Preliminary Assessment of an Identified Illegal Drug Laboratory at:

96 Hofer Lane Evergreen, CO 80439

Prepared for:

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December 20, 2014

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EXECUTIVE SUMMARY

On December 9, 2014, Forensic Applications Consulting Technologies, Inc. (FACTs) was contracted by the representative of the Registered Owner of 96 Hofer Lane, Evergreen, CO (the subject property) to perform a standard Industrial Hygiene assessment for the presence of methamphetamine at that location.

During that assessment, personnel from FACTs collected samples pursuant to the intent of Colorado Revised Statutes \$38-35.7-103(2)(a).¹ At the time of the assessment, 6 CCR 1014-3, *Amended* was not in effect, and therefore the more scientifically valid Industrial Hygiene protocol was deployed.

The results of those samples conclusively identified the presence of methamphetamine contamination at the subject property. By virtue of that assessment, an "Illegal Drug Laboratory" was "discovered" and "notification" was made to the seller of the property by virtue of a written report dated December 12, 2014.

The representative of the Registered Owner of 96 Hofer Lane, Evergreen, CO commissioned a Preliminary Assessment as required under the regulations that existed at the time; (6 CCR 1014-3 Amended did not become effective until three days later). As such, a Preliminary Assessment was performed for the property under the mandatory State requirements in effect at the time the work was started. FACTs performed a "Preliminary Assessment" at the subject property as defined by 6 CCR 1014-3. Based on the totality of circumstances, FACTs concludes:

• An illegal drug laboratory, as defined in Colorado Revised Statutes,§25-18.5-101(8) has existed at the property since at least December 9, 2014, and currently exists at the subject property.

- "Discovery" and "Notification" of an illegal drug laboratory occurred on December 12, 2014, and that information entered the public domain at that time.
- A Class 1 Public Nuisance, as defined in CRS §16-13-303(1) existed at the subject property from at least December 12, 2014, forward, and continues to exist at the time of this report.

• The entire structure excluding the attic, and excluding the exterior shed and all exterior components, must be decontaminated in a manner consistent with current State regulations (6 CCR1014-3 *Amended*).

• Following the decontamination activities, an authorized Industrial Hygienist must perform the post-decontamination process in accordance with 6 CCR 1014-3 *Amended* and issue a Post-Decontamination Report pursuant to Section 8, of 6 CCR 1014-3 *Amended*.

¹ For this project, the State of Colorado recognizes that statutory language within CRS 38-35.7 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)

• This PA was performed by Mr. Caoimhín P. Connell, Forensic Industrial Hygienist with FACTs. Mr. Connell was assisted in the field by Ms. Christine Carty, ² President, and by Mr. Glenn Hardey, Field Technician.³

REGULATORY REQUIREMENTS

Federal Requirements

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

County Requirements

Clear Creek County does not have any specific regulations pertaining to this project except those established by the State of Colorado (see below).

State Requirements

For this project, the Amended rules had not yet become effective. Therefore, from this point forward, no further allusion to the amended regulation will be made. It is stipulated, however, that the amended rules became effective during this project, and all decontamination and final clearance is subject to the amended rules.

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 "notice," the property must either be demolished or a "Preliminary Assessment" (PA) must be conducted at that property to characterize extant contamination (if any), and to direct appropriate decontamination procedures (if any). Pursuant to these regulations, information obtained in the PA, and those findings, enter the public domain and are not subject to confidentiality.⁴

The PA must be conducted according to specified requirements⁵ by an authorized Industrial Hygienist as that term is defined in CRS §24-30-1402. This document, and all

² Training certificate in Clandestine Drug Laboratory Assessments through the Colorado Regional Community Policing Institute, Colorado Division of Criminal Justice, (US Dept. of Justice High Intensity Drug Trafficking Area). Certified pursuant to 29 CFR § 1910.120.

³ Training certificate in Clandestine Drug Laboratory Assessments through the Colorado Regional Community Policing Institute, Colorado Division of Criminal Justice, (US Dept. of Justice High Intensity Drug Trafficking Area). Certified in Clandestine Drug Lab entry and processing through the US Drug Enforcement Agency, and 29 CFR § 1910.120. Mr. Hardey is a sworn police officer and former Sheriff's Sergeant and SWAT Team leader who has approximately 12 years experience in drug interdiction, and was a co-instructor of the 2010 A merican Industrial Hygiene Association Clandestine Drug lab Professional Development Course for North America's top Industrial Hygienists.

⁴ Section 8.26 of 6 CCR 1014-3

⁵ Section 4 of 6 CCR 1014-3

associated appendices and photographs, is the PA pursuant to those regulations. Included with this discussion is a read-only digital disc. The disc contains mandatory information and photographs required by State regulation for a PA. This PA is not complete without the digital disc and all associated support documents.

Pursuant to CRS §16-13-303, the subject property is deemed a Class 1 Public Nuisance.

As such, the entire subject property, excluding the attic, shed and all exterior components, must be remediated according to State Board of Health regulations 6-CCR-1014-3 or demolished (CRS §25-18.5-103).

Elements of the Preliminary Assessment

Specific mandatory information must be presented as part of the PA. This discussion, in its totality, contains the mandatory information for a PA as follows:

Mandatory		
Final Documents	DOCUMENTATION	Included
6-CCR 1014-3		
§4.1	Property description field form	Cal
§§4.4, 4.5	Description of manufacturing methods and chemicals	Cal
§4.2	Law Enforcement documentation review discussion	C_
§4.7	Description and Drawing of Storage area(s)	C
§4.8	Description and Drawing of Waste area(s)	C
§4.9	Description and Drawing of Cook area(s)	C.
884 2 4 6 4 10	Field Observations field form	Ca/
994.3, 4.0, 4.10	FACTs Functional space inventory field form	Cal
§4.11	Plumbing inspection field form	Cal
§4.12	Contamination migration field form or description	Cal.
§4.13	Identification of common ventilation systems	C
§8.11	Description of the sampling procedures and QA/QC	C
§8.12	Laboratory QA/QC	C.
§8.13	Location and results of initial samples with drawings	C
§8.14	FACTs health and safety procedures in accordance with OSHA	C
§8.15 - §8.19	These sections are not applicable to a Preliminary Assessme	ent
88.20	FACTs Pre-remediation photographs and log	Cal
90.20	FACTs Post-remediation photographs and log	NA
§8.21	FACTs SOQ	61
§8.22	Certification of procedures, results, and variations	Cal
§8.23	Mandatory Certification Language	C
§8.24	Signature Sheet	C.
	Analytical Laboratory Reports	NA
NA	FACTs final closeout inventory document	NA
	FACTs Field Sampling Forms	NA

Table 1

Inventory of Mandatory Elements and Documentation

Subject Structure

The Clear Creek Assessor's information for this property is ambiguous, and Clear Creek identifies the property as a 1,440 square foot residence. For the purposes of 6 CCR 1014-3, however, the property is a 3,300 square foot property with an exterior shed approximating 80 square feet.

A general aerial layout of the residential setting is depicted in the photograph below; the subject property is approximated by the red outline.



Figure 1 General Site Layout⁶

A general partial plat of the property is provided in the line drawing below. The subject property is outlined in red and filled in yellow; north is at the top.

⁶Possible Copyright by Google; fair use exemption accessed through Google Earth™



Figure 2 General Site Layout⁷

Preliminary Hypothesis for Preliminary Assessment

During the PA, the initial hypothesis is made that the subject area is clean, and data are collected to find support for this hypothesis. Any reliable data that fail to support the hypothesis, including police records, visual clues of illegal production, storage, or use, or documentation of drug paraphernalia being present, is considered conclusive, and requires the Industrial Hygienist to accept the null hypothesis and declare the area non-compliant.⁸ 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.

⁷ Image obtained from the Clear Creek County Assessor's office, December 12, 2014

⁸ This language and emphasis is verbatim from Appendix A (mandatory) of 6 CCR 1014-3

As such, in this case, the real estate testing that was performed on December 9, 2014, conclusively demonstrated that the property met the definition of an "illegal drug laboratory" pursuant to CRS §25-18.5-101, as follows:⁹

CRS §25-18.5-101. *Definitions.* (2.7) "Illegal drug laboratory" means the areas where controlled substances, as defined by section 18-18-102, C.R.S., have been manufactured, processed, cooked, disposed of, <u>used, or stored</u> and all proximate areas that are <u>likely</u> to be contaminated as a result of such manufacturing, processing, cooking, disposal, use, or storing.

Contrary to common belief and contrary to inaccurate statements ¹⁰ made by individuals with the Colorado Department of Public Health and Environment, additional sampling is **not** required during a PA. And for this property, the concentrations of contamination were profoundly elevated, indicating widespread contamination migration.

Initial Statement on Hypothesis Testing

Regarding this subject property, although sufficient information existed from the real estate testing to conclusively identify the presence of an illegal drug laboratory, FACTs determined there was insufficient information necessary to conclusively identify the entire structure as noncompliant, and therefore, FACTs performed sampling in selected areas to challenge those areas – specifically the exterior shed and the external sewer system.

Review of Law Enforcement Documentation

As part of the PA, FACTs is required by regulation¹¹ to review available law enforcement documents pertinent to a subject property. For this property, Clear Creek County Sheriff's Office exhibited the highest degree of professionalism and courtesy and promptly responded to our requests for information regarding the property.

According to the Clear Creek County Sheriff's Office, use and possession of methamphetamine occurred at the property. However, the Clear Creek County Sheriff's Office did not have any documentation to indicate that methamphetamine was otherwise manufactured, processed or discarded at the location.

Governing Body

For this property, jurisdiction for the abatement of the public nuisance lies with the office of the "Governing Body." The property lies within Clear Creek County, and pursuant to CRS §25-18.5-101(7), the office of the "Governing Body" is:

⁹ As of August 7, 2013, the rubric and the language for this definition changed.

¹⁰ Letter from Colleen Brisnehan, to Joan Whittemore (CSPD) and Sgt. Harrell (CSPD) regarding Citizen Request #4967 (Tuesday, September 4, 2012 4:00 pm) From:, <u>WHITTEJO@ci.colospgs.co.us</u> to FACTs, Inc.

¹¹ 6 CCR 1014-3 (Section 4.2)

- 1) Idaho Springs Police Department
- 2) Clear Creek County Sheriff's Office
- 3) Clear Creek County Building Department
- 4) Clear Creek County Department of Health Cindy Dicken
 405 Argentine St.
 P.O. Box 2000
 Georgetown, CO 80444

Visual Inspection of the Property

As part of the Preliminary Assessment, on December 15, 2014, personnel from FACTs revisited the property and performed a visual inspection of the subject property. During this inspection, pursuant to regulatory requirements, the subject property was assigned into "functional spaces," and an indicia inventory and assessment was performed for each functional space.

FUNCTIONAL SPACE SUMMARY

During a Preliminary Assessment, the Industrial Hygienist is required by regulation to divide the study area into "functional spaces," and evaluate the potential for contamination in each area. The idea is to segment a property into specific areas which may present different potentials for contamination, based on the anticipated use or function conducted in that area. Thus, functions of bedrooms and bathrooms may be different, kitchens and living rooms, may be different, etc. Pursuant to regulations, a building is divided into such areas based solely on subjective, professional judgment with foundational guidance in Federal Regulation.¹²

A general overview of each space is provided in the following discussion. Indicators are detailed in FACTs field form ML5, included in the appendix of this report. For evaluation purposes, the following Functional Spaces have been identified and are addressed below:

Functional Space	Describe the functional space
1	Living room, Dining Room, Hallway, Kitchen, Laundry
2	Common Bathroom
3	South East Bedroom and Closet
4	Master Bathroom
5	Northeast Bedroom and Closet
6	North Central Bedroom and Closet
7	Basement and Stairway
8	Attic
9	Exterior Shed
10	Exterior Decks

Table 2Functional Space Inventory

¹² Asbestos Containing Materials in Schools; Final Rule and Notice, Title 40 CFR Part 763, Fed. Reg. Vol. 52, No. 210, Fri. Oct. 30, 1987

Universal Site Observations

In general, the subject property was in relatively fair condition with heavy "ghosting" throughout. The ghosting is a surface deposition of ultrafine particles produced during common combustion such as wood stoves, candles, and smoking tobacco products.

Functional Space 1: Living Room Complex

Upon entry into the structure from the front (north) door, one immediately enters into the Living Room Dining Room area facing the open kitchen.

Three cursory assessment samples were collected from this Functional Space (HM120914-01A, HM120914-01B and HM120914-01C) which indicated a contamination level of approximately 45 micrograms of methamphetamine per 100 square centimeters ($45 \mu/100 \text{ cm2}$).

Burn marks and staining on walls and floors were also evident in this area.

Functional Space 2: Common Bathroom

Used here as the term is commonly understood, this area occupies the central southern portion of the top floor of the structure. One of the cursory assessment samples was collected from this Functional Space (HM120914-01D) which indicated a contamination level of approximately $45 \mu g/100 \text{ cm}^2$. Otherwise, this space was unremarkable.

Functional Space 3: Southeast Bedroom and Closet

Used here as the term is commonly understood, this area occupies the southeast quadrant of the upstairs and may be accurately called the "master bedroom." This room was also included in the initial real estate testing composite sample which indicated a contamination level of 45 μ g/100 cm2. This room exhibited signs of violence and staining. Also, from this space the attic is accessed through an opening in the ceiling of the closet.

Functional Space 4: Master Bathroom

Used here as the term is commonly understood, this small Functional Space was a bathroom with a small shower. This space exhibited signs of surface burn marks but otherwise no visual indicators were seen. This room was included in the initial real estate testing composite sample which indicated a contamination level of approximately 8 μ g/100 cm2.

Functional Space 5: Northeast Bedroom

This room occupies the northeast quadrant of the top floor. The room, like the remainder of the house, contained heavy ghosting, but otherwise was unremarkable. During the initial testing on December 9, 2014, a sample was collected from this room which indicated a contamination level of approximately 8 μ g/100 cm2.

Functional Space 6: North Central Bedroom

This room occupies the northern central half of the structure. This Functional Space exhibited signs of violence and staining (ghosting), but otherwise was unremarkable. During the initial testing on December 9, 2014, a sample was collected from this room which indicated a contamination level of approximately 8 μ g/100 cm2.

Functional Space 7: Basement

Accessible exclusively from the K itchen and an exterior door on the south, the basement is a large, open plan unfinished basement. Two samples were collected from the basement on the initial sampling assessment, and that composite sample indicated a contamination level of approximately 8 μ g/100 cm2. The basement was otherwise unremarkable.

Functional Space 8: Attic

Used here as the term is commonly understood, this Functional Space is accessed exclusively from an entrance in the ceiling of the southeast bedroom. The attic has a very shallow elevation and cannot be reasonably entered, and cannot be readily used for any purpose or occupied, or used for storage. Therefore, the attic is excluded from further consideration.

Functional Space 9: Exterior Shed

The exterior shed had no visual indicators to suggest contamination was present. Therefore, the exterior shed was challenged with regulatory sample HM121214-02. That sample indicated compliance and the shed is removed from the remediation process and not considered further.

Functional Space 10: Exterior Patio

Used here as the term is commonly understood, the exterior patio and deck were evaluated, and based on our professional judgment, the exterior portions of the property could not reasonably be considered contaminated due to the complete open access. Therefore, these areas are not considered further.

Heating and Ventilation

The property is heated via a boiler in the basement which circulates hot water to baseboard heaters in the structure. There is no forced air furnace or central air conditioner or interior ducts in the structure.

EXTERIOR GROUNDS

Extant and historical aerial photography provided various indications of stressed vegetation. However, visually, we did not observe signs of dumping and we did not observe any staining consistent with dumping of illegal wastes at the property.

SEWERAGE SYSTEM

Regulation 6-CCR-1014-3 (§4.11) requires inspection of plumbing system integrity and identification and documentation of potential disposal into the sanitary sewer or an individual sewage disposal system (ISDS).

Pursuant to Colorado Regulation 6 CCR 1014-3, upon discovery and notification of a property identified as an "illegal drug laboratory," that property must be subject to specific assessment protocols.

For identified illegal drug laboratories with outdoor components, additional sampling must be performed when conditions indicate the potential for soil contamination. Outdoor surfaces must be evaluated based on professional judgment.

Outdoor areas include "individual sewage disposal systems" (ISDSs) which are defined as

...an absorption system of any size or flow or a system or facility for treating, neutralizing, stabilizing, or disposing of sewage which is not part of or connected to a sewage treatment works.

If the assessing consultant determines that field screening and/or sampling of an ISDS is necessary to determine if methamphetamine lab waste products have been disposed of into an ISDS, such field screening and/or sampling shall be conducted in accordance with the field screening and sampling protocols presented in Appendix D of State Regulations which states:

Initial field screening shall consist of the following:

1. Monitoring the septic tank for volatile organic compounds (VOCs) using a photo ionization detector (PID) or a flame ionization detector (FID).

2. Testing the pH of liquid in the septic tank using pH paper or a pH meter.

Additional field screening may be conducted, at the discretion of the contractor, to further investigate the possible presence of drug lab waste.

FACTs assessed the septic system and, performed subsoil gas analysis to determine if hydrocarbons (methamphetamine waste products) may have been released into the septic tank and subsequently leaked from the septic tank or leach field into surrounding soils.

Also for this project, we used standard semi-quantitative water quality wet chemistry methods to test the effluent for acidity/alkalinity.

Hydrocarbons were measured using an on-site, state-of-the-art, broad-range hydrocarbon photoionization detector (RAE Systems MiniRAE 3000 PID). The instrument had been calibrated according to the manufacturer's procedure using isobutylene as a span gas.

The state of Colorado regulations state:

For laboratories with outdoor components, or laboratories which are exclusively outdoors, the following sampling shall be performed when conditions indicate the potential for soil contamination. Sampling shall be conducted in accordance with the grid sampling method as described in the Midwest Research Institute's publication titled "Field Manual for Grid Sampling of PCB Spill Sites to Verify Cleanup" (referenced in 40 CFR § 761.130), which is incorporated herein by reference. Surface samples shall be taken to a depth of no greater than 8 cm. Sample volume should be at least 100 cm₃ and no more than 250 cm₃. ...

In this case, the soil gas samples were initially conducted as a screening process to determine the location of the grid. However, the screening locations were conclusive, and there was no information to indicate a plume or that contaminants were in fact present or had been introduced into or leaked from the septic system.

Colorado Revised Statutes §9-1.5-101 *et seq* prevents the insertion of ground penetrating probes without proper notification to the Notification Association. Such notification was performed and the locator documentation was obtained and is included in the data package.

Soil Gas Assessment

To assess the soils around the septic tank and the leach field, FACTs employed direct push soil sampling techniques, wherein we drove an hollow gas sampling tip to a desired depth in the soils (in this case, our target depth was one meter). The tip is attached to a length of Teflon[®] tubing, and using an high-vacuum hand pump, soil gases are extracted into a Tedlar[®] gas sampling bag (See Photograph 1, below). Gases from the Tedlar bag are then introduced into suitable instruments for direct reading qualitative analysis (in this case, we measured broad range hydrocarbons).



Photograph 1 Direct Push Soil Gas Sampling

The diagram that follows provides the approximate locations for each of the soil gas probe sampling locations.



Figure 3 Soil Gas Probe Sampling Locations

Hole #	Depth	BRH	Vacuum	Instrument
noie #	(m)	ppm	(Hg")	Response (sec)
1	0.75	0.3	5	2
2	1	0.4	2	5
3	1	0.5	2	10
4	1	4.6	2	20

BRH=total hydrocarbons

Table 3Soil Gas Probe Sampling Summary

In the table above, designation 'Vacuum Hg" is the pressure differential observed during the extraction of the soil gas and speaks to the issue of sampling train integrity, soil porosity and soil "communication." A very low or zero reading would indicate a leak in the sampling system. In this case, the communication was relatively good and consistent with a rocky, packed regolith stratum; good communication in this case means soil gas was easily obtained.

The "instrument response" is the observation time in seconds taken to achieve the maximum reading. The faster the response to maximum reading, coupled with greater the hydrocarbon concentrations indicates contamination. In this case, the hydrocarbon levels were all very low, and even the highest value observed (Number 4), took 20 seconds to reach the maximum concentration.

Septic Tank

We were able to locate and access the septic tank serving the residence. The tank had been pumped prior to our arrival. Nevertheless, our visual inspections indicated that the tank was devoid of "slick" and devoid of bi-phasic liquids, indicating that organic solvents had not been discarded in the septic system.

Subjectively, we did not observe any odors associated with cyclic aromatic or aliphatic solvents. The vapor phase hydrocarbon concentration in the headspace above the holding tank liquid was less than 2 ppm.

Using a coliwasa, we collected a sample from the tank (see Photograph 2)



Photograph 2 Coliwasa Stratified Septic Tank Contents

Using standard colorimetric wet chemistry, we determined that the pH of the septic tank contents was approximately 6.5 (See photograph 3, below).



Photograph 3 Wet Chemistry Determinations of Septic Tank Contents

For this property, there were no visual indicators of illegal dumping into the sanitary sewer system. Based on these observations, we concluded that the septic system and the leach field can be excluded from the remediation process.

IDENTIFICATION OF COOK/STORAGE AREAS

Colorado Regulations 6 CCR 1014-3 (4.2) states that the Industrial Hygienist is required to perform a:

Review of available law enforcement reports that provide information regarding the manufacturing method, chemicals present, cooking areas, chemical storage areas, and observed areas of contamination or waste disposal

Based on the best information available, and due, in part, to the information from law enforcement personnel, we conclude manufacturing did not occur in the structure.

CONTAMINATION MIGRATION

Based on the best information readily available, FACTs concludes that there were no reasonable points of migration from the property. We were not otherwise able to find any conclusive indicators that would suggest migration of contamination off site.

SAMPLE COLLECTION

Wipe Samples

The collection of the cursory samples was described in the December 12, 2014 report which is appended to this discussion on the DVD. The regulatory sample collected during the Preliminary Assessment consisted of a single discrete sample which was collected pursuant to the sampling requirements of 6 CCR 1014-3.

The discrete sample was collected for regulatory compliance purposes and was collected exclusively from the exterior shed. The sample location was identified by the Industrial Hygienist based on authoritative judgmental bias sampling theory. In this theory, as required by regulation, samples are purposely collected from those areas which have the highest probability of containing the highest concentrations of methamphetamine.

Methamphetamine Analysis

The wipe sample medium was individually wrapped commercially available Johnson and 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 is assigned a lot number for QA/QC purposes and recorded on a log of results. Each proposed sample area was delineated with a measured outline. The pliable ruler used to measure each surface area was decontaminated with a single-use disposable alcohol wipe between samples.

The 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.

The sample was returned to its centrifuge tube and capped with a screw-cap. The wipe sample was submitted under chain-of-custody for analysis to Reservoirs Environmental Laboratories in Denver, CO for analysis by GCMS.¹³

QA/QC Precautions

The sampling media were prepared in small batches in a clean environment (FACTs Corporate Offices). The sample media were inserted into individually identified disposable plastic centrifuge tubes with caps.

¹³ The laboratory essentially uses the NIOSH Method 9106 "METHAMPHETAMINE and Illicit Drugs, Precursors and Adulterants on Wipes by Liquid-Liquid Extraction"

Field Blanks

For QA/QC purposes, and in accordance with State requirements, one field blank was collected for every ten wipe samples. The field blank was randomly selected from the sampling sequence. To ensure the integrity of the blanks, FACTs personnel were unaware, until the actual time of sampling, which specific sample assembly would be the field blank. Similarly, to ensure the integrity of the blank, laboratory personnel were unaware of the presence of a field blank in the sample suite. FACTs maintains an historical log of reagent and materials field blanks which have consistently demonstrated non-detectable levels of methamphetamine from our sampling and handling (FACTs reagents: MeOH lot # A1302 < MDL for n=55; Gauze lot # G1401 < MDL for n=15).

Field Spikes

Although not required by regulations, as part of our general QA/QC protocol, FACTs regularly submits surreptitious spikes to the analyzing laboratory. "Spiked" samples consist of randomly selecting samples that are submitted to a third party independent laboratory for the inclusion of known amounts of *d*-methamphetamine¹⁴ into the selected samples. The spiked samples are then surreptitiously submitted with the normal project samples. To ensure the integrity of the spikes, laboratory personnel are unaware of the presence or nature of the spikes. The spikes allow FACTs to determine the adequacy of the laboratory in recovering known amounts of methamphetamine from the samples. In this case, we used the pooled spike recovery from all previous projects which indicates a spike recovery of 96.8% recovery (n=31, σ =0.14 µg).

Quality Assurance/Quality Control (Regulatory Sample Only)

The following section is required by regulation and is not intended to be understood by the casual reader. In the attached laboratory reports, the Reporting Limit and MBX are expressed in units of " μ g/100cm2." FACTs recognizes that this unit of expression cannot be correct as the LOQ and MBX cannot be expressed as μ g/100cm2 – this is a non fatal typographical error by the analyzing laboratory, and the actual units are stipulated here as absolute micrograms per sample. MDL was not specified by the laboratory; LOQ was 0.05 μ g; MBX <LOQ; LCS mass was not provided by the laboratory and was reported as 89% recovery which is within normal tolerances of 85% to 115%. Matrix spike mass was not reported, but the laboratory reported 92% recovery, which is within normal tolerances of 85% to 115%. The Matrix Spike dup was reported as having an RPD of 2%. No surrogate spikes were reported. The QA/QC indicate slight negative bias.

Cross Contamination

Prior to the collection of each specific sample, a fresh pair of surgical gloves was donned to protect against the possibility of cross contamination.

Prior to entry into the property, each member of FACTs donned disposable Tyvek suits.

¹⁴ S(+)-methamphetamine, S,S(+)-pseudoephedrine, 1S,2R(+)ephedrine

Collection Rationale

Primary Objective

State of Colorado 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 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.

In this case, the cursory sampling and analysis definitively demonstrated widespread contamination, and no further sampling (except the exterior shed) was required.

Sample Results

Methamphetamine

The results of the methamphetamine samples from structural features are summarized in the table below.

Sample	Sample Location	Functional Space	Area (cm2)	Results (µg/100cm2)
HM120914-01A	Family Room ceiling fan	NA		
HM120914-01B	Dining room door bell cover	NA		
HM120914-01C	Laundry top of molding	NA	62.5	45.1
HM120914-01D	Bathroom top of light	NA		
HM120914-01E	E Master bedroom, top of closet door NA			
HM120914-02A	Master bathroom exhaust fan	NA		
HM120914-02B	NE Bedroom top of closet frame	NA		
HM120914-02C	NW Bedroom top of closet frame		62.5	7.8
HM120914-02D Basement top of pressure tank		NA		
HM120914-02E	Basement, top of galvanized pipe	NA		
HM121214-01	Field Blank	NA	NA	BRL
HM121214-02	Shed	9	500	BRL

Area is expressed in square centimeters, Result is expressed as μ g/100cm2; "BRL" indicates the analyte was not detected in the sample.

Table 4Results of Methamphetamine Wipe Samples (Structure)

Wipe Sample Results

The regulatory sampling confirms the property is noncompliant. The regulatory sampling confirms the shed is compliant.

Sample Locations

In the figures that follow, the sample locations have been presented. The drawings are stylized and not to scale. In the diagrams, the sample locations are indicated by triangles. An alpha identifier in the triangle indicates a composite sample collected during the cursory evaluation; a shaded triangle indicates a sample collected on the revisit.



Figure 4 First Floor Samples



Figure 5 Basement Samples



CONCLUSIONS

Based on the totality of the circumstances, we find that there is insufficient evidence to support the preliminary hypothesis and we accept the null hypothesis and conclude that noncompliant concentrations of methamphetamine occur throughout the entire structure.

Based on our observations, the entire structure, excluding the attic, exterior portions of the sewer system and the exterior shed, must be decontaminated pursuant to 6 CCR 1014-3 *Amended*.

Universal Site Requirements

Based on our observations, and laboratory results, we recommend standard industry practices for decontamination be followed. The remediation contractor should be given full responsibility for their own standard operating procedures. The following are provided as guidance and reflect standard practices for the remediation of similar properties.

Federal Standard 29 CFR 1910.120 states:

29 CFR §1910.120(a)(1) Scope. This section covers the following operations, unless the employer can demonstrate that the operation does not involve employee exposure or the reasonable possibility for employee exposure to safety or health hazards:

FACTs is of the opinion that for this project, 29 CFR \$1910.120 does not apply pursuant to the exemption provisions provided in 29 CFR \$1910.120 (a)(1), as determined by Forensic Applications, Inc. pursuant to \$1910.120(c)(2). That is, the contaminants

reasonably believed to be present at the property are not of a nature that would trigger the provisions of 29 CFR §1910.120.

The contractor shall be responsible for evaluating the impact of ACMs, PACMS and lead based paints. FACTs presumes that existing ventilation ducting tape may contain asbestos.

For this property, FACTs is of the opinion that various lighting fixtures, cabinets and large appliances are economically salvageable. That is, FACTs is of the opinion that these items can remain *in situ* and cleaned.

- 1. An on-site storage container (such as a poly lined and covered roll on-roll off container (ro-ro) or temporary trailer) should be established on the north side (front) of the property.
- 2. The on-site container shall be secured with a padlock at all times when not immediately manned by remediation personnel.
- 3. A licensed contractor, who is trained and experienced in illegal drug laboratory decontamination, as required by State regulations, should be contracted 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 Colorado Revised Statute §25-18.5-104; *Entry into illegal drug laboratories*.
- 4. By virtue of this PA, the contractor may presume that 29 CFR 1910.120(c)(5)(iii) has been met, and pursuant to 29 CFR 1910.120(c)(5)(iv), the hazards of the site have been identified, and the appropriate PPE would be a Modified Level C ensemble. We recommend the decontamination process be conducted in Level C PPE ensemble preferably with a full-face PAPR or a minimum of a full-face APR.
- 5. For this project, 29 CFR §1910.120 does not apply to the remediator pursuant to the exemption provisions provided in 29 CFR §1910.120 (a)(1), as determined by Forensic Applications, Inc. pursuant to §1910.120(c)(2). Therefore, no Hazwoper training is required for this project; however Hazwoper training may be required by the poorly written State Regulations 6 CCR 1014-3 *Amended*.
- 6. 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. If the air monitoring results in a concentration of greater than 120 μg methamphetamine per cubic meter of air, the contractor should upgrade respiratory protection to a minimum of a full face PAPR.

- 7. We recommend that a decontamination corridor with showers be established on the north side of the property at the front door– donning and doffing of PPE and entry into the structure should be through the front door.
- 8. All remediation work performed at the residence should be conducted under written contract with a reputable remediation company qualified to perform the work.
- 9. All work performed at the residence should be conducted with open communication and cooperation with the following entities:
 - a. Clear Creek County Sheriff Office
 - b. Clear Creek County Department of Health
- 10. The discovery of any controlled substances shall be reported to the Clear Creek County Sheriff's Office.
- 11. Any contractors (and their subcontractors) should be contractually obligated, through a written contract, 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.
- 12. Contractors should be contractually obligated to cover costs of return visits by the Industrial Hygienist and sample expenses, as a result of a failed final clearance(s).
- 13. State regulations prohibit painting or otherwise encapsulating surfaces prior to final clearance sampling by the Industrial Hygienist.
- 14. State regulations prohibit the use of strong oxidizers to mask the presence of methamphetamine; no cleaning agents greater than 5% hydrogen peroxide (or other oxidizer) are permitted on site.
- 15. Following the decontamination process, and 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 required to 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 contractor's three QA/QC samples suggest that contamination in the subject property remains at a concentration in excess of 0.35 μ g/100 cm², the contractor should be contractually obligated to continue to clean, and sample, until the elevated concentrations are not observed.

17. Once the contractor's samples indicate the contamination has been sufficiently reduced, the Industrial Hygienist should perform final clearance sampling according to 6-CCR 1014-3 *Amended*.

Decontamination of the Residence

The following decontamination process should take place in this order (any lead or asbestos abatement not withstanding):

- 1. Establishment of a negative pressure enclosure inside the residence will hinder the decontamination process.
- 2. The contractor should consider placing an HEPA filtered air scrubber in the residence without the use of critical barriers. If critical barriers are used, they shall be completely removed before final verification sampling.
- 3. The contractor should establish a standard, two-chambered decon and/or bagout/load-out at the front (north) door.
- 4. Once discarded items from the interior of the residence (if any) are bagged and/or wrapped, the items can be transported through the airlock and transloaded to the bag-out. At the bag-out, the exterior surfaces of the bags and wrapping should be wiped down, and the bags and items may be discarded.
- 5. Following the removal of interior contents, <u>all</u> surfaces in the remediation areas including all ceilings, all shelving, all floors, doors, hinges, bathtubs, sinks, and every other interior surface whether specifically mentioned or not, shall be thoroughly wiped down to remove residual contamination.

Enclosures: One CD; Data package, and Appendices

-*END*-

APPENDIX A:

SUPPORTING DOCUMENTS



Forensic Applications Consulting Technologies, Inc. Clandestine Methamphetamine Laboratory Assessment Field forms[©]

FACTs project name: Hof	Form # ML1	
Date: Dec. 12, 2014		
Reporting IH:	Caoimhín P. Connell, Forensic IH	

PROPERTY DESCRIPTION:

Physical address	96 Hofer Lane			
Legal description or VIN	Legal Summary Subdivision: Hofer Heights Lot: 3 A 2014 AMDMT & IMP - 333/42 543/719 STMT OF AUTHOR 722/983			
Registered Property Owner	Greene Charlene L Revoc Trust 96 HOFER LANE Evergreen, CO 80439			
Number of structures	Тwo			
Type of Structures	Main residence 3,300 Square f			
(Each affected structure will	Shed	80	Square feet	
"Functional Space"	Total 3,380 Square fe		Square feet	
inventory)				
	South: Mountainous terrain			
Adjacent and/	North: Dirt Road			
or surrounding properties	East: Mountainous terrain			
	West: Mountainous terrain			
General Property Observations	Fair condition; devoid of all chattels and carpet			
Presumed Production Method	Smoking, possession, processing, storage			

PLUMBING INSPECTION AND INVENTORY

Date: December 12, 2014	FACTs project name: Hofer		
	ecember 12, 2014		
Reporting IH: Caoimhín P. Connell, Forensic IH	ing IH:	ensic IH	

Functional Space	Room	Fixture	Indicia?	Comments
2	Bathroom # 1	Bath	Ν	Unremarkable
2	Bathroom # 1	Shower	N	Unremarkable
2	Bathroom # 1	Sink 1	N	Unremarkable
2	Bathroom # 1	Toilet	N	Unremarkable
4	Bathroom # 2	Shower	N	Unremarkable
4	Bathroom # 2	Sink	N	Unremarkable
4	Bathroom # 2	Toilet	N	Unremarkable
1	Kitchen	Dishwasher	N	Unremarkable
1	Kitchen	East Sink	N	Unremarkable
1	Kitchen	West Sink	N	Unremarkable
1	Laundry Room	Washing	N	Unremarkable
		machine		onionancesio
7	Basement	Floor drain	N	Unremarkable

THIS SPACE IS BLANK

VENTILATION INSPECTION AND INVENTORY

Item	Y/N	Indicia ?	Sampled ?	Comments
Isolated AHU?	Ν			
Common air intake?	Ν	ΝΙΑ	NIA	Stoom hoot
Common bathroom exhausts?	Ν	NA NA	INA	Steam heat
Forced air system?	N			
Common ducts to other properties?	Ν			
Passive plena to other properties?	Ν			
Active returns to other properties?	N			
Passive wall grilles to other properties?	Ν	NIA	NIA	NIA
Industrial ventilation?	N	NA NA	INA	INA INA
Residential ventilation?	Y			
Steam heat?	Y			
Pressurized structure?	Ν			

FUNCTIONAL SPACE INVENTORY

FACTs project name: Hofer		
Date: December 12, 2014		
Reporting IH: Ca	Caoimhín P. Connell, Forensic IH	

Structure Number	Functional Space Number	Indicia (Y/N)	Describe the functional space (See drawings for delineating structural features)
1	1	Y	Living room, Dining Room, Hallway, Kitchen, Laundry
1	2	Y	Common Bathroom
1	3	Y	South East Bedroom and Closet
1	4	Y	Master Bathroom, and Closet
1	5	Y	Northeast Bedroom and Closet
1	6	Y	North Central Bedroom and Closet
1	7	Y	Basement and Stairway
1	8	Y	Attic
1	9	Y	Exterior Shed
2	10	N	Exterior Decks

THIS SPACE IS BLANK

LAW ENFORCEMENT DOCUMENTATION

FACTs project name: Hofer Lane		Form # ML4
Date: December 12, 2014		
Reporting IH:	Caoimhín P. Connell, Forensio	: IH

Inventory of Reviewed Documents	Personal interview with Detective Sgt. Garmillian at Clear Creek Sheriff's Office. Detective Sgt. Garmillian informed me that he had all appropriate documentation and had reviewed the documents.
Described method(s) of production	None: There were no records that indicated production.
Chemicals identified by the LEA as being present	None
Cooking areas identified	None
Chemical storage areas identified	None
LE Observation on areas of contamination or waste disposal	None



FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

December 12, 2015

Clear Creek County Sheriff's Office ATTN: Records P.O. Box 2000 Georgetown, Colorado 80444 Via Fax: 303-679-2447

Dear Records:

Forensic Applications, Inc. has been contracted to perform a "Preliminary Assessment" an illegal clandestine drug lab pursuant to Colorado Board Of Health Regulations 6-CCR-1014-3, and CRS §25-18.5-101 *et seq*. The property is located in Clear Creek County at:

96 Hofer Lane, Evergreen, CO 80439

As you are aware, as part of that assessment, the Industrial Hygienist is required by regulation (6-CCR-1014-3 (§4.2)) to review available Law Enforcement documents associated with the property. Generally, we initially do not require copies of any documents; and, if preferable, we can visit the records offices and review available information there.

We would like to review any narratives regarding controlled substances, or speak with any Law Enforcement personnel who may be familiar with the property. We are only interested in issues involving controlled substances in the last nine years. We are aware that an female was in the property using and/or processing methamphetamine, and we would appreciate any information regarding facts known to CCSO regarding drug activity at the property.

Forensic Applications takes extreme caution to protect all Law Enforcement Sensitive information. When requested by the Law Enforcement Agency, we do NOT reveal names, document identities, or include <u>any</u> information considered sensitive by an investigating agency. We have developed a close working relationship with Law Enforcement agencies across the State and we value the close working relationship we have developed. I have included my SOQ. Please feel free to call me directly with any comments or questions.

Pursuant to CRS §24-72-305.5, I affirm that upon receipt of requested records of official actions and/or criminal justice records from the Clear Creek County Sheriff's Office, such records shall not be used for the direct solicitation of business for pecuniary gain.

Sincerely,

Caoimhín P. Connell Forensic Industrial Hygienist

CLEAR CREEK COUNTY SHERIFF'S OFFICE 405 Argentine Street * Post Office Box 2000

Georgetown, Colorado 80444 Main Office (303) 679-2376 – Fax (303) 679-2447

www.clearcreeksheriff.us

This form is to record a formal request with the Clear Creek County Sheriff's Office to inspect a criminal justice records(s) on file with the Clear Creek County Sheriff's Office. The completed form will be retained in the file of the inspected record.

FORMAL REQUEST TO INSPECT CRIMINAL JUSTICE RECORDS

CASE NUMBER: Any and all cases	NUMBER OF PAGES: All
	scie Industrial Hygiopist
PERSON RECEIVING RECORD(S) Cabininin F Connell, Porel	Please Print
PERSON / COMPANY REQUESTING RECORD(S) Forensic Ap	pplications Consulting Technologies, Inc.
ADDRESS 185 Bounty Hunter Lana Bailoy CO 80421	
ADDRESS <u>105 Bounty Hunter Lane, Bailey, CO 80421</u>	
Contact PHONE (303) 903-7494	OTHER PHONE ()

REQUEST FOR PHOTOCOPY

I request that a photocopy be made of this record for my use and I understand that I will be required to pay twenty five cents (\$0.25) per page.

I understand that criminal justice records of the Clear Creek County Sheriff's Office are either in active use or in storage and that immediate inspection may not be possible. I, therefore, request that a date and time within three (3) working days (24-72-303(3) be arranged, at which time the requested record(s) will be available for my inspection.

Reason for denial:

- Release would interfere with law enforcement activities (case is under investigation at this time)
- The individuals privacy outweighs the public's right to know
- Release would be contrary to public interest
- Release would cause unwarranted adverse consequences
- □ No releasable information

Your signature affirms these records will not be used for the direct solicitation of business or pecuniary gain.

Signature:

Date: Dec. 12, 2014

FOR SHERIFF'S OFFICE USE ONLY			
Request Received By:		 Date:	
Amount Paid:	□ Cash	□ No Charge	Explanation

FIELD OBSERVATIONS

FACTs project name: Hof	er	Form # ML5
Date: December 12, 2014		
Reporting IH:	Caoimhín P. Connell, Forensio	: IH

Structure:

Indicator	Functional Space	Indicator	Functional Space
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	1,3,5,6	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 on surfaces	Throughout ①	Pseudoephedrine	Not observed
Death bag	Not observed	Red P	Not observed
Delaminating paint	Not observed	Red Staining	1
Drug paraphernalia	Not observed	Ghosting	1,3,5
Empty OTC Containers	Not observed	Salters	Not observed
Ephedrine	Not observed	Security devices	Not observed
Feces	Not observed	Signs of violence	3,6
Filters	Not observed	Smoke detectors disabled	Not observed
Forced entry marks	Not observed	Solvents - (organic)	Not observed
Funnels	Not observed	Squalor	Not observed
Gang markings	Not observed	Staining on floors	1,3
Gas cylinders	Not observed	Staining on walls or ceiling	1
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
lodine	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	1,6

Present but not as indicia
 Copious or unusual quantities
 Present in normal household expectations
 Modified in manner consistent with clanlab use

INDIVIDUAL SEWAGE DISPOSAL SYSTEM FIELD FORM

FACTs project name: Hof	er	Form # ML7
Date: December 12, 2014		
Reporting IH:	Caoimhín P. Connell, Forensic IH	

	Yes	No	N/C
Does the property have an ISDS	Х		
Is there unusual staining around internal drains		Х	
Are solvent odors present from the internal drains		Х	
Is there evidence of wastes being disposed down internal drains		Х	
Are solvent odors present from the external sewer drain stacks			Х
Was the septic tank lid(s) accessible	Х		
Was the leach field line accessible		Х	
Was the septic tank or leach field lines opened	Х		
Are solvent odors present from the leach field (if "yes" see below)		Х	
Are solvent odors present from the septic tank (if "yes" see below)		Х	
Is "slick" present in the septic tank		Х	
Are biphasic (aqueous-organic) layers present in the septic tank		Х	
Was pH measured in the septic tank	Х		
Were organic vapors measured in the septic tank (if "yes" see below)	Х		
Is sampling of the ISDS warranted		Х	
Were calawasi/drum thief samples collected from the septic tank	Х		

*NC = Not checked

Qualitative Organic Vapor Monitoring

Instrument Type	Make and Model
Hydrocarbon detector	EnMet Target Series, MOS detector
pH Strips	Baker Industries
Taylor Water Testing Kit	

Location	PID*	MOS* F	FID*
All internal sinks	Ambient		
Septic tank	<2	NIA	
		INA	
All surrounding soils (see body of report for explanation)			

*Units of measurement are in parts per million equivalents compared to isobutylene calibration vapor. Detection limit 0.1 ppm

Locator Notes (1/4):

UNCC EMLCFM 2014/12/13 #01703 A434700010-00A NORM NEW LREQ EMLCFM 01703 UNCCa 12/13/14 09:00 AM A434700010-00A NORM NEW STRT LREQ Ticket Nbr: A434700010-00A Original Call Date: 12/13/14 Time: 09:00 AM Op: ORS Locate By Date : 12/17/14 Time: 11:59 PM Meet: N Extended job: N State: CO County: CLEAR CREEK City: Addr: 96 Street: HOFER LANE Grids: 04S072W14S* : 04S072W23N* : Legal: Y Lat/Long: 39.694036/-105.419124 39.694036/-105.413016 : 39.688402/-105.419124 39.688402/-105.413016 Type of Work: SOIL TESTING Exp.: N Boring: N Location: LOCATE ENTIRE LOT ACCESS OPEN



Locator Notes 2/4 (continued):

Company : FACTS, INC. Type: NONR Caller : CAOIMHIN CONNELL Phone: (303)903-7494 Alt Cont: CPCONNELL@FORENSIC-A Phone: (303)903-7852 Fax: Email: admin@forensic-applications.com Done for: REGISTERED OWNER PCHIPCO= COPY TERM - - COPY TERM Remarks: Members PCEV02 = XCEL ENERGY Members PSNGEV = XCEL ENERGY HI PRESSURE GAS QLNCNC0= QWEST LOCAL NETWORK You are responsible for contacting any other utilities that are not listed above including the following tier 2 members not notified by the center: (none) Sketch Notification for ticket A434700010-00A From: IRTHNet At: 12/13/14 05:30 PM Seg No: 39 Facility: Xcel Colorado Distribution PCEV02 00001 UNCCa 12/13/14 09:00 AM A434700010-00A NORM NEW STRT LREQ Ticket Nbr: A434700010-00A Original Call Date: 12/13/14 Time: 09:00 AM Op: ORS Locate By Date : 12/17/14 Time: 11:59 PM Meet: N Extended job: N State: CO County: CLEAR CREEK City: Addr: 96 Street: HOFER LANE Grids: 04S072W14S* : 04S072W23N* Legal: Y Lat/Long: 39.694036/-105.419124 39.694036/-105.413016 : 39.688402/-105.419124 39.688402/-105.413016 Type of Work: SOIL TESTING Exp.: N Boring: N Location: LOCATE ENTIRE LOT ACCESS OPEN Type: NONR Company : FACTS, INC. Caller : CAOIMHIN CONNELL Phone: (303)903-7494 Alt Cont: CPCONNELL@FORENSIC-A Phone: (303)903-7852 Fax: Email: admin@forensic-applications.com Done for: REGISTERED OWNER Remarks: Members :PCEV02 :PCHIPCO :PSNGEV :QLNCNC00 _ __ __ __ __ __ __ __ __ __ __ Email From: XcelLocates@xcelenergy.com Email Subject: Seg# 39: A434700010 for PCEV02 - Xcel Colorado Distribution Email_Sent_Date: 2014-12-13 18:30:10 CST Email MessageID: <05c1c72b-1131-4274-874b-a9dc6f88209f@exhcplc01.corp.xcelenergy.com> Email host: tickets7.811tickets.com Email_user: 811.co.xl Email To: 811.co.xl@tickets.811tickets.com Email ContentType: text/plain; charset="US-ASCII" ***** Sketch Notification for ticket A434700010-00A From: IRTHNet At: 12/13/14 05:30 PM Seq No: 39 Facility: Xcel Colorado Distribution PCEV02 00001 UNCCa 12/13/14 09:00 AM A434700010-00A NORM NEW STRT LREQ Ticket Nbr: A434700010-00A Original Call Date: 12/13/14 Time: 09:00 AM Op: ORS Locate By Date : 12/17/14 Time: 11:59 PM Meet: N Extended job: N State: CO County: CLEAR CREEK City: Addr: 96 Street: HOFER LANE Grids: 04S072W14S* : 04S072W23N* Legal: Y :

At

Locator Notes 3/4 (continued):

Lat/Long: 39.694036/-105.419124 39.694036/-105.413016 : 39.688402/-105.419124 39.688402/-105.413016 Type of Work: SOIL TESTING Exp.: N Boring: N Location: LOCATE ENTIRE LOT ACCESS OPEN Company : FACTS, INC. Type: NONR Caller : CAOIMHIN CONNELL Phone: (303)903-7494 Alt Cont: CPCONNELL@FORENSIC-A Phone: (303)903-7852 Fax: Email: admin@forensic-applications.com Done for: REGISTERED OWNER Remarks: Members : PCEV02 : PCHIPCO :PSNGEV :QLNCNC00 Email From: XcelLocates@xcelenergy.com Email Subject: Seg# 39: A434700010 for PCEV02 - Xcel Colorado Distribution Email Sent Date: 2014-12-13 18:30:10 CST Email MessageID: <05c1c72b-1131-4274-874b-a9dc6f88209f@exhcplc01.corp.xcelenergy.com> Email host: tickets7.811tickets.com Email user: 811.co.xl Email To: 811.co.xl@tickets.811tickets.com Email ContentType: text/plain; charset="US-ASCII" Message from CenturyLink IRTH.Net@CenturyLink.com Todav at 9:22 AM ______ To: FACTS, INC. Attn: CAOIMHIN CONNELL Voice: 3039037494 Fax: Re: Message from CenturyLink Message from CenturyLink The described dig area of your locate request has been checked and is clear for the CenturyLink CTLQL Network. If vou have any questions please call CenturyLink at 1-800-283-4237 _____ Ticket: A434700010 County: CLEAR CREEK Place: Address: 96 HOFER LN QLNCNC00: The described dig area of your locate request has been checked and is clear for CenturyLink Local Network. If you have any guestions please call Century Link at 1-800-283-4237. Message from CenturyLink ______ This message was generated by an automated system. Please do not reply to this email. ***** UNCC EMLCFM 2014/12/18 #00060 A434700010-00A NORM RESP LREQ OCARS Pro@uncc.org December 18, 2014 at12:21 AM EMLCFM 00060 UNCCa 12/18/14 12:22 AM A434700010-00A NORM RESP STRT LREQ This is an automatically generated response. Please do not reply to this message. Ticket : A434700010 Rev. 00A Taken: 12/13/14 08:59 AM State: CO Cnty: CLEAR CREEK Place: Address: 96 HOFER LANE Utility Description Response PCEV02 XCEL ENERGY 12/16/14 09:24 AM 017 COMPLETED - SEE MARKS ON SITE



Locator Notes 4/4 (continued):

PSNGEV XCEL ENERGY HI PRESSURE G 12/15/14 07:17 AM 002 CLEAR - NO CONFLICT QLNCNC00 QWEST LOCAL NETWORK 12/16/14 09:20 AM 002 CLEAR - NO CONFLICT

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

FRE-REMEDIATIO	ame: Hofer I an		⊑ I Form # MI	_8	
Date: December	12 2014	6			
Reporting IH:	Caoim	hín P. Connell, I	Forensic IH		
Name	Date taken	Name	Date taken	Name	Date taken
Attic (2)	12/17/2014 2:42 PM	BRH Test (4)	12/17/2014 2:57 PM	漏 Bsmt (22)	12/17/2014 1:39 PM
Attic (3)	12/17/2014 2:42 PM	BRH Test (5)	12/17/2014 2:58 PM	🌄 Bsmt (23)	12/17/2014 1:39 PM
Attic (4)	12/17/2014 2:43 PM	BRH Test (6)	12/17/2014 2:59 PM	🗾 Bsmt (24)	12/17/2014 1:39 PM
Attic (5)	12/17/2014 2:43 PM	BRH Test (7)	12/17/2014 2:59 PM	🗾 Bsmt (25)	12/17/2014 1:39 PM
Attic (6)	12/17/2014 2:43 PM	BRH Test	12/17/2014 2:56 PM	💦 Bsmt (26)	12/17/2014 1:39 PM
Attic (7)	12/17/2014 2:44 PM	Bsmt (2)	12/17/2014 1:36 PM	🗾 Bsmt (27)	12/17/2014 1:40 PM
Attic (8)	12/17/2014 2:44 PM	Bsmt (3)	12/17/2014 1:36 PM	🌄 Bsmt (28)	12/17/2014 1:40 PM
Attic (9)	12/17/2014 2:41 PM	Bsmt (4)	12/17/2014 1:37 PM	🗾 Bsmt (29)	12/17/2014 1:40 PM
Attic	12/17/2014 2:42 PM	Bsmt (5)	12/17/2014 1:37 PM	💦 Bsmt (30)	12/17/2014 1:40 PM
AtticEntrance	12/17/2014 2:40 PM	Bsmt (6)	12/17/2014 1:37 PM	🌄 Bsmt (31)	12/17/2014 1:40 PM
BackHall (2)	12/17/2014 1:20 PM	Bsmt (7)	12/17/2014 1:37 PM	🗾 Bsmt (32)	12/17/2014 1:40 PM
BackHall (3)	12/17/2014 1:20 PM	Bsmt (8)	12/17/2014 1:37 PM	🗾 Bsmt (33)	12/17/2014 1:41 PM
BackHall (4)	12/17/2014 1:24 PM	E Bsmt (9)	12/17/2014 1:37 PM	🛐 Bsmt (34)	12/17/2014 1:41 PM
BackHall (5)	12/17/2014 1:24 PM	Bsmt (10)	12/17/2014 1:37 PM	🗾 Bsmt (35)	12/17/2014 1:41 PM
BackHall (6)	12/17/2014 1:24 PM	Bsmt (11)	12/17/2014 1:37 PM	💦 Bsmt (36)	12/17/2014 1:41 PM
BackHall (7)	12/17/2014 1:24 PM	Bsmt (12)	12/17/2014 1:37 PM	🗾 Bsmt (37)	12/17/2014 1:41 PM
BackHall (8)	12/17/2014 1:26 PM	Esmt (13)	12/17/2014 1:38 PM	💦 Bsmt (38)	12/17/2014 1:51 PM
BackHall	12/17/2014 1:20 PM	Bsmt (14)	12/17/2014 1:38 PM	🌄 Bsmt (39)	12/17/2014 1:51 PM
BackHallCloset(2)	12/17/2014 1:26 PM	E Bsmt (15)	12/17/2014 1:38 PM	🗾 Bsmt (40)	12/17/2014 1:51 PM
BackHallCloset(3)	12/17/2014 1:26 PM	Esmt (16)	12/17/2014 1:38 PM	🌄 Bsmt (41)	12/17/2014 1:51 PM
BackHallCloset	12/17/2014 1:26 PM	Esmt (17)	12/17/2014 1:38 PM	Bsmt (42)	12/17/2014 1:52 PM
The second secon	12/9/2014 11:53 AM	Esmt (18)	12/17/2014 1:38 PM	🔊 Bsmt (43)	12/17/2014 1:52 PM
ath Bath	12/9/2014 11:53 AM	E Bsmt (19)	12/17/2014 1:38 PM	🌄 Bsmt (44)	12/17/2014 1:52 PM
BRH Test (2)	12/17/2014 2:56 PM	E Bsmt (20)	12/17/2014 1:38 PM	💦 Bsmt (45)	12/17/2014 1:52 PM
ERH Test (3)	12/17/2014 2:56 PM	E Bsmt (21)	12/17/2014 1:39 PM	💦 Bsmt (46)	12/17/2014 1:52 PM

Forensic Applications Consulting Technologies, Inc.

ALA

FACTs project name: Hofer Lane		Form # ML8
Date: December 12, 2014		
Reporting IH: Caoimhín P. Connell, Forensie		: IH

Name	Date taken	Name	Date taken	Name	Date taken
Bsmt (47)	12/17/2014 1:52 PM	羄 Bsmt (73)	12/17/2014 1:55 PM	Exterior (7)	12/17/2014 1:02 PM
Esmt (48)	12/17/2014 1:52 PM	🍒 Bsmt (74)	12/17/2014 1:57 PM	Exterior (8)	12/17/2014 1:02 PM
Ssmt (49)	12/17/2014 1:52 PM	竇 Bsmt (75)	12/17/2014 1:58 PM	Exterior (9)	12/17/2014 1:02 PM
E Bsmt (50)	12/17/2014 1:52 PM	💭 Bsmt	12/9/2014 12:03 PM	Exterior (10)	12/17/2014 1:02 PM
Bsmt (51)	12/17/2014 1:53 PM	🥿 CentralBdrm (2)	12/17/2014 1:26 PM	Exterior (11)	12/17/2014 1:03 PM
Ssmt (52)	12/17/2014 1:53 PM	羄 CentralBdrm (3)	12/17/2014 1:26 PM	Exterior (12)	12/17/2014 1:03 PM
Ssmt (53)	12/17/2014 1:53 PM	🚝 CentralBdrm (4)	12/17/2014 1:27 PM	Exterior (13)	12/17/2014 1:03 PM
Ssmt (54)	12/17/2014 1:53 PM	SentralBdrm (5)	12/17/2014 1:27 PM	Exterior (14)	12/17/2014 1:03 PM
Esmt (55)	12/17/2014 1:53 PM	🚰 CentralBdrm (6)	12/17/2014 1:27 PM	Exterior (15)	12/17/2014 1:04 PM
Sent (56)	12/17/2014 1:53 PM	🧲 CentralBdrm (7)	12/17/2014 1:27 PM	Exterior (16)	12/17/2014 1:23 PM
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🜉 Bsmt (58)	12/17/2014 1:54 PM	🧲 CentralBdrm (9)	12/17/2014 1:27 PM	Exterior (18)	12/17/2014 1:24 PM
🜉 Bsmt (59)	12/17/2014 1:54 PM	🥿 CentralBdrm (10)	12/17/2014 1:27 PM	Exterior (19)	12/17/2014 1:32 PM
🜉 Bsmt (60)	12/17/2014 1:54 PM	🚝 CentralBdrm (11)	12/17/2014 1:27 PM	Exterior (20)	12/17/2014 1:34 PM
🔤 Bsmt (61)	12/17/2014 1:54 PM	🪘 CentralBdrm (12)	12/17/2014 1:27 PM	Exterior (21)	12/17/2014 1:34 PM
💦 Bsmt (62)	12/17/2014 1:54 PM	⊱ CentralBdrm (13)	12/17/2014 2:28 PM	Exterior (22)	12/17/2014 1:34 PM
No. 103	12/17/2014 1:54 PM	🚝 CentralBdrm	12/9/2014 11:53 AM	Exterior (23)	12/17/2014 1:34 PM
Bsmt (64)	12/17/2014 1:54 PM	🚰 DiningRm (2)	12/17/2014 1:11 PM	Exterior (24)	12/17/2014 1:34 PM
Ssmt (65)	12/17/2014 1:54 PM	🚝 DiningRm (3)	12/17/2014 1:11 PM	Exterior (25)	12/17/2014 1:35 PM
🗾 Bsmt (66)	12/17/2014 1:54 PM	E DiningRm	12/17/2014 1:10 PM	Exterior (26)	12/17/2014 1:35 PM
🜉 Bsmt (67)	12/17/2014 1:55 PM	Exterior (2)	12/9/2014 11:52 AM	Exterior (27)	12/17/2014 1:35 PM
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🏊 Bsmt (69)	12/17/2014 1:55 PM	Exterior (4)	12/17/2014 1:01 PM	Exterior (29)	12/17/2014 1:36 PM
🜉 Bsmt (70)	12/17/2014 1:55 PM	Exterior (5)	12/17/2014 1:01 PM	Exterior (30)	12/17/2014 1:36 PM
E Bsmt (71)	12/17/2014 1:55 PM	🗾 Exterior (6)	12/17/2014 1:01 PM	Exterior (31)	12/17/2014 1:36 PM

FORENSIC APPLICATIONS CONSULTING TECHNOLOGIES, INC.

FACTs project name: Hofer Lane Fo		Form #	Form # ML8		
Date: Decen	nber 12, 2014				
Reporting IH	l: (Caoimhín P. Connell	, Forensic IH		
Name	Date taken	Name	Date taken	Name	Date taken
📰 Exterior (32)	12/17/2014 1:36 PM	Exterior (57)	12/17/2014 3:06 PM	FillBath (5)	12/17/2014 1:18 PM
Exterior (33)	12/17/2014 1:36 PM	1 🔚 Exterior (58)	12/17/2014 3:06 PM	HallBath (6)	12/17/2014 1:18 PM
Exterior (34)	12/17/2014 1:36 PM	Exterior (59)	12/17/2014 3:07 PM	📕 HallBath (7)	12/17/2014 1:19 PM
Exterior (35)	12/17/2014 1:36 PM	Exterior (60)	12/17/2014 3:07 PM	AllBath (8)	12/17/2014 1:19 PM
Exterior (36)	12/17/2014 1:43 PM	Exterior (61)	12/17/2014 3:09 PM	HallBath (9)	12/17/2014 1:19 PM
Exterior (37)	12/17/2014 1:44 PM	Exterior (62)	12/17/2014 3:09 PM	HallBath (10)	12/17/2014 1:19 PM
Exterior (38)	12/17/2014 1:44 PM	Exterior (63)	12/17/2014 3:10 PM	HallBath (11)	12/17/2014 1:19 PM
Exterior (39)	12/17/2014 1:50 PM	Exterior (64)	12/17/2014 3:11 PM	HallBath (12)	12/17/2014 1:19 PM
Exterior (40)	12/17/2014 1:50 PM	Exterior (65)	12/17/2014 1:24 PM	HallBath (13)	12/17/2014 1:19 PM
📰 Exterior (41)	12/17/2014 1:50 PM	Exterior (66)	12/17/2014 1:24 PM	HallBath (14)	12/17/2014 1:20 PM
Exterior (42)	12/17/2014 1:50 PM	Exterior (67)	12/17/2014 1:11 PM	HallBath (15)	12/17/2014 1:20 PM
Exterior (43)	12/17/2014 1:56 PM	Exterior (68)	12/17/2014 1:34 PM	HallBath (16)	
Exterior (44)	12/17/2014 1:57 PM	Exterior (69)	12/17/2014 1:35 PM	HallBath	12/17/2014 1:18 PM
Exterior (45)	12/17/2014 2:00 PM	Exterior	12/9/2014 11:52 AM	HallCloset (2)	12/17/2014 1:18 PM
Exterior (46)	12/17/2014 2:00 PM	ExteriorDoor	12/17/2014 1:07 PM	HallCloset	12/17/2014 1:17 PM
Exterior (47)	12/17/2014 2:05 PM	I 属 Gloves	12/9/2014 12:04 PM	Heater	12/9/2014 12:03 PM
Exterior (48)	12/17/2014 2:06 PM	H2O Conditioner	12/9/2014 12:03 PM	Kitchen (2)	12/17/2014 1:10 PM
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 $\Delta \underline{\dagger} \Delta$ Forensic Applications Consulting Technologies, Inc.

FACTs project name: Hof	Form # ML8	
Date: December 12, 2014		
Reporting IH:	Caoimhín P. Connell, Forensic IH	

Name	Date taken	Name	Date taken	Name	Date taken
	10 (17/0014 1 17 DM	🔚 LivingRm (17)	12/17/2014 1:12 PM	MasterBdrm (4)	12/17/2014 1:20 PM
Kitchen (11)	12/17/2014 1:17 PM	🔚 LivingRm (18)	12/17/2014 1:12 PM	MasterBdrm (5)	12/17/2014 1:21 PM
Kitchen (12)	12/17/2014 1:17 PM	\overline LivingRm (19)	12/17/2014 1:12 PM	MasterBdrm (6)	12/17/2014 1:21 PM
Kitchen (13)	12/17/2014 1:28 PM	🗾 LivingRm (20)	12/17/2014 1:59 PM	MasterBdrm (7)	12/17/2014 1:21 PM
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Fitchen (15)	12/17/2014 2:11 PM	🧾 LivingRm (22)	12/17/2014 1:59 PM	MasterDurm (8)	12/17/2014 1:21 PM
Kitchen (16)	12/17/2014 2:11 PM	😹 LivingRm (23)	12/17/2014 2:10 PM	Masterbdrm (9)	12/17/2014 1:21 PM
🚝 Kitchen (17)	12/17/2014 2:11 PM	LivingRm (24)	12/17/2014 2:12 PM	MasterBdrm (10)	12/17/2014 1:21 PM
돍 Kitchen (18)	12/17/2014 2:11 PM	LivingRm (25)	12/17/2014 2:12 PM	MasterBdrm (11)	12/17/2014 1:21 PM
属 Kitchen (19)	12/17/2014 2:12 PM	LivingRm (26)	12/17/2014 2:12 PM	MasterBdrm (12)	12/17/2014 1:21 PM
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漏 LivingRm (2)	12/9/2014 11:52 AM	MasterBath (2)	12/17/2014 1:22 PM	MasterBdrm (14)	12/17/2014 1:22 PM
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🔚 LivingRm (4)	12/9/2014 12:04 PM	MasterDath (J)	12/17/2014 1.22 PM	🔚 MasterBdrm (16)	12/17/2014 1:22 PM
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ElivingRm (7)	12/17/2014 1:10 PM	MasterBath (0)	12/17/2014 1:22 PM	🚰 MasterBdrm (19)	12/17/2014 1:23 PM
E LivingRm (8)	12/17/2014 1:10 PM	MasterBath (/)	12/17/2014 1:22 PM	🍒 MasterBdrm (20)	12/17/2014 2:20 PM
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LivingRm (12/17/2014 1-11 PM	MasterBath (12)	12/17/2014 1:23 PM	MsterBdrmDoor	12/17/2014 1:23 PM
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FACTs project r	name: Hofer Lane	Form # ML8
Date: December	r 12, 2014	
Reporting IH:	Caoimhín P. Connell, F	orensic IH
Name	Date taken	
Flumbing (5)	12/17/2014 2:56 PM	
属 Plumbing (6)	12/17/2014 2:56 PM	
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属 Plumbing (10)	12/17/2014 2:58 PM	
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属 Plumbing (13)	12/17/2014 2:58 PM	
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😹 Sample 2 (2)	12/17/2014 2:51 PM Name	Date taken
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属 Sample 2	12/17/2014 2:49 PM 🔚 SE Bdrm (14)	12/17/2014 2:39 PM
👼 SE Bdrm (2)	12/17/2014 1:24 PM 🔚 SE Bdrm	12/17/2014 1:24 PM
😹 SE Bdrm (3)	12/17/2014 1:25 PM 差 Shed (2)	12/17/2014 1:04 PM
漏 SE Bdrm (4)	12/17/2014 1:25 PM 🔄 Shed (3)	12/17/2014 1:04 PM
SE Bdrm (5)	12/17/2014 1:25 PM 🔤 Shed (4)	12/17/2014 1:05 PM
🚝 SE Bdrm (6)	12/17/2014 1:25 PM 🔤 Shed (5)	12/17/2014 2:49 PM
🗾 SE Bdrm (7)	12/17/2014 1:25 PM 🔊 Shed	12/17/2014 1:04 PM
属 SE Bdrm (8)	12/17/2014 1:25 PM 🔄 SouthBdrm	12/9/2014 11:53 AM
属 SE Bdrm (9)	12/17/2014 1:25 PM 🔚 Stairs (2)	12/17/2014 1:28 PM
👼 SE Bdrm (10)	12/17/2014 1:25 PM 属 Stairs (3)	12/17/2014 1:28 PM
SE Bdrm (11)	12/17/2014 1:25 PM 🗾 Stairs	12/17/2014 1:17 PM
🗾 SE Bdrm (12)	12/17/2014 2:39 PM 层 Stairway	12/17/2014 1:29 PM

Forensic Applications Consulting Technologies, Inc.

CERTIFICATION, VARIATIONS AND SIGNATURE SHEET

FACTs project name: Hofer Lane		Form # ML14	
Date: December 12, 2014			
Reporting IH:	Caoimhín P. Connell, Forensic IH		

Certification

Statement	Signature
I do hereby certify that I conducted a preliminary assessment of the subject property in accordance with 6 CCR 1014-3, § 4.	Callan
I do hereby certify that the analytical results reported here are faithfully reproduced.	Calland

In the section below, describe any variations from the standard.

No known deviation of standard occurred.

MANDATORY LANGUAGE PURSUANT TO 6 CCR 1014-3 (§8.23 AND §8.24)

I do hereby certify that I conducted a preliminary assessment of the subject property in accordance with 6 CCR 1014-3, § 4. I further certify that the cleanup standards established by 6 CCR 1014-3, § 7 have been met as evidenced by testing I conducted.

and Man Signature

Date: Dec. 20, 2014





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

FACTs project name:	Hofer Lane	Form # ML15
December 12, 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 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 194 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 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). 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 512 assessments of illegal drug labs in CO, SD, NE, OK, and collected over 4,749 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, (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 US NIOSH Recommended Peer Review Expert for the NIOSH 9109 Method, *Methamphetamine*. He has been admitted as a clandestine 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, Sate Investigators, and Federal Investigators with forensic services and arguments against corrupt regulators, fraudulent industrial hygienists, and unauthorized consultants performing invalid methlab assessments.

185 Bounty Hunter's Lane, Bailey, Colorado 80421

Phone: 303-903-7494 www.forensic-applications.com



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 痂 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

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

ureau 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



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

Sheriff

Instructor

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 HIDT.4

Director, Rocky Mountain HIDTA



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

on Jinelle, CLEOA President

ARIDE Instructor







AS:	XYXXXX	XEE STATES	R
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Here and the second sec	For fulfilling the prescribed requirements issuance unless the certificate holder meet and the P.O.S.T. Board.	for certification. This certificate expires three years from date of s the requirements for continued certification as established by law	
X	BilDuer.	Ken Salaran	
and s	Governor	Attorney General, Board Othairperson	AS
B	N FARIT	KEE KEEKE	R



thomas

Training Manager, Rocky Mountain HIDTA

Director, Rocky Mountain HIDTA



APPENDIX B

ANALYTICAL REPORTS FOR FACTS SAMPLES



Forensic Applications

Final Report

RES 307473-1

December 12, 2014

Page
1
2
3
4
5



December 12, 2014

Laboratory Code: Subcontract Number: Laboratory Report: Project # / P.O. #: Project Description: RES NA RES 307473-1 Hofer 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 307473-1 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

Mulh

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 307473-1
Client:	Forensic Applications
Client Project Number / P.O.:	Hofer
Client Project Description:	None Given
Date Samples Received:	December 10, 2014
Analysis Type:	Methamphetamine by GCMS
Turnaround:	5 Day
Date Samples Analyzed:	December 11, 2014

Client	Lab	Reporting	METHAMPHETAMINE
ID Number	ID Number	Limit	CONCENTRATION
		(µg)	(µg)
HM120914-01	EM 1311970	0.30	27.20
HM120914-02	EM 1311971	0.30	4.69

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

**Special reporting limit per client request

RESERVOIRS ENVIRONMENTAL, INC.

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

QUALITY CONTROL: METHAMPHETAMINE BY WIPE

RES Job Number:	RES 307473-1
Client:	Forensic Applications
Client Project Number / P.O.:	Hofer
Client Project Description:	None Given
Date Samples Received:	December 10, 2014
Analysis Type:	Methamphetamine by GCMS
Turnaround:	5 Day
Date Samples Analyzed:	December 11, 2014

Quality Control Batch	Reporting Limit	Matrix Blank	Matrix Duplicate	Matrix Spike	Laboratory Control Sample
	(µg/100cm²)	(µg/100cm²)	(% RPD)	(% Recovery)	(% Recovery)
1	0.05	BRL	6	92	93

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



RES 307473 Job # Job # Job # Page 1 of 4 Page 1 of 4 ONTACT INFORMATION: ONTACT INFORMATION: Phone: Phone: Cellipager: Cellipag		VALID MATRIX CODES LAB NOTES: Air = A Bulk = B CARENATE C Dust = D Paint = P An Activity = C	Soil = S Wipe = W Swart CALICATI	Drinking Water = DW Waste Water = WW	Outer **ASTM E1792 approved wipe media only**		Pile Volume Area Intainers Date Time	Sam / at So Collected Collected Use Unity) S(L) M # mmddyy hh/mm at So	W 1120914 1311970	W 1 12/09/14								Sample Condition: On Ice Sealed Intact	Temp. (F ^a) Yes / No Yes / No	Date Time Initials	Date Time Initials
Environnental. Hours Cell Phone: 720-339-9228 IFFERENT) Ontact: Caoimhin P. Connell Phone: 303-903-7494 Fax Collipager Fax Final Data Deliverable Email Address: admin@	REGILESTED ANALVEIS		, înt	Count (*, Que Scan Gcalor fication ation	۲+ , C ۲ ۲۰۹ ۱ ۲۰۹ ۱ ۲ ۲۰۹ ۱ ۲۰۹ ۱ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲	ord, Long report, Pr Level II, 7402, ISC o-vac, ISC-Indirect 4008, OSHA Pagesprable 73 +/- 73 +/- 73 +/- 73 +/- 73 +/- 73 +/- 73 +/- 74 Uantification 0.3 Hy Reporting Luar dentification 0.3 Hy Reporting Luar dentification 0.3 Hy Reporting L	 Anot rept Anot rept AHA - Anot, Micol T - Total, Micol T - Total, Micol T - Total, Micol T - Total, Micol Analy Ananaly <		×	×							tached long form.)	Date/Time: 7/0/14 12:22	12:05 carrier Hand	Contact Phone Email Fax I	Contact Phone Email Fax
After After After After After After After Adress	am - 7pm	DRITY (Next Day)STANDARD TEM = 6hr.)	3am - 5pm 3-5 Day **Prior notification is	10 day required for RUSH turnarounds."	5 Day	<pre>/s: 9am - 6pm r2 Day3-5 Day fr3-5 Day fr3-5 Day SH24 Hr3 Day5 Day Sh24 Hr3 Day5 Day corv volume and are not guaranteed. Additional feee </pre>	Please report all samples as total µg.	must be unique)									Additional samples shall be listed on at	2 me / L	Date/Time: / 2~//2~/4	Date Time Initials	Date Time Initials
Due Date: Z - IX/Z - T Due Time: Z - IZ: 25 Due Time: Z - IZ: 25 Company: Forensic Applications, Inc Address: 185 Bounty Hunters Lane Bailey, CO 80421 Project Number and/or P.O. #: Hofer Project Number and/or P.O. #: Hofer	ASBESTOS LABORATORY HOURS: Weekdays: 7,	PLM / PCM / TEM RUSH (Same Day) PRIC (Rush PCM = Zhr, 1 CHEMISTEY I ARODATODY UCLIDE: WAS FUELD	Metal(s) / Dust	Fume Scan / TCLP RUSH 5 day	Organics 24 hr. 3 day	MICROBIOLOGY LABORATORY HOURS: Weekda E.coli 0157:H7, Coliforms, S.aureus 24 h Salmonella, Listeria, E.coli, APC, Y & M 48 H Mold Rold - Ruus - Ruus - Ruus - Ruus	apply for afterhours, weekends Special Instructions: SPECIAL Reporting Limit 0.3 µg Please use entire sample.	Client sample ID number (Sample IDs 1 HM120314-01	(AHM120914-02	2	4	5	9	7	8	10	Number of samples received:	Relinquished By: <u>A way Way</u>	Received By:	Contact Phone Email Fax	

7-2011_version 1

SAMPLING FIELD FORM

FACTs project name: Hofer	Form # ML17		
Date: December 12, 2014	Alcohol Lot#:	1302	Gauze Lot#: 1401
Reporting IH: Caoimhín P. Connell, Forensic IH	Screening	Clearance	e Preliminary

Sample ID HM121214-	Туре	Location	FS	Dimensions	Substrate
-Ø1	W	BX	NA		
-Ø2	W	Shed roof cleats	10	20X25	М

Sample Types: W=Wipe; V=Microvacuum; A=Air; B=Bulk; L=liquid Surfaces: DW= Drywall, P=Painted; W= Wood, L= Laminated, V= Varnished, M= Metal, C=Ceramic, PI=Plastic



Forensic Applications

Final Report

RES 308067-1

December 19, 2014

	Page
Cover Sheet	1
Letter	2
Report / Data	3
Quality Control Data	4
Chain of Custody	5



December 19, 2014

Laboratory Code: Subcontract Number: Laboratory Report: Project # / P.O. #: Project Description: RES NA RES 308067-1 Hofer 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.

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Sincerely,

Jeanne Spencer Orr President

Mulht.

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 308067-1
Client:	Forensic Applications
Client Project Number / P.O.:	Hofer
Client Project Description:	None Given
Date Samples Received:	December 17, 2014
Analysis Type:	Methamphetamine by GCMS
Turnaround:	5 Day
Date Samples Analyzed:	December 19, 2014

Client	Lab	Reporting	METHAMPHETAMINE
ID Number	ID Number	Limit	CONCENTRATION
		(µg)	(µg)
HM121214-01	EM 1316643	0.05	BRL
HM121214-02	EM 1316644	0.05	BRL

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

P: 303-964-1986 F: 303-477-4275

RESERVOIRS ENVIRONMENTAL, INC.

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

QUALITY CONTROL: METHAMPHETAMINE BY WIPE

RES Job Number:	RES 308067-1
Client:	Forensic Applications
Client Project Number / P.O.:	Hofer
Client Project Description:	None Given
Date Samples Received:	December 17, 2014
Analysis Type:	Methamphetamine by GCMS
Turnaround:	5 Day
Date Samples Analyzed:	December 19, 2014

Quality Control Batch	Reporting Limit	Matrix Blank	Matrix Duplicate	Matrix Spike	Laboratory Control Sample
	(µg/100cm²)	(µg/100cm²)	(% RPD)	(% Recovery)	(% Recovery)
1	0.05	BRL	2	92	89

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

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APPENDIX C

COMPACT DIGITAL DISK (PHOTOGRAPHS AND ADDITIONAL DOCUMENTATION)