



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

Screening Level Assessment Report

**123 Any Street
Denver, CO
80204-2951**

Prepared for:

**Joe Q Public
Acme Realty
Westminster, CO 80234**

Prepared by:

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

**185 Bounty Hunter's Lane
Bailey, CO 80421**



December 30, 2014

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EXECUTIVE SUMMARY

- At the request of a potential Buyer, regulatory sampling was conducted at 123 Any Street, Denver, CO 80204-2951 (the subject property).
- On Monday, December 22, 2014, FACTs performed a regulatory screening assessment and collected samples pursuant to Colorado Revised Statutes §38-35.7-103(2)(a) and Colorado Regulation 6 CCR 1014-3 *Amended*.
- Regulation 6 CCR 1014-3 *Amended* prohibits the application of valid scientific sampling protocols and therefore, FACTs collected the samples to meet regulation rather than to assess, in a scientifically valid method, the property for the presence of methamphetamine.
- FACTs collected samples from nine locations throughout the property, and composited eight of the samples into 2 four-parted analyses, as required by regulation, and one discrete sample.
- The State regulations are not based on scientific sampling protocols and the decision making process mandated by the regulations has a high probability of producing false negatives (failing to identify a contaminated noncompliant property), and the sampling protocols mandated by State regulations have a high probability of producing false positives (identifying noncompliant properties that are in fact compliant).
- In this case, the results indicate the contamination levels are approximately 0.3 micrograms of methamphetamine per 100 cm² (0.3 µg/100cm²) thus triggering additional mandatory actions. Thus, the State now requires the completion of either a Preliminary Assessment (per §3.6.1) or Clearance Protocol sampling (per §3.6.2), for which the mandatory State clean-up level is 0.5 µg/100cm². As such, it is probable this property is a “false positive” and upon completion of the mandatory follow-up, the property has an high probability of actually being compliant; (however, since the sampling protocols specified by State regulations inherently have a high probability of false negatives, there is no way to properly interpret the sampling data except to blindly compare the results against the numerical values established in regulation).
- Nevertheless, based on the results of the samples, an “illegal drug laboratory,” as defined in Colorado Revised Statutes §25-18.5-101(8) exists at the subject property.
- This letter and documentation serve as “Discovery” of an illegal drug laboratory, as that term is found in Colorado Revised Statutes §25-18.5-103(1)(a) and Regulation 6 CCR 1014-3 *Amended* (§1.2.2) at the subject property.



- This letter and documentation serve as “Notice” of an illegal drug laboratory at the subject property, as that term is found in Colorado Revised Statutes CRS §25-18.5-103 (1)(a) and Regulation 6 CCR 1014-3 *Amended* (§1.2.2)..
- Pursuant to Colorado Revised Statutes§25-18.5-104(1), from this point forward, entry into the subject property is restricted by regulation.
- Pursuant to CRS §25-18.5-104, restriction on entry extends to Real Estate agents, property owner(s), occupants, maintenance personnel, potential buyers, home inspectors, and any and all other personnel, except law enforcement personnel and personnel meeting the requirements of Title 29 of the Code of Federal Regulations, Part 1910.120(e).
- As described below, contrary to common belief, any subsequent testing performed at the subject property cannot be used to rebut this assessment, and regulatory relief is granted exclusively through the completion of a Preliminary Assessment or Clearance Sampling as defined in 6 CCR 1014-3.
- Any seller who is aware of the presence of an illegal drug laboratory is required by Colorado Revised Statutes 38-35.7-103(3)(a) to disclose to any potential buyer, in writing, the presence of the same.
- Nothing in State statutes prohibit a buyer from purchasing the property knowing the property to be contaminated.
- No exemptions are granted for regulatory compliance if the registered owner is “Fannie Mae,” “Freddie Mac,” or any other Federal or State Government lending program.
- Several unauthorized consultants (including untrained Certified Industrial Hygienists), have been performing unlawful consultation in illegal drugs labs in Colorado. Use of these consultants has resulted in serious litigation and regulatory problems and will result in a fatal flaw in the work. This, or any other fatal flaw in compliance with the State Regulations, may prevent the registered owner from receiving the liability immunity provided by CRS §25-18.5-103(2)(a)(II) and will invalidate the nondisclosure described in CRS §38-35.7-103(3)(a) and may exposure the seller to criminal fraud.
- According to Regulation 6 CCR 1014-3, any cleaning and/or remediation and/or decontamination is strictly prohibited, except pursuant to a completed Preliminary Assessment.



INTRODUCTION

On Monday, December 22, 2014 Forensic Applications Consulting Technologies, Inc. (FACTs) was contracted by a potential buyer to perform regulatory screening sampling at 123 Any Street, Denver CO.

The field work was performed by Mr. Caoimhín P. Connell. Mr. Connell is an Industrial Hygienist (as that term is defined in CRS §24-30-1402) “in good standing” as that term is defined in Section 2, Part 1, 6 CCR 1014-3.

Structure

The subject property built *circa* 1954, consisted of a single family ranch-style residence approximating 836 square feet of interior occupiable floor space, with an exterior shed approximating 120 square feet. The structure contained a forced-air heating system, an attic and a crawlspace. The entire interior of the residence had been freshly painted.

The registered owner of the property on the day of our assessment was

Lynn K Feltes,
4487 S Lowell Blvd
Denver , CO 80236-3602

The layout of the structure is given below; north is at the top:

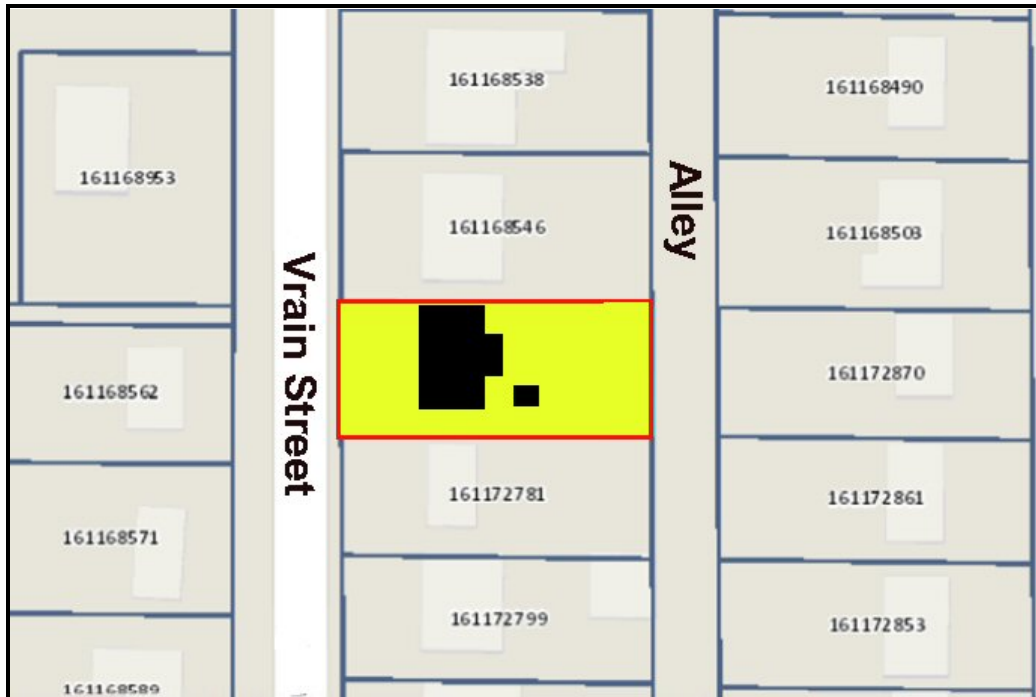


Figure 1
Building Layout



PERTINENT REGULATORY STANDARDS

Environmental Regulations

On Monday, December 15, 2014, 6 CCR 1014-3 *Amended* became effective. These new regulations are convoluted and self-contradictory and prevent a scientifically valid assessment, but rather force a “cook-book” sampling protocol which produces both false negative results (as a result of sampling) and false positives (as a result of decision making).

The Colorado regulations become applicable when the owner of a property has received “notice” from an authorized entity that a property is or *may* be noncompliant or methamphetamine *may* be present, or there is a potential for contamination. The discovery upon which the notification is based may be from a peace officer “...or when a “drug laboratory” is otherwise discovered.¹”

Pursuant to State regulations, specific information must be included in the Screening Level Assessment Report as specified below:

Screening Elements	DOCUMENTATION	Included
3.7.1	Subject property physical address	<i>CE</i>
3.7.1	Subject property- number and type of structures present	<i>CE</i>
3.7.1	Subject property description	<i>CE</i>
3.7.2	Description of structural features	<i>CE</i>
3.7.2	Identification of common structural features	<i>CE</i>
3.7.3	Identification common ventilation systems	<i>CE</i>
3.7.4	Summary of observations made during inspections	<i>CE</i>
3.7.5	Photographic documentation of property conditions	<i>CE</i>
3.7.6.1	Description of the sampling procedures used	<i>CE</i>
3.7.6.1	Description of the sample handling procedures	<i>CE</i>
3.7.6.1	Description of the sampling QA/QC	<i>CE</i>
3.7.6.2	Documentation of the analytical methods used	<i>CE</i>
3.7.6.2	Documentation of laboratory QA/QC requirements	<i>CE</i>
3.7.6.2	Copy of laboratory analytical report	<i>CE</i>
3.7.6.2	Copy of specialized chain of custody	<i>CE</i>
3.7.6.3	Sample results	<i>CE</i>
3.7.6.3	Description of sample locations	<i>CE</i>
3.7.6.3	Computer generated figure of sample locations	<i>CE</i>
3.7.6.3	Computer generated figure of building layout	<i>CE</i>
3.7.7	Date laboratory results received	Dec. 30, 2014
3.7.7	Date final report sent to The Department	Dec. 31, 2014

**Table 1
Mandatory Elements of a Screening Level Assessment**

¹ CRS §25-18.5-103



Real Estate Statutes

Notification During Real Estate Transaction

According to Colorado revised statutes,² the seller of a property shall disclose in writing to a buyer whether the seller knows that the property was previously an illegal drug laboratory. Until such time that an authorized Industrial Hygienist has issued either a Post Decontamination Report (Section 8) or performed Clearance Sampling pursuant to Section 6, the seller of the property must disclose that the property is an illegal drug laboratory and prevent entry.

Nothing in State statutes prohibit a buyer from purchasing the property knowing the property to be contaminated. If this is done, then according to CRS §38-35.7-103(2)(c) the buyer shall notify the Governing Body of the purchase in writing on the day of closing and shall complete the Preliminary Assessment and remediation process and obtain a Decision Statement within 90 days of closing.

Restriction of Entry

Pursuant to State statutes entry into the property is restricted:

25-18.5-104. Entry into illegal drug laboratories.

If a structure or vehicle has been determined to be contaminated or if a governing body or law enforcement agency issues a notice of probable contamination, the owner of the structure or vehicle shall not permit any person to have access to the structure or vehicle unless: (a) The person is trained or certified to handle contaminated property under board rules or federal law; or(b) The owner has received certificates of compliance under section 25-18.5-102 (1) (e).

Follow up Testing

Contrary to common misconception, by virtue of these findings, any second test performed pursuant to CRS §38-35.7-103(2)(b) that fails to confirm the presence of methamphetamine cannot be used to release the seller from the statutory requirements to perform the required Preliminary Assessment or Clearance Sampling. Since the discovery and notification have already occurred pursuant to CRS §25-18.5-103 (1)(a) and Colorado regulations 6 CCR 1014-3 *Amended*, any retesting, outside of a Preliminary Assessment or Clearance Sampling can only be used to confirm the initial testing.

That is, pursuant to State statutes, any additional testing by another Industrial Hygienist at this property cannot be used to release the property owner from regulatory requirements to perform a Preliminary Assessment or Clearance Sampling. Any additional testing by a second Industrial Hygienist can only be used if the data support these initial findings; the data are not permitted to be used to refute, rebut or counter these findings in a regulatory sense, and cannot be used to provide the seller with

² CRS 38-35.7-103(3)(a)



regulatory relief, and cannot be used in lieu of a Preliminary Assessment or Clearance Sampling.

County Requirements

The City and County of Denver does not have any regulations over and above those established by the State of Colorado.

Governing Body

In this case, jurisdiction for the abatement of the public nuisance lies with the office of the “Governing Body.” The property lies within Denver County and pursuant to CRS §25-18.5-101 the office of the “Governing Body” is:

Gerhard B. Kriedemann
Environmental Public Health Investigator II
Dept of Environmental Health
Public Health Inspection Division
200 W. 14th Ave. Suite 200
Denver, CO 80204-2732

FACTs will forward a copy of this report to the Governing Body by Friday, January 2, 2015.

Additionally, pursuant to §3.7.7, FACTs is required to submit a copy of this Screening Level Assessment Report to “The Department” (CDPHE) by January 29, 2015.

State Regulations

Pursuant to Colorado regulations 6 CCR 1014-3,³ following discovery and notice, a Registered Owner must complete a comprehensive and detailed assessment meeting either the provisions found in Section 4, or Section 6 of 6 CCR 1014-3 *Amended*. The work must be performed by a Consultant duly authorized by the State of Colorado Department of Public Health and Environment.

The content and context of the follow-up work is explicitly delineated by regulation. Any remediation or cleaning of the property must be based on the Industrial Hygienist’s Preliminary Assessment, and cannot occur until such assessment has been conducted.

ASSESSMENT PROTOCOLS

Sampling Protocol

During our screening assessment, FACTs exclusively used the protocols specified in regulations. As such, FACTs makes no warranty as to the appropriateness or scientific validity of the sampling.

³ Titled: Colorado Department Of Public Health And Environment, State Board Of Health, *Regulations Pertaining to the Cleanup of Methamphetamine Laboratories*.



Our reportable limit was established by regulation as 0.1 µg/100cm² (§3.6); and pursuant to State regulations any result greater than 0.2 µg/100cm² forces the property owner to perform the actions specified in §3.6.

Sample Collection

Using the protocol specified by State regulations, FACTs collected samples from the subject property. The samples were submitted to Reservoirs Laboratory, Denver, CO for quantitative analysis using gas chromatography coupled with mass spectrometry.⁴ A copy of the results is attached to this report.

Wipe Sample

The wipe sample media was individually wrapped commercially available cotton-polyester alcohol impregnated wipes measuring 2” by 2.” The sample media were inserted into individually identified polyethylene centrifuge tubes with screw caps and assigned a unique sample identifier, and hand delivered under chain of custody to the analyzing laboratory.

Field Blanks

The State regulations require the field preparation for field blanks. FACTs prepared the field blanks as specified by regulation, and no historical information is available on the field blanks.

QA/QC

Since the sampling protocol is not scientifically based, but is based on meeting arbitrary regulatory parameters, no statement regarding bias can be made. The sampling protocols have an inherently high probability of producing false negatives, and the regulatory DQOs have an inherently high probability of producing high false positives. All other QA/QC considerations are provided in the accompanying laboratory report.

⁴ The laboratory essentially uses the NIOSH Method 9106 “METHAMPHETAMINE and Illicit Drugs, Precursors and Adulterants on Wipes by Liquid-Liquid Extraction”



Sample Locations

Pursuant to regulations, sample locations are depicted in the following drawing:

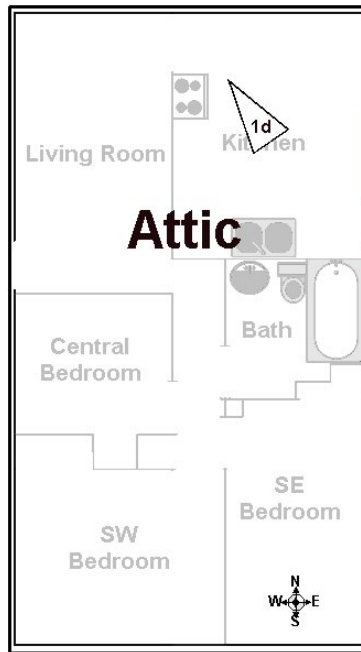


Figure 2
Location of Attic Sample



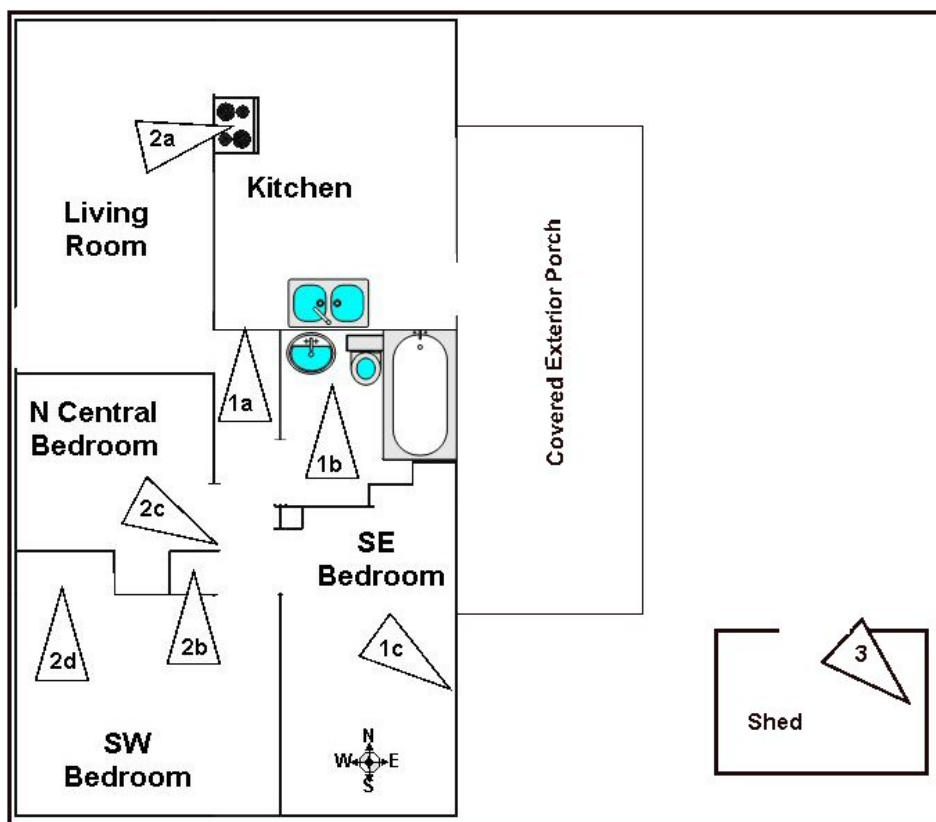


Figure 3
Locations of Ground Level Samples

Sample Results

Pursuant to State regulations, (§3.7.6.3) sample results shall be presented as reported by the analytical laboratory, and shall not be adjusted, changed, or manipulated in any way. Therefore, for the purposes of meeting this requirement, the following table is presented.

RES Job Number:	RES 308449-1R		
Client:	Forensic Applications		
Client Project Number / P.O.:	Vrain		
Client Project Description:	646 Vrain Street, Denver, CO 80204-2951		
Date Samples Received:	December 23, 2014		
Analysis Type:	Methamphetamine by GCMS		
Turnaround:	5 Day		
Date Samples Analyzed:	December 29, 2014		
Client ID Number	Lab ID Number	Reporting Limit (µg)	METHAMPHETAMINE CONCENTRATION (µg)
VM-122214-01	EM 1320187	0.05	1.49
VM-122214-02	EM 1320188	0.05	1.30
VM-122214-03	EM 1320189	0.05	BRL
VM-122214-04	EM 1320190	0.05	<0.05µg

Figure 4
Sample Results Pursuant to §3.7.6.3



Obviously, in order to compare the data with regulatory levels, the sample results must be converted to units that are germane to the regulations. Therefore in the following table, we have presented the data in the same units as used by the regulations.

Sample ID	Sample Location	Area cm ²	Result µg	Concentration (µg/100cm ²)
VM122214-01A	Living room smoke detector	100	1.49	0.38
VM122214-01B	Bathroom exhaust fan	100		
VM122214-01C	SE Bedroom electrical outlet E wall	100		
VM122214-01D	Attic - coat hangers	100		
VM122214-02A	Kitchen exhaust fan	100	1.30	0.33
VM122214-02B	Furnace interior cold air return	100		
VM122214-02C	N central bedroom door components	100		
VM122214-02D	SW Bedroom closet track	100		
VM122214-03	Shed metal strip E side	100	BRL	<0.05
VM122214-04	Field Blank	100	BRL	NA

Table 2
Analytical Results Expressed as Concentration

CONCLUSIONS

Based on our objective sample results collected during our assessment, the subject property contains residual methamphetamine in excess of the regulatory thresholds for a screening assessment.

Sincerely,



Caoimhín P. Connell
Forensic Industrial Hygienist

Appendices:
Screening Forms
Laboratory report
Consultant's SOQ



**APPENDIX A
LABORATORY REPORT
CHAIN-OF-CUSTODY**





Forensic Applications

Final Report

RES 308449-1R

December 30, 2014

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December 30, 2014

Laboratory Code: RES
Subcontract Number: NA
Laboratory Report: RES 308449-1R
Project # / P.O. #: Any
Project Description: 123 Any Street, Denver,
CO 80204-2951

Caoimhin Connell
Forensic Applications
185 Bounty Hunter Ln.
Bailey CO 80421

Dear Customer,

Reservoirs Environmental, Inc. is an analytical laboratory accredited for the analysis of Environmental matrices by the National Environmental Laboratory Accreditation Program, Lab Certification #E871030. The laboratory is currently proficient in the in-house ERA PAT Program.


Reservoirs has analyzed the following sample(s) using Gas Chromatography Mass Spectrometry (GC/MS) / Gas Chromatography Flame Ionization Detector (GC/FID) per your request. The analysis has been completed in general accordance with the appropriate methodology as stated in the analysis table. Results have been sent to your office.

RES 308449-1R is the job number assigned to this study. This report is considered highly confidential and the sole property of the customer. Reservoirs Environmental, Inc. will not discuss any part of this study with personnel other than those authorized by the client. The results described in this report only apply to the samples analyzed. This report shall not be reproduced except in full, without written approval from Reservoirs Environmental, Inc. Samples will be disposed of after sixty days unless longer storage is requested. If you should have any questions about this report, please feel free to call me at 303-964-1986.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jeanne Orr", is written over a horizontal line.

Jeanne Spencer Orr
President

Analyst(s): 
Mike Schaumloeffel

RESERVOIRS ENVIRONMENTAL, INC.

NVLAP Accredited Laboratory #101896
AIHA Certificate of Accreditation #480 LAB ID 101533

TABLE I. ANALYSIS: METHAMPHETAMINE BY WIPE

RES Job Number: **RES 308449-1R**
 Client: **Forensic Applications**
 Client Project Number / P.O.: **Any**
 Client Project Description: **123 Ant Street, Denver, CO 80204-2951**
 Date Samples Received: **December 23, 2014**
 Analysis Type: **Methamphetamine by GCMS**
 Turnaround: **5 Day**
 Date Samples Analyzed: **December 29, 2014**

Client ID Number	Lab ID Number	Reporting Limit (µg)	METHAMPHETAMINE CONCENTRATION (µg)
VM-122214-01	EM 1320187	0.05	1.49
VM-122214-02	EM 1320188	0.05	1.30
VM-122214-03	EM 1320189	0.05	BRL
VM-122214-04	EM 1320190	0.05	<0.05µg

* Unless otherwise noted all quality control samples performed within specifications established by the laboratory.

RESERVOIRS ENVIRONMENTAL, INC.

NVLAP Accredited Laboratory #101896
AIHA Certificate of Accreditation #480 LAB ID 101533

QUALITY CONTROL: METHAMPHETAMINE BY WIPE

RES Job Number: **RES 308449-1R**
Client: **Forensic Applications**
Client Project Number / P.O.: **Any**
Client Project Description: **123 Any Street, Denver, CO 80204-2951**
Date Samples Received: **December 23, 2014**
Analysis Type: **Methamphetamine by GCMS**
Turnaround: **5 Day**
Date Samples Analyzed: **December 29, 2014**

Quality Control Batch	Reporting Limit ($\mu\text{g}/100\text{cm}^2$)	Matrix Blank ($\mu\text{g}/100\text{cm}^2$)	Matrix Duplicate (% RPD)	Matrix Spike (% Recovery)	Laboratory Control Sample (% Recovery)
1	0.05	BRL	2	87	93

* Unless otherwise noted all quality control samples performed within specifications established by the laboratory.

DATA QA _____

Due Date: 12/31/14
Due Time: _____

REILAB Reservoirs Environmental, Inc.

RES 308449

After Hours Cell Phone: 720-339-9228

INVOICE TO: (IF DIFFERENT)

CONTACT INFORMATION:

Company: Forensic Applications, Inc	Contact: Caomhin P. Connell-Sampler
Address: 185 Bounty Hunters Lane	Phone: 303-903-7494
Bailey, CO 80421	Fax: _____
Project Number and/or P.O. #: _____	Cell/pager: _____
Project Description/Location: _____	Final Data Deliverable Email Address: admin@forensic-applications.com

ASBESTOS LABORATORY HOURS: Weekdays: 7am - 7pm
 PLM / PCM / TEM _____ RUSH (Same Day) _____ PRIORITY (Next Day) _____ STANDARD
 (Rush PCM = 2hr, TEM = 6hr.)

CHEMISTRY LABORATORY HOURS: Weekdays: 8am - 5pm
 Metal(s) / Dust _____ RUSH _____ 24 hr. _____ 3-5 Day
 RCRA 8 / Metals & Welding _____ RUSH _____ 5 day _____ 10 day
 Fume Scan / TCLP _____ 24 hr. _____ 3 day _____ 5 Day

MICROBIOLOGY LABORATORY HOURS: Weekdays: 9am - 6pm
 E.coli O157:H7, Coliforms, S.aureus _____ 24 hr. _____ 2 Day _____ 3-5 Day
 Salmonella, Listeria, E.coli, APC, Y & M _____ 48 Hr. _____ 3-5 Day
 Mold _____ RUSH _____ 24 Hr _____ 48 Hr _____ 3 Day _____ 5 Day

****Turnaround times establish a laboratory priority, subject to laboratory volume and are not guaranteed. Additional fees apply for afterhours, weekends and holidays.****

Instructions: Standard REI Reporting Limits Please report all samples as total ug. Please use entire sample.

Client sample ID number	(Sample ID's must be unique)
1	VM122214-01
2	VM122214-02
3	VM122214-03
4	VM122214-04 BX
5	VM122214-05
6	VM122214-06
7	VM122214-07
8	VM122214-08
9	
10	

REQUESTED ANALYSIS				VALID MATRIX CODES				LAB NOTES:									
PLM - Short report, Long report, Point Count	TEM - AHERA, Level II, 7402, ISO, +/-, Quant, Semi-quant, Micro-vac, ISO-Indirect Preps	PCM - 7400A, 7400B, OSHA	DUST - Total, Respirable	METALS - Analyte(s)	RCRA 8, TCLP, Welding Fume, Metals Scan	ORGANICS - METH	Salmonella: +/-	Coliforms: +/- or Quantification	Mold: +/-, Identification, Quantification	Y & M: +/- or Quantification	Number of aliquots	Sample Volume (L / gal)	Matrix Code	# Containers	Date Collected mm/dd/yy	Time Collected hh:mm a/p	EM Number (Laboratory Use Only)
						X					4	400	W	1	12/22/14	11:33	211421320187
						X					4	400	W	1	12/22/14	11:47	1215
						X					1	100	W	1	12/22/14	12:22	9
						X					1	NA	W	1	12/22/14	10:00	90
						X							W	1	12/22/14		
						X							W	1	12/22/14		
						X							W	1	12/22/14		

Number of samples received: _____ (Additional samples shall be listed on attached long form.)

Sample matrix is IAP and poly-cotton gauze. Sampling performed by Caomhin P. Connell. No preservatives

Relinquished By: [Signature] Date/Time: 12/23/14 10:15 → Cal Connell Date/Time: 12/23/14 10:20

Laboratory Use Only: [Signature] Date/Time: 12/23/14 10:15 → Cal Connell Date/Time: 12/23/14 10:20

Carrier: [Signature]

Contact	Phone	Email	Fax
Contact	Phone	Email	Fax

Sample Condition: On Ice _____ Sealed _____ Intact _____
 Temp. (F°) _____ Yes / No _____ Yes / No _____

Date: 12/30/14 Time: 7:42 Initials: [Signature]

APPENDIX B SCREENING FORMS





**FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.
CLANDESTINE DRUG LABORATORY
SCREENING ASSESSMENT FIELD FORMS[®]**

FACTs project name: Any	Form # SCL1
Screening Date: Dec. 22, 2014	
Reporting IH:	Caoimhín P. Connell, Forensic IH

PROPERTY DESCRIPTION:

Physical address	123 Any Street, Denver, CO 80204-2951
Number of structures	Two

Structural Features:

Feature	Number	Feature	Number
Apparatus room	0	Garage	0
Attic	1	Hallways	1
Balcony (interior)	0	Kitchen	1
Basement	0	Laundry room	0
Bathrooms	1	Living Room	1
Bedrooms	3	Lobby	0
Carport	0	Office	0
Ceiling plena	0	Outbuildings	1
Cellar	0	Porch	1
Closets	5	Portico	0
Crawlspace	1	Recreation room	0
Decks	0	Specialty room	0
Dining room	0	Stairway	0
Exterior hall	0	Storage room	0
Foyer	0	Utilities room	0
Furnace room	1	RESERVED	NA

Ventilation System	Isolated?	Yes
	Shared?	No
	Steam heat?	No
	Pressurized?	No
Multi-Unit Structure	Identify inaccessible Units: None	
	Identify limitation of access to any units: None	
P-2-P or Iodine Present? (Specify)	Not determinable due to heavy renovation	
Presumed Production Method	Smoking, processing, storage and use	

FIELD OBSERVATIONS

FACTs project name: Any	Form # SCL2
Screening Date: Dec. 22, 2014	
Reporting IH:	Caoimhín P. Connell, Forensic IH

Structure:

Indicator	Location	Indicator	Location
Acids	Not observed	Match components	Not observed
Aerosol cans	Not observed	Mercury	Not observed
Alcohols (MeOH, EtOH)	Not observed	Methamphetamine	Throughout
Ammonia	Not observed	Modified coolers/containers	Not observed
Ammunition	Not observed	Modified electrical	Not observed
Artistic expressions	Not observed	Modified plumbing	Not observed
Bags of salt	Not observed	Modified structure	Not observed
Bases	Not observed	Modified ventilation	Not observed
Basters/Pipettes	Not observed	Needles/Syringes	Not observed
Batteries	Not observed	OTC Containers	Not observed
Bi-phasic wastes	Not observed	OTC drugs	Not observed
Booby traps	Not observed	pH papers/indicators	Not observed
Bullet holes	Not observed	Phenyl-2-propanone	Not observed
Burn marks	Not observed	Pornography, Sex toys	Not observed
Cat litter	Not observed	Prescription drugs	Not observed
Chemical storage	Not observed	Presence of cats	Not observed
Colored wastes	Not observed	Propane bottles	Not observed
Corrosion	Plumbing, crawlspace	Pseudoephedrine	Not observed
Death bag	Not observed	Red P	Not observed
Delaminating paint	Not observed	Red Staining	Not observed
Drug paraphernalia	Not observed	Reserved	NA
Empty OTC Containers	Not observed	Salters	Not observed
Ephedrine	Not observed	Security devices	Not observed
Feces	Not observed	Signs of violence	Front door
Filters	Not observed	Smoke detectors disabled	Not observed
Forced entry marks	Front door	Solvents - (organic)	Not observed
Funnels	Not observed	Squalor	Not observed
Gang markings	Not observed	Staining on floors	Not observed
Gas cylinders	Not observed	Staining on walls or ceiling	Not observed
Gerry cans	Not observed	Stash holes	Not observed
Glassware	Not observed	Taping on surfaces	Not observed
Graffiti	Not observed	Tubing	Not observed
Heating mantle/hot plate	Not observed	Urine containers	Not observed
Hidden items	Not observed	Wall anchors	Not observed
Hydrogen peroxide	Not observed	Wall coverings	Not observed
Iodine	Not observed	Wall damage	Not observed
Lead	Not observed	Weapons	Not observed
Lithium	Not observed	Window block material	Not observed
Marijuana	Not observed	Yellow staining	Not observed

- 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



SCREENING PHOTOGRAPH LOG SHEET

FACTs project name: Any	Form # SCL4
Screening Date: Dec. 22, 2014	
Reporting IH:	Caoimhín P. Connell, Forensic IH

Name	Date taken	Name	Date taken	Name	Date taken
IMG_2994	12/22/2014 11:32 AM	IMG_3019	12/22/2014 11:40 AM	IMG_3045	12/22/2014 11:50 AM
IMG_2995	12/22/2014 11:32 AM	IMG_3020	12/22/2014 11:40 AM	IMG_3046	12/22/2014 11:51 AM
IMG_2996	12/22/2014 11:32 AM	IMG_3021	12/22/2014 11:40 AM	IMG_3047	12/22/2014 11:51 AM
IMG_2997	12/22/2014 11:32 AM	IMG_3022	12/22/2014 11:40 AM	IMG_3048	12/22/2014 11:51 AM
IMG_2998	12/22/2014 11:33 AM	IMG_3023	12/22/2014 11:40 AM	IMG_3049	12/22/2014 11:51 AM
IMG_2999	12/22/2014 11:33 AM	IMG_3024	12/22/2014 11:40 AM	IMG_3050	12/22/2014 11:51 AM
IMG_3000	12/22/2014 11:33 AM	IMG_3025	12/22/2014 11:41 AM	IMG_3051	12/22/2014 11:51 AM
IMG_3001	12/22/2014 11:33 AM	IMG_3026	12/22/2014 11:48 AM	IMG_3052	12/22/2014 11:51 AM
IMG_3002	12/22/2014 11:33 AM	IMG_3027	12/22/2014 11:48 AM	IMG_3053	12/22/2014 11:51 AM
IMG_3003	12/22/2014 11:33 AM	IMG_3028	12/22/2014 11:48 AM	IMG_3054	12/22/2014 11:52 AM
IMG_3004	12/22/2014 11:33 AM	IMG_3029	12/22/2014 11:49 AM	IMG_3055	12/22/2014 11:52 AM
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IMG_3011	12/22/2014 11:39 AM	IMG_3036	12/22/2014 11:49 AM	IMG_3062	12/22/2014 11:52 AM
IMG_3012	12/22/2014 11:39 AM	IMG_3037	12/22/2014 11:49 AM	IMG_3063	12/22/2014 11:52 AM
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IMG_3014	12/22/2014 11:39 AM	IMG_3039	12/22/2014 11:50 AM	IMG_3065	12/22/2014 11:53 AM
IMG_3015	12/22/2014 11:39 AM	IMG_3040	12/22/2014 11:50 AM	IMG_3066	12/22/2014 11:53 AM
IMG_3016	12/22/2014 11:39 AM	IMG_3041	12/22/2014 11:50 AM	IMG_3067	12/22/2014 11:53 AM
IMG_3017	12/22/2014 11:40 AM	IMG_3042	12/22/2014 11:50 AM	IMG_3068	12/22/2014 11:53 AM
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		IMG_3044	12/22/2014 11:50 AM	IMG_3070	12/22/2014 11:53 AM



SCREENING PHOTOGRAPH LOG SHEET















FACTs project name: Any	Form # SCL4
Screening Date: Dec. 22, 2014	
Reporting IH:	Caoimhín P. Connell, Forensic IH

Name	Date taken	Name	Date taken	Name	Date taken
IMG_3071	12/22/2014 11:53 AM	IMG_3097	12/22/2014 11:56 AM	IMG_3123	12/22/2014 12:29 PM
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IMG_3073	12/22/2014 11:53 AM	IMG_3099	12/22/2014 11:56 AM	IMG_3125	12/22/2014 12:35 PM
IMG_3074	12/22/2014 11:53 AM	IMG_3100	12/22/2014 11:56 AM	IMG_3126	12/22/2014 12:37 PM
IMG_3075	12/22/2014 11:54 AM	IMG_3101	12/22/2014 11:56 AM	IMG_3127	12/22/2014 12:44 PM
IMG_3076	12/22/2014 11:54 AM	IMG_3102	12/22/2014 11:56 AM	IMG_3128	12/22/2014 12:44 PM
IMG_3077	12/22/2014 11:54 AM	IMG_3103	12/22/2014 11:56 AM	IMG_3129	12/22/2014 12:51 PM
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IMG_3093	12/22/2014 11:55 AM	IMG_3119	12/22/2014 12:19 PM	IMG_3145	12/22/2014 1:17 PM
IMG_3094	12/22/2014 11:55 AM	IMG_3120	12/22/2014 12:19 PM	IMG_3146	12/22/2014 1:18 PM
IMG_3095	12/22/2014 11:55 AM	IMG_3121	12/22/2014 12:19 PM	IMG_3147	12/22/2014 1:18 PM
IMG_3096	12/22/2014 11:56 AM	IMG_3122	12/22/2014 12:28 PM	IMG_3148	12/22/2014 1:18 PM



SCREENING PHOTOGRAPH LOG SHEET

FACTs project name: Any	Form # SCL4
Screening Date: Dec. 22, 2014	
Reporting IH:	Caoimhín P. Connell, Forensic IH

Name ^	Date taken
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 IMG_3150	12/22/2014 1:18 PM
 IMG_3151	12/22/2014 1:18 PM
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 IMG_3154	12/22/2014 1:18 PM
 IMG_3155	12/22/2014 1:18 PM
 IMG_3156	12/22/2014 1:19 PM
 IMG_3157	12/22/2014 1:20 PM
 IMG_3158	12/22/2014 1:20 PM
 IMG_3159	12/22/2014 1:21 PM
 IMG_3160	12/22/2014 1:21 PM
 IMG_3161	12/22/2014 1:21 PM
 IMG_3162	12/22/2014 1:21 PM



APPENDIX C CONSULTANT'S SOQ





Forensic Applications Consulting Technologies, Inc. Consultant Statement of Qualifications

FACTs project name:	Any	Form # ML15
December 30, 2014		

Caoimhín P. Connell, has been involved in clandestine drug lab investigations since 2002 and meets the Colorado Revised Statute §24-30-1402 definition of an "Industrial Hygienist." He has been a practicing Industrial Hygienist since 1987. Mr. Connell is a recognized authority in drug-lab operations and is a Certified Instructor in Meth-Lab Safety through the Colorado Regional Community Policing Institute, CRCPI (Colorado Division of Criminal Justice) and was the lead instructor for the CRCPI providing over 260 hours of methlab training for over 45 Colorado Law Enforcement Agencies, federal agents, probation and parole officers throughout Colorado judicial districts. He has provided methlab lectures to the US Air Force, the National Safety Council, and the American Industrial Hygiene Association (of which he is a member and serves on the Clandestine Drug Lab Work Group and for whom he conducted the May, 2010, Clandestine Drug Lab Course, and is a coauthor of the AIHA methlab assessment publication.)

Mr. Connell is a member of the American Conference of Governmental Industrial Hygienists, the Occupational Hygiene Society of Ireland, the Colorado Drug Investigators Association, an appointed Member of the National Fire Protection Association, and the ASTM International Forensic Sciences Committee, (where he was the sole sponsor of the draft ASTM E50 *Standard for the Assessment of Suspected Clandestine Drug Laboratories*).

From 2009, Mr. Connell served as the Industrial Hygiene Subject Matter Expert on the Federally funded Interagency Board (Health, Medical, and Responder Safety SubGroup), and was elected full member of the IAB-HMRS in 2011 where he now serves. He is the only private consulting Industrial Hygienist in Colorado 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, and currently appears to be the only Industrial Hygienist meeting the Authorization criteria found in Colorado's new Illegal Drug Laboratory Assessment regulations (Section 3) as amended and effective December 15, 2014.

He has received over 194 hours of highly specialized law-enforcement sensitive training in drug lab operation, and under supervision of the US DEA, he has manufactured methamphetamine using a variety of street methods. He has received highly specialized drug lab assessment training through the Iowa National Guard, Midwest Counterdrug Training Center and the Florida National Guard Multijurisdictional Counterdrug Task Force, St. Petersburg College, Rocky Mountain HIDTA, as well as through the US NHTSA, and the U.S. Bureau of Justice Assistance (US Dept. of Justice) and he is currently ARIDE Certified.

Mr. Connell is a current sworn law enforcement officer 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 condominiums. Mr. Connell has conducted over 515 assessments of illegal drug labs in CO, SD, NE, OK, and collected over 4,786 samples during assessments (a partial detailed list of drug lab experience is available on the web at): <http://forensic-applications.com/meth/DrugLabExperience2.pdf>

He has extensive experience performing assessments pursuant to the Colorado meth-lab regulation, 6 CCR 1014-3, and was an original team member on two of the legislative working-groups which wrote the original regulations for the State of Colorado and he was the primary contributing author of Appendix A (*Sampling Methods And Procedures*) and Attachment to Appendix A (*Sampling Methods and Procedures Sampling Theory*) of the original Colorado regulations. Mr. Connell strongly objected to the unscientific, unfounded and inappropriate amendments now applicable to those original regulations.

Recommended by the US NIOSH as Peer Review Expert for the NIOSH 9109 Method, *Methamphetamine*, he has been admitted as a drug lab expert in Colorado, and an Industrial Hygiene Expert in Colorado in both civil and criminal courts as well as Federal Court in Pennsylvania. He has provided expert testimony in several criminal cases including Grand Jury testimony and testimony for US Bureau ATF and he testified before the Colorado Board of Health and Colorado Legislature Judicial Committee regarding methlab issues. Mr. Connell has provided services to private consumers, Indian Nations, State Investigators, and Federal Investigators.



Multijurisdictional Counterdrug Task Force Training

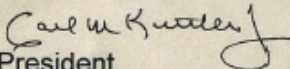


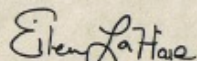
This is to certify that
Caoimhin P. Connell

Has satisfactorily completed the following 24 hour MCTFT training course held at
DIVIDE, CO

Rural Patrol

Training held 9/27/2004 through 9/29/2004


President
St. Petersburg College


Eileen Lahaie
MCTFT Director

A partnership between The Florida National Guard and St. Petersburg College

Midwest Counterdrug Training Center



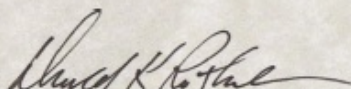
Certificate of Training

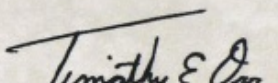
This certifies that

Caoimhin Connell

Has successfully completed the
Clandestine Laboratory Certification

Cheyenne, WY
40 Training Hours
2-6 August 2004


Network Environmental Systems, Inc.


LTC Timothy E. Orr
Commandant



Center *for* Task Force Training™

THIS IS TO CERTIFY THAT

Caoimhin P. Connell

HAS SUCCESSFULLY COMPLETED 20 HOURS OF TRAINING IN

METHAMPHETAMINE INVESTIGATION MANAGEMENT

MARCH 20-22, 2006

DENVER, COLORADO

Domingo S. Herraiz
Director, Bureau of Justice Assistance

Training coordinated by the
Institute for Intergovernmental
Research® on behalf of BJA



State and Local Anti-Terrorism Training

THIS IS TO CERTIFY THAT

Caoimhin P. Connell

HAS SUCCESSFULLY COMPLETED AN 8-HOUR
STATE AND LOCAL ANTI-TERRORISM TRAINING PROGRAM
NARCOTICS TASK FORCE ANTI-TERRORISM BRIEFING

June 1, 2006
Denver, Colorado

Domingo S. Herraiz
Director, Bureau of Justice Assistance



Training coordinated on behalf of BJA
by the Institute for Intergovernmental Research

**Rocky Mountain
High Intensity Drug Trafficking
Area**



Certifies that



Caoimhín Connell

has attended

4 hours of

Hash Oil Extraction: The Scene and The Patient

Aurora, CO

July 25, 2014

Training Manager, Rocky Mountain HIDTA

Director, Rocky Mountain HIDTA



Certificate of Completion

Caoimhin Connell

has successfully completed training in

Advanced Clan Labs: Beyond the Basics

presented by

NES, Inc.

1141 Sibley Street Folsom, CA 95630

Instructor - Brian Escamilla

04/28/14 04/30/14

Date

Contact Hours:24



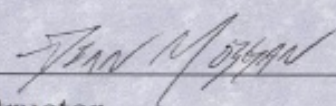
Park County Sheriff's Office Certificate of Completion

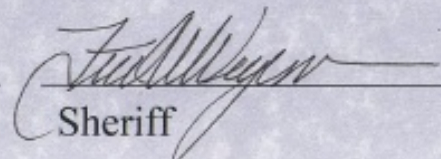
Caoimhin Connell

has completed an 8 hour course in:

Crime-scene Approach and Evidence Collection

Completed this 29th day of April, 2009


Instructor


Sheriff

Rocky Mountain High Intensity Drug Trafficking Area



Certifies that



Caoimhín P. Connell

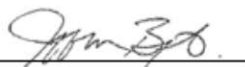
has attended

2 hours of

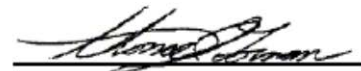
Hash Oil Explosions

Woodland Park, CO

May 31, 2014



Training Manager, Rocky Mountain HIDTA



Director, Rocky Mountain HIDTA

Certificate of Completion

This Will Certify That

Caoimhín P. Connell

Successfully Completed

Prescription Drug Crimes

7 Hours Completed

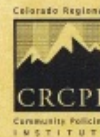
At: CO Law Enforcement Officers Assn. On: September 30, 2010
Greeley, Colorado



Director, Law Enforcement Liaison & Education

P. Ritch Wagner
Instructor

C7954



Certificate of Training

This is to certify that
Caoimhín Connell

(Name)

Park County Sheriff's Office

(Agency)

If the bearer of this document possesses a 40 Hour certificate pursuant to 29 CFR §1910.120, this certifies the above named has met the refresher training requirements of 29 CFR §1910.120(e)(8) and is hereby **RECERTIFIED** in Clandestine Laboratory Safety / HazWoper

Sponsored by
Rocky Mountain High Intensity Drug Trafficking Area
Colorado Regional Community Policing Institute

Caoimhín P. Connell 4/12/10
Instructor/Date
GREAT HARVEY



Colorado Law Enforcement Officers' Association



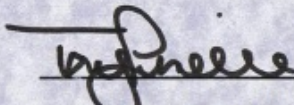
This is to certify that

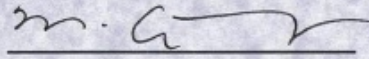
CAOIMHIN CONNELL

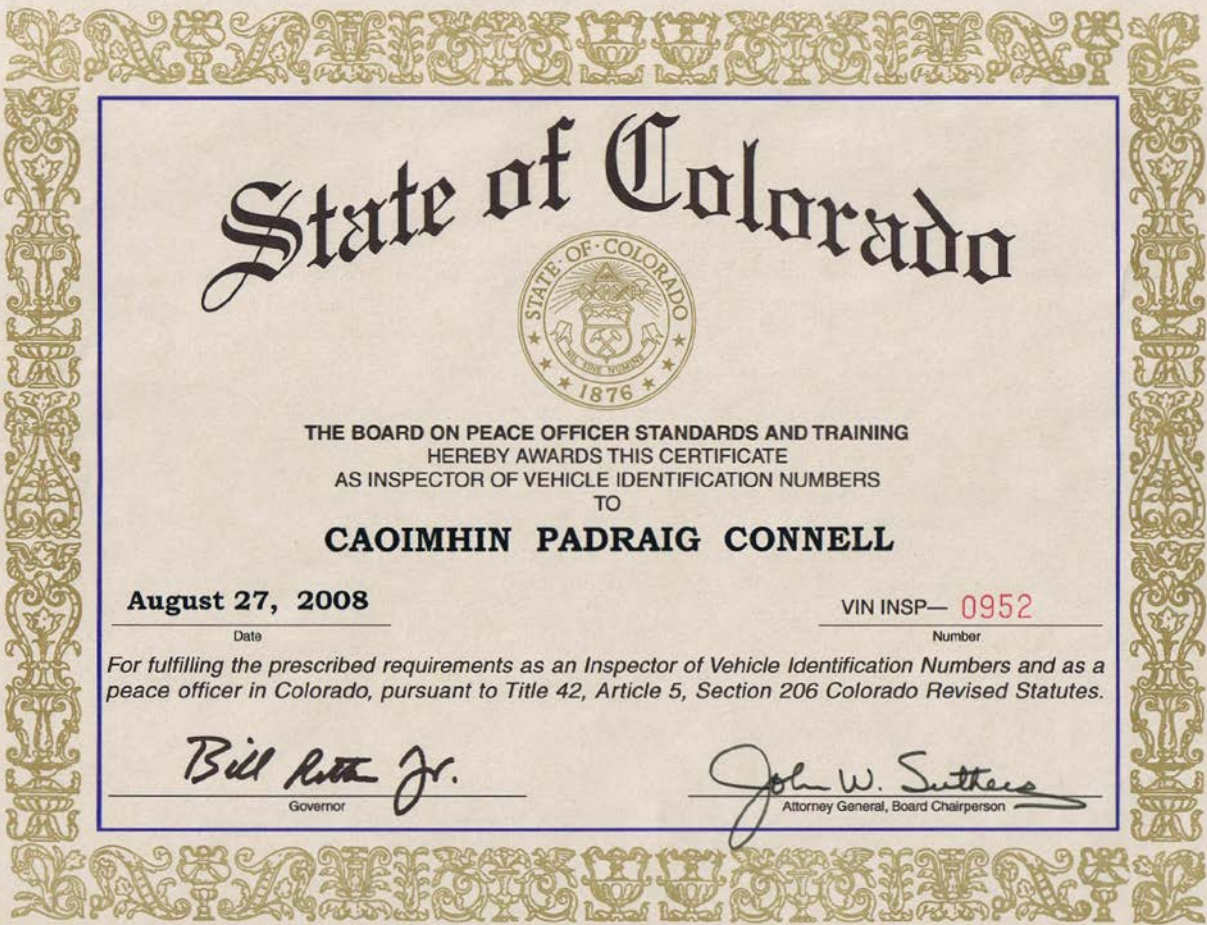
Completed ARIDE (Advanced Roadside Impaired Driving Enforcement)

hosted by Loveland Police Department

on February 28 – March 1, 2011


Tony Binelle, CLEOA President


ARIDE Instructor



State of Colorado



THE BOARD ON PEACE OFFICER STANDARDS AND TRAINING
HEREBY AWARDS THIS CERTIFICATE
AS INSPECTOR OF VEHICLE IDENTIFICATION NUMBERS
TO

CAOIMHIN PADRAIG CONNELL

August 27, 2008

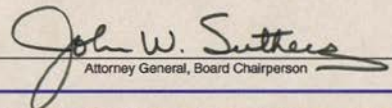
Date

VIN INSP— **0952**

Number

For fulfilling the prescribed requirements as an Inspector of Vehicle Identification Numbers and as a peace officer in Colorado, pursuant to Title 42, Article 5, Section 206 Colorado Revised Statutes.


Governor


Attorney General, Board Chairperson

Certificate of Completion

Intoxilyzer 9000 Operator Certification Course

The Evidential Breath Alcohol Testing Program of the
Colorado Department of Public Health and Environment certifies that

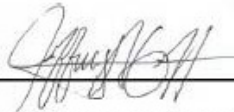
Caoimhin P Connell

User ID: 841645

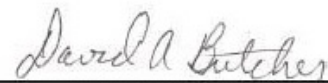
has successfully completed the "Intoxilyzer 9000 Operator Certification Course"
to determine the alcohol concentration in breath specimens pursuant to the
State Board of Health Rules Pertaining to Testing for Alcohol and Other Drugs (5 CCR 1005-2)
Training was provided by the Evidential Breath Alcohol Testing Program
of the Colorado Department of Public Health and Environment.

February 21, 2013

Certificate Date



Jeffrey A. Groff, Program Manager
Evidential Breath Alcohol Testing Program



David A. Butcher, Director
Laboratory Services Division
Colorado Department of Public Health
and Environment

Certification expires 180 days from certificate date. Recertification must be per 5 CCR 1005-2.



Certificate of Achievement

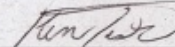
awarded to:

Caoimhin P. Connell

Has successfully completed Methamphetamine Lab Cleanup Management and
Supervision training in accordance with 29 CFR 1910.120 and State Regulations
Pertaining to the Cleanup of Methamphetamine Laboratories (8Hrs.)

June 1st, 2005

Date



Signed

HAZMAT Plans & Programs, Inc. 30 S. Havana St. Suite 304F Aurora, Colorado 80012 (303) 360-9801
"Safety Plans, Programs and Training Tailored To The Needs Of Your Business"

CERTIFICATE OF COMPLETION

COLORADO LAW ENFORCEMENT ASSOCIATIONS TRAINING PROJECT

This Certifies That

Caoimhin Connell

Has Attended the

CLEAT 40-HOUR

Train the Trainer Course

Hosted by Breckenridge Police Department
August 14-18, 2006

Karen M. Renshaw, CAE
Executive Director
Colorado Association of Chiefs of Police

John L. Kammerzell
Executive Director
Police Officer Standard & Training

Donald E. Christensen
Executive Director
County Sheriffs of Colorado



SINCE 1973

This is to certify that

Caoimlin P. Connell

*Has completed a 24 hour training program in Vehicle Identification Number
Inspection*

Presented this 24th day of May, 2008

Chris Fox

CATI President

[Signature]

VIN Inspector Training Coordinator

State of Colorado



THE BOARD ON PEACE OFFICER STANDARDS AND TRAINING
AWARDS THIS CERTIFICATE
TO

CAOIMHIN PADRAIG CONNELL

May 6, 2004

Date

B- 10670

Number

For fulfilling the prescribed requirements for certification. This certificate expires three years from date of issuance unless the certificate holder meets the requirements for continued certification as established by law and the P.O.S.T. Board.

Phil Owen

Governor

Ken Salazar

Attorney General, Board Chairperson

Rocky Mountain High Intensity Drug Trafficking Area



Certifies that



Caoimhín Connell

has attended

16 hours of

MCTC / RMHIDTA Indoor Marijuana Grows

Centennial, CO

August 28-29, 2014

Jim Bjo

Training Manager, Rocky Mountain HIDTA

Thomas Loman

Director, Rocky Mountain HIDTA

CERTIFICATE OF TRAINING

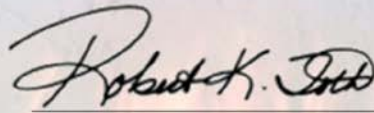
THIS IS TO CERTIFY THAT

Caoimhin Connell

Has completed 4 hours of successful training for
The Hazards of Hash Oil Extraction

Held at IRIS Fire Investigations in Englewood, CO

on this 7th day of November, 2014



Robert K. Toth
IRIS Fire Investigations, President