

Industrial Hygiene Assessment
of an Unoccupied Property
Resulting in the Discovery of an
Illegal Drug Laboratory
At
4182 Woodglen Blvd
Thornton, CO

Prepared for:

Xxx Xxxxxxx PO Box XXXX Xxxxx, CO xxxxx

Prepared by:

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

185 Bounty Hunter's Lane Bailey, CO 80421



July 11, 2013

EXECUTIVE SUMMARY

- At the request of a potential buyer, state of the art sampling was performed by personnel with Forensic Applications Consulting Technologies, Inc. (FACTs) at 4182 Woodglen Blvd, Thornton, CO (the subject property) for the determination of the presence of methamphetamine.
- On Wednesday, July 10, 2013, FACTs performed a site assessment and collected samples pursuant to the intention of Colorado Revised Statutes §38-35.7-103(2)(a).¹
- FACTs collected samples from ten locations throughout the property, and composited the samples into two analyses for quantitative analysis of methamphetamine.
- The sample results indicate the presence of elevated concentrations of methamphetamine in excess of the regulatory and statutory levels permitted in Colorado.
- Had the sampling been performed as part of a State mandated clearance test of an illegal drug laboratory, the results would have indicated methamphetamine concentrations in excess of 13 times over the regulatory limit for a five-parted composite.
- Based on the results of the samples, an illegal drug laboratory, as defined in Colorado Revised Statutes §25-18.5-101 exists at the subject property.
- 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.
- 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 and Regulation 6CCR 1014-3 (3) at the subject property.
- This letter and documentation serve as "Notification" of an illegal drug laboratory, as that term is found in Colorado Revised Statutes CRS §25-18.5-103 (1)(a).
- Pursuant to Colorado Revised Statutes §25-18.5-104, from this point forward, it is unlawful for any person to occupy the residence.

¹ The State of Colorado recognizes that statutory language notwithstanding, it is not possible to comply with the language of the statute as written with regarding to sampling. See *Cleanup of Clandestine Methamphetamine Labs Guidance Document*, July 2003 (Revised October 2007)



- Pursuant to Colorado Revised Statutes §25-18.5-104, from this point forward, entry into the property is restricted by regulation.
- Pursuant to CRS §25-18.5-104, prohibition on entry extends to Real Estate agents, property owner(s), 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).
- Pursuant to CRS §25-18.5-103(3) no person shall remove any personal belongings or personal property from the property unless that person secures the property in a manner that prevents theft and prevents exposing any other person to any toxic or hazardous chemicals until the property and debris is appropriately discarded or cleaned according to board rules (the State regulations).
- Pursuant to CRS §25-18.5-103, the Registered Owner of the property exclusively has two options: 1) commission an authorized Industrial Hygienist to perform a Preliminary Assessment as described in 6 CCR1014-3 (4.0 *et seq*), or 2) demolish the property. No timeframe is currently assigned by the City of Thornton or Adams County for the completion of the Preliminary Assessment or demolition.
- 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 problems and will result in a fatal flaw in the work. This, or any other fatal flaw in compliance with the State Regulations, will prevent the registered owner from receiving the liability immunity provided by CRS §25-18.5-103(2).
- 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 Wednesday, July 10, 2013, Forensic Applications Consulting Technologies, Inc. (FACTs) was contracted to perform a standard cursory evaluation for the presence of methamphetamine at the residence located at 4182 Woodglen Blvd, Thornton, CO.

Pursuant to the intent of Colorado Real Estate methamphetamine disclosure and testing statute as described by CRS §38-35.7-103(2)(a), FACTs collected two 5-parted wipe

sample composites for the quantitative determination of the presence of methamphetamine.

Personnel

The field work was performed by FACTs Industrial Hygienist, Mr. Caoimhín P. Connell, who is an Industrial Hygienist, as that term is defined in CRS §24-30-1402. A copy of Mr. Connell's SOQ is appended to this discussion.

Findings

Based on state of the art sampling and analysis techniques, FACTs conclusively determined the presence of widespread methamphetamine contamination in the residential structure. Based on current statutes and regulations, the property meets the definition of an "illegal drug laboratory" (meth-lab) as described below.

This letter confirms "Discovery" as that term is found in Colorado Regulation 6 CCR 1014-3(2) and Colorado Revised Statutes §25-18.5-103 and CRS §38-35.7-103(2)(c) and also reconfirms "Notification" as that term is used in CRS §25-18.5-103 (1)(a).

Background Information

Structure

The subject property built *circa* 1979, consisted of a single family dwelling approximating 2,240 square feet of interior occupiable floor space (including the garage). The structure has a forced-air heating system.

The visual inspection revealed several subjective indicators consistent with an illegal drug laboratory.

PERTINENT REGULATORY STANDARDS

The State of Colorado currently has one methamphetamine regulation and three methamphetamine statutes that are germane to the subject property.

State Statutes

Environmental Statutes

Colorado has one of the country's most comprehensive and scientifically valid clandestine drug laboratory regulations. The Colorado regulations become applicable when the owner of a property has received "notification" from a cognizant authority 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. 2"



² CRS §25-18.5-103

In turn, "illegal drug laboratory" is defined in Colorado Revised Statutes §25-18.5-101(2.7) as the areas where controlled substances, have been manufactured, processed, cooked, discarded, used, or stored and all proximate areas that are likely to be contaminated as a result of such manufacturing, processing, cooking, disposal, use, or storing. In this case, the presence of the methamphetamine is conclusive for concluding that, at a minimum, methamphetamine was used and is currently being stored as a waste material at the property.

Pursuant to State statute CRS §25-18.5-105(1), an illegal drug laboratory that has not met the cleanup standards set by the State Board of Health <u>must</u> be deemed a public health nuisance, and must either be demolished or remediated pursuant to a Preliminary Assessment.

Property Statutes

Pursuant to CRS §38-35.7-103(1) a buyer of residential real property has the right to test the property for the purpose of determining whether the property has ever been used as a methamphetamine laboratory.

The fatal flaws of CRS §38-35.7-103, notwithstanding, pursuant to CRS §38-35.7-103 (2)(a):

If the buyer's test results indicate that the property has been used as a methamphetamine laboratory but has not been remediated to meet the standards established by rules of the state board of health..., the buyer shall promptly give written notice to the seller of the results of the test, and the buyer may terminate the contract.

In this case, the conclusive presence of methamphetamine is a reasonable indicator that the property was used as a methamphetamine laboratory.

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, since the discovery and notification have already occurred pursuant to CRS §25-18.5-103 (1)(a) and Colorado regulations 6 CCR 1014-3.

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

Criminal Proceedings – Public Nuisance Statutes

Pursuant to State statute CRS §16-13-303(c)(1), every building or part of a building including the ground upon which it is situated and all fixtures and contents thereof, and every vehicle, and any real property <u>shall</u> be deemed a class 1 public nuisance when used for the unlawful storage or possession of any controlled substance, or any other drug the possession of which is an offense under the laws of Colorado. Based on CRS §16-13-303(c)(1), the presence of extant methamphetamine in the property is *prima facie* evidence of possession of the same.

Pursuant to State statute §16-13-308)(1)(a), if probable cause for the existence of a Class 1 Public Nuisance is shown to the court by means of a complaint supported by an affidavit, the court shall issue a temporary restraining order to abate and prevent the continuance or recurrence of the nuisance or to secure property subject to forfeiture. Such temporary restraining order shall direct the County Sheriff or a peace officer to seize and, where applicable, close the public nuisance and keep the same effectually closed against its use for any purpose until further order of the court.

An alternative declaration of Public Nuisance may be found in statute §16-13-307(4), wherein an action to abate a public nuisance may be brought by the district attorney, or the attorney general with the consent of the district attorney, in the name of the people of the State of Colorado or in the name of any officer, agency, county, or municipality whose duties or functions include or relate to the subject matter of the action.

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

Tricounty Health Department 6162 South Willow Drive Suite 100 Greenwood Village, CO 80111

FACTs will forward a copy of this report to the Governing Body on Friday, July 19, 2013. The Governing Body has the statutory authority to impose additional restrictions including, but not limited to: abate the public nuisance, close the public nuisance, seize the property until the nuisance is abated and set a time frame on the completion of abatement.

State Regulations

Pursuant to Colorado regulations 6 CCR 1014-3, ³ following discovery and notification, a comprehensive and detailed "Preliminary Assessment" must be commissioned by the property owner (seller) and performed by a qualified (properly trained) Industrial Hygienist who must characterize extant contamination. The content and context of the

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



"Preliminary Assessment" 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.

Since discovery and notification had not, to our knowledge, taken place at the time of our visit, FACTs was not performing a "Preliminary Assessment" as that term is defined in State regulation, and this work does not meet the elements or definition of a "Preliminary Assessment" and cannot be used or otherwise substituted for a Preliminary Assessment.

ASSESSMENT PROTOCOLS

Sampling Protocol

During our cursory assessment, the hypothesis was made that the subject property was devoid of detectable concentrations of methamphetamine at a specified limit of detection and data would be collected to support the hypothesis. As such, the data quality objectives were not designed to quantify or characterize the *extent* or degree of contamination, but rather to support the statement:

Methamphetamine is <u>not</u> present in the property above specified levels.

Our DQOs were such that we selected a total sampling area that would result in a reportable quantity limit of $0.5~\mu g/100cm2$. That is, unless the concentration of the methamphetamine in the composite sample exceeded $0.49~\mu g/100cm2$, the laboratory would report the concentration as "below detection limit." The value of $0.5~\mu g/100cm2$ was selected since according to the State of Colorado Regulations, the maximum allowable concentration of methamphetamine as determined during compliance sampling is $0.5~\mu g/100cm2$; the minimum permissible concentration of methamphetamine allowed as determined during compliance sampling for a five parted sample is $0.1~\mu g/100cm2$.

Our testing produced results that failed to support the hypothesis, and we therefore accept the null hypothesis; viz. the subject property conclusively contains methamphetamine. The null hypothesis that we must accept is:

Methamphetamine is present in the property above specified levels.

Our sampling indicates that if the samples were collected as part of a final clearance sampling protocol, the concentrations of methamphetamine would have been approximately thirteen times the minimum permissible concentration of methamphetamine allowed as determined during compliance sampling, with a 20% probability that at least one surface in the residence contained methamphetamine at a concentration of approximately 50 times greater than the regulatory threshold.

Our data also suggest that there is no probability that the methamphetamine concentrations in the property are such that upon completion of the mandatory Preliminary Assessment, conditions at the property will permit the Industrial Hygienist to issue a Decision Statement directly from the mandatory Preliminary Assessment. That is,

the concentrations are sufficiently elevated that upon completion of the Preliminary Assessment, remediation, to at least some extent, will be required to release the property and allow occupancy.

According to Colorado revised statutes,⁴ the seller of a property shall disclose in writing to a buyer whether the seller knows that the property was previously used as a methamphetamine laboratory. Until such time that an authorized Industrial Hygienist has issued a Decision Statement, the seller of the property must disclose that the property is an illegal drug laboratory.

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.

Sample Collection

Using standard industrial hygiene methods, we collected two 5-part composite samples from within the structure. The samples were submitted to Reservoirs Laboratory, Denver, CO. for quantitative analysis using gas chromatography coupled with mass spectrometry. A copy of the results is attached to this report.

Wipe Samples

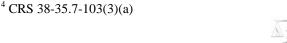
The wipe sample media was individually wrapped commercially available Johnson & JohnsonTM brand gauze pads. Each gauze material was assigned a lot number for quality assurance and quality control (QA/QC) purposes and recorded on a log of results. Each pad was moistened with reagent grade methyl alcohol. 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 off-site in small batches in a clean environment. The sample media were inserted into individually identified polyethylene centrifuge tubes with screw caps and assigned a unique sample identifier.

Field Blanks

Our data quality objectives did not include a field blank, and none were submitted. The history of the FACTs sampling media has demonstrated a media and solvent contamination level below the analytical detection limit for the method. FACTs reagents blank information for methyl alcohol lot # A13Ø1 is less than the method detection limit for n=12 and gauze lot # G12Ø1 is less than the method detection limit for n=31. Therefore, we are confident the detected methamphetamine was as a result of surface contamination and as a result of contaminated sampling materials or handling.

| Fi | ie | ld | \boldsymbol{D} | u | pl | ic | at | es |
|----|----|----|------------------|---|----|----|----|----|
| | | | | | | | | |



For the purposes of the data quality objectives associated with this cursory evaluation, no duplicates were required, and none were collected.

Sample Results

The actual methamphetamine *concentrations* found in the samples taken at the subject property, are <u>not</u> required to be reported, are <u>not</u> germane to this discussion, <u>cannot</u> be used for any purpose, do not carry any meaningful or probative value, are not within our stated data quality objectives, and therefore, are <u>not</u> required to be reported here. Since reporting of the concentrations frequently leads poorly trained Industrial Hygienists, and others to misunderstandings and misinterpretations, the concentrations will not be presented here.

Table 1, below, presents the sample location information:

| Sample ID | Sample Location | Sample Status |
|-------------|------------------------------------|---------------------------|
| WM071013-1A | Kitchen top of cabinets | |
| WM071013-1B | Living room top of door bell cover | |
| WM071013-1C | Upstairs furnace return | Exceeded Reportable Limit |
| WM071013-1D | NE Bedroom light fixture | |
| WM071013-1E | SE Bedroom light | |
| WM071013-2A | Furnace interior | |
| WM071013-2B | DS Bathroom top of light | |
| WM071013-2C | Garage top of remote control | Exceeded Reportable Limit |
| WM071013-2D | DS NE Bedroom top of door jamb | |
| WM071013-2E | DS Rec room top of door bell cover | |

Table 1 Results of Methamphetamine Samples

CONCLUSIONS

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

Pursuant to State statues, the illegal drug lab has been "otherwise discovered."

Pursuant to statute, a Preliminary Assessment must be performed pursuant to regulation by an authorized Industrial Hygienist, and a "decision statement" obtained, or the property must be demolished.

Prepared by:

Caoimhín P. Connell

Forensic Industrial Hygienist

APPENDIX A LABORATORY REPORT





Forensic Applications

Final Report

RES 263942-1

July 11, 2013

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| Letter | 2 |
| Report / Data | 3 |
| Quality Control Data | 4 |
| Chain of Custody | 5 |



July 11, 2013

Laboratory Code: RES Subcontract Number: NA

Laboratory Report: RES 263942-1
Project # / P.O. #: Woodglen
Project Description: None Given

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 263942-1 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,

Jeanne Spencer Orr

President

Analyst(s):

Mike Schaumloeffel

Mulh

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 263942-1

Client: Forensic Applications

Client Project Number / P.O.: Woodglen
Client Project Description: None Given
Date Samples Received: July 10, 2013

Analysis Type: Methamphetamine by GCMS

Turnaround: 24 Hour
Date Samples Analyzed: July 11, 2013

| Client ID Number | Lab ID Number | Reporting Limit** (µg) | METHAMPHETAMINE CONCENTRATION (μg) |
|---------------------|------------------|------------------------------|--|
| WM071013-01 | EM 985849 | 0.3 | 0.76 |
| WM071013-02 | EM 985850 | | 0.54 |

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

BRL = Below Reporting Limit

Data QA

P: 303-964-1986

5801 Logan Street, Suite 100 Denver, CO 80216

1-866-RESI-ENV

^{**} Client Specified Reporting Limit.

RESERVOIRS ENVIRONMENTAL, INC.

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

QUALITY CONTROL: METHAMPHETAMINE BY WIPE

RES Job Number: RES 263942-1

Client: Forensic Applications

Client Project Number / P.O.: Woodglen
Client Project Description: None Given
Date Samples Received: July 10, 2013

Analysis Type: Methamphetamine by GCMS

Turnaround: 24 Hour
Date Samples Analyzed: July 11, 2013

| Quality Control Batch | Reporting Limit | Matrix Blank | Matrix Duplicate | Matrix Spike | Laboratory Control Sample |
|------------------------------|-------------------|-------------------|---------------------|-----------------|------------------------------|
| | $(\mu g/100cm^2)$ | $(\mu g/100cm^2)$ | (% RPD) | (% Recovery) | (% Recovery) |
| 1 | 0.05 | BRL | 11 | 95 | 97 |

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

BRL = Below Reporting Limit Data QA_____

P: 303-964-1986

F: 303-477-4275

^{**} These analytical results meet NELAC requirements.

Reservoirs Environmental, Inc.

(433aL

Due Time:

Due Date:_

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RES 203942
Page 1 of 4

After Hours Cell Phone: 720-339-9228 (IF DIFFERENT)

CONTACT INFORMATION:

٥ Laboratory Use Only) んのにん Yes/No LAB NOTES: EM Number Intact Ø Initials Initials jo jo Yes/No(Sealed Į Waste Water = WW 7 Collected **ASTM E1792 approved wipe media only** hh/mm a/p Time Yes / No Paint = P Wipe = W F = FoodBulk = B <u>ي</u> 0 VALID MATRIX CODES Time Time admin@forensic-applications.com 1 7/10/2019 4-7/10/2013 7/10/2013 1 7/10/2013 Collected O = Other Date Sample Condition: Drinking Water = DW Cell/pager: たって Phone: # Containers Eax: Temp. (F2) Swab = SWDust = D Soil = S Air = A₹ ₹ ≥ ≥ Matrix Code ь91**A** \ (**L**) Date Date Sample Volume ł × × SPECIAL REPORTING LIMIT! Identification, Quantification '-/+ Caoimhín P. Connell or Quantification Quantification Final Data Deliverable Email Address: Phone Email Fax Phone Email Fax ΙQ 303-903-7494 REQUESTED ANALYSIS 10 :iloo.∃ Quantification -/+ Aerobic Plate Count: or Quantification 0 E.coli O157:H7: Salmonella: +/-Phone: OBGANICS - METH × × Carrier: Fax: SCRA 8, TCLP, Welding Fume, Metals Scan (s)ətytenA - SJATƏM Date/Time: (Additional samples shall be listed on attached long form.) 1830 Respirable ,listoT - Tetal, Contact Contact j AHSO ,800h7 ,A00h7 MOd Semi-quant, Micro-vac, ISO-Indirect Preps - AHERA, Levelll, 7402, 1SO, +/-, Quant, MBJ T Initials Initials PLM - Short report, Long report, Point Count 3 Turnaround times establish a laboratory priority, subject to laboratory volume and are not guaranteed. Additional fee 5 Day 7 Special Instructions: SPECIAL REPORTING LIMIT! 0.3 µg - please report total µg- SPECIAL Ť notification is for RUSH T STANDARD 3 Day Time Time 8-5 Day Date/Time: Address: 24 Hr 48 Hr 710 day R 80 St PRIORITY (Next Day) Weekdays: 9am - 6pm (Sample ID's must be unique) 3-5 Day 2 Day Date apply for afterhours, weekends and holidays.** Date CHEMISTRY LABORATORY HOURS: Weekdays: 8am - 5pm 3-5 Day (Rush PCM = 2hr, TEM = 6hr.) ASBESTOS LABORATORY HOURS: Weekdays: 7am -7pm 146 RUSH ___ 24 hr. __ 48 Hr. 24 hr RUSH RUSH 5 day Phone Email Fax Phone Email Fax RUSH (Same Day) MICROBIOLOGY LABORATORY HOURS: Forensic Applications,Inc Salmonella, Listeria, E.coli, APC, Y & M 185 Bounty Hunters Lane E.coli 0157:H7, Coliforms, S.aureus roject Number and/or P.O. #: Woodglen Client sample ID number Bailey, CO 80421 Number of samples received: RCRA 8 / Metals & Welding aboratory Use Only WIM071013-03 WM071013-Ø2 Relinquished By: WM071013-Ø1 Contact Contact roject Description/Location: Fume Scan / TCLP REPORTING LIMIT PLM / PCM / TEM Metal(s) / Dust Received By Results: Company: ddress: Mold 0 N 4 S တ ~ ∞ 6

APPENDIX B CONSULTANT'S SOQ





FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC. CONSULTANT STATEMENT OF QUALIFICATIONS

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

| \ 1 | | , | |
|---------------------|----------|-------------|--|
| FACTs project name: | Woodglen | Form # ML15 | |
| Date July11, 2013 | | | |

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 and was the contract Industrial Hygienist for the National Center for Atmospheric Research for over ten years. 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 (through the 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 also a member of the American Conference of Governmental Industrial Hygienists, the Occupational Hygiene Society of Ireland, the Colorado Drug Investigators Association, an appointed Full Committee 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.

He has received over 144 hours of highly specialized law-enforcement sensitive training in illegal drug lab operation, and under supervision of the US Drug Enforcement Agency, he has manufactured methamphetamine using a variety of street methods. He has received highly specialized drug lab assessment training through the lowa National Guard, Midwest Counterdrug Training Center and the Florida National Guard Multijurisdictional Counterdrug Task Force, St. Petersburg College as well as through the US NHTSA, and 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" and is currently ARIDE Certified.

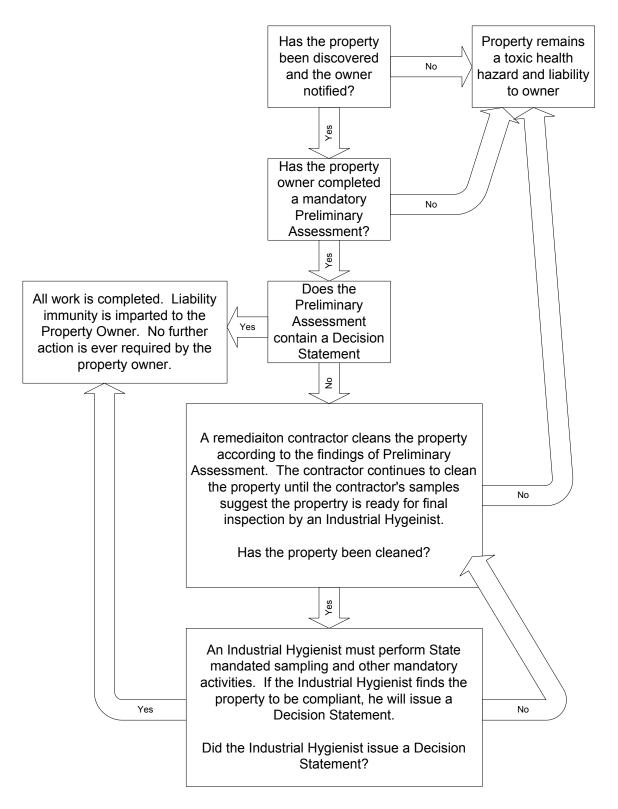
Mr. Connell is a current sworn law enforcement officer who has conducted clandestine laboratory investigations and performed risk, contamination, hazard and exposure assessments from both the law enforcement (criminal) perspective, and from the civil perspective in residences, apartments, motor vehicles, and condominia. Mr. Connell has conducted over 370 assessments of illegal drug labs in Colorado, Nebraska and Oklahoma, and collected over 3,400 samples during assessments (a 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, (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 contributing author of Appendix A (*Sampling Methods And Procedures*) and Attachment to Appendix A (*Sampling Methods And Procedures Sampling Theory*) of the Colorado regulations and a NIOSH Recommended Peer Review Expert for the U.S. NIOSH 9109 Method, *Methamphetamine*. He has been admitted as a clandestine drug lab expert in Colorado, and an Industrial Hygiene Expert in Colorado civil and criminal courts and Federal Court in Pennsylvania; providing expert witness 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, Sate Investigators, and Federal Investigators with forensic services and arguments against corrupt regulators, fraudulent industrial hygienists, and unauthorized consultants performing invalid methlab assessments.

APPENDIX C REGULATORY DECISION FLOW CHART





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