

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

Preliminary Assessment of an Identified Illegal Drug Laboratory 2336 W County Road 60 E Fort Collins, CO 80521

Prepared for:

Cynthia Louise Montgomery RR#2 Box 39A Broadwater, NE 69125

Prepared by:

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.
185 Bounty Hunter's Lane
Bailey, CO 80421



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185 BOUNTY HUNTER'S LANE, BAILEY, COLORADO 80421 PHONE: 303-903-7494 http://www.forensic-applications.com

TABLE OF CONTENTS

EXECUTIVE SUMMARY
REGULATORY REQUIREMENTS
Preliminary Assessment
Initial Statement on Hypothesis Testing
Elements of the Preliminary Assessment
Chattels, Out Buildings, and Land
Personal Belongings
Review of Law Enforcement Documentation
Governing Body7
visual inspection of the Property
Sample Conection
Wipe Samples
vacuum Samples
Screening Samples
Conection Rationale
Sample Results
Quality Assurance/Quality Control
Sample Locations
Identification of Cook/Storage Areas
FUNCTIONAL SPACE SUMMARY
Structure Number 1- Garage - Studio
Functional Space 1: Entry Foyer
Functional Space 2: Freezer Room
Functional Space 3: Garage
Functional Space 4: Northern Storage Room.
Tunctional Space 3: Bed Room
runctional Space 6: Upstairs East Room
runctional Space /: Attic
Structure 2 - Residence
individual Sewer and Disposal System
Official ISDS Records
Location of ISDS
CONCLUSION
RECOMMENDATIONS22
Appendix A: Supporting Documents
Appendix B: Analytical Reports
Appendix C: Discussion of Larimer County Building Department "Methamphetamine
Cleanup Procedures"
Appendix D: Application for ISDS

EXECUTIVE SUMMARY

On or about September 23, 2005, members of the Larimer County Drug Task Force (LCDTF) responded to 2336 W County Road 60 E, Fort Collins, Colorado (the subject property), subsequent to a report of possible methamphetamine (meth) related activities at the subject property.

Based on our discussions with members of the on-scene Law Enforcement team and a review of available law enforcement documents, Forensic Applications Consulting Technologies, Inc. (FACTs) has determined that definitive indicators of methamphetamine activity were located at the property. Pursuant to Colorado State regulations, ¹ a "Preliminary Assessment" of an illegal drug lab must be performed to characterize extant contamination (if any), and to direct appropriate decontamination procedures (if any). This document, and all associated appendices, CD disc and photographs, is the "Preliminary Assessment" pursuant to those regulations.

This preliminary assessment confirmed widespread and significant contamination throughout the entire residential structure including the garage and all personal items contained in the house, and all items contained in the garage, and the heating system in the residential structure including all associated ductwork. Quantitative sampling confirmed the presence of widespread methamphetamine contamination at the subject property, and confirmed the subject property was an "illegal drug laboratory" as that term is defined in Colorado Revised Statutes (CRS) §25-18.5-101.

Pursuant to CRS §25-18.5-105, the subject property is deemed a "public health nuisance." Pursuant to CRS §16-13-303, the subject property and all of its contents is deemed a Class 1 Public Nuisance. As such, the subject property must be remediated according to State Board of Health regulations 6-CCR-1014-3 or demolished (CRS §25-18.5-103).

Based on our objective data, the entire occupiable structure (including the garage) and all contents contained in the primary structure and the garage, will require full decontamination and/or disposal by a qualified contractor. The furnace system and all associated ductwork must be decontaminated by a qualified, trained, experienced² contractor or the furnace system must be entirely removed and/or replaced.

We observed that several violations of State statutes, and State regulations occurred at the property. Specifically:

1) Contrary to 6 CCR 1014-3, (§§5.8.1. and 5.8.2) personal items had been removed from the property without required testing.



State Board Of Health Regulations Pertaining To The Cleanup Of Methamphetamine Laboratories 6 CCR

² 6 CCR 1014-3, Mandatory Appendix C

- 2) Contrary to Colorado Revised Statutes (CRS) §25-18.5-103(3), items that were removed from the property were not secured to prevent exposing another person to any toxic or hazardous chemicals until the property and debris is appropriately discarded or cleaned and tested according to board rules.
- 3) Contrary to CRS §25-18.5-104, unauthorized entry occurred onto the property.
- 4) Contrary to CRS 25-18.5-103 and 6 CCR 1014-3(4.), unauthorized decontamination and cleaning occurred at the property in the absence of a Preliminary Assessment.

All work associated with this Preliminary Assessment was performed in a manner consistent with regulations promulgated by the Federal Occupational Safety and Health Administration, (OSHA).

REGULATORY REQUIREMENTS

Preliminary Assessment

According to Colorado State Regulation 6-CCR 1014-3, following the discovery of an illegal drug lab, as that term is defined in CRS §25-18.5-101, and following "notification," a "Preliminary Assessment" must be conducted at that property. The preliminary assessment must be made according to specified requirements³ by an authorized Industrial Hygienist as that term is defined in CRS §24-30-1402.

Discovery and notification occurred on September 23, 2005 when members of the LCDTF responded to the subject property. From that point forward, the requirements of CRS §25-18.5 and 6-CCR 1014-3 were in effect.

During the preliminary assessment, the hypothesis is made that the subject area is clean and data will be collected to find support for this hypothesis. Any reliable data that disproves the hypothesis, including police records, visual clues of illegal production, storage, or use, or documentation of drug paraphernalia being present, is considered conclusive, and compels the Industrial Hygienist to accept the null hypothesis and declare the area non-compliant.4 The strength of evidence needed to reject the hypothesis is low, and is only that which would lead a reasonable person, trained in aspects of meth laboratories, to conclude the presence of methamphetamine, and/or its precursors or waste products as related to processing.

Sampling, if it is performed at all, is conducted in the areas with the highest probability of containing the highest possible concentrations of contaminants. According to the State regulations:5

⁵ Section 4.6 of 6 CCR 1014-3



³ Section 4 of 6 CCR 1014-3

⁴ This language and emphasis is verbatim from Appendix A (mandatory) of 6 CCR 1014-3

Identification and documentation of areas of contamination. This identification may be based on visual observation, law enforcement reports, proximity to chemical storage areas, waste disposal areas, or cooking areas, or based on professional judgment of the consultant; or the consultant may determine that assessment sampling is necessary to verify the presence or absence of contamination.

Pursuant to these regulations, information obtained in the preliminary assessment and those findings enter the public domain, and are not subject to confidentiality. ⁶

If the Industrial Hygienist performing the assessment finds *evidence* of contamination, the subject property owner is required to either remediate the subject property or demolish the subject property.⁷

After the subject property has been remediated, an Industrial Hygienist must again perform sampling to quantify the remaining contamination and/or verify that the remediation has reduced the contamination in the subject property to below statutory limits. The second phase of sampling is based on a different hypothesis test, wherein the Industrial Hygienist presumes the property is non-compliant and must attempt to *prove* the property is non-compliant. If, based on the totality of the circumstances, the Industrial Hygienist fails to find sufficient evidence to support the hypothesis of non-compliance, that area shall be deemed to be compliant and the Industrial Hygienist shall issue a decision statement releasing the subject property. Contrary to public misconception, the decision statement is <u>not</u> based exclusively on sampling results, however, if objective sampling data indicates contamination is below the cleanup levels, those data may be used as *prima facie* evidence that insufficient evidence exists to support the hypothesis that any given area is non-compliant.⁸

Initial Statement on Hypothesis Testing

Regarding this subject property, information existed that challenged the hypothesis that contamination was absent from all portions of the subject property. Based on the totality of circumstances, including objective sampling, we were unable to support the initial hypothesis and, therefore, we accept the null hypothesis and declare all items and the primary residence and associated garage structure on the subject property as non-compliant.

Elements of the Preliminary Assessment

Specific mandatory information must be presented as part of the complete documentation. This discussion, in it's totality, contains the mandatory information for a preliminary assessment as follows:

⁸ No guarantee is ever made or implied that the subject property is completely free of contamination. Rather, a reasonable, standardized approach to decontamination is executed.



⁶ Section 8.26 of 6 CCR 1014-3

⁷ Colorado Revised Statutes §25-18.5-103

Form	DOCUMENT	line line de de
ML1- App. A	FACTs Property description field form	Included
ML2- App. A	Plumbing inspection field form (plumbing system integrity and identification of sewage disposal mechanism)	11/
ML2- App. A	Ventilation inspection	
ML3- App. A	FACTs Functional space inventory field form	4
ML4- App. A	FACTs Law Enforcement documentation field form	
ML5- App. A	FACTs Field Observations field forms	
ML6- App. A	EACTS Companying at	
ML7- App. A	FACTS Contamination migration field form Fig. 1 Roby of R	Epper Con
CD	FACTs Pre-remediation photographs	1
ML8- App. A	FACTs Pre-remediation photograph log sheet field form	-
Report	FACTs Drawing of Cook area(s) field form	
Report	FACTs Drawing of Storage area(s) field form	
Report	FACTs Drawing of Waste area(s) field form	
Report	FACTs Drawing General site field form	
Report	FACTs description sampling procedures, handling, and QA/QC	
Report	FACTs health and safety procedures used in accordance with OSHA	
Report	FACTs Analytical Laboratory Documentation Form	
ML14- App. A	FACTs Certification of procedures, results, and variations from standard practices.	71
ML15- App. A	FACTs SOQs	
Appendix Ø 3	FACTs Analytical Laboratory Reports	
NA	Available Law Enforcement documents – (Law Enforcement	
ML18- App. A	Sensitive; interviewed LEOs but documents not included)	
	FACTs Field Data Sheets	inter
CD	A description of the analytical methods used and laboratory QA/QC requirements.	0/
	Toble 4	

Table 1
Inventory of Mandatory Information

Chattels, Out Buildings, and Land

Pursuant to State regulations, "Property" means anything that may be the subject of ownership or possession, including, but not limited to, land, buildings, structures, vehicles and personal belongings. Further, pursuant to Colorado Revised Statutes §25-18.5-101, the definition of a "drug laboratory" includes all proximate areas that are likely to be contaminated as a result of manufacturing, processing, cooking, disposing, or storing.

Personal Belongings

Upon our arrival, in violation of State Regulations and statutes, we found each of the buildings on the property virtually emptied of contents. Pursuant to Colorado Regulations:⁹

2.

⁹ 6 CCR 1014-3

§5.8.1 Personal property must either be decontaminated to the cleanup levels specified in section 7.0 of this regulation, or properly disposed in accordance with these regulations.

§5.8.2 Personal property that will not be disposed of must be sampled in accordance with procedures described in Appendix A of this regulation. Discrete samples must be collected from each individual item, except as provided in 5.8.3.

Pursuant to CRS §25-18.5-103:

§(3) A person who removes personal property or debris from a drug laboratory shall secure the property and debris to prevent theft or exposing another person to any toxic or hazardous chemicals until the property and debris is appropriately disposed of or cleaned according to board rules.

We found none of the mandatory records that would document that items removed from the property were secured to prevent exposing another person to any toxic or hazardous chemicals or had been tested according to board rules.

Included with this discussion is a read-only Compact Digital disc (CD). The CD contains mandatory information and photographs required by State regulation for a preliminary assessment. Also included with this assessment is all pertinent documentation associated with the assessment. This Preliminary Assessment is not complete without the CD and all associated support documents.

Review of Law Enforcement Documentation

As part of the Preliminary Assessment, FACTs is required by regulation ¹⁰ to review available law enforcement documents pertinent to a subject property. During this project, the Larimer County Drug Task Force and the Fort Collins Police Services exhibited the highest level of professionalism and cooperated in every way with the requirements of our Preliminary Assessment.

We interviewed agents associated with the case, and discussed information contained in the Law Enforcement documents. As part of our assessment, we reviewed several of the pertinent narratives and case reports.

Governing Body

We were informed by the Larimer County Building Department that the Larimer County Sheriff's Office is the "Governing Body" as defined in CRS §25-18.5-101.

We were also provided a copy of the Larimer County Building Department "Methamphetamine Cleanup Procedures" which we have found to be contrary to the language and intent of both the current State Statutes and State Regulations and which are unlikely to withstand civil challenge. We have provided a discussion of how the Larimer County Building Department "Methamphetamine Cleanup Procedures" are inconsistent with State statutes and State regulations in Appendix C.



¹⁰ 6 CCR 1014-3 (Section 4.2)

As such, based on our obligations to follow State regulations and State statutes, we have conducted our work pursuant to mandatory <u>State</u> requirements, the Larimer County Building Department <u>policies</u>, notwithstanding. A copy of this Preliminary Assessment has been forwarded to the Governing Body, by FACTs, on behalf of the property owner.

Visual Inspection of the Property

As part of our preliminary assessment, on October 6, 2006, FACTs performed a visual inspection of the subject property. Pursuant to regulatory requirements, the subject property was assigned into "functional spaces," and an indicia inventory and assessment was performed for each functional space.

In general, upon our arrival, we found the security of the subject property intact. Upon our arrival, all ground floor doors to the residence at the subject property were locked.

The property was virtually emptied of all chattels, furniture, and major appliances. The space heater and ventilation system in Building 1 was not in place.

In general, there were five structures on the property which were included in the assessment. The general layout of the structures is given in the drawing below; the spatial separation of the structures is roughly proportional and accurate.

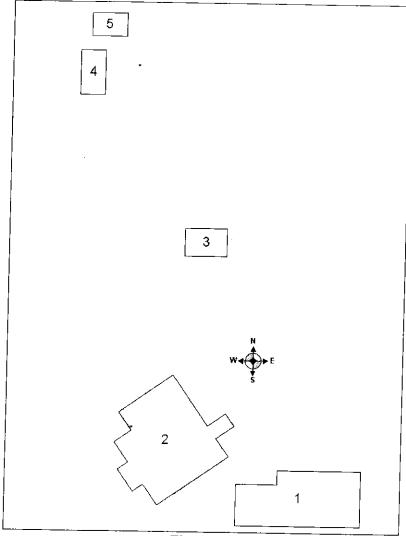


Figure 1
Structure Locations – Not to Scale

To protect against the introduction of contaminants into the subject property, the Industrial Hygienist and his Technician donned fresh Tyvek[®] suits and booties upon entering the property. All equipment brought into the subject property was staged at or near the front door of each structure entered.

Sample Collection

Although State regulation does <u>not</u> require samples to be collected during a Preliminary Assessment, given the limited amount of visual indicators, we collected samples from the subject property in an effort to support the initial hypothesis, and if applicable pending sample results, to support the second hypothesis as well. We collected three types of samples: 1) wipe samples, 2) vacuum samples, 3) screening samples. Selected wipe samples and vacuum samples were submitted for analysis to Analytical Chemistry Inc. in Tukwila, Washington. Selected wipe samples were archived pending the results of the initial suite of samples. The screening samples were measured *in situ*.

We collected our samples in such a manner that if remediation was not required, the sampling would constitute final verification sampling. For that reason, we have included the Decision Threshold that would have been applied if the subject property did not require remediation.

Wipe Samples

Wipe samples were collected in a manner consistent with State regulations. The wipe sample medium was individually wrapped commercially available Johnson & JohnsonTM gauze pads. Each gauze material was assigned a lot number for quality assurance and quality control (QA/QC) purposes and recorded on a log of results. Each pad was moistened with SafewayTM brand USP 70% isopropyl alcohol. Each batch of alcohol was assigned a lot number for QA/QC purposes and recorded on a log of results.

The sampling media were prepared in small batches in a clean environment (FACTs Corporate Offices). The sample media were inserted into individually identified disposable polyethylene centrifuge tubes with caps. For QA/QC purposes, a field blank was randomly selected from the batch, randomly inserted in the sampling sequence and submitted along with the samples for methamphetamine analysis. To ensure the integrity of the blank, FACTs personnel were unaware, until the actual time of sampling, which specific sample would be submitted as a blank. To ensure the integrity of the blanks, laboratory personnel were not informed which specific sample was a blank. The history of the FACTs field blank media has demonstrated a media and solvent contamination level below the analytical detection limit for the method. For the purposes of the data quality objectives associated with this Preliminary Assessment, no duplicates were required, and none were collected.

Prior to the collection of each specific sample area, the Industrial Hygienist donned fresh surgical gloves, to protect against the possibility of cross contamination.

Each proposed sample area was delineated with a measured outline.

Each wipe sample was collected by methodically wiping the entire surface of the selected area with moderate pressure; first in one direction and then in the opposite direction, folding the gauze to reveal fresh material as necessary. Each sample was returned to its centrifuge tube and capped with a screw-cap.

Vacuum Samples

The vacuum sample was collected in accordance with standard industrial hygiene microvacuum sampling procedures. After an area had been selected and measured, a commercially available 25 mm diameter extended-cowel cassette fitted with mixed cellulose ester (MCE) membrane was attached to a commercially available personal

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¹¹ For example, see ASTM Method D 5756-02

sampling industrial hygiene pump. The pump was adjusted to draw approximately four liters of air per minute with a back pressure of approximately two inches of water column. The cassette was opened to present an "open face" and the selected area was vacuumed with the cassette. Prior to the collection of the sample, the Industrial Hygienist donned fresh surgical gloves, to protect against the possibility of cross contamination.

The cassette was sealed and secured with a strip of duct tape for shipping to the laboratory.

Screening Samples

As part of our assessment of the Individual Sewer and Disposal System (ISDS), we performed screening of the soils in the area suspected of overlying the septic tank and leach field. At specific depth intervals, portions of the soils were placed into zip-lock plastic bags and placed in the sun to warm the contents. The outdoor air temperature at the time of our visit was 80°F. After approximately 15 minutes, a small hose was plumbed into the plastic bag, and an aliquot of air was drawn into an MOS hydrocarbon sensor for measurement. The reading was recorded and the samples were discarded.

Collection Rationale

The samples that were collected throughout the subject property comprised of "discreet" and "composite" samples. Discreet samples are collected at single isolated locations; composite samples have been collected from more than one area, and then combined for a single analysis. The advantage to composite samples is that sampling error is reduced (more areas are sampled), and the costs for additional samples is not increased.

In the following table, the Decision Threshold is that value below which the sample result would need to be if the samples were final verification samples.

Sample Results

Sample ID Sample Location		Conc. µg/100 cm²	Decision Threshold µg/100 cm ²	Sample Status
FM100606-1a	Garage foyer west wall		pgroo cm	
FM100606-1b	Garage foyer east wall	_		
FM100606-1c	Garage foyer south wall	 		<u> </u>
FM100606-1	Garage foyer composite	0.01	0.17	Above
FM100606-2	Top of freezer in freezer room	0.74	0.50	Below
FM100606-3a	Main garage area north wall	-	0.00	Delow
FM100606-3b	Main garage area east wall	-		
FM100606-3c	Main garage area south wall	 		
FM100606-3	Main garage area composite	BDL	0.17	Deless
FM100606-4	BX	BDL	0.50	Below
FM100606-5a	Garage 1st floor northeast room S floor	-	0.30	Below -
FM100606-5b	Garage 1st floor northeast room N floor	-		<u> </u>
FM100606-5	Garage 1st floor NE room composite	0.02	0.50	Below
FM100606-6a	Garage 2nd floor E room W ceiling	-	0.00	Delow
FM100606-6b	Garage 2nd floor E room E ceiling			 -
FM100606-6	Garage 2nd floor E room ceiling composite	0.28	0.50	Below
FM100606-7	Garage 2nd floor E room closet shelf		ARCHIVED	
FM100606-8	Garage 2nd floor W room carpet	0.04	0.5	Deles
FM100606-9a	2nd Floor W bedroom, S wall	-	0.0	Below
FM100606-9b	2nd Floor W bedroom, W wall			- -
M100606-9c	2nd Floor W bedroom, N wall	+		<u> </u>
FM100606-9	2nd Floor W bedroom, wall composite		ARCHIVED	-
M100606-10a	Residence, mud room on entrance door	-	anchive)	
M100606-10b	Residence, E wall at storeroom door			
M100606-10c	Residence, S wall, central studio	-		-
M100606-10d	Residence, Kitchen E wall			
M100606-10e	Residence, W wall above door to solarium	-		<u>-</u> -
M100606-10	Residence, composite	0,56	0.10	Above
M100606-11	Residence, furnace interior	0.57	0.50	Above
M100606-12	Structure 3, W wall, pane of glass	2,4,	Pending	Above
M100606-13	Structure 4, E wall, pane of glass		Pending	
M100606-14	Structure 5, Dust from bottles	<u>orașe a serie de la c</u>	Pending	

*BDL = Below the analytical detection limit

Table 2 Summary of Preliminary Sampling

Overall, the samples indicate widespread contamination throughout the entire residential structure and the garage including all contents. It is a common misconception that

Preliminary Assessment for 2336 W County Road 60 E

FACTs, Inc.

Page 12 of 72

concentrations below the value misinterpreted as the State's regulatory threshold value $(0.5 \,\mu g/100 m2)$ necessarily indicate that the area is not contaminated. However, the regulatory threshold values are <u>exclusively</u> to be used as *prima fascia* evidence during <u>final verification</u> activities in the absence of all other information. During a Preliminary Assessment, there is no *de minimis* concentration of methamphetamine below which a statement of compliance can be made in the absence of any other information. The data quality objectives and sampling objectives and hypothesis testing are different for the Preliminary Assessments than they are for the final verification sampling.

The regulations state:

Pre-decontamination sampling

In pre-decontamination sampling, the question that is being asked is "Is there evidence of the presence of methamphetamine production in this area?" The assumption (hypothesis) is that the area is clean i.e. "compliant," and data will be collected to find support for the hypothesis. Data (such as samples) are collected to "prove" the area is compliant. Sampling, if it is performed, is conducted in the areas potentially containing the highest possible concentrations of contaminants. Any data that disproves the hypothesis, including police records, visual clues of production, storage, or use or documentation of drug paraphernalia being present, is considered conclusive, and leads the consultant to accept the null hypothesis and declare the area non-compliant. The strength of evidence needed to reject the hypothesis is low, and is only that which would lead a reasonable person, trained in aspects of methamphetamine laboratories, to conclude the presence of methamphetamine, its precursors as related to processing, or waste products.

Decision Statement

If, based on the totality of the circumstances, the consultant finds that insufficient evidence exists to support the hypothesis that any given area is non-compliant, that area shall be deemed to be compliant with section 25-18.5-103 (2), C.R.S., and shall be released. If objective sampling data indicates contamination is less than the cleanup level, that data may be used as *prima facie* evidence that insufficient evidence exists to support the hypothesis that any given area is non-compliant.

The totality of evidence, including the sample results for this case, wherein <u>every</u> sample collected from the residence contained methamphetamine, and other indicators conclusively demonstrated the *presence* of methamphetamine in the residence and therefore the need for decontamination.

Quality Assurance/Quality Control

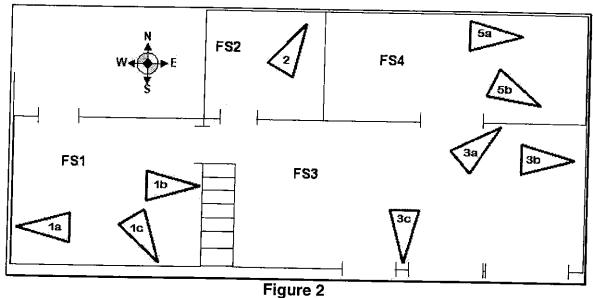
The following section is required by regulation and is not intended to be understood by the casual reader. All abbreviations are standard laboratory use: MDL was $0.004~\mu g$; LOQ was $0.03~\mu g$; MBX <MDL; LCS $0.100~\mu g$ (recovery =103%); Matrix spike $0.020~\mu g$ (recovery $0.019~\mu g$, 95%); Matrix spike Dup $0.020~\mu g$; (recovery $0.018~\mu g$, 90%); Surrogate recovery (all samples): High 111% (Sample 10), Low 99% (Sample 3); FACTs reagents: IPA lot #A0503 <MDL for n=5; Gauze lot G0603 <MDL for n=2.

The QA/QC indicate the data met the data quality objectives, and the results do not appear to be biased.



Sample Locations

In the figures that follow, the sample locations have been presented. The drawings are stylized and not to scale.



Sample Locations Building 1 First Floor - Not to Scale

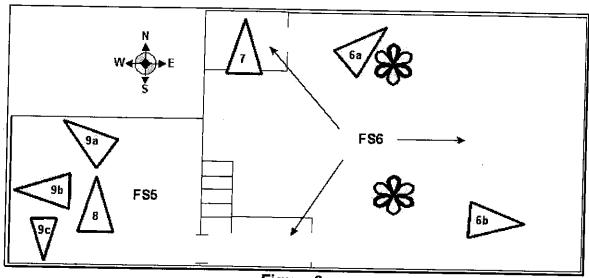


Figure 3
Sample Locations Building 1 Second Floor - Not to Scale

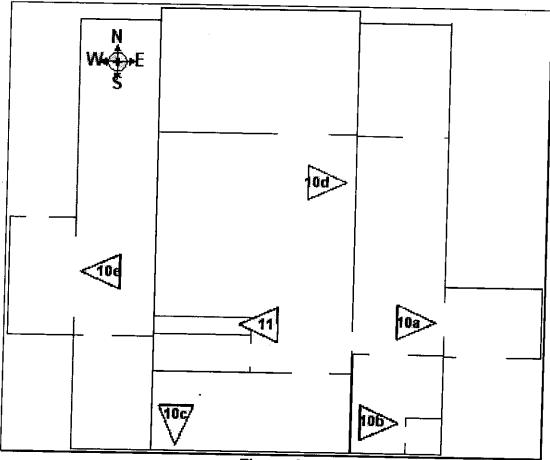


Figure 4
Sample Locations Building 2 - Not to Scale

In the above diagrams, the designations "FS1," "FS2," "FS3," etc. designate "Functional Space 1," "Functional Space 2," and so forth. Functional spaces are discussed later in this document.

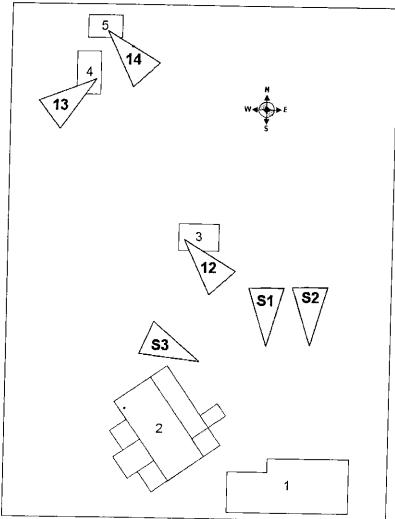


Figure 5
Sample Locations Exterior and Out Buildings - Not to Scale

In the above diagram, the samples designated as S1, S2 and S3 represent the soil screening samples from the septic tank/leach field exploration holes.

Identification of Cook/Storage Areas

Based on the best information from Law Enforcement personnel associated with this subject property, potential cook and storage areas appear to have been limited to the garage residential area. However, based on our sampling, processing and/or storage of methamphetamine may have occurred throughout the entire residence.

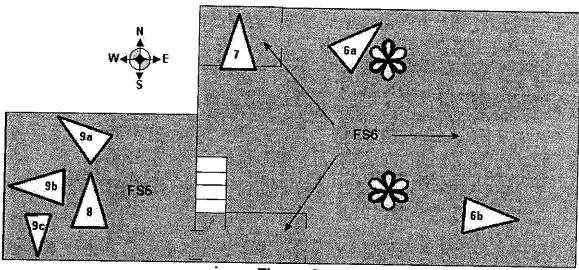


Figure 6
Drawing of Potential Cook/Storage Locations - Not to Scale

FUNCTIONAL SPACE SUMMARY

The following Functional Spaces have been identified and are addressed below:

Structure	Functional Space	Description of Functional Space
1	1	First floor entry foyer
1	2	First floor freezer and storage room
1	3	First floor main parking garage area
1	4	First floor northern storage room
1	5	Second floor brown carpet living area
1	6	Second floor east living area and closet
1	7	Attic
2	1	Mud room and east living room
2	2	Northeast bedroom
2	3	Southeast bathroom and laundry
2	4	North end, central studio and bathroom
2	5	. Kitchen and dining room
2	6	North bedroom
2	7	West living room
2	8	Solarium
2	9	Southwest bedroom
2	10	Crawlspace
2	11	Attic
3	1	Nearest shed
4	1	Chicken coop
5	1	North building

Table 3
Functional Space Summary



Structure Number 1- Garage - Studio

Functional Space 1: Entry Foyer

Functional Space 1 was delineated by the walls of the entry foyer. A wipe composite sample from three of the walls, conclusively demonstrated the *presence* of methamphetamine.

Functional Space 2: Freezer Room

This functional space was delineated by the walls that describe the concrete floor room. A wipe sample collected from the functional space indicated the *presence* of methamphetamine.

Functional Space 3: Garage

The Garage was defined as that term is commonly used. We collected a three part wipe composite sample from the garage walls. The results of that composite sample conclusively confirmed the presence of methamphetamine in this area.

Functional Space 4: Northern Storage Room

We collected a two part wipe composite sample from the concrete floor of this room. The results of that composite sample conclusively confirmed the presence of methamphetamine in this area.

Functional Space 5: Bed Room

This room is the western most upstairs room delineated by the walls and by the brown carpet found in the room.

We collected a vacuum sample from the carpet and we collected a three part composite sample from the walls of the bedroom. The results of the samples conclusively confirmed the presence of methamphetamine in this area.

Functional Space 6: Upstairs East Room

At the entry to this room was a stack of cinderblocks. Several of the cinderblocks contained red staining consistent with iodine stains. Additionally, above the entry door to this room, we observed a red stain on the wall which was also consistent with iodine.

We collected a two-part composite of the ceiling of the room, and we also collected a single discreet sample from the closet. The results of those samples conclusively confirmed the presence of methamphetamine in this area.

Functional Space 7: Attic

The attic is defined as that term is commonly known. Visual assessment indicated that although the attic was significantly disturbed, there was no indication of storage or use, vis-à-vis methamphetamine activity. We do not believe that the methamphetamine which



is assumed to be present in the attic raises to the standard of "contaminant" as defined by State regulation, and therefore, we have excluded Functional Space 7 from the decontamination process.

Structure 2 - Residence

Pursuant to the information obtained from the Larimer County Drug Task Force, there was virtually no indication that this structure was involved in methamphetamine related activities.

However, pursuant to CRS §25-18.5-101 Definitions (2) "Drug laboratory" means

"...the areas where controlled substances ... <u>and all proximate areas</u> that are likely to be contaminated as a result of such manufacturing, processing, cooking, disposing, or storing."

And 6 CCR 1014-3 which states:

§ 4.6 Identification and documentation of areas of contamination. This identification may be based on visual observation, law enforcement reports, <u>proximity to chemical storage areas</u>, waste disposal areas, or cooking areas...

Finally, State Statute CRS §16-13-303 says:

(1) Every building or part of a building including the ground upon which it is situate and all fixtures and contents thereof, every vehicle, and any real property shall be deemed a class 1 public nuisance when: (c) (l) Used for unlawful manufacture, cultivation, growth, production, processing, sale, or distribution or for storage or possession for any unlawful manufacture, sale, or distribution of any controlled substance, or any other drug the possession of which is an offense under the laws of this state, or any imitation controlled substance, ...

Therefore, based on these requirements, we included the proximal buildings upon the same real property in our scope of sampling.

However, in light of the fact that there was no information to suggest the structure was used for any drug related activities, we collected a single five-part composite of the structure, and a single discreet sample of the furnace.

These samples were conclusive for the presence of methamphetamine and indicated the potential for widespread methamphetamine contamination. Originally, based on the best information available, the entire structure was treated as a single functional space. However, considering the results of the samples, final verification sampling should segregate the property into the following functional spaces:

- 1) Mud room
- 2) East bathroom
- 3) East living room



- 4) Northeast bedroom
- 5) Kitchen and dining room
- 6) North central bedroom
- 7) South central studio
- 8) West living room
- 9) Solarium
- 10) Southwest bedroom

Although not a functional space *per se*, the sample collected from the ventilation system, indicated that contamination in that system is high.

The industrial hygiene and medical communities now know that the mere use of methamphetamine in a home results in elevated exposures to the occupants via airborne migration. When methamphetamine is smoked, between $80\%^{12}$ and half of the substance is released from the user's pipe. Of that material which is inhaled, between $33\%^{14}$ and $10\%^{15}$ of the nominal dose is not absorbed into the body (leaving the remainder airborne). Recent work conducted by Industrial Hygienists at the National Jewish Hospital in Denver, Colorado, indicate that a single use of methamphetamine, by smoking, would result in an average residential area ambient airborne concentration of methamphetamine ranging from 35 micrograms per cubic meter (µg/m3) to over 130 µg/m3. These authors found that smoking methamphetamine just once in the residence can result in surfaces being contaminated with methamphetamine. The authors concluded: "If methamphetamine has been smoked in a residence, it is likely that children

Martyny JW, Arbuckle SL, McCammon CS, Erb N, Methamphetamine Contamination on Environmental Surfaces Caused by Simulated Smoking of Methamphetamine (The publication of this study is currently pending. Copies of the study are available from the Colorado Alliance for Drug Endangered Children.)



¹² Cook CE, Pyrolytic Characteristics, Pharmacokinetics, and Bioavailability of Smoked Heroin, Cocaine, Phencyclidine, and Methamphetamine (From: Methamphetamine Abuse: Epidemiologic Issues and Implications Research Monograph 115, 1991, U.S. Department Of Health And Human Services Public Health Service Alcohol, Drug Abuse, and Mental Health Administration National Institute on Drug Abuse

Cook CE, Jeffcoat AR, Hill JM, et al. Pharmacokenetics of Methamphetamine Self-Administered to Human Subjects by Smoking S-(+)-Methamphetamine Hydrochloride. Drug Metabolism and Deposition Vol. 21 No 4, 1993 as referenced by Martyny JW, Arbuckle SL, McCammon CS, Erb N, Methamphetamine Contamination on Environmental Surfaces Caused by Simulated Smoking of Methamphetamine (The publication of this study is currently pending. Copies of the study are available from the Colorado Alliance for Drug Endangered Children.)

¹⁴ Harris DS, Boxenbaum H, Everhart ET, Sequeira G, et al, The bioavailability of intranasal and smoked methamphetamine, Pharmacokinetics and Drug Disposition, 2003;74:475-486.)

¹⁵ Cook CE, Jeffcoat AR, Hill JM, Pugh DE, et al Pharmacokinetics of methamphetamine self-administered to human subjects by smoking S-(+)-methamphetamine hydrochloride Drug Metabolism and Disposition, Vol 21, No. 4, pp. 717-723, 07/01/1993

present in that structure will be exposed to airborne methamphetamine during the "smoke" and to surface methamphetamine after the 'smoke. 17

Since it is the purpose of the ventilation system to move air throughout the structure, and the furnace (including ductwork) is conclusively contaminated, we conclude the furnace may be a source of continued contamination until appropriately addressed. The results of the furnace sample alone would lead a reasonable person, trained in aspects of meth laboratories, to conclude the presence of widespread methamphetamine contamination throughout the entire occupied space, all other sample results notwithstanding.

Individual Sewer and Disposal System

Pursuant to 6-CCR-1014-3 §4.11, the ISDS must be included in the Preliminary Assessment and appropriately evaluated.

The assessment of the ISDS was complicated by two factors:

- 1) Official records were unclear and conflicting,
- 2) Location of the ISDS was not obvious.

Official ISDS Records

Two official records exist regarding the sewer system:

- 1) "Application and Permit for ISDS" issued by the Larimer County Health Department on or about September 23, 1982,
- 2) Larimer County Assessor Property Information.

The first document, a copy of the Application, is included as Appendix D of this Preliminary Assessment. This document indicates the presence of an ISDS.

The second document, from the Assessor's Office, indicates that the property is not an ISDS but rather is on City water and City Sewer.

The application includes a drawing of the supposed location of the septic tank and the leach field. The drawing failed to include a permanent landmark as a reference point, and instead, included the location of a mobile home as a reference point. Mobile homes by definition are not stationary, and the official application indicates that the mobile home was no longer in place approximately one month after the date of the application.

¹⁷ Martyny JW, Arbuckle SL, McCammon CS, Erb N, Methamphetamine Contamination on Environmental Surfaces Caused by Simulated Smoking of Methamphetamine (The publication of this study is currently pending. Copies of the study are available from the Colorado Alliance for Drug Endangered Children.)



Location of ISDS

We used standard current aerial photography to attempt to locate the ISDS. The aerial photography did not provide conclusive information on the location of the ISDS. We did not refer to historical aerial photography which may provide additional information.

We also noted that the residential structure appears to be a mobile home around which additions have been made. In the absence of any other reliable information, we concluded that the central portion of the existing residence was the original mobile home on the property and was the reference point for the drawing of the location of the ISDS.

Based on the best information available, we made three exploration digs on the property in the areas most likely to contain the ISDS.

At each of the digs, we screened the soils of the excavation pits for total hydrocarbons.

At no time did we conclusively identify the location of the supposed ISDS, and at no time did we find any indications of hydrocarbon concentrations that would suggest contaminated soils, OR a contaminated ISDS.

CONCLUSION

Based on the totality of the circumstances, including our subjective observations and objective data from sampling, we find that there is insufficient evidence to support the preliminary hypothesis and we accept the null hypothesis and conclude that widespread and significant methamphetamine presence exists throughout the subject property including all personal items contained therein; the garage and all items contained therein.

The archived samples of the out-buildings have been submitted for analysis to determine their inclusion or exclusion in remedial actions. We will issue a supplemental letter following the receipt of those sample results.

RECOMMENDATIONS

Based on our observations and laboratory results, we recommend the following:

- 1) A licensed contractor who is trained and experienced in methlab decontamination, as required by State regulations, should be retained for the decontamination work. All work performed at the residence should be conducted by an experienced contractor whose employees are documented to have been properly trained in accordance with 29 CFR §1910.120 and Colorado Revised Statute §25-18.5-104; Entry into illegal drug laboratories.
- 2) All small remaining personal items and debris in the structure should be removed and discarded as methamphetamine contaminated wastes pursuant to 6 CCR 1014-3, §5.8.1.



- 3) Following the removal of all personal items, all surfaces in the entire interior space, including the garage, should be thoroughly wiped down to remove residual contamination. Surfaces included in the decontamination should include, but are not limited to, ceiling fan blades, cabinet interiors, interior of refrigerator, and all accessible surfaces.
- 4) The carpeting in the subject property may be adequately decontaminated by standard steam cleaning; alternatively the carpet could be removed and discarded. If the carpet is permitted to remain, the carpet should be sampled during the final verification sampling.
- 5) The ventilation system must, at a minimum, be decontaminated pursuant to Appendix C of the State Regulations, 6-CCR-1014-3. Based on our experience, it is difficult to properly clean furnaces and duct interiors to concentrations below the State's statutory limits. As such, it may be more economically feasible to remove and replace the furnace and all associated duct-work.
- 6) We recommend the decontamination process be conducted in Level C PPE ensembles with a minimum of half-face APRs or PAPRs. We recommend that a decontamination corridor with showers be established at the garage driveway for access into the primary residence.
- 7) All remediation work performed at the residence should be conducted under written contract with a reputable remediation company qualified to perform the work.
- 8) All work performed at the residence should be conducted in accordance with all other State regulations.
- 9) All remediation work should be presumed to be pursuant to 29 CFR §1910.120 unless otherwise indicated.
- 10) The contractor *should* be contractually obligated to perform personnel air monitoring for methamphetamine for at least one full shift employee per day to allow for support of proper PPE selection.
- 11) The contractor *should* be contractually obligated to include the personnel air monitoring data in their final documentation.
- 12) Any contractors (and their subcontractors) should be contractually obligated to decontaminate the subject property to below the statutory limits. Any recleaning required by a contractor (or their subcontractor) pursuant to a failed final assessment should be contractually obligated to be performed at the expense of the contractor.

- 13) Contractors should be contractually obligated to cover industrial hygiene costs of return visits and sample expenses as a result of failed final clearance(s).
- 14) State regulation prohibits painting or otherwise encapsulating surfaces prior to final clearance sampling.
- 15) Following the decontamination process, prior to the final clearance sampling by the Industrial Hygienist, the remediation contractor/subcontractor should be contractually obligated to collect a minimum of three QA/QC wipe samples from the subject property, as part of their own QA program, and submit those samples for methamphetamine analysis. The contractor should be contractually obligated to provide their wipe sampling data (including location of sample, area of sample, and analysis results), to the consulting Industrial Hygienist for review prior to final clearance sampling.
- 16) If the three contractor QA/QC samples suggest that contamination in the subject property has been sufficiently reduced, the Industrial Hygienist should perform final clearance sampling according to 6-CCR 1014-3.
- 17) All personal property and chattels formerly associated with the subject property should be located, and tested pursuant to State regulations.
- 18) In the event that contaminated chattels were found to have been relocated off-site, all locations wherein the personal property was relocated should be tested for methamphetamine contamination.
- 19) This Preliminary Assessment must be submitted to the Larimer County Sheriff's Office which is the identified Governing Body for this subject property.

Enclosures: One CD; 72 Page data package, and Appendices



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

APPENDIX A:

SUPPORTING DOCUMENTS

Form	DOCUMENT
ML1	FACTs Property description field form
ML2	Plumbing inspection field form (plumbing system integrity and identification of sewage disposal mechanism)
ML2	Ventilation inspection
ML3	FACTs Functional space inventory field form
ML4	FACTs Law Enforcement documentation field form
ML5	FACTs Field observations field forms
ML6	FACTs Contamination migration field form
ML7	FACTs ISDS field form
ML8	FACTs Pre-remediation photograph log sheet field form
ML14	FACTs Certification of procedures, results, and variations from standard practices. (Signature page)
ML15	FACTs SOQs
ML 17	FACTs Field Data Sheets



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC. CLANDESTINE METHAMPHETAMINE LABORATORY ASSESSMENT FIELD FORMS®

FACTs project name:	Montgomery	Form # ML1	
Date: October 6, 2006			
Reporting IH:	Caoimhín P. Connell, i	Forensic IH	

PROPERTY DESCRIPTION:

PROPERTY DESCRIPT	IUN:		
Physical address	2336 W County Road 601 Fort Collins, Colorado 80	E 0524-0000	
Legal description or VIN	Lot 12, Gilmore Acres Subdivision: #0285		
Registered Property Owner	Montgomery, Cynthia Lo C/O Jim Rodgers RR#2 B Broadwater, NE 69125	uise Sox 39A	
Number of structures	Five		
	1: Garage cum residence	2,418	Square feet
Type of Structures	2: Residence	2,155	Square feet
(Each affected structure will need a	3: Storage shed	48	Square feet
"Functional Space"	4: Chicken coop	72	Square feet
inventory)	5: Potting shed	72	Square feet
. <u> </u>	6: Total Potential Lab	4,765	Square feet
Adjacent and/ or surrounding properties	1: North: Agriculture 2: South: Street front and re 3: East: Agriculture 4: West: Residence 5: 6:	esidences	
General Property Observations	Generally well maintained with dilapidated out buildi Property completely empt major appliances including ventilation system for Buil	ngs and grou ied of all cha g heating and	ınds. ttels and
Presumed Production Method	lodine production, possible reduction via "Red P"	pseudoephe	edrine

PLUMBING INSPECTION AND INVENTORY

FACTs project name:	Montgomery	Form # ML2
Date: : October 6, 2006		
Reporting IH:	Caoimhín P. Connell, F	orensic IH
Otania d		

Functional	Room	Fixture	Indicia?	Comments
Space				o o minorito
	Bathroom #	Bath	NA	None
<u>.</u>	Bathroom #	Shower	NA	None
	Bathroom #	Sink	NA	None
	Bathroom #	Toilet	NA	None
	Bathroom #	Bath		NA
	Bathroom #	Shower		NA
	Bathroom #	Sink		NA NA
	Bathroom #	Toilet		NA
	Kitchen	Sink		NA NA
	Slop sink			NA NA
	Washing machine			NA NA
	Dishwasher			NA
				

VENTILATION INSPECTION AND INVENTORY

ltem	Y/N	Indicia	Sampled	Comments
		?	?	
Isolated AHU?	Yes	Yes	No	Missing
Common air intake?	No	NA		
Common bathroom exhausts?	No	NA		
Forced air system?	Yes	Yes		
Steam heat?	No	NA		 ·
Common ducts to other properties?	No	NA		<u> </u>
Passive plena to other properties?	No	NA		-
Active returns to other properties?	No	NA		
Passive wall grilles to other properties?	No	NA		<u> </u>
Industrial ventilation?	No	NA		_
Residential ventilation?	Yes	Yes		
Pressurized structure?	No	NA		

PLUMBING INSPECTION AND INVENTORY

FACTs project name:	Montgomery	Form # ML2	
Date: : October 6, 2006	<u> </u>		
Reporting IH:	Caoimhín P. Connell, F	orensic IH	

Structure: 2

Functional Space	Room	Fixture	Indicia?	Comments
3	Bathroom # 1	Bath	No	
3	Bathroom # 1	Shower	No	
3	Bathroom # 1	Sink	No	
3	Bathroom # 1	Toilet	No	
4	Bathroom # 2	Bath	No	
4	Bathroom # 2	Shower	No	
4	Bathroom # 2	Sink	No	· · · · · · · · · · · · · · · · · · ·
	Bathroom #	Toilet		
5	Kitchen	Sink	No	
	Slop sink			
3	Washing machine	Missing	 	Missing
5	Dishwasher	Missing		Missing
		<u> </u>		
	- -			
				

VENTILATION INSPECTION AND INVENTORY

ltem	Y/N	Indicia ?	Sampled ?	Comments
Isolated AHU?	Yes	No	Yes	
Common air intake?	No	NA		
Common bathroom exhausts?	No	NA	 	<u> </u>
Forced air system?	Yes	No		-
Steam heat?	No	NA		
Common ducts to other properties?	No	NA		<u> </u>
Passive plena to other properties?	No	NA		
Active returns to other properties?	No	NA		
Passive wall grilles to other properties?	No	NA		
Industrial ventilation?	No	NA		· · · · · · · · · · · · · · · · · · ·
Residential ventilation?	Yes	No	-	-
Pressurized structure?	No	NA		-

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FUNCTIONAL SPACE INVENTORY

FACTs project name:	Montgomery	Form # ML3	
Date: October 6, 2006			
Reporting IH:	Caoimhín P. Conneil, F	orensic IH	\dashv

Structure Number	Functional Space	Indicia (Y/N)	Describe the functional space (include delineating structural features)
	Number		(winds dominating structural leatures)
<u>1</u>	1	Yes	First floor entry foyer
1	2	Yes	First floor freezer and storage room
1	3	Yes	First floor main parking garage area
1	4	Yes	First floor northern storage room
1	5	Yes	Second floor brown carpet living area
1	6	Yes	Second floor east living area and closet
1	77	Yes	Attic
2	1	No	Mud room and east living room
2	2	No	Northeast bedroom
2	3	No	Southeast bathroom and laundry
2	4	No	North end, central studio and bathroom
2	5	No	Kitchen and dining room
2	6	No	North bedroom
2	7	No	West living room
2	8	No	Solarium
2	9	No	Southwest bedroom
2	10	No	Crawlspace
2	11	NV	Attic
3	1	No	Nearest shed
4	1	No	Chicken coop
5	1	No	North building
			
/= Not viewed			

NV= Not viewed

LAW ENFORCEMENT DOCUMENTATION

FACTs project name:	Montgomery	Form # ML4	
Date: October 6, 2006			
Reporting IH:	Caoimhín P. Connell,	Forensic IH	

Inventory of Reviewed Documents	1: Pride, IR 05-17450, 11/01/05 2: Clow, IR 05-17450, 11/01/05 3: Smith, IR 05-17450, 6/01/06 4: Hagerman, IR 05-17450, 11/16/05 5: Gammon, IR 05-17450, 6/01/06
Described method(s) of production	Apparent iodine production and presumed pseudoephedrine reduction
Chemicals identified by the LEA as being present	Iodine Methamphetamine Unknown, unlabeled liquids Brown, bubbling unlabeled liquid Hydrogen peroxide Clear unknown liquid
Cooking areas identified	Structure 1 Upstairs East and West Rooms
Chemical storage areas identified	Structure 1 Upstairs East and West Rooms
LE Observation on areas of contamination or waste disposal	Structure 1 Upstairs East and West Rooms

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure:

Functional Space: /

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		X	lodine		X
Alcohols (MeOH, EtOH)		X	Kitty litter		X
Ammonia		X	Lead		X
Ammunition		X	Lithium		X
Bags of salt		Х	Match components		X
Bases		X	Mercury		Х
Basters/Pipettes		X	Modified coolers		X
Batteries		X	Needles/Syringes		X
Bi-phasic wastes		X	Other OTC		X
Chemical storage		X	Phenyl-2-propanone		X
Colored wastes		X	Presence of cats		X
Drug paraphernalia		Х	Pseudoephedrine		X
Empty OTC Bottles		X	Red P		Х
Ephedrine		X	Solvents - ketones, etc		X
Filters		Х	Solvents -aromatics		X
Gas cylinders		X	Urine containers		X
Gerry cans		X	Weapons		X
Glassware		X	Yellow staining	<u> </u>	X
Heet or similar (MeOH)		X			
					
			<u> </u>		

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5	
Date: October 6, 2006			_
Reporting IH:	Caoimhín P. Connell,	Forensic IH	

Structure:

Functional Space: 2

ltem	Yes or Number	No	ltem	Yes or Number	No
Acids		X	Hydrogen peroxide		
Aerosol cans		X	lodine		<u>X</u>
Alcohols (MeOH, EtOH)		X	Kitty litter		$\frac{\chi}{\chi}$
Ammonia		Х	Lead		X
Ammunition		Х	Lithium		$\frac{x}{x}$
Bags of salt		X	Match components		$\frac{x}{x}$
Bases		X	Mercury	 	X
Basters/Pipettes		Х	Modified coolers		$\frac{x}{x}$
Batteries		Х	Needles/Syringes		X
Bi-phasic wastes		X	Other OTC		<u>X</u>
Chemical storage		X	Phenyl-2-propanone		X
Colored wastes		X	Presence of cats		X
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		X	Red P		X
Ephedrine		X	Solvents - ketones, etc		X
Filters		X	Solvents -aromatics		X
Gas cylinders		X	Urine containers		X
Gerry cans		Х	Weapons	-	X
Glassware		Х	Yellow staining		X
Heet or similar (MeOH)		X			
			-		
			<u> </u>		_

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006	····	
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure:

Functional Space: 3

Item	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		X	lodine	 	<u>X</u>
Alcohols (MeOH, EtOH)		X	Kitty litter	 	X
Ammonia		Х	Lead		$\frac{x}{x}$
Ammunition		X	Lithium		X
Bags of salt		Х	Match components	 	$\frac{x}{x}$
Bases		X	Mercury	 	X
Basters/Pipettes		Х	Modified coolers		$-\hat{x}$
Batteries		X	Needles/Syringes	 	X
Bi-phasic wastes		X	Other OTC	 	$\frac{x}{x}$
Chemical storage			Phenyl-2-propanone		X
Colored wastes		X	Presence of cats		$\frac{\lambda}{x}$
Drug paraphernalia		X	Pseudoephedrine		$\frac{\lambda}{x}$
Empty OTC Bottles		X	Red P		$\frac{\hat{x}}{x}$
Ephedrine		X	Solvents - ketones, etc		X
Filters		X	Solvents -aromatics		$\frac{\lambda}{X}$
Gas cylinders		X	Urine containers		$\frac{\lambda}{X}$
Gerry cans		X	Weapons		$\frac{\hat{x}}{x}$
Glassware		X	Yellow staining	\overline{D}	X
Heet or similar (MeOH)		X			
					
				 -	

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: | Functional Space: 4

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		X	lodine		$\frac{X}{X}$
Alcohols (MeOH, EtOH)		X	Kitty litter	1	<u>X</u>
Ammonia		Х	Lead	 	$\frac{x}{x}$
Ammunition		Х	Lithium	 	$\frac{x}{x}$
Bags of salt		Х	Match components		$\frac{x}{x}$
Bases		X	Mercury	 	<u>X</u>
Basters/Pipettes		Х	Modified coolers	†	<u>X</u>
Batteries		Х	Needles/Syringes		X
Bi-phasic wastes		Х	Other OTC		$\frac{\lambda}{X}$
Chemical storage		X	Phenyl-2-propanone		X
Colored wastes		Х	Presence of cats		$\frac{\hat{x}}{x}$
Drug paraphernalia		x	Pseudoephedrine		$\frac{\lambda}{X}$
Empty OTC Bottles		Х	Red P		$-\frac{x}{x}$
Ephedrine		X	Solvents - ketones, etc	-	X
Filters		Х	Solvents -aromatics		$\frac{\hat{x}}{x}$
Gas cylinders		Х	Urine containers		X
Gerry cans		X	Weapons		X
Glassware		X	Yellow staining	71)	X
Heet or similar (MeOH)		Х		$\overline{}$	

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006	···	
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: 1

Functional Space: 5

Item	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		X	lodine	 	<u>X</u>
Alcohols (MeOH, EtOH)		X	Kitty litter		$\frac{\chi}{X}$
Ammonia		X	Lead		$\frac{x}{x}$
Ammunition		X	Lithium	 	X
Bags of salt		x	Match components	†	X
Bases		Х	Mercury		X
Basters/Pipettes		Х	Modified coolers		X
Batteries		Х	Needles/Syringes		X
Bi-phasic wastes		X	Other OTC		X
Chemical storage		X	Phenyl-2-propanone		X
Colored wastes		X	Presence of cats		X
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		X	Red P		X
Ephedrine		Х	Solvents - ketones, etc		X
Filters		X	Solvents -aromatics		X
Gas cylinders		Х	Urine containers		X
Gerry cans		X	Weapons		X
Glassware		Х	Yellow staining	X	
Heet or similar (MeOH)		X	Graffiti	$\frac{1}{X}$	
			LEO Documents	X	
					

- ① Present but not as indicia
- ② Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006	· · · · · · · · · · · · · · · · · · ·	
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: 1

Functional Space: 6

	X X X X X X X	Hydrogen peroxide lodine Kitty litter Lead Lithium Match components Mercury Modified coolers	Number	X X X X X X
	X X X X	lodine Kitty litter Lead Lithium Match components Mercury		X X X X X
	X X X X	Lead Lithium Match components Mercury		X X X X
	X X X	Lead Lithium Match components Mercury		X X X
	X	Match components Mercury		X
	X	Mercury		Х
		Mercury		
	X			
T = T		I MODIFIED COOLERS		X
<u> </u>	X			<u>X</u>
	Х			<u>X</u>
	X	Phenyl-2-propanone		X
	X			$\frac{\overline{X}}{X}$
	Х			X
	X	Red P	-	X
	X	Solvents - ketones, etc		X
	X			X
	X	Urine containers		X
	X	Weapons		X
	<u>_</u>		X	
	X	LEO Documents	Х	
		X X X X X X X X X X	X Needles/Syringes X Other OTC X Phenyl-2-propanone X Presence of cats X Pseudoephedrine X Red P X Solvents - ketones, etc X Solvents -aromatics X Urine containers X Weapons X Yellow staining	X Needles/Syringes X Other OTC X Phenyl-2-propanone X Presence of cats X Pseudoephedrine X Red P X Solvents - ketones, etc X Solvents - aromatics X Urine containers X Weapons X Yellow staining X

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: |

Functional Space: 7

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		X	lodine	 	$\frac{x}{x}$
Alcohols (MeOH, EtOH)		Х	Kitty litter	† 	$\frac{\hat{x}}{x}$
Ammonia		X	Lead	 	$\frac{\hat{x}}{x}$
Ammunition		Х	Lithium	 	- <u>^</u>
Bags of salt		X	Match components	 	${x}$
Bases		X	Mercury	 	$\frac{\lambda}{X}$
Basters/Pipettes		X	Modified coolers	 	$-\hat{x}$
Batteries		X	Needles/Syringes	 	$\frac{\lambda}{x}$
Bi-phasic wastes		Х	Other OTC	 	$\frac{\lambda}{x}$
Chemical storage		X	Phenyl-2-propanone		$\frac{\hat{x}}{x}$
Colored wastes		X	Presence of cats		$-\frac{\wedge}{x}$
Drug paraphernalia		X	Pseudoephedrine		$\frac{\lambda}{x}$
Empty OTC Bottles		X	Red P		$\frac{\hat{x}}{x}$
Ephedrine		X	Solvents - ketones, etc	-	$\frac{\hat{x}}{x}$
Filters		x	Solvents -aromatics		$\frac{\lambda}{X}$
Gas cylinders		X	Urine containers		$\frac{\hat{x}}{x}$
Gerry cans			Weapons		$\frac{\hat{x}}{x}$
Glassware		X	Yellow staining		- <u>^</u>
Heet or similar (MeOH)		X			
					
				 	

- ① Present but not as indicia
- 2 Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: 2 Functional Space: /

Item	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide	1	X
Aerosol cans		Х	lodine	 	$\frac{x}{x}$
Alcohols (MeOH, EtOH)		X	Kitty litter		X
Ammonia		X	Lead	 	$\frac{\lambda}{X}$
Ammunition		X	Lithium	+	- X
Bags of salt		X	Match components	 	$\frac{\lambda}{X}$
Bases		X	Mercury	 	$\frac{\hat{x}}{x}$
Basters/Pipettes		Х	Modified coolers		$\frac{x}{x}$
Batteries		X	Needles/Syringes	† -	X
Bi-phasic wastes		X	Other OTC	 	$\frac{\hat{x}}{x}$
Chemical storage		X	Phenyl-2-propanone	 	X
Colored wastes		Х	Presence of cats	 	$\frac{x}{x}$
Drug paraphernalia		X	Pseudoephedrine	 	$\frac{\lambda}{X}$
Empty OTC Bottles		X	Red P	† · · · · · · · · · · · · · · · · · · ·	$\frac{\lambda}{x}$
Ephedrine		X	Solvents - ketones, etc		X
Filters		X	Solvents -aromatics		$\frac{x}{x}$
Gas cylinders		X	Urine containers		X
Gerry cans		X	Weapons		$\frac{\dot{x}}{x}$
Glassware		X	Yellow staining	 	$\frac{\hat{x}}{x}$
Heet or similar (MeOH)		X			
					-
					 -

- ① Present but not as indicia
- ② Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: 2

Acids Aerosol cans Alcohols (MeOH, EtOH) Ammonia Ammunition		X		Number	No
Alcohols (MeOH, EtOH) Ammonia			Hydrogen peroxide		X
Ammonia		X	lodine		X
	<u> </u>	X	Kitty litter		X
Ammunition		X	Lead	 	$\frac{x}{x}$
Attinition		X	Lithium	 	- <u>^</u> -
Bags of salt		X	Match components	 	$\frac{\hat{x}}{x}$
Bases		X	Mercury	 	- <u>^</u>
Basters/Pipettes		X	Modified coolers		$-\frac{\wedge}{x}$
Batteries		X	Needles/Syringes		$\frac{\lambda}{X}$
Bi-phasic wastes		Х	Other OTC	 	^_
Chemical storage		X	Phenyl-2-propanone	 -	^
Colored wastes		X	Presence of cats		$\frac{\hat{x}}{x}$
Drug paraphernalia		X	Pseudoephedrine	-	_ <u>^</u>
Empty OTC Bottles		X	Red P		$-\hat{\mathbf{x}}$
Ephedrine		X	Solvents - ketones, etc		^_
Filters		X	Solvents -aromatics		^ _
Gas cylinders		X	Urine containers	 - - - - - - - - -	$\frac{\hat{x}}{x}$
Gerry cans		X	Weapons		$\frac{\hat{x}}{x}$
Glassware	1 -	X	Yellow staining		^X
Heet or similar (MeOH)		X	- such ottaining		_^_
	1				
	1 -				

- ① Present but not as indicia
- ② Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006	<u> </u>	
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: 2

Functional Space: 3

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide	1	X
Aerosol cans		X	lodine	 	$\frac{\hat{x}}{x}$
Alcohols (MeOH, EtOH)		Х	Kitty litter	 	$\frac{\lambda}{X}$
Ammonia		X	Lead	 	$\frac{\hat{x}}{x}$
Ammunition		X	Lithium		$\frac{\lambda}{X}$
Bags of sait			Match components		$\frac{\hat{x}}{x}$
Bases		X	Mercury		$-\hat{x}$
Basters/Pipettes		Х	Modified coolers		$\frac{\hat{x}}{x}$
Batteries		Х	Needles/Syringes	 	_ <u>x</u>
Bi-phasic wastes		Х	Other OTC	 	$\frac{\lambda}{X}$
Chemical storage		X	Phenyl-2-propanone	 	$\frac{\hat{x}}{\hat{x}}$
Colored wastes		X	Presence of cats	 	$\frac{\hat{x}}{x}$
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		X	Red P	 	$\frac{\lambda}{X}$
Ephedrine		X	Solvents - ketones, etc		$\frac{\hat{x}}{x}$
Filters	•	X	Solvents -aromatics		$\frac{\lambda}{X}$
Gas cylinders		X	Urine containers		- <u>^</u>
Gerry cans		X	Weapons		_ <u>^</u> _
Glassware		X	Yellow staining		- <u>^</u>
Heet or similar (MeOH)		X			
				+ -	

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5	
Date: October 6, 2006			
Reporting IH:	Caoimhín P. Connell, I	orensic IH	\dashv

Structure: 2 Functional Space: 4

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		Х	lodine		$-\hat{x}$
Alcohols (MeOH, EtOH)		X	Kitty litter	 	$\frac{\hat{x}}{x}$
Ammonia		X	Lead		$\frac{\hat{x}}{x}$
Ammunition		X	Lithium	 	X
Bags of salt		X	Match components	 	^
Bases		Х	Mercury		$\frac{\lambda}{X}$
Basters/Pipettes		Х	Modified coolers		$\frac{\hat{x}}{x}$
Batteries		X	Needles/Syringes	 	X
Bi-phasic wastes		Х	Other OTC		$\frac{\lambda}{X}$
Chemical storage		X	Phenyl-2-propanone	1 -	<u>^</u>
Colored wastes		X	Presence of cats	 	$-\hat{x}$
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		Х	Red P		$\frac{\hat{x}}{x}$
Ephedrine		X	Solvents - ketones, etc	 	_^_
Filters		X	Solvents -aromatics		_ <u>^</u> _
Gas cylinders		Х	Urine containers	-	X
Gerry cans		Х	Weapons		- <u>^</u>
Glassware		X	Yellow staining		_ <u>^</u> _
Heet or similar (MeOH)		X	· svi otannig		^_

- ① Present but not as indicia
- ② Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: 2 Functional Space: 5

ltem	Yes or Number	No	item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		X	lodine	1	$\frac{1}{X}$
Alcohols (MeOH, EtOH)		X	Kitty litter		X
Ammonia		Х	Lead		$\frac{\chi}{X}$
Ammunition		X	Lithium	 	$\frac{x}{x}$
Bags of salt		Х	Match components		X
Bases		Х	Mercury		X
Basters/Pipettes		X	Modified coolers		X
Batteries		Х	Needles/Syringes		<u>X</u>
Bi-phasic wastes		Х	Other OTC	†	X
Chemical storage		X	Phenyl-2-propanone		X
Colored wastes		Χ	Presence of cats		<u>X</u>
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		Х	Red P	· · · · · ·	X
Ephedrine		Х	Solvents - ketones, etc		<u>X</u>
Filters		X	Solvents -aromatics		X
Gas cylinders		X	Urine containers		X
Gerry cans		Х	Weapons		$\frac{X}{X}$
Glassware		Х	Yellow staining		X
Heet or similar (MeOH)		X			

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5	
Date: October 6, 2006	•		_
Reporting IH:	Caoimhín P. Connell,	Forensic IH	

Structure: 2
Functional Space: 6

Item	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide	1	Х
Aerosol cans		Х	lodine	 	$\frac{\hat{x}}{x}$
Alcohols (MeOH, EtOH)		X	Kitty litter	 	<u>^</u>
Ammonia		X	Lead	 -	^
Ammunition		X	Lithium	 	<u>^</u>
Bags of salt		X	Match components		$\frac{\hat{x}}{x}$
Bases		X	Mercury	 	$\frac{\lambda}{X}$
Basters/Pipettes		Х	Modified coolers		$-\hat{x}$
Batteries		X	Needles/Syringes	 	X
Bi-phasic wastes		X	Other OTC	 	$\frac{\lambda}{X}$
Chemical storage		Х	Phenyl-2-propanone	 	X
Colored wastes		Х	Presence of cats		$\frac{\lambda}{X}$
Drug paraphernalia		X	Pseudoephedrine		<u>^</u> _
Empty OTC Bottles	·	X	Red P		^ _
Ephedrine			Solvents - ketones, etc		$\frac{\hat{x}}{x}$
Filters		Х	Solvents -aromatics		$\frac{\hat{x}}{x}$
Gas cylinders		X	Urine containers		$\frac{\lambda}{X}$
Gerry cans		Х	Weapons		$\frac{\hat{x}}{x}$
Glassware		X	Yellow staining		_ <u>^</u> _
Heet or similar (MeOH)		Х			^_
	+				
	 	_			

- ① Present but not as indicia
- 2 Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5	
Date: October 6, 2006			
Reporting IH:	Caoimhín P. Connell, F	orensic IH	

Structure: 2
Functional Space: 7

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide	1144111201	X
Aerosol cans		X	lodine	 	$\frac{\lambda}{x}$
Alcohols (MeOH, EtOH)		Х	Kitty litter	† 	$\frac{\lambda}{X}$
Ammonia		X	Lead	 	$-\hat{x}$
Ammunition		X	Lithium	 	- <u>^</u>
Bags of salt		Х	Match components		$-\frac{\wedge}{X}$
Bases			Mercury		X
Basters/Pipettes		Х	Modified coolers		$\frac{\lambda}{X}$
Batteries		X	Needles/Syringes	 	X
Bi-phasic wastes		X	Other OTC	 	$\frac{\lambda}{X}$
Chemical storage		X	Phenyl-2-propanone		X
Colored wastes		Х	Presence of cats		$\frac{\lambda}{X}$
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		X	Red P		$-\hat{x}$
Ephedrine		X	Solvents - ketones, etc		- ^
Filters		X	Solvents -aromatics		$\frac{\hat{x}}{x}$
Gas cylinders		Х	Urine containers		X
Gerry cans		X	Weapons		$\frac{\hat{x}}{x}$
Glassware			Yellow staining		X
Heet or similar (MeOH)		X			
			-		
	- T				

- ① Present but not as indicia
- ② Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5	
Date: October 6, 2006			
Reporting IH:	Caoimhín P. Connell, F	orensic IH	

Structure: 2
Functional Space: 8

Item	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		Х	lodine	 	$\frac{\lambda}{X}$
Alcohols (MeOH, EtOH)		X	Kitty litter	T	$\frac{\lambda}{x}$
Ammonia		X	Lead		$\frac{\hat{x}}{x}$
Ammunition		X	Lithium	†	$\frac{\hat{x}}{x}$
Bags of salt		X	Match components	 	$-\hat{x}$
Bases		X	Mercury	 	$\frac{\hat{x}}{x}$
Basters/Pipettes		Х	Modified coolers	 	$\frac{\lambda}{X}$
Batteries		Х	Needles/Syringes	 	$\frac{\hat{x}}{x}$
Bi-phasic wastes		X	Other OTC	 	$\frac{\hat{x}}{x}$
Chemical storage		X	Phenyl-2-propanone	 	$\frac{\hat{x}}{x}$
Colored wastes		Х	Presence of cats		$\frac{\lambda}{X}$
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		Х	Red P		$\frac{\lambda}{x}$
Ephedrine		X	Solvents - ketones, etc	 	$\frac{\hat{x}}{x}$
Filters		X	Solvents -aromatics		$\frac{\hat{x}}{x}$
Gas cylinders		Х	Urine containers		$-\frac{2}{X}$
Gerry cans		X	Weapons		$\frac{\lambda}{X}$
Glassware	. 1	X	Yellow staining		X
Heet or similar (MeOH)		Х			_^_
					
					
					

- ① Present but not as indicia
- 2 Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5	
Date: October 6, 2006	····		
Reporting IH:	Caoimhín P. Connell, f	orensic IH	

Structure: 2 Functional Space:

Item	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		X	lodine	 	$\frac{\lambda}{X}$
Alcohols (MeOH, EtOH)		X	Kitty litter	1	$\frac{\hat{x}}{x}$
Ammonia		Х	Lead	 	$\frac{\lambda}{x}$
Ammunition		X	Lithium	 	- ^
Bags of salt		X	Match components	 +	
Bases		X	Mercury	 	<u>^</u> _
Basters/Pipettes		X	Modified coolers	 	- ^
Batteries		X	Needles/Syringes		$-\frac{\wedge}{x}$
Bi-phasic wastes		X	Other OTC		$\frac{\lambda}{X}$
Chemical storage		X	Phenyl-2-propanone	 	X
Colored wastes	•	X	Presence of cats	 	$-\frac{\wedge}{x}$
Drug paraphernalia		X	Pseudoephedrine	 	X
Empty OTC Bottles		X	Red P	 	
Ephedrine		X	Solvents - ketones, etc	 	^
Filters		X	Solvents -aromatics		_ <u>^</u>
Gas cylinders			Urine containers		$\frac{\hat{X}}{X}$
Gerry cans		X	Weapons		$\frac{\hat{x}}{x}$
Glassware		X	Yellow staining	+	
Heet or similar (MeOH)		X	, such otaning		
					
				 -	

- ① Present but not as indicia
- 2 Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell, I	Forensic IH

Structure: 2

Functional Space: 10

ltem	Yes or Number	No	item	Yes or Number	No
Acids		X	Hydrogen peroxide	- Tunnet	X
Aerosol cans		X	lodine		<u>^</u> _
Alcohols (MeOH, EtOH)		X	Kitty litter	 	_ <u>^</u>
Ammonia	· 1	X	Lead	 +	<u>^</u> _
Ammunition		X	Lithium	├───	X
Bags of salt		X	Match components	 	$\frac{\hat{x}}{x}$
Bases		X	Mercury	 	^_
Basters/Pipettes		Х	Modified coolers	 	^X
Batteries		X	Needles/Syringes	 	X
Bi-phasic wastes		Х	Other OTC	 	$-\hat{x}$
Chemical storage		X	Phenyl-2-propanone	 	X
Colored wastes		X	Presence of cats		$\frac{\lambda}{X}$
Drug paraphernalia		X	Pseudoephedrine	 	$\frac{\hat{x}}{x}$
Empty OTC Bottles		Х	Red P		$-\frac{\wedge}{x}$
Ephedrine		X	Solvents - ketones, etc		X
Filters		X	Solvents -aromatics		$\frac{x}{x}$
Gas cylinders		X	Urine containers		X
Gerry cans		X	Weapons		$\frac{x}{x}$
Glassware		X	Yellow staining	-	<u>X</u>
Heet or similar (MeOH)		Х			
lata -					-

- ① Present but not as indicia
- 2 Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure: 2

Functional Space: 11 Attic Not Viewed

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		_	Hydrogen peroxide		
Aerosol cans			lodine		
Alcohols (MeOH, EtOH)			Kitty litter	1 1	
Ammonia			Lead	1	_
Ammunition			Lithium		
Bags of salt			Match components	-	
Bases			Mercury		
Basters/Pipettes		-	Modified coolers	-	
Batteries			Needles/Syringes		
Bi-phasic wastes			Other OTC	<u> </u>	
Chemical storage		·	Phenyl-2-propanone		
Colored wastes		•	Presence of cats		
Drug paraphernalia			Pseudoephedrine		
Empty OTC Bottles			Red P		
Ephedrine			Solvents - ketones, etc		
Filters		_	Solvents -aromatics	-	
Gas cylinders			Urine containers		
Gerry cans			Weapons		
Glassware			Yellow staining		
Heet or similar (MeOH)			Graffiti	-	
			LEO Documents		
			·		
		-	· · · · · · · · · · · · · · · · · · ·	- 	

- ① Present but not as indicia
- ② Copious or unusual quantities
- 3 Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5	
Date: October 6, 2006			_
Reporting IH:	Caoimhín P. Connell, I	Forensic IH	

Structure: 3

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		Х	Hydrogen peroxide		X
Aerosol cans		Х	lodine	 	$\frac{x}{x}$
Alcohols (MeOH, EtOH)		X	Kitty litter	 	X
Ammonia		Х	Lead	 	$\frac{x}{x}$
Ammunition		X	Lithium		$\frac{\lambda}{x}$
Bags of salt		Х	Match components		$\frac{\lambda}{X}$
Bases			Mercury	†·	X
Basters/Pipettes		X	Modified coolers	<u> </u>	$\frac{1}{X}$
Batteries		X	Needles/Syringes	 	- X
Bi-phasic wastes		Х	Other OTC	 	$\frac{x}{x}$
Chemical storage		X	Phenyl-2-propanone	 	X
Colored wastes		X	Presence of cats		$\frac{x}{x}$
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		Х	Red P		$\frac{\lambda}{X}$
Ephedrine		X	Solvents - ketones, etc		X
Filters		X	Solvents -aromatics		$\frac{\lambda}{X}$
Gas cylinders		X	Urine containers		$\frac{x}{x}$
Gerry cans		X	Weapons		$\frac{\lambda}{X}$
Glassware		X	Yellow staining		- <u>^</u>
Heet or similar (MeOH)		X			
					
		· ·			
					

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH

Structure:

Functional Space:

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide		X
Aerosol cans		X	lodine	 	$\frac{x}{x}$
Alcohols (MeOH, EtOH)		X	Kitty litter		X
Ammonia		Х	Lead		$\frac{x}{x}$
Ammunition		X	Lithium		$\frac{x}{x}$
Bags of salt		Х	Match components	 	$\frac{\lambda}{x}$
Bases		X	Mercury		X
Basters/Pipettes		X	Modified coolers		$\frac{x}{x}$
Batteries		X	Needles/Syringes		X
Bi-phasic wastes		X	Other OTC		$\frac{x}{x}$
Chemical storage		X	Phenyl-2-propanone		X
Colored wastes		Х	Presence of cats		X
Drug paraphernalia		X	Pseudoephedrine		X
Empty OTC Bottles		X	Red P	-	$\frac{\lambda}{X}$
Ephedrine		X	Solvents - ketones, etc		_ <u>X</u>
Filters		X	Solvents -aromatics		$\frac{x}{x}$
Gas cylinders		X	Urine containers		X
Gerry cans		Х	Weapons		X
Glassware		X	Yellow staining		$\frac{\lambda}{X}$
Heet or similar (MeOH)		X	<u> </u>		_^_
					

- ① Present but not as indicia
- ② Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

FACTs project name:	Montgomery	Form # ML5	
Date: October 6, 2006		-	
Reporting IH:	Caoimhín P. Connell, I	orensic IH	

Structure: 5
Functional Space:

ltem	Yes or Number	No	Item	Yes or Number	No
Acids		X	Hydrogen peroxide	111111111111111111111111111111111111111	X
Aerosol cans		X	lodine	 	<u>X</u>
Alcohols (MeOH, EtOH)		X	Kitty litter	 	X
Ammonia		X	Lead	 	${x}$
Ammunition		X	Lithium	 	<u>^</u>
Bags of salt		X	Match components	 	_ <u>^</u>
Bases		X	Mercury	 	X
Basters/Pipettes		Х	Modified coolers	 	$\frac{\lambda}{X}$
Batteries		Х	Needles/Syringes		X
Bi-phasic wastes		Х	Other OTC		X
Chemical storage		X	Phenyl-2-propanone		X
Colored wastes		X	Presence of cats		$\frac{\lambda}{X}$
Drug paraphernalia		X	Pseudoephedrine		
Empty OTC Bottles		X	Red P		X
Ephedrine		X	Solvents - ketones, etc		$\frac{\lambda}{X}$
Filters		X	Solvents -aromatics		X
Gas cylinders		X	Urine containers		_^X
Gerry cans		X	Weapons		
Glassware		X	Yellow staining		_^
Heet or similar (MeOH)		X			
	- - - 				
					

- ① Present but not as indicia
- 2 Copious or unusual quantities
- ③ Present in normal household expectations
- 4 Modified in manner consistent with clanlab use

CONTAMINANT MIGRATION OBSERVATIONS

FACTs project name:	Montgomery	Form # ML6	
Date: October 6, 2006	<u> </u>		
Reporting IH:	Caoimhín P. Connell, F	orensic IH	

Describe/identify adjacent areas where contaminants may have migrated.

INDIVIDUAL SEWAGE DISPOSAL SYSTEM FIELD FORM

FACTs project name:	Montgomery	Form # ML7	
Date: October 6, 2006			
Reporting IH:	Caoimhín P. Connell, I	orensic IH	

<u></u>	Yes	No	N/C
Does the property have an ISDS	X	''	
Is there unusual staining around internal drains	· - ^-	X	
Are solvent odors present from the internal drains		X	
Are solvent odors present from the external sewer drain stacks	- -	 ^ 	
Was the septic tank lid(s) accessible	- 	Х	
Was the leach field line accessible		$\frac{\hat{x}}{x}$	
Was the septic tank or leach field lines opened		$\frac{\hat{x}}{\hat{x}}$	
Are solvent odors present from the leach field lines (if "ves" see below)		$\hat{\mathbf{x}}$	
Are solvent odors present from the septic tank (if "yes" see below)		$\frac{\hat{x}}{x}$	
Is "slick" present in the septic tank	-	-^+	X
Are biphasic (aqueous-organic) layers present in the septic tank	- 	 +	^X
Was pH measured in the septic tank	- 	$\overline{\mathbf{x}}$	
Were organic vapors measured from the septic tank (if "ves" see below)	 x 	-^-	
Is there evidence of wastes being disposed down internal drains		$\overline{\mathbf{x}}$	
is sampling of the ISDS warranted	+	$\frac{\hat{x}}{x}$	
Were calawasi/drum thief samples collected from the sentic tank		$\frac{\cdot}{x}$	
*NC = Not checked			

Qualitative Organic Vapor Monitoring

Organic vapor detector model	EnMet Target (MOS Sensor)
Photoionization lamp E (in Ev)	NA NA
Detector Calibration	Factory calibration – field verification
Span gas (calibration gas)	Toluene

MOS*	FID*
<1 ppm	
	- -
	
	
	
	
	
	- -
<1 ppm	
	<1 ppm <1 ppm <1 ppm <1 ppm <1 ppm <1 ppm <1 ppm <1 ppm <1 ppm

^{*}Units of measurement are in parts per million equivalents compared to the calibration gas.

See body of report for a discussion on the conflicting information regarding the ISDS.

PRE-REMEDIATION PHOTOGRAPH LOG SHEET

FACTs project name:	Montgomery	Form # ML8	
Date: October 6, 2006			
Reporting IH:	Caoimhín P. Connell, Fo	rensic IH	

Exterior

Name *	Date Picture Taken		Date Picture Taker
Exterior	10/6/2006 11:19	Exterior 29	10/6/2006 11:41
Exterior 2	10/6/2006 11:19	Exterior 30	10/6/2006 11:44
Exterior 3	10/6/2006 11:19	Exterior 31	10/6/2006 11:49
Exterior 4	10/6/2006 11:20	Exterior 32	10/6/2006 11:49
Exterior 5	10/6/2006 11:20	Exterior 33	10/6/2006 11:54
Exterior 6	10/6/2006 11:20	Exterior 34	10/6/2006 11:54
Exterior 7	10/6/2006 11:20	Exterior 35	10/6/2006 11:55
Exterior 8	10/6/2006 11:20	Exterior 36	10/6/2006 14:00
Exterior 9	10/6/2006 11:21	Exterior 37	10/6/2006 14:05
Exterior 10	10/6/2006 11:21	Exterior 38	10/6/2006 14:05
Exterior 11	10/6/2006 11:22	Exterior 39	10/6/2006 17:52
Exterior 12	10/6/2006 11:22	Exterior 40	10/6/2006 17:52
Exterior 13	10/6/2006 11:22	Exterior 41	10/6/2006 17:53
Exterior 14	10/6/2006 11:23	Exterior 42	10/6/2006 17:53
Exterior 15	10/6/2006 11:23	Exterior 43	10/6/2006 17:54
Exterior 16	10/6/2006 11:25	IMG_1045	10/6/2006 14:18
Exterior 17	10/6/2006 11:25	Property Walkthrough	,-,
Exterior 18	10/6/2006 11:27	Septic 1	10/6/2006 14:31
Exterior 19	10/6/2006 11:27	Septic 2	10/6/2006 14:31
Exterior 20	10/6/2006 11:27	Septic 3	10/6/2006 14:32
Exterior 21	10/6/2006 11:28	Septic 4	10/6/2006 14:32
Exterior 22	10/6/2006 11:31	Septic 5	10/6/2006 14:32
Exterior 23	10/6/2006 11:28	Septic 6	10/6/2006 14:32
Exterior 24	10/6/2006 11:31	Septic 8	10/6/2006 14:33
Exterior 25	10/6/2006 11:33	Septic 9	10/6/2006 14:34
Exterior 26	10/6/2006 11:39	Septic 10	10/6/2006 14:33
Exterior 27	10/6/2006 11:39	Septic 11	10/6/2006 14:34
Exterior 28	10/6/2006 11:40	Septic 12	10/6/2006 14:34
Septic 13	10/6/2006 14:35		
Septic 14	10/6/2006 14:35		
Septic 16	10/6/2006 14:35		
IDE T	<u>-</u>		



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

PRE-REMEDIATION PHOTOGRAPH LOG SHEET

FACTs project name:	Montgomery	Form # ML8
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell, Forer	sic IH

Structure 1

Name *		9000 w	
Bed room9	Date Picture Taken		Date Picture Taken
Bed room 8	10/6/2006 15:50	Garage parking area6	10/6/2006 11:47
Bedroom5	10/6/2006 15:49	Garage parking area8	10/6/2006 15:19
Bedroom6	10/6/2006 15:43	Garage parking area9	10/6/2006 15:19
Bedroom7	10/6/2006 15:44	Garage parking area10	10/6/2006 15:21
Bedroom 4	10/6/2006 15:44	Garage parking areal 1	10/6/2006 15:23
Bedroom 10	10/6/2006 15:43	Garage parking area 2	10/6/2006 11:46
	10/6/2006 16:29	Garage parking area 3	10/6/2006 11:46
Garage north room 2	10/6/2006 11:45	Garage parking area 7	10/6/2006 11:45
Garage bedroom	10/6/2006 11:47	Garage Rec Room 1	10/6/2006 11:48
Garage bedroom 2	10/6/2006 11:47	Garage Rec Room 2	10/6/2006 11:48
Garage bedroom 3	10/6/2006 11:47	Garage Rec Room 3	10/6/2006 11:48
Garage closet	10/6/2006 14:26	Garage Rec Room 4	10/6/2006 11:48
Garage closet 2	10/6/2006 14:26	Garage Rec Room 5	10/6/2006 11:49
Garage Foyer2	10/6/2006 15:10	Garage Rec Room 6	10/6/2006 11:49
Garage Foyer3	10/6/2006 15:10	Garage Rec Room 7	10/6/2006 11:51
Garage Foyer 1	10/6/2006 15:08	Garage rec room 8	10/6/2006 14:27
Garage Freezer Rm 2	10/6/2006 15:15	Garage rec room 9	10/6/2006 14:27
Garage Freezer Rm 3	10/6/2006 15:16	Garage rec room 10	10/6/2006 14:27
Garage Freezer Rm 4	10/6/2006 15:16	Garage stairs	10/6/2006 11:45
Garage Freezer room	10/6/2006 11:45	Garage stairs 2	10/6/2006 11:45
Garage N Room	10/6/2006 14:14	North room	10/6/2006 15:28
Garage N Room2	10/6/2006 14:14	North room 2	
Garage N Room3	10/6/2006 14:15	North room 3	10/6/2006 15:30
Garage N Room4	10/6/2006 14:15	Rec room13	10/6/2006 15:42
Garage North room	10/6/2006 11:45	Rec room 11	10/6/2006 16:14
Garage parking area	10/6/2006 11:45	Rec room 12	10/6/2006 15:57
Garage parking area4	10/6/2006 11:46	Rec room attic	10/6/2006 15:59
Garage parking area5	10/6/2006 11:46	Rec room hall	10/6/2006 16:19
Rec room hall2	10/6/2006 15:48	Rec room hall46	10/6/2006 15:47
Rec room hall3	10/6/2006 15:52	Structure 1-FS1	10/6/2006 16:06
Rec room hall4	10/6/2006 15:52	Structure 1-FS2	10/6/2006 11:44
Rec room hall5	10/6/2006 16:03	174 Name	10/6/2006 11:45
Rec room hall?	10/6/2006 16:03	5tructure 1-F53	10/6/2006 11:44
	• • • • •		

PRE-REMEDIATION PHOTOGRAPH LOG SHEET

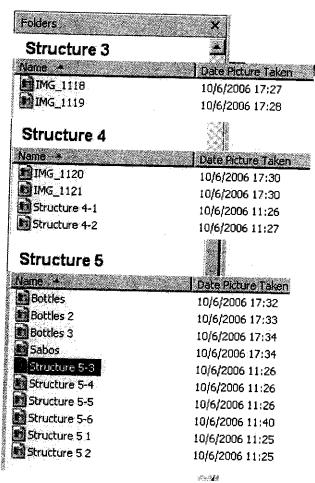
FACTs project name:	Montgomery	Form # ML8
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell, I	Forensic IH

Structure 2

Name -	Date Picture Taken	Name +	Date Picture Taken
Bathroom	10/6/2006 16:58		and the second second
Central studio	10/6/2006 17:00		
Central studio2	10/6/2006 17:02		
Crawispace3	10/6/2006 17:11		
Crawlspace4	10/6/2006 17:11		
Crawlspace5	10/6/2006 17:12		
Crawlspace 1	10/6/2006 17:11		
Crawlspace 2	10/6/2006 17:11		
Furnace 1	10/6/2006 17:14	Residence NE BR 2	10/6/2006 12:05
Furnace 2	10/6/2006 17:15	Residence north Central BR	10/6/2006 12:00
Furnace 3	10/6/2006 17:16	Residence north Central BR2	10/6/2006 12:00
MG_1020	10/6/2006 11:58	Residence Solarium	10/6/2006 12:01
Mud room	10/6/2006 16:56	Residence Solarium 2	10/6/2006 12:01
Mud room 2	10/6/2006 16:57	Residence south studio	10/6/2006 11:52
Residence bathroom	10/6/2006 11:52	Residence south studio 2	10/6/2006 11:52
Residence bathroom 2	10/6/2006 11:52	Residence SW BR	10/6/2006 12:01
Residence bathroom 3	10/6/2006 11:52	Residence SW BR2	10/6/2006 12:01
Residence kitchen	10/6/2006 11:51	Residence SW BR4	10/6/2006 12:02
Residence kitchen 2	10/6/2006 11:57	Residence SW BR5	10/6/2006 12:05
Residence kitchen 3	10/6/2006 11:57	Residence toilet	10/6/2006 11:51
Residence kitchen 4	10/6/2006 11:57	Residence toilet room	10/6/2006 11:57
Residence kitchen 5	10/6/2006 11:57	Residence toilet room 2	10/6/2006 11:57
Residence kitchen 6	10/6/2006 12:00	Residence W LR	10/6/2006 12:00
Residence LR	10/6/2006 11:51	Residence W LR 2	10/6/2006 12:01
Residence LR 2	10/6/2006 11:52	Residence W LR 3	10/6/2006 12:01
Residence LR 3	10/6/2006 12:05	Residence W LR to solarium	10/6/2006 12:01
Residence Mud room	10/6/2006 11:44	S olarium	10/6/2006 17:04
Residence NE BR 1	10/6/2006 12:05	Solarium2	10/6/2006 17:05

PRE-REMEDIATION PHOTOGRAPH LOG SHEET

FACTs project name:	Montgomery	Form # ML8
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell, F	orensic IH



CERTIFICATION, VARIA	TIONS AND SIGNA	TURE SHEET
FACTs project name:	Montgomery	Form # ML14
Date: OCT 20, 200	56	
Reporting IH:	Caoimhín P. Connell	I. Forensic IH
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Certification		
	atement	Signature /
I do hereby certify that I conduc	ted a preliminary assess	sment of the
subject property in accordance	with 6 CCR 1014-3, § 4.	Later (all)
I do hereby certify that the prop	erty has been decontami	inated in
accordance with the procedured labeled to hereby certify that I conduct	ted post-deceptomination	3, 8 5.
sampling in accordance with 6	.cu post-uccomaminalio i CCR 1014-3-8-6	n-clearance
I do hereby certify that the clear	Tup standards establishe	d by 6 CCB
1014-3, § 7 have been met as c	evidenced by testing Loor	nducted / / ///
I do hereby certify that the analy	tical results reported her	re are
faithfully reproduced.	<u> </u>	
In the coetion below, describe		
In the section below, describe a	ny variations from the sta	andard.
A MOS hydrocarbon meter was	used in place of an EID/I	PID. The substitution is essentially
compliant with State regulations	Which required screening	g using a qualitative field device. The
MOS detector was not widely co	mmercially available who	en the regulations were written
	/ /	on the regulations were written.
//		
//	//	
-//	/	
//-	///////	
	_	
Durement to the language	manufacility a com-	
Pursuant to the language	required in 6 CCR	1014-3, § 8:
3. § 4. and that I conducted post	decentaminary assessm	nent of the subject property in accordance with 6 CCR 1014- nee-campling in accordance with 6 CCR 1014-3, § 6. I further
and that the cleanup standards e	stablished by 6 CCR 101	ruance with the procedures set forth in 6 CCR 1014-3, § 5, l4-3; § 7 have been met as evidenced by testing I conducted
	,	- 1 3, 3 + make bear met as evidenced by lesting i conducted
0:		
Signature	Date:	
do hereby cortify that I conducte	(OR
3. § 4. I further certify that the class	u a preliminary assessm	ent of the subject property in accordance with 6 CCR 1014-
esting I conducted.	лпар отаниатив евтарне й	ned by 6 CCR 1014-3, § 7 have been met as evidenced by
	/ ///	
Signature	Date: O	CT, 20, 2006

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.
Page 58 of 72



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

CONSULTANT STATEMENT OF QUALIFICATIONS

(as required by State Board of Health Regulations 6 CCR 1014-3 Section 8.21)

FACIS project name:	Montgomery	Form # ML15
Date: October 6, 2006		
Reporting IH:	Caoimhín P. Connell,	Forensic IH
· · · · · · · · · · · · · · · · · · ·		

Caoimhín P. Connell, is a private consulting forensic industrial hygienist meeting the definition of an "Industrial Hygienist" as that term is defined in the Colorado Revised Statutes §24-30-1402. Mr. Connell has been a practicing Industrial Hygienist in the State of Colorado since 1987 and has been involved in clandestine drug lab (including meth-lab) investigations since May of 2002.

Mr. Connell is a recognized authority in methlab operations and is a Certified Meth-Lab Safety Instructor through the Colorado Regional Community Policing Institute (Colorado Department of Public Safety, Division of Criminal Justice). Mr. Connell has provided methlab training for officers of over 25 Colorado Police agencies, 20 Sheriff's Offices, federal agents, and probation and parole officers from the 2nd, 7th and 9th Colorado judicial districts. He has provided meth-lab lectures to prestigious organizations such as the County Sheriff's of Colorado, the American Industrial Hygiene Association, and the National Safety Council.

Mr. Connell is Colorado's only private consulting industrial hygienist certified by the Office of National Drug Control Policy High Intensity Drug Trafficking Area Clandestine Drug Lab Safety Program, and P.O.S.T. certified by the Colorado Department of Law (Certification Number B-10670); he is a member of the Colorado Drug Investigators Association, and the American Industrial Hygiene Association.

He has received over 120 hours of highly specialized law-enforcement sensitive training in meth-labs and clan-labs (including manufacturing and identification of booby-traps commonly found at meth-labs) through the Iowa National Guard/Midwest Counterdrug Training Center and the Florida National Guard/Multijurisdictional Counterdrug Task Force, St. Petersburg College as well as through the U.S. Bureau of Justice Assistance (US Dept. of Justice). Additionally, he received extensive training in the Colorado Revised Statutes, including Title 18, Article 18 "Uniform Controlled Substances Act of 1992."

Mr. Connell is also a law enforcement officer in the State of Colorado, who has conducted clandestine laboratory investigations and performed risk, contamination, hazard and exposure assessments from both the law enforcement (criminal) perspective, and from the civil perspective in residences, apartments, motor vehicles, and condominia. Mr. Connell has conducted over 50 assessments in illegal drug labs.

He has extensive experience performing assessments pursuant to the Colorado meth-lab regulation, 6 CCR 1014-3, (State Board Of Health *Regulations Pertaining to the Cleanup of Methamphetamine Laboratories*) and was an original team member on two of the legislative working-groups which wrote the regulations for the State of Colorado. Mr. Connell was the primary author of Appendix A (*Sampling Methods And Procedures*) and Attachment to Appendix A (*Sampling Methods And Procedures Sampling Theory*) of the Colorado regulations. He has provided expert witness testimony in civil cases and testified before the Colorado Board of Health and Colorado Legislature Judicial Committee regarding methlab issues.

Mr. Connell, who is a committee member of the ASTM International Forensic Sciences Committee, is the sole author of the draft ASTM E50 Standard Practice for the Assessment of Contamination at Suspected Clandestine Drug Laboratories.

185 BOUNTY HUNTER'S LANE, BAILEY, COLORADO 80421 PHONE: 303-903-7494 www.forensic-applications.com

59/72 ...

SAMPLING FIELD FORM

Form # ML17 A060 i	Alcohol Lot#ロタク Gauze Lot#: GC スス	Preliminary X Intermediate Final
s proj	toper	neporting IH: Caoimhín P. Connell, Forensic IH

	Result		"												
	Substrate		15 X (2" Holar/ Dewich	Paidt Ou	Paint/18el	/ / /	metal	2"× 12 or 10/24/211	11x11/00/1011 X S	12° × 12° 10 +1 10/10/10/1			Concrete	24 12 11 0000000	
1.1	Dimensions		15 X (2"	12/x 12, Bitt	12 x 12"		12x 12 meta	12' × 12	12 x 21	12/20 (20			12 x 12" Congreta	124 12/1	
STANCTURE	Func.			10/1	10/		201	153	1/03	1/03			±0/	20%	
	Location	PACAGE STRUCTURE	}\ <u>!</u>		13/0-1 MM - 045/4	STANGES I TEND OF 1000110	0,00000	The same	122	Ilexh C	ZX	١,	The state of the s		
Area/	Volume/ Weight														
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	FM 100c0c	2,0	0 0	0/0	0	202	D3a	000	020	60	70	× 05a	050	0%	

Sample Types: W=Wipe; V=Microvacuum; A=Air; B=Bulk; L=liquid

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FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

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Page

Meth-lab Assessment Form @ 2005

60/72

SAMPLING FIELD FORM

	Substrate Result	Daist	OSE OOR OF T PT/DRIVED OF/DRIVED VARN, WE VARN, WE VARN, WE
7603 Final	Dimensions	12'x12" DE	12x19 12x19 12x12 12x (2 prf 12x (2 prf 5x (2 vae 5x (2
Form # ML17 Alcohol Lot#: \(\infty_{O(J)} \) Gauze Lot#: \(\infty_{O(J)} \) Preliminary \(\text{X} \) Intermediate Fina	Func. Space	deiling 1/06	25 SHEIF 1/06 2004 1/06 20
	Location	Upyrks Elasa Room	10 10 10 10 10 10 10 10
s, 2006 aoimhín P. Cor	>-		D bcp. B
FACTs project name: Fielder Date: October 6, 2006 Reporting IH: Caoimhín P. Connell, Forensic IH	Sample ID Type	0000	27.0 LU KW, DECK 10.0 KW, DECK

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

, p Page

61/72

Meth-lab Assessment Form © 2005

A 0502

SAMPLING FIELD FORM

	Lot#: See-note 6203	ate Final
Form # ML17	Alcohol Lot#: Accol Gauze I	Preliminary X Intermedia
FACTs project name: 17 6/ DER	Date: 10/06/06	Heporting IH: Caoimhín P. Connell, Forensic IH

	Result					i				:	
	Substrate	META	9/455	9145	d Ass						
	Dimensions	8/X 8/		12x8	1002 CM						
	Func. Space	/2	12/	//	2/						
	Location	FURTACE/RES, STRUKTOR	OUTBUILDING -5 NOUCTURE 3	בירושלכ היו	27/14/14/14						
Aros/	Volume/ Weight										
	Туре	3.	7	2	}						
	Sample ID	1	4	1,							

Sample Types: W=Wipe; V=Microvacuum; A=Air; B=Bulk; L=liquid

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

Page of

Meth-lab Assessment Form @ 2005

62/72



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

APPENDIX B

ANALYTICAL REPORTS FOR FACTS SAMPLES



ANALYTICAL CHEMISTRY INC.

4611 S. 134th Place, Ste 200 Tukwila WA 98168-3240

Phone: 206-622-8353 Fax: 206-622-4623 E-mail: acr@acilahs.com Website, www.acitabe.com

Lab Reference:	06184-06
Date Received:	October 12, 2006
Date Completed:	October 18, 2006

October 18, 2006

CAOIMHIN P CONNELL FORENSIC APPLICATIONS INC 185 BOUNTY HUNTER'S LN BAILEY CO 80421

CLIENT REF: Fielder

wipes/8, filter (vacuum)/1 SAMPLES:

Methamphetamine by Gas Chromatography-Mass Spectrometry. ANALYSIS:

RESULTS: in total micrograms (ug)

Sample	Methamphetamine, ug	% Surrogate Recovery
FM100606-01	0.186	100
FM100606-02	6.86	108
FM100606-03	0.130	69
FM100606-04	< 0.030	101
FM100606-05	0.459	110
FM100606-06	5.20	110
FM100606-08 (62 milligrams)	1.36	104
FM100606-10	10.8	111
FM100606-11	3.97	109
QA/QC Method Blank	< 0.004	
QC 0.100 ug Standard	0.103	
QA 0.020 ug Matrix Spike	0.019	
QA 0.020 ug Matrix Spike Duplicate	0.018	
Method Detection Limit (MDL)	0.004	
Practical Quantitation Limit (PQL)	0.030	

'<': less than, not detected above the PQL

Robert M. Orheim

Director of Laboratories

104/22

CDL SAMPLING & CUSTODY FORM

	Phone: 206-622-8353	FAX: 206-622-4623
ДПН ANALYTICAL CHEMISTRY INC.	Website: www acitals com	

Website	Website: www.acilabs.com	; ; !	FAX: 206-622-4623		,	O,	Page of	•
SAMPLING DATE:	October 6, 2006	AFPORT TO:		Plea "	se do not writ	Please do not write in shaded areas	геал.	
			S Caolimin F. Connell	r. Connell	Appropriate the property of the second secon	ANAL	ANALYSIS REQUESTED	STED
	retuer	COMPANY	**********	Forensic Applications, Inc.	Ĭ.	+	Methamphetamine	
ellait	Fiosrach@aol.com	ADDRESS	ļ	185 Bounty Hunters Lane, Bailey, CO 80421	ilev, CO 80421	3 Act H	} V****	TACE.
SAMPLER NAME:	SAMPLER NAME: Caoimhin P. Connell	PHOME	-	707			WEIGH SAMPLE	
Mumber	Sample Number	SAMP	SAMPLE MATRIX		ANAL YSIS REQUESTS	SAMPLER		7.7
	FM1ØØ6Ø6-Ø1		Vacuum Other	2 ×	2 2	COMMENTS	COMMENTS	
	FM1ØØ6Ø6-Ø2	X						
	FM1ØØ6Ø6-Ø3	Υ.				Occupy of the Canada Andrews (Alberton 1 1 1 1 1 1 1 1 1	Western A. W. Co., St. Co., St	
	FM1ØØ6Ø6-Ø4	X	***************************************	\\		THE LATE OF THE PROPERTY OF TH		
	FM1ØØ6Ø6-Ø5	X	AND THE CONTRACTOR OF THE CONTRACTOR AND THE CONTRA	<u> </u>			The state of the s	1
	FM100606-06	×		*************			Andrew to the page Suspend to the page of the suspendent management of the	
	FM1ØØ6Ø6-07		7	X X 3 8		AND THE CONTRACT OF THE PROPERTY OF THE PROPER		
	FM100606-08			×			Awar A calm	Ţ
	FM100606-09			-	\ \	3,00005		85. 740.
	FM1ØØ6Ø6-1Ø	X		χ̈́			77 77 7 7 7 T	
CHAMO	CHAIN OF CUSTODY RECORD		Wipes Results in:	7 00		Total Numbe	Total Number of Containers	
PRINT NAME	Signature	COMPANY	27.40	-		(verified b	verified by laboratory)	×
Caoimhín P. Connell	1		u K		Turnaround Time	Custody Seals:	(\$es)	S.
# 1 0 m or 1		FACIS, Inc.	21 30hu/gi	20% 0 2	24 Hours (2X)	Container:		Broken
WILL SALLEN	The same	X	3/2/0	1520 OZS/	2 Days (1.75X)	Temperature.	- Z	Cooled
					3 Days (1.5X)	Inspected By:		8
A REAL PROPERTY CONTRACTOR OF THE PROPERTY AND A SECURITY OF THE PROPERTY OF T	Acceptance measured	***************************************		X	区 Routine	Lab File No.	72.42.73	1

65/72

CDL SAMPLING & CUSTODY FORM

AGII S 134th Pl, Ste 200 Tukwila WA 98168-3240

Please do not furth in ylanded areay ANALYSIS REQUERNING ANA	Website	Website: www.acilabs.com	0475-00102 W	Phone: FAX:	206-622-83 5 3 206-622-4623		Page	e of
ADDRESS: 185 Bounty Hunters Lane, Bailey, CO 80421 3	SAMPLING DATE.		AEP		in P Copp.	please do not wrû	te in shaded area	***************************************
## SAMPLE MATRIX ## SAMPLE MA	PROJECT Name/No:	Fielder	00		ic Application	lie lac	7 Methamph	S REQUESTED retamine
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March Number March	SAMPLER NAME:	Caoimhín P. Connell	1	.,,	2.7/0/	72.0000	A to	2 ones
1	245		S	2≥	}		9	
00606-11	Number	Sample Number	-		-	I SIS MENUES I S	SAMPLER	
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FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

APPENDIX C

DISCUSSION OF LARIMER COUNTY BUILDING DEPARTMENT "METHAMPHETAMINE CLEANUP PROCEDURES"



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

DISCUSSION OF THE LARIMER COUNTY BUILDING DEPARTMENT POLICY FOR METHAMPHETAMINE LAB CLEANUP PROCEDURE

Certain aspects of this "Procedure" are contrary to State requirements and create potential problems for the citizens of Larimer County.

For example, the Larimer County Building Department Procedures explicitly state that only a Certified Industrial Hygienist (CIH) is permitted to issue a decision statement on an identified methlab.

The American Board of Industrial Hygiene (ABIH) is merely a private club of Industrial Hygienists that "owns" the "CIH" trademark. In 1997, the ABIH attempted to pass legislation in Colorado which would define an Industrial Hygienist exclusively as a "CIH." However, the People of Colorado and indeed many CIHs opposed the legislation, and instead passed Senate Bill SB97-119 which became codified in Colorado's Revised Statutes (CRS §24-30-1402), which explicitly placed ALL Industrial Hygienists on equal footing, regardless of whether they chose to join the ABIH (be a "CIH") or not.

Since then, the profession of "Industrial Hygienist" as used in State regulations and State statutes has been defined in State statutes (CRS §24-30-1402) and provides the criteria needed for one to call themselves an "Industrial Hygienist." The State statutes makes no distinction in competency for a CIH. "CIH" merely indicates that the particular Industrial Hygienist has chosen to join a private club (the ABIH) or not join the club. There is no indication that being a CIH provides any degree of competency in industrial hygiene over a "non-CIH" (as observed by the Colorado Board of Health).

Mr. Connell, who authored this Preliminary Assessment for 2336 W County Road 60 E, and who has not joined the ABIH, developed and wrote the original methlab assessment protocols for Colorado's new methlab regulations. Connell was asked to testify before the Colorado Board of Health during the approval process. During that hearing, in 2005, the Colorado Department of Public Health and the Environment which was tasked with developing the regulations pursuant to CRS §25-18.5-103 was informed by the Colorado Board of Health that the Board would automatically reject the proposed regulations immediately, regardless of any other provisions, if the new regulations included a provision that only a CIH would be permitted to perform the assessment work. The Colorado Board of Health went on record saying that "certification" by the ABIH was not considered a mark of competency in the industrial hygiene field.

Some Industrial Hygienists in the State of Colorado point to the fact that there are no CIHs in the state of Colorado who belong to a minority group and any capricious provisions, such as those found in the Larimer County "Procedures" preferentially requiring a CIH may be viewed as a violation of the Civil Rights Act.

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During a recent court case, FACTs Industrial Hygienist, Connell (who is not a CIH), provided expert witness testimony on behalf of a Northern Colorado Municipality which was in litigation against an Homeowner who had hired a CIH. The CIH in question had attempted to perform a "Preliminary Assessment" of a methlab. The CIH believed that since he was a CIH with a PhD, he was automatically authorized to perform the work. The assessment performed by the CIH was so grossly incompetent, that the final assessment was entirely unusable, and failed to meet even the minimum elements of a "Preliminary Assessment" and was rejected by the courts in favor of Connell's Preliminary Assessment which was performed on behalf of the Municipality. Ultimately, it was shown that the CIH lacked any and all training in aspects of illegal drug labs and was therefore not even authorized to perform the assessment work in the first place.

The general degradation of competency among CIHs has reached such a level, that one particular practicing Industrial Hygienist has permitted his certification to lapse so that he does not bear the stigma of being a CIH.

There is no foundation to support Larimer County's presumption that a "CIH" has any better grasp of industrial hygiene than does any other fully qualified Industrial Hygienist in the State of Colorado. Particularly, if the CIH's certification is in noise, ergonomics or air pollution or other unrelated aspect of industrial hygiene. How would one believe that such a CIH who has no training or experience in chemical sampling or methlabs, could somehow be magically competent to perform a chemical assessment of a methlab?

Additionally, the language associated with "discovery" in the Larimer County "Procedures" is inconsistent with State statutes, and will likely create problems in a few months when, on January 1, 2007, CRS §38-35.7-103 becomes effective.

Furthermore, the state Statutes regarding the clean-up of a meth lab are civil in nature, not criminal. The language of the Larimer County Document, requires the SO or Task Force to "complete the law enforcement part of the process..." However, how will Larimer County handle a methlab, discovered under the new rule, by an Industrial Hygienist and wherein there is NO law enforcement actions involved, and the lab becomes declared "discovered and notified" based on the Industrial Hygienist's report?

The language of the Larimer County "Procedures" is inconsistent with State regulations and State Statutes, and is not likely to be defendable in litigation.



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

APPENDIX D

LARIMER COUNTY HEALTH DEPARTMENT APPLICATION FOR ISDS

	ATEM
APPLICATION AND PERMIT FOR INDIVIDUAL SEWAGE DISPOSAL SY	STEM
LARIMER COUNTY HEALTH DEPARTMENT OF LIVED 5	ITERED
363 Jefferson St., Fort Collins, CO 80524	. :-
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221-2100 EXT. 596	
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3. Lot Block Filing Zoned	COLURADO
4. New Repair	
5. Address/Location 2336 C.R 60E	<u> </u>
6. Owner of Record Bert Montgomery Address 3717 S. Taff Hell F.C.	Ph
7. Agent alice Rragers Address 1016 Laporte Aue, F. C.	Ph.493-605
8. System Contractor Ken White Address	. Ph
9. Building Type Modile Name Basement Bathroom 70 Design Ca	pacity2 Bdus
10. Lot Size 7,4 P Slope < 5% Perc. Rate/H.C. 50 mpi Depth to Be	
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13. Sanitation District 7 P. III	
14. Nearest Location of Public Sewer To Building	
15. Exhibits check: Plot Plan Fing. Geol. Report Engineers Design 16. Owner/Agent Signature X All & All & All & Date 9	-23-82
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17. Engineer Signature P.E. Reg. # 10165 Date	
18. Fee of \$ 150.00 payable at time Permit is issued. # 1007	- Committee of the second of t
19. Plot plan on reverse of this form.	
	•
Permission is hereby granted to the owner or his agent to perform the work indicated below in accord	dance with the
Larimer County Individual Sewage Disposal Regulations and is conditional upon the final installation a	ipproval of the
Larimer County Health Department. This permit is to remain in full force for the duration of the Larimer C Permit, or 120 days after its issuance, where applicable, providing it is not revoked for non-compliance. <u>T</u>	bo issuance of
this permit does not constitute assumption by the Department or its employees of liability for the failure or	
the sewage disposal system.	madequacy or
the dewage disposal system.	
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(Design Code_	
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21. Maintenance Schedule inspect lank annually, sump every 7	years-
22. Please notify the department 24 hours in advance of backfilling to obtain final inspection for issuance of	of"Öccupancy
Certificate".	
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Approval Signature Date Approval Signature	Date
23. Site Inspection: D. Biolo 9-27-82-Sanitation District:	
24. Preliminary: D. Bjowlo R.P.S. 9-27.82 Occupancy Permit Signed:	
25. Final Inspection: Mclosky R.P.S. 10/22/92 And Transmitted By:	
	

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trailer (not in place 8 + W)

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