

STATE OF INDIANA)
) SS:
COUNTY OF CARROLL)

IN THE CARROLL CIRCUIT COURT

STATE OF INDIANA)
)
VS.)
)
RICHARD M. ALLEN)

CAUSE NUMBER: 08C01-2210-MR-00001

FILED
JUN 13 2023

Sharon E. McBurns
CLERK CARROLL CIRCUIT COURT

STATE'S OBJECTION TO DEFENDANT'S MOTION TO SUPPRESS

Now comes the State of Indiana, by Prosecuting Attorney, Nicholas C. McLeland, and respectfully objects to the Defendant's Motion to Suppress and would ask the Court to deny the same and in support of said motion states the following:

1. That on May 19th, 2023, the Defendant filed a Motion to Suppress the evidence seized as a result of search warrant executed on the home of the Defendant on October 13th, 2022.
2. That the Defense alleges that the search warrant was unreasonable under the Indiana and Federal Constitution in that it lacked probable cause, that it failed to establish that the items to be seized were in the residence or could be expected to be in the residence; that the affidavit failed to provide particular information that particular items related to the particular crime would be found in the home; and that the affidavit failed to connect generic items to actual items that were possibly used in the crime.
3. That in September 2022, while reviewing the evidence in the investigation into the murders of Abigail Williams and Liberty German, investigators discovered an interview that was done with Richard Allen in 2017 by Indiana Conservation Officer Dan Dulin.
4. That in the 2017 interview, Richard Allen admitted being on the trail the day that Abigail Williams and Liberty German went missing.

5. That he stated that he was on the trail between 1:30 P.M. and 3:30 P.M. and that while he was on the trail he was using his phone.
6. That on October 13th, 2022, investigators invited Richard Allen and his wife, Kathy Allen, to speak to them and follow up on that interview done in 2017.
7. That both Richard Allen and Kathy Allen came to the interview on their own on October 13th, 2022, were not under arrest and were free to leave the interview at any time.
8. That investigators learned from those interviews that Richard Allen reaffirmed that he was in fact on the trails the day that Abigail Williams and Liberty German went missing and further admitted to being on the high bridge.
9. That he also told investigators that he was wearing blue jeans, and a blue or black Carhartt jacket with a hood and that he was wearing a head covering.
10. That, further, Richard stated that he did own guns and that the guns were in his home.
11. That investigators learned from Kathy that Richard Allen still had guns and knives in the home, along with a blue Carhartt jacket.
12. That Investigators believed a firearm was involved in the abduction and murder of Abigail Williams and Liberty German because an unspent .40 caliber round was found between the bodies of Abigail Williams and Liberty German.
13. That Investigators believed a knife was used in the murder of Abigail Williams and Liberty German.
14. That the clothes that Richard Allen described wearing the day he was on the trails match the description of the man seen on the bridge from the video taken by Liberty German's phone.

15. That it was also gathered that Richard Allen still possessed the firearms, knives and the clothing and said items were in his house.
16. That based on this information, investigators prepared a probable cause affidavit with a search warrant for the home of Richard Allen.
17. That the probable cause affidavit covers all the information that law enforcement had gathered in the investigation up until October 13th, 2022.
18. That Investigators applied for the search warrant on October 13th, 2022 and the same was granted that day by Carroll County Circuit Court Judge Benjamin Diener, herein attached as State's Exhibit "1".
19. Investigators went to the residence of the Defendant, located at 1967 North Whiteman Drive, Delphi, Indiana, knocked on the door and executed the search warrant around 5:00 P.M. on October 13th, 2022 and the search was complete around 7:09 P.M.
20. The Defendant and his wife were asked to be out of the residence while the search warrant was executed but were allowed back in the residence immediately afterwards.
21. Investigators found several items in the residence, including firearms and electronic devices, all of which is outlined in the Search Warrant Return attached herein as State's Exhibit "2".
22. That for a search warrant to be valid, it must be accompanied by an affidavit that establishes probable cause, which is a sufficient basis of fact that exists to permit a reasonably prudent person to believe that a search of the premises will uncover evidence of a crime. *Esquerdo v. State*, 640 N.E.2d 1029.
23. That Indiana Code Indiana Code 35-33-5-2 specifies the minimum information necessary to establish probable cause, which is as follows:

- a. Information particularly describing the house or place to be searched and the things to be searched for;
 - b. Information alleging substantially the offense in relation thereto and that the affiant believes and has good cause to believe that the things sought are concealed in that place that they are attempting to search; or the person to be arrested committed the offense described; and
 - c. Information setting forth the facts known to the affiant through personal knowledge or based on hearsay constituting probable cause.
24. That under the 4th Amendment of the United States Constitution, the evidence needed to obtain a search warrant need not rise to the statute of facts necessary to obtain a conviction, the circumstances alleged in the affidavit need only lead a person of reasonable caution to believe that a crime has been committed. *Chambers v. State*, 540 N.E.2d 600 (Ind. 1989).
25. That when the sufficiency of the search warrant is challenged under the Fourth Amendment by the Defendant, as it is in the Defendant's motion, the role of the reviewing court is to simply ensure that there was a substantial basis for finding probable cause, reminding itself that it owes great deference to the initial probable cause determination; and will not invalidate a warrant by interpreting probable cause affidavits in a hypertechnical, rather than a commonsense manner. *Watkins v. State*, 85 N.E.3d 597 (Ind. 2017).
26. That under Article 1, Section 11 of the Indiana Constitution, the reasonableness of the search is determined by using the Litchfield test which looks at the totality of the circumstances and requires consideration of both the degree of intrusion into the subjects

ordinary activities and the basis upon which the officer selected the subject of the search or seizure. *Litchfield v. State*, 824 N.E.2d 356.

27. That the inquiry requires a balancing of the degree of concern, suspicion or knowledge that a violation has occurred; the degree of intrusion the method of the search or seizure imposes on the citizens ordinary activities and the extent of law enforcement needs.

Litchfield v. State, 824 N.E.2d 356.

28. That the State believes that the affidavit does meet the threshold to establish probable cause under the 4th Amendment of the United States Constitution in that there was a substantial basis for finding probable cause and there was a high likelihood based on the evidence that investigators had that there was evidence of the crime in the home of Richard Allen.

29. That the State believes that the affidavit accompanied with the search warrant for the home of Richard Allen does establish probable cause under Article 1, Section 11 of the Indiana Constitution and does pass the Litchfield test for reasonableness under the totality of the circumstances.

30. That the State believes that the affidavit establishes the items to be seized were in the residence by statements made by Richard Allen and his wife, Kathy Allen.

31. That the State believes that the affidavit provides particular information that particular items related to a particular crime will be found in the home based on the statements made by Richard Allen and his wife, Kathy Allen.

32. That the State believes that the affidavit connects generic items to actual items that were possibly used in the crime based on the investigators evidence that they gathered throughout the investigation.

33. That the evidence that was gathered in 2017 was reaffirmed by the interview done with Richard Allen and his wife, Kathy Allen on October 13th, 2022.

34. Investigators believed, at that time, that they had enough probable cause to apply for a search warrant. Investigators also believed that if they did not execute a search warrant on the residence immediately, that there was a danger that the Defendant would destroy crucial evidence in the investigation. The investigators believed through their training and experience believed that there was a real chance that the Defendant would destroy evidence once he knew he was a suspect in the crime.

WHEREFORE, the State has shown that the actions by the officers were valid and justified and did not violate the Defendant's 4th Amendment under the United States constitution or Article 1, Section 11 of the Indiana Constitution and therefore the Motion to Suppress should be denied. Respectfully submitted.



Nicholas C. McLeland
Attorney #28300-08
Prosecuting Attorney

CERTIFICATE OF SERVICE

The undersigned certifies that a copy of the foregoing instrument was served upon his attorney of record, through personally delivery, ordinary mail with proper postage affixed or by service through the efileing system and filed with Carroll County Circuit Court, this __13th_ day of June, 2023.



Nicholas C. McLeland
Attorney #28300-08 Prosecuting Attorney

STATE OF INDIANA)
)
COUNTY OF CARROLL)

CARROLL CIRCUIT COURT

) CAUSE NUMBER: 08C01-2210-MC- 84
)

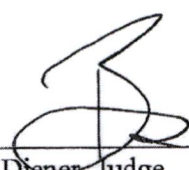
SEARCH WARRANT

To: Law Enforcement
RE: Search of the residence located at 1967 North Whiteman Drive, Delphi, Indiana in Carroll County

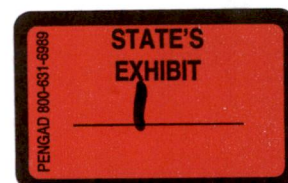
You are hereby authorized and ordered in the name of the State of Indiana with the necessary and proper assistance to enter into or upon the property, including the residence, outbuildings, including a wooden shed on the property, and a 2016 Black Ford Focus SE vehicle located at 1967 North Whiteman Drive, Delphi, Indiana in Carroll County, said property being the residence of Richard M. Allen. The residence located on the property is described as a ranch style house that is brick with a two-car garage, as further depicted in the attached photograph. The property also contains a wooden shed. There is also a 2016 Black Ford Focus SE located on the property. Law enforcement is ordered to diligently search for any and all information and/or evidence of the crime of Murder in violation of I.C. 35-42-1-1; specifically to search for handguns, .40 caliber ammunition, knives, blue sweatshirts/jackets, black sweatshirts/jackets, clothing, electronic devices and a cell phone with phone number 317-612-4533; any other cell phones; and any other electronic devices located in or on the locations described above. Law enforcement is authorized to search these areas to determine whether or not there has been a violation committed as described in the affidavit at the residence, in the yard, the vehicle and any appurtenances.

You are furthermore ordered to seize such property, or any part thereof, found on such search and that you bring the same, or any part thereof forthwith before me to be disposed of according to law. Please return this information within 10 days.

Dated this 13th day of October, 2022.


Benjamin Diener, Judge
Carroll Circuit Court

6:37 p.m.



STATE OF INDIANA)
)
COUNTY OF CARROLL)

CARROLL CIRCUIT COURT

) CAUSE NUMBER: 08C01-2210-MC- 84
)

AFFIDAVIT FOR SEARCH WARRANT

Carroll County Sheriff's Department Detective Tony Liggett, swears or affirms that he believes and has good cause to believe that evidence relating to the crime of Murder in violation of IC 35-42-1-1 is located at the residence of Richard M. Allen, DOB: 09/09/1972, located at 1967 North Whiteman Drive, Delphi, Indiana in Carroll County. Detective Liggett believes that evidence in the form of handguns, .40 caliber ammunition, knives, blue sweatshirt/jackets, black sweatshirts/jackets, clothing, electronic devices and a cell phone with phone number 317-612-4533 and any other cell phones used by Richard M. Allen will be located on the property. The affiant states as follows in support of said warrant:

That on Monday, February 13th, 2017 at approximately 1:50 p.m., Abigail Williams and Liberty German were dropped off by a family member at the Monon High Bridge trail off of County Road 300 North. On Tuesday, February 14th, 2017 at approximately 12:17 p.m. the girls were found deceased, their bodies were located in the woods Northeast of the Monon High Bridge. Autopsies of the girls ruled their deaths as homicides and their wounds were caused by a sharp object. Investigators located Liberty German's iPhone 6S under her body at the scene and were able to recover a video, approximately 43 seconds in length, captured at 2:13 p.m. on February 13th, 2017. The video depicts Abigail walking on the Monon High Bridge toward Liberty while a male subject wearing a dark jacket and jeans walks behind her. Near the end of the video the man is heard in the video telling the girls, "Down the hill." Through further investigation of the location of the bodies, investigators also located a .40 caliber unspent round. They also determined that articles of clothing from the girls were missing from the scene, including a pair of underwear and a sock.

Through the investigation there were interviews done with 3 of the 4 girls that were on the trails that day. The girls observed a male on the trails on February 13th, 2017 that matched the description the male in the video recorded by Liberty German. The 3 girls, identified as Raily Voorhies, Breanna Wilber, and Anna Spath, encountered this male near a bench east of the Freedom Bridge. The girls were on the trail and were walking towards the Freedom Bridge to go home. The male they encountered was walking from the Freedom Bridge towards the Monon High Bridge. One of the 3 girls, identified as Anna Spath, described the male as an older man walking on the trails as they were leaving and she described him as "kinda creepy".

In a text from Anna to Kyla Brummett, Anne described the man as wearing "like blue jeans a like really light blue jacket he his hair was gray maybe a little brown and he did not really

show his face". Investigator Steve Mullin and Brent Ingram interviewed Anna and she described the male as wearing a blue jacket and light blue (faded) blue jeans. The jacket was a canvass duck type jacket. Raily Voorhees, was also in the group of 4 girls and she said that she said "Hi" to the man but he just glared at them. She recalled him being in all black and had something covering his mouth. Raily recalled telling her sister that someone was in a grumpy mood. She went on to describe him as "not very tall" and bigger build. She said that he was not bigger than 5'10". Raily went on to say in an interview that he was wearing a black hoodie, black jeans, and black boots. She said that he had his hands in his pockets.

An interview was conducted in 2020 of Bre Wilber. She was able to show investigators a picture that she took on her phone of the Monon High Bridge with a time stamp of 12:43 PM EST. Bre showed investigators another picture she took at the bench just east of the Freedom Bridge when they when they were leaving at 1:26 PM EST. Bre stated after she took the picture at the bench, they started walking back towards the Freedom Bridge. Bre stated that's when they walked past the man who matched the description of the individual in the picture. Detective Liggett believes the picture that she is referring to is the picture law enforcement released of the man on the bridge taken from the video Liberty captured on her cell phone on the day of the murders. Bre described the man as wearing a blue or black windbreaker jacket. She stated the jacket had a collar and he had his hood up from the clothing underneath the jacket. Bre advised he was wearing baggy jeans and was taller than her. She stated her head came up to approximately his shoulder. Bre told us Raily said hi to the man and he said nothing back. Bre described the man as walking with a purpose like he knew where he was going. Bre also stated the man had his hands in his pockets and kept his head down. She didn't get a good look at his face but believed he was a white male.

As the girls left they crossed the Freedom Bridge and the railroad bridge over old SR25. An individual by the name of Betsy Blair, was returning to the trails to finish her walk. Betsy Blair is seen on video at Hoosier Harvestore on 300 North traveling east bound to the trailhead to park at 13:46:20 actual time. Blair saw the girls walking above as she went under the railroad bridge. On September 21, 2022, Detective Liggett was provided a tip narrative from ORION DIN-C000074-01 to review. It was from DNR Lieutenant Dan Dulin. The narrative was as follows:

Mr. Allen was on the trail between 1330-1530. He parked at the old Farm Bureau building and walked to the new Freedom Bridge. While at the Freedom Bridge he saw three females. He noted one was taller and had brown or black hair. He did not remember description nor did he speak with them. He walked from the Freedom Bridge to the High Bridge. He did not see anybody, although stated he was watching a stock ticker on his phone as he walked. He stated there were vehicle parked at the High Bridge trail head, however did not pay attention to them. He did not take any photos or video. His cell phone did not list an IMEI but did have the following:

MEID-256 691 463 100 153 495

MEIDHEX-9900247025797

Potential follow up information: Who were the three girls walking in the area of Freedom Bridge?

Through the statement of Mr. Allen, he admits that on February 13th, 2017, he parked his vehicle at the "old Farm Bureau building" from 1330-1530hrs and was on the trails at that

time. There is no "old Farm Bureau building" anywhere close to the trails or bridges. Detective Liggett believes he is referring to the old Child Protective Services building. In 2017, Richard Allen owned a 2016 black Ford Focus and a 2006 grey Ford 500. Upon review of video collected from the Hoosier Harvestore on February 13th, 2017, investigators were able to locate a vehicle that appears to match Allen's 2016 Ford Focus on the video at 1327hrs actual time. This coincides with Allen saying he was at the trails around 1330hrs.

Detective Liggett then examined the timeline for the day of the homicides. As previously said above, Raily Voorhies, Breanna Wilber, and Anna Spath were leaving the trails and passed by a male matching the description of the male in the video taken by Liberty. Given the statements by Allen and the timestamp of the video from the Hoosier Harvestore and the statements from the 3 of the 4 girls, Detective Liggett believes that the male the 3 of the girls saw was in fact Richard Allen.

Allen stated that after he passed the girls and then he walked to the Monon High Bridge and saw nobody else. Investigators believe that after passing the Hoosier Harvestore at 1346hrs Blair parked at the trailhead entrance across from the Mears residence. In her interview she says there are no other cars at the trailhead entrance at that time. She walked to the Monon High Bridge and a male matching the male from Liberty's video. She described him as a white male wearing blue jeans and a blue jean jacket. This matches the "blue duck canvass" jacket Anna Spath describes. Blair said that the male was standing on the first platform of the Monon High Bridge approximately 50ft away from her. Blair turned around at the bridge and continued her walk. Approximately halfway between the bridge and the main hub of trails she passed two girls walking towards the High Bridge. Blair said that she believed it was Liberty German and Abigail Williams. At 1349hrs, on the Hoosier Harvestore video there is a white car that matches Kelsie German's vehicle. Liberty and Abigail would have been dropped off right before this video. Blair finished her walk and is seen on the Hoosier Harvestore video leaving westbound at 1414hrs. Blair said that she saw no adults other than the male on the bridge.

As Blair was leaving she noted a vehicle was parked in an odd manner at the old Child Protection Service building. She said that it was not odd for vehicles to be parked there, but it was odd that it was backed in near the building. She said that vehicles often use the south edge of the parking lot so they are closer to the trail to get to the Freedom Bridge. Detective Liggett reviewed a tip (DIN-C001751) from Terry Wilson. Wilson was on his way to Delphi on February 13th, 2017 on the Hoosier Heartland Highway at approximately 1410hrs. He observed what he described as purple PT Cruiser or a small SUV type vehicle parked on the south side of the old CPS building. Wilson said that it was backed in as to conceal the license plate of the vehicle. During their interviews both Blair and Wilson drew a diagram and had the vehicle they saw parked in the same general area and manner.

An interview was done of Sarah Carbaugh in 2017. She states that she was traveling East on 300 North and observed a male subject walking west, on the North side of 300 North, away Monon High Bridge. She stated that he was wearing blue colored jacket and blue jeans and was muddy and bloody. She further stated, that it appeared he had gotten into a fight. Investigators determined from the video that she was on 300 North at 1557hrs.

Richard M. Allen was interviewed by investigators on October 13th, 2022 at investigation center. He was interviewed by Detective Liggett and Carroll County Prosecutor Investigator Steven Mullin. He agreed to come to the center and speak with investigators. He was advised his rights and he was further advised that he was not under arrest and was free to

leave at any time. Investigator Mullin explained to him how to leave the center if he so desired. He stated that he was in fact on the trails on February 13th, 2017. He further stated that he saw 3 girls on the trails East of the Freedom Bridge and also that he went on to the Monon High Bridge. He also told investigators that he was wearing blue jeans and a blue or black Carhartt jacket with a hood on that day. He stated he also wore some type of head covering. He further claimed that he saw no one else but the 3 girls that he observed East of the Freedom Bridge. Further, prior to the interview, he told investigators that he also had guns at this home.

Richard M. Allen's wife, Kathy Allen, spoke to investigators as well. She confirmed that Richard did have guns and knives at the residence. She also stated that Richard still has a blue Carhartt jacket.

The evidence gathered shows that on February 13th, 2017 that 4 girls, Raily Voorhies, Breanna Wilber, Anna Spath, and Isabel Voorhies, were on the trail when they observed a male individual walking on the trails towards the Monon High Bridge. The male was wearing clothes similar to the clothes of the male depicted in the video taken from Liberty German's phone. Investigators know that this male is the last known individual to have contact with Liberty German and Abigail Williams before they were murdered. Further, Betsy Blair, was shown a picture of the individual on the Monon High Bridge and she says that is the same individual that she witnessed on the trails and on the bridge. In an interview with Richard M. Allen, done on October 13th, 2022, he admits that he was in fact on the trails on February 13th, 2017 and walked past the 3 girls and continued on to the Monon High Bridge. He stated that he was physically on the bridge. After Betsy Blair sees this individual there are several other individuals on the trail that don't observe the man or Liberty German or Abigail Williams. Sarah Carbaugh, then observes a man walking down 300 North, with a blue jacket and jeans and that he is muddy and bloody, as if he had just been in a fight. She is shown a picture of the man on the bridge and she that is the same man she observed walking on 300 North.

Investigators believe that Richard M. Allen is the last individual to have contact with Liberty German and Abigail Williams. Investigators further believe that Richard M. Allen is the individual depicted on the Monon High Bridge from the video taken from Liberty Germans' phone.

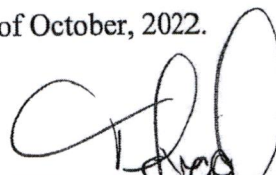
Detective Liggett has been a member of law enforcement for 21 years. In his role as a Deputy and as Detective, he has investigated numerous crimes, including murders. He has also been trained in how to investigate offenses, such as Murder. He has also participated in training specifically geared towards murder investigations. In many of those cases, evidence of the crime is on the individuals cell phone. That evidence includes location evidence in relation to the offense, pictures or videos taken during or after the offense, and evidence in furtherance of the crime or in an effort to hide their participation in the crime. Detective Liggett has had an opportunity to review the evidence collected in this investigation. Detective Liggett knows from his training and experience that when individuals commit offenses, evidence of those offenses in the form or pictures or location data is captured on that individuals cell phone. Detective Liggett also knows that individuals tend to

download their phones to other electronic devices, or use their cell phones in conjunction with other electronic devices, including Ipads and computers. Detective Liggett believes the information gathered from witnesses, video evidence and admissions by Richard M. Allen is reliable. Richard M. Allen places himself at the trails and specifically on the Monon High Bridge. He further admits that he is wearing jeans and a dark Carhartt jacket. These clothes match the clothes by the individual on the bridge in the photo taken from the video from Liberty German's phone. Detective Liggett was also able to corroborate the information that Richard M. Allen was at the trails near the time that Liberty German and Abigail Williams. The picture of the individual on the bridge was captured by investigators from the video taken on Liberty German's phone, just prior to her and Abigail Williams being abducted. The individual in that picture matches the description of Richard M. Allen. Detective Liggett believes that Richard M. Allen is the individual on the bridge. From Richard M. Allen's statements, investigators believe that Richard M. Allen was also on his phone when he was on the trail prior to meeting the girls.

I believe that a search of the residence located at 1967 North Whiteman Drive, Delphi, Indiana, located in Carroll County, as well as the outbuilding, the vehicles and the property will lead myself and other investigators to evidence of Murder. I have probable cause to believe that there will be evidence located on the property of this offense. Due to the aforementioned reasons, a search warrant is being requested to enter the property of Richard M. Allen, DOB: 09/09/1972 located at 1967 North Whiteman Drive, Delphi, Indiana located in Carroll County, ordering law enforcement to seize any evidence that is related Murder.

I affirm, under penalty of perjury as specified in I.C. 35-44.1-2-1, that the foregoing representations are true.

Respectfully submitted this 13 day of October, 2022.



Detective Tony Liggett
Carroll County Sheriff's Department

Approved By:



Nicholas C. McLeland



**INDIANA STATE POLICE
PROPERTY RECORD AND RECEIPT**

State Form 23964 (R2/9-01) v2022

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Lab Case # 19K-00197

ISP Case # 17ISPC001748

This form will expire 07/01/2023. For an updated version, go to www.in.gov/isp/labs

ISP Case # Lab Use Only

Related Case Numbers Type of Investigation

Investigating Officer PE Submitting Officer PE

Date Time From Person Place

Individual 1

County Location

Witness to recovery ISP District/Section

Lab Use Only	Lab Item No.	Item No.	Description of Item(s) Submitted	Lab Exam
	314	MC8	Sealed cardboard box containing one black Sig Sauer P226 .40 Caliber handgun. Serial Number U625627.	<input checked="" type="checkbox"/>
	315	MC9	Sealed plastic bag containing one .40 caliber S&W cartridge found in wooden keepsake box on dresser between both closets in master bedroom.	<input checked="" type="checkbox"/>
	316	MC10	Sealed plastic bag containing one .40 caliber S&W cartridge found inside Sig Sauer P226 handgun.	<input type="checkbox"/>
	317	MC11	Sealed plastic bag containing two magazines, one filled with nine .40 caliber cartridges and one with eight .40 caliber cartridges.	<input type="checkbox"/>
	318	MC12	Sealed paper bag containing one black Sig Sauer handgun case containing one trigger lock with two keys.	<input type="checkbox"/>
	319	MC13	Sealed paper bag containing a paper wrapped wooden weave box containing two "Audiovox" device, one silver Motorola flip phone MSN:B653DXP771, one silver Motorola flip phone MSN:B653DXP921, 4 car chargers, three wall outlet chargers.	<input type="checkbox"/>
	320	MC14	Sealed plastic bag containing one Lexar compact flash 1 GB memory card.	<input type="checkbox"/>

--- Lafayette District ---
Lab #: 19K-00197 ACN: 17-00091
Carroll County Sheriff



Chain of Custody on Page 2



INDIANA STATE POLICE
PROPERTY RECORD AND RECEIPT

State Form 23964 (R2/9-01) v2022

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Lab Case #

ISP Case # 17ISPC001748

ISP Case # Lab Use Only Lab Case #

Related Case Numbers Type of Investigation

Investigating Officer PE Submitting Officer PE

Date Time From Person Place

Individual 1

County Location

Witness to recovery ISP District/Section

Lab Use Only	Lab Item No.	Item No.	Description of Item(s) Submitted	Lab Exam
		DRV104	Sealed paper bag containing one pair of dirty Thorogood boots size 7.5 mens.	<input type="checkbox"/>
		DRV105	Sealed paper bag containing one pair of dirty black boots, size 6.5 regular	<input type="checkbox"/>
		DRV106	Sealed envelope containing one silver double edged knife in a silver metal sheath.	<input type="checkbox"/>
		DRV107	Sealed envelope containing one brown gold and silver folding knife.	<input type="checkbox"/>
		DRV108	Sealed envelope containing black sheath containing one brown gold and silver folding knife.	<input type="checkbox"/>
		DRV109	Sealed envelope containing one black sheath containing one black handled silver bladed imperial knife.	<input type="checkbox"/>
		DRV110	Sealed envelope one black sheath containing one fold-able knife with a red/ gold handle.	<input type="checkbox"/>
		DRV111	Sealed envelope one sheath containing two Ozark Trail knives.	<input type="checkbox"/>
		DRV112	Sealed envelope one black sheath containing one knife with a wood/ ivory handle and gold guard.	<input type="checkbox"/>
		DRV113	Sealed envelope containing one rusted "Old Timer" folding knife, one "Sharp" 2 bladed folding knife, one black folding "Gerber" knife, and one black folding knife.	<input type="checkbox"/>
		DRV114	Sealed envelope containing on red handled "Crosley" multi-tool, one blue multi-tool, one green and gold Indiana National Guard multi-tool, and one black multi-tool.	<input type="checkbox"/>
		DRV115	Sealed envelope containing one black sheath containing a brown handled, silver bladed "Sabre" bowie knife.	<input type="checkbox"/>
		DRV116	Sealed paper bag containing one blue jacket with red stripes- ADIDAS.	<input type="checkbox"/>
		DRV117	Sealed paper bag containing one blue 1/4 zip sweatshirt.	<input type="checkbox"/>
		DRV118	Sealed paper bag containing one black and green "FOX" hooded sweatshirt.	<input type="checkbox"/>
		DRV119	Sealed paper bag containing one black and gray "North End" coat.	<input type="checkbox"/>
		DRV120	Sealed paper bag containing one blue "Carhartt" coat	<input type="checkbox"/>
		DRV121	Sealed paper bag containing one pair timberland boots. Size 8.	<input type="checkbox"/>
		DRV122	Sealed paper bag containing one pair of blue "Arizona" jeans size 34x29	<input type="checkbox"/>



**INDIANA STATE POLICE
PROPERTY RECORD AND RECEIPT**

State Form 23964 (R2/9-01) v2022

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Lab Case #

ISP Case # 17ISPC001748

This form will expire 07/01/2023. For an updated version, go to www.in.gov/isp/labs

Lab Use Only	Lab Item No.	Description of Item(s) Submitted	Lab Exam
	DRV123	Sealed paper bag containing one pair of blue "Arizona" jeans size 34x29.	<input type="checkbox"/>
	DRV124	Sealed paper bag containing one pair of blue "Arizona" jeans size 34x29	<input type="checkbox"/>
	DRV125	Sealed paper bag containing one pair of blue Levi Strauss jeans size 34x29	<input type="checkbox"/>
	DRV126	Sealed paper bag containing one pair of blue Levi Strauss jeans size 34x29	<input type="checkbox"/>
	DRV127	Sealed paper bag containing one winter gray hat with fur like fibers.	<input type="checkbox"/>
	DRV128	Sealed paper bag containing one black and red "UFC" hooded sweatshirt with a full zip.	<input type="checkbox"/>
	DRV129	Sealed paper bag containing one 1/4 zip "George" sweatshirt.	<input type="checkbox"/>
	DRV130	Sealed paper bag containing one black/blue 1/4 zip "Walmart" sweatshirt.	<input type="checkbox"/>
	DRV131	Sealed paper bag containing one blue "George" sweatshirt, 1/4 Zip.	<input type="checkbox"/>
	DRV132	Sealed paper bag containing one blue "Kenneth Cole" sweatshirt.	<input type="checkbox"/>
	DRV133	Sealed paper bag containing one blue "Fruit of the Loom" sweatshirt.	<input type="checkbox"/>
	DRV134	Sealed paper bag containing one blue "Starter" sweatshirt.	<input type="checkbox"/>
	DRV135	Sealed paper bag containing one black "Spider" hooded sweatshirt.	<input type="checkbox"/>
	DRV136	Sealed paper bag containing one blue sweatshirt with an old label.	<input type="checkbox"/>
	DRV137	Sealed paper bag containing one blue Adidas sweatshirt.	<input type="checkbox"/>
	DRV138	Sealed paper bag containing one brown fitted cap with a small bill.	<input type="checkbox"/>
	DRV139	Sealed paper bag containing one black WRI stocking cap, one black "NASCAR" Ford Racing stocking cap, one black "ADIDAS" stocking cap, one red/white, and gray/brown Canada stocking cap.	<input type="checkbox"/>
	DRV140	Sealed paper bag containing one gray and black "ADIDAS" skull cap	<input type="checkbox"/>
	DRV141	Sealed paper bag containing one gray and white NFL Colts skull cap	<input type="checkbox"/>
	DRV142	Sealed paper bag containing one brown Carhartt stocking cap.	<input type="checkbox"/>
	DRV143	Sealed paper bag containing ten pairs of gloves and 1 extra glove.	<input type="checkbox"/>
	DRV144	Sealed paper bag containing one blue fabric strap, and one blue/green fabric strap/	<input type="checkbox"/>
	DRV145	Sealed cardboard box containing one HP laptop Serial: CN30511779	<input type="checkbox"/>
	DRV146	Sealed cardboard box containing one HP Pavilion Laptop Serial: CNF7496KTS	<input type="checkbox"/>
	DRV147	Sealed paper bag containing one plastic bag containing multiple headbands.	<input type="checkbox"/>
	DRV148	Sealed paper bag containing one cardboard phone box containing misc cellular information	<input type="checkbox"/>
	DRV149	Sealed paper bag containing one Winchester Supreme Elite empty ammo box.	<input type="checkbox"/>
	DRV150	Sealed envelope containing one smaller envelope containing one cruzeo micro 2GB flash drive with Rick on the back.	<input type="checkbox"/>
	DRV151	Sealed envelope containing a 1TB western digital hardrive.	<input type="checkbox"/>

Chain of Custody on Page 4



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PROPERTY RECORD AND RECEIPT**

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Lab Case #

ISP Case # 17ISPC001748

This form will expire 07/01/2023. For an updated version, go to www.in.gov/isp/labs

Lab Use Only	Lab Item No.	Description of Item(s) Submitted	Lab Exam
	DRV152	Sealed envelope containing one Samsung phone in a floral case.	<input type="checkbox"/>
	DRV153	Sealed envelope containing miniature katana with a red tassel.	<input type="checkbox"/>
	DRV154	Sealed envelope containing one black sheath and one Rapala filet knife from garage.	<input type="checkbox"/>
	DRV155	Sealed envelope containing one black sheath and one "The Best Defense" knife from garage.	<input type="checkbox"/>
	DRV156	Sealed envelope containing one black external hard drive and cord. Serial WX20A99F4518.	<input type="checkbox"/>
	DRV157	Sealed envelope containing one smaller envelope containing one black iPod serial 716016DTJT.	<input type="checkbox"/>
	DRV158	Sealed envelope containing one smaller envelope containing one 32MB SD card and one 256MB SD card.	<input type="checkbox"/>
	DRV159	Sealed cardboard box containing one black sheath with an animal imprinted on the front and one large wooden handled knife with a rusted blade from garage.	<input type="checkbox"/>
	DRV160	Sealed paper bag containing five miscellaneous vehicle chargers.	<input type="checkbox"/>
	DRV161	Sealed paper bag containing nine miscellaneous wall outlet chargers.	<input type="checkbox"/>
	DRV162	Sealed paper bag containing miscellaneous phone accessories.	<input type="checkbox"/>
	DRV163	Sealed paper bag containing one HP laptop charger.	<input type="checkbox"/>
	DRV164	Sealed paper bag containing two pagers, one black and one blue.	<input type="checkbox"/>
	DRV165	Sealed paper bag containing three Motorola and one LG flip phones.	<input type="checkbox"/>
	DRV166	Sealed envelope containing one LG Verizon smart phone.	<input type="checkbox"/>
	DRV167	Sealed paper bag containing one cardboard box containing one LG Verizon side slide smart phone.	<input type="checkbox"/>
	DRV168	Sealed envelope containing one Motorola Verizon smart phone.	<input type="checkbox"/>
	DRV169	Sealed envelope containing three older cell phones. one Audiovox, one Nokia, and one Motorola.	<input type="checkbox"/>
	DRV170	Sealed paper bag containing one cardboard box containing one Nokia 7705 Twist cell phone and documents.	<input type="checkbox"/>
	DRV171	Sealed cardboard Garmin box containing one Garmin StreetPilot c340 device, two cords, and documentation.	<input type="checkbox"/>
	DRV172	Sealed cardboard box containing a plastic bag containing a custom vehicle operations motorcycle cover bag containing a motorcycle cover.	<input type="checkbox"/>
	DRV173	Sealed manila envelope containing a black Pixel 3a XL cell phone MEID 35964309505164 with a black Otterbox case	<input type="checkbox"/>
	DRV174	Sealed manila envelope containing a black Samsung Galaxy A42 5G Serial Number: R5CR50NF4EA with a brown case	<input type="checkbox"/>
	DRV175	Sealed paper bag containing a sealed paper bag sealed by Steve Mullin containing one Aquafina water bottle	<input type="checkbox"/>
	DRV176	Sealed manila envelope containing a silver, LG, Cingular wireless flip phone	<input type="checkbox"/>

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**INDIANA STATE POLICE
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Lab Case # 19K-00197

ISP Case # 17ISPC001748

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ISP Case # Lab Use Only

Related Case Numbers Type of Investigation

Investigating Officer PE Submitting Officer PE

Date Time From Person Place

Individual 1

County Location

Witness to recovery ISP District/Section

Lab Use Only	Lab Item No.	Item No.	Description of Item(s) Submitted	Lab Exam
		MC15	Sealed envelope containing a cutting of a carpeted area underneath the spare tire of the Ford Focus.	<input checked="" type="checkbox"/>
		MC16	Sealed envelope containing two plastic wrappers containing one swab from a driver lap belt and one swab of the driver shoulder belt of the Ford Focus.	<input type="checkbox"/>
		MC17	Sealed envelope containing two plastic wrappers containing two swabs from the passenger side carpeted floor boards.	<input type="checkbox"/>

--- Lafayette District ---
Lab #: 19K-00197 ACN: 17-00091
Carroll County Sheriff



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