

S.A. Case NO: 23CF015949BD

Clerk NO: 16.2023.CF.002862B

Defendant: Shanna Gardner



ATF



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

5210 Belfort Rd. Suite 350, Jacksonville, FL

Jacksonville Group II

www.atf.gov

Case Number: 767060-22-0034

DOCUMENTS IN SUPPORT OF PROSECUTION

1. Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Report of Investigation (ROI), re: Opening Report of Investigation into the homicide of Jared Bridegan.

Attachments: JBPD Property Release Receipt
ATF Property Summary Report Item #'s: 1-6

2. ATF ROI, re: Additional DNA Swabs Taken Into ATF Custody

Attachment: ATF Property Summary Report Item #'s: 7-22

3. ATF ROI, re: Investigative Follow Up

4. ATF ROI, re: Receipt of DNA Swabs From JBPD

Attachment: ATF Property Summary Report Item #'s: 23-31

5. ATF ROI, re: Receipt of DNA Swabs From JBPD

Attachment: ATF Property Summary Report Item #'s: 32-44

6. ATF ROI, re: Interview of Antonio Murray

Attachment: Two photos of the Tesla's in car monitor
Copy of DAVID report re: Murray

7. ATF ROI, re: Location of TENON's Truck and Interview of Jimmy Jones

Attachment: ATF Property Summary Report Item E-1
Photos of TENON's truck at residence
Copy of Registration for GA plate TLW242

8. ATF ROI, re: Interview of Alan Luzano

Attachment: ATF Property Summary Report Item E-2

9. ATF ROI, re: Review of Google Location Data From the henrytenon53@gmail.com Account

10. ATF ROI, re: Interview [REDACTED] Active Crim

Attachment: ATF Property Summary Report Item #: 47

11. ATF ROI, re: Interview of Stephanie Actkinson

Attachment: ATF Property Summary Report Item #'s: 45 and 46

12. ATF ROI, re: Interview of Maria Biggerstaff

Attachment: ATF Property Summary Report Item #'s: 45 and 46

13. ATF ROI, re: Interview of Fred Barton

Attachment: ATF Property Summary Report Item #'s: E-3 and E-9

14. ATF ROI, re: Interview of Juan Biggerstaff

Attachment: ATF Property Summary Report Item #'s: 48 and E-6

15. ATF ROI, re: Second Interview of Juan Biggerstaff

Attachment: ATF Property Summary Report Item #: 49

16. ATF ROI, re: Third Interview of Juan Biggerstaff

Attachment: ATF Property Status Summary Report Item #: 50

17. ATF ROI, re: Receipt of Firearm Inventory of [REDACTED] Active Crim

Attachment: Copy of [REDACTED] Firearm Inventory
Copy of [REDACTED] Order Setting Conditions of Release,
case number 3:16-cr-151-J-34MCR
Copy of National Tracing Center, trace number # T20220547402
Copy of National Tracing Center, trace number # T20220547469
Copy of National Tracing Center, trace number # T20220547422
Copy of National Tracing Center, trace number # T20220547494
Copy of National Tracing Center, trace number # T20220547397
Copy of three (3) ATF Form 4473's from Hot Guns for [REDACTED] Active Crim

18. ATF ROI, re: Interstate Nexus Statement

19. ATF ROI, re: Cellular and Geospatial Data Analysis

20. ATF ROI, re: Search Warrant of 4754 Laurel Dr.

21. ATF ROI, re: Execution of Federal Search Warrant of 4754 Laurel Drive

Attachment: Copy of Search Warrant for Shanna GARDNER FERNANDEZ's person
Copy of Search Warrant Inventory re: Shanna GARDNER FERNANDEZ's person
Copy of Search Warrant for 4754 Laurel Drive, West Richland, Washington
Copy of Search Warrant Inventory for 4754 Laurel Drive, West Richland, Washington
Search Warrant for GARDNER FERNANDEZ's 2023 Tesla, Model Y with Washington Registration Plate CFH7529
Copy of Photos from Search Warrant
Receipt of property signed by Det. Lamont
DVD Copy of entry and exit photos of the residence

22. ATF ROI, re: Interview of Carlos De La Cruz of Monison Pallet

Attachment: ATF Property Summary Report Item #: E-5

23. ATF ROI, re: Interview of Active Crim

Attachment: ATF Property Summary Report Item #: 51

24. ATF ROI, re: Review of JBPD Police Department Report

Attachment: ATF Property Summary Report Item #'s: E-7 and E-8
Copy of JBPD Report Case Number 220000517

25. ATF ROI, re: Receipt of Subscriber Information and Phone Tolls for Active Crim

Attachment: ATF Property Summary Report Item # 52

26. ATF ROI, re: Receipt of Dallas Police Incident Report of Juan Biggerstaff

Attachment: Copy of DPD Incident Report 102138-2023
Copy of ATF Firearms Trace #: T20220547397

27. ATF ROI, re: Receipt of Pen Register and Trap and Trace Data Fo Active Crim

Attachment: ATF Property Summary Report Item # 53

Copy of Court Order for Pen Register and Trap and Trace of Telephone Number

Active Crim

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
1

SUMMARY OF EVENT:

Opening ROI, Jacksonville Beach Homicide Assistance.

NARRATIVE:

1. On February 17, 2022, ATF Special Agent (SA) Mark Mutz responded to the Jacksonville Beach Police Department (JBPD) to assist with an ongoing homicide investigation. SA Mutz learned that on February 16, 2022, at approximately 7:50 PM, a homicide occurred in the roadway of the southbound lane of Sanctuary Blvd. Jacksonville Beach, FL. The victim was found deceased of an apparent gunshot wound and laying just outside the driver seat of a 2019 Volkswagen SUV owned by the victim. Also located at the scene was the victim's 2-year-old daughter, who was present at the time of the homicide.
2. During a status update, SA Mutz learned the following information:
 - A. On the evening of February 16, 2022, JBPD Officers responded to a call of a possible car crash and reports of gunfire near the incident location. Officers arrived minutes after the call originated and began a preliminary search for information. Upon arrival, Officers observed the victim laying in the roadway in a pool of blood. The victim was just outside of his vehicle which was parked in the roadway. Also present was the victim's young daughter, who was physically unharmed. The victim was pronounced deceased at the scene and the full investigation began.
 - B. The scene was photographed and processed by evidence technicians. Four shell casings were recovered from the roadway near the vehicle and collected for further processing. A tire was also recovered in the roadway that did not appear to belong to the victim's vehicle. Swabs for touch DNA were also collected for further analysis from the tire in the roadway.
 - C. A neighborhood canvas resulted in the location of a video taken from a security camera fixed to a residence near the incident location. The video showed the victim's car stopped in the roadway with its hazard lights blinking. From the video investigators were able to hear the fourth gunshot and observe an individual walking away from the immediate location of the vehicle. As the suspect got further from the victim's vehicle, they began to speed into a run, ultimately exiting the camera's view.

Prepared by:
Mark A. Mutz II

Title:
Special Agent, Jacksonville II Field Office

Signature:

Date:

Authorized by:
Shannon L. Hamm

Title:
Resident Agent in Charge, Jacksonville II Field Office

Signature:

Date:

Second level reviewer (optional):
Craig W. Saier

Title:
Special Agent in Charge, Tampa Field Division

Signature:

Date:

3. SA Mutz contacted the ATF Forensics Lab to discuss the possibility of examining the collected shell casings for DNA. After determining that the casings might be good candidates for examination, SA Mutz took custody of the collected shell casings and two control DNA cheek swabs from the collecting official at JBPD. All casings and control swabs were packaged and submitted to the ATF Forensics Lab for further processing.



JACKSONVILLE BEACH POLICE DEPARTMENT

101 PENMAN ROAD SOUTH
JACKSONVILLE BEACH, FL 32250
(904) 270-1667

PROPERTY RELEASE RECEIPT

CASE NUMBER
220000517

SUPPLEMENT NUMBER
14

PROPERTY ITEMS

CASE NUMBER: **220000517-14**

TYPE: **77 - CONTROL SWAB**

BRAND:

MODEL:

COLOR:

SERIAL NO.:

O.A.N.:

LOSS VALUE:

LOSS DATE:

LOSS AGENCY:

RECOVERY VALUE:

RECOVERY DATE:

RECOVERY AGENCY:

ITEM NO.: **48**

INVOLVEMENT: **E**

QUANTITY: **1**

LOCATION: **C / 55 /**

CASE NUMBER: **220000517-14**

TYPE: **77 - DNA SWAB RUBBER AREA NEAR VALVE STEM**

BRAND:

MODEL:

COLOR:

SERIAL NO.:

O.A.N.:

LOSS VALUE:

LOSS DATE:

LOSS AGENCY:

RECOVERY VALUE:

RECOVERY DATE:

RECOVERY AGENCY:

ITEM NO.: **49**

INVOLVEMENT: **E**

QUANTITY: **1**

LOCATION: **C / 55 /**

CASE NUMBER: **220000517-14**

TYPE: **77 - DNA SWAB INSIDE RIM**

BRAND:

MODEL:

COLOR:

SERIAL NO.:

O.A.N.:

LOSS VALUE:

LOSS DATE:

LOSS AGENCY:

RECOVERY VALUE:

RECOVERY DATE:

RECOVERY AGENCY:

ITEM NO.: **52**

INVOLVEMENT: **E**

QUANTITY: **1**

LOCATION: **C / 55 /**

SIGNATURE

CASE NUMBER: **220000517-14**

The undersigned swears under penalty of perjury that they are the owner/agent of the property described above and hereby acknowledges to have received from the JACKSONVILLE BEACH POLICE DEPARTMENT the herein described property in consideration of the delivery of said property. The undersigned does hereby agree to protect and save harmless the said JACKSONVILLE BEACH POLICE DEPARTMENT against any claim of loss, expense, damage, and injuries whatsoever.

SIGNATURE

ID NO.

1174

NAME

Mark Metz

PHONE

904 553 2284

ADDRESS

**5210 West Rd Suite 350
Jacksonville, FL 32256**

RELEASED BY Administrator,

Det Carter 1252

DATE

3/2/22



JACKSONVILLE BEACH POLICE DEPARTMENT

101 PENMAN ROAD SOUTH
JACKSONVILLE BEACH, FL 32250
(904) 270-1667

PROPERTY RELEASE RECEIPT

CASE NUMBER
220000517

SUPPLEMENT NUMBER
6

PROPERTY ITEMS

CASE NUMBER: 220000517-6

TYPE: 40 - SWAB FROM RIM #1

BRAND:

MODEL:

COLOR:

SERIAL NO.:

O.A.N.:

LOSS VALUE:

LOSS DATE:

LOSS AGENCY:

RECOVERY VALUE:

RECOVERY DATE:

RECOVERY AGENCY:

ITEM NO.: 11

INVOLVEMENT: E

QUANTITY: 1

LOCATION: C / 55 /

CASE NUMBER: 220000517-6

TYPE: 40 - SWAB FROM RIM #2

BRAND:

MODEL:

COLOR:

SERIAL NO.:

O.A.N.:

LOSS VALUE:

LOSS DATE:

LOSS AGENCY:

RECOVERY VALUE:

RECOVERY DATE:

RECOVERY AGENCY:

ITEM NO.: 12

INVOLVEMENT: E

QUANTITY: 1

LOCATION: C / 55 /

SIGNATURE

CASE NUMBER: 220000517-6

The undersigned swears under penalty of perjury that they are the owner/agent of the property described above and hereby acknowledges to have received from the JACKSONVILLE BEACH POLICE DEPARTMENT the herein described property in consideration of the delivery of said property. The undersigned does hereby agree to protect and save harmless the said JACKSONVILLE BEACH POLICE DEPARTMENT against any claim of loss, expense, damage, and injuries whatsoever.

SIGNATURE

ID NO.

1174

NAME

Mark Mote

PHONE

904 553 2284

ADDRESS

5210 Belfort Rd S.W. 350
Jacksonville Beach, FL 32256

RELEASED BY Administrator,

Det. Carrie #1252

DATE

3/1/22



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000001

Property Status: In ATF Custody

Description: #000001 OTHER: OTHER, UNDERWOOD, SPENT CARTRIDGE CASING
RECOVERED BY JBPD FROM INCIDENT LOCATION

Active

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/16/2022

ATF Custody Date: 02/17/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2678294

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	02/18/2022
Accepted/Checked In	JDLEAHY	02/18/2022
Checked Out	MAMUTZ2	02/18/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000002

Property Status: In ATF Custody

Description: #000002 OTHER: OTHER, UNDERWOOD, SPENT CARTRIDGE CASING
RECOVERED BY JBPD FROM INCIDENT LOCATION

Active

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/16/2022

ATF Custody Date: 02/17/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2678299

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	02/18/2022
Accepted/Checked In	JDLEAHY	02/18/2022
Checked Out	MAMUTZ2	02/18/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000003

Property Status: In ATF Custody

Description: #000003 OTHER: OTHER, PPU, SPENT CARTRIDGE CASING
RECOVERED BY JBPD FROM INCIDENT LOCATION

Active

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/16/2022

ATF Custody Date: 02/17/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2678301

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	02/18/2022
Accepted/Checked In	JDLEAHY	02/18/2022
Checked Out	MAMUTZ2	02/18/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000004

Property Status: In ATF Custody

Description: #000004 OTHER: OTHER, PPU, SPENT CARTRIDGE CASING, **Active**
RECOVERED BY JBPD FROM INCIDENT LOCATION

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/16/2022

ATF Custody Date: 02/17/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2678302

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	02/18/2022
Accepted/Checked In	JDLEAHY	02/18/2022
Checked Out	MAMUTZ2	02/18/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000005

Property Status: In ATF Custody

Description: #000005 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, KNOWN ELIMINATION STANDARD TAKEN FROM EVIDENCE TECH COLLECTING EVIDENCE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 02/17/2022

Possessed By: Choate, James

Possessor Address: 101 S Penman RD Jacksonville Beach, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2678303

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	02/18/2022
Accepted/Checked In	JDLEAHY	02/18/2022
Checked Out	MAMUTZ2	02/18/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000006

Property Status: In ATF Custody

Description: #000006 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, KNOWN ELIMINATION STANDARD TAKEN FROM EVIDENCE TECH COLLECTING EVIDENCE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 02/17/2022

Possessed By: Choate, James

Possessor Address: 101 S Penman RD Jacksonville Beach, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2678307

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	02/18/2022
Accepted/Checked In	JDLEAHY	02/18/2022
Checked Out	MAMUTZ2	02/18/2022
Accepted/Checked In	AMSIMMONS	05/10/2023

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
2

SUMMARY OF EVENT:

ROI Taking additional DNA Swabs into ATF custody.

NARRATIVE:

1. On March 1, 2022, ATF Special Agent Mark Mutz took seven DNA Swabs into ATF custody for further processing at the ATF Forensic Lab. The Swabs include two cheek swabs taken from the collecting Evidence Technician, a single control swab from the crime scene, and four swabs taken from various portions of a tire at the crime scene.
2. Investigative activity by ATF and Jacksonville Beach Police Department (JBPD) Detectives determined that it was possible the tire was used to block the roadway, making it impossible for the victim's vehicle to pass. Therefore, causing the victim's vehicle to slow to a stop. At the time of the incident, surveillance video showed that prior to the victim's vehicle arriving at the location of the homicide, vehicle traffic moved freely and at the posted speed limits. The victim's vehicle was located by police stopped in the roadway with its hazard lights flashing, indicating that the victim possibly stopped for the roadway obstruction caused by the tire. The tire was located several feet in front of the victim's vehicle, blocking the roadway.
3. Investigative activity also indicated that the tire was from a 2004 Ford, F150 Truck. At the time of this report no other information is known by SA Mutz about the tire.
4. SA Mutz took the swabs into ATF custody and submitted them to the ATF Lab for further testing and comparison. More swabs were collected by JBPD Technicians and are being stored at the JBPD Property Facility.

Prepared by:
Mark A. Mutz II

Title:
Special Agent, Jacksonville II Field Office

Signature:

Date:

3/1/22

Authorized by:
Shannon L. Hamm

Title:
Resident Agent in Charge, Jacksonville II Field Office

Signature:

Date:

3/8/22

Second level reviewer (optional):
Sig W. Saier

Title:
Special Agent in Charge, Tampa Field Division

Signature:

Date:



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000007

Property Status: In ATF Custody

Description: #000007 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, TWO ELIMINATION CHEEK SWABS TAKEN FROM ET PROCESSING THE MURDER SCENE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/01/2022

Possessed By: Choate, James

Possessor Address: 101 S Penman RD Jacksonville Beach, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2682541

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/08/2022
Accepted/Checked In	CSLIFSEY	03/14/2022
Checked Out	CSLIFSEY	03/14/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000008

Property Status: In ATF Custody

Description: #000008 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, TWO ELIMINATION CHEEK SWABS TAKEN FROM ET WHO COLLECTED DNA SAMPLES ON SCENE OF HOMICIDE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/01/2022

Possessed By: Officer, Jarman

Possessor Address:

Jacksonville Beach, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2682544

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/08/2022
Accepted/Checked In	CSLIFSEY	03/14/2022
Checked Out	CSLIFSEY	03/14/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000009

Property Status: In ATF Custody

Description: #000009 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, CONTROLL DNA SWAB

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/01/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2682549

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/08/2022
Accepted/Checked In	CSLIFSEY	03/14/2022
Checked Out	CSLIFSEY	03/14/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000010

Property Status: In ATF Custody

Description: #000010 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, DNA SWAB TAKEN FROM VALVE STEM AREA OF SUSPECT TIRE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/01/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2682554

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/08/2022
Accepted/Checked In	CSLIFSEY	03/14/2022
Checked Out	CSLIFSEY	03/14/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000011

Property Status: In ATF Custody

Description: #000011 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, DNA SWAB TAKEN FROM INNER RIM OF SUSPECT TIRE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/01/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2682556

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/08/2022
Accepted/Checked In	CSLIFSEY	03/14/2022
Checked Out	CSLIFSEY	03/14/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000012

Property Status: In ATF Custody

Description: #000012 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, DNA SWAB TAKEN FROM OUTER RIM OF SUSPECT TIRE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/01/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2682607

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/08/2022
Accepted/Checked In	CSLIFSEY	03/14/2022
Checked Out	CSLIFSEY	03/14/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000013

Property Status: In ATF Custody

Description: #000013 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, DNA SWAB TAKEN FROM OUTER RIM OF SUSPECT TIRE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 3700 Sanctuary BL Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/01/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2682609

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/08/2022
Accepted/Checked In	CSLIFSEY	03/14/2022
Checked Out	CSLIFSEY	03/14/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000014

Property Status: In ATF Custody

Description: #000014 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, FIVE DNA SWABS TAKEN FROM STAINS ON THE TIRE FOUND AT THE CRIME SCENE.
ONE CONTROLL SWAB

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/24/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2696198

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/28/2022
Accepted/Checked In	JRHOOKER	03/28/2022
Checked Out	MAMUTZ2	03/28/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000015

Property Status: In ATF Custody

Description: #000015 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, ONE DNA SWAB TAKEN FROM VALVE STEM ON THE TIRE FOUND AT THE CRIME SCENE.
ONE CONTROLL SWAB

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/24/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2696200

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/28/2022
Accepted/Checked In	JRHOOKER	03/28/2022
Checked Out	MAMUTZ2	03/28/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000016

Property Status: In ATF Custody

Description: #000016 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, TWO DNA SWABS TAKEN FROM THE OUTER RIM OF THE TIRE FOUND AT THE CRIME SCENE.

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/24/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2696202

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/28/2022
Accepted/Checked In	JRHOOKER	03/28/2022
Checked Out	MAMUTZ2	03/28/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000017

Property Status: In ATF Custody

Description: #000017 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, ONE DNA SWAB TAKEN FROM THE INNER RIM OF THE TIRE FOUND AT THE CRIME SCENE.

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/24/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2696203

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/28/2022
Accepted/Checked In	JRHOOKER	03/28/2022
Checked Out	MAMUTZ2	03/28/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000018

Property Status: In ATF Custody

Description: #000018 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, VICTIM DNA BLOOD CARD. COLLECTED BY MEDICAL EXAMINER

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 02/17/2022

ATF Custody Date: 03/24/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2696204

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	03/28/2022
Accepted/Checked In	JRHOOKER	03/28/2022
Checked Out	MAMUTZ2	03/28/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000019

Property Status: In ATF Custody

Description: #000019 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, KNOWN ELIMINATION STANDARD TAKEN FROM MARIO FERNANDEZ SALDANA

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 04/15/2022

ATF Custody Date: 04/21/2022

Possessed By: Fernandez-Saldana, Mario

Possessor Address: 1511 Marsh Inlet CT Jacksonville Beach, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2706750

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	04/27/2022
Accepted/Checked In	CSLIFSEY	05/04/2022
Checked Out	CSLIFSEY	05/04/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000020

Property Status: In ATF Custody

Description: #000020 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, KNOWN ELIMINATION STANDARD TAKEN FROM SHANNA GARDNER

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 04/15/2022

ATF Custody Date: 04/21/2022

Possessed By: Gardner, Shanna

Possessor Address: 1511 Marsh Inlet CT Jacksonville Beach, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2706830

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	04/27/2022
Accepted/Checked In	CSLIFSEY	05/04/2022
Checked Out	CSLIFSEY	05/04/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000021

Property Status: In ATF Custody

Description: #000021 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, KNOWN ELIMINATION STANDARD TAKEN FROM KIRSTEN BRIDEGAN

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 04/15/2022

ATF Custody Date: 04/21/2022

Possessed By: Bridegan, Kirsten

Possessor Address:

Marsys Law

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

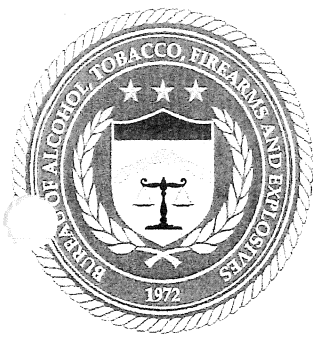
Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2706846

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	04/27/2022
Accepted/Checked In	CSLIFSEY	05/04/2022
Checked Out	CSLIFSEY	05/04/2022
Accepted/Checked In	AMSIMMONS	05/10/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000022

Property Status: In ATF Custody

Description: #000022 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, KNOWN STANDARD DNA SWAB TAKEN FROM JUSTIN BRIDEGAN

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: Jacksonville Beach, FL 32250-

Law Enforcement Custody Date: 05/11/2022

ATF Custody Date: 05/27/2022

Possessed By: Bridegan, Justin

Possessor Address: St. Augustine, FL 32095

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2724308

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	06/08/2022
Accepted/Checked In	CSLIFSEY	06/13/2022
Checked Out	CSLIFSEY	06/13/2022
Accepted/Checked In	AMSIMMONS	05/10/2023

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
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SUMMARY OF EVENT:
Investigative follow-up ROI

NARRATIVE:

1. AGENTS NOTE: To date, ATF DNA Lab has tested all submitted swabs for DNA Analysis (22 SWABS) with two outstanding profiles yet to be identified. The single DNA profile lifted from the four spent cartridge casings has a high probability of belonging to the victim according to ATF Laboratory analysis. The profiles were developed from the swabs taken from the rim of the tire left in the roadway on the night of the murder. The developed profiles are not eligible for CODIS and can only be compared in a 1 to 1 analysis with known standards.
2. On 7/8/22, Jacksonville Beach PD detectives traveled to Clinton, NC to attempt to identify why SALDANA's cell phone location was showing that it was in the area on the first week of March 2022. The detectives interviewed George CRUZ, who was identified through analysis of SALDANA's toll records, as having spoken with SALDANA while he was traveling from Jacksonville Beach to NC. CRUZ stated that he only knew SALDANA from his online gaming activity. CRUZ also recalled that he heard Shana GARDNER, SALADANA's wife and the victim's ex-wife, tell SALDANA that the police were at the house about the murder. CRUZ estimated that this occurred about the date of the homicide.

On approximately 7/18/22 Jacksonville Beach PD Detectives traveled to Mario SALDANA's rental property located at 5239 Potomac Ave. Jacksonville, FL. When they arrived, they conducted a consensual interview with Henry TENON and [Active Crim] who were the tenants currently living in the rental property. Both were also observed on toll records received from SALDANA's call records. SALDANA also spent approximately 15 min in the morning and about one hour in the evening, the day before the homicide occurred at that residence. Detectives observed a tire on the property which appeared similar in brand to the tire recovered at the scene of the homicide. When asked, TENON and [Active Crim] abandoned the tire to the detectives and said it was trash. Detectives later identified that the tire was manufactured at the same facility on the same week as the tire left at the roadway at the homicide location. The tire was placed into JBPD evidence. It should be noted that investigators have learned that TENON may no longer live at the residence, but that information has not been confirmed as of this report.

4. On 7/26/22, Jacksonville Beach PD Detectives interviewed [Active Crim] a second time at the Potomac address. During the interview, [Active Crim] commented that TENON had a pickup truck like the one the detectives were

Prepared by: Mark A. Mutz II	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 7/29/22
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 7/29/22
Second level reviewer (optional): W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

driving (Ford F150). After providing the information to ATF IRS Butler, she was able to identify a blue 2004 Ford, F150, registered to TENON's deceased father in Georgia. LPR photographs of the newly identified pickup truck showed that it was identical to the images of the truck taken from CCTV video around the area of the murder the night it occurred.

5. DNA Swabs were collected from the recovered tire and from **Active Crim** The swabs were submitted to ATF of 7/29/22 and are awaiting submission to the ATF Lab for processing.

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
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SUMMARY OF EVENT:

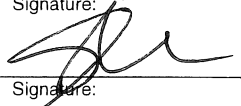
RECEIPT OF DNA SWABS FROM JACKSONVILLE BEACH POLICE DEPARTMENT: On August 31, 2022, Special Agent (SA) Alyse Simmons obtained DNA swabs collected by the Jacksonville Beach Police Department. These swabs have been submitted to the ATF Forensic Lab for analysis.

NARRATIVE:

1. On August 31, 2022, Special Agent (SA) Alyse Simmons obtained DNA swabs collected by the Jacksonville Beach Police Department by JBPD Detective Johns. These swabs can be described as follows:
 - a. Buccal swab from Henry TENON (ATF Item # 26)
 - b. Buccal swab from [REDACTED] Active Crim (ATF Item #27)
 - c. Touch DNA swab from Ford truck keys, control sample (ATF Item #28)
 - d. Touch DNA swab from Ford truck keys, black key (ATF Item #29)
 - e. Touch DNA swab from Ford truck keys, silver key (ATF Item #30)
 - f. Touch DNA swab from Ford truck keys, key chain (ATF Item #31)
2. SA Simmons entered these items into the ATF evidence vault as the item numbers described above. The items were then shipped to the ATF Forensic Lab for analysis. In addition to the aforementioned items, SA Simmons also shipped the following items previously taken into ATF custody by SA Mutz:
 - a. Nine (9) DNA swabs taken from the second tire recovered by JBPD (ATF Item #23)
 - b. Known standard taken from [REDACTED] Active Crim (ATF Item #24)
 - c. Known standard taken from JBPD Det. Burrell (ATF Item #25)
3. All items described above have been received by the ATF Forensic Lab and analysis is ongoing.

ATTACHMENTS

ATF Property Summary Report Items #00023 through 00024

Prepared by: Alyse M. Simmons	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 9/7/22
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 9/12/22
Second level reviewer (optional): g W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature: 	Date:

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
-22-0034

Report Number:
4



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000023

Property Status: In ATF Custody

Description: #000023 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, NINE DNA SWABS TAKEN FROM THE SECOND TIRE RECOVERED BY JBPD DETECTIVES

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 07/22/2022

ATF Custody Date: 07/29/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

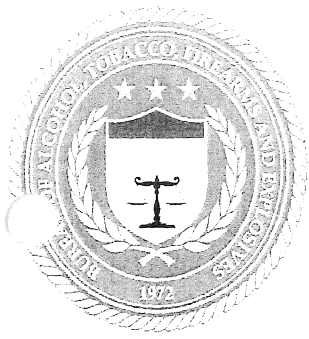
Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2748422

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	07/29/2022
Accepted/Checked In	JRHOOKER	08/03/2022
Checked Out	AMSIMMONS	08/31/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000024

Property Status: In ATF Custody

Description: #000024 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, KNOWN STANDARD TAKEN FROM **Active**
Active Crim

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 07/22/2022

ATF Custody Date: 07/29/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2748425

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	07/29/2022
Accepted/Checked In	JRHOOKER	08/03/2022
Checked Out	AMSIMMONS	08/31/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000025

Property Status: In ATF Custody

Description: #000025 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, 2 KNOWN STANDARD SWABS TAKEN FROM
JBPD DETECTIVE BURRELL

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 07/22/2022

ATF Custody Date: 07/29/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2748470

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	07/29/2022
Accepted/Checked In	JRHOOKER	08/03/2022
Checked Out	AMSIMMONS	08/31/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000026

Property Status: In ATF Custody

Description: #000026 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, BUCCAL SWAB FROM HENRY TENON

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: Jacksonville Beach, FL 32250-

Law Enforcement Custody Date: 08/23/2022

ATF Custody Date: 08/31/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2762785

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	08/31/2022
Accepted/Checked In	AMSIMMONS	08/31/2022
Checked Out	AMSIMMONS	08/31/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000027

Property Status: In ATF Custody

Description: #000027 OTHER: BIOLOGICAL DNA - KNOWN SAMPLES, BUCCAL SWAB OF

Active Crim

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: Jacksonville Beach, FL 32250-

Law Enforcement Custody Date: 08/23/2022

ATF Custody Date: 08/31/2022

Possessed By: Active Crim

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2762789

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	08/31/2022
Accepted/Checked In	AMSIMMONS	08/31/2022
Checked Out	AMSIMMONS	08/31/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000028

Property Status: In ATF Custody

Description: #000028 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, TOUCH DNA SWAB, FORD TRUCK KEYS, CONTROL SAMPLE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: Jacksonville Beach, FL 32250-

Law Enforcement Custody Date: 08/31/2022

ATF Custody Date: 08/31/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

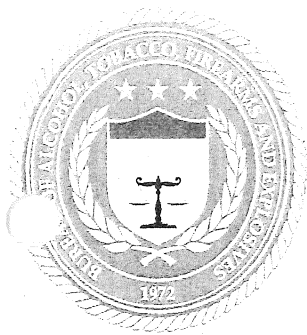
Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2762794

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	08/31/2022
Accepted/Checked In	AMSIMMONS	08/31/2022
Checked Out	AMSIMMONS	08/31/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000029

Property Status: In ATF Custody

Description: #000029 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, TOUCH DNA SWAB, FORD TRUCK KEYS, BLACK KEY

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: Jacksonville Beach, FL 32250-

Law Enforcement Custody Date: 08/31/2022

ATF Custody Date: 08/31/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2762798

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	08/31/2022
Accepted/Checked In	AMSIMMONS	08/31/2022
Checked Out	AMSIMMONS	08/31/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000030

Property Status: In ATF Custody

Description: #000030 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, TOUCH DNA SWAB, FORD TRUCK KEYS, SILVER KEY

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: Jacksonville Beach, FL 32250-

Law Enforcement Custody Date: 08/31/2022

ATF Custody Date: 08/31/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2762801

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	08/31/2022
Accepted/Checked In	AMSIMMONS	08/31/2022
Checked Out	AMSIMMONS	08/31/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

09/07/2022

Property Item Details: Item #: 000031

Property Status: In ATF Custody

Description: #000031 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, TOUCH DNA SWAB, FORD TRUCK KEYS, KEY CHAIN

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: Jacksonville Beach, FL 32250-

Law Enforcement Custody Date: 08/31/2022

ATF Custody Date: 08/31/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2762806

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	08/31/2022
Accepted/Checked In	AMSIMMONS	08/31/2022
Checked Out	AMSIMMONS	08/31/2022

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
5

SUMMARY OF EVENT:

RECEIPT OF DNA SWABS FROM JACKSONVILLE BEACH POLICE DEPARTMENT: On October 11, 2022, Special Agent (SA) Alyse Simmons obtained DNA swabs collected by the Jacksonville Beach Police Department. These swabs will be submitted to the ATF Forensic Lab for analysis.

NARRATIVE:

1. On October 11, 2022, Special Agent (SA) Alyse Simmons obtained DNA swabs collected by the Jacksonville Beach Police Department by JBPD Detective Johns. These swabs can be described as follows:
 - a. Swab right boot tongue (ATF Item # 32)
 - b. Right boot ankle swab (ATF Item #33)
 - c. Right boot toe swab (ATF Item #34)
 - d. Right boot heel swab (ATF Item #35)
 - e. Left boot swab (ATF Item #36)
 - f. Control swab (ATF Item #37)
 - g. Swab of jacket (ATF Item #38)
 - h. Control swab #2 (ATF Item #39)
 - i. Coolpad swab of ear (ATF Item #40)
 - j. Swab coolpad back button (ATF Item #41)
 - k. Swab coolpad phone buttons on the side (ATF Item #42)
 - l. Swab coolpad of screen (ATF Item #43)
 - m. Control swab 3 (ATF Item #44)
2. SA Simmons entered these items into the ATF evidence vault as the item numbers described above.

ATTACHMENTS

ATF Property Summary Report Items #00032 through 00044

Prepared by: Alyse M. Simmons	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 10/14/22
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 10/14/22
Second level reviewer (optional): g W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
22-0034

Report Number:
5

Property Status Summary Report



Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000032

Property Status: In ATF Custody

Description: #000032 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, SWAB RIGHT BOOT TONGUE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779518

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000033

Property Status: In ATF Custody

Description: #000033 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, RIGHT BOOT ANKLE SWAB

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779526

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022

Property Status Summary Report



Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000034

Property Status: In ATF Custody

Description: #000034 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, RIGHT BOOT TOE SWAB

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

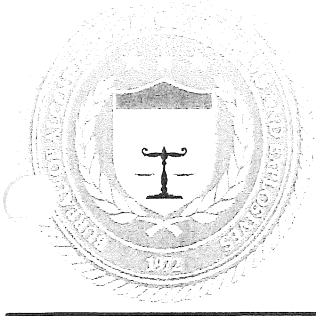
Storage Location: IN AGENT POSSESSION

Barcode Number: 2779532

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022

Property Status Summary Report



Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000035

Property Status: In ATF Custody

Description: #000035 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, RIGHT BOOT HEEL SWAB

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779536

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022

Property Status Summary Report



Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000036

Property Status: In ATF Custody

Description: #000036 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, LEFT BOOT SWAB

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779538

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000037

Property Status: In ATF Custody

Description: #000037 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, CONTROL SWAB

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779541

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000038

Property Status: In ATF Custody

Description: #000038 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, SWAB OF JACKET

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779543

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000039

Property Status: In ATF Custody

Description: #000039 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, CONTROL SWAB #2

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: FNU, LNU

Possessor Address: Duval, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779544

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022

Property Status Summary Report



Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000040

Property Status: In ATF Custody

Description: #000040 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, COOLPAD SWAB OF EAR

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779551

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022

Property Status Summary Report



Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000041

Property Status: In ATF Custody

Description: #000041 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, SWAB COOLPAD BACK BUTTON

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779552

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000042

Property Status: In ATF Custody

Description: #000042 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, SWAB COOLPAD PHONE BUTTONS ON THE SIDE

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779554

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022

Property Status Summary Report



Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000043

Property Status: In ATF Custody

Description: #000043 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, SWAB COOLPAD OF SCREEN

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779555

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

10/14/2022

Property Item Details: Item #: 000044

Property Status: In ATF Custody

Description: #000044 OTHER: BIOLOGICAL DNA - CRIME SCENE EVIDENCE, CONTROL SWAB 3

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 101 S Penman RD Jacksonville, FL 32250-

Law Enforcement Custody Date: 10/06/2022

ATF Custody Date: 10/11/2022

Possessed By: Tenon, Henry

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2779556

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	10/14/2022

Title of Investigation: Jacksonville Beach Homicide	Investigation Number: 767060-22-0034	Report Number: 6
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SUMMARY OF EVENT:

Contact Interview: On October 11, 2022, ATF SAs Mick Stengel and Alyse Simmons interviewed Antonio Murray regarding his recent purchase of a 2018, white, Tesla Model 3, with Florida registration plate 22DDUV. This interview took place in the driveway of Murray's residence, located at 1539 Carpathian Drive, Jacksonville, Florida.

NARRATIVE:

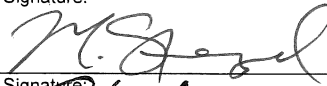
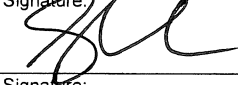
The following is a summary of the interview.

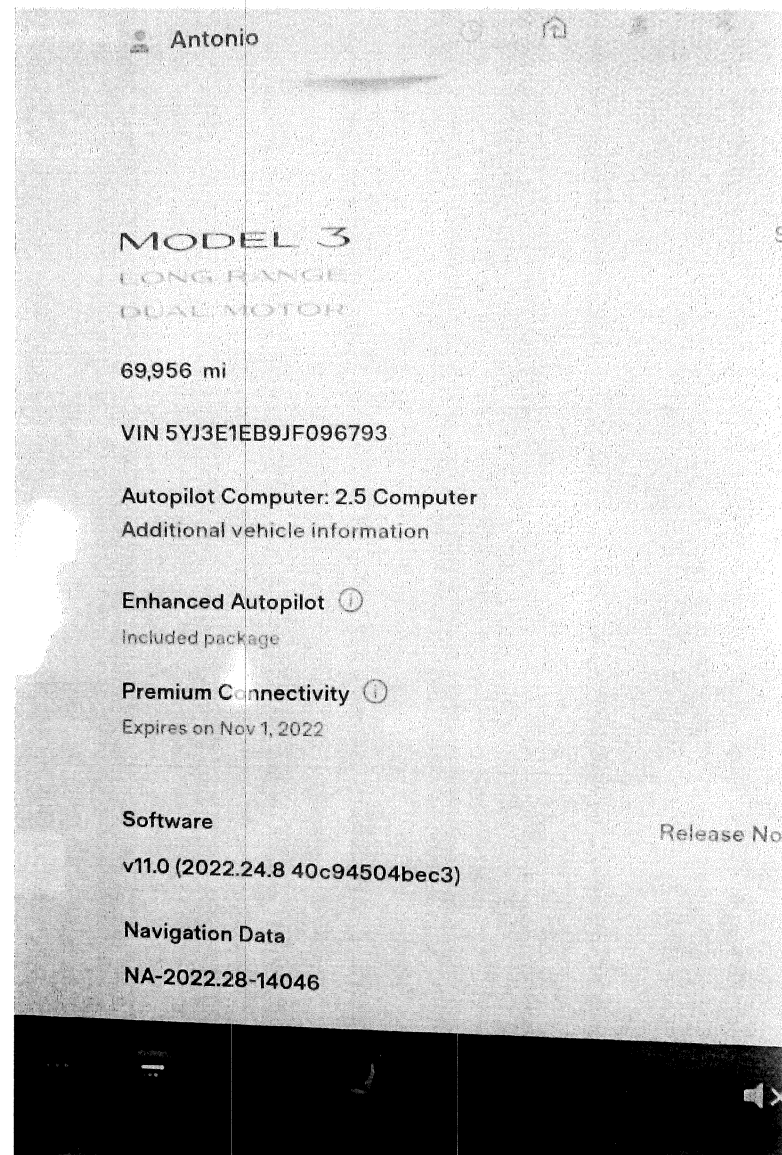
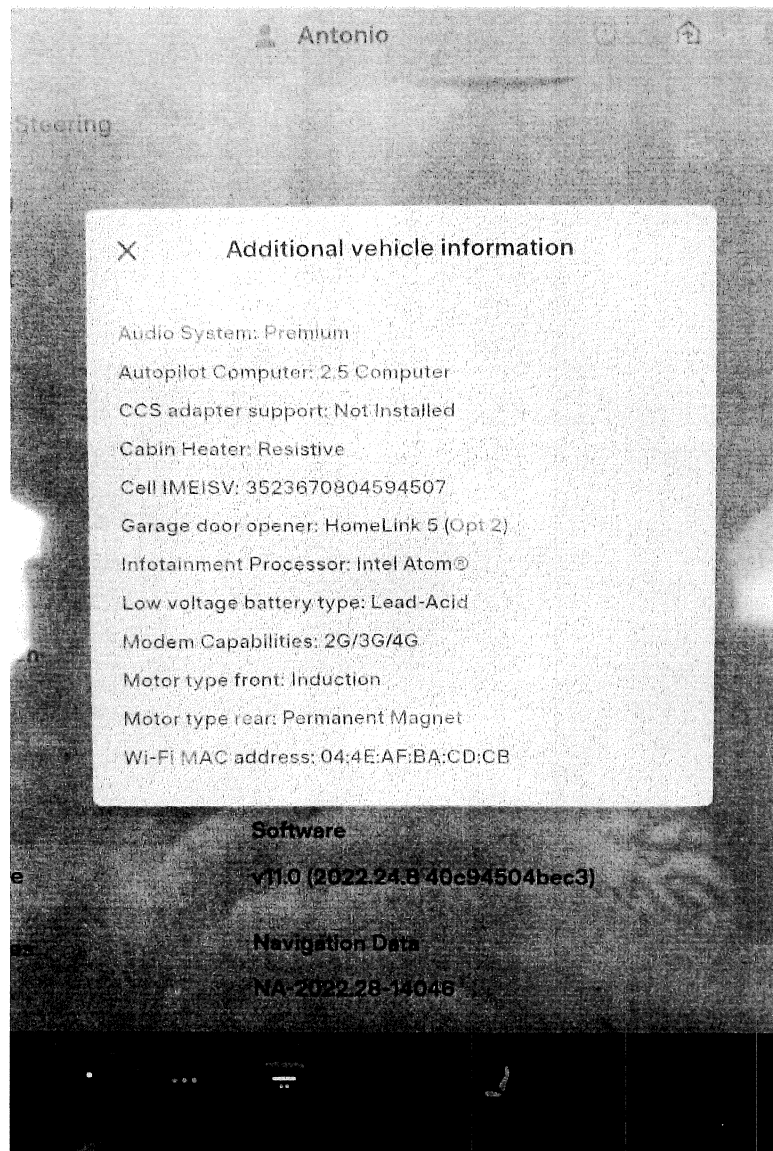
1. On October 11, 2022, at approximately 1718 hours, ATF SAs Mick Stengel and Alyse Simmons interviewed Antonio Murray regarding his recent purchase of a 2018, white, Tesla, Model 3 with vehicle identification number 5YJ3E1EB9JF096793 and Florida registration plate 22DDUV.
2. The 2018, white, Tesla Model 3 with vehicle identification number 5YJ3E1EB9JF096793 was previously owned by Mario Fernandez.
3. Murray stated he purchased the 2018 Tesla from Fields Auto, located at 10231 Atlantic Boulevard, Jacksonville, Florida. Murray stated he purchased the vehicle as a birthday present to himself and picked it up around October 8, 2022.
4. SA Simmons requested to view the IMEI associated with the vehicle. Murray allowed SAs Simmons and Stengel to view and photograph the IMEI associated with the vehicle. The vehicle's IMEI is 3523670804594507 and is listed as "Cell IMEISV".

[Murray, Antonio Renaldo: B/M, 5'6", DOB: 09/25/1972, ADDR: 1539 Carpathian Drive, Jacksonville, Florida 32218]

Attachments:

Two photos of the Tesla's in car monitor
Copy of DAVID report re: Murray

Prepared by: Kenneth M. Stengel Jr	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 10/14/22
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 10/24/22
Second level reviewer (optional): Sig W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:



Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
7

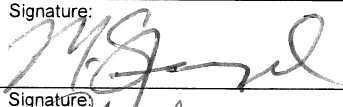
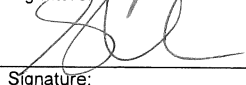
SUMMARY OF EVENT:

Search Warrant/ Contact Interview: On October 14, 2022, ATF SAs Stengel and A. Simmons interviewed Jimmy Jones, Jr. regarding the 2004 FORD F-150 Lariat with Georgia registration plate TLW242 that was in the backyard of his residence, located at 1705 University Street, Jacksonville, Florida. The 2004 Ford F-150 Lariat with registration plate TLW242, utilized by Henry TENON, and registered to Henry Clemon Tenon, Henry TENON's deceased father, formerly of Dooly County, Georgia.

NARRATIVE:

The following is a summary of the investigative actions that led to the location of the 2004 FORD F-150 Lariat with Georgia registration plate TLW242, and subsequent interview of Jimmy Jones, Jr.

- On October 14, 2022, Jacksonville Beach Police Department (JBPD) Detectives Chris Johns and Jason Lamont sent Henry TENON's financial records to ATF Investigative Research Specialist (IRS) Lyndsey Butler. ATF IRS Butler along with ATF SAs A. Simmons and Stengel reviewed the records. Upon review of the financial records, IRS Butler observed a financial transaction posted on June 8, 2022, in which TENON was charged \$65.00 by Rivers Auto Transport. IRS Butler advised Det.'s Johns and Lamont of the charge, who then contacted Rivers Auto Transport to see if they had a record of transporting a 2004 Ford F-150 for TENON, to include a pick-up or drop off location for the truck on June 7th or June 8th of 2022. Rivers Auto Transport's listed phone number is 904-480-2700. Det.'s Johns and Iront advised IRS Butler that Rivers Auto Transport was having trouble locating a record for TENON and his 2004 Ford F-150.
- IRS Butler then reviewed TENON's Google activity from June 7th, 2022, and observed TENON conducted a Google search on June 7th, 2022, at 14:44 hours for "who's the cheapest towing company near me?" and then visited Rivers Auto Transport Website at 14:45 hours on the same date. The website for Rivers Auto Transport also provided the listed phone number of 904-822-7758. IRS Butler then reviewed TENON's cell phone toll records and observed the following record of communication between TENON and Rivers Auto Transport:

Prepared by: Kenneth M. Stengel Jr	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 10/25/22
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 10/24/22
Second level reviewer (optional): G W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

Date	Time	Direction	Contact ID	Contact Name	Call Type	Duration	Call Status	Target
6/7/2022	14:46:35	Outgoing	(904) 822-7758	Rivers Auto Transport (website #)	Voice	0:02:51	Completed	(904) 801-7612
6/7/2022	14:50:09	Incoming	(904) 480-2700	Rivers Auto Transport	Text	0:00:00	SMS	(904) 801-7612
6/7/2022	15:33:46	Outgoing	(904) 822-7758	Rivers Auto Transport (website #)	Voice	0:01:03	Completed	(904) 801-7612
6/7/2022	17:11:53	Incoming	(904) 480-2700	Rivers Auto Transport	Voice	0:00:00	Not Answered	(904) 801-7612
6/7/2022	17:12:49	Incoming	(904) 480-2700	Rivers Auto Transport	Text	0:00:00	SMS	(904) 801-7612
6/7/2022	17:19:37	Outgoing	(904) 480-2700	Rivers Auto Transport	Text	0:00:00	SMS	(904) 801-7612
6/7/2022	17:24:08	Incoming	(904) 480-2700	Rivers Auto Transport	Voice	0:00:47	Completed	(904) 801-7612
6/7/2022	18:10:14	Outgoing	(904) 480-2700	Rivers Auto Transport	Voice	0:00:30	Completed	(904) 801-7612

3. Knowing the time and date of the call to Rivers Auto Transport, IRS Butler then reviewed the Google locations associated with TENON's email address, henrytenon53@gmail.com and found TENON's location at the approximate time of the calls to Rivers Auto Transport. IRS Butler found TENON was in the area of a Texaco Gas Station located at 3126 Edgewood Ave N, Jacksonville, FL 32254. IRS Butler utilized the Google location services and followed TENON's path of travel from the Texaco Gas Station to the area of 1705 University Street, Jacksonville, Florida. IRS Butler advised SAs Stengel and A. Simmons of the address, who then drove to the residence.

8. Jones stated he talked with TENON about every week while TENON was working at the pallet company. Jones then stated he called TENON a couple times after that, but the calls kept going to voicemail. SA A. Simmons asked Jones for his phone number. Jones asked if TENON, "fucked up real bad". SAs Stengel and A. Simmons stated they were working on that. Jones asked, "If he jump on some woman or something like that." SA Stengel asked if TENON had an issue with that, which Jones stated, "sometimes he goes through it". SA Stengel told Jones that TENON was locked up for possessing a firearm. SA A. Simmons again asked for Jones' number, which Jones stated was 904-982-8867. SA Stengel asked if Jones was ready for TENON to move the truck. Jones stated he has been calling him, and TENON has never called him back. Jones stated he figured something was going on because his calls kept going to voicemail, but he did not think he (TENON) was into anything like that. SA Stengel asked how long Jones had known TENON. Jones stated he has known TENON a long time, approximately ten years. Jones stated, "Sometimes TENON

gets into it with the women” but hoped TENON had not shot anyone. SA Stengel asked if Jones had ever been over to TENON’s house. Jones stated he never knew where TENON stayed because TENON moves around to different spots. SA Stengel asked if Jones and TENON got together to drink beer on occasion. Jones answered yes, but he did not know TENON “fucked up like that”.

9. Jones then stated he was going to take his groceries into the house. Jones stated he cooks breakfast at his house. SA Stengel asked permission to go into the back yard and look at the truck. Jones stated he thought the truck was locked. SA Stengel explained he and SA A. Simmons were only going to look through the windows. Jones stated, “Ok, but that aint no killer back there”, referring to the small dog tied up in the back yard. SA A. Simmons asked if Jones had a key for the truck. Jones stated TENON took the key when he (TENON) pushed the truck back there. Jones then told SAs Stengel and A. Simmons, “you can look back there.” SAs A. Simmons and Stengel thanked Jones and went to the back yard, while Jones went inside his residence. SA Stengel paused the recording at that time.

10. At approximately 1806 hours, SA Stengel resumed the recording. SA Stengel went over to talk with Jones again. Jones discussed the well-being of the dog with a JSO officer, who provided some tips for house training the dog. Jones then asked SA Stengel if TENON had hurt anyone. SA Stengel advised TENON was charged with being a felon in possession of a firearm. Jones stated TENON came around every week when he (TENON) got off work and they would “shoot the shit and drink a couple of beers”. Jones stated TENON told him the truck was acting up and he needed a place to put it. Jones again stated he had known TENON for “ten years or better”, but like I said when he calls TENON’s phone, it goes to voicemail. Jones stated he knew something was wrong because he kept calling TENON, but TENON did not answer.

11. Jones offered to let law enforcement search the house, because he did not have anything to hide. SA Stengel stated it was not necessary to look in the house. SA Stengel walked away from Jones and paused the recording at 1810 hours. Jones left to run some errands.

12. Jones returned to his residence and SA Stengel resumed the recording. SA Stengel asked if Jones was able to run his errands. SA Stengel stated SA A. Simmons tried to call him. SA Stengel introduced Det. Lamont to Jones, and again asked how long the truck was at his house. Jones stated, “three to four months.” Jones stated he has lived at the residence for about 15 years and has known TENON for a long time. Jones stated TENON has had a few DUI’s and would get mad and slap women. SA Stengel asked Jones if it would surprise him that TENON got picked up with a gun, to which Jones answered, “No”. Jones then asked what it said on his license. SA Stengel advised he had not “run Jones” to which Jones stated he was referring to how his driver’s license said he was a safe driver. Jones stated he paid a lot of money to have it say that. Jones stated if he has a little, he walks or gets a ride home. Jones then further discussed his drinking habits.

13. Jones stated TENON would come over on the weekend and they would “shoot the shit”. SA Stengel asked if he ever met TENON’s roommate. Jones stated he had not, and he did not really know any of TENON’s roommates because he (Jones) did not have any transportation. Jones stated he hoped TENON “had not done any stupid shit, because he has been in and out of shit”. Jones stated he was friends with TENON’s cousin, who also was looking for TENON. Jones stated he thinks TENON did something more than possess a gun and hoped he had not shot anyone. SA Stengel asked Jones why Jones would think TENON would have shot someone. Jones stated because of all the police that were around, he “must have really did some shit”. [Agent Note: Approximately four to five JSO officers arrived to help with the truck as well as Detectives Lamont and Johns from JBPD.]

14. Jones again stated he was unable to reach TENON, and that was making him think “something was fucked up”. SA Stengel advised TENON was locked up in Duval.

15. Jones stated, "There are some people you could be up-under and you don't know what kinda shit they be going through." Jones stated it was quite around here (his neighborhood). SA Stengel advised Jones that a detective was writing a warrant to take the truck. Jones stated, "That's on him, he asked me to park the truck here, and I figured you (law enforcement) were going to take it." Jones continued, "The last time he came here, he put the truck up, but normally he gives me the key, but he kept the key". Jones stated he did not know what TENON had on his mind. Jones stated he tried to be a friend. SA Stengel asked if TENON ever came back to check on the truck. Jones stated TENON came back two or three times. SA Stengel asked what he did to the truck. Jones stated TENON said something about the timing chain and he needed to let it sit there because he wanted to put another engine in it.

16. Jones discussed his previous firearm possession charge. Jones said he was wondering why TENON put the truck all the way in the backyard. Jones stated when TENON was not working at the pallet place, he would stop by. SA Stengel asked if TENON ever seemed stressed out or angry. Jones stated they would "sit, watch TV and talk shit".

17. Jones stated TENON was "black but he liked the white women and he wanted to be dominant with them, and when he does not get his way then sometimes he would jump on their ass."

18. SA Stengel asked Jones to clarify what was going on after TENON's dad died, and how he got the truck. Jones stated TENON's brother wrecked the truck. Jones then added, "You know how things can be going good and then start going downhill". SA Stengel asked when things started going downhill for TENON. Jones stated you can learn from listening to someone's conversation. Jones stated he (TENON) tried to tell him all the time, but he did not have his hearing aid up or whatever. SA Stengel asked what TENON was talking about. Jones stated a person is not really going to tell you what they are going through. SA Stengel asked if (TENON) was having problems with his landlord. Jones stated a person can talk in riddles, especially when he was drinking. SA Stengel asked about some of the things (Tenon) would say. Jones stated (TENON) "would not talk violent". Jones stated he just thought TENON was drunk. SA Stengel again asked about what TENON would say, and if he was having money trouble. Jones stated TENON was (king all day and did not have money problems. SA Stengel asked if TENON was close with his daughters, to which Jones stated he was. Jones stated some people take themselves to the extreme when they don't have to.

19. Jones described his own financial and medical issues, as well as the rent he pays his cousin. SA Stengel believes Jones was under the influence of alcohol during the second half of the conversation. Jones stated it was nice to meet SA Stengel. SA Stengel asked Jones what was TENON's favorite beer, to which Jones stated Budweiser. Jones then showed SA Stengel a garbage can half full of empty Budweiser beer cans. SA Stengel stated he believed TENON was a Busch Light guy, to which Jones stated he (Jones) was a Busch Light guy. SA Stengel again asked why TENON got in a fight with his brother. Jones stated it was about some money. Jones stated TENON was not a bad guy. Jones then discussed a couple of murders. Jones stated TENON would come over, pay him \$8.00 for breakfast and they would drink beer. Jones stated TENON never talked about being violent. Jones also referenced several shootings during the conversation. SA Stengel pointed out that Jones kept bringing up different shootings. Jones stated TENON was not involved in "no shootings" and if anything happens, he's going to "be hands on hands". Jones stated TENON was not into using guns.

20. SA Stengel informed Jones that SA Stengel needed to step away. Jones stated if we needed to speak with him again, we could call him. SA Stengel concluded the interview with Jones at approximately 1845. This interview was audio recorded.

21. Det. Lamont requested Det. Johns and SA Stengel speak with Jones again and provide him with a copy of the search warrant for Jones' yard. SA A. Simmons called Jones and requested he return to his residence.

22. Jones met Det. Johns and SA Stengel in the front yard of 1705 University Street. Det. Johns explained to Jones the search warrant was only for Jones' yard and there was nothing for him to sign. Jones stated he did not know anything was going on. Jones stated he was freaking out and had a beer while he was gone. Det. Johns asked how long the truck was at the house. Jones answered three to four months, but could not remember exactly.

23. Jones stated it was on a Sunday, and TENON was off from work when the truck arrived at his residence. Jones stated he and TENON got the truck. Jones referenced TENON's white Ford. Jones stated TENON drove the truck until they got close and then he (Jones) had to push the truck, with the white Ford, up into the yard. Jones stated that is why (the truck) is so far back. Jones stated they picked the truck up from someone's house, off Cassat Avenue, in a little cut. Jones stated he followed TENON in the white Ford, while TENON drove the truck. Jones stated TENON was supposed to come back in two or three months to fix the timing chain. SA Stengel said he thought Jones said a wrecker dropped it off, to which Jones said no, he (Jones) had to push it with the white car. Jones stated TENON was supposed to get a wrecker, but he did not have the money for the wrecker. Jones stated he helped TENON because they were friends. Jones stated when he could not get ahold of TENON, he was worried TENON was arrested for "DUI". Jones stated he would let TENON stay at his house when TENON drank too much. Jones stated TENON liked white girls and if they did not do what he said, they would "go through their shit" and he (TENON) "might say I had to slap that mother fucker".

24. Det. Johns asked if Jerry ever came over with TENON. Jones stated TENON would come over by himself or bring his dog. Jones stated he does not know what TENON did and has known TENON for ten years. Jones stated he did not know TENON to be violent but would slap women.

25. Det. Johns asked Jones if TENON talked about doing maintenance work for anyone. Jones stated TENON worked with pallets. Jones stated TENON was never really a complainer, but he was a person who could not take a joke, but it never turned violent.

26. Jones stated TENON's cousin is Lonnie Johnson, and his phone number is 904-238-6009.

27. Jones stated he figures TENON hurt someone and there must be something in the truck. Det. Johns stated he did not have an answer for that. Jones asked if Det. Johns would let him know if anything was in the truck. Det. Johns thanked Jones for his time and let him know the tow truck was going to take the truck. Jones stated the consent (to be on the property) came from his (Jones) mouth. Det. Johns and SA Stengel thanked Jones for his time. The interview concluded at 19:34 hours and was audio recorded.

28. Det. Johns provided Jones with a copy of the search warrant. A tow truck arrived at 1705 University Street, Jacksonville, Florida and collected the 2004 Ford F-150 with Georgia registration plate TLW242. Det. Lamont advised that JBPD Detectives would accompany the truck back to where the truck would be stored in a JBPD facility to maintain the chain of custody.

[TENON, Henry, C.: deceased. B/M, DOB: 01/18/1938, DOD: 07/19/2020, ADDR: 309 White Hall Street, Vienna, Georgia 31092]

[Jones, Jr., Jimmy Clay: B/M, 6'1", DOB: 02/10/1965, ADDR: 1705 University Street, Jacksonville, Florida 32209, OLN: J520-423-65-050-0]

Attachments:

- Photos of TENON's truck at the residence
- Copy of Registration for GA plate TLW242



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000001

Property Status: In ATF Custody

Description: #E-000001 ELECTRONIC INTERCEPT: AUDIO, CD: CONTAINING AUDIO RECORDING OF JIMMY JONES INTERVIEWS, PT. 1 AND PT. 2

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: 1705 University ST Jacksonville, FL 32209-

Law Enforcement Custody Date: 10/14/2022

ATF Custody Date: 10/14/2022

Possessed By: Jones, Jimmy

Possessor Address: 1705 University ST Jacksonville, FL 32209

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

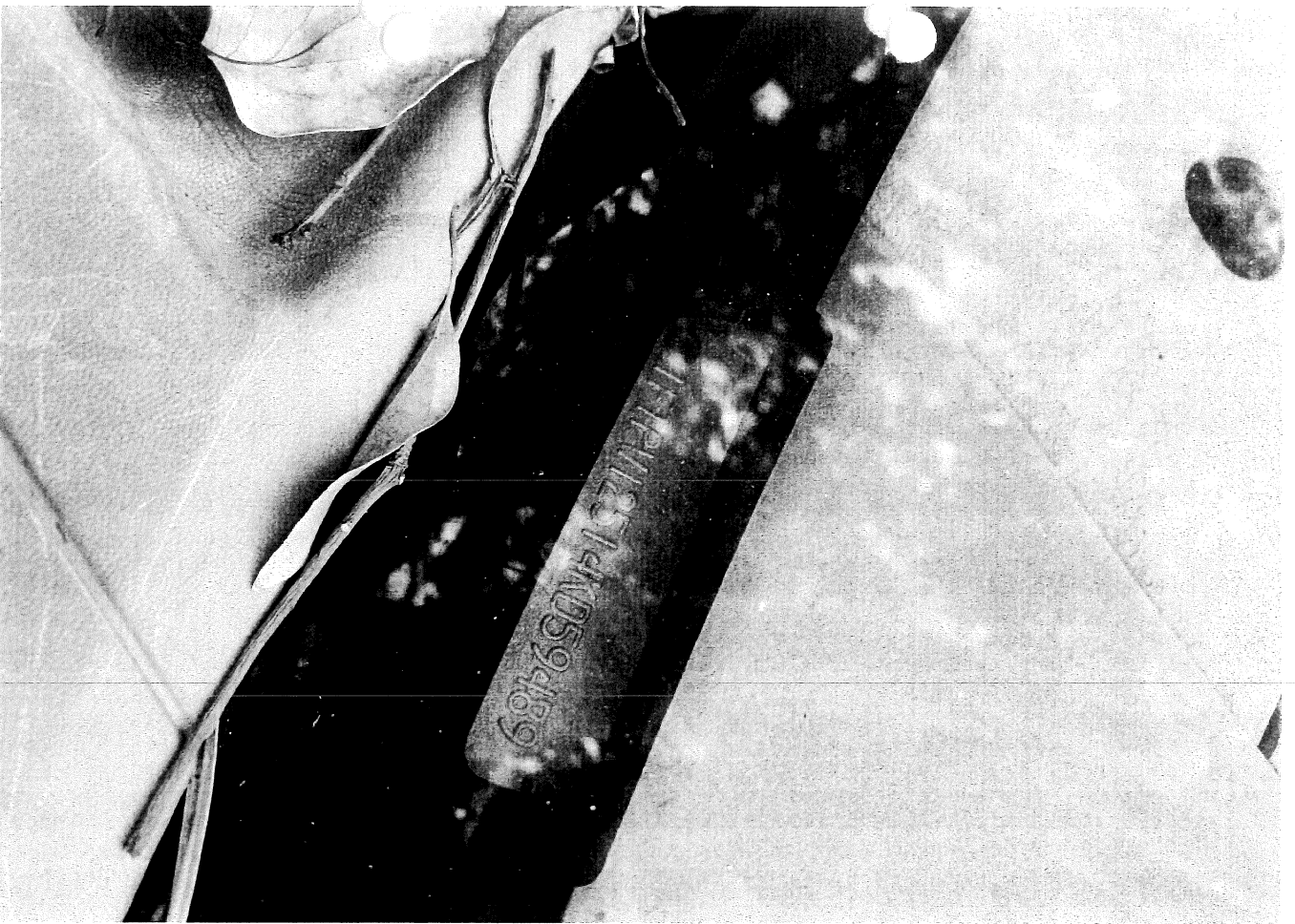
Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2787967

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	11/07/2022
Accepted/Checked In	CSLIFSEY	11/08/2022







Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
8

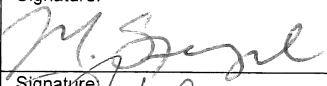
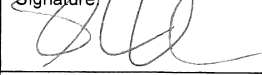
SUMMARY OF EVENT:

Contact Interview: On October 11, 2022, ATF SAs Stengel and A. Simmons interviewed Alan Luzano regarding his affiliation with Henry TENON and the possible location of TENON's truck. This interview took place in the front yard of Luzano's residence located at 3127 Brasque Drive, Jacksonville, Florida 32209.

NARRATIVE:

The following is a summary of the interview.

1. On October 11, 2022, at approximately 1509 hours, ATF SAs Stengel and A. Simmons interviewed Alan Luzano. SA Stengel knocked on the door. When Luzano answered the door, SA Stengel introduced himself. Luzano stated he would put some pants and would step out to talk with SAs Stengel and A. Simmons. Luzano asked if this visit was regarding his weapons permit, to which SA Stengel assured him it was not.
2. SA Stengel introduced himself and SA A. Simmons again once Luzano stepped outside. SA Stengel advised Luzano the purpose of meeting Luzano was related to his co-worker, Henry TENON. Luzano stated he quit working at the company. Luzano stated he heard TENON got in trouble for having a gun. Luzano stated no one at work would hold up their end of the weight, and he got tired of it. Luzano worked at the pallet company for six years. Luzano stated he was about to start work in Ft. Meyers with the hurricane clean up.
3. Luzano stated he worked with TENON for six years. Luzano knew TENON was not supposed to have a gun because TENON said he was a felon.
4. SA Stengel asked if TENON ever discussed having problems with his truck, to which Luzano answered, "yes". SA Stengel asked if he ever helped TENON work on the truck. Luzano answered he did not, because he was not a mechanic. SA Stengel started to ask if Luzano knew where TENON might have put the truck when Luzano interrupted and stated the only thing he did, regarding the truck, was give TENON \$700.00 to get the vehicle fixed. SA A. Simmons asked the time frame of when Luzano loaned TENON the money. Luzano answered he did not think TENON was going to pay him back because TENON was in jail. Luzano stated TENON had been around for so long it was not like he was trying to chase him down for it. SA A. Simmons again asked the time frame of the loan. Luzano responded that he did not want to say because he did not want to incriminate TENON.
5. Luzano stated TENON was one of the most honest men he had ever met. SA Stengel explained that SA

Prepared by: Kenneth M. Stengel Jr	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 10/21/22
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 10/24/22
Second level reviewer (optional): g W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

Stengel believed TENON was getting used. Luzano asked, "Used for what, he was sleeping outside?" SA Stengel advised that TENON's truck was used in a crime. Luzano stated he did not know where TENON's truck was located, and the last vehicle he knew about was the white car. Luzano stated the blue truck belonged to TENON's dad, but TENON got it after TENON's dad died. Luzano stated he gave TENON \$700.00 to fix the oil pump after the oil pump blew up. Luzano then requested the interview continue in his garage.

6. Luzano stated he did not want people asking why (ATF) was at his place. Luzano stated he wanted to send TENON money for his commissary, but he did not want it to go to the wrong place.

7. Luzano stated he did not know the situation with TENON having a gun. Luzano described TENON as a country dude, a hard worker, does not do drugs, but was a little bit of a drinker. Luzano stated TENON had the utmost respect from everyone at the (pallet) company. Luzano stated no one at the company could believe TENON would have a gun. Luzano stated TENON was old school and then mimicked TENON while saying, "Ya fight with your hands." Luzano stated TENON was that type of person. Luzano stated TENON just finished serving time for child support when he first met TENON six years ago.

8. SA A. Simmons again asked when Luzano gave TENON the \$700.00, to which Luzano replied, "It was about six months ago, and it was cold outside". Luzano stated he gave TENON the money to get the truck fixed, but TENON never got it fixed. Luzano stated it seemed like TENON was "starting to get his shit together". SA Stengel asked Luzano about the problems TENON was facing. Luzano stated they were not making enough money at work, then Corona hit, and they made even less money. Luzano added that TENON owed child support, and TENON lost his big house and was living in a vehicle. Luzano stated once TENON started living in his vehicle, he thought TENON would be able to start saving, and then get into a house.

9. Luzano stated if there was ever foul play, TENON was not the guy, it would be someone else because TENON was not the guy. Luzano stated he, himself, was an honest man, and he made TENON look like a saint. Luzano stated TENON never missed a day of work and would be the first one there and the last one to leave. Luzano stated TENON worked at Monison Pallets, and everyone there would tell you that TENON was a saint.

10. Luzano stated he quit shortly after TENON was arrested. Luzano again stated he wanted to send money to TENON for his commissary. SA Stengel advised TENON was being held in Duval County jail. Luzano's wife entered the interview and described TENON as a "stand up older guy", the most country guy she had ever met, and a real good guy to have around. Mrs. Luzano stated that of all the people Luzano worked with, TENON was the only one she let meet their daughter. Luzano stated he did not know TENON's personal life, because they did not hang out much after work, except to have a beer or two.

The interview concluded. This interview was audio recorded.

[Luzano, Alan: W/M, 5'8", DOB: 3/26/1991, SS Number [REDACTED], FL DLN: L250-013-91-106-0, ADDR: 3127 Brasque Drive, Jacksonville, Florida 32209]



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000002

Property Status: In ATF Custody

Description: #E-000002 ELECTRONIC INTERCEPT: AUDIO, CD CONTAINING AUDIO RECORDING OF LUZANO INTERVIEW

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: 3127 Brasque DR Jacksonville, FL 32209-

Law Enforcement Custody Date: 10/11/2022

ATF Custody Date: 10/11/2022

Possessed By: Luzano, Alan

Possessor Address: 3127 Brasque DR Jacksonville, FL 32209

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2787980

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	11/07/2022
Accepted/Checked In	CSLIFSEY	11/08/2022

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
9

SUMMARY OF EVENT:

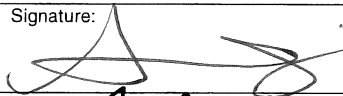
REVIEW OF GOOGLE LOCATION DATA FROM THE henrytenon53@gmail.com ACCOUNT : On November 15, 2022, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent Alyse Simmons reviewed google location data obtained from the henrytenon53@gmail.com account.

NARRATIVE:

1. On September 29, 2022, Jacksonville Beach Police Detective Lamont provided ATF Intelligence Research Specialist (IRS) Lyndsey Butler with the Google search warrant results for Henry TENON's Google accounts; henrytenon53@gmail.com and henrytenon@gmail.com. IRS Butler viewed the records and noted there were not any location history records for the henrytenon@gmail.com account. The location records for the henrytenon53@gmail.com account contained GPS coordinates for two unique device tags, - 1561556364 and -1584152919 herein referred to as "the devices". IRS Butler utilized PLX and ArcGIS Geoportal to map the location records provided by Google.
2. On November 15, 2022, SA Simmons obtained a summary of information from the location records for events transpiring during January 5, 2022, January 29, 2022, and February 16, 2022, from IRS Butler. The following information is a summary of what was obtained from the aforementioned data and is not all inclusive.

January 5, 2022

- At approximately hours 1715 hours, the devices depart the area of 5239 Potomac Avenue, Jacksonville, Florida.
- At approximately 1758 hours, the devices head southbound on 15th Street South from Beach Blvd.
- From approximately 1759 hours until approximately 1804 hours the devices are located in the area of Marsh Inlet Ct., Jacksonville Beach, Florida.
- From approximately 1804 hours until approximately 1806 hours, the devices continue southbound on 15th Street South and then proceed eastbound on Fairway Lane.
- At approximately 1807 hours, the devices then travel westbound on Fairway Lane before proceeding north

Prepared by: Alyse M. Simmons	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 1/12/23
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 1/12/23
Second level reviewer (optional): W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

on 15th Street South.

- From approximately 1808 hours until approximately 1809 hours, the devices travel west bound on Shetter Avenue, appear to make a U-turn in the area of the Pablo Hamlet cul-de-sac, and then proceed eastbound on Shetter Avenue.
- From approximately 1809 hours until approximately 1810 hours the devices again are located in the area of Marsh Inlet Ct., Jacksonville Beach, Florida.
- At approximately 1810 hours, the devices travel towards 5239 Potomac Avenue before arriving at approximately 1923 hours.



(Overall view of travel on January 5, 2022.)



(View of travel near Marsh Inlet Court.)

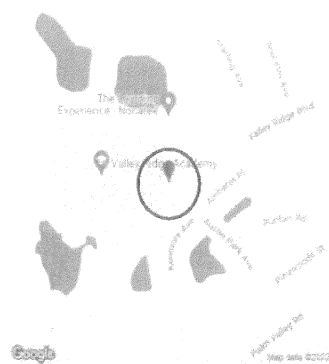
January 29, 2022

At approximately 1406 hours, the devices leave the area of 5239 Potomac Avenue, Jacksonville, Florida and travel southbound on U.S Route 1.

- At approximately 1445 hours, data from a vehicle license plate scanner located in the area of Northeast Valley Ridge Boulevard and Greenleaf Drive revealed that a blue Ford pickup truck bearing Georgia tag TLW242 was traveling westbound on Northeast Valley Ridge Boulevard. Through the course of the investigation, TENON is the known user of this vehicle. It should be noted that agents believe the timing of this scanner to be off when compared to the Google location data of the devices during this time period. SA Simmons spoke with St. John's County Sheriff's Office Intelligence Analyst Joseph Heburn who advised that it was not unusual for scans to read anywhere from a few seconds to a few minutes, sometimes as many as five to ten minutes, away from real time or other events captured on nearby cameras. Additionally, ATF SA Bryson drove the area of where the aforementioned license plate scanner was located, and it was determined that the time obtained from the scanner was off by approximately 10 minutes.

License Plate Number: TLW242

Detection Mapping



Vehicle Images



Vehicle Spotted:
01-29-22 at 2:45:09 PM EST

Detection Data

Vehicle Info

Plate # 1: TLW242
Plate # 2: TLW242
Date: 01-29-22
Time: 2:45:09 PM
Make:
Model:

Camera Info

Agency: Saint Johns County Sheriffs
Office
User: Fix VR Blvd Greenleaf Dr
System: NE Valley Ridge Blvd @
Greenleaf Dr
Camera: WB LN2 Valley Ridge Blvd
and Greenleaf Dr
Type: CDFS Fixed Camera
Longitude: -81.452850

Nearest Address: 3G:W+FV Southside, Jacksonville, FL

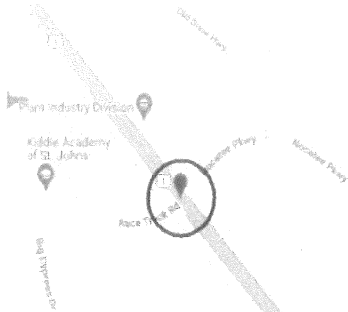
Nearest Intersection: Valley Ridge Blvd, Greenleaf Dr

Disclaimer: The address listed above is ONLY an estimate.

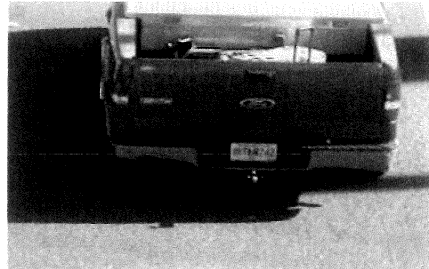
- At approximately 1446 hours, data from a vehicle license plate scanner located in the area of Race Track Road and U.S. Route 1 revealed that the blue Ford pickup truck bearing Georgia tag TLW242 was traveling southbound on U.S. Route 1.

License Plate Number: TLW242

Detection Mapping



Vehicle Images



Vehicle Spotted:
01-29-22 at 2:46:18 PM EST



Detection Data

Vehicle Info

Plate # 1: TLW242
Plate # 2: TLW242
Date: 01-29-22
Time: 2:46:18 PM
Make:
Model:

Camera Info

Agency: Saint Johns County Sheriffs
Office
User: Fix Racetrack Rd and US 1
System: NE US 1 N @ Race Track
Rd
Camera: SB on US 1 from Racetrack
ML
Type: CDFS Fixed Camera
Longitude:-81.478140

Nearest Address: Race Track Rd, Jacksonville, FL 32256

Nearest Intersection: Race Track Rd, Phillips Hwy

Disclaimer: The address listed above is ONLY an estimate.

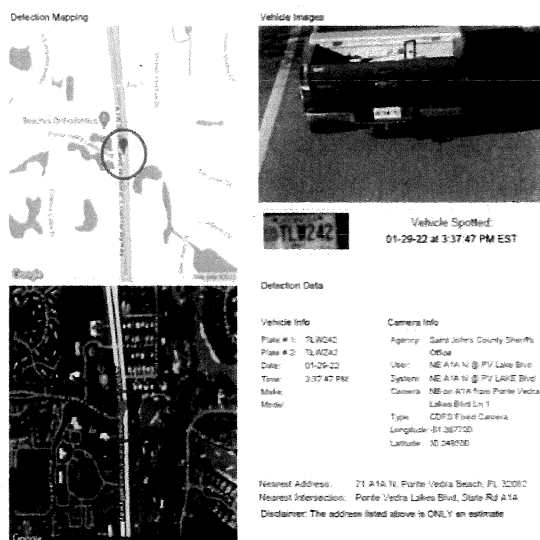
- From approximately 1456 hours until approximately 1503 hours, the devices are in the area of the Pilot Travel Center located at 1625 CR-210 Jacksonville, FL 32259
- From approximately 1504 hours until approximately 1507 hours, the devices are in the area of 175 Cumberland Park Dr, St. Augustine, FL 32095. It should be noted that this location is known by investigators as the gymnastics gym utilized by the victim Jared Bridegan's daughter Marsys Law
- From approximately 1509 hours until approximately 1512 hours, the devices enter into the Beacon Lake neighborhood where the victim Jared Bridegan resided. The devices turned onto Marsys Law from Beacon Lake Parkway and are in the area of the Focal Court Cul-de-sac. It should be noted that the victim resided at Marsys Law, which is located nearby. The devices then traveled back onto Beacon Lake Parkway and exited the neighborhood, heading eastbound on CR-210 and then northbound on A1A towards Jacksonville Beach.



(Overall view of travel near Florida Elite Gymnastics and the victim's residence.)

- At approximately 1537 hours, data from a vehicle license plate scanner located in the area of A1A North and Ponte Vedra Lake Boulevard revealed that the blue Ford pickup truck bearing Georgia tag TLW242 was traveling northbound on A1A.

License Plate Number: TLW242



- From approximately 1541 hours until approximately 1551 hours, the devices are in the area of South Beach Parkway, Jacksonville Drive, Sanctuary Way, and J. Turner Butler Boulevard (JTB). The devices travel

westbound on Jacksonville Drive, make a U-turn in the area of Sanctuary Way and then travel south on Sanctuary Boulevard past the homicide location. The devices then proceed north on Sanctuary Boulevard.



The devices then travel east on Jacksonville Drive, south on South Beach Parkway and then westbound on Sanctuary Parkway back towards the homicide location. The devices then travel north on Sanctuary Boulevard and then south on Sanctuary Boulevard past the homicide scene.



- At approximately 1552 hours, the devices travel westbound on J. Turner Butler Boulevard (JTB) headed towards TENON's residence.
- At approximately 1619 hours, the devices are in the area of 5239 Potomac Avenue, Jacksonville, Florida.



(Overall view of travel on January 29, 2022.)



(Overall view of travel near homicide location on January 29, 2022.)

February 16th, 2022

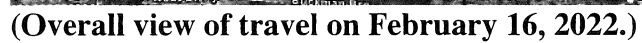
It should be noted that on this day, the devices are in separate locations after the homicide incident. For that reason, the information below is a summary of each device separately.

Device Tag: -1584152919

- At approximately hours 1750 hours, this device departs the area of 5239 Potomac Avenue, Jacksonville, Florida.
- At approximately 1757 hours, this device was in the area of the 20th Street Expressway near the Wilson Street exit. It should be noted that this is the last obtained location data for this device before the homicide.
- At approximately 2114 hours, this device's location data resumes and the device is in area to rear of The Boulevard shopping center located just north of Pablo Hamlet.
- From approximately 2124 hours until approximately 2211 hours, there is not any location data for this device.
- At approximately 2212 hours this device arrives in area of 5239 Potomac Avenue, Jacksonville, Florida.

Device Tag: 1561556364

- At approximately 1741 hours, this device is in area of 5239 Potomac Avenue, Jacksonville, Florida. It should be noted that this is the obtained location data for this device before the homicide.
- At approximately 2039 hours, this device's location data resumes and the device is in area of the Baptist Medical Center Beaches hospital located at 1350 13th Avenue South, Jacksonville Beach, Florida 32250. The device starts traveling eastbound from 13th Avenue South towards 9th Street South and then continues northbound. Due to the rate of travel, it is believed that whoever had this device is traveling on foot during this time.
- At approximately 2111 hours the device is in the area of South 12th Street and Shetter Avenue. It should be noted that this is the last obtained location data for this device until approximately 2123 hours.
- At approximately 2123 hours, this device is in the area of the Pablo Hamlet cul-de-sac. It should be noted that this is the last obtained location data for this device until the following day.
- On February 17, 2022 at approximately 1812 hours, this device's location data resumes and the device is in the area of 5239 Potomac Avenue, Jacksonville, Florida.





(Overall view of travel post homicide on February 16, 2022.)

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
10

SUMMARY OF EVENT:

Contact Interview: On November 18, 2022, ATF SAs Stengel and A. Simmons interviewed [Active Crim] regarding his knowledge of the firearms he possessed prior to his felony conviction. This interview took place at

[Active Crim]

NARRATIVE:

The following is a summary of the interview, which was partially recorded prior to the recorder malfunctioning.

1. SA Stengel asked [Active Crim] Juan Biggerstaff, wedding which took place on or about February 19th, 2022. [Active Crim] stated he did not remember much about [Active Crim] wedding on account of being distracted by his back pain.
2. SA Stengel asked [Active Crim] about the firearm inventory that was turned into the court [Active Crim] [Active Crim] stated he [Active Crim] completed the firearm inventory. [Active Crim] first stated he read the information from the firearms as Juan Biggerstaff wrote down the information on the inventory [Active Crim] [Active Crim] then stated Juan Biggerstaff read the information from the firearms as he [Active Crim] wrote the firearm information for the inventory. [Active Crim] stated he and Juan Biggerstaff completed the inventory when his wife and daughter were not in the house. SA Stengel asked where the guns went after the inventory was completed. [Active Crim] stated he did not know where the guns were, and that the guns were gone when he woke up in the morning [Active Crim] stated he did not know where the guns went or anything else about the guns, to include the rifle that belonged to his [Active Crim] father. SA A. Simmons asked if Juan Biggerstaff was the last person with the firearms, to which [Active Crim] affirmed.
3. [Active Crim] stated he still had his gun safe that he previously stored his firearms, and it was on the back porch [Active Crim] showed SAs Stengel and A. Simmons the gun safe, which appeared to be rusted and broken open to the point of not being able to be closed securely, and only contained gardening tools. The gun safe could more accurately be described as a gun cabinet.
4. [Active Crim] also showed SAs Stengel and A. Simmons a document safe that was in the bedroom closet that contained documents, animal crackers, suspected coins, and miscellaneous items that were not firearm related.

Prepared by: Kenneth M. Stengel Jr	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date:
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 1-5-23
Second level reviewer (optional): ig W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

5. SA Stengel asked [Active Crim] if he [Active Crim] ever gave a gun to Mario (FERNANDEZ) [Active Crim] [Active Crim] stated he never gave a gun to Mario, and he would never give a gun to a friend. [Active Crim] [Active Crim] stated he and Mario had a falling out because "of the Jax Beach stuff", but then clarified that by saying "the house in Jax Beach". [Active Crim] stated he agreed to work on a house for Mario (FERNANDEZ), but Mario (FERNANDEZ) would give him a hard time about when he was supposed to show up to work. [Active Crim] [Active Crim] stated his workdays were limited to what his back pain would allow him to do. [Active Crim] [Active Crim] stated he got tired of Mario (FERNANDEZ) giving him a hard time about showing up to work on the house, so he and Mario (FERNANDEZ) quit talking due to the "falling out about the schedule".

6. [Active Crim] was asked about his trailer, to which he said it was repossessed due to missing payments to the storage lot where it was being held.

7. SA Stengel asked [Active Crim] about having lunch with Mario (FERNANDEZ) several months ago. SA Stengel advised [Active Crim] it was relayed to investigators that Mario FERNANDEZ was sad about his divorce. [Active Crim] stated Mario (FERNANDEZ) was not sad about his divorce.

8. [Active Crim] stated he purchased ammunition from the Academy near his house and would buy guns from Hot Guns.

9. SA Simmons asked [Active Crim] about his internet search history, and why he googled [Active Crim] [Active Crim] stated he searched lots of things, like how to make bombs and different tanks, but he does not buy tanks and does not build bombs.



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000047

Property Status: In ATF Custody

Description: #000047 COMPUTER EVIDENCE: CD/DVD DISK, AUDIO -PARTIAL- RECORDING OF INTERVIEW

Active Crim

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 2180 Derringer Ct Jacksonville, FL 32225-

Law Enforcement Custody Date: 11/18/2022

ATF Custody Date: 11/18/2022

Possessed By: Active Crim

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2793726

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	11/21/2022
Accepted/Checked In	CSLIFSEY	12/06/2022

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
11

SUMMARY OF EVENT:

Contact Interview: On November 18, 2022, ATF SAs Stengel and A. Simmons interviewed Stephanie Actkinson regarding her knowledge of the location of [Active Crim] firearms. This interview took place in the front yard of Stephanie Actkinson's residence, located at 12665 Sand Ridge Drive, Jacksonville, Florida 32258.

NARRATIVE:

The following is a summary of the interview.

- On November 18, 2022, at approximately 1204 hours, ATF SAs Stengel and A. Simmons interviewed Stephanie Actkinson regarding her knowledge of the location of [Active Crim] firearms. [Active Crim] [Active Crim] Maria Biggerstaff is her mother. This interview took place in the front yard of Stephanie Actkinson's residence, located at 12665 Sand Ridge Drive, Jacksonville, Florida 32258. SAs Stengel and A. Simmons introduced themselves while presenting their credentials to Actkinson. JBPD Detectives Lamont and Johns were also present at the beginning of the interview but left soon after the interview started to interview Actkinson's husband. Actkinson stated Juan Biggerstaff reached out to her after he was interviewed by ATF in Dallas and let her know what was going on, and that someone might be stopping by to talk with her.
- SA A. Simmons asked Actkinson about the events surrounding Juan Biggerstaff's wedding in February (of 2022). Actkinson stated her brother, Juan Biggerstaff, arrived in Jacksonville the Tuesday or Wednesday before his wedding. Actkinson stated her brother's wedding was on Saturday, February 19th, 2022. SA A. Simmons asked about the dinner they had when [Active Crim] first arrived in Jacksonville, Florida. Actkinson stated the rehearsal dinner was on Friday, the 18th, at Josh and Sabre's house. Actkinson remembered Juan Biggerstaff and his fiancée Alex had dinner at her (Actkinson) house when Juan Biggerstaff and Alex first arrived in Jacksonville, Florida. Actkinson reviewed old text messages to refresh her memory.
- Actkinson stated herself, her husband and child, [Active Crim] and Juan and Alex Biggerstaff attended the dinner at her house when Juan and Alex Biggerstaff arrived in Jacksonville. Actkinson remembered it was dark out when they were at her house for dinner on February 16th, 2022. Actkinson stated she could determine the time of the dinner based on her food order. Actkinson stated she knows Juan and Alex were in Jacksonville by Thursday (February 17th, 2022). Actkinson continued reviewing her text messages and found a text that came in on February 15th (2022) at approximately 4:30 pm from Juan Biggerstaff stating he

Prepared by:
Kenneth M. Stengel Jr

Title:
Special Agent, Jacksonville II Field Office

Signature:

Date:

Authorized by:
Shannon L. Hamm

Title:
Resident Agent in Charge, Jacksonville II Field Office

Signature:

Date:

Second level reviewer (optional):
W. Saier

Title:
Special Agent in Charge, Tampa Field Division

Signature:

Date:

was leaving Texas. Actkinson stated Juan and Alex Biggerstaff came over to her house for dinner on Wednesday February 16th, 2022, at approximately 6:30pm. Actkinson stated she received a text stating they (Juan and Alex) made it back to their Airbnb around 10:00 pm that night. Actkinson stated she believes Juan and Alex drove together to her house. Actkinson could not remember who her parents rode with. SA A. Simmons asked if Actkinson was sure [REDACTED] Active Crim along with Juan and Alex Biggerstaff were at her house the night of February 16th (2022), to which Actkinson affirmed. SA A. Simmons asked if anyone left her residence during that time (6:00 pm until 10:00 pm), to which Actkinson answered, "No". SA Stengel asked for clarification regarding her parents whereabouts from 6:30 until 10:00 pm, to which Actkinson stated her parents were at her house.

4. SA A. Simmons then asked about the rehearsal dinner. Actkinson stated the rehearsal dinner was Friday, February 18th at 5:00 pm. SA Stengel asked who all attended the rehearsal dinner. Actkinson stated herself and husband, Juan and Alex Biggerstaff, [REDACTED] Active Crim the hosts Josh and Sabre Gabriel and a whole slew of people to include her uncle and two cousins, and family friends. Actkinson confirmed the wedding was the following day (February 19th).

5. SA A. Simmons then asked about the guests who were in attendance, specifically, Mario FERNANDEZ. Actkinson acknowledged she was familiar with Mario FERNANDEZ, and stated they met in about 2009 through a group of friends while they were in high school. Actkinson initially stated they were friends, but then clarified they have known each other for a long time. Actkinson stated she lived across from her high school and her friends would come over to hang out, which was when Actkinson introduced Mario FERNANDEZ to her family. Actkinson stated she stopped talking with Mario FERNANDEZ when she got married in 2014. Actkinson clarified they stopped going out drinking, hanging out, and going out to dinner. Actkinson stated she would only see Mario FERNANDEZ occasionally after that and might invite him over for dinner, but again stated they saw each other sparingly.

6. Actkinson remembered Mario FERNANDEZ was Peruvian, and his parents moved to Peru a while ago, and he was in the military but left due to a possible head injury. Actkinson stated that was about the extent of what she knew about Mario FERNANDEZ.

7. SA A. Simmons asked Actkinson about the last time she saw Mario FERNANDEZ. Actkinson stated she last saw Mario FERNANDEZ a few months ago when they had lunch at Epic Burger and then went to the "Sunshine Playground" with her son. Actkinson stated Mario FERNANDEZ stated he talked about his investments while they hung out, but she was also preoccupied by chasing her son. Actkinson stated they met on a weekend, because her husband and parents, were also at the lunch with Mario.

8. SA A. Simmons asked Actkinson if she saw Mario FERNANDEZ the week of her brother's wedding. Actkinson stated she did not see him. SA A. Simmons asked if Mario FERNANDEZ was invited to any of the wedding festivities. Actkinson stated she did not know if Mario FERNANDEZ was invited to the actual wedding, but believes Mario FERNANDEZ used his truck to help her dad with the transportation of tables and chairs from the Mayport base. SA A. Simmons asked if Actkinson remembered Mario FERNANDEZ being at the wedding. Actkinson stated she did not think he was at the wedding because she was not sure he was invited. Actkinson stated her brother and Mario FERNANDEZ were not friends like that, and she hung out with him more in high school because they were only two years apart. Actkinson stated this was all in 2009-2010 when they spent time together. Actkinson stated she her dad and Mario FERNANDEZ communicated.

9. Actkinson stated she bought her house in 2017, and her brother was still living at home with their parents before moving to Texas for the police academy in 2017. SA A. Simmons then asked about the time her dad got in trouble and what happened to the guns at the time he got in trouble. Actkinson asked if SA A. Simmons was

referring to the plea deal. SA A. Simmons confirmed that was the time she was referring to and asked how many and what types of guns he had at the time he got in trouble. Actkinson stated she was certain he had more than one gun but could only specifically remember an old rifle that previously belonged to [Active Crim] but that was it. Actkinson stated she stopped living with her parents in 2012.

10. Actkinson then stated she lived with her parents in December of 2013 and lived with them for about six months before she got married. Actkinson stated she did not remember seeing [Active Crim] guns at the house while she lived there. Actkinson stated she remembers working on Sunday's but would also take her mom to the Baker County jail to visit her dad. SA A. Simmons asked if Actkinson remembered when [Active Crim] [Active Crim] got out of jail. Actkinson stated she believes her dad got out of jail around 2019.

11. Actkinson stated, "Not that I remember", when asked by SA A. Simmons if she saw any of [Active Crim] guns during that time. SA A. Simmons asked Actkinson if she knew how he kept his firearms. Actkinson stated she remembered he, [Active Crim] had a gun safe when she was in high school, but she does not remember seeing it after that. SA Stengel asked Actkinson about the size of the safe. Actkinson stated he [Active Crim] [Active Crim] had a few (guns). Actkinson stated [Active Crim] gun safe had was about her height, but she was not sure if he had any others (safes). [Agent Note: Actkinson is approximately 5'3" in height.]

12. Actkinson stated she remembered her parents moved from Nesting Eagle Way to the house they are in now. Actkinson stated she does not think she ever had the gun safe at her house. SA Stengel asked if she ever stored any of [Active Crim] guns at her house. Actkinson answered, "No, I think, no". Actkinson did not remember having [Active Crim] guns at her house.

13. SA Stengel asked Actkinson if she was a gun person, to which Actkinson asked for clarification. SA Stengel asked if she liked guns or would go shoot guns. Actkinson stated she was probably more knowledgeable about guns than a basic person because she grew up around guns. Actkinson stated her husband has a gun and a bow. SA A. Simmons asked if it was a crossbow, to which Actkinson stated that sounds right, and her brother got it for her husband. Actkinson stated she had a gun in the house but does not remember storing [Active Crim] guns at her house.

14. Actkinson stated she is not currently storing any of his guns and does not know where any of them are, or how many he had. Actkinson stated she only remembers her grandfather's rifle.

15. Actkinson stated she would assume her dad would remember where his guns went, but knows his mental capacity is extremely diminished. SA Stengel stated he thought someone said she held onto the guns for a little bit, to which Actkinson stated she probably did but she just does not remember. Actkinson stated she does not remember when he, [Active Crim] went to jail but she thinks it was in 2019.

16. Actkinson stated she does not remember moving a big safe all the times she moved. Actkinson believed she might have had the guns at her house, but they might have been wrapped up. Actkinson stated she did move around quite a bit. Actkinson stated she is confident the gun safe was not at her house and does not know where the guns are now. SA A. Simmons asked if her mom, Maria Biggerstaff, was available to talk. Actkinson stated she was and went into get her mom.

The interview concluded at approximately 1246 hours.



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000045

Property Status: In ATF Custody

Description: #000045 COMPUTER EVIDENCE: CD/DVD DISK, DVD RECORDING OF STEPHANIE ACTKINSON AND MARIA BIGGERSTAFF INTERVIEWS

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 12665 Sand Ridge RD Jacksonville, FL 32258-

Law Enforcement Custody Date: 11/18/2022

ATF Custody Date: 11/18/2022

Possessed By: Actkinson, Stephanie

Possessor Address: 12665 Sand Ridge RD Jacksonville, FL 32258

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2793715

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	11/21/2022
Accepted/Checked In	CSLIFSEY	12/06/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000046

Property Status: In ATF Custody

Description: #000046 COMPUTER EVIDENCE: CD/DVD DISK, CD: AUDIO RECORDING OF STEPHANIE ACTKINSON AND MARIA BIGGERSTAFF INTERVIEWS

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 12665 Sand Ridge RD Jacksonville, FL 32258-

Law Enforcement Custody Date: 11/18/2022

ATF Custody Date: 11/18/2022

Possessed By: Actkinson, Stephanie

Possessor Address: 12665 Sand Ridge RD Jacksonville, FL 32258

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2793724

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	11/21/2022
Accepted/Checked In	CSLIFSEY	12/06/2022

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
12

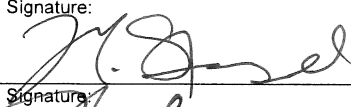
SUMMARY OF EVENT:

Contact Interview: On November 18, 2022, ATF SAs Stengel and A. Simmons interviewed Maria Biggerstaff regarding her knowledge of the location of [Active Crim] firearms. This interview took place in the front yard of Stephanie Atkinson's residence, located at 12665 Sand Ridge Drive, Jacksonville, Florida 32258.

NARRATIVE:

The following is a summary of the interview.

1. On November 18, 2022, at approximately 1204 hours, ATF SAs Stengel and A. Simmons interviewed Maria Biggerstaff regarding her knowledge of the location of [Active Crim] firearms. This interview took place in the front yard of Stephanie Atkinson's residence, located at 12665 Sand Ridge Drive, Jacksonville, Florida 32258. SAs Stengel and A. Simmons introduced themselves while presenting their credentials to Maria Biggerstaff. SA A. Simmons asked if M. Biggerstaff remembered the time of her son's, Juan Biggerstaff, trip to Jacksonville for his wedding and what happened when he first got to Jacksonville. M. Biggerstaff answered, "No, not really, I do not remember." SA A. Simmons reminded M. Biggerstaff it was Wednesday the 16th. M. Biggerstaff stated she was working at her daughter's house taking care of her grandson. M. Biggerstaff stated she does not remember seeing Juan Biggerstaff the night he got in because he got in late.
2. SA A. Simmons asked if M. Biggerstaff remembered having dinner at her daughter's house one night. M. Biggerstaff thinks they might have had pizza one night; she really cannot remember. SA Stengel asked M. Biggerstaff what she remembered about her son's wedding day. M. Biggerstaff stated she was very nervous, happy, and emotional that day. M. Biggerstaff said [Active Crim] was having back trouble that day so there were things they could not do together. M. Biggerstaff stated the night before the wedding she stayed at her house and Juan Biggerstaff stayed at the airBnB with Alex Biggerstaff and their dogs.
3. M. Biggerstaff stated [Active Crim] was not able to help set up for the wedding because of his back injury and was having a bad back pain on the day of the wedding. M. Biggerstaff stated [Active Crim] helped set up the tables for the rehearsal dinner the night before the wedding.
4. SA Stengel asked who helped set up for the wedding. M. Biggerstaff stated her son's friends helped. SA Stengel asked who else helped. M. Biggerstaff stated Burt also helped. M. Biggerstaff stated she calls Burt "mi hijo", my son, because he is living with her son right now.

Prepared by: Kenneth M. Stengel Jr	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 12/23/22
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 1/17/23
Second level reviewer (optional): g W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

5. SA A. Simmons asked how they transported the tables and chairs. M. Biggerstaff answered, it was with Burt's truck. M. Biggerstaff stated she was at her house when Juan Biggerstaff was getting help to move things for the rehearsal dinner.

6. SA A. Simmons asked about February 17th, but M. Biggerstaff stated she did not remember much because they were so busy. M. Biggerstaff affirmed she only remembered the day of the wedding and the rehearsal dinner when asked by SA A. Simmons. M. Biggerstaff stated she remembers they had a dinner with her family where they ate catfish and lobster but does not remember which day that was.

7. SA Stengel advised M. Biggerstaff her daughter stated they had a dinner when Juan and Alex Biggerstaff got in town and asked if that sounded right. M. Biggerstaff answered, "probably". SA Stengel continued that they hung out until 10 o'clock. M. Biggerstaff answered, she did not remember that much.

8. SA Stengel asked when her son left for the police academy, to which M. Biggerstaff answered, "A couple years ago". SA Stengel asked how many times he came to visit after he left, and how long had it been since his last visit before the wedding. M. Biggerstaff stated she could not remember when he came back. M. Biggerstaff agreed that prior to the wedding, she had not seen Juan Biggerstaff for a little bit.

9. SA Stengel re-iterated that it was a big weekend not only because had she not seen her baby boy for a while, but it was also the week of his wedding, and SA Stengel could not believe that M. Biggerstaff stayed home all week. M. Biggerstaff stated she took medicine for bi-polar depression and by 8 pm she would be asleep.

10. SA Stengel advised M. Biggerstaff that her daughter said Juan and Alex got in (to Jacksonville) around 6 am. M. Biggerstaff stated they left Texas very early that day. SA Stengel asked if she was not able to drive late and if they were at her daughters the whole time. M. Biggerstaff stated if the family was here then she was going to be here. SA Stengel asked if Wednesday the 16th of February sounded about right, to which M. Biggerstaff said, "yeah", in regard to when Juan Biggerstaff arrived in Jacksonville. SA Stengel asked if we were locked in that they were at her daughters on the 16th (of February), and she would need her husband to drive her home. M. Biggerstaff answered affirmatively.

11. M. Biggerstaff asked what this was all about. SA Stengel asked if she talked to her son, and then explained that agents in Texas had talked with him. M. Biggerstaff stated she heard someone had talked to him but did not talk to him about it. SA Stengel explained that we were trying to figure out where the guns were now. SA Stengel asked M. Biggerstaff if she knew where the guns were now, to which she answered, no.

12. SA Stengel asked M. Biggerstaff if she could help explain where the guns went. M. Biggerstaff stated she could not help because the guns are not in her house that she knows. SA Stengel asked if John Biggerstaff sold the guns, to which M. Biggerstaff stated she could not tell SA Stengel that.

13. SA A. Simmons asked M. Biggerstaff about John Biggerstaff's safe and what types of guns he had. M. Biggerstaff stated the only gun she remembered was the gun that belonged to [Active Crim] father. M. Biggerstaff stated that was the only one she remembered because it was a "big deal" to [Active Crim] M. Biggerstaff stated she had not seen [Active Crim] with a gun after he got in trouble.

14. SA A. Simmons asked if M. Biggerstaff remembered the list of guns [Active Crim] made. M. Biggerstaff stated she did not remember the list because she had a nervous breakdown. SA A. Simmons asked where the guns went after [Active Crim] got in trouble and asked if M. Biggerstaff knew where the guns and gun safe

were. M. Biggerstaff stated the gun safe was on the patio outside at her house, but it was empty. SA A. Simmons confirmed with M. Biggerstaff that [Active Crim] never talked with her about selling the guns. M. Biggerstaff stated she did not know if the guns went to her son. M. Biggerstaff stated the gun safe was open because the lock was broken.

15. SA A. Simmons asked if there were any guns in her house, to which M. Biggerstaff answered no. SA Stengel asked her to clarify if there were not any guns or any guns that she was aware of, to which M. Biggerstaff answered, "No, there are no guns in my house". SA A. Simmons asked if the guns were being stored in a storage facility, to which M. Biggerstaff stated she did not think Juan Biggerstaff put the guns in a storage facility.

16. M. Biggerstaff stated they lived at Nesting Eagle way for five years, ending in 2020, and affirmed they lived at Nesting Eagle's Way from 2015 to 2020. M. Biggerstaff stated [Active Crim] spent six weeks in jail. M. Biggerstaff stated Juan Biggerstaff and her mother-in-law lived with them at Nesting Eagles Way.

17. SA A. Simmons asked M. Biggerstaff why they moved a broken gun safe to their current residence. M. Biggerstaff stated that is a question for her husband.

18. SA A. Simmons asked if M. Biggerstaff knew of anyone [Active Crim] might give the guns too. M. Biggerstaff answered [Active Crim] stated he did not have any friends and is very depressed.

19. SA A. Simmons asked about [Active Crim] friendship with Mario (FERNANDEZ). M. Biggerstaff stated Mario (FERNANDEZ) went to school with her daughter, and Mario (FERNANDEZ) would work out with [Active Crim] in the morning while they lived at their old house. M. Biggerstaff stated [Active Crim] is currently not friends with Mario (FERNANDEZ), because they fell apart. SA Stengel advised M. Biggerstaff that her daughter stated Mario (FERNANDEZ) helped move chairs and tables for the wedding. M. Biggerstaff then stated she remembered Mario (FERNANDEZ) helped. M. Biggerstaff described Mario FERNANDEZ as a friend of the family. SA Stengel asked what happened after the wedding that caused the falling out. M. Biggerstaff answered that she did not know, and she had not seen Mario (FERNANDEZ) a lot. M. Biggerstaff stated they are not talking. M. Biggerstaff stated she did not pay much attention to it. SA Stengel stated it did not make sense that [Active Crim] would not talk about the falling out. M. Biggerstaff stated it was probably nothing serious.

20. SA A. Simmons asked if she talked to Mario (FERNANDEZ). M. Biggerstaff stated she does not talk to Mario (FERNANDEZ) unless she sees him at her house. SA Stengel asked about when they all had lunch together at Epic Burger. M. Biggerstaff stated they had lunch at Epic Burger, and [Active Crim] invited Mario (FERNANDEZ) because [Active Crim] stated Mario (FERNANDEZ) was sad because he was going through a divorce.

21. SA A. Simmons asked if [Active Crim] had the type of relationship to talk about the divorce with Mario FERNANDEZ, to which M. Biggerstaff answered, "Probably". M. Biggerstaff stated Mario (FERNANDEZ) looked sad when she last saw him.

22. SA A. Simmons asked where Mario (FERNANDEZ) was living now, to which M. Biggerstaff answered, "No." M. Biggerstaff stated she knew Mario (FERNANDEZ) bought a RV and was living in that because the ex-wife got the house.

23. M. Biggerstaff provided her phone number, 904-400-0571, in case there were any follow up questions. M. Biggerstaff also provided the phone number for her daughter, Stephanie Actkinson, 904-576-4302.

24. SA A. Simmons asked M. Biggerstaff how she knew Fred. M. Biggerstaff described Fred as a "friend of the family too", but more of her and [Active Crim] (friend). SA A. Simmons asked how they knew Fred (Barton). M. Biggerstaff stated she was in a relationship with Fred a long time ago. M. Biggerstaff stated she last talked to Fred a long time ago, and it was on Facebook Messenger. M. Biggerstaff then scrolled through her Facebook page and found she last spoke with Fred Barton in May of 2017. SA A. Simmons asked if Fred and [Active Crim] were friends, to which M. Biggerstaff answered, "Yeah". M. Biggerstaff stated Fred and [Active Crim] talked on the phone. SA A. Simmons asked if it was possible Fred (Barton) had the guns, to which M. Biggerstaff answered, "No". M. Biggerstaff answered, "No" when asked if Fred (Barton) and [Active Crim] ever went shooting together, hung out, or if they still talked. M. Biggerstaff stated she last heard Fred (Barton) was working security at some place, and previously retired as a police officer.

The interview concluded at approximately 1332 hours.



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000045

Property Status: In ATF Custody

Description: #000045 COMPUTER EVIDENCE: CD/DVD DISK, DVD RECORDING OF STEPHANIE ACTKINSON AND MARIA BIGGERSTAFF INTERVIEWS

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 12665 Sand Ridge RD Jacksonville, FL 32258-

Law Enforcement Custody Date: 11/18/2022

ATF Custody Date: 11/18/2022

Possessed By: Actkinson, Stephanie

Possessor Address: 12665 Sand Ridge RD Jacksonville, FL 32258

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2793715

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	11/21/2022
Accepted/Checked In	CSLIFSEY	12/06/2022



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000046

Property Status: In ATF Custody

Description: #000046 COMPUTER EVIDENCE: CD/DVD DISK, CD: AUDIO RECORDING OF STEPHANIE ACTKINSON AND MARIA BIGGERSTAFF INTERVIEWS

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 12665 Sand Ridge RD Jacksonville, FL 32258-

Law Enforcement Custody Date: 11/18/2022

ATF Custody Date: 11/18/2022

Possessed By: Actkinson, Stephanie

Possessor Address: 12665 Sand Ridge RD Jacksonville, FL 32258

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2793724

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	11/21/2022
Accepted/Checked In	CSLIFSEY	12/06/2022

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
13

SUMMARY OF EVENT:

Contact Interview: On December 16, 2022, Jacksonville Beach Police Detective Jason Lamont and ATF SAs Stengel and A. Simmons interviewed Fred Barton regarding his knowledge of the location of firearms owned by [Active Crim]. This interview took place in the street in front of Barton's residence located at 10702 Boddens Road, Jacksonville, Florida 32219.

NARRATIVE:

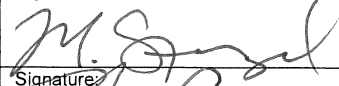
The following is a summary of the interview. This interview was audio recorded.

- On December 16, 2022, at approximately 1732 hours, Det. Jason Lamont and SAs Stengel and A. Simmons interviewed Fred Barton regarding his knowledge of the location of firearms owned by [Active Crim]. This interview took place in the street in front of Barton's residence located at 10702 Boddens Road, Jacksonville, Florida 32219. On the same date, Det. Lamont previously spoke with Barton who agreed to meet with investigators at his residence later in the day.
- Barton arrived at his residence and met with Investigators, who introduced themselves, before Det. Lamont explained that investigators were looking into a murder that occurred in Jacksonville Beach in February (2022), as well as [Active Crim] which lead to Barton. SA A. Simmons explained it was believed Barton was a witness. Barton stated he had not seen [Active Crim] in over six years, and the last time Barton saw [Active Crim] was when they lived off Merrill Road. SA Stengel asked if Barton was referring to [Active Crim] previous residence on Sandalwood, to which Barton affirmed. Barton stated he met [Active Crim] when he helped [Active Crim] move into that location (Sandalwood). Barton stated he first met [Active Crim] when [Active Crim] worked at the Sherriff's office. Barton then clarified he helped [Active Crim] move from Sandalwood which was across from the high school to the new residence on Merrill. Barton remembered they lived at the last house for a couple of years, but the last he knew they [Active Crim] were leaving from Merrill. Barton did not know where they moved next, and he has not seen or talked to them since. Barton stated he met [Active Crim] through Maria Biggerstaff.
- Barton stated he also knew [Active Crim] Juan Biggerstaff. Barton stated Juan Biggerstaff called him the other day and told him ATF was talking to [Active Crim]. Barton asked Juan Biggerstaff why he (Juan Biggerstaff) was calling because he (Barton) had not seen them [Active Crim] in six or seven years and did not have a clue as to where [Active Crim] was.

Prepared by:
Kenneth M. Stengel Jr

Title:
Special Agent, Jacksonville II Field Office

Signature:



Date:

12/30/22

Authorized by:
Shannon L. Hamm

Title:
Resident Agent in Charge, Jacksonville II Field Office

Signature:



Date:

1/13/23

Second level reviewer (optional):
W. Saier

Title:
Special Agent in Charge, Tampa Field Division

Signature:

Date:

4. Det. Lamont asked Barton about [Active Crim] safe full of guns. Barton corrected Det. Lamont, and stated it was a "locker", a "gun cabinet", and that it was cheap and not a safe. Barton stated when he first met [Active Crim] was at the Sheriff's office. Barton stated then [Active Crim] Protected and told Barton he [Active Crim] was innocent and asked if he could move his cabinet of guns to Barton's house until he knew what to do with them. Barton told [Active Crim] it would be fine, and he let them bring the guns to his house. Barton stated the guns were at his house for a month or two, but he had not been convicted, and returned to pick up the guns.

5. Barton stated he never opened it or had access to the guns, he just let [Active Crim] keep them (the guns) at his house. Det. Lamont asked when this happened. Barton stated he was bad on years, but it was when he [Active Crim] got in trouble. Det. Lamont asked if it was locked. Barton stated it was locked and he never saw what was in it. Barton stated [Active Crim] used a dolly to move the cabinet into the closet. Barton stated [Active Crim] wheeled the cabinet into the closet, he (Barton) closed the closet, and [Active Crim] left. SA Stengel asked if [Active Crim] was alone when he did that. Barton initially believed [Active Crim] was by himself. Barton stated he could not say where the guns were, because just like [Active Crim] came in with the guns, he returned and picked up the guns in one swoop. Barton stated he was previously robbed by his son of eight handguns, so he told [Active Crim] he did not want to have access to the guns so that if something went missing, then he (Barton) could not be blamed. Barton stated he [Active Crim] came by and picked up his cabinet, and that was the last time he saw [Active Crim]. SA A. Simmons asked if anyone helped [Active Crim] move the firearms from Barton's house. Barton answered, "No, because it was not like it was a big safe with AR's in there and weighed 400 pounds." SA Stengel helped Barton approximate the size of the cabinet. Barton stated it was a "Bullshit cabinet for a gun safe". Barton stated he was color blind and did not know the color of the cabinet, but it looked gray to him. Barton stated it was not bright. Barton again stated [Active Crim] just rolled the cabinet into the closet and left. Barton stated [Active Crim] later called and asked to get his stuff, and he did, and then left. Barton stated he did not ask where [Active Crim] took the guns. Barton stated [Active Crim] kept telling him he [Active Crim] was innocent. Barton stated he told [Active Crim] that if [Active Crim] were convicted then [Active Crim] would have to get rid of the guns, and Barton stated [Active Crim] said, "I know."

6. Barton believes [Active Crim] said he was moving the guns to his son in Texas, who was going to an academy. Barton stated [Active Crim] had just bought a lower for an AR to build for Juan, but not sure if he ever built it. SA A. Simmons asked if [Active Crim] ever talked about guns with him, but Barton stated they did not talk about guns.

7. Barton stated [Active Crim] needed \$1,500, so he bought the shed from [Active Crim] for \$1,000, and loaned [Active Crim] \$500. Barton stated this was when they still spoke regularly and [Active Crim] was going through his "proceedings". Barton stated [Active Crim] was driving a Chevy pickup truck when he picked up the gun cabinet.

8. Det. Lamont asked Barton if he recently spoke with Juan Biggerstaff. Barton stated he spoke with Juan Biggerstaff a couple of days ago, and Juan asked if [Active] brought a gun cabinet to his house. Barton was concerned that something was missing from the cabinet, and he (Barton) was concerned that Juan Biggerstaff was going to start with him (Barton). Barton stated he did not have any access to the cabinet and [Active] [Active Crim] kept the keys to the gun cabinet. Barton again stated [Active Crim] could keep the gun cabinet at his house, but he [Active Crim] should keep all the keys. Barton stated he did not have access to the cabinet.

9. SA Stengel asked if Maria Biggerstaff's statement that they last spoke in May of 2017 was accurate. Barton stated he retired in 2017 and started working for JEA and forgot all about them until Det. Lamont called him. Barton stated it was out of left field when Juan Biggerstaff called him, which made him think something was missing, and why he stated he did not have access to anything.

10. Barton answered, "Not that I can remember" when SA Stengel asked if [Active Crim] was by himself and there was not anyone else to pick things up or move anything. Barton then stated Juan Biggerstaff might have also helped move the guns because Barton remembered a crossbow left in the top of the closet which made him think of Juan, and that would be how Juan Biggerstaff would even know the guns were there. Barton stated he does not remember if Juan was there to move the guns from his house.

11. Barton again stated the guns were at his house for one to two months. Barton stated he thought the guns went to Texas, and he remembers [Active Crim] saying he needed to get permission from his probation officer to leave the state, possibly for Juan Biggerstaff's graduation in Texas. Barton thinks it might have been around this time that [Active Crim] came and got the guns.

12. SA Stengel asked if [Active Crim] came back to get the guns, before or after [Active Crim] was incarcerated. Barton stated it was before because he had not seen him since he got locked up. Barton stated it was then he cut his ties with [Active Crim]. Barton stated he met [Active Crim] his wife, his son and daughter the day he helped them move. Barton stated he did not know any of [Active Crim] other friends, but knew he rode a motorcycle.

13. SA A. Simmons asked if there was anyone else besides Juan Biggerstaff that would get the guns. Barton stated he did not know anyone else who associated with [Active Crim] and thought Juan was the only person he knew of that would take the guns because Juan is [Active Crim]. Barton stated Juan Biggerstaff was a big gun guy and would go shooting with [Active Crim].

14. Barton again stated he (Barton) never opened the cabinet, and he [Active Crim] just "dolly'd" the cabinet in and came back a month to a month and a half later to get the guns. SA Stengel asked how much time had passed between [Active Crim] retrieving the firearms and then leaving to serve his time. Barton stated he thought about nine months to a year later. Barton stated he was still messing around and served time in Clay County before being convicted. Barton stated he did not think [Active Crim] did anything with the guns after he was convicted. Barton stated he would have told him he [Active Crim] was getting himself into a "world of shit" messing with those guns and being a convicted felon. Barton stated, "Every time he moved them, to his knowledge, was before he got hemmed up". Barton stated [Active Crim] moved the guns prior to his conviction. Barton stated he believed [Active Crim] still living off Kernan (Boulevard), near Monument, during this time. Barton stated he felt betrayed by [Active Crim] because [Active Crim] said he did not do anything.

15. SA Stengel asked Barton which month he retired in 2017, to which Barton said it would be June. SA Stengel asked if he saw [Active Crim] after he retired. Barton answered, "No". Barton stated after he retired, he worked at Allied for five years and did not see [Active Crim] then, and now works at JEA and has not seen [Active Crim] the entire time.

16. Barton stated his mind was blown as to why he was being asked about [Active Crim] now. Barton stated that when Juan called him and told him ATF came to see him about the guns, he (Barton) said all he knew was his [Active Crim] brought the cabinet with him [Active Crim] and "did not remember Juan was with him until you mentioned that". Barton stated he remembered that because of the crossbow. SA Stengel asked Barton if he remembered Juan handing him the crossbow, and Barton answered, "Yeah". Barton stated Juan had a crossbow in his hand and possibly an ammo box.

17. Barton stated [Active Crim] testing positive for cocaine was the straw that broke the camels back. Barton stated [Active Crim] never talked about the guns he owned outside of the AR lower he ordered that had the

Jacksonville Sheriffs badge emblem on it. Barton stated [Active Crim] showed him the lower and asked him if he thought Juan would like it. Barton believes [Active Crim] showed him the gun at the house on Kernan.

18. Det. Lamont asked Barton to let him know if [Active Crim] reaches out to him. Barton stated when Juan called him about ATF reaching out to him about the guns, he thought it might be because something was missing, and he knew it could not involve him because he never had access to the guns and did not know what was in there. Barton stated if [Active Crim] calls him, he will tell him he does not want any part of what he has going on. Barton stated he is just trying to get to his social security.

[Barton, Fred: DOB: 09/24/1962, ADDR: 10702 Boddens Road, Jacksonville, Florida 32219]

The interview ended at approximately 1805 hours.



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000003

Property Status: In ATF Custody

Description: #E-000003 ELECTRONIC INTERCEPT: AUDIO, AUDIO BACK UP RECORDING OF FRED BARTON INTERVIEW

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: 10702 Boddens RD Jacksonville, FL 32219-

Law Enforcement Custody Date: 12/16/2022

ATF Custody Date: 12/16/2022

Possessed By: Barton, Fredrick

Possessor Address:

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2805704

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	01/03/2023
Accepted/Checked In	CSLIFSEY	01/09/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000009

Property Status: In ATF Custody

Description: #E-000009 ELECTRONIC INTERCEPT: AUDIO, AUDIO RECORDING OF FRED BARTON INTERVIEW (2ND BACKUP)

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: 10702 Boddens RD Jacksonville, FL 32219-

Law Enforcement Custody Date: 12/16/2022

ATF Custody Date: 12/16/2022

Possessed By: Barton, Fredrick

Possessor Address:

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2859849

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	KMSTENGEL	05/01/2023
Accepted/Checked In	AMSIMMONS	05/01/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000048

Property Status: In ATF Custody

Description: #000048 OTHER: OTHER, ONE (1) FLASH DRIVE CONTAINING RECORDED AUDIO AND VIDEO OF INTERVIEW OF JUAN BIGGERSTAFF, DATED 10/20/22

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: Irving, TX 75061-

Law Enforcement Custody Date: 10/20/2022

ATF Custody Date: 10/20/2022

Possessed By: Biggerstaff, Juan

Possessor Address:

ASA or LEO

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Texas, Northern District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2838892

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	KMSTENGEL	03/13/2023
Accepted/Checked In	CSLIFSEY	03/23/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000006

Property Status: In ATF Custody

Description: #E-000006 ELECTRONIC INTERCEPT: AUDIO, ONE (1) FLASH MEDIA DRIVE CONTAINING RECORDED AUDIO CALLS AND TEXT MESSAGES BETWEEN SA MASSEY AND JUAN BIGGERSTAFF - 10/19/22 THROUGH 10/20/22

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: ASA or LEO

Law Enforcement Custody Date: 10/19/2022

ATF Custody Date: 10/19/2022

Possessed By: Biggerstaff, Juan

Possessor Address: ASA or LEO

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Texas, Northern District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2835739

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	KMSTENGEL	03/13/2023
Accepted/Checked In	CSLIFSEY	03/23/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000049

Property Status: In ATF Custody

Description: #000049 OTHER: OTHER, ONE (1) FLASH MEDIA DRIVE CONTAINING RECORDED AUDIO AND VIDEO OF INTERVIEW OF JUAN BIGGERSTAFF, DATED 12.09.2022

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location:

ASA or LEO

Law Enforcement Custody Date: 12/09/2022

ATF Custody Date: 12/09/2022

Possessed By: Biggerstaff, Juan

Possessor Address:

ASA or LEO

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Texas, Northern District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2838893

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	KMSTENGEL	03/13/2023
Accepted/Checked In	CSLIFSEY	03/23/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000050

Property Status: In ATF Custody

Description: #000050 OTHER: OTHER, ONE (1) FLASH MEDIA DRIVE CONTAINING RECORDED AUDIO AND VIDEO OF INTERVIEW OF JUAN BIGGERSTAFF, DATED 12/16/2022

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 12001 N Central Expressway Unit: 650 Dallas, TX 75243-

Law Enforcement Custody Date: 12/16/2022

ATF Custody Date: 12/16/2022

Possessed By: Biggerstaff, Juan

Possessor Address:

ASA or LEO

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Texas, Northern District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2838894

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	KMSTENGEL	03/13/2023
Accepted/Checked In	CSLIFSEY	03/23/2023

Report of Investigation

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
17

SUMMARY OF EVENT:

RECEIPT OF FIREARM INVENTORY OF [Active Crim] **RECORDS:** On November 3, 2022, ATF Special Agent (SA) A. Simmons received a copy of the firearm inventory completed in 2016 by [Active Crim] [Active Crim] as part of his court order setting his conditions of his supervised release for federal case number 3:16-cr-151-J-34MCR.

NARRATIVE:

- On November 3, 2022, ATF Special Agent (SA) A. Simmons received a copy of the firearm inventory completed in 2016 by [Active Crim] as part of his order setting his conditions of his supervised release for federal case number 3:16-cr-151-J-34MCR. Please see attached inventory and court order setting conditions of release.
- ATF SA A. Simmons and SA Stengel completed firearms traces for the firearms listed on the aforementioned inventory. The following is a summary of the firearm trace information provided by the National Tracing Center for traces where [Active Crim] was the original purchaser. Please see the attached firearms traces for a complete and verbatim account as the following is not all inclusive.

[Redacted Block]
Active Crim

Prepared by:
Alyse M. Simmons

Title:
Special Agent, Jacksonville II Field Office

Signature:

Date:

1/18/23

Authorized by:
Shannon L. Hamm

Title:
Resident Agent in Charge, Jacksonville II Field Office

Signature:

Date:

1/18/23

Second level reviewer (optional):
C. W. Saier

Title:
Special Agent in Charge, Tampa Field Division

Signature:

Date:

Jacksonville, FL 32246, trace number # T20220547397.

3. On November 18, 2022, SA A. Simmons obtained copies of [Active Crim] ATF form 4473 from the ATF Tracing Operations and Records Management due to Hot Guns being out of business. Please see the attached copies of the 4473's for a complete and verbatim account as the following is not all inclusive.

[Redacted Block]
Active Crim

ATTACHMENTS

- Copy of [Active Crim] Firearm Inventory
Copy of [Active Crim] Order Setting Conditions of Release, case number 3:16-cr-151-J-34MCR
Copy of National Tracing Center, trace number # T20220547402
Copy of National Tracing Center, trace number # T20220547469
Copy of National Tracing Center, trace number # T20220547422
Copy of National Tracing Center, trace number # T20220547494
Copy of National Tracing Center, trace number # T20220547397
Copy of three (3) ATF Form 4473's from Hot Guns for [Active Crim]

MAKE	MODEL	SERIAL NUMBER
1) RAVENHAM	MP-25	1704137
2) AMERICAN TECHNICAL	ESC 120	A-184100
3) LIAISON	MAX-2 4511	71-01-05817-01
4) SMITH'S DESIGN	39-0	AS87774
5) BERSA	711 UNDER 380	775100
6) FLOCK	27 40	RB P386
7) GLOCK	40 GEN 4	8066770
8) SAVAGE	412 708 WEN	H320507
9) REMINGTON	22 MAG - LEWIN	NO SERIAL #
10) BENELLE	NOVA PUMP	VB427914
11) RIMINGTON	820 TACTICAL	RS1712211
12) CAROMAN	LHV 417	1-9917104 RO
13) S&W (REVOLV)	38 CAL 7-BLEN	L1344196
14) ROSSMAN	DAWE MASTER 6	NO SERIAL #
15) SPLINTASTICAL	SL 15	SAR03532
16) BREMINGTON	22 CAL	NO SERIAL #
17) FINE DEPIASUS BELLUM	12 GA	NO SERIAL #
18) WINTERSTEIG	Mod. 1417	10911621
19) MUSSBACH & SONS	Mod 3900	2-10000
20) Inferno	Four Colorbow	175 12381

**UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION**

UNITED STATES OF AMERICA

VS.

CASE NO: 3:16-cr-151-J-34MCR

Active Crim

ORDER SETTING CONDITIONS OF RELEASE

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (1) The defendant **shall not commit** any offense in violation of federal, state or local law while on release in this case and shall report any violations, arrests or convictions to Pretrial Services immediately.
- (2) The defendant **shall remain at the address provided to the Court and not change address without prior permission from the Court.**
- (3) The defendant **shall appear** at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next **appear upon notification by the Clerk of Court.**

ADDITIONAL CONDITIONS OF RELEASE

In order reasonably to assure the appearance of the defendant and the safety of other persons and the community, it is **FURTHER ORDERED** that the release of defendant is subject to the conditions set forth below:

(4) **Financial Conditions:**

The defendant shall execute an **unsecured** bond binding defendant to pay the United States of America the sum of **\$25,000.00 with no money deposited with the Registry of the Clerk of Court.**

(5) **Specific Conditions: The defendant shall:**

- Abide by the following restrictions on travel: **Defendant's travel is restricted to the Middle District of Florida.**
- The defendant will be permitted to travel to Texas and Minnesota in November, 2016.

- Defendant's travel may be modified by the Pretrial Services Officer.
- Avoid all contact, directly or indirectly, outside the presence of counsel, with the following persons: Christina Hall and Jessica James.
- Report on a regular basis to **Pretrial Services Office** as directed by the Pretrial Services Officer.
- Refrain from possessing a firearm, destructive device, or other dangerous weapon. Defendant shall immediately remove all firearms he currently owns from the residence.
- Refrain from any use of narcotic drugs and other controlled substances defined in 21 U.S.C. § 802 unless prescribed by a licensed medical practitioner.
- Surrender passport by close of business Friday, November 4, 2016 to the Clerk of Court.
- Undergo drug testing, education and treatment as directed by Pretrial Services Office with the cost borne by the defendant as determined by the Pretrial Services Office.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of any crime while on pre-trial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to five years of imprisonment, and a \$250,000 fine or both to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court, or to obstruct a criminal investigation. It is also a crime punishable by up to ten years of imprisonment, a \$250,000 fine or both, to tamper with a witness, victim or informant, or to retaliate against a witness, victim or informant, or to threaten or attempt to do so.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of

- fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear may result in the forfeiture of any bond posted.

Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Date: 10-28-16

Active Crim

DIRECTIONS TO UNITED STATES MARSHAL

- (X) The defendant is **ORDERED** released after processing.
- () The United States Marshal is **ORDERED** to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions of release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custody.

October 28, 2016



MONTE C. RICHARDSON
UNITED STATES MAGISTRATE JUDGE

Copies to:
Assistant United States Attorney (Heavener)
Federal Public Defender (Yazgi)
United States Pretrial Services
United States Marshal Service
United States Probation Office

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 18, 2023



FIREARMS TRACE SUMMARY

Trace Number: T20220547469

Request Date: November 07, 2022

Completion Date: November 14, 2022

ALYSE SIMMONS
JACKSONVILLE II FIELD OFFICE
5210 BELFORT ROAD SUITE 350
JACKSONVILLE, FL 32256
PHONE: (904) 380-5500 Ext:
FAX (904) 380-5475

Badge No: 5595
Investigation No: 767060-22-0034

FIREARM INFORMATION

Manufacturer: BERSA
Model: THUNDER 380
Caliber: 380
Serial Number: 775100
Type: PISTOL
Country: ARGENTINA
Importer: RSA ENTERPRISES INC,
OCEAN ...
Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date:
Time to Crime:

PURCHASER INFORMATION

Purchase Date: 12/30/2006

Active Crim

Active Crim

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 15902635

SHOOTERS FIREARMS & ACCESSORIES
5085 UNIVERSITY BLVD W
JACKSONVILLE, FL 32216

Phone: (904) 737-4495 Ship-To-Date: 09/18/2006
Ext:

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: January 18, 2023



FIREARMS TRACE SUMMARY

Trace Number: T20220547397

Request Date: November 07, 2022

Completion Date: November 09, 2022

ALYSE SIMMONS
JACKSONVILLE II FIELD OFFICE
5210 BELFORT ROAD SUITE 350
JACKSONVILLE, FL 32256
PHONE: (904) 380-5500 Ext:
FAX (904) 380-5475

Badge No: 5595
Investigation No: 767060-22-0034

FIREARM INFORMATION

Active Crim

Identifying Marks:

NIBIN:

Gang Name:

RECOVERY INFORMATION

Recovery Date:

Time to Crime:

Possessor:

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 06/08/2016

Active Crim

Active Crim

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 15914691

HOT GUNS

2125 BRIGHTON BAY TRAIL WEST

JACKSONVILLE, FL 32246

Phone: (904) 742-6763
Ext:

Ship-To-Date: 05/31/2016

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER
Phone:(800) 788-7133 Fax:(800) 578-7223



Print Date: January 18, 2023

FIREARMS TRACE SUMMARY

Trace Number: T20220547402

Request Date: November 07, 2022

Completion Date: December 01, 2022

ALYSE SIMMONS
JACKSONVILLE II FIELD OFFICE
5210 BELFORT ROAD SUITE 350
JACKSONVILLE, FL 32256
PHONE: (904) 380-5500 Ext:
FAX (904) 380-5475

Badge No: 5595
Investigation No: 767060-22-0034

FIREARM INFORMATION

Manufacturer: RAVEN ARMS
Model: MP25
Caliber: 25
Serial Number: 1704137
Type: PISTOL
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date:
Time to Crime:

Possessor:

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 07/10/1990

Active Crim

Active Crim

ID 2: :

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 57507662

TIMELY FINANCE COMPANY
111 W CONCHO ST
SAN ANGELO, TX 76901-0000
Phone: (915) 655-5685 Ship-To-Date:
Ext:

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone: (800) 788-7133 Fax: (800) 578-7223

Print Date: January 18, 2023



FIREARMS TRACE SUMMARY

Trace Number: T20220547422

Request Date: November 07, 2022

Completion Date: November 21, 2022

ALYSE SIMMONS
JACKSONVILLE II FIELD OFFICE
5210 BELFORT ROAD SUITE 350
JACKSONVILLE, FL 32256
PHONE: (904) 380-5500 Ext:
FAX (904) 380-5475

Badge No: 5595
Investigation No: 767060-22-0034

FIREARM INFORMATION

Manufacturer: GERMAN SPORTS GUNS
Model: GSG-1911
Caliber: 22
Serial Number: A480100
Type: PISTOL
Country: GERMANY
Importer: ATI - AMERICAN
TACTICAL IMP...
Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date:
Time to Crime:

Possessor:
DOB:
POB:

PURCHASER INFORMATION

Purchase Date: 12/31/2013

Active Crim

Active Crim

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

DEALER INFORMATION

FFL: 15914691

HOT GUNS
2125 BRIGHTON BAY TRAIL WEST
JACKSONVILLE, FL 32246
Phone: (904) 742-6763 Ship-To-Date: 12/17/2013
Ext:

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Firearms Transaction Record Part I - Over-the-Counter

WARNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. §§ 921 *et seq.*, are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Transferor's Transaction
Serial Number (if any)

Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on this form. "PLEASE PRINT."

Section A - Must Be Completed Personally By Transferee (Buyer)

Active Crim

SS Number

Instructions for Question 9.)

10.a. Ethnicity

☐ Hispanic or Latino

☒ Not Hispanic or Latino

10.b. Race (Check one or more boxes.)

☐ American Indian or Alaska Native

☐ Asian

☐ Black or African American

☐ Native Hawaiian or Other Pacific Islander

☒ White

11. Answer questions 11.a. (see exceptions) through 11.i. and 12 (if applicable) by checking or marking "yes" or "no" in the boxes to the right of the questions

a. Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Instructions for Question 11.a.) Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.	Yes ☒	No ☐
b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)	Yes ☐	No ☒
c. Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)	Yes ☐	No ☒
d. Are you a fugitive from justice?	Yes ☐	No ☒
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance?	Yes ☐	No ☒
f. Have you ever been adjudicated mentally defective (which includes a determination by a court, board, commission, or other lawful authority that you are a danger to yourself or to others or are incompetent to manage your own affairs) OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)	Yes ☐	No ☒
g. Have you been discharged from the Armed Forces under dishonorable conditions?	Yes ☐	No ☒
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)	Yes ☐	No ☒
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)	Yes ☐	No ☒
j. Have you ever renounced your United States citizenship?	Yes ☐	No ☒
k. Are you an alien illegally in the United States?	Yes ☐	No ☒
l. Are you an alien admitted to the United States under a nonimmigrant visa? (See Instructions for Question 11.l.) If you answered "no" to this question, do NOT respond to question 12 and proceed to question 13.	Yes ☐	No ☒
12. If you are an alien admitted to the United States under a nonimmigrant visa, do you fall within any of the exceptions set forth in the instructions? (If "yes," the licensee must complete question 20e.) (See Instructions for Question 12.) If question 11.l. is answered with a "no" response, then do NOT respond to question 12 and proceed to question 13.	Yes ☐	No ☐
13. What is your State of residence (if any)? (See Instructions for Question 13.) Florida	14. What is your country of citizenship? (List/check more than one, if applicable. If you are a citizen of the United States, proceed to question 16.) ☒ United States of America ☐ Other (Specify)	15. If you are not a citizen of the United States, what is your U.S.-issued alien number or admission number?

I certify that my answers to Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.l. is prohibited from purchasing or receiving a firearm, unless the person also answers "Yes" to question 12. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law (See Instructions for Question 16).

16. Transferor's Name: **Active Crim** 17. Certification Date: **7-10-2014**

18. Type of firearm(s) to be transferred (check or mark all that apply): ☐ Handgun ☒ Long Gun (rifles or shotguns) ☐ Other Firearm (Pump, Receiver, etc. See Instructions for Question 18.)

19. If sale at a gun show or other qualifying event. Name of Event: City, State:

20a. Identification (e.g. Virginia Driver's license (VA DL) or other valid government-issued photo identification.) (See Instructions for Question 20.a.) Issuing Authority and Type of Identification: Number on Identification: Expiration Date of Identification (if any):

Active Crim Month: **04** Day: **03** Year: **2020**

20b. Alternate Documentation (if driver's license or other identification document does not show current residence address) (See Instructions for Question 20.b.)

20c. Aliens Admitted to the United States Under a Nonimmigrant Visa Must Provide: Type of documentation showing an exception to the nonimmigrant visa prohibition. (See Instructions for Question 20.c.)

Questions 21, 22, or 23 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions for Questions 21, 22 and 23.)

21a. Date the transferor's identifying information in Section A was transmitted to NICS or the appropriate State agency: (Month/Day/Year)

Month: **09** Day: **10** Year: **2014** 21b. The NICS or State transaction number (if provided) was: **9598292A**

21c. The response initially provided by NICS or the appropriate State agency was:

☒ Proceed ☐ Delayed (The firearm(s) may be transferred on _____ (Missing Disposition information date provided by NICS) if State law permits (optional)) ☐ Denied ☐ Cancelled

21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency: ☐ Proceed (date) ☐ Denied (date) ☐ Cancelled (date) ☐ No resolution was provided within 5 business days.

21e. (Complete if applicable.) After the firearm was transferred, the following response was received from NICS or the appropriate State agency on: (date) ☐ Proceed ☐ Denied ☐ Cancelled

21f. The name and Brady identification number of the NICS examiner (Optional): (name) (number)

22. ☐ No NICS check was required because the transfer involved only National Firearms Act firearm(s). (See Instructions for Question 22.)

23. ☐ No NICS check was required because the buyer has a valid permit from the State where the transfer is to take place, which qualifies as an exemption to NICS (See Instructions for Question 23.)

Issuing State and Permit Type: Date of Issuance (if any): Expiration Date (if any): Permit Number (if any):

Section C - Must Be Completed Personally By Transferee (Buyer)

If the transfer of the firearm(s) takes place on a different day from the date that the transferee (buyer) signed Section A, the transferee must complete Section C immediately prior to the transfer of the firearm(s). (See Instructions for Question 24 and 25.)

I certify that my answers to the questions in Section A of this form are still true, correct and complete.

24. Transferee's/Buyer's Signature: 25. Recertification Date:

Transferor (Seller) Continue to Next Page
STAPLE IF PAGES BECOME SEPARATED

Section D - Must Be Completed By Transferor (Seller)				
26. Manufacturer and/or Importer (If the manufacturer and importer are different, the FFL should include both.)	27. Model	28. Serial Number	29. Type (pistol, revolver, rifle, shotgun, receiver, frame, etc.) (See instructions for question 29)	30. Caliber or Gauge
Russoberg	757	EMF 3812915	Rifle	22
30a. Total Number of Firearms (Please handwritten by printing e.g., one, two, three, etc. Do not use numerals.)			30b. Is any part of this transaction a Pawn Redemption? ☐ Yes ☒ No	
30c. For Use by FFL (See Instructions for Question 30c.)				

Complete ATF Form 3310.4 For Multiple Purchases of Handguns Within 5 Consecutive Business Days

31. Trade/corporate name and address of transferor (seller) (Hand stamp may be used.) HOT GUNS 2425 Brighton Bay Trail West Jacksonville Florida 32246	32. Federal Firearms License Number (Must contain at least first three and last five digits of FFL Number XXX-XXX-XXXX) (Hand stamp may be used.) 1-59-031-01-4K-14691
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The Person Transferring The Firearm(s) Must Complete Questions 33-36. For Denied/Canceled Transactions, The Person Who Completed Section B Must Complete Questions 33-35.

I certify that my answers in Sections B and D are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. On the basis of: (1) the statements in Section A (and Section C if the transfer does not occur on the day Section A was completed); (2) my verification of the identification noted in question 20a (and my reverification at the time of transfer if the transfer does not occur on the day Section A was completed); and (3) the information in the current State Laws and Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) listed on this form to the person identified in Section A.

33. Transferor's/Seller's Title Owner	36. Date Transferred 9-10-14
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NOTICES, INSTRUCTIONS AND DEFINITIONS

Purpose of the Form: The information and certification on this form are designed so that a person licensed under 18 U.S.C. § 923 may determine if he or she may lawfully sell or deliver a firearm to the person identified in Section A, and to alert the buyer of certain restrictions on the receipt and possession of firearms. This form should only be used for sales or transfers where the seller is licensed under 18 U.S.C. § 923. The seller of a firearm must determine the lawfulness of the transaction and maintain proper records of the transaction. Consequently, the seller must be familiar with the provisions of 18 U.S.C. §§ 921-921 and the regulations in 27 C.F.R. Part 478, in determining the lawfulness of the sale or delivery of a long gun (rifle or shotgun) to a resident of another State, the seller is presumed to know the applicable State laws and published ordinances in both the seller's State and the buyer's State.

After the seller has completed the firearm transaction, he or she must make the completed, original ATF Form 4473 (which includes the Notices, General Instructions, and Definitions), and any supporting documents, part of his or her permanent records. Such Forms 4473 must be retained for at least 20 years. Filing may be chronological (by date), alphabetical (by name), or numerical (by transaction serial number), as long as all of the seller's completed Forms 4473 are filed in the same manner. FORMS 4473 FOR DENIED/CANCELLED TRANSFERS MUST BE RETAINED: If the transfer of a firearm is denied/cancelled by NICS, or if for any other reason the transfer is not complete after a NICS check is initiated, the licensee must retain the ATF Form 4473 in his or her records for at least 5 years. Forms 4473 with respect to which a sale, delivery, or transfer did not take place shall be separately retained in alphabetical (by name) or chronological (by date of transferee's application) order.

If you or the buyer discover that an ATF Form 4473 is incomplete or improperly completed after the firearm has been transferred, and you or the buyer wish to make a record of your discovery, then photocopy the inaccurate form and make any necessary additions or revisions to the photocopy. You only should make changes to Sections B and D. The buyer should only make changes to Sections A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and retained as part of your permanent records.

Over-the-Counter Transaction: The sale or other disposition of a firearm by a seller to a buyer, at the seller's licensed premises. This includes the sale or other disposition of a rifle or shotgun to a nonresident buyer on such premises.

State Laws and Published Ordinances: The publication (ATF P 5100.5) of State firearms laws and local ordinances ATF distributes to licensees.

Exportation of Firearms: The State or Commerce Departments may require you to obtain a license prior to export.

Section A

Question 1. Transferee's Full Name: The buyer must personally complete Section A of this form and certify (sign) that the answers are true, correct, and complete. However, if the buyer is unable to read and/or write, the answers (other than the signature) may be completed by another person, excluding the seller. Two persons (other than the seller) must then sign as witnesses to the buyer's answers and signature.

When the buyer of a firearm is a corporation, company, association, partnership, or other such business entity, an officer authorized to act on behalf of the

Firearms Transaction Record Part I -
Over-the-Counter

WARNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. §§ 921 et seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Transferor's Transaction
Serial Number (If Any)

Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on this form. "PLEASE PRINT."

Section A - Must Be Completed Personally By Transferee (Buyer)

Active Crim

6
SS Number

7. Birth date (Please print date of birth)

9. Unique Personal Identification Number (If not applicable, see Instructions for Question 9.)

10.a. Ethnicity

- ☐ Hispanic or Latino
☒ Not Hispanic or Latino

10.b. Race (Check one or more boxes.)

- ☐ American Indian or Alaska Native ☐ Black or African American
☐ Asian ☐ Native Hawaiian or Other Pacific Islander

☒ White

11. Answer questions 11.a. (see exceptions through 11.i.) and 12 (if applicable) by checking or marking "yes" or "no" in the boxes to the right of the questions.

a. Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Instructions for Question 11.a.) Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.	Yes ☒	No ☐
b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)	Yes ☐	No ☒
c. Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)	Yes ☐	No ☒
d. Are you a fugitive from justice?	Yes ☐	No ☒
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance?	Yes ☐	No ☒
f. Have you ever been adjudicated mentally defective (which includes a determination by a court, board, commission, or other lawful authority that you are a danger to yourself or to others, or are incompetent to manage your own affairs) OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)	Yes ☐	No ☒
g. Have you been discharged from the Armed Forces under dishonorable conditions?	Yes ☐	No ☒
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)	Yes ☐	No ☒
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)	Yes ☐	No ☒
j. Have you ever renounced your United States citizenship?	Yes ☐	No ☒
k. Are you an alien (illegally) in the United States?	Yes ☐	No ☒
l. Are you an alien admitted to the United States under a nonimmigrant visa? (See Instructions for Question 11.l.) If you answered "no" to this question, do NOT respond to question 12 and proceed to question 13.	Yes ☐	No ☒
12. If you are an alien admitted to the United States under a nonimmigrant visa, do you fall within any of the exceptions set forth in the instructions? (If "yes," the licensee must complete question 20e.) (See Instructions for Question 12.) If question 11.l. is answered with a "no" response, then do NOT respond to question 12 and proceed to question 13.	Yes ☐	No ☐

13. What is your State of residence (if any)? (See Instructions for Question 13.)

Florida

14. What is your country of citizenship? (List/check more than one, if applicable. If you are a citizen of the United States, proceed to question 16.)

☐ Other (Specify) ☒ United States of America

15. If you are not a citizen of the United States, what is your U.S. named alien number or admission number?

Note: Previous Editions Are Obsolete

Transferee (Buyer) Continue to Next Page
STAPLE IF PAGES BECOME SEPARATED

ATF Form 447a (3300.0) Part I
Revised April 2012

I certify that my answers to Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.l. is prohibited from purchasing or receiving a firearm, unless the person also answers "Yes" to question 12. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law (See Instructions for Question 16).

16. Transferor's Name (Last, First, Middle Initial) **Active Crim** 17. Certification Date **10-10-2014**

Section B - Must Be Completed By Transferor (Seller)

18. Type of firearm(s) to be transferred (check or mark all that apply):
☐ Handgun ☒ Long Gun ☐ Other Firearm (Frame, Receiver, etc.)
(rifles or shotguns) (See Instructions for Question 18.)
19. If sale at a gun show or other qualifying event:
Name of Event _____
City, State _____

20a. Identification (e.g., Virginia Driver's license (VA DL) or other valid government issued photo identification) (See Instructions for Question 20.a.)
Active Crim
Expiration Date of Identification (if any)
Month Day Year
04 03 2020
Current residence address (See Instructions for Question 20.b.)

20c. Aliens Admitted to the United States Under a Nonimmigrant Visa Must Provide: Type of documentation showing an exception to the nonimmigrant visa prohibition. (See Instructions for Question 20.c.)

Questions 21, 22, or 23 Must Be Completed Prior To The Transfer Of The Firearm(s) (See Instructions for Questions 21, 22 and 23.)

21a. Date the transferee's identifying information in Section A was transmitted to NICS or the appropriate State agency: (Month/Day/Year)
Month Day Year
10 10 2014
21b. The NICS or State transaction number (if provided) was:
9672749A
21c. The response initially provided by NICS or the appropriate State agency was:
☒ Proceed ☐ Delayed
☐ Denied (If the firearm(s) may be transferred on _____ (Missing Disposition Information date provided by NICS) (if State law permits (optional)))
☐ Cancelled
21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency:
☐ Proceed (date) _____
☐ Denied (date) _____
☐ Cancelled (date) _____
☐ No resolution was provided within 3 business days.

21e. (Complete if applicable.) After the firearm was transferred, the following response was received from NICS or the appropriate State agency on: (date) _____
☐ Proceed ☐ Denied ☐ Cancelled

21f. The name and Brady identification number of the NICS examiner (Optional)

(name) (number)

22. ☐ No NICS check was required because the transfer involved only National Firearms Act firearm(s). (See Instructions for Question 22.)

23. ☐ No NICS check was required because the buyer has a valid permit from the State where the transfer is to take place, which qualifies as an exemption to NICS (See Instructions for Question 23.)

Issuing State and Permit Type _____ Date of Issuance (if any) _____ Expiration Date (if any) _____ Permit Number (if any) _____

Section C - Must Be Completed Personally By Transferee (Buyer)

If the transfer of the firearm(s) takes place on a different day from the date that the transferee (buyer) signed Section A, the transferee must complete Section C immediately prior to the transfer of the firearm(s). (See Instructions for Question 24 and 25.)

I certify that my answers to the questions in Section A of this form are still true, correct and complete.

24. Transferee's/Buyer's Signature _____ 25. Recertification Date _____

Transferor (Seller) Continue to Next Page
STAPLE IF PAGES BECOME SEPARATED

Section D - Must Be Completed By Transferor (Seller)				
26 Manufacturer and/or Importer (If the manufacturer and importer are different, the FFL should include both.)	27 Model	28 Serial Number	29 Type (rifle, revolver, rifle, shotgun, receiver, frame, etc.) (See instructions for question 29)	30 Caliber or Gauge
Ramington	870	RS171024 U	Shotgun	12 ga
30a. Total Number of Firearms (Please handwritten by printing e.g., one, two, three, etc. Do not use numerals.)			30b. Is any part of this transaction a Pawn Redemption? ☐ Yes ☒ No	
30c. For Use by FFL (See Instructions for Question 30c.)				

Complete ATF Form 3310.4 For Multiple Purchases of Handguns Within 5 Consecutive Business Days	
31. Trade/corporate name and address of transferor (seller). (Hand stamp may be used.)	32. Federal Firearms License Number (Must contain at least first three and last five digits of FFL Number XXX-XXX-XXXX). (Hand stamp may be used.)
HOT GUNS 2125 brighten bay trail west jacksonville florida 32248	1-59-031-01-7R-14691

The Person Transferring The Firearm(s) Must Complete Questions 33-36. For Denied/Cancelled Transactions, The Person Who Completed Section B Must Complete Questions 33-35.

I certify that my answers in Sections B and D are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. On the basis of: (1) the statements in Section A (and Section C if the transfer does not occur on the day Section A was completed); (2) my verification of the identification noted in question 20a (and my reverification at the time of transfer if the transfer does not occur on the day Section A was completed); and (3) the information in the current State Laws and Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) listed on this form to the person identified in Section A.

33	Transferor's/Seller's Title	36 Date Transferred
Active Crim	OWNER	10-10-14

Purpose of the Form: The information and certification on this form are designed so that a person licensed under 18 U.S.C. § 923 may determine if he or she may lawfully sell or deliver a firearm to the person identified in Section A, and to alert the buyer of certain restrictions on the receipt and possession of firearms. This form should only be used for sales or transfers where the seller is licensed under 18 U.S.C. § 923. The seller of a firearm must determine the lawfulness of the transaction and maintain proper records of the transaction. Consequently, the seller must be familiar with the provisions of 18 U.S.C. §§ 921-931 and the regulations in 27 CFR Part 478. In determining the lawfulness of the sale or delivery of a long gun (rifle or shotgun) to a resident of another State, the seller is presumed to know the applicable State laws and published ordinances in both the seller's State and the buyer's State.

After the seller has completed the firearm transaction, he or she must make the completed, original ATF Form 4473 (which includes the Notices, General Instructions, and Definitions), and any supporting documents, part of his or her permanent records. Such Forms 4473 must be retained for at least 20 years. Filing may be chronological (by date), alphabetical (by name), or numerical (by transaction serial number), as long as all of the seller's completed Forms 4473 are filed in the same manner. FORMS 4473 FOR DENIED/CANCELLED TRANSFERS MUST BE RETAINED. If the transfer of a firearm is denied/cancelled by NICS, or if for any other reason the transfer is not complete after a NICS check is initiated, the licensee must retain the ATF Form 4473 in his or her records for at least 5 years. Forms 4473 with respect to which a sale, delivery, or transfer did not take place shall be separately retained in alphabetical (by name) or chronological (by date of transfer/certification) order.

completed after the firearm has been transferred, and you or the buyer wish to make a record of your discovery, then photocopy the instruction form and make any necessary additions or revisions to the photocopy. You only should make changes to Sections B and D. The buyer should only make changes to Sections A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and retained as part of your permanent records.

Over-the-Counter Transactions: The sale or other disposition of a firearm by a seller to a buyer, at the seller's licensed premises. This includes the sale or other disposition of a rifle or shotgun to a nonresident buyer on such premises.

State Laws and Published Ordinances: The publication (ATF P 3300.3) of State firearms laws and local ordinances ATF distributes to licensees.

Exportation of Firearms: The State or Commerce Departments may require you to obtain a license prior to export.

Section A

Question 1. Transferee's Full Name: The buyer must personally complete Section A of this form and clearly (sign) that the answers are true, correct, and complete. However, if the buyer is unable to read and/or write, the answers (other than the signature) may be completed by another person, excluding the seller. Two persons (other than the seller) must then sign as witnesses to the buyer's answers and signature.

When the buyer of a firearm is a corporation, company, association, partnership, or other such business entity, an officer authorized to act on behalf of the

Firearms Transaction Record Part I - Over-the-Counter

WARNING: You may not receive a firearm if prohibited by Federal or State law. The information you provide will be used to determine whether you are prohibited under law from receiving a firearm. Certain violations of the Gun Control Act, 18 U.S.C. §§ 921 et. seq., are punishable by up to 10 years imprisonment and/or up to a \$250,000 fine.

Transferor's Transaction
Serial Number (if any)

Prepare in original only. All entries must be handwritten in ink. Read the Notices, Instructions, and Definitions on this form. **"PLEASE PRINT."**

Section A - Must Be Completed Personally By Transferee (Buyer)

Active Crim

SS Number

9. Unique Personal Identification Number (UPIN) if applicable (See Instructions for Question 9.)

10.a. Ethnicity

- ☐ Hispanic or Latino
☒ Not Hispanic or Latino

10.b. Race (Check one or more boxes.)

- ☐ American Indian or Alaska Native
☐ Asian
☐ Black or African American
☒ White
☐ Native Hawaiian or Other Pacific Islander

11. Answer questions 11.a. (See exceptions) through 11.i. and 12 (if applicable) by checking or marking "yes" or "no" in the boxes to the right of the questions.

11.a. Are you the actual transferee/buyer of the firearm(s) listed on this form? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person. If you are not the actual buyer, the dealer cannot transfer the firearm(s) to you. (See Instructions for Question 11.a.) Exception: If you are picking up a repaired firearm(s) for another person, you are not required to answer 11.a. and may proceed to question 11.b.	Yes ☒	No ☐
b. Are you under indictment or information in any court for a felony, or any other crime, for which the judge could imprison you for more than one year? (See Instructions for Question 11.b.)	Yes ☐	No ☒
c. Have you ever been convicted in any court of a felony, or any other crime, for which the judge could have imprisoned you for more than one year, even if you received a shorter sentence including probation? (See Instructions for Question 11.c.)	Yes ☐	No ☒
d. Are you a fugitive from justice?	Yes ☐	No ☒
e. Are you an unlawful user of, or addicted to, marijuana or any depressant, stimulant, narcotic drug, or any other controlled substance?	Yes ☐	No ☒
f. Have you ever been adjudicated mentally defective (which includes a determination by a court, board, commission, or other lawful authority that you are a danger to yourself or to others or are incompetent to manage your own affairs) OR have you ever been committed to a mental institution? (See Instructions for Question 11.f.)	Yes ☐	No ☒
g. Have you been discharged from the Armed Forces under dishonorable conditions?	Yes ☐	No ☒
h. Are you subject to a court order restraining you from harassing, stalking, or threatening your child or an intimate partner or child of such partner? (See Instructions for Question 11.h.)	Yes ☐	No ☒
i. Have you ever been convicted in any court of a misdemeanor crime of domestic violence? (See Instructions for Question 11.i.)	Yes ☐	No ☒
j. Have you ever renounced your United States citizenship?	Yes ☐	No ☒
k. Are you an alien illegally in the United States?	Yes ☐	No ☒
l. Are you an alien admitted to the United States under a nonimmigrant visa? (See Instructions for Question 11.l.) If you answered "no" to this question, do NOT respond to question 12 and proceed to question 13.	Yes ☐	No ☒
12. If you are an alien admitted to the United States under a nonimmigrant visa, do you fall within any of the exceptions set forth in the instructions? (If "yes," the licensee must complete question 20c.) (See Instructions for Question 12.) If question 11.l. is answered with a "no" response, then do NOT respond to question 12 and proceed to question 13.	Yes ☐	No ☐

13. What is your State of residence (if any)? (See Instructions for Question 13.)
Florida

14. What is your country of citizenship? (List/Check more than one, if applicable. If you are a citizen of the United States, proceed to question 16.)
☒ United States of America
☐ Other (Specify)

15. If you are not a citizen of the United States, what is your U.S.-issued alien number or admission number?

I certify that my answers to Section A are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. I understand that answering "yes" to question 11.a. if I am not the actual buyer is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I understand that a person who answers "yes" to any of the questions 11.b. through 11.k. is prohibited from purchasing or receiving a firearm. I understand that a person who answers "yes" to question 11.l. is prohibited from purchasing or receiving a firearm, unless the person also answers "Yes" to question 12. I also understand that making any false oral or written statement, or exhibiting any false or misrepresented identification with respect to this transaction, is a crime punishable as a felony under Federal law, and may also violate State and/or local law. I further understand that the repetitive purchase of firearms for the purpose of resale for livelihood and profit without a Federal firearms license is a violation of law. (See Instructions for Question 16).

16. Transferor's Name Active Crim		17. Certification Date June 8, 2016
By Transferor (Seller)		
18. Type of firearm(s) to be transferred (check or mark all that apply): ☒ Handgun ☐ Long Gun ☐ Other Firearm (Pump, Receiver, etc. rifles or shotguns) <i>See Instructions for Question 18.</i>		19. If sale at a gun show or other qualifying event: Name of Event _____ City, State _____
20a. Identification (e.g., Virginia Driver's License (VA DL) or other valid government-issued photo identification). (See Instructions for Question 20.a.) Issuing Authority and Type of Identification _____ (Number on Identification _____) Active Crim		Expiration Date of Identification (if any) Month _____ Day _____ Year _____ 04 20 2020 Current residence address (See Instructions for Question 20.b.) Exp. 07-13-19
20b. If the transferor is a nonimmigrant alien, provide the date of the nonimmigrant visa expiration showing an exception to the nonimmigrant visa prohibition. (See Instructions for Question 20.b.)		

Questions 21, 22, or 23 Must Be Completed Prior To The Transfer Of The Firearm(s). (See Instructions for Questions 21, 22 and 23.)			
21a. Date the transferee's identifying information in Section A was transmitted to NICS or the appropriate State agency: (Month/Day/Year) Month _____ Day _____ Year _____ 06 08 2016		21b. The NICS or State transaction number (if provided) was: 11572612A	
21c. The response initially provided by NICS or the appropriate State agency was: ☒ Proceed ☐ Delayed ☐ Denied ☐ Cancelled <i>(The firearm(s) may be transferred on _____ (Missing Disposition Information date provided by NICS) if State law permits (optional).)</i>		21d. If initial NICS or State response was "Delayed," the following response was received from NICS or the appropriate State agency: ☐ Proceed _____ (date) ☐ Denied _____ (date) ☐ Cancelled _____ (date) ☐ No resolution was provided within 3 business days.	
21e. (Complete if applicable.) After the firearm was transferred, the following response was received from NICS or the appropriate State agency on _____ (date). ☐ Proceed ☐ Denied ☐ Cancelled			
21f. The name and Brady identification number of the NICS examiner (Optional) _____ (name) (number)			
22. ☐ No NICS check was required because the transfer involved only National Firearms Act firearm(s). (See Instructions for Question 22.)			
23. ☐ No NICS check was required because the buyer has a valid permit from the State where the transfer is to take place, which qualifies as an exemption to NICS. (See Instructions for Question 23.)			
Issuing State and Permit Type _____		Date of Issuance (if any) _____	Expiration Date (if any) _____
Permit Number (if any) _____		Permit Number (if any) _____	

Section C - Must Be Completed Personally By Transferee (Buyer)

If the transfer of the firearm(s) takes place on a different day from the date that the transferee (buyer) signed Section A, the transferee must complete Section C immediately prior to the transfer of the firearm(s). (See Instructions for Question 24 and 25.)

I certify that my answers to the questions in Section A of this form are still true, correct and complete.

24. Transferee's/Buyer's Signature _____	25. Recertification Date _____
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Transferor (Seller) Continue to Next Page
STAPLE IF PAGES BECOME SEPARATED

Section D - Must Be Completed By Transferor (Seller)				
26. Manufacturer and/or Importer (If the manufacturer and importer are different, the FFL should include both.)	27. Model	28. Serial Number	29. Type/gauge/revolver rifle, shotgun, receiver, frame, etc. (See instructions for question 29)	30. Caliber or Gauge
Rock	640	BBGL 720	Pistol	10 mm

30a. Total Number of Firearms (Please handwrite by printing e.g., one, two, three, etc. Do not use numerals.) one

30b. Is any part of this transaction a Pawn Redemption? ☐ Yes ☒ No

30c. For Use by FFL (See Instructions for Question 30c.)

Complete ATF Form 3310.4 For Multiple Purchases of Handguns Within 5 Consecutive Business Days

31. Trade/Corporate name and address of transferor (seller) (Hand stamp may be used.)	32. Federal Firearms License Number (Must contain at least first three and last five digits of FFL Number X-XX-XXXXX) (Hand stamp may be used.)
HOT GUNS 2125 Brighton Bay Trail West Jacksonville Florida 32246	<u>1-59-031-01-7K-14691</u>

The Person Transferring The Firearm(s) Must Complete Questions 33-36. For Denied/Cancelled Transactions, The Person Who Completed Section B Must Complete Questions 33-35.

I certify that my answers in Sections B and D are true, correct, and complete. I have read and understand the Notices, Instructions, and Definitions on ATF Form 4473. On the basis of: (1) the statements in Section A (and Section C if the transfer does not occur on the day Section A was completed); (2) my verification of the identification noted in question 29a (and my reverification at the time of transfer if the transfer does not occur on the day Section A was completed); and (3) the information in the current State Laws and Published Ordinances, it is my belief that it is not unlawful for me to sell, deliver, transport, or otherwise dispose of the firearm(s) listed on this form to the person identified in Section A.

33. Transferor's/Seller's Title	34. Date Transferred
<u>Owner</u>	<u>6-8-16</u>

Purpose of the Form: The information and certification on this form are designed so that a person licensed under 18 U.S.C. § 921 may determine if he or she may lawfully sell or deliver a firearm to the person identified in Section A, and to alert the buyer of certain restrictions on the receipt and possession of firearms. This form should only be used for sales or transfers where the seller is licensed under 18 U.S.C. § 921. The seller of a firearm must determine the lawfulness of the transaction and maintain proper records of the transaction. Consequently, the seller must be familiar with the provisions of 18 U.S.C. §§ 921-931 and the regulations in 27 CFR Part 478. In determining the lawfulness of the sale or delivery of a long gun rifle or shotgun to a resident of another State, the seller is presumed to know the applicable State laws and published ordinances in both the seller's State and the buyer's State.

After the seller has completed the firearms transaction, he or she must make the completed, original ATF Form 4473 (which includes the Notices, General Instructions, and Definitions), and any supporting documents, part of his or her permanent records. Such Forms 4473 must be retained for at least 20 years. Filing may be chronological (by date), alphabetical (by name), or numerical (by transaction serial number), as long as all of the seller's completed Forms 4473 are filed in the same manner. **FORMS 4473 FOR DENIED/CANCELLED TRANSFERS MUST BE RETAINED.** If the transfer of a firearm is denied/cancelled by NICS, or if for any other reason the transfer is not complete after a NICS check is initiated, the licensee must retain the ATF Form 4473 in his or her records for at least 5 years. Forms 4473 with respect to which a sale, delivery, or transfer did not take place shall be separately retained in alphabetical (by name) or chronological (by date of transfer) order.

If you discover that an ATF Form 4473 is incomplete or improperly completed after the firearm has been transferred, and you or the buyer wish to make a record of your discovery, then photocopy the incomplete form and make any necessary additions or revisions to the photocopy. You only should make changes to Sections B and D. The buyer should only make changes to Sections A and C. Whoever made the changes should initial and date the changes. The corrected photocopy should be attached to the original Form 4473 and returned as part of your permanent records.

Over-the-Counter Transaction: The sale or other disposition of a firearm by a seller to a buyer, at the seller's licensed premises. This includes the sale or other disposition of a rifle or shotgun to a nonresident buyer on such premises.

State Laws and Published Ordinances: The publication (ATF P 4300.9) of State firearms laws and local ordinances ATF distributes to licensees.

Exportation of Firearms: The State or Commerce Departments may require you to obtain a license prior to export.

Section A

Question 1. Transferee's Full Name: The buyer must personally complete Section A of this form and certify (sign) that the answers are true, correct, and complete. However, if the buyer is unable to read and/or write, the answers (other than the signature) may be completed by another person, excluding the seller. Two persons (other than the seller) must then sign as witnesses to the buyer's answers and signature.

When the buyer of a firearm is a corporation, company, association, partnership, or other such business entity, an officer authorized to act on behalf of the

Report of Investigation

Title of Investigation:
Jacksonville Beach Homicide

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767060-22-0034

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18

SYNOPSIS:

INTERSTATE NEXUS STATEMENT: On January 18, 2023, Special Agent (SA) Alyse Simmons provided Special Agent Jason Slosson with the description of a firearm to determine the origin and status as to travel in interstate and/or foreign commerce.

NARRATIVE:

1. On January 18, 2023, SA Slosson researched the following firearm descriptions, which include but are not limited to, the serial number, name of the manufacturer, model, caliber or gauge, and also, when applicable, the importer. The firearm is described as follows:

- [REDACTED] Active Crim

2. Based on the written description, this firearm was researched by referencing the Bureau of Alcohol, Tobacco, Firearms and Explosives list of firearm manufacturers and the *Blue Book of Gun Values 33rd Edition*. This reference is widely known and used by both law enforcement and civilian firearms experts to obtain information about firearms and their respective manufacturers, including a firearm's place of manufacture and other matters of interest related to firearms. It is routinely relied upon to determine the place of manufacture of firearms.

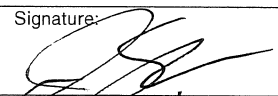
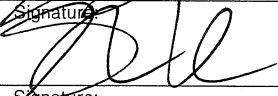
FINDINGS:

1. Based upon the description of the firearm, in conjunction with the research, knowledge and experience of SA Slosson, it is his opinion that:

- [REDACTED] Active Crim was manufactured by Glock in Austria or Smyrna, GA.

CONCLUSIONS:

- The above exhibit is a firearm as defined in Title 18, United States Code (USC), Chapter 44, Section 921(a)(3) and was not manufactured in the State of Florida.

Prepared by: Jason J. Slosson	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 1/18/2023
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 1-19-23
Second level reviewer (optional): W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

Title of Investigation: Jacksonville Beach Homicide	Investigation Number: 76-060 0034	Report Number: 18
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OPINION:

It is the opinion of SA Slosson that if the firearm was received and/or possessed in the State of Florida, it traveled in or affected interstate and/or foreign commerce.

NOTE:

The aforementioned statement is based solely on a written description of the above listed firearm provided by the case agent and it has not yet been examined by the undersigned agent. Any court testimony related to this firearm must be preceded by a physical examination of the firearm.

Report of Investigation

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
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Report Number:
19

SUMMARY OF EVENT:

This report summarizes methodologies used by SA Sonnendecker in his cellular record and geospatial data analysis in support of this investigation. The substance of SA Sonnendecker's analysis, which is summarized below, is not inclusive of all the information SA Sonnendecker can provide if called to testify as a witness during a court proceeding.

NARRATIVE:

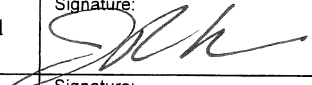
Section 1: Investigation Specifics, Data Review, and Data Formatting

1. SA Sonnendecker (temporary assignment to Special Operations Division – Technical Projects Branch, permanent assignment to Denver Field Division) was requested to assist by analyzing cellular and Google records obtained in an investigation occurring in and around Jacksonville, FL. SA Sonnendecker was advised prior analysis of the Google location data was completed, so the analysis of the Google location data in this report is limited. ATF SA Alyse Simmons and/or IRS Lyndsey Butler provided SA Sonnendecker with the general facts of the investigation referenced below.

2. Investigators in the case obtained cellular records attributed to a Tesla car and Google records attributed to a suspect in the investigation. Those records were provided to SA Sonnendecker by IRS Butler via email. A summary of the cellular records is listed below:

- AT&T usage records and Location Database of Record (LOCDBOR) for IMSI: 310170250257877/MSISDN: 882350250257877 with a date range of 12/15/2021 – 10/01/2022 attributed to a Tesla vehicle registered to Mario Fernandez Saldana. The vehicle was primarily driven by Shanna GARDNER.
- Google location records with a date range of 01/01/2022 – 08/01/2022 attributed to Henry TENON.

3. AT&T is the only cellular provider that provides all cell sites/antennas utilized during a given call or data session (the handoffs from one antenna to the next). This data allows for the viewing of not only the amount of time a handset spent on a given cell site/antennae, but also the handoff to a different cell site/antenna. This data is referred to as "time on tower." This data can be important as it is another piece of data that helps in the analysis of cell site activity. The data below is an example of how the data is provided in an AT&T return. The green numbers highlighted are identifiers for the specific antennae or Cell ID that carried the cellular event. The numbers not highlighted show the cell site identifier, the cell site location based on latitude/longitude coordinates, and the azimuth of the antennae. The yellow number is the "time on tower" number in seconds. In the example below, the handset was connected to cell ID 118485769 for 78 seconds, then handed off to cell ID 118485910. It was on this cell ID for 37 seconds then handed off to cell ID for 117833480 for 2733 seconds. This example is not from the AT&T dataset analyzed in this investigation.

Prepared by: Mark Sonnendecker	Title: Special Agent, Denver IV Field Office	Signature:  Mark Sonnendecker cm=Mark Sonnendecker, ou=ATF, ou=Denver Field Division, email=mark.sonnendecker@atf.gov, c=US 2023.01.30 09:19:53 -0700	Date:
Authorized by: Shannon L. Hamm	Title: Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 02/21/2023
Second level reviewer (optional):	Title: Tampa Field Division	Signature:	Date:

[18485769:462835:-95.959972:35.617944:180:-1.0:78;118485910:462835:-95.959972:35.617944:180:-1.0:37;117833480:460287:-95.952089:35.515858:0:-1.0:2733]

4. SA Sonnendecker used a program called GeoTime to format and standardize the data. He used the program to aid in his analysis and visualization of cell site location information. He has used the GeoTime program on thousands of occasions and is experienced with the program's functionality. SA Sonnendecker knew based on his training and experience that data provided by AT&T and Google were provided in Universal Time Coordinated (UTC). GeoTime software adjusted the timestamps accordingly to local time for the time frame of investigative interest (UTC-5).

6. Within the GeoTime program, SA Sonnendecker created separate entities for the various data sets to aid in his analysis and understanding of geospatial location data. SA Sonnendecker created a usage record and LOCDBOR entity for the Tesla. He created two entities for two different Google identifiers attributed to the same suspect, as well as a Homicide entity to represent the date/time/location of the homicide. See image below showing the Entity Legend.

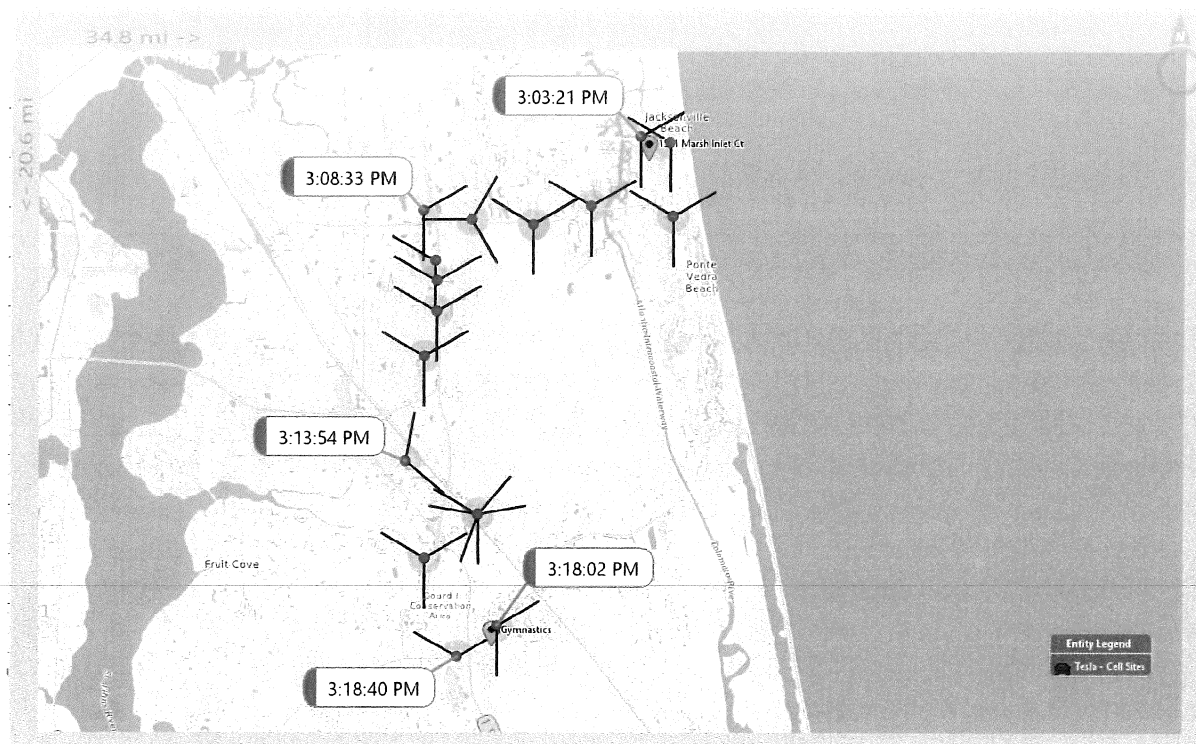


7. It should be noted the mappings for cellular events in this report were created to visualize the location of a given cell site, to visualize the sector/antenna orientation, and/or to visualize a LOCDBOR location estimate. The visualizations were not intended to estimate coverage areas for a given cell site and/or sector. It should also be noted cellular records can be used to determine the general or approximate location of cellular devices (to include connected cars), but do not contain enough data to determine an exact location. Instead, this data can be evaluated along with other data or facts related to the underlying investigation to draw conclusions regarding the potential location of a cellular device/connected car. SA Sonnendecker has conducted thousands of cellular analyses and found it a reliable way to assist in either supporting or refuting the possibility of a given cellular device/connected car being in a given area during a time of investigative interest.

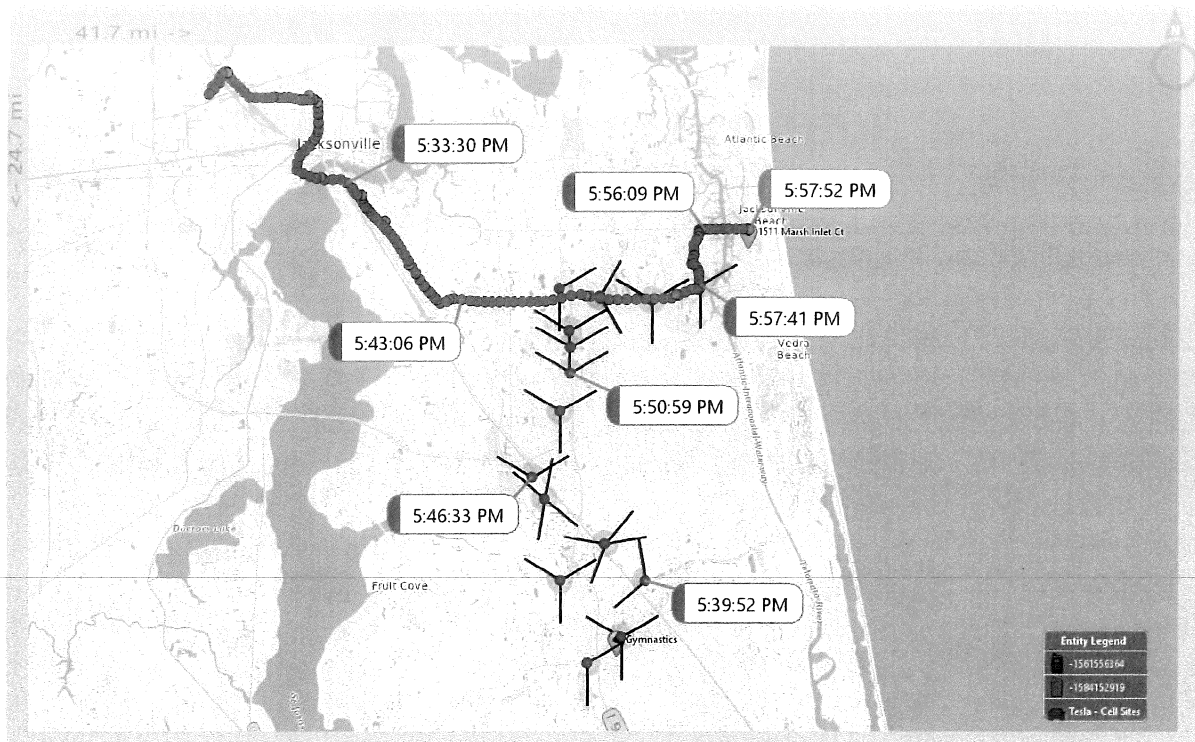
Section 2: Data Analysis and Visualizations

01/05/2022

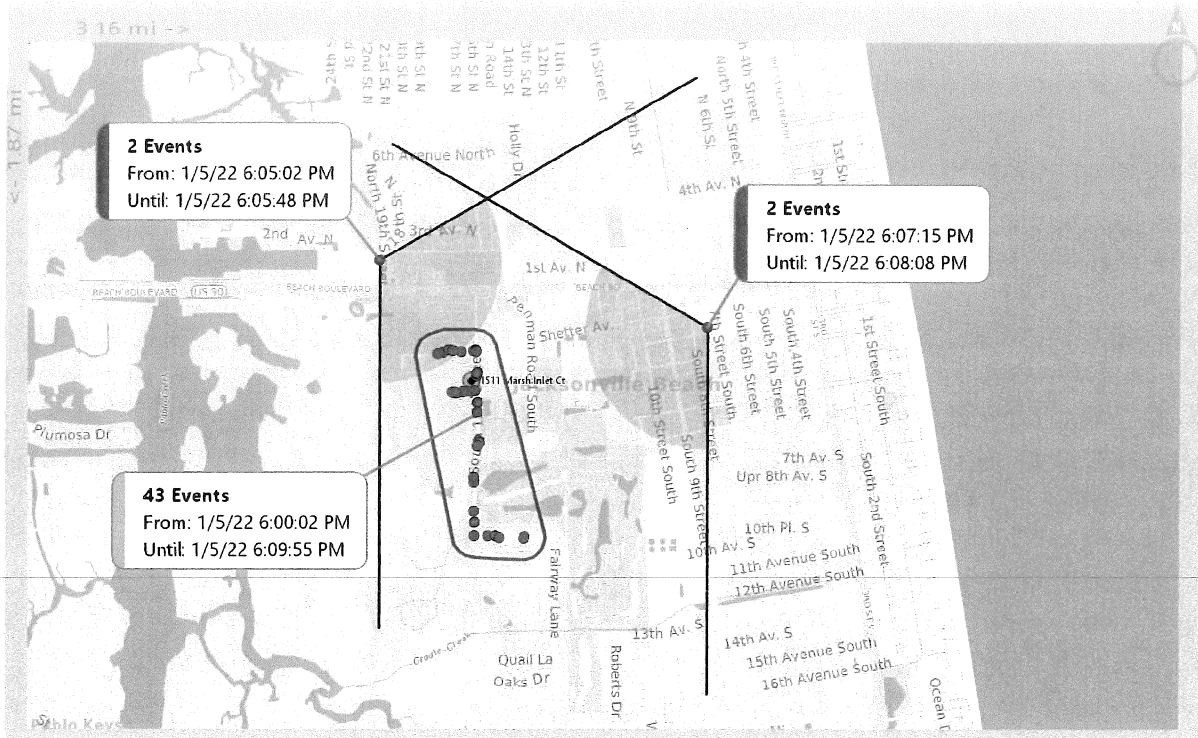
8. SA Sonnendecker was asked to look at available geospatial location data from the various data sets on 1/5/22. SA Sonnendecker was asked to see if there was cell site information for the Tesla showing a trip to Florida Elite Gymnastics located at 175 Cumberland Park Dr., St. Augustine, FL. SA Sonnendecker noted movement away from the area of GARDNER's residence 1511 Marsh Inlet Ct., Jacksonville Beach, FL and into the area of Florida Elite Gymnastics between approximately 3:03 PM and 3:18 PM. In the image below, the two yellow pins represent the Marsh Inlet Ct. and Florida Elite Gymnastics locations. The blue dots are cell sites accessed by the Tesla. Sectors of the given cell sites are represented by an open sector with a blue bubble close to the cell site. SA Sonnendecker included time callouts on some of the cell site events for context of time. See image below visualizing this data.



9. SA Sonnendecker noted that by 5:30 PM the Tesla was accessing cell sites indicating movement northbound. He also noted the Google location data attributed to TENON showed movement south/southeast from Jacksonville, FL. Google location data attributed to TENON showed travel into the immediate area of 1511 Marsh Inlet Ct., Jacksonville Beach, FL by 5:57 PM. Accessed cell sites from the Tesla showed movement back towards the same residence. At 5:57 PM, the Tesla accessed a cell site near the residence. See image below visualizing this data with time callouts for context of time.

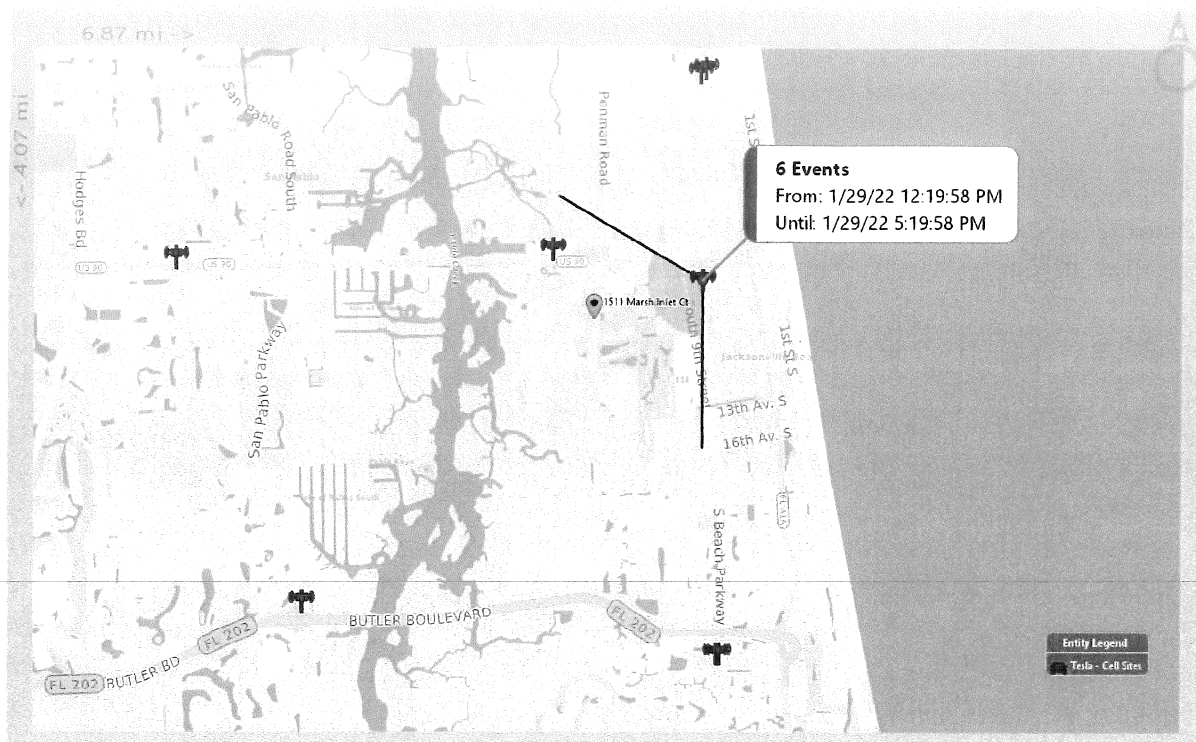


10. SA Sonnendecker looked at cell site and Google location data for the timeframe 6 PM – 6:10 PM. He noted the Tesla accessed cell sites and sectors that likely provided coverage into the immediate area of 1511 Marsh Inlet Ct., Jacksonville Beach, FL. He also noted that there were numerous Google location data points in the immediate area of the residence during this same timeframe. SA Sonnendecker included a blue outline around the Google location data for ease of viewing. See image below.



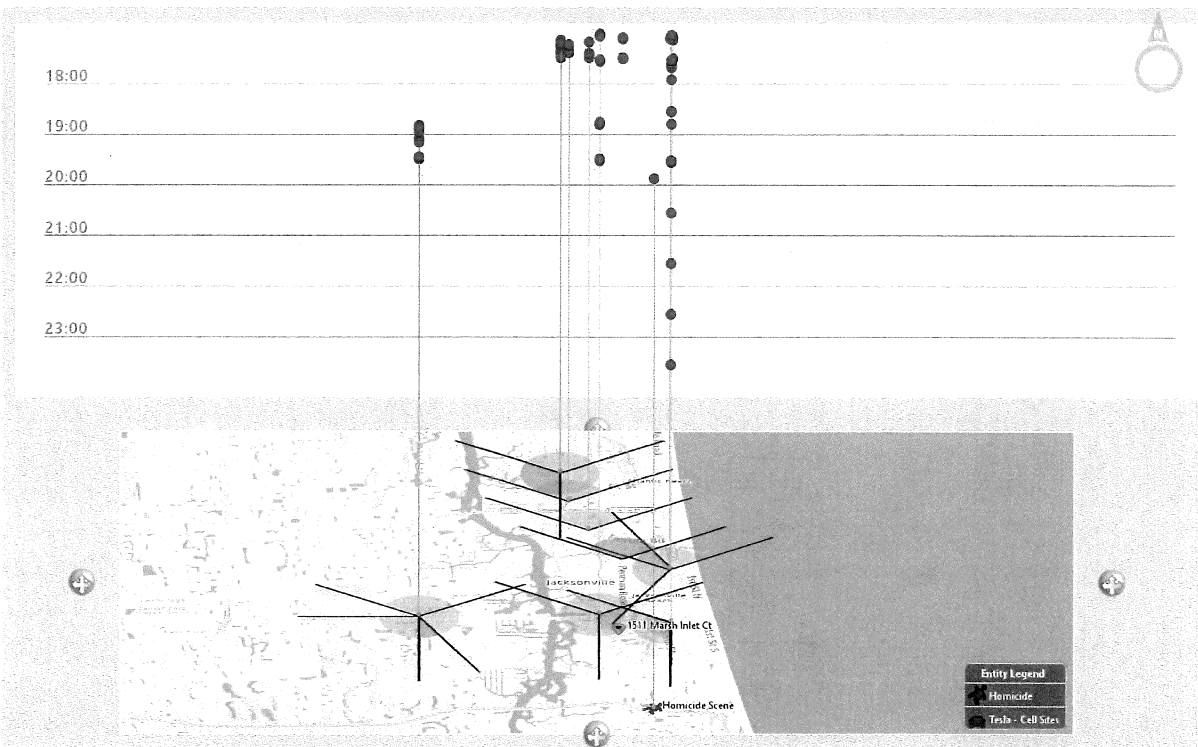
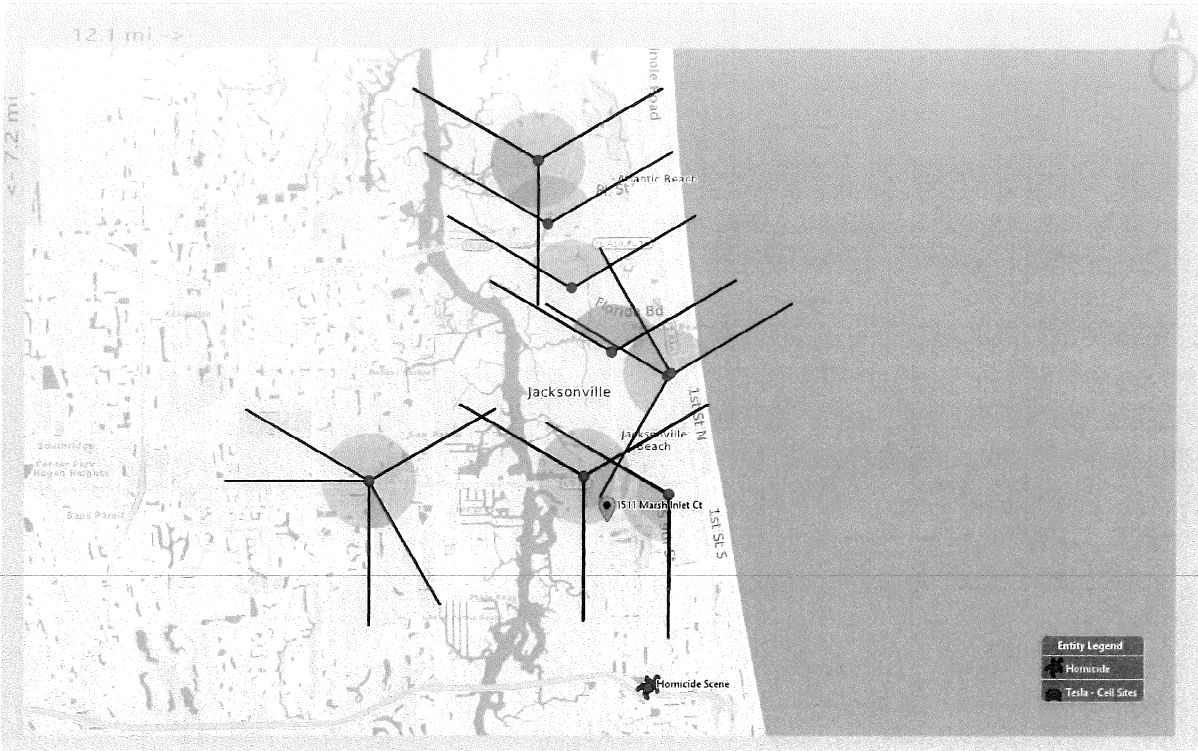
01/29/2022

11. SA Sonnendecker was asked to visualize any cell site data for the Tesla on 01/29/2022 for the time frame 12PM – 6PM. He noted six (6) data events that accessed the same cell site and sector during this time frame. Based on SA Sonnendecker's knowledge of AT&T data sessions, time limits of data sessions, and connected cars on the AT&T network, SA Sonnendecker opined the Tesla was likely stationary during this timeframe. For reference, SA Sonnendecker included other AT&T cell sites in this area. See image below visualizing this data.

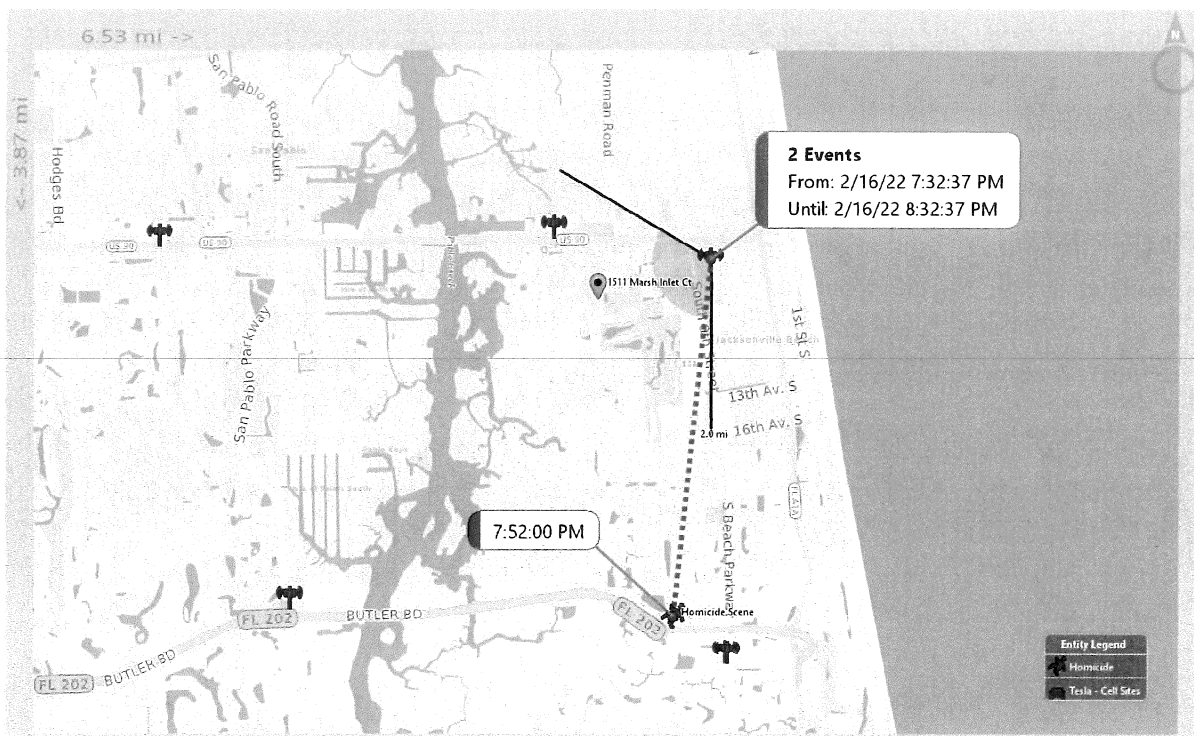


02/16/2022

12. SA Sonnendecker learned a homicide occurred at approximately 19:52 PM on 02/16/22 near latitude: 30.257341, longitude: -81.39999. SA Sonnendecker was asked to visualize any cell site data for the Tesla on 02/16/22 for the time frame 5 PM – 11:59PM. He noted cell site activity north of the residence before the homicide occurred until around approximately 7:30 PM. He then noted cell site activity from the Tesla accessing the cell site/sectors that provide probable coverage to 1511 Marsh Inlet Ct., Jacksonville Beach, FL. The first image below is a 2D image showing this information. The second image is a 3D calendar view. This view is unique as it helps to better visualize the relationship between time and location. See images below.

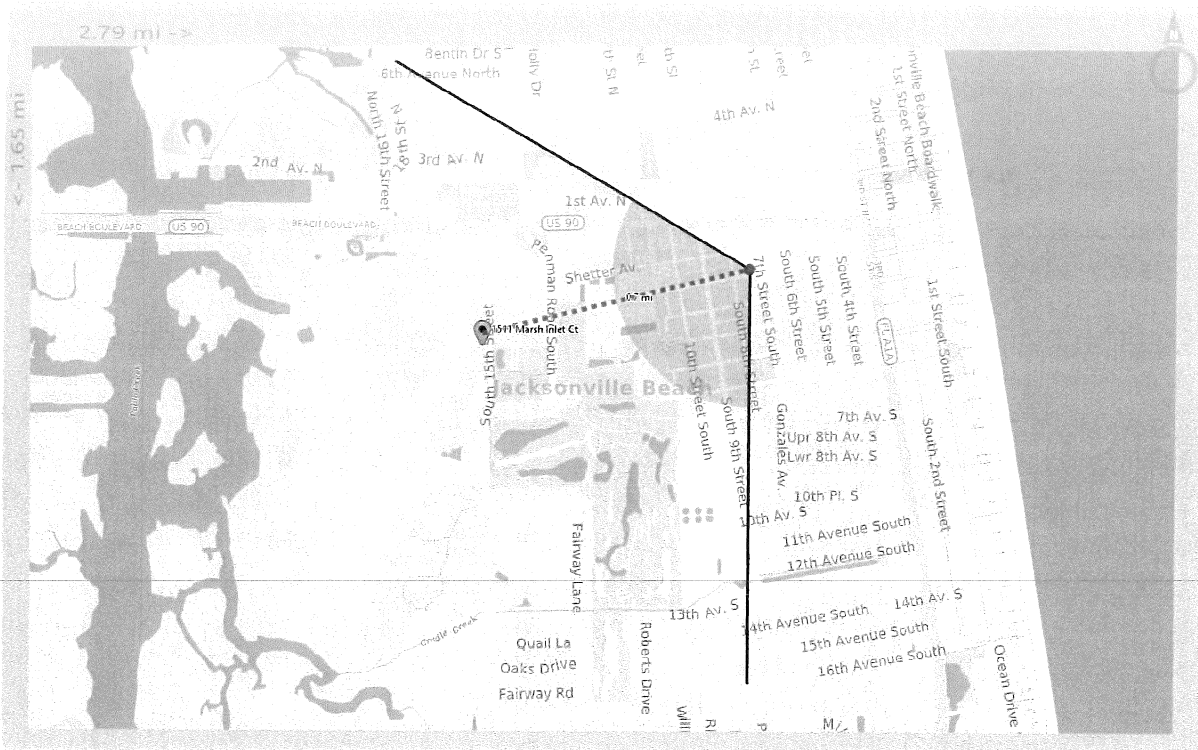


13. SA Sonnendecker looked at the timeframe 7:30 PM – 8:30 PM for accessed cell sites from the Tesla dataset. He noted two data events on the same cell site/sector during this timeframe. The image below visualizes the cell site/sector, other AT&T cell sites in the area, and the location of the homicide with a callout box for context of time. He also included a distance measurement from the accessed cell site to the location of the homicide. That distance was 2 miles.



Most Accessed Cell Site Analysis

14. As referenced in the images above, the Tesla accessed a cell site to the east of the Marsh Inlet Ct. residence on multiple occasions. SA Sonnendecker conducted a cell site frequency report and noted this cell site was the most accessed cell site by the Tesla. The Tesla accessed this cell site and sector on 7,290 occasions out of 45,276 cell site events within the data set. That equated to 16% of all cell site usage occurring on this cell site. That cell site had assigned eNodeB 698039, an azimuth of 240, latitude: 30.286695, longitude: -81.396435. The image below isolates this cell site/sector and contains a distance measurement between the cell site and the residence, which was .7 of a mile. SA Sonnendecker opined that when the Tesla accessed this cell site/sector it was probable the Tesla was in the general area of the Marsh Inlet Ct. residence.



15. Using the coordinates provided by AT&T, SA Sonnendecker located the cell site using Google Earth. SA Sonnendecker included satellite and street view images of the cell site below.



Section 3: Data Validation

16. The locations of cell sites were mapped based on the data provided by AT&T. Latitude and longitude coordinates were mapped based on the GPS coordinates obtained from Google. These locations can be validated and/or replicated by using various mapping programs. SA Sonnendecker has used the GeoTime software program on thousands of occasions and knows the program to always map location data in the correct location. SA Sonnendecker routinely uses program like Google Earth, PLX, ZETX, Nighthawk LEOVision, and other similar type programs to validate this information.

17. In paragraph 15, SA Sonnendecker included images of the most accessed cell site from the Tesla data set obtained via Google Earth. This effort showed further data validation and corroboration was significant as it showed a cell site at the exact location identified by AT&T. This effort corroborated the both the AT&T records and the mappings within GeoTime.

18. Because the records from AT&T and Google were provided in UTC, the times needed to be adjusted to reflect localized time (UTC-5). GeoTime adjusted the time zones as appropriate. Within the GeoTime program, SA Sonnendecker conducted manual data verification. He looked at the adjusted times and compared them to the original data. He noted all times were adjusted appropriately. Furthermore, the times from the GPS points compared to the times and locations from the AT&T dataset were consistent. The fact dates, times, and locations from the various data sets were consistent was another level of corroboration.

19. Denver County District Attorney's Office Senior Criminal Investigator Cory Brodzinski is an expert in the area of call detail record and cell site analysis. He peer-reviewed this report for accuracy. These validation efforts show the data referenced in this report is accurate and can be replicated using other programs.

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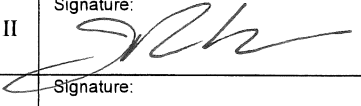
Report Number:
20

SUMMARY OF EVENT:

SEARCH OF 4754 LAUREL DR. On February 6, 2023, Special Agents with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), in conjunction with the Jacksonville Beach Police Department (Florida) and West Richland Police Department, executed a federal search warrant on the home, person, and vehicle of Shanna Gardner-Fernandez in West Richland, Washington.

NARRATIVE:

1. On February 6, 2023, Special Agents with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), along with officers from the Jacksonville Beach Police Department and West Richland Police Department, executed a federal search warrant on the home, person, and vehicle of Shanna GARDNER-FERNANDEZ in West Richland, Washington. Upon arrival at the residence, located at 4754 Laurel Dr. West Richland, WA 99353, Shanna GARDNER-FERNANDEZ was detained by West Richland Police Department for a search of her person. Agents contacted GARDNER-FERNANDEZ's mother, Shelli Gardner (Ms. Gardner), at the entrance to the home. Ms. Gardner was asked by ATF S/A Kenneth Stengel if she had a cell phone on her and she indicated her phone was on the "kitchen counter." ATF S/A Katlin Standiford was asked to conduct a frisk of Ms. Gardner which was completed with nothing found.
2. Ms. Gardner was notified by S/A Stengel of the federal warrant to search the home and she was asked to wait with her grandchildren, Marsys and Marsys and their dog in the home "office" located just off the main entrance of the residence. S/A Standiford waited with them during the search. While waiting in the office, Marsys asked S/A Standiford, "what are they looking for?" S/A Standiford responded, "we're looking for phones." Marsys response was, "Like burner phones?". Marsys also told S/A Standiford that his mom keeps all her "important" electronics in her "bedroom closet," and then whispered "up above" pointing towards the ceiling. Ms. Gardner, Marsys grandmother, added something to the effect of that's also where she keeps the candy.
3. While waiting in the office, Marsys picked up a cellphone from the center desk. He held it up to S/A Standiford and told her that the phone was "my mom's old phone." Marsys then asked something to the effect of, is it one of the phone's you're looking for? S/A Standiford, asked Marsy to put the phone down on the table, she then notified S/A Stengel that there was a phone in the office. S/A Stengel then photographed and collected the phone.
4. S/A Standiford requested to have another agent replace her in the office. ATF S/A David Steen stayed with Ms. Gardner, Marsy and Marsys while S/A Standiford notified agents conducting the search of Marsys

Prepared by: Katlin M. Standiford	Title: Special Agent, Yakima Field Office	Signature: KATLIN STANDIFORD	Date: Digitally signed by KATLIN STANDIFORD Date: 2023.02.17 16:21:39 -08'00'
Authorized by: Jesse Hooker	Title: Acting Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 02/21/2023
Second level reviewer (optional): Craig W. Saier	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

comments regarding the “burner phone” and his reference to his mother storing “important” electronics in the top part of the closet in GARDER-FERNANDEZ’s room. S/A Standiford was notified that items had been located in that area. S/A Standiford returned to the office to wait with Marsy, Marsys, and Ms. Gardner. The children and grandmother were extremely compliant throughout the search and nothing further of note occurred.

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Investigation Number:
767060-22-0034

Report Number:
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SUMMARY OF EVENT:

FEDERAL SEARCH WARRANT: On February 6, 2023, ATF agents executed federal search warrants for Shanna GARDNER FERNANDEZ's person, her residence located at 4754 Laurel Drive, West Richland, Washington, and GARDNER FERNANDEZ's 2023 Tesla, Model Y with Washington Registration Plate CFH7529.

NARRATIVE:

The following is a summary of the events pertaining to the execution of the search warrant.

1. On February 6, 2023, SA Stengel applied for and received a search warrant for items on Shanna GARDNER FERNANDEZ's person, GARDNER FERNANDEZ's residence located at 4754 Laurel Drive, West Richland, Washington, and GARDNER FERNANDEZ's 2023 Tesla, Model Y, with Washington Registration Plate CFH7529. This warrant was issued out of the Eastern District of Washington and signed by United States Magistrate Judge Alexander Ekstrom.

2. On February 6, 2023, at approximately 1751 hours (local time), ATF agents executed federal search warrants for Shanna GARDNER FERNANDEZ's person, GARDNER FERNANDEZ's residence located at 4754 Laurel Drive, West Richland, Washington, and GARDNER FERNANDEZ's 2023 Tesla, Model Y, with Washington Registration Plate CFH7529 which was parked in the garage of GARDNER FERNANDEZ's residence.

3. On February 6, 2023, at approximately 1751 hours, West Richland Police Department Officers Jorge Barrera and Jared Haulk knocked on the door of 4754 Laurel Drive, West Richland, WA and made contact with Shanna GARDNER FERNANDEZ. GARDNER FERNANDEZ exited the residence and was standing on the front porch of her residence with Officer's Barrera and Haulk when SA Stengel walked up and introduced himself as an agent with ATF. SA Stengel explained to GARDNER FERNANDEZ that a federal search warrant was issued for her person, her residence, and her vehicle as part of the homicide investigation involving Jared Bridegan. SA Stengel observed GARDNER FERNANDEZ's cell phone on her person and asked GARDNER FERNANDEZ for her cell phone. GARDNER FERNANDEZ provided SA Stengel with her phone. GARDNER FERNANDEZ was then detained by Officer's Jorge Berrera and Jared Haulk. SA Stengel requested, and Officer Haulk complied with taking possession of GARDNER FERNANDEZ's Apple watch. Officer Haulk later turned over the Apple Watch to Det. Lamont to be inventoried. GARDNER FERNANDEZ was detained for the duration of the search warrant and placed in a West Richland Police Department marked unit. Officer Haulk advised GARDNER FERNANDEZ was frisked for weapons prior to placing her in the marked unit.

Prepared by:
Kenneth M. Stengel Jr

Title:
Special Agent, Jacksonville II Field Office

Signature:

Date:

Authorized by:
Jesse Hooker

Title:
Acting RAC Jacksonville II Field Office

Signature:

Date:

Second level reviewer (optional):
ard Coes

Title:
Acting SAC Tampa Field Division

Signature:

Date:

4. Shelli Gardner, GARDNER FERNANDEZ's mother, then walked to the front porch, coming from inside the residence. SA Stengel explained to Shelli Gardner there was a search warrant for the house and asked where GARDNER FERNANDEZ's two children were. SA Stengel asked SA K. Standiford to search Shelli Gardner for weapons or other contraband. SA Standiford searched Shelli Gardner. Shelli Gardner explained the children were inside and went to get them. SA Stengel asked Shelli GARDNER to not go any further into the residence, and to request the children come to her. Shelli Gardner called the two children to her. Upon inquiry, Shelli Gardner advised that no one else was in the residence, and her cell phone was on the counter. SA Stengel requested Shelli Gardner and the two children wait in the office while ATF agents searched the residence to make sure it was not further occupied. ATF agents conducted a search for persons, and upon completion of a secondary search concluded the house was not further occupied. Once the house was deemed safe, SA Stengel conducted an initial, pre search, video recording of the residence. ATF agents then began searching the residence. While agents were searching for items of evidence in the house, SA Standiford stayed with Shelli Gardner and GARDNER FERNANDEZ's two children, Marsy and Marsy Marsys, in the office located on the first floor, towards the front of the residence for the duration of the warrant. SA Standiford advised that Marsys Law asked her what everyone was searching for. The comments made by Marsys Marsys to SA Standiford are detailed in a separate Report of Investigation (ROI).

5. During the course of the search of the residence, the following items were seized:

- a) Wingtech (Revv1 V) cell phone, black, with IMEI 863892057036085 found on the desk in Office (Room F), by SA Stengel
- b) Acer Laptop, silver, found in the Master bedroom (Room B) closet, on the floor by SA Stengel
- c) Tablet, silver, which was found on the left side nightstand in the Master bedroom (Room B) by SA Stengel
- d) Apple Macbook, silver red case, which was found on left side nightstand in Master bedroom (Room B) by SA Stengel
- e) Apple Macbook laptop, with blue case, which was found on a chair in the righthand corner of the Master bedroom (Room B) by SA Stengel
- f) T-Mobile Sim Card, found on shelf inside Master bedroom (Room B) closet, inside a box for Apple Electronic devices by S/A Josh Hudson

6. During the course of the search of Shanna GARDNER's person, the following items were seized:

- a) Apple Iphone, silver with floral case, which was found on GARDNER's person by SA Stengel
- b) Apple Watch, with black band, which was found by Officer Haulk

7. There were not any items of evidence located in the 2023, White, Tesla Model Y, with Washington State Registration plate CFH7529. SA Stengel took photographs of a document that delegated legal guardianship for parental rights concerning Marsy and Marsys Law, dated February 5, 2034, and a cover page from Heritage Appraisers.

8. The following law enforcement personnel participated in the service of the search warrants:

- RAC Nick Kingston
- SA Katlin Standiford
- SA David Steen
- SA Antonio Holt
- SA Bryan Bach
- SA Josh Hudson
- SA Mick Stengel
- JBPD Det. Lamont (JBPD)
- WRPD Ofcr Jorge Barrera
- WRPD Cassandra Martinez
- WRPD Jared Haulk

9. SA Stengel conducted a post search video of the residence. Once SA Stengel concluded the post search video, SA Stengel learned the office where Gardner, and the two children were waiting had not been searched. An Apple iPad was located in the office, which GARDNER FERNANDEZ's daughter [REDACTED] stated belonged to her [REDACTED] and it had not worked in years. The room and some of the contents were photographed. The Apple iPad was not taken into evidence. SA Stengel conducted an exit video of the Office and concluded the search of the residence.

10. A copy of the warrant for the residence, vehicle, and GARDNER FERNANDEZ's person, along with the inventory of items seized from each respective location were left on the kitchen table. SA Stengel showed Shelli Gardner the warrants and inventory lists and explained that the inventory detailed what was seized. Shelli Gardner stated she did not have any additional questions and thanked law enforcement for being so polite. The search warrant concluded at approximately 1943 hours, local time. SA Stengel took video of the residence and photographs of the evidence.

11. ROOM IDENTIFICATION:

- A. Kitchen/Living Room/ Dining Room
- B. Master Bedroom
- C. Pantry
- D. First floor full bathroom
- E. First floor guest bedroom located on the right side of the main entry
- F. First floor office, left side of the main entry
- G. Entry/ Foyer Closet
- H. Laundry Room/ pass through to the garage
- I. Garage
- J. Downstairs Living Room
- K. Dog Space in basement
- L. HVAC Room
- M. Basement Full bath- across from [REDACTED] room
- N. [REDACTED] Bedroom, in basement, first room on the right as you go down the hall
- O. Craft room, in basement, second room on the right
- P. [REDACTED] Bedroom, in basement, at the end of the hall
- Q. [REDACTED] bathroom, in basement, adjoined to [REDACTED] bedroom
- R. [REDACTED] walk in closet, in basement, adjoined to [REDACTED] bedroom

12. SA Stengel turned over the aforementioned items of evidence to Jacksonville Beach Police Det. Lamont.

ATTACHMENTS:

- Copy of Search Warrant for Shanna GARDNER FERNANDEZ's person
- Copy of Search Warrant Inventory re: Shanna GARDNER FERNANDEZ's person
- Copy of Search Warrant for 4754 Laurel Drive, West Richland, Washington
- Copy of Search Warrant Inventory for 4754 Laurel Drive, West Richland, Washington
- Search Warrant for GARDNER FERNANDEZ's 2023 Tesla, Model Y with Washington Registration Plate CFH7529
- Copy of Photos from Search Warrant
- Receipt for property signed by Det. Lamont
- DVD Copy of entry and exit videos from residence

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)

the person of Shanna Gardner

)
) Case No.: 4:23-MJ-07022-ACE
)
)
)
)
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Washington (identify the person or describe the property to be searched and give its location): the person of Shanna Gardner, further described in Attachment A, attached hereto and incorporated herein by this reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized): See Attachment B, attached hereto and incorporated herein by this reference.

YOU ARE COMMANDED to execute this warrant on or before February 20, 2023 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Alexander C. Ekstrom
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for ___ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _

Date and time issued: Feb 06, 2023, 3:52 pm

Alexander C. Ekstrom
 Judge's signature



City and state: Richland, Washington

Alexander C. Ekstrom, United States Magistrate Judge
 Printed name and title

Return

Case No.:

4:23-mj-07022-ACE

Date and time warrant executed:

2/6/23 1800

Copy of warrant and inventory left with:

IN RESIDENCE

Inventory made in the presence of:

WAPD OFFICER JARED HAUCK

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED

INVENTORY SHEET

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

2/6/23



Executing officer's signature

SA MICK STENGEL

Printed name and title

ATTACHMENT A

Shanna GARDNER's person, to include her purse, clothing, and other accessories capable of storing items listed in ATTACHMENT B.

ATTACHMENT B

The following listed devices located inside of Attachment A that are evidence of violation of 18 U.S.C. § 1958- Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire, and 18 U.S.C. § 371- Conspiracy to Commit the above listed Offenses.

1. Devices to be seized:
 - a. a mobile, cellular telephone device with the assigned number [REDACTED] Active Crim
 - b. a mobile, cellular telephone facility, assigned to an Apple Watch (with cellular capacity) with the assigned number [REDACTED] Active Crim
 - c. a mobile, cellular telephone device bearing phone number [REDACTED] Active Crim and [REDACTED] Active
 - d. other electronic equipment, such as computers, mobile phones, thumb drives and tablets, used to generate, transfer, count, record and/or store the information related to conspiracy to commit murder, murder, and accessory to murder.
2. The evidentiary items to be recovered from the devices include, but are not limited to:
 - a. any incoming and outgoing texts, calls, media messages; or e-mails;
 - b. any history of internet activity;
 - c. GPS logs, indicating where the device was located during a specific time frame;
 - d. any photographs or electronic document images;
 - e. any address book or contact list;
 - f. any voicemails;
 - g. Any other stored media to include, but not limited to, numbers, text, images, sounds or message objects; and
 - h. all telephone numbers and direct connect numbers or identities assigned to the device, including usernames and passwords and electronic mail addresses;
3. Evidence of user attribution showing who used or owned the Devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;

4. Records evidencing the use of the Internet Protocol addresses to communicate with online mail servers, including:
 - a. records of Internet Protocol addresses used; and
 - b. records of Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form. Provided that if evidence of a crime other than that specified in paragraph 1 above is uncovered during the search, the search will cease and a separate warrant will be obtained.

Receipt for Property and Other Items

Page ____ of ____ Case/Inspection Number Case/Inspection Title Office

Taken from: (name, title, address, if appropriate)

Recipient: (name, title, address, if appropriate)

Location of Transfer or Seizure

Basis for Transfer or Seizure of Items:

Amount or Quantity

Description of Item(s)

Active Crim

I hereby acknowledge receipt of the above item(s) into my custody.

Received by: (signature)

Date

Transferred by: (signature, if appropriate)

Date

Witnessed by: (signature)

Date

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

In the Matter of the Search of
 (Briefly describe the property to be searched
 or identify the person by name and address)

Residence and any outbuilding located at
 4754 Laurel Drive, West Richland,
 Washington

)
) Case No.: 4:23-MJ-07020-ACE
)
)
)
)
)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Washington (identify the person or describe the property to be searched and give its location): Residence and any outbuilding located at 4754 Laurel Drive, West Richland, Washington, further described in Attachment A, attached hereto and incorporated herein by this reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized): See Attachment B, attached hereto and incorporated herein by this reference.

YOU ARE COMMANDED to execute this warrant on or before February 20, 2023 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Alexander C. Ekstrom
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for ___ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _.

Date and time issued: Feb 06, 2023, 4:37 pm

Alexander C. Ekstrom
 Judge's signature



City and state: Richland, Washington

Alexander C. Ekstrom, United States Magistrate Judge
 Printed name and title

Return

Case No.:

4:23-mj-07020-ACE

Date and time warrant executed:

2/6/23 1800

Copy of warrant and inventory left with:

IN RESIDENCE

Inventory made in the presence of:

Jason A. LaMont #1250

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED

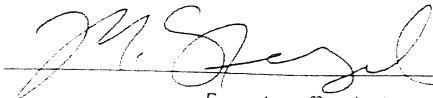
INVENTORY SHEET

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

2/6/23



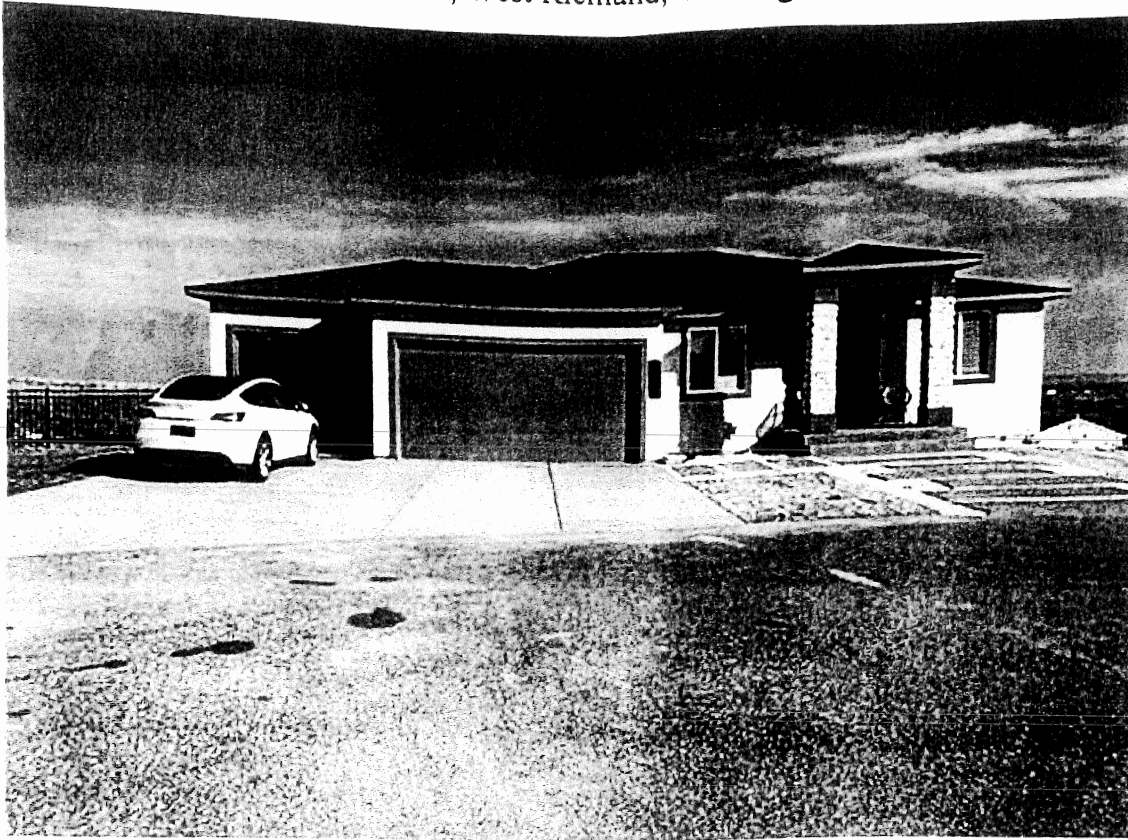
Executing officer's signature

S/A Mick Stengel

Printed name and title

ATTACHMENT A

4754 Laurel Drive, West Richland, Washington 99353



4754 Laurel Drive is a single family, dwelling that is stucco sided and beige in color with dark trimmed windows, and a three-car garage. The numbers 4754 are located on the front of the house, to the right of, but next to the two-bay garage door. The numbers are currently blocked by the black dash shown on the photo. There is a beige front door with a long vertical windowpane on the left side of the door. The front door is offset to the right of the residence but centered between two large windows. There are two steps that lead to the covered front porch and the front door.

ATTACHMENT B

The following listed devices located inside of Attachment A that are evidence of violation of 18 U.S.C. § 1958- Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire, and 18 U.S.C. § 371- Conspiracy to Commit the above listed Offenses.

1. Devices to be seized:
 - a. a mobile, cellular telephone device with the assigned number [REDACTED] Active Crim
 - b. [REDACTED] Active Crim
 - b. a mobile, cellular telephone facility, assigned to an Apple Watch (with cellular capacity) with the assigned number [REDACTED] Active Crim
 - c. a mobile, cellular telephone device bearing phone number [REDACTED] Active Crim and [REDACTED] Active
 - d. other electronic equipment, such as computers, mobile phones, thumb drives and tablets, used to generate, transfer, count, record and/or store the information related to conspiracy to commit murder, murder, and accessory to murder.
2. The evidentiary items to be recovered from the devices include, but are not limited to:
 - a. any incoming and outgoing texts, calls, media messages; or e-mails;
 - b. any history of internet activity;
 - c. GPS logs, indicating where the device was located during a specific time frame;
 - d. any photographs or electronic document images;
 - e. any address book or contact list;
 - f. any voicemails;
 - g. Any other stored media to include, but not limited to, numbers, text, images, sounds or message objects; and
 - h. all telephone numbers and direct connect numbers or identities assigned to the device, including usernames and passwords and electronic mail addresses;
3. Evidence of user attribution showing who used or owned the Devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;

4. Records evidencing the use of the Internet Protocol addresses to communicate with online mail servers, including:
 - a. records of Internet Protocol addresses used; and
 - b. records of Internet activity, including firewall logs, caches, browser history and cookies, "bookmarked" or "favorite" web pages, search terms that the user entered into any Internet search engine, and records of user-typed web addresses.

As used above, the terms "records" and "information" include all of the foregoing items of evidence in whatever form and by whatever means they may have been created or stored, including any form of computer or electronic storage (such as flash memory or other media that can store data) and any photographic form. Provided that if evidence of a crime other than that specified in paragraph 1 above is uncovered during the search, the search will cease and a separate warrant will be obtained.

Receipt for Property and Other Items

Page <u> </u> of <u> </u>	Case Inspection Number <u> </u>	Case Inspection Title <u> </u>	Office <u> </u>
Taken from: (name, title, address, if appropriate) <u> </u>		Recipient: (name, title, address, if appropriate) <u> </u>	
Location of Transfer or Seizure <u> </u>		Basis for Transfer or Seizure of Items: <u> </u>	

Amount or Quantity	Description of Item(s)
Wingtech (Revul V) phone	Active Crim Room F on desk Stengel
Acer Laptop	Silver / master Bedroom closet Stengel
Tablet	Silver / master Bedroom on night stand Stengel
Macbook Laptop	Silver with red case / master bedroom night stand Stengel
Macbook Laptop	Silver with blue case / master bedroom night stand Stengel
SIM Card T-Mobile	Active Crim

I hereby acknowledge receipt of the above item(s) into my custody.

Received by: (signature)

Date

Transferred by: (signature, if appropriate)

Date

Witnessed by: (signature)

Date

UNITED STATES DISTRICT COURT

for the

Eastern District of Washington

In the Matter of the Search of)
 (Briefly describe the property to be searched) Case No.: 4:23-MJ-07021-ACE
 or identify the person by name and address))
)
 a White Tesla 2023 Tesla Model Y, VIN:)
 7SAYGAEE7PF602515 with WA Plate:)
 CFH7529 and TAB: X504328)

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Eastern District of Washington (identify the person or describe the property to be searched and give its location): a White Tesla 2023 Tesla Model Y, VIN: 7SAYGAEE7PF602515 with WA Plate: CFH7529 and TAB: X504328, further described in Attachment A, attached hereto and incorporated herein by this reference.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized): See Attachment B, attached hereto and incorporated herein by this reference.

YOU ARE COMMANDED to execute this warrant on or before February 20, 2023 (not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Alexander C. Ekstrom
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for ___ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _

Date and time issued: Feb 06, 2023, 3:55 pm

Alexander C. Ekstrom
 Judge's signature



City and state: Richland, Washington

Alexander C. Ekstrom, United States Magistrate Judge
 Printed name and title

Return

Case No.:
4:23-mj-07021-ACEDate and time warrant executed:
1817 2/6/23Copy of warrant and inventory left with:
IN RESIDENCE

Inventory made in the presence of:

SA ANTONIO HOLT

Inventory of the property taken and name of any person(s) seized:

NOTHING OF
EVIDENTIARY
VALUE

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

2/6/23

SA DAVID STEEN

Executing officer's signature

Printed name and title

ATTACHMENT A

White Tesla 2023 Tesla Model Y, VIN: 7SAYGAEE7PF602515 with
WA Plate: CFH7529 and TAB: X504328, utilized by Shanna Gardner,
and capable of storing items listed in ATTACHMENT B.

ATTACHMENT B

The following listed devices located inside of Attachment A that are evidence of violation of 18 U.S.C. § 1958- Use of Interstate Commerce Facilities in the Commission of Murder-for-Hire, and 18 U.S.C. § 371- Conspiracy to Commit the above listed Offenses.

1. Devices to be seized:
 - a. a mobile, cellular telephone device with the assigned number [REDACTED] Active
[REDACTED] Active Crim
 - b. a mobile, cellular telephone facility, assigned to an Apple Watch (with cellular capacity) with the assigned number [REDACTED] Active Crim
[REDACTED] Active Crim
 - c. a mobile, cellular telephone device bearing phone number [REDACTED] Active Crim
[REDACTED] Active and
 - d. other electronic equipment, such as computers, mobile phones, thumb drives and tablets, used to generate, transfer, count, record and/or store the information related to conspiracy to commit murder, murder, and accessory to murder.

2. The evidentiary items to be recovered from the devices include, but are not limited to:

- a. any incoming and outgoing texts, calls, media messages; or e-mails;
- b. any history of internet activity;
- c. GPS logs, indicating where the device was located during a specific time frame;
- d. any photographs or electronic document images;
- e. any address book or contact list;
- f. any voicemails;
- g. Any other stored media to include, but not limited to, numbers, text, images, sounds or message objects; and
- h. all telephone numbers and direct connect numbers or identities assigned to the device, including usernames and passwords and electronic mail addresses;

3. Evidence of user attribution showing who used or owned the Devices at the time the things described in this warrant were created, edited, or deleted, such as logs, phonebooks, saved usernames and passwords, documents, and browsing history;



Shanna G <shannaleeg@gmail.com>

Summer Weeks

Jared Bridgean <bridgean@gmail.com> Tue, May 16, 2017 at 1:37 AM
 To: Shannaleeg <shannaleeg@gmail.com>; Dana Price <dana@pricefamilylawjax.com>

Shanna,

The VPK program provided by the State is over, as of this week, and "Summer" begins for the kids.

According to the CFJ, you have a right to know the following beforehand:

VIII. 2. [x] The parties shall provide the names of child care providers whom he/she chooses to utilize....

The kids will be enrolled in a summer camp program at T's Learning Center (which is less than 5 minutes from both our houses) on the weeks I have them this summer, so I can work, until school starts back up. Per the CFJ, you will be listed as an emergency contact. They will only be going to activities, going on field trips, and playing at T's own splash pad on my timesharing days/weeks.

IV. PARENTAL RESPONSIBILITY AND DECISION MAKING

3. [x] The parents must mutually agree to all extra-curricular activities where the expenses are shared...

Following the precedence you established, when you enrolled the children at a daycare program over a year ago (coincidentally the hot issue of your "child support" claims if I am not mistaken), where in, in order for the expenses to have been shared, we would have had your custody **"mutually agreed"**.

I am sure by now you've paid for daycare for the kids since 1/22/16, wherein I objected to KinderCare, in writing, that I was not going to pay for daycare, and I was not expecting the expenses for that daycare would be shared.

Hopefully by now, you've paid for daycare for the kids since 1/22/16, wherein I objected to KinderCare, in writing, that I was not going to pay for daycare, and I was not expecting the expenses for that daycare would be shared.

None the less, seeing as how you've paid for daycare for the kids since 1/22/16, wherein I objected to KinderCare, in writing, that I was not going to pay for daycare, and I was not expecting the expenses for that daycare would be shared.

Oh, and you can be assured that I will not be a better team player, and other person filing bogus claims, and I will not be a better team player, and other person filing bogus claims, and I will not be a better team player, and other person filing bogus claims.

Also, this summer program is not a daycare program, and I will not be a better team player, and other person filing bogus claims, and I will not be a better team player, and other person filing bogus claims.

- Jared

Forwarded message
 From: Jared Bridgean <bridgean@gmail.com>
 Date: Wed, May 10, 2017 at 6:01 PM
 Subject: Re: Kids Therapy
 To: Shanna G <shannaleeg@gmail.com>

[Quoted text hidden]



Shanna G <shannaleeg@gmail.com>

Kids' Therapy

6 messages

Fri, Apr 21, 2017 at 12:08 PM

Shanna G <shannaleeg@gmail.com>
 To: Jared Bridgean <bridgean@gmail.com>
 Bcc: Dana Price <dana@pricefamilylawjax.com>

Jared,

It has become very apparent that Abbie and Liam are caught in the crossfire of living between two houses. They are confused by different messages, they are getting from week to week. In an effort to keep what is in the best interest of them first, I have called and made an appointment for them to be seen by the therapist that they both know and are comfortable with, Dr. Mercedes McGowan. Their first appointment is on Tuesday, May 2, at 2pm. I can try and schedule the appointments to fall on Thursday for subsequent appointments, for the rest of the school year, however, if Dr. McGowan's schedule does not have openings on those days, I am willing to take them in the event that you aren't able to for as long as they need to be seen. Their mental and emotional well-being is what is most important.

Shanna

Fri, Apr 21, 2017 at 12:49 PM

Jared Bridgean <bridgean@gmail.com>
 To: Shanna G <shannaleeg@gmail.com>

For the love what are you up to now...

You know just because you add in a few phrases at the end of "this is for Liam and Abigail's well being" it doesn't somehow make it a better message.

I don't think they are caught in the crossfire of living between two houses. The kids and I don't talk I've told you repeatedly to be a better team player, and I will not be a better team player, and other person filing bogus claims, and I will not be a better team player, and other person filing bogus claims.

I am sad to hear you are a better team player, and I will not be a better team player, and other person filing bogus claims, and I will not be a better team player, and other person filing bogus claims.

You drift further and further away from the world under some very core morals and beliefs, and I will not be a better team player, and other person filing bogus claims, and I will not be a better team player, and other person filing bogus claims.

None the less... you have a right to know the following beforehand: why you want to put Liam in a daycare program, and I will not be a better team player, and other person filing bogus claims, and I will not be a better team player, and other person filing bogus claims.

Shanna G <shannaleeg@gmail.com>

A month after you filed, I asked to go to mediation, and you guys chose not to, I'm sure that decision had nothingggggg to do with the fact that your attorney makes way more money the longer this goes on.

I grow tired of trying to be the only guy who's actually trying to save you money, and still get an outcome where we both sign something at the end of the day and present a united front to the court.

You 100% know you currently own Ownership, and receive Shares and dividends from Stampin' Up! Inc. every single year. We were in the same bloody family meeting with the family lawyers Shanna!!!!

You know every year, funds go into On Point LLC, which count towards your income. It's 100% money you have access to.

Those accounts, plus your gifting, will supplement your income numbers, and your entire argument will be bogus as you were never truly "unemployed" like Ms price claimed. Every year since you were 12 you've had funds set aside for you into accounts.

Once I have those records, you get to explain to Judge Alexander why you purposely left them off... Were you even listening to the cases before ours, how well did it go for any of those other people when the judge realize they deliberately left things off...

This will play out exactly like our divorce did, we both got the exact outcome we thought we would...despite all the charades, or the games we played to make the other person think otherwise... (or at least I got exactly what I thought I would) but in the very enddddddd, you and I were the fools who had to pay a lot of a bunch of attorneys to simply get us there.

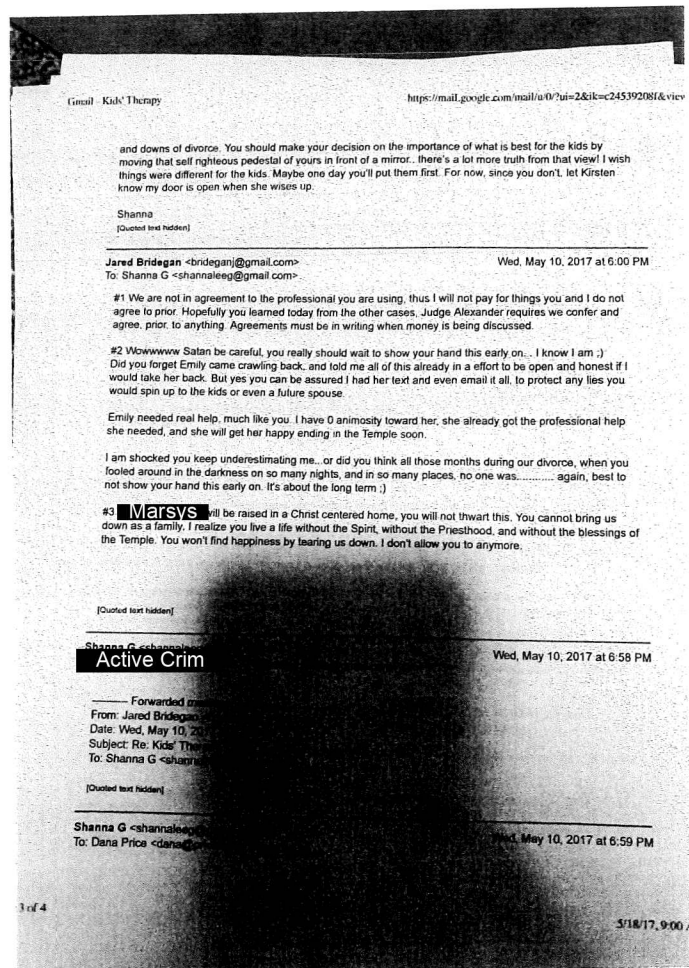
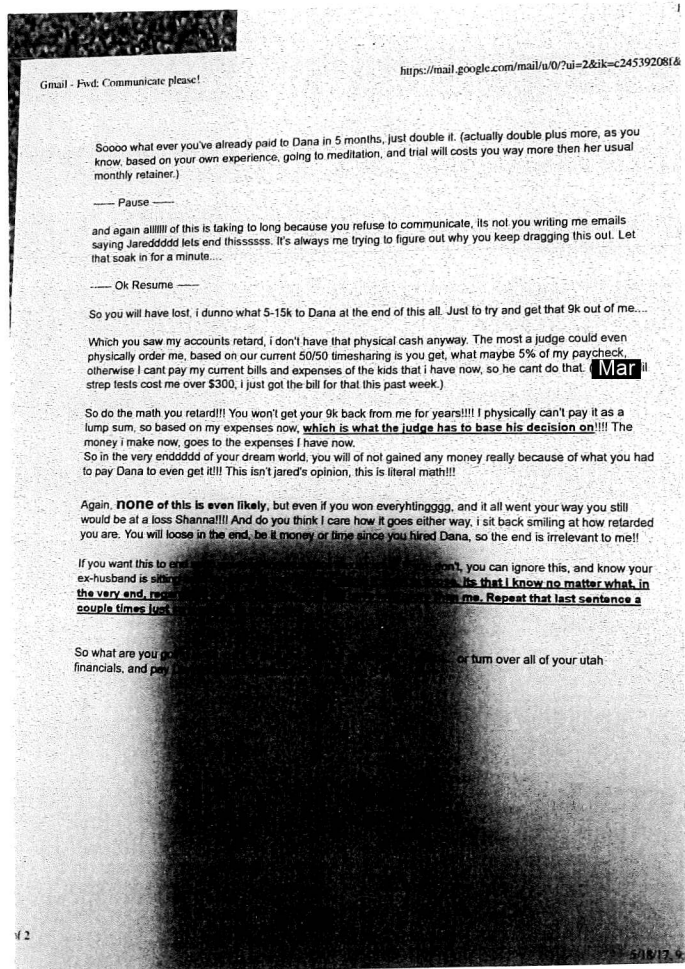
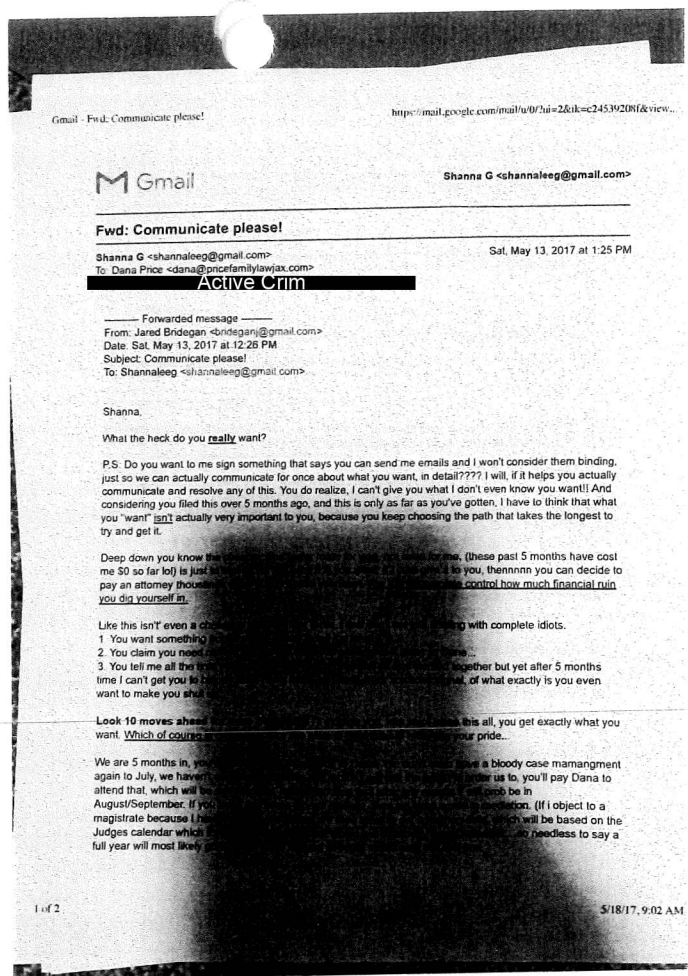
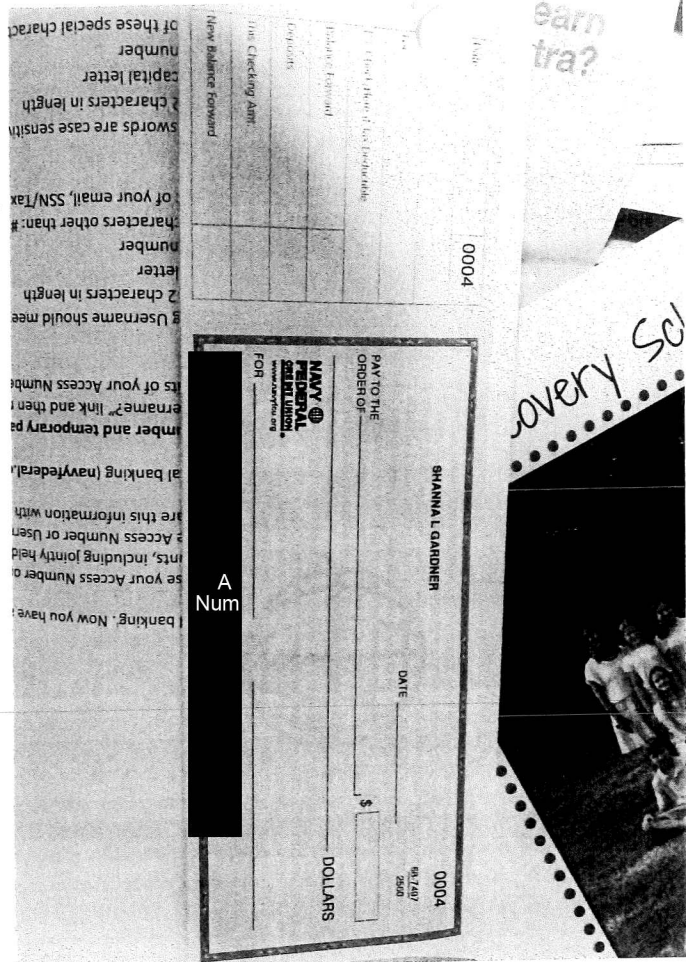
At this point, you've lost everything, and I will be higher Ms Zisser, and no matter what, you will have to pay for my interests, trusts, dividend reports, etc etc.

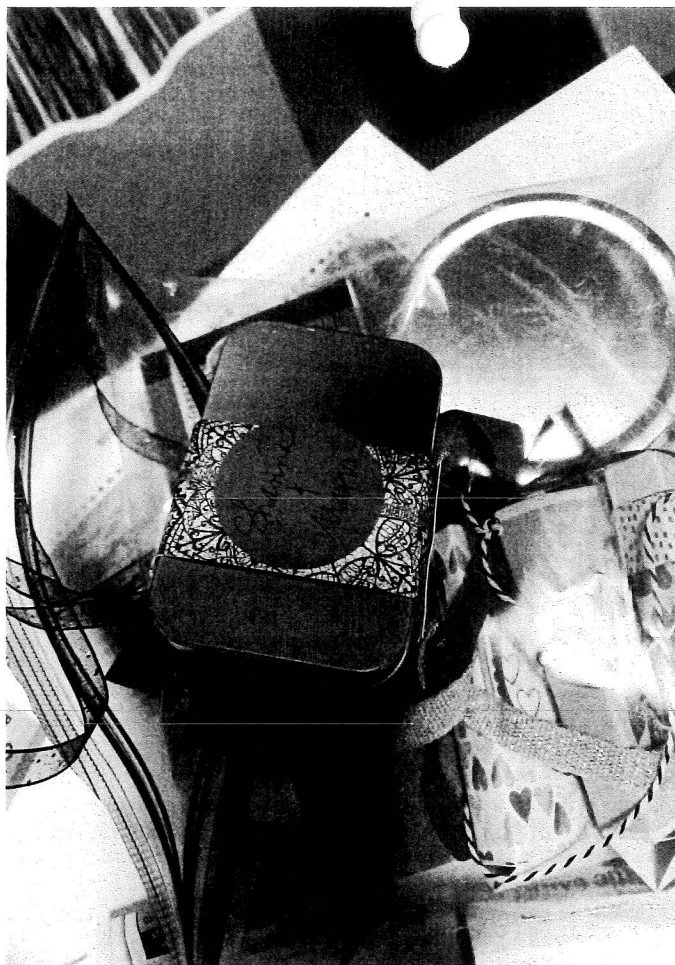
Ms. Price will walk away with everything, and I will have 50/50 time sharing at the end of the day. Sorry kiddo.

Shanna G <shannaleeg@gmail.com>
 To: "Bforidajeneers@gmail.com"

Wed, May 10, 2017 at 6:58 PM

[Quoted text hidden]





Escrow Specialists, Inc.
PO Box 3287
Ogden, UT 84409

2022 Annual Statement
2022 Payment / Interest Statement

FORM 1098-OMB No. 1545-1380 (Mortgage Interest Statement)
IMPORTANT TAX INFORMATION
Federal Tax ID: 20-2897539

Shanna Gardner & Mario Enrique Fernandez
4754 Laurel Dr.
West Richland, WA 99352-9110

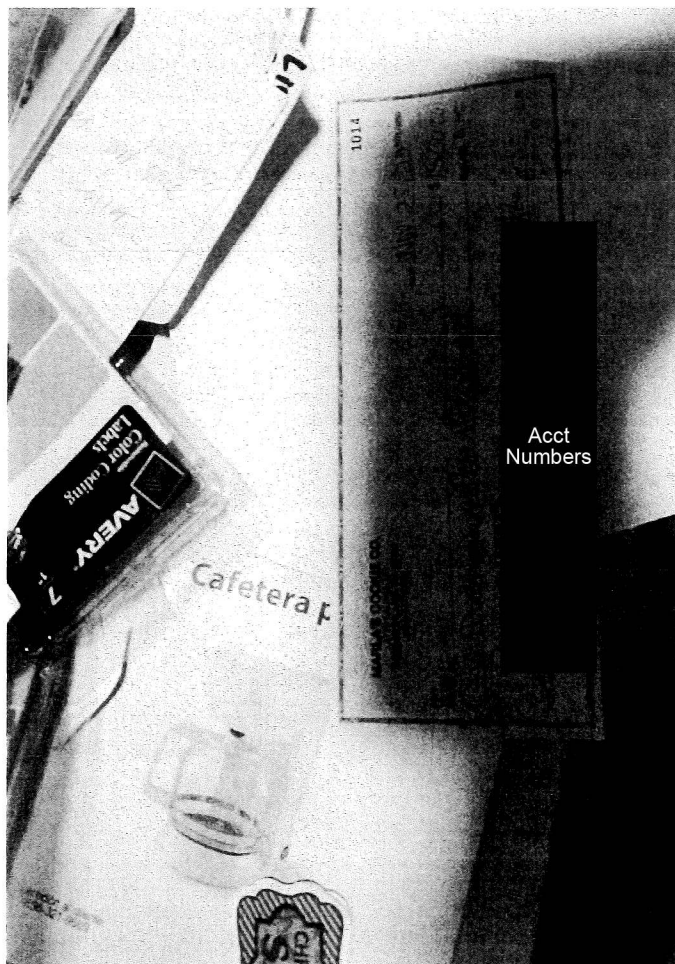
* Payor's Mortgage Interest is calculated based on an ownership interest of 100%.

CAUTION: The amount shown may not be fully deductible by you on your Federal income tax return. Limits based on the cost and value of the secured property may apply. In addition, you may only deduct the amount of mortgage interest to the extent it was incurred by you and not reimbursed by another person.

The information in boxes 1 through 11 is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if the IRS determines that an underpayment of tax results because you overstated a deduction for the mortgage interest or for these points, reported in boxes 1 and 6, or because you did not report the refund of interest (box 4); or because you claimed a non-deductible item.

Recipient's Name:	Shanna B & Shelli L Gardner
Account No.:	70000109033004
Payor's Federal ID No.:	XXXXXX727
Box 1. PAYOR'S Mortgage Interest*	\$4,802.78
Box 2. Outstanding mortgage principal as of 1/1/2022	\$278,276.25
Box 3. Date of mortgage origination	11/6/2018
Box 4. Refund of overpaid interest	\$0.00
Box 5. Mortgage insurance premiums	\$0.00
Box 6. Points paid on purchase of principal residence	\$0.00
Box 7. If address of property securing mortgage is the same as PAYER's address check ("X") the box or enter the address or description in box 8	☐
Box 8. Address or description of property securing mortgage	1511 Marsh Inlet Court Jacksonville Beach FL 32250
Box 9. Number of properties securing the mortgage	
Box 10. Other	
Box 11. Mortgage acquisition date	

The interest and tax figures on this statement include only payments and disbursements made or reported to this company. Please review carefully and notify us of any irregularities by February 15th, 2023 in order to report correct information to the IRS. We will NOT be responsible for any changes beyond that date.



NAVY FEDERAL
Credit Union

August 20, 2018

SHANNA L GARDNER
1511 MARSH INLET CT
JACKSONVILLE BE FL 32250

Dear Member:

Thank you for enrolling in digital banking. Now you have access to your accounts 24 hours a day!

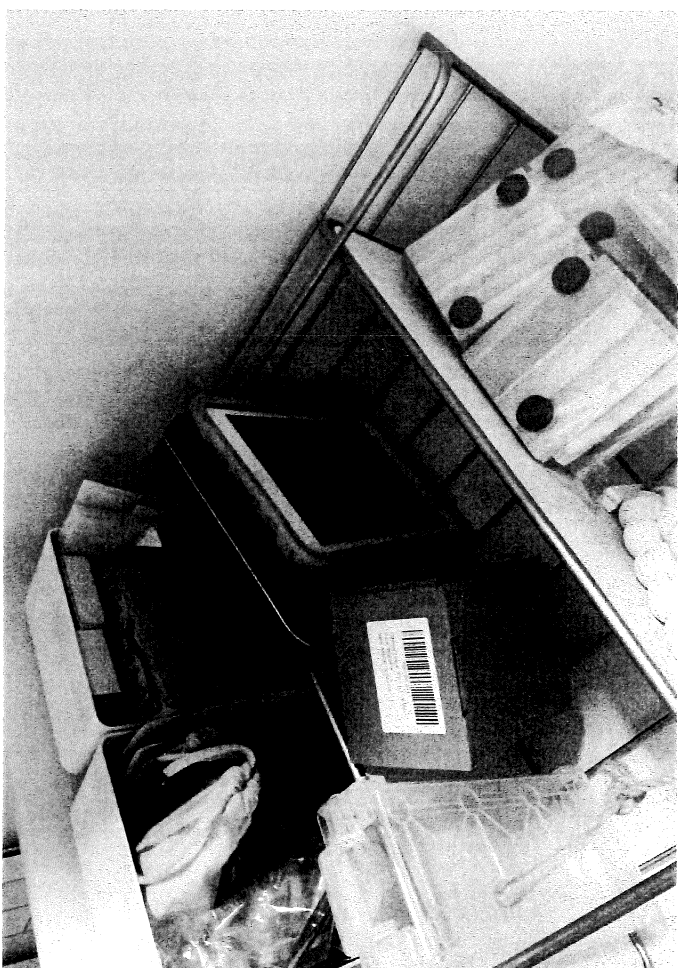
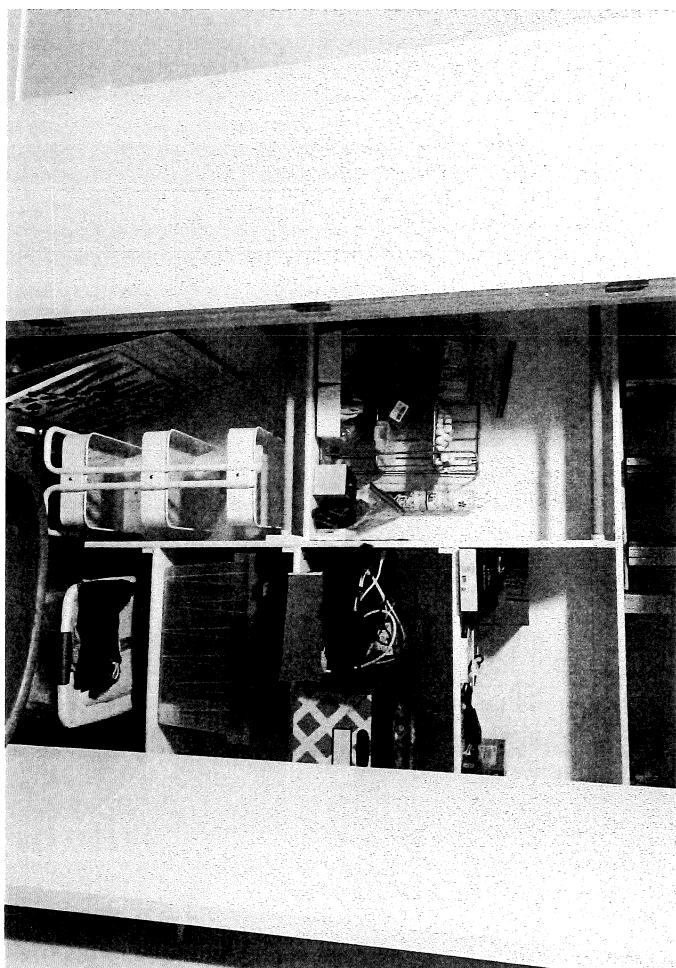
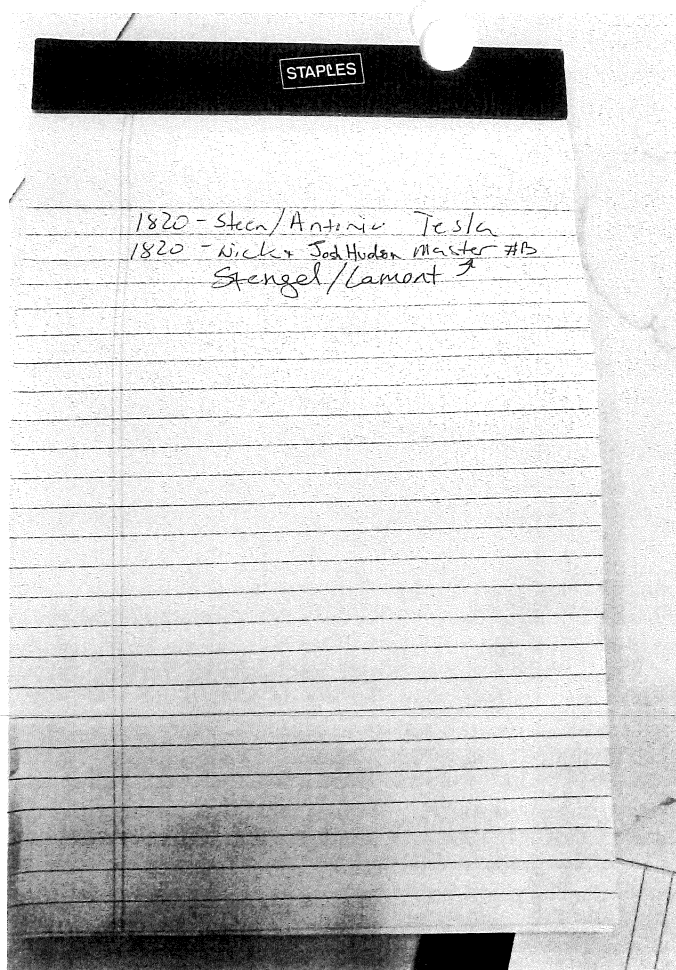
Digital banking enables you to use your Access Number or create a Username to view and make transactions on all of your accounts, including jointly held accounts and loans or lines of credit. Each digital banking user has a unique Access Number or Username and password combination. To protect your accounts, please do not share this information with anyone.

The first time you sign in to digital banking (navyfederal.org), please follow the steps listed below.

1. Sign in using your Access Number and temporary password. If you can't remember your Access Number, use the "Forgot Username?" link and then return to the sign in page. Your temporary password is the last four digits of your Access Number followed by the last four digits of your Social Security Number.
2. Create a Username. A strong Username should meet the following criteria:
 - Be between 6 and 32 characters in length
 - Include at least one letter
 - Include at least one number
 - Not contain special characters other than: # \$ % ^ * () + , - . : ; ' ? @ / | _ ' { } ! , ~
 - Not contain any part of your email, SSN/Tax ID, first or last name, DOB, account number, or Access Number
3. Create a new password. Passwords are case sensitive and should meet the following criteria:
 - Be between 8 and 32 characters in length
 - Include at least one capital letter
 - Include at least one number
 - Include at least one of these special characters: # \$ % ^ * () + , - . : ; ' ? @ / | _ ' { } ! , ~
 - Not contain your username
 - Not contain any part of your email, SSN/Tax ID, first or last name, DOB, account number, or Access Number

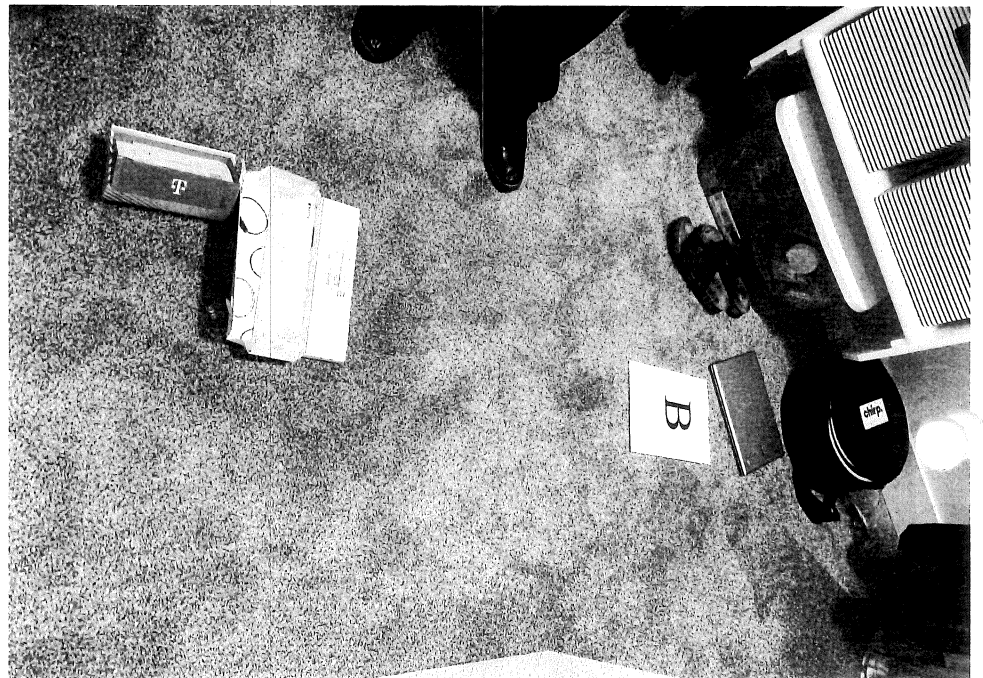
Page 1 of 2

PO Box 3000 Memphis, VA 22119-3000



1745 entry, Storage in front of house

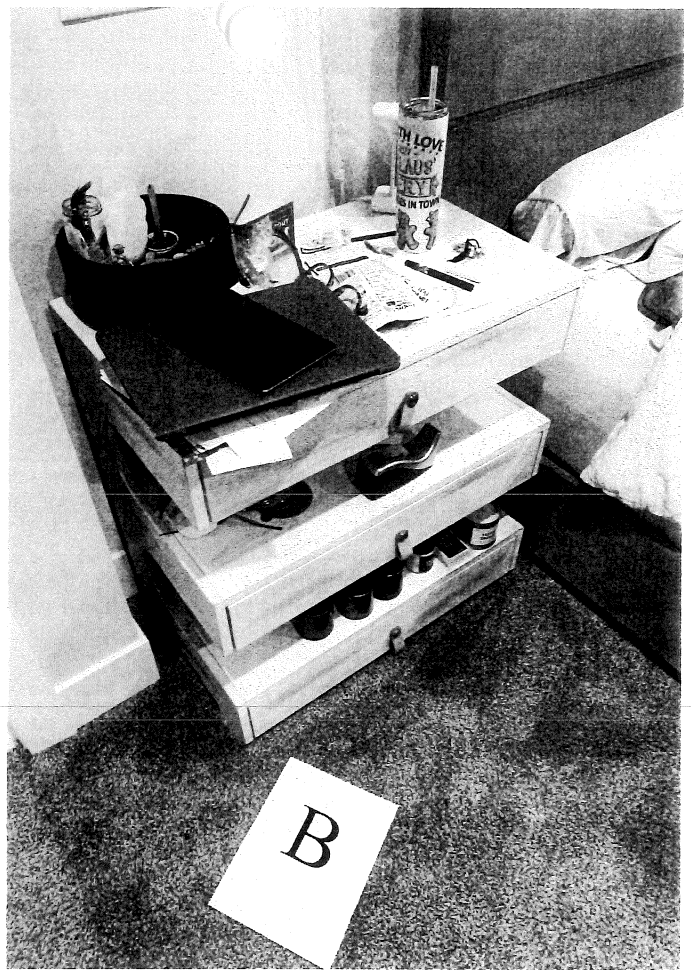
1. Kitchen/Lv Rm
2. Master BR Rm
3. Living Rm
4. 1st floor full bath
5. 1st floor full bath
6. 1st floor full bath
7. 1st floor full bath
8. 1st floor full bath
9. 1st floor full bath
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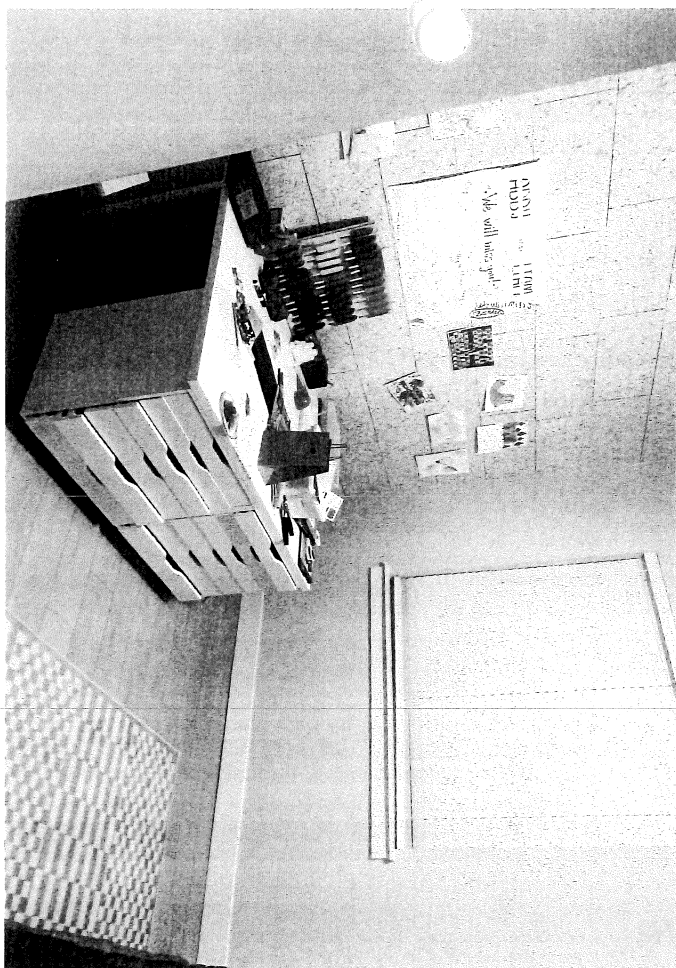


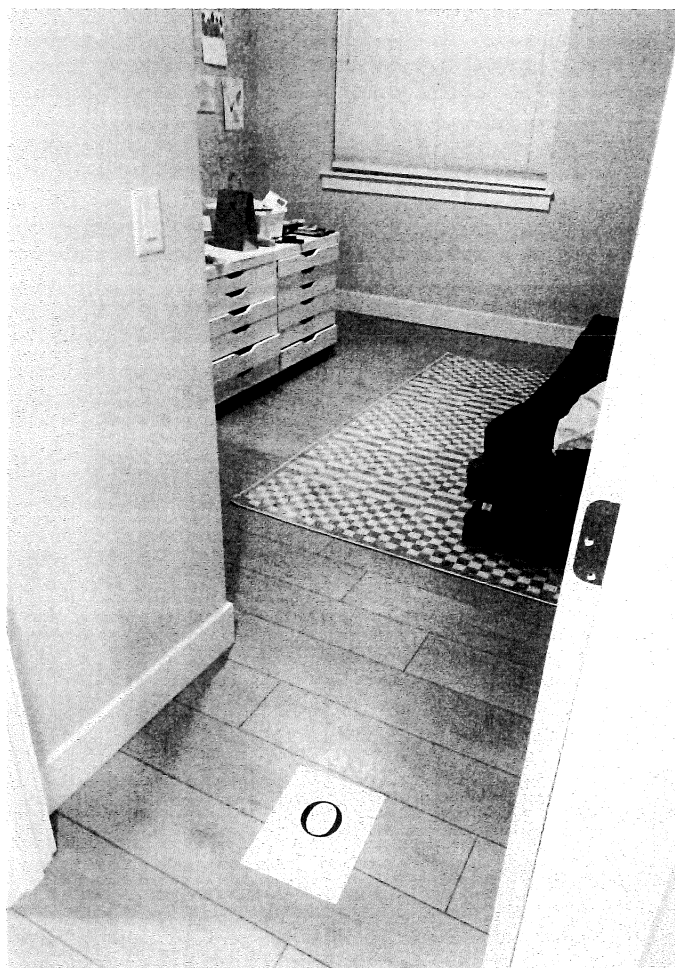
1745 entry, Storage in front of house

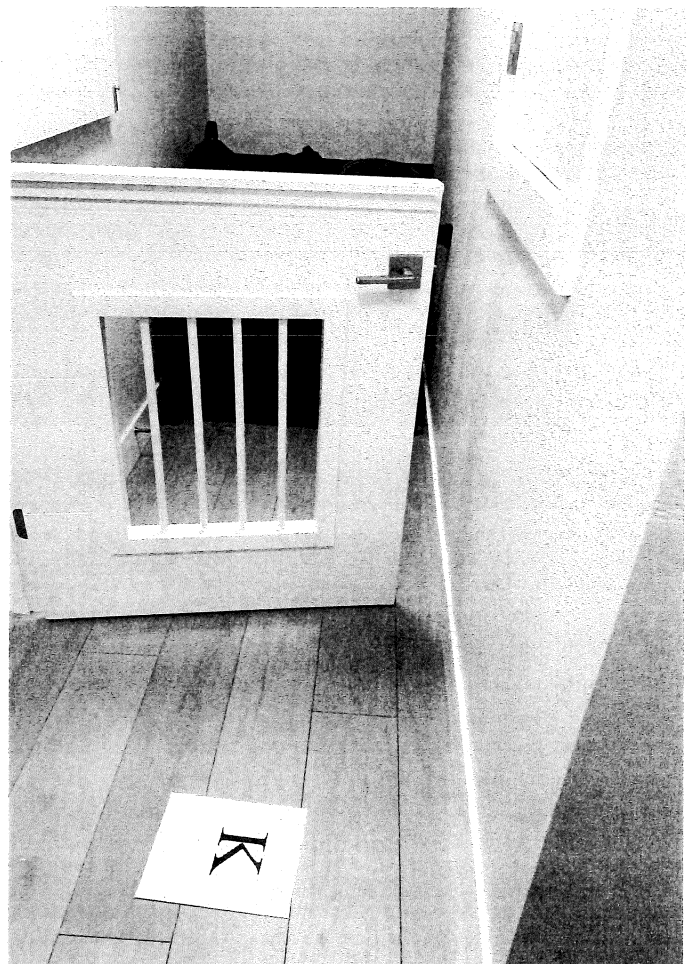
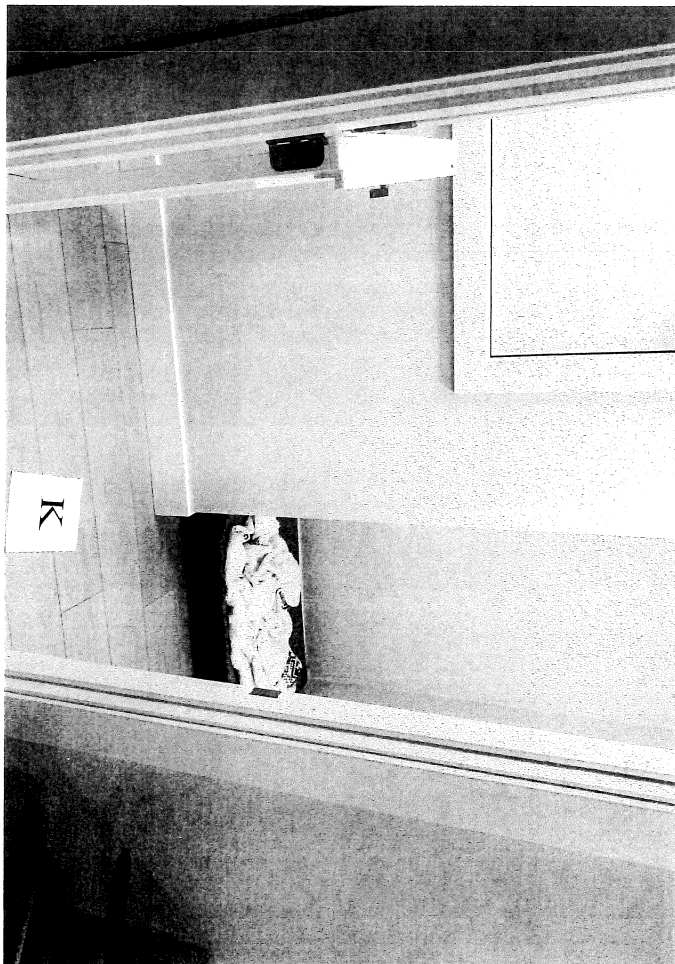
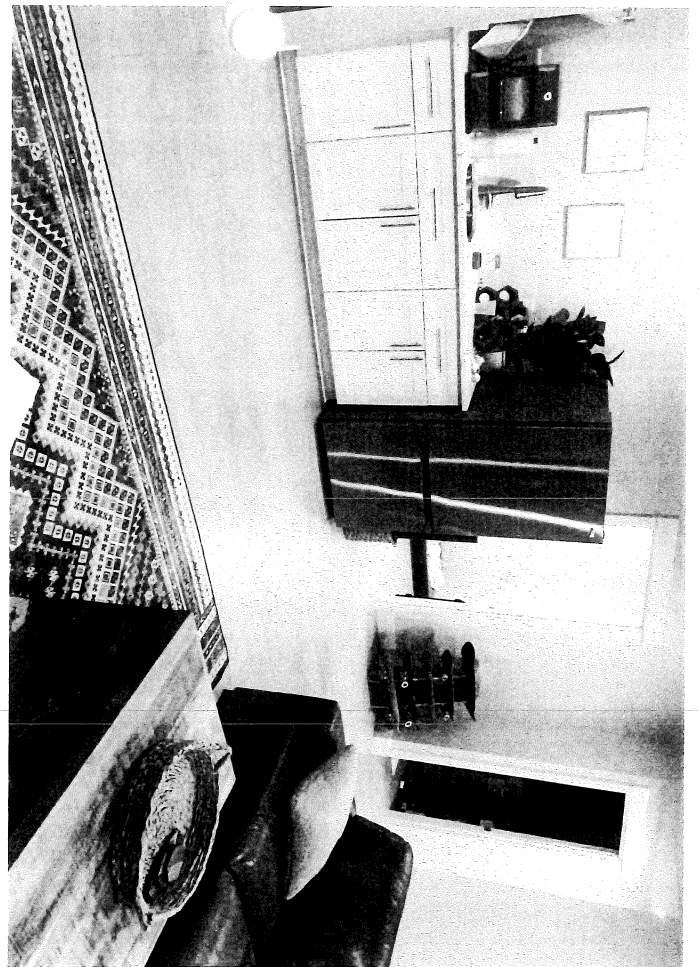
- A. Kitchen/Lv Rm
- B. Master BR Rm
- C. Living Rm
- D. 1st floor full bath
- E. 1st floor full bath
- F. 1st floor full bath
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- Z. 1st floor full bath

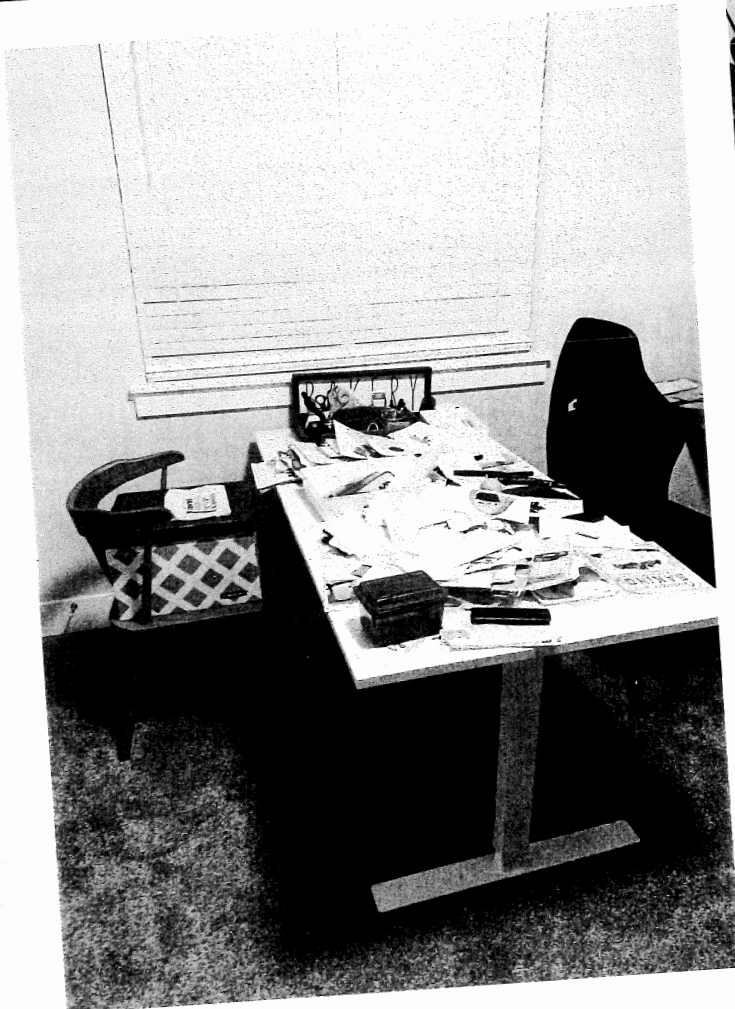
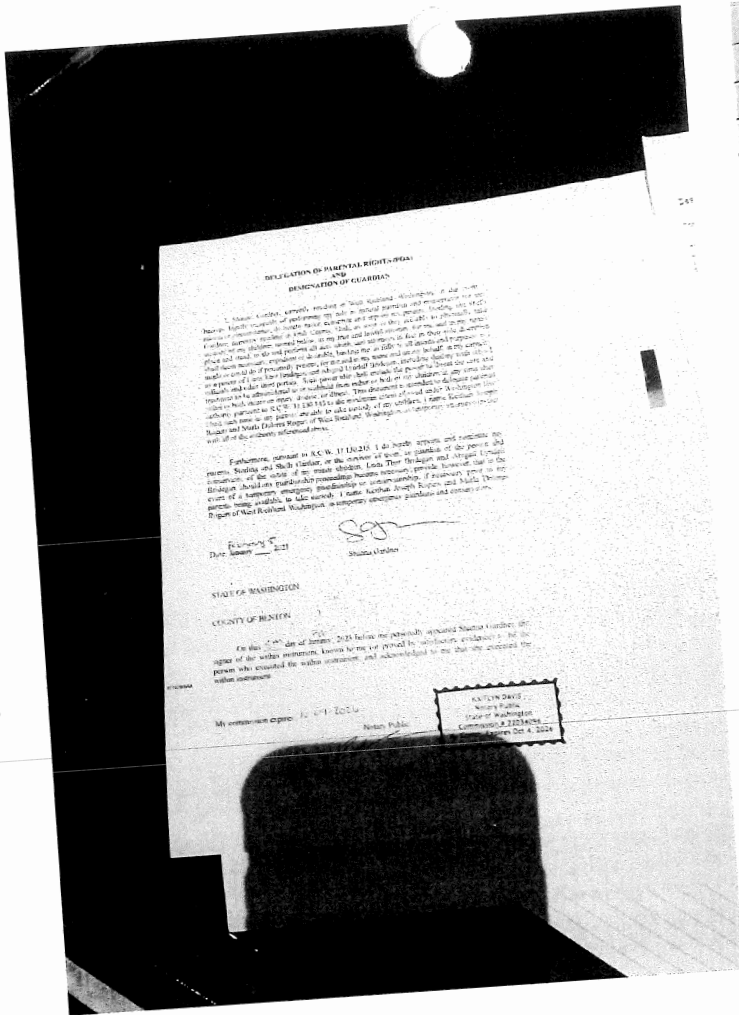












DHSMV

F

DELEGATION OF PARENTAL RIGHTS (DPA)
AND
DESIGNATION OF GUARDIAN

I, Sherrill Cardillo, currently residing at West Richland, Washington, in the event I become unable to perform my role as natural guardian and conservator for any reason or circumstance, do hereby make, consider and appoint my parents, Sterling and Shelli Cardillo, currently residing at East County, Utah, as soon as they are able to physically take custody of my children, named below, as my true and lawful attorney, for me and in my name, and stand to do and perform all acts which said attorney, in fact, in their sole discretion shall deem just, right, expedient or desirable, binding me, in fact, to all intents and purposes as I might or could do if personally present, for me and in my name and in my behalf, in my capacity as a parent of Liam Thore Brinkman and Abigail Lyndell Brinkman, including dealing with school officials and other third parties. Said power also shall include the power to direct the care and custody to be administered to or withheld from either or both of my children at any time after either or both incur an injury, illness, or illness. This document is intended to delegate parental authority pursuant to R.C.W. 26.13.015 to the maximum extent allowed under Washington law, until such time as my parents are able to take custody of my children, I name Kathleen Joseph Rogers and Maria Dolores Rogers of West Richland, Washington, as temporary attorneys-in-fact with all of the authority referenced above.

Furthermore, pursuant to R.C.W. 26.13.015, I do hereby appoint and nominate my parents, Sterling and Shelli Cardillo, or the survivor of them, as guardian of the person and conservator of the estate of my minor children, Liam Thore Brinkman and Abigail Lyndell Brinkman, should any guardianship proceedings become necessary; provide, however, that in the event of a temporary emergency guardianship or conservatorship, if necessary prior to my parents being available to take custody, I name Kathleen Joseph Rogers and Maria Dolores Rogers of West Richland, Washington, as temporary emergency guardians and conservators.

Witness my hand and seal this 1st day of January, 2023.

STATE OF WASHINGTON

Dear Sherrill Cardillo:

Thank you for entrusting Heritage Appraisers Inc. to perform your services agreement.

Heritage Appraisers Inc. is an independent private appraisal firm.

Heritage Appraisers Inc. is committed to providing the highest quality appraisal services to our clients. We hold all of our client's personal information in strict confidence and will not disclose it to anyone outside of our firm. Our firm's information is protected from outside access in accordance with the relevant privacy laws and regulations. All information is kept confidential and secure. We will not disclose any information to anyone outside of our firm, except as required by law. We are prohibited by federal law, 18 U.S.C. 2251, from disclosing any information to anyone outside of our firm, except as required by law. We are prohibited by federal law, 18 U.S.C. 2251, from disclosing any information to anyone outside of our firm, except as required by law. We are prohibited by federal law, 18 U.S.C. 2251, from disclosing any information to anyone outside of our firm, except as required by law.

Our policy with regard to personal information about our clients is as follows:

- We will not disclose any personal information to anyone who does not have a business or professional reason to know, and only to non-affiliated parties as required by law.

- We will not disclose any personal information to anyone who does not have a business or professional reason to know, and only to non-affiliated parties as required by law.

- The retention of non-client personal information that we collect from a client depends upon the scope of the client's appraisal engagement. This information includes personal property, identity, information about the identification numbers, and other non-client information necessary for the appraisal. It may include information about transactions between clients and third parties, and information from third party sources.

- Appraisers will not disclose any personal information to anyone who does not have a business or professional reason to know, and only to non-affiliated parties as required by law.

- We do not provide client information to anyone who does not have a business or professional reason to know, and only to non-affiliated parties as required by law.

- Personal information will be maintained during the time a client is a client of the company and for the appropriate time thereafter that such records are required to be maintained by law, and destroyed with the RIAA Code of Ethics. After the required period of record retention, all such information will be destroyed in a manner consistent with providing ongoing confidentiality.

Mike Caton - Graduate Gemologist, G.G. (GIA)
Heritage Appraisers Inc.
23443 Mercantile Dr. Ste C
Beverly Hills, CA 90212

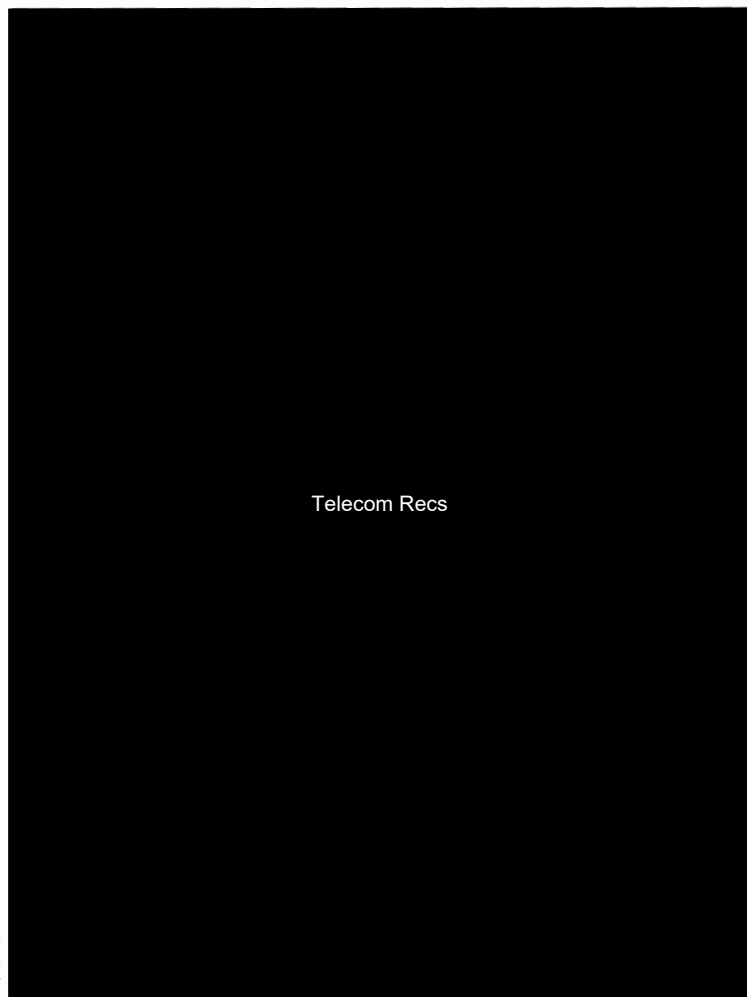
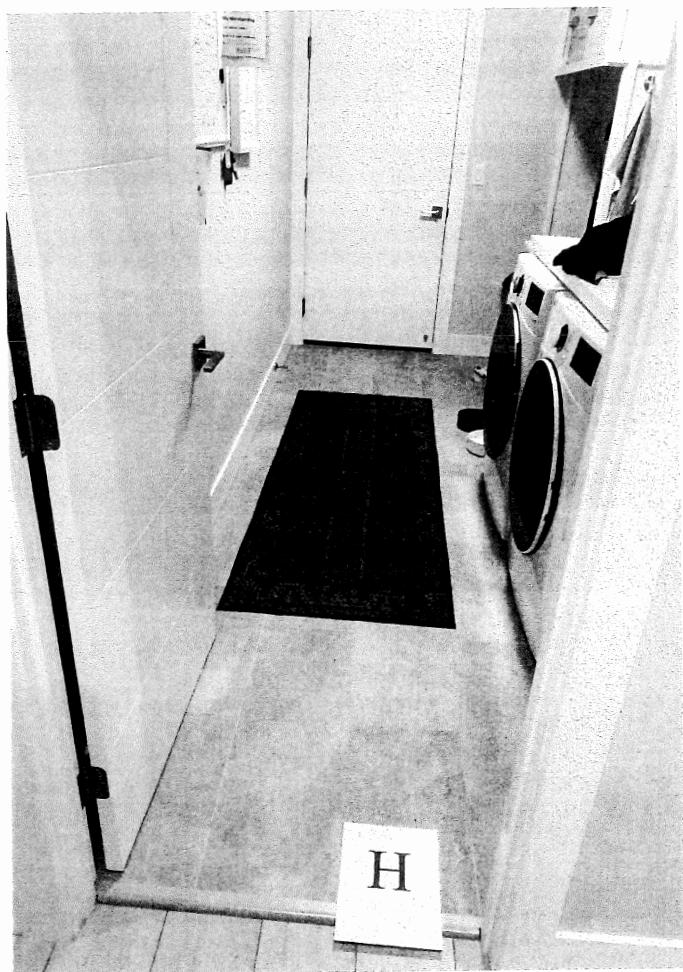
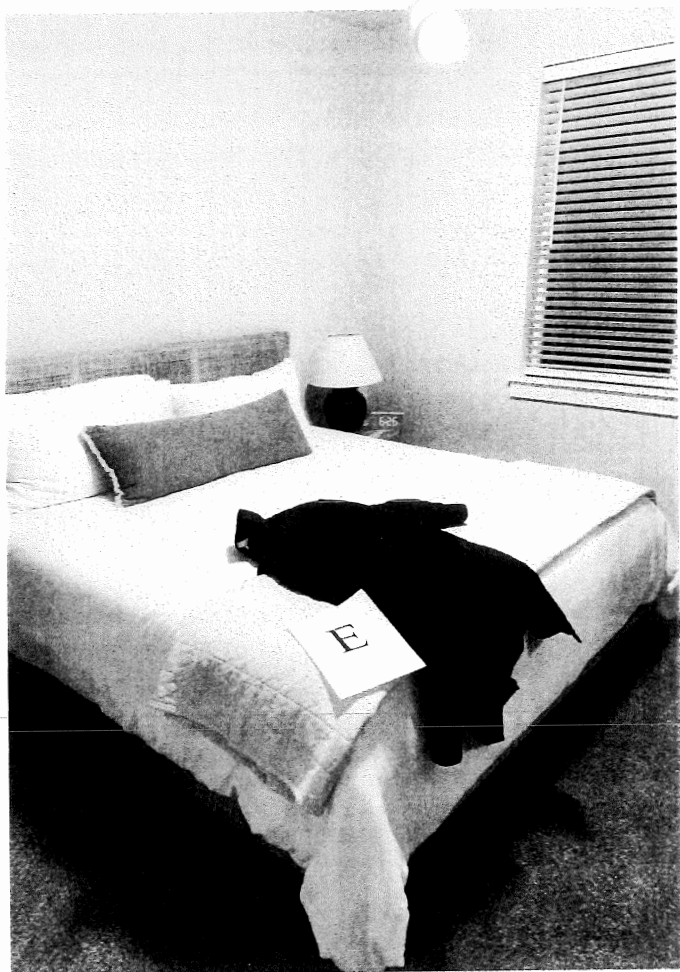
Heritage
APPRAISERS INC.

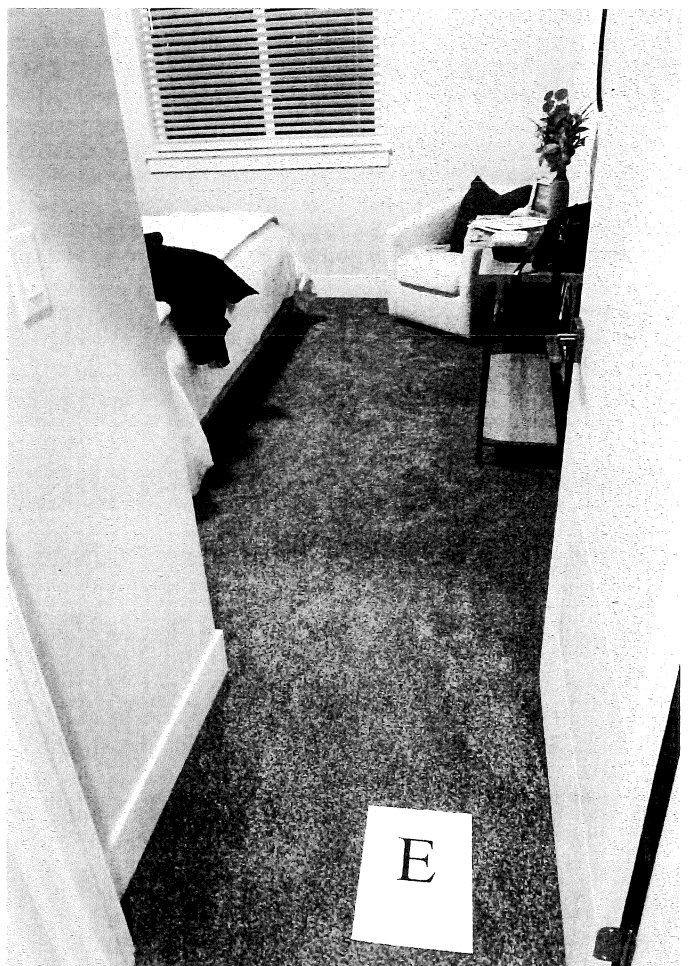
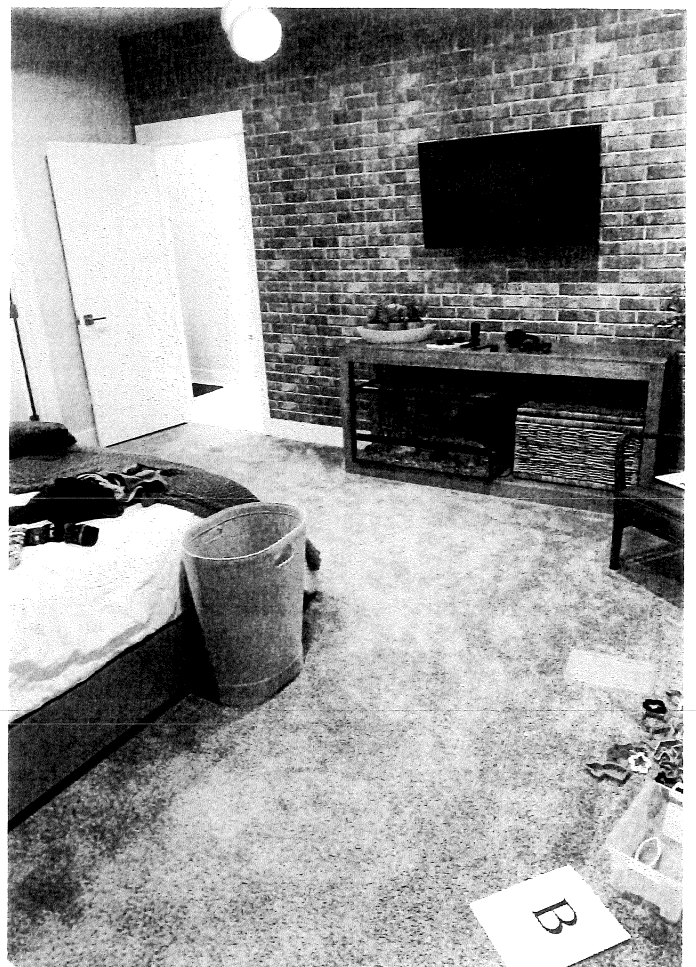
23443 Mercantile Dr. Ste C
Beverly Hills, CA 90212

www.heritageappraisers.com

Mike Caton
Appraiser
G.G. (GIA)

Telecom Recs





PAGE 5 PAGE 1

USAA

GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY MAIL MAIL 1

9800 Fredericksburg Road - San Antonio, Texas 78208

RENTERS PROTECTION POLICY DECLARATIONS

The Policy is complete only when the following are combined: Policy Packet (Part One), Declarations Page (Part Two), GENERAL PROVISIONS and when purchased, PERSONAL PROPERTY and/or PERSONAL LIABILITY.

PART TWO

Named Insured and Billing Address
 SHANNA GARDNER
 4754 LAUREL DR
 WEST RICHLAND, WA 99353-9110
 COUNTY: BENTON

Policy Number
 GAR 04443 17 35 REN

POLICY PERIOD: FROM 11/16/22 TO 11/16/23 (1201 A.M. Standard Time at location of the property describe)

PERSONAL PROPERTY		Premium
DEDUCTIBLES		
We cover only that part of the loss over the deductible stated.		
OTHER PERILS	\$ 250	\$93.88
EARTHQUAKE	\$ 3,555	
PERSONAL LIABILITY		
Coverages	Limit of Liability	
LIABILITY	\$1,000,000	\$79.09
MEDICAL PAYMENTS TO OTHERS	\$ 5,000	
OPTIONAL COVERAGES		
TOTAL ANNUAL PREMIUM		\$172.97

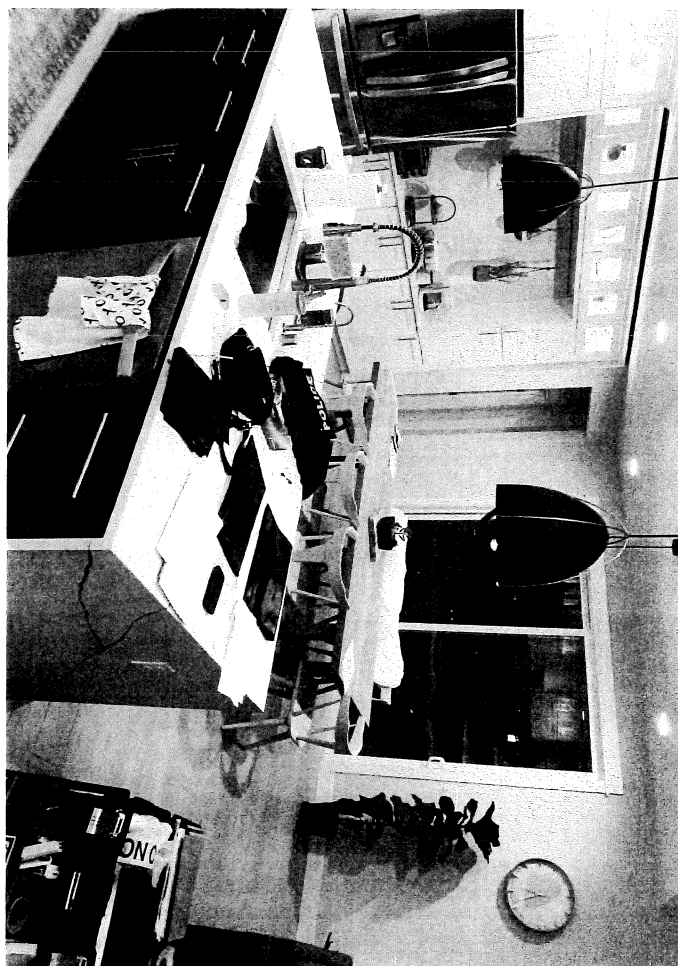
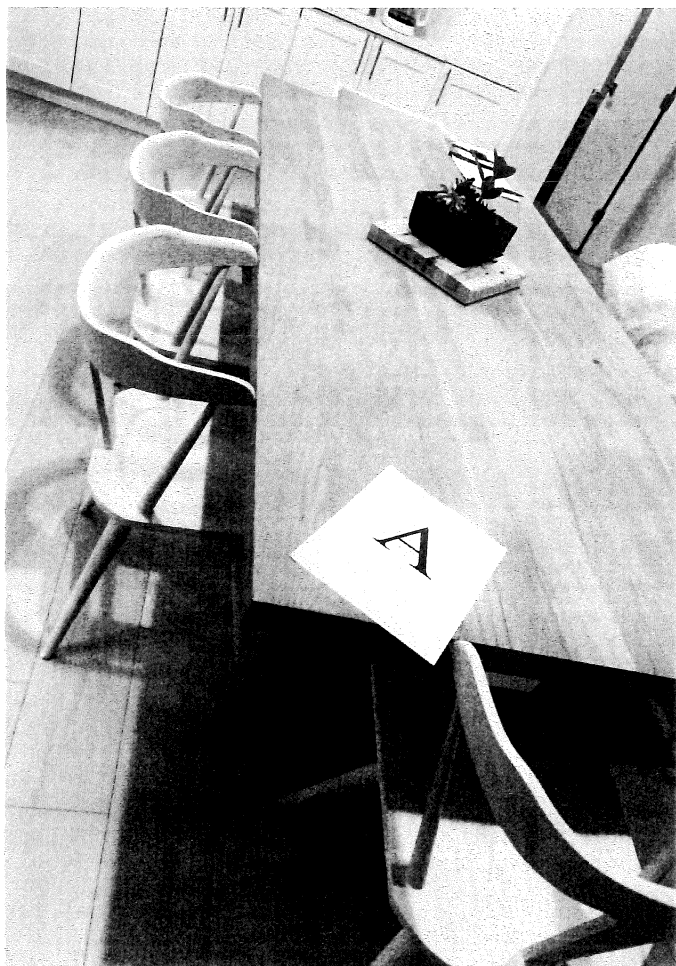
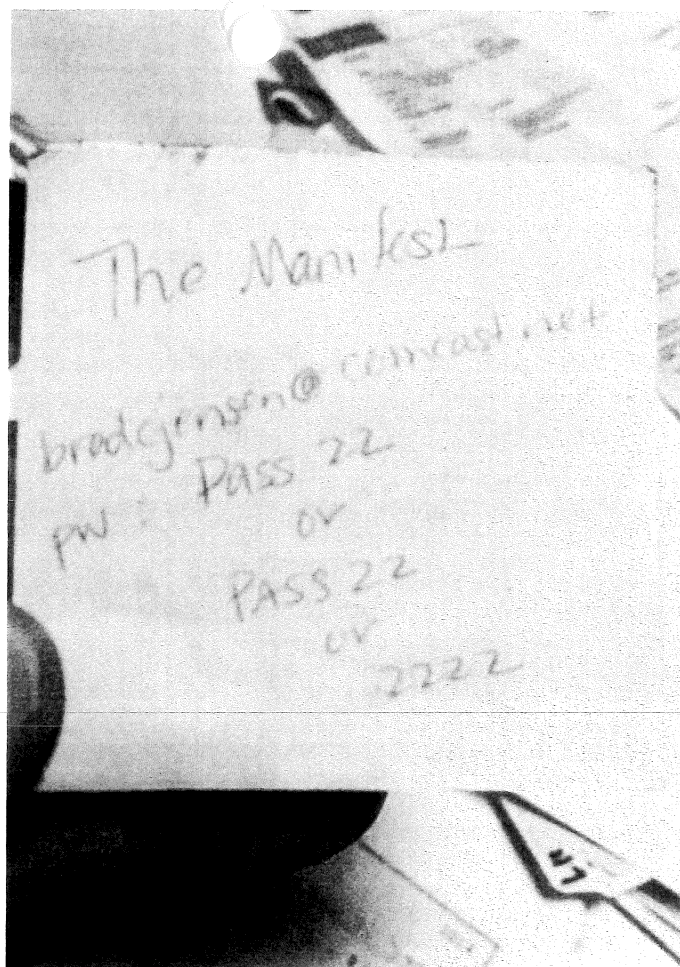
PREMIUM DUE AT INCEPTION. THIS IS NOT A BILL. STATEMENT TO FOLLOW.

Forms and endorsements made a part of this policy at time of issue or amendment
 ESA-WA (0510), R-10F (0703), R-100M (0609), R-WA (0510), R-20 (0486)
 RP-MEDWA (0803), RP-1 (0486), RP-3 (0486), RP-6 (0486)

Loss Payable Clause Loss, if any, will be paid to you and
 as interests may appear

In WITNESS WHEREOF, this policy is signed on 11/16/22

RP-D 4-86 REV 3-04



Receipt for Property and Other Items

Page <u>1</u> of <u>1</u>	Case/Inspection Number <u>767060-22-0034</u>	Case/Inspection Title <u>TAMPA, Jacksonville Crp II</u>	Office <u>SIA Stengel</u>
Taken from: (name, title, address, if appropriate) <u>Shanna Gardner</u> <u>4754 Laurel Drive, West Richland, WA</u>		Recipient: (name, title, address, if appropriate) <u>SIA Stengel</u>	
Location of Transfer or Seizure <u>4754 Laurel Dr. West Richland, WA</u>		Basis for Transfer or Seizure of Items: <u>Search Warrant</u>	
Amount or Quantity		Description of Item(s)	

(1) one	Winatch (Bevvl v) phone, black, Active Crim
(1) ONE	Acer laptop silver
(1) ONE	Tablet
(1) ONE	Macbook Laptop silver w/ red case
(1) ONE	Macbook Laptop silver w/ blue case
(1) ONE	T-Mobile Sim Card Active Crim PUK code - 44022362
(1) ONE	Iphone w/ Floral Case
(1) ONE	Iwatch, black w/ black band

I hereby acknowledge receipt of the above item(s) into my custody.

Received by: (signature) <u>[Signature]</u> #1280	Date <u>2/6/23</u>
Transferred by: (signature, if appropriate) <u>[Signature]</u>	Date <u>2/6/23</u>
Witnessed by: (signature)	Date

Shanna G <shannaleeg@gmail.com>

That was fun

2 messages

Wed, May 10, 2017 at 5:27 PM

Jared Bridegan <bndegan@gmail.com>

To: Dana Price <dana@pricefamilylawjax.com>, Shanna G <shannaleeg@gmail.com>

Dana,

You might get offended if I call you a liar right now, so feel free to prove me wrong, and provide me that Notice of Service for the subpoena you "claimed" you've already filed in the past. In court today, for my employment records. Something tells me, you just lost all your credibility and honesty points in one quick day huh...And to boot, I wouldn't object even if you did, any records would align with everything that I provided you already. As always, those of us who are honest, have nothing to fear. My tax returns already show everything.

Shanna

#1 Why are you ashamed of who you really are, why cover up all your tattoos in court, why not be proud of the person you have become...?

#2 How many thousands have you already, and how many thousands more, are you willing to pay Ms Price, all on the bet that you'll get a single small dime from me... We both know if it even gets close to that, I will higher Ms. Zisser again and you won't get what you want in the end, not really
The day I higher an attorney, is the day your attorney costs skyrocket, you really wanna make it come to that. ?

Six months from now, you won't be thinking to yourself, "man I'm sure glad I paid all that money to Ms. Price." you'll be regretting something so stupid and we should thank you for such money. Don't take my word for it, you did all this with your attorney, **Robert B. Price**, and he's not just a good friend here.

The CFJ is very clear that when the children have been taken care of their needs, when the children are with me, I pay for their needs. I am sure that you will not have to come to court to change the consent a final judgment when I temporarily had to work in the US. I will pay you for the children's needs and I will...

How much did you pay to your attorney? ... How much did you pay to your attorney in the end... and why is it the one person who keeps claiming that he doesn't have enough money to pay thousands to attorneys...

[illegible]

Your entire legal claim is based on the fact that I never collected money, that I, nor the court, ever agreed I had to give you money.

If I were to take Ms Price to court, I would have to pay him that money, which I never agreed to pay him that money for. I would have to pay him for any of his claims. That is my exact same argument to you, and I would not want to pay him for anything.

But keep wasting your money.

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
22

SUMMARY OF EVENT:

CONTACT INTERVIEW: On January 26, 2023, ATF SAs Stengel and A. Simmons along with Det. Lamont interviewed employees of Monison Pallet Company regarding a trailer that Henry TENON left on the property of Monison Pallet Company, located at 3160 W 45th St, Jacksonville, FL 32209.

NARRATIVE:

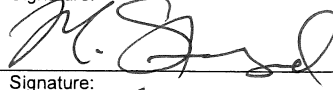
The following is a summary of the interview.

1. On January 26, 2023, at approximately 1252 hours, ATF SAs Stengel and A. Simmons along with JBPD Det. Lamont interviewed employees of Monison Pallet Company regarding a trailer Henry TENON left on the property of Monison Pallet Company, located at 3160 W 45th St, Jacksonville, FL 32209. Upon entering the office space of Monison Pallet Company, SAs Stengel and A. Simmons along with Det. Lamont walked to the office of Carolina De La Cruz. Det. Lamont introduced himself along with SAs Stengel and A. Simmons to Carolina De La Cruz and then requested to speak with the manager.
2. Carolina De La Cruz explained to law enforcement that her father, Carlos De La Cruz is the manager, but he does not speak English very well. Carolina De La Cruz offered to translate between law enforcement and her father, the manager. Carolina De La Cruz introduced her father, Carlos De La Cruz, as the manager of Monison Pallet Company to law enforcement. Det. Lamont advised TENON was recently arrested for murder and the purpose of the visit was to inquire about the trailer TENON left on the property. Carolina De La Cruz translated for her father, who advised the trailer was in the back, TENON left it there, and they did not know if the trailer belonged to TENON, but TENON pulled it with his truck, and it was still there. Det. Lamont asked if they would mind if law enforcement went and looked at it, to which Carlos De La Cruz gave permission, via Carolina De La Cruz.
3. Det. Lamont asked if Donald Simmons worked at Monison Pallet. Carolina De La Cruz explained Simmons was one of their drivers and was on his way back from one of his trips. Carolina De La Cruz advised she would have Simmons talk to law enforcement when he returns. SA A. Simmons asked if they knew when TENON last left the trailer. Carlos De La Cruz, via Carolina, explained it was sometime last year, possibly around summertime, mid-July, but they were not sure. SA Stengel asked if they remembered the truck. Carlos De La Cruz, via Carolina, described the truck as a silver and blue Ford truck. SA A. Simmons asked if the security cameras recorded the property. Carolina De La Cruz explained they were changing the camera's and it would not have the whole thing. Carolina De La Cruz explained the recordings jumped. Carlos De La Cruz, via

Prepared by:
Kenneth M. Stengel Jr

Title:
Special Agent, Jacksonville II Field Office

Signature:



Date:

3/6/23

Authorized by:
Jesse Hooker

Title:
Jacksonville II Field Office

Signature:



Date:

3/7/23

Second level reviewer (optional):
and T. Coes II

Title:
Acting Special Agent in Charge, Tampa Field Division

Signature:

Date:

Carolina, then explained TENON used to come at the beginning of the year with his Ford and TENON would sometimes let an unknown guy borrow the truck. Det. Lamont asked who the person was that would borrow the truck. Carlos De La Cruz, via Carolina, stated the person who borrowed the truck was a white person. Carlos De La Cruz, via Carolina, advised they did not know who the person was, and they only saw him once. Det. Lamont asked if he (Carlos De La Cruz) would be able to identify the person from pictures provided by Det. Lamont. Carlos De La Cruz, via his daughter, answered that he was not sure because he only saw him once, but knew he was a white male and kind of tall. Det. Lamont asked if TENON ever talked about his truck being broke down. Carlos De La Cruz, via his daughter, answered he (TENON) talked about his truck being broke down, and suggested Det. Lamont talk to TENON's other supervisor, Joshua Rivera, about the truck. Det. Lamont asked permission to look at the trailer, which was granted.

4. Carlos De La Cruz, via Carolina, stated aside from what happened, possibly referring to TENON's arrest, that TENON always showed up on time for work and was a hard worker.

5. Carlos De La Cruz and Carolina De La Cruz walked Det. Lamont, along with SAs A. Simmons and Stengel, to TENON's trailer. Several items had to be moved to be able to walk up next to the trailer. SA Stengel observed it was an open-air cargo trailer, loaded down with random objects in various states of disrepair that were easily observable in plain view.

6. Carolina De La Cruz then introduced SAs Stengel and A. Simmons to Joshua Rivera, who was one of TENON's supervisors. Rivera stated he has worked at Monison Pallets for seven years, and TENON had been there ever since he was there. Rivera stated he did not spend time with TENON outside of work. Rivera stated TENON dropped off the trailer last year but was not sure when last year. Rivera stated TENON was kicked out of his house and needed a place to store it.

7. Donald Simmons then spoke with SAs Stengel, A. Simmons, and Det. Lamont. Simmons stated he knew TENON through work, and they worked together for six to seven years. Simmons stated TENON would sometimes leave and comeback. SA Stengel asked if Simmons ever borrowed the truck, to which Simmons indicated no. SA Stengel asked Simmons if he ever saw anyone borrow TENON's truck, to which Simmons indicated no. Simmons stated TENON was driving the truck and then one day was driving a Crown Vic. When asked by SA Stengel what truck TENON drove, Simmons stated a blue Ford. SA Stengel asked if Simmons and Rivera remembered the toolbox on TENON's truck. Rivera stated he remembered the toolbox, but Simmons did not. Simmons stated he last saw TENON in August (of 2022). SA Stengel asked if TENON drove the Crown Vic for about six months before he left, to which Simmons answer was inaudible.

8. Carlos De La Cruz, via Rivera explained they did not have anything to do with TENON's trailer, they only moved it, but they never touched anything on it. Rivera also stated TENON was a great worker and was at work every day. Carlos De La Cruz, via Rivera, stated they did not know what TENON did when he left work. SA Stengel asked if TENON let people borrow his truck, or if they saw who would borrow the truck. Rivera stated he would let people borrow his truck, but he did not know who they were. SA Stengel asked if Rivera remembered TENON's truck, which he stated the truck was a 2008 model F-150, and it broke down. Rivera stated TENON drove a white Crown Vic after the truck broke down. SA Stengel asked Simmons if he ever talked to TENON about his home life or if the conversations related to work. Simmons stated TENON complained about the people he worked with because they would not work. Simmons stated Alan Michael got along with TENON. Simmons provided the following contact number for any additional questions; 904-528-8654.

9. SA Stengel asked if it was ok if law enforcement hung out for a little longer. Carlos De La Cruz, via Rivera, stated it was ok if they stayed longer. Det. Lamont discussed the possibility of doing a search warrant on the trailer with Rivera and Carlos De La Cruz.

10. Carlos De La Cruz, via Rivera, reminded law enforcement that the trailer was moved to its current location and if their fingerprints are found on the trailer it is only because they moved it.

11. SA Stengel then looked at the previous location where the trailer was parked. SA Stengel did not observe anything of interest at that location.

SA Stengel ended the recording at 1330 hours.

12. On the same date, at approximately 1434 hours, Det. Lamont conducted a follow up interview with Carlos De La Cruz, the manager of Monison Pallets. Det. Lamont advised Carolina De La Cruz that law enforcement did not contact the news reporter that was in the lobby. Det. Lamont advised he needed to talk with the owner of Monison Pallets about the trailer. Carolina De La Cruz advised Carlos De La Cruz was going to call the owner.

13. Carlos De La Cruz contacted the owner, Victor LNU and spoke with him before handing the phone to Det. Lamont. Det. Lamont asked Victor LNU if Carlos De La Cruz informed him of what was going on. Det. Lamont asked Victor LNU about the normal process of an employee leaving a trailer on the property. Victor LNU stated he (TENON) had no place to put it. Det. Lamont asked what Victor LNU planned to do with the trailer. Victor LNU answered he did not know what to do with it and might throw it away. Det. Lamont asked Victor LNU how he would normally dispose of the trailer. Victor LNU stated he had no idea. Victor LNU stated he needs to see what it is, and then decide what to do with it. Victor LNU stated he did not know what was going on with Henry (TENON). Det. Lamont advised Victor LNU that TENON was charged with murder. Det. Lamont asked if he could call Victor LNU back. Victor LNU asked Det. Lamont what he should do with the trailer. Det. Lamont told Victor LNU that he could not advise Victor LNU on what to do with the trailer. Victor LNU stated he would let the trailer sit there until something was resolved with Henry (TENON). Victor LNU confirmed his phone number with Det. Lamont, 786-972-2457. Det. Lamont advised he would call Victor LNU back later.

14. Carlos De La Cruz, via Carolina De La Cruz, explained to Det. Lamont that he told TENON three times that TENON could not keep the trailer there because the owner said he could not keep it there. Det. Lamont asked if the owner knew it was there, to which Carlos De La Cruz, via Carolina, stated the owner did not know. Det. Lamont advised he did not have any more questions and ended the interview and the recording.

15. On the same date, at approximately 1515 hours, Det. Lamont called Victor LNU again at 786-972-2457. Det. Lamont asked if TENON ever received permission to store the trailer on the property. Victor LNU stated TENON had permission from the manager but not from him. Det. Lamont asked if he typically allows employees to store stuff on the property, to which he answered no they do not. Det. Lamont asked if he ever had a valid reason to store the trailer on the property. Victor LNU stated the manager said he (TENON) did not have a place to put it. Victor LNU stated he lives in Miami, and was not there (Jacksonville). Det. Lamont asked Victor LNU if the managers had Victor LNU's permission to allow stuff to be stored on the property, to which Victor LNU answered no, and that is why he was upset. Det. Lamont asked what Victor LNU would normally do in this situation. Victor LNU stated this has not happened before, and he would try to get in touch with Henry (TENON) to see what he wanted to do with the trailer. Det. Lamont asked Victor LNU to let him know how it goes when the conversation is had between TENON and Victor LNU. The conversation ended. SA Stengel ended the recording.

16. Law Enforcement determined that since TENON had recently made phone calls about the trailer, he was still interested in it, and it was not abandoned.

17. Person interviewed with contact information:

- Carolina De La Cruz, phn:786-683-8488
- Carlos De La Cruz, phn: 786-229-1543
- Joshua Rivera, phn: 904-480-4375

ATTACHMENTS:

DVD containing audio recording of interviews



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000005

Property Status: In ATF Custody

Description: #E-000005 ELECTRONIC INTERCEPT: AUDIO, AUDIO RECORDING OF DE LA CRUZ INTERVIEWS

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: 3160 W 45th ST Jacksonville, FL 32209-

Law Enforcement Custody Date: 01/26/2023

ATF Custody Date: 01/26/2023

Possessed By: De La Cruz, Carlos

Possessor Address: 3160 W 45 ST Jacksonville, FL 32209

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2834447

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	JRHOOKER	03/03/2023
Accepted/Checked In	AMSIMMONS	03/06/2023

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

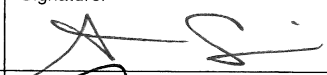
Report Number:
23

SUMMARY OF EVENT:

INTERVIEW OF [Active Crim] On January 27, 2023, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent Alyse Simmons and ATF SA Kenneth Stengel conducted an audio recorded interview of [Active Crim]
[Active Crim]

NARRATIVE:

- On January 27, 2023, at approximately 1857 hours, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent Alyse Simmons and ATF SA Kenneth Stengel conducted an audio recorded interview of [Active Crim] The interview was recorded in its entirety and will need to be reviewed for a complete and verbatim account as the following is not all inclusive.
- At the time of contact, ATF SA Simmons and ATF SA Stengel identified themselves and explained to [Active Crim] that they were there to speak with him regarding Henry TENON. [Active Crim] stated that he knew [Active Crim]
- When asked about knowledge of TENON's involvement in the homicide, [Active Crim] stated that he did not know how TENON would have been involved. Agents then asked [Active Crim] about Mario FERNANDEZ SALDANA who [Active Crim] knew him to be his brother's landlord. [Active Crim] stated that he had met FERNANDEZ SALDANA on two occasions, but that he didn't speak with him.
- SA Simmons downloaded the audio recorded interview to one (1) compact disc that was identified as being an original and was placed into the ATF Evidence Vault as ATF Item # 0051.

Prepared by: Alyse M. Simmons	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 4/26/23
Authorized by: Kenneth M. Stengel Jr 	Title: Acting Group Supervisor, Jacksonville II Field Office	Signature: 	Date: 4/26/23
Second level reviewer (optional): David T. Coes II	Title: Acting Special Agent in Charge, Tampa Field Division	Signature: 	Date:

Title of Investigation: Jacksonville Beach Homicide	Investigation Number: 76706-0034	Report Number: 23
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ATTACHMENTS

A Property Summary Report Item #:0051



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: 000051

Property Status: In ATF Custody

Description: #000051 OTHER: OTHER ONE COMPACT DISC CONTAINING THE AUDIO RECORDED INTERVIEW OF
Active Crim

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 7002 Macbeth RD Jacksonville, FL 32244-

Law Enforcement Custody Date: 01/27/2023

ATF Custody Date: 01/27/2023

Possessed By: Active Crim

Possessor Address:

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2858107

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	KMSTENGEL	05/01/2023
Accepted/Checked In	AMSIMMONS	05/01/2023

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
24

SUMMARY OF EVENT:

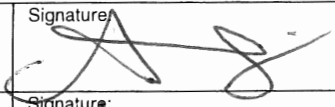
REVIEW OF JACKSONVILLE BEACH POLICE DEPARTMENT REPORT: On May 1, 2023, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA) Alyse Simmons reviewed the Jacksonville Beach Department Report detailing the controlled meeting between Juan Diego Biggerstaff and [Active] on December 21, 2022.

NARRATIVE:

- On May 1, 2023, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA) Alyse Simmons reviewed the Jacksonville Beach Department Report detailing the controlled meeting between [Active] on December 21, 2022. Please refer to the JBPD police report, case number 220000517, for a complete and verbatim account as the following is not all inclusive.
- On December 21, 2022, [Active] the direction of law enforcement, conducted a controlled meeting with [Active] at his residence located at [Active]. [Active] The interaction between [Active] was audio and video recorded in its entirety and was downloaded onto two (2) compact discs that were identified as being an original and placed into the ATF Evidence Vault as Item #E-00007 and E-00008. Please review these recordings for a complete and verbatim account.

ATTACHMENTS

Jacksonville Beach Police Department Report Case Number 220000517

Prepared by: Alyse M. Simmons	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 5/1/23
Authorized by: Kenneth M. Stengel Jr	Title: Acting Group Supervisor, Jacksonville II Field Office	Signature: 	Date: 5/1/23
Second level reviewer (optional): Ward T. Coes II	Title: Acting Special Agent in Charge, Tampa Field Division	Signature:	Date:



**JACKSONVILLE BEACH
POLICE DEPARTMENT**
101 PENMAN ROAD SOUTH
JACKSONVILLE BEACH, FL 32250
(904) 270-1667

INCIDENT REPORT	
CASE NUMBER 220000517	SUPPLEMENT NUMBER 140
CASE TYPE DEATH	CAD EVENT NUMBER
REPORTING OFFICER L3353 - LAMONT, JASON ALLAN	REPORT DATE 12/27/2022

NARRATIVE

Wednesday, December 21, 2022

At approximately 1200 hours, [Active Crim] conducted an interview at the State Attorney's Office.

[Active Crim] previously spoke with two Special Agents from the ATF on two previous occasions.

[Active Crim]

[Active Crim] advised he did not personally know the victim in this investigation. [Active Crim] researched the victim and the incident in question. He further advised he has no knowledge of the murder or who committed it. Juan advised he knows Mario Fernandez Saldana through his sister, who was friends with him while in high school. Fernandez Saldana became a friend of the family and would come to his house during family gatherings. Juan Biggerstaff advised the last time he saw or spoke with Fernandez Saldana was after the murder. Fernandez Saldana and [Active Crim] delivered a tent which was to be used for the reception during his wedding. Juan Biggerstaff advised [Active Crim] was supposed to return and help set the tent up. [Active Crim] was late and did not arrive to help set the tent up.

[Active Crim]

[Active Crim] would go to describe a conversation he had with [Active Crim] on 12/17/2022. [Active Crim] to Jacksonville for the holidays and his family gathered at his sister's house. [Active Crim]

[Active Crim] advised they needed to talk [Active Crim] described [Active Crim] as being teary eyed. [Active Crim] told him on January 1st, he would contact the police and let them know [Active Crim] would further describe [Active Crim] as stressed and kept to himself during this gathering.

[Active Crim] was asked about [Active Crim] whereabouts on 02/16/2022, the night of the murder. He advised [Active Crim] was at his sister's house where the family gathered the night he arrived to Jacksonville. [Active Crim] believed [Active Crim] left at 8pm or 9pm. He further described [Active Crim] arriving together and stated his mother does not drive at night.

[Active Crim]

Active Crim

Active Crim informed him he recently lost his red trailer due to default in payment through the storage area where it was being stored. This was confirmed through the business.

Active Crim agreed to wear a recording device and approach Active Crim about the location of the firearms and any knowledge of the murder.

Wednesday, December 21, 2022

At approximately 1444 hours the recorded interview with Active Crim was conducted. The interview was conducted at Active Crim

Active Crim started the conversation informing Active Crim he just left the State Attorney's Office, where he met with Jacksonville Beach Police Department and ATF. Active Crim immediately states, Active Crim

Active Crim asks Active Crim if he needs to start preparing arrangements for his mother and sister if Active Crim is in trouble. Active Crim

Active Crim Referring to if his Active Crim is the murder weapon, Active Crim

Active Crim

Active Crim why he is waiting until January 1st and Active Crim

Active Crim asked Active Crim if he was worried about going to jail for possession of the firearms due to him being a felon. Active Crim possession of the firearms. Active Crim

Active Crim

INCIDENT REPORT	JACKSONVILLE BEACH POLICE DEPARTMENT	CASE NUMBER 220000517	SUP NO 140
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Active Crim

Active Crim how he got wrapped up with Fernandez Saldana with this investigation.

Active Crim

Active Crim

After several minutes of talking about various unrelated topics,

Active Crim

Active Crim

End of interview.

Upon completing the interview,

Active Crim

met with JBPD Detectives and ATF agents.



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000004

Property Status: In ATF Custody

Description: #E-000004 ELECTRONIC INTERCEPT: AUDIO, BACK UP RECORDING OF MEETING BETWEEN [REDACTED] Active Crim

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: 2180 Derringer Ct Jacksonville, FL 32225-

Law Enforcement Custody Date: 12/21/2022

ATF Custody Date: 12/21/2022

Possessed By: Active Crim

Possessor Address:

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2805705

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	SLHAMM	01/03/2023
Accepted/Checked In	CSLIFSEY	01/09/2023

PROBABLE CAUSE STATEMENT

PC Title: N/A

PC Description: N/A

1. Property Seized from:
2. Description of property seized:
3. Date property seized:
4. Location where seized:
5. Property was involved in violation of:
6. Property was subject to seizure under:
7. Probable cause for seizure because:

Active Crim

#E-000004 ELECTRONIC INTERCEPT AUDIO BACK UP RECORDING OF MEETING
BETWEEN [REDACTED] Active Crim
12/21/2022

Active Crim



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000007

Property Status: In ATF Custody

Description: #E-000007 ELECTRONIC INTERCEPT: VIDEO, ONE COMPACT DISC CONTAINING AUDIO/VIDEO
RECORDED MEETING BETWEEN [REDACTED] Active Crim [REDACTED] ON DECEMBER 21,
2022.

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: 2180 Derringer Ct Jacksonville, FL 32225-

Law Enforcement Custody Date: 12/21/2022

ATF Custody Date: 12/21/2022

Possessed By:

Active Crim

Possessor Address:

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2859841

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	KMSTENGEL	05/01/2023
Accepted/Checked In	AMSIMMONS	05/01/2023



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/14/2023

Property Item Details: Item #: E-000008

Property Status: In ATF Custody

Description: #E-000008 ELECTRONIC INTERCEPT: AUDIO, ONE COMPACT DISC CONTAINING AUDIO RECORDED MEETING BETWEEN [REDACTED] ON DECEMBER 21, 2022.

Value:

Trace Priority:

FTS Trace ID:

Recovery Location: 2180 Derringer Ct Jacksonville, FL 32225-

Law Enforcement Custody Date: 12/21/2022

ATF Custody Date: 12/21/2022

Possessed By: Active Crim

Possessor Address:

ATF Action: ELECTRONIC INTERCEPT

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status: Do not submit to FASTRAK

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2859845

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
Agent Processing	KMSTENGEL	05/01/2023
Accepted/Checked In	AMSIMMONS	05/01/2023

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
25

SUMMARY OF EVENT:

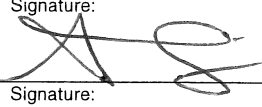
RECEIPT OF SUBSCRIBER INFORMATION AND PHONE TOLLS FOR [Active Crim] On April 14, 2023, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA) Simmons received T-Mobile toll records and subscriber information for telephone number [Active Crim] as requested by subpoena number **2023R00063 - 001**.

NARRATIVE:

- On April 14, 2023, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA) Simmons received T-Mobile toll records and subscriber information for telephone number [Active Crim] as requested by subpoena number **2023R00063 - 001**, from Darius Simmons, a custodian of records for T-Mobile located at 4 Sylvan Way, Parsippany, NJ.
- The phone tolls received for telephone number [Active Crim] were for the dates of November 1, 2022, through April 4, 2023. The phone number was subscribed to "Shanna Gardner", with a listed address of 1511 Marsh Inlet Court, Jacksonville Beach, Florida 32250.
- These records were downloaded onto one (1) compact disc that was identified as being an original and was placed into the ATF Evidence Vault as ATF Item # 00052.

ATTACHMENTS

ATF Property Storage Card Item # 00052

Prepared by: Alyse M. Simmons	Title: Special Agent, Jacksonville II Field Office	Signature: 	Date: 5/1/23
Authorized by: Kenneth M. Stengel Jr	Title: Acting Group Supervisor, Jacksonville II Field Office	Signature: 	Date: 5/1/23
Second level reviewer (optional): R. T. Coes II	Title: Acting Special Agent in Charge, Tampa Field Division	Signature:	Date:



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

05/01/2023

Property Item Details: Item #: 000052

Property Status: In ATF Custody

Description: #000052 OTHER: OTHER, ONE COMPACT DISC CONTAINING SUBSCRIBER INFORMATION AND TOLL RECORDS FOR TELEPHONE NUMBER **Active Crim** FROM 11/01/2022 - 04/04/2023

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 5210 Belfort Road Jacksonville, FL 32256-

Law Enforcement Custody Date: 04/14/2023

ATF Custody Date: 04/14/2023

Possessed By: Gardner, Shanna

Possessor Address: 1511 Marsh Inlet CT Jacksonville Beach, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2859867

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
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DEPARTMENT OF JUSTICE
BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES
NATIONAL TRACING CENTER

Phone:(800) 788-7133 Fax:(800) 578-7223

Print Date: November 09, 2022



FIREARMS TRACE SUMMARY

Trace Number: T20220547397

Request Date: November 07, 2022

Completion Date: November 09, 2022

ALYSE SIMMONS
JACKSONVILLE II FIELD OFFICE
5210 BELFORT ROAD SUITE 350
JACKSONVILLE, FL 32256
PHONE: (904) 380-5500 Ext:
FAX (904) 380-5475

Badge No: 5595
Investigation No: 767060-22-0034

FIREARM INFORMATION

Active Crim

Country: AUSTRIA

Importer: GLOCK INC, SMYRNA GA

Obliterated:

Identifying Marks:

NIBIN:

Gang Name:

RECOVERY INFORMATION

Recovery Date:

Time to Crime:

Possessor:

DOB:

POB:

PURCHASER INFORMATION

Purchase Date: 06/08/2016

Active Crim

Active Crim

Contact the local ATF office for additional information.

DEALER INFORMATION

FFL: 15914691

HOT GUNS

2125 BRIGHTON BAY TRAIL WEST

JACKSONVILLE, FL 32246

Phone: (904) 742-6763
Ext:

Ship-To-Date: 05/31/2016

ADMINISTRATIVE INFORMATION

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT 1-800-788-7133.

Additional Remarks:

The information in this report must be validated prior to use in any criminal proceedings.

Title of Investigation:
Jacksonville Beach Homicide

Investigation Number:
767060-22-0034

Report Number:
27

SUMMARY OF EVENT:

RECEIPT OF PEN REGISTER AND TRAP AND TRACE DATA FOR [Active Crim] On July 7, 2023, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA) Simmons obtained data from the T-Mobile activated pen register and trap and trace for telephone number [Active Crim] pursuant to a Court Order, case number 3:23-mj-1191-MCR.

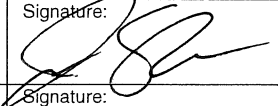
NARRATIVE:

- On July 7, 2023, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Special Agent (SA) Simmons obtained data from the T-Mobile activated pen register and trap and trace for telephone number [Active Crim] pursuant to a Court Order, case number 3:23-mj-1191-MCR. The data was received from ATF Intelligence Research Specialist (IRS) Lyndsey Butler and contained records between the dates of April 8, 2023 through June 4, 2023 for telephone number [Active Crim]. The data was downloaded onto one (1) compact disc, identified as being original and placed into the ATF Evidence Vault as item# 00053.

ATTACHMENTS

ATF Property Summary Report Item # 00053

Copy of Court Order for Pen Register and Trap and Trace of Telephone Number [Active Crim]

Prepared by: Alyse M. Simmons	Title: Acting Resident Agent in Charge, Jacksonville II Field Office	Signature: 	Date: 7/12/23
Authorized by: 	Title: <i>Acting RAC Jax I</i> Jacksonville II Field Office	Signature: 	Date: 7/12/23
Second level reviewer (optional): D. Howard	Title: Special Agent in Charge, Tampa Field Division	Signature:	Date:

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
JACKSONVILLE DIVISION

IN RE APPLICATION OF THE
UNITED STATES OF AMERICA
FOR AN ORDER AUTHORIZING
THE INSTALLATION AND USE OF
PEN REGISTER AND TRAP AND
TRACE DEVICE ON TELEPHONE
NUMBER [REDACTED] Active Crim

3:23-mj-1191-MCR

Filed Under Seal

ORDER

Assistant United States Attorney John Cannizzaro, on behalf of the United States, has submitted an application pursuant to 18 U.S.C. §§ 3122 and 3123, requesting that the Court issue an Order authorizing the installation and use of a pen register and a trap and trace device ("pen/trap device") on the cellular telephone number described in Attachment A, which is incorporated into this Order by reference.

The Court finds that an attorney for the government has submitted the application and has certified that the information likely to be obtained by such installation and use is relevant to an ongoing criminal investigation being conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives in connection with possible violations of 18 U.S.C. § 1958.

IT IS THEREFORE ORDERED, pursuant to 18 U.S.C. § 3123, that ATF may install and use a pen/trap device to record, decode, and/or capture dialing,

routing, addressing, and signaling information associated with each communication to or from the cell phone number described in Attachment A., including the date, time, and duration of the communication, and the following, without geographic limit:

- Source and destination telephone numbers;
- Source and destination email addresses, when the cellular device exchanges SMS or MMS messages with an email account; and
- Any unique identifiers, including the ESN, MEIN, IMSI, IMEI, SIM, MSISDN, or MIN, associated with the cell phone device or devices used to make or receive calls or send and receive texts with cell phone number described in Attachment A.

IT IS FURTHER ORDERED, pursuant to 18 U.S.C. § 3123(c)(1), that the use and installation of the foregoing is authorized for sixty days from the date of this Order;

IT IS FURTHER ORDERED, pursuant to 18 U.S.C. §§ 3123(b)(2) and 3124(a)-(b), that T-Mobile US, Inc. ("T-Mobile") and any other person or entity providing wire or electronic communication service in the United States whose assistance may, pursuant to 18 U.S.C. § 3123(a), facilitate the execution of this Order shall, upon service of this Order, furnish information, facilities, and technical assistance necessary to install the pen-trap devices, including installation and operation of the pen-trap devices unobtrusively and with minimum disruption of normal service;

IT IS FURTHER ORDERED that ATF reasonably compensate T-Mobile and any other person or entity whose assistance facilitates execution of this Order for reasonable expenses incurred in complying with this Order;

IT IS FURTHER ORDERED that T-Mobile and any other person or entity whose assistance may facilitate execution of this Order notify the applicant and ATF to provide prior notice to ATF before terminating or changing service to the cell phone number;

IT IS FURTHER ORDERED that ATF and the applicant have access to the information collected by the pen-trap devices as soon as practicable, twenty-four hours per day, or at such other times as may be acceptable to ATF, for the duration of the Order;

IT IS FURTHER ORDERED, pursuant to 18 U.S.C. § 3123(d)(2), that T-Mobile and any other person or entity whose assistance facilitates execution of this Order, and their agents and employees, shall not disclose in any manner, directly or indirectly, by any action or inaction, the existence of the application and this Order, the pen/trap device, or the investigation to any person, unless and until otherwise ordered by the Court, except that T-Mobile may disclose this Order to an attorney for T-Mobile for the purpose of receiving legal advice;

IT IS FURTHER ORDERED that the Clerk of the Court shall provide copies of this Order to ATF and T-Mobile upon request;

IT IS FURTHER ORDERED that the application and this Order are sealed until otherwise ordered by the Court, pursuant to 18 U.S.C. § 3123(d)(1).

4/7/23
Date

Monte C. Richardson
Monte C. Richardson
United States Magistrate Judge



Property Status Summary Report

Case #: 767060-22-0034

Case Name: Jacksonville Beach Homicide

Case Agent: AMSIMMONS

Phone Number: 904-510-5578

07/12/2023

Property Item Details: Item #: 000053

Property Status: In ATF Custody

Description: #000053 OTHER: OTHER, ONE COMPACT DISC CONTAINING RAW DATA OBTAINED FROM T-MOBILE FOR TELEPHONE NUMBER [REDACTED] BETWEEN THE DATES OF APRIL 8, 2023 AND JUNE 4, 2023.

Value: \$0.00

Trace Priority:

FTS Trace ID:

Recovery Location: 5210 Belfort Road Jacksonville, FL 32256-

Law Enforcement Custody Date: 07/07/2023

ATF Custody Date: 07/07/2023

Possessed By: Gardner, Shanna

Possessor Address: 1511 Marsh Inlet CT Jacksonville Beach, FL 32250

ATF Action: RETAINED FOR EVIDENCE

Judicial District: Florida, Middle District

Seizure Authority:

Violation Statute:

Justification:

Item Received in AFSPD System: NO 00/00/0000

AFSPD Status:

Claimants

Address

Type

EXTENSIONS

Withhold Notice: NO

Court Order: NO

Court Ordered Extension Reason:

Court Ordered Extension Date:

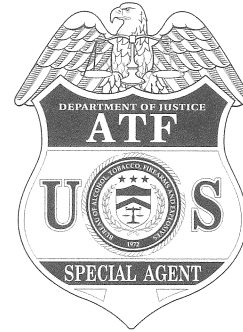
Comments:

Storage Location: IN AGENT POSSESSION

Barcode Number: 2890217

ADMINISTRATIVE CHAIN OF CUSTODY

Activity	Participant	Date
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Case Number: 767060-22-0034

Judicial
District:

Melissa Nelson
State Attorney
Fourth Judicial Circuit
501 W Adams St.
Jacksonville, Florida 32202

Case Agent: S/A Alyse Simmons, S/A Kenneth Stengel

(904) 510-5578

Telephone

Approved by:

Signature

Kirk D. Howard
Type Name

Special Agent in Charge

Title

7/18/23
Date

FOR OFFICIAL USE ONLY

Redaction Log

Total Number of Redactions in Document: 454

Redaction Reasons by Page

Page	Reason	Description	Occurrences
3	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	4
4	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	3
5	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
10	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
11	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
12	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
13	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
31	Marsys Law	The public records provision of "Marsy's Law" has been invoked by the victim in this case. Please refer to Article I, Section 16, Florida Constitution - "Rights of Accused and of Victims" for more information.	1
33	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	4
34	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1

Redaction Log

Page	Reason	Description	Occurrences
35	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
38	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
41	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
63	Jurisdiction Crim	Federal Criminal Investigative Recs Information from other jurisdictions Criminal investigative information received on a confidential or similarly restricted basis §119.071(2)(b), F.S. [5 U.S.C. § 552a(b) (2011)] §119.071(2)(c), F.S. §119.071(2)(b) & §943.0525, §943.053(3)(b), §943.054(2), F.S. State v. Buenoano, 707 So. 2d 714 (Fla. 1998) State v. Wright, 803 So. 2d 793 (Fla. 4th DCA 2001), rev. denied, 823 So. 2d 125 (Fla. 2002)	1
75	SS Number	Social Security Numbers §119.071(4)(a)1. & (5)(a)(5) , F.S.	1
81	Marsys Law	The public records provision of "Marsy's Law" has been invoked by the victim in this case. Please refer to Article I, Section 16, Florida Constitution - "Rights of Accused and of Victims" for more information.	3
89	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	21
90	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	17
91	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2

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Page	Reason	Description	Occurrences
92	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	6
93	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
94	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	13
97	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	5
98	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	5
99	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	11
100	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	6
103	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	18
104	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	39
104	Protected	§ "Protected" may include: Substance of a Confession 119.071(2)(e); Emergency / 911 Caller 365.171(12); HIV Test Results or ID of Person on Whom a Test has been Performed 381.004(2)(d)4 & 381.004(2)(e); or Confidential Informant 119.071(2)(f)	1
105	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	27

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Page	Reason	Description	Occurrences
106	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	4
109	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
110	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
111	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
112	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
113	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
114	ASA or LEO	Law Enforcement Officer EOs, Firefighters, State Attys, Civilian Employees - home addresses, telephone numbers, dates of birth, places of employment, and photographs (names, etc. of spouses & children) § 119.071(4)(d), F.S.	1
115	ASA or LEO	Law Enforcement Officer EOs, Firefighters, State Attys, Civilian Employees - home addresses, telephone numbers, dates of birth, places of employment, and photographs (names, etc. of spouses & children) § 119.071(4)(d), F.S.	2
116	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
117	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1

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Page	Reason	Description	Occurrences
118	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
119	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
120	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
121	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
122	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
123	ASA or LEO	Law Enforcement Officer EOs, Firefighters, State Attys, Civilian Employees - home addresses, telephone numbers, dates of birth, places of employment, and photographs (names, etc. of spouses & children) § 119.071(4)(d), F.S.	2
124	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
125	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
126	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
127	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1

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Page	Reason	Description	Occurrences
128	ASA or LEO	Law Enforcement Officer EOs, Firefighters, State Attys, Civilian Employees - home addresses, telephone numbers, dates of birth, places of employment, and photographs (names, etc. of spouses & children) § 119.071(4)(d), F.S.	1
129	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	6
130	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	4
132	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
134	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
136	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
137	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	3
138	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
139	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
140	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
140	SS Number	Social Security Numbers §119.071(4)(a)1. & (5)(a)(5) , F.S.	1

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Page	Reason	Description	Occurrences
141	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
142	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
143	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
143	SS Number	Social Security Numbers §119.071(4)(a)1. & (5)(a)(5) , F.S.	1
144	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
145	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
146	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
146	SS Number	Social Security Numbers §119.071(4)(a)1. & (5)(a)(5) , F.S.	1
147	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
148	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
149	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
161	Marsys Law	The public records provision of "Marsy's Law" has been invoked by the victim in this case. Please refer to Article I, Section 16, Florida Constitution - "Rights of Accused and of Victims" for more information.	12

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Page	Reason	Description	Occurrences
162	Marsys Law	The public records provision of "Marsy's Law" has been invoked by the victim in this case. Please refer to Article I, Section 16, Florida Constitution - "Rights of Accused and of Victims" for more information.	2
164	Marsys Law	The public records provision of "Marsy's Law" has been invoked by the victim in this case. Please refer to Article I, Section 16, Florida Constitution - "Rights of Accused and of Victims" for more information.	8
165	Marsys Law	The public records provision of "Marsy's Law" has been invoked by the victim in this case. Please refer to Article I, Section 16, Florida Constitution - "Rights of Accused and of Victims" for more information.	9
169	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	6
171	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
175	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	6
177	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
181	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	6
183	Acct Numbers	Bank, Debit, Charge, or Credit Card Numbers § 119.071(5)(b), F.S.	1
183	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2

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Page	Reason	Description	Occurrences
183	Marsys Law	The public records provision of "Marsy's Law" has been invoked by the victim in this case. Please refer to Article I, Section 16, Florida Constitution - "Rights of Accused and of Victims" for more information.	2
184	Acct Numbers	Bank, Debit, Charge, or Credit Card Numbers § 119.071(5)(b), F.S.	1
186	Acct Numbers	Bank, Debit, Charge, or Credit Card Numbers § 119.071(5)(b), F.S.	2
192	DHSMV	Department of Highway Safety and Motor Vehicles 97.0585, F.S. (voter and voter registration information) 119.0712(2), F.S. (personal information contained in motor vehicle record) 322.142, F.S. (reproductions from DHSMV of images and data file) 119.071(5)(j), F.S. (emergency contact information)	1
193	Telecom Recs	Telecommunications Records §119.071(5)(d), F.S.	1
194	Acct Numbers	Bank, Debit, Charge, or Credit Card Numbers § 119.071(5)(b), F.S.	2
194	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
195	Telecom Recs	Telecommunications Records §119.071(5)(d), F.S.	1
198	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
205	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	12
207	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
208	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	7

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Page	Reason	Description	Occurrences
209	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	27
210	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	27
211	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	7
212	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	3
213	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	3
214	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
215	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	2
216	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	4
217	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
218	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
219	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1

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Page	Reason	Description	Occurrences
220	ASA or LEO	Law Enforcement Officer EOs, Firefighters, State Attys, Civilian Employees - home addresses, telephone numbers, dates of birth, places of employment, and photographs (names, etc. of spouses & children) § 119.071(4)(d), F.S.	1
220	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
221	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
222	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
223	ASA or LEO	Law Enforcement Officer EOs, Firefighters, State Attys, Civilian Employees - home addresses, telephone numbers, dates of birth, places of employment, and photographs (names, etc. of spouses & children) § 119.071(4)(d), F.S.	1
223	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
224	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
225	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
226	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
227	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1

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Page	Reason	Description	Occurrences
228	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	3
229	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	5
230	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1
234	Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	1

Redaction Log

Redaction Reasons by Exemption

Reason	Description	Pages (Count)
Acct Numbers	Bank, Debit, Charge, or Credit Card Numbers § 119.071(5)(b), F.S.	183(1) 184(1) 186(2) 194(2)
Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	3(4) 35(2) 41(2) 89(21) 90(17) 91(2) 92(6) 93(2) 94(13) 97(5) 98(5) 99(11) 100(6) 103(18) 104(39) 105(27) 106(4) 129(6) 130(4) 132(1) 134(1) 136(2) 137(3) 138(2) 139(2) 140(1) 141(2) 142(1) 143(1) 144(2) 145(1) 146(1) 147(2) 148(1) 149(2) 169(6) 175(6) 177(2) 181(6) 183(2) 194(2) 198(2) 205(12) 207(2) 208(7) 209(27) 210(27) 211(7) 212(3) 213(3) 214(2) 215(2) 216(4) 217(1) 228(3) 229(5)

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Reason	Description	Pages (Count)
Active Crim	Active Criminal Investigative or Intelligence Information § 119.071(3)(d), F.S. § 905.26, F.S., Information/indictment prior to arrest	234(1) 4(3) 33(4) 34(1) 38(2) 10(1) 11(1) 12(1) 13(1) 5(1) 230(1) 109(1) 110(1) 111(1) 112(1) 113(1) 116(1) 117(1) 118(1) 119(1) 120(1) 121(1) 122(1) 124(1) 125(1) 126(1) 127(1) 218(1) 219(1) 220(1) 221(1) 222(1) 223(1) 224(1) 225(1) 226(1) 227(1) 171(1)
ASA or LEO	Law Enforcement Officer EOs, Firefighters, State Attys, Civilian Employees - home addresses, telephone numbers, dates of birth, places of employment, and photographs (names, etc. of spouses & children) § 119.071(4)(d), F.S.	114(1) 115(2) 123(2) 128(1) 220(1) 223(1)
DHSMV	Department of Highway Safety and Motor Vehicles 97.0585, F.S. (voter and voter registration information) 119.0712(2), F.S. (personal information contained in motor vehicle record) 322.142, F.S. (reproductions from DHSMV of images and data file) 119.071(5)(j), F.S. (emergency contact information)	192(1)

Redaction Log

Reason	Description	Pages (Count)
Jurisdiction Crim	Federal Criminal Investigative Recs Information from other jurisdictions Criminal investigative information received on a confidential or similarly restricted basis §119.071(2)(b), F.S. [5 U.S.C. § 552a(b) (2011)] §119.071(2)(c), F.S. §119.071(2)(b) & §943.0525, §943.053(3)(b), §943.054(2), F.S. State v. Buenoano, 707 So. 2d 714 (Fla. 1998) State v. Wright, 803 So. 2d 793 (Fla. 4th DCA 2001), rev. denied, 823 So. 2d 125 (Fla. 2002)	63(1)
Marsys Law	The public records provision of "Marsy's Law" has been invoked by the victim in this case. Please refer to Article I, Section 16, Florida Constitution - "Rights of Accused and of Victims" for more information.	31(1) 81(3) 161(12) 162(2) 164(8) 165(9) 183(2)
Protected	§ "Protected" may include: Substance of a Confession 119.071(2)(e); Emergency / 911 Caller 365.171(12); HIV Test Results or ID of Person on Whom a Test has been Performed 381.004(2)(d)4 & 381.004(2)(e); or Confidential Informant 119.071(2)(f)	104(1)
SS Number	Social Security Numbers §119.071(4)(a)1. & (5)(a)(5) , F.S.	140(1) 143(1) 146(1) 75(1)
Telecom Recs	Telecommunications Records §119.071(5)(d), F.S.	193(1) 195(1)