical Examiner's Office
collected on 10/03/2012
Re: 89B-PX-2517028, 10/09/2012

Item Type	Description
1B General	(U) 2 Black boots Acquired On: 10/03/2012 Receipt Number: 19 Hazardous Materials: Biological Located By: [REDACTED] Other Locator: [REDACTED] Location Area: Pima County Medical Examiner's Office Specific Location: Clothing with areas of dark red liquid substance
1B General	(U) 1 Brown belt Acquired On: 10/03/2012 Receipt Number: 20 Hazardous Materials: Biological Located By: [REDACTED] Other Locator: [REDACTED] Location Area: Pima County Medical Examiner's Office Specific Location: Clothing with areas of dark red liquid substance .
1B General	(U) 1 Dark green pants Acquired On: 10/03/2012 Receipt Number: 21 Hazardous Materials: Biological Located By: [REDACTED] Other Locator: [REDACTED] Location Area: Pima County Medical Examiner's Office Specific Location: Clothing with areas of dark red liquid substance
1B General	(U) 1 White undershorts Acquired On: 10/03/2012 Receipt Number: 22 Hazardous Materials: Biological Located By: [REDACTED] Other Locator: [REDACTED] Location Area: Pima County Medical Examiner's Office Specific Location: Clothing with areas of dark red liquid substance

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence from the Pima County Medical Examiner's Office
collected on 10/03/2012

Re: 89B-PX-2517028, 10/09/2012

1B General (U) 2 White socks
Acquired On: 10/03/2012
Receipt Number: 23
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: Clothing [REDACTED]
[REDACTED]

b6
b7c

1B General (U) 1 Green undershirt
Acquired On: 10/03/2012
Receipt Number: 24
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: Clothing [REDACTED]
[REDACTED]

1B General (U) 1 White undershirt
Acquired On: 10/03/2012
Receipt Number: 25
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: Clothing [REDACTED]
[REDACTED]

1B General (U) 1 Green button down shirt
Acquired On: 10/03/2012
Receipt Number: 26
Hazardous Materials: Biological
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: Pima County Medical Examiner's Office
Specific Location: Clothing [REDACTED]
[REDACTED]

1B General (U) Drying cabinet seal removed on 10/09/2012 at

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Evidence from the Pima County Medical Examiner's Office
collected on 10/03/2012

Re: 89B-PX-2517028, 10/09/2012

approximately 10:37 am

Acquired On: 10/09/2012

Receipt Number: 27

Located By: [REDACTED]

Other Locator: [REDACTED]

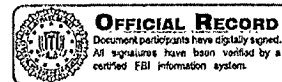
Location Area: FBI ERT Space

Specific Location: Left drying cabinet door

b6
b7C

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/09/2012

On October 2, 2012 at approximately 12:56 p.m., [redacted] [redacted] date of birth [redacted] and [redacted] [redacted] date of birth [redacted] were brought to the Naco, Arizona - Mexico Border by Mexican authorities. The GPS coordinates for the location were [redacted]

b6
b7C
b7E

[redacted] were fingerprinted and photographed and DNA swabs were taken by Federal Bureau of Investigation (FBI) Special Agent [redacted] Also present during the processing, among others, was Supervisory Border Patrol Agent [redacted] [redacted] International Liaison Unit, telephone number [redacted] and Supervisory Border Patrol Agent [redacted] telephone number [redacted]

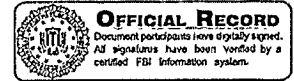
b6
b7C

The fingerprint cards and DNA swabs were placed into evidence. The DVD-R containing the photographs were placed in a 1A envelope to be maintained with the file.

Investigation on 10/02/2012 at Naco, Arizona, United States (In Person)
File # 89B-PX-2517028 -35 Date drafted 10/09/2012
by [redacted]

b6
b7C

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LABRPT

Date: 10/16/2012

Title: (U) Firearms Report

Approved By:

[Redacted signature box]

Drafted By:

b6
b7C

Case ID #: 89B-PX-2517028 - 37 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL
AGENT;
[Redacted] U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) Firearms examinations 121005010 ABL NN

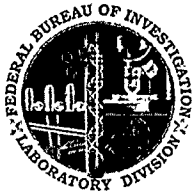
Enclosure(s): Enclosed are the following items:

- 1. (U) Firearms 1A

◆◆

UNCLASSIFIED

UNCLASSIFIED



FBI Laboratory

 2501 Investigation Parkway
 Quantico, Virginia 22135

REPORT OF EXAMINATION

 To: Phoenix
 Sierra Vista RA
 SA

Date: October 10, 2012

Case ID No.: 89B-PX-2517028

Lab No.: 121005010 ABL NN

b6
b7c

Reference: Communication dated October 4, 2012

Your No.:

 Title: NICOLAS IVIE - VICTIM (DECEASED), U.S. BORDER PATROL AGENT;
 VICTIM, U.S. BORDER PATROL AGENT;
 VICTIM, U.S. BORDER PATROL AGENT;
 AFO;
 10/02/2012

Date specimens received: October 5, 2012

The following items were received in the Firearms/Toolmarks Unit:

- Q1 Metal fragment (1B17, E5077748, Item 3)
- Q2 Metal fragment (1B21, E5077746, Item 7)
- Q3 Cartridge case (1B30, E5077750, Item 16)
- Q4 Cartridge case (1B37, E5077751, Item 23)
- Q5 Cartridge case (1B38, E5077752, Item 24)
- Q6 Cartridge case (1B39, E5077753, Item 25)
- Q7 Cartridge case (1B40, E5077754, Item 26)
- Q8 Cartridge case (1B41, E5077755, Item 27)

UNCLASSIFIED

K1 [] rifle, Serial Number [] (1B45, E5077749, Item 43)

b7E

The results of the firearms examinations are included in this report.

Results of Examinations:

Specimen Q1 is a [] (which includes [] copper bullet jacket that was fired from a rifled barrel with six lands and grooves, right twist. The Q1 bullet jacket was identified as having been fired from the barrel of the K1 rifle.

Specimens Q3 through Q8 are [] brass cartridge cases that bear the headstamp of Speer ammunition. The Q3 through Q8 cartridge cases were identified as having been fired in the K1 rifle.

Specimen K1 is a [] rifle, [] Serial Number [] with [] The K1 rifle functioned normally when test fired in the Laboratory using a magazine from the FBI Laboratory's Reference Firearms Collection (RFC).

Specimen Q2 is a lead fragment that has no marks of value for comparison purposes.

Methods:

Firearm

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

Unless otherwise noted, submitted firearms are test fired:

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

Bullets

UNCLASSIFIED

Two bullets, either two evidence items or one evidence item and one bullet test-fired in the Laboratory, undergo two stages of comparison. First, the bullets are examined to determine and compare their class characteristics. The class characteristics of fired bullets include diameter, number of land and groove impressions, direction of twist, and the widths of the land and groove impressions. If the class characteristics of the two bullets are not clearly different, the examination moves to a second stage using comparative microscopy.

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

1) Exclusion

If two bullets have different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks examiner has examined the items in question and reached the same conclusion.

2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

- a) The degree of similarity is greater than the examiner has ever observed in previous evaluations of bullets known to have been fired from different barrels.
- b) The degree of similarity is comparable to that normally observed in bullets known to have been fired from the same barrel.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed, an opinion of Inconclusive is rendered. A failure to meet the conditions for an Exclusion or Identification could be the result of limited microscopic marks of value, a lack of any observed microscopic similarity, or microscopic similarity that is present but too limited to meet the criteria for identification.

Cartridge Cases

Two cartridge cases, either two evidence items or one evidence item and one cartridge case test-fired in the Laboratory, undergo two stages of comparison. First, the cartridge cases are examined to determine and compare their class characteristics. The class characteristics of fired cartridge cases include caliber, shape of firing pin impression, shape and orientation of breech face marks, and relative locations of extractor and ejector marks. If the class characteristics of the two cartridge cases are not clearly different, the examination moves to a second stage using comparative microscopy.

A microscopic comparison examination consists of a search of the impressed and striated toolmarks present on two cartridge cases to determine if patterns of similarity exist. At the completion of these examinations, one of the following four opinions is issued:

1) Exclusion

If two cartridge cases have clearly different class characteristics, an Exclusion opinion is rendered.

Exclusion opinions based on a measured class difference or the physical comparison of a discernible difference in class characteristics cannot be reported unless a second qualified firearms/toolmarks examiner has examined the items in question and reached the same conclusion.

2) Identification

If the following conditions are met during the comparison of microscopic marks, an opinion of Identification is rendered:

a) The degree of similarity is greater than the examiner has ever observed in previous evaluations of cartridge cases known to have been fired in different firearms.

b) The degree of similarity is comparable to that normally observed in cartridge cases known to have been fired in the same firearm.

An Identification opinion cannot be reported unless a second qualified firearms/toolmarks examiner has examined the items in question and reached the same conclusion.

3) Inconclusive (No Conclusion)

If the conditions required for an Exclusion or Identification are not observed and the impressed and striated marks present are of poor quality, an opinion of No Conclusion is rendered.

4) Nothing Found to Indicate

If the conditions required for an Exclusion or Identification are not observed and there is no significant correspondence found in the impressed and striated marks, an opinion of Nothing Found to Indicate is rendered.

Limitations:

Firearm

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

Bullets

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to random changes in barrels such as wear, corrosion and lead accumulation, bullets fired from the same barrel are sometimes not identifiable as such. Additionally, some barrel manufacturing methods routinely produce barrels that leave limited microscopic marks of value on fired bullets. Damaged, corroded or fragmented bullets may be of little or no value for comparison purposes.

Cartridge Cases

UNCLASSIFIED

Firearms/Toolmark Identification is an empirical science that relies on objective measurements and a subjective comparison of microscopic marks of value.

Due to possible changes in firearm operating surfaces from wear, corrosion and ordinary fouling and differences in ammunition design and construction, cartridge cases fired in the same firearm are sometimes not identifiable as such. Additionally, some firearm manufacturing methods routinely produce working surfaces that leave limited microscopic marks of value on fired cartridge cases.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files. The submitted items and/or test fires will be returned under separate cover. For questions about the content of this report or the status of other firearms examinations, please contact Examiner [redacted] For other questions, please contact Request Coordinator [redacted]

b6
b7c

[redacted]

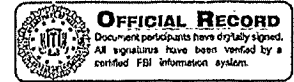
Firearms/Toolmarks Unit

Technical Review: _____ Date: _____

Administrative Review: _____ Date: _____

This report contains the opinions/interpretations of the examiner(s) who issued the report.

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) FBI Interview

Date: 10/17/2012

Approved By:

[Redacted signature box]

b6
b7C

Drafted By:

Case ID #: 89B-PX-2517028 - 40 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER
AGENT;
[Redacted] VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

b7E

[Redacted box]

Acquired By:

[Redacted signature box]

on 10/04/2012

b6
b7C

Acquired From: (U) FBI Interview

Receipt Given?: No

Holding Office: PHOENIX

Item Type
1D

Description

(U) Recording of an interview between SA [Redacted]
U.S. BPA [Redacted]
attorney) and AUSA [Redacted] on 10/04/12, Tucson,
Az
Acquired On: 10/04/2012
ELSUR Evidence Type: Other
Intercept Type: Recording of Interview
Media Type: Computer Disk
Original Type: Original

UNCLASSIFIED

UNCLASSIFIED

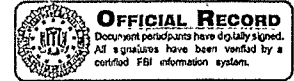
Title: (U) FBI Interview

Re: 89B-PX-2517028, 10/17/2012

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) 2 Aerial Photographs used in [redacted] interview, 10/11/2012 Date: 10/16/2012

Approved By: SSA [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 89B-PX-2517028 -41 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[redacted] VICTIM, U.S. BORDER
AGENT;
[redacted] VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

[redacted]
b7E

Acquired By: [redacted]

Acquired From: (U) Special Agent [redacted]
FBI
Tucson, Arizona 85745
United States

b6
b7C

Receipt Given?: No

Holding Office: PHOENIX

Details:

On 10/11/2012, U.S. Border Patrol Special Agent [redacted] was interviewed by SAs [redacted]. During the interview, [redacted] was shown two aerial photographs. [redacted] drew a sketch on the back of the smaller aerial photograph. These photographs will be placed in evidence.

Item Type	Description
1B General	(U) 2 Aerial Photographs used in [redacted] interview,

UNCLASSIFIED

UNCLASSIFIED

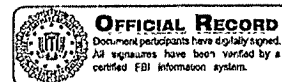
Title: (U) 2 Aerial Photographs used in [redacted] interview, 10/11/2012
Re: 89B-PX-2517028, 10/16/2012

b6
b7C

10/11/2012
Acquired On: 10/11/2012
Located By: [redacted]
Location Area: . El Paso, Texas
Specific Location: FBI Office



UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 10/12/2012

Title: (U) Record Checks:

[Redacted Title]

b6
b7C

Approved By:

[Redacted Signature]

Drafted By:

Case ID #: 89B-PX-2517028 -42 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
AFO;
10/02/2012

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) To document record checks completed on [Redacted]

[Redacted Synopsis]

b6
b7C

Enclosure(s): Enclosed are the following items:

- 1. (U) Positive results from record checks on [Redacted]

[Redacted Enclosure]

◆◆

(U) Positive results from record checks

on

[Redacted]

b6
b7C

CONTENTS

[Redacted]

b6
b7C
b7E

- 1. (U) NCIC Records.....03
- 2. (U//LES) [Redacted].....27

[Redacted]

- 1. (U) NCIC Records.....31
- 2. (U//LES) [Redacted].....37

[Redacted]

- 1. (U) NCIC Records.....41
- 2. (U//LES) [Redacted].....50

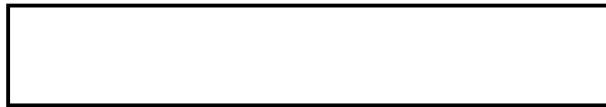
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



b6
b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



b6
b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

Attached for inclusion into the file is an Evidence Recovery Log depicting the items recovered at the Pima County Office of the Medical Examiner by SA [redacted] SA [redacted] and SA [redacted] on 10/03/2012. This document may be located in the 1A portion of the file.

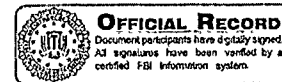
b6
b7C

Investigation on 10/03/2012 at Tucson, Arizona, United States (In Person)

File # 89B-PX-2517028 - 45 Date drafted 10/19/2012

by [redacted]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/19/2012

For inclusion into the file is the original and copies of photo log and DVD of photos of items collected from CBP [redacted] at the Command Post on 10/02/2012. Items represented include Items J1-J4 and clothing items.

b6
b7C

Investigation on 10/02/2012 at Near Naco, Arizona, United States (In Person)

File # 89B-PX-2517028 - 46 Date drafted 10/19/2012

by [redacted]

b6
b7C

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 10/23/2012

Title: (U) AUSA Declination Letter

Approved By: SSRA [Redacted]

b6
b7C

Drafted By: [Redacted]

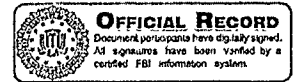
Case ID #: 89B-PX-2517028 - 47 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL
AGENT;
[Redacted] VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) AUSA letter declining to prosecute, dated 10/21/2012

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Dissemination of Information to Other Agencies

Title: (U) Dissemination of case documents to
DHS-OIG

Date: 10/22/2012

Approved By: SSRA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 -48 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[redacted]-VICTIM, U.S. BORDER PATROL
AGENT;
[redacted]-VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

[redacted]

b7E

Responsible Organization: PHOENIX

Agency Contacted: Departement of Homeland Security - OIG on
10/22/2012 via In Person

POC: Special Agent [redacted]

Work: [redacted]

b6
b7C

Disseminated On: 10/22/2012 (Once)

Dissemination Details: (U) Disseminated unrestricted documents; FBI
lab results, evidence report, interviews/302s

Method: Written

Follow-up Required (SSTF): No

Disseminated Serials:

89B-PX-2517028 Serial 21 (U) Interview of BPA [redacted]
89B-PX-2517028 Serial 23 (U) Interview of [redacted] U.S.
Border Patrol Agent

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Dissemination of case documents to DHS-OIG
Re: 89B-PX-2517028, 10/22/2012

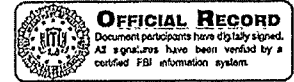
89B-PX-2517028	Serial 36	(U) Interview of
89B-PX-2517028	Serial 37	(U) Firearms Report
89B-PX-2517028	Serial 38	(U) [redacted] Interview
89B-PX-2517028	Serial 39	(U) Interview of [redacted]

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 10/19/2012

Title: (U) Emergency Victim Fund Request

Approved By:

[Redacted signature box]

Drafted By:

b6
b7C

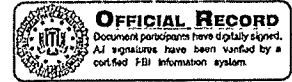
Case ID #: 89B-PX-2517028 -49 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted]-VICTIM, U.S. BORDER
AGENT;
[Redacted]-VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) Request and approval to use Federal Emergency Victim
Funds to clean and restore the uniform of a Federal Agent killed in the
line of duty.

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Dissemination of Information to Other Agencies

Title: (U) Dissemination of case documents to
CCSO

Date: 10/17/2012

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

b6
b7C

Case ID #: 89B-PX-2517028 -50 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL
AGENT;
[Redacted] VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

[Redacted]

b7E

Responsible Organization: PHOENIX

Agency Contacted: Cochise County Sherrif (Arizona) on 10/17/2012 via
In Person

POC: Sergeant, Cochise County Sheriff's Office [Redacted]

Mobile: [Redacted]
Work: [Redacted]
E-mail: [Redacted]

b6
b7C

Disseminated On: 10/24/2012 (Once)

Dissemination Details: (U) Disseminated unrestricted documents; FBI
lab results, evidence report, interviews/302s

Method: Written

Follow-up Required (SSTF): No

Disseminated Serials:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Dissemination of case documents to CCSO

Re: 89B-PX-2517028, 10/17/2012

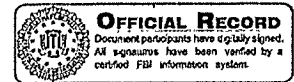
89B-PX-2517028	Serial 21	(U) Interview of BPA [redacted]
89B-PX-2517028	Serial 23	(U) Interview of [redacted] U.S. Border Patrol Agent
89B-PX-2517028	Serial 36	(U) Interview of
89B-PX-2517028	Serial 37	(U) Firearms Report
89B-PX-2517028	Serial 38	(U) [redacted] Interview
89B-PX-2517028	Serial 39	(U) Interview of [redacted]

b6
b7C

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Dissemination of Information to Other Agencies

Title: (U) Dissemination of case documents to
Border Patrol-CIT

Date: 10/17/2012

Approved By: SSRA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 89B-PX-2517028 - 51 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[redacted] VICTIM, U.S. BORDER PATROL
AGENT;
[redacted] VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

[redacted]

b7E

Responsible Organization: PHOENIX

Agency Contacted: Customs and Border Protection on 10/19/2012 via In
Person

POC: (A) Deputy Commander, USBP/TSI-CIT [redacted]

b6
b7C

Mobile: [redacted]
Work: [redacted]
E-mail: [redacted]

Disseminated On: 10/19/2012 (Once)

Dissemination Details: (U) Disseminated unrestricted documents; FBI
lab results, evidence report, interviews/302s

Method: Written

Follow-up Required (SSTF): No

Disseminated Serials:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Dissemination of case documents to Border Patrol-CIT

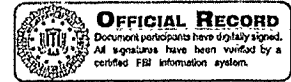
Re: 89B-PX-2517028, 10/17/2012

89B-PX-2517028	Serial 21	(U) Interview of BPA [redacted]
89B-PX-2517028	Serial 23	(U) Interview of [redacted] U.S. Border Patrol Agent
89B-PX-2517028	Serial 36	(U) Interview of
89B-PX-2517028	Serial 37	(U) Firearms Report
89B-PX-2517028	Serial 38	(U) [redacted] Interview
89B-PX-2517028	Serial 39	(U) Interview of [redacted]

b6
b7c

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

b6
b7C

[redacted] date of birth (DOB) [redacted] was interviewed at the Brian Terry Border Patrol Station, Naco Arizona. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

[redacted] is from [redacted] was proceeding to Phoenix after crossing the US/Mexico border in Arizona. The cost for him to be smuggled was between \$3,000 and \$3,500 USD.

At approximately 4:00 or 5:00 p.m. on 10/01/2012, [redacted] was smuggled into the United States [redacted] There were [redacted] people in the group [redacted] was smuggled with. The group was smuggled over the border fence utilizing a ladder. After crossing, the group proceeded toward the mountains. The mountains were physically demanding to cross, and [redacted] At this point, [redacted] decided to leave the group

[redacted] saw Border Patrol helicopters and Agents all day and night, causing him to hide all day on 10/02/2012. [redacted] did not believe he was being chased by Border Patrol, because he thought he they would have been apprehended earlier.

[redacted] was arrested on 10/02/2012 with [redacted]

[redacted] never heard any gunshots [redacted] never saw weapons or drugs on any of the members of his group. [redacted] believed he could

b6
b7C
b7E

[redacted] was shown a series of photographs [redacted]

Investigation on 10/02/2012 at Naco, Arizona, United States (In Person)

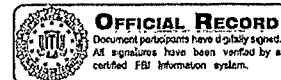
File # 89B-PX-2517028 - 52

Date drafted 10/03/2012

by [redacted]

b6
b7C

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Cleaning personal effects of Border
Patrol Agent Nicholas Ivie (deceased)

Date: 10/26/2012

To:

b6
b7C

From: PHOENIX

Contact:

Approved By:

Drafted By:

Case ID #: 89B-PX-2517028 - 53 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
-VICTIM, U.S. BORDER PATROL
AGENT;
-VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) Federal Emergency Victim Assistance Funds were obtained to have the uniform of Border Patrol Agent Nicholas Ivie (deceased) cleaned and restored for presentation back to his family.

b7E

Details:

Victim Specialist (VS) obtained Federal Emergency Victim Assistance Funds to have the uniform of Border Patrol Agent Nicholas Ivie cleaned and restored by BMS Catastrophe due to being classified as bio-hazard material. Border Patrol Supervision has no objection to the family of Agent Ivie having the uniform returned to them.

b6
b7C

The following items have been cleared to be taken out of evidence by SA and the United States Attorney's Office

UNCLASSIFIED

UNCLASSIFIED

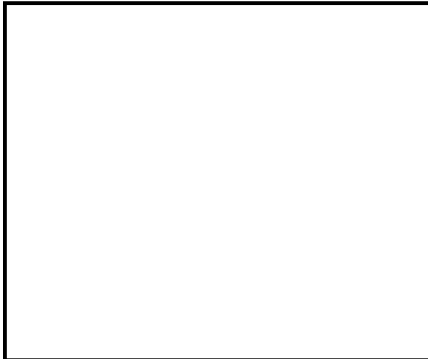
Title: (U) Cleaning personal effects of Border Patrol Agent Nicholas Ivie (deceased)

Re: 89B-PX-2517028, 10/26/2012

Item #	Barcode	Description
1B103	E5077864	(U) 1 Green button down shirt
1B98	E5077859	(U) 1 Dark green pants
1B97	E5077858	(U) 1 Brown belt
1B96	E5077857	(U) 2 Black boots

The Tucson Resident Agency Evidence Control Technician(ECT) will package the items and send them to the attached address. After the items are returned, VS will sign them out of evidence to return them to Border Patrol Supervision for presentation to the family.

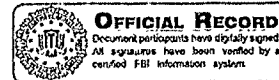
b6
b7c



◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Files from Sony camera [redacted]
[redacted]

Date: 10/11/2012

b7E

To: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 89B-PX-2517028 -54 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[redacted]-VICTIM, U.S. BORDER PATROL
AGENT;
[redacted]-VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

[redacted]

b7E

Acquired By: [redacted] on 10/02/2012

Acquired From: (U) abandoned property, see serial 26 for details Sony
camera [redacted]

b6
b7C
b7E

Receipt Given?: No

Holding Office: PHOENIX

Details:

One DVD containing files from Sony camera [redacted]

Item Type	Description
1B CART	(U) [redacted] One DVD containing files from Sony camera [redacted]
	Copy of [redacted] One DVD
	Acquired On: 10/02/2012
	Located By: [redacted]

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Files from Sony camera

b7E

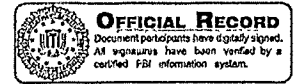
Re: 89B-PX-2517028, 10/11/2012

Location Area: see serial 26 for details
Specific Location: see serial 26 for details
Device Type: Other
Number of Devices Collected: 1

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) Secondary Evidence from Lab FTU Date: 10/29/2012

Approved By: [Redacted]
Drafted By: [Redacted]

b6
b7C

Case ID #: 89B-PX-2517028 - 55 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted]-VICTIM, U.S. BORDER
AGENT;
[Redacted]-VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

[Redacted]

b7E

Acquired By: [Redacted] on 10/26/2012

b6
b7C

Acquired From: (U) 1B(45)

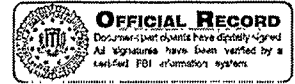
Receipt Given?: No

Holding Office: PHOENIX

Item Type Description
1B General (U) (4) Bullets and (9) Cartridge Cases from item
#FK1; Secondary Evidence from Firearms and Toolmarks
Unit; Lab #121005010; no live ammo
Acquired On: 10/26/2012
Located By: [Redacted]
Location Area: Tucson RA
Specific Location: ECR

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/11/2012

On 10/02/2012, members of the Evidence Response Team South responded to an area 4 miles north of the border between Douglas and Naco, Arizona in support of a United States Border Patrol shooting incident. The search was accomplished in the area of [redacted] The following team members and FBI personnel reported for this response:

b7E

- SA [redacted] Team Leader
- SA [redacted] Photographer
- SA [redacted] Photo Log
- SA [redacted] Evidence Recovery
- SA [redacted] Evidence Recovery
- SA [redacted] Evidence Recovery
- SA [redacted] Evidence Recovery
- SA [redacted] Evidence Control
- ECT [redacted] Evidence Control
- IA [redacted] Evidence Recovery

b6
b7C

These personnel are hereafter referred to as the team. The team arrived at the command post situated south of the scene at about 11:34 a.m. and after a short pre-brief by SSA [redacted] and assembly of supplies, the team was airlifted by helicopter to the scene arriving at about 12:28 p.m.

By the time the team had arrived, the Cochise County Sheriff's Office, United States Border Patrol Critical Incident (CIT) Response Team and FBI personnel were present at the scene and engaged in scene processing activities. SA [redacted] met CIT Supervisor [redacted] and CCSO Supervisor Sgt [redacted] SA [redacted] received a pre-brief and initial walk through of the scene accompanied by SA [redacted] and SA [redacted] SA [redacted] was advised that an extensive line search was accomplished prior to the team's arrival

Investigation on 10/02/2012 at Near Naco, Arizona, United States (In Person)

File # 89B-PX-2517028 - 56 Date drafted 10/11/2012

by [redacted]

b6
b7C

89B-PX-2517028

Continuation of FD-302 of ERT Response on 10/02/2012, On 10/02/2012, Page 2 of 2

and half of the evidence on scene was photographed and the body of the victim was removed. Based upon this information it was determined that scene processing would continue as it was started with full cooperation among all three agencies. Specifically, the FBI ERT would be work on additional overall photography in context, and assist with evidence recovery and packaging. USBP CIT would continue with scene mapping and specific photography. With this process in place, the scene was completed at about 4:30 p.m. and the team began departing the scene by about 4:45 p.m. via helicopter to the command post. The seizing agent for all evidence collected on scene was SA [REDACTED] as reflected by generation of a FD-579, Receipt for Property. All documents generated by the FBI ERT team during this response may be located in the 1A portion of the file.

b6
b7c

DATE 10 / 02 / 2012
MONTH DAY YEAR



FBI

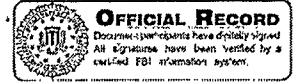
CASE ID 89B-PX-

PHOTOGRAPHER SA [Redacted]

LOCATION [Redacted]

b6
b7C

b7E



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/31/2012

On 10/02/2012, SA generated a photo log depicting the recovery of two items; (cigarette butt and Powerade bottle) east off Bear Canyon Rd. This photo log may be located in the 1A portion of the file.

b6
b7C

Investigation on 10/02/2012 at Naco, Arizona, United States (In Person)

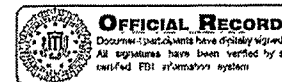
File # 89B-PX-2517028 - 57 Date drafted 10/31/2012

by

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



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/01/2012

Title: (U) Federal Express Shipping Request Form

Approved By:

Drafted By:

b6
b7C

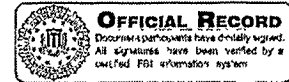
Case ID #: 89B-PX-2517028 -58 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[redacted] VICTIM, U.S. BORDER PATROL
AGENT;
[redacted] VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) OVA shipping request form included in package of clothing items to be cleaned by BMS/CAT
Includes tracking information

◆◆

UNCLASSIFIED

UNCLASSIFIED//LES//LES



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: INSERT

Date: 10/29/2012

Title: (U) Record checks regarding:

[Redacted]

b6
b7C

Approved By:

[Redacted]

Drafted By:

Case ID #: 89B-PX-2517028 -59 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted]-VICTIM, U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
AFO;
10/02/2012

LAW ENFORCEMENT SENSITIVE

This information is the property of the FBI and may be distributed to state, tribal, or local government law enforcement officials with a need-to-know. Further distribution without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access.

Synopsis: (U) To document record checks on

[Redacted]

[Redacted]

b6
b7C

Enclosure(s): Enclosed are the following items:

1. (U) Positive record checks regarding

[Redacted]

[Redacted]

◆◆

UNCLASSIFIED//LES//LES

(U) Positive results from record checks

on

[Redacted]

b6
b7C

CONTENTS

[Redacted]

1. (U) NCIC Records.....	03
2. (U//LES) [Redacted].....	11
3. (U//LES) [Redacted].....	13
4. (U) Facebook Page.....	17

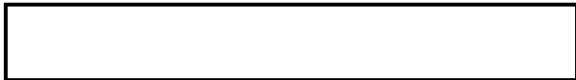
b7E

[Redacted]

1. (U) Facebook Page.....	19
---------------------------	----

b6
b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



b6
b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

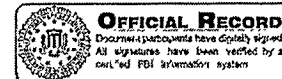
UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE



b6
b7C

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EC to created 1A for final disposition of evidence

Date: 10/11/2012

From: PHOENIX

PX-TAS

Contact: [Redacted]

b6
b7C

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 - 60

(U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;

[Redacted] VICTIM, U.S. BORDER PATROL AGENT;

[Redacted] VICTIM, U.S. BORDER PATROL AGENT;

AFO;
10/02/2012

Synopsis: (U) Creating 1A for evidence disposition paperwork

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) FD-192, FD-1004, FD-597

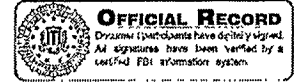
Details:

Evidence disposition paperwork to include FD-192, FD-1004 and FD-597 for final disposition of evidence.

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Dissemination of Information to Other Agencies

Title: (U) Dissemination of case documents to BP-CIT

Date: 11/01/2012

Approved By: SSRA [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -61 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
AFO;
10/02/2012

[Redacted]

b7E

Responsible Organization: PHOENIX

Agency Contacted: US Border Patrol - Critical Incident Team on 11/01/2012 via Email

POC: Agent [Redacted]

b6
b7C

Work: [Redacted]

E-mail: [Redacted]

Disseminated On: 11/01/2012 (Once)

Dissemination Details: (U) Disseminated unrestricted documents; 3x FD-302s

Method: Written

Follow-up Required (SSTF): No

Disseminated Serials:

89B-PX-2517028 Serial 16 (U) Interview of [Redacted]

b6
b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Dissemination of case documents to BP-CIT
Re: 89B-PX-2517028, 11/01/2012

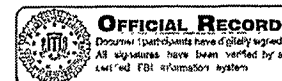
89B-PX-2517028	Serial 22	(U) Interview of [redacted]
		[redacted]
89B-PX-2517028	Serial 52	(U) Interview of [redacted]
		[redacted]

b6
b7c

◆◆

UNCLASSIFIED

UNCLASSIFIED



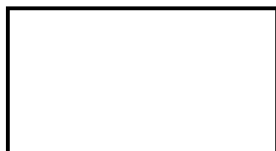
FEDERAL BUREAU OF INVESTIGATION

Evidence Entry

Event Title: (U) FBI Interview

Date: 11/02/2012

Approved By: ISSIE



b6
b7C

Drafted By: ISSIE

Case ID #: 89B-PX-2517028 - 62 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;

[Redacted] VICTIM, U.S. BORDER PATROL AGENT;

[Redacted] VICTIM, U.S. BORDER PATROL AGENT;

AFO;
10/02/2012



b7E

Acquired By: [Redacted] on 10/15/2012

b6
b7C

Acquired From: (U) FBI Interview

Receipt Given?: No

Holding Office: PHOENIX

Item Type
1D

Description

(U) Recording of an interview of BPA [Redacted]
on 10/11/12, El Paso, TX
Acquired On: 10/15/2012
ELSUR Evidence Type: Other
Intercept Type: Recording of Interview
Media Type: Computer Disk
Original Type: Original



UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/07/2012

Title: (U) Congressional Inquiry & Response

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

b6
b7C

Case ID #: 89B-PX-2517028-63 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
AFO; .
10/02/2012

Synopsis: (U) Congressional Inquiry from Rep. [Redacted] on 10042012 on Border Patrol shooting in Naco, AZ; response from CID AD on 10252012

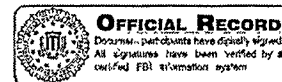
Enclosure(s): Enclosed are the following items:

- 1. (U) Congressional inquiry & response - 10042012

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 11/15/2012

Title: (U) Notification of DHS-OIG Investigation

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

b6
b7C

Case ID #: 89B-PX-2517028 -64 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted]-VICTIM, U.S. BORDER PATROL AGENT;
[Redacted]-VICTIM, U.S. BORDER PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) Letter from DHS-OIG; notification that they opened an investigation on the Naco Shooting, dated 10/10/2012

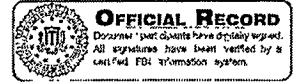
Enclosure(s): Enclosed are the following items:

- 1. (U) DHS-OIG Notification letter, dated 10/10/2012

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EC to Dispose of Evidence

Date: 11/14/2012

To:

b6
b7C

From: PHOENIX

PX-SIERRA VISTA RA

Contact:

Approved By: SSRA

Drafted By:

Case ID #: 89B-PX-2517028 -65 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
-VICTIM, U.S. BORDER PATROL AGENT;
-VICTIM, U.S. BORDER PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) AUSA declined to prosecute - request disposal/release of evidence

b7E

Details:

On 10/21/2012, AUSA advised SA that the United States Attorney would not seek prosecution in the Nicholas Ivie investigation, and that all evidence in this matter can be destroyed or returned. The decision by the AUSA is documented in Serial 47.

b6
b7C

The following evidence items are to be destroyed:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC to Dispose of Evidence

Re: 89B-PX-2517028, 11/14/2012

1B2, barcode E5077736 ECR will destroy
1B4, barcode E5077738 ECR will destroy
1B31, barcode E5077796 ECR will destroy
1B33, barcode E5077798 ECR will destroy
1B35, barcode E5077799 ECR will destroy
1B36, barcode E5077800 ECR will destroy
1B44, barcode E5077803 ECR will destroy
1B59, barcode E5077817 ECR will destroy
1B60, barcode E5077818 ECR will destroy
1B61, barcode E5077819 ECR will destroy
1B62, barcode E5077820 ECR will destroy
1B63, barcode E5077821 ECR will destroy
1B64, barcode E5077822 ECR will destroy
1B65, barcode E5077823 ECR will destroy
1B66, barcode E5077824 ECR will destroy
1B67, barcode E5077825 ECR will destroy
1B91, barcode E5077849 ECR will destroy
1B93, barcode E5077776 ECR will destroy
1B94, barcode E5077851 ECR will destroy
1B95, barcode E5077852 ECR will destroy
1B104, barcode E5077865 ECR will destroy

The OGC's guidelines for preservation of biological evidence under the Justice For All Act (reference 333-HQ-A1487720, Serial 445, dated 2/1/2008), states "*Biological evidence may be destroyed or returned to the contributing agency or office in cases where no defendant is imprisoned for a federal charge (for example, where a case has been declined for prosecution by the U.S. Attorney's Office).*" The following biological evidence items are to be destroyed.

1B1, barcode E5077735 ECR will destroy
1B3, barcode E5077737 ECR will destroy
1B6, barcode E5077778 ECR will destroy

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC to Dispose of Evidence
Re: 89B-PX-2517028, 11/14/2012

1B10, barcode E5077781 ECR will destroy
1B13, barcode E5077783 ECR will destroy
1B15, barcode E5077785 ECR will destroy
1B16, barcode E5077786 ECR will destroy
1B18, barcode E5077787 ECR will destroy
1B19, barcode E5077788 ECR will destroy
1B20, barcode E5077789 ECR will destroy
1B22, barcode E5077790 ECR will destroy
1B23, barcode E5077791 ECR will destroy
1B24, barcode E5077792 ECR will destroy
1B25, barcode E5077793 ECR will destroy
1B26, barcode E5077794 ECR will destroy
1B47, barcode E5077805 ECR will destroy
1B48, barcode E5077806 ECR will destroy
1B49, barcode E5077807 ECR will destroy
1B50, barcode E5077808 ECR will destroy
1B51, barcode E5077809 ECR will destroy
1B52, barcode E5077810 ECR will destroy
1B53, barcode E5077811 ECR will destroy
1B57, barcode E5077815 ECR will destroy
1B58, barcode E5077816 ECR will destroy
1B99, barcode E5077860 ECR will destroy
1B100, barcode E5077861 ECR will destroy
1B102, barcode E5077863 ECR will destroy

The following evidence items are to be released to USBP-CIT Agent
[redacted] SA [redacted] will make arrangements:

b6
b7c

1B7, barcode E5077779 Release to USBP-CIT
1B8, barcode E5077763 Release to USBP-CIT
1B9, barcode E5077780 Release to USBP-CIT
1B17, barcode E5077748 Release to USBP-CIT
1B21, barcode E5077746 Release to USBP-CIT
1B30, barcode E5077750 Release to USBP-CIT
1B32, barcode E5077797 Release to USBP-CIT

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC to Dispose of Evidence

Re: 89B-PX-2517028, 11/14/2012

1B34, barcode E5077764 Release to USBP-CIT
1B37, barcode E5077751 Release to USBP-CIT
1B38, barcode E5077752 Release to USBP-CIT
1B39, barcode E5077753 Release to USBP-CIT
1B40, barcode E5077754 Release to USBP-CIT
1B41, barcode E5077755 Release to USBP-CIT
1B42, barcode E5077801 Release to USBP-CIT
1B43, barcode E5077802 Release to USBP-CIT
1B45, barcode E5077749 Release to USBP-CIT
1B46, barcode E5077804 Release to USBP-CIT
1B54, barcode E5077812 Release to USBP-CIT
1B55, barcode E5077813 Release to USBP-CIT
1B56, barcode E5077814 Release to USBP-CIT
1B68, barcode E5077826 Release to USBP-CIT
1B69, barcode E5077827 Release to USBP-CIT
1B70, barcode E5077828 Release to USBP-CIT
1B75, barcode E5077833 Release to USBP-CIT
1B76, barcode E5077834 Release to USBP-CIT
1B77, barcode E5077835 Release to USBP-CIT
1B78, barcode E5077836 Release to USBP-CIT
1B79, barcode E5077837 Release to USBP-CIT
1B80, barcode E5077838 Release to USBP-CIT
1B81, barcode E5077839 Release to USBP-CIT
1B82, barcode E5077840 Release to USBP-CIT
1B83, barcode E5077841 Release to USBP-CIT
1B84, barcode E5077842 Release to USBP-CIT
1B85, barcode E5077843 Release to USBP-CIT
1B86, barcode E5077844 Release to USBP-CIT
1B87, barcode E5077845 Release to USBP-CIT
1B88, barcode E5077846 Release to USBP-CIT
1B89, barcode E5077847 Release to USBP-CIT
1B90, barcode E5077848 Release to USBP-CIT
1B92, barcode E5077850 Release to USBP-CIT

The following evidence items are to be released to BPA Nicholas

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC to Dispose of Evidence

Re: 89B-PX-2517028, 11/14/2012

Ivie's next-of-kin (NOK). VS will make arrangements:

b6

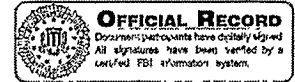
b7c

1B5, barcode E5077777 Release to BPA Ivie's NOK
1B11, barcode E5077782 Release to BPA Ivie's NOK
1B12, barcode E5077765 Release to BPA Ivie's NOK
1B14, barcode E5077784 Release to BPA Ivie's NOK
1B27, barcode E5077795 Release to BPA Ivie's NOK
1B71, barcode E5077829 Release to BPA Ivie's NOK
1B72, barcode E5077830 Release to BPA Ivie's NOK
1B73, barcode E5077831 Release to BPA Ivie's NOK
1B74, barcode E5077832 Release to BPA Ivie's NOK
1B96, barcode E5077857 Release to BPA Ivie's NOK
1B97, barcode E5077858 Release to BPA Ivie's NOK
1B98, barcode E5077859 Release to BPA Ivie's NOK
1B101, barcode E5077862 Release to BPA Ivie's NOK
1B103, barcode E5077864 Release to BPA Ivie's NOK



UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EC to Dispose of Evidence, part 2

Date: 11/16/2012

To: [Redacted]

b6
b7C

From: PHOENIX
PX-SIERRA VISTA RA

Contact: [Redacted]

Approved By: A/SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -66 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted]-VICTIM, U.S. BORDER PATROL
AGENT;
[Redacted]-VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) AUSA declined to prosecute - request disposal/release of evidence

[Redacted]

b7E

Details:

On 10/21/2012, AUSA [Redacted] advised SA [Redacted] that the United States Attorney would not seek prosecution in the Nicholas Ivie investigation, and that all evidence in this matter can be destroyed or returned. The decision by the AUSA is documented in Serial 47.

b6
b7C

The following evidence item is to be destroyed:

1B106, barcode E5053981 ECR will destroy

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC to Dispose of Evidence, part 2
Re: 89B-PX-2517028, 11/16/2012

The following evidence items are to be released to USBP-CIT Agent

SA will make arrangements:

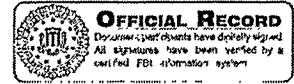
1B105, barcode E5077903 Release to USBP-CIT
1B107, barcode E5077957 Release to USBP-CIT

◆◆

b6
b7c

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC to Dispose of Evidence

Date: 11/27/2012

To:

[Redacted]

b6
b7C

From: PHOENIX

PX-SIERRA VISTA RA

Contact:

[Redacted]

Approved By: SSRA

[Redacted]

Drafted By:

[Redacted]

Case ID #: 89B-PX-2517028 -67 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;

[Redacted] VICTIM, U.S. BORDER PATROL AGENT;

[Redacted] VICTIM, U.S. BORDER PATROL AGENT;

AFO;
10/02/2012

Synopsis: (U) AUSA declined to prosecute - request disposal/release of evidence

[Redacted]

b7E

Details:

On 10/21/2012, AUSA [Redacted] advised SA [Redacted] that the United States Attorney would not seek prosecution in the Nicholas Ivie investigation, and that all evidence in this matter can be destroyed or returned. The decision by the AUSA is documented in Serial 47.

b6
b7C

The OGC's guidelines for preservation of biological evidence under the Justice For All Act (reference 333-HQ-A1487720, Serial 445, dated 2/1/2008), states "Biological evidence may be destroyed or returned to the contributing agency or office in cases where no defendant is

UNCLASSIFIED

UNCLASSIFIED

Title: (U) EC to Dispose of Evidence
Re: 89B-PX-2517028, 11/27/2012

imprisoned for a federal charge (for example, where a case has been declined for prosecution by the U.S. Attorney's Office)." The following biological evidence items are to be destroyed.

1B101, barcode E5077862 ECR will destroy

◆◆

UNCLASSIFIED



UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/03/2012

On 10/02/2012, at approximately 2:52 PM, SA downloaded pictures from a black/dark purple Sony Digital Camera to a laptop.

b6
b7C

On 10/03/2012, at approximately 3:09 PM, the pictures were downloaded from the laptop to a compact disc and a copy of that disc was created. Both compact discs have been placed into a FD-340, 1A envelope.

UNCLASSIFIED//~~FOUO~~

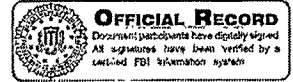
Investigation on 10/02/2012 at Naco, Arizona, United States (In Person)

File # 89B-PX-2517028 -68 Date drafted 10/03/2012

by

b6
b7C

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: LHM

Date: 11/29/2012

Title: (U) Firearms involved in Nicholas J. Ivie incident, 10/02/2012

Approved By: SSRA [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 89B-PX-2517028 - 69 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[redacted] VICTIM, U.S. BORDER PATROL
AGENT;
[redacted] VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) LHM to USBP-CIT confirming FBI had custody of USBP
weapons from 10/02/2012 to 11/21/2012.

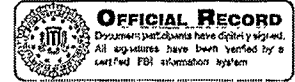
Enclosure(s): Enclosed are the following items:

- 1. (U) LHM - dated 11/27/2012

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EMERGENCY VICTIM FUNDS AND BUDGET
 MATTERS, OFFICE OF THE DIRECTOR

Date: 12/10/2012

From: PHOENIX

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 188B-HQ-A1043145-A (U) EMERGENCY FUNDS/BUDGET MATTERS
 89B-PX-2517028 -76 (U) NICHOLAS IVIE-VICTIM (DECEASED),
 U.S. BORDER PATROL AGENT;
 [REDACTED]-VICTIM, U.S. BORDER PATROL
 AGENT;
 [REDACTED]-VICTIM, U.S. BORDER
 PATROL AGENT;
 AFO;
 10/02/2012

Synopsis: (U) To document expenditure of Federal Emergency Victim Assistance Funds (FEVAF)

Enclosure(s): Enclosed are the following items:

- (U) Invoice for restoration services rendered by BMS Cat., Inc.

Details:

A request for FEVAF assistance by VS [REDACTED] of the Phoenix Division was approved by Deputy Program Director [REDACTED] on 10-19-2012. Approval was granted for the following expenditure: clothing bio-hazard cleaning/restoration.

Case Information: 89B-PX-2517028 an Assault on a Federal Officer case, currently under investigation by the FBI. Border Patrol Agent Nicholas Ivie assigned to Naco Station, Bisbee, AZ. was fatally shot in the line of duty on 10/02/2012.

Justification: On 10/15/2012 SSA [REDACTED] Sierra Vista RA,

UNCLASSIFIED

b6
b7Cb6
b7C

UNCLASSIFIED

Title: (U) EMERGENCY VICTIM FUNDS AND BUDGET MATTERS, OFFICE OF THE DIRECTOR

Re: 188B-HQ-A1043145-A, 12/10/2012

contacted VS [] via telephone with regard to the personal effects of Agent Ivie. Among the items which the family requested returned was the Border Patrol Uniform which Agent Ivie was wearing at the time of his death. The Border Patrol had no objection to returning the uniform to the family as it was considered by them to be personal property. The return of the uniform was also cleared by the United States Attorney's Office.

b6
b7c

Arizona Crime Victim Compensation (CVC) funds do not cover this type of crime scene cleaning, Homicide Survivors, Inc. was also not able to cover this expense. The United States Border Patrol also was not able to address this need.

Actual Expenditure(s): Actual expenditure(s) consisted of the following: Cleaning/restoration services for 1 green button down uniform shirt, 1 pair of dark green uniform pants, 1 brown belt, and 1 pair black boots. Due to these items being marked as bio-hazard materials, BMS Cat., Inc. provided the cleaning services.

Supporting Documentation: OVA has received a copy of the invoice via E-mail. A copy of the invoice was submitted to the 1A portion of the case file.

Outcome or Benefit: This expenditure was beneficial to the victim's widow and his two small children as it provides a lasting symbol of Agent Ivies' selfless service and will provide an important memorial as a legacy to his children. Assisting with this request has also helped to build trust with FBI Personnel.

This service also provided an opportunity to strengthen liaison efforts with the United States Border Patrol Administration and Agents.

◆◆

UNCLASSIFIED



1.800.433.2940
www.bmscat.com

Federal Bureau of Investigation
Attn:
275 E. Commerce Park Loop
Tucson, AZ 85743

Invoice: MR6274-15978
Date: 11/26/2012
Terms: **Net Due**
Fed. ID #: 61-1537529

b6
b7c

INVOICE

For restoration services rendered

Federal Bureau of Investigation

Cleaning of Uniform	\$	350.00
Shipping		16.98
TOTAL DUE AND PAYABLE	\$	366.98

Respectfully Submitted,
BMS Cat, Inc.

Sr. Vice President

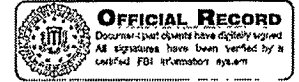
Please wire payment to:
Comerica - Dallas, Texas
ABA #: 111000753
Acct. Name: BMS Cat, Inc.
Acct. #: 1881025082

-or-

Remit payment to:
BMS Cat, Inc.
Attn: A/R Department
303 Arthur Street
Ft. Worth, TX 76107

Please reference the invoice number on your payment document

b6
b7c



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/06/2012

On 10/04/2012, FBI Special Agent [redacted] received a CD-ROM with US Border Patrol radio communications from 10/02/2012 (labeled case # S121002TCA01) from Border Patrol Agent [redacted] with the Tucson Sector Investigations Critical Incident Team.

b6
b7c

On 10/15/2012, FBI Operational Support Technician [redacted] transcribed the radio communications. The transcription document will be stored in a 1A envelope.

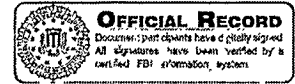
Investigation on 10/15/2012 at Tucson, Arizona, United States (In Person)

File # 89B-PX-2517028 - 71 Date drafted 12/06/2012

by [redacted]

b6
b7c

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Dissemination of Information to Other Agencies

Title: (U) Dissemination of draft BLO 302 from
10/05/2012

Date: 12/17/2012

Approved By: SSRA [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -72 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL
AGENT;
[Redacted] VICTIM, U.S. BORDER
PATROL AGENT;
AFO;
10/02/2012

[Redacted]

b7E

Responsible Organization: PHOENIX

Agency Contacted: Drug Enforcement Administration on 12/17/2012 via
Email, Telephone

POC: Group Supervisor [Redacted]
Work: [Redacted]
E-mail: [Redacted]

b6
b7C

Disseminated On: 12/17/2012 (Once)

Dissemination Details: (U) Dissemination of draft BLO 302 from
10/05/2012 [Redacted]

Method: Written

Follow-up Required (SSTF): No

Disseminated Serials:

UNCLASSIFIED

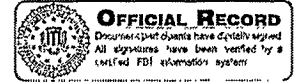
UNCLASSIFIED

Title: (U) Dissemination of draft BLO 302 from 10/05/2012
Re: 89B-PX-2517028, 12/17/2012

◆◆

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC to create 1A.

Date: 12/18/2012

From: PHOENIX

PX-CSS

Contact: [Redacted]

b6
b7C

Approved By: SSRA [Redacted]

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -73 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;

[Redacted] VICTIM, U.S. BORDER PATROL
AGENT;

[Redacted] VICTIM, U.S. BORDER
PATROL AGENT;

AFO;
10/02/2012

Synopsis: (U) Creating 1A for evidence disposition paperwork.

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) Documents

Details:

Creating 1A for evidence disposition paperwork to include FD-192,
FD-1004, and copy of EC 66 for 1B(106) destroyed.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: General Drug Firearm/Weapon
 CART Valuable Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> Batteries <input type="checkbox"/> Biohazard <input type="checkbox"/> FGJ <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> Refrigerate <input type="checkbox"/> Req. Charging <input type="checkbox"/> None <input type="checkbox"/> Other _____	Signature: _____ Printed Name: _____ Reason: Collected	10-12-12 3:00pm

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TO ECR	10-12-12 4:15pm	Signature: _____ Printed Name: _____ Reason: Storage	10-12-12 4:15pm

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

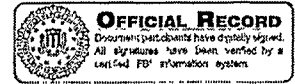
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____		Signature: _____	
Printed Name: _____		Printed Name: _____	
Reason: _____		Reason: _____	

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 89B-PX-2517028 1B: 106 Barcode: E 505 3981

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) EC to create 1A's for final disposition of evidence for 89B-PX-2517028

Date: 12/18/2012

From: PHOENIX

PX-TAS

Contact: [Redacted]

Approved By: SSRA

b6
b7C

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -74 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) Creating 1A's for final disposition paperwork for evidence

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

1. (U) FD-192's, FD-1004's, FD-597
2. (U) FD-192's, FD-1004's, copy ser 67
3. (U) FD_192's, FD-1004's, FD-597
4. (U) FD-192's, FD-1004's, FD-597
5. (U) FD-192's, FD-1004's, FD-597
6. (U) FD_192's, FD-1004's
7. (U) FD-192's, FD-1004's
8. (U) FD-192's, FD-1004's

Details:

Evidence disposition paperwork to include FD-192's, FD-1004'2 and FD-597's

UNCLASSIFIED

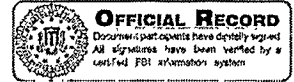
UNCLASSIFIED

Title: (U) EC to create 1A's for final disposition of evidence for
89B-PX-2517028

Re: 89B-PX-2517028, 12/18/2012

◆◆

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/05/2012

[redacted] date of birth (DOB) [redacted] was interviewed at [redacted]. He was in the custody of [redacted] authorities. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] was advised of his rights in Spanish. He was willing to provide a statement but refused to sign the FD-395.15. The interview was conducted in Spanish. He provided the following information:

b6
b7C

[redacted] determined to seek employment in the Phoenix area. On Sunday, September 30, 2012 they met [redacted] LNU, who would act as a guide to help them get to Phoenix. They each paid [redacted] LNU \$1,500 [redacted] with the understanding they would owe [redacted] LNU an additional \$1,500 upon arrival in Phoenix.

On Sunday night, about 9:30 pm, [redacted] directed [redacted] and two unknown individuals (Unsub 1 and 2) to a white sedan driven by an unknown individual (Unsub 3). They were taken to Kilometer 24 on the highway from [redacted] to [redacted] where [redacted] LNU, [redacted] Unsub 1, and Unsub 2 exited the vehicle. Unsub 3 departed in the sedan.

The group of [redacted] hiked for about two hours until they arrived at [redacted] located west of [redacted] where they stayed for the night. [redacted] shared a black backpack which contained food and water. The others also carried backpacks. [redacted] each carried cellular telephones, numbers [redacted] respectively. There was no cell phone signal in the area, so [redacted] did not use the phone.

The group [redacted] remained in this area until [redacted] morning, hiding in the brush and trees to not be detected during the day, with the intention of crossing into the U.S. at night. Each night, [redacted] LNU, would check the area [redacted]. Each night, it was determined that they could not safely cross because of Border Patrol presence.

During this time, [redacted] observed [redacted] other groups of people. The

Investigation on 10/04/2012 at Agua Prieta, Sonora, Mexico (In Person)

File # 89B-PX-2517028, 163A-PX-C76143

Date drafted 10/05/2012

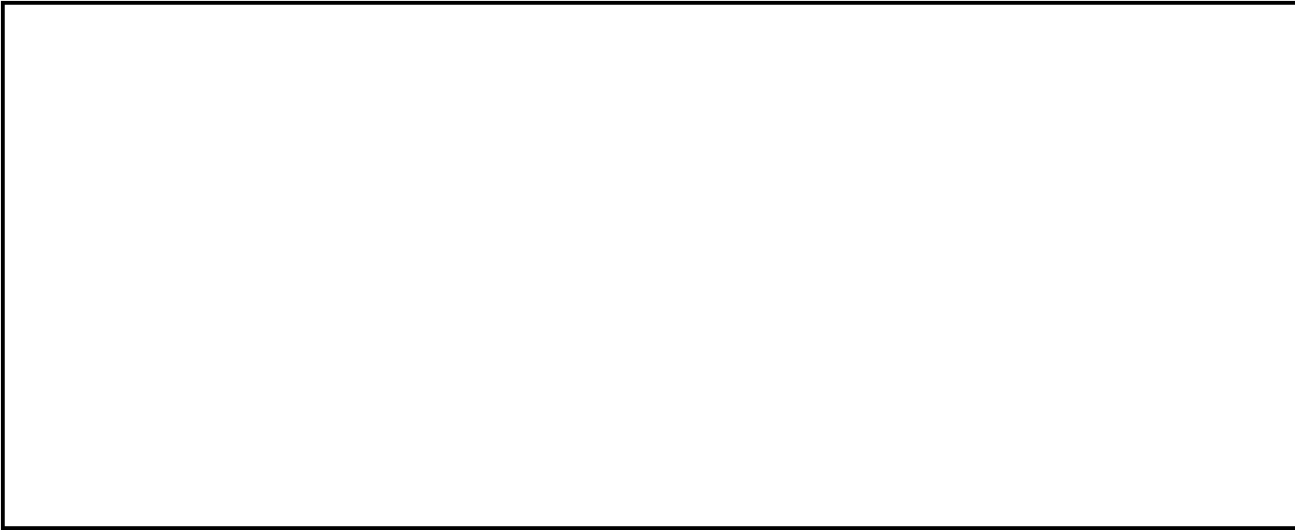
by [redacted]

b6
b7C

89B-PX-2517028

Continuation of FD-302 of [redacted], On 10/04/2012, Page 2 of 3

b6
b7C



That night, [redacted] LNU again said they could not cross. [redacted] heard a lot of noise, such a vehicles driving fast. The next morning he saw [redacted] men [redacted] near the water cisterns. He approached the men and asked if they had food, they advised they did not. The men [redacted] left the area. [redacted] returned to the group [redacted] Shortly thereafter, [redacted] observed a member of the Mexican military on foot. The group of [redacted] decided to leave. As they attempted to flee the area, [redacted] stayed together, [redacted] departed in a different direction. A black helicopter arrived and spotted [redacted] They were motioned to lie down. When they did they were arrested by the Military personnel.

While it was [redacted] intention to enter the U.S., [redacted] was adamant he did not cross. He had no knowledge of marijuana alleged to have been recovered at the time of his arrest. He did not have any information about weapons. He did not have a weapon, nor was he carrying a weapon at any time during the attempted crossing. He did not know anything about a .38 handgun allegedly recovered at the time of his arrest.

[redacted] claimed to have no criminal history. He was arrested for illegal entry about [redacted] years ago.

Name/Biographical Information

Full Name:
Date of Birth:
Place of Birth:
Citizenship(s):
Language(s):
Father:
Mother:

[Redacted biographical information box]

89B-PX-2517028

Continuation of FD-302 of

[Redacted]

, On

10/04/2012

, Page

3 of 3

b6
b7C

[Redacted]

Address/Location

Street 1:
City:
State:
Country:

[Redacted]

[redacted] - many cars, noise, activity
 [redacted] - [redacted] men in
 [redacted] - Δ went to ask for food.
 [redacted] left
 [redacted]

- Δ & primo ran a short distance. Helicopter spotted them. Waved them to lie down. Helicopters black - others arrived Δ arrested

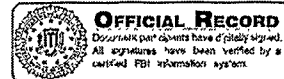
\$1,500 - [redacted]
 \$1,500 - [redacted]

no wj. / no gun

one Immigration [redacted] yrs ago - illegal entry.

[redacted]

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) EC to create 1A for final disposition of evidence for 89B-PX-2517028

Date: 01/11/2013

From: PHOENIX

PX-TAS

Contact: [Redacted]

b6
b7C

Approved By: SSRA

Drafted By: [Redacted]

Case ID #: 89B-PX-2517028 -76 (U) NICHOLAS IVIE-VICTIM (DECEASED),
U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
[Redacted] VICTIM, U.S. BORDER PATROL AGENT;
AFO;
10/02/2012

Synopsis: (U) Creating 1A for final disposition of evidence paperwork

[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) FD-192's, FD-1004's, FD-597's

Details:

Evidence disposition paperwork to include FD-192's, FD-1004's, FD-597's

◆◆

UNCLASSIFIED