



County of Sacramento

Department of Coroner
4800 Broadway, Suite 100
Sacramento, CA 95820-1530

Kimberly D. Gin
Coroner

Autopsy

External Examination

NAME: HANEY, PHILIP

CASE NO. A20-00002

POSTMORTEM DATE: 02/26/20

TIME: 10:15

INVESTIGATING AGENCY: Amador County Sheriff-
Coroner's Office

AGENCY CASE NO. 2020-0219

AUTOPSY FINDINGS:

1. Perforating gunshot wound of torso
 - A. Entrance wound, consistent with contact range
 - B. Perforation of left pleural cavity and left lung
 - C. Hemopericardium, left
 - D. Exit: left back

CAUSE OF DEATH: Perforating gunshot wound of torso

Katherine Raven, M.D.
Forensic Pathologist

Date: 4/2/20

KR/clk

D: 02/26/20

T: 02/27/20

WITNESS:

P. Weart of the Amador County Sheriff's Office.

IDENTIFICATION:

The body is received in a body bag, unsealed, with an identification tag around the right ankle. A Sacramento County Coroner's ID tag is placed on the left ankle.

EVIDENCE OF MEDICAL INTERVENTION:

None.

CLOTHING:

No clothing is on the body and no clothing is examined.

PRELIMINARY PROCEDURES:

1. X-rays of the head and torso demonstrate no retained projectiles or bullet fragments.
2. Nail scrapings are obtained for evidentiary purposes.
3. Scalp hair is obtained for evidentiary purposes.

EXTERNAL EXAMINATION

The body is that of a normally developed, well-nourished male who appears older than the reported age of 66 years. The body weighs 164 pounds and measures 71 inches in length. The body is cold to the touch and has been previously refrigerated. Rigor mortis is 3-4+ in the extremities and relatively difficult to break. There is purple-red livor mortis fixed predominantly over the posterior surfaces of the body. The body is well preserved and not embalmed.

The scalp has balding gray hair. There is stubble over the facial region. There is a dried, green substance coming from the right side of the mouth. The eyes are natural and the sclerae are white. The conjunctivae are clear, without petechiae. The irides appear to be brown, with possible arcus senilis. The ears and nose are normally formed. The mouth contains natural dentition in the upper and lower jaw. The oral mucosa is intact. The neck is unremarkable. The chest is normally formed, with injury described below. The abdomen is not obese. There is very early green discoloration of the right lower quadrant of the abdomen.

The upper extremities are normally formed, as are the hands. The hands are not covered with paper bags. There is some bloodstaining on the hands. The lower extremities are normally formed, as are the feet. The external genitalia are normal male. The back and anus are normally formed.

IDENTIFYING MARKS:

There are no significant identifying scars or tattoos on the body.

EVIDENCE OF INJURY:

1. Gunshot wound of torso:

Entrance wound: There is a gunshot entrance wound in the left anterior chest, centered 54 inches above the left heel and 4 ½ inches to the left of the anterior midline. The defect is large, up to 1 inch in diameter including its circumferential rim of abrasion. On the superior aspect, possible soot is seen that is minimal. (The outer clothing does not accompany the body.) A section is submitted for microscopic examination. There is also apparent singeing focally of the margin. No stippling is seen on or about the wound.

Path of wound: The path of the bullet enters into the soft tissue of the left chest wall, causing hemorrhage. It enters the left chest cavity, causing a large irregular defect, fracturing the fifth rib, and lacerating the fourth and fifth intercostal spaces. The bullet path enters the pleural cavity, where there is an associated minimum of 400 cc of liquid and slightly clotted blood. The bullet

perforates the lower lobe of the left lung, with a large irregular defect and pulpification of the pulmonary tissue seen. The bullet path continues out the left pleural cavity, through the ninth intercostal space, fracturing the tenth rib.

Exit wound: There is a gunshot exit wound on the left side of the back, centered 53 inches above the left heel and 6 ½ inches to the left of the posterior midline. The defect measures approximately 5/16 inch x 7/16 inch and is irregular, with a fleshy abrasion around it consistent with a shored wound.

Direction of fire: Front to back, right to left, and slightly downward.

2. There is yellow-red abrasion clustered around the left lateral knee region. A smaller but similar abrasion is seen on the right knee.

INTERNAL EXAMINATION

HEAD AND CENTRAL NERVOUS SYSTEM: The reflected scalp is free of contusions. The calvarium and skull base are not fractured. There are no epidural or subdural hemorrhages. The 1500 gram brain is covered by thin, delicate leptomeninges with no underlying subarachnoid hemorrhage or exudate. The cranial nerves at the base of the brain are intact. The vessels of the Circle of Willis have no atherosclerosis or aneurysms. The cerebral hemispheres are symmetric. The gyri and sulci are normal. The superficial and deep gray matter, white matter, and ventricles are unremarkable. The cerebellum and brainstem have no abnormalities.

NECK: The anterior muscles of the neck are free of hemorrhage. The hyoid bone and thyroid cartilage have no fractures. The large vessels of the neck are unremarkable. The pharynx, larynx, and trachea are free of masses, abnormal secretions, and obstructing foreign bodies. The epiglottis and vocal cords are unremarkable.

BODY CAVITIES: The pleural, pericardial, and peritoneal cavities have no adhesions or excessive fluid collections. The diaphragm and the organs of the thorax and abdomen are in their normal anatomic locations. The subcutaneous fat of the anterior abdominal wall is 1.5 inches in maximum thickness.

CARDIOVASCULAR SYSTEM: The 480 gram heart has a smooth epicardial surface and moderate epicardial fat. The coronary ostia are normally positioned and are widely patent. The coronary circulation appears to be right dominant and has a normal anatomic distribution. There is mild to moderate atherosclerosis of the proximal right coronary artery and left anterior descending coronary artery. There is focal severe atherosclerosis of the proximal left anterior descending coronary artery just proximal to the marginal branch. The left circumflex coronary artery is small but patent. The heart is anatomically normally developed. The uniformly brown myocardium has no gross fibrosis, hemorrhages, or areas of pallor. There is no ventricular hypertrophy: the septum measures 1.5 centimeters and focally the posterior wall is 1.5 centimeters. The anterior wall is 1.0 centimeter. The right ventricle ranges from 0.4 to 0.5 centimeter. The interatrial and interventricular septa are normally developed. The fossa ovalis is closed. The endocardium is thin, translucent, and is free of mural thrombi. The papillary muscles and chordae tendineae are unremarkable, except the mitral valve where the chordae tendineae are slightly thickened and fibrotic. The right valves are normal, but the mitral valve demonstrates thickening and ballooning with apparent fibrosis of the chordae. The cusps of the aortic valve are slightly thickened, but no significant calcifications or other abnormalities are noted. The thoracoabdominal aorta has a normal caliber, is intact, and has mild atherosclerotic changes. The vena cava has a normal anatomic course and is free of thromboemboli.

RESPIRATORY SYSTEM: The 370 gram right lung and 310 gram left lung have smooth pleural surfaces and no masses or areas of consolidation. The left lung is collapsed due to injury described above. The pulmonary vessels are free of thromboemboli. The bronchi have no foreign material or abnormal secretions.

GASTROINTESTINAL SYSTEM: The tongue has no contusions or bite marks. The serosal and mucosal surfaces of the esophagus are unremarkable. The stomach contains 40 grams of partially digested and masticated food. The tan gastric mucosa has no ulcers or masses. The serosal surfaces and calibers of the small bowel and colon are normal. The colon has no palpable masses. The appendix is present.

HEPATOBIILIARY SYSTEM AND PANCREAS: The 1350 gram liver has a smooth, intact capsule and unremarkable, tan-brown parenchyma with no masses. The thin-walled gallbladder has velvety mucosa and contains approximately 12 cc of bile and no calculi. The biliary tree is normally developed and has patent branches with normal calibers. The vessels of the porta hepatis are unremarkable. The pancreas has lobulated, tan parenchyma with no masses.

RETICULOENDOTHELIAL SYSTEM: The thymus is not conspicuous. The 100 gram spleen has a smooth, intact capsule and dark red, unremarkable parenchyma. The bone marrow of the ribs is red and soft. The lymph nodes of the neck, thorax, abdomen, and pelvis are not enlarged.

GENITOURINARY SYSTEM: The 120 gram right kidney and 110 gram left kidney have capsules that strip easily, revealing smooth cortical surfaces. The renal parenchyma has clearly demarcated corticomedullary junctions and no masses. The renal vessels are patent. The pelvicalyceal systems are unremarkable. The ureters have normal courses and calibers. The bladder contains 80 cc of urine and has tan, flat mucosa. The prostate gland is unremarkable for age.

ENDOCRINE SYSTEM: The pituitary gland is not enlarged. The thyroid gland is free of masses. The parathyroid glands are inconspicuous. The adrenal glands have unremarkable, yellow-orange cortices and brown medullae.

MUSCULOSKELETAL SYSTEM: The skeletal muscles of the thorax, abdomen, and pelvis are red and soft. The ribs, clavicles, sternum, and vertebrae are unremarkable except for injuries described above. The pelvis has no palpable abnormalities.

TOXICOLOGY/MISCELLANEOUS:

1. Specimens obtained include cardiac blood, left chest blood, femoral blood, vitreous, urine, bile, gastric contents, liver, DNA card, and tissue stock.
2. Femoral blood is sent for toxicology.

MICROSCOPIC EXAMINATION:

Entrance wound with rare minute black particulate material

KR/clk

D: 02/26/20

T: 02/27/20

CASE FILE
SACRAMENTO COUNTY CORONER



A20-00002

Type:

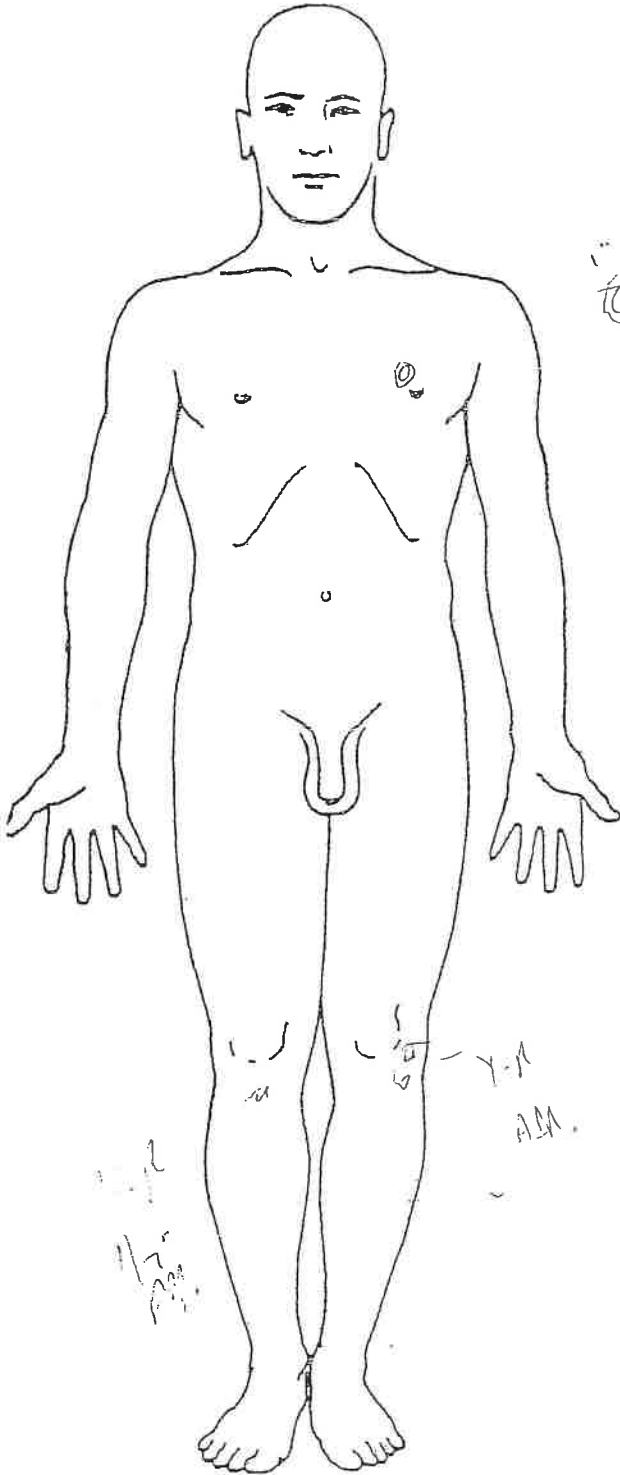
HANEY, PHILIP

Doctor: RAVEN, Katherine

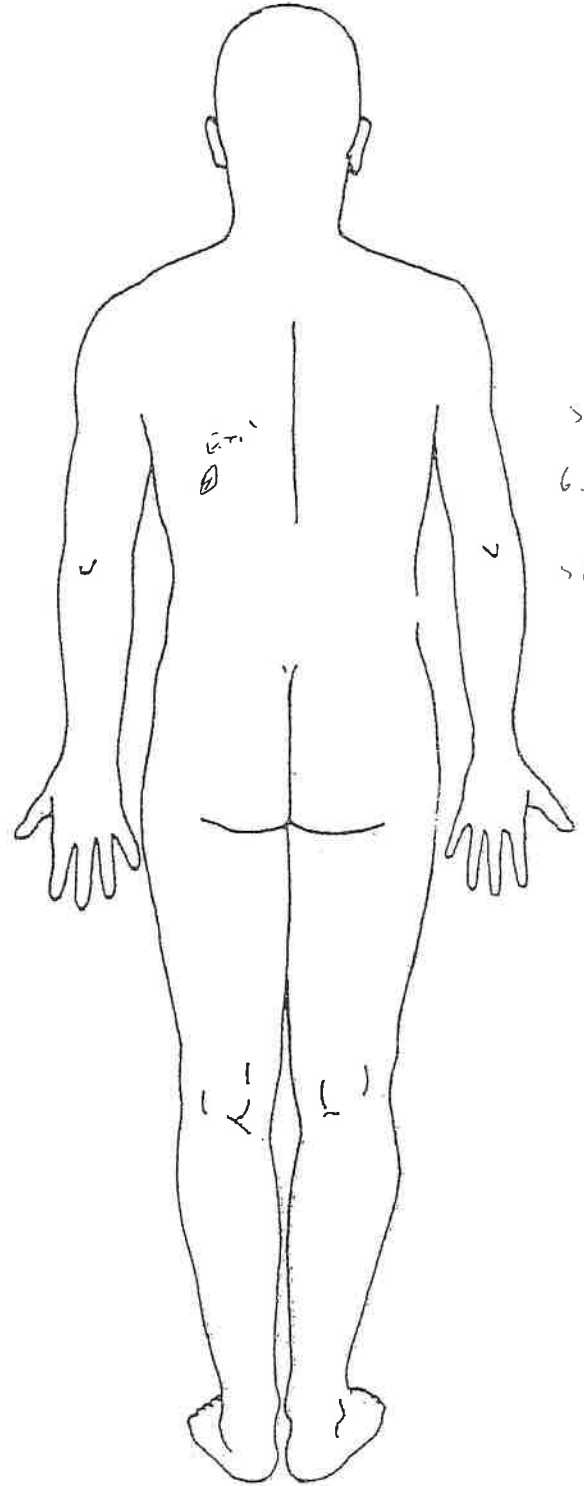
66 Years

Male

Deputy



4.5" →
59" →
possible seed
HP:



53" →
6.5" →
5'10" x 7 1/2"



NMS Labs

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200 Welsh Road, Horsham, PA 19044-2208
Phone: (215) 657-4900 Fax: (215) 657-2972
e-mail: nms@nmslabs.com

Robert A. Middleberg, PhD, F-ABFT, DABCC-TC, Laboratory Director

Toxicology Report

Report Issued 03/16/2020 11:07

Patient Name HANEY, PHILIP
Patient ID A20-00002
Chain 20079711
Age 66 Y DOB 07/09/1953
Gender Male
Workorder 20079711

To: 117C
Sacramento County Coroner
Attn: Kim Gin/Pathology
4800 Broadway, Suite 100
Sacramento, CA 95820

Page 1 of 3

Positive Findings:

Table with 4 columns: Compound, Result, Units, Matrix Source. Rows include Diphenhydramine (300 ng/mL) and Dextro / Levo Methorphan (120 ng/mL), both from 001 - Femoral Blood.

See Detailed Findings section for additional information

Testing Requested:

Table with 2 columns: Analysis Code, Description. Row: 8052B, Postmortem, Expanded, Blood (Forensic)

Specimens Received:

Table with 6 columns: ID, Tube/Container, Volume/Mass, Collection Date/Time, Matrix Source, Miscellaneous Information. Row: 001, Gray Top Tube, 10.75 mL, 02/26/2020 10:15, Femoral Blood

All sample volumes/weights are approximations.
Specimens received on 03/04/2020.



Detailed Findings:

Analysis and Comments	Result	Units	Rpt. Limit	Specimen Source	Analysis By
Diphenhydramine	300	ng/mL	50	001 - Femoral Blood	LC-MS/MS
Dextro / Levo Methorphan	120	ng/mL	5.0	001 - Femoral Blood	LC-MS/MS

Other than the above findings, examination of the specimen(s) submitted did not reveal any positive findings of toxicological significance by procedures outlined in the accompanying Analysis Summary.

Reference Comments:

1. Dextro / Levo Methorphan - Femoral Blood:

Dextromethorphan (DM) is the d-isomer of a synthetic codeine analog that has antitussive activity, but is without a significant analgesic effect. The drug is frequently found as a constituent of cough and cold medications for adults and children that are available over-the-counter. Oral doses range from 5 to 120 mg per day.

DM is metabolized in the liver to a few products including dextroprorphan, a pharmacologically active antitussive. Genetic polymorphism exists for the rate and extent of DM metabolism. Rapid metabolizers show a mean elimination half-life of 3.4 hours while slow metabolizers (about 10% of the population) exhibit half-lives that may exceed 24 hours. Dextroprorphan is generally not observed in the bloodstream; free DM, free dextroprorphan, and conjugated dextroprorphan are eliminated in the urine.

Following a single oral 20 mg dose, peak serum DM concentrations averaged 2 ng/mL after 2.5 hours. With chronic doses of 30 mg 4 times daily for 7 days, the mean peak plasma DM concentration was 2.4 ng/mL in extensive metabolizers and approximately 200 ng/mL in poor metabolizers.

Overdose with DM is rare, however, toxicity (which may include death) is usually manifested when doses exceed 100 times the normal adult dose. The observed symptoms include central nervous system depression, hallucinations, dizziness and ataxia. Fatalities have been reported at dextromethorphan concentrations as low as 3300 ng/mL in blood.

This test is not chiral specific; therefore, Dextromethorphan and/or Levomethorphan may be present.

2. Diphenhydramine (Benadryl®; Ingredient of Benylin and Panadol; Nytol; Unisom) - Femoral Blood:

Diphenhydramine is an antihistamine with sedative and anti-emetic effects. It is rapidly absorbed following oral administration; however, it is frequently given IV. Patients taking this medication are usually warned against the operation of complicated machinery, because of its strong sedative effects.

Following a single 50 mg oral dose of diphenhydramine, peak plasma concentrations at 2.3 hr averaged 66 ng/mL.

Signs and symptoms of acute diphenhydramine toxicity include tremor, seizures, fever, respiratory depression and cardiac arrhythmias. The average blood diphenhydramine concentrations reported in fatal overdoses were 1400 ng/mL in infants, 4400 ng/mL in children and 15000 ng/mL in adults.

The blood to plasma concentration ratio for diphenhydramine is approximately 0.80.

Unless alternate arrangements are made by you, the remainder of the submitted specimens will be discarded one (1) year from the date of this report; and generated data will be discarded five (5) years from the date the analyses were performed.

Workorder 20079711 was electronically signed on 03/16/2020 10:03 by:

Laura M. Labay, Ph.D., F-ABFT, DABCC-TC
Forensic Toxicologist



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Workorder 200797
Chain 200797.11
Patient ID A20-00002

Page 3 of 3

Analysis Summary and Reporting Limits:

All of the following tests were performed for this case. For each test, the compounds listed were included in the scope. The Reporting Limit listed for each compound represents the lowest concentration of the compound that will be reported as being positive. If the compound is listed as None Detected, it is not present above the Reporting Limit. Please refer to the Positive Findings section of the report for those compounds that were identified as being present.

Acode 52441B - Diphenhydramine Confirmation, Blood - Femoral Blood

-Analysis by High Performance Liquid Chromatography/ Tandem Mass Spectrometry (LC-MS/MS) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Diphenhydramine	50 ng/mL		

Acode 52451B - D/L Methorphan, Dextrophan & Levorphanol Confirmation, Blood - Femoral Blood

-Analysis by High Performance Liquid Chromatography/ Tandem Mass Spectrometry (LC-MS/MS) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Dextro / Levo Methorphan	5.0 ng/mL	Dextrophan / Levorphanol	8.0 ng/mL

Acode 8052B - Postmortem, Expanded, Blood (Forensic) - Femoral Blood

-Analysis by Enzyme-Linked Immunosorbent Assay (ELISA) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Barbiturates	0.040 mcg/mL	Gabapentin	5.0 mcg/mL
Cannabinoids	10 ng/mL	Salicylates	120 mcg/mL

-Analysis by Headspace Gas Chromatography (GC) for:

<u>Compound</u>	<u>Rpt. Limit</u>	<u>Compound</u>	<u>Rpt. Limit</u>
Acetone	5.0 mg/dL	Isopropanol	5.0 mg/dL
Ethanol	10 mg/dL	Methanol	5.0 mg/dL

-Analysis by High Performance Liquid Chromatography/Time of Flight-Mass Spectrometry (LC/TOF-MS) for: The following is a general list of compound classes included in this screen. The detection of any specific analyte is concentration-dependent. Note, not all known analytes in each specified compound class are included. Some specific analytes outside these classes are also included. For a detailed list of all analytes and reporting limits, please contact NMS Labs.

Amphetamines, Anticonvulsants, Antidepressants, Antihistamines, Antipsychotic Agents, Benzodiazepines, CNS Stimulants, Cocaine and Metabolites, Hallucinogens, Hypnotics, Hypoglycemics, Muscle Relaxants, Non-Steroidal Anti-Inflammatory Agents, Opiates and Opioids.

To: .nador County
FROM: Sacramento County Coroner

CASE ADVISORY

Investigator: P. Weavt Sac. Co. Case # A20-00002 Name: Haney, Philip
Case # 2020-0219

Sign Out Information

Circle One:

Autopsy

Homicide Autopsy

External

Pathologist: K PAMA

Initial Case Classification: _____

Pending: (Circle)

TOX

HIST

NEURO

OTHER _____

Cause of Death:

- 1) panc
- 2)
- 3)
- 4)

Time (Circle one)

- I M H D W M Y U
- I M H D W M Y U
- I M H D W M Y U
- I M H D W M Y U

OSC:

Signature: 

M. D. Date: Feb 28, 20

Toxicology Request:

- ___ Auto Death Screen (sedative screen)
 - ___ Homicide Screen * (blood alcohol & urine drug screen)
 - ___ Drug Overdose (Illicit Drugs) (blood alcohol and blood RIA)
 - ___ Drug Overdose (Prescription Drugs) * (blood sedative & urine drug screen)
 - ___ Fetal Death Screen (blood or liver RIA)
- (* Drugs present in urine will be quantitated in blood).

- ___ SIDS Protocol (blood RIA & sedative screen)
- ___ Child Abuse Screen * (blood sedative & urine drug screen)
- ___ Work Related Death Screen (Blood alcohol & urine drug screen (incl. Marijuana))
- ___ High Profile or Police Involved Deaths * (blood RIA, blood sedative, blood base, & urine drug screen (incl. Marijuana))
- ___ Other (list drug screens) *

Individual Test Request:

Alcohol _____ Carbon Monoxide _____ Cyanide _____ Other _____

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219

REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM <i>LEWIS, PHILIP B.</i>	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:

RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
<i>PW1</i>	<i>1</i>	<i>ENVELOPE w/ MALE HOMICIDE TRACER 125 CONTAINING BLOOD SPOT FOR TYPING - HORN HAIR - R&L HAND NAIL SCRAPINGS. AUTOPSY</i>	
<i>PW2</i>	<i>1</i>	<i>LIVE SCAN & FINGERPRINT CARD OF DECEASED TAKEN @ AUTOPSY BY SACRAMENTO COUNTY CORONER'S OFFICE.</i>	
<i>MORTGAGE FOLLOWS</i>			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF OFFICER TAKING PROPERTY: _____
 SIGNATURE OF PERSON RELEASING PROPERTY: _____
 BADGE NO. *48594* DATE *2/27/20* SIGNATURE OF SUPERVISOR: _____

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

AMADOR COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT/REPORT

025

2002-214 REPORT NUMBER

RECOVERED **EVIDENCE** **FOUND** **SAFEKEEPING** **SEIZED BY SEARCH WARRANT NO.**
 STOLEN

NAME OF VICTIM	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:

RELEASE **HOLD** **DESTROY** **ANALYSIS** **NONE**

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
A-11	1	GUNSHOT RESIDUE KIT COMPLETED 02/21/02	
<div style="font-size: 1.5em; transform: rotate(-30deg); opacity: 0.5;"> [Signature] 02/21/02 </div>			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____

SIGNATURE OF OFFICER TAKING PROPERTY	BADGE NO.	DATE	SIGNATURE OF SUPERVISOR
[Signature]	11521	02/21/02	[Signature]

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN EVIDENCE FOUND SAFEKEEPING SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM Philip Bruce Haney	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME) " "	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE HOLD DESTROY ANALYSIS NONE

CONNECT UP REPORTS

11-44

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
CB1	1	1 Dell Laptop Blk/Silver w/ Charger & USB	N/A
CB2	4	Passports in Decedent's Name.	N/A
CB3	1	Misc. Medical / ID Cards / Social	N/A
CB4	2	1 BRN & 1 Blk Wallets (Empty)	N/A
CB5	1	CREMAINS (FRANCESCA HANEY)	N/A
CB6	1	LIFE INSURANCE Policy in Decedent's Name	N/A
CB7	1	Misc Paperwork	N/A
CB8	1	HARMONICA & Eye Glasses	N/A
CB9	1	SUICIDE NOTE	N/A
CB10	1	Car Keys	N/A
CB11	1	Retired U.S. Customs / Border Badge Wallet & ID	N/A
CB12	1	iPHONE (Put on AIRPLANE MODE)	N/A
CB13	1	Sig-Sauer SP2022 Pistol Ser# [REDACTED]	N/A
CB14	1	10 LIVE 40 Cal Rounds w/ Magazine	N/A
CB15	1	1 EXPENDED 40 Cal. SBW Shell casing	N/A
CB16	3	Prescription Meds - Atorvastatin / Hydrochlorothiazide / Naproxen ↳ Prescribed by Dr. Hood & S. Raghavan	N/A
CB17	1	Decedent's Clothing Gray Pants, Blue Vest, Blue long sleeve, White T-shirt, ^{socks} Blk Socks	N/A

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF OFFICER TAKING PROPERTY C. BETHENCOUET	BADGE NO.	DATE 2/21/20	SIGNATURE OF SUPERVISOR
---	-----------	------------------------	-------------------------

COMPLETE REVERSE SIDE OF [REDACTED]

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN EVIDENCE FOUND SAFEKEEPING SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM HANEY, PHILIP B.	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE HOLD DESTROY ANALYSIS NONE
 CONNECT UP REPORTS

ITEM NOS.	QUANTITY	DESCRIPTION OF ITEM (Describe Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECEIVED	VALUE OF PROPERTY
PW3	1	COMPACT DISC CONTAINING PHOTOGRAPHS OF DECEDENT'S AUTOPSY.	
PW4	1	BROWN PAPER BAG CONTAINING ① WHITE BODY BAG USED FOR 1215 DECEDENT'S BODY.	
<i>NOTHING FOLLOWS</i>			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____
 SIGNATURE OF OFFICER TAKING PROPERTY _____
 BADGE NO. **W2994** DATE _____ SIGNATURE OF SUPERVISOR _____

COMPLETE REVERSE SIDE OF THIS RECEIPT

PHYSICIAN/CORONER'S AMENDMENT

NO ERASURES, WHITEOUTS, PHOTOCOPIES,
OR ALTERATIONS

STATE FILE NUMBER

2.1

LOCAL REGISTRATION NUMBER

BIRTH DEATH FETAL DEATH

TYPE OR PRINT CLEARLY IN BLACK INK ONLY – THIS AMENDMENT BECOMES AN ACTUAL PART OF THE OFFICIAL RECORD

PART I INFORMATION TO LOCATE RECORD

INFORMATION AS IT APPEARS ON ORIGINAL RECORD	1A. NAME—FIRST PHILIP	1B. MIDDLE BRUCE	1C. LAST HANEY	2. SEX M
	3. DATE OF EVENT—MM/DD/CCYY 02/21/2020 FND	4. CITY OF EVENT PLYMOUTH	5. COUNTY OF EVENT AMADOR	

PART II STATEMENT OF CORRECTIONS

6. CERTIFICATE ITEM NUMBER	7. INFORMATION AS IT APPEARS ON ORIGINAL RECORD	8. INFORMATION AS IT SHOULD APPEAR
124	APPARENT SELF INFLICTED GUNSHOT WOUND	APPARENT SELF INFLICTED GUNSHOT WOUND

WORKING COPY

LIST OF ITEM PER LINE

I HEREBY DECLARE UNDER PENALTY OF PERJURY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

DECLARATION OF CERTIFYING PHYSICIAN OR CORONER	9. SIGNATURE OF CERTIFYING PHYSICIAN OR CORONER ▶ PATRICK R WEART	10. DATE SIGNED—MM/DD/CCYY 02/14/2022	11. TYPED OR PRINTED NAME AND TITLE/DEGREE OF CERTIFIER PATRICK R WEART, DEP CORONER	
	12. ADDRESS—STREET and NUMBER 700 COURT STREET	13. CITY JACKSON	14. STATE CA	15. ZIP CODE 95642-2379
STATE/LOCAL REGISTRAR USE ONLY	16. OFFICE OF VITAL RECORDS OR LOCAL REGISTRAR ▶		17. DATE ACCEPTED FOR REGISTRATION—MM/DD/CCYY	

PHYSICIAN/CORONER'S AMENDMENT

NO ERASURES, WHITEOUTS, PHOTOCOPIES,
OR ALTERATIONS

STATE FILE NUMBER

1.1

LOCAL REGISTRATION NUMBER

BIRTH DEATH FETAL DEATH

TYPE OR PRINT CLEARLY IN BLACK INK ONLY – THIS AMENDMENT BECOMES AN ACTUAL PART OF THE OFFICIAL RECORD

PART I INFORMATION TO LOCATE RECORD

INFORMATION AS IT APPEARS ON ORIGINAL RECORD	1A. NAME—FIRST PHILIP	1B. MIDDLE BRUCE	1C. LAST HANEY	2. SEX M
	3. DATE OF EVENT—MM/DD/CCYY 02/21/2020 FND	4. CITY OF EVENT PLYMOUTH	5. COUNTY OF EVENT AMADOR	

PART II STATEMENT OF CORRECTIONS

6. CERTIFICATE ITEM NUMBER	7. INFORMATION AS IT APPEARS ON ORIGINAL RECORD	8. INFORMATION AS IT SHOULD APPEAR
107A	PENDING	PERFORATING GUNSHOT WOUND OF TORSO
107B		UNK
107C		NONE
107D		NO
119	PENDING INVESTIGATION	SUICIDE
120		N
121		02/21/2020
122		1012
123		STREET AND/OR HIGHWAY
124		APARENT SELF INFLICTED GUNSHOT WOUND
125		38.4539031982422 -120.872657775879 PLYMOUTH, CA 95669

WORKING COPY

LIST OF ITEM PER LINE

I HEREBY DECLARE UNDER PENALTY OF PERJURY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

DECLARATION OF CERTIFYING PHYSICIAN OR CORONER	9. SIGNATURE OF CERTIFYING PHYSICIAN OR CORONER ▶ PATRICK R WEART	10. DATE SIGNED—MM/DD/CCYY 02/08/2022	11. TYPED OR PRINTED NAME AND TITLE/DEGREE OF CERTIFIER PATRICK R WEART, DEP CORONER	
	12. ADDRESS—STREET and NUMBER 700 COURT STREET	13. CITY JACKSON	14. STATE CA	15. ZIP CODE 95642-2379
STATE/LOCAL REGISTRAR USE ONLY	16. OFFICE OF VITAL RECORDS OR LOCAL REGISTRAR ▶		17. DATE ACCEPTED FOR REGISTRATION—MM/DD/CCYY	

CERTIFICATE OF DEATH

STATE OF CALIFORNIA
USE BLACK INK ONLY / NO ERASURES, WHITEOUTS OR ALTERATIONS
VS-1 (REV 3/06)

STATE FILE NUMBER

LOCAL REGISTRATION NUMBER

Main form containing sections: DECEDENT'S PERSONAL DATA, USUAL RESIDENCE, INFORMANT, SPOUSE/SRDP AND PARENT INFORMATION, FUNERAL DIRECTORY/LOCAL REGISTRAR, PLACE OF DEATH, CAUSE OF DEATH, PHYSICIAN'S CERTIFICATION, CORONER'S USE ONLY. Includes fields for name, date of birth, date of death, cause of death, and certifier information.

1. NAME OF DECEDENT- FIRST (Given) PHILIP
2. MIDDLE BRUCE
3. LAST (Family) HANEY
AKA, ALSO KNOWN AS - Include full AKA (FIRST, MIDDLE, LAST)
4. DATE OF BIRTH mm/dd/ccyy 07/09/1953
5. AGE Yrs. 66
6. SEX M
9. BIRTH STATE/FOREIGN COUNTRY CA
10. SOCIAL SECURITY NUMBER [REDACTED]
11. EVER IN U.S. ARMED FORCES? [X] NO
12. MARITAL STATUS/SRDP* (at Time of Death) WIDOWED
7. DATE OF DEATH mm/dd/ccyy 02/21/2020
8. HOUR (24 Hours) 1025
13. EDUCATION - Highest Level/Degree DOCTORATE
14/15. WAS DECEDENT HISPANIC/LATINO(A)/SPANISH? [X] NO
16. DECEDENT'S RACE - Up to 3 races may be listed (see worksheet on back) CAUCASIAN
17. USUAL OCCUPATION - Type of work for most of life, DO NOT USE RETIRED OFFICER
18. KIND OF BUSINESS OR INDUSTRY (e.g., grocery store, road construction, employment agency, etc.) HOMELAND SECURITY
19. YEARS IN OCCUPATION 15

20. DECEDENT'S RESIDENCE (Street and number, or location) [REDACTED]
21. CITY PLYMOUTH
22. COUNTY/PROVINCE AMADOR
23. ZIP CODE 95669
24. YEARS IN COUNTY 0
25. STATE/FOREIGN COUNTRY CA

26. INFORMANT'S NAME, RELATIONSHIP TERRY HANEY, BROTHER
27. INFORMANT'S MAILING ADDRESS (Street and number, or rural route number, city or town, state and zip) [REDACTED]

28. NAME OF SPOUSE/SRDP - FIRST JOHN
29. MIDDLE EUGEN
30. LAST (BIRTH NAME) HANEY
31. NAME OF MOTHER/PARENT - FIRST DOROTHY
32. MIDDLE MERLE
33. LAST (BIRTH NAME) ODELL
34. BIRTH STATE IA
35. NAME OF MOTHER/PARENT - FIRST DOROTHY
36. MIDDLE MERLE
37. LAST (BIRTH NAME) ODELL
38. BIRTH STATE NY

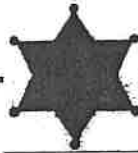
39. DISPOSITION DATE mm/dd/ccyy 03/03/2020
40. PLACE OF FINAL DISPOSITION RES OF DIANA CAPEL, SISTER
41. TYPE OF DISPOSITION(S) CR/RES
42. SIGNATURE OF EMBALMER NOT EMBALMED
43. LICENSE NUMBER -
44. NAME OF FUNERAL ESTABLISHMENT DANERI MORTUARY
45. LICENSE NUMBER FD1636
46. SIGNATURE OF LOCAL REGISTRAR KIMBERLY L. GRADY
47. DATE mm/dd/ccyy 03/02/2020

101. PLACE OF DEATH HIGHWAY 16 AT HIGHWAY 124
102. IF HOSPITAL, SPECIFY ONE [] IP [] ER/OP [] DOA
103. IF OTHER THAN HOSPITAL, SPECIFY ONE [] Hospice [] Nursing Home/LTC [] Decedent's Home [X] Other
104. COUNTY AMADOR
105. FACILITY ADDRESS OR LOCATION WHERE FOUND (Street and number, or location) STATE HIGHWAY 16
106. CITY PLYMOUTH

107. CAUSE OF DEATH IMMEDIATE CAUSE (A) PENDING
Enter the chain of events --- diseases, injuries, or complications --- that directly caused death. DO NOT enter terminal events such as cardiac arrest, respiratory arrest, or ventricular fibrillation without showing the etiology. DO NOT ABBREVIATE.
Time Interval Between Onset and Death (AT) [X] YES [] NO 2020-025
(BT) 109. BIOPSY PERFORMED? [] YES [X] NO
(C) 110. AUTOPSY PERFORMED? [X] YES [] NO
(D) 111. USED IN DETERMINING CAUSE? [X] YES [] NO
112. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RESULTING IN THE UNDERLYING CAUSE GIVEN IN 107
113. WAS OPERATION PERFORMED FOR ANY CONDITION IN ITEM 107 OR 112? (If yes, list type of operation and date.)
113A. IF FEMALE, PREGNANT IN LAST YEAR? [] YES [] NO [] UNK

114. I CERTIFY THAT TO THE BEST OF MY KNOWLEDGE DEATH OCCURRED AT THE HOUR, DATE, AND PLACE STATED FROM THE CAUSES STATED.
Decedent Attended Since (A) mm/dd/ccyy Decedent Last Seen Alive (B) mm/dd/ccyy
115. SIGNATURE AND TITLE OF CERTIFIER
116. LICENSE NUMBER
117. DATE mm/dd/ccyy
118. TYPE ATTENDING PHYSICIAN'S NAME, MAILING ADDRESS, ZIP CODE

119. I CERTIFY THAT IN MY OPINION DEATH OCCURRED AT THE HOUR, DATE, AND PLACE STATED FROM THE CAUSES STATED.
MANNER OF DEATH [] Natural [] Accident [] Homicide [] Suicide [X] Pending Investigation [] Could not be determined
120. INJURED AT WORK? [] YES [] NO [] UNK
121. INJURY DATE mm/dd/ccyy
122. HOUR (24 Hours)
123. PLACE OF INJURY (e.g., home, construction site, wooded area, etc.)
124. DESCRIBE HOW INJURY OCCURRED (Events which resulted in injury)
125. LOCATION OF INJURY (Street and number, or location, and city, and zip)
126. SIGNATURE OF CORONER / DEPUTY CORONER PATRICK R WEART
127. DATE mm/dd/ccyy 02/28/2020
128. TYPE NAME, TITLE OF CORONER / DEPUTY CORONER PATRICK R WEART, DEPUTY CORONER



RELEASE OF CUSTODY CERTIFICATE

In the matter of Philip Bruce Haney, deceased.

CALIFORNIA HEALTH AND SAFETY CODE - CUSTODY AND DUTY OF INTERMENT

§7100. Right to control the disposition of the remains and to arrange funeral; Relinquishment of right by person charged murder or manslaughter of decedent; Liability for costs; Liability of funeral director or cemetery authority.

(a) The right to control the disposition of the remains of a deceased person, the location and conditions of interment, and arrangements for funeral goods and services to be provided, unless other directions have been given by the decedent pursuant to Section 7100.1, vests in, and the duty of disposition and the liability for the reasonable cost of disposition of the remains devolves upon, the following in the order named:

- (1) An agent under a power of attorney for health care who has the right and duty of disposition under Division 4.7 (commencing with Section 4600) of the Probate Code.
- (2) The competent surviving spouse.
- (3) The sole surviving competent adult child of the decedent or, if there is more than one competent adult child of the decedent, the majority of the surviving competent adult children. However, less than the majority of the surviving competent adult children shall be vested with the rights and duties of this section if they have used reasonable efforts to notify all other surviving competent adult children of their instructions and are not aware of any opposition to those instructions by the majority of all surviving competent adult children.
- (4) The surviving competent parent or parents of the decedent. If one of the surviving competent parents is absent, the remaining competent parent shall be vested with the rights and duties of this section after reasonable efforts have been unsuccessful in locating the absent surviving competent parent.
- (5) The sole surviving competent adult sibling of the decedent or, if there is more than one surviving competent adult sibling of the decedent, the majority of the surviving competent adult siblings. However, less than the majority of the surviving competent adult siblings shall be vested with the rights and duties of this section if they have used reasonable efforts to notify all other surviving competent adult siblings of their instructions and are not aware of any opposition to those instructions by the majority of all surviving competent adult siblings.
- (6) The surviving competent adult person or persons respectively in the next degrees of kinship or, if there is more than one surviving competent adult person of the same degree of kinship, the majority of those persons. Less than the majority of surviving competent adult persons of the same degree of kinship shall be vested with the rights and duties of this section if those persons have used reasonable efforts to notify all other surviving competent adult persons of the same degree of kinship of their instructions and are not aware of any opposition to those instructions by the majority of all surviving competent adult persons of the same degree of kinship.
- (7) A conservator of the person appointed under Part 3 (commencing with Section 1800) of Division 4 of the Probate Code when the decedent has sufficient assets.
- (8) A conservator of the estate appointed under Part 3 (commencing with Section 1800) of Division 4 of the Probate Code when the decedent has sufficient assets.
- (9) The public administrator when the deceased has sufficient assets.

§7110. Any person signing any authorization for the interment or cremation of any remains warrants the truthfulness of any fact set forth in the authorization, the identity of the person whose remains are sought to be interred or cremated, and his or her authority to order interment or cremation. He or she is personally liable for all damage occasioned by or resulting from breach of such warranty.

Issue / Organ / Body Fluid Retention Notice

If it is determined that an autopsy, external examination, toxicology or microbiology analysis is required to determine or confirm the cause and manner of death pursuant to California Government Code §27491. Tissue(s)/organ(s)/body fluid(s) may be retained for analysis and/or evidentiary purposes pursuant to California Government Code §27491.4. Tissues/organs/body fluids retained at autopsy or during any coroner investigative procedure will be disposed of pursuant to California Health and Safety Code §7054.4.

WARNING: The person signing this order for release is liable for all damages caused by any untruthful statements contained in this document. (health and Safety Code Section 7110). It is a criminal offense to knowingly file a false statement with a government agency. (Penal Code Section 115 and 470.)

I / WE DECLARE, UNDER PENALTY OF PERJURY, that I/we have the right to control the disposition of the remains of:

Philip Bruce Haney, SS# _____ In Accordance with Health & Safety Code 7100:

NAME: Terry Haney RELATIONSHIP: Brother

ADDRESS: _____ CITY: _____

STATE: _____ TELEPHONE: _____

SIGNATURE: [Signature] DATE: 02/28/2020

Please check if additional signatures are attached.

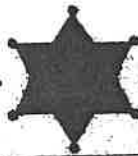
ID VERIFIED BY: [Signature] Name of Mortuary: Daneri Mortuary

(DEPARTMENT USE ONLY)

The requirements of the State of California Health and Safety Code Sections 7100, 7102 and 7110 have been met. The remains may be released upon receipt of this certificate.

CASE NO.: _____ CERTIFICATE NO.: _____

AUTHORIZED BY: _____ DATE: _____



RELEASE OF CUSTODY CERTIFICATE

In the matter of Philip Bruce Haney, deceased.

CALIFORNIA HEALTH AND SAFETY CODE - CUSTODY AND DUTY OF INTERMENT

§7100. Right to control the disposition of the remains and to arrange funeral; Relinquishment of right by person charged murder or manslaughter of decedent; Liability for costs; Liability of funeral director or cemetery authority.

(a) The right to control the disposition of the remains of a deceased person, the location and conditions of interment, and arrangements for funeral goods and services to be provided, unless other directions have been given by the decedent pursuant to Section 7100.1, vests in, and the duty of disposition and the liability for the reasonable cost of disposition of the remains devolves upon, the following in the order named:

- (1) An agent under a power of attorney for health care who has the right and duty of disposition under Division 4.7 (commencing with Section 4600) of the Probate Code.
- (2) The competent surviving spouse.
- (3) The sole surviving competent adult child of the decedent or, if there is more than one competent adult child of the decedent, the majority of the surviving competent adult children. However, less than the majority of the surviving competent adult children shall be vested with the rights and duties of this section if they have used reasonable efforts to notify all other surviving competent adult children of their instructions and are not aware of any opposition to those instructions by the majority of all surviving competent adult children.
- (4) The surviving competent parent or parents of the decedent. If one of the surviving competent parents is absent, the remaining competent parent shall be vested with the rights and duties of this section after reasonable efforts have been unsuccessful in locating the absent surviving competent parent.
- (5) The sole surviving competent adult sibling of the decedent or, if there is more than one surviving competent adult sibling of the decedent, the majority of the surviving competent adult siblings. However, less than the majority of the surviving competent adult siblings shall be vested with the rights and duties of this section if they have used reasonable efforts to notify all other surviving competent adult siblings of their instructions and are not aware of any opposition to those instructions by the majority of all surviving competent adult siblings.
- (6) The surviving competent adult person or persons respectively in the next degrees of kinship or, if there is more than one surviving competent adult person of the same degree of kinship, the majority of those persons. Less than the majority of surviving competent adult persons of the same degree of kinship shall be vested with the rights and duties of this section if those persons have used reasonable efforts to notify all other surviving competent adult persons of the same degree of kinship of their instructions and are not aware of any opposition to those instructions by the majority of all surviving competent adult persons of the same degree of kinship.
- (7) A conservator of the person appointed under Part 3 (commencing with Section 1800) of Division 4 of the Probate Code when the decedent has sufficient assets.
- (8) A conservator of the estate appointed under Part 3 (commencing with Section 1800) of Division 4 of the Probate Code when the decedent has sufficient assets.
- (9) The public administrator when the deceased has sufficient assets.

§7110. Any person signing any authorization for the interment or cremation of any remains warrants the truthfulness of any fact set forth in the authorization, the identity of the person whose remains are sought to be interred or cremated, and his or her authority to order interment or cremation. He or she is personally liable for all damage occasioned by or resulting from breach of such warranty.

Tissue / Organ / Body Fluid Retention Notice

If it is determined that an autopsy, external examination, toxicology or microbiology analysis is required to determine or confirm the cause and manner of death pursuant to California Government Code §27491, Tissue(s)/organ(s)/body fluid(s) may be retained for analysis and/or evidentiary purposes pursuant to California Government Code §27491.4. Tissues/organs/body fluids retained at autopsy or during any coroner investigative procedure will be disposed of pursuant to California Health and Safety Code §7054.4.

WARNING: The person signing this order for release is liable for all damages caused by any untruthful statements contained in this document. (Health and Safety Code Section 7110). It is a criminal offense to knowingly file a false statement with a government agency. (Penal Code Section 115 and 470.)

I / WE DECLARE, UNDER PENALTY OF PERJURY, that I/we have the right to control the disposition of the remains of:

Philip Bruce Haney, SS# _____ in Accordance with Health & Safety Code 7100:

NAME: Diana Capel RELATIONSHIP: Sister

ADDRESS: _____ CITY: _____

STATE: _____ ZIP: _____ TELEPHONE: _____

SIGNATURE: [Signature] DATE: 02/28/2020

Please check if additional signatures are attached.

ID VERIFIED BY: [Signature] Name of Mortuary: Daneri Mortuary

(DEPARTMENT USE ONLY)

The requirements of the State of California Health and Safety Code Sections 7100, 7102 and 7110 have been met. The remains may be released upon receipt of this certificate.

CASE NO.: _____ CERTIFICATE NO.: _____

AUTHORIZED BY: _____ DATE: _____

SUPPLEMENTAL REPORT

DECEDENT: HANEY, PHILIP BRUCE

D.O.B. 07/09/1953

On 04/02/20, I documented in a previous supplemental report, sending the collected thumb drives to the FBI for examination. After those thumb drives, as well as a laptop recovered from the motorhome were processed, FBI Supervisory Senior Agent, Simon Maher, contacted me and stated he was going to take another look at the information contained on the electronics to decide if they contained classified material or other governmental documents considered to be contraband.

On 01/03/22, I received a Digital Evidence Review report from Agent Maher, wherein Agent Maher indicated that there were three devices that contained what he considered to be contraband. During his examination process, three digital devices, specifically a Dell Inspiron 5520 laptop computer (S/N [REDACTED]), a 32GB Lexar USB thumb drive (S/N [REDACTED]) and an Imation 512MB thumb drive (S/N [REDACTED]) were found to contain documents that were the property of the U.S. Department of Border Protection/ Homeland Security. The digital evidence review report was later added to this report as an attachment.

Agent Maher then put me in contact with Special Agent Eric Wilson, at the U.S. Department of Homeland Security and U.S. Customs and Border Protection Office of Professional Responsibility in San Francisco, Ca. I explained the situation to Agent Wilson and I also sent him a copy of the Digital Evidence Review report I received from Agent Maher. Agent Wilson stated that his agency would need to take possession of those three electronic devices due to the material contained within them.

On 01/24/22, I received a letter via email, from Agent Wilson. That letter stated the following:

*"Former CBPO Haney was not legal possession, nor did he receive permission to place and/or possess the information on his personal devices. I have provided some federal legal citations which delineate former CBPO Haney's lack of legal standing to possess such materials.
Title 5, United States Code, Section (U.S.C.) 552a – Privacy Act
Title 18 U.S.C., 641 – Public money, property, or records
Title 18 U.S.C., 1030 – Fraud and related activity in connection with computers
Title 18 U.S.C., 1906 – Disclosure of information from a bank examination report
Title 18 U.S.C., 2511 – Interception and disclosure of wire, oral, or electronic communications prohibited.
CBP OPR respectfully requests the ACSO remand custody of the above-mentioned items to CBP OPR for any actions deemed appropriate."*

The letter from Agent Wilson was later added to this report as an attachment.

On 01/25/22, at approximately 0900 hours, I responded to the FBI Sacramento Division Headquarters located in Roseville, California, where I contacted Agent Maher. I then took possession of all of the physical evidence that had been sent to, collected by and processed by the FBI. That evidence was later logged into the evidence locker at the Amador County Sheriff's Office.

Prepared By: C1866 CARDOZA, JIM JC	Date: 01/13/2022	Approved By: J. BENOY B6658	Date: 2/10/22
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-ORIGINAL - Coroner's DIV

As I was collecting the physical evidence, Agent Maher explained that there were three binders collected from the decedent's motorhome by the FBI. Those binders, labelled 1B59 by the FBI, were said to contain whistleblower documents. Agent Maher suggested I go through those binders looking for possible contraband similar to what he found on the electronics.

I then went through the three binders labeled 1B59, looking for documents which appeared to be considered contraband. I found and removed 56 page protectors containing documents that appeared to be contraband.

On 01/27/22, at approximately 0900 hours, I met with Agent Maher here at the Sheriff's Office so that he could take a look at the documents I pulled from the three binders. Agent Maher agreed with my assessment of the documents as appearing to be contraband.

I then located the three electronic devices from Agent Maher's report and removed them from the collection of evidence I received from the FBI. On 02/08/22 I shipped the three devices and the documents I removed from the binders to Agent Wilson per his request.

It should be known that the forensic autopsy performed by Dr. Raven, was completed on 02/26/20. On 04/21/20, Dr. Raven sent the finalized autopsy report. Dr. Raven's autopsy findings were as follows:

1. Perforating gunshot wound of torso
 - A. Entrance wound, consistent with contact range
 - B. Perforation of left pleural cavity and left lung
 - C. Hemopericardium, left
 - D. Exit: left back.

Dr. Raven certified cause of death as **"Perforating Gunshot Wound of Torso."**

Based on the facts and circumstances in this case, to include the significant amount of evidence collected and processed, the manner of death in this case is classified as SUICIDE.

The decedent's Certificate of Death was later updated and signed in the California Electronic Death Reporting System (EDRS).

The decedent's personal property was later released to the next of kin.

I recommend this supplemental report be attached to the case file for information.

END

Prepared By: C1866 CARDOZA, JIM	Date: 01/13/2022	Approved By:	Date:
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DEPUTIES	F/M Offenses INCIDENT CORONERS CASE				Date Occurred 02/21/20-02/21/20	Time Occurred Unknown	Incident # 2002210044		
					Date Reported 02/21/2020	Time Reported 1012			
					Related Cases				
					Date Printed 02/10/2022	Time Printed 15:50:12	Printed By C186		
					Latitude 38.453900	Longitude -120.872660			
Location HWY 124/HWY 16, PLYMOUTH (UNINC), CA 95669				Beat 20	Area PLY	Disposition Information Only			Dispo Date 02/21/2020
Location Type Street/Highway		Location of Entry		Method of Entry		Point of Entry		Alarm System	Means of Attack (Robbery)
Victim				Drivers License		Cell Phone		Email	
Residence Address				Notified of Victim Rights		Residence Phone		DOB	Age Sex Race
Business Name and Address				Business Phone		Height	Wt	Hair Eyes	
Assistance Rendered/Victim Disposition				Transporting Agency		Means of Attack (Assaults)			
Description of Injuries				Other Information					
Mentioned CAPEL, DIANA LEE				Drivers License [REDACTED]		Cell Phone NONE		Email none	
Residence Address [REDACTED]				Residence Phone [REDACTED]		DOB [REDACTED]	Age 64	Sex F	Race W
Business Name and Address NONE				Business Phone NONE		Height 5'8"	Wt 120	Hair GRY	Eyes BLU
Suspect Name				Action Taken		Charges			
Residence Address				Residence Phone		DOB	Age	Sex	Race
Business Name and Address				Business Phone		Height	Wt	Hair	Eyes
Identifying Features				Cell Phone		Drivers License		Arrest Number	
Aliases				CII					
Status STORED Mentioned		Vehicle Make and Model 2016 Red NISS ROUGE 2016 Tan JAYCO GREYHAWK			License/State [REDACTED]		VIN [REDACTED]		
Prepared By B3324 - BETTENCOURT, CASEY		Date 02/21/2020	Assisted By			Approved By C1866 - CARDOZA, JIM		Date 08/07/2020	
Routed To ATTACH W/ORIGINAL CORONER'S DIVISION ATTACH W/ORIGINAL ATTACH W/ORIGINAL		Date	Routed To CORONER'S DIVISION CORONER'S DIVISION ATTACH W/ORIGINAL CORONER'S DIVISION		Date	Notes			

DEPUTIES



ANDADOR COUNTY SHERIFF'S OFFICE
 700 COURT STREET JACKSON, GA 30222-3500
 GORGENS, C. SHERIFF

Mentioned CAUDLE, JACOB	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned CEFALI, SARA ZENOBIA	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone NONE	DOB	Age 42	Sex F	Race W
Business Name and Address		Business Phone	Height 5'8"	Wt 150	Hair BRO	Eyes HAZ
Mentioned COLLINS, ANASTASIA	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned CRADDOCK, NATHAN JAMES JR	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 35	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 6'1"	Wt 180	Hair BLN	Eyes GRN
Mentioned FILIPPO, STEPHEN JAMES	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'9"	Wt 190	Hair BLK	Eyes BRO
Mentioned GARYPANDOL, DENICE LYNN	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 61	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'6"	Wt 135	Hair BRO	Eyes GRN
Mentioned GORDON, CHRISTOPHER	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned HANEY, TERRY EUGENE	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 55	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'10"	Wt 180	Hair GRY	Eyes HAZ



701 COURT STREET, JACKSON, GA 30222-5000
CORONER'S CASE REPORT

Case
20020219

Mentioned MAHER, SIMON	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned MONTANO, ELI DANIEL	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 40	Sex M	Race H
Business Name and Address		Business Phone	Height 5'11"	Wt 250	Hair BRO	Eyes GRN
Mentioned STILES, DEE ROY JR	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone NONE	DOB	Age 85	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'6"	Wt 160	Hair GRY	Eyes BRO
Mentioned TUTTLE, YVETTE	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned WILSON, ERIC	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Deceased HANEY, PHILIP BRUCE	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone NONE	DOB	Age 66	Sex M	Race W
Business Name and Address		Business Phone NONE	Height 6'	Wt 180	Hair GRY	Eyes BRO



ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
25	Evidence	1B1 - 1 DOCUMENTS - FROM ACSO #CB6 & CB7			
26	Evidence	1B2 - 1 SUICIDE NOTE - ORIGINALLY ACSO#CB9			
27	Evidence	1B3 - 1 POST IT NOTE - WITH HANDWRITING, FOUND IN ACSO#CB3			
28	Evidence	1B4 - 1 IPHONE - ORIGINALLY ACSO#CB12			
29	Evidence/Outside Agency	1B5 - 1 DELL LAPTOP - WITH CHARGER AND USB			
30	Evidence	1B6 - 10 40 LIVE ROUNDS - ORIGINALLY ACSO#CB14, .40 CAL WITH MAGAZINE			
31	Evidence	1B7 - 1 40 EXPENDED SHELL CASING - ORIGINALLY ACSO# CB15, 40 CAL SHELL S&W SHELL CASING			
32	Evidence	1B8 - 1 GUN SHOT RESIDUE KIT - ORIGINALLY ACSO #AM1			
33	Evidence	1B9 - 1 40 SIG SAUER SP2022 PISTOL - ORIGINALLY ACSO #CB13, .40 CAL SEMI-AUTO HANDGUN [REDACTED]			
34	Evidence	1B10 - 1 DECEDENTS CLOTHING - ORIGINALLY ACSO# CB17			
35	Evidence	1B11 - 1 BUTCHER PAPER - REMOVED FROM ACSO #CB17 (DECEDENTS CLOTHING)			
36	Evidence	1B12 - 1 BUTCHER PAPER - FROM DRYING CABINET			
37	Evidence	1B13 - 1 HOMICIDE KIT - INCLUDING, BLOOD SPOT CARD, HAIR, NAIL CLIPPINGS FROM LEFT HAND, NAIL CLIPPINGS FROM RIGHT HAND			
38	Evidence	1B14 - 1 VACUUM FILTER - S/N [REDACTED]			
39	Evidence	1B15 - 1 VACUUM FILTER - S/N [REDACTED]			
40	Evidence	1B16 - 1 STARBUCKS STIR STICK			
41	Evidence	1B17 - 1 VACUUM FILTER - S/N [REDACTED]			
42	Evidence	1B18 - 1 VACUUM FILTER - S/N [REDACTED]			
43	Evidence	1B19 - 1 VACUUM FILTER - S/N [REDACTED]			
44	Evidence	1B20 - 1 VACUUM FILTER - S/N [REDACTED]			
45	Evidence	1B21 - 1 SUSPECTED WHITE HAIR - FOUND ATTACHED TO BLACK PLASTIC BAG			
46	Evidence	1B22 - 1 FLOOR MAT - FRONT DRIVER'S SIDE			
47	Evidence	1B23 - 1 FLOOR MAT - REAR DRIVER'S SIDE			
48	Evidence	1B24 - 1 FLOOR MAT - FRONT PASSENGER'S SIDE			



700 COURT STREET, OAKLAND, CALIFORNIA 94612-2215
TEL: (415) 779-2215 FAX: (415) 779-2215

20020219

ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
49	Evidence	1B25 - 1 FLOOR MAT - REAR PASSENGER'S SIDE			
50	Evidence	1B26 - 1 BROWN BATH MAT - FOUND WITH CHAIR			
51	Evidence	1B27 - 1 BEIGE METAL FOLDING CHAIR - WITH POSSIBLE BLOOD, FOUND WITH BROWN BATH MAT			
52	Evidence	1B28 - 2 KEYS - GOLD KEYS			
53	Evidence	1B29 - 2 WATER BOTTLES - (1) AQUAFINA BOTTLE AND (1) TRADERS JOES BOTTLE			
54	Evidence	1B30 - 1 KROGER WATER BOTTLE			
55	Evidence	1B31 - 1 BLACK BEANIE			
56	Evidence	1B32 - 1 EYE GLASSES			
57	Evidence	1B33 - 1 EYE GLASSES			
58	Evidence	1B34 - 1 EYE GLASSES			
59	Evidence	1B35 - 1 EYE GLASSES			
60	Evidence	1B36 - 1 PILL CONTAINER - WITH LOW DOSE ASPIRIN			
61	Evidence	1B37 - 1 ADVIL BOTTLE - WITH SUSPECTED ACETAMINOPHEN			
62	Evidence	1B38 - 1 SUNGLASSES			
63	Evidence	1B39 - 1 BUSINESS CARDS - BUSINESS CARDS AND CONTACT CARDS			
64	Evidence	1B40 - 22 SWABS			
65	Evidence	1B41 - 1 PRESCRIPTION PILL CONTAINER - EMPTY PRESCRIPTION FOR LISINAPRIL IN THE NAME OF PHILIP HANEY			
66	Evidence	1B42 - 5 LATENT PRINT LIFTS			
67	Evidence	1B43 - 1 VACUUM FILTER - S/N [REDACTED]			
68	Evidence	1B44 - 1 VACUUM FILTER - S/N [REDACTED]			
69	Evidence	1B45 - 1 VACUUM FILTER - S/N [REDACTED]			
70	Evidence	1B46 - 1 VACUUM FILTER - S/N [REDACTED]			
71	Evidence	1B47 - 1 VACUUM FILTER - S/N [REDACTED]			
72	Evidence	1B48 - 1 VACUUM FILTER - S/N [REDACTED]			
73	Evidence	1B49 - 1 VACUUM FILTER - S/N [REDACTED]			
74	Evidence	1B50 - 1 GAS RECEIPT - WITH HEBREW OR ARABIC WRITING			
75	Evidence	1B51 - 2 CD'S - LABELED OJ-GRACE 7/9/12			
76	Evidence	1B52 - 1 BIBLE - WITH CHURCH BULLETIN AND OTHER HANDWRITTEN NOTES			
77	Evidence	1B53 - 1 APPLE A1784 IPHONE - IN PINK CASE			
78	Evidence	1B54 - 1 KITCHEN SINK P TRAP - FROM MOTORHOME			



ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
79	Evidence	1B55 - 1 BATHROOM SINK P TRAP - FROM MOTORHOME			
80	Evidence	1B56 - 1 INDICIA - INICIA, DOCUMENTS AND CASSETTE TAPE			
81	Evidence	1B57 - 1 TIN CANISTER - WITH UNKNOWN WHITE POWDER RESIDUE			
82	Evidence	1B58 - 1 HANES V NECK T-SHIRT PACKAGING			
83	Evidence	1B59 - 3 BINDERS - CONTAINING DHS WHISTLE BLOWER DOCUMENTS			
84	Evidence	1B60 - 1 TRADER JOES WATER BOTTLE			
85	Evidence	1B61 - 1 REGAL CINEMAS CUP - FULL OF USED PAPER TOWELS			
86	Evidence	1B62 - 1 FILM ROLLS NEGATIVES - UNDEVELOPED			
87	Evidence	1B63 - 1 CASE LOGICS CD CASE - CONTAINING SEVERAL CD-R'S			
88	Evidence	1B64 - 1 9MM LUGER BULLET			
89	Evidence	1B65 - 1 USED NAPKINS			
90	Evidence	1B66 - 1 DOCUMENTS			
91	Evidence	1B67 - 1 SHOWER DRAIN CAP - FROM MOTORHOME			
92	Evidence	1B68 - 1 APPLE A1532 IPHONE			
93	Evidence	1B69 - 1 PRESCRIPTION PILL BOTTLE - EMPTY, NAPROXEN, IN THE NAME OF PHILIP HANEY			
94	Evidence	1B70 - 1 SIG SAUER HOLSTER			
95	Evidence	1B71 - 1 AMMO, MAGAZINE - (3) LOSE ROUNDS OF 45 CAL AMMO, (1) BLACK MAGAZINE, (12) ROUNDS OF 40 CAL AMMO FROM INSIDE MAGAZINE			
96	Evidence	1B72 - 1 BUSINESS CARDS - BUSINESS CARDS, CONTACT CARDS AND (3) RELIGIOUS JOURNALS			
97	Evidence	1B73 - 1 DOCUMENTS - FINANCIAL DOCUMENTS, CONTACT CARDS AND BUSINESS CARDS			
98	Evidence	1B74 - 1 EAR PROTECTION			
99	Evidence	1B75 - 1 NOTEPAD - NOTEPAD WITH HANDWRITTEN NOTES IN VARIOUS LANGUAGES			
100	Evidence	1B76 - 1 DOCUMENTS			
101	Evidence	1B77 - 1 CD'S			
102	Evidence	1B78 - 1 BOOKS AND DOCUMENTS			



ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
103	Evidence	1B79 - 1 BEDROOM PILLOWS - FROM MOTORHOME			
104	Evidence	1B80 - 1 BED SHEETS			
105	Evidence	1B81 - 48 SWABS			
106	Evidence	1B82 - 1 PRESCRIPTION PILL CONTAINER - CONTAINING SUSPECTED PENICILLIN, PRESCRIBED TO PHILIP HANEY			
107	Evidence	1B83 - 1 BUSINESS CARDS - AND PAPERWORK			
108	Evidence	1B84 - 1 INDICIA - RECEIPTS, BUSINESS CARDS, TRAVEL DOCUMENTS, MEMORABILIA			
109	Evidence	1B85 - 10 LATENT PRINT LIFTS			
110	Evidence	1B86 - 1 PRESCRIPTION PILL CONTAINER - CONTAINING SUSPECTED HYDOCHLOROTHIAZIDE, PRESCRIBED TO PHILIP HANEY (SEPERATE FROM 29)			
111	Evidence	1B87 - 1 USB			
112	Evidence	1B88 - 7 THUMB DRIVES			
113	Evidence	1B89 - 5 THUMB DRIVES AND FLOPPY DISC - (4) THUMB DRIVES, (1) FLOPPY DISC -			
114	Evidence	1B92 - 1 DNA SWAB - ORIGINALLY ACSO# 1 - DNA SWAB OF DETECTIVE CASEY RYAN			
115	Evidence	1B93 - 1 DNA SWAB - ORIGINALLY ACSO#2 - DNA SWAB OF DEPUTY STUART LIBBEY			
116	Evidence	1B94 - 1 DNA SWAB - ORIGINALLY ACSO#3 - DNA SWAB OF DEPUTY CASEY BETTENCOURT			
117	Evidence	1B95 - 1 DNA SWAB - ORIGINALLY ACSO#4 - DNA SWAB OF LT. JIM CARDOZA			
118	Evidence	1B96 - 1 DNA SWAB - ORIGINALLY ACSO#5 - DNA SWAB OF DETECTIVE JEREMIAH RIDDLE			
119	Evidence	1B97 - 1 DNA SWAB - ORIGINALLY ACSO#6 - DNA SWAB OF DETECTIVE NATHAN WOODS			
120	Evidence	1B98 - 1 DNA SWAB - ORIGINALLY ACSO #7 - DNA SWAB OF DETECTIVE ERIC PETERSON			
121	Evidence	1B99 - 1 DNA SWAB - ORIGINALLY ACSO #8 - DNA SWAB OF DANICA DUKE			
122	Evidence	1B100 - 1 DNA SWAB - ORIGINALLY ACSO #9 - DNA SWAB OF CSI ANGELA STAFFORD			
123	Evidence	1B101 - 10 FBI DNA LAB SECONDARY EVIDENCE - LAB #2020-00541			



700 COURT STREET JACKSON, CA 95622 916-226-6500
PROPERTY FILE

20020219

ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
124	Evidence	1B102 - 25 DNA SECONDARY EVIDENCE TUBES			
125	Evidence	1B103 - 2 TRACE EVIDENCE - HAIRS, FIBERS SECONDARY EVIDENCE (2) SLIDES			
126	Evidence	1B104 - 18 TRACE EVIDENCE - HAIRS, FIBERS SECONDARY EVIDENCE (6 PAPERFOLDS, 12 PILLBOXES)			
127	Evidence	1B105 - 1 FTD SECONDARY EVIDENCE - 3 CARTRIDGE CASES, 3 TEST PATTERNS, 1 FILTER PAPER, 4 PROCESSED PHOTO PAPER.			
128	Evidence	1B106 - 3 FBI PHOTOS - CD'S - PHOTOS OF MOTORHOME, EVIDENCE AND NISSAN			
129	Evidence	1B107 - 1 CELLEBRITE CD - 1A19			
130	Evidence	1B108 - 1 CASE RECORD FILES - 1A18			
131	Evidence	1B109 - 1 FBI BACK-UP HARD DRIVE - CASE FILE BACK UP			
132	Evidence	1B110 - 1 BINDER OF FBI CASE FILE BACKUP - DOCUMENTS AND REPORTS GENERATED BY FBI			



ID	No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
	1	Safekeeping	CB1 - 1 BLACK & SILVER DELL LAPTOP - DELL LAPTOP WITH CHARGER AND USB			
	2	Safekeeping	CB2 - 4 PASSPORTS - PASSPORTS IN THE DECEDENT'S NAME			
	3	Safekeeping	CB3 - 1 CARDS - MISC MEDICAL/ ID/ SOCIAL SECURITY CARDS			
	4	Safekeeping	CB4 - 2 WALLETS - ONE BROWN ONE BLACK WALLETS			
	5	Safekeeping	CB5 - 1 CREMAINS - FRANCESCA HANEY'S CREMAINS			
	6	Safekeeping	CB6 - 1 PAPERWORK - LIFE INSURANCE POLICY IN DECEDENT'S NAME			
	7	Safekeeping	CB7 - 1 PAPERWORK - MISC PAPERWORK			
	8	Safekeeping	CB8 - 1 GLASSES/HARMONIC - HARMONICA AND EYE GLASSES			
	9	Safekeeping	CB9 - 1 NOTE - SUICIDE NOTE			
	10	Safekeeping	CB10 - 1 KEYS - CAR KEYS			
	11	Safekeeping	CB11 - 1 - RETIRED U.S. CUSTOMS/ BORDER PATROL WALLET AND ID			
	12	Safekeeping	CB12 - 1 TELEPHONE - IPHONE (SET IN AIRPLAIN MODE)			
	13	Safekeeping	CB13 - 1 SIG SAUER SP2022 FIREARM - SIG SAUER SP2022 PISTOL (REDACTED)			
	14	Safekeeping	CB14 - 1 - 10 LIVE 40 CAL ROUNDS W/ MAGAZINE			
	15	Safekeeping	CB15 - 1 CASING - 1 EXPENDED 40 CAL S&W SHELL CASING			
	16	Safekeeping	CB16 - 3 - PRESCRIPTION MEDS- ATORUASTATIN/ HYDROCHLOROTHIAZIDE/ NAPROXIN PRESCRIBED BY DR HOOD & S. RAGHAUAN			
	17	Safekeeping	CB17 - 1 CLOTHING - DECEDENT'S CLOTHING/ GRAY PANTS, BLUE VEST, BLUE LONG SLEEVE, WHITE T-SHIRT, BLACK SHOES, SOCKS			
	18	Evidence	AM-1 - 1 GUN SHOT RESIDUE - 1 PACKAGED GUNSHOT RESIDUE KIT, COMPLETED 02/21/2020			
	19	Evidence	PW1 - 1 COMPACT DISC - DISC CONTAINING PHOTOGRAPHS OF DELL LAPTOP AND APPLE IPHONE			
	20	Evidence/Outside Agency	PW1 - 1 MALE HOMICIDE KI			
	21	Evidence	PW2 - 1 LIVE SCAN FINGERPRINT CARD			



No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
22	Evidence	1 COMPACT DISC - COMPACT DISC CONTAINING PHOTOS OF THE DECEDENT'S AUTOPSY			
23	Evidence	1 BODY BAG - BROWN PAPER BAG CONTAINING 1 WHITE PLASTIC BODY BAG USED FOR THE DECEDENT			
24	Evidence/Outside Agency	9 DNA SWABS - BUCCAL SWABS FROM 9 SHERIFF'S OFFICE PERSONNEL THAT HANDLED EVIDENCE IN THIS CASE			

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

Case ID: 343A-SC-3239561

On (date) 01/25/2022

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

COPY

(Name) Lt Jim Cardoza

(Street Address) Amador County Sheriff's Office

(City) _____

Description of Item (s): 1B1 - ACSO Items #CB6 and #CB7, "Documents from Items"

1B2 - ACSO Item #CB9, "Suicide note"

1B3 - "Post It note w/ handwriting" found in CB3

1B4 - ACSO Item #CB12, "iPhone (set in airplane mode)"

1B5 - ACSO Item #CB1, "Dell laptop with charger and USB"

1B6 - ACSO Item #CB14, "10 live 40 cal rounds w/ magazine"

1B7 - ACSO Item #CB14, "10 live 40 cal rounds w/ magazine"

1B8 - ACSO Item #AM-1, "1 packaged gun shot residue kit"

1B9 - ACSO Item #CB13, "Sig Sauer SP2022 Pistol"

1B10 - ACSO Item #CB17, "Decedent's clothing"

1B11 - Butcher paper separated form ACSO Item #CB17, "Decedent's clothing"

1B12 - Butcher paper from drying cabinet

1B13 - 1 envelope containing: blood spot card, hair, nail clippings from left hand, and nail clippings from right hand

1B14 - Vacuum filter, S/N: [REDACTED]

1B15 - Vacuum filter, S/N: [REDACTED]

1B16 - Starbucks stir stick

1B17 - Vacuum filter, S/N: [REDACTED]

1B18 - Vacuum filter, S/N: [REDACTED]

1B19 - Vacuum filter, S/N: [REDACTED]

Received By: Jim Cardoza
(Signature)

Printed Name/Title: Lt. Jim Cardoza

Received From: [Signature]
(Signature)

Printed Name/Title: Simon M. Maher
SSRA

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

Case ID: _____

On (date) _____

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1B20 - Vacuum filter, S/N: [REDACTED]

1B21 - Suspected white hair, found attached to black plastic bag

1B22 - Floor mat - Front driver's side

1B23 - Floor mat - Rear driver's side

1B24 - Floor mat - Rear passenger's side

1B25 - Floor mat - Front passenger's side

1B26 - Brown bath mat, found with chair

1B27 - Beige and metal folding chair, with possible blood, found with brown bath mat

1B28 - (2) gold keys

1B29 - (1) Aquafina bottled water and (1) Trader Joe's bottled water

1B30 - (1) Kroger 8oz water bottle

1B31 - Black beanie

1B32 - (1) Pair of eyeglasses

1B33 - (1) Pair of eyeglasses

1B34 - (1) Pair of sunglasses

1B35 - (1) pair of sunglasses

1B36 - (1) Pill container containing suspected low dose aspirin

1B37 - Advil bottle containing white pills, suspected acetaminophen

1B38 - (1) Pair of sunglasses

Received By: Jim Cardoza
(Signature)

Received From: [Signature]
(Signature)

Printed Name/Title: LT. Jim Cardoza

Printed Name/Title: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Receipt for Property

Case ID: _____

On (date) _____

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1B39 - Business cards and contact cards

1B40 - 22 Swabs

1B41 - (1) Empty pill container for Lisinopril prescribed to Philip Haney

1B42 - (5) Latent print lifts

1B43 - Vacuum filter, SN: [REDACTED]

1B44 - Vacuum filter, SN: [REDACTED]

1B45 - Vacuum filter, SN: [REDACTED]

1B46 - Vacuum filter, SN: [REDACTED]

1B47 - Vacuum filter, SN: [REDACTED]

1B48 - Vacuum filter, SN: [REDACTED]

1B49 - Vacuum filter, SN: [REDACTED]

1B50 - (1) Gas receipt with Hebrew or Arabic writing

1B51 - (2) CDs, one labeled "OJ - Grace 7/9/12"

1B52 - (1) Bible with church bulletin and other handwritten notes

1B53 - (1) Apple iPhone in pink case, Model: [REDACTED] FCC ID: [REDACTED]

1B54 - Kitchen sink P-trap

1B55 - Bathroom sink P-trap

1B56 - Documents/indicia and (1) cassette tape, found in box

1B57 - Tin canister containing unknown white powder residue

Received By: *Jim Cardoza*
(Signature)

Received From: *[Signature]*
(Signature)

Printed Name/Title: LT. Jim Cardoza

Printed Name/Title: _____

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

Case ID: _____

On (date) _____

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1B58 - (1) Empty plastic pakaging for Hanes v-necks

1B59 - (3) Binders containing DHS whistle blower documents

1B60 - Trader Joe's water bottle

1B61 - Regal Cinemas cup full of used paper towels

1B62 - Undeveloped film rolls and negatives

1B63 - Case Logic CD case containing several CD-Rs

1B64 - (1) 9mm Luger bullet

1B65 - Used napkins

1B66 - Documents

1B67 - Shower drain cap

1B68 - Apple iPhone in green case, Model: A1532, FDD ID: [REDACTED] IMEI: [REDACTED]

1B69 - (1) Empty pill bottle for Naproxen, prescribed to Philip Haney with prescription information and CVS receipt

1B70 - Sig Sauer holster

1B71 - (3) loose rounds of 45 caliber ammunition, (1) black magazine, (12) rounds of 40 caliber ammunition (from inside of magazine)

1B72 - Business cards, contact cards and (3) religious journals

1B73 - Handwritten financial documents, contact cards and business cards

1B74 - Ear protection

1B75 - Notepad with handwritten notes in various languages

1B76 - Documents

Received By: *Jim Cardona*
(Signature)

Received From: *[Signature]*
(Signature)

Printed Name/Title: LT. Jim Cardona

Printed Name/Title: _____

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

Case ID: _____

On (date) _____

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1B77 - CDs

1B78 - Books and documents

1B79 - Bedroom pillows

1B80 - Bed sheets

1B81 - 48 swabs

1B82 - Pill container containing suspected Penicillin, prescribed to Philip Haney

1B83 - Business cards and paperwork

1B84 - Receipts, business cards, travel documents and memorabilia

1B85 - (10) Latent print lifts

1B86 - (1) Pill container containing suspected Hydrochlorothiazide, prescribed to Philip Haney (separated from item 29)

1B87 - (1) USB

1B88 - (7) Thumb drives

1B89 - (4) Thumb drives and (1) 3.5in floppy disk

1B92 - ACSO Case No. 20020219, Item No. 1, DNA Swab of Det. Casey Ryan

1B93 - ACSO Case No. 20020219, Item No. 2, DNA Swab of Dep. Stuart Libbey

1B94 - ACSO Case No. 20020219, Item No. 3, DNA Swab of Dep. Casey Bettencourt

1B95 - ACSO Case No. 20020219, Item No. 4, DNA Swab of Lt. Jim Cardoza

1B96 - ACSO Case No. 20020219, Item No. 5, DNA Swab of Det. J. Riddle

1B97 - ACSO Case No. 20020219, Item No. 6, DNA Swab of Det. Nathan Woods

Received By: *Jim Cardoza*
(Signature)

Received From: *[Signature]*
(Signature)

Printed Name/Title: LT. Jim Cardoza.

Printed Name/Title: _____

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

Case ID: _____

On (date) _____

item (s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____

(Street Address) _____

(City) _____

Description of Item (s): 1B98 - ACSO Case No. 20020219, Item No. 7, DNA Swab of Det. E. Peterson

1B99- ACSO Case No. 20020219, Item No. 8, DNA Swab of D. Duke

1B100 - ACSO Case No. 20020219, Item No. 9, DNA Swab of Evidence Tech A. Stafford

1B101 - FBI Lab DNA secondary evidence, Lab #: 2020-00541, "Item 114- DNA secondary evidence (10 tubes)"

1B102 - "Item 104 - DNA Secondary Evidence (25 tubes)"

1B103 - "Item 101 - Trace - Hairs/Fibers Secondary Evidence (2 slides)"

1B104 - "Item 102 - Trace - Hairs/Fibers Secondary Evidence (6 paperfolds, 12 pillboxes)

1B105 - "Item 115 - FTD Secondary Evidence (3 cartridge cases, 3 test patters, 1 filter paper, 4 processed photo paper)"

-----NOTHING FOLLOWS-----

Received By: *Jim Cardoza*
(Signature)

Received From: *[Signature]*
(Signature)

Printed Name/Title: LT. Jim Cardoza

Printed Name/Title: _____

AMADOR COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT/REPORT

<p style="font-size: 1.2em; margin: 0;">20020219</p> <p style="font-size: 0.8em; margin: 0;">REPORT NUMBER</p>
--

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM HANEY, PHILLIP	ADDRESS 18205 HWY 49, PLYMOUTH	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:

RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B11D	1	PRINTED WHITE BINDER W/ FBI INVESTIGATIVE AND LAB REPORTS	0

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____

SIGNATURE OF OFFICER TAKING PROPERTY CARDOZA, J.	BADGE NO.	DATE 2.10.22	SIGNATURE OF SUPERVISOR
--	-----------	------------------------	-------------------------

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

PAGE 1 OF 1

SUPPLEMENTAL REPORT

DECEDENT: HANEY, PHILIP BRUCE

D.O.B. [REDACTED]

The purpose of this report is to provide additional supplemental information to the above listed case number taken by Deputy Bettencourt.

On February 9, 2022, I assisted Lt. Cardoza with the cataloging and organizing of evidence items released to the Amador County Sheriff's Office by the Federal Bureau of Investigations. Each item was cross referenced with the FBI property receipt and item number, logged onto my property receipt and organized based on the retention or future release of the item. All items received by the FBI were booked into the evidence room at the Amador County Sheriff's Office pending further instruction from Lt. Cardoza. See attached property receipts for further details on items received.

I recommend this supplemental report be attached to the original for information purposes only.

Prepared By: O6012 DUKE, DANICA	Date: 02/10/2022	Approved By: C1866 CARDOZA, JIM JC	Date: 02/10/2022
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- ORIGINAL - Coroner's Div



AMADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

OFFENSES

F/M Offenses INCIDENT	CORONERS CASE	Date Occurred 02/21/20-02/21/20	Time Occurred Unknown	Incident # 2002210044
		Date Reported 02/21/2020	Time Reported 1012	
Related Cases				
		Date Printed 02/10/2022	Time Printed 10:33:05	Printed By O6012
		Latitude 38.453900	Longitude -120.872660	
Location HWY 124/HWY 16, PLYMOUTH (UNINC), CA 95669		Beat 20	Area PLY	Disposition Information Only
				Dispo Date 02/21/2020
Location Type Street/Highway	Location of Entry	Method of Entry	Point of Entry	Alarm System
				Means of Attack (Robbery)

Victim	Drivers License	Cell Phone	Email			
Residence Address	Notified of Victim Rights	Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Assistance Rendered/Victim Disposition		Transporting Agency	Means of Attack (Assaults)			
Description of Injuries	Other Information					

Mentioned CAPEL, DIANA LEE	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]		Residence Phone [REDACTED]	DOB [REDACTED]	Age 64	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'8"	Wt 120	Hair GRY	Eyes BLU

Suspect Name	Action Taken	Charges				
Residence Address	Residence Phone	DOB	Age	Sex	Race	
Business Name and Address	Business Phone	Height	Wt	Hair	Eyes	
Identifying Features	Cell Phone	Drivers License	Arrest Number			
Aliases	CII					

VEHICLES

Status STORED Mentioned	Vehicle Make and Model 2016 Red NISS ROUGE 2016 Tan JAYCO GREYHAWK	License/State [REDACTED]	VIN [REDACTED]
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DEPUTIES

Prepared By B3324 - BETTENCOURT, CASEY	Date 02/21/2020	Assisted By	Approved By C1866 - CARDOZA, JIM	Date 08/07/2020
Routed To ATTACH W/ORIGINAL CORONER'S DIVISION ATTACH W/ORIGINAL ATTACH W/ORIGINAL	Date	Routed To CORONER'S DIVISION CORONER'S DIVISION ATTACH W/ORIGINAL CORONER'S DIVISION	Date	Notes



AMADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

Mentioned CAUDLE, JACOB	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned COLLINS, ANASTASIA	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned CRADDOCK, NATHAN JAMES JR	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 35	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 6'1"	Wt 180	Hair BLN	Eyes GRN
Mentioned FILIPPO, STEPHEN JAMES	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'9"	Wt 190	Hair BLK	Eyes BRO
Mentioned GARYPANDOL, DENICE LYNN	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 61	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'6"	Wt 135	Hair BRO	Eyes GRN
Mentioned GORDON, CHRISTOPHER	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned HANEY, TERRY EUGENE	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'10"	Wt 180	Hair GRY	Eyes HAZ
Mentioned MAHER, SIMON	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes



AMADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

Mentioned MONTANO, ELI DANIEL	Drivers License	Cell Phone	Email none			
	Residence Address	Residence Phone	DOB	Age	Sex	Race
	Business Name and Address	Business Phone	Height	Wt	Hair	Eyes
Mentioned SELMON, SARA ZENOBIA	Drivers License	Cell Phone	Email none			
	Residence Address	Residence Phone	DOB	Age	Sex	Race
	Business Name and Address	Business Phone	Height	Wt	Hair	Eyes
Mentioned STILES, DEE ROY JR	Drivers License	Cell Phone	Email none			
	Residence Address	Residence Phone	DOB	Age	Sex	Race
	Business Name and Address	Business Phone	Height	Wt	Hair	Eyes
Mentioned TUTTLE, YVETTE	Drivers License	Cell Phone	Email			
	Residence Address	Residence Phone	DOB	Age	Sex	Race
	Business Name and Address	Business Phone	Height	Wt	Hair	Eyes
Mentioned WILSON, ERIC	Drivers License	Cell Phone	Email			
	Residence Address	Residence Phone	DOB	Age	Sex	Race
	Business Name and Address	Business Phone	Height	Wt	Hair	Eyes
Deceased HANEY, PHILIP BRUCE	Drivers License	Cell Phone	Email none			
	Residence Address	Residence Phone	DOB	Age	Sex	Race
	Business Name and Address	Business Phone	Height	Wt	Hair	Eyes



Property List for Case 20020219

Scene: FBI

02/10/2022

ID No.	Status/Disposition	Qty - Item Description	Value	Val Recovered	Val Damaged
25	Evidence	1B1 - 1 DOCUMENTS - FROM ACSO #CB6 & CB7			
26	Evidence	1B2 - 1 SUICIDE NOTE - ORIGINALLY ACSO#CB9			
27	Evidence	1B3 - 1 POST IT NOTE - WITH HANDWRITING, FOUND IN ACSO#CB3			
28	Evidence	1B4 - 1 IPHONE - ORIGINALLY ACSO#CB12			
29	Evidence	1B5 - 1 DELL LAPTOP - WITH CHARGER AND USB			
30	Evidence	1B6 - 10 40 LIVE ROUNDS - ORIGINALLY ACSO#CB14, .40 CAL WITH MAGAZINE			
31	Evidence	1B7 - 1 40 EXPENDED SHELL CASING - ORIGINALLY ACSO# CB15, 40 CAL SHELL S&W SHELL CASING			
32	Evidence	1B8 - 1 GUN SHOT RESIDUE KIT - ORIGINALLY ACSO #AM1			
33	Evidence	1B9 - 1 40 SIG SAUER SP2022 PISTOL - ORIGINALLY ACSO #CB13, .40 CAL SEMI-AUTO HANDGUN ([REDACTED])			
34	Evidence	1B10 - 1 DECEDENTS CLOTHING - ORIGINALLY ACSO# CB17			
35	Evidence	1B11 - 1 BUTCHER PAPER - REMOVED FROM ACSO #CB17 (DECEDENTS CLOTHING)			
36	Evidence	1B12 - 1 BUTCHER PAPER - FROM DRYING CABINET			
37	Evidence	1B13 - 1 HOMICIDE KIT - INCLUDING, BLOOD SPOT CARD, HAIR, NAIL CLIPPINGS FROM LEFT HAND, NAIL CLIPPINGS FROM RIGHT HAND			
38	Evidence	1B14 - 1 VACUUM FILTER - [REDACTED]			
39	Evidence	1B15 - 1 VACUUM FILTER - [REDACTED]			
40	Evidence	1B16 - 1 STARBUCKS STIR STICK			
41	Evidence	1B17 - 1 VACUUM FILTER - [REDACTED]			
42	Evidence	1B18 - 1 VACUUM FILTER - [REDACTED]			
43	Evidence	1B19 - 1 VACUUM FILTER - [REDACTED]			
44	Evidence	1B20 - 1 VACUUM FILTER - [REDACTED]			
45	Evidence	1B21 - 1 SUSPECTED WHITE HAIR - FOUND ATTACHED TO BLACK PLASTIC BAG			
46	Evidence	1B22 - 1 FLOOR MAT - FRONT DRIVER'S SIDE			
47	Evidence	1B23 - 1 FLOOR MAT - REAR DRIVER'S SIDE			
48	Evidence	1B24 - 1 FLOOR MAT - FRONT PASSENGER'S SIDE			



Property List for Case 20020219

Scene: FBI

02/10/2022

ID No.	Status/Disposition	Qty - Item Description	Value	Val Recovered	Val Damaged
49	Evidence	1B25 - 1 FLOOR MAT - REAR PASSENGER'S SIDE			
50	Evidence	1B26 - 1 BROWN BATH MAT - FOUND WITH CHAIR			
51	Evidence	1B27 - 1 BEIGE METAL FOLDING CHAIR - WITH POSSIBLE BLOOD, FOUND WITH BROWN BATH MAT			
52	Evidence	1B28 - 2 KEYS - GOLD KEYS			
53	Evidence	1B29 - 2 WATER BOTTLES - (1) AQUAFINA BOTTLE AND (1) TRADERS JOES BOTTLE			
54	Evidence	1B30 - 1 KROGER WATER BOTTLE			
55	Evidence	1B31 - 1 BLACK BEANIE			
56	Evidence	1B32 - 1 EYE GLASSES			
57	Evidence	1B33 - 1 EYE GLASSES			
58	Evidence	1B34 - 1 EYE GLASSES			
59	Evidence	1B35 - 1 EYE GLASSES			
60	Evidence	1B36 - 1 PILL CONTAINER - WITH LOW DOSE ASPIRIN			
61	Evidence	1B37 - 1 ADVIL BOTTLE - WITH SUSPECTED ACETAMINOPHEN			
62	Evidence	1B38 - 1 SUNGLASSES			
63	Evidence	1B39 - 1 BUSINESS CARDS - BUSINESS CARDS AND CONTACT CARDS			
64	Evidence	1B40 - 22 SWABS			
65	Evidence	1B41 - 1 PRESCRIPTION PILL CONTAINER - EMPTY PRESCRIPTION FOR LISINOPRIL IN THE NAME OF PHILIP HANEY			
66	Evidence	1B42 - 5 LATENT PRINT LIFTS			
67	Evidence	1B43 - 1 VACUUM FILTER - [REDACTED]			
68	Evidence	1B44 - 1 VACUUM FILTER - [REDACTED]			
69	Evidence	1B45 - 1 VACUUM FILTER - [REDACTED]			
70	Evidence	1B46 - 1 VACUUM FILTER - [REDACTED]			
71	Evidence	1B47 - 1 VACUUM FILTER - [REDACTED]			
72	Evidence	1B48 - 1 VACUUM FILTER - [REDACTED]			
73	Evidence	1B49 - 1 VACUUM FILTER - [REDACTED]			
74	Evidence	1B50 - 1 GAS RECEIPT - WITH HEBREW OR ARABIC WRITING			
75	Evidence	1B51 - 2 CD'S - LABELED OJ-GRACE 7/9/12			
76	Evidence	1B52 - 1 BIBLE - WITH CHURCH BULLETIN AND OTHER HANDWRITTEN NOTES			
77	Evidence	1B53 - 1 APPLE A1784 IPHONE - IN PINK CASE			
78	Evidence	1B54 - 1 KITCHEN SINK P TRAP - FROM MOTORHOME			

**AMADOR COUNTY SHERIFF'S OFFICE**

Property List for Case 20020219

Scene: FBI

02/10/2022

ID No.	Status/Disposition	Qty - Item Description	Value	Val Recovered	Val Damaged
79	Evidence	1B55 - 1 BATHROOM SINK P TRAP - FROM MOTORHOME			
80	Evidence	1B56 - 1 INDICIA - INICIA, DOCUMENTS AND CASSETTE TAPE			
81	Evidence	1B57 - 1 TIN CANISTER - WITH UNKNOWN WHITE POWDER RESIDUE			
82	Evidence	1B58 - 1 HANES V NECK T-SHIRT PACKAGING			
83	Evidence	1B59 - 3 BINDERS - CONTAINING DHS WHISTLE BLOWER DOCUMENTS			
84	Evidence	1B60 - 1 TRADER JOES WATER BOTTLE			
85	Evidence	1B61 - 1 REGAL CINEMAS CUP - FULL OF USED PAPER TOWELS			
86	Evidence	1B62 - 1 FILM ROLLS NEGATIVES - UNDEVELOPED			
87	Evidence	1B63 - 1 CASE LOGICS CD CASE - CONTAINING SEVERAL CD-R'S			
88	Evidence	1B64 - 1 9MM LUGER BULLET			
89	Evidence	1B65 - 1 USED NAPKINS			
90	Evidence	1B66 - 1 DOCUMENTS			
91	Evidence	1B67 - 1 SHOWER DRAIN CAP - FROM MOTORHOME			
92	Evidence	1B68 - 1 APPLE A1532 IPHONE			
93	Evidence	1B69 - 1 PRESCRIPTION PILL BOTTLE - EMPTY, NAPROXEN, IN THE NAME OF PHILIP HANEY			
94	Evidence	1B70 - 1 SIG SAUER HOLSTER			
95	Evidence	1B71 - 1 AMMO, MAGAZINE - (3) LOSE ROUNDS OF 45 CAL AMMO, (1) BLACK MAGAZINE, (12) ROUNDS OF 40 CAL AMMO FROM INSIDE MAGAZINE			
96	Evidence	1B72 - 1 BUSINESS CARDS - BUSINESS CARDS, CONTACT CARDS AND (3) RELIGIOUS JOURNALS			
97	Evidence	1B73 - 1 DOCUMENTS - FINANCIAL DOCUMENTS, CONTACT CARDS AND BUSINESS CARDS			
98	Evidence	1B74 - 1 EAR PROTECTION			
99	Evidence	1B75 - 1 NOTEPAD - NOTEPAD WITH HANDWRITTEN NOTES IN VARIOUS LANGUAGES			
100	Evidence	1B76 - 1 DOCUMENTS			
101	Evidence	1B77 - 1 CD'S			
102	Evidence	1B78 - 1 BOOKS AND DOCUMENTS			



AMADOR COUNTY SHERIFF'S OFFICE

Property List for Case 20020219

02/10/2022

Scene: FBI

ID No.	Status/Disposition	Qty - Item Description	Value	Val Recovered	Val Damaged
103	Evidence	1B79 - 1 BEDROOM PILLOWS - FROM MOTORHOME			
104	Evidence	1B80 - 1 BED SHEETS			
105	Evidence	1B81 - 48 SWABS			
106	Evidence	1B82 - 1 PRESCRIPTION PILL CONTAINER - CONTAINING SUSPECTED PENICILLIN, PRESCRIBED TO PHILIP HANEY			
107	Evidence	1B83 - 1 BUSINESS CARDS - AND PAPERWORK			
108	Evidence	1B84 - 1 INDICIA - RECEIPTS, BUSINESS CARDS, TRAVEL DOCUMENTS, MEMORABILIA			
109	Evidence	1B85 - 10 LATENT PRINT LIFTS			
110	Evidence	1B86 - 1 PRESCRIPTION PILL CONTAINER - CONTAINING SUSPECTED HYDOCHOLOROTHIAZIDE, PRESCRIBED TO PHILIP HANEY (SEPERATE FROM 29)			
111	Evidence	1B87 - 1 USB			
112	Evidence	1B88 - 7 THUMB DRIVES			
113	Evidence	1B89 - 5 THUMB DRIVES AND FLOPPY DISC - (4) THUMB DRIVES, (1) FLOPPY DISC -			
114	Evidence	1B92 - 1 DNA SWAB - ORIGINALLY ACSO# 1 - DNA SWAB OF DETECTIVE CASEY RYAN			
115	Evidence	1B93 - 1 DNA SWAB - ORIGINALLY ACSO#2 - DNA SWAB OF DEPUTY STUART LIBBEY			
116	Evidence	1B94 - 1 DNA SWAB - ORIGINALLY ACSO#3 - DNA SWAB OF DEPUTY CASEY BETTENCOURT			
117	Evidence	1B95 - 1 DNA SWAB - ORIGINALLY ACSO#4 - DNA SWAB OF LT. JIM CARDOZA			
118	Evidence	1B96 - 1 DNA SWAB - ORIGINALLY ACSO#5 - DNA SWAB OF DETECTIVE JEREMIAH RIDDLE			
119	Evidence	1B97 - 1 DNA SWAB - ORIGINALLY ACSO#6 - DNA SWAB OF DETECTIVE NATHAN WOODS			
120	Evidence	1B98 - 1 DNA SWAB - ORIGINALLY ACSO #7 - DNA SWAB OF DETECTIVE ERIC PETERSON			
121	Evidence	1B99 - 1 DNA SWAB - ORIGINALLY ACSO #8 - DNA SWAB OF DANICA DUKE			
122	Evidence	1B100 - 1 DNA SWAB - ORIGINALLY ACSO #9 - DNA SWAB OF CSI ANGELA STAFFORD			
123	Evidence	1B101 - 10 FBI DNA LAB SECONDARY EVIDENCE - LAB #2020-00541			



Property List for Case 20020219

Scene: FBI

02/10/2022

ID No.	Status/Disposition	Qty - Item Description	Value	Val Recovered	Val Damaged
124	Evidence	1B102 - 25 DNA SECONDARY EVIDENCE TUBES			
125	Evidence	1B103 - 2 TRACE EVIDENCE - HAIRS, FIBERS SECONDARY EVIDENCE (2) SLIDES			
126	Evidence	1B104 - 18 TRACE EVIDENCE - HAIRS, FIBERS SECONDARY EVIDENCE (6 PAPERFOLDS, 12 PILLBOXES)			
127	Evidence	1B105 - 1 FTD SECONDARY EVIDENCE - 3 CARTRIDGE CASES, 3 TEST PATTERNS, 1 FILTER PAPER, 4 PROCESSED PHOTO PAPER.			
128	Evidence	1B106 - 3 FBI PHOTOS - CD'S - PHOTOS OF MOTORHOME, EVIDENCE AND NISSAN			
129	Evidence	1B107 - 1 CELLEBRITE CD - 1A19			
130	Evidence	1B108 - 1 CASE RECORD FILES - 1A18			
131	Evidence	1B109 - 1 FBI BACK-UP HARD DRIVE - CASE FILE BACK UP			
132	Evidence	1B110 - 1 BINDER OF FBI CASE FILE BACKUP - DOCUMENTS AND REPORTS GENERATED BY FBI			



Property List for Case 20020219
Property for which no scene was specified

02/10/2022

ID No.	Status/Disposition	Qty - Item Description	Value	Val Recovered	Val Damaged
1	Safekeeping	CB1 - 1 BLACK & SILVER DELL LAPTOP - DELL LAPTOP WITH CHARGER AND USB			
2	Safekeeping	CB2 - 4 PASSPORTS - PASSPORTS IN THE DECEDENT'S NAME			
3	Safekeeping	CB3 - 1 CARDS - MISC MEDICAL/ ID/ SOCIAL SECURITY CARDS			
4	Safekeeping	CB4 - 2 WALLETS - ONE BROWN ONE BLACK WALLETS			
5	Safekeeping	CB5 - 1 CREMAINS - FRANCESCA HANEY'S CREMAINS			
6	Safekeeping	CB6 - 1 PAPERWORK - LIFE INSURANCE POLICY IN DECEDENT'S NAME			
7	Safekeeping	CB7 - 1 PAPERWORK - MISC PAPERWORK			
8	Safekeeping	CB8 - 1 GLASSES/HARMONIC - HARMONICA AND EYE GLASSES			
9	Safekeeping	CB9 - 1 NOTE - SUICIDE NOTE			
10	Safekeeping	CB10 - 1 KEYS - CAR KEYS			
11	Safekeeping	CB11 - 1 - RETIRED U.S. CUSTOMS/ BORDER PATROL WALLET AND ID			
12	Safekeeping	CB12 - 1 TELEPHONE - IPHONE (SET IN AIRPLAIN MODE)			
13	Safekeeping	CB13 - 1 SIG SAUER SP2022 FIREARM - SIG SAUER SP2022 PISTOL (██████████)			
14	Safekeeping	CB14 - 1 - 10 LIVE 40 CAL ROUNDS W/ MAGAZINE			
15	Safekeeping	CB15 - 1 CASING - 1 EXPENDED 40 CAL S&W SHELL CASING			
16	Safekeeping	CB16 - 3 - PRESCRIPTION MEDS- ATORUASTATIN/ HYDROCHLOROTHIAZIDE/ NAPROXIN PRESCRIBED BY DR HOOD & S. RAGHAUAN			
17	Safekeeping	CB17 - 1 CLOTHING - DECEDENT'S CLOTHING/ GRAY PANTS, BLUE VEST, BLUE LONG SLEEVE, WHITE T-SHIRT, BLACK SHOES, SOCKS			
18	Evidence	AM-1 - 1 GUN SHOT RESIDUE - 1 PACKAGED GUNSHOT RESIDUE KIT, COMPLETED 02/21/2020			
19	Evidence	PW1 - 1 COMPACT DISC - DISC CONTAINING PHOTOGRAPHS OF DELL LAPTOP AND APPLE IPHONE			
20	Evidence/Outside Agency	PW1 - 1 MALE HOMICIDE KI			
21	Evidence	PW2 - 1 LIVE SCAN FINGERPRINT CARD			



Property List for Case 20020219
Property for which no scene was specified

02/10/2022

ID No.	Status/Disposition	Qty - Item Description	Value	Val Recovered	Val Damaged
22	Evidence	1 COMPACT DISC - COMPACT DISC CONTAINING PHOTOS OF THE DECEDENT'S AUTOPSY			
23	Evidence	1 BODY BAG - BROWN PAPER BAG CONTAINING 1 WHITE PLASTIC BODY BAG USED FOR THE DECEDENT			
24	Evidence/Outside Agency	9 DNA SWABS - BUCCAL SWABS FROM 9 SHERIFF'S OFFICE PERSONNEL THAT HANDLED EVIDENCE IN THIS CASE			

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM DECEASED HANLEY, PHILIP BRUCE	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

FBI COLLECTED EVID. CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B1	*	DOCUMENTS FROM ACSO# CB6 & CB7	
1B2	1	SUICIDE NOTE - ORIGINALLY ACSO# CB9	
1B3	1	POST IT NOTE W/HANDWRITING - FOUND IN ACSO# CB3	
1B4	1	IPHONE - SET ON AIRPLANE MODE - ORIGINALLY ALSO# CB12	
1B5	1	DELL LAPTOP W/CHARGER & USB - ORIGINALLY ACSO# CB1	
1B6	10	LIVE 40 CAL ROUNDS W/MAGAZINE - ORIGINALLY ACSO# CB14	
1B7	1	EXPENDED 40 CAL SAW SHELL CASING - ORIGINALLY ACSO# CB15	
1B8	1	GUN SHOT RESIDUE KIT - ORIGINALLY ACSO# AM1	
1B9	1	SIG SAUER MODEL SP2022 40 CAL SEMI-AUTO PISTOL, SERIAL # [REDACTED], 6 IN BARREL - ORIGINALLY ACSO# CB13	
1B10	*	DECEDENTS CLOTHING - ORIGINALLY ACSO# CB17	
1B11	1	BUTCHER PAPER SEPERATED FROM DECEDENTS CLOTHING IN ACSO# CB17	
1B12	1	BUTCHER PAPER FROM DRYING CABINET	
1B13	1	HOMICIDE KIT - BLOOD SPOT CARD, HAIR, NAIL CLIPPINGS FROM BOTH LEFT & RIGHT HANDS.	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____		
SIGNATURE OF OFFICER TAKING PROPERTY _____	BADGE NO _____	DATE _____
SIGNATURE OF SUPERVISOR _____		

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

PAGE 1 OF 9

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN EVIDENCE FOUND SAFEKEEPING SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM DECEASED HANEY, PHILIP BRUCE ADDRESS _____ TELEPHONE NUMBER _____
 PROPERTY TAKEN FROM (NAME) _____ ADDRESS _____ TELEPHONE NUMBER _____
 NAME OF BUSINESS (IF APPLICABLE) _____ ADDRESS OF BUSINESS _____ TELEPHONE NUMBER _____

SPECIAL INSTRUCTIONS: RELEASE HOLD DESTROY ANALYSIS NONE

FBI COLLECTED EVID.

CONNECT UP REPORTS _____

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B14	1	VACUUM FILTER - S/N [REDACTED]	
1B15	1	VACUUM FILTER - S/N [REDACTED]	
1B16	1	STARBUCKS STIR STICK	
1B17	1	VACUUM FILTER - S/N [REDACTED]	
1B18	1	VACUUM FILTER - S/N [REDACTED]	
1B19	1	VACUUM FILTER - S/N [REDACTED]	
1B20	1	VACUUM FILTER - S/N [REDACTED]	
1B21	*	SUSPECTED WHITE HAIR, FOUND ATTACHED TO BLACK PLASTIC BAG.	
1B22	1	FLOOR MAT - FRONT DRIVER'S SIDE	
1B23	1	FLOOR MAT - REAR DRIVER'S SIDE	
1B24	1	FLOOR MAT - FRONT PASSENGER'S SIDE	
1B25	1	FLOOR MAT - REAR PASSENGER'S SIDE	
1B26	1	BROWN BATH MAT - FOUND W/ CHAIR	
1B27	1	BEIGE * METAL CHAIR W/ POSSIBLE BLOOD, - FOUND W/ BROWN BATH MAT.	
1B28	2	GOLD KEYS	
1B29	2	WATER BOTTLES - 1 AQUAFINA, 1 TRADER JOE'S	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____
 SIGNATURE OF OFFICER TAKING PROPERTY _____ BADGE NO. _____ DATE _____ SIGNATURE OF SUPERVISOR _____

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM ^{DECEASED} HANEY, PHILIP BRUCE	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

FBI COLLECTED EVID.

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B30	1	KROGER WATER BOTTLE	
1B31	1	BLACK BEANIE	
1B32	1	PAIR EYE GLASSES	
1B33	1	PAIR EYE GLASSES	
1B34	1	PAIR EYE GLASSES	
1B35	1	PAIR EYE GLASSES	
1B36	1	PILL CONTAINER CONTAINING SUSPECTED LOW DOSE ASPIRIN.	
1B37	1	ADVIL BOTTLE CONTAINING WHITE PILLS - SUSPECTED ACETAMINOPHEN.	
1B38	1	PAIR SUNGLASSES	
1B39	*	BUSINESS CARDS & CONTACT CARDS	
1B40	22	SINABS	
1B41	1	EMPTY PILL CONTAINER FOR LISINAPRIL PRESCRIBED TO PHILIP HANEY.	
1B42	5	LATENT PRINT LIFTS	
1B43	1	VACUUM FILTER - S/N 	
1B44	1	VACUUM FILTER - S/N 	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____
 SIGNATURE OF OFFICER TAKING PROPERTY _____
 BADGE NO. _____
 DATE _____
 SIGNATURE OF SUPERVISOR _____

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM DECEASED HANEY, PHILIP BRUCE	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

FBI COLLECTED EVID.

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B45	1	VACUUM FILTER - S/N [REDACTED]	
1B46	1	VACUUM FILTER - S/N [REDACTED]	
1B47	1	VACUUM FILTER - S/N [REDACTED]	
1B48	1	VACUUM FILTER - S/N [REDACTED]	
1B49	1	VACUUM FILTER - S/N [REDACTED]	
1B50	1	GAS RECEIPT w/ HEBREW OR ARABIC WRITING	
1B51	2	CD'S, ONE LABELED w/ "OT-GRADE 7/9/12"	
1B52	1	BIBLE w/ CHURCH BULLETIN & OTHER HANDWRITING NOTES	
1B53	1	APPLE IPHONE IN PINK CASE - MODEL A17BA FCC ID: [REDACTED]	
1B54	1	KITCHEN SINK P-TRAP - MOTORHOME	
1B55	1	BATHROOM SINK P-TRAP - MOTORHOME	
1B56	*	DOCUMENTS & INDICIA & 1 CASSETTE TAPE	
1B57	1	TIN CANISTER CONTAINING UNKNOWN WHITE POWDER RESIDUE	
1B58	1	EMPTY PLASTIC PACKAGING FOR HANES V-NECKS.	
1B59	3	BINDERS CONTAINING DHS WHISTLE BLOWER DOC'S - SELECT DOC'S REMOVED & RETURNED TO CBP BY LT. CARDOZA	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY		
SIGNATURE OF OFFICER TAKING PROPERTY	BADGE NO.	DATE
SIGNATURE OF SUPERVISOR		

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

PAGE 4 OF 9

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM DECEASED HANEY, PHILIP BRUCE PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS
 RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

FBI COLLECTED EVID.

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B60	1	TRADER JOE'S WATER BOTTLE	
1B61	1	REGAL CINEMAS CUP FULL OF USED PAPER TOWELS.	
1B62	1	UNDEVELOPED FILM ROLLS & NEGATIVES	
1B63	1	CASE LOGIC CD CASE CONTAINING SEVERAL CD-R'S	
1B64	1	9MM LUGER BULLET	
1B65	1	USED NAPKINS	
1B66	*	DOCUMENTS	
1B67	1	SHOWER DRAIN CAP - MOTORHOME	
1B68	1	APPLE IPHONE IN GREEN CASE - MODEL A1532, FDD ID: [REDACTED] IMEI: [REDACTED]	
1B69	1	EMPTY PILL CONTAINER FOR NAPROXEN, PRESCRIBED TO PHILIP HANEY w/PRESCRIPTION INFO & CVS SCRIPT	
1B70	1	SIG SAUER HOLSTER	
1B71	16	(3) LOOSE ROUNDS OF 45 CAL AMMO, (1) BLACK MAGAZINE, (12) ROUNDS OF 40 CAL AMMO FROM INSIDE MAGAZINE.	
1B72	*	BUSINESS CARDS, CONTACT CARDS, 3 RELIGIOUS JOURNALS.	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____		
SIGNATURE OF OFFICER TAKING PROPERTY _____	BADGE NO. _____	DATE _____
		SIGNATURE OF SUPERVISOR _____

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM ^{DECEASED} HANEY, PHILIP BRUCE	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

FBI COLLECTED EVID.

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B73	*	HANDWRITTEN FINANCIAL DOCUMENTS, CONTACT CARDS, BUSINESS CARDS	
1B74	1	EAR PROTECTION	
1B75	1	NOTEPAD w/HANDWRITTEN NOTES IN VARIOUS LANGUAGES.	
1B76	*	DOCUMENTS	
1B77	*	CD'S	
1B78	*	BOOKS & DOCUMENTS	
1B79	*	BEDROOM PILLOWS - MOTORHOME	
1B80	*	BED SHEETS - MOTORHOME	
1B81	48	SWABS.	
1B82	1	PILL CONTAINER w/ SUSPECTED PENICILLIN PRESCRIBED TO PHILIP HANEY.	
1B83	*	BUSINESS CARDS & PAPERWORK	
1B84	*	RECEIPTS, BUSINESS CARD, TRAVEL DOCUMENTS, MEMORABILIA	
1B85	10	LATENT PRINT LIFTS	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____
 SIGNATURE OF OFFICER TAKING PROPERTY _____
 BADGE NO. _____
 DATE _____
 SIGNATURE OF SUPERVISOR _____

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN EVIDENCE FOUND SAFEKEEPING SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM ^{DECEASED} HANEY, PHILIP BRUCE	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE HOLD DESTROY ANALYSIS NONE

FBI COLLECTED EVID. CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B86	1	PIU CONTAINER w/ SUSPECTED HYDROCHLOROTHIAZIDE, PRESCRIBED TO PHILIP HANEY (SEPERATED FROM 29)	
1B87	1	USB	
1B88	7	THUMB DRIVES	
1B89	5	(4) THUMB DRIVES, (1) FLOPPY DISK - TDO1 & TDO2 RETURNED TO CUSTOMS & BORDER PATROL BY LT. CARDOZA	
1B92	1	DNA SWAB OF DETECTIVE CASEY RYAN - ORIGINALLY ALSO#1	
1B93	1	DNA SWAB OF DEPUTY STUART LIBBY - ORIGINALLY ALSO#2	
1B94	1	DNA SWAB OF DEPUTY CASEY BETTEN COURT - ORIGINALLY ALSO#3	
1B95	1	DNA SWAB OF LT. JIM CARDOZA - ORIGINALLY ALSO#4	
1B96	1	DNA SWAB OF DETECTIVE JEREMIAH RIDDLE - ORIGINALLY ALSO#5	
1B97	1	DNA SWAB OF DETECTIVE NATHAN WOODS - ORIGINALLY ALSO#6	

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____		
SIGNATURE OF OFFICER TAKING PROPERTY _____	BADGE NO. _____	DATE _____
SIGNATURE OF SUPERVISOR _____		

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM ^{DECEASED} **HANEY, PHILIP BRUCE** ADDRESS _____ TELEPHONE NUMBER _____
 PROPERTY TAKEN FROM (NAME) _____ ADDRESS _____ TELEPHONE NUMBER _____
 NAME OF BUSINESS (IF APPLICABLE) _____ ADDRESS OF BUSINESS _____ TELEPHONE NUMBER _____

SPECIAL INSTRUCTIONS:
 RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

FBI COLLECTED EVID.

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
1B98	1	DNA SWAB OF DETECTIVE ERIK PETERSON - ORIGINALLY ALSO #7	-
1B99	1	DNA SWAB OF CSI DANICA TAKE - ORIGINALLY ALSO #8	-
1B100	1	DNA SWAB OF CSI ANGELA STAFFORD - ORIGINALLY ALSO #9	-
1B101	10	FBI LAB DNA SECONDARY EVID., LAB # 2020-00541 ITEM 114 - 10 TUBES.	-
1B102	25	DNA SECONDARY EVIDENCE TUBES	-
1B103	2	TRACE EVID - HAIRS/FIBERS (2) SLIDES	-
1B104	18	TRACE EVID - HAIR/FIBERS SECONDARY EVID (6) PAPER FOLDS, (12) PILL BOXES.	-
1B105	11	FTD SECONDARY EVID. - 3 CARTRIDGES, 3 TEST PATTERNS, 1 FILTER PAPER, 4 PROCESSED PHOTO PAPER.	-
1B106	3	CD'S - FBI PHOTOS OF MOTORHOME & NISSAN @ WAREHOUSE.	-

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____
 SIGNATURE OF OFFICER TAKING PROPERTY _____
 BADGE NO. _____
 DATE _____
 SIGNATURE OF SUPERVISOR _____

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY



SUPPLEMENTAL REPORT

DECEDENT: HANEY, PHILIP BRUCE

D.O.B. 07/09/1953

On August 3, 2020 I received via mail DNA collection kits from Agent Jacob Caudle with the Federal Bureau of Investigation, which was previously requested by me.

On August 4, 2020 and August 5, 2020 I collected DNA samples via buccal swabs from all Amador County Sheriff's Office personnel who has handled any evidence pertaining to this case. I collected DNA from the following Amador County Sheriff's Office personnel: Lieutenant Cardoza, Detective Peterson, Detective Riddle, Detective Woods, Detective Ryan, Deputy Bettencourt, Deputy Libbey, Evidence Tech. Duke, and Evidence Tech. Stafford. The buccal swabs were packaged individually, identified by the person providing the DNA sample, and recorded on an Amador County Sheriff's Office property form, which was later, booked into evidence.

The DNA samples will be delivered to the field office of the Federal Bureau of Investigation in Ripon CA. on August 6, 2020.

The DNA will be compared to the DNA found on evidence in this case that did not belong to the decedent.

RECOMMENDATIONS:

Attach this supplemental report to the original case for additional information.

Prepared By:

W2994 WEART, PATRICK R

Date:

08/05/2020

Approved By:

Cardoza, J.

Date:

8-7-2020

- ATTACH ORIGINAL
- Coroner's Div



SAN DIEGO COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

OFFENSES	Offenses INCIDENT		Description CORONERS CASE		Fel/Misd	Date Occurred 02/21/20-02/21/20	Time Occurred Unknown	Incident # 2002210044			
						Date Reported 02/21/2020	Time Reported 1012				
						Related Cases					
						Date Printed 08/05/2020	Time Printed 11:38:31	Printed By W2994			
						Latitude 38.453900	Longitude -120.872660				
Location HWY 124/HWY 16, PLYMOUTH (UNINC), CA 95669					Beat 20	Area PLY	Disposition Information Only		Dispo Date 02/21/2020		
Location Type Street/Highway		Location of Entry	Method of Entry	Point of Entry		Alarm System		Means of Attack (Robbery)			
Victim				Drivers License		Cell Phone		Email			
Residence Address				Notified of Victim Rights		Residence Phone		DOB	Age	Sex	Race
Business Name and Address						Business Phone		Height	Wt	Hair	Eyes
Assistance Rendered/Victim Disposition						Transporting Agency		Means of Attack (Assaults)			
Description of Injuries						Other Information					
Mentioned CAPEL, DIANA LEE				Drivers License [REDACTED]		Cell Phone NONE		Email none			
Residence Address [REDACTED]						Residence Phone [REDACTED]		DOB [REDACTED]	Age 64	Sex F	Race W
Business Name and Address NONE						Business Phone NONE		Height 5'8"	Wt 120	Hair GRY	Eyes BLU
Suspect Name						Action Taken		Charges			
Residence Address						Residence Phone		DOB	Age	Sex	Race
Business Name and Address						Business Phone		Height	Wt	Hair	Eyes
Identifying Features						Cell Phone		Drivers License		Arrest Number	
Aliases										CII	
VEHICLES	Status STORED Mentioned			Vehicle Make and Model 2016 Red NISS ROUGE 2016 Tan JAYCO GREYHAWK			License/State [REDACTED]		VIN [REDACTED]		
DEPUTIES	Prepared By B3324 - BETTENCOURT, CASEY			Date 02/21/2020	Assisted By			Approved By M8496 - MIDDLETON, BRYAN A.			Date 7/23/2020
	Routed To ATTACH W/ORIGINAL CORONER'S DIVISION ATTACH W/ORIGINAL ATTACH W/ORIGINAL			Date	Routed To CORONER'S DIVISION CORONER'S DIVISION ATTACH W/ORIGINAL CORONER'S DIVISION			Date	Notes		



700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

Mentioned CAUDLE, JACOB	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address [REDACTED]		Business Phone [REDACTED]	Height	Wt	Hair	Eyes
Mentioned COLLINS, ANASTASIA	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address [REDACTED]		Business Phone [REDACTED]	Height	Wt	Hair	Eyes
Mentioned CRADDOCK, NATHAN JAMES JR	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]		Residence Phone [REDACTED]	DOB [REDACTED]	Age 35	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 6'1"	Wt 180	Hair BLN	Eyes GRN
Mentioned FILIPPO, STEPHEN JAMES	Drivers License [REDACTED]	Cell Phone [REDACTED]	Email none			
Residence Address [REDACTED]		Residence Phone [REDACTED]	DOB [REDACTED]	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'9"	Wt 190	Hair BLK	Eyes BRO
Mentioned GARYPANDOL, DENICE LYNN	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]		Residence Phone [REDACTED]	DOB [REDACTED]	Age 61	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'6"	Wt 135	Hair BRO	Eyes GRN
Mentioned GORDON, CHRISTOPHER	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address [REDACTED]		Business Phone [REDACTED]	Height	Wt	Hair	Eyes
Mentioned HANEY, TERRY EUGENE	Drivers License [REDACTED]	Cell Phone [REDACTED]	Email none			
Residence Address [REDACTED]		Residence Phone [REDACTED]	DOB [REDACTED]	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'10"	Wt 180	Hair GRY	Eyes HAZ
Mentioned MONTANO, ELI DANIEL	Drivers License [REDACTED]	Cell Phone	Email none			
Residence Address [REDACTED]		Residence Phone [REDACTED]	DOB [REDACTED]	Age 40	Sex M	Race H
Business Name and Address CALTRANS, IONE, CA 95640		Business Phone	Height 5'11"	Wt 250	Hair BRO	Eyes GRN



SAN DIEGO COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

Mentioned SELMON, SARA ZENOBLA	Drivers License [REDACTED]	Cell Phone NONE	Email none			
	Residence Address [REDACTED]	Residence Phone [REDACTED]	DOB [REDACTED]	Age 42	Sex F	Race W
	Business Name and Address NONE	Business Phone NONE	Height 5'8"	Wt 150	Hair BRO	Eyes HAZ
Mentioned STILES, DEE ROY JR	Drivers License [REDACTED]	Cell Phone [REDACTED]	Email none			
	Residence Address [REDACTED]	Residence Phone NONE	DOB [REDACTED]	Age 85	Sex M	Race W
	Business Name and Address NONE	Business Phone NONE	Height 5'6"	Wt 160	Hair GRY	Eyes BRO
Mentioned TUTTLE, YVETTE	Drivers License	Cell Phone	Email			
	Residence Address SEE BUSINESS INFO	Residence Phone	DOB	Age	Sex	Race
	Business Name and Address [REDACTED]	Business Phone [REDACTED]	Height	Wt	Hair	Eyes
Deceased HANEY, PHILIP BRUCE	Drivers License [REDACTED]	Cell Phone NONE	Email none			
	Residence Address [REDACTED]	Residence Phone NONE	DOB [REDACTED]	Age 66	Sex M	Race W
	Business Name and Address [REDACTED]	Business Phone NONE	Height 6'	Wt 180	Hair GRY	Eyes BRO



ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
1	Safekeeping	CB1 - 1 BLACK & SILVER DELL LAPTOP - DELL LAPTOP WITH CHARGER AND USB			
2	Safekeeping	CB2 - 4 PASSPORTS - PASSPORTS IN THE DECEDENT'S NAME			
3	Safekeeping	CB3 - 1 CARDS - MISC MEDICAL/ ID/ SOCIAL SECURITY CARDS			
4	Safekeeping	CB4 - 2 WALLETS - ONE BROWN ONE BLACK WALLETS			
5	Safekeeping	CB5 - 1 CREMAINS - FRANCESCA HANEY'S CREMAINS			
6	Safekeeping	CB6 - 1 PAPERWORK - LIFE INSURANCE POLICY IN DECEDENT'S NAME			
7	Safekeeping	CB7 - 1 PAPERWORK - MISC PAPERWORK			
8	Safekeeping	CB8 - 1 GLASSES/HARMONIC - HARMONICA AND EYE GLASSES			
9	Safekeeping	CB9 - 1 NOTE - SUICIDE NOTE			
10	Safekeeping	CB10 - 1 KEYS - CAR KEYS			
11	Safekeeping	CB11 - 1 - RETIRED U.S. CUSTOMS/ BORDER PATROL WALLET AND ID			
12	Safekeeping	CB12 - 1 TELEPHONE - IPHONE (SET IN AIRPLANE MODE)			
13	Safekeeping	CB13 - 1 SIG SAUER SP2022 FIREARM - SIG SAUER SP2022 PISTOL (██████████)			
14	Safekeeping	CB14 - 1 - 10 LIVE 40 CAL ROUNDS W/ MAGAZINE			
15	Safekeeping	CB15 - 1 CASING - 1 EXPENDED 40 CAL S&W SHELL CASING			
16	Safekeeping	CB16 - 3 - PRESCRIPTION MEDS- ATORUASTATIN/ HYDROCHLOROTHIAZIDE/ NAPROXIN PRESCRIBED BY DR HOOD & S. RAGHAUAN			
17	Safekeeping	CB17 - 1 CLOTHING - DECEDENT'S CLOTHING/ GRAY PANTS, BLUE VEST, BLUE LONG SLEEVE, WHITE T-SHIRT, BLACK SHOES, SOCKS			
18	Evidence	AM-1 - 1 GUN SHOT RESIDUE - 1 PACKAGED GUNSHOT RESIDUE KIT, COMPLETED 02/21/2020			
19	Evidence	PW1 - 1 COMPACT DISC - DISC CONTAINING PHOTOGRAPHS OF DELL LAPTOP AND APPLE IPHONE			
20	Evidence/Outside Agency	PW1 - 1 MALE HOMICIDE KI			



ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
21	Evidence	PW2 - 1 LIVE SCAN FINGERPRINT CARD			
22	Evidence	1 COMPACT DISC - COMPACT DISC CONTAINING PHOTOS OF THE DECEDENT'S AUTOPSY			
23	Evidence	1 BODY BAG - BROWN PAPER BAG CONTAINING 1 WHITE PLASTIC BODY BAG USED FOR THE DECEDENT			
24	Evidence/Outside Agency	9 DNA SWABS - BUCCAL SWABS FROM 9 SHERIFF'S OFFICE PERSONNEL THAT HANDLED EVIDENCE IN THIS CASE			

AMADOR COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT/REPORT

20020219

REPORT NUMBER

- RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:

RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (including make, size, color, markings, etc.) WHERE & HOW WAS PROPERTY ACQUIRED	VALUE OF PROPERTY
PW1	9	DNA SWABS OF 9 AMADOR COUNTY SHERIFF OFFICE PERSONNEL WHO HAVE HANDLED EVIDENCE IN THIS CASE.	
<div style="transform: rotate(-45deg); font-size: 1.5em; font-weight: bold; opacity: 0.5;"> NOTHING Follows </div>			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF OFFICER TAKING PROPERTY 	BADGE NO. 52	DATE 8/5/20	SIGNATURE OF PERSON RELEASING PROPERTY SIGNATURE OF SUPERVISOR
--	-----------------	----------------	---



SUPPLEMENTAL REPORT

DECEDENT: HANEY, PHILIP BRUCE

D.O.B. 07/09/1953

On 07/22/2020, I had dispatch run the serial number of the Sig Sauer pistol that was located next to the decedent's body when he was found. The only entry in AFS for that firearm was the entry for safekeeping entered by this office on 02/21/2020.

Captain Middleton then contacted ATF Agent Joshua Jackson, and asked him to run a firearm trace on the firearm. Shortly thereafter, Agent Jackson emailed Captain Middleton a firearm trace summary report. Captain Middleton then forwarded that report to me.

It appears that this particular firearm had already had a trace run on it by FBI Agent Caudle on 03/06/2020. The report said that the firearm was originally sold to M/Shawn Christopher Scuffle who lived [REDACTED]. There was no phone number for Scuffle in the report. I then researched Scuffle in TLO and found a phone number for him. I contacted Scuffle and he told me the following in summary.

I explained to Scuffle that I was in possession of a firearm that came back to him as the original purchaser back in July of 2012. I then asked Scuffle what happened to that firearm. I asked Scuffle if he sold it to someone. Scuffle then told me that he did a private sale to a buddy of his that had been murdered "out there." I then asked Scuffle if he knew Haney and he said he and Haney were good friends and that Haney used to live right across the street from him. Scuffle said he told Haney that he would sell him the gun so he would be able to defend himself if he needed to. Scuffle said he sold Haney the gun four to five years ago. Scuffle then told me that he wanted me to know that Haney had a "USB chip" on his chest. I told Scuffle that we had previous reports of that.

I then confirmed with Scuffle all of his contact information. I then asked Scuffle what he sold the gun to Haney for and he said approximately \$250. I then asked Scuffle if he was required to register the sale of a firearm in Georgia and he said no but he had hoped that Haney would eventually register the gun in his name.

Scuffle said that when he talked to Haney, he was getting remarried, he had just sold his house across the street, and he was upbeat. Scuffle said Haney talked to him the Thursday night before he died and he had a surgery scheduled the following Monday. Scuffle said in his opinion he didn't believe that Haney would have killed himself.

I then ended my conversation with Scuffle. I later attached the audio file to this report. I also attached the firearm trace report to this report.

I recommend this supplemental report be attached to the original narrative.

END

Prepared By:

C1866 CARDOZA, JIM JC

Date:

07/22/2020

Approved By:

M8496 B.A. MIDDLETON

Date:

7-22-20

- ORIGINAL
- Conner's Div



AVADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case 20020219

Form with sections: OFFENSES, VICTIMS, SUSPECTS, VEHICLES, DEPUTIES. Includes fields for incident details, victim information, suspect details, vehicle information, and reporting officer details.



AMADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Mentioned CAUDLE, JACOB	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned COLLINS, ANASTASIA	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned CRADDOCK, NATHAN JAMES JR	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 35	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 6'1"	Wt 180	Hair BLN	Eyes GRN
Mentioned FILIPPO, STEPHEN JAMES	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'9"	Wt 190	Hair BLK	Eyes BRO
Mentioned GARYPANDOL, DENICE LYNN	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 61	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'6"	Wt 135	Hair BRO	Eyes GRN
Mentioned GORDON, CHRISTOPHER	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned HANEY, TERRY EUGENE	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'10"	Wt 180	Hair GRY	Eyes HAZ
Mentioned MONTANO, ELI DANIEL	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 40	Sex M	Race H
Business Name and Address		Business Phone	Height 5'11"	Wt 250	Hair BRO	Eyes GRN



SAN DIEGO COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

Mentioned SELMON, SARA ZENOBIA	Drivers License [REDACTED]	Cell Phone NONE	Email none			
	Residence Address [REDACTED]	Residence Phone [REDACTED]	DOB [REDACTED]	Age 42	Sex F	Race W
	Business Name and Address NONE	Business Phone NONE	Height 5'8"	Wt 150	Hair BRO	Eyes HAZ
Mentioned STILES, DEE ROY JR	Drivers License [REDACTED]	Cell Phone [REDACTED]	Email none			
	Residence Address [REDACTED]	Residence Phone NONE	DOB [REDACTED]	Age 85	Sex M	Race W
	Business Name and Address NONE	Business Phone NONE	Height 5'6"	Wt 160	Hair GRY	Eyes BRO
Mentioned TUTTLE, YVETTE	Drivers License	Cell Phone	Email			
	Residence Address SEE BUSINESS INFO	Residence Phone	DOB	Age	Sex	Race
	Business Name and Address [REDACTED]	Business Phone [REDACTED]	Height	Wt	Hair	Eyes
Deceased HANEY, PHILIP BRUCE	Drivers License [REDACTED]	Cell Phone NONE	Email none			
	Residence Address [REDACTED]	Residence Phone NONE	DOB [REDACTED]	Age 66	Sex M	Race W
	Business Name and Address [REDACTED]	Business Phone NONE	Height 6'	Wt 180	Hair GRY	Eyes BRO



ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
1	Safekeeping	CB1 - 1 BLACK & SILVER DELL LAPTOP - DELL LAPTOP WITH CHARGER AND USB			
2	Safekeeping	CB2 - 4 PASSPORTS - PASSPORTS IN THE DECEDENT'S NAME			
3	Safekeeping	CB3 - 1 CARDS - MISC MEDICAL/ ID/ SOCIAL SECURITY CARDS			
4	Safekeeping	CB4 - 2 WALLETS - ONE BROWN ONE BLACK WALLETS			
5	Safekeeping	CB5 - 1 CREMAINS - FRANCESCA HANEY'S CREMAINS			
6	Safekeeping	CB6 - 1 PAPERWORK - LIFE INSURANCE POLICY IN DECEDENT'S NAME			
7	Safekeeping	CB7 - 1 PAPERWORK - MISC PAPERWORK			
8	Safekeeping	CB8 - 1 GLASSES/HARMONIC - HARMONICA AND EYE GLASSES			
9	Safekeeping	CB9 - 1 NOTE - SUICIDE NOTE			
10	Safekeeping	CB10 - 1 KEYS - CAR KEYS			
11	Safekeeping	CB11 - 1 - RETIRED U.S. CUSTOMS/ BORDER PATROL WALLET AND ID			
12	Safekeeping	CB12 - 1 TELEPHONE - IPHONE (SET IN AIRPLAIN MODE)			
13	Safekeeping	CB13 - 1 SIG SAUER SP2022 FIREARM - SIG SAUER SP2022 PISTOL [REDACTED]			
14	Safekeeping	CB14 - 1 - 10 LIVE 40 CAL ROUNDS W/ MAGAZINE			
15	Safekeeping	CB15 - 1 CASING - 1 EXPENDED 40 CAL S&W SHELL CASING			
16	Safekeeping	CB16 - 3 - PRESCRIPTION MEDS- ATORUASTATIN/ HYDROCHLOROTHIAZIDE/ NAPROXIN PRESCRIBED BY DR HOOD & S. RAGHAUAN			
17	Safekeeping	CB17 - 1 CLOTHING - DECEDENT'S CLOTHING/ GRAY PANTS, BLUE VEST, BLUE LONG SLEEVE, WHITE T-SHIRT, BLACK SHOES, SOCKS			
18	Evidence	AM-1 - 1 GUN SHOT RESIDUE - 1 PACKAGED GUNSHOT RESIDUE KIT, COMPLETED 02/21/2020			
19	Evidence	PW1 - 1 COMPACT DISC - DISC CONTAINING PHOTOGRAPHS OF DELL LAPTOP AND APPLE IPHONE			
20	Evidence/Outside Agency	PW1 - 1 MALE HOMICIDE KI			



SAN JOAQUIN COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500

CORONER'S CASE REPORT - PROPERTY

20020219

ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
21	Evidence	PW2 - 1 LIVE SCAN FINGERPRINT CARD			
22	Evidence	1 COMPACT DISC - COMPACT DISC CONTAINING PHOTOS OF THE DECEDENT'S AUTOPSY			
23	Evidence	1 BODY BAG - BROWN PAPER BAG CONTAINING 1 WHITE PLASTIC BODY BAG USED FOR THE DECEDENT			

Important:

This is NOT a CONSUMER REPORT and does not constitute a "consumer report" under the Fair Credit Reporting Act ("FCRA"). This report may not be used to determine the eligibility for credit, insurance, employment or any other purpose regulated under the FCRA.

This system may be used only in accordance with your Subscriber Agreement, the Gramm-Leach-Bliley Act ("GLBA"), the Driver's Privacy Protection Act ("DPPA") and all other applicable laws. User agrees to having knowledge of all applicable laws pertaining to the usage of data. User accepts all responsibility civilly and criminally for any use of this system.

Violations of these restrictions or misuse of this system will cause your access to be terminated and will cause an immediate investigation.

Comprehensive Report

Comprehensive Report

Date: 07/22/2020

Reference ID: NONE

Subject Information

(Best Information for Subject)

Name: SHAWN CHRISTOPHER SCUFFLE (07/01/1986 to 05/04/2020)

Name: SHAWN CHRISTOPHER SEUFFLE (06/01/1989 to 12/01/1991)

Date of Birth: [REDACTED], Born [REDACTED] years ago

Gender: Male

SSN: [REDACTED] issued in KENTUCKY

Other Individuals Observed with shared SSN: None

Other Names Associated with Subject

S SCUFFLE(11/13/2000 to 01/23/2003)
SHAWN C SCOFFLE(01/22/1993 to 05/27/1994)
SHAWN SCUPPLE(01/22/1993 to 05/27/1994)

Other DOBs Associated with Subject

Date of Birth: [REDACTED]
Current Age: [REDACTED]

Possible Phones Associated with Subject:

[REDACTED] (ET) (Mobile) (100%)
[REDACTED] (ET) (Mobile) (91%)
[REDACTED] (ET) (Mobile) (91%)
[REDACTED] (ET) (Mobile) (88%)
[REDACTED] (ET) (Mobile) (88%)
[REDACTED] (ET) (Mobile) (86%)
[REDACTED] (ET) (LandLine) (86%)
[REDACTED] (ET) (Mobile) (86%)
[REDACTED] (ET) (Mobile) (78%)
[REDACTED] (ET) (Mobile) (78%)
[REDACTED] (ET) (Mobile) (72%)
[REDACTED] (ET) (Mobile) (66%)
[REDACTED] (ET) (VoIP) (66%)
[REDACTED] (ET) (LandLine) (66%)
[REDACTED] (ET) (LandLine) (66%)
[REDACTED] (ET) (LandLine) (66%)
[REDACTED] (PT) (VoIP) (3%)

Indicators

Criminal/Traffic: No
Global Watch Lists Match: No

Email Addresses Associated with Subject

[REDACTED] (100%)
[REDACTED] (100%)
[REDACTED] (74%)
[REDACTED] (70%)

Potential Subject Photos (None Found)

Possible Criminal Records (None Found)

Possible Employers (2 Found)

Business Name: [REDACTED]
Address: [REDACTED] (COBB COUNTY)

Business Name: [REDACTED]

Address Details (11 Found)

[REDACTED] (COBB COUNTY) (05/1994 to 07/21/2020)
Subdivision Name: [REDACTED] VS

[REDACTED] (COBB COUNTY) (05/1994 to 12/1994)
Subdivision Name: [REDACTED]

[REDACTED] (COBB COUNTY) (12/1993 to 06/2020)

[REDACTED] (COBB COUNTY) (09/1989 to 01/23/2003)
Building Name: [REDACTED]
Address contains: 20 apartments

[REDACTED] (COBB COUNTY) (01/1995 to 12/2000)
Address contains: [REDACTED]

304-08550304 T67 # [REDACTED] (COBB COUNTY) (11/01/1998 to 11/01/1998)

[REDACTED] (COBB COUNTY) (07/1994 to 07/1994)
Subdivision Name: [REDACTED]

[REDACTED] (POLK COUNTY) (11/01/1988 to 12/1991)

[REDACTED] (10/1990 to 10/1990)

[REDACTED] (JEFFERSON COUNTY) (07/01/1986 to 06/1989)
Subdivision Name: [REDACTED]

[REDACTED] (COBB COUNTY) (08/01/1987 to 08/01/1987)

Utilities (7 Found)

Name: SHAWN C SCUFFLE

Service Address: [REDACTED] (COBB COUNTY)
First Seen by Utilities: 04/06/2018
Date Reported: 04/06/2018

Name: SHAWN SCUFFLE

Service Address: [REDACTED] (COBB COUNTY)
First Seen by Utilities: 09/10/2015
Date Reported: 11/12/2014

Service Phone: [REDACTED]
Phone Type: Unknown
Listing Type: Unknown
Time Zone: ET
Carrier: POWERTEL ATLANTA LICENSES INC (T-MOBILE)
Carrier Type: WIRELESS
City: ATLANTA
State: GA

Work Phone: [REDACTED]
Phone Type: Unknown
Listing Type: Unknown
Time Zone: ET
Carrier: POWERTEL ATLANTA LICENSES INC (T-MOBILE)
Carrier Type: WIRELESS
City: ATLANTA
State: GA

Name: SHAWN SCUFFLE

Service Address: [REDACTED] (COBB COUNTY)
First Seen by Utilities: 09/09/2015
Date Reported: 11/12/2014

Service Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **POWERTEL ATLANTA LICENSES INC (T-MOBILE)**
Carrier Type: **WIRELESS**
City: **ATLANTA**
State: **GA**

Work Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **POWERTEL ATLANTA LICENSES INC (T-MOBILE)**
Carrier Type: **WIRELESS**
City: **ATLANTA**
State: **GA**

Name: **SHAWN SCUFFLE**

Service Address: [REDACTED] (COBB COUNTY)
First Seen by Utilities: **09/07/2015**
Date Reported: **11/12/2014**

Service Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **POWERTEL ATLANTA LICENSES INC (T-MOBILE)**
Carrier Type: **WIRELESS**
City: **ATLANTA**
State: **GA**

Work Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **POWERTEL ATLANTA LICENSES INC (T-MOBILE)**
Carrier Type: **WIRELESS**
City: **ATLANTA**
State: **GA**

Name: **SHAWN SCUFFLE**

Service Address: [REDACTED] (COBB COUNTY)
First Seen by Utilities: **09/02/2015**
Date Reported: **11/12/2014**

Service Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **POWERTEL ATLANTA LICENSES INC (T-MOBILE)**
Carrier Type: **WIRELESS**
City: **ATLANTA**
State: **GA**

Work Phone: [REDACTED]
Phone Type: **Unknown**
Listing Type: **Unknown**
Time Zone: **ET**
Carrier: **POWERTEL ATLANTA LICENSES INC (T-MOBILE)**
Carrier Type: **WIRELESS**
City: **ATLANTA**
State: **GA**

Name: **SHAWN SCUFFLE**

Service Address: [REDACTED] (COBB COUNTY)
First Seen by Utilities: **06/05/2013**
Date Reported: **06/05/2013**

[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]

Neighbors' Phones for [REDACTED] (COBB COUNTY) (05/1994 to 12/1994)

[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (UNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)

Neighbors' Phones for [REDACTED] (COBB COUNTY) (12/1993 to 06/2020)

[REDACTED] 56 (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]
[REDACTED] (COBB COUNTY)
[REDACTED]

[REDACTED]

[REDACTED] (COBB COUNTY)

[REDACTED]

[REDACTED] (COBB COUNTY)

[REDACTED]

[REDACTED] (COBB COUNTY)

[REDACTED] (COBB COUNTY)

[REDACTED]

[REDACTED] (COBB COUNTY)

[REDACTED]

[REDACTED] (COBB COUNTY)

[REDACTED]

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



Print Date: July 22, 2020

FIREARMS TRACE SUMMARY

Trace Number: T20200092262 Request Date: March 06, 2020 Completion Date: March 10, 2020

JACOB CAUDLE

[REDACTED]

Badge No:
Investigation No: SC-3239561

FIREARM INFORMATION

Manufacturer: SIG SAUER (SIG-ARMS)
Model: SP2022
Caliber: 40
Serial Number: [REDACTED]
Type: PISTOL
Country: UNITED STATES
Importer:
Obliterated:
Identifying Marks:
NIBIN:
Gang Name:

RECOVERY INFORMATION

Recovery Date: 03/04/2020
Time to Crime: 2776 days

JACKSON, CA 95642

Possessor:
DOB:
POB:

PURCHASER INFORMATION

Purchase Date: 07/28/2012

HAWN CHRISTOPHER SCUFFLE

[REDACTED]

DOB: [REDACTED]
POB: [REDACTED]

Race: WHITE Height: 6 ft 2 in
Sex: Male Weight: 220 lbs

ID 1: GA DRIVER'S LICENSE: [REDACTED]
ID 2: GA CONCEALED WEAPON PERMIT:
[REDACTED]

Contact the local ATF office for additional information.

ADMINISTRATIVE INFORMATION

1B9:

DEALER INFORMATION

FFL: [REDACTED]

ADVENTURE OUTDOORS WON LLC
2500 SOUTH COBB DRIVE
SMYRNA, GA 30080

Phone: [REDACTED] Ship-To-Date: 06/21/2012

SUMMARY OF RESULTS

THIS FIREARM WAS TRACED TO A PURCHASER. FOR ANY QUESTIONS, PLEASE CONTACT ATF NATIONAL TRACING CENTER, FIREARMS TRACING BRANCH AT [REDACTED]

Additional Remarks:

PURCHASER PROVIDED A SOCIAL SECURITY NUMBER ENDING IN [REDACTED] AS A THIRD IDENTIFICATION. PURCHASER LISTED ETHNICITY AS NOT HISPANIC OR LATINO.

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN EVIDENCE FOUND SAFEKEEPING SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM HANEY PHILIP B.	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE HOLD DESTROY ANALYSIS NONE
 CONNECT UP REPORTS

ITEM NOS.	QUANTITY	DESCRIPTION (Describe Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
PW3	1	COMPACT DISC CONTAINING PHOTOGRAPHS OF DECEDENT'S AUTOPSY.	
PW4	1	BROWN PAPER BAG CONTAINING ① WHITE BODY BAG USED FOR 1215 DECEDENT'S BODY.	
<i>NOTHING FOLLOWS</i>			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF OFFICER TAKING PROPERTY <i>[Signature]</i>	BADGE NO. 22994	DATE	SIGNATURE OF SUPERVISOR
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SUPPLEMENTAL REPORT

DECEDENT: HANEY, PHILIP BRUCE

D.O.B. 07/09/1953

On 04/02/2020, I spoke with FBI SA Jacob Caudle regarding his agency processing the (12) thumb drives and 3.5 inch disk drive recovered from Haney's motorhome by their agency. SA Caudle asked me to FedEX the thumb drives and disk to his office in Ripon, Ca. Those evidence item numbers assigned by the FBI were 11, 27 and 34. I also photographed the FBI evidence tags on the envelopes and those photographs were later attached to this case.

On 04/03/2020, I placed the three unopened evidence envelopes sealed by the FBI into a padded envelope and shipped the envelope to the FBI field office in Ripon care of SA Caudle.

I recommend this supplemental report be attached to the main case report.

END

Prepared By:

C1866 CARDOZA, JIM *JC*

Date:

04/03/2020

Approved By:

B8080 BELLOTTI, JEFFREY *[Signature]*

Date:

04/03/2020

ATTACH w/ ORIGINAL.

Cardoza's DIV



SUPPLEMENTAL REPORT

DECEDENT: HANEY, PHILIP BRUCE

D.O.B. 07/09/1953

On Monday February 24, 2020, I reviewed this case as it was investigated and reported by Deputy Bettencourt on Friday February 21, 2020.

Deputy Bettencourt reported that he responded to the area of State Highway 124 near the intersection at State Highway 16 for deceased male subject on the ground near his vehicle with an apparent gunshot wound.

Deputy Bettencourt was directed to the decedent by CHP Officer Platz who had arrived before him. Deputy Bettencourt stated that after inspecting the decedent and noting obvious signs of death, he ultimately found death at 1025 hours. Deputy Bettencourt indicated that the decedent appeared to have a hole on the left chest area of his clothing with blood saturation around the hole consistent with a single gunshot. Deputy Bettencourt also noted blood on the ground beneath the decedent and blood on the decedent's hands. Deputy Bettencourt indicated that after he inspected the decedent and surrounding area, Amador County Sheriff's Office detectives were called to investigate.

Deputy Bettencourt located a black .40 caliber semi-automatic handgun lying on the seat of a folding chair immediately next to the decedent. Deputy Bettencourt reported that one single .40 caliber expended casing was located directly under the decedent. Deputy Bettencourt further indicated that a note consistent with suicide ideations was located inside the decedent's vehicle.

Deputy Bettencourt located and spoke with the decedent's friend and neighbor who indicated that the decedent told him he was recently diagnosed with a heart problem, for which he needed open heart surgery. The friend stated to Deputy Bettencourt that although the open heart surgery was weighing heavily on the decedent's mind, he did not believe the decedent was suicidal.

Deputy Bettencourt identified the decedent's sister, M/Diana Capel and brother, M/Terry Haney as the decedent's next of kin. Diana explained that the decedent had a marked change in his personality, where he complained of anxiety, insomnia, and a racing heart. Diana told Deputy Bettencourt that on February 20, 2020, the decedent informed her that he was diagnosed with a defective mitral heart valve and needed immediate open heart surgery. Diana explained to Deputy Bettencourt that although the decedent was suffering from heart issues he was otherwise healthy. Diana told Deputy Bettencourt that the decedent's primary care physician was Dr. Anastasia Collins with Sutter Health in Plymouth CA.

After reviewing this case I issued Coroner's case C2020-025 and determined that an autopsy would be required in this investigation. I contact Supervising Deputy Coroner, Allyson Rogers, with the Sacramento County Coroner's Office to request an autopsy. I completed and submitted the Sacramento County Coroner's Office Out-Of-County Autopsy Request form, and a copy was placed in the decedent's Coroner file. The autopsy was scheduled for February 26, 2020 at 0930 hours.

I subsequently contacted Daneri Mortuary and authorized the transportation of the decedent to

Prepared By:
W2994 WEART, PATRICK R

Date:
04/02/2020

Approved By:
C1866 CARDOZA, JIM *JK*

Date:
04/10/2020

- ORIGINAL
- Coroner's div



Sacramento County Coroner's Office where the autopsy was scheduled to be completed. I placed the transportation authorization letter in the decedent's Coroner file.

On February 24, 2020, I contacted Dr. Collins at her office via telephone and she confirmed that she was the decedent's primary care physician; however, after establishing the decedent as a new patient, she only saw him one time on January 30, 2020, for migraine headaches. Dr. Collins also stated that she discovered that the decedent had a heart murmur and ultimately referred him to Cardiologist Dr. Sonya Raghaven.

On February 24, 2020, after speaking with Dr. Collins, I then contacted Dr. Raghaven via telephone at her office. Dr. Raghaven confirmed that she was treating the decedent as a referral and that she had only seen him one time on Thursday, February 20, 2020. Dr. Raghaven remembered her visit with the decedent and she said the decedent was very anxious due to the nature of his visit. Dr. Raghaven indicated that she could see that the decedent was worried about being there. Dr. Raghaven said that due to the decedent's anxious state of mind and his stated insomnia, she asked the decedent if he was having any suicidal thoughts, to which the decedent told her no. Dr. Raghaven told me that she explained to the decedent that he had a leaky mitral valve that needed to be repaired "Sooner rather than later." I asked Dr. Raghaven if she conveyed any exigency to the decedent meaning he needed open heart surgery immediately and she said, no. Dr. Raghaven said she ensured the decedent that he was not likely to die immediately but he did need to get his heart valve repaired before it became life-threatening. Dr. Raghaven went on to say that she referred the decedent to a heart surgeon for a consultation. I explained to Dr. Raghaven that with the fact that the decedent was found deceased the day after her visit with him that he most likely did not see the surgeon. Dr. Raghaven provided me with the decedent's medical records after I faxed a medical records request form. I placed a copy of the medical records in the decedent's Coroner file and retained a copy of the medical records for the pathologists review prior to the autopsy.

On February 24, 2020, I contacted the U.S. Department of Justice Federal Bureau of Investigation (FBI) and requested assistance with forensic evidence processing of the decedent's vehicle and personal property.

On February 25, 2020, I met with Special Agent Jacob Caudle at the Amador County Sheriff's Office where I transferred several personal items of the decedent's to Agent Caudle's custody for forensic evidence processing. A property form detailing the description of the items was completed and a copy was placed in the decedent's Coroner file. Among the items provided to Agent Caudle was the firearm (black Sig Sauer .40cal semi-automatic handgun..SN [REDACTED]) located next to the decedent at the scene.

On Wednesday February 26, 2020, at 0930 hours I attended the autopsy investigation of the decedent at the Sacramento County Coroner's Office. Sacramento County Coroner's Office Morgue technicians collected evidence samples from the decedent for the "Male Trace Kit", which consisted of head hair, L/R hand nail scrapings, and blood for typing. Morgue staff also collected a blood sample from the decedent for toxicology analysis. The decedent's fingerprints were taken via Livescan and printed to a fingerprint card where it was later placed in the decedent's Coroner file.

Prepared By: W2994 WEART, PATRICK R

Date: 04/02/2020

Approved By: C1866 CARDOZA, JIM

Date: 04/10/2020



Pathologist Dr. Karen Raven performed the autopsy in my presence and she provided me with the following information during the examination. Dr. Raven noted during the external inspection that the decedent suffered a gunshot to his left chest wall near the nipple and an apparent exit wound with abrasion to his back left side. Dr. Raven stated that the abrasion around the exit wound was called a "Short wound" whereas the wound was consistent with having pressure applied in the area when the wound was sustained. Dr. Raven explained further that a "Short wound" is typically obtained by someone sitting in a chair, car seat, or wearing constrictive clothing at the time of the gunshot injury. Dr. Raven collected the tissue around the bullet projectile entry wound for histology analysis. Dr. Raven noted fresh minor perimortem bruising to the decedent's knees, which could be consistent with falling to his knees. Upon the internal inspection, Dr. Raven noted that the bullet projectile pierced the decedent's left chest wall and pierced the decedent's left lung. Dr. Raven indicated that most likely the decedent did not die instantly as a result of this gunshot wound. Dr. Raven determined that the bullet projectile path was from front to back, from right to left and slightly downward. Dr. Raven found that the heart was intact and unaffected by the bullet projectile; however, the decedent's heart did show natural degeneration. Dr. Raven stated that the decedent's heart had evidence of mitral valve disease and regurgitation, which Dr. Raven said was consistent with the decedent's medical records supplied by Cardiologist Dr. Raghavan. Dr. Raven said that the decedent had evidence of moderate coronary artery disease and in some areas severe. At the conclusion of the autopsy Dr. Raven withheld the cause of death pending the results of the histology testing of the decedent's tissue. I collected the "Male Trace Kit" following the autopsy and later booked it into evidence at the Amador County Sheriff's Office evidence locker. I placed a copy of Dr. Raven's autopsy "Case Advisory" form in the decedent's Coroner file.

On February 27, 2020, I met with Agent Caudle and the FBI Evidence Response Team at the Amador County Sheriff's Office evidence warehouse where the decedent's vehicle and RV were secured. The FBI Evidence Response Team processed the decedent's vehicle and RV for trace evidence and later supplied me with a property form of items they collected for forensic analysis. The FBI Evidence Response Team provided me with three evidence envelopes containing USB drives and a floppy disk. I later booked those items into the Amador County Sheriff's Office evidence room for safekeeping.

Based on the fact that Dr. Raven withheld the cause of death and the results from forensic analysis on evidence supplied to the Federal Bureau of Investigation have not been completed; the manner and cause of death in this case will remain **PENDING**.

I completed and signed the decedent's certificate of death as "Pending" in the California Electronic Death Reporting System (EDRS). I placed a copy of the death certificate in the decedent's Coroner file.

I later spoke with the decedent's daughter, M/Sara Selmon, via telephone and she confirmed that the decedent was her father. Sara informed me that she had her birth certificate naming the decedent as her father. Sara later emailed me a cellphone screenshot of the birth certificate and despite the document being blurry in the photo; it appeared that the document displayed the decedent's name in the block where the father information would be. Sara subsequently requested that I release her father's remains and property to the decedent's sister, M/Diana Capel and the decedent's brother, M/Terry Haney.

Prepared By: W2994 WEART, PATRICK R	Date: 04/02/2020	Approved By: C1866 CARDOZA, JIM	Date: 04/10/2020
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On February 27, 2020, I met with both Diana and Terry at the Amador County Sheriff's Office where I explained the circumstances of this case. I further explained that Sara requested that I release their brother's remains and property to their care and control.

I contacted Daneri Mortuary and authorized the release of the decedent's remains to the care and custody of Diana Capel and Terry Haney for interment. I later received the signed "Release of Custody Certificate" from Daneri Mortuary and placed the certificate in the decedent's Coroner file.

RECOMMENDATIONS:

I recommend this supplemental report be attached to the main case for further information. Upon receipt of the results from the Federal Bureau of Investigation forensic analysis on evidence from this case and the final cause of death from Dr. Raven; a final report will be completed for case disposition.



AVADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

OFFENSES	Offenses INCIDENT	Description CORONERS CASE	Fel/Misd	Date Occurred 02/21/20-02/21/20	Time Occurred Unknown	Incident # 2002210044				
				Date Reported 02/21/2020	Time Reported 1012					
	Related Cases									
	Date Printed 04/02/2020		Time Printed 13:48:00		Printed By W2994					
	Latitude 38.453900			Longitude -120.872660						
Location HWY 124/HWY 16, PLYMOUTH (UNINC), CA 95669			Beat 20	Area PLY	Disposition Information Only		Dispo Date 02/21/2020			
Location Type Street/Highway	Location of Entry	Method of Entry	Point of Entry		Alarm System	Means of Attack (Robbery)				
Victim			Drivers License	Cell Phone		Email				
Residence Address			Notified of Victim Rights	Residence Phone		DOB	Age	Sex	Race	
Business Name and Address				Business Phone		Height	Wt	Hair	Eyes	
Assistance Rendered/Victim Disposition				Transporting Agency		Means of Attack (Assaults)				
Description of Injuries				Other Information						
Mentioned CAPEL, DIANA LEE			Drivers License [REDACTED]	Cell Phone NONE		Email none				
Residence Address [REDACTED]			Residence Phone [REDACTED]		DOB [REDACTED]	Age 64	Sex F	Race W		
Business Name and Address NONE			Business Phone NONE		Height 5'8"	Wt 120	Hair GRY	Eyes BLU		
Suspect Name				Action Taken		Charges				
Residence Address				Residence Phone		DOB	Age	Sex	Race	
Business Name and Address				Business Phone		Height	Wt	Hair	Eyes	
Identifying Features				Cell Phone		Drivers License		Arrest Number		
Aliases				Val Damaged						
VEHICLES	Status STORED Mentioned		Vehicle Make and Model 2016 Red NISS ROUGE 2016 Tan JAYCO GREYHAWK			License/State [REDACTED]		VIN [REDACTED]		
DEPUTIES	Prepared By B3324 - BETTENCOURT, CASEY		Date 02/21/2020	Assisted By		Approved By C1866 - CARDOZA, JIM			Date 03/10/2020	
	Routed To ATTACH W/ORIGINAL CORONER'S DIVISION ATTACH W/ORIGINAL CORONER'S DIVISION		Date 02/25/2020	Routed To		Date	Notes			



SAN DIEGO COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

Mentioned CAUDLE, JACOB	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned COLLINS, ANASTASIA	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned CRADDOCK, NATHAN JAMES JR	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 35	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 6'1"	Wt 180	Hair BLN	Eyes GRN
Mentioned FILIPPO, STEPHEN JAMES	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'9"	Wt 190	Hair BLK	Eyes BRO
Mentioned GARYPANDOL, DENICE LYNN	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 61	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'6"	Wt 135	Hair BRO	Eyes GRN
Mentioned GORDON, CHRISTOPHER	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned HANEY, TERRY EUGENE	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'10"	Wt 180	Hair GRY	Eyes HAZ
Mentioned MONTANO, ELI DANIEL	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 40	Sex M	Race H
Business Name and Address CALTRANS, IONE, CA 95640		Business Phone	Height 5'11"	Wt 250	Hair BRO	Eyes GRN

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM <i>HANCOY, PHILIP B.</i>	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:

RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe: Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
<i>PW1</i>	<i>1</i>	<i>ENVELOPE w/ MALE HOMICIDE TRUCK KEY CONTAINING BLOOD SPOT FOR TYPING - HAND MARK - R&L HAND NAIL SCRAPPINGS. AUTOPSY</i>	
<i>PW2</i>	<i>1</i>	<i>LIVE SCAN & FINGERPRINT CARD OF DECEDENT TAKEN @ AUTOPSY BY SACRAMENTO COUNTY CORONER'S OFFICE.</i>	
<i>Mortals follows</i>			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF OFFICER TAKING PROPERTY <i>[Signature]</i>	BADGE NO. <i>2594</i>	DATE <i>2/2/20</i>	SIGNATURE OF SUPERVISOR
--	--------------------------	-----------------------	-------------------------

COMPLETE REVERSE SIDE OF COPIES 2 AND 3 WHEN BOOKING PROPERTY

Attador S/O

2020-0219

Sacramento County Coroner's Office

Evidence Receipt Form

Case Number: A20-002 Name: Haney, Philip Investigator: _____

Chain of Custody:

From: Name & Agency	To: Name & Agency	Date	Time
From: Body of Haney, Philip Agency:	To: L. May Agency: SAC Coroner	2/26/20	1015
From: L. May Agency: Sac Coroner	To: _____ Agency: Attador S.O.	2/26/20	1220
From:	To:		
Agency:	Agency:		
From:	To:		
Agency:	Agency:		
From:	To:		
Agency:	Agency:		

Item(s): male trace kit:
 blood for typing
 head hair
 2 * (B) nail scrapings

Is Special Handling Required? _____ Yes _____ No

CASE FILE
SACRAMENTO COUNTY CORONER

A20-00002 Type:
 HANEY, PHILIP Doctor: RAVEN, Katherine
 66 Years Male Deputy:

White / File

Yellow / Evidence

Pink / Receipt

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

FD-249 (Rev. 5-15-17) 1110-0046

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

HANEY, PHILIP

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

UNIVERSAL CONTROL NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

511

164

BRO

GRY



R. THUMB



2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE



6. L. THUMB



7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB

R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



SACRAMENTO COUNTY CORONER'S OFFICE OUT-OF-COUNTY AUTOPSY REQUEST



Please print and complete form or the form may be completed on-line.
Fax or mail to Sacramento County Coroner's Office

This form must be completed and sent to the Sacramento County Coroner's Office before this office will accept a case. Please refer to "Protocol for Out-of-County Autopsy Request" for a listing of expectations and procedures for requesting an autopsy.

Requesting County Information (to be completed by requesting agency)

Requesting County: AMADOR COUNTY
 Agency: AMADOR COUNTY SHERIFF'S OFFICE
 Date of Request: 02/24/2020
 Time of Request: 10:00
 Person Making Request: SGT. PATRICK WEART
 Telephone: [REDACTED]
 FAX Number: [REDACTED]
 Agency Case Number: 20020219
 Autopsy Requested: Homicide Rule Out Homicide Non-Homicide
 Media Contact Person: UNDERSHERIFF GARY REDMAN
 Telephone: [REDACTED]

Decedent Information (to be completed by requesting agency)

Decedent's Full Name: PHILIP BRUCE HANEY
 Sex: MALE
 Race: WHITE
 Date of Death: 02/21/2020
 Time of Death: 10:25
 Date of Birth: [REDACTED]
 Age: 66
 Social Security Number: _____
 Initial Classification: SUICIDE
 Location of Death: State Hwy 16 @ Hwy 124

Personal Property on Body:

No known property on decedent. Clothes removed for evidence prior to transport.

Next of Kin and Relationship:

Daughter: Sara Selmon

Brief Description of Circumstances Surrounding the Death:

Decedent found on ground in a dirt pull out on north side of Highway 16 suffering a single apparent gunshot wound to chest. Gun located near decedent and a possible suicide note inside decedent's vehicle which was parked near him.

Any possibility of a contagious disease? Yes No

If yes, please explain:

unknown.

Special Requests Concerning the Autopsy or Body Processing:

Male homicide kit requested for evidence.

**Mail to: Sacramento County Coroner's Office
4800 Broadway, Suite 100, Sacramento, CA 95820**

Sacramento County

(to be completed by Sacramento County Coroner's Office)

Person Taking Out-of-County Request: _____

Date: _____

Out-of-County Autopsy Request is: Approved Not Approved

Signature of Sacramento County Coroner or Assistant Coroner

Date

Morgue Processing (to be completed by Morgue Staff)

Date Body Received: _____

Time Body Received: _____

Body Received at Coroner's Office By: _____

Date Autopsy Completed: _____

Time Autopsy Completed: _____

Autopsy Performed By: _____

Disposition of Toxicology: _____

Disposition of Other Items (i.e., evidence, personal property, etc.):

Date Body Released: _____

Time Body Released: _____

Body Released To: _____

Sacramento County Coroner's Office Case Number: _____




SACRAMENTO COUNTY CORONER'S OFFICE PROTOCOL FOR OUT-OF-COUNTY AUTOPSY REQUEST



The Sacramento County Coroner's Office is staffed and available to perform autopsies for other county jurisdictions. This information sheet details the procedures that are followed by this Office to ensure that out-of-county autopsies are completed in a timely manner and meet the high-quality standards developed for all work performed by the Coroner's Office.

1. All autopsies will be performed in accordance with the protocols and procedures used by the Sacramento Coroner's Office.
2. An "Out-of-County Autopsy Request" form must be completed by the requesting agency prior to transport of the body to the Coroner's Office. This form contains needed information regarding the decedent, the circumstances surrounding the death, and information needed so this Office can bill the requesting county.
3. Please call [REDACTED] for questions regarding out-of-county autopsy requests. Completed "Out of County Autopsy Request" forms can be sent via fax to [REDACTED]. All out-of-county autopsy requests must be approved by the Coroner or Assistant Coroner.
4. The Board of Supervisors has approved the following rates for out-of-county autopsy requests. Rates can be negotiated for counties interested in a formal autopsy referral agreement. Please refer to Item 8 below for toxicology arrangements.
 - \$1,406 for non-homicide autopsy
 - \$1,916 for homicide
5. Special requests for body processing, autopsy instructions, or disposition of the body should be made in advance and approved by the Coroner or Assistant Coroner.
6. The out-of-county agency is responsible for delivering the body to the Sacramento County Coroner's Office at least two hours prior to the autopsy and for transporting the decedent back to the requesting county when the autopsy is completed. The decedent should be properly identified and in a sealed bag prior to transport.
7. Out-of-county autopsies are routinely performed at 8:30 a.m. and 1:30 p.m., Monday through Friday.
8. The following forms and reports should be faxed to the Sacramento County Coroner's Office or brought with the decedent on the date of the autopsy:
 - Coroner's Investigative Report
 - Agency Investigate Report (i.e., Sheriff's Department or Police Department)
 - Medical Records, if applicable
 - Laboratory forms for toxicology referral (only if the Institute of Forensic Sciences Technology Laboratory is not the laboratory selected by the out-of-county agency).

9. All evidence, including toxicology samples, radiology films, decedent property, etc. will be given to the out-of-county agency following the completion of the autopsy. The requesting county is financially responsible for all toxicology testing, for ensuring that toxicology samples are delivered to the laboratory selected by the out-of-county agency, and for sending a copy of the toxicology report to the Sacramento County Coroner's Office so that the findings can be incorporated into the final autopsy report.

NOTE: This Office can arrange to have toxicology samples shipped to the Institute of Forensic Sciences Technology Laboratory, 2945 Webster Street, Oakland, California 94609


10. Out-of-county agencies may take pictures of the decedent prior to the start of the internal autopsy.
11. Law enforcement investigators are not allowed in the autopsy area during the internal autopsy procedure; however, they can meet with the Forensic Pathologist after the autopsy has been completed to discuss agency questions and initial medical findings. Homicide and rule-out homicide autopsies are performed in the Office's homicide room that has an adjacent observation area so law enforcement personnel can view the procedure without entering the morgue.
12. The body will be released to the requesting agency upon completion of the autopsy. Cases processed as homicides or rule-out homicides will be held by the Coroner's Office for 24 hours after completion of the autopsy. Exceptions to this 24-hour guideline will be made on a case-by-case basis and must be approved by the Forensic Pathologist and the Coroner or Assistant Coroner.
13. The requesting agency will be responsible for all news media and family inquiries.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIPT FOR PROPERTY

Case ID: SC-3239561
On (date) 2/27/2020

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

(Name) _____
 (Street Address) 2016 Greyhawk, VIN: [REDACTED]
 (City) _____

Description of Item(s):

- 1 - Vacuum filter, SN: [REDACTED]
- 2 - Vacuum filter, SN: [REDACTED]
- 3 - Vacuum filter, SN: [REDACTED]
- 4 - Vacuum filter, SN: [REDACTED]
- 5 - Vacuum filter, SN: [REDACTED]
- 6 - Vacuum filter, SN: [REDACTED]
- 7 - Vacuum filter, SN: [REDACTED]
- 8 - (1) Gas receipt with Hebrew or Arabic writing
- 9 - (2) CDs, one labeled "OJ - Grace 7/9/12"
- 10 - (1) Bible with church bulletin and other handwritten notes
- 11 - (1) USB
- 12 - (1) Apple iPhone in pink case, Model: A1784, FCC ID [REDACTED]
- 13 - Kitchen sink P-trap
- 14 - Bathroom sink P-trap
- 15 - Documents/indicia and (1) cassette tape, found in box
- 16 - Tin canister containing unknown white powder residue
- 17 - (1) Empty plastic packaging for Hanes v-necks
- 18 - (3) Binders containing DHS whistle blower documents
- 19 - Trader Joe's water bottle

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIPT FOR PROPERTY

- 20 - Regal Cinemas cup full of used paper towels
- 21 - Undeveloped film rolls and negatives
- 22 - Case Logic CD case containing several CD-Rs
- 23 - (1) 9mm Luger bullet
- 24 - Used napkins
- 25 - Documents
- 26 - Shower drain cap
- 27 - (7) Thumb drives
- 28 - Apple iPhone in green case, Model: A1532, FDD ID: [REDACTED] IMEI: [REDACTED]
- 29 - (1) Empty pill bottle for Naproxen, prescribed to Philip Haney and (1) Pill container for Hydrochlorothiazide, with prescription information and CVS receipt
- 30 - Sig Sauer holster
- 31 - (3) loose rounds of 45 caliber ammunition, (1) black magazine, (12) rounds of 40 caliber ammunition (from inside of magazine)
- 32 - Business cards, contact cards and (3) religious journals
- 33 - Handwritten financial documents, contact cards and business cards
- 34 - (4) Thumb drives and (1) 3.5in floppy disk
- 35 - Ear protection
- 36 - Notepad with handwritten notes in various languages
- 37 - Documents
- 38 - CDs
- 39 - Books and documents
- 40 - Bedroom pillows
- 41 - Bed sheets
- 42 - 48 swabs
- 43 - Pill container containing suspected Penicillin, prescribed to Philip Haney
- 44 - Business cards and paperwork
- 45 - Receipts, business cards, travel documents and memorabilia
- 46 - (10) Latent print lifts

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

RECEIPT FOR PROPERTY

Received By: _____
(signature)

Received From: Thomas E. Reynolds
(signature)

Printed Name/Title: _____

Printed Name/Title: THOMAS E. REYNOLDS
SPECIAL AGENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIPT FOR PROPERTY

Case ID: SC-3239561
On (date) 2/27/2020

item(s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) _____
 (Street Address) Nissan Rogue CA LP: [REDACTED]
 (City) _____

Description of Item(s):

- 1 - Vacuum filter, S/N: [REDACTED]
- 2 - Vacuum filter, S/N: [REDACTED]
- 3 - Starbucks stir stick
- 4 - Vacuum filter, S/N: [REDACTED]
- 5 - Vacuum filter, S/N: [REDACTED]
- 6 - Vacuum filter, S/N: [REDACTED]
- 7 - Vacuum filter, S/N: [REDACTED]
- 8 - Suspected white hair, found attached to black plastic bag
- 9 - Floor mat - Front driver's side
- 10 - Floor mat - Rear driver's side
- 11 - Floor mat - Rear passenger's side
- 12 - Floor mat - Front passenger's side
- 13 - Brown bath mat, found with chair
- 14 - Beige and metal folding chair, with possible blood, found with brown bath mat
- 15 - (2) gold keys
- 16 - (1) Aquafina bottled water and (1) Trader Joe's bottles water
- 17 - (1) Kroger 8oz water bottle
- 18 - Black beanie
- 19 - (1) Pair of eyeglasses

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIPT FOR PROPERTY

- 20 - (1) Pair of eyeglasses _____
- 21 - (1) Pair of sunglasses _____
- 22 - (1) pair of sunglasses _____
- 23 - (1) Pill container, low dose aspirin _____
- 24 - Advil bottle containing white pills, suspected acetaminophen _____
- 25 - (1) Pair of sunglasses _____
- 26 - Business cards and contact cards _____
- 27 - 22 Swabs _____
- 28 - (1) Pill container for Lisinopril (with no pills) prescribed to Philip Haney _____
- 29 - (5) Latent print lifts _____

Received By: _____
(signature)

Received From: _____
(signature)

Printed Name/Title: _____

Printed Name/Title: _____

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIPT FOR PROPERTY

Case ID: SC-3239561

On (date) 2/27/2020

item(s) listed below were:

- Collected/Seized
- Received From
- Returned To
- Released To

(Name) DANICA DUKE / AMADOR COUNTY SHERIFF
 (Street Address) 700 COURT ST.
 (City) JACKSON CA. 95642

Description of Item(s):

- 11 - (1) USB
- 27 - (7) Thumb drives
- 34 - (4) Thumb drives and (1) 3.5in floppy disk
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-
-

Received By: Danica Duke
(signature)

Received From: Thomas E. Reynolds
(signature)

Printed Name/Title: DANICA DUKE
CSE

Printed Name/Title: Thomas E. Reynolds
SPECIAL AGENT

AMADOR COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT/REPORT

20020219

REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM PHILIP BOVIE HANEY	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME) " "	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:

RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

CONNECT UP REPORTS: **ADP/ADP** **N/T VA** **VAJW** **(CB10)**

ITEM NOS.	QUANTITY	NAME OF ITEM (Describe, Serial No., Size, Color, Markings, etc.) WHERE AND HOW WAS PROPERTY RECOVERED?	VALUE OF PROPERTY
CB1	1	Dell Laptop Blk/Silver w/ Charger & USB	N/A
CB2	4	PASSPORTS IN DECEDENT'S NAME.	N/A
CB3	1	Misc. Medical / ID CARDS / SOCIAL	N/A
CB4	2	1 BRN & 1 BLK WALLET (EMPTY)	N/A
CB5	1	CREMAINS (FRANCESCA HANEY)	N/A
CB6	1	LIFE INSURANCE POLICY IN DECEDENT'S NAME	N/A
CB7	1	Misc PAPERWORK	N/A
CB8	1	HARMONICA & Eye GLASSES	N/A
CB9	1	SUICIDE NOTE	N/A
CB10	1	Car Keys	N/A
CB11	1	RETIRED U.S. CUSTOMS / BORDER BADGE WALLET & ID	N/A
CB12	1	IPHONE (Rf on AIRPLANE MODE)	N/A
CB13	1	Sig. Silver SP2022 Pistol Ser# [REDACTED]	N/A
CB14	1	10 LIVE 40 CAL TROUSERS w/ MAGAZINE	N/A
CB15	1	1 EXPENDED 40 CAL. SBW SHELL CASING	N/A
CB16	3	Prescription Meds - Atorvastatin / Hydrochlorothiazide / Naproxen L Prescription By Dr. Hood & S. Raghavan	N/A
CB17	1	Decedent's CLOTHING Grey Pants, Blue Vest, Blue long sleeve, White T-shirt, Blk Shoes	N/A

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____

SIGNATURE OF OFFICER TAKING PROPERTY: **A. RETENCOURT** BADGE NO. _____ DATE: **2/21/20** SIGNATURE OF SUPERVISOR _____

AMADOR COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT/REPORT

20020219

REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME)	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:

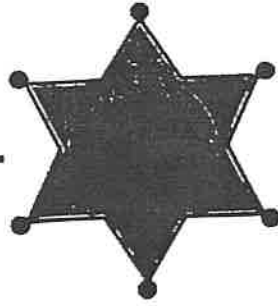
RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

CONNECT UP REPORTS

ITEM NOS.	QUANTITY	NAME OF ITEM (or color, serial No., size, model, markings, etc.) WHERE AND HOW WAS PROPERTY RECOVERED?	VALUE OF PROPERTY
AM1	1	GUNSHOT RESIDUE KIT COMPLETED 02/21/2020	
<p style="font-size: 1.5em; transform: rotate(-45deg); opacity: 0.5;">MMA 02/21/2020</p>			

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY		
SIGNATURE OF OFFICER TAKING PROPERTY	BADGE NO.	DATE
<i>P. Middleton</i>	15121	02/21/2020
SIGNATURE OF SUPERVISOR		



February 24, 2020

Sacramento County Coroner's Office
4800 Broadway, Suite 100
Sacramento, California 95820-1530

To Whom It May Concern:

I, Sergeant Patrick Weart of the Amador County Sheriff/Coroner's Office, do hereby give permission for any designated employee of Daneri Mortuary to transport the remains of the decedent, **Philip Bruce Haney** (DOB: 07/09/1953), from Daneri Mortuary to the Sacramento County Coroner's Office.

Daneri Mortuary is hereby authorized to release the remains of the aforementioned decedent to the Sacramento County Coroner's Office so that an autopsy may be performed to determine the manner and cause of death of the decedent.

Any authorized representative from Daneri Mortuary is hereby authorized to retrieve the remains of the decedent, upon completion of the autopsy, on behalf of the Amador County Sheriff/Coroner's Office.

If you have any questions and/or concerns regarding this matter, please feel free to contact me at [REDACTED]

Respectfully,

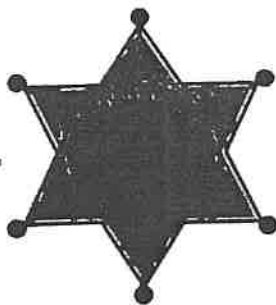
A handwritten signature in black ink, appearing to read "Patrick Weart".

Patrick Weart
Sergeant

Cc: Coroner's Case File C2015-029
Daneri Mortuary

SERVICE • INTEGRITY • TEAMWORK • EXCELLENCE

700 COURT STREET • JACKSON, CA 95642 • (209) 223-6500 • FAX (209) 223-1609
ADMINISTRATION (209) 223-6515 • EMERGENCY SERVICES (209) 223-6384 • CIVIL (209) 223-6544
CORONER (209) 223-6754 • JAIL (209) 223-6522



Attn. Medical Records Management:

Pursuant to Code of Federal Regulations §164.512(g)(1), this office is requesting any hospital admission records; medical treatment records; toxicology reports and any emergency contact information your facility may have for the following person.

Philip Bruce Haney

Date of Birth [REDACTED]

Haney is deceased and is the subject of an active Coroner's investigation. Our records indicate this person had been treated by your facility at some point.

I am requesting this information to aid in the determination of both the *manner* and *cause* of death in this case.

Thank you in advance for your compliance with this request,

Patrick R. Weart
Chief Deputy Coroner



FAX COVER SHEET

FROM:

AMADOR COUNTY SHERIFF'S OFFICE

DATE:

2/24/20

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME:

MEDICAL RECORDS MANAGEMENT

AGENCY:

FAX #:

[REDACTED]

FROM:

SGT. P. WOLANT

TOTAL # PAGES FOLLOWING COVER SHEET:

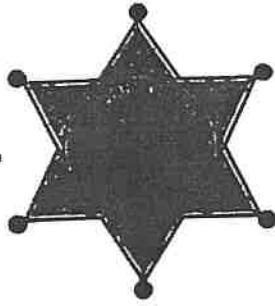
1

NOTE:

PLEASE EXPEDITE FOR PENDING AUTOPSY

WARNING

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS CONFIDENTIAL AND INTENDED SOLELY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OF OR THE AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, COPYING OR UNAUTHORIZED USE OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY THE SENDER BY TELEPHONE AND RETURN THE FACSIMILE MESSAGE TO THE SENDER AT THE ABOVE ADDRESS VIA UNITED STATES POSTAL SERVICE. THANK YOU.



Attn. Dr. Sonya Raghavan:

Pursuant to Code of Federal Regulations §164.512(g)(1), this office is requesting any hospital admission records; medical treatment records; toxicology reports and any emergency contact information your facility may have for the following person.

Philip Bruce Haney

Date of Birth: [REDACTED]

Haney is deceased and is the subject of an active Coroner's investigation. Our records indicate this person had been treated by your facility at some point.

I am requesting this information to aid in the determination of both the *manner* and *cause* of death in this case.

Thank you in advance for your compliance with this request,

A handwritten signature in black ink, appearing to read 'Patrick R. Weart', written over a horizontal line.

Patrick R. Weart
Chief Deputy Coroner

*** FAX TX REPORT ***

TRANSMISSION OK

JOB NO.	0642
DESTINATION ADDRESS	[REDACTED]
SUBADDRESS	
DESTINATION ID	
ST. TIME	02/24 14:16
TX/RX TIME	01' 04
PGS.	2
RESULT	OK

OFFICE OF
SHERIFF - CORONER



MARTIN A. RYAN
SHERIFF - CORONER

FAX COVER SHEET

FROM: AMADOR COUNTY SHERIFF'S OFFICE

DATE: 2/24/20

PLEASE DELIVER THE FOLLOWING PAGES TO:

NAME: DR. SONYA RAGHAVAN'S OFFICE

AGENCY: _____

FAX #: [REDACTED]

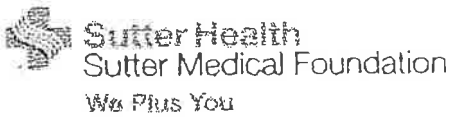
FROM: SGT. P. WOODS

TOTAL # PAGES FOLLOWING COVER SHEET: 1

NOTE: PLEASE EXPEDITE FOR ROAD. AUTOPOST

WARNING

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS CONFIDENTIAL AND INTENDED SOLELY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OF OR THE AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, COPYING OR UNAUTHORIZED USE OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY THE SENDER BY TELEPHONE AND RETURN THE FACSIMILE MESSAGE TO THE



Fax

Date: 2/24/20
 To: Patrick West From: Dawn
 Dept: _____ Dept: SMF Cardiology - Jackson
 Phone #: _____ Phone #: _____
 Fax #: _____ Fax #: _____

No. Pages (Includes Coversheet) : _____

IF YOU ARE NOT THE INTENDED RECIPIENT, PLEASE CONTACT THE FAX SENDER AT THE NUMBER LISTED ABOVE
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SH Representative: Initial below

_____ I have reviewed each page of this fax transmission and confirmed it is correct. I have verified that the fax number above is the correct fax number for the intended destination, and that this coversheet is accurate and complete.

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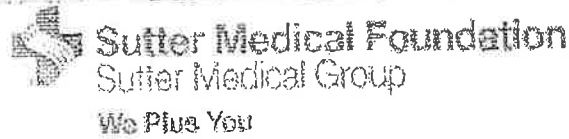
Haney, Philip

MRN: [REDACTED]

Raghavan, Sonya, MD
Physician
Cardiology

Progress Notes
Signed

Encounter Date: 2/20/2020



Sutter Heart and Vascular Institute

Progress note is not shared.

CARDIOLOGY CONSULT NOTE

Thursday, February 20, 2020

REASON FOR CONSULTATION: Establish cardiac care

REFERRING PROVIDER: Anastasia L Collins

HISTORY OF PRESENT ILLNESS

Philip Haney is a pleasant 66 year old male who presents to my office to establish cardiac care. He recently underwent a transthoracic echo by his primary care doctor for murmur and is referred to cardiology for the management of a new finding of severe mitral regurgitation.

Relevant history anxiety with insomnia and cardiac risk factors includes dyslipidemia, mixed valvular disease (severe Mitral Regurgitation with flail leaflet and moderate Aortic regurgitation) and hypertension. He is non-smoker. Significant family history of premature CAD (mother has coronary artery disease in 60's).

He denies history of congenital heart disease, rheumatic fever. No prior history congestive heart failure, known coronary artery disease or CVA/TIA.

He was recently seen her Sutter Amador Hospital on January 16 for chest pain with negative cardiac biomarkers. His only complaint today his "sensation of heightende anxiety" and sleep disturbance. He has minimal dyspnea on exertion which has been ongoing for 1 month but does not limit his daily activities. He remains active and walks flights of stairs with minimal dyspnea on exertion.

Patient denies exertional chest pain, shortness of breath, dizziness, palpitations, diaphoresis, syncope/near syncope, lower extremity swelling or claudication. Overall anxious

Blood pressure today in the office 154/80mmHg, HR 99bpm. His on hydrochlorothiazide 12.5 mg and blood pressure Runs in 140's.

Personally reviewed his transthoracic echocardiogram myself and concur with the findings of severe mitral regurgitation with possible cord rupture and flail leaflet, ejection fraction preserved 65%. Moderate Aortic regurgitation

PAST MEDICAL HISTORY

Medical History

Diagnosis	Date	Comment	Source
Hypertension			Provider

PAST SURGICAL HISTORY

Past Surgical History:

Procedure	Laterality	Date
• HX NO SIGNIFICANT PAST SURG HIST		

FAMILY HISTORY

No family history of sudden cardiac death.

SOCIAL HISTORY

Social History

Socioeconomic History

- Marital status: Widowed
- Spouse name: Not on file
- Number of children: Not on file
- Years of education: Not on file
- Highest education level: Not on file

Occupational History

- Not on file

Social Needs

- Financial resource strain: Not on file
- Food insecurity:
 - Worry: Not on file
 - Inability: Not on file
- Transportation needs:
 - Medical: Not on file
 - Non-medical: Not on file

Tobacco Use

- Smoking status: Never Smoker
- Smokeless tobacco: Never Used

Substance and Sexual Activity

- Alcohol use: Yes
 - Alcohol/week: 7.0 standard drinks
 - Types: 7 Cans of beer per week
 - Frequency: 2-3 times a week
 - Drinks per session: 1 or 2

- Binge frequency: Never
- Drug use: Never
- Sexual activity: Not Currently
- Lifestyle
 - Physical activity:
 - Days per week: Not on file
 - Minutes per session: Not on file
 - Stress: Not on file
- Relationships
 - Social connections:
 - Talks on phone: Not on file
 - Gets together: Not on file
 - Attends religious service: Not on file
 - Active member of club or organization: Not on file
 - Attends meetings of clubs or organizations: Not on file
 - Relationship status: Not on file
- Other Topics: Concern
 - Not on file
- Social History Narrative
 - Not on file

MEDICATIONS

Outpatient Medications Marked as Taking for the 2/20/20 encounter (Office Visit) with Raghavan, Sonya, MD

Medication	Sig	Dispense	Refill
• aspirin 81mg Tab	Take 1 Tab by mouth daily	30 Tab	6

ALLERGIES

Review of patient's allergies indicates no known allergies.

REVIEW OF SYSTEMS

Review of Systems
 Constitutional: No weight loss, weight gain or fever
 Eyes: No blurry vision
 Ears: No hearing loss
 Respiratory: No wheezing, no hemoptysis, no cough or shortness of breath
 GI: no abdominal pain, no abdominal distension, no nausea and vomiting, no diarrhea
 Neurological: No seizures, no dizziness or weakness
 Hematologic: No bleeding or anemia

OBJECTIVE AND PHYSICAL EXAM

BP 154/80 | Pulse 108 | Wt 78 kg (172 lb) | SpO2 97%
 Body Mass Index is 23.33 kg/m². (Normal weight, BMI 19-25)
 From wt 172 lbs(78kg) on 2/20/20 and ht 6' 0"(1.83m) on 1/30/20.

Wt Readings from Last 2 Encounters:
02/20/20 : 78 kg (172 lb)
01/30/20 : 81.2 kg (179 lb)

Physical Exam

Constitutional: He is oriented to person, place, and time. He appears well-developed and well-nourished.

HENT:

Head: Normocephalic.

Eyes: Conjunctivae and lids are normal.

Neck: Normal range of motion. No JVD present. Carotid bruit is not present.

Cardiovascular: Normal rate, regular rhythm, S1 normal, S2 normal and intact distal pulses. Murmur heard.

Systolic murmur is present with a grade of 3/6.

Pulmonary/Chest: Effort normal and breath sounds normal. He has no wheezes. He has no rales.

Abd/GI: Soft. Bowel sounds are normal. He exhibits no distension. There is no tenderness.

Musculoskeletal: Normal range of motion. He exhibits no edema.

Neurological: He is alert and oriented to person, place, and time.

Skin: Skin is warm and dry.

Psychiatric: He has a normal mood and affect.

CARDIAC WORK UP

EKG performed today: I personally viewed this tracing. Normal sinus rhythm @ 90bpm, normal axis. No acute ST/T changes .

Echo 02-10-2020

- Left ventricle:
 - Systolic function was normal. Ejection fraction was estimated in the range of 60 % to 65 %.
 - There were no regional wall motion abnormalities.
 - Wall thickness was mildly increased.
- Left atrium:
 - The atrium was mild -moderately dilated. LAESV Index (A-L): 39.08 ml/m2
- Mitral valve:
 - There was flail motion of the posterior leaflet. The possibility of chordal rupture cannot be excluded.
 - There was severe regurgitation.
- Aortic valve:
 - There was moderate regurgitation

LABS

Lab Results			Lab Results		
Component	Value	Date/Time	Component	Value	Date/Time
NA	140	01/16/2020 11:02 AM	CHOL	144	02/10/2020 08:25 AM

K	4.3	01/16/2020 11:02 AM	LDL	65	02/10/2020 08:25 AM
BUN	10	01/16/2020 11:02 AM	HDL	44	02/10/2020 08:25 AM
CREATININE	1.16	01/16/2020 11:02 AM	TRIG	193 (H)	02/10/2020 08:25 AM
			AST	19	01/16/2020 11:02 AM
			ALT	31	01/16/2020 11:02 AM
			HGB	16.3	01/16/2020 11:02 AM
			HCT	48.5	01/16/2020 11:02 AM

ASSESSMENT

Mr. Haney is a 66 year old with anxiety, hypertension and significant family history of premature coronary artery disease.

Now presents with relatively asymptomatic severe Mitral Regurgitation/ flail leaflet, moderate Aortic regurgitation without congestive heart failure .

PLAN

Essential hypertension (Primary Diagnosis) [I10]

Plan:

HYDROCHLOROTHIAZIDE 25 MG PO TABS - Take one Tab by mouth

Daily

Mitral valve prolapse [I34.1]

Severe mitral regurgitation [I34.0] without pulmonary hypertension. ejection fraction preserved. Appears warm and euvolemic

Plan:

REFERRAL TO SURGERY CARDIOTHORACIC, EXT. Will need left heart catheterization And transesophageal echocardiogram and evaluate for MVR given his young age

Dyslipidemia [E78.5]

Plan:

ATORVASTATIN CALCIUM 10 MG PO TABS - Take one Tab by mouth

daily at bedtime

Anxiety and insomnia

follow up with PCP . He denies palpitations Or suicidal ideation

Stable from a cardiac standpoint. Patient shows no signs or symptoms of acute coronary ischemia or cardiac decompensation.

Return in about 4 weeks (around 3/19/2020) for Follow Up. or sooner if change in clinical condition.

All patients questions and treatment options discussed to patient satisfaction. Follow up plans discussed with patient. Thank you for allowing me to participate in the care of this very pleasant patient. Please do not hesitate to call me if there are any questions or I can be of assistance.

More than 25 minutes were spent face to face with the patient during this visit. More than 50% of the visit was spent providing education to and/or counseling the patient (and the family if present) regarding the issues documented in this note.

Dr Sonya Raghavan, M.D.
Sutter Medical Group
Division of Cardiology

~ Portions of this note were completed using Dragon Naturally speaking software. Occasional transcription errors may have escaped proof reading. ~

Office Visit
on
2/20/2020

Sutter Medical Foundation

20-FEB-2020 13:04:22

ID: [REDACTED]

HANEY, PHILIP

(66 yr)

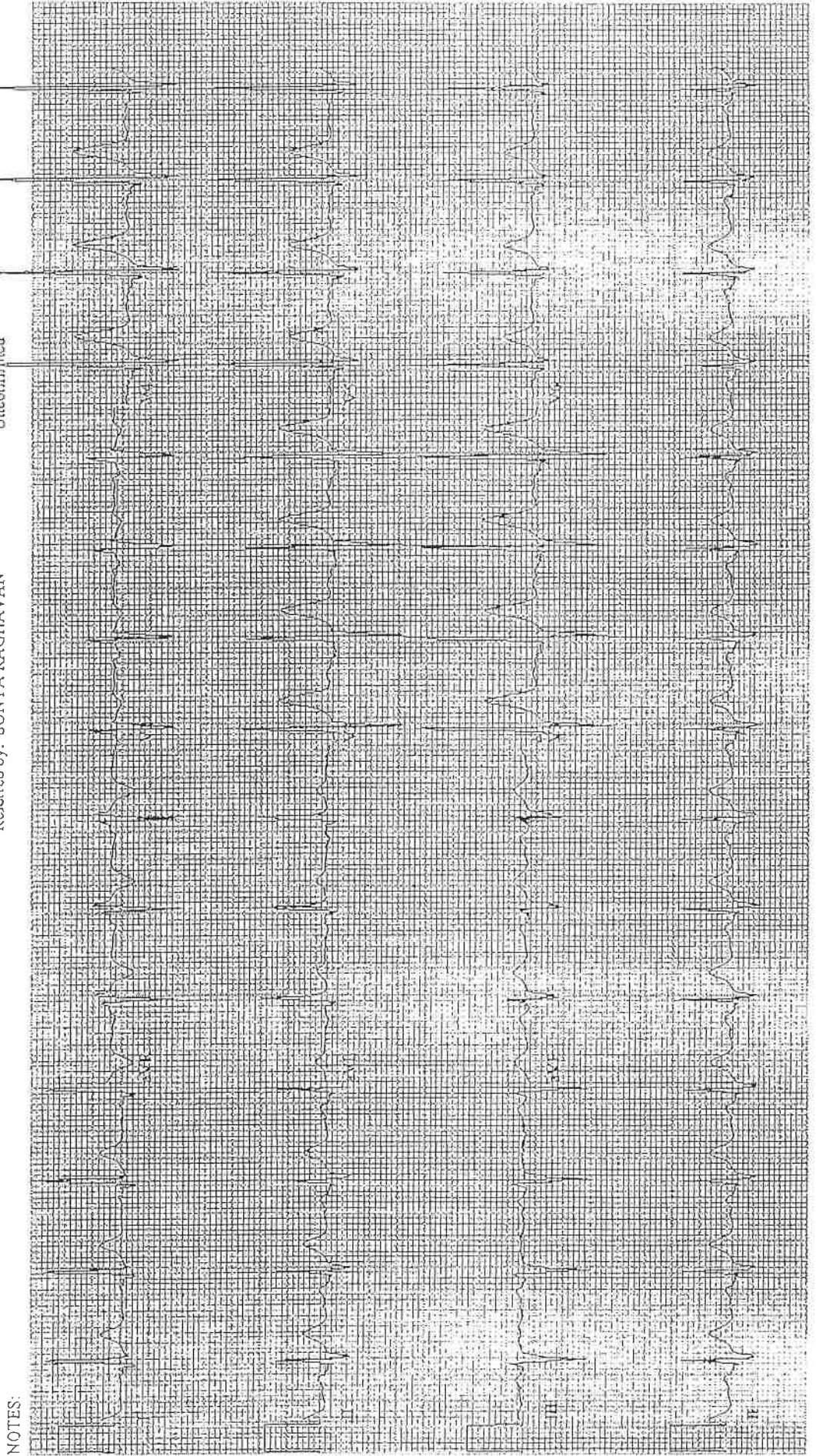
Sex: Male
Ventr. rate 90 BPM
PR interval 152 ms
QRS duration 102 ms
QT/QTc 356/435 ms
P-R-T axes 77 -11 41

Normal sinus rhythm
Minimal voltage criteria for LVH, may be normal variant
Borderline ECG
No previous ECGs available

Technician: SVJWALCJ
Test ind: Nonrheumatic mitral (valve) insufficiency

Referred by: SONYA RAGHAVAN

Unconfirmed



NOTES:

Result

TRANSTHORACIC ECHO COMPLETE WITH DOPPLER (ExID# JAK20000358222) (Order# 1154463709)

Images

Show images for TRANSTHORACIC ECHO COMPLETE WITH DOPPLER

2/10/2020 5:47 PM - Ifc, Ehr Amb Radiant Results In

Study Result

Sutter Medical Foundation
CA

Transthoracic Echocardiogram

Name: HANEY, PHILIP

MR #: [REDACTED]

DOB: [REDACTED]

Age: 66 years

Gender: Male

Study date: 02/10/2020

Accession #: [REDACTED]

Account #: [REDACTED]

Height: 72 in

Weight: 178.6 lb

BSA: 2.03 m squared

Location: Jackson, Sutter Cardiac Imaging

Indications: Heart murmur.

Reading Physician: Haseeb Saeed, M.D.

Ordering Physician: COLLINS, ANASTASIA

Cardiac Sonographer: Anita Nassar, RDCS

Primary Care Physician: COLLINS, ANASTASIA

PROCEDURE: This was a routine study. The transthoracic approach was used. The study included complete 2D imaging, M-mode, complete spectral Doppler, and color Doppler. The heart rate was 86 bpm, at the start of the study. BP taken sitting. The patient's rhythm was normal sinus rhythm. Blood pressure was 150/ 80. Image quality was adequate.

LEFT VENTRICLE: Size was normal. Systolic function was normal. Ejection fraction was estimated in the range of 60 % to 65 %. There were no regional wall motion abnormalities. Wall thickness was mildly increased. DOPPLER: Left ventricular diastolic function parameters were normal.

RIGHT VENTRICLE: The size was normal. Systolic function was normal.

LEFT ATRIUM: The atrium was moderately dilated.

ATRIAL SEPTUM: No defect or patent foramen ovale was identified by color Doppler.

RIGHT ATRIUM: Size was normal.

MITRAL VALVE: Valve structure was normal. There was flail motion of the posterior leaflet. The possibility of chordal rupture cannot be excluded. DOPPLER: There was no evidence for stenosis. There was severe regurgitation.

AORTIC VALVE: The valve was trileaflet. Leaflets exhibited normal thickness and normal cuspal separation. DOPPLER: There was no evidence for stenosis. There was moderate regurgitation.

TRICUSPID VALVE: The valve structure was normal. There was normal leaflet separation. DOPPLER: There was no evidence for stenosis. There was trace regurgitation.

PULMONIC VALVE: Leaflets exhibited normal thickness, no calcification, and normal cuspal separation. DOPPLER: There was mild regurgitation.

AORTA: The root exhibited normal size.

SYSTEMIC VEINS: IVC: The inferior vena cava was normal in size. Inspiratory collapse was greater than 50%.

PULMONARY ARTERY: DOPPLER: Systolic pressure was within the normal range. Estimated peak pressure was 20 mmHg. Assuming right atrial pressure of 3.

PERICARDIUM: There was no pericardial effusion.

SYSTEM MEASUREMENT TABLES

2D

Ao Arch Diam: 2.49 cm
Asc Ao: 3.48 cm
Ao Diam: 3.29 cm
LVOT Diam: 2.23 cm
LA Diam: 4.02 cm
LAESV Index (A-L): 39.08 ml/m²
LAESV(A-L): 79.33 ml
%FS: 35.06 %
IVSd: 1.2 cm
LVIDd: 4.82 cm
LVIDs: 3.13 cm
LVPWd: 1.14 cm
IVC: 1.3 cm
RAAs: 11.99 cm²
RAESV MOD: 25.71 ml
RVIDd: 2.69 cm

CF

MR Als.Vel: 0.32 m/s

MR Radius: 0.74 cm

CW

AR PHT: 269.19 ms

AV Vmax: 0.97 m/s

AV maxPG: 4.19 mmHg

MV PHT: 57.37 ms

MVA By PHT: 3.83 cm²

PV Vmax: 0.93 m/s

PV maxPG: 3.5 mmHg

TR Vmax: 2.06 m/s

TR maxPG: 17.03 mmHg

MM

TAPSE: 1.63 cm

PW

AVA Vmax: 3.84 cm²

LVOT VTI: 13.44 cm

LVOT Vmax: 0.96 m/s

LVCI Dopp: 2.34 l/minm²

LVCO Dopp: 4.75 L/min

MR ERO: 0.2 cm²

MR RV: 26.97 ml

MV A Vel: 0.9 m/s

MV Dec Slope: 5.65 m/s²

MV DecT: 196.62 ms

MV E Vel: 1.11 m/s

MV E/A Ratio: 1.23

MVA (VTI): 2.1 cm²

S': 0.15 m/s

SUMMARY:

- Left ventricle:
- Systolic function was normal. Ejection fraction was estimated in the range of 60 % to 65 %.
- There were no regional wall motion abnormalities.
- Wall thickness was mildly increased.

- Left atrium:
- The atrium was moderately dilated.

- Mitral valve:
- There was flail motion of the posterior leaflet. The possibility of chordal rupture cannot be excluded.
- There was severe regurgitation.

- Aortic valve:
- There was moderate regurgitation.

COMPARISONS:

No prior study.

RECOMMENDATIONS/COMMENTS:
Cardiology Evaluation.

Prepared and signed by

Haseeb Saeed, M.D.
Signed 02/10/2020 17:47:30

External Results Report

Open External Results Report

Result Notes for TRANSTHORACIC ECHO COMPLETE WITH DOPPLER

Notes recorded by Collins, Anastasia L, DO on 2/11/2020 at 7:33 AM PST
This patient has an upcoming appointment where we will discuss these results.

Next Appointment

Date/Time	Provider	Department	Appt Notes
2/24/2020 11:00 AM	Ingram, Michael Thomas, MD	Sutter Cardiovascular Surgery Sacramento	REF: DR. RAGHAVAN DX: SEVERE MR INS: MCARE

Patient Demographics

Patient Name	Sex	DOB	Address	Phone
Haney, Philip	Male	[REDACTED]	[REDACTED]	[REDACTED] (Home) [REDACTED] (Mobile) *Preferred*

Appointments for this Order

2/10/2020 7:30 AM - 60 min	AMMIDIR ECHO 1 (Resource)	Ssam Di Echo Amador Mission	Completed
----------------------------	------------------------------	--------------------------------	-----------

Reading Provider

Reading Physician	Read Date
Saeed, Haseeb Faridi, MD	Feb 10, 2020

Signing Provider

Signing Physician	Sign Date
Saeed, Haseeb Faridi, MD	Feb 10, 2020

Imaging Facility Information

Name	Address	Phone
SMF AMADOR		[REDACTED]

Appointment Information

Name	Date/Time	Status	MRN	Copay
Haney, Philip	1/30/2020 2:00 PM	Comp	[REDACTED]	\$0.00
Provider/Resource	Department	Referral #	Referral Status	

Provider/Resource	Department	Referral #	Referral Status
Collins, Anastasia L, DO	SSAM FAMLYMED AMADOR PLYMOUTH		
Visit Type	Length	Arrival Time	
NEW PATIENT	40	1:28 PM	

Appointment Audit Information

Made On	1/7/2020 10:54 AM	Frenchwood, Melissa
Change Notes	1/7/2020 10:55 AM	Frenchwood, Melissa
Confirmed	1/27/2020 2:31 PM	Tas, Background User
Changed	1/30/2020 10:49 AM	Merrill, Stacy
Checked In	1/30/2020 1:28 PM	Merrill, Stacy
Remove Arr.	1/30/2020 1:33 PM	Busi, Michele
Checked Out	1/30/2020 2:46 PM	Merrill, Stacy

Appointment Note

new patient//would like heart checked, possible hyper tension

Associated Diagnoses

Systolic murmur

Patient Release Status:

This result is not viewable because no one can access it in MHO.

MHO Release Date & Time	Authorizing Provider
Tue Feb 11, 2020 7:33 AM	Collins, Anastasia L, DO

Result History

TRANSTHORACIC ECHO COMPLETE WITH DOPPLER (Order #1154463709) on 2/10/2020 - Order Result History Report

All Reviewers List

Collins, Anastasia L, DO on 2/11/2020 07:33

Imaging Exam Information

Imaging Exam Information

LMRP (CPT or other procedure code) and Procedure Comments

LMRP:	Procedure Comments:
93306	93306

Status of Other Orders

Order	Result Status	Result Date	Provider Status
Future			
OCCULT BLOOD IMMUNOASSAY [LABOBIMM Custom] Order #: 1154463704			
Expected on: 1/30/2020 (Approximate)			
LIPID PROFILE, NON FASTING [LABLIPIN Custom] Order #: 1154463705			
Expected on: 1/30/2020 (Approximate)			

Order	Result Status	Result Date	Provider Status
HEPATITIS C ANTIBODY [LABHCAB Custom]			
Order #: 1154463706			
Expected on: 1/30/2020 (Approximate)			

Communication Routing History

None

Original Encounter

[View Encounter](#)

Detailed Information

[Priority and Order Details](#)

[Collection Information](#)

Results Encounter

[View Encounter](#)

All Reviewers List

Collins, Anastasia L, DO on 2/11/2020 07:33



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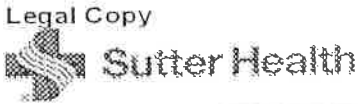
From: Health Information Management LEGRANDE, MARIA E.
 Department User Name
 [REDACTED] 9 [REDACTED]
 Fax number Telephone number
9100 Foothills Blvd ROSEVILLE, California [5], 95747
 Address City, State, Zip Code

To: Amador County Office Of
Sheriff-Coroner
 Name of Requester Attn. To
 [REDACTED] [REDACTED]
 Fax number Telephone number

Date: 2/24/20

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Haney, Philip
MRN: [REDACTED] DOB: 7/9/1953, Sex: M

Release Authorization

Type: _____
Effective Date: _____ Expiration Date: _____
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Scan on 2/24/2020 0000 by Scan Operator: AMADOR COUNTY OFFICE OF SHERIFF-CORONER (below) 001/002
02/24/2020 MON 14:21 [REDACTED] Amador County Sheriff

OFFICE OF
SHERIFF - CORONER



MARTIN A. RYAN
SHERIFF - CORONER

FAX COVER SHEET

FROM: AMADOR COUNTY SHERIFF'S OFFICE

DATE: 2/24/20

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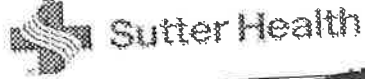
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CORONER (209) 223-6754 • JAIL (209) 223-6592

Legal Copy



Haney, Philip
MRN: [REDACTED], DOB: 7/9/1953, Sex: M

02/24/2020 MON 14:21 [REDACTED] Madera County Sheriff

002/002

OFFICE OF
SHERIFF - CORONER



MARTIN A. RYAN
SHERIFF - CORONER

Attn. Medical Records Management:

Pursuant to Code of Federal Regulations §164.512(g)(1), this office is requesting any hospital admission records, medical treatment records, toxicology reports and any emergency contact information your facility may have for the following person.

Philip Bruce Haney

Date of Birth [REDACTED]

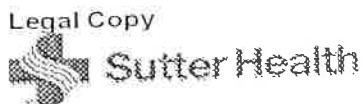
Haney is deceased and is the subject of an active Coroner's investigation. Our records indicate this person had been treated by your facility at some point.

I am requesting this information to aid in the determination of both the *manner* and *cause* of death in this case.

Thank you in advance for your compliance with this request.

Patrick R. Weart
Chief Deputy Coroner

700 COURT STREET • JACKSON, CA 95642 • (209) 223-6500 • FAX (209) 223-1609
ADMINISTRATION (209) 223-6816 • EMERGENCY SERVICES (209) 223-6251 • CIVIL (209) 223-6544
CORONER (209) 223-6754 • JAIL (209) 223-6522



Haney, Philip
MRN: [REDACTED] DOB: [REDACTED] Sex: M

ED Legal Record

ED Diagnosis

Diagnosis	Comment	Added By	Time Added
Acute chest pain [R07.9]		Hood, Drew D, MD	1/16/2020 12:16 PM
Acute chest wall pain [R07.89]		Hood, Drew D, MD	1/16/2020 12:16 PM

ED Provider Notes

ED Provider Notes by Hood, Drew D, MD at 01/16/20 1110

Author: Hood, Drew D, MD
 Filed: 01/17/20 1125
 Status: Signed

Service: Emergency
 Date of Service: 01/16/20 1110
 Enter: Hood, Drew D, MD (Physician)

Author Type: Physician
 Creation Time: 01/16/20 1110

Scribed by: Sonia Baltazar for Dr. Drew Hood

Arrival Date/Time: 1/16/20 1021

Roomed Date/Time: 1/16/2020 1032



Sutter Amador Emergency Department

Patient: Philip Haney
PCP: Anastasia L Collins

Seen By: Dr. Drew Hood
DC Diagnosis: Final diagnoses:
[R07.9] Acute chest pain
[R07.89] Acute chest wall pain

HISTORY

Source / History By: History is by the patient who arrived by private vehicle

Chief Complaint: Patient presents with:
Chest pain: pressure/pain x3 days, increasing today

HISTORY OF PRESENT ILLNESS

Philip Haney is a 66 year old male who c/o mid sternal chest pain with pressure that started x3 days ago. Pain is an intermittent 2/10 in severity. Pt mentions "there is nothing that makes this pain better or worse. It just comes and goes." Pt notes to "the pain is a warm pressure pinch." Pt denies being a smoker. Per pt, he "can do his daily exercise which include push ups and walking daily that does not make the pain worse." Pt mentions his "mother had CAD history with CA history and died at 67 years old and was a smoker." Per wife, pt does not c/o SOB, LOC, palpitations, leg swelling, or fever.

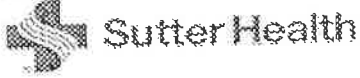
Patient is intact without any anginal, shortness of breath, chest pain symptoms.

12 lead EKG from EMS reviewed upon arrival: Yes NSR at 84 bpm, RSR or QR pattern in V1, Left ventricular hypertrophy with repolarization abnormality, abnormal ECG.

PAST MEDICAL HISTORY

None pertinent

Legal Copy



SUTTER AMADOR HOSPITAL
200 Mission Boulevard
Jackson CA 95642
ED Pertinent Packet

Haney, Philip
MRN: [REDACTED] DOB: [REDACTED], Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

ED Provider Notes (continued)

ED Provider Notes by Hood, Drew D, MD at 01/16/20 1110 (continued)

PAST SURGICAL HISTORY

None pertinent

SOCIAL HISTORY

Social History

Tobacco Use

• Smoking status: Not on file

Substance Use Topics

• Alcohol use: Not on file

MEDICATIONS

No outpatient medications have been marked as taking for the 1/16/20 encounter (Hospital Encounter).

ALLERGIES

Review of patient's allergies indicates no known allergies.

REVIEW OF SYSTEMS

Review of Systems

Constitutional: Negative for fever.

Respiratory: no SOB

Cardiovascular: no palpitations reported

Neurological: Negative for syncope, +light-headedness, + confusion

Musculoskeletal: no noted calf swelling or tenderness.

Hematological: no history of anticoagulants or clotting disorder.

Complete review of systems are otherwise negative

PHYSICAL EXAM

ED Triage Vitals [01/16/20 1036]

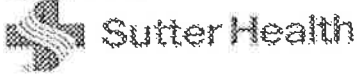
Enc Vitals Group

BP	(I) 185/112
Pulse	85
Heart Rate (monitor)	85
Respiratory Rate	16
Temp	36.7 °C (98.1 °F)
Temp Source	Oral
Weight	83.9 kg (185 lb)
Height	1.829 m (6')
SpO2	100 %
O2 Device	room air
Flow (L/min)	

Physical Exam

Printed by [S10303] at 2/24/20 2:11 PM

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SUTTER AMADOR
HOSPITAL
200 Mission Boulevard
Jackson CA 95642
ED Pertinent Packet

Haney, Philip
MRN: [REDACTED] DOB: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

ED Provider Notes (continued)

ED Provider Notes by Hood, Drew D, MD at 01/16/20 1110 (continued)

Triage vital signs reviewed by me.
GEN: well nourished, well developed
EYES: PERRL.
HENT: NCAT, oropharynx clear, moist mucous membranes.
NECK: Supple, no pain with range of motion, no JVD.
RESP: equal breathe sounds, no wheezing
CV: RRR with normal heart tones. Noted slight left pectoral point tenderness it reproduces symptoms
GI: no abdominal pain or guarding
EXTREMITY: No pitting edema
SKIN: no diaphoresis noted.
NEURO: alert and oriented, No focal motor deficits.
PSYCH: normal mood, cooperative.

REASSESSMENTS / MEDICAL DECISION MAKING

ED Course:

	01/16/20 1036	01/16/20 1116
BP:	(!) 185/112	(!) 166/91
Pulse:	85	83
Resp:	16	16
Temp:	36.7 °C (98.1 °F)	
TempSrc:	Oral	
SpO2:	100%	99%
Weight:	83.9 kg (185 lb)	
Height:	1.829 m (6')	

10:49 AM D Dimer, CXR, Liver panel, ProBNP, Magnesium, BMP, Troponin, CBC were ordered.
11:22 AM CXR showed no abnormalities.

MEDICAL DECISION MAKING

In summary, this is a 66 year old yo male who presents with chest pain. Noted pain in his left chest wall. Patient's been active and doing pushups with no anginal symptoms. No shortness of breath with exertion. Cardiac workup was initiated to rule out acute coronary syndrome or occult myocardial ischemia. EKG and troponin negative. We have expected with the pain which is been relatively constant for 2 days would've seen EKG or troponin changes this was myocardial in nature.

Records reviewed: Nursing notes and relevant past records were reviewed. Labs and imaging studies below have all been reviewed and acted upon.

Heart Score Value:

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Jackson CA 95642
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Haney, Philip
MRN [REDACTED] DOB [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

ED Provider Notes (continued)

ED Provider Notes by Hood, Drew D, MD at 01/16/20 1110 (continued)

PROCEDURES & INTERVENTIONS

EKG Interpretation: NSR at 84 bpm, RSR or QR pattern in V1, Left ventricular hypertrophy with repolarization abnormality, abnormal ECG.
Contemporaneous interpretation by myself.

XR Interpretation: One view chest x-ray normal with normal heart borders, normal lung fields.
Contemporaneous interpretation by myself.

Cardiac Monitor Interpretation: The cardiac monitor revealed NSR with heart rate in the 70's as interpreted by me. The patient presented with chest pain. and the cardiac monitor was ordered to evaluate for arrhythmia.

ED Medication Administration from 01/16/2020 1021 to 01/17/2020 1124

Date/Time	Order	Dose	Route	Action	Action by
01/16/2020 1108	aspirin Chewtab	162 mg	Chew	Given	Kay, D

DIAGNOSIS AND DISPOSITION

Final diagnoses:

- [R07.9] Acute chest pain
- [R07.89] Acute chest wall pain

Discharge: Discharge Home Stable.

Dr. Drew Hood
Emergency Department, Sutter Amador Hospital

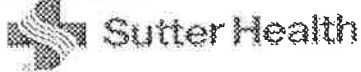
DIAGNOSTIC STUDIES FOR THIS VISIT

Results - This visit only & textual results

BASIC METABOLIC PANEL W GFR - Abnormal

Result	Value	Ref Range
Sodium	140	136 - 145 mmol/L
Potassium	4.3	3.5 - 5.1 mmol/L
Chloride	102	98 - 107 mmol/L
CO2 (Bicarbonate)	24	22 - 29

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200 Mission Boulevard
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ED Pertinent Packet

Haney, Philip
MRN: [REDACTED] DOB: [REDACTED] Sex: M
Adm 1/16/2020, D/C: 1/16/2020

ED Provider Notes (continued)

ED Provider Notes by Hood, Drew D, MD at 01/16/20 1110 (continued)

Anion Gap	18.1 (*)	mmol/L 6 - 16
Glucose	103 (*)	mmol/L 70 - 100
BUN	10	mg/dL 6 - 25
Creatinine	1.16	mg/dL 0.50 - 1.30
GFR Est-Other	65	mg/dL >60 See Cmnt
GFR Est-African American	76	>60 See Cmnt
Calcium	9.5	mg/dL 8.2 - 10.2

XR CHEST PORTABLE

Narrative:

PROCEDURE: XR CHEST PORTABLE,
1/16/2020 11:09 AM

CLINICAL INDICATION: Chest Pain.

COMPARISON: None

TECHNIQUE: Single portable view of the chest

FINDINGS:

No abnormal focal lung opacities.

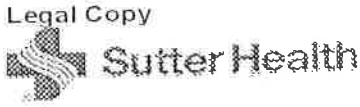
Mediastinal contours within normal limits.

No pneumothorax or significant pleural effusion.

No acute osseous abnormality.

EKG

Ventricular Rate	84	BPM
Atrial Rate	84	BPM
P-R Interval	132	ms
QRS Duration	104	ms
Q-T Interval	350	ms
QTC Calculation(Bezet)	413	ms
R Axis	-25	degrees
T Axis	122	degrees



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ED Pertinent Packet

Haney, Philip
MRN [REDACTED] DOB [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

ED Provider Notes (continued)

ED Provider Notes by Hood, Drew D, MD at 01/16/20 1110 (continued)

Diagnosis	Normal sinus rhythm
Diagnosis Value:	RSR' or QR pattern in V1 suggests right ventricular conduction delay
Diagnosis Value:	Left ventricular hypertrophy with repolarization abnormality
Diagnosis	Abnormal ECG
Diagnosis	No previous ECGs available

EKG
EKG

TROPONIN I		
Troponin I	<0.02	<0.06 ng/mL

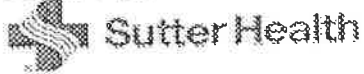
MAGNESIUM		
Magnesium	2.1	1.5 - 2.5 mg/dL

N-TERM PRO-BRAIN NATRIURETIC PEPTIDE (PROBNP)		
NT Pro BNP	72	<300 pg/mL

LIVER PANEL (HEPATIC)		
Total Protein	7.2	6.4 - 8.2 g/dL
Albumin	4.2	3.2 - 4.7 g/dL
Total Bilirubin	0.6	<1.1 mg/dL
Direct Bilirubin	0.2	0.0 - 0.30 mg/dL
Alkaline Phosphatase	55	50 - 136 U/L
AST	19	15 - 37 U/L
ALT	31	12 - 78 U/L

CBC WITH AUTOMATED DIFFERENTIAL		
White Blood Cell Count	6.1	4.0 - 11.0 K/uL

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200 Mission Boulevard
Jackson CA 95642
ED Pertinent Packet

Haney, Philip
MRN: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

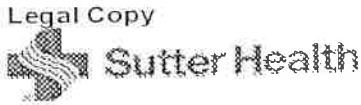
ED Provider Notes (continued)

ED Provider Notes by Hood, Drew D, MD at 01/16/20 1110 (continued)

Red Blood Cell Count	5.26	4.40 - 6.00 M/uL
Hemoglobin	16.3	13.5 - 18.0 g/dL
Hematocrit	48.5	40.0 - 52.0 %
MCV	92	80 - 100 fL
MCH	31.0	27.0 - 33.0 pg
MCHC	33.6	31.0 - 36.0 g/dL
RDW	13.5	<16.4 %
Platelet Count	218	150 - 400 K/uL
Differential Type	Automate	
	d	
Neutrophil %	70	%
Lymphocyte %	19	%
Monocyte %	8	%
Eosinophil %	2	%
Basophil %	1	%
Abs. Neutrophil	4.2	2.0 - 8.0 K/uL
Abs. Lymphocyte	1.2	1.0 - 5.1 K/uL
Abs. Monocyte	0.5	0.0 - 0.8 K/uL
Abs. Eosinophil	0.1	0.0 - 0.5 K/uL
Abs. Basophil	0.1	0.0 - 0.2 K/uL
D DIMER, QUANT		
D.Dimer,Quant.	<135	<250 ng/mL DD

DISCHARGE MEDICATIONS FOR THIS VISIT

Discharge Prescriptions:



SUTTER AMADOR HOSPITAL
200 Mission Boulevard
Jackson CA 95642
ED Pertinent Packet

Haney, Philip
MRN: [REDACTED] DOB: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

ED Provider Notes (continued)

ED Provider Notes by Hood, Drew D, MD at 01/16/20 1110 (continued)

TAKE these medications

Instructions
Take 1 Tab by mouth twice daily
Quantity: 60 Tab
Refills: 2

naproxen 500mg Tab
Commonly known as:
NAPROSYN

SCRIBE ATTESTATION:

This document was transcribed by scribe Sonia Baltazar for Dr. Hood.

DISCLAIMER:

All medical record entries made by the scribe were at my direction. I have reviewed the chart and agree that the record accurately reflects my personal performance of the history, physical exam, medical decision making, and the emergency department course for this patient. I have also personally directed, reviewed, and agree with the discharge instructions and disposition.

Physician name:
Drew Hood, MD

Signed by Hood, Drew D, MD at 01/17/20 1120

Lab Results

CBC WITH AUTOMATED DIFFERENTIAL [1154463692]

Resulted 01/16/20 1117, Result status Final result

Ordering provider Hood, Drew D, MD 01/16/20 1049

Resulting lab SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type Blood Source Blood Collected On 01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
White Blood Cell Count	6.1	4.0 - 11.0 K/uL	---	AMME
Red Blood Cell Count	5.26	4.40 - 6.00 M/uL	---	AMME
Hemoglobin	16.3	13.5 - 18.0 g/dL	---	AMME
Hematocrit	49.5	40.0 - 52.0 %	---	AMME
MCV	92	80 - 100 fL	---	AMME
MCH	31.0	27.0 - 33.0 pg	---	AMME
MCHC	33.6	31.0 - 36.0 g/dL	---	AMME
RDW	13.5	<16.4 %	---	AMME
Platelet Count	219	150 - 400 K/uL	---	AMME
Differential Type	Automated	---	---	AMME
Neutrophil %	70	%	---	AMME
Lymphocyte %	19	%	---	AMME
Monocyte %	5	%	---	AMME

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Haney, Philip
MRN: [REDACTED] DOB: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

Lab Results (continued)

CBC WITH AUTOMATED DIFFERENTIAL [1154463692] (continued)

Resulted: 01/16/20 1117, Result status: Final result

Component	Value	Reference Range	Flag	Lab
Eosinophil %	2	%	—	AMME
Basophil %	1	%	—	AMME
Abs. Neutrophil	42	2.0 - 8.0 K/uL	—	AMME
Abs. Lymphocyte	12	1.0 - 5.1 K/uL	—	AMME
Abs. Monocyte	0.5	0.0 - 0.9 K/uL	—	AMME
Abs. Eosinophil	0.1	0.0 - 0.5 K/uL	—	AMME
Abs. Basophil	0.1	0.0 - 0.2 K/uL	—	AMME

BASIC METABOLIC PANEL W GFR [1164463694] (Abnormal)

Resulted: 01/16/20 1128, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Serum	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
Sodium	140	136 - 145 mmol/L	—	AMME
Potassium	4.3	3.5 - 5.1 mmol/L	—	AMME
Chloride	102	98 - 107 mmol/L	—	AMME
CO2 (Bicarbonate)	24	22 - 29 mmol/L	—	AMME
Anion Gap	18.1	6 - 16 mmol/L	H	AMME

Comment:
The Anion Gap calculation uses the following formula: (Na+K)-(Cl+CO2)=anion gap. There are other means of calculating anion gap that may yield a different value. Therefore, the clinical history of the patient should be considered when interpreting the anion gap value.

Glucose	103	70 - 100 mg/dL	M	AMME
BUN	10	6 - 25 mg/dL	—	AMME
Creatinine	1.16	0.50 - 1.30 mg/dL	—	AMME
Comment: IDMS-traceable method				
GFR Est-Other	65	>60 See Cmnl	—	AMME
GFR Est-African American	76	>60 See Cmnl	—	AMME
Comment: Units: mL/min/1.73 m2. Estimated glomerular filtration rate values are calculated using the CKD-EPI equation				
Calcium	9.5	8.2 - 10.2 mg/dL	—	AMME

TROPONIN I [1154463693]

Resulted: 01/16/20 1136, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

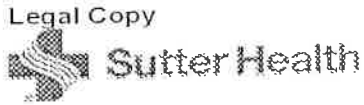
Specimen Information

Type	Source	Collected On
Serum	Blood	01/16/20 1103

Components

Component	Value	Reference Range	Flag	Lab
Troponin I	<0.02	<0.06 ng/mL	—	AMME

Comment:
The ACC / ESC defines myocardial infarction as an elevated Troponin exceeding the 99th percentile of the reference range with an imprecision at < 10% coefficient of variation (CV) (0.05ng/ml)
This should be accompanied by at least 1 of the following: symptoms of ischemia, new (or presumably new) significant ST/T wave changes or LBBB, development of pathological Q waves on ECG, imaging evidence of new loss of viable myocardium or regional wall motion abnormality, identification of intracoronary thrombus by angiography
An initial Troponin value can be further assessed by a repeat test in 3-4 hours. Other clinical conditions may cause elevated troponin, including cardiac trauma, myocarditis, CHF, hyper- or hypotension, pulmonary embolism and renal failure



SUTTER AMADOR HOSPITAL
200 Mission Boulevard
Jackson CA 95642
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Haney, Philip
MRN: [REDACTED] DOB: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

Lab Results (continued)

MAGNESIUM [1154463695]

Resulted: 01/16/20 1141, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Blood	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
Magnesium	2.1	1.5 - 2.5 mg/dL	—	AMME

N-TERM PRO-BRAIN NATRIURETIC PEPTIDE (PROBNP) [1154463696]

Resulted: 01/16/20 1141, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Serum	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
NT Pro BNP	72	<300 pg/mL	—	AMME

Comment:

Note:

Optimized diagnostic cutoff for CHF by NTproBNP:
Age <50 years: 0-450 pg/mL
Age 50-75 years: 0-900 pg/mL
Age >75 years: 0-1800 pg/mL
A NT-proBNP <300 pg/ml effectively rules out acute congestive heart failure, with 99% negative predictive value.

LIVER PANEL (HEPATIC) [1154463697]

Resulted: 01/16/20 1141, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Serum	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
Total Protein	7.2	6.4 - 8.2 g/dL	—	AMME
Albumin	4.2	3.2 - 4.7 g/dL	—	AMME
Total Bilirubin	0.6	<1.1 mg/dL	—	AMME
Direct Bilirubin	0.2	0.0 - 0.30 mg/dL	—	AMME
Alkaline Phosphatase	55	50 - 136 U/L	—	AMME
AST	19	15 - 37 U/L	—	AMME
ALT	31	12 - 79 U/L	—	AMME

D DIMER, QUANT [1154463701]

Resulted: 01/16/20 1159, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

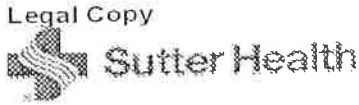
Type	Source	Collected On
Plasma	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
D Dimer, Quant	<139	<250 ng/mL DD	—	AMME

Comment:

D-Dimer values of less than 250 ng/mL DDU have a Negative Predictive Value (NPV) of 99.7% in excluding pulmonary embolism (PE) and a NPV of 100 % in excluding deep venous thrombosis (DVT) in outpatients with low to moderate risk factors for PE/DVT.



SUTTER AMADOR HOSPITAL
200 Mission Boulevard
Jackson CA 95642
ED Pertinent Packet

Haney, Philip
MRN: [REDACTED] DOB: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

Lab Results (continued)

D DIMER, QUANT [1154463701] (continued)

Resulted: 01/16/20 1159, Result status: Final result

Testing Performed By

Lab - Abbreviation	Name	Director	Address	Valid Date Range
30014072 - AMME	SUTTER AMADOR HOSPITAL LABORATORY	Marian Butcher, MD	200 Mission Blvd Jackson CA 96542	06/27/18 0731 - Present

Radiology Results

XR CHEST PORTABLE [1154463699]

Resulted: 01/16/20 1112, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049
Performed: 01/16/20 1109 - 01/16/20 1110
Resulting lab: SUTTER HEALTH RADIOLOGY
Narrative:

Resulted by: Richardson IV, Baxter Key, MD
Accession number: AMD20000161337

PROCEDURE: XR CHEST PORTABLE, 1/16/2020 11:09 AM

CLINICAL INDICATION: Chest Pain,

COMPARISON: None

TECHNIQUE: Single portable view of the chest

FINDINGS:

- No abnormal focal lung opacities.
- Mediastinal contours within normal limits
- No pneumothorax or significant pleural effusion.
- No acute osseous abnormality.

Impression:
IMPRESSION:

No acute abnormality.

This dictation was performed using voice recognition software and some phonetic and grammatical errors may have been missed in proofreading.

Electronically Signed by: Baxter K Richardson 1/16/2020 11:12 AM

Testing Performed By

Lab - Abbreviation	Name	Director	Address	Valid Date Range
432 - SHRAD	SUTTER HEALTH RADIOLOGY	Unknown	3707 Schriever Mather CA 95742	07/03/19 1546 - Present

All Cardiology Orders and Results

EKG Status: Completed

Electronically signed by: Hood, Drew D, MD on 01/16/20 1245
Mode: Ordering in Verbal mode
Ordering user: Dubois, Christian, RN 01/16/20 1025

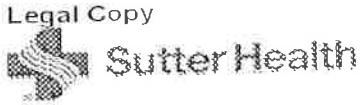
Communicated by: Dubois, Christian, RN
Ordering provider: Hood, Drew D, MD

Result status: Preliminary result

EKG

Resulting lab: SH GE MUSE

Components	Value	Flag
Ventricular Rate	94 BPM	---



SUTTER AMADOR HOSPITAL
200 Mission Boulevard
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ED Pertinent Packet

Haney, Philip
MRN: [REDACTED], DOB: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

All Cardiology Orders and Results (continued)

EKG (continued)

Atrial Rate	34 BPM	---
P-R Interval	132 ms	---
QRS Duration	104 ms	---
Q-T Interval	350 ms	---
QTC Calculation(Bezet)	413 ms	---
R Axis	-25 degrees	---
T Axis	122 degrees	---
Diagnosis	Normal sinus rhythm	---
Diagnosis	RSR' or QR pattern in V1 suggests right ventricular conduction delay	---
Diagnosis	Left ventricular hypertrophy with repolarization abnormality	---
Diagnosis	Abnormal ECG	---
Diagnosis	No previous ECGs available	---

Result status: Final result

EKG

Resulting lab: SH GE MUSE

Components	Value	Flag
Component	84 BPM	---
Ventricular Rate	84 BPM	---
Atrial Rate	132 ms	---
P-R Interval	104 ms	---
QRS Duration	350 ms	---
Q-T Interval	413 ms	---
QTC Calculation(Bezet)	-25 degrees	---
R Axis	122 degrees	---
T Axis	Normal sinus rhythm	---
Diagnosis	RSR' or QR pattern in V1 suggests right ventricular conduction delay	---
Diagnosis	Left ventricular hypertrophy with repolarization abnormality	---
Diagnosis	Abnormal ECG	---
Diagnosis	No previous ECGs available	---

EKG

Status: Completed

Electronically signed by Hood, Drew D, MD on 01/16/20 1245
Mode: Ordering in Verbal mode
Ordering user: Kay, Diane Kathleen, RN 01/16/20 1034

Communicated by: Kay, Diane Kathleen, RN
Ordering provider: Hood, Drew D, MD

EKG

Status: Completed

Electronically signed by Hood, Drew D, MD on 01/16/20 1049
Ordering user: Hood, Drew D, MD 01/16/20 1049

Ordering provider: Hood, Drew D, MD

Scans:

Encounter-Level Documents:

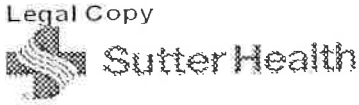
There are no encounter-level documents.

Order-Level Documents:

There are no order-level documents.

Encounter-Level Documents:

There are no encounter-level documents.



SUTTER AMADOR
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Haney, Philip
MRN: [REDACTED] DOB: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

Scans (continued)

Order-Level Documents:

There are no order level documents.

Patient-Level Documents:

There are no patient-level documents.

ED Disposition

ED Disposition

ED Disposition	Condition	Comment
Discharge		

Lab Results

CBC WITH AUTOMATED DIFFERENTIAL [1154463692]

Resulted 01/16/20 1117, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Blood	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
White Blood Cell Count	6.1	4.0 - 11.0 K/uL	—	AMME
Red Blood Cell Count	5.26	4.40 - 6.00 M/uL	—	AMME
Hemoglobin	16.3	13.5 - 19.0 g/dL	—	AMME
Hematocrit	48.5	40.0 - 52.0 %	—	AMME
MCV	92	80 - 100 fL	—	AMME
MCH	31.0	27.0 - 33.0 pg	—	AMME
MCHC	33.6	31.0 - 36.0 g/dL	—	AMME
RDW	13.5	<16.4 %	—	AMME
Platelet Count	218	150 - 400 K/uL	—	AMME
Differential Type	Automated	—	—	AMME
Neutrophil %	70	%	—	AMME
Lymphocyte %	19	%	—	AMME
Monocyte %	8	%	—	AMME
Eosinophil %	2	%	—	AMME
Basophil %	1	%	—	AMME
Abs. Neutrophil	4.2	2.0 - 8.0 K/uL	—	AMME
Abs. Lymphocyte	1.2	1.0 - 5.1 K/uL	—	AMME
Abs. Monocyte	0.5	0.0 - 0.8 K/uL	—	AMME
Abs. Eosinophil	0.1	0.0 - 0.5 K/uL	—	AMME
Abs. Basophil	0.1	0.0 - 0.2 K/uL	—	AMME

BASIC METABOLIC PANEL W GFR [1164483694] (Abnormal)

Resulted 01/16/20 1123, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

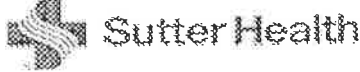
Type	Source	Collected On
Serum	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
Sodium	140	136 - 145 mmol/L	—	AMME
Potassium	4.3	3.5 - 5.1 mmol/L	—	AMME
Chloride	102	98 - 107 mmol/L	—	AMME
CO2 (Bicarbonate)	24	22 - 29 mmol/L	—	AMME
Anion Gap	15.1	6 - 16 mmol/L	H	AMME

The Anion Gap calculation uses the following formula: (Na+K) - (Cl+CO2)=anion gap. There are other means of calculating anion gap that may yield a different value. Therefore, the clinical history of the patient should be considered when interpreting the anion gap value.

Legal Copy



SUTTER AMADOR
HOSPITAL
200 Mission Boulevard
Jackson CA 95642
Lab Results

Haney, Philip
MRN: [REDACTED], DOB: [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

Lab Results (continued)

BASIC METABOLIC PANEL W GFR [1154463634] (Abnormal) (continued) Resulted: 01/16/20 1102, Result status: Final result

Component	Value	Reference Range	Flag	Lab
Glucose	103	70 - 100 mg/dL	H	AMME
BUN	10	6 - 25 mg/dL	—	AMME
Creatinine	1.16	0.50 - 1.30 mg/dL	—	AMME
Comment: IDMS-traceable method				
GFR Est-Other	65	>60 See Cmnt	—	AMME
GFR Est-African American	76	>60 See Cmnt	—	AMME
Comment: Units: mL/min/1.73 m2. Estimated glomerular filtration rate values are calculated using the CKD-EPI equation				
Calcium	9.5	8.2 - 10.2 mg/dL	—	AMME

TROPONIN I [1154463693] Resulted: 01/16/20 1136, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Serum	Blood	01/16/20 1103

Components

Component	Value	Reference Range	Flag	Lab
Troponin I	<0.02	<0.06 ng/mL	—	AMME

Comment:
The ACC / ESC defines myocardial infarction as an elevated Troponin exceeding the 99th percentile of the reference range with an imprecision at < 10% coefficient of variation (CV) (0.05ng/ml).
This should be accompanied by at least 1 of the following: symptoms of ischemia, new (or presumably new) significant ST/T wave changes or LBBB, development of pathological Q waves on ECG, imaging evidence of new loss of viable myocardium or regional wall motion abnormality, identification of intracoronary thrombus by angiography.
An initial Troponin value can be further assessed by a repeat test in 3-4 hours. Other clinical conditions may cause elevated troponin, including cardiac trauma, myocarditis, CHF, hyper- or hypotension, pulmonary embolism and renal failure.

MAGNESIUM [1154463695] Resulted: 01/16/20 1141, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Blood	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
Magnesium	2.1	1.5 - 2.5 mg/dL	—	AMME

N-TERM PRO-BRAIN NATRIURETIC PEPTIDE (PROBNP) [1154463696] Resulted: 01/16/20 1141, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

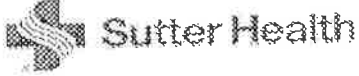
Type	Source	Collected On
Serum	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
NT Pro BNP	72	<500 pg/mL	—	AMME

Comment:
Note
Optimized diagnostic cutoff for CHF by NTproBNP
Age <50 years: 0-450 pg/mL

Legal Copy



SUTTER AMADOR
HOSPITAL
200 Mission Boulevard
Jackson CA 95642
Lab Results

Haney, Philip
MRN [REDACTED] DOB [REDACTED] Sex: M
Adm: 1/16/2020, D/C: 1/16/2020

Lab Results (continued)

N-TERM PRO-BRAIN NATRIURETIC PEPTIDE (PROBNP) [1154463697] (continued)

Resulted: 01/16/20 1141, Result status: Final result

Age 50-75 years: 0-900 pg/mL
Age >75 years: 0-1800 pg/mL
A NT-proBNP <300 pg/ml effectively rules out acute congestive heart failure, with 99% negative predictive value

LIVER PANEL (HEPATIC) [1154463697]

Resulted: 01/16/20 1141, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Serum	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
Total Protein	7.2	6.4 - 8.2 g/dL	—	AMME
Albumin	4.2	3.2 - 4.7 g/dL	—	AMME
Total Bilirubin	0.6	<1.1 mg/dL	—	AMME
Direct Bilirubin	0.2	0.0 - 0.30 mg/dL	—	AMME
Alkaline Phosphatase	55	50 - 136 U/L	—	AMME
AST	19	15 - 37 U/L	—	AMME
ALT	31	12 - 78 U/L	—	AMME

D DIMER, QUANT [1154463701]

Resulted: 01/16/20 1159, Result status: Final result

Ordering provider: Hood, Drew D, MD 01/16/20 1049

Resulting lab: SUTTER AMADOR HOSPITAL LABORATORY

Specimen Information

Type	Source	Collected On
Plasma	Blood	01/16/20 1102

Components

Component	Value	Reference Range	Flag	Lab
D-Dimer, Quant.	<135	<250 ng/mL DD	—	AMME

Comment:
D-Dimer values of less than 250 ng/mL DDU have a Negative Predictive Value (NPV) of 99.7% in excluding pulmonary embolism (PE) and a NPV of 100% in excluding deep venous thrombosis (DVT) in outpatients with low to moderate risk factors for PE/DVT.

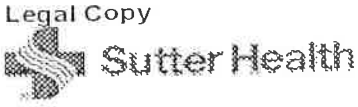
Testing Performed By

Lab - Abbreviation	Name	Director	Address	Valid Date Range
30014072 - AMME	SUTTER AMADOR HOSPITAL LABORATORY	Marian Bulcher, MD	200 Mission Blvd Jackson CA 95642	06/27/19 0731 - Present

Scans

Order-Level Documents:

There are no order-level documents.



SUTTER AMADOR HOSPITAL
200 Mission Boulevard
Jackson CA 95642
ED Pertinent Packet

Haney, Philip
MRN [REDACTED] DOB [REDACTED] Sex: M
Adm: 2/10/2020, D/C: 2/10/2020

ED Legal Record

ED Diagnosis

None

Scans

Encounter-Level Documents:

There are no encounter-level documents.

Order-Level Documents:

There are no order-level documents.

Encounter-Level Documents:

There are no encounter-level documents.

Order-Level Documents:

There are no order-level documents.

Patient-Level Documents:

There are no patient-level documents.

Medications List

Notice

This visit has been closed. A record of the med list at the time of the visit is not available

Scans

Order-Level Documents:

There are no order-level documents.

END OF REPORT

CALIFORNIA DRIVER LICENSE

DL [REDACTED] CLASS C
EXP [REDACTED] END NONE

LN CAPEL
FN DIANA LEE

DOB [REDACTED]
RSTR CORR LENS [REDACTED]

SEX: F HAIR: [REDACTED] EYES: BLU
HGT: 5-00" WGT: 120 LB ISS: 07/31/2017

Diana Capel

CALIFORNIA DRIVER LICENSE

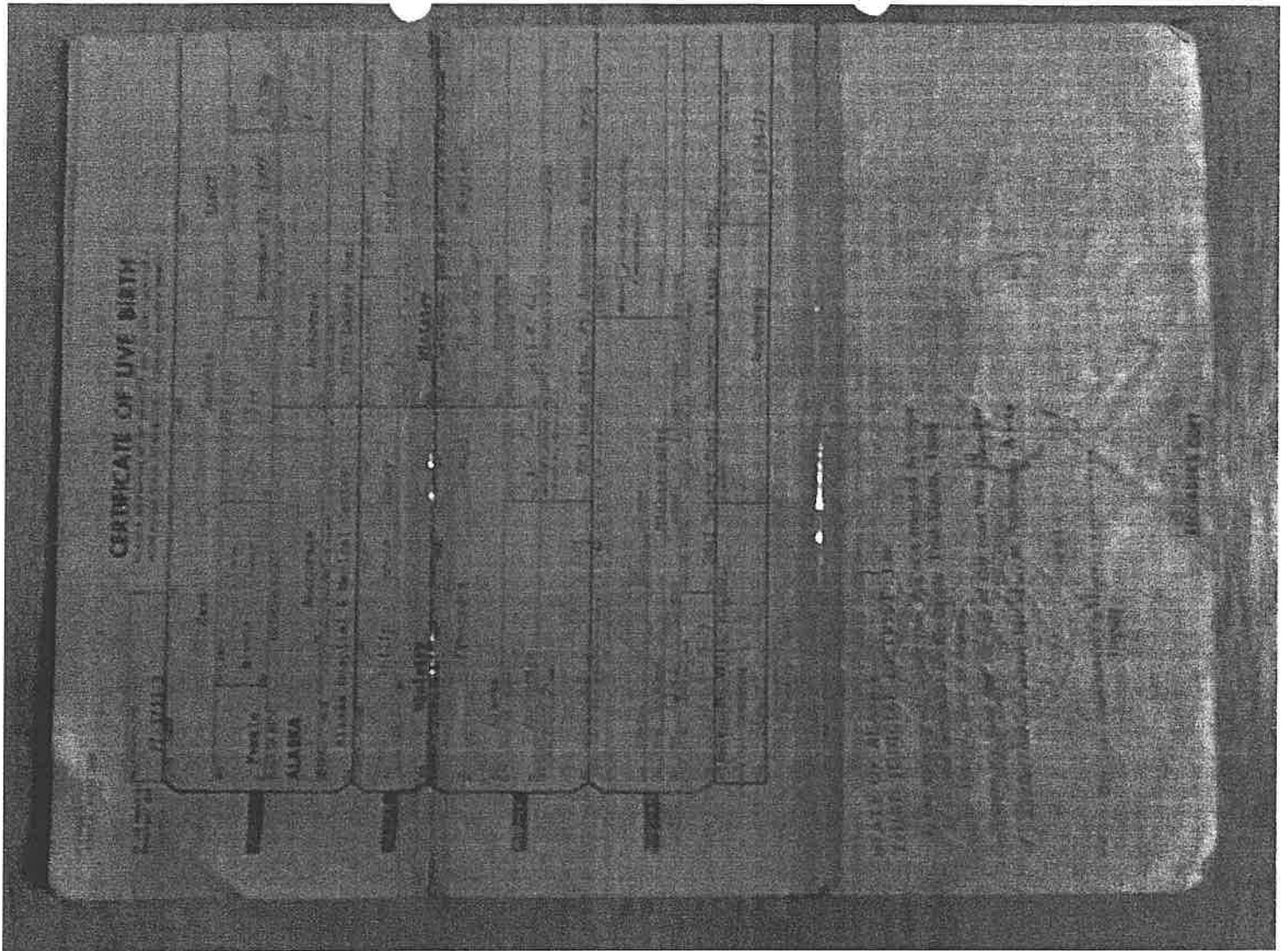
DL [REDACTED] CLASS C
EXP [REDACTED] END NONE

LN HANEY
FN TERRY EUGENE

DOB [REDACTED]
RSTR NONE

SEX: M HAIR: GRN EYES: BLU
HGT: 5-10" WGT: 180 LB ISS: 08/11/2015

Terry E Haney





SUPPLEMENTAL REPORT

DECEASED: HANEY, PHILIP BRUCE [REDACTED]

The purpose of this report is to add supplemental information to Amador County Sheriff's Office case # 20020219.

On 02/24/2020, Detective Riddle and I were briefed on this incident by Captain Middleton. Captain Middleton instructed me and Detective Riddle to respond to the 49er Village RV Resort (18265 Highway 49 in Plymouth), locate the decedent's motorhome and tow it for evidence.

We arrived on scene at approximately 1110 hours and located the motorhome parked in space [REDACTED]. I requested Deputy Libbey respond as well to assist with the tow. I determined the motorhome to be a 2016 Jayco 29MV, bearing Georgia license plate # [REDACTED]. Pursuant to Coroner responsibilities, all of the decedent's apparent property located outside the motorhome was moved into the motorhome for safekeeping and secured to the best of our abilities.

Deputy Libbey subsequently completed a CHP 180 form and Amador Towing and Recovery (ATR) responded. The motorhome was towed pursuant to 22655.5(b) CVC and transported to the ACSO Evidence Warehouse. I attached the completed CHP 180 form to this report.

It should be noted that upon arrival at the entry gate to the ACSO Evidence Warehouse, the automatic gate malfunctioned and began closing as the tow truck was driving through, causing the gate to strike the passenger side of the motorhome and damage the rear arm on the automatic awning. The damage was digitally photographed and the photographs later attached to this report.

On 02/25/2020, at approximately 1102 hours, Detective Ryan and I arrived at the 49er Village RV Resort and I contacted manager M/ Yvette Tuttle. I inquired about surveillance video and she provided me full access to their surveillance video system. I noted there was only one functioning camera that captured vehicular and foot traffic into and out of the resort via the main entrance. Furthermore, I noted that the video quality during night time hours was rather poor and the headlights and brakelights of vehicles washed out the camera view making it difficult to distinguish the make, model or color of the vehicle.

Detective Ryan and I subsequently watched video beginning on 02/21/2020 at 0000 hours and ending on 02/21/2020 at 0900 hours, in search of any vehicle(s) matching Haney's red Nissan Rogue SUV. During review, we observed a small, dark colored SUV type vehicle leave the resort at approximately 0112 hours. Due to the poor quality of the video, it is unknown if the vehicle is that of Haney's. We also observed a small, dark colored SUV type vehicle leave the resort at approximately 0511 hours. However, again due to the poor quality of the video, it is unknown if the vehicle is that of Haney's. No other vehicles resembling Haney's Nissan Rogue were observed entering and/or exiting the resort. Furthermore, no obviously suspicious vehicular traffic was observed during that time frame.

I recommend this supplement be attached to the original case.

Prepared By: W4203 WOODS, NATHAN JOSEPH

Date: 02/27/2020

Approved By: Cardona, J.

Date: 3.10.2020

ORIGINAL
[unclear]



700 COURT STREET JACKSON, CA 95642 209-223-6500
SUPPLEMENT 1

20020219

END OF SUPPLEMENT

Prepared By:

W4203 WOODS, NATHAN JOSEPH *N*

Date:

02/27/2020

Approved By:

Date:

VEHICLE REPORT

CHP 180 (Rev. 7-13) OPI 061

REPORTING DEPARTMENT ACSO	LOCATION CODE 0300	DATE / TIME OF REPORT 2/24/20 1150 HRS	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY <input type="checkbox"/>	FILE NO. 20020219
LOCATION TOWED / STOLEN FROM 49ER RV RESORT	ODOMETER READING 39327	VIN CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	LIC. CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE / TIME DISPATCH NOTIFIED 2/24/20 1150 HRS
YEAR 2016	MAKE JAYCO	MODEL 29MV	BODY TYPE HC	COLOR GRAY
VEHICLE IDENTIFICATION NO. [REDACTED]			LICENSE NO. [REDACTED]	STATE GA
REGISTERED OWNER PHILIP BRUCE HANEY			LEGAL OWNER <input checked="" type="checkbox"/> SAME AS R/O	

STORED **IMPOUNDED** **RELEASED** **RECOVERED - VEHICLE / COMPONENT**

TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE)
ATR 22588 HIGHWAY 88, PIONEER CA 95666

STORAGE AUTHORITY / REASON
22655.5(b) CVC

REASON FOR STOP
 AIRBAG? DRIVEABLE? VIN SWITCHED?

CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED		<input checked="" type="checkbox"/>	SEAT (FRONT)	<input checked="" type="checkbox"/>		REGISTRATION	<input checked="" type="checkbox"/>		CAMPER	<input checked="" type="checkbox"/>		LEFT FRONT	USED
BURNED HULK per 431(c) CVC		<input checked="" type="checkbox"/>	SEAT (REAR)			ALT. / GENERATOR	<input checked="" type="checkbox"/>		VESSELAS LOAD		<input checked="" type="checkbox"/>	RIGHT FRONT	USED
VANDALIZED		<input checked="" type="checkbox"/>	RADIO	<input checked="" type="checkbox"/>		BATTERY	<input checked="" type="checkbox"/>		FIREARMS		<input checked="" type="checkbox"/>	LEFT REAR	USED
ENG. / TRANS. STRIP		<input checked="" type="checkbox"/>	TAPE DECK		<input checked="" type="checkbox"/>	DIFFERENTIAL	<input checked="" type="checkbox"/>		OTHER		<input checked="" type="checkbox"/>	RIGHT REAR	USED
MISC. PARTS STRIP		<input checked="" type="checkbox"/>	TAPES		<input checked="" type="checkbox"/>	TRANSMISSION	<input checked="" type="checkbox"/>					SPARE	
BODY METAL STRIP		<input checked="" type="checkbox"/>	OTHER RADIO		<input checked="" type="checkbox"/>	AUTOMATIC	<input checked="" type="checkbox"/>					HUB CAPS	USED
SURGICAL STRIP per 431(b) CVC		<input checked="" type="checkbox"/>	IGNITION KEY	<input checked="" type="checkbox"/>		MANUAL						SPECIAL WHEELS	

RELEASE VEHICLE TO: R/O OR AGENT AGENCY HOLD 22850.3 CVC

GARAGE PRINCIPAL / AGENCY STORING VEHICLE (SIGNATURE)
[Signature]

DATE / TIME

NAME OF PERSON / AGENCY AUTHORIZING RELEASE I.D. NO. DATE

CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.

SIGNATURE OF PERSON AUTHORIZING RELEASE SIGNATURE OF PERSON TAKING POSSESSION

STOLEN VEHICLE / COMPONENT **EMBEZZLED VEHICLE** **PLATE(S) REPORT**

DATE / TIME OF OCCURRENCE DATE / TIME REPORTED NAME OF REPORTING PARTY (R/P) DRIVER LICENSE NO. / STATE

LAST DRIVER OF VEHICLE DATE / TIME ADDRESS OF R/P TELEPHONE OF R/P ()

I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.

SIGNATURE OF PERSON MAKING REPORT

REMARKS
(LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS)

DRIVER'S NAME ARRESTED / SECTION? REPORTED BY CARGO / TYPE? VALUE \$

YES NO YES NO BILL OF LANDING ATTACHED

MISCELLANEOUS HOUSEHOLD PROPERTY AND OUTSIDE SURROUNDING ITEMS STOPPED INSIDE RV.

FRONT LEFT SIDE RIGHT SIDE REAR TOP

SIGNATURE OF OFFICER TAKING REPORT
[Signature]

I.D. NO. SUPERVISOR REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC? DATE NOTIFIED

C0023 YES NO

An Internationally Accredited Agency Chp180_0813.pdf



AVADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

OFFENSES	Offenses INCIDENT	Description CORONERS CASE	Fel/Misd	Date Occurred 02/21/20-02/21/20	Time Occurred Unknown	Incident # 2002210044	
				Date Reported 02/21/2020	Time Reported 1012		
	Related Cases						
				Date Printed 02/23/2020	Time Printed 04:27:34	Printed By G3820	
				Latitude 38.453900	Longitude -120.872660		
Location HWY 124/HWY 16, PLYMOUTH (UNINC), CA 95669			Beat 20	Area PLY	Disposition Information Only	Dispo Date 02/21/2020	
Location Type Street/Highway	Location of Entry	Method of Entry	Point of Entry	Alarm System	Means of Attack (Robbery)		
Victim			Drivers License	Cell Phone	Email		
Residence Address			Notified of Victim Rights	Residence Phone	DOB	Age Sex Race	
Business Name and Address				Business Phone	Height	Wt Hair Eyes	
Assistance Rendered/Victim Disposition				Transporting Agency	Means of Attack (Assaults)		
Description of Injuries			Other Information				
Mentioned CAPEL, DIANA LEE			Drivers License [REDACTED]	Cell Phone NONE	Email none		
Residence Address [REDACTED]				Residence Phone [REDACTED]	DOB [REDACTED]	Age 64 Sex F Race W	
Business Name and Address NONE				Business Phone NONE	Height 5'8"	Wt 120 Hair GRY Eyes BLU	
Suspect Name				Action Taken	Charges		
Residence Address				Residence Phone	DOB	Age	Sex Race
Business Name and Address				Business Phone	Height	Wt	Hair Eyes
Identifying Features				Cell Phone	Drivers License	Arrest Number	
Aliases				Val Damaged			
VEHICLES	Status STORED Mentioned	Vehicle Make and Model 2016 Red NISS ROUGE 2016 Tan JAYCO GREYHAWK		License/State [REDACTED]	VIN [REDACTED]		
	Prepared By B3324 - BETTENCOURT, CASEY		Date 02/21/2020	Assisted By	Approved By <i>m.b.</i> G3820 - GIRTON, MATTHEW	Date 02/23/2020	
DEPUTIES	Routed To CORONER'S DIVISION	Date	Routed To	Date	Notes		



SAN DIEGO COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-443-6500
CORONER'S CASE REPORT

Mentioned COLLINS, ANASTASIA	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address [REDACTED]		Business Phone	Height	Wt	Hair	Eyes
Mentioned CRADDOCK, NATHAN JAMES JR	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]		Residence Phone	DOB	Age 35	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 6'1"	Wt 180	Hair BLN	Eyes GRN
Mentioned FILIPPO, STEPHEN JAMES	Drivers License [REDACTED]	Cell Phone [REDACTED]	Email none			
Residence Address [REDACTED]		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'9"	Wt 190	Hair BLK	Eyes BRO
Mentioned GARYPANDOL, DENICE LYNN	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]		Residence Phone	DOB	Age 61	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'6"	Wt 135	Hair BRO	Eyes GRN
Mentioned GORDON, CHRISTOPHER	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address [REDACTED]		Business Phone	Height	Wt	Hair	Eyes
Mentioned HANEY, TERRY EUGENE	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'10"	Wt 180	Hair GRY	Eyes HAZ
Mentioned MONTANO, ELI DANIEL	Drivers License [REDACTED]	Cell Phone	Email none			
Residence Address [REDACTED]		Residence Phone	DOB	Age 40	Sex M	Race H
Business Name and Address [REDACTED]		Business Phone	Height 5'11"	Wt 250	Hair BRO	Eyes GRN
Mentioned SELMON, SARA ZENOBIA	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]		Residence Phone	DOB	Age 42	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'8"	Wt 150	Hair BRO	Eyes HAZ



SAN JOAQUIN COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Mentioned STILES, DEE ROY JR	Drivers License [REDACTED]	Cell Phone [REDACTED]	Email none			
Residence Address [REDACTED]	Residence Phone NONE	DOB [REDACTED]	Age 85	Sex M	Race W	
Business Name and Address NONE	Business Phone NONE	Height 5'6"	Wt 160	Hair GRY	Eyes BRO	
Deceased HANEY, PHILIP BRUCE	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]	Residence Phone NONE	DOB [REDACTED]	Age 66	Sex M	Race W	
Business Name and Address [REDACTED]	Business Phone NONE	Height 6'	Wt 180	Hair GRY	Eyes BRO	

[REDACTED]



AVADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500

CORONER'S CASE REPORT - PROPERTY

ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
1	Safekeeping	CB1 - 1 BLACK & SILVER DELL LAPTOP - DELL LAPTOP WITH CHARGER AND USB			
2	Safekeeping	CB2 - 4 PASSPORTS - PASSPORTS IN THE DECEDENT'S NAME			
3	Safekeeping	CB3 - 1 CARDS - MISC MEDICAL/ ID/ SOCIAL SECURITY CARDS			
4	Safekeeping	CB4 - 2 WALLETS - ONE BROWN ONE BLACK WALLETS			
5	Safekeeping	CB5 - 1 CREMAINS - FRANCESCA HANEY'S CREMAINS			
6	Safekeeping	CB6 - 1 PAPERWORK - LIFE INSURANCE POLICY IN DECEDENT'S NAME			
7	Safekeeping	CB7 - 1 PAPERWORK - MISC PAPERWORK			
8	Safekeeping	CB8 - 1 GLASSES/HARMONIC - HARMONICA AND EYE GLASSES			
9	Safekeeping	CB9 - 1 NOTE - SUICIDE NOTE			
10	Safekeeping	CB10 - 1 KEYS - CAR KEYS			
11	Safekeeping	CB11 - 1 - RETIRED U.S. CUSTOMS/ BORDER PATROL WALLET AND ID			
12	Safekeeping	CB12 - 1 TELEPHONE - IPHONE (SET IN AIRPLAIN MODE)			
13	Safekeeping	CB13 - 1 SIG SAUER SP2022 FIREARM - SIG SAUER SP2022 PISTOL (REDACTED)			
14	Safekeeping	CB14 - 1 - 10 LIVE 40 CAL ROUNDS W/ MAGAZINE			
15	Safekeeping	CB15 - 1 CASING - 1 EXPENDED 40 CAL S&W SHELL CASING			
16	Safekeeping	CB16 - 3 - PRESCRIPTION MEDS- ATORUASTATIN/ HYDROCHLOROTHIAZIDE/ NAPROXIN PRESCRIBED BY DR HOOD & S. RAGHAUAN			
17	Safekeeping	CB17 - 1 CLOTHING - DECEDENT'S CLOTHING/ GRAY PANTS, BLUE VEST, BLUE LONG SLEEVE, WHITE T-SHIRT, BLACK SHOES, SOCKS			
18	Evidence	AM-1 - 1 GUN SHOT RESIDUE - 1 PACKAGED GUNSHOT RESIDUE KIT, COMPLETED 02/21/2020			



NARRATIVE

On February 21, 2020 at approximately 1015 hours, I was dispatched to the intersection of Highway 124 and Highway 16 in the unincorporated area of Plymouth. According to the call notes, a California Department of Transportation (Caltrans) employee noticed a red Nissan Rogue (Ca# [REDACTED]) at the above mentioned location, and found a subject lying on the ground behind the vehicle, with a gunshot wound in his chest. Notes also stated that next to the subject was a folding lawn chair, with a gun resting in the seat. The following occurred in summary. Persons sharing a last name will be referred to by their first name.

I responded code 3 (lights and sirens) and arrived on scene at approximately 1022 hours. Upon arrival, I noted the above mentioned vehicle was located in a large road-side gravel turnout. The turnout was located on the west side of Highway 124, approximately 500 feet south of the Highway 16 intersection. It should be noted, Highway 124 traveled north and south, while Highway 16 traveled east and west. I noted the red Nissan Rouge was parked at the western most side of the turnout, near the edge where the brush began. I noted several Caltrans trucks parked at the south side of the turnout as well, and a California Highway Patrol vehicle parked near the Nissan.

After parking my patrol vehicle, I contacted CHP Officer Platz, who advised he arrived on scene a few moments prior. Officer Platz indicated he checked on the subject and believed he was deceased. Officer Platz advised he had not touched or moved any part of the scene prior to my arrival. I noted the Nissan was parked facing south, with the driver's side of the vehicle facing Highway 124. I walked around to the passenger's side of the Nissan where I located VD/Philip Bruce Haney (hereinafter referred to as the decedent) lying on the ground next to the passenger's side rear door. I checked on the decedent and found he did not have a pulse, he was not breathing, his pupils were fixed and dilated, and rigor mortis was present. I found death at 1025 hours.

I noted the decedent was lying on his right side with his head oriented south. I noted the decedent's chest and the ground directly under the decedent was soaked in blood. I noted the decedent was wearing a blue button-up shirt, a dark blue vest, gray pants, black socks and black shoes. I found the blood on the decedent's clothing was still wet. I noted white cotton protruding out of a small hole in the back of the decedent's vest, which appeared consistent with that of an exit hole from a bullet. I noted the decedent's left hand was resting on the ground, while his right hand was grasping the frame of the aforementioned lawn chair. I found both of the decedent's hands were covered in blood. I located a patch of blood stained dirt near the decedent's upper back, which was approximately six inches in diameter. I also located two smaller areas of blood stained dirt; one near the decedent's mid-back, and the second near his lower back

Directly in front of the decedent's head (south of) I noted the aforementioned folding lawn chair, which was green and brown. In the seat of the chair, I located a black semi-automatic Sig Sauer model SP2022 pistol, chambered in .40 caliber (serial # [REDACTED]) Sheriff's Dispatch later advised me that they could not locate the pistol in the Automated Firearms System. I noted the pistol was oriented with the muzzle facing south and the grip/handle facing west. Next to the chair (west of) on the ground, I located a pair of black framed glasses. I searched the immediate area around the decedent, but was unable to locate a bullet casing. Prior to moving anything, I took several photographs of the scene. Once initial photographs were taken, I removed the magazine from the pistol and then removed a live .40 caliber round from the chamber. I noted the magazine was loaded with nine rounds, in addition to the one

Prepared By:	Date:	Approved By:	Date:
B3324 BETTENCOURT, CASEY	02/21/2020	G3820 GIRTON, MATTHEW	02/23/2020



NARRATIVE

round found in the chamber.

A few seconds later, Lieutenant Cardoza, Detective Peterson and Detective Ryan arrived on scene to assist. I advised them of my initial findings. Under the supervision of Lieutenant Cardoza, we began processing the scene.

As I rolled the decedent onto his back, Detective Ryan located a single .40 caliber bullet casing in the area of the decedent's hips. The bullet casing was partially buried in the gravel and it appeared that the decedent was laying on it. In the area where the decedent was lying, I located an approximate 16 inch diameter blood stain in the dirt. The bullet casing was collected and later logged into the Amador County Sheriff's Office Evidence Locker along with the pistol (CB13, CB14, and CB15).

I searched the decedent's person, where I located a harmonica in the left interior pocket of the decedent's vest. I found no other property on the decedent's person. While searching his person, I located a hole in the left breast pocket of his shirt, which appeared consistent with that of a bullet hole. I noted that this area of his chest was saturated in blood.

I noted lividity was present on the right side of the decedent's face, which appeared consistent with his positioning. I inspected the area around the decedent, but did not locate any disturbance in the gravel which would have indicated a struggle took place. I also did not find anything to suggest that the decedent was moved after he collapsed to the ground.

While examining the decedent, detectives found the decedent's vehicle was unlocked and the keys were inside. They located a hand written note on the dash, along with a Designation of Beneficiary document. I examined the note and found it was dated "February 21, 2020." The first line of the note read, "*I know no one who knows me will understand why I took my own life. But, there are good reasons.*" The note went on to explain the love he had for his family and instructions on how to handle his affairs. The note appeared consistent with that of a suicide letter. I then reviewed the Designation of Beneficiary document, which stated M/Sara Zenobia Selmon (daughter) was to receive 75% of his (the decedent's) life insurance, and his granddaughter, M/Lydia Abigail Williams, was to receive the remaining 25%. The document was signed by the decedent and dated January 2, 2020. I later digitally scanned these documents and electronically attached them directly to this report. Refer to the "Attachments" portion of this report for additional information.

Inside the vehicle, detectives also located the decedent's US Customs and Border Protection badge and Identification Card (CB11). Also located in the wallet was the decedent's California driver's license (██████████), which was later attached to this report. The decedent's iPhone was also located inside the vehicle. The phone was placed on "Airplane Mode" before being logged into the Amador County Sheriff's Office Evidence Locker. The remaining items located in the vehicle were miscellaneous in nature.

While detectives continued their investigation, I contacted RP/Nathan James Craddock Jr who advised he worked for Caltrans located in Ione. Craddock explained at approximately 0640 hours while driving into work, he turned onto Highway 124 and observed the red Nissan parked in the turnout. Craddock

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said he did not think much of the vehicle parked in the turnout, as it was a popular spot for people to stop.

Craddock explained at approximately 0952 hours, he was driving his work truck and pulled into the turnout. Craddock said when he parked his vehicle, he noticed the Nissan was still parked in the turnout. Craddock advised that as he looked more closely at the vehicle, he noticed the decedent's feet lying on the ground. Craddock stated he called out to the decedent who did not respond. Craddock said he did not approach the decedent at that time, and did not see that he was shot. Craddock explained he called his supervisor and asked that he meet him at the turnout. Craddock told me he then left the scene to pick up a load of brush that was going to be stacked in the turnout.

Craddock advised at approximately 1005 hours, he returned to the pullout where he met several of his co-workers. Craddock said they approached the decedent, at which time he noticed the decedent was covered in blood and the gun resting on the chair. Craddock said they immediately contacted their dispatch center, who then contacted the Amador County Sheriff's Office. Craddock explained that when they walked up to the decedent and realized what had occurred, they immediately backed away from the scene. Craddock said they did not touch or move anything.

After speaking to Craddock, I spoke to his co-worker, M/Eli Daniel Montano. Montano said he dropped off a load of brush in the aforementioned turnout at approximately 0925 hours, and remembered seeing the Nissan parked at the aforementioned location at that time. Montano said he also did not think much of the vehicle given the popularity of the spot for people to pull off the road. Montano said he also remembered seeing a white work truck parked in the turnout at about the same time, which he believed was a Pacific Gas and Electric truck. He said he remembered seeing a male sitting inside the PG&E truck that was wearing an orange vest and was using his cellphone. Montano did not believe the two vehicles were related to each other. Montano said he later met Craddock back at the turnout where they found the decedent.

At approximately 1110 hours, Daneri Mortuary representative M/Christopher Gordon arrived and took possession of the decedent. At approximately 1125 hours, Jack's Service arrived and transported the Nissan to the Amador County Sheriff's Office warehouse for safekeeping.

Detectives advised me that while searching the decedent's vehicle, they learned that he lived at Far Horizons 49er Village RV Resort space [redacted] in Plymouth. After clearing the scene, Detectives and I responded to space [redacted]. Upon arrival, I noted a Jayco Greyhawk motor-home (Georgia license # [redacted]) parked in the space. I conducted a registration check on the motor-home and confirmed it was registered to the decedent.

We approached the motor-home and found it was unlocked. I walked inside and found it was clean and well organized. I located and later collected several pieces of paperwork arranged on the kitchen counter, which appeared to be relevant to the decedent's estate. I also located three prescription bottles located on the kitchen counter, which contained Atorvastatin, Hydrochlorothiazide, and Naproxen. I walked through the rest of the motor-home, but found no evidence to indicate that a struggle took place. In the master bedroom I located several forms of identification, including the decedent's passport and

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social security card. In a cupboard near the refrigerator, I located the ashes of Francesc Haney (NFD), who was later determined to be the decedent's late wife. In the living room, I found the decedent's laptop. I subsequently collected the above mentioned property and later logged them into an Amador County Sheriff's Office evidence locker for safekeeping.

After collecting the decedent's property, I turned off and unplugged all appliances to the best of my ability. I also turned off the electrical breaker to the motor-home. I then secured the motor-home and placed coroner seals on all of the doors. It should be noted, the keys that I had did not operate the entry door. The keys only opened the motor-home's driver and passenger side door. I had to lock the entry door from the inside and exit the motor-home though the driver's side door.

After securing the motor-home, I contacted M/Stephen James Filippo who was staying in space [REDACTED] which was located directly behind the decedent's motor-home. Filippo stated he and his wife checked into the RV resort on February 20, 2020 at approximately 1330 hours. Filippo explained that he never spoke to the decedent, but said he remembered seeing the decedent outside that afternoon watering his plants. Filippo said he was not sure of the time, but said it was at dusk. Filippo had no other information to provide.

I then spoke to M/Jeffrey Paul Gant, who was staying in space [REDACTED] which was located in front of the decedent's motor-home. Gant advised that he also checked into the resort on February 20, 2020 at approximately 1200 hours. Gant said that day he remembered seeing the decedent walk from his motor-home to a nearby dumpster. Gant said he also remembered seeing the decedent's Nissan parked next to the motor-home at approximately 1730 hours. Gant did not recall seeing the decedent drive away from the motor-home.

I next spoke to M/James Daniel Hass, who lived in space [REDACTED] which was located two spaces from the decedent's motor-home. Hass advised he had lived at the resort for the past month but did not know the decedent, as he (the decedent) kept to himself. Hass said the last time he saw the decedent was on February 20, 2020 at approximately 1000 hours, when the decedent drove out of the park in the aforementioned Nissan. Hass said he did not remember seeing the decedent return to his motor-home. Hass added that it was difficult to see the decedent's motor-home, as his 5th wheel trailer did not have windows on the side the decedent was parked.

After speaking to the decedent's neighbors, I was approached by M/Dee Roy Stiles Jr. Stiles advised he lived in space [REDACTED] and had become good friends with the decedent. I advised Stiles that the decedent had died and that I was conducting an investigation into his death. Stiles stated he last spoke to the decedent on February 20, 2020 at approximately 1500 hours. Stiles stated that the two sat and talked for approximately an hour. Stiles stated the decedent informed him that he was recently diagnosed with a heart issue, and was going to need open heart surgery. According to Stiles, the idea of having the surgery was weighing on the decedent's mind. Stiles said that the decedent advised him that he was not going to be able to care for his plants after the surgery, and asked that he take and care for them. Stiles said the decedent also told him that he could have his portable fire pit. Stiles said he thought it was strange that the decedent was trying to give away all his plants, and told the decedent that he would come by and water the plants while he was gone. Stiles said the decedent insisted that he just take and

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keep his plants.

I asked Stiles if he thought the decedent's recent diagnosis may have caused him to take his own life. Stiles was shocked by the idea of the decedent killing himself. Stiles told me that while the decedent wasn't happy about the upcoming surgery, he was looking forward to many things to come in his life. Stiles stated that the decedent was recently engaged to be married, and said that the two (the decedent and his fiancé) already had a wedding date set. Stiles explained that the decedent was also planning to sell his motor-home and move in with his sister while he recovered from the surgery. According to Stiles, after recovering from the surgery, the decedent was going to marry his fiancé and move to Bakersfield where he said she lived. Stiles said the only thing that he thought could lead to the decedent killing himself was if he and his fiancé broke up. Stiles was adamant that he did not think the decedent would kill himself.

After speaking to Stiles, I responded to Daneri Mortuary to view the decedent. Upon arrival, I found that the decedent was already disrobed. Daneri's staff had removed his pants, socks and shoes and placed them in a plastic bag. Staff stated that they had to cut off the decedent's button up shirt and white undershirt. I examined the decedent's clothing and again noted what appeared to be a bullet hole through the front and back of the decedent's button up shirt and white undershirt. I did not locate a hole in the front of his jacket vest, but did again note the exit hole on the back of the vest.

After examining the decedent's clothing, I viewed the decedent who was lying naked on the exam table. I noted the right side of the decedent's torso was covered in blood. I immediately noted the source of the blood was coming from a hole in the left side of his chest. The hole was located approximately an inch left and down from the decedent's left nipple. I located a second source of blood coming from the decedent's back, directly behind the hole in his chest. The injury appeared consistent with the decedent being shot once, with the entry wound in his chest and the exit wound in his back. I found no other injuries on the decedent.

I noted most all parts of the decedent's body was covered in blood smear. I found blood covering both palms of the decedent. I found blood smear on the left side of the decedent's cheek and chin. The only source of bleeding I found on the decedent came from the entry and exit wound on his upper torso. I noted what appeared to be dried green fluid on the right cheek of the decedent emanating from his mouth. I did not locate any tattoos on the decedent and he did not have dentures.

After viewing the decedent, I collected his clothing and returned to the Amador County Sheriff's Office where I logged the clothing into an evidence locker. I was advised by Sheriff's Dispatch that the decedent's sister, M/Diana Lee Capel, was en route to the Sheriff's Office, as she had located the coroner's seals on the decedent's motor-home. I contacted Capel in the parking lot and escorted her into the Sheriff's Office interview room, where I advised her of the decedent's death. Capel became distraught and asked to call her eldest brother and co-next of kin, M/Terry Eugene Haney. Capel placed Terry on speaker phone and asked me to explain what caused the decedent's death. I provided Terry notification of the decedent's death at 1500 hours. I advised Terry and Capel that the decedent was located with what appeared to be a self-inflicted gunshot wound to his chest. Terry and Capel did not accept my explanation and said that the decedent would never kill himself. Capel advised me that the

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decedent was a devout Christian and that suicide was against his religion.

Capel advised me that the decedent was a founding member of the Department of Homeland Security (DHS), and worked in high levels of government which investigated threats to the United States from terrorist organizations. Capel said after retiring from the DHS, the decedent became a "Whistleblower" against President Obama's administration. Capel stated that by becoming a Whistleblower, he developed numerous enemies within high levels of the U.S. government. Capel explained that the decedent published a book titled "See Something Say Nothing" wherein he wrote about numerous cover-ups within the DHS under the instruction of the White House. Capel relayed that the decedent was writing a follow-up book to "See Something Say Nothing" which was going to expose even more damaging information. Capel insisted that the decedent would not have killed himself, and said she believed he was murdered to stop him from completing his work.

Capel advised me that the decedent had a non-biological daughter, M/Sara Zenobia Selmon, which he raised with his late wife, Francesca Haney. Capel explained that during their marriage, the decedent and Francesca separated for a short period of time. Capel said while the decedent and Francesca were separated, Francesca became pregnant with Selmon by another man. Capel said the decedent and Francesca reconciled before Selmon was born, and they raised Francesca's daughter together. Capel did not know if the decedent ever legally adopted Selmon.

Capel also advised me that the decedent was engaged to be married to M/Denice Lyn Gary-Pandol, who lived in Bakersfield. Capel stated the decedent was excited to marry Gary-Pandol and start their new lives together.

I asked Terry and Capel about the decedent's health. They both advised that beginning approximately three weeks ago, the decedent had a marked change in his personality. Capel said the decedent complained of anxiety, insomnia, and a racing heart. Capel said the decedent checked himself into Sutter Amador Emergency Room, where he was admitted for heart related issues. Capel said the decedent was eventually released from the hospital, but still complained of anxiety and insomnia. Terry said over the next few weeks, the decedent continued to struggle.

Capel said on Sunday (February 16, 2020) the decedent called her and said that he "needed her." Capel said she drove to Plymouth and picked up the decedent, then drove him back to her home in Granite Bay where he stayed with her and her husband. Capel said over the next four days, the decedent's mood improved and by Wednesday morning he said he was feeling better and wanted to go home. Capel said she subsequently drive him home and dropped him off at approximately 1230 hours. Capel said on February 20, 2020 she spoke to the decedent, during which time he advised her that he had a defective mitral valve which would require immediate open heart surgery. Capel told me that the decedent had a preoperative appointment on February 24, 2020. Capel said the decedent wasn't happy about the news of having to have open heart surgery, but said he was not so depressed that he would kill himself. Capel said the last time she heard from the decedent was that same night at 1710 hours, when he sent her a text message advising her he was home.

Capel told me that other than the recent heart condition, the decedent was healthy. Capel was unaware

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of any other medical conditions he might have. She told me the decedent's primary care physician was Doctor Anastasia Collins with Sutter Health in Plymouth.

Terry explained that on February 20, 2020 at 1736 hours, the decedent called and told him about his heart condition. Terry said the decedent was upset about having to have surgery. Terry advised me that he also had a defective mitral valve and the two discussed the matter. Terry said he explained to the decedent that his medical condition was not that big of a deal, and that the procedure to repair his valve was common. Terry said they continued to talk for the next ten minutes before ending their conversation. Terry said that was the last time he heard from the decedent.

After speak to Terry and Capel, I contacted the decedent's fiancé, Gary-Pandol and advised her of the decedent's death. Gary-Pandol was completely shocked by the news and immediately stated that he was murdered. Gary-Pandol reiterated Capel's statement about the decedent's work as a whistleblower. She was convinced he was killed to prevent him from exposing more corruption within President Obama's administration. Gary-Pandol also advised me that the decedent was writing a new book, and said people that he was going to expose were likely the ones responsible for his death. Gary-Pandol stated her recent conversations found the decedent looking forward to their upcoming marriage scheduled for April 4, 2020. Gary-Pandol also advised that the decedent was a very religious man who knew it would have been a grave sin to kill himself. Gary-Pandol refused to believe the decedent was capable of killing himself.

Gary-Pandol said she last spoke to the decedent on February 20, 2020 at approximately 1400 hours, where he informed her of his heart condition and upcoming surgery. Gary-Pandol said over the course of the next hour, the two discussed his options as far as getting a second opinion before having surgery. She said the biggest thing that bothered him about having to have surgery was that it had a three month recovery time period, and they would likely have to re-schedule their wedding. Gary-Pandol said she told the decedent that re-scheduling wasn't really that big of a deal, and it would only have to be postponed for a short period of time.

Gary-Pandol advised that the decedent was planning to apply to work for President Trump's administration. It should be noted, I did see what appeared to be a resume directed toward President Trump sitting on his kitchen counter. The resume was not collected. It should also be noted, Gary-Pandol advised that the decedent had told friends and colleagues that if it was ever found that he committed suicide, it was a setup.

On February 22, 2020 I spoke to the decedent's daughter, Selmon, and advised her of the decedent's death. Selmon told me that she was already aware of his death. Selmon confirmed that she was not the decedent's biological child, but said the decedent was listed as her father on her birth certificate. Selmon told me she and the decedent did not keep in regular communication, and said she last spoke with him on February 14, 2020. Selmon also insisted that the decedent would not kill himself. She was convinced that he was killed for his work exposing corruption within the DHS and the Obama administration. Selmon had no other information to provide.

After speaking to Selmon, I attempted to contact Doctor Collins, but was advised her office was closed

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for the weekend.

It should be noted, Deputy Middleton responded to Denari Mortuary and swabbed the decedent's hand for gunshot residue. The swabs were later packaged and shipped to the Department of Justice for analysis.

Numerous photographs were taken of the scene, the decedent, and of the decedent's motor-home. Those photos were later digitally attached to this report.

I recorded my contacts to the extent possible and later uploaded the sound files to this report.

I recommend this report be used for informational purposes, and routed to the Amador County Sheriff's Office Coroner's Division for their review.

*****END OF REPORT*****



AMADOR COUNTY OFFICE OF THE CORONER

02/23/2020

Deceased HANEY, PHILIP BRUCE Coroner Case #
 Date and Time Reported 02/21/2020 10:12 SO Case # 20020219
 Date and Time Occurred 02/21/2020 Other Agency Case #

CIRCUMSTANCES

Method of Death
 Reported By
 Found By DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE
 Pronounced By
 Cause of Death
 Last Seen Alive By DEE ROY STILES JR Date and Time 02/20/2020 1500
 Witnesses to Death

- Autopsy Performed Hospice Case Morbidity Report Submitted Health Department Notified

DECEDENT INFORMATION

Physical Address
 Mailing Address
 Marital Status Widowed
 Employer NONE
 Current Spouse
 Next of Kin TERRY EUGENE HANEY
 DOB DIANA LEE CAPEL
 Scars, Marks, etc.

DOB		Wt	180
Age	66	Hair	Gray
Sex	M	Eyes	Brown
Race	White	DL	A
Ht	6'	SSN	

DECEDENT DOCTOR INFORMATION

Name of Doctor ANASTASIA COLLINS Phone
 Doctor Contacted By
 Decedent seen by doctor within the 20 days prior to death Date Time
 Condition for which doctor was treating the decedent

LOCATION OF BODY

Observed Decedent If not, why not
 Date arrived on scene 02/21/2020 Time 1022
 Location of body/scene GRAVEL TURNOUT ON HWY 124, APPROX 500' SOUTH OF HWY 16
 Found outside... -
 In Custody Death
 Death at Place of Employment - Describe
 CAL-OSHA Notified

POSITION AND CONDITION OF BODY

Position On right side
 Eyes Fixed and Dilated Rigor Mortis Present ET Tube in Mouth Decapitation
 Cherry Red Color Burned Beyond Recognition Amputations
 No Pulse Decomposed Livor Mortis Present
 Froth at Mouth/Nose No Breathing LV Present



AMADOR COUNTY
OFFICE OF THE CORONER

02/23/2020

CLOTHING DESCRIPTION

- | | | | |
|--|---|-------------------------------------|---|
| <input checked="" type="checkbox"/> Pants | <input type="checkbox"/> Shorts | <input type="checkbox"/> Underpants | <input type="checkbox"/> Bra |
| <input type="checkbox"/> Jacket | <input type="checkbox"/> Dress | <input type="checkbox"/> Sweater | <input checked="" type="checkbox"/> Socks |
| <input checked="" type="checkbox"/> S/S Shirt/Blouse | <input checked="" type="checkbox"/> Shoes | <input type="checkbox"/> Swim Suit | <input type="checkbox"/> Pajamas |
| <input checked="" type="checkbox"/> L/S Shirt/Blouse | <input type="checkbox"/> Boots | <input type="checkbox"/> Slip | <input type="checkbox"/> Night Gown |

OBSERVATIONS

- Blood on Decedent ON CHEST, BACK, AND HANDS
 Injuries GUNSHOT WOUND TO CHEST
 Suspicious Circumstances
 Investigator Called

IDENTIFICATION OF DECEDENT

- Identity established by . . .
- Fingerprints DL Photo Other Photo Dental Xrays Xrays DNA Other -
 Personal Knowledge
 Relatives/Friends/Acquaintances

PHOTOGRAPHS TAKEN OF BODY

- 35mm Photos Taken
 Digital Photos Taken
 Photos taken by DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE

CONDITIONS SURROUNDING DEATH

- Location where body was observed was different from the location of death
 Location of Death
 Location of death was examined
 Evidence of Alcohol or Drug Abuse
 Weapon, object, or machinery involved PISTOL

REMOVAL OF BODY

- Next of kin requested specific mortuary
 Requested by
 Removed by Daneri Mortuary Date 02/21/2020 Time 1125
 Name of person picking up deceased CHRISTOPHER GORDON

PROPERTY OF DECEASED

- Property was removed from the body By DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE
 House sealed By DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE
 Property taken from house/vehicle By DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE
 Property released to next of kin

NEXT OF KIN NOTIFICATION

- Notification of death made
 Notification made by DEPUTY C. BETTENCOURT - AMADOR COUNTY 02/21/2020 OFFICE 1500
 Person notified DIANA CAPEL - SISTER

**AMADOR COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT/REPORT**

20020219
REPORT NUMBER

RECOVERED STOLEN EVIDENCE FOUND SAFEKEEPING SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM PHILIP BRUCE HANEY	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME) " "	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:
 RELEASE HOLD DESTROY ANALYSIS NONE

CONNECT UP REPORTS

11-44

ITEM NOS.	QUANTITY	DESCRIPTION (Include Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECOVERED	VALUE OF PROPERTY
CB1	1	1 DELL LAPTOP BK/SILVER w/ CHARGER & USB	N/A
CB2	4	PASSPORTS IN DECEDENT'S NAME	N/A
CB3	1	MISC. MEDICAL / ID CARDS / SOCIAL	N/A
CB4	2	1 BRN & 1 BLK WALLETS (EMPTY)	N/A
CB5	1	CREMAINS (FRANCESCA HANEY)	N/A
CB6	1	LIFE INSURANCE POLICY IN DECEDENT'S NAME	N/A
CB7	1	MISC PAPERWORK	N/A
CB8	1	HARMONICA & EYE GLASSES	N/A
CB9	1	SUICIDE NOTE	N/A
CB10	1	CAR KEYS	N/A
CB11	1	RETIRED U.S. CUSTOMS / BORDER BADGE WALLET & ID	N/A
CB12	1	IPHONE (PUT ON AIRPLANE MODE)	N/A
CB13	1	SIG-SAUER SP2022 PISTOL SER# [REDACTED]	N/A
CB14	1	10 LIVE 40 CAL ROUNDS w/ MAGAZINE	N/A
CB15	1	1 EXPENDED 40 CAL. S&W STEEL CASING	N/A
CB16	3	PRESCRIPTION MEDS - ATORVASTATIN / HYDROCHLOROTHIAZIDE / NAPROXEN ↳ PRESCRIBED BY DR. HEND & S. RAJIVAN	N/A
CB17	1	DECEDENT'S CLOTHING GRAY PANTS, BLUE VEST, BLUE LONG SLEEVE, WHITE T-SHIRT, BK SHOES	N/A

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF OFFICER TAKING PROPERTY C. BETTENCOUET	BADGE NO.	DATE 2/21/20	SIGNATURE OF SUPERVISOR
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COMPLETE REVERSE SIDE

February 21 2020

I know no one who knows me will understand why I took my own life. But, there are good reasons.

I've been known as an Overcomer and a Fighter, and I was.

I've been known as a Lover of Beauty, Life & Nature, and I was.

As a Lover of Israel & The Covenants, and I was.
As a Lover of Music & Song, and I was.

There are sometimes hard choices in life, when there are no other options but one.

Terry, Diana, Tamara and Michelle, I loved you all
Sara and Lydia, I loved you, too.

Thank you, Denise, for Loving me

Lori and Lisa, you were part of my life, too, with love.

The password on my computer is [REDACTED].
It will open to an Excel file with all of my financial information.

Other files are in the [REDACTED].

All of my insurance information is on the kitchen counter.

My sister Diana is a backup to closing the sale of my house in Georgia; those papers are next to the stove. →

All my other important papers & etc. are in the bedroom, in the first drawer under the TV.

The books, awards and other historical items in the left area in front should be given to Gregory Clayborn [REDACTED], especially

the box at the top left with the large binders.

The RV keys are in the basket by the kitchen sink

The POB keys are in the tray under the radio in the car

There is a storage space in Leesburg VA (5x7) with a lot of artifacts and heirlooms that Sara or Lydia will want to claim

[REDACTED]

The thumb drives in the small cloth bag ^{behind the computer} should go to JM Phelps in LA [REDACTED]

The RV will probably have to go back to the bank (M&T in the Excel file).

The car can be sold to pay off the remaining ~4,000 still owed (also see the Excel file)

Francesca's ashes are in the bottom cabinet on the right of the refrigerator.

The rightful heir to the house in Georgia is Sara Z. Selmon and Lydia A Williams

Philip B. Hamer

Designation of Beneficiary
Federal Employees' Group Life Insurance (FEGLI) Program
(DO NOT erase or cross-out. Use a new form.)

fers

Important:
Read instructions on the
Back of Part 2 before completing this form.

A. Information About the Insured (not the Assignee, if there is one) (type or print)

Name of Insured (Last, first, middle) Haney, Philip B.		Date of birth of Insured (mm/dd/yyyy) [REDACTED]	Social Security Number of Insured [REDACTED]
The Insured is: <i>Place an "X" in the appropriate box.</i>	<input type="checkbox"/> an employee	If the Insured is retired or receiving Federal Employees' Compensation, give CSA, CSI, or OWCP claim number:	
	<input checked="" type="checkbox"/> a retiree		
	<input type="checkbox"/> a compensationner		
Department or agency where the Insured works (If retired, last department or agency where the Insured worked):			
Department or agency: DHS	Bureau or division: CBP	Location (city, state, and ZIP code): HQ WASH. D.C.	

B. Information About the Beneficiary or Beneficiaries (See Back of Part 1 for examples) (type or print)

Name (Last, first, middle)	Social Security Number	Address (Including ZIP code)	Relationship	Percentage
Sara Zenobia Selmon	[REDACTED]	[REDACTED]	Daughter	75%
Lydia Abigail Williams	[REDACTED]	[REDACTED]	Granddaughter	25%
Total (Must equal 100% or 1.0) (Do not use dollar amounts)				100%
<i>(Do not put a Total if you designated types of insurance. See example 4 on Back of Part 1.)</i>				

C. Statement of Insured or Assignee (type or print)

Your name and address (Including ZIP code) Philip B. Haney [REDACTED]	Please check one: I am:	Please check all three:
	<input checked="" type="checkbox"/> the Insured <input type="checkbox"/> an Assignee <i>See Back of Part 2 for definitions</i>	<input checked="" type="checkbox"/> I have not assigned the insurance. <input checked="" type="checkbox"/> Two people who witnessed my signature signed below. <input checked="" type="checkbox"/> I did not name either witness as a beneficiary.

I understand that if there is a valid assignment on file, only the assignee has the right to designate a beneficiary. If a valid assignment is not on file, but there is a valid court order on file with the agency or the U.S. Office of Personnel Management, as appropriate, any designation I complete for the same benefits is not valid.

I understand that if this Designation is invalid for any reason, the Office of Federal Employees' Group Life Insurance will pay benefits according to the next most recent valid designation. If there isn't one, it will pay according to the order listed on the Back of Part 2.

I understand that if this Designation is valid, it will stay in effect unless it is canceled. (See "When Is A Designation Canceled?" on the Back of Part 2).

I am canceling any and all previous Designations of Beneficiary under the Federal Employees' Group Life Insurance Program and am now designating the beneficiary(ies) named above.

Signature of Insured/Assignee (Only the Insured/Assignee may sign. Signatures by guardians, conservators or through a power of attorney are not acceptable.) This form is not valid unless the Insured/Assignee signs in this box. Philip B. Haney	Date (mm/dd/yyyy) 01 02 2020
--	--

D. Witnesses To Signature (A witness is not eligible to receive a payment as a beneficiary.)

Signature of witness Monique R. [Signature]	Address (Including ZIP code) [REDACTED]
Signature of witness Danny L. Mattox	Address (Including ZIP code) [REDACTED]

E. For Agency Use Only (or OPM, as appropriate)

Receiving agency	Date of receipt (mm/dd/yyyy)	Signature of authorized official	File # OPM 0 1 1 3 2 0 2 0
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VEHICLE REPORT

CHP 180 (Rev. 7-13) OPI 061

REPORTING DEPARTMENT ACSO		LOCATION CODE	DATE / TIME OF REPORT 2-21-20 1100	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY <input type="checkbox"/>	FILE NO.
LOCATION TOWED / STOLEN FROM Hwy 101 @ Hwy 16 Jone			ODOMETER READING	VIN CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE / TIME DISPATCH NOTIFIED 2-21-20 1040
YEAR 2014	MAKE NISSAN	MODEL ROGUE	BODY TYPE SUV	LIC. CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	LOG NO.
VEHICLE IDENTIFICATION NO. [REDACTED]		ENGINE NO.	COLOR RED	LICENSE NO.	VALUATION BY <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> OWNER
REGISTERED OWNER PHILIP HANEY		LEGAL OWNER CHASE BANK AUTO PO Box 78050 PHOENIX AZ 85062		<input type="checkbox"/> ONE MONTH / YEAR <input checked="" type="checkbox"/> TWO MONTH / YEAR <input type="checkbox"/> 0-500 <input checked="" type="checkbox"/> 501-4000 <input checked="" type="checkbox"/> 4001+ <input type="checkbox"/> \$	

STORED
 IMPOUNDED
 RELEASED
 RECOVERED - VEHICLE / COMPONENT

TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE) _____ STORAGE AUTHORITY / REASON **22651.5**

REASON FOR STOP				AIRBAG?				DRIVEABLE?				VIN SWITCHED?	
				<input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> 1 <input type="checkbox"/> 2				<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> JUNK <input type="checkbox"/> UNK				<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SEAT (FRONT)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	REGISTRATION	<input checked="" type="checkbox"/>	<input type="checkbox"/>	CAMPER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	LEFT FRONT	GOOD
BURNED HULK per 431(c) CVC	<input checked="" type="checkbox"/>	<input type="checkbox"/>	SEAT (REAR)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	ALT. / GENERATOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	VESSEL AS LOAD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	RIGHT FRONT	↓
VANDALIZED	<input type="checkbox"/>	<input checked="" type="checkbox"/>	RADIO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	BATTERY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FIREARMS	<input type="checkbox"/>	<input checked="" type="checkbox"/>	LEFT REAR	
ENG. / TRANS. STRIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>	TAPE DECK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	DIFFERENTIAL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	OTHER	<input type="checkbox"/>	<input checked="" type="checkbox"/>	RIGHT REAR	
MISC. PARTS STRIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>	TAPES	<input checked="" type="checkbox"/>	<input type="checkbox"/>	TRANSMISSION	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	SPARE	
BODY METAL STRIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>	OTHER RADIO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	AUTOMATIC	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	HUB CAPS	
SURGICAL STRIP per 431(b) CVC	<input type="checkbox"/>	<input checked="" type="checkbox"/>	IGNITION KEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	MANUAL	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	SPECIAL WHEELS	

RELEASE VEHICLE TO: R/O OR AGENT AGENCY HOLD 22850.3 CVC

GARAGE / PRINCIPAL / AGENT STORING VEHICLE (SIGNATURE) **[Signature]** DATE / TIME _____

NAME OF PERSON / AGENCY AUTHORIZING RELEASE _____ I.D. NO. _____ DATE _____

CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.

SIGNATURE OF PERSON AUTHORIZING RELEASE _____ SIGNATURE OF PERSON TAKING POSSESSION _____

STOLEN VEHICLE / COMPONENT
 EMBEZZLED VEHICLE
 PLATE(S) REPORT

DATE / TIME OF OCCURRENCE	DATE / TIME REPORTED	NAME OF REPORTING PARTY (R/P)	DRIVER LICENSE NO. / STATE
LAST DRIVER OF VEHICLE	DATE / TIME	ADDRESS OF R/P	TELEPHONE OF R/P ()
I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.		SIGNATURE OF PERSON MAKING REPORT	

REMARKS
[LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS]

DRIVER'S NAME	ARRESTED / SECTION? <input type="checkbox"/> YES <input type="checkbox"/> NO	REPORTED BY	CARGO / TYPE? <input type="checkbox"/> YES <input type="checkbox"/> NO	VALUE \$ <input type="checkbox"/> BILL OF LANDING ATTACHED



SIGNATURE OF OFFICER TAKING REPORT	I.D. NO.	SUPERVISOR	REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC? <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE NOTIFIED
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SUPPLEMENTAL REPORT

DECEASED: HANEY, PHILIP BRUCE [REDACTED]

The purpose of this report is to add supplemental information to Amador County Sheriff's Office case # 20020219.

On 02/24/2020, Detective Riddle and I were briefed on this incident by Captain Middleton. Captain Middleton instructed me and Detective Riddle to respond to the 49er Village RV Resort (18265 Highway 49 in Plymouth), locate the decedent's motorhome and tow it for evidence.

We arrived on scene at approximately 1110 hours and located the motorhome parked in space [REDACTED]. I requested Deputy Libbey respond as well to assist with the tow. I determined the motorhome to be a 2016 Jayco 29MV, bearing Georgia license plate # [REDACTED]. Pursuant to Coroner responsibilities, all of the decedent's apparent property located outside the motorhome was moved into the motorhome for safekeeping and secured to the best of our abilities.

Deputy Libbey subsequently completed a CHP 180 form and Amador Towing and Recovery (ATR) responded. The motorhome was towed pursuant to 22655.5(b) CVC and transported to the ACSO Evidence Warehouse. I attached the completed CHP 180 form to this report.

It should be noted that upon arrival at the entry gate to the ACSO Evidence Warehouse, the automatic gate malfunctioned and began closing as the tow truck was driving through, causing the gate to strike the passenger side of the motorhome and damage the rear arm on the automatic awning. The damage was digitally photographed and the photographs later attached to this report.

On 02/25/2020, at approximately 1102 hours, Detective Ryan and I arrived at the 49er Village RV Resort and I contacted manager M/ Yvette Tuttle. I inquired about surveillance video and she provided me full access to their surveillance video system. I noted there was only one functioning camera that captured vehicular and foot traffic into and out of the resort via the main entrance. Furthermore, I noted that the video quality during night time hours was rather poor and the headlights and brakelights of vehicles washed out the camera view making it difficult to distinguish the make, model or color of the vehicle.

Detective Ryan and I subsequently watched video beginning on 02/21/2020 at 0000 hours and ending on 02/21/2020 at 0900 hours, in search of any vehicle(s) matching Haney's red Nissan Rogue SUV. During review, we observed a small, dark colored SUV type vehicle leave the resort at approximately 0112 hours. Due to the poor quality of the video, it is unknown if the vehicle is that of Haney's. We also observed a small, dark colored SUV type vehicle leave the resort at approximately 0511 hours. However, again due to the poor quality of the video, it is unknown if the vehicle is that of Haney's. No other vehicles resembling Haney's Nissan Rogue were observed entering and/or exiting the resort. Furthermore, no obviously suspicious vehicular traffic was observed during that time frame.

I recommend this supplement be attached to the original case.

Prepared By: W4203 WOODS, NATHAN JOSEPH	Date: 02/27/2020	Approved By: <i>Cardora, J.</i>	Date: 3.10.2020
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- ORIGINAL
[unclear]



ADAIR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500

SUPPLEMENT 1

Page 14

20020219

END OF SUPPLEMENT

Prepared By:

W4203 WOODS, NATHAN JOSEPH *N*

Date:

02/27/2020

Approved By:

Date:

VEHICLE REPORT

CHP 180 (Rev. 7-13) OPI 061

REPORTING DEPARTMENT ACSO	LOCATION CODE 0300	DATE / TIME OF REPORT 2/24/20 1150 HRS	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY <input type="checkbox"/>	FILE NO. 200020219
LOCATION TOWED / STOLEN FROM 49ER RV RESORT	ODOMETER READING 39327	VIN CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	LIC. CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE / TIME DISPATCH NOTIFIED 2/24/20 1150 HRS
YEAR 2016	MAKE JAYCO	MODEL 29mv	BODY TYPE HC	COLOR GRAY
VEHICLE IDENTIFICATION NO. [REDACTED]			LICENSE NO. [REDACTED]	STATE GA
REGISTERED OWNER PHILIP BRUCE HANEY			LEGAL OWNER <input checked="" type="checkbox"/> SAME AS R/O	

STORED **IMPOUNDED** **RELEASED** **RECOVERED - VEHICLE / COMPONENT**

TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE) **ATR 22588 HIGHWAY 88, PIONEER CA 95666** STORAGE AUTHORITY / REASON **22655.5(b) CVC**

REASON FOR STOP _____ AIRBAG? YES NO DRIVEABLE? YES NO

CONDITION	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	ITEMS	YES	NO	TIRES / WHEELS	CONDITION
WRECKED		<input checked="" type="checkbox"/>	SEAT (FRONT)	<input checked="" type="checkbox"/>		REGISTRATION	<input checked="" type="checkbox"/>		CAMPER	<input checked="" type="checkbox"/>		LEFT FRONT	USED
BURNED HULK per 431(c) CVC		<input checked="" type="checkbox"/>	SEAT (REAR)			ALT. / GENERATOR	<input checked="" type="checkbox"/>		VESSEL AS LOAD		<input checked="" type="checkbox"/>	RIGHT FRONT	USED
VANDALIZED		<input checked="" type="checkbox"/>	RADIO	<input checked="" type="checkbox"/>		BATTERY	<input checked="" type="checkbox"/>		FIREARMS		<input checked="" type="checkbox"/>	LEFT REAR	USED
ENG. / TRANS. STRIP		<input checked="" type="checkbox"/>	TAPE DECK		<input checked="" type="checkbox"/>	DIFFERENTIAL	<input checked="" type="checkbox"/>		OTHER		<input checked="" type="checkbox"/>	RIGHT REAR	USED
MISC. PARTS STRIP		<input checked="" type="checkbox"/>	TAPES		<input checked="" type="checkbox"/>	TRANSMISSION	<input checked="" type="checkbox"/>					SPARE	
BODY METAL STRIP		<input checked="" type="checkbox"/>	OTHER RADIO		<input checked="" type="checkbox"/>	AUTOMATIC	<input checked="" type="checkbox"/>					HUB CAPS	USED
SURGICAL STRIP per 431(b) CVC		<input checked="" type="checkbox"/>	IGNITION KEY	<input checked="" type="checkbox"/>		MANUAL						SPECIAL WHEELS	

RELEASE VEHICLE TO: R/O OR AGENT AGENCY HOLD 22850.3 CVC

NAME OF PERSON / AGENCY AUTHORIZING RELEASE _____ I.D. NO. _____ DATE _____

SIGNATURE OF PERSON AUTHORIZING RELEASE _____

GARAGE PRINCIPAL / AGENT STORING VEHICLE (SIGNATURE) *[Signature]* DATE / TIME _____

CERTIFICATION: I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT I AM LEGALLY AUTHORIZED AND ENTITLED TO TAKE POSSESSION OF THE ABOVE DESCRIBED VEHICLE.

SIGNATURE OF PERSON TAKING POSSESSION _____

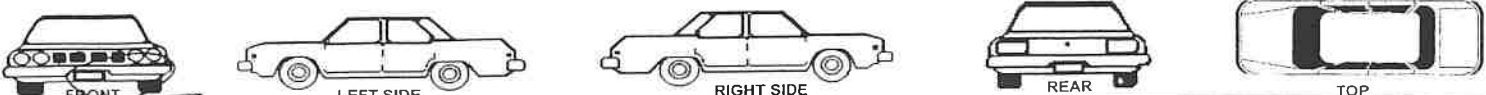
STOLEN VEHICLE / COMPONENT **EMBEZZLED VEHICLE** **PLATE(S) REPORT**

DATE / TIME OF OCCURRENCE	DATE / TIME REPORTED	NAME OF REPORTING PARTY (R/P)	DRIVER LICENSE NO. / STATE
LAST DRIVER OF VEHICLE	DATE / TIME	ADDRESS OF R/P	TELEPHONE OF R/P
I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.			SIGNATURE OF PERSON MAKING REPORT

REMARKS
[LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS]

DRIVER'S NAME	ARRESTED / SECTION? <input type="checkbox"/> YES <input type="checkbox"/> NO	REPORTED BY	CARGO / TYPE? <input type="checkbox"/> YES <input type="checkbox"/> NO	VALUE \$
<input type="checkbox"/> BILL OF LANDING ATTACHED				

MISCELLANEOUS HOUSEHOLD PROPERTY AND OUTSIDE SURROUNDING ITEMS STOPPED INSIDE RV.



SIGNATURE OF OFFICER MAKING REPORT <i>[Signature]</i>	I.D. NO. C0023	SUPERVISOR	REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC? <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE NOTIFIED
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SAN DIEGO COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

OFFENSES	Offenses INCIDENT	Description CORONERS CASE	Fel/Misd	Date Occurred 02/21/20-02/21/20	Time Occurred Unknown	Incident # 2002210044
				Date Reported 02/21/2020	Time Reported 1012	
				Related Cases		
				Date Printed 02/23/2020	Time Printed 04:27:34	Printed By G3820
				Latitude 38.453900	Longitude -120.872660	
	Location HWY 124/HWY 16, PLYMOUTH (UNINC), CA 95669		Beat 20	Area PLY	Disposition Information Only	
	Dispo Date 02/21/2020					
	Location Type Street/Highway	Location of Entry	Method of Entry	Point of Entry	Alarm System	Means of Attack (Robbery)

Victim	Drivers License	Cell Phone	Email			
Residence Address	Notified of Victim Rights	Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Assistance Rendered/Victim Disposition		Transporting Agency	Means of Attack (Assaults)			
Description of Injuries	Other Information					

Mentioned CAPEL, DIANA LEE	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]		Residence Phone [REDACTED]	DOB [REDACTED]	Age 64	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'8"	Wt 120	Hair GRY	Eyes BLU

Suspect Name	Action Taken	Charges				
Residence Address	Residence Phone	DOB	Age	Sex	Race	
Business Name and Address	Business Phone	Height	Wt	Hair	Eyes	
Identifying Features	Cell Phone	Drivers License	Arrest Number			
Aliases	Val Damaged					

VEHICLES	Status STORED Mentioned	Vehicle Make and Model 2016 Red NISS ROUGE 2016 Tan JAYCO GREYHAWK	License/State [REDACTED]	VIN [REDACTED]

DEPUTIES	Prepared By B3324 - BETTENCOURT, CASEY	Date 02/21/2020	Assisted By	Approved By m.g G3820 - GIRTON, MATTHEW	Date 02/23/2020
	Routed To CORONER'S DIVISION	Date	Routed To	Date	Notes



SAN JOAQUIN COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Mentioned COLLINS, ANASTASIA	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned CRADDOCK, NATHAN JAMES JR	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 35	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 6'1"	Wt 180	Hair BLN	Eyes GRN
Mentioned FILIPPO, STEPHEN JAMES	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'9"	Wt 190	Hair BLK	Eyes BRO
Mentioned GARYPANDOL, DENICE LYNN	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 61	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'6"	Wt 135	Hair BRO	Eyes GRN
Mentioned GORDON, CHRISTOPHER	Drivers License	Cell Phone	Email			
Residence Address SEE BUSINESS INFO		Residence Phone	DOB	Age	Sex	Race
Business Name and Address		Business Phone	Height	Wt	Hair	Eyes
Mentioned HANEY, TERRY EUGENE	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 65	Sex M	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'10"	Wt 180	Hair GRY	Eyes HAZ
Mentioned MONTANO, ELI DANIEL	Drivers License	Cell Phone	Email none			
Residence Address		Residence Phone	DOB	Age 40	Sex M	Race H
Business Name and Address		Business Phone	Height 5'11"	Wt 250	Hair BRO	Eyes GRN
Mentioned SELMON, SARA ZENOBIA	Drivers License	Cell Phone NONE	Email none			
Residence Address		Residence Phone	DOB	Age 42	Sex F	Race W
Business Name and Address NONE		Business Phone NONE	Height 5'8"	Wt 150	Hair BRO	Eyes HAZ



AMADOR COUNTY SHERIFF'S OFFICE

700 COURT STREET JACKSON, CA 95642 209-223-6500
CORONER'S CASE REPORT

Case
20020219

Mentioned STILES, DEE ROY JR	Drivers License [REDACTED]	Cell Phone [REDACTED]	Email none			
Residence Address [REDACTED]	Residence Phone NONE		DOB [REDACTED]	Age 85	Sex M	Race W
Business Name and Address NONE	Business Phone NONE		Height 5'6"	Wt 160	Hair GRY	Eyes BRO
Deceased HANEY, PHILIP BRUCE	Drivers License [REDACTED]	Cell Phone NONE	Email none			
Residence Address [REDACTED]	Residence Phone NONE		DOB [REDACTED]	Age 66	Sex M	Race W
Business Name and Address [REDACTED]	Business Phone NONE		Height 6'	Wt 180	Hair GRY	Eyes BRO

[REDACTED]

**AMADOR COUNTY SHERIFF'S OFFICE**

700 COURT STREET JACKSON, CA 95642 209-223-6500

CORONER'S CASE REPORT - PROPERTY

Page 4

20020219

ID No.	Status/Disposition	Property Description	Value	Val Recovered	Val Damaged
1	Safekeeping	CB1 - 1 BLACK & SILVER DELL LAPTOP - DELL LAPTOP WITH CHARGER AND USB			
2	Safekeeping	CB2 - 4 PASSPORTS - PASSPORTS IN THE DECEDENT'S NAME			
3	Safekeeping	CB3 - 1 CARDS - MISC MEDICAL/ ID/ SOCIAL SECURITY CARDS			
4	Safekeeping	CB4 - 2 WALLETS - ONE BROWN ONE BLACK WALLETS			
5	Safekeeping	CB5 - 1 CREMAINS - FRANCESCA HANEY'S CREMAINS			
6	Safekeeping	CB6 - 1 PAPERWORK - LIFE INSURANCE POLICY IN DECEDENT'S NAME			
7	Safekeeping	CB7 - 1 PAPERWORK - MISC PAPERWORK			
8	Safekeeping	CB8 - 1 GLASSES/HARMONIC - HARMONICA AND EYE GLASSES			
9	Safekeeping	CB9 - 1 NOTE - SUICIDE NOTE			
10	Safekeeping	CB10 - 1 KEYS - CAR KEYS			
11	Safekeeping	CB11 - 1 - RETIRED U.S. CUSTOMS/ BORDER PATROL WALLET AND ID			
12	Safekeeping	CB12 - 1 TELEPHONE - IPHONE (SET IN AIRPLAIN MODE)			
13	Safekeeping	CB13 - 1 SIG SAUER SP2022 FIREARM - SIG SAUER SP2022 PISTOL (REDACTED)			
14	Safekeeping	CB14 - 1 - 10 LIVE 40 CAL ROUNDS W/ MAGAZINE			
15	Safekeeping	CB15 - 1 CASING - 1 EXPENDED 40 CAL S&W SHELL CASING			
16	Safekeeping	CB16 - 3 - PRESCRIPTION MEDS- ATORUASTATIN/ HYDROCHLOROTHIAZIDE/ NAPROXIN PRESCRIBED BY DR HOOD & S. RAGHAUAN			
17	Safekeeping	CB17 - 1 CLOTHING - DECEDENT'S CLOTHING/ GRAY PANTS, BLUE VEST, BLUE LONG SLEEVE, WHITE T-SHIRT, BLACK SHOES, SOCKS			
18	Evidence	AM-1 - 1 GUN SHOT RESIDUE - 1 PACKAGED GUNSHOT RESIDUE KIT, COMPLETED 02/21/2020			



NARRATIVE

On February 21, 2020 at approximately 1015 hours, I was dispatched to the intersection of Highway 124 and Highway 16 in the unincorporated area of Plymouth. According to the call notes, a California Department of Transportation (Caltrans) employee noticed a red Nissan Rogue (Ca# [REDACTED]) at the above mentioned location, and found a subject lying on the ground behind the vehicle, with a gunshot wound in his chest. Notes also stated that next to the subject was a folding lawn chair, with a gun resting in the seat. The following occurred in summary. Persons sharing a last name will be referred to by their first name.

I responded code 3 (lights and sirens) and arrived on scene at approximately 1022 hours. Upon arrival, I noted the above mentioned vehicle was located in a large road-side gravel turnout. The turnout was located on the west side of Highway 124, approximately 500 feet south of the Highway 16 intersection. It should be noted, Highway 124 traveled north and south, while Highway 16 traveled east and west. I noted the red Nissan Rouge was parked at the western most side of the turnout, near the edge where the brush began. I noted several Caltrans trucks parked at the south side of the turnout as well, and a California Highway Patrol vehicle parked near the Nissan.

After parking my patrol vehicle, I contacted CHP Officer Platz, who advised he arrived on scene a few moments prior. Officer Platz indicated he checked on the subject and believed he was deceased. Officer Platz advised he had not touched or moved any part of the scene prior to my arrival. I noted the Nissan was parked facing south, with the driver's side of the vehicle facing Highway 124. I walked around to the passenger's side of the Nissan where I located VD/Philip Bruce Haney (hereinafter referred to as the decedent) lying on the ground next to the passenger's side rear door. I checked on the decedent and found he did not have a pulse, he was not breathing, his pupils were fixed and dilated, and rigor mortis was present. I found death at 1025 hours.

I noted the decedent was lying on his right side with his head oriented south. I noted the decedent's chest and the ground directly under the decedent was soaked in blood. I noted the decedent was wearing a blue button-up shirt, a dark blue vest, gray pants, black socks and black shoes. I found the blood on the decedent's clothing was still wet. I noted white cotton protruding out of a small hole in the back of the decedent's vest, which appeared consistent with that of an exit hole from a bullet. I noted the decedent's left hand was resting on the ground, while his right hand was grasping the frame of the aforementioned lawn chair. I found both of the decedent's hands were covered in blood. I located a patch of blood stained dirt near the decedent's upper back, which was approximately six inches in diameter. I also located two smaller areas of blood stained dirt; one near the decedent's mid-back, and the second near his lower back

Directly in front of the decedent's head (south of) I noted the aforementioned folding lawn chair, which was green and brown. In the seat of the chair, I located a black semi-automatic Sig Sauer model SP2022 pistol, chambered in .40 caliber (serial # [REDACTED]) Sheriff's Dispatch later advised me that they could not locate the pistol in the Automated Firearms System. I noted the pistol was oriented with the muzzle facing south and the grip/handle facing west. Next to the chair (west of) on the ground, I located a pair of black framed glasses. I searched the immediate area around the decedent, but was unable to locate a bullet casing. Prior to moving anything, I took several photographs of the scene. Once initial photographs were taken, I removed the magazine from the pistol and then removed a live .40 caliber round from the chamber. I noted the magazine was loaded with nine rounds, in addition to the one

Prepared By:

B3324 BETTENCOURT, CASEY

Date:

02/21/2020

Approved By:

G3820 GIRTON, MATTHEW

Date:

02/23/2020



NARRATIVE

round found in the chamber.

A few seconds later, Lieutenant Cardoza, Detective Peterson and Detective Ryan arrived on scene to assist. I advised them of my initial findings. Under the supervision of Lieutenant Cardoza, we began processing the scene.

As I rolled the decedent onto his back, Detective Ryan located a single .40 caliber bullet casing in the area of the decedent's hips. The bullet casing was partially buried in the gravel and it appeared that the decedent was laying on it. In the area where the decedent was lying, I located an approximate 16 inch diameter blood stain in the dirt. The bullet casing was collected and later logged into the Amador County Sheriff's Office Evidence Locker along with the pistol (CB13, CB14, and CB15).

I searched the decedent's person, where I located a harmonica in the left interior pocket of the decedent's vest. I found no other property on the decedent's person. While searching his person, I located a hole in the left breast pocket of his shirt, which appeared consistent with that of a bullet hole. I noted that this area of his chest was saturated in blood.

I noted lividity was present on the right side of the decedent's face, which appeared consistent with his positioning. I inspected the area around the decedent, but did not locate any disturbance in the gravel which would have indicated a struggle took place. I also did not find anything to suggest that the decedent was moved after he collapsed to the ground.

While examining the decedent, detectives found the decedent's vehicle was unlocked and the keys were inside. They located a hand written note on the dash, along with a Designation of Beneficiary document. I examined the note and found it was dated "February 21, 2020." The first line of the note read, "I know no one who knows me will understand why I took my own life. But, there are good reasons." The note went on to explain the love he had for his family and instructions on how to handle his affairs. The note appeared consistent with that of a suicide letter. I then reviewed the Designation of Beneficiary document, which stated M/Sara Zenobia Selmon (daughter) was to receive 75% of his (the decedent's) life insurance, and his granddaughter, M/Lydia Abigail Williams, was to receive the remaining 25%. The document was signed by the decedent and dated January 2, 2020. I later digitally scanned these documents and electronically attached them directly to this report. Refer to the "Attachments" portion of this report for additional information.

Inside the vehicle, detectives also located the decedent's US Customs and Border Protection badge and Identification Card (CB11). Also located in the wallet was the decedent's California driver's license (REDACTED), which was later attached to this report. The decedent's iPhone was also located inside the vehicle. The phone was placed on "Airplane Mode" before being logged into the Amador County Sheriff's Office Evidence Locker. The remaining items located in the vehicle were miscellaneous in nature.

While detectives continued their investigation, I contacted RP/Nathan James Craddock Jr who advised he worked for Caltrans located in Ione. Craddock explained at approximately 0640 hours while driving into work, he turned onto Highway 124 and observed the red Nissan parked in the turnout. Craddock

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said he did not think much of the vehicle parked in the turnout, as it was a popular spot for people to stop.

Craddock explained at approximately 0952 hours, he was driving his work truck and pulled into the turnout. Craddock said when he parked his vehicle, he noticed the Nissan was still parked in the turnout. Craddock advised that as he looked more closely at the vehicle, he noticed the decedent's feet lying on the ground. Craddock stated he called out to the decedent who did not respond. Craddock said he did not approach the decedent at that time, and did not see that he was shot. Craddock explained he called his supervisor and asked that he meet him at the turnout. Craddock told me he then left the scene to pick up a load of brush that was going to be stacked in the turnout.

Craddock advised at approximately 1005 hours, he returned to the pullout where he met several of his co-workers. Craddock said they approached the decedent, at which time he noticed the decedent was covered in blood and the gun resting on the chair. Craddock said they immediately contacted their dispatch center, who then contacted the Amador County Sheriff's Office. Craddock explained that when they walked up to the decedent and realized what had occurred, they immediately backed away from the scene. Craddock said they did not touch or move anything.

After speaking to Craddock, I spoke to his co-worker, M/Eli Daniel Montano. Montano said he dropped off a load of brush in the aforementioned turnout at approximately 0925 hours, and remembered seeing the Nissan parked at the aforementioned location at that time. Montano said he also did not think much of the vehicle given the popularity of the spot for people to pull off the road. Montano said he also remembered seeing a white work truck parked in the turnout at about the same time, which he believed was a Pacific Gas and Electric truck. He said he remembered seeing a male sitting inside the PG&E truck that was wearing an orange vest and was using his cellphone. Montano did not believe the two vehicles were related to each other. Montano said he later met Craddock back at the turnout where they found the decedent.

At approximately 1110 hours, Daneri Mortuary representative M/Christopher Gordon arrived and took possession of the decedent. At approximately 1125 hours, Jack's Service arrived and transported the Nissan to the Amador County Sheriff's Office warehouse for safekeeping.

Detectives advised me that while searching the decedent's vehicle, they learned that he lived at Far Horizons 49er Village RV Resort space [REDACTED] in Plymouth. After clearing the scene, Detectives and I responded to space [REDACTED]. Upon arrival, I noted a Jayco Greyhawk motor-home (Georgia license # [REDACTED]) parked in the space. I conducted a registration check on the motor-home and confirmed it was registered to the decedent.

We approached the motor-home and found it was unlocked. I walked inside and found it was clean and well organized. I located and later collected several pieces of paperwork arranged on the kitchen counter, which appeared to be relevant to the decedent's estate. I also located three prescription bottles located on the kitchen counter, which contained Atorvastatin, Hydrochlorothiazide, and Naproxen. I walked through the rest of the motor-home, but found no evidence to indicate that a struggle took place. In the master bedroom I located several forms of identification, including the decedent's passport and

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social security card. In a cupboard near the refrigerator, I located the ashes of Francesse Haney (NFD), who was later determined to be the decedent's late wife. In the living room, I found the decedent's laptop. I subsequently collected the above mentioned property and later logged them into an Amador County Sheriff's Office evidence locker for safekeeping.

After collecting the decedent's property, I turned off and unplugged all appliances to the best of my ability. I also turned off the electrical breaker to the motor-home. I then secured the motor-home and placed coroner seals on all of the doors. It should be noted, the keys that I had did not operate the entry door. The keys only opened the motor-home's driver and passenger side door. I had to lock the entry door from the inside and exit the motor-home through the driver's side door.

After securing the motor-home, I contacted M/Stephen James Filippo who was staying in space [REDACTED] which was located directly behind the decedent's motor-home. Filippo stated he and his wife checked into the RV resort on February 20, 2020 at approximately 1330 hours. Filippo explained that he never spoke to the decedent, but said he remembered seeing the decedent outside that afternoon watering his plants. Filippo said he was not sure of the time, but said it was at dusk. Filippo had no other information to provide.

I then spoke to M/Jeffrey Paul Gant, who was staying in space [REDACTED] which was located in front of the decedent's motor-home. Gant advised that he also checked into the resort on February 20, 2020 at approximately 1200 hours. Gant said that day he remembered seeing the decedent walk from his motor-home to a nearby dumpster. Gant said he also remembered seeing the decedent's Nissan parked next to the motor-home at approximately 1730 hours. Gant did not recall seeing the decedent drive away from the motor-home.

I next spoke to M/James Daniel Hass, who lived in space [REDACTED] which was located two spaces from the decedent's motor-home. Hass advised he had lived at the resort for the past month but did not know the decedent, as he (the decedent) kept to himself. Hass said the last time he saw the decedent was on February 20, 2020 at approximately 1000 hours, when the decedent drove out of the park in the aforementioned Nissan. Hass said he did not remember seeing the decedent return to his motor-home. Hass added that it was difficult to see the decedent's motor-home, as his 5th wheel trailer did not have windows on the side the decedent was parked.

After speaking to the decedent's neighbors, I was approached by M/Dee Roy Stiles Jr. Stiles advised he lived in space [REDACTED] and had become good friends with the decedent. I advised Stiles that the decedent had died and that I was conducting an investigation into his death. Stiles stated he last spoke to the decedent on February 20, 2020 at approximately 1500 hours. Stiles stated that the two sat and talked for approximately an hour. Stiles stated the decedent informed him that he was recently diagnosed with a heart issue, and was going to need open heart surgery. According to Stiles, the idea of having the surgery was weighing on the decedent's mind. Stiles said that the decedent advised him that he was not going to be able to care for his plants after the surgery, and asked that he take and care for them. Stiles said the decedent also told him that he could have his portable fire pit. Stiles said he thought it was strange that the decedent was trying to give away all his plants, and told the decedent that he would come by and water the plants while he was gone. Stiles said the decedent insisted that he just take and

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keep his plants.

I asked Stiles if he thought the decedent's recent diagnosis may have caused him to take his own life. Stiles was shocked by the idea of the decedent killing himself. Stiles told me that while the decedent wasn't happy about the upcoming surgery, he was looking forward to many things to come in his life. Stiles stated that the decedent was recently engaged to be married, and said that the two (the decedent and his fiancé) already had a wedding date set. Stiles explained that the decedent was also planning to sell his motor-home and move in with his sister while he recovered from the surgery. According to Stiles, after recovering from the surgery, the decedent was going to marry his fiancé and move to Bakersfield where he said she lived. Stiles said the only thing that he thought could lead to the decedent killing himself was if he and his fiancé broke up. Stiles was adamant that he did not think the decedent would kill himself.

After speaking to Stiles, I responded to Daneri Mortuary to view the decedent. Upon arrival, I found that the decedent was already disrobed. Daneri's staff had removed his pants, socks and shoes and placed them in a plastic bag. Staff stated that they had to cut off the decedent's button up shirt and white undershirt. I examined the decedent's clothing and again noted what appeared to be a bullet hole through the front and back of the decedent's button up shirt and white undershirt. I did not locate a hole in the front of his jacket vest, but did again note the exit hole on the back of the vest.

After examining the decedent's clothing, I viewed the decedent who was lying naked on the exam table. I noted the right side of the decedent's torso was covered in blood. I immediately noted the source of the blood was coming from a hole in the left side of his chest. The hole was located approximately an inch left and down from the decedent's left nipple. I located a second source of blood coming from the decedent's back, directly behind the hole in his chest. The injury appeared consistent with the decedent being shot once, with the entry wound in his chest and the exit wound in his back. I found no other injuries on the decedent.

I noted most all parts of the decedent's body was covered in blood smear. I found blood covering both palms of the decedent. I found blood smear on the left side of the decedent's cheek and chin. The only source of bleeding I found on the decedent came from the entry and exit wound on his upper torso. I noted what appeared to be dried green fluid on the right cheek of the decedent emanating from his mouth. I did not locate any tattoos on the decedent and he did not have dentures.

After viewing the decedent, I collected his clothing and returned to the Amador County Sheriff's Office where I logged the clothing into an evidence locker. I was advised by Sheriff's Dispatch that the decedent's sister, M/Diana Lee Capel, was en route to the Sheriff's Office, as she had located the coroner's seals on the decedent's motor-home. I contacted Capel in the parking lot and escorted her into the Sheriff's Office interview room, where I advised her of the decedent's death. Capel became distraught and asked to call her eldest brother and co-next of kin, M/Terry Eugene Haney. Capel placed Terry on speaker phone and asked me to explain what caused the decedent's death. I provided Terry notification of the decedent's death at 1500 hours. I advised Terry and Capel that the decedent was located with what appeared to be a self-inflicted gunshot wound to his chest. Terry and Capel did not accept my explanation and said that the decedent would never kill himself. Capel advised me that the

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decedent was a devout Christian and that suicide was against his religion.

Capel advised me that the decedent was a founding member of the Department of Homeland Security (DHS), and worked in high levels of government which investigated threats to the United States from terrorist organizations. Capel said after retiring from the DHS, the decedent became a "Whistleblower" against President Obama's administration. Capel stated that by becoming a Whistleblower, he developed numerous enemies within high levels of the U.S. government. Capel explained that the decedent published a book titled "See Something Say Nothing" wherein he wrote about numerous cover-ups within the DHS under the instruction of the White House. Capel relayed that the decedent was writing a follow-up book to "See Something Say Nothing" which was going to expose even more damaging information. Capel insisted that the decedent would not have killed himself, and said she believed he was murdered to stop him from completing his work.

Capel advised me that the decedent had a non-biological daughter, M/Sara Zenobia Selmon, which he raised with his late wife, Francesca Haney. Capel explained that during their marriage, the decedent and Francesca separated for a short period of time. Capel said while the decedent and Francesca were separated, Francesca became pregnant with Selmon by another man. Capel said the decedent and Francesca reconciled before Selmon was born, and they raised Francesca's daughter together. Capel did not know if the decedent ever legally adopted Selmon.

Capel also advised me that the decedent was engaged to be married to M/Denice Lyn Gary-Pandol, who lived in Bakersfield. Capel stated the decedent was excited to marry Gary-Pandol and start their new lives together.

I asked Terry and Capel about the decedent's health. They both advised that beginning approximately three weeks ago, the decedent had a marked change in his personality. Capel said the decedent complained of anxiety, insomnia, and a racing heart. Capel said the decedent checked himself into Sutter Amador Emergency Room, where he was admitted for heart related issues. Capel said the decedent was eventually released from the hospital, but still complained of anxiety and insomnia. Terry said over the next few weeks, the decedent continued to struggle.

Capel said on Sunday (February 16, 2020) the decedent called her and said that he "needed her." Capel said she drove to Plymouth and picked up the decedent, then drove him back to her home in Granite Bay where he stayed with her and her husband. Capel said over the next four days, the decedent's mood improved and by Wednesday morning he said he was feeling better and wanted to go home. Capel said she subsequently drive him home and dropped him off at approximately 1230 hours. Capel said on February 20, 2020 she spoke to the decedent, during which time he advised her that he had a defective mitral valve which would require immediate open heart surgery. Capel told me that the decedent had a preoperative appointment on February 24, 2020. Capel said the decedent wasn't happy about the news of having to have open heart surgery, but said he was not so depressed that he would kill himself. Capel said the last time she heard from the decedent was that same night at 1710 hours, when he sent her a text message advising her he was home.

Capel told me that other than the recent heart condition, the decedent was healthy. Capel was unaware

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of any other medical conditions he might have. She told me the decedent's primary care physician was Doctor Anastasia Collins with Sutter Health in Plymouth.

Terry explained that on February 20, 2020 at 1736 hours, the decedent called and told him about his heart condition. Terry said the decedent was upset about having to have surgery. Terry advised me that he also had a defective mitral valve and the two discussed the matter. Terry said he explained to the decedent that his medical condition was not that big of a deal, and that the procedure to repair his valve was common. Terry said they continued to talk for the next ten minutes before ending their conversation. Terry said that was the last time he heard from the decedent.

After speak to Terry and Capel, I contacted the decedent's fiancé, Gary-Pandol and advised her of the decedent's death. Gary-Pandol was completely shocked by the news and immediately stated that he was murdered. Gary-Pandol reiterated Capel's statement about the decedent's work as a whistleblower. She was convinced he was killed to prevent him from exposing more corruption within President Obama's administration. Gary-Pandol also advised me that the decedent was writing a new book, and said people that he was going to expose were likely the ones responsible for his death. Gary-Pandol stated her recent conversations found the decedent looking forward to their upcoming marriage scheduled for April 4, 2020. Gary-Pandol also advised that the decedent was a very religious man who knew it would have been a grave sin to kill himself. Gary-Pandol refused to believe the decedent was capable of killing himself.

Gary-Pandol said she last spoke to the decedent on February 20, 2020 at approximately 1400 hours, where he informed her of his heart condition and upcoming surgery. Gary-Pandol said over the course of the next hour, the two discussed his options as far as getting a second opinion before having surgery. She said the biggest thing that bothered him about having to have surgery was that it had a three month recovery time period, and they would likely have to re-schedule their wedding. Gary-Pandol said she told the decedent that re-scheduling wasn't really that big of a deal, and it would only have to be postponed for a short period of time.

Gary-Pandol advised that the decedent was planning to apply to work for President Trump's administration. It should be noted, I did see what appeared to be a resume directed toward President Trump sitting on his kitchen counter. The resume was not collected. It should also be noted, Gary-Pandol advised that the decedent had told friends and colleagues that if it was ever found that he committed suicide, it was a setup.

On February 22, 2020 I spoke to the decedent's daughter, Selmon, and advised her of the decedent's death. Selmon told me that she was already aware of his death. Selmon confirmed that she was not the decedent's biological child, but said the decedent was listed as her father on her birth certificate. Selmon told me she and the decedent did not keep in regular communication, and said she last spoke with him on February 14, 2020. Selmon also insisted that the decedent would not kill himself. She was convinced that he was killed for his work exposing corruption within the DHS and the Obama administration. Selmon had no other information to provide.

After speaking to Selmon, I attempted to contact Doctor Collins, but was advised her office was closed

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for the weekend.

It should be noted, Deputy Middleton responded to Denari Mortuary and swabbed the decedent's hand for gunshot residue. The swabs were later packaged and shipped to the Department of Justice for analysis.

Numerous photographs were taken of the scene, the decedent, and of the decedent's motor-home. Those photos were later digitally attached to this report.

I recorded my contacts to the extent possible and later uploaded the sound files to this report.

I recommend this report be used for informational purposes, and routed to the Amador County Sheriff's Office Coroner's Division for their review.

*****END OF REPORT*****

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AMADOR COUNTY OFFICE OF THE CORONER

02/23/2020

Deceased HANEY, PHILIP BRUCE Coroner Case #
Date and Time Reported 02/21/2020 10:12 SO Case # 20020219
Date and Time Occurred 02/21/2020 Other Agency Case #

CIRCUMSTANCES

Method of Death
Reported By
Found By DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE
Pronounced By
Cause of Death
Last Seen Alive By DEE ROY STILES JR Date and Time 02/20/2020 1500
Witnesses to Death

- Autopsy Performed Hospice Case Morbidity Report Submitted Health Department Notified

DECEDENT INFORMATION

Physical Address
Mailing Address
Marital Status Widowed
Employer NONE
Current Spouse
Next of Kin TERRY EUGENE HANEY
DOB DIANA LEE CAPEL
Scars, Marks, etc.

DOB
Age 66
Sex M
Race White
Ht 6'
Wt 180
Hair Gray
Eyes Brown
DL
SSN

DECEDENT DOCTOR INFORMATION

Name of Doctor ANASTASIA COLLINS Phone
Doctor Contacted By
Decedent seen by doctor within the 20 days prior to death Date Time
Condition for which doctor was treating the decedent

LOCATION OF BODY

Observed Decedent If not, why not
Date arrived on scene 02/21/2020 Time 1022
Location of body/scene GRAVEL TURNOUT ON HWY 124, APPROX 500' SOUTH OF HWY 16
Found outside... -
In Custody Death
Death at Place of Employment - Describe
CAL-OSHA Notified

POSITION AND CONDITION OF BODY

Position On right side
Eyes Fixed and Dilated Rigor Mortis Present ET Tube in Mouth Decapitation
Cherry Red Color Burned Beyond Recognition Amputations
No Pulse Decomposed Livor Mortis Present
Froth at Mouth/Nose No Breathing LV Present



AMADOR COUNTY
OFFICE OF THE CORONER

02/23/2020

CLOTHING DESCRIPTION

- | | | | |
|--|---|-------------------------------------|---|
| <input checked="" type="checkbox"/> Pants | <input type="checkbox"/> Shorts | <input type="checkbox"/> Underpants | <input type="checkbox"/> Bra |
| <input type="checkbox"/> Jacket | <input type="checkbox"/> Dress | <input type="checkbox"/> Sweater | <input checked="" type="checkbox"/> Socks |
| <input checked="" type="checkbox"/> S/S Shirt/Blouse | <input checked="" type="checkbox"/> Shoes | <input type="checkbox"/> Swim Suit | <input type="checkbox"/> Pajamas |
| <input checked="" type="checkbox"/> L/S Shirt/Blouse | <input type="checkbox"/> Boots | <input type="checkbox"/> Slip | <input type="checkbox"/> Night Gown |

OBSERVATIONS

- Blood on Decedent ON CHEST, BACK, AND HANDS
 Injuries GUNSHOT WOUND TO CHEST
 Suspicious Circumstances
 Investigator Called

IDENTIFICATION OF DECEDENT

Identity established by . . .

- Fingerprints DL Photo Other Photo Dental Xrays Xrays DNA Other -
 Personal Knowledge
 Relatives/Friends/Acquaintances

PHOTOGRAPHS TAKEN OF BODY

- 35mm Photos Taken
 Digital Photos Taken
Photos taken by DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE

CONDITIONS SURROUNDING DEATH

- Location where body was observed was different from the location of death
Location of Death
 Location of death was examined
 Evidence of Alcohol or Drug Abuse
 Weapon, object, or machinery involved PISTOL

REMOVAL OF BODY

- Next of kin requested specific mortuary
Requested by
Removed by Daneri Mortuary Date 02/21/2020 Time 1125
Name of person picking up deceased CHRISTOPHER GORDON

PROPERTY OF DECEASED

- Property was removed from the body By DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE
 House sealed By DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE
 Property taken from house/vehicle By DEPUTY C. BETTENCOURT - AMADOR COUNTY SHERIFF'S OFFICE
 Property released to next of kin

NEXT OF KIN NOTIFICATION

- Notification of death made
Notification made by DEPUTY C. BETTENCOURT - AMADOR COUNTY 02/21/2020 OFFICE 1500
Person notified DIANA CAPEL - SISTER

AMADOR COUNTY SHERIFF'S OFFICE PROPERTY RECEIPT/REPORT

20020219

REPORT NUMBER

RECOVERED STOLEN
 EVIDENCE
 FOUND
 SAFEKEEPING
 SEIZED BY SEARCH WARRANT NO.

NAME OF VICTIM PHILIP BRUCE HANEY	ADDRESS	TELEPHONE NUMBER
PROPERTY TAKEN FROM (NAME) " "	ADDRESS	TELEPHONE NUMBER
NAME OF BUSINESS (IF APPLICABLE)	ADDRESS OF BUSINESS	TELEPHONE NUMBER

SPECIAL INSTRUCTIONS:

RELEASE
 HOLD
 DESTROY
 ANALYSIS
 NONE

CONNECT UP REPORTS

ITEM NO.	QUANTITY	NAME OF ITEM (Describe, Serial No., Size, Color, Markings, etc.) WHERE & HOW WAS PROPERTY RECEIVED	VALUE OF PROPERTY
CB1	1	1 DELL LAPTOP BK/SILVER w/ CHARGER & USB	N/A
CB2	4	PASSPORTS IN DECEDENT'S NAME.	N/A
CB3	1	Misc. MEDICAL / ID CARDS / SOCIAL	N/A
CB4	2	1 BRN & 1 BLK WALLETS (EMPTY)	N/A
CB5	1	CREMAINS (FRANCESCA HANEY)	N/A
CB6	1	LIFE INSURANCE POLICY IN DECEDENT'S NAME	N/A
CB7	1	Misc PAPERWORK	N/A
CB8	1	HARMONICA & EYE GLASSES	N/A
CB9	1	SUICIDE NOTE	N/A
CB10	1	CAR KEYS	N/A
CB11	1	RETIRED U.S. CUSTOMS / BORDER BADGE WALLET & ID	N/A
CB12	1	IPHONE (PUT ON AIRPLANE MODE)	N/A
CB13	1	SIG-SAWER SP2022 PISTOL SER# [REDACTED]	N/A
CB14	1	10 LIVE 40 CAL ROUNDS w/ MAGAZINE	N/A
CB15	1	1 EXPENDED 40 CAL. S&W SHELL CASING	N/A
CB16	3	PRESCRIPTION MEDS - ATORVASTATIN / HYDROCHLOROTHIAZIDE / NAPROXEN ↳ PRESCRIBED BY DR. HOND & S. RAJHAVAN	N/A
CB17	1	DECEDENT'S CLOTHING GRAY PANTS, BLUE VEST, BLUE LONG SLEEVE, WHITE T-SHIRT, BK SHOES	N/A

I HAVE READ THE REVERSE OF THIS RECEIPT AND ELECT TO WAIVE EXERCISE MY RIGHT TO A PROPERTY HEARING.

SIGNATURE OF PERSON RELEASING PROPERTY _____

SIGNATURE OF OFFICER TAKING PROPERTY C. BETTENCOUET	BADGE NO.	DATE 2/21/20	SIGNATURE OF SUPERVISOR
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February 21 2020

I know no one who knows me will understand why I took my own life. But, there are good reasons.

I've been known as an Overcomer and a Fighter, and I was.

I've been known as a Lover of Beauty, Life & Nature, and I was.

As a Lover of Israel & The Covenants, and I was.
As a Lover of Music & Song, and I was.

There are sometimes hard choices in life, when there are no other options but one.

Terry, Diana, Tamara and Michelle, I loved you all
Sara and Lydia, I loved you, too.

Thank you, Denise, for Loving me

Lori and Lisa, you were part of my life, too, with love.

The password on my computer is [REDACTED].
It will open to an Excel file with all of my financial information.

Other files are in the [REDACTED]

All of my insurance information is on the kitchen counter

My sister Diana is a backup to closing the sale of my house in Georgia; those papers are next to the stove. →

All my other important papers & etc. are in the bedroom, in the first drawer under the TV.

The books, awards and other historical items in the loft area in [REDACTED] especially [REDACTED] given to Gregory Clayborn [REDACTED]

the box at the top left with the large binders.

The RV keys are in the basket by the kitchen sink
The POB keys are in the tray under the radio in the car

There is a storage space in Leesburg VA (5x7) with a lot of artifacts and heirlooms that Sara or Lydia will want to claim

The thumb drives in the small cloth bag ^{behind the computer} should go to JM Phelps
in LA [REDACTED]

The RV will probably have to go back to the bank (M&T in the Excel file).

The car can be sold to pay off the remaining ~4,000 still owed (also see the Excel file)

Francesca's ashes are in the bottom cabinet on the right of the refrigerator.

The rightful heir to the house in Georgia is Sara Z. Selmon and Lydia A Williams

Philip B. Hamey



Designation of Beneficiary
Federal Employees' Group Life Insurance (FEGLI) Program
 (DO NOT erase or cross-out. Use a new form.)

Form Approved
 OMB No. 3206-0136

Important:
 Read instructions on the
 Back of Part 2 before completing this form.

fers

A. Information About the Insured (not the Assignee, if there is one) (type or print)

Name of Insured (Last, first, middle) Haney, Philip B.		Date of birth of Insured (mm/dd/yyyy) [REDACTED]	Social Security Number of Insured [REDACTED]
The Insured is: Place an "X" in the appropriate box.	<input type="checkbox"/> an employee	If the Insured is retired or receiving Federal Employees' Compensation, give CSA, CSI, or OWCP claim number:	
	<input checked="" type="checkbox"/> a retiree		
	<input type="checkbox"/> a compensationeer		
Department or agency where the Insured works (If retired, last department or agency where the Insured worked):			
Department or agency: DHS	Bureau or division: CBP	Location (city, state, and ZIP code): HQ WASH. D.C.	

B. Information About the Beneficiary or Beneficiaries (See Back of Part 1 for examples) (type or print)

Name of beneficiary	Social Security Number	Address (including ZIP code)	Relationship	Percentage of benefit
Sara Zenobia Selmon	[REDACTED]	[REDACTED]	Daughter	75%
Lydra Abigail Williams	[REDACTED]	[REDACTED]	Granddaughter	25%
Total (Must equal 100% or 1.0) (Do not use dollar amounts) (Do not put a Total if you designated types of insurance. See example 4 on Back of Part 1.)				100%

C. Statement of Insured or Assignee (type or print)

Your name and address (Including ZIP code) Philip B. Haney [REDACTED]	Please check one: I am: <input checked="" type="checkbox"/> the Insured <input type="checkbox"/> an Assignee <i>See Back of Part 2 for definitions</i>	Please check all three: <input checked="" type="checkbox"/> I have not assigned the insurance. <input checked="" type="checkbox"/> Two people who witnessed my signature signed below. <input checked="" type="checkbox"/> I did not name either witness as a beneficiary.
--	--	---

I understand that if there is a valid assignment on file, only the assignee has the right to designate a beneficiary. If a valid assignment is not on file, but there is a valid court order on file with the agency or the U.S. Office of Personnel Management, as appropriate, any designation I complete for the same benefits is not valid.

I understand that if this Designation is valid, it will stay in effect unless it is canceled. (See "When Is A Designation Canceled?" on the Back of Part 2).

I understand that if this Designation is invalid for any reason, the Office of Federal Employees' Group Life Insurance will pay benefits according to the next most recent valid designation. If there isn't one, it will pay according to the order listed on the Back of Part 2.

I am canceling any and all previous Designations of Beneficiary under the Federal Employees' Group Life Insurance Program and am now designating the beneficiary(ies) named above.

Signature of Insured/Assignee (Only the Insured/Assignee may sign. Signatures by guardians, conservators or through a power of attorney are not acceptable.) This form is not valid unless the Insured/Assignee signs in this box. Philip B. Haney	Date (mm/dd/yyyy) 01 02 2020
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D. Witnesses To Signature (A witness is not eligible to receive a payment as a beneficiary.)

Signature of witness Monique R. [REDACTED]	Address (Including ZIP code) [REDACTED]
Signature of witness Danny L. Mattox	Address (Including ZIP code) [REDACTED]

E. For Agency Use Only (or OPM, as appropriate)

Receiving agency	Date of receipt (mm/dd/yyyy)	Signature of authorized official	Title Need OPM 0 1 1 3 2 0 2 0
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VEHICLE REPORT

CHP 180 (Rev. 7-13) OPI 061

REPORTING DEPARTMENT ACSO		LOCATION CODE	DATE / TIME OF REPORT 2-21-20 1100	NOTICE OF STORED VEHICLE DELIVERED PERSONALLY <input type="checkbox"/>	FILE NO.
LOCATION TOWED / STOLEN FROM Hwy 104 @ Hwy 16 Lane		ODOMETER READING		VIN CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	DATE / TIME DISPATCH NOTIFIED 2-21-20 1040
YEAR 2014	MAKE NISSAN	MODEL ROGUE	BODY TYPE SUV	LIC. CLEAR IN SVS? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	LOG NO.
VEHICLE IDENTIFICATION NO. [REDACTED]			COLOR RED	LICENSE NO. 7	MONTH / YEAR 09/20
REGISTERED OWNER PHILIP HANEY			ENGINE NO.	VALUATION BY <input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> OWNER	STATE CA
LEGAL OWNER CHASE BANK AUTO			<input type="checkbox"/> 0-500 <input checked="" type="checkbox"/> 501-4000 <input checked="" type="checkbox"/> 4001+ <input type="checkbox"/> \$		
SAME AS R/O			LEGAL OWNER PO Box 78050 PHOENIX AZ 85062		

STORED
 IMPOUNDED
 RELEASED
 RECOVERED - VEHICLE / COMPONENT

TOWING / STORAGE CONCERN (NAME, ADDRESS, PHONE) _____ STORAGE AUTHORITY / REASON
22651.5

REASON FOR STOP		AIRBAG?		DRIVEABLE?		VIN SWITCHED?	
		YES	NO	1	2	YES	NO
WRECKED	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BURNED HULK per 431(c) CVC	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VANDALIZED	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ENG. / TRANS. STRIP	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MISC. PARTS STRIP	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BODY METAL STRIP	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SURGICAL STRIP per 431(b) CVC	<input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RELEASE VEHICLE TO: <input type="checkbox"/> R/O OR AGENT <input type="checkbox"/> AGENCY HOLD <input type="checkbox"/> 22850.3 CVC	GARAGE PRINCIPAL / AGENT STORING VEHICLE (SIGNATURE) [Signature]	DATE / TIME
NAME OF PERSON / AGENCY AUTHORIZING RELEASE	I.D. NO.	DATE
SIGNATURE OF PERSON AUTHORIZING RELEASE		SIGNATURE OF PERSON TAKING POSSESSION

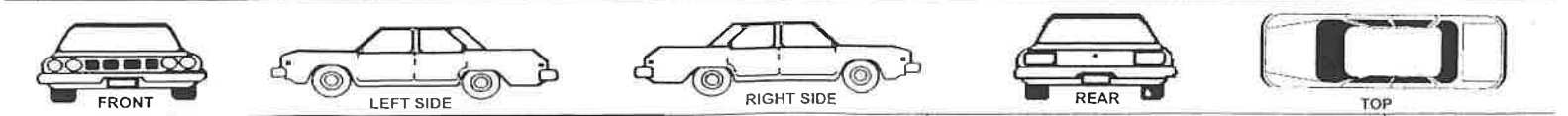
STOLEN VEHICLE / COMPONENT
 EMBEZZLED VEHICLE
 PLATE(S) REPORT

DATE / TIME OF OCCURRENCE	DATE / TIME REPORTED	NAME OF REPORTING PARTY (R/P)	DRIVER LICENSE NO. / STATE
LAST DRIVER OF VEHICLE	DATE / TIME	ADDRESS OF R/P	TELEPHONE OF R/P ()
I CERTIFY OR DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING IS TRUE AND CORRECT.		SIGNATURE OF PERSON MAKING REPORT	

REMARKS
(LIST PROPERTY, TOOLS, VEHICLE DAMAGE, ARRESTS)

DRIVER'S NAME	ARRESTED / SECTION? <input type="checkbox"/> YES <input type="checkbox"/> NO	REPORTED BY	CARGO / TYPE? <input type="checkbox"/> YES <input type="checkbox"/> NO	VALUE \$
				<input type="checkbox"/> BILL OF LANDING ATTACHED

SIGNATURE OF OFFICER TAKING REPORT _____ I.D. NO. _____ SUPERVISOR _____
 REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC? YES NO DATE NOTIFIED _____



SIGNATURE OF OFFICER TAKING REPORT _____ I.D. NO. _____ SUPERVISOR _____
 REQUIRED NOTICES SENT TO REGISTERED AND LEGAL OWNERS PER 22852 CVC? YES NO DATE NOTIFIED _____