

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1373403-0

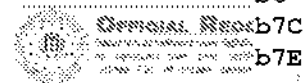
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/06/2016

INFORMATION UNDER COURT ORDER

Disclosure of this information is restricted by court order. Consult with the assigned Assistant United States Attorney before disseminating within or outside the FBI.

[Large redacted area]

[Redacted]

have been attached as a digital 1A and should be considered part of this document.

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OTHER Sealed Court Documents

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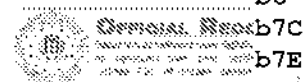
Investigation on 01/06/2016 at Fresno, California, United States (, Other (Secure Upload))

File # [redacted] Date drafted 01/06/2016

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/06/2016

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OTHER Sealed Court Documents

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Investigation on 01/06/2016 at Fresno, California, United States (Email)

File # [redacted] Date drafted 01/06/2016

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/06/2016

INFORMATION UNDER COURT ORDER

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[redacted] have been attached as a digital 1A and should be considered part of this document.

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OTHER Sealed Court Documents

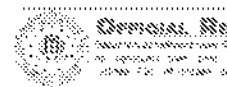
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Investigation on 01/06/2016 at Fresno, California, United States (Fax)

File # [redacted] Date drafted 01/06/2016

by [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/19/2015

[redacted] date of birth (DOB) [redacted] telephone number [redacted] was interviewed via telephone. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] went to her morning class which started at 7:30 on Wednesday, November 3rd. About 30 minutes into the class Faisal entered the room. He was usually late for class so [redacted] didn't think anything of it. His hands were in his pocket and he approached [redacted] from the back and proceeded to stab him with a knife.

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[redacted] broke free from the attack and then Faisal attempted to attack [redacted] but was unsuccessful. [redacted] then fended off Faisal with a chair. Faisal was in the corner when a construction worker opened a door and Faisal ran out. During the attack [redacted] did not hear Faisal say anything but he looked at [redacted] with anger as he attempted to assault him.

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[redacted]

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[redacted] She stated Faisal didn't talk much and kept to himself during class. She did not associate with him outside of class.

Investigation on 11/04/2015 at Merced, California, United States (Phone)

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File # [redacted] Date drafted 11/04/2015

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by [redacted]

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[REDACTED] IAs (Exported 1/24/2017)					
#	Acquired By	Acquired On	Serial #	Summary	Type
<u>1</u>	[REDACTED]	2015-11-04	<u>1</u>	(U// FOUO) LHM FOR PASSAGE TO DOJ.	Digital
<u>2</u>	[REDACTED]	2015-11-04	<u>2</u>	(U) Email.	Digital
<u>3</u>	[REDACTED]	2015-11-05	<u>4</u>	(U// FOUO) FD-597, receipt of property	Digital/Physical
<u>4</u>	[REDACTED]	2015-11-05	<u>5</u>	(U// FOUO) UC Merced Witness Contact List	Digital
<u>5</u>	[REDACTED]	2015-11-05	<u>6</u>	(U// FOUO) Class schedule and rosters for FAISAL MOHAMMAD	Digital
<u>6</u>	[REDACTED]	2015-11-04	<u>7</u>	(U// FOUO) Interview notes.	Physical
<u>7</u>	[REDACTED]	2015-11-05	<u>8</u>	(U) Interview notes.	Physical
<u>8</u>	[REDACTED]	2015-11-05	<u>9</u>	(U) Faisal Mohammad's CA DMV photo shown to [REDACTED]	Digital
<u>9</u>	[REDACTED]	2015-11-05	<u>9</u>	(U) Interview Notes	Physical
<u>10</u>	[REDACTED]	2015-11-04	<u>10</u>	(U) Notes of the interview of [REDACTED]	Physical
<u>11</u>	[REDACTED]	2015-11-04	<u>11</u>	(U) Agent Notes	Physical
<u>12</u>	[REDACTED]	2015-11-04	<u>12</u>	(U) interview notes and images taken by [REDACTED]	Digital/Physical
<u>13</u>	[REDACTED]	2015-11-04	<u>13</u>	(U) Original notes regarding interview of [REDACTED] and CA driver's license photo of Faisal Mohammad.	Digital/Physical
<u>14</u>	[REDACTED]	2015-11-04	<u>14</u>	(U) (1) Interview Notes (2 [REDACTED])	Digital/Physical
<u>15</u>	[REDACTED]	2015-11-04	<u>15</u>	(U// FOUO) [REDACTED] interview 11/04/2015	Digital/Physical
<u>16</u>	[REDACTED]	2015-11-04	<u>15</u>	(U// FOUO) [REDACTED] Driver's License	Digital
<u>17</u>	[REDACTED]	2015-11-06	<u>19</u>	(U// FOUO) Interview notes of [REDACTED]	Physical
<u>18</u>	[REDACTED]	2015-11-06	<u>20</u>	(U) interview notes	Digital
<u>19</u>	[REDACTED]	2015-11-06	<u>21</u>	(U// FOUO) Forms from Merced County Sheriff's search of MOHAMMAD's dorm room	Digital/Physical
<u>20</u>	[REDACTED]	2015-11-06	<u>22</u>	(U// FOUO) Consent form and Property Receipt for Samsung Phone	Digital/Physical
<u>21</u>	[REDACTED]	2015-11-06	<u>24</u>	(U) FD-597 for thumb drives	Digital/Physical
<u>22</u>	[REDACTED]	2015-11-06	<u>25</u>	(U) California DMV DL printout for [REDACTED]	Digital
<u>23</u>	[REDACTED]	2015-11-06	<u>25</u>	(U) California DMV DL printout for [REDACTED]	Digital
<u>24</u>	[REDACTED]	2015-11-09	<u>27</u>	(U) Agent notes	Physical
<u>25</u>	[REDACTED]	2015-11-06	<u>29</u>	(U// FOUO) Digital recording of interview with [REDACTED]	Digital/Physical
<u>26</u>	[REDACTED]	2015-11-05	<u>32</u>	(U// LES) DMV records for Faisal Mohammad	Digital
<u>27</u>	[REDACTED]	2015-11-05	<u>32</u>	(U// LES) Scraps of paper retrieved from search of dorm room, 5200 N Lake Tuolumne Hall #217 Merced, CA.	Digital
<u>28</u>	[REDACTED]	2015-11-05	<u>32</u>	(U// FOUO) DMV records for family members and roommate.	Digital
<u>29</u>	[REDACTED]	2015-11-09	<u>34</u>	(U// FOUO) State search warrants	Digital

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30		2015-11-09	34	(U//FOUO) [redacted]	Digital	
31		2015-11-10	36	(U) FD-597- receipt of property	Digital/Physical	b6
32		2015-11-09	40	(U) notes and [redacted] sketch.	Digital/Physical	b7C
33		2015-11-10	41	(U//FOUO) [redacted]	Digital	b7E
34		2015-11-05	43	(U//FOUO) Photograph of [redacted] Interview Notes Screen Shot	Digital	
35		2015-11-05	44	(U//FOUO) Photograph of [redacted] Interview notes	Digital	
36		2015-11-10	45	(U//FOUO) Transcription of subject's supply list and attack plan	Digital	
37		2015-11-04	46	(U//FOUO) Documents pertaining to search warrant execution on 11/04/2015 a [redacted] including: Report of search warrant service, Photographic Log, DVD containing digital photographs taken at search site, Business card for Detective [redacted] and SCPD Operations Order	Digital/Physical	b6 b7C
38		2015-11-09	47	(U) FD-597 property receipt, the SVRCFL Service Request, the SVRCFL Intake Evidence Receipt, the SCPD property form, and a copy of the search warrant	Digital/Physical	
39		2015-11-04	48	(U) Interview Notes	Digital/Physical	
40		2015-11-09	49	(U) Letter from Attorney [redacted]	Digital/Physical	
41		2015-11-10	50	(U) Interview notes	Physical	
42		2015-11-10	51	(U) Interview notes	Physical	
43		2015-11-10	52	(U) Interview notes	Physical	
44		2015-11-10	53	(U) Interview notes	Physical	
45		2015-11-10	54	(U) Interview notes	Physical	
46		2015-11-10	55	(U) Interview notes	Physical	
47		2015-11-19	56	(U//FOUO) DMV and CALphoto for Associates	Digital	
48		2015-11-19	56	(U//FOUO) [redacted]	Digital	b6 b7C b7E
49		2015-11-20	57	(U//FOUO) [redacted]	Digital	
50		2015-11-20	59	(U//FOUO) FD-597 - Receipt for Property	Digital/Physical	
51		2015-11-18	60	(U) notes, sketch, Mohammad DL image	Digital/Physical	
52		2015-11-20	61	(U//FOUO) SCPD report 15-2738 and associated documents	Physical	
53		2015-11-20	62	(U) RCFL and SCPD Receipts	Digital	
54		2015-12-02	64	(U) Email chain (UNet) with [redacted]	Digital	b6
55		2015-12-21	66	(U//FOUO) Text Message A	Digital	b7C
56		2015-12-21	66	(U//FOUO) Text Message B	Digital	
57		2015-12-21	66	(U//FOUO) Interview notes	Digital/Physical	

58	2016-01-06	68	(U//FOUO) Search warrant and application	b6 b7C	Digital
59	2016-01-06	69	(U//FOUO) Search warrant and application	OTHER	Sealed Court Documents
60	2016-01-06	70	(U//FOUO) Search warrant and application		Digital
61	2016-01-06	71	(U//FOUO)		Digital
62	2016-01-06	72	(U//FOUO)		Digital
63	2016-01-06	73	(U//FOUO)		Digital
64	2016-01-06	74	(U//FOUO)		Digital
65	2015-11-04	75	(U) Affidavit for Search Warrant and obtained cellular contents for [redacted] cellular device via DVD-R.		Digital/Physical
66	2016-01-27	76	(U//FOUO)		Digital
67	2016-01-27	77	(U//FOUO)		Digital
68	2016-01-27	78	(U//FOUO)		Physical
69	2016-01-27	79	(U)		Digital/Physical
70	2016-02-01	80	(U)	b6	Digital
71	2016-02-01	81	(U)	b7C	Digital
72	2016-02-11	85	(U//FOUO)	b7E	Digital
73	2016-02-11	85	(S//NF) Language Services Translation Summary	OTHER	Sealed Court Documents
74	2016-02-11	85	(U//FOUO)		Digital
75	2016-02-19	87	(U//FOUO)		Digital
76	2016-03-30	92	(U) 2703(d)		Digital
77	2016-05-03	94	(U//FOUO) DMV records for [redacted]		Digital
78	2016-05-03	94	(U//FOUO) DMV records for [redacted]		Digital
79	2016-05-20	98	(U) -ORIGINAL PACKAGE COPY FD-1087/1004 CHAIN OF CUSTODY FORMS OF 1B5-18 (EVIDENCE RETURNED).		Physical
80	2016-06-17	100	(U) Original FD-192/1004 Chain of Custody for evidence item 1B19 destroyed on 6/17/2016 per serial 99.		Physical
81	2016-06-23	102	(U) Original FD-1087/1004 for item 1B4		Physical
82	2016-06-30	104	(U) FD-597 Return Receipt		Digital/Physical
83	2016-06-29	105	(U//FOUO) Original FD-1087/FD-1004 for 1B1, 1B2, 1B3, 1B20, and 1B21		Digital/Physical
84	2016-12-21	108	(U) Original FD-1087/1104 for 1B22		Digital/Physical

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FD-340 (Rev. 4-11-03)

File Number [redacted]

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Field Office Acquiring Evidence SC

Serial # of Originating Document 4

Date Received 11/4/18

From Det [redacted]
(Name of Contributor/Interviewee)

Merced Sheriff
(Address)

Merced, CA
(City and State)

By [redacted]

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Faisal Mohammed
[redacted]

b7E

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
FD-597 Mohamad Phore

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

On (date) 11/4/2015

- Received From
- Returned To
- Released To
- Seized

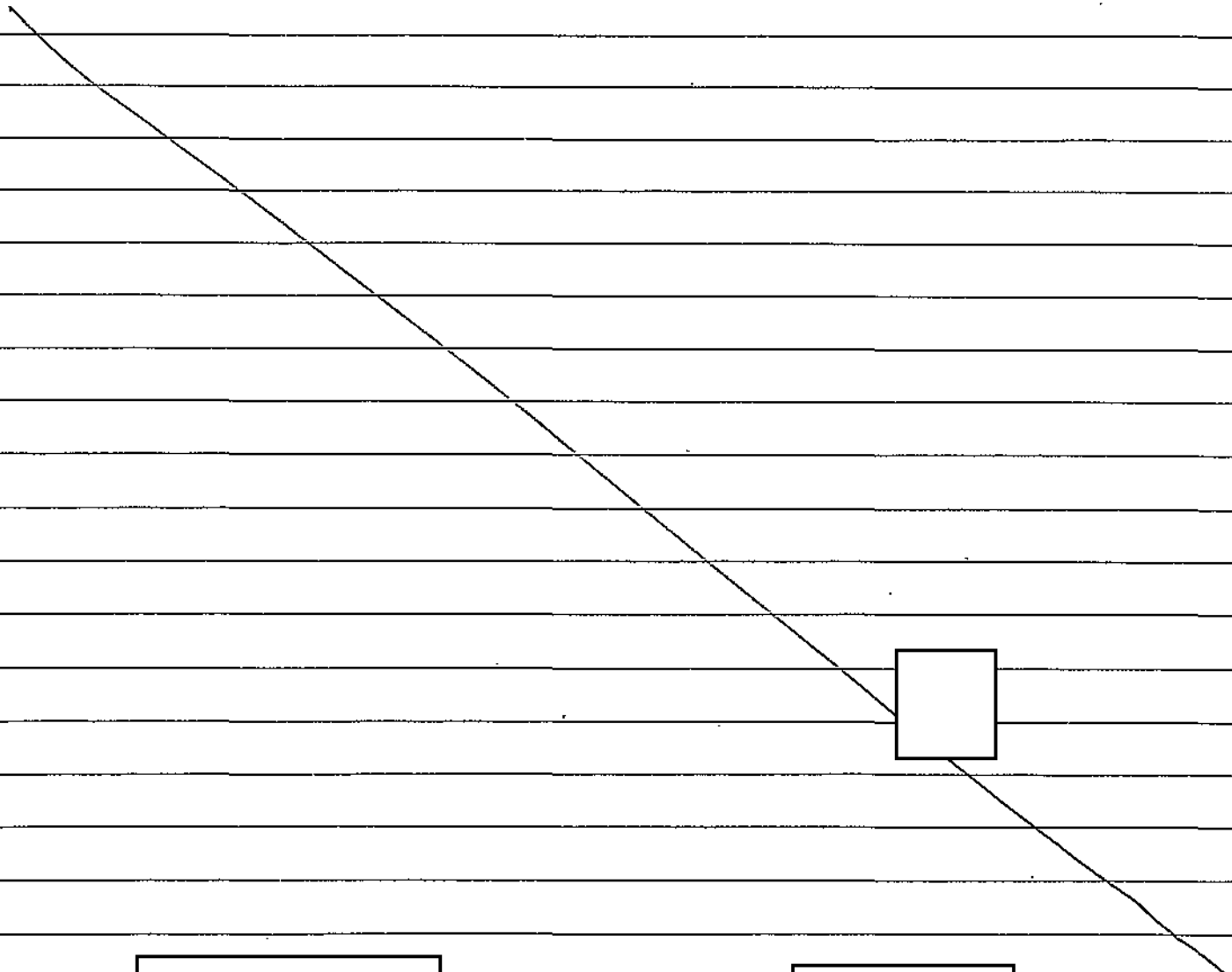
(Name) DET [redacted]

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(Street Address) 700 W. 22nd St

(City) MERCED CA 95346

Description of Item(s): Black LG Phone



Received By: [redacted]

Received From: [redacted] (signature)

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

On (date) 10/1/11

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized

(Name) DET [redacted]

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(Street Address) 707 W 22nd St

(City) Ann Arbor MI 48106

Description of Item(s): Black LG P...

[Large diagonal line crossing out the main body of the form]

[Small square box]

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Received [redacted]

Received From: [redacted]

(signature)

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FD-340 (Rev. 4-11-03)

File Number

[redacted]

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Field Office Acquiring Evidence

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Serial # of Originating Document

7

Date Received

11/04/15

From

[redacted]

(or Interviewee)

[redacted]

(Address)

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[redacted]

(City and State)

By SA

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

FD-302 DATED 11/5/15

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

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[redacted]

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Does not know him -

Only saw him from BACK. CLASSROOM and OFFICE BUILDING.
was standing outside the COB and LIBRARY
DID NOT recognize photo of SUBJECT.

was on their way to [redacted]

saw people pushing out of STAIRCASE yelling ^{someone} ~~someone~~
was screaming people.

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SUBJECT was thin. Did NOT see ~~him~~ His face.

SUBJECT was wearing a DARK HATED SWEATSHIRT
WITH STRIPES - BUT UNSURE.

IT LOOKED LIKE ~~somebody~~ The SUBJECT was
TRYING TO GET away from someone.

SUBJECT was RUNNING TOWARDS BRIDGE -
ON SCHOLARS side.

✓ Female was walking towards SUBJECT.

✓ Female started to yell to SUBJECT to "please
stop" "you don't need to do this."

SUBJECT ~~there~~: From the front of the female
Reached over her and STRUCK her on
Her BACK.

Saw SUBJECT continue to RUN TOWARDS
BRIDGE over a hill. HEARD TWO SHOTS.
DARK colored OBJECT he used to STAB.

[redacted]

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b7C

1A(7) b6 b7C

FD-340 (Rev. 4-11-03)

File Number

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Field Office Acquiring Evidence

Fresno RA

Serial # of Originating Document

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Date Received

11-4-15

From

interview of

[redacted]

(Name of Contributor/Interviewee)

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b7C

[redacted]

(Address)

(City and State)

By

TFD

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

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1A(7)

MOTTAMMAD

FAISAL ~~MOTTAMMAD~~ ^{MOTTAMMAD} 10-25-97 - BORN IN KARCHI PAK.
614-02-2963

[redacted]

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b7C

[redacted]

STATEMENT

b6
b7C

CONF-CLASS
WRITING

new classes.
Has not been attending classes. ✓
could class today. ✓
Has seen him in passing but did not
know his name as Eric spoke to him ✓
Susp. attended maybe half of classes.
Normally would be late. - 10-15 min late
Did not talk much. ✓
usually wore Dore clothing ✓
sat in back of classroom - would not
participate in class discussions. ✓
No known friends ✓
Never seen him anywhere else on campus ✓
photo ID made by [redacted] ✓
looked like a random attacker.
opportunity - susp walked in and
attacked first student ~~the~~ closest to
him.

b6
b7C

[redacted] susp. walked in from
Assumed it was a knife

[redacted]

b6
b7C

1A(9)

FD-340 (Rev. 4-11-03)

File Number

[redacted]

b3
b7E

Field Office Acquiring Evidence

SC

Serial # of Originating Document

9

Date Received

11/4/2015

From

(Name of Contributor/Interviewee)

(Address)

By

SA

[redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

FALSAL MOHAMMAD

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C

1A(9)

In-N-Out Burger
1579 m l k Way Merritt
b6
b7C
A
95340

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-13-2018 BY [redacted] SICS

[redacted]

Core 27D Discussion

b6
b7C

The world around us
Authors & their views Prof [redacted] Gen [redacted]

- knew in the class [redacted]

showed up once in a while & late

b6
b7C

- only talked when asked

- 7:25 Arrive start 7:30

[redacted]

[redacted]

Sat in Circle [redacted] close to door

b6
b7C

Usually next to [redacted]

Faisal came in w/ [redacted] - usually sat in the not [redacted] back

Sunglasses beard hoodie

talked [redacted] another [redacted]

saw knife as [redacted] was
being stabbed
in neck area

b6
b7c

- that he may have
said something
before stabbing

[redacted]

fell to the floor
Faisal reached for

[redacted]

b6
b7c

[redacted] showed Faisal
with a desk out
of the door

[redacted]

on floor -
w/ prof holding him

[redacted]

et al -

b6
b7c

showed up against
the door

called out
she called

[redacted]

[redacted]
detent
Ans

stood all over the floor
after calls

[redacted]

waited

b6
b7C

his brother called

an other person kept to

[redacted]

[redacted]

gave great

instructions

b6
b7C

Someone was on the phone

[redacted]

over heard prop outside
then pd

15 in class

Face } last time in class 1 1/2 - 2 hrs
2 times a week

[redacted]
discuss & write
essays with
- talked to Prof about a diff
group

Seemed to go for
person closest to
the door

don't recall backpack

haven't changed appearance

lot more ^{thick} facial hair

dark & gloomy -
DMV photo - "light"

1A(10) b6
b7C

FD-340c(4-11-03)

File Number

[redacted]

b3
b7E

Field Office Acquiring Evidence

SC

Serial # of Originating Document

10

1A10

Date Received

10 11/4/2015

From

[redacted]

(Name of Contributor/Interviewee)

(Address)

b6
b7C
b7D

Merced, CA

(City and State)

By

SA

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Faisal Mohammad

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C
b7D

1A(10)



b6
b7C

Vehicle? Home? Bomb making? Family?
Hang out w/. Where Love / Habbits



b6
b7C
b7D

b6
b7C
b7D

[Redacted]

[Redacted]

male

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-13-2018 BY [Redacted] SICC

[Redacted]

[Redacted]

[Redacted]

b6
b7C
b7D

*Very quiet Not talking at all - Yes or no
Never go out with [Redacted]*

[Redacted]

b6
b7C
b7D

EPA-CID LA area



b6
b7c

b3
b6
b7C
b7E

1A(11)

FD-340 (Rev. 4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

Fresno RA

Serial # of Originating Document

11

Date Received

11-4-15

From

[redacted]

(Name of Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By

SA

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

Interview of

[redacted]

(Communication Enclosing Material)

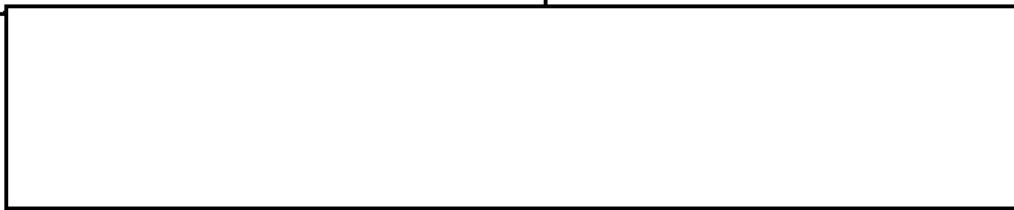
Description:

Original notes re interview of

b6
b7C

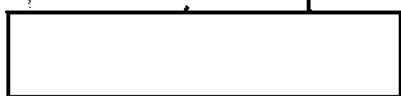
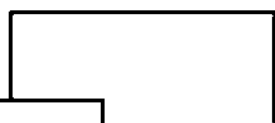
[redacted]

1A(11)



b6

b7C



740am - @ work

walking up path to settlers lane
main sidewalk through campus

in front of Lakeiddy Anderson
Colb building

Heard people yelling - woman screams
Saw someone / younger man w/ blood
people running - yelling - heard
Saw call 911. get help-

Shots -> 3rd turn to student
what is going on. "That guy just

stabbed those people - he was
running away -

walked further. Saw P.O.

Stood by ~~me~~ the a person
↳
Black
Jacket.

1 Officer



b6
b7c

asked Co-worker - Whats going
on? went ~~into~~ back to
those stabbed.

3-

1

FD-340c(4-11-03)

File Number

[redacted]

IA(12)

b3
b7E

Field Office Acquiring Evidence

[redacted]

Serial # of Originating Document

12

Date Received

11-4-15

From

[redacted]

Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By

SA

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

FD-302

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C

IA(12)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

(c) [Redacted]

Home: [Redacted]

- got to class 1 or 2 min late - 7:30am
- discussion circle
- 10-15 min going over material from previous day; door opens - Faisal

[Redacted]

b6
b7C

- [Redacted] goes from door straight to [Redacted]
- puts him in choke hold; wide eyes / like he was planning

- no words exchanged
- didn't see knife being drawn

- [Redacted] grabbed [Redacted]

b6
b7C

Chair and went to door

- Faisal tried to attack [Redacted]

[Redacted]

- assisted [Redacted]

[Redacted]

- choke hold w/ left hand - stab w/ rt hand
- Class yelled out "help help"
- Faisal didn't regularly attend class
- M/W class - last time seeing Faisal was about a week or so ago

Faisal - ≈ 6'0"
black beanie
black coat

- didn't see knife
- 12 students in class
- Faisal - quiet
didn't participate much in discussions
shy
pulled out laptop to take notes

Core class ≈ English

- positively ID's - Faisal Mohammad
- Faisal tried to stab [redacted]

b6
b7C

[redacted]

- events 1 m 10 log

FD-340 (Rev. 4-11-03)

[redacted]

b3
b7E

File Number

Field Office Acquiring Evidence

SC

Serial # of Originating Document

13

Date Received

11/4/15

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Faisal Mohammad

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

1- [redacted]

interview notes

b6
b7C
b7D

2- CA driver's license of Faisal Mohammad

1A(13)

FD-340 (Rev. 4-11-03)

1A 14

File Number

[redacted]

b3
b7E

Field Office Acquiring Evidence

SF

Serial # of Originating Document

14

Date Received

11/04/2015

From

[redacted]

(Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title: FAYAN MOHAMMAD

[redacted]

b7E

Reference:

notes from interview

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

on 11/04/2015

b6
b7C

1A(14)

1A-15

FD-340 (Rev. 4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

SF

Serial # of Originating Document

15

Date Received

11-4-2015

From

[redacted]

(see)

b6
b7C

(City and State)

By

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

FAISAL MOHAMMAD

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C

1A(15)

1A(17)
b3
b6
b7C
b7E

FD-340c(4-11-03)

File Number [redacted]

Field Office Acquiring Evidence

SACRAMENTO

Serial # of Originating Document

19

Date Received

11/4/15

From

[redacted]

(Interviewee)

[redacted]

(Address)

[redacted]

(City and State)

By

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C

1A(17)

b3
b6
b7C
b7E

5200 Lakewood
95343

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-13-2018 BY [redacted] BICC

DOB: [redacted]

7:20^{am} Start class

Briefly talked to [redacted]

7:30 Class started

b6
b7C

Presenting [redacted]

Came through door quickly

[redacted] closest to door

b6
b7C

Spitbacked neck. Sub tried to

Sub again [redacted] fought back

Tried to stab [redacted]

behf. jab & underarm

Picked up desk & depend himself

"Get down on floor if you
want to live!"

Professors [redacted]

[redacted] tried to stop.

Conrad & left to do as much
harm as he could & leave.

8-9 inch knife black in
color.

[redacted] Fasel

Meddler appearance

quiet guy

hoodie jacket

More facial hair on head/face

& more slender.

didn't show up \cong lat 3 weeks

"closed off"

Stayed to herself

distance herself from others
in class.

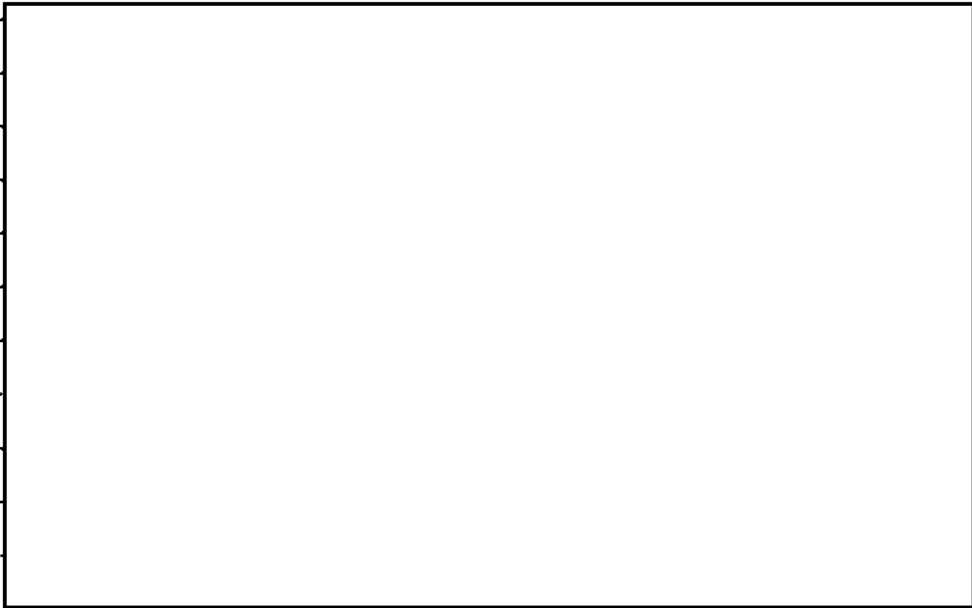
Very participatory end of class.

Involvement

Involvement doors.

↳ hanging out w/ others.

Last seen @ student store.



b6
b7c

1A19 1A(19) b6 b7C

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence 5C b3 b6

Serial # of Originating Document 21 b7C b7E

Date Received 4/4/15

From Det. [redacted] Mercer Sheriff's Office
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

b6 b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Faisal Mohammad

[redacted]

b7E

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FP-597 Dorm Room x2

MCSO Receipt

MCSO Search Warrant

1A19 1A(19)

1A 20

b3
b6
b7C
b7E
1A(20)

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence SC

Serial # of Originating Document 22

Date Received 11/4/15

From [redacted] b6
b7C

(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: Faisal Mohammed

[redacted]

b7E

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Consent to Search Samsung 54

1A20 1A(20)

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigations, U.S. Department of Justice, conducted a complete search of any
and all computers, any electronic and/or optical data storage and/or retrieval system, and any related computer peripherals.

I certify that nothing was removed from my custody by those Agents.

(Signed) _____

Witnessed:

Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

Special Agent
Federal Bureau of Investigation
U.S. Department of Justice

FICCC

FD-340 (Rev. 3-8-01)

b3
b6
b7C
b7E

1A(21)

Universal Case File Number [redacted]

Field Office Acquiring Evidence Sacramento

Serial # of Originating Document 24

Date Received 11/05/2015

From Detective [redacted] Merced Sheriff
(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Faisal Mohammed

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-597 for receipt of thumb
drives

1A(21)

b3
b6
b7C
b7E

1A(24)

FD-340 (Rev. 4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

SC

Serial # of Originating Document

27

Date Received

11/5/15

From

[redacted]

(Name of Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C

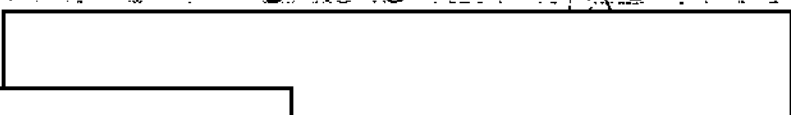
1A(24)



7:30am Core I: general ed.

Did circle, papers

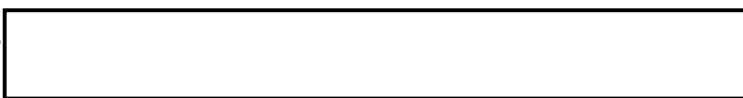
Student also in class At 26



Fasil M. b6
b7C

- often late, didn't show up

- interactive class.



b6
b7C

- Doesn't sleep @ night. only 3-4 hrs. during the class.

- This morning: grabbed 1st bag and flipped
him over desk, stabbed



b6
b7C

"Get on the ground" Listen to me, get on the ground

- Construction worker came in, FASIL ran out.

=> [redacted] etc barricaded door

b6
b7C

- told people call 911

→ told other kids to put pressure on hands.

Emergency.
- Ambulance came.

[redacted] : helped [redacted] b6
b7C

- Escorted out of classroom.

- Interviewed by US police

- [redacted] b6
b7C

franchicken@gmail.com 408 960-3088

[redacted]

- Needed notes from

[redacted]

[redacted]

1A25

b3
b6
b7C
b7E

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence SC

Serial # of Originating Document 29

Date Received 4/7/15

From [redacted]

(Name of Contributor/Interviewee)

UC Merced PD

b6
b7C

(Address)

(City and State)

By [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Faisal Mohammed

Reference:

(Communication Enclosing Material)

b6
b7C
b7E

Description:

Original notes re interview of

Recorded interview [redacted]

1A25

1A31

b3
b6
b7C
b7E

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence SC

Serial # of Originating Document 36

Date Received 11/7/15

From Al Vasquez, Chief, UC Merced
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: FAISAL Mohammed
[redacted]

b7E

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
FD-597 for USB from UC Merced PD

1A31

FD-340 (Rev. 4-11-03)

File Number [redacted] 1A32

Field Office Acquiring Evidence [redacted]

Serial # of Originating Document 410

Date Received 11-9-15

From [redacted] (ee) b6 b7C

(Address)

(City and State)

By SA [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: FD-302 (Communication Enclosing Material)

Description: Original notes re interview of

[redacted]

b6
b7C

1A(32)

1A37

FD-340 (Rev. 4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

SF

Serial # of Originating Document

46

Date Received

11/04/2015

From

(Name of Contributor/Interviewee)

[redacted]

b6
b7C

(Address)

[redacted]

(City and State)

By

SA

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title: Faisal Mohammed

[redacted]

b7E

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Documents pertaining to search warrant
execution at [redacted]

b6
b7C

[redacted]

on 11/4/2015

1A37

15-12738

Supplement No
ORIG

b6
b7C

SANTA CLARA POLICE DEPT

601 EL CAMINO REAL

Reported Date
11/04/2015



Nature of Call
ASSIST OTH

Officer
[redacted]

(408) 615-4700

b6
b7C

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No ORIG	Reported Date 11/04/2015	Reported Time 20:00
Status REPORT TO FOLLOW	Nature of Call OUTSIDE AGENCY ASSIST			
Location [redacted]		City [redacted]	Zone [redacted]	Area [redacted]
From Date 11/04/2015	From Time 20:00	To Date 11/04/2015	To Time 23:00	Officer [redacted]
Assignment DETECTIVE	Entered by [redacted]	Assignment DETECTIVE	RMS Transfer Successful	Prop Trans Stat Successful
Approval Date 11/05/2015		Approval Time 00:31:52		
Approving Officer S4964				

b6
b7C

Summary Narrative

On 11/4/2015 Santa Clara PD and SCCSET (Santa Clara County Special Enforcement Team) agents assisted the FBI in serving three search warrants in the City of Santa Clara that were related to an ongoing investigation into an incident that occurred at the University of California at Merced on 11/4/2015.

The following three locations were searched on 11/4/2015:

[redacted]

b6
b7C

This report documents the search warrant served at [redacted]

b6
b7C

SANTA CLARA POLICE DEPT

Narrative

DETAILS:

I am currently assigned to the Santa Clara County Specialized Enforcement Team (SCCSET) through Santa Clara Police Department (SCPD) as an undercover/plain clothes detective.

On 11/4/2015 Santa Clara PD and SCCSET (Santa Clara County Special Enforcement Team) agents assisted the FBI in serving three search warrants in the City of Santa Clara that were related to an ongoing investigation into an incident that occurred at the University of California at Merced on 11/4/2015.

SCPD/SCCSET Sgt [redacted] was assigned to serve a search warrant at [redacted] and SCPD/DEA agents [redacted] were assigned to [redacted] and b6 b7C

I was assigned to serve a search warrant at [redacted] on 11/4/2015. The following personnel assisted with the entry and search at [redacted] that took place at approximately 2130 hours:

SCCSET Task Force (TF) commander [redacted] TF Sergeant [redacted] TF Agents [redacted]

Santa Clara PD officers [redacted]

b6
b7C

FBI special agents [redacted] and EOD technician [redacted]

DISPOSITION:

No one responded to our knock and notice announcement so the front door was breached. The interior was secured without incident (no one was home). A search of the interior of the residence found no evidence relating to the investigation (nothing was seized from the residence). The FBI took digital photographs of the scene and then the apartment was secured with the front door closed but unable to lock properly.

I completed a SCPD 'Forced Entry Damage Memo' and a copy of the search warrant was left inside the apartment.

NFI

INTEROFFICE MEMORANDUM
SANTA CLARA POLICE DEPARTMENT

DATE: 11/4/2015

TO: Division Commander

FROM: DET. [redacted]

b6
b7C

SUBJECT: Forced Entry Damage - Case No. 15-12738

On 11/4/2015 members of this department forced entry into

[redacted]

b6
b7C

This was regarding a police action that required immediate action resulting in the damage listed below.

DAMAGE DESCRIPTION (circle one): MINOR MODERATE HEAVY

DETAILS:

THE FRONT DOOR TO THE APARTMENT WAS BREACHED WITH A RAM IN ORDER TO GAIN ENTRY
WHILE SERVING A SEARCH WARRANT RELATING TO THE ATTEMPTED MASS MURDER EVENT THAT
OCCURRED AT THE UNIVERSITY OF CALIFORNIA AT MERCED ON 11/4/2015.

PHOTOGRAPHS TAKEN BY: FBI (TO BE FORWARDED TO SLED)

This memorandum is for information purposes only. For further information, refer to the associated crime report.

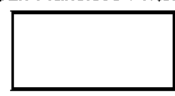
Supervisor approval: _____

Watch Commander approval: _____

b6
b7C



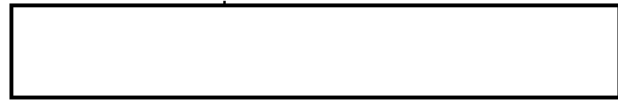
United States Department of Justice
FEDERAL BUREAU OF INVESTIGATION
San Francisco Division



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San Jose Resident Agency
1919 S. Bascom Avenue, 4th Floor
Campbell, CA 95008

Office: (408) [redacted]
Direct: (408) [redacted]
Fax: (408) 558-1096



b6
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DATE 11 / 1 / 04 / 15
MONTH DAY YEAR



FBI

CASE ID 15-1273B (Santa Clara PD Case #)

PHOTOGRAPHER SA [redacted]

LOCATION [redacted]

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GENERAL INFORMATION

DATE 11/4/15 b6
CASE ID Santa Clara PD Case # 15-12738 b7c
LOCATION [redacted]
PREPARER/PHOTOGRAPHER SA [redacted]
REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo Log
2	Entry photo
3	Entry photo
4	Entry photo
5	Entry photo
6	Entry photo
7	Entry photo
8	Entry photo
9	Entry photo
10	Entry photo
11	Entry Room A photo 18
12	Entry Room A
13	Entry Room A
14	Entry Room B
15	Entry Room B
16	Entry Room C
17	Entry Room C
18	Entry Room D - hallway closet
19	Entry Room D - hallway closet
20	Hallway (from Room C)
21	Entry Room E - hallway closet
22	Entry Room E - hallway closet
23	Entry Room F
24	Entry Room F
25	Entry Room G
26	Entry Room G
27	Entry Room H
28	Entry Room H
29	Entry Room I
30	Entry Room J
31	Entry Room J
32	Entry Room K
33	Entry Room K
34	Entry Room K
35	Hallway (from E)
36	Computer in Room G

GENERAL INFORMATION

DATE 11/4/15
CASE ID Santa Clara PD Case # 15-12730
LOCATION b6
PREPARER/PHOTOGRAPHER SA b7C
REMARKS _____

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	Tablet - white in Room G
38	Entry Room L - Paper
39	Entry Room L - Paper
40	Exit Room K
41	Exit Room K
42	Exit Room J
43	Exit Room I
44	Exit Room H
45	Exit Room G
46	Exit Room F
47	Exit Hallway (from Room E)
48	Exit Room E
49	Exit Hallway to Room C
50	Exit Room D
51	Exit Room C
52	Exit Room L
53	Exit Room B
54	Exit Room A
55	Search Warrant on Coffee Table
56	Search Warrant on Coffee Table
57	Exit Exterior Door
58	Exit Exterior Door
<div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div> 11/4/15	

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1A38

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b7E

FD-340c(4-11-03)

File Number [redacted]

Field Office Acquiring Evidence San Francisco

Serial # of Originating Document 47

Date Received 11/05/2015

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Faisal Mohammad

b7E

Reference: FD-302 RE: Items of digital evidence turned over to the FBI
(Communication Enclosing Material)

from search of [redacted]

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Description: Original notes re interview of

- FD-597 - Search Warrant
- SVRCFL Service Request - Photos including photo log
- SVRCFL Intake Evidence Receipt
- Santa Clara PD Property Form

1A38

DATE 11 / 04 / 2015
MONTH DAY YEAR



FBI

CASE ID 15-12738

PHOTOGRAPHER

LOCATION

PHOTOGRAPHIC LOG

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GENERAL INFORMATION

DATE 11/04/2015
CASE ID 15-177303
LOCATION [redacted]
PREPARER/ASSISTANT SA [redacted]
REMARKS _____

PHOTO# DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo Log
2	Missive
3	Overall Exterior
4	Overall Exterior
5	Vehicle [redacted]
6	Vehicle [redacted]
7	Overall Exterior
8	Vehicle [redacted]
9	Overall Exterior
10	Entry Way
11	Entry room C
12	Entry room C
13	Entry room C
14	Hallway (room D)
15	Hall closet
16	Entry room E
17	Entry room E
18	Entry room F
19	Entry room F
20	Closet room D
21	Entry room B
22	Entry room B
23	Entry room B
24	Entry room G
25	Entry room G
26	Entry room G
27	Entry room G
28	Entry room G
29	Entry room H
30	Entry room H
31	Entry room I
32	Entry room I
33	Overall back yard
34	Overall back yard
35	Entry room J
36	Entry room J

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GENERAL INFORMATION

DATE 11/4/2015

CASE ID 15-12738

LOCATION [REDACTED]

PREPARER/ASSISTANT SA [REDACTED]

REMARKS

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PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	Entry room J
38	White crystalline powder (desk room J)
39	White crystalline powder (desk room J)
40	Items removed from top right drawer (desk room J)
41	Top right drawer (desk room J)
42	Bottom right drawer (desk room J)
43	Lenovo lap top thinkpad s/w PC078HMF (bed room C)
44	Lenovo laptop thinkpad s/n PC078HMF (bed room C)
45	Boarding Pass Dubai to San Francisco
46	Boarding Pass Dubai to San Francisco
47	Certified mail receipt
48	Items from top of dresser in room F
49	Item from top of dresser in room F
50	Items from top of dresser in room F
51	Items from top of dresser in room F
52	Items from top of dresser in room F
53	Computer room H
54	Computer room H
55	Computer room H
56	Computer room H
57	DVDs and thumb drives in desk drawer room C
58	Items from dresser room F
59	Items from dresser room F
60	Entry room A
61	Entry room A
62	Entry room A
63	External hard drive s/w: WXTS7EB405ZCU End table room A
64	Passports - desk drawer room C
65	Passports - desk drawer room C
66	Passports - desk drawer room C
67	Passports - desk drawer room C
68	Passports - desk drawer room C
69	Passports - desk drawer room C
70	Passports - desk drawer room C
71	Passports - desk drawer room C
72	Passports - desk drawer room C

GENERAL INFORMATION

DATE 11/4/15

CASE ID

LOCATION

PREPARER/ASSISTANT SA

SA

REMARKS

b6
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PHOTO#

DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

- 73 Passports (desk drawer room C)
- 74 Passports (desk drawer room C)
- 75 Passports (desk drawer room C)
- 76 Items from dresser room F
- 77 Items from dresser room F
- 78 Items from dresser room F
- 79 Items from dresser room F
- 80 Items from dresser room F
- 81 Items from dresser room F
- 82 Screws from dresser room F
- 83 Peroxide and funnel from dresser room F
- 84 Exit room J
- 85 Exit room J
- 86 Exit room I
- 87 Exit room I
- 88 Exit room H
- 89 Exit room H
- 90 Exit room G
- 91 Exit room G
- 92 Exit room F
- 93 Exit room F
- 94 Exit room E
- 95 Exit Hall (room D)
- 96 Exit Hall (room D)
- 97 Exit Hall (room D)
- 98 Exit room C
- 99 Exit room C
- 100 Exit room C
- 101 Exit room B
- 102 Exit room B
- 103 Exit room B
- 104 Exit room B
- 105 EXIT ROOM A
- 106 EXIT ROOM A
- 107 EXIT ROOM A
- 108 EXIT ROOM G

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 11/4/2015
CASE ID [REDACTED]
LOCATION [REDACTED]
PREPARER/ASSISTANT SA [REDACTED] / SA [REDACTED]
REMARKS

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PHOTO# DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS

PHOTO#	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
<u>109</u>	<u>EXIT ROOM G</u>
<u>110</u>	<u>EXIT FRONT DOOR</u>
<u>Nothing follows</u>	

15-12738

b6
Supplement No b7C
ORIG

SANTA CLARA POLICE DEPT



601 EL CAMINO REAL

Reported Date
11/04/2015

Nature of Call
ASSIST OTH

Officer
[redacted]

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(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No ORIG	Reported Date 11/04/2015	Reported Time 20:00
Status REPORT TO FOLLOW	Nature of Call OUTSIDE AGENCY ASSIST			
Location [redacted]	City [redacted]	Zone [redacted]	Area [redacted]	Beat [redacted]
From Date 11/04/2015	From Time 20:00	To Date 11/04/2015	To Time 23:00	Officer [redacted]
Assignment DETECTIVE	Entered by [redacted]	Assignment DETECTIVE	RMS Transfer Successful	Prop Trans Stat Successful
Approval Date 11/05/2015	Approving Officer S4964			
	Approval Time 00:31:52			

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Summary Narrative

On 11/4/2015 Santa Clara PD and SCCSET (Santa Clara County Special Enforcement Team) agents assisted the FBI in serving three search warrants in the City of Santa Clara that were related to an ongoing investigation into an incident that occurred at the University of California at Merced on 11/4/2015.

The following three locations were searched on 11/4/2015:

[redacted]

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This report documents the search warrant served at [redacted]

[redacted]

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SANTA CLARA POLICE DEPT

Narrative

DETAILS:

I am currently assigned to the Santa Clara County Specialized Enforcement Team (SCCSET) through Santa Clara Police Department (SCPD) as an undercover/plain clothes detective.

On 11/4/2015 Santa Clara PD and SCCSET (Santa Clara County Special Enforcement Team) agents assisted the FBI in serving three search warrants in the City of Santa Clara that were related to an ongoing investigation into an incident that occurred at the University of California at Merced on 11/4/2015.

SCPD/SCCSET Sgt [redacted] was assigned to serve a search warrant at [redacted] and [redacted] SCPD/DEA agents [redacted] were assigned to [redacted] b6 b7C

I was assigned to serve a search warrant at [redacted] on 11/4/2015. The following personnel assisted with the entry and search at [redacted] that took place at approximately 2130 hours:

SCCSET Task Force (TF) commander [redacted] TF Sergeant [redacted] TF Agents [redacted]

Santa Clara PD officers [redacted] b6 b7C

FBI special agents [redacted] and EOD technician [redacted]

DISPOSITION:

No one responded to our knock and notice announcement so the front door was breached. The interior was secured without incident (no one was home). A search of the interior of the residence found no evidence relating to the investigation (nothing was seized from the residence). The FBI took digital photographs of the scene and then the apartment was secured with the front door closed but unable to lock properly.

I completed a SCPD 'Forced Entry Damage Memo' and a copy of the search warrant was left inside the apartment.

NFI

15-12738

Supplement No
0001

SANTA CLARA POLICE DEPT

601 EL CAMINO REAL

Reported Date
11/05/2015



Nature of Call

Officer
[redacted]

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(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0001	Reported Date 11/05/2015	Reported Time 01:23
Officer [redacted]	Assignment DETECTIVE	Entered by [redacted]	Assignment DETECTIVE	
RMS Transfer Successful	Prop Trans Stat Successful	Approving Officer [redacted]	Approval Date 11/06/2015	Approval Time 21:39:35

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Summary Narrative

Supplemental Report

WITNESS 1: [redacted]

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b7D

Involvement WITNESS 1	Invl No 1	Type Individual	Name [redacted]	SCID [redacted]	Race [redacted]	Sex MALE
DOB [redacted]	Age [redacted]	Juvenile? No	PRN [redacted]	Type HOME		
Address [redacted]			City [redacted]	State [redacted]		
Date 11/05/2015						
Phone Type CELLULAR	Phone No [redacted]	Date 11/05/2015				

WITNESS 2: [redacted]

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b7D

Involvement WITNESS 2	Invl No 2	Type Individual	Name [redacted]	SCID [redacted]	Race [redacted]	Sex MALE
DOB [redacted]	Age [redacted]	Juvenile? No	PRN [redacted]	Type HOME		
Address [redacted]			City [redacted]	State [redacted]		
Date 11/05/2015						
Phone Type CELLULAR	Phone No [redacted]	Date 11/05/2015				

Narrative

DETAILS:

On 11/04/15, at approximately 2135 hours, I assisted with a state search warrant at [redacted] b6
[redacted] See the supplemental report by Det. [redacted] for a list of the participants and further details b7C
regarding the service of the warrant. b7D

At [redacted] I interviewed [redacted] along with Det. [redacted] Both interviews were recorded with an audio recorder and later booked in to evidence by Det. [redacted] The following are summaries of the conversations. For the complete statement please refer to the audio recordings.

The interview with [redacted] was conducted in two segments, interrupted by the interview with [redacted] Due b6
to the shared family name, I refer to the following parties by their first name. b7C
b7D

INITIAL STATEMENT OF [redacted]

[Large redacted area for initial statement]

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b7D

15-12738

Supplement No
0003

SANTA CLARA POLICE DEPT

601 EL CAMINO REAL

Reported Date
11/05/2015



Nature of Call

Officer [redacted] b6
b7C

(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0003	Reported Date 11/05/2015	Reported Time 02:00
Status REPORT TO FOLLOW	Officer [redacted]	Assignment DETECTIVE	Entered by [redacted]	
Assignment DETECTIVE	RMS Transfer Successful	Prop Trans Stat Successful	Approving Officer [redacted]	Approval Date 11/12/2015
Approval Time 10:18:38				

Summary Narrative

This supplemental report covers the search warrant service at location #1, [redacted] lt documents the personnel at the search warrant service and property taken under the authority of the search warrant.

Property

Item 1	Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Original Incident 15-12738	Original supplement 0003	Involvement EVIDENCE FELONY
Invl Date 11/05/2015	In Custody? No	Security No	# Pieces 1		
Description wht powder from room J lft drawer of desk				Typ A	
Cat Other (none of the above)		Article Other (not Listed)		Brand UNK	Entered Date 11/05/2015
Entered Time 02:05		Entered Time 02:05			
RMS Transfer Successful		Control 1112151019			

Item 2	Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Original Incident 15-12738	Original supplement 0003	Involvement EVIDENCE FELONY
Invl Date 11/05/2015	In Custody? No	Security No	# Pieces 1		
Description black Laptop Lenovo brand from roomG,kitchen table				Typ A	
Cat Data processing equipment		Article Laptop Computer/Notebook/Powerbook		Brand LENOVO	
Entered Date 11/05/2015	Entered Time 02:06	RMS Transfer Successful	Control 1112151019		

Item 3	Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Original Incident 15-12738	Original supplement 0003	Involvement EVIDENCE FELONY
Invl Date 11/05/2015	In Custody? No	Security No	Serial No PCG-7Y2L	# Pieces 1	
Description sil/blk laptop from room I				Typ A	
Cat Data processing equipment		Article Laptop Computer/Notebook/Powerbook		Brand SONY	
Entered Date 11/05/2015	Entered Time 02:07	RMS Transfer Successful	Control 1112151019		

Item 4	Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Original Incident 15-12738	Original supplement 0003	Involvement EVIDENCE FELONY
Invl Date 11/05/2015	In Custody? No	Security No	Serial No CN87400NJR	# Pieces 1	
Description Compaq computer tower from garage, room H				Typ A	
Cat Data processing equipment		Article Central Processing Unit/CPU		Brand COMPAQ	Entered Date 11/05/2015
Entered Time 02:08	RMS Transfer Successful	Control 1112151019			

15-12738

Supplement No
0003

SANTA CLARA POLICE DEPT

Item	Agency	Report No	Original Incident	Original supplement	Involvement
5	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invt Date	In Custody?	Security	Serial No	# Pieces	
11/05/2015	No	No	CNX7381M3L	1	
Description					Typ
compaq computer tower from garage, room H					A
Cat		Article		Brand	Entered Date
Data processing equipment		Central Processing Unit/CPU		COMPAQ	11/05/2015
Entered Time	RMS Transfer	Control			
02:09	Successful	1112151019			
Item	Agency	Report No	Original Incident	Original supplement	Involvement
6	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invt Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
Black Toshiba laptop from room A, living room					A
Cat		Article		Brand	
Data processing equipment		Laptop Computer/Notebook/Powerbook		TOSHIB	
Entered Date	Entered Time	RMS Transfer	Control		
11/05/2015	02:10	Successful	1112151019		
Item	Agency	Report No	Original Incident	Original supplement	Involvement
7	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invt Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
ExHardDrive, Western Digital, Room A LivingRoom					A
Cat		Article	Brand	Entered Date	Entered Time
Data processing equipment		Disk Drives	WD	11/05/2015	02:11
Control		RMS Transfer			
1112151019		Successful			
Item	Agency	Report No	Original Incident	Original supplement	Involvement
8	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invt Date	In Custody?	Security	Serial No	# Pieces	
11/05/2015	No	No	LXR97021841450B96D16	1	
Description					Typ
found in living room, room A					A
Cat		Article		Brand	
Data processing equipment		Laptop Computer/Notebook/Powerbook		ACER	
Entered Date	Entered Time	RMS Transfer	Control		
11/05/2015	02:12	Successful	1112151019		
Item	Agency	Report No	Original Incident	Original supplement	Involvement
9	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invt Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	3		
Description					Typ
2 scandisk drives, 1 TDK cd-r, from room c deskdrw					A
Cat		Article	Entered Date	Entered Time	RMS Transfer
Data processing equipment		Disk Drives	11/05/2015	02:13	Successful
Control		RMS Transfer			
1112151019		Successful			
Item	Agency	Report No	Original Incident	Original supplement	Involvement
10	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invt Date	In Custody?	Security	Serial No	# Pieces	
11/05/2015	No	No	PC078HMF	1	
Description					Typ
found on bed of room C					A
Cat		Article		Brand	
Data processing equipment		Laptop Computer/Notebook/Powerbook		LENOVO	
Model	Entered Date	Entered Time	RMS Transfer	Control	
THINKPAD	11/05/2015	02:14	Successful	1112151019	

Report Officer

Printed At

11/12/2015 20:04

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SANTA CLARA POLICE DEPT

Item	Agency	Report No	Original Incident	Original supplement	Involvement
11	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	2		
Description	bed of room B				Typ
					A
Cat	Data processing equipment	Article Laptop Computer/Notebook/Powerbook			Brand ACER
Model	Entered Date	Entered Time	RMS Transfer	Control	
C720	11/05/2015	02:15	Successful	1112151019	
Item	Agency	Report No	Original Incident	Original supplement	Involvement
12	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	4		
Description	Thumbdrives, room F, dresser				Typ
					A
Cat	Data processing equipment	Article Disk Drives	Brand MISC	Entered Date 11/05/2015	Entered Time 02:16
				RMS Transfer Successful	
Control	1112151019				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
13	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	CD-R from Room F dresser				Typ
					A
Cat	Radio, TV, and sound entertainment devices				
Article	Audio/Laser Compact Disc (CD)/DVD	Brand IMATIO	Entered Date 11/05/2015	Entered Time 02:17	RMS Transfer Successful
Control	1112151019				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
14	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	cell, LG brand from room F dresser				Typ
					A
Cat	Other (none of the above)	Article Cellular phone	Brand LG	Entered Date 11/05/2015	Entered Time 02:17
RMS Transfer	Successful	Control 1112151019			
Item	Agency	Report No	Original Incident	Original supplement	Involvement
15	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	Vile w/blk powder room F to of dresser				Typ
					A
Cat	Other (none of the above)	Article Other (not Listed)	Entered Date 11/05/2015	Entered Time 02:18	RMS Transfer Successful
Control	1112151019				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
16	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	bag with gray sandlike subs. room F top of dressr				Typ
					A
Cat	Other (none of the above)	Article Other (not Listed)	Entered Date 11/05/2015	Entered Time 02:18	RMS Transfer Successful
Control	1112151019				

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SANTA CLARA POLICE DEPT

Item	Agency	Report No	Original Incident	Original supplement	Involvement
17	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
wht powder crystals in bag, room F top of dressr					A
Cat		Article		Entered Date	Entered Time
Other (none of the above)		Other (not Listed)		11/05/2015	02:19
RMS Transfer		Successful			

Control 1112151019

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Item	Agency	Report No	Original Incident	Original supplement	Involvement
18	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
bag w/wht beads from room F top of dresser.					A
Cat		Article		Entered Date	Entered Time
Other (none of the above)		Other (not Listed)		11/05/2015	02:20
RMS Transfer		Successful			

Control 1112151019

Item	Agency	Report No	Original Incident	Original supplement	Involvement
19	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
iPad from room A, living room coffee table.					A
Cat		Article		Brand	Model
Data processing equipment		Personal Digit Assistant		APPLE	16GB
Entered Date	Entered Time	RMS Transfer	Control		
11/05/2015	02:20	Successful	1112151019		

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Item	Agency	Report No	Original Incident	Original supplement	Involvement
20	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	8		
Description					Typ
8room tags A to J of search warrant service.					A
Cat		Article		Brand	Model
Other (none of the above)		Other (not Listed)		ROOM#S	PAPER
Entered Date	Entered Time	RMS Transfer	Control		
11/05/2015	02:21	Successful	1112151019		

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Item	Agency	Report No	Original Incident	Original supplement	Involvement
21	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
hand drawn home sketch of Search Warrant.					A
Cat		Article		Brand	Entered Date
Other (none of the above)		Other (not Listed)		PAPER	11/05/2015
Entered Time	RMS Transfer	Control			
02:22	Successful	1112151019			

Item	Agency	Report No	Original Incident	Original supplement	Involvement
22	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
Original property receipt of 19 items taken.					A
Cat		Article		Brand	Entered Date
Other (none of the above)		Other (not Listed)		PROPER	11/05/2015
Entered Time	RMS Transfer	Control			
02:23	Successful	1112151019			

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Narrative

CROSS REPORTED WITH FBI REPORT: [Redacted]

SUPPLEMENTAL NARRATIVE:

I am currently assigned to the Santa Clara County Specialized Enforcement Team (SCCSET) via my police department, Santa Clara Police Department (SCPD), as an undercover/plain clothes detective sergeant. As a

SANTA CLARA POLICE DEPT

Narrative

sergeant in this unit, I wear plain clothes and have relaxed grooming standards. One of my primary responsibilities is to investigate narcotics related incidents and supervise this unit.

At the time of this operation, I was wearing my police duty belt and my department issued protective body armor vest. I was wearing a black t-shirt with the word POLICE in white bold print on the back and chest. I also wore my SCPD-issued police star-shaped police badge on a lanyard around my neck. This badge has the words SANTA CLARA POLICE on it.

On 11-4-15 at about 1800 hours, I received a call from Assistant Chief [redacted]. He informed me of the on-going investigation surrounding a UC Merced stabbing incident. Assistant Chief [redacted] informed me the assailant, Faisal Mohammad, was associated to several addresses in Santa Clara and SCPD investigations unit would need personnel assistance due to SCPD investigators being overwhelmed with current investigations.

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Other SCCSET agents and I responded to SCPD for assistance. We met with FBI and SCPD investigators and sat through a briefing facilitated by SCPD Captain [redacted] and FBI supervisors.

We learned three (3) homes in Santa Clara were associated to Faisal Mohammad. Location #1 was [redacted] Location #2 was [redacted] Location #3 was [redacted]

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A search warrant for all three locations was written by SCPD Detective [redacted] and signed/approved by Honorable Judge J. Alcalá on 11-4-15 at 2020 hours.

I was tasked as the SCPD team leader for Location #1 [redacted]. Personnel assigned to me and this location were:

- Santa Clara County Probation Officer [redacted]
- Santa Clara County Probation Officer/SCCSET Agent [redacted]
- San Jose Police Department Detective/SCCSET Agent [redacted]
- Campbell Police Department Detective/SCCSET Agent [redacted]
- Morgan Hill Police Department Detective/SCCSET Agent [redacted]
- FBI Agent [redacted]
- FBI Agent [redacted]
- FBI Agent [redacted]
- HSI [redacted]
- FBI Agent [redacted]
- FBI Agent [redacted]
- FBI Agent [redacted]
- FBI Agent [redacted]
- FBI Agent [redacted]
- FBI Agent [redacted]
- RCFL/Fremont Police Department investigator [redacted]

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SEARCH WARRANT SERVICE:

The above-listed officers and I responded to Location #1 and served the search warrant at about 2140 hours. I knocked at the front door announcing, "Police. Search warrant. Open the door."

I made this announcement three (3) times loudly as I knocked on the front door. About 20 seconds after initially knocking, I saw an adult male open the front door for us. This adult male, later identified as [redacted] Officer/agents entered the home and I remained in the primary living room with [redacted]. An adult female, later identified as [redacted] was also found in this main living room. Officers searched the remaining areas of the home, and found a younger female [redacted]. There were no additional subjects at this home.

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b6
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SANTA CLARA POLICE DEPT

Narrative

attention.

Detectives [redacted] interviewed all three subjects at this home. Refer to their supplemental reports for details on statements.

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Prior to a detailed search of the home, FBI's [redacted] assisted by photographing all rooms. Rooms were then labeled A through J. These labels were later marked by officers searching each room. I later collected these labels and booked them as evidence at SCPD.

Officers located and collected several items throughout the home. Each item was photographed by FBI's [redacted] [redacted] took custody of all the items. The majority of the items collected were of electronic media, i.e.; lap top computers, computer towers, iPad, CD-Rs, memory drives.

The following rooms were searched by the listed officers/agents:

- Room A: [redacted]
- Room B: [redacted]
- Room C: [redacted]
- Room D-FBI: [redacted]
- Room E: [redacted] FBI: [redacted]
- Room F: [redacted]
- Room G-FBI: [redacted]
- Room H-FBI: [redacted] FBI: [redacted] HSI: [redacted] FBI: [redacted]
- Room I: [redacted]
- Room J: [redacted]

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Agent [redacted] later completed a outline/sketch of the home with rooms labeled A through J. I later booked this sketch as evidence at SCPD and scanned a copy for filing with this case.

There were three (3) vehicles associated to this home/search warrant.

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[redacted] was found parked in this home's driveway, bearing California license plate number [redacted]. Officers/agents located the keys to this vehicle in the home and was searched by [redacted].

[redacted] was found parked in front of the home, bearing California license plate number [redacted]. Officers/agents located the keys to this vehicle in the home and was searched by [redacted].

[redacted] was found parked in front of the home, bearing California license plate number [redacted]. Officers/agents located the keys to this vehicle in the home and was searched by [redacted].

No items of evidence value were located in the vehicles.

Upon leaving the home, I provided the residents with a copy of the search warrant and property receipt showing the items taken/collected as evidence. All officers/agents left this home at 0035 hours, 11-5-15.

EVIDENCE:

See PROPERTY section of this supplemental report.

Only items 1, 15, 16, 17, and 18 were booked at SCPD. These items were field tested and found not to have flammable/hazardous properties.

All other items (electronic media) were turned over to FBI Special Agent [redacted] on 11/4/15 for processing.

No further information.

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15-12738

Supplement No
0004

SANTA CLARA POLICE DEPT

Reported Date
11/05/2015



601 EL CAMINO REAL

Nature of Call

Officer
[redacted]

b6
b7C

(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0004	Reported Date 11/05/2015	Reported Time 16:04
Officer [redacted]	Assignment SPECIAL ENFORCEMENT TEAM		Entered by [redacted]	
Assignment SPECIAL ENFORCEMENT TEAM	RMS Transfer Successful	Prop Trans Stat Successful	Approving Officer [redacted]	
Approval Date 11/05/2015	Approval Time 16:19:32			

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Summary Narrative

This is a supplemental report. This report documents Other [redacted] being interviewed at [redacted] during the service of a search warrant at that location. Please refer to the original report and other supplemental reports for further information.

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OTHER 1:

Involvement OTHER	Invl No 1	Type Individual	Name [redacted]	SCID [redacted]	Race [redacted]
Sex MALE	DOB [redacted]	Age [redacted]	Juvenile? No	Height [redacted]	Weight [redacted]
Type HOME		Address [redacted]		City [redacted]	State [redacted]
Date 11/05/2015					
Type DRIVERS LICENSE		ID No [redacted]	OLS CALIFORNIA		
Phone Type CELLULAR	Phone No [redacted]	Date 11/05/2015	Phone Type HOME	Phone No [redacted]	
Date 11/05/2015					

Narrative

DETAILS:

On 11/4/15 I was a Detective assigned to the SCPD Special Enforcement Team (SET) in a plain-clothes, unmarked-vehicle capacity.

About 2100 hours, I went to [redacted] with other SET Detectives, FBI Agents, and SCCSET Agents to conduct a search warrant service. Upon entry into the residence, I contacted Other [redacted] I later interviewed [redacted] with FBI Agent [redacted] at the residence. This interview was recorded via portable audio recording device. The recording was later uploaded to VeriPic.

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Please refer to FBI Agent [redacted] report under FBI case [redacted] and the recording of this interview for further information.

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15-12738

Supplement No
0006

SANTA CLARA POLICE DEPT



601 EL CAMINO REAL

Reported Date
11/11/2015

Nature of Call

Officer
[Redacted]

b6
b7C

(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0006	Reported Date 11/11/2015	Reported Time 14:28
Officer [Redacted]	Assignment SPECIAL ENFORCEMENT TEAM			Entered by [Redacted]
Assignment SPECIAL ENFORCEMENT TEAM	RMS Transfer Successful	Prop Trans Stat Successful	Approving Officer [Redacted]	
Approval Date 11/11/2015	Approval Time 14:39:32			

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Summary Narrative

On 11/4/2015 SCPD Special Enforcement Team (SET) and SCCSET (Santa Clara County Special Enforcement Team) agents assisted the FBI in serving three search warrants in the City of Santa Clara that were related to an ongoing investigation into an incident that occurred at the University of California at Merced on 11/4/2015.

The following three locations were searched on 11/4/2015:

[Redacted]

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This report documents the search warrant served at [Redacted]

OTHER 1:

Involvement OTHER	Invl No 1	Type Individual	Name [Redacted]	SCID [Redacted]	Race [Redacted]	Sex FEMALE
DOB [Redacted]	Age [Redacted]	Juvenile? No	Height [Redacted]	Weight [Redacted]	Hair Color [Redacted]	Eye Color [Redacted]
Type HOME	Address [Redacted]			City [Redacted]	State [Redacted]	
Date 11/11/2015						
Type DRIVERS LICENSE	ID No [Redacted]	OLS CALIFORNIA				

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Narrative

DETAILS:

On 11/4/15 I was a Detective assigned to the SCPD Special Enforcement Team (SET) in a plain-clothes, unmarked-vehicle capacity.

At approximately 1800 hours, I was tasked with obtaining a search warrant for the residences associated to a 245(a) PC suspect from an on-going investigation into an incident that occurred at the University of California Merced campus earlier that day.

The residences were determined to be:

[Redacted]

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Based on the investigations conducted by the Department of Homeland Security, the FBI, and Merced County Sheriff's Office, I obtained a search warrant for the above-listed residences. After obtaining the search warrant, I assisted with the search of [Redacted] while other officers responded to the other locations.

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SANTA CLARA POLICE DEPT

Narrative

About 2100 hours, I went to [redacted] with other SET Detectives, FBI Agents, and SCCSET Agents to conduct the search warrant service. Upon entry into the residence, I contacted [redacted] I later interviewed [redacted] with an FBI Agent at the residence. This interview was recorded via portable audio recording device. The recording was later uploaded to VeriPic.

Please refer to FBI report under FBI case [redacted] and the recording of this interview for further information.

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15-12738

Supplement No
0007

SANTA CLARA POLICE DEPT

Reported Date
11/12/2015



601 EL CAMINO REAL

Nature of Call

Officer
[redacted]

b6
b7C

(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0007	Reported Date 11/12/2015	Reported Time 10:39
Officer [redacted]	Assignment SPECIAL ENFORCEMENT TEAM		Entered by [redacted]	
Assignment SPECIAL ENFORCEMENT TEAM	RMS Transfer Successful	Prop Trans Stat Successful	Approving Officer [redacted]	
Approval Date 11/12/2015	Approval Time 10:40:51			

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Summary Narrative

Supplemental report regarding contact from [redacted] attorney.

Narrative

On 11/12/2015, I received a letter from the [redacted] an attorney [redacted] [redacted] indicated that he was representing [redacted] and that he requested that law enforcement contact be made via his office. I had the letter scanned and attached to this report.

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SUPERIOR COURT OF THE STATE OF CALIFORNIA

FILED

SANTA CLARA COUNTY JUDICIAL DISTRICT

NOV 06 2015

SAN JOSE FACILITY

DAVE H. MASAKI
Chief Executive Officer / Clerk
Superior Court of Santa Clara County, California
OSFV

8W48379

RETURN TO SEARCH WARRANT

The personal property taken from [redacted] located at [redacted]

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[redacted] and the personal property taken from [redacted]

[redacted] by virtue of a search warrant dated the 4th day of September, 2015, and executed by the Honorable Judge Alcala, Judge of the Superior Court of the State of California, Santa Clara County Judicial District, San Jose Facility, is described in Exhibit "A," Exhibit "B," and Exhibit "C" attached hereto and by reference made a part hereof as fully as though set forth herein. All rooms were assigned alphabetic designators ("A," "B," etc.). The bedrooms and items of property located at [redacted]

[redacted] were photographed with the alphabetic designators in order to clarify the location where each item of seized property was located.

[redacted] by whom this warrant was served, do swear that the inventory set forth in said Exhibit "A" contains a true and detailed account of all the property taken by me under the warrant.

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All of the property, taken by virtue of said warrant will be retained in our custody subject to the order of this Court or of any other court in which the offense in respect to which the property or things taken is triable.

Subscribed and sworn to before me on
This 6 day of Nov 2015

[redacted signature area]



J. Alcala
Judge of Superior Court

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Det. [redacted]
Santa Clara Police Department

JUDGE JAVIER ALCALA

Case # 15-12738

EXHIBIT "A"

SANTA CLARA POLICE DEPARTMENT
INVENTORY OF PROPERTY SEIZED
PURSUANT TO SEARCH WARRANT

DATE: 11/4/2015 TIME: 2130 hrs SANTA CLARA PD CASE NO: 15-12738

LOCATION:

[Redacted]

OFFICER(S):

[Redacted]

Item #	Property Seized	Location Found
1	White unknown powder	Room "J"
2	Black Lenovo laptop (SN unknown)	Room "G"
3	Silver and black Sony laptop (SN unknown)	Room "I"
4	Compaq computer tower (SN: CN87400NJR)	Room "H"
5	Compaq computer tower (SN: CNX7381M3I)	Room "H"
6	Black Toshiba laptop (SN unknown)	Room "A"
7	Western Digital hard drive (SN unknown)	Room "A"
8	Acer laptop (SN: LXR97021841450B96D1601)	Room "A"
9	1 TDK compact disc and 2 ScanDisk T-drive USB storage devices	Room "C"
10	Lenovo ThinkPad laptop (SN: PC078HMF)	Room "C"
11	Acer Chromebook C720 laptop (SN unknown)	Room "B"
12	4 USB storage devices	Room "F"
13	"Imation" compact disc	Room "F"
14	LG cellular phone	Room "F"
15	Black unknown powder in glass vial	Room "F"
16	Gray sand-like substance in plastic bag	Room "F"
17	White powder/crystals in plastic bag	Room "F"
18	White beads in plastic bag	Room "F"
19	White iPad 16gb tablet (SN: DR5HN5WEDKPH)	Room "A"

Off: [Redacted] Lt: [Redacted]
Det. [Redacted]

Santa Clara Police Department

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FILED
NOV 06 2015
DAVID H. YAMASAKI
Chief Executive Officer/Clerk
Superior Court of the County of Santa Clara
DEPUTY

STATE OF CALIFORNIA - COUNTY OF SANTA CLARA, SW NO. 8MFP379

SEARCH WARRANT

THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER OR
FEDERAL AGENT IN THE COUNTY OF SANTA CLARA:

PROOF by affidavit has been made before me this day by Detective [redacted] that there is probable cause to believe the property and/or thing(s) and/or the person(s) described below may be found at the location(s) described below, and that the following provisions of California Penal Code Section 1524 are applicable:

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- property was stolen or embezzled;
- property or things were used as the means of committing a felony;

property or things are in the possession of any person with the intent to use them as a means of committing a public offense, or in the possession of another to whom he or she may have delivered them for the purpose of concealing them or preventing their being discovered;

- property or things to be seized consist of any item or constitute any evidence that tends to show a felony has been committed, or tends to show that a particular person has committed a felony;

property or things to be seized consist of evidence that tends to show that sexual exploitation of a child, in violation of Section 311.3, or possession of matter depicting sexual conduct of a person under the age of 18 years, in violation of Section 311.11, has occurred or is occurring;

- there is a warrant to arrest a person;

a provider of electronic communication service or remote computing service has records or evidence, as specified in Section 1524.3, showing that property was stolen or embezzled constituting a misdemeanor, or that property or things are in the possession of any person with the intent to use them as a means of committing a misdemeanor public offense, or in the possession of another to whom he or she may have delivered them for the purpose of concealing them or preventing their discovery;

- property or things to be seized include an item or any evidence that tends to show a violation of Section 3700.5 of the Labor Code, or tends to show that a particular person has violated Section 3700.5 of the Labor Code;

You are Therefore **COMMANDED** to **SEARCH**:

On and in the premise, structures, rooms, outbuildings, receptacles, and vehicles situated at:

[Redacted area for address]

AND

[Redacted area for address]

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AND

[Redacted area for address]

[Redacted]

And the vehicle(s) described as:

Any vehicles located on the properties at the time of warrant service and found to be associated with Faisal Mohammad.

And the person(s) of: Faisal Mohammad, d.o.b. 10-25-97, male adult, described as 5'10, 141 lbs, black hair and brown eyes. California DL Y2867544.

And the person(s) of:

[Redacted]

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And the person(s) of:

[Redacted]

And the person(s) of:

[Redacted]

And the person(s) of: Any persons located on the property at the time of warrant service and found to be associated with the property.

FOR THE FOLLOWING PROPERTY AND THINGS CONSISTING OF:

XX Any firearms and/or firearm accessories including, but not limited to, miscellaneous firearm pieces, firearm ammunition, expended firearm cartridges, original box or packaging, firearm purchase receipts, firearm storage containers, firearm cleaning items or kits, photographs of firearm, or any other items which would tend to establish ownership or possession of these firearms.

XX Any and all items which would constitute items commonly known as "Muslim extremist." Muslim extremist/ terrorist group paraphernalia, including, but not limited to photographs, drawings, recordings, objects, logos, monikers, slogans, writings, items with Muslim extremist/ terrorist group markings; this paraphernalia or indicia to include any items showing membership, affiliation, activity or identity with Muslim extremist/ terrorist group.

XX Items and paraphernalia that would tend to demonstrate the subject's ongoing gang affiliation including but not limited to graffiti, notebooks, photographs, sketches, and poetry. Muslim extremist/ terrorist group related paraphernalia typically retained by members can also appear in other forms, including but not limited to, newspapers, artwork, compact disks, audio and videocassettes, cameras, undeveloped films, address books, telephone lists, graffiti collections and magazines. Evidence of gang affiliation can be found within the contents of a "smartphone" which by definition and through modern day technology has the ability to store data, photographs, address lists, audio and video recordings. A "smartphone" in addition has the capacity to store music, artwork, and communications in the form of e-mails and messages which may serve as evidence of gang activity and or involvement.

XX Any items tending to establish the identity of persons who have dominion and control of the location, premises, automobiles, or items to be seized, including delivered mail, whether inside the location or in the mail box/s, bills, utility bills, telephone bills, miscellaneous addressed mail, personal letters, personal identification, purchase receipts, rent receipts, sales receipts, tax statements, payroll check stubs, keys and receipts for safe deposit box(s), keys and receipts for rental storage space, keys and receipts for post office box or mail drop rentals, ignition keys, car door and trunk keys, vehicle ownership certificates or "pink slips," and/or vehicle registration slips, recordation of voice transmissions on telephone answering machines, audio tapes and telephone message receipt books, and written phone messages, and photographs tending to show occupation of the residence / business and connection between co-conspirators, whether identified, or unidentified, also digital pagers which will document telephone numbers of co-conspirators, and if found, to activate the digital pagers' display mechanism and to obtain messages from the pagers, answering machines, tape recorders, and any other recording devices, and to play such devices to obtain their messages. Any examples of handwriting including letters, address books, business records, canceled checks, notes, and/or lists.

XX Investigating officers are authorized, at their discretion, to seize all "computer systems," "computer program or software," and "supporting documentation" as defined by Penal Code section 502, subdivision (b), and any associated peripherals that are believed to contain some or all of the evidence described in the warrant, and to conduct an off site search of the seized items for the evidence described. Investigating officers and those agents acting under the direction of the investigating officers are authorized to access all computer data to determine if the data contains "records" and "information" described above. If necessary, investigating officers are authorized to employ the use of outside experts, acting under the direction of the investigating officers, to access and preserve computer data. The investigating officer has 180 days from the date of seizure to determine if the seized computer systems and associated peripherals contain some or all of the evidence described in the warrant.

XX Peace Officers or assigned representatives are authorized, during the execution of this Search Warrant, to video tape, photograph and/or take digital images, at the discretion of the Searching Officers, inside and outside of the location, any and all items and/or vehicles at the location, in addition, can identify and photograph and/or digital image all persons present at the Search Warrant location during the period of execution of this Search Warrant.

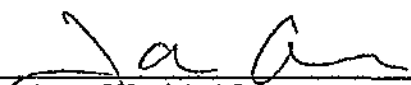
XX Any items that constitute explosives, chemical pre-cursors to explosives, detonators, blasting caps, grenades, bombs, pipe bombs, timing devices, transmitters, wiring, ball bearings, shrapnel, tear gas, or other chemical weapons or other items associated to manufacturing or detonating an explosive, chemical or destructive device, and any documents, books or other writings related to manufacturing or detonating an explosive, chemical or destructive device.

AND TO SEIZE IT/THEM IF FOUND and to retain such property and/or thing(s) in your custody subject to order of a competent court pursuant to Penal Code section 1536. Officers from the Santa Clara Police

This Search Warrant and incorporated Affidavit was sworn to as true before me this

4 day of NOV., 2015, at 8:15 A.M. / P.M. Wherefore, I find probable cause for the issuance of this Search Warrant and do issue it.

NIGHT SEARCH APPROVED: YES NO
HOBBS SEALING APPROVED: YES NO
DELAYED NOTICE APPROVED: YES NO


[Signature of Magistrate]
Judge of the Superior Court, County of Santa Clara
(Revised 10.11.12) DH602

Hon. Javier Alcazar





STATE of CALIFORNIA, COUNTY of Santa Clara
AFFIDAVIT FOR SEARCH WARRANT

FILED

NOV 06 2015
DAVID H. YASAKI
Clerk of the Superior Court
County of Santa Clara
DEPT 17

CR148299 No.

Peace Officer Detective [redacted] swears under oath that the facts expressed by him in the attached and incorporated Statement of Probable Cause are true and that based thereon he has probable cause to believe and does believe that the articles, property, and persons described below are lawfully seizable pursuant to Penal Code Section 1524 et seq., as indicated below, and are now located at the locations set forth below. Wherefore, Affiant requests that this Search Warrant be issued.

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THE PEOPLE OF THE STATE OF CALIFORNIA TO ANY PEACE OFFICER OR FEDERAL AGENT IN THE COUNTY OF SANTA CLARA: proof by affidavit, having been this day made before me by Peace Officer Detective [redacted] that there is probable cause to believe that the property or person described herein may be found at the location(s) set forth herein and that it is lawfully seizable pursuant to Penal Code Section 1524 et seq., as indicated below by "[X]"(s), in that:

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- property was stolen or embezzled;
- property or things were used as the means of committing a felony;
- property or things are in the possession of any person with the intent to use them as a means of committing a public offense, or in the possession of another to whom he or she may have delivered them for the purpose of concealing them or preventing their being discovered;
- property or things to be seized consist of any item or constitute any evidence that tends to show a felony has been committed, or tends to show that a particular person has committed a felony;
- property or things to be seized consist of evidence that tends to show that sexual exploitation of a child, in violation of Section 311.3, or possession of matter depicting sexual conduct of a person under the age of 18 years, in violation of Section 311.11, has occurred or is occurring;
- there is a warrant to arrest a person;
- a provider of electronic communication service or remote computing service has records or evidence, as specified in Section 1524.3, showing that property was stolen or embezzled constituting a misdemeanor, or that property or things are in the possession of any person with the intent to use them as a means of committing a misdemeanor public offense, or in the possession of another to whom he or she may have delivered them for the purpose of concealing them or preventing their discovery;
- property or things to be seized include an item or any evidence that tends to show a violation of Section 3700.5 of the Labor Code, or tends to show that a particular person has violated Section 3700.5 of the Labor Code;

You are Therefore COMMANDED to SEARCH:

On and in the premise, structures, rooms, outbuildings, receptacles, and vehicles situated at:

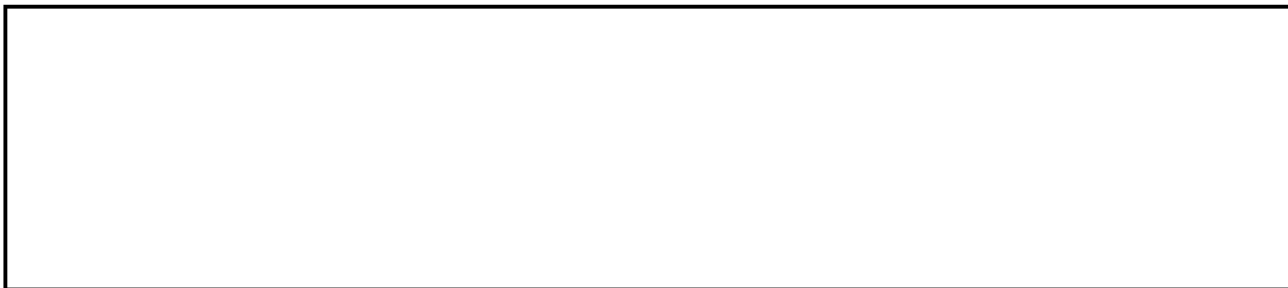
[Redacted area]

AND

[Redacted area]

b6
b7C

AND



And the vehicle(s) described as:

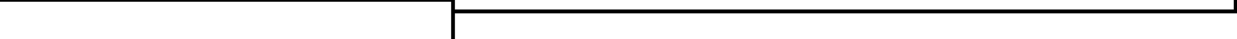
Any vehicles located on the properties at the time of warrant service and found to be associated with Faisal Mohammad.

And the person(s) of: Faisal Mohammad, d.o.b. 10-25-97, male adult, described as 5'10, 141 lbs, black hair and brown eyes. California DL Y2867544.

And the person(s) of: [Redacted]

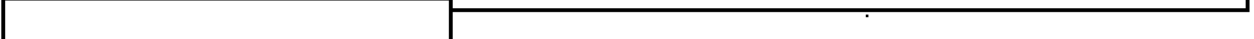


And the person(s) of: [Redacted]



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And the person(s) of: [Redacted]



And the person(s) of: Any persons located on the property at the time of warrant service and found to be associated with the property.

FOR THE FOLLOWING PROPERTY AND THINGS CONSISTING OF:

XX Any firearms and/or firearm accessories including, but not limited to, miscellaneous firearm pieces, firearm ammunition, expended firearm cartridges, original box or packaging, firearm purchase receipts, firearm storage containers, firearm cleaning items or kits, photographs of firearm, or any other items which would tend to establish ownership or possession of these firearms.

XX Any and all items which would constitute items commonly known as "Muslim extremist." Muslim extremist/terrorist group paraphernalia, including, but not limited to photographs, drawings, recordings, objects, logos, monikers, slogans, writings, items with Muslim extremist/terrorist group markings; this paraphernalia or indicia to include any items showing membership, affiliation, activity or identity with Muslim extremist/terrorist group.

XX Items and paraphernalia that would tend to demonstrate the subject's ongoing gang affiliation including but not limited to graffiti, notebooks, photographs, sketches, and poetry. Muslim extremist/terrorist group related paraphernalia typically retained by members can also appear in other forms, including but not limited to, newspapers, artwork, compact disks, audio and videocassettes, cameras, undeveloped films, address books, telephone lists, graffiti collections and magazines. Evidence of gang affiliation can be found within the contents of a "smartphone" which by definition and through modern day technology has the ability to store data, photographs, address lists, audio and video recordings. A "smartphone" in addition has the capacity to store music, artwork, and communications in the form of e-mails and messages which may serve as evidence of gang activity and or involvement.

XX Any items tending to establish the identity of persons who have dominion and control of the location, premises, automobiles, or items to be seized, including delivered mail, whether inside the location or in the mail box/s, bills, utility bills, telephone bills, miscellaneous addressed mail, personal letters, personal identification, purchase receipts, rent receipts, sales receipts, tax statements, payroll check stubs, keys and receipts for safe deposit box(s), keys and receipts for rental storage space, keys and receipts for post office box or mail drop rentals, ignition keys, car door and trunk keys, vehicle ownership certificates or "pink slips," and/or vehicle registration slips, recordation of voice transmissions on telephone answering machines, audio tapes and telephone message receipt books, and written phone messages, and photographs tending to show occupation of the residence / business and connection between co-conspirators, whether identified, or unidentified, also digital pagers which will document telephone numbers of co-conspirators, and if found, to activate the digital pagers' display mechanism and to obtain messages from the pagers, answering machines, tape recorders, and any other recording devices, and to play

such devices to obtain their messages. Any examples of handwriting including letters, address books, business records, canceled checks, notes, and/or lists.

XX Investigating officers are authorized, at their discretion, to seize all "computer systems," "computer program or software," and "supporting documentation" as defined by Penal Code section 502, subdivision (b), and any associated peripherals that are believed to contain some or all of the evidence described in the warrant, and to conduct an off site search of the seized items for the evidence described. Investigating officers and those agents acting under the direction of the investigating officers are authorized to access all computer data to determine if the data contains "records" and "information" described above. If necessary, investigating officers are authorized to employ the use of outside experts, acting under the direction of the investigating officers, to access and preserve computer data. The investigating officer has 180 days from the date of seizure to determine if the seized computer systems and associated peripherals contain some or all of the evidence described in the warrant.

XX Peace Officers or assigned representatives are authorized, during the execution of this Search Warrant, to video tape, photograph and/or take digital images, at the discretion of the Searching Officers, inside and outside of the location, any and all items and/or vehicles at the location, in addition, can identify and photograph and/or digital image all persons present at the Search Warrant location during the period of execution of this Search Warrant.

XX Any items that constitute explosives, chemical pre-cursors to explosives, detonators, blasting caps, grenades, bombs, pipe bombs, timing devices, transmitters, wiring, ball bearings, shrapnel, tear gas, or other chemical weapons or other items associated to manufacturing or detonating an explosive, chemical or destructive device, and any documents, books or other writings related to manufacturing or detonating an explosive, chemical or destructive device.

AND TO SEIZE IT/THEM IF FOUND and to retain such property and/or thing(s) in your custody subject to order of a competent court pursuant to Penal Code section 1536. Officers from the Santa Clara Police.

AFFIANT'S EXPERIENCE:

[redacted] am a detective with the Santa Clara Police Department. I have been employed as a full time Police Officer since [redacted] I graduated from the Santa Clara County Justice Training Center Police Academy, after completing over 700 hours of instruction in basic police practices and procedures.

b6
b7C

After the academy, I completed the Santa Clara Police Department's field training program. This was a six month program, during which I rode with experienced officers and received hands on training on how to become a solo patrol officer. I worked as a solo patrol officer from [redacted] until I became a Detective as part of the SCPD Special Enforcement Team in [redacted]

b6
b7C

In addition to the 40 hours of continuous professional training I receive each year, I have attended over 200 hours of advanced officer training in various subject matters. These classes include, but are not limited to: Bicycle Patrol-29 hours (2014), Crime Scene Investigations and Reconstruction-60 hours

(2013), Crisis Intervention Training-40 hours (2011), Drug Abuse Recognition and Bath Salts Updates-30 hours (2011), and additional monthly training in various areas of crime scene investigations, including arson investigations, photography, officer involved shooting investigations, death investigations, and blood spatter analysis.

Additionally I have previously authored search warrants and recovered property based on those search warrants. The conclusions and opinions set forth below are based on my experience and training as a Police Officer, my participation in this investigation as described below, and conversations with other law enforcement officers who are familiar with the facts and circumstances of this investigation. Throughout this *Affidavit*, all sentences that begin with the words "I believe" are based upon this combination.

CURRENT INVESTIGATION:

On Wednesday, November 4, 2015, at approximately 0751 hours, several Merced County Sheriff Deputies were dispatched to the University of California Merced (UC Merced) located at 5200 Lake Road in Merced for a report of a man stabbing people.

The reporting party advised dispatch that the suspect was last seen walking on foot and also heard a gunshot. He advised that he was with a female and male who had stab wounds and requested paramedics. Shortly after, dispatch advised that the suspect had been shot by a UC Merced police Officer.

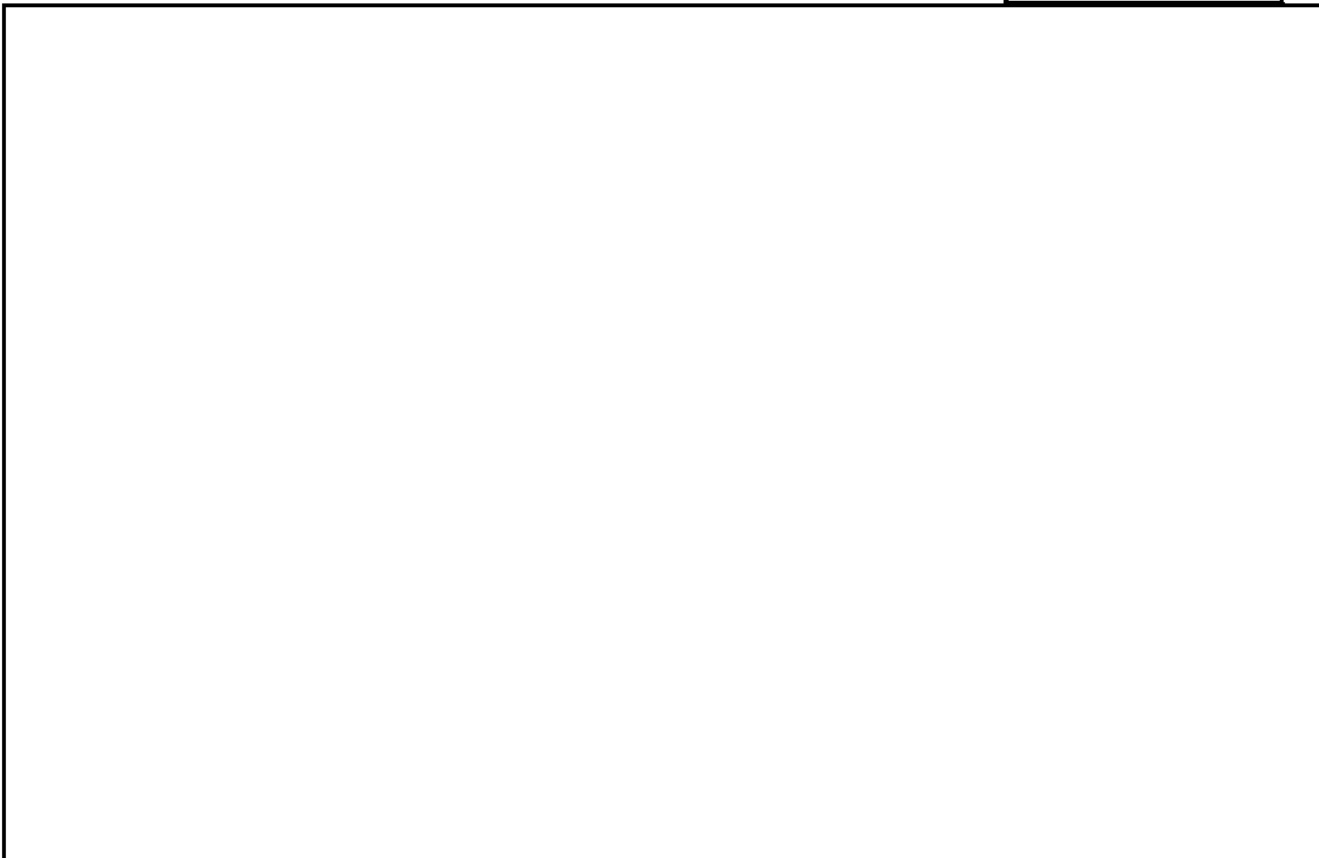
AA who did the stabbing

During the course of the investigation, the suspect was identified as Faisal Mohammad (DOB 10-25-97) who resides in dorm room 217A. We also learned that Mohammad [REDACTED]

[REDACTED]

b6
b7c

Merced County Sheriffs Office Detective [redacted] located [redacted] and during a brief interview provided obtained the following information regarding Mohammad, [redacted]



Merced County SO Investigators obtained a search warrant for dorm room number 217A. During the service of the search warrant, Investigators located two handwritten ^{lists} on white paper. The lists included an equipment list that included Vaseline, duct tape sections, gorilla tape sections, a balaclava, window breaker, knife, monoscope, water bottle. On the second piece of paper there were instructions that included zip-tying people's hands together, duct taping their mouths shut, and advising them that they would have 8 minutes until he started killing people.

During the crime scene investigation at the scene of the officer-involved shooting, Investigators discovered plastic zipper-style bags containing petroleum jelly-like substance believed to be a precursor chemical to a chemical explosive commonly referred to as "Poor-man C4." The bags were contained in the backpack carried by Mohammad. Additionally, the backpack contained several sets of "flex-cuffs." Flex-cuffs are plastic restraint devices used in a similar fashion to handcuffs to restrain subjects' hands

* Suspected by Mohammad
written by [signature]

and limit their ability to resist or fight. Flex-cuffs can be used for the purpose of controlling hostages and other detainees.

Merced County Investigators, agents of the Federal Bureau of Investigations (FBI) and the Santa Clara Police Department learned that Mohammad's [redacted] [redacted] in the county of Santa Clara, CA.

b6
b7C

Records checks revealed that [redacted] maintained a residence at [redacted] University of California – Merced employees determined that Mohammad last visited [redacted] residence approximately two weeks prior to the incident. [redacted]

b6
b7C

[redacted] was the registered owner of several vehicles, including [redacted] [redacted] The cars are registered to this address.
RAA

Records checks further revealed that [redacted] was associated to [redacted] in Santa Clara, CA. Further records checks revealed that [redacted] lived at the [redacted] apartment. [redacted]

b6
b7C

Department of Homeland Security (DHS) agents conducted a records check on Mohammad and learned that he listed [redacted] Records checks revealed that [redacted]

b6
b7C

[redacted] DHS further advised that another associate, [redacted] [redacted] A SCPD Records check could not reveal further identifying information for [redacted] DHS records revealed that Mohammad had traveled outside of the United States over 10 times within the last 15 years.

Based on my training and experience, I believe that Mohammad traveled to and from Santa Clara several times in the last few months. During that time, Mohammad appeared to have planned a coordinated attack on other students at the University of California, Merced campus. Based on my

training and experience, I know that coordinated attacks require weeks, months, or years of planning and commonly require the use of multiple staging areas and involve multiple co-conspirators.

I believe the search of the above-listed residences will reveal additional evidence of Mohammad's coordinated effort to conduct a mass murder event on a California university campus.

Through prior training, education, and experience I know that articles of personal property help establish the identity of the person(s) in control of the premise. I am also aware that any type of receipts, mail envelopes, utility company receipts, address books, real estate documents, tax returns, bank accounts, loan applications, income and expense records, safe deposit box keys, property acquisitions, and notes can lead to and show the true identity of the person(s) in control of the premise that is being searched. Personal identification will identify and show identities of the person(s) to be searched in the premise.

Based upon my training and experience, it is my opinion that the person listed on this Search Warrant, or its attachments, has committed, and is engaged in an ongoing act, or crime(s) of PC 245 (a)(1) PC and that evidence of these crimes will be found at the premise(s), vehicle(s) and/or person(s) listed on this Search Warrant.

Based upon my training, education, experience and the facts contained within this affidavit, I believe that the crime of 245(a)(1) PC, assault with a deadly weapon was committed. In addition, I believe that all or part of the property described on the attached property page will be located at the above-listed residences. I believe it is common for suspects to store other weapons, journals, computers, planners, and propaganda detailing their crimes. Wherefore, I request that a search warrant be issued, based upon the above facts, for the seizure of said property.

The Merced Police Department and the Santa Clara Police Department anticipate conducting this investigation jointly with the Federal Bureau of Investigation (FBI), and will likely seek the FBI's assistance in analyzing the items seized pursuant to this warrant, to include any digital media. In past critical incident investigations, the FBI has sought the assistance of other federal agencies belonging to

the United States Intelligence Community (USIC), in analyzing digital media seized in those investigations. Accordingly, this warrant application seeks the Court's approval to allow the Merced Police Department to provide the FBI and any other members of the USIC access to any items seized pursuant to this warrant, to include any digital media, so that those items can be fully analyzed

I certify (or declare) under penalty of perjury under the laws of the State of California that the



fact:

b6
b7C

Subscribed to and sworn before me this 4 day of NOV, 2015, at 8:20 AM/PM



(Signature of Magistrate)

Judge of the Superior Court of California, County of Santa Clara, Superior Court, Dept. 60

Hon. Javier A. Alcala

(Magistrate's Printed Name)



FD-597 (Rev 8-11-94)

Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # [redacted]

b3
b7E

On (date) 11/05/2015

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name) Sergeant [redacted], Santa Clara Police Department

b6
b7C

(Street Address) _____

(City) _____

Description of Item(s): _____

- (1) Lenovo Laptop G58 2150
- (2) Sony Laptop Vaio PCG-7YZL
- (3) Compag Desktop
- (4) Compag Desktop
- (5) Toshiba Laptop
- (6) Western Digital External Hard Drive
- (7) Acer Aspire Laptop
- (8) Two ScanDisk Thumb Drives & one CD
- (9) Lenovo Think Pad Laptop
- (10) Acer C720 Laptop
- (11) Four Thumb Drives
- (12) CD - "IMATION"
- (13) LG Cellphone
- (14) Apple iPad A1395

b6
b7C

Received By: [redacted]

Received From: [redacted]

FD-340c(4-11-03)

File Number [redacted]

Field Office Acquiring Evidence SC

Serial # of Originating Document .48

Date Received 11/4/15

From [redacted]

(Name of Contributor/Interviewee)

b6
b7C

UC Merced

(Address)

Merced, CA

(City and State)

By SA [redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title: Faisal Mohammed

[redacted]

b6
b7C
b7E

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of [redacted]

1A40 b3
b6
b7C
b7E

Universal Case File Number [redacted]

Field Office Acquiring Evidence SF

Serial # of Originating Document 49

Date Received 11/9/15

From Attorney [redacted]
(Name of Contributor)

(Address of Contributor) b6
b7C

(City and State)

By [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Letter from Attorney [redacted]

b6
b7C

1A(40)

b3
b6
b7C
b7E

1A(41)

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence _____

Serial # of Originating Document 50

Date Received 11/4/15

From [redacted]

b6
b7C

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

1A(41)

Valley tower



b6
b7C



b6
b7C

Faisal was in room - very quiet
slept all day every day

- no classes w/ Faisal
- might be sad or have sick month on the 9th

1A(42)

FD-340 (Rev. 4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

Serial # of Originating Document

51

Date Received

11/4/15

From

[redacted]

(Interviewee)

b6
b7C

(Address)

(City and State)

By

SA

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C

1A(42)



didnt talk alot lock doors a lot
wouldnt open doors



room pretty empty



b6
b7C

faizul said classes were hard.

terrors



b3
b6
b7C
b7E

1A(43)

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence _____

Serial # of Originating Document 52

Date Received 11/4/15

From [redacted]

b6
b7C

(Name of Contributor/Interviewee)

(Address)

(City and State)

By St [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

b6
b7C

1A(43)

[redacted]

Half Dome

7:30 core class

8:47

COB classroom building

giving presentation 30 min in 8 AM approx

Door burst open - Faisal comes in normal
approach [redacted] 5'5" Asian black glasses

b6
b7C

Puts arms around [redacted] blood

[redacted] Chair and was pushing Faisal out

She started to help [redacted]

b6
b7C

putting pressure on [redacted] neck
with [redacted]

[redacted] called 911.

Isolated, wouldn't talk much.
not friendly, quiet.

[redacted]

b6
b7C

Teacher/staff came to help
took [redacted] down stairs.

b3
b6
b7C
b7E

1A(44)

FD-340 (Rev. 4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

Serial # of Originating Document

53

Date Received

4/4/15

From

[redacted]

(Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By

SA

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C

1A(44)

[redacted]
[redacted]
[redacted]

- dont go out a lot
dont see him much
- prays a lot
on his ~~bed~~ a lot
no friends on campus.

b3
b6
b7C
b7E

1A(45)

FD-340 (Rev. 4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

Serial # of Originating Document

54

Date Received

11/4/15

From

[redacted]

(Name of Contributor/Interviewee)

(Address)

b6
b7C

(City and State)

By

SA

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b6
b7C

1A(45)

327

Walking outside 7:50

Cally was

[REDACTED]

heard he has knife come out
of class room went through students
until coffee carts

b6
b7C

Then he attacked [REDACTED]
stabbed [REDACTED] in front and back
stabbing [REDACTED] 2 times then ran out
towards other side of campus
6 minutes later heard gun 1 shot

b6
b7C

Students helped by cover her wounds
until ambulance showed up
didn't recognize him, he had a backpack
on

[REDACTED] looked like he was on a mission
happened to be there

b6
b7C

Didn't say anything seemed determined

Black knife 7 1/2 2 1/2 wide

handle and blade black
knife in right hand
black sweater
backpack - glasses, black wrap around head,

1A(46)

FD-340 (Rev. 4-11-03)

File Number [redacted]

Field Office Acquiring Evidence _____

Serial # of Originating Document 55

Date Received 11/4/15

From [redacted] (interviewee)

(Address) b6
b7C

(City and State)

By SA [redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

[redacted]

b6
b7C

1A(46)

Phone interview

[redacted]

sitting in
facial come in late with
hands in pocket and stubs in back
of neck

Faisal then went for [redacted]
[redacted] fended Faisal off with chair

b6
b7C

Construction worker opened door
Faisal left.

[redacted] he didn't
[redacted]

didn't fall much.

b6
b7C

looked at [redacted] with
anger.

[redacted]

closest.

[redacted] Det

[redacted]

b6
b7C

b3
b6
b7C
b7E

1A 50
~~1A 20~~
7

FD-340 (Rev. 4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

SACRAMENTO

Serial # of Originating Document

117759

Date Received

11/05/2015

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

FD-597 - Receipt for Property

1A 50
~~1A 20~~

b3
b6
b7C
b7E

FD-340 (Rev. 4-11-03)

File Number

[redacted]

1A51

Field Office Acquiring Evidence

[redacted]

Serial # of Originating Document

60

Date Received

11-18-15

From

[redacted]

b6
b7C

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[redacted]

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Faisal Mohammad

Reference:

FD-302

(Communication Enclosing Material)

Description:

Original notes re interview of

b6
b7C

[redacted]

Mohammad DL image,

Sketch,

1A(51)

1A(52)

FD-340c(4-11-03)

File Number

Field Office Acquiring Evidence

SF/SSRA

Serial # of Originating Document

61

Date Received

November 23 2015

From SA

1919 S. Bascom Ave Ste 400

(Address)

Campbell, California

(City and State)

By SA

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Faisal Mohammad

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

SCPD Report 15-12738

- Search Documents -

[redacted] (SCPD Report 15-12738, Statement of

[redacted] SCPD search report, [redacted]

Interview [redacted] sketches, inventory of (items seized),
state seo form, state search warrant, photo log, CD w/ search photos)

U.S. Department of Justice
Federal Bureau of Investigation

13th Floor
450 Golden Gate Avenue
San Francisco, CA 94102-9523

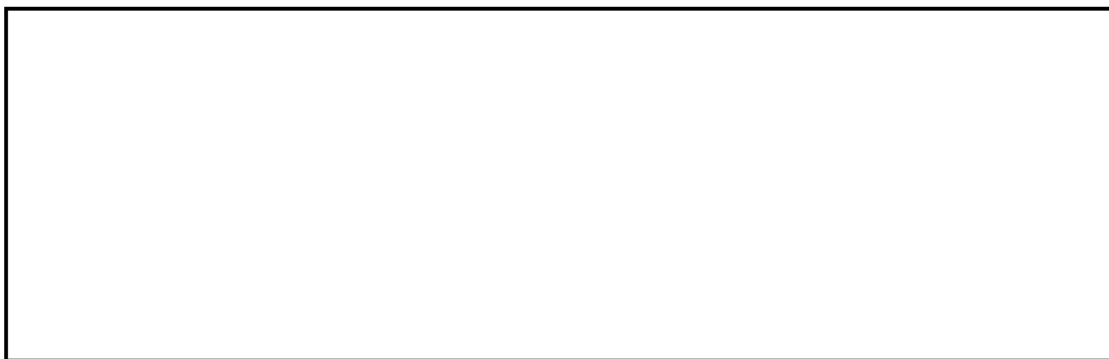
Official Business
Penalty for Private Use \$300



b3
b7E

Serial 6

SCPD 15-12738



b6
b7C

- CD w/ Search Photos
 - Photo Log
 - Sketch
- (Originals & one copy)

15-12738

Supplement No
ORIG

SANTA CLARA POLICE DEPT

601 EL CAMINO REAL

Reported Date
11/04/2015



Nature of Call
ASSIST OTH

Officer
[redacted]

(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No ORIG	Reported Date 11/04/2015	Reported Time 20:00
Status REPORT TO FOLLOW	Nature of Call OUTSIDE AGENCY ASSIST			
Location [redacted]	City [redacted]	Zone [redacted]	Area [redacted]	Beat [redacted]
From Date 11/04/2015	From Time 20:00	To Date 11/04/2015	To Time 23:00	Officer [redacted]
Assignment DETECTIVE	Entered by [redacted]	Assignment DETECTIVE	RMS Transfer Successful	Prop Trans Stat Successful
Approval Date 11/05/2015	Approval Time 00:31:52			
Approving Officer S4964				

Summary Narrative

On 11/4/2015 Santa Clara PD and SCSET (Santa Clara County Special Enforcement Team) agents assisted the FBI in serving three search warrants in the City of Santa Clara that were related to an ongoing investigation into an incident that occurred at the University of California at Merced on 11/4/2015.

The following three locations were searched on 11/4/2015:

[redacted]

This report documents the search warrant served at [redacted]

SANTA CLARA POLICE DEPARTMENT

CON [redacted]

Released To: [redacted]
By: WJL Date: 11/12/15

DO NOT DUPLICATE

SANTA CLARA POLICE DEPT

Narrative

DETAILS:

I am currently assigned to the Santa Clara County Specialized Enforcement Team (SCCSET) through Santa Clara Police Department (SCPD) as an undercover/plain clothes detective.

On 11/4/2015 Santa Clara PD and SCCSET (Santa Clara County Special Enforcement Team) agents assisted the FBI in serving three search warrants in the City of Santa Clara that were related to an ongoing investigation into an incident that occurred at the University of California at Merced on 11/4/2015.

SCPD/SCCSET Sgt [redacted] was assigned to serve a search warrant at [redacted] and SCPD/DEA agents [redacted] were assigned to [redacted]

b6
b7C

I was assigned to serve a search warrant at [redacted] on 11/4/2015. The following personnel assisted with the entry and search at [redacted] that took place at approximately 2130 hours:

SCCSET Task Force (TF) commander [redacted] TF Sergeant [redacted] TF Agents [redacted]

Santa Clara PD officers [redacted]

b6
b7C

FBI special agents [redacted] and EOD technician [redacted]

DISPOSITION:

No one responded to our knock and notice announcement so the front door was breached. The interior was secured without incident (no one was home). A search of the interior of the residence found no evidence relating to the investigation (nothing was seized from the residence). The FBI took digital photographs of the scene and then the apartment was secured with the front door closed but unable to lock properly.

I completed a SCPD 'Forced Entry Damage Memo' and a copy of the search warrant was left inside the apartment.

NFI

b6
b7C

SANTA CLARA POLICE DEPT.

601 EL CAMINO REAL

15-12738
DRAFT
Reported Date
11/05/2015

Supplement No
0001



Nature of Call

Officer

b6
b7C

(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0001	Reported Date 11/05/2015	Reported Time 01:23
Officer [redacted]	Assignment DETECTIVE	Entered by [redacted]	Assignment DETECTIVE	
Approving Officer [redacted]	Approval Date 11/06/2015	Approval Time 21:39:35		

b6
b7C

Summary Narrative

Supplemental Report

WITNESS 1:

Involvement WITNESS	Invl No 1	Type Individual	Name [redacted]	SCID [redacted]	Race [redacted]	Sex MALE
DOB [redacted]	Age [redacted]	Juvenile? No				
Type HOME	Address [redacted]	City [redacted]	State [redacted]			
Date 11/05/2015						
Phone Type CELLULAR	Phone No [redacted]	Date 11/05/2015				

b6
b7C
b7D

WITNESS 2:

Involvement WITNESS	Invl No 2	Type Individual	Name [redacted]	SCID [redacted]	Race [redacted]	Sex MALE
DOB [redacted]	Age [redacted]	Juvenile? No				

b6
b7C
b7D

Narrative

DETAILS:

On 11/04/15, at approximately 2135 hours, I assisted with a state search warrant at [redacted]. See the supplemental report by Det [redacted] for a list of the participants and further details regarding the service of the warrant.

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A [redacted] interviewed [redacted] along with Det [redacted]. Both interviews were recorded with an audio recorder and later booked in to evidence by Det [redacted]. The following are summaries of the conversations. For the complete statement please refer to the audio recordings.

The interview with [redacted] was conducted in two segments, interrupted by the interview with [redacted]. Due to the shared family name, I refer to the following parties by their first name.

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INITIAL STATEMENT OF [redacted]

[Large empty box for initial statement]

15-12738
DRAFT
Reported Date
11/05/2015

Supplement No
0003

SANTA CLARA POLICE DEPT.

601 EL CAMINO REAL



Nature of Call

Officer
[redacted]

(408) 615-4700

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Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0003	Reported Date 11/05/2015	Reported Time 02:00
Status REPORT TO FOLLOW	Officer [redacted]	Assignment DETECTIVE	Entered by [redacted]	
Assignment DETECTIVE	Approving Officer [redacted]	Approval Date	Approval Time	

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Summary Narrative

This supplemental report covers the search warrant service at location #1, [redacted] It documents the personnel at the search warrant service and property taken under the authority of the search warrant.

Property

Item 1	Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Original Incident 15-12738	Original supplement 0003	Involvement EVIDENCE FELONY
Invt Date 11/05/2015	In Custody? No	Security No	# Pieces 1		
Description wht powder from room J left drawer of desk				Typ A	
Cat Other (none of the above)		Article Other (not Listed)		Brand UNK	Entered Date 11/05/2015
Entered Time 02:05		Control 1106151142			
Item 2	Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Original Incident 15-12738	Original supplement 0003	Involvement EVIDENCE FELONY
Invt Date 11/05/2015	In Custody? No	Security No	# Pieces 1		
Description black Laptop Lenovo brand from roomG,kitchen table				Typ A	
Cat Data processing equipment		Article Laptop Computer/Notebook/Powerbook		Brand LENOVO	
Entered Date 11/05/2015	Entered Time 02:06	Control 1106151142			
Item 3	Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Original Incident 15-12738	Original supplement 0003	Involvement EVIDENCE FELONY
Invt Date 11/05/2015	In Custody? No	Security No	Serial No PCG-7Y2L	# Pieces 1	
Description sil/blk laptop from room I				Typ A	
Cat Data processing equipment		Article Laptop Computer/Notebook/Powerbook		Brand SONY	
Entered Date 11/05/2015	Entered Time 02:07	Control 1106151143			
Item 4	Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Original Incident 15-12738	Original supplement 0003	Involvement EVIDENCE FELONY
Invt Date 11/05/2015	In Custody? No	Security No	Serial No CN87400NJR	# Pieces 1	
Description Compaq computer tower from garage, room H				Typ A	
Cat Data processing equipment		Article Central Processing Unit/CPU		Brand COMPAQ	Entered Date 11/05/2015
Entered Time 02:08	Control 1106151143				

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15-12738

Supplement No
0003

SANTA CLARA POLICE DEPT

DRAFT

Item	Agency	Report No	Original Incident	Original supplement	Involvement
5	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	Serial No	# Pieces	
11/05/2015	No	No	CNX7381M3L	1	
Description	compaq computer tower from garage, room H				Typ
					A
Cat	Article	Brand	Entered Date		
Data processing equipment	Central Processing Unit/CPU	COMPAQ	11/05/2015		
Entered Time	Control				
02:09		1106151143			
Item	Agency	Report No	Original Incident	Original supplement	Involvement
6	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	Black Toshiba laptop from room A, living room				Typ
					A
Cat	Article	Brand		Entered Date	
Data processing equipment	Laptop Computer/Notebook/Powerbook	TOSHIB			
Entered Date	Entered Time	Control			
11/05/2015	02:10				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
7	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	ExHardDrive, Western Digital, Room A LivingRoom				Typ
					A
Cat	Article	Brand	Entered Date	Entered Time	
Data processing equipment	Disk Drives	WD	11/05/2015	02:11	
Control	1106151143				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
8	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	Serial No	# Pieces	
11/05/2015	No	No	LXR97021841450B96D16	1	
Description	found in living room, room A				Typ
					A
Cat	Article	Brand		Entered Date	
Data processing equipment	Laptop Computer/Notebook/Powerbook	ACER			
Entered Date	Entered Time	Control			
11/05/2015	02:12				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
9	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	3		
Description	2 scandisk drives, 1 TDK cd-r, from room c deskdrw				Typ
					A
Cat	Article	Entered Date	Entered Time	Control	
Data processing equipment	Disk Drives	11/05/2015	02:13	1106151143	
Item	Agency	Report No	Original Incident	Original supplement	Involvement
10	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	Serial No	# Pieces	
11/05/2015	No	No	FC078HMF	1	
Description	found on bed of room C				Typ
					A
Cat	Article	Brand		Entered Date	
Data processing equipment	Laptop Computer/Notebook/Powerbook	LENOVO			
Model	Entered Date	Entered Time	Control		
THINKPAD	11/05/2015	02:14			
Item	Agency	Report No	Original Incident	Original supplement	Involvement
11	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	2		
Description	bed of room B				Typ
					A
Cat	Article	Brand		Entered Date	
Data processing equipment	Laptop Computer/Notebook/Powerbook	ACER			
Model	Entered Date	Entered Time	Control		
C720	11/05/2015	02:15			
Report Officer	Printed At		Page 2 of 5		
	11/12/2015 09:33				

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15-12738

Supplement No
0003

SANTA CLARA POLICE DEPT

DRAFT

Item	Agency	Report No	Original Incident	Original supplement	Involvement
12	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	4		
Description	Thumbdrives, room F, dresser				Typ
					A
Cat	Article	Brand	Entered Date	Entered Time	
Data processing equipment	Disk Drives	MISC	11/05/2015	02:16	
Control	1106151144				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
13	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	CD-R from Room F dresser				Typ
					A
Cat	Article	Brand	Entered Date	Entered Time	
Radio, TV, and sound entertainment devices	Audio/Laser Compact Disc (CD)/DVD	IMATIO	11/05/2015	02:17	
Control	1106151144				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
14	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	cell, LG brand from room F dresser				Typ
					A
Cat	Article	Brand	Entered Date	Entered Time	
Other (none of the above)	Cellular phone	LG	11/05/2015	02:17	
Control	1106151144				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
15	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	Vile w/blk powder room F to of dresser				Typ
					A
Cat	Article	Entered Date	Entered Time		
Other (none of the above)	Other (not Listed)	11/05/2015	02:18		
Control	1106151144				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
16	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	bag with gray sandlike subs. room F top of dressr				Typ
					A
Cat	Article	Entered Date	Entered Time		
Other (none of the above)	Other (not Listed)	11/05/2015	02:18		
Control	1106151144				
Item	Agency	Report No	Original Incident	Original supplement	Involvement
17	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description	wht powder crystals in bag, room F top of dressr				Typ
					A
Cat	Article	Entered Date	Entered Time		
Other (none of the above)	Other (not Listed)	11/05/2015	02:19		
Control	1106151144				

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Report Officer	Printed At	Page 3 of 5
	11/12/2015 09:33	

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15-12738
DRAFT

Supplement No
0003

SANTA CLARA POLICE DEPT

Item	Agency	Report No	Original Incident	Original supplement	Involvement
18	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
bag w/wht beads from room F top of dresser.					A
Cat	Article	Entered Date	Entered Time		
Other (none of the above)	Other (not Listed)	11/05/2015	02:20		
Control					
1106151144					

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Item	Agency	Report No	Original Incident	Original supplement	Involvement
19	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
iPad from room A, living room coffee table.					A
Cat	Article	Brand	Model		
Data processing equipment	Personal Digit Assistant	APPLE	16GB		
Entered Date	Entered Time	Control			
11/05/2015	02:20	1106151144			

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Item	Agency	Report No	Original Incident	Original supplement	Involvement
20	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	8		
Description					Typ
8room tags A to J of search warrant service.					A
Cat	Article	Brand	Model	Entered Date	
Other (none of the above)	Other (not Listed)	ROOM#S	PAPER	11/05/2015	
Entered Time	Control				
02:21	1106151144				

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Item	Agency	Report No	Original Incident	Original supplement	Involvement
21	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
hand drawn home sketch of Search Warrant.					A
Cat	Article	Brand	Entered Date	Entered Time	
Other (none of the above)	Other (not Listed)	PAPER	11/05/2015	02:22	
Control					
1106151144					

Item	Agency	Report No	Original Incident	Original supplement	Involvement
22	SANTA CLARA POLICE DEPT	15-12738	15-12738	0003	EVIDENCE FELONY
Invl Date	In Custody?	Security	# Pieces		
11/05/2015	No	No	1		
Description					Typ
Original property receipt of 19 items taken.					A
Cat	Article	Brand	Entered Date	Entered Time	
Other (none of the above)	Other (not Listed)	PROPER	11/05/2015	02:23	
Control					
1106151144					

Narrative

SUPPLEMENTAL NARRATIVE:

On 11-4-15 at about 1800 hours, I recieved a call from Assistant Chief [redacted]. He informed me of the on-going investigation surrounding a UC Merced stabbing incident. Assistant Chief [redacted] informed me the assailant, Faisal Mohammad, was associated to several addresses in Santa Clara and Santa Clara Police Department (SCPD) investigation unit would need personnel assistance due to SCPD investigators being overwhelmed with current investigations.

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****This supplemental narrative was created and prepared for evidence documentation and booking only. The complete version will be completed on 11/11/15, approved by [redacted]****

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EVIDENCE:

15-12738
DRAFT

Supplement No
0003

SANTA CLARA POLICE DEPT

Narrative

see Property tab...

Only items 1, 15, 16, 17, and 18 were booked at SCPD. All others were turned over to FBI Special Agent on 11/4/15 for processing.

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15-12738

Supplement No
0004

SANTA CLARA POLICE DEPT

601 EL CAMINO REAL

Reported Date
11/05/2015



Nature of Call

Officer

(408) 615-4700

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Administrative Information				
Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0004	Reported Date 11/05/2015	Reported Time 16:04
Officer	Assignment SPECIAL ENFORCEMENT TEAM		Entered by	
Assignment SPECIAL ENFORCEMENT TEAM	RMS Transfer Successful	Prop Trans Stat Successful	Approving Officer	
Approval Date 11/05/2015	Approval Time 16:19:32			

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Summary Narrative
 This is a supplemental report. This report documents Other [redacted] being interviewed at [redacted] during the service of a search warrant at that location. Please refer to the original report and other supplemental reports for further information.

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OTHER 1										
Involvement OTHER	Invt No 1	Type Individual	Name	SCID	Race	Sex MALE	DOB	Age	Juvenile? No	Height
Type HOME	Address		City	State		Date 11/05/2015	Type DRIVERS LICENSE	ID No	OLS CALIFORNIA	
Phone Type CELLULAR	Phone No	Date 11/05/2015	Phone Type HOME	Phone No	Date 11/05/2015					

Narrative

DETAILS:
 On 11/4/15 I was a Detective assigned to the SCPD Special Enforcement Team (SET) in a plain-clothes, unmarked-vehicle capacity.
 About 2100 hours, I went to [redacted] with other SET Detectives, FBI Agents, and SCCSET Agents to conduct a search warrant service. Upon entry into the residence, I contacted Other [redacted] I later interviewed [redacted] with FBI Agent [redacted] at the residence. This interview was recorded via portable audio recording device. The recording was later uploaded to VeriPic.
 Please refer to FBI Agent [redacted] report under FBI case [redacted] and the recording of this interview for further information.

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15-12738
DRAFT
Reported Date
11/11/2015

Supplement No
0006

SANTA CLARA POLICE DEPT

601 EL CAMINO REAL



Nature of Call

Officer [redacted]

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(408) 615-4700

Administrative Information

Agency SANTA CLARA POLICE DEPT	Report No 15-12738	Supplement No 0006	Reported Date 11/11/2015	Reported Time 14:28
Officer [redacted]	Assignment SPECIAL ENFORCEMENT TEAM			Entered by [redacted]
Assignment SPECIAL ENFORCEMENT TEAM	Approving Officer [redacted]	Approval Date 11/11/2015	Approval Time 14:39:32	

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Summary Narrative

On 11/4/2015 SCPD Special Enforcement Team (SET) and SCCSET (Santa Clara County Special Enforcement Team) agents assisted the FBI in serving three search warrants in the City of Santa Clara that were related to an ongoing investigation into an incident that occurred at the University of California at Merced on 11/4/2015.

The following three locations were searched on 11/4/2015:

[redacted]

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This report documents the search warrant served at [redacted]

OTHER 1

Involvement OTHER	Invl No 1	Type Individual	SSCID [redacted]	Race [redacted]	Sex FEMALE
DOB [redacted]	Age No	Juvenile? No	Height [redacted]	Weight [redacted]	Hair Color [redacted]
Type HOME	Address [redacted]				
Date 11/11/2015					
Type DRIVERS LICENSE	ID No [redacted]	OLS CALIFORNIA			

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Narrative

DETAILS:

On 11/4/15 I was a Detective assigned to the SCPD Special Enforcement Team (SET) in a plain-clothes, unmarked-vehicle capacity.

At approximately 1800 hours, I was tasked with obtaining a search warrant for the residences associated to a 245(a) PC suspect from an on-going investigation into an incident that occurred at the University of California Merced campus earlier that day.

The residences were determined to be:

[redacted]

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Based on the investigations conducted by the Department of Homeland Security, the FBI, and Merced County Sheriff's Office, I obtained a search warrant for the above-listed residences. After obtaining the search warrant, I assisted with the search of [redacted] while other officers responded to the other locations.

About 2100 hours, I went to [redacted] with other SET Detectives, FBI Agents, and SCCSET Agents to

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15-12738
DRAFT

Supplement No
0006

SANTA CLARA POLICE DEPT

Narrative

conduct the search warrant service. Upon entry into the residence, I contacted [redacted] later interviewed [redacted] with an FBI Agent at the residence. This interview was recorded via portable audio recording device. The recording was later uploaded to VeriPic.

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Please refer to FBI report under FBI case [redacted] and the recording of this interview for further information.

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1373403-0

Total Deleted Page(s) = 24

- Page 2 ~ b6; b7C; b7D;
- Page 3 ~ b6; b7C; b7D;
- Page 4 ~ b6; b7C; b7D;
- Page 8 ~ Duplicate;
- Page 9 ~ Duplicate;
- Page 10 ~ Duplicate;
- Page 11 ~ Duplicate;
- Page 12 ~ Duplicate;
- Page 13 ~ Duplicate;
- Page 14 ~ Duplicate;
- Page 15 ~ Duplicate;
- Page 16 ~ Duplicate;
- Page 17 ~ Duplicate;
- Page 18 ~ Duplicate;
- Page 22 ~ b6; b7C; OTHER - Sealed Court Documents;
- Page 23 ~ b6; b7C; OTHER - Sealed Court Documents;
- Page 24 ~ OTHER - Sealed Court Documents;
- Page 25 ~ OTHER - Sealed Court Documents;
- Page 29 ~ OTHER - Sealed Court Documents;
- Page 30 ~ OTHER - Sealed Court Documents;
- Page 31 ~ OTHER - Sealed Court Documents;
- Page 32 ~ OTHER - Sealed Court Documents;
- Page 95 ~ Duplicate;
- Page 99 ~ Duplicate;

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FD-340c (4-11-03)

File Number

[redacted]

b3
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Field Office Acquiring Evidence

SC/STMA

Serial # of Originating Document

66

Date Received

12/17/15

From

[redacted]

(Name of Contributor/Interviewee)

[redacted]

(City and State)

b6
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By

SL

[redacted]

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

~~(S/AF)~~

FARISAL MOHAMMAD

[redacted]

b7E

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

12/17/15 Interview

[redacted]

b6
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b7D

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(1A65)

FD-340 (4-11-03)

File Number [redacted]

b3
b7E

Field Office Acquiring Evidence SAN FRANCISCO

Serial # of Originating Document 75

Date Received 11/04/2015

From COUNTY OF SANTA CLARA

(Name of Contributor/Interviewee)

STATE OF CALIFORNIA

(Address)

(City and State)

By SOS [redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title: ~~(S)~~ FAISAL MOHAMMAD

(U)

b7E

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

AFFIDAVIT FOR SEARCH WARRANT [redacted]

b6

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1A(65)

IA 68

FD-340c (4-11-03)

File Number

[redacted]

b3
b7E

Field Office Acquiring Evidence 5C

Serial # of Originating Document 78

Date Received 1/27/2016

From

[redacted]

OTHER Sealed Court Documents
b7E

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title: FAISAL MOTTAMMAD

[redacted]

b7E

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

[redacted]

OTHER Sealed Court Documents
b7E

IA 68

1A69

FD-340e (4-11-03)

File Number

[redacted]

b3
b7E

Field Office Acquiring Evidence

SC

Serial # of Originating Document

79

Date Received

1/27/2014

From

[redacted]

b7E

OTHER Sealed Court Documents

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

From Mohammed

[redacted]

b7E

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[redacted]

b7E

OTHER Sealed Court Documents

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1A-79

b3
b6
b7C
b7E

FD-340c(4-11-03)

File Number

[redacted]

Field Office Acquiring Evidence

Serial # of Originating Document

#98

Date Received

5/20/2016

From

10 5-18

(Name of Contributor/Interviewee)

(Address)

By

[redacted]

and State)

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

FAISAL MOHAMMAD.

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

- Original package copy FD-1087 / 1004 Chain
of custody forms of 10.5-18 (evidence returned
to SED)

[redacted]

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71



Evidence Details

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Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B11

Description: (U) Acer Aspire Laptop, S/N: LXR97021841450B96D1601 (Item #8 SCPD
Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area:

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency:
FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

Location: Charged Out

Barcode #: E5076964

b6
b7C

Chain of Custody

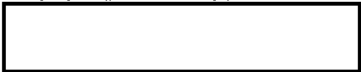
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738



Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

b6
b7C

b3
b7E



FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

b6
b7c

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms		
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Initial Receipt Signature of Seizing: [redacted] Printed Name/Agency: [redacted] FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI
		Date and Time 11/5/15 12:30 am
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: TORCFL		Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason: Transport from RCFL
		Date and Time 11/5/15 10:20 am
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason: Returned to SCPD		Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:
		Date and Time 11/19/16 10:20 a
Relinquished Custody Signature: Printed Name/Agency: Reason:		Accepted Custody Signature: Printed Name/Agency: Reason:
		Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Accepted Custody Signature: Printed Name/Agency: Reason:
		Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Accepted Custody Signature: Printed Name/Agency: Reason:
		Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Accepted Custody Signature: Printed Name/Agency: Reason:
		Date and Time

b6
b7c

b6
b7c

b6
b7c

Firearm Certification by (PRI/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--

Case ID:

[redacted]

IB:

11

Barcode:

E5076964

b3
b7E

[redacted]

Evidence Details

b3
b6
b7C
b7E

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B12

Description: (U) Lenovo ThinkPad T450, S/N: PC078HMF (Item #10 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area:

Seizing Individual: SA [redacted]
Specific: Others: None

Collected By: SA [redacted]
Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5076965

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738

[redacted]

b6
b7C

Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]
Serial 30

b3
b7E

12

[redacted]

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

b6
b7C

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Fire	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other	Initial Receipt Signature of Seizer: [redacted] Printed Name/Agency: [redacted] Reason: Initial Collection Collected By: [redacted] Agency: FBI
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] / FBI Reason: TORCFL	Accepted Custody Date and Time: 11/5/15 10 ²⁰ am Signature: [redacted] Printed Name/Agency: [redacted] Reason: Turn over part from RCFL
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason: Returned to SCPD	Accepted Custody Date and Time: 11/19/15 10 ²⁰ a. Signature: [redacted] Printed Name/Agency: [redacted] Reason:
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:	Accepted Custody Date and Time: [redacted] Signature: [redacted] Printed Name/Agency: [redacted] Reason:
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:	Accepted Custody Date and Time: [redacted] Signature: [redacted] Printed Name/Agency: [redacted] Reason:
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:	Accepted Custody Date and Time: [redacted] Signature: [redacted] Printed Name/Agency: [redacted] Reason:
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:	Accepted Custody Date and Time: [redacted] Signature: [redacted] Printed Name/Agency: [redacted] Reason:

b6
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b6
b7C

b6
b7C

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted] IB: 12 Barcode: E 507 696 b3 b7E

[redacted]

b3
b6
b7C
b7E

Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B13

Description: (U) Acer C720 Laptop, S/N: NXSHEAA006426210657600 (Item #11 SCRPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area:

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5076966

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738

[redacted]

b6
b7C

Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

b3
b7E

13

[redacted]

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

b6
b7C

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms <input type="checkbox"/> Firearms		[redacted]	
Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Requiring Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Signature of Seizing In	11/16/15
[redacted]		Printed Name/Agency	FBI
[redacted]		Reason: Initial Collection	12:30 PM
[redacted]		Collected By:	[redacted]
[redacted]		Agency: FBI	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/5/15	Signature: [redacted]	11/19/15
Printed Name/Agency: [redacted] FBI	10:20 am	Printed Name/Agency: [redacted]	8:35 a
Reason: TO RCFL		Reason: Transport from RCFL	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/19/15	Signature:	
Printed Name/Agency: [redacted]	10:20 a	Printed Name/Agency:	
Reason: Returned to SCPD		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

b6
b7C

b6
b7C

b6
b7C

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted] IB: 13 Barcode: E 507 6966

b3
b7E



Evidence Details

b3
b6
b7C
b7E

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B14

Description: (U) Four Thumb Drives (Item #12 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: USB Micro Storage Device (thumb drive)

Make: N/A

Data Capacity: N/A

Batteries Charged: No

Number Collected: 4

Collected by CART: No

Discovery Location

Area: [redacted]

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5076967

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738



b6
b7C

Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

b3
b7E

14



11/13/2015 11:40 AM

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

b6
b7c

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms <input type="checkbox"/> Firearms		[redacted]	
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Signature of Seizing: [redacted] Printed Name/Agency: [redacted] FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI	
[redacted]		Date and Time	Accepted Custody
[redacted]		11/5/15	[redacted]
[redacted]		10 ² am	[redacted]
Reason: TORCFL			Reason: Transport From RCFL
Relinquished Custody		Date and Time	Accepted Custody
Signature: [redacted]		11/19/15	
Printed Name/Agency: [redacted]		10 ² a	
Reason: Returned to SEPD			
Relinquished Custody		Date and Time	Accepted Custody
Signature:			
Printed Name/Agency:			
Reason:			
Relinquished Custody		Date and Time	Accepted Custody
Signature:			
Printed Name/Agency:			
Reason:			
Relinquished Custody		Date and Time	Accepted Custody
Signature:			
Printed Name/Agency:			
Reason:			
Relinquished Custody		Date and Time	Accepted Custody
Signature:			
Printed Name/Agency:			
Reason:			

b6
b7c

b6
b7c

b6
b7c

Firearm Certification by (PF/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>	
Printed Name:		NCIC: <input type="checkbox"/>	
Signature:			
Date:			

Case ID

[redacted]

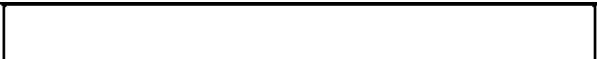
IB:

14

Barcode:

E 5076967

b3
b7E



Evidence Details

b3
b6
b7C
b7E

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B15

Description: (U) CD "IMATION" (Item #13 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Compact Disc/Digital Video Disc (CDs/DVDs)

Make: N/A

Data Capacity: N/A

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area:

Seizing Individual: SA [redacted]
Specific: Others: None

Collected By: SA [redacted]
Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5076968

Chain of Custody

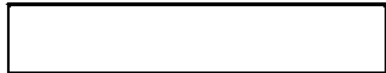
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) -
CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) -
CASE # 15-12738



b6
b7C

Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]
Serial 30

b3
b7E

15



FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

b6
b7c

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/>		Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Initial Receipt Signature of S [redacted] Printed Name/Agency: [redacted] FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI	Date and Time [redacted] 11/15/15 12:30 am
[redacted]		Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted]	Date and Time 11/19/15 10:20 am	[redacted]	Date and Time 11/19/15 8:35 a
Reason: TORCFL		Reason: Transport from RCFL			
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason: Returned to SCPD		Date and Time 11/19/15 10:20 a	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time	[redacted]
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time	[redacted]
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time	[redacted]
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time	[redacted]
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:	Date and Time	[redacted]

b6
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b6
b7c

Firearm Certification by (PFU/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: [redacted] IB: ~~15~~ 15 Barcode: E 507 696 ^{b3} _{b7c}



b3
b6
b7C
b7E

Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B16

Description: (U) LG Brand GW370 Cell Phone, S/N: 010KPGS141559 (Item #14 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Cell Phone

Make: LG

Model: GW370

Serial Number: 010KPGS141559

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: [redacted]

Seizing Individual: SA [redacted]
Specific: Others: None

Collected By: SA [redacted]
Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

Location: Charged Out

Barcode #: E5076969

b6
b7C

Chain of Custody

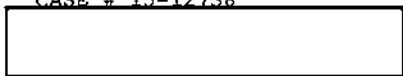
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738



Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

b6
b7C

b3
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16



11/13/2015 11:40 AM

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

b6
b7C

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Fire <input type="checkbox"/> Fire		[redacted]	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Initial Receipt Signature of Seizer: [redacted] Printed Name/Agency: [redacted] Reason: Initial Collection Collected By: [redacted] Agency: FBI	
[redacted]		Date and Time 11/15/15 102 am	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted]
[redacted]		Date and Time 11/19/15 825 a	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted]
Reason: TORCFL		Reason: Transport From RCFL	
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason: Returned to SCPD		Date and Time 11/19/15 1020 a	Accepted Custody Signature: Printed Name/Agency: Reason:
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:

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b6
b7C

Firarm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID

[redacted]

IB:

16

Barcode:

E 5070969

b3
b7E

b3
b6
b7C
b7E

Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B17

Description: (U) Apple iPad A1395, S/N: DR5HN5WEDKPH (Item #19 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop/Tablet Computer

Make: APPLE IPAD

Model: A1395

Serial Number: DR5HN5WEDKPH

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: [redacted]

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

Location: Charged Out

Barcode #: E5076970

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738

[redacted]

Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

b6
b7C

b3
b7E

17

[redacted]

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon		<input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Oth	
Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual	11/5/15
		Printed Name/Agency: [redacted] FBI	12:30 AM
		Reason: Initial Collection	
		Collected By: [redacted]	
		Agency: FBI	
Relinquish	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/5/15	Signature: [redacted]	11/19/15
Printed Name/Agency: [redacted] / FBI	11:02 AM	Printed Name/Agency: [redacted]	835E
Reason: To RCFL		Reason: Transport From RCFL	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/19/15	Signature:	
Printed Name/Agency: [redacted]	10:00 a	Printed Name/Agency:	
Reason: Returned to SCFD		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

b6
b7c

b6
b7c

b6
b7c

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID:

[redacted]

IB:

17

Barcode:

E 5067970

b3
b7E

b3
b6
b7C
b7E

Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1E18

Description: (U) Two ScanDisk Thumb Drives and one compact disc (CD) (Item #9
SCPD Receipt for Property

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: USB Micro Storage Device (thumb drive)

Make: N/A

Data Capacity: N/A

Batteries Charged: No

Number Collected: 3

Collected by CART: No

Discovery Location

Area:

Seizing Individual: SA [redacted]
Specific: Others: None

Collected By: SA [redacted]
Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5076971

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) -
CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) -
CASE # 15-12738

[redacted]

b6
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Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]
Serial 30

b3
b7E

18

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon
<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual Printed Name/Agency Reason: Initial Collection Collected By: Agency:	11/5/15 12:30 AM FBI

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/5/15	Signature: [redacted]	11/19/15
Printed Name/Agency: [redacted]	1:02 AM	Printed Name/Agency: [redacted]	835 ₂
Reason: To RCFL		Reason: Transport from RCFL	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/19/15	Signature:	
Printed Name/Agency: [redacted]	10 ^{00a}	Printed Name/Agency:	
Reason: Returned to RCFD		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted] IB: 18 Barcode: E5076971

601 El Camino
Santa Clara, CA 95050
(408) 615-4700

RECEIPT FOR PROPERTY
SANTA CLARA POLICE DEPARTMENT

CASE NO.
15-12738

The Santa Clara Police Department has received the following articles, as described below, FROM:

[redacted] Phone ()

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No.	Article	GENERAL DESCRIPTION	
1	WHITE UNK. POUND	ROOM J 7" TOP LEFT DRAWER OF DESK WITH PENCIL	X
2	LAPTOP	LE NOVO-BLACK CASPER ROOM 6 KITCHEN TABLE	* 105
3	LAPTOP	SIL/BLK SONY PCG-7Y2L ROOM J	* 106
4	Computer monitor	Room H computer monitor CN87900N3K	* 107
5	Computer monitor	Room H computer monitor CNX7381M3L	* 108
6	LAPTOP	TOSHIBA BLACK ROOM A Living Room	* 109
7	Hand Drill	WESTINGHOUSE DETAIL ROOM A Living Room	* 1010
8	LAPTOP	Room A Acer Brand Living Room SN LX997021841450110	* 1011
9	2 DVDs / CD	Room C / CD / DVD SCANDISK T. DRIVES; 1 4g 18g DVD UNK	* 1012
10	LAPTOP	Room C LE NOVO THIN PAD SIL PC078HMF in B.O.	* 1013
11	LAPTOP	Room B Acer Traveler C720	* 1014
12	FILES	FOUR (4) 7" FILES ROOM F DRESSER	* 1015
13	CD	Unknown CD Room F Dresser	* 1016
14	CELL	LG BRAND ROOM F	* 1017
15	WILL	Will drawn in case with Room F toilet dresser	
16	GRAY SAND	GRAY SAND-LIKE SUBSTANCE IN BOX ROOM F toilet Dresser	
17	WHITE POWDER	WHITE POWDER OF ROOM F TOILET DRESSER	
18	WHITE BEADS	WHITE BEADS IN 1 GAL. STYLIC PLASTIC CAN ROOM F toilet Dresser	
19	IPAD-WHT	16 GB IPAD S/N DR5FINSWEDKPH ROOM A Living Room	* 1018
20		11/19/15	
21		FBI => SCPD	
22		[redacted]	
23		[redacted]	
24	JA	[redacted] SGT [redacted]	
25		[redacted]	
26		[redacted]	
27		SCPD => owner	
28		[redacted]	
29		[redacted]	
30		[redacted]	

<X
50

RECEIVED BY: [redacted] RANG# NO. [redacted] DIVISION INVESTIGATIONS PHONE EXT. [redacted] DATE 11-4-15 TIME 2330

Distribution: WHITE: Records Copy CANARY: Delendant Copy PINK: Detective Copy

SCP035 (X) ITEM TURNED OVER TO FBI. S.A. [redacted]

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b7C
b6
b7C



b3
b6
b7C
b7E

Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B5

Description: (U) Lenovo Laptop G580 2150, s/n: CB20873144 (Item #2 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area:

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

Location: Charged Out

Barcode #: E5076958

b6
b7C

Chain of Custody

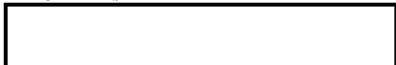
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738



Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

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Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital		<input type="checkbox"/> Drugs <input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearm
Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> FGJ	11/5/15 12:30 AM
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> Freeze	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Biohazard	Signature of Seizing: [redacted]		
<input type="checkbox"/> Other _____	Printed Name/Agency: [redacted] / FBI		
		Reason: Initial Collection	
		Collected By: [redacted]	
		Agency: FBI	

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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/5/15	Signature: [redacted]	11/19/15
Printed Name/Agency: [redacted]	1:02 AM	Printed Name/Agency: [redacted]	8:35 a
Reason: TO RCFL		Reason: Transport from RCFL	

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b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/19/15	Signature:	
Printed Name/Agency: [redacted]	10:20 a	Printed Name/Agency:	
Reason: Relinquished to Santa Clara PD		Reason:	

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b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	



b3
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b7C
b7E

Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B6

Description: (U) Sony Laptop Vaio PCG-7Y2L, S/N: C3LNXNR2F (Item #3 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area:

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5076959

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738



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Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

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3/2015 11:38 AM

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

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Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/ <input type="checkbox"/> Firearms/		[redacted]	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGI <input type="checkbox"/> Rq. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard		Initial Receipt	
[redacted]		Signature of Seizing Ind:	[redacted]
[redacted]		Printed Name/Agency:	[redacted] / FBI
[redacted]		Reason: Initial Collection	
[redacted]		Collected By:	[redacted]
[redacted]		Agency:	FBI
[redacted]		Date and Time:	11/15/15 12:30 am
[redacted]		Accepted Custody	
[redacted]		Signature:	[redacted]
[redacted]		Printed Name/Agency:	[redacted]
[redacted]		Reason:	Transport from REFL
[redacted]		Date and Time:	11/19/15 8:35a
Relinquished Custody		Accepted Custody	
Signature: [redacted]		Signature:	
Printed Name/Agency: [redacted]		Printed Name/Agency:	
Reason: Returned to SC PD.		Reason:	
Date and Time:		Date and Time:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time:		Date and Time:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time:		Date and Time:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time:		Date and Time:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time:		Date and Time:	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Date and Time:		Date and Time:	

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Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	



b3
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b7E

Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1E7

Description: (U) Compaq Desktop, S/N: CN87400NJR (Item #4 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Make: COMPAQ

Model: N/A

Serial Number: CN87400NJR

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: [redacted]

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

Location: Charged Out

Barcode #: E5076960

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738



Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]
Serial 30

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FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital		<input type="checkbox"/> Drugs <input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms/Other
Special Handling Instructions:		Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT	<input type="checkbox"/> Latents	<input type="checkbox"/> FGJ	11/5/15 12:30 AM
<input type="checkbox"/> Req. Charging	<input type="checkbox"/> Freeze	<input type="checkbox"/> Refrigerate	
<input type="checkbox"/> Biohazard	Collected By:		
<input type="checkbox"/> Other _____	Agency:		

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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/5/15	Signature: [redacted]	11/19/15
Printed Name/Agency: [redacted] / FBI	1:02 AM	Printed Name/Agency: [redacted]	835ca
Reason: To RCFL		Reason: Transport from RCFL	

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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/19/15	Signature:	
Printed Name/Agency: [redacted]	10:20 a	Printed Name/Agency:	
Reason: Returned to SCPD		Reason:	

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Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted] IB: 7 Barcode: ESD76960

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Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B8

Description: (U) Compaq Desktop, S/N: CNX7381M3L (Item #5 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Computer

Make: COMPAQ

Model: N/A

Serial Number: CNX7381M3L

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: [redacted]

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

Location: Charged Out

Barcode #: E5076961

b6
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Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD) - CASE # 15-12738



Receipt Given: No

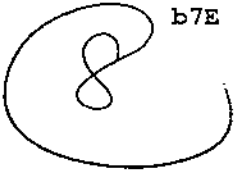
Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

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11/13/2015 11:38 AM



FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

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Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/O			
Special Handling Instructions	Initial Receipt	Date and Time	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other	Signature of Seizing Individual: [redacted] Printed Name/Agency: [redacted] FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI	11/5/15 12:30 am	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: TO REF L	11/5/15 10:2 am	Signature: [redacted] Printed Name/Agency: [redacted] Reason: Transport to term REF L	11/19/15 8:35 a
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] Reason: Returned to SCPD	11/19/15 10:2 a		
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:			
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:			

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Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted] IB: 8 Barcode: E5076961

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EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: _____ IB: _____ Barcode: _____



Evidence Details

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b7C
b7E

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted]

Item: 1B9

Description: (U) Toshiba Laptop, S/N: 9E237086P (Item #6 SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Laptop Computer

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area:

Seizing Individual: SA [redacted]

Specific: Others: None

Collected By: SA [redacted]

Others Agency:

FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5076962

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738



Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]

Serial 30

b6
b7C

b3
b7E



FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

b6
b7c

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearm <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearm		[redacted]	
Special Handling Instructions		Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other		Signature of Seizing: [redacted] Printed Name/Agency: [redacted] / FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI	11/5/15 12:30 am
Relinquished Custody		Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] / FBI Reason: TORCFL		Signature: [redacted] Printed Name/Agency: [redacted] Reason: Temporary from RCFL	11/19/15 8:35a
Relinquished Custody		Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] Reason: Returned to SCPD		Signature: Printed Name/Agency: Reason:	11/19/16 10:20 a
Relinquished Custody		Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	
Relinquished Custody		Accepted Custody	Date and Time
Signature: Printed Name/Agency: Reason:		Signature: Printed Name/Agency: Reason:	

b6
b7c

b6
b7c

b6
b7c

Firearm Certification by (PRI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID:

[redacted]

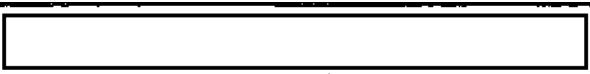
IB:

9

Barcode:

E 507 6962

b3
b7E



b3
b6
b7C
b7E

Evidence Details

Charged Out to OTHER - SVRCFL on 11/05/2015 01:02 AM PST

Case: [redacted] Item: 1B10

Description: (U) Western Digital External Hard Drive, S/N: WXB1E840526U (Item #7
SCPD Receipt for Property)

Collected On: 11/05/2015 12:30 AM PST
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None

Digital Information

Type: Hard Drive
Make: WESTERN DIGITAL
Model: N/A
Serial Number: WXB1E840526U
Data Capacity: N/A
Batteries Charged: No
Number Collected: 1
Collected by CART: No

Discovery Location

Area: [redacted]
Seizing Individual: SA [redacted]
Specific: Others: None

Collected By: SA [redacted]
Others Agency: FBI

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SAN FRANCISCO

Finalized By: [redacted] Last Inventory: None

b6
b7C

Location: Charged Out

Barcode #: E5076963

Chain of Custody

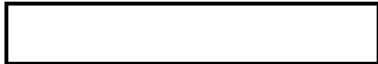
Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738

Collected From: (U) EVIDENCE SUBMISSION FROM SANTA CLARA POLICE DEPARTMENT (SCPD)-
CASE # 15-12738

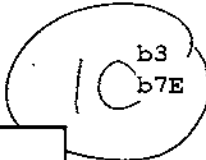


b6
b7C

Receipt Given: No

Holding Office: SAN FRANCISCO

Evidence Log: [redacted]
Serial 30



FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

b6
b7c

Evidence Type: <input type="checkbox"/> General <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Drugs <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Weapon <input type="checkbox"/> Firearms	
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other	Initial Receipt Signature of Seizing In: [redacted] Printed Name/Agency: [redacted] / FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] / FBI Reason: TORCFL	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason: Transport team RCFL
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason: Returned to SCPD	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:

b6
b7c
b6
b7c

b6
b7c

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT): Printed Name: Signature: Date:	ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
--	--

Case ID: [redacted] IB: 10 Barcode: E 5076963 b3 b7E

1A80

b6
b7C

FD-340 (Rev. 4-11-03)

File Number

[redacted]

b3
b7E

Field Office Acquiring Evidence

Summitto

Serial # of Originating Document

99

Date Received

6/17/2014

From

SC ECR 1

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

AECT

[redacted]

b6
b7C

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Original FO 792/11004 Chain of Custody for evidence item
1B19 destroyed on 6/17/16 per serial 99.

1A(80)



b3
b6
b7C
b7E

Evidence Details

Case: [redacted] Item: 1B19

Description: (U//~~FOUO~~) [redacted]

Collected On: [redacted]
Receipt Item #: None Special Handling: None
CATS ID #: None Hazardous Materials: None
FBI Seizure #: None
CATS Abandonment #: None Abandonment #: None

Digital Information

Type: [redacted]
Make: [redacted]
Data Capacity: [redacted]
Designation: [redacted]
Batteries Charged: [redacted]
Number Collected: [redacted]
Collected by CART: [redacted]

b6
b7C
b7E

Discovery Location

Area: [redacted]
Seizing Individual: [redacted] Collected By: [redacted]
Specific: SC CART Lab Others: None

Others Agency:

None

Anticipated Disposition

Destroy on None

Storage Information

Holding Office: SACRAMENTO
Finalized By: [redacted] Last Inventory: None
Location: E1009003 - ECR 1, EVIDENCE CONTROL ROOM
Barcode #: E5557747

b6
b7C

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) ARCHIVE

Collected From: (U//~~FOUO~~) [redacted]

Receipt Given: No

Holding Office: SACRAMENTO

Evidence Log: [redacted]
Serial 38

b6
b7C

b3
b7E

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon
<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other

Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Initial Receipt		Date and Time
	Signature of Seizing Individual: [redacted]		11/9/15 4:45P
	Printed Name/Agency: [redacted] FBI		
	Reason: Initial Collection		
Collected By: [redacted] Agency: FBI			

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/18/15 2:40P	Signature: [redacted]	11/18/15 2:40P
Printed Name/Agency: [redacted]		Printed Name/Agency: [redacted] FBI	
Reason: To ECR		Reason: Storage	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	6/17/16 1056A	Signature:	
Printed Name/Agency: [redacted]		Printed Name/Agency:	
Reason: Destroyed per serial 999		Reason:	

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted]

1B: 19

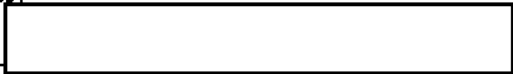
Barcode: E5557747

b3
b7E



FD-340 (Rev. 4-11-03)

File Number



b3
b7E

Field Office Acquiring Evidence

SL

Serial # of Originating Document

102

Date Received

SL 06/23/2016

From

SL ECR

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

ECT



b6
b7C

To Be Returned

Yes

No

Receipt Given

Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Original FD-1082/1004 for item
154

1A(81)

1A(81)

b3
b6
b7C
b7E

Evidence Details

Case: [redacted]

Item: 1B4

Description:

[Large redacted description box]

b6
b7C
b7E

Collected On: 11/05/2015 12:00 PM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type:

Make:

Model:

Serial Number:

Data Capacity:

Designation:

Batteries Charged:

Number Collected:

Collected by CART:

[Redacted digital information box]

b7E

Discovery Location

Area: SC FBI CART Lab

Seizing Individual: [redacted]

Collected By: [redacted]

Specific: SC FBI CART Lab

Others: None

Others Agency:

None

b6
b7C

Anticipated Disposition

None on None

Storage Information

Holding Office: SACRAMENTO

Finalized By: [redacted]

Last Inventory: None

b6
b7C



b7E

Location: E1009003 - ECR 1, EVIDENCE CONTROL ROOM

Barcode #: E5557723

Chain of Custody


Shipping / Transfer Log

History

Acquisition Event Details


Acquisition Event: (U) 

b3
b6
b7C
b7E

Collected From: (U) Deputy 
Merced County Sheriff's Office

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: 
Serial 23

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other					
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual: [redacted] Printed Name/Agency: [redacted] FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI		Date and Time 11/05/15 12:00PM	
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: Change custody		Date and Time 11/05/15 5:15PM	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: Transport to ECR		Date and Time 11/05/15 5:15PM
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: To ECR		Date and Time 11/5/15 5:30PM	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: Storage		Date and Time 11/5/15 5:30PM
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: Sent to FBI [redacted] FedEx #6373 5882 1681		Date and Time 1/5/15 6:10PM	Accepted Custody Signature: [redacted] Printed Name/Agency: [redacted] Reason:		Date and Time
Relinquished Custody Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: per serial 101, Destroyed by [redacted]		Date and Time 06/24/16 4:45p	Accepted Custody Signature: Printed Name/Agency: Reason:		Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:		Date and Time
Relinquished Custody Signature: Printed Name/Agency: Reason:		Date and Time	Accepted Custody Signature: Printed Name/Agency: Reason:		Date and Time

b6
b7C

b6
b7C

b6
b7C
b7E

b6
b7C
b7E

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

Case ID: [redacted]

IB: 4

Barcode: E5557723

b3
b7E

1A82

FD-340 (Rev. 4-11-03)

File Number [redacted]

b3
b6
b7C
b7E

Field Office Acquiring Evidence 52

Serial # of Originating Document 104

Date Received 6/25/16

From [redacted]
(Name of Contributor/Interviewee)

UC Market PD
(Address)

(City and State)

By S.A. [redacted]

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title: Faisal Mohammed
[redacted]

b7E

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

FD-597 receipt

1A82

FD-597 (Rev. 4-13-2015)

Page 1 of 1

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property**

Case ID: [redacted]

On (date) 6/29/16

- item (s) listed below were:
- Collected/Seized
 - Received From
 - Returned To
 - Released To

b3
b7E

(Name) UC Merced
 (Street Address) 5200 N. Lake Road
 (City) Merced, CA 95343

Description of Item (s):
 1) LG cell phone, s/n 404CYJZ080188,
 IMEI # 014009-00-080188-1 (IB1, Barcode E5557709);
 2) Thumb drive labeled "uc merced school of Engineering"
 (IB2, Barcode E5728634);
 3) Thumb drive, SanDisk Cruzer, 8 GB (IB3 Barcode E5728635);
 4) Thumb drive, Kingston, DT 101G2 16 GB (IB20 Barcode E5728636);
 5) Cell phone, LG - [redacted]

b6
b7C

Received By: [redacted] Received From: SA [redacted]
(Signature)
 Printed Name/Title: [redacted] Printed Name/Title: Records/Evidence Technician

b6
b7C

1A(83)

FD-340c(4-11-03)

File Number

[redacted]

b3
b7E

Field Office Acquiring Evidence

SC

Serial # of Originating Document

105

Date Received

6/29/2016

From

SC

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA

[redacted]

b6
b7C

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Original FD-1087 / FD-1004 for
IB1, IB2, IB3, IB20, and IB21

1A(83)



b3
b6
b7C
b7E

Evidence Details

Case: [redacted]

Item: 1B1

Description: (U) LG cell phone, serial #404CYJZ080188, IMEI number 014009-00-080188-1 recovered from Faisal Mohamed (damaged from a pistol round)

Collected On: 11/04/2015 11:00 PM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Cell Phone

Make: LG

Serial Number: 404CYJZ080188

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: N/A

Seizing Individual: [redacted]

Collected By: [redacted]

Specific: N/A

Others: None

Others Agency:

b6
b7C

None

Anticipated Disposition

None on None

Storage Information

Holding Office: SACRAMENTO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: E1009003 - ECR 1, EVIDENCE CONTROL ROOM

Barcode #: E5557709

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Cell phone received from Merced County (originally recovered from FAISAL MOHAMED's person)

Collected From: (U) Detective [redacted]
Merced County Sheriff's Office

b6
b7C

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: [redacted]

Serial 1?

b3
b7E

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other		
Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [redacted] Printed Name/Agency: SA [redacted] FBI Reason: Initial Collection Collected By: SA [redacted] Agency: FBI	11/04/15 11:00PM

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/04/15	Signature: [redacted]	11/04/15
Printed Name/Agency: [redacted] / FBI	11:30PM	Printed Name/Agency: [redacted] / FBI	11:30PM
Reason: To CART		Reason: CART review	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/05/15	Signature: [redacted]	11/05/15
Printed Name/Agency: [redacted] / FBI	5:15PM	Printed Name/Agency: [redacted] / FBI	5:15PM
Reason: Change custody		Reason: Transport to ECR	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/05/15	Signature: [redacted]	11/05/15
Printed Name/Agency: [redacted] / FBI	5:30PM	Printed Name/Agency: [redacted] / FBI	5:30PM
Reason: To ECR		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/05/15	Signature: [redacted]	11/16/15
Printed Name/Agency: [redacted] / FBI	6:10PM	Printed Name/Agency: [redacted] / FBI	1:49PM
Reason: Sent to FB [redacted] FedEx #7749 6380 7831		Reason: Storage. FedEx #7749 6380 7831	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	6/20/16	Signature: [redacted]	6/21/16
Printed Name/Agency: [redacted] / FBI	9:55A	Printed Name/Agency: [redacted] / FBI	10:35AM
Reason: Sent to Fresno per serial 99		Reason: Received from SAC / Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	6/29/16	Signature: [redacted]	6/29/16
Printed Name/Agency: [redacted] / FBI	10:15 AM	Printed Name/Agency: [redacted] / FBI	10:15 AM
Reason: To SA		Reason: Review	

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted]

1B: 1

Barcode: E5557709

b3
b7E

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	6/29/16 12:30 P	Signature:	
Printed Name/Agency: [Redacted] FBI		Printed Name/Agency:	
Reason: Relinquished RETURN		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

b6
b7C

Case ID:

1B:

1

Barcode:

E 5557709

b3
b7E



b3
b6
b7C
b7E

Evidence Details

Case: [redacted] Item: 1B2

Description: (U) Thumb drive labeled "UC Merced School of Engineering"
(originally seized by Merced Sheriff on 11/4/2015 from the dorm room
of Faisal Mohammad at UC Merced)

Collected On: 11/05/2015 02:00 PM PST

Receipt Item #: None Special Handling: None

CATS ID #: None Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None Abandonment #: None

Digital Information

Type: USB Micro Storage Device (thumb drive)

Make: Unknown

Data Capacity: Unknown

Designation: Original

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Merced County Sheriff

Seizing Individual: [redacted]

Collected By: [redacted]

Specific: Detective's Office

Others: None

Others Agency: b6
b7C

None

Anticipated Disposition

Destroy on None

Storage Information

Holding Office: SACRAMENTO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: E4367870 - ECRFRESNO, FRESNO EVIDENCE CONTROL ROOM 7815 N. PALM
AVENUE #320 FRESNO, CALIFORNIA

Barcode #: E5728634

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Items received from Merced County Sheriff

Collected From: (U) Detective [redacted]
Merced County Sheriff
820 West 22nd Street
Merced, California, 95340

b3
b6
b7C
b7E

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: [redacted]

Serial 18

EVIDENCE CHAIN OF CUSTODY

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	6/22/16	Signature:	
Printed Name/Agency: [redacted] / FBI	12:30 P	Printed Name/Agency:	
Reason: - RETIRED RETURN		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

b6
b7C

Case ID: [redacted]

IB: 2

Barcode: E5728634

b3
b7E

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Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon
	<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [redacted] Printed Name/Agency: [redacted] FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI	11/05/15 2:00 pm

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: To ECR	11/6/15 10:45 AM	Signature: [redacted] Printed Name/Agency: [redacted] Reason: Storage	11/4/15 10:45 AM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: Ship to Sacramento ECR	11/9/15 3:35 PM	Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>Package received via FedEx</i>	11/10/15 3:06 p

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>To CART</i>	11/8/15 1:25 p	Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>CART</i>	11/13/15 1:25 P

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>To ECR</i>	11/18/15 2:40 P	Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>Storage</i>	11/19/15 2:40 p

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>Sent to Fresno for Serial 99</i>	6/20/16 9:55A	Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>Received from sac. / Storage</i>	6/21/16 10:35 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>To SA</i>	6/29/16 10:15 AM	Signature: [redacted] Printed Name/Agency: [redacted] FBI Reason: <i>Review</i>	6/29/16 10:15 AM

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted]

1B: 2

Barcode: E5728634

b3
b7E



b3
b6
b7C
b7E

Evidence Details

Case: [redacted] Item: 1E3

Description: (U) Thumb drive, SanDisk Cruzer, 8GB (originally seized by Merced Sheriff on 11/4/2015 from the dorm room of Faisal Mohammad at UC Merced)

Collected On: 11/05/2015 02:00 PM PST

Receipt Item #: None Special Handling: None

CATS ID #: None Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None Abandonment #: None

Digital Information

Type: USB Micro Storage Device (thumb drive)

Make: SanDisk

Data Capacity: 8GB

Designation: Original

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: Merced County Sheriff

Seizing Individual: [redacted]

Collected By: [redacted]

Specific: Detective's Office

Others: None

Others Agency: b6
b7C

None

Anticipated Disposition

Destroy on None

Storage Information

Holding Office: SACRAMENTO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: E4367870 - ECRFRESNO, FRESNO EVIDENCE CONTROL ROOM 7815 N. PALM AVENUE #320 FRESNO, CALIFORNIA

Barcode #: E5728635

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U) Items received from Merced County Sheriff

Collected From: (U) Detective [redacted]
Merced County Sheriff
820 West 22nd Street
Merced, California, 95340

b3
b6
b7C
b7E

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: [redacted]

Serial 18

EVIDENCE CHAIN OF CUSTODY

b6
b7C
b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	6/22/16 12:30P	Signature:	
Printed Name/Agency: [redacted] / FBI		Printed Name/Agency:	
Reason: Release - BEHAVIOR		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody		Accepted Custody	

Case ID: [redacted]

1B: 3

Barcode: E5728635

b3
b7E

FD-1004
Rev. 4-7-2015

FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

Evidence Type:	<input checked="" type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon
	<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGI <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____	Signature of Seizing Individual: [redacted] Printed Name/Agency: [redacted] FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI	11/05/15 2:00 pm

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/6/15	Signature: [redacted]	11/6/15
Printed Name/Agency: [redacted] FBI	10:45 AM	Printed Name/Agency: [redacted]	10:45 AM
Reason: To ECR		Reason: Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/9/15	Signature: [redacted]	11/10/15
Printed Name/Agency: [redacted] FBI	3:35 PM	Printed Name/Agency: [redacted] FBI	506 p
Reason: ship to Sacramento ECR		Reason: storage received via FedEx	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/13/15	Signature: [redacted]	11/13/15
Printed Name/Agency: [redacted] FBI	1:25P	Printed Name/Agency: [redacted] FBI	1:25P
Reason: To CART		Reason: CART	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/18/15	Signature: [redacted]	11/19/15
Printed Name/Agency: [redacted] FBI	2:40P	Printed Name/Agency: [redacted] FBI	2:40p
Reason: To ECR		Reason: storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/20/16	Signature: [redacted]	11/21/16
Printed Name/Agency: [redacted] FBI	9:55A	Printed Name/Agency: [redacted] FBI	10:35 AM
Reason: sent to Fresno per Serial 99		Reason: Received from SAC/Storage	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/29/16	Signature: [redacted]	11/29/16
Printed Name/Agency: [redacted] FBI	10:15 AM	Printed Name/Agency: [redacted] FBI	10:15 AM
Reason: To SA		Reason: Review	

b6
b7c

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted]

1B: 3

Barcode: E5728635

b3
b7E



Evidence Details

Case: [redacted]

Item: 1B20

b3
b6
b7C
b7E

Description: (U//~~FOUO~~) Thumb drive, Kingston, DT 101 G2, 16 GB

Collected On: 11/07/2015 11:25 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: USB Micro Storage Device (thumb drive)

Make: Kingston/DT 101 G2

Data Capacity: 16 GB

Designation: Original

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: UC Merced Police
Department

Seizing Individual: [redacted]

Collected By: [redacted]

b6
b7C

Specific: Chief Al Vasquez, 5200
N. Lake Road, Merced, None
CA

Others: None

Others Agency:

Anticipated Disposition

Destroy on None

Storage Information

Holding Office: SACRAMENTO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: E4367870 - ECRFRESNO, FRESNO EVIDENCE CONTROL ROOM7815 N. PALM
AVENUE #320FRESNO, CALIFORNIA

Barcode #: E5728636

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Item received from UC Merced Police Department

Collected From: (U//~~FOUO~~) Chief Al Vasquez
UC Merced Police Department
5200 N. Lake Road
Merced, California,

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: [redacted]

Serial 39

b3
b7E

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: [redacted]

1B: 20

Barcode: E5728636

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other			
Special Handling Instructions		Initial Receipt	
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual: [redacted] Printed Name/Agency: [redacted] FBI Reason: Initial Collection Collected By: [redacted] Agency: FBI	
Date and Time		Date and Time	
11/07/15		11/07/15	
11:25 am		11:25 am	
Relinquished Custody		Accepted Custody	
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted] FBI		Printed Name/Agency: [redacted] FBI	
Reason: To ECR		Reason: Storage	
Date and Time		Date and Time	
11/13/15		11/13/15	
3:40 PM		3:40 PM	
Relinquished Custody		Accepted Custody	
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted] FBI		Printed Name/Agency: [redacted] FBI	
Reason: To SA		Reason: Review	
Date and Time		Date and Time	
6/29/16		6/29/16	
10:15 AM		10:15 AM	
Relinquished Custody		Accepted Custody	
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted] FBI		Printed Name/Agency: [redacted] FBI	
Reason: Return		Reason: [redacted]	
Date and Time		Date and Time	
6/29/16		6/29/16	
12:30 A		12:30 A	
Relinquished Custody		Accepted Custody	
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted] FBI		Printed Name/Agency: [redacted] FBI	
Reason: [redacted]		Reason: [redacted]	
Date and Time		Date and Time	
[redacted]		[redacted]	
Relinquished Custody		Accepted Custody	
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted] FBI		Printed Name/Agency: [redacted] FBI	
Reason: [redacted]		Reason: [redacted]	
Date and Time		Date and Time	
[redacted]		[redacted]	

b6
b7C

b6
b7C

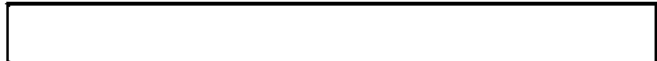
Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):		ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:		NCIC: <input type="checkbox"/>
Signature:		
Date:		

Case ID: [redacted]

1B: 20

Barcode: E5728636

b3
b7E



b3
b6
b7C
b7E

Evidence Details

Case: [redacted]

Item: 1B21

Description: (U//~~FOUO~~) Cell Phone [redacted]

b6
b7C

Collected On: 11/05/2015 01:30 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: (U//~~FOUO~~) The reason this was entered late is upon returning from the incident and being tasked with several extractions and examinations and headquarters requesting evidence be shipped for analysis, I placed the item in my Evidence Locker and subsequently forgot to enter it into [redacted]

b6
b7C
b7E

Digital Information

Type: Cell Phone

Make: [redacted]

Model: [redacted]

Serial Number: [redacted]

Batteries Charged: Yes

Number Collected: 1

Collected by CART: Yes

Discovery Location

Area: Dorm Room

Seizing Individual: [redacted]

Collected By: [redacted]

Specific: Dorm Room

Others: None

Others Agency:

b6
b7C

None

Anticipated Disposition

Return on None

Storage Information

Holding Office: SACRAMENTO

Finalized By: [redacted]

Last Inventory: None

b6
b7C

Location: [redacted] - ECR 1, EVIDENCE CONTROL ROOM

Barcode #: [redacted]

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) Evidence - Cell Phone

Collected From: (U//~~FOUO~~) Detective [redacted]
700 W. 22nd Street
Merced, California, 95340
United States

b6
b7C

Receipt Given: Yes

Holding Office: SACRAMENTO

Evidence Log: [redacted]
Serial 58

b3
b7E

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FEDERAL BUREAU OF INVESTIGATION EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon
<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT	Signature of Seizing Individual: [redacted]	11/05/15
<input type="checkbox"/> Latents	Printed Name/Agency: [redacted] / FBI	11:30A
<input type="checkbox"/> Req. Charging	Reason: Initial Collection	
<input type="checkbox"/> Freeze	Collected By: [redacted]	
<input type="checkbox"/> Biohazard	Agency: FBI	
<input type="checkbox"/> Other _____		

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	11/24/15	Signature: [redacted]	11/24/15
Printed Name/Agency: [redacted] / FBI	11:45A	Printed Name/Agency: [redacted] / FBI	11:45A
Reason: To ECR		Reason: Storage	

b6

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	6/20/16	Signature: [redacted]	6/21/16
Printed Name/Agency: [redacted] / FBI	9:59A	Printed Name/Agency: [redacted] / FBI	10:35 AM
Reason: sent to Fresno per serial 99		Reason: Received from Sac. / Storage	

b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	6/29/16	Signature: [redacted]	6/29/16
Printed Name/Agency: [redacted] / FBI	10:15 AM	Printed Name/Agency: [redacted] / FBI	10:15 AM
Reason: TO SA		Reason: Review	

b6

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	6/29/16	Signature:	
Printed Name/Agency: [redacted] / FBI	10:30A	Printed Name/Agency:	
Reason: Return		Reason:	

b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Firearm Certification by (PFI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: [redacted]

IB: 21

Barcode: E5276435

b3
b7E

FRIEND

1A84

FD-340 (Rev. 4-11-16) [redacted]
File Number [redacted]

b3
b7E

Field Office Acquiring Evidence SC
Serial # of Originating Document 108
Date Received 12/21/16
From SC ECR
(Name of Contributor/Interviewee)

(Address)

(City and State)

By ECT [redacted]

b6
b7c

To Be Returned Yes No
Receipt Given Yes No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
 Yes No
Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Original FD-1087/1004 for
1B22

1A84

/

Evidence Details

Case: [redacted]

Item: 1B22

Description: (U//~~FOUO~~) One [redacted] containing Archive of
[redacted]

Collected On: 11/29/2016 10:00 AM PST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Digital Information

Type: Other

Other Device Type: [redacted]

Make: [redacted]

Serial Number: [redacted]

Batteries Charged: No

Number Collected: 1

Collected by CART: Yes

b6
b7C
b7E

Discovery Location

Area: SC Field Office

Others: None

Specific: CART Lab

Others Agency: None

Seizing Individual: [redacted]

Collected By: [redacted]

Seizing Individual: None

Other:

Anticipated Disposition

Destroy on None

Storage Information

Holding Office: SACRAMENTO

Finalized By: [redacted]

Last Inventory: None

Location: E5281896 - SC GENERAL 1221

Barcode #: [redacted]

b6
b7C
b7E

Chain of Custody

Shipping / Transfer Log

History

Acquisition Event Details

Acquisition Event: (U//~~FOUO~~) ARCHIVE

Collected From: (U//~~FOUO~~) [redacted]

Receipt Given: No

Holding Office: SACRAMENTO

Evidence Log: [redacted]

Serial 106

b3
b6
b7C
b7E

FD-1004
Rev. 7-7-2016

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type:	<input type="checkbox"/> General	<input type="checkbox"/> Drugs	<input type="checkbox"/> Firearms/Weapon	Item # _____
	<input checked="" type="checkbox"/> Digital	<input type="checkbox"/> Valuables	<input type="checkbox"/> Firearms/Other	

Special Handling Instructions	Initial Receipt	Date and Time
<input type="checkbox"/> HAZMAT	Signature of Seizing Individual [redacted]	11/29/16
<input type="checkbox"/> Latents	Printed Name/Agency [redacted] / FBI	10:00A
<input type="checkbox"/> Req. Charging	Reason: Initial Collection	
<input type="checkbox"/> Freeze	Collected By: [redacted]	
<input type="checkbox"/> Biohazard	Agency: FBI	
<input type="checkbox"/> Refrigerate		
<input type="checkbox"/> Other _____		

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	12/19/16	Signature: [redacted]	12/19/16
Printed Name/Agency: [redacted] FBI	9:55A	Printed Name/Agency: [redacted] FBI	9:55A
Reason: To ECK		Reason: Storage	

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]	12/21/16	Signature: [redacted]	
Printed Name/Agency: [redacted] FBI	10:55A	Printed Name/Agency: [redacted]	
Reason: Destroyed per serial 107		Reason: [redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted]		Printed Name/Agency: [redacted]	
Reason: [redacted]		Reason: [redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted]		Printed Name/Agency: [redacted]	
Reason: [redacted]		Reason: [redacted]	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted]		Printed Name/Agency: [redacted]	
Reason: [redacted]		Reason: [redacted]	

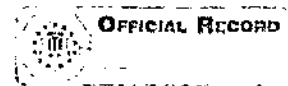
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [redacted]		Signature: [redacted]	
Printed Name/Agency: [redacted]		Printed Name/Agency: [redacted]	
Reason: [redacted]		Reason: [redacted]	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name: [redacted]	NCIC: <input type="checkbox"/>
Signature: [redacted]	
Date: [redacted]	

Case ID: [redacted] IB: 22 Barcode: [redacted]

b3
b7E

FD-1057 (Rev. 5-8-10)



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Closing Communication

Date: 06/30/2016

CC: [redacted]

b6
b7C
b7E

From: SACRAMENTO

Contact: [redacted]

Approved By: SSA [redacted]

b3
b6
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted]

~~(S//NF)~~ FAISAL MOHAMMAD

Synopsis: (U) Request closing of captioned case as logical investigation and all leads have been exhausted.

~~Reason: 1.4(b)
Derived From: National
Security Information SCG
Declassify On: 20411231~~

b7E

Details:

Sacramento Field Office/Fresno RA opened captioned [redacted] based on information that on 11/4/2015, Faisal MOHAMMAD stabbed four individuals on the U.C. Merced campus before being shot and killed by campus police. Further investigation revealed that MOHAMMAD had in his possession at the time of attack a detailed written plan of the attack and an ISIL flag. The FBI investigation was opened to determine the extent of MOHAMMAD's connections to ISIL or other Islamic extremists.

~~SECRET//NOFORN~~

Title: (U) Closing Communication

Re: [REDACTED] 06/30/2016

b3
b7E

Search warrants were executed at MOHAMMAD's dorm room and three locations in Santa Clara, CA, associated with MOHAMMAD. Digital media was seized and analyzed by CART personnel. MOHAMMAD's cellular telephone was recovered from his body, however, was too badly damaged to be analyzed.

Interviews were conducted with each witness and victim of the stabbing attack and identified associates of MOHAMMAD. None of those interviewed indicated that MOHAMMAD was planning an attack.

MOHAMMAD's digital media was analyzed revealing that he had been viewing ISIL and other jihadist propaganda. Several social media and email accounts belonging to MOHAMMAD were identified during this review. [REDACTED]

[REDACTED]

OTHER Sealed Court Documents

This case had been widely covered in the media. On 3/17/2016, a press release was issued stating that MOHAMMAD may have been self-radicalized as evidence by the ISIL flag found on his body, the language of his plan, and the pro-ISIL propaganda found on his laptop. No connections to other co-conspirators or handlers was discovered during the course of this investigation.

It is recommended this case be closed as the investigation has been completed.

~~SECRET//NOFORN~~

Title: (U) Closing Communication

Re: 06/30/2016

b3
b7E

◆◆

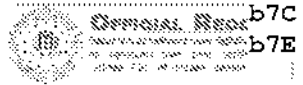
~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1373403-0

Total Deleted Page(s) = 11
Page 9 ~ b3; b7E; OTHER - Sealed Court Documents;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C; b7E;
Page 15 ~ b6; b7C; b7E;
Page 16 ~ b6; b7C; b7E;
Page 18 ~ b3; b6; b7C; b7E;
Page 20 ~ b3; b6; b7C; b7E;
Page 22 ~ b3; b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[Redacted]



b3
b6
b7C
b7E

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/09/2015

CC: [Redacted]

From: Contact: [Redacted]

b3
b6
b7C
b7E

Approved By: SSA [Redacted]

Drafted By: [Redacted]

(U)

Case ID #: [Redacted] ~~(S//NF)~~ Faisal Mohammad

[Redacted]

Synopsis: (U) [Redacted]

b7E

[Redacted]

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Details:

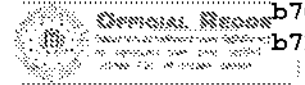
[Redacted]

b7E

◆◆

~~SECRET//NOFORN~~

FD-1036 (Rev. 10-16-2009)



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: FD-1057

Date: 11/24/2015

(U)

Title: ~~(S)~~ Faisal Mohammad

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

~~(S//NF)~~ Faisal Mohammad

(U)

[Redacted]

b3
b6
b7C
b7E

Synopsis: (U//FOUO)

[Redacted]

b7E

[Large Redacted Synopsis Box]

~~Reason: 1.4(c)
Derived From: Single Source Document
Declassify On: , 25X1-HUM~~

◆◆

~~SECRET//NOFORN~~

[Redacted]

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 11/24/2015

To:

[Redacted]

Attn:

[Redacted]

b7E

From:

Sacramento

[Redacted]

Contact:

[Redacted]

Approved By:

[Redacted] (Approved [Redacted] 11/24/2015)

[Redacted] (Approved [Redacted] 11/24/2015)

[Redacted] (Approved [Redacted] 11/16/2015)

[Redacted] (Approved [Redacted] 11/13/2015)

b6
b7C
b7E

Drafted By:

[Redacted]

(U) **Case ID #:** ~~(S//NF)~~ [Redacted]

b3
b7E

(U) **Title:** ~~(S//NF)~~ Faisal Mohammad
OO:Sacramento

Synopsis: (U//FOUO)

[Redacted]

b7E

[Redacted]

(U) ~~(S//NF)~~ Derived From: Single Source Document
Declassify On: 25X1-Human

[Redacted]

b7E

(U)

Administrative:

(U//FOUO) On the morning of November 4, 2015, deceased FAISAL MOHAMMAD, hereinafter "MOHAMMAD", [Redacted] stabbed five individuals on the University of California (UC) Merced campus. In response to the incident UC Merced Police shot and killed MOHAMMAD when he failed to comply with police orders. A later search of MOHAMMAD's body revealed he was carrying a hand written document with step by step instructions on how to take students as hostages and carry out their executions. The document made several references to the Quran, Allah, and MOHAMMAD's spiritual struggle. A search of his person post-mortem, revealed a print out of an ISIL flag, which according to the document MOHAMMAD planned on posting at one of the classrooms. The FBI

b6
b7C
b7D

~~SECRET//NOFORN~~

To: [redacted] From: Sacramento
Re: ~~(S//NF)~~ [redacted] 11/24/2015

assesses MOHAMMAD was radicalized by an unknown individual with a nexus to a foreign power.

Enclosures:

(U//FOUO) [redacted]

b6
b7C
b7E

(U)

Details: ~~(S//NF)~~ [redacted]

b7E

(U//FOUO) On 4 November 2015, at approximately 7:45 a.m., Faisal MOHAMMAD entered Classroom and Office Building (COB) room 209 at University of California, Merced (UC Merced) and stabbed [redacted] with a large knife. The other students in the class confronted MOHAMMAD by throwing a chair at him. At approximately 7:46 a.m., [redacted] [redacted] heard the commotion and entered the room. MOHAMMAD stabbed [redacted] was trying to defend the other students. MOHAMMAD then fled the classroom building where he encountered [redacted] and stabbed her. MOHAMMAD then continued and stabbed [redacted] The library is adjacent to the COB. At 7:50 a.m. the first 911 call was received by UC Merced Police. UC Merced Police had been in the library for an unrelated matter and began to pursue MOHAMMAD. MOHAMMAD turned and charged UC Merced Police, and was shot and killed by UC Merced Police. a few moments later. At 7:55 a.m., UC Merced Police officers issued a "Code 4" (scene is secure) over the radio. MOHAMMAD was confirmed deceased at 8:08 a.m.

b6
b7C

(U//FOUO) Found on MOHAMMAD at the time of his death was a two-page, hand-written plan for the day's events as well as a list of items he would need. The list and plan were as follows [translation and analysis in brackets]:

- 2 jackets (1 w/ holsters for knife/gun)
- balaclava
- Isbaal mending [analyst note: Isbaal is lengthening and trailing a garment below the ankles and in traditional Islam was perceived as a

To: [redacted] From: Sacramento
Re: (U) ~~(S//NF)~~ [redacted] 11/24/2015

b3
b7E

sign of conceit. By mending Isbaal, subject is ensuring humility and cleanliness before Allah]

- knife
- towel
- window breaker
- gorilla tape roll
- duct tape roll
- binder
- water bottle
- lighter & Mg roll
- monoscope
- latex gloves w/o fingers
- small hand towel
- black sweats tucked in
- zip ties circles
- phone, wallet, keys
- Qu'raan under in desk
- flag
- scissors
- bag of petroleum jelly without hole yet
- this paper
- pen/sharpie
- spare pants

Allaah [analyst note: Islamic word for God] is with you inshaa Allaah [analyst note: Inshallah means God willing].

You have nothing to fear, except Him

But they do!

Praise and remember Allah.

Vigilance!

1. Walk, remember Surah Anfaal [analyst note: the Surah Anfaal is a chapter in the Quran which talks about the spoils of war] and 1 [analyst note: symbol meaning eternity] in Jannah [analyst note: Jannah means heaven]

2. @7:45, put on balaclava, check both ways, say Bismillah [analyst note: Bismillah means "In the name of Allah" and is spoken at invocation or at the beginning of something]

3. Eliminate [redacted]

b6
b7C

To: [redacted] From: Sacramento b3
Re: ~~(S//NF)~~ [redacted] 11/24/2015 b7E

(U)

4. "Whoever doesn't want to get stabbed in the next few seconds, get on the floor face down!"
5. [redacted] come up there. Okay, *tosses zip ties* I'm giving you exactly seven minutes to zip-tie everyone's hands behind their backs tightly. Hurry before your seven minutes is up!"
6. [redacted] where's the keys!" *Lock door* "Is it locked?" "Does this key work on the other classes here?"
7. Put bag in corner. Be vigilant. Make dua [analyst note: dua means supplication or prayer] for
-Oh Allaah, protect us from showing off, make our hearts strong for Your sake against the kuffar [analyst note: Kuffar means non-believers]
-Forgiveness
-Purify intention
-Aseer [analyst note: Aseer may mean prisoner]
8. Cut hole in petroleum jelly in bag (vigilance!)
9. "Okay now tie your own hands together [redacted]"
10. Take out binder. In order from closet to door to furthest, tape everyone's mouths.
11. Put possessions near door. Put towel outside of them. Draw petroleum jelly line.
12. Praise Allaah while slitting
13. Make dua quietly, wash with water bottle. Hang/paste flag
14. Gather stuff, move on quickly
15. Repeat 2-14.
16. Clean and pack thoroughly
17. Call from inside (whisper) "Hello? Yeah there's a guy here he's acting crazy. He says he wants to kill himself, he's crying. He's in classroom 209. I think he MIGHT have like a small pocket knife. Oh shoot he's coming I have to go.
18. Wait outside, check to make sure door is locked
19. Charge from behind and slit calmly yet forcefully one of the officers with guns.
20. If the other draws his gun then charge him; kill him or achieve shahaadah fi sabillah mshaa Allaah [analyst note: The shahadah is the Muslim declaration of faith. The phraseology used means to declare faith for Allah's sake if Allah wills it]
21. Otherwise take gun and job to Tuolumne
22. Knock on [redacted] door "Hey is [redacted] there? "I brought you something" *stand far away, draw gun*

b6
b7C

b6
b7C

b6
b7C

To: [redacted] From: **Sacramento**
Re: ~~(S//NF)~~ [redacted] **11/24/2015**

b3
b7E

(U)

23. "Get on the floor. All of you" Kill two with one bullet, cut [redacted] head off. Go next door, kill two with one bullet. Killed the 3rd too.

b6
b7C

24. Call again: "Hello? Shooting going on in the classroom building! Shooting going on in!-"

25. Clean self, go to room

26. Read Qur'aan until you hear sirens

27. Analyze situation. Walk to where you can engaged in one direction only

28. Take cover

29. Draw gun, say La ilaah ilaa Allah [analyst note: There is no god but Allah]!

30. Peak head over, take calm shot after shot

31. Fawzal athem inshaallah [analyst note: Fawzal athem is the highest form or description of heaven, God willing]

Praise and remember Allaah.

Vigilance!

(U//~~FOUO~~) This plan and the items listed indicate MOHAMMAD's desire to take and kill hostages. Each of the items listed items in MOHAMMAD's hand written plan was found on his person or in his dorm room, including zip ties that were set in a loop configuration for handcuffing and duct tape that was set in 8-10" strips to be placed over one's mouth. The "flag" referred to a paper printed flag of the Islamic State of Iraq and the Levant (ISIS) which MOHAMMAD was carrying on his person at the time of his death.

(U)

~~(S//NF)~~ The Islamic State of Iraq and the Levant is a jihadist extremist group that is adept in the use of social media to spread propaganda and recruit members worldwide. They are responsible for the beheadings of Americans James Foley, Steven Sotloff, and Peter Kassig, as well as numerous other atrocities. ISIS has used social media to inspire supporters to attack people within the United States. This propaganda campaign is intended to inspire the "lone wolf" to conduct low-tech attacks such as shooting, stabbings, and hostage taking. Recent attackers in the United States that were ISIS inspired include Elton Simpson, who attempted a mass shooting in Garland, Texas, and Zale Thompson, who attempted to kill two police officers in New York, New York.

To: [redacted] From: Sacramento
Re: ~~(S//NF)~~ [redacted] 11/24/2015
(U)

b3
b7E

(U//~~FOUO~~) On [redacted] came to UC Merced in order to reach MOHAMMAD. MOHAMMAD had not been answering her calls and would not answer the door when she knocked. MOHAMMAD later answered the door for [redacted] Prior to this incident [redacted]

b6
b7C

(U//~~FOUO~~) On November 4, 2015, [redacted] was interviewed by FBI agents. [redacted] stated that MOHAMMAD [redacted]

b6
b7C
b7D

[redacted]

(U//~~FOUO~~) A week prior to the incident, [redacted] observed MOHAMMAD

b6
b7C
b7D

[redacted]

(U//~~FOUO~~) On November 4, 2015, a state search warrant was executed on MOHAMMAD's dorm room at UC Merced, Tuolumne Hall #217. Seized during the warrant was a laptop which belonged to MOHAMMAD. A preliminary computer forensic review of MOHAMMAD's laptop computer indicated [redacted]

b7E

[redacted]

b7E

OTHER Sealed Court Documents

~~(S//NF)~~

[redacted]

(U)

[redacted]

(U//~~FOUO~~) Through investigation it was determined that MOHAMMAD's personal cell phone number [redacted] (408) 960-3088 [redacted]

[redacted]

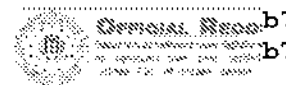
The facts set forth show that there are

b7E

OTHER Sealed Court Documents₆

FD-1057 (Rev. 5-8-10)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~(S)~~ [Redacted]
[Redacted]

Date: 02/12/2016 b7E

From: NEWARK

A-1 OFFICE OF THE AO

Contact: [Redacted]

b3
b6
b7C
b7E

Approved By: [Redacted]

Drafted By: [Redacted]

(U)

Case ID #: [Redacted] ~~(S//NF)~~ Faisal Mohammad

[Redacted]

(U)

Synopsis: ~~(S)~~ [Redacted]
[Redacted]

b7E

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20411231~~

Reference: [Redacted]

b3
b7E

Administrative Notes: (U) [Redacted]
[Redacted]

(U)

Package Copy: ~~(S)~~ [Redacted]
[Redacted]

b7E

Enclosure(s): Enclosed are the following items:

- 1. (U) [Redacted]
[Redacted]

Details:

Newark advises on 02/10/2016, [Redacted]

b7E

~~SECRET//NOFORN~~

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

[redacted]

b3
b7E

Package:

1A1

Stored Location:

None

Summary:

(U) [redacted]

[redacted]

Acquired By:

Acquired On:

2016-02-10

Acquired From:

(U) [redacted]

[redacted]

b6
b7C
b7E

Attachment:

(U) [redacted]

[redacted]

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 07/29/2016

To: [Redacted]

Attn: [Redacted]

b7E

From: Sacramento

[Redacted]

Contact: [Redacted]

Approved By:

[Redacted]	(Approved	[Redacted]	07/28/2016)
[Redacted]	(Approved	[Redacted]	07/28/2016)
[Redacted]	(Approved	[Redacted]	07/29/2016)
[Redacted]	(Approved	[Redacted]	07/29/2016)

b3
b6
b7C
b7E

Drafted By: [Redacted]

Case ID #: (U) ~~(S//NF)~~ [Redacted]

Title: ~~(S//NF)~~ (U) Faisal Mohammad
OO: Sacramento

Synopsis: (U//FOUO) [Redacted]

[Redacted]

~~(S//NF)~~ (U) Derived From: Single Source Document
Declassify On: 25X1-Human

b7E

[Redacted]

Details: (U)

~~(S//NF)~~ [Redacted]

[Redacted]

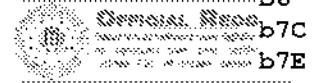
b7E

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1373403-0

Total Deleted Page(s) = 6
Page 2 ~ b3; b6; b7C; b7E;
Page 3 ~ b1; b3; b6; b7C; b7E;
Page 4 ~ b1; b3; b6; b7A; b7C; b7E;
Page 5 ~ b1; b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7E;
Page 8 ~ b3; b6; b7C; b7E;

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X Deleted Page(s) X
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X For this Page X
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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/12/2015

CC: [redacted]

From: SACRAMENTO

[redacted]

Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U)

~~S//NF~~ FAISAL MOHAMMAD

[redacted]

Synopsis: (U) Request opening of a financial information subfile
[redacted] for captioned case.

~~Reason: 1.4(c)
Derived From: Multiple
Sources
Declassify On: 20401231~~

Details:

Request opening of a financial information subfile [redacted] for
captioned case.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b3
b6
b7C
b7E

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U)

Title: ~~(S//NF)~~ Additional Financial Searches for
FAISAL MOHAMMAD

Date: 11/30/2015

CC: [redacted]

b6
b7C
b7E

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

(U)

b3
b6
b7A
b7C
b7E

Drafted By: [redacted]

Case ID #: [redacted] ~~(S//NF)~~ FAISAL MOHAMMAD

[redacted] (U)
[redacted] (S)
[redacted]

(U)

Synopsis: ~~(S//NF)~~ To document [redacted] additional financial search
results for captioned subject

b7E

~~Reason: 1.4(b)
Derived From: FBI
NSISC-20090615
Declassify On: 20401231~~

Reference: [redacted]

b3
b7E

Details:

(U)

~~(S//NF)~~ [redacted] conducted searches on financial information
associated with FAISAL MOHAMMAD identified in [redacted]

b3
b7E

~~SECRET//NOFORN~~