

Date of Occurrence: 02/10/2016
County of Occurrence: Iron

Initiating Investigative Agency: Iron County Sheriff's Office

MISSOURI STATE HIGHWAY PATROL Restrictive Cover Sheet



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```

Victim Information

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3.15.1	Short Personal Profile ()
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Missouri State Highway Patrol DDCC Violent Crimes Support Unit Case Information Form

General Case Information

VCSU Case Number: 20160210

VCSU Case Name:
MSHP 325 Number: 160082516

MCS Number: 16020033 Incident Date: 02/10/2016 Victim(s) Name:

Brief Description of Case Facts:

	, a th	ree year old wh	nite male, v	was reported	d missing fro	m	,
	63650, at appi	oximately 0100) hours on	02/10/2016	. His mother,		, left
with	while she	e went with		for a short	t trip. When	and	returned
	overed that			shortly after		left, h	e found the
living room	door open, and	assumed they	left it open	and took	with ther	m.	

Initiating Agency:

Iron County Sheriff's Office

Participating Agencies:

Farmington Correctional Center

Federal Bureau of Investigation

Iron County Juvenile Services

Ironton Police Department

Missouri State Highway Patrol

Missouri State Park Rangers

Washington County Sheriff's Department



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Victim Listing

Case Number: 20160210
Case Name:

<u>Name</u>



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

001

Case Number:	20160210
Case Name:	

Lead Number: Date Assigned: (MM-DD-YY HH:SS)

Other

Last Name: First: Middle: Suffix: AKA:

Lead Other: Initial Call / Information / 911 Call

Officer Assigned To Lead: Finch Justin - Iron County Sheriff's Office

Date Completed:

(MM-DD-YY HH:SS) 02/10/2016

Lead Assigned: Initial Call / Information / 911 Call

Narrative:

No report narrative was written for this lead.

Attachments:

- 1. Audio recording of 911 call made by
- 2. Copy of Iron County Sheriff's Office Incident Report #16020033

See MEDIA FOLDER – LEAD 001 for 1 Audio – 911 Call

Iron County Sheriff's Office



Incident Report 220 South Shepherd Street Ironton, MO 63650

Phone: (573) 546 - 7051 Fax: (573) 546 - 7139

	()							
	ORI	County		Venue	Report #			
	MO0470000	Iron County			Ironton	16	16020033	
Report Date / Time Occurrence Date / T		Time	•	File Class				
	02/10/2016 23:21 Hr	s	02/10/2016 00:01 Hrs - 02/10/2016 01:24 Hrs					

Roger Medley

(US/Central) (US/Central)

NOT FOR PUBLIC RELEASE

Nature of Incident: Missing Person Supplements: Approved Report (1)

Summary: Missing Child-

Incident Location

Address: County: State: Missouri

ZIP: 63650 **Country:** United States of America

Township of Occurrence:

Comments: Location was dispatched out as but upon arrival was confirmed as

Officers Involved

Role Name Agency Supp #

Reporting Deputy J. Finch (#313) Iron County Sheriff's Office 0

Incident People

Victim Supp # 0 JUVENILE

Name: Date of Birth: 01/24/2013

Race: White Sex: M Age at Occurrence: 3 Years Old

DL #:

Address: 63664-3083 (Date of Info: 02/11/2016)

Interviewed Supp # 0

Name: Date of Birth: 11/09/1968

Name)

Race: White Sex: M Age at Occurrence: 47 Years Old

DL#: W137169015 (Missouri)

Address: 63650 (Date of Info: 02/11/2016)

Interviewed Supp # 0

Name: Date of Birth: 11/20/1992

Name)

Race: White Sex: M Age at Occurrence: 23 Years Old

DL #: Z095059003 (Missouri)

Address: 63650 (Date of Info: 02/11/2016)

Parent / Guardian, Reporting Person

Supp # 0

Name: Date of Birth: 02/15/1991

Name)

Race: White Sex: F Age at Occurrence: 24 Years Old

DL #: V178132006 (Missouri)

Address: 63664-3083 (Date of Info: 02/11/2016)

Incident Narratives Title: Original Narrative Author: Justin Finch **Date / Time:** 02/11/2016 00:05 Hrs **Supp #:** 0 Sir, On February 11, 2016 I, Deputy Finch, Justin DSN #313 was contacted by Central Dispatch at approximately 0117 hours to respond to for a missing child. I immediately responded to the in area of Lake Killarney; I asked Central Dispatch to notify Sheriff Medley DSN #305 of the situation and upon arrival confirmed that the address was not but . As I arrived at approximately 0124 hours I made , DOB 02-15-1991, W/F, SSN contact with the mother of the child who stated that her 3 year old son , DOB 01-24-13, W/M, Blonde hair, Blue eyes, scar on left cheek had walked out of the house and was now missing. As I was talking to I noticed that there were people walking through the woods on the north and south side of highway 72. I asked if she had a picture of and she showed one to me, which I took a picture of to show other officers and support personnel that would be arriving to help search. I asked what was wearing the last time she had seen him, she stated that he had only green underwear on. I asked how long had been missing she stated about 25 minutes. At that time I began my search for by searching around the outside of the home and making my way to the ditch line of highway 72. searched beside me as we worked our way west approximately 200 yards and then turned east back toward the lake. As we neared where we had begun our search at the ditch line she stated that she felt as if she were going to get sick and was having trouble breathing. I asked if she needed help, she did not want an ambulance at that time, so I told her she needed to take slow deep breathes. stated she was going back to the residence and turned to walk up the hill. As she was walking up the hill she turned and stated that she was going to go door to door. I also saw at that time that another patrol vehicle had arrived and heard via radio that Deputy Burkett, Jeff DSN #309 had arrived. I proceeded to search west toward the lake, searching around the residences closest to me as I went. As I approached the lake I noticed someone with a flashlight searching the north shore of the lake so I turned south and searched the east shore of the lake including the boat dock

and all the boats that were docked. I then turned back east and searched the outside perimeter and all the doors to see if they where locked of the out building next to the lake and the lodge at the entrance of the Lake Killarney community. As I came around to the front of the lodge Sheriff Medley DSN #305 pulled up and stated we should make contact with and see exactly how and when had gone missing. I got into Sheriff Medley's patrol vehicle and he took me back up to the residence where was. Upon contact with at the residence I asked if she had searched the house thoroughly, she said she had but we would look again if we wanted. At that time myself and Sheriff Medley searched the inside of the house checking all cabinets and closets and anywhere a small child could hide. After we searched I asked what exactly had lead up to being missing. stated she , DOB 11-20-1992, W/M, SSN and left somewhere between 1130 and midnight on the 10th of February, 2016 to take a vehicle back to sister, who's husband needed the vehicle to get to work the next morning. They had dropped off the vehicle in Ironton and stopped by Casey's in Ironton to grab a soda and a pack of cigarettes. They then proceeded home. When they arrived about 25 minutes after they had left they noticed that was not on the couch where he was when they had left. stated that when they left _____, DOB 11-09-1968, W/M, SSN was in the northeast bedroom with her one year old daughter sleeping. DOB 12-08-1990, W/M, SSN was in the southeast bedroom sleeping and was on the couch. I noticed that there were some clothes on the couch and in the floor next to the couch so I asked if those were the clothes was wearing that day. stated it was and that is how she knew he was only in his underwear. I asked if she knew of anyone that would want to take stated biological father, lived in South Carolina. They did just have a paternity test but she didn't think he would come to take At that time walked in the front door and I was able to gather his information and ask him what had happened. stated they had left somewhere between 2300 and 2400 hours and added that when he talked to thought had gone with them to drop off the vehicle. After I was through talking with the two vehicles outside the residence a VW Passat LIC# MMO J9N and a Mitsubishi Diamante LIC# CJ2 H6C were searched with negative results. This is when I was able to very briefly talk to stated that when he got up after getting the one year old to sleep he noticed that was not there but just figured he had gone with and Also at that time Highway Patrol Officer Sargent, Russ DSN #433 had arrived and Sheriff Medley told me he had called in DDCC and the FBI. We continued to search until

the Highway Patrol brought in special equipment at approximately 0500 hours via

helicopter when they wanted the woods to be as clear as possible.

Soon after that is when DDCC and the FBI began to filter in and take over the investigation and the search. We continued to support them in any way we could including continuing to search and interviewing neighbors in the immediate area of Killarney Drive until approximately 1115 hours when the body of was found.

This case is still open for investigation. All evidence is being turned over to DDCC investigators and all other information will be added in supplemental form.

Respectfully

Submitted,

Deputy

Finch, Justin DSN #313



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 002
Other Last Name: First: Middle: Suffix: AKA:	First Officer on the Coope
Lead Other:	First Officer on the Scene
Officer Assigned To Lead: Iron County Sheriff's Office, Burk	Finch Justin - Iron County Sheriff's Office, Medley Roger - ett Jeff - Iron County Sheriff's Office
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	First Officer on the Scene
approximately 0117 hours to respectified. I immediately responded to Medley DSN #305 of the situation of the child DOB , DOB 01-24-13, W/house and was now missing. As the woods on the north and south showed one to me, which I took a arriving to help search. I asked	inch, Justin DSN #313 was contacted by Central Dispatch at ond to
to the ditch line of highway 72. Ar 200 yards and then turned east b	by searching around the outside of the home and making my way aber searched beside me as we worked our way west approximately ack toward the lake. As we neared where we had begun our search at elt as if she were going to get sick and was having trouble breathing. I

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At that time walked in the front door and I was able to gather his information and ask him what had happened. Stated they had left somewhere between 2300 and 2400 hours and added that when he talked to thought had gone with them to drop off the vehicle. After I was through talking with the two vehicles outside the residence a VW Passat LIC# MMO J9N and a Mitsubishi Diamante LIC# CJ2 H6C were searched with negative results. This is when I was able to very briefly talk to stated that when he got up after getting the one year old to sleep he noticed that was not there but just figured he had gone with and Also at that time Highway Patrol Officer Sargent, Russ DSN #433 had arrived and Sheriff Medley told me he had called in DDCC and the FBI. We continued to search until the Highway Patrol brought in special equipment at approximately 0500 hours via helicopter when they wanted the woods to be as clear as possible.
Soon after that is when DDCC and the FBI began to filter in and take over the investigation and the search. We continued to support them in any way we could including continuing to search and interviewing neighbors in the immediate area of Killarney Drive until approximately 1115 hours when the body of was found.
This case is still open for investigation. All evidence is being turned over to DDCC investigators and all

This case is still open for investigation. All evidence is being turned over to DDCC investigators and all other information will be added in supplemental form.

Respectfully Submitted

Deputy Finch, Justin DSN #313 Iron County Sheriff's Office

NOTE: Please refer to attachments for Lead 001 to see a copy of the Iron County Sheriff's Office Incident Report #16020033.

Lead Report 002 - Supplement Request to Assist Received by Missouri State Highway Patrol

1. On Wednesday, February 10, 2016, the Missouri State Highway Patrol's Troop E Criminal Unit was requested to assist the Iron County Sheriff's Office with the death investigation. All reports generated for this investigation are being maintained by the Violent Crimes Support Unit.

JEFFERY D. JOHNSON, Sergeant Division of Drug and Crime Control



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 003
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Weadon Jeremy - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
death investigation. Lead 3 wa male, his date of birth is November 9, 1968. His cell phone is residence. The following information was ob-	His address is 63650. w was conducted in my patrol vehicle outside the tained subsequent the interview.
2. works at Community Manor in Farmi Farmington and picked up a few groceries. Harrived at the residence there, he rents a room from and was a	Ington. He got off work at 1030, he stopped at Walmart in He arrived home at approximately 1130-1145. When he and and was also where there was also sleep in his room when got home.
go to sleep on the couch. He played with While he was occupied with in the couch in the couch has back to her house, so her husband could has Jeep earlier that day to pick up in Pot drove Mitsubishi Demanti and followed was open. He said the front door does that so	ve it to go to work that morning. (had borrowed the

			- , , , , , , , , , , , , , , , , , , ,	
where	was.		They began searching for	r
searched some l	out had to k	eep coming back to the house,	, to check on	

4. This is just a summary of the interview, for full details see the attached copy of the audio recording.

Jeremy Weadon, Sergeant Division of Drug and Crime Control Missouri State Highway Patrol

Attachments:

1. Audio recording of interview of a second on 02/10/2016 at 0456 hours



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 004
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Rawson Scott - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
2. On February 10, 2016 an interview was residence and was at the residence and was at the respective stated he was asleep in his room people screaming. He stated he was told son,	rents a room at the esidence when a swaken around 0100 hours with dogs barking and and his girlfriend, were there and was missing from the residence. The stated he had gone to to leave early to travel to St. Louis for work. He stated no one
3. stated he did not have anyt did not think anyone at the residence did	hing to do with the child going missing and further stated that he d anything to the child.
S. E. Rawson, Sergeant D/DCC	



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 005
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Rawson Scott - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
2. On February 10, 2016 an interview have a child in commonwas two months old. It is ilver Jeep to go see and custody of the related livisit her. He stated he spent most of the related to the related t	and he has been like a step father to since ed earlier today he had borrowed his sister, related he has custody of and has had gone he day with and that evening they decided would
been staying with his sister in Ironton there. He related they got to who rents a room from him. H	related they were talking trying to "work things out". He stated he he but this day they came to his father, the stated has a roommate, use around 2215 house. He related has a roommate, was in his room asleep when they arrived and ne kids play until came in around 2230.
the back room putting her to sleep ar	

3. Stated they dropped the car off at his sister's house school in Ironton. He did not know the street address but said it were the keys off and grabbed some clothes. He said they went to Case went back to his dad's house. Frankie estimated they were gone got back his dad was feeding the dogs. He stated went in asked about and stated he thought they had take the door had been open. When they discovered gone, they 911.	was apartment. He stated he dropped sey's, got a soda and cigarettes then about 30 minutes. He stated when they to the house and couldn't find. She en him with them. He then remembered
4. When confronted, denied any involvement with did not believe anyone at the house did anything to and keys and he felt would get into a vehicle somewhere.	going missing and further stated he stated is obsessed with cars
S. E. Rawson, Sergeant D/DCC	



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 006
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Jeremy - Missouri State Highway Patrol	Lacey John Alex - Missouri State Highway Patrol, Weadon
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
	on of Drug and Crime Control was requested for assistance white male, date of birth January 24, 2013. During the early was reported as missing from the address of ted deceased, at
Lacey, interviewed . She is 1991. She resides at	2605 hours, Sergeant J. L. Weadon and I, Corporal J. A. s described as a white female, date of birth February 15, mother. The interview a audio recorded. A copy of the recording will be attached
instructed earlier in the morning that she was	esidence, where the child was missing. We had been a distraught over the child being missing, and had to go to the sted to the front seat of my patrol vehicle, due to being very
4. We attempted to ask her several question	is about the disappearance of her son. She was very difficult

to understand, and had trouble staying awake. She had obvious blood stains on the right leg of her jeans.

She indicated this was due to going to the hospital. She showed us on her right arm where she was given a shot. She had a band aid covering the wound.
5. I asked to explain her timeline the evening before. She indicated she and took his sister's vehicle to her house, so her husband could go to work the next morning. Before leaving, she noticed was half asleep on the couch. Prior to being with she was at her residence in Potosi. came and picked her and up and drove them to father's house around 2030 or 2100 hours. She indicated dad, was in the back room putting her daughter to sleep. Another male at the residence, was in another room sleeping. During the interview, she started falling asleep. I had to ask her several times to wake up and talk to me. She was very difficult to understand, due to her speech being so slurred.
6. It was decided to stop the interview at that point. She was later interviewed by another investigator. This is a brief synopsis of the interview. For full details, see the attached recording.
J. A. Lacey, Corporal D/DCC
Attachments: 1. Audio recording of interview of the state of the stat



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 007
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Cunningham Patrick - Federal Bureau of Inv Department	Lacey John Alex - Missouri State Highway Patrol, estigation, Pratt Scott - Washington County Sheriff's
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
in the death investigation of morning hours of February 10, 2016, He was later loca 2. On February 10, 2016, at approximately 0 white female, date of birth February 28	0449 hours, I, Corporal J. A. Lacey, interviewed s, 1966. She resides at
	e interview was conducted inside my patrol vehicle at
3. indicated she was at her residence is at her house was her daughter, there, along with ex-boyfrie left the residence en route to and joint child,	n Potosi during the evening hours of February 9, 2016. Also husband, was also husband, said father's house in Ironton. Also with them was
4. said once they left her house, she w	ent to bed. Her husband later woke her up and told her

was missing. indicated all the information she received about being missing was second hand, from her daughter. All could tell me was and her daughter went to drop off a vehicle at his sister's house. They then went to Casey's convenience store to buy cigarettes and a soda. When they returned to father's house, was missing.
5. denied any knowledge of whereabouts, or any foul play surrounding his disappearance. This interview was audio recorded. For full details concerning the interview, see the attached recording.
J. A. Lacey, Corporal D/DCC
Attachments:

Audio recording of interview of

Lead Report 007 - Supplement Interview of

, residential address (SSAN), residential home telephone number (SSAN), residential home (SSAN), residenti
provided the following information:
was emotionally upset and crying during the interview. She was concerned for the well being and safety of She appreciated law enforcement assisting with this matter and she was willing to cooperate with law enforcement.
daughter, at this residence, since birth. birth. date of birth is 02/15/1991. date of birth is 01/24/2013.
In addition, the following individuals resided at this same residence: son,, date of birth 03/12/1993; her father-in-law, date of birth 01/13/1965. and were present during this interview.
and slept in one of the beds located in a room that had previously been the front porch of the house. slept in one of the beds located in a room that had previously been the front porch of the house. slept in one of the beds located in a room that had previously been the front porch of the house. slept in one of the beds located in a room that had previously been the front porch of the house. allowed writer and Deputy PRATT to conduct a physical search of her residence for the results were negative.
At approximately 6:00 PM on 02/09/2016, with and were the parents of white female, one (1) year old. and either lived with father, Last Name Unknown (1), in a house near Lake Killarney, off Highway 72, or with his sister, phonetic), Apartment Number apartment complex unknown, in Ironton, Missouri. was married to an unknown white male. arrived to vehicle, make/model/color unknown.
When and arrived to the residence, was at his cousin's, residence located between Arcadia, Missouri and Ironton, Missouri. was at his cousin's, was known to drive a green colored Jeep, with Missouri license plate number 4Fh-828, or a white colored Mazda passenger vehicle, with Missouri license plate AJ7-B8F. These vehicles were parked in front of the residence during this interview.
was not the biological father of was reportedly raped by an individual named . At the time, offered application of a place to stay while she was selling magazine subscriptions door-to-door in South Carolina. The sexual assault occurred when was living with male roommate, name unknown, kicked out of the apartment after learning of the sexual assault. The roommate paid for bus fare back to Missouri.
Approximately one to two months prior to Christmas 2015, officials with the Department of Family Services in Missouri and South Carolina conducted DNA testing on, and The

attempting to make contact with a contact information for contact information for a contact information for a contact info
Between 10:30 PM and 11:30 PM on 02/09/2016, and left residence with and to stay a couple days at house at Lake Killarney. They left in vehicle.
was last seen wearing a blue "T" shirt, blue jean pants, green underwear, a black/red plaid zip-up jacket, and black/red velcro Nike tennis shoes. The tennis shoes lit-up, with each step taken. had a visible scar on the left side of his face. The scar resulted from a dog bite when was one (1) year old. had surgery because of the dog bite. had no medical conditions and was not taking prescription medication.
After disappearance, talked to on 02/10/2016, she and left residence to return vehicle to residence in Irondale. Prior to leaving residence, was sleeping in his bedroom with himself in another room. drove vehicle and vehicle and vehicle. After dropping of vehicle, and vehicle. At this time, learned of disappearance.
could not explain disappearance from residence. She did not know if "snuck-out" by opening a door. While living at without her knowledge. On one occasion, was without her knowledge. On one occasion, was walked to a neighbor's house and was returned by the neighbor. Installed latches, positioned high on the doors, to prevent from "sneaking-out".
advised was not involved in illegal drug activity. was known to take Xanax for depression and anxiety issues. did not know of any individuals who wanted to cause or harm.
provided the names of other family members who did not live at her residence. These individuals were identified as follows:
estranged husband,, date of birth 09/18/1968, lived at an unknown location in either St. Louis City or St. Louis County. He did not have a cellular telephone or vehicle
daughter, with her husband, and they have three (3) children. worker at the Black River Lodge in Lesterville, Missouri. is a miner for Doe Run Mines
daughter, date of birth 06/26/1989, resides in Ironton, Missouri, and works at a hotel in Ironton.

Special Agent Patrick D. Cunningham Federal Bureau of Investigation

Attachments:

- 2. FBI Documents
 - Copy of Federal Bureau of Investigation Form FD -302 entitled "92837306", File #7C-SL-7020714, Serial Number 7
 Copy of interview notes taken during interview of

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.



FEDERAL BUREAU OF INVESTIGATION

02/11/2016 Date of entry date of birth 02/28/1966, Social Security , residential address Account Number (SSAN) 63664, residential home telephone number , cellular telephone number , was contacted and interviewed at her place of residence. was advised of the official was advised the purpose of the identity of the interviewing Agent. interview was to obtain information pertaining to the disappearance of her white male, three (3) years old. grandson, Deputy SCOTT PRATT (PRATT), Washington County (Missouri) Sheriff's Department, Potosi, Missouri, business telephone number 573-438-5478, was present during the interview. provided the following information: was emotionally upset and crying during the interview. She was concerned for the well being and safety of She appreciated law enforcement assisting with this matter and she was willing to cooperate with law enforcement. daughter, have and son lived with date of at this residence, since birth. birth is 02/15/1991. date of birth is 01/24/2013. In addition, the following individuals resided at this same residence: ., date of birth 03/12/1993; her father-in-law, son, , date of birth 03/03/1941; and her brother-in-law, , date of birth 01/13/1965. and were present during this interview. slept in one of the beds located in a room that had previously been the front porch of the house. slept in the other bed in this same room. , and each had their own rooms. allowed writer and Deputy PRATT to conduct a physical search of her residence for The results were negative. At approximately 6:00 PM on 02/09/2016, arrived Investigation on 02/10/2016 at Potosi, Missouri, United States (In Person) 7C-SL-7020714 02/11/2016 Date drafted

Patrick D. Cunningham

7C-SL-7020714

Continuation of FD-302 of Interview of P_{On} , P_{On} , P_{On} , P_{On}

to residence with and were white female, one (1) year old. the parents of father, either lived with Last Name Unknown in a house near Lake Killarney, off Highway 72, or with his sister, - phonetic), Apartment Number apartment complex unknown, in Ironton, Missouri. was married to an unknown white male. arrived to residence in vehicle, make/model/color unknown.

When and arrived to the residence, was at his cousin's, residence located between Arcadia, Missouri and Ironton, was known to drive a green colored Jeep, with Missouri license plate number 4Fh-828, or a white colored Mazda passenger vehicle, with Missouri license plate AJ7-B8F. These vehicles were parked in front of the residence during this interview.

was not the biological father of was reportedly raped by an individual named . At the time, offered a place to stay while she was selling magazine subscriptions door-to-door in South Carolina. The sexual assault occurred when was living with male roommate, name unknown, kicked out of the apartment after learning of the sexual assault. The roommate paid for bus fare back to Missouri.

Approximately one to two months prior to Christmas 2015, officials with the Department of Family Services in Missouri and South Carolina conducted DNA testing on and and . The results confirmed was the biological father. To knowledge, she was not aware of attempting to make contact with or or if he ever traveled to Missouri.

Between 10:30 PM and 11:30 PM on 02/09/2016, and left residence with and to stay a couple days at house at Lake Killarney. They left in cellular telephone with her.

was last seen wearing a blue "T" shirt, blue jean pants, green underwear, a black/red plaid zip-up jacket, and black/red velcro Nike tennis shoes. The tennis shoes lit-up, with each step taken. had a visible scar on the left side of his face. The scar resulted from a dog bite when was one (1) year old. had surgery because of the dog bite. had no medical conditions and was not taking prescription medication.

After disappearance, talked to told that

7C-SL-7020714

Continuation of FD-302 of $\frac{\text{Interview of}}{\text{Non}}$, $\frac{02}{10}/2016$, $\frac{3}{10}$

at approximately 12:30 AM on 02/10/2016, she and residence to return vehicle to residence in Irondale. was sleeping on a couch. Prior to leaving residence, was sleeping in his bedroom with friend, was sleeping by himself in another room. drove vehicle followed in and vehicle. dropping of After vehicle, returned to residence in and vehicle. At this time, learned of disappearance.

could not explain disappearance from residence. She did not know if "snuck-out" by opening a door. While living at residence, was able to unlock the doors without her knowledge. On one occasion, walked to a neighbor's house and was returned by the neighbor. Installed latches, positioned high on the doors, to prevent from "sneaking-out".

advised was not involved in illegal drug activity. was known to take Xanax for depression and anxiety issues. did not know of any individuals who wanted to cause or harm.

provided the names of other family members who did not live at her residence. These individuals were identified as follows:

- estranged husband,
 ., date of birth 09/18/1968.
 ., lived at an unknown location in either St. Louis City or St. Louis County. He did not have a cellular telephone or vehicle.

 laborer.
 doing.

 estranged husband,
 ., date of birth 09/18/1968.

 was known to cocasionally work odd-jobs as a telephoned last week and asked how was doing.
- daughter, (), date of birth 05/27/1985, resides in Ironton, Missouri with her husband, and they have three (3) children. works as a seasonal worker at the Black River Lodge in Lesterville, Missouri. is a miner for Doe Run Mines
- daughter, , date of birth 06/26/1989, resides in Ironton, Missouri, and works at a hotel in Ironton.



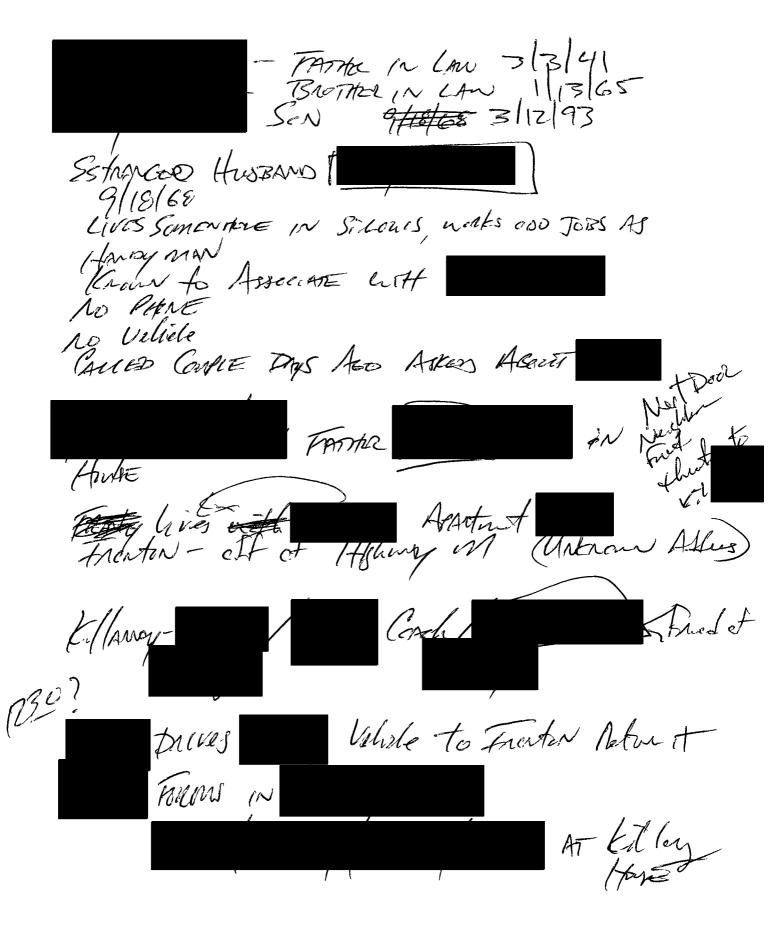
2/10/16 825 Am PC / Scott Phant 912 WASHNERN COUNTY 80 WIF Z/28/66 CP: MOTHER OF 2/15/91 GRAND MOTHER OF 1/ZEI/13 Fretall Proceder High ESCAPED A AND LIVE WITH West to Neighbor Herré LIVE SOUTH CANCELLE IN South Comme -> NOW PLACE TO STAY. Account the Teammate C Allonos sta to Live Reuminste Paro Reamingto ticked contet Australia DFS Did Lesting in Lesting of DC. Dil of Bolieve HAS leed Contact with

I (year eld with FATAL OF Lives AT LAKE KILLARNEY- Fron County HAS Friend Hin CINCE CHE GASSE YOUNGER West to ANACADIA Schools Togeth AT Affroxuntly 6pm 2/9/16

Driving Sister Vehille XI Ar 10:30 -11 pm. to Stry A few Days (AT Residence in Killenry Cover Unoce Wear Nike BLACK ned belones
Theel light of Jackst with 7 Ther Does not most does - Dog tot thin on Free clock
When I've old Affords to the Surgy - (HAS Unsider

Detail on free 1-11 DIFTER PLACE AT Killarney H Par Jene. Feelaung-





Thenten CH S/24/85 - 3K.Ds wastes AS Seasond Wester Fa BLACK Rever LODGE LESTERVIlle MANAGER AT DOE UN MINER out looking For Inonter - Works Ay Hotel FOR DEPRESSION ANXIETY
DIACNOSES With at Attal
Dr. Ann Stocmaker Any time she has Attacks Goes to Hopfeld - Klenopin Paxil Personal Shore ress int Athen Moss Strenger Uneaptered - Sets & Fran State Assistance Disabled Service Wiset-bun



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

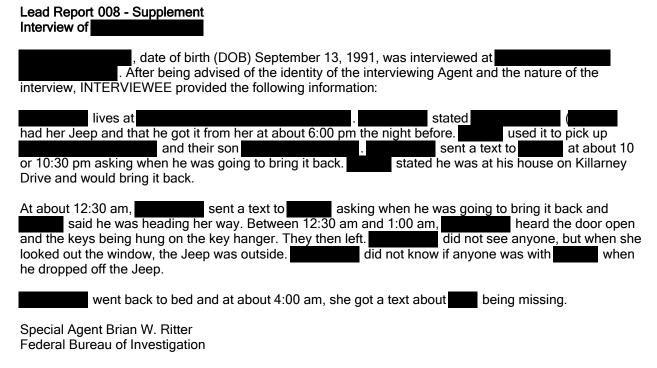
Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 008
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Jeremy - Missouri State Highwa	Lacey John Alex - Missouri State Highway Patrol, Weadon y Patrol, Ritter Brian - Federal Bureau of Investigation
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
in the death investigation of morning hours of February 10, 2	roop E Division of Drug and Crime Control was requested for assistance, white male, date of birth January 24, 2013. During the early was reported as missing from the address of as later located deceased, at
Lacey, interviewed 13, 1991. She resides at , who is the ex	oroximately 0528 hours, Sergeant J. L. Weadon and I, Corporal J. A. She is described as a white female, date of birth September is the sister of c-boyfriend to mother. The interview was conducted in my recorded. A copy of the recording will be attached with this report.
to her father's house. A	brother borrowed her vehicle and brought and and to some point in the morning, around 0030 hours, brought the at her house. At around 0400 hours, she was woke up to a text message
4. We asked who wassumed it was	was with him when he dropped off her vehicle at her house. She said she but she never actually saw her.

speaking back and forth through Facebook Messenger. She produced her phone and showed me the messages between the two of them. There were messages around 0030 hours between the two of them about him brining the vehicle back.

- 5. denied any knowledge of whereabouts. She told us she thought walked out of the house to look for his mother when they left to bring her the vehicle.
- 6. This is a brief synopsis of the interview. For full details of the interview, see the attached recording.
- J. A. Lacey, Corporal D/DCC

Attachments:

1. Audio recording of interview of



Attachments:

2. Copy of Federal Bureau of Investigation Form FD -302 entitled "92866398", File #7C-SL-7020714, Serial Number 17

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-1 of 1-FD-302 (Rev. 5-8-10)





02/12/2016 Date of entry

, date of birth (DOB) September 13, 1991, was
interviewed at . After being advised
of the identity of the interviewing Agent and the nature of the interview,
INTERVIEWEE provided the following information:
lives at
stated had her Jeep and that he got it from her
at about 6:00 pm the night before. used it to pick up
and their son sent a
text to at about 10 or 10:30 pm asking when he was going to bring
it back. stated he was at his house on Killarney Drive and would
bring it back.
At about 12:30 am, sent a text to asking when he was
going to bring it back and said he was heading her way. Between
12:30 am and 1:00 am, heard the door open and the keys being
hung on the key hanger. They then left. did not see anyone,
but when she looked out the window, the Jeep was outside.
not know if anyone was with when he dropped off the Jeep.
went back to bed and at about 4:00 am, she got a text about
being missing.

02/10/2016 at Ironton, Missouri, United States (In Person) Investigation on 7C-SL-7020714 02/11/2016 Date drafted Brian W. Ritter

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 009
Other Last Name: First: Middle: Suffix: AKA: Lead Other:	/ideo from Casey's
Officer Assigned To Lead: John Alex - Missouri State Highw	Weadon Jeremy - Missouri State Highway Patrol, Lacey y Patrol
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Video from Caseys
assigned lead number 9 in the Casey's in Arcadia, Missouri. Co General Store 223 East Madison allowed us to watch the video. A at approximately 0052 hours.	2016, Corporal J. A. Lacey, and I, Sergeant J. L. Weadon, were death investigation. Lead 9 was to obtain video from the oral Lacey and I contacted the manager when we arrived at Casey's Ironton, Missouri, 63650. The manager is entered the store watching the video we determined made us a copy of the video of entering and deo we received is attached to this report.
Jeremy Weadon, Sergeant Division of Drug and Crime Cont Missouri State Highway Patrol	d

Attachments:

1. Video surveillance obtained from Casey's

See MEDIA FOLDER – LEAD 009 for 1 Casey's video



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 010
Other Last Name: First: Middle: Suffix: AKA: Lead Other: Video from	n First State Bank
Officer Assigned To Lead: John Alex - Missouri State Highway Patrol	Weadon Jeremy - Missouri State Highway Patrol, Lacey
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Video from First State Bank
assigned lead number 10 in the First State Community Bank, at 231 South Made had	death investigation. Lead 10 was to obtain video from the dain Street, Ironton, Missouri. Corporal Lacey and I contacted review the video with us. The video is ctivated the camera on the corner or Russell and Main Street id not seize any video from this location.



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name:	20160210
Lead Number:	011
Date Assigned:	
(MM-DD-YY HH:SS)	
Other	
Last Name:	
First:	
Middle: Suffix:	
AKA:	
	m Arcadia Valley School
Officer Assigned To Lead:	Weadon Jeremy - Missouri State Highway Patrol, Lacey
John Alex - Missouri State Highway Patrol	
Date Completed:	
(MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Video from Arcadia Valley School
Narrative:	was and I A I assu and I Carrage to I I Was day ware

1. On Wednesday, February 10, 2016, Corporal J. A. Lacey, and I, Sergeant J. L. Weadon, were assigned lead number 11 in the death investigation. Lead 11 was to obtain video from the Arcadia Valley School system along Park Drive. Corporal Lacey and I contacted Dr. Clifford J. Carver Superintendent about acquiring the video. Dr. Carver allowed us to review the video from all angles of Park Drive. There was no video on the motion activated cameras during the time period we requested. We did not seize any video from this location.

Jeremy Weadon, Sergeant Division of Drug and Crime Control Missouri State Highway Patrol



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 012
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Stoelting Scott - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
made contact with me at the C	e assisting with a missing child case in Iron County, ommand Post with possible information on the missing child. een briefed with the status of the case. The missing child is
2. seemed excited and wanted to s where we began to talk. provide birth is February 21, 1961 and his contact	
up to him and asked if he had looked do him he could look down towards his hou	ing search for the missing child and some unknown guy pulls wn the road. said he told the guy no and the guy told se. said when he got towards that direction another said he walked towards a van where the police were.
found. said it just seemed strang being about 5-8, stocky build and appear	who told him to look that way is whose house the child was ge to him that it happened this way. He described the guy as red to be 40ish. The guy was later identified as

J. S. Stoelting, Sergeant Troop E, D/DCC Missouri State Highway Patrol



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 013	_
Other Last Name: First: Middle: Suffix: AKA: Lead Other:	Dog Track/Team	
Farmington Correctional Center	Matthews John - Farmington Correctional Center, Mal Center, Allgier Justin - Farmington Correctional Center, Todd Rr, Martin Kody - Farmington Correctional Center, McClanahan And Elkins Laci - Iron County Sheriff's Office	Robert -
Date Completed: (MM-DD-YY HH:SS)	02/10/2016	
Lead Assigned:	Dog Track/Team	
Patrol (MSHP) in the search fo in the area near Lake Killarney		morning
Todd, and COI Kody Martin. W gauge shotgun, (2) Ar-15's and	COI John Matthews, COI Lindell Moore, COI Justin Allgier, COII Reloaded K-9's Pam and Tila in the trailer, obtained (5) Glock pistol ammunition from the armory, loaded them in the van and departed oute Officer Allgier contacted MSHP Cpl. Sargent to obtained morted time of arrival.	ls, (1) 12 d the
County Sheriff Roger Medley. Martin and Todd obtained the f	at at Lake Killarney at 7:59am and met with MSHP Cpl. Sargent and we with MSHP cpl. Sargent and we moved up to the residence on at 8:17am. O at 8:17	Officer e items

Officer Allgier scented canine Tila on the baby socks at 8:27am just east of the residence. Officers Martin, Todd, Missouri State Park Ranger (MSPR) Andrew McClanahan (badge R-20), and Iron County Sheriff Deputy Laci Elkins (badge 307) went in support.

Canine Tila was led to the edge of what appeared to be the residence's yard and began to circle the house in a counterclockwise direction. When we came back to Killarney Drive in front of the residence she showed more interest to the southwest, we then went to the rear of the houses on that side of the street. She then turned and worked to the south crossing a dry creek and up a hill and crossed Rogers Drive. Approximately 30 yards west of the road, in a house's yard, a diaper was discovered at approximately 8:39 am. It appeared to be aged, but due to it being out of place it was marked and treated as evidence. N37* 35.703 and W090* 33.891 it was left in place.

Canine Tila led us to the east for approximately 50 yards behind another house before exiting back onto Rogers Drive. Turned to the east on Rogers Drive and after approximately 100 yards, she circled another house still continued eastward through the woods. After approximately 50 yards she crossed Carson Street in a southeast direction, back into woods and came upon Ozark Drive. Tila made a 90* turn to south on Ozark Drive. Continued to follow Ozark Drive for approximately .2 mile, the road turned to the right and paralleled the lake heading north/northwest. At approximately 8:57 am Tila made a hard left (N37* 35.535 W090* 33.834) exiting the road heading west, showing a lot of interest working out the hill side and rocky terrain near the lake. Tila continued down hill making several circles and casting until we reached the shore of Lake Killarney. She then led us to the north approximately 200 yards passing some residence's and Canine Tila was taken off track at approximately 9:07 am near Linda Drive and Ozark Drive to regroup. (N37* 35.583 W090* 33.945) Canine Tila's total distance was 1.5 miles.

At approximately 9:21 am while regrouping at the command post, a MSHP patrolman was sent to go with us to the location of the diaper, so he could photograph and collect the potential evidence.

Canine Pam was scented by Matthews at the residence using the pair of pants at approximately 9:54 am Officers Moore, Martin, MSPR McClanahan and Deputy Elkins went in support. Pam started west of the residence working clockwise west to north around the home continuing east back to Killarney Drive. Pam then turned west down Killarney Drive for approximately 30 yards then made a 90* turn to the left heading south/southeast into the woods working through a drainage ditch then up a hill to Roger Drive. Pam made a 90* turn to the left heading east up Rogers drive up to Carson Street. This is same direction that canine Tila had previously worked earlier. Canine Pam was loaded into the trailer and we moved to Ozark Drive where canine Tila made a hard 90* turn left off the road into the woods towards Lake Killarney.

Matthews got canine Pam out of the trailer and put her back on track at approximately 10:14 am, she worked left to right along wood line on Ozark Drive from a privacy fence to an electric pole. She then made a 90* turn to the left into the woods working west/southwest down the hill to a walking trail paralleling the lake. She checked right at this trail then made 180* turn working left paralleling the lake down to the dam south/southeast on the trail. Total distance at this point was 1.2 miles.

Pam worked across the dam continuing southeast/east paralleling Stouts Creek on the north side. The further she worked down trail, the trail began widening out to a gravel road. She continued on the road working east/northeast coming to Day Spring Bible Camp. Pam worked to the far east end of the camp showing great interest in the road, with several what appeared to be empty cabins in this area. After .3 mile down the road she was taken off track at 10:53 am. We stopped here to regroup and decided to return to command post to get assistance to conduct a grid search/building clearing of the Day Spring Bible Camp grounds.

When we arrived to the intersection of Hwy 72 and Collins Lane at 11:00 am We were approached by a male and a female subject. They informed us that there was a baby in a parked car/van in their driveway next to their house. Iron County Deputy Laci Elkins and officer Todd checked the van and found a small white male child inside face down between the front seats only wearing his green underwear. They checked the child for any signs of life and there was none. It was determined that this was 3 year old we was searching for. The female subject retrieved a blanket from the residence,

covered with a blanket until paramedics and investigators arrived on scene.

The van, a Dodge Caravan, was located at these coordinates N37* 35.916 W090* 33.457. Upon further inspection it was in fact the boy we were looking for. All of these distances are from GPS coordinates we took our selves and may not be the same as the investigators for the highway patrol.

We was debriefed at 12:30pm and stood down at 12:45pm by MSHP Cpl. Sargent. We departed Lake Killarney at 12:55pm. We arrived at the institution at approximately 1:25pm, returned weapons and ammunition to the armory. We met the Peer Action Team (PACT) members COIII Jason Horn, COI Julie Yoder, and COI Sarah Roney in the administration building at 1:30pm. After this meeting we met with Warden Villmer Assistant Warden Mike Gann, and Major Gober in Villmers office. We fed and watered the dogs, fueled the van up, and the team departed the facility at 5:00pm. There were no injuries to report at this time by any team members.

Corrections Officer John Matthews Farmington Correctional Center

Attachments:

- 1. Copy of Department of Corrections, Farmington Correctional Center, Inter-Office Communication, dated 02/10/2016 addressed to COIII Branden Johnson, CERT Field Commander
- 2. Copy of map created by the Farmington Correctional Center Dog Team regarding area searched in Iron County



DEPARTMENT OF CORRECTIONS FARMINGTON CORRECTIONAL CENTER Inter-Office Communication



DATE: February 10th, 2016

TO: COIII Branden Johnson CERT Field Commander

FROM: John Matthews COI #55458 Dog Team Field Commander

SUBJECT: Dog Team Call-out to Iron County, MO

On February 10th, 2016 at 6:35am the FCC K-9 Unit was called-out to assist Missouri State Highway Patrol (MSHP) in the search for 3 year old who was reported missing at 1:00am this morning in the area near Lake Killarney on Hwy. 72 in Iron County. had blonde hair, blue eyes, and was last seen wearing a diaper or green and white underwear, and no other clothing on.

Team members present were: COI John Matthews, COI Lindell Moore, COI Justin Allgier, COII Robert Todd, and COI Kody Martin. We loaded K-9's Pam and Tila in the trailer, obtained (5) Glock pistols, (1) 12 gauge shotgun, (2) Ar-15's and ammunition from the armory, loaded them in the van and departed the institution at 7:30am. While en route Officer Allgier contacted MSHP Cpl. Sargent to obtained more information and give our estimated time of arrival.

We arrived at the command post at Lake Killarney at 7:59am and met with MSHP Cpl. Sargent and Iron County Sheriff Roger Medley. We moved up to the residence on at 8:17am. Officer Martin and Todd obtained the following scent articles from the FBI who had already bagged some items up. Officer Todd wearing latex gloves placed the following items in separate zip loc bags,

(1) pillow case, (1) pair of baby socks, (1) pants, and (1) shirt.

Officer Allgier scented canine Tila on the baby socks at 8:27am just east of the residence. Officers Martin, Todd, Missouri State Park Ranger (MSPR) Andrew McClanahan (badge R-20), and Iron County Sheriff Deputy Laci Elkins (badge 307) went in support.

Canine Tila was led to the edge of what appeared to be the residence's yard and began to circle the house in a counterclockwise direction. When we came back to Killarney Drive in front of the residence she showed more interest to the southwest, we then went to the rear of the houses on that side of the street. She then turned and worked to the south crossing a dry creek and up a hill and crossed Rogers Drive. Approximately 30 yards west of the road, in a house's yard, a diaper was discovered at approximately 8:39 am. It appeared to be aged, but due to it being out of place it was marked and treated as evidence. N37* 35.703 and W090* 33.891 it was left in place.

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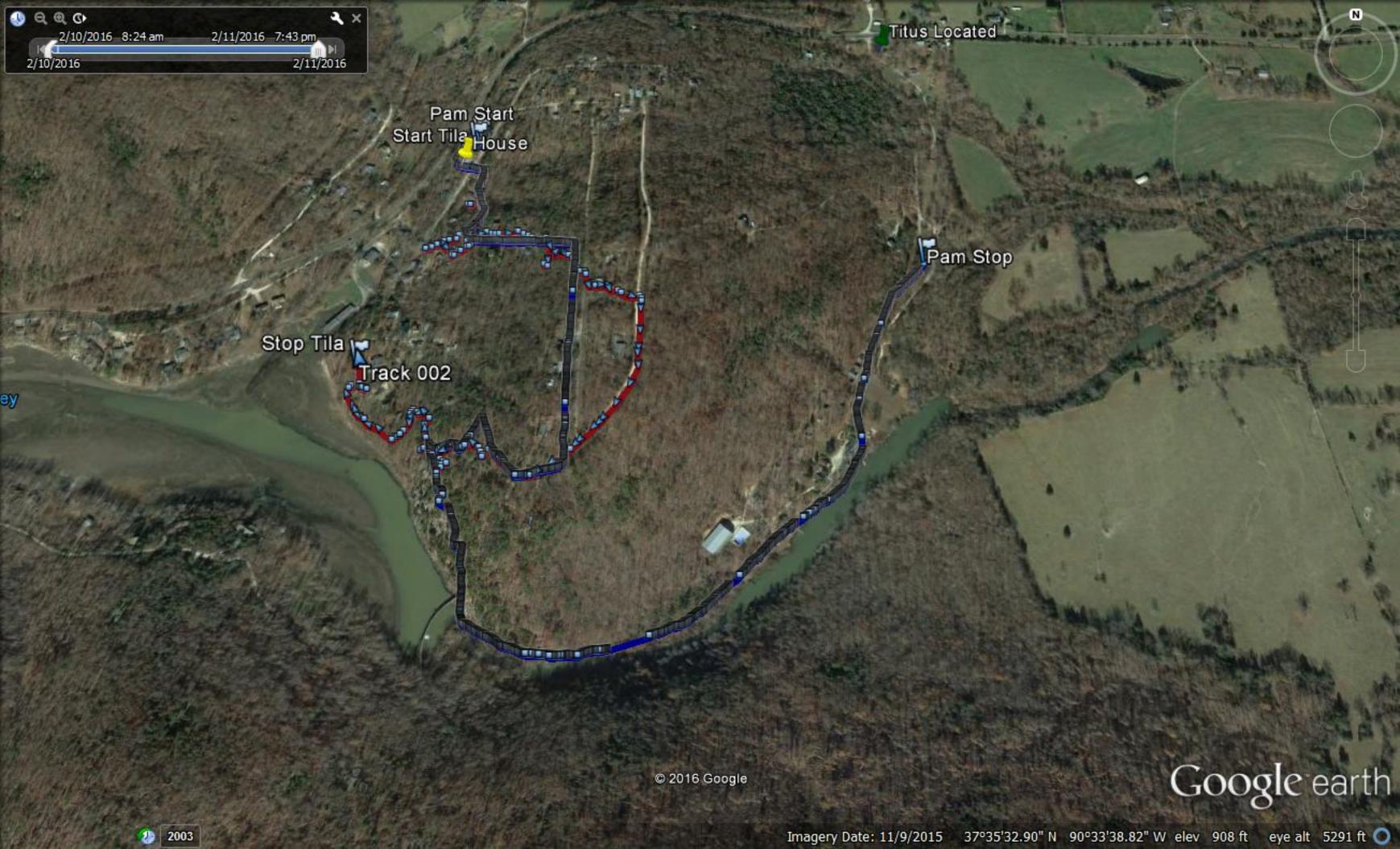
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Cc: John Matthews Dog Team Leader
Lindell Moore Asst. Dog Team Leader
Clinton Moore CERT Field Commander
Dog Team Members
CSII James Gober
Deputy Warden Tami White
Warden Tom Villmer
OSA Katie Davitz
OSA Candice Pierce
MSHP Cpl. Alex Lacey
MSHP Sgt. Jeremy Weadon
Iron County Sheriff Roger Medley
Iron County Sheriff's Department Detective Greg Hitchings
MSPR Andrew McClanahan





Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number:	20160210
Case Name:	
Lead Number:	014
Date Assigned:	
(MM-DD-YY HH:SS)	
Other	
Last Name:	
First:	
Middle:	
Suffix:	
AKA:	Naishkaskaad Canyaaa
Lead Other:	Neighborhood Canvass
Justin - Iron County Sher County Sheriff's Office, C	I: Maruschak Michael - Federal Bureau of Investigation, unty Sheriff's Office, Zwiesler Daniel - Federal Bureau of Investigation, Finch iff's Office, Ritter Brian - Federal Bureau of Investigation, Debrecht Jared - Iron Christian Michael - Federal Bureau of Investigation, Ogurek David - Federal Allen Russ - Iron County Juvenile Services
Date Completed:	
(MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Neighborhood Canvass
Narrative:	
white male.	white female, date of birth (DOB) MAY 30, 1956, Social Security Number, whone was interviewed at her residence located at Also partially present during the interview was husband, and MICHAEL MARUSCHAK, FBI Rolla, and DETECTIVE GREG HITCHINGS, FS OFFICE, identified themselves by a show of credentials and explained the provided the following information:
At approximately 1:15 a.r screaming in her back ya looking for were somehow related to proceeded down the road the police.	rd. When went to check on the disturbance, she noticed , and , and (phonetic spelling), were all outside observed a black car and a tan car near the residence, which

recalled before who was in his car across the street. worker from East St. Louis, Illinois, a home. Both and labeled as an "odd of	ACCORDING to and had a nursing license. described	talked to, was a former construction worked at a local nursery as often getting drunk and high,
the search. was not a concerned as observes them playing together. find last saw him.	acting hysterical, and according is very close to	
	house, at the beach area	nere she observed a black vehicle a near the boat dock. The lights were not name.
agreed to a complete sea	arch of her residence.	

Special Agent Michael Maruschak Federal Bureau of Investigation

Attachments:

- 1. FBI Documents
 - Copy of Federal Bureau of Investigation Form FD -302 entitled "Iron County", File #7C-SL-7020714

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

File# 7C-SL-7020714

Michael N. Maruschak III



02/11/2016

Date drafted

FEDERAL BUREAU OF INVESTIGATION

02/12/2016 Date of entry , white female, date of birth (DOB) MAY 30, 1956, Social Security Number , home telephone , was interviewed at her residence located at partially present during the interview was husband, , white male. SA MICHAEL MARUSCHAK, FBI Rolla, and DETECTIVE GREG HITCHINGS, IRON COUNTY SHERIFFS OFFICE, identified themselves by a show of credentials and explained the nature of the interview. provided the following information: At approximately 1:15 a.m., woke up in middle of the night by the sound of screaming in her back yard. When check on the disturbance, she noticed and have phonetic spelling), were all outside looking for observed a black car and a tan car near the residence, which were somehow related to or individuals living in their house. proceeded down the road and when she returned to residence, she stated it was time to call the police. used phone to call the police. recalled before called the police, talked to detailed, who was in his car across the street. ACCORDING to was a former construction worker from East St. Louis, Illinois, and had a nursing license. worked at a local nursery described as often getting home. Both and drunk and high, and labeled as an "odd character." boyfriend, asked if she had a flash light he could use for the search. was not acting hysterical, and according to did not seem as concerned as is very close to and often observes them playing together. told he had looked everywhere and Investigation on 02/10/2016 at Ironton, Missouri, United States (In Person)

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7C-SL-7020714

could not find was unsure if was wearing a shirt when she last saw him.

joined the search and proceeded to the boat docks where she observed a black vehicle similar to the car at the beach area near the boat dock. The lights were not on in the car and the individual was not calling out agreed to a complete search of her residence.

Lead Report 014 - Supplement Interview of

home address
lives at the residence along with her daughter, and four grandchildren. The grandchildren are age 7, age 3, age 18 months and age 7, age 10 weeks. has lived at the address since 2005.
did not leave her residence on 02/09/2016 or 02/10/2016. recalled returned home on 02/09/2016 at approximately 9:30 PM after picking up a prescription for one of the children. stated was out looking for
learned some one was reported missing after receiving a text message from her son around 1:30 AM on 02/10/2016. If found out through further discussion with the missing person was a knew and from living in the immediate area. If the missing by listening to a police scanner.
did not see any activity near residence around the time of the incident. did not observe any unknown vehicles or people in the area prior to the law enforcement response.
stated was friends with advised advised had been helping look for since the early morning hours. Said cellular telephone number was
advised could be contacted at cellular telephone number.
Special Agent Daniel J. Zwiesler Federal Bureau of Investigation

Attachments:

- 2. FBI Documents
 - Copy of Federal Bureau of Investigation Form FD -302 entitled "92835686", File #7C-SL-7020714, Serial Number 4
 - Copy of interview notes taken during interview of

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.



02/11/2016

Date of entry

FEDERAL BUREAU OF INVESTIGATION

, date of birth (DOB) 04/26/1953, Social Security , home address Account Number 63650, cellular telephone number , was interviewed at Also present for the interview was Iron County Deputy Sheriff Justin Finch. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information: lives at the residence along with her daughter, and four grandchildren. The grandchildren are , age 3, , age 18 months and age /, lived at the address since 2005. age 10 weeks. has did not leave her residence on 02/09/2016 or 02/10/2016. returned home on 02/09/2016 at approximately 9:30 recalled PM after picking up a prescription for one of the children. stated was out looking for learned some one was reported missing after receiving a text around 1:30 AM on 02/10/2016. message from her son found out through further discussion with the missing person knew and was from living in the immediate area. learned believed was missing by listening to a police scanner. did not see any activity near residence around the time of the incident. did not observe any unknown vehicles or people in the area prior to the law enforcement response. was friends with advised stated had been helping look for since the early morning said cellular telephone number was advised could be contacted at cellular telephone number

Investigation on	02/10/2016	at	Ironton,	Missouri,	United	States	(In	Person)	
File# 7C-SI	-7020714							Date drafted	02/11/2016
by Daniel	J. Zwiesler							<u></u>	

Neighborhood Canvass Form

Date/	ime	of	Interv	view:
-------	-----	----	--------	-------

Names of Interviewing Agents/Officers:

Be sure to ask these questions of every member of the household, including children.

- 1. Address:
- 2. Type of Structure (Single Family Dwelling, Apartment, Duplex, etc.):
- 3. Vehicle description(s) and plate number(s) present at this location (determine from interviewees what vehicles are utilized by occupants, guests, etc. at this residence):
- 4. Can the missing child's residence be seen from this location?
- 5. Full name of person contacted:

SOC:

All telephone number(s):

CELL

6. How long have you resided at this address?

SINCE 2005

alla months

7. Names and ages of all occupants at this home?

7-19-1990

3 10 A

18 MONTHS

Who was at home on the day of the incident?

HOME.

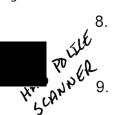
7 YOA

GOT BACK AROUND 9:30 PM

GALLED & SAID A GERL WAS MESSENG

Where were you and what were you doing on the day of the incident?

WATCHENG KEDS.



10. the da	Names, ages, and contact numbers for all visitors, workers, etc. at this home on ay of the incident? NO WORKERS
	What activity did you see near the missing child's home on the day of the ent? No - DIDU'T LEAVE THE HOUSE.
12.	What vehicles did you see in the area near the time of the incident?
13. incide	Who do you remember seeing in the neighborhood around the time of the ent?
14.	What do you remember hearing around the time of the incident?
15. the w	What delivery people, solicitors, workmen, etc. were in the neighborhood during reek preceding this incident? Give details. Not AwAZE OF AUY RECENTLY
16. typica	Describe the normal vehicle and pedestrian traffic in the neighborhood on a all day/night.
17.	family and specifically the missing child, ? ! INDUS FAMELY FROM THE NETGIFFOR
18.	What do you know about (the missing child) and his/her family?
19.	What have you heard about the family?
20.	Who was (the missing child) usually with when you saw him/her?

21. him/h	What was er?	,	(the missing	child) usually	doing when	you saw
22. child)	Has anyone s ?	eemed to tak	ce a particula	r interest in _		(the missing
23.	Has anyone re	ecently move	ed into or out	of the neighb	orhood? Giv	e details.
24.	What types of	[:] crimes has f	the neighbor	hood experien	nced?	
25.	Where do chil	dren congre	gate or go to	play in this ne	eighborhood	?
26.	Are you aware	e of anyone v	who has four	nd any evidend	ce relating to	this incident?
27.	Is there anyth	ing else you	would like to	tell us about	this incident	?
28.	Ask for conse	ent to search	the residenc	e, vehicles, st	orage areas	, etc.

Lead Report 014 - Supplement Interview of and and account of the supplement of the s
, date of birth (DOB) 05/20/1968, Social Security Account Number and DOB 02/15/1972, Social Security Account Number DOB 02/15/1972, Social Security Account Number home address Also present for the interview was Iron County Deputy Sheriff Justin Finch. After being advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information:
and have lived at since April 2015. The couple returned home on 02/09/2016 at approximately 1:30 PM. The couple hung out around their residence for most of the day. stated he left the residence and walked to a friend's house near by to play video games for a few hours and then returned home.
Neither or observed any unknown or suspicious vehicles in the neighborhood on 02/09/2016 or 02/10/2016. No visitors or workers were at their residence in the previous days. and described pedestrian and vehicle traffic in the immediate area as light.
and recalled hearing screaming outside across the street. did not recall what time she first heard screaming but believed it was after 11:00 PM. At first, and believed was yelling at the dog which was chained up in front house. The couple learned was missing when was missing when an over to their residence and knocked on the door. It told and was missing. It stated she immediately got dressed and went outside to help and other locate
continued to look for after police arrived.
and knew knew and street.
and gave verbal consent to Federal Bureau of Investigation (FBI) Special Agent (SA) Daniel Zwiesler and Iron County Deputy Sheriff Justin Finch to search garden and their vehicle parked outside. SA Zwiesler and Deputy Finch search the residence and did not locate any items of evidence or additional information related to the missing child.
Special Agent Daniel Zwiesler Federal Bureau of Investigation
Attachments: 3. FBI Documents • Copy of Federal Bureau of Investigation Form FD -302 entitled "92835726", File #7C-SL-7020714, Serial Number 6 • Copy of interview notes taken during interview of and and account to the series of the series

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.



02/11/2016

Date of entry

FEDERAL BUREAU OF INVESTIGATION

, date of birth (DOB) 05/20/1968, Social Security Account , cellular telephone number Number and DOB 02/15/1972, Social Security Account Number cellular , home address telephone number 63650, were interviewed at Also present for the interview was Iron County Deputy Sheriff Justin Finch. After being advised of the identity of the interviewing Agent and the nature of the interview, and provided the following information: have lived at since April 2015. couple returned home on 02/09/2016 at approximately 1:30 PM. The couple hung out around their residence for most of the day. stated he left the residence and walked to a friend's house near by to play video games for a few hours and then returned home. Neither observed any unknown or suspicious vehicles in the or neighborhood on 02/09/2016 or 02/10/2016. No visitors or workers were at their residence in the previous days. and described pedestrian and vehicle traffic in the immediate area as light. recalled hearing screaming outside across the street. did not recall what time she first heard screaming but believed it was after 11:00 PM. At first, and was yelling at the dog which was chained up in front The couple learned was missing when house. ran over to their residence and knocked on the door. stated she immediately got dressed and went was missing. outside to help and other locate continued to look for after police arrived. knew and from living in on the same street. gave verbal consent to Federal Bureau of Investigation and (FBI) Special Agent (SA) Daniel Zwiesler and Iron County Deputy Sheriff

Investigation on	02/10/2016	at	Ironton,	Missouri,	United S	tates	(In Person)		
File# 7C-SL	-7020714						Date dr	afted	02/11/2016
by Daniel	J. Zwiesler								

Justin Finch to search 340 Killarney Drive and their vehicle parked

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7C-SL-7020714

Neighborhood Canvas - and Continuation of FD-302 of Interview and $_{,\,On}$ 02/10/2016 $_{,\,Page}$ 2 of 2

outside. SA Zwiesler and Deputy Finch search the residence and did not locate any items of evidence or additional information related to the missing child.

Neighborhood Canvass Form

Date/Time of Interview:

Names of Interviewing Agents/Officers:

Be sure to ask these questions of every member of the household, including children.

- 1. Address:
- 2. Type of Structure (Single Family Dwelling, Apartment, Duplex, etc.):
- 3. Vehicle description(s) and plate number(s) present at this location (determine from interviewees what vehicles are utilized by occupants, guests, etc. at this residence):
- 4. Can the missing child's residence be seen from this location?
- 5. Full name of person contacted:

6. How long have you resided at this address?

- 7. Names and ages of <u>all</u> occupants at this home?
- 8. Who was at home on the day of the incident?

9. Where were you and what were you doing on the day of the incident?

	10. the c	Names, ages, and contact numbers for all visitors, workers, etc. at this home on day of the incident?
		Dore
	11. incid	
		Vone
	12.	What vehicles did you see in the area near the time of the incident?
		None
	13.	Who do you remember seeing in the neighborhood around the time of the ent?
		Vone
?	14.	What do you remember hearing around the time of the incident?
•	15. the w	What delivery people, solicitors, workmen, etc. were in the neighborhood during veek preceding this incident? Give details.
	16. typica	Describe the normal vehicle and pedestrian traffic in the neighborhood on a all day/night.
	17.	Do you know thefamily and specifically the missing child,
	18.	What do you know about (the missing child) and his/her family?
	19.	What have you heard about the family? $\triangleright_{\mathcal{O}}$
	20.	Who was (the missing child) usually with when you saw him/her?

â ĝ

21. him/ł	What was (the missing child) usually doing when you saw ner?
22. child)	Has anyone seemed to take a particular interest in (the missing ?
23.	Has anyone recently moved into or out of the neighborhood? Give details. $\wp \varnothing$
24.	What types of crimes has the neighborhood experienced?
25.	Where do children congregate or go to play in this neighborhood?
26.	Are you aware of anyone who has found any evidence relating to this incident?
27.	Is there anything else you would like to tell us about this incident?
28.	Ask for consent to search the residence, vehicles, storage areas, etc.

Lead Report 014 - Supplement Interviews Conducted at
On February 10, 2016, writer and Iron County Sherrif's Office Chief Deputy Jared Debrecht conducted interviews regarding who was reported missing earlier the same day. The below individuals were interviewed at a same day. The below 63650, home phone number in the same day.
Name: Date of Birth: June 20, 1950 Social Security Number:
Name: Date of Birth: July 23, 1979 Social Security Number:
Name: Date of Birth: September 15, 1970 Social Security Number:
Name: Date of Birth: February 20, 1991 Social Security Number: Residence: 63650 -Grandmother's Residence
Phone Number: (number)
and her sons, and are reside at the residence for approximately eight years. There are no vehicles at the residence. is a family friend and stays overnight at the residence on a frequent basis. All four were at the residence last night. No other individuals were present. Upon making contact, writer identified himself and advised the above individuals he and Chief Deputy Debrecht were investigating the disappearance of a three year old neighbor. The four individuals were already aware that three year old was missing. Writer received verbal consent from and and and and and are to search the residence for any signs of a Consensual search conducted by writer and Deputy Chief Debrecht failed to locate any evidence regarding
The above four individuals were interviewed in the kitchen/family room area and provided the below information regarding events on February 10, 2016:
provided the following information: bedroom is located in the rear of the residence. At approximately 1:00am to 1:15am, was asleep in her bedroom when she heard a female screaming and knocking on the front door of the residence. was at the front door and asked if anyone had seen her baby, who was missing. saw who lived across the street, enter his silver car and drive away.
provided the following information: bedroom is located in the front of the residence, and is only accessible through a door located on the front porch. At approximately 1:00am, was asleep in his bedroom when woke up to the sound of a female screaming. A female, who identified herself as knocked on the front door of the residence and asked if her son was there. stated she could not find her son. who lived across the street, entered his silver Mitsubishi Galant and drove to the highway and turned left.

did not have a flashlight and appeared to be pretending to look for not look right.
provided the following information: bedroom is located in the basement. At approximately 12:20am, finished eating and returned to the basement and went to sleep. At approximately 1:15am to 1:20am, heard a female screaming. Went upstairs and and saw at the front door, who asked for help to find her baby. Went outside and saw boyfriend, outside, in the dark, without a flashlight. Was standing to the left of residence, from the viewpoint of looking at the front of the residence. Went town, and when they returned, asked what was going on. The replied that and that he found the front door to the residence open and the baby missing. Saked how long had the baby been missing, and replied fifteen minutes. Saked if they had called the police, and someone replied they had not. To told them to call the police. During this time, was in range to hear the conversation, and entered his silver Mitsubishi and drove to the highway, towards town. The returned approximately twenty to thirty minutes later. Approximately one hour after the baby was discovered missing, started yelling about the baby being gone. Searched with a flashlight for the baby around his residence and the surrounding area and lake, but did not locate anything. Searched until 5:00am, but took breaks and came inside to warm up.
provided the following information: was sleeping on the couch in the family room when woke him up and told him a child was missing. searched for the child in the surrounding area, initially with then separated from and searched on his own, west along Highway 72. looked in ditches and along the road, but did not see anything. stopped searching at approximately 2:00am and returned to the residence.
Special Agent Michael H. Christian

Attachments:

4. FBI Documents

Federal Bureau of Investigation

• Copy of Federal Bureau of Investigation Form FD -302 entitled "92854711", File #7C-SL-7020714, Serial Number 10

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

FD-302 (Rev. 5-8-10) - 1 of 3 -





Date of entry 02/12/2016

On February 10, 2016, writer and Iron County Sherrif's Office Chief Deputy Jared Debrecht conducted interviews regarding reported missing earlier the same day. The below individuals were interviewed at number	ras
Name: Date of Birth: Social Security Number:	
Name: Date of Birth: Social Security Number:	
Name: Date of Birth: September 15, 1970 Social Security Number:	
Name: Date of Birth: February 20, 1991 Social Security Number: Residence: 63650 -Grandmother's Residence	
Phone Number: (number)	
and her sons, 63650. They have resided at the residence for approximately eight years. There are no vehicles at the residence. is a family friend and stays overnight at the residence on a frequent basis. All four were at the residence last night. No other individuals were present. Upon making contact, writer identified himself and advised the above individuals he and Chief Deputy Debrecht were investigating the disappearance of a three year old neighbor. The four individuals were already aware that three year old reside at the residence for approximately eight years. There are no vehicles at the residence. is a family friend and stays overnight at the residence on a frequent basis. All four were at the residence on a frequent basis. The four individuals were disappearance of a three year old main was missing. Writer received verbal consent from and to search the	

 Investigation on by
 02/10/2016 | at Date drafted
 Ironton, Missouri, United States (In Person)

 Date drafted
 02/10/2016

7C-SL-7020714

Interviews at Continuation of FD-302 of $$\tt n$$, 02/10/2016 , p_{age} 2 of 3

residence for any signs of A consensual search conducted by writer and Deputy Chief Debrecht failed to locate any evidence regarding

The above four individuals were interviewed in the kitchen/family room area and provided the below information regarding events on February 10, 2016:

provided the following information:

bedroom is located in the rear of the residence. At

approximately 1:00am to 1:15am, was asleep in her bedroom when she
heard a female screaming and knocking on the front door of the residence.

was at the front door and asked if anyone had seen her baby, who was
missing.

saw , who lived across the street, enter his
silver car and drive away.

provided the following information: bedroom is located in the front of the residence, and is only accessible through a door located on the front porch. At approximately was asleep in his bedroom when woke up to the sound of a 1:00am, female screaming. A female, who identified herself as knocked on the front door of the residence and asked if her son was there. stated she could not find her son. , who lived across the street, entered his (silver Mitsubishi Galant and drove to the highway and turned left. returned fifteen to twenty minutes later and walked around the area. did not have a flashlight and appeared did not look right. to be pretending to look for

provided the following information: bedroom is located in the basement. At approximately 12:20am, came upstairs from his bedroom to get something to eat. At finished eating and returned to the basement approximately 12:40am, and went to sleep. At approximately 1:15am to 1:20am, at the front female screaming. went upstairs and and saw door, who asked for help to find her baby. went outside and saw boyfriend, , standing outside, in the dark, without a flashlight. was standing to the left of residence, from the viewpoint of looking at the front of the residence. exited what was going on. the residence across the street, and asked replied that went to town, and when they returned, and told and that he found the front door to the residence open and the baby missing. asked how long had the baby been missing, and replied fifteen minutes. asked if they had called the police, and someone replied they had not. told them to

7C-SL-7020714

	Interviews	at	,				
Continuation of FD-302 of				, On	02/10/2016	, Page	3 of 3

call the police. During this time, was in range to hear the conversation, and entered his silver Mitsubishi and drove to the highway, towards town. returned approximately twenty to thirty minutes later. Approximately one hour after the baby was discovered missing, started yelling about the baby being gone. searched with a flashlight for the baby around his residence and the surrounding area and lake, but did not locate anything. searched his yard, in part, due to the fact was standing there. searched until 5:00am, but took breaks and came inside to warm up.

provided the following information:

was sleeping on the couch in the family room when

woke

him up and told him a child was missing.

searched for the child in

the surrounding area, initially with

and searched on his own, west along Highway 72.

looked in

ditches and along the road, but did not see anything.

searching at approximately 2:00am and returned to the residence.

Lead Report 014 - Supplement Neighborhood Canvass

On February 10, 2016, writer along with Russ Allen, Chief of Juvenile Services for Iron County, conducted a neighborhood canvass in support of the captioned case. During the canvass Chief Allen completed the provided Neighborhood Canvass Forms. The forms have been electronically added to the 1A section of the file.

Special Agent David J. Ogurek Federal Bureau of Investigation

Attachments:

- 5. FBI Documents
 - Copy of Federal Bureau of Investigation Form FD -302 entitled "92865128", File #7C-SL-7020714, Serial Number 21
 - Copies of Neighborhood Canvass Forms 1, 2, 3, 4, 5, and 6

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

FD-302 (Rev. 5-8-10) - 1 of 1-



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/12/2016

On February 10, 2016, writer along with Russ Allen, Chief of Juvenile Services for Iron County, conducted a neighborhood canvass in support of the captioned case. During the canvass Chief Allen completed the provided Neighborhood Canvass Forms. The forms have been electronically added to the 1A section of the file.

Investigation on 02/10/2016 at Ironton, Missouri, United States (In Person)

File # 7C-SL-7020714 Date drafted 02/12/2016

by David J. Ogurek

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date/Time of Interview:

Na 5 A	mes of Interviewing Agents/Officers: David T. OgweK
Ве	sure to ask these questions of <u>every</u> member of the household, including children.
1.	Address:
2.	Type of Structure (Single Family Dwelling, Apartment, Duplex, etc.):
	Vehicle description(s) and plate number(s) present at this location (determine m interviewees what vehicles are utilized by occupants, guests, etc. at this sidence):
4.	Can the missing child's residence be seen from this location?
5.	Full name of person contacted:
	DOB: 3-3-77 soc:
	All telephone number(s):
6.	How long have you resided at this address?
7.	Names and ages of <u>all</u> occupants at this home?

9. Where were you and what were you doing on the day of the incident?

Who was at home on the day of the incident?



10. the d	Names, ages, and contac ay of the incident?	t numbers for all visitors, workers, etc. at this home on
11. incide	•	near the missing child's home on the day of the
12.	What vehicles did you se	e in the area near the time of the incident?
13. incide	ent?	eeing in the neighborhood around the time of the
15.	-1./	earing around the time of the incident? icitors, workmen, etc. were in the neighborhood during t? Give details.
16. typica	Describe the normal vehi al day/night.	cle and pedestrian traffic in the neighborhood on a
17.	Do you know the?	family and specifically the missing child,
18.	What do you know about	(the missing child) and his/her family?
19.	What have you heard abo	out the family?
20.	Who was	(the missing child) usually with when you saw him/her?

21. him/h		e missing child) usually doing when	you saw
22. child)		a particular interest in	(the missing
23.	Has anyone recently moved i	nto or out of the neighborhood? Giv	e details.
24.	What types of crimes has the	neighborhood experienced?	
25.	Where do children congregate	e or go to play in this neighborhood	?
26.	Are you aware of anyone who	has found any evidence relating to	this incident?
27.	Is there anything else you wo	uld like to tell us about this incident	?
28.	Ask for consent to search the	residence, vehicles, storage areas,	etc.

MADE CA £22, 4/22 Max House Kulje Volge 430 MM LOSS

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Ass. Anouse

Neighborhood Canvass Form

Date/Time of Interview:
Names of Interviewing Agents/Officers:
Be sure to ask these questions of <u>every</u> member of the household, including children
1. Address:
2. Type of Structure (Single Family Dwelling, Apartment, Duplex, etc.):
3. Vehicle description(s) and plate number(s) present at this location (determine from interviewees what vehicles are utilized by occupants, guests, etc. at this residence):
4. Can the missing child's residence be seen from this location?
5. Full name of person contacted:
DOB: SOC:
All telephone number(s):
6. How long have you resided at this address?
7. Names and ages of <u>all</u> occupants at this home?
8. Who was at home on the day of the incident?

9. Where were you and what were you doing on the day of the incident?

10. the d	Names, ages, and contact numbers for all visitors, workers, etc. at this home on ay of the incident?
11. incid	What activity did you see near the missing child's home on the day of the ent?
12.	What vehicles did you see in the area near the time of the incident?
13. incid	Who do you remember seeing in the neighborhood around the time of the ent?
14.	What do you remember hearing around the time of the incident?
15. the w	What delivery people, solicitors, workmen, etc. were in the neighborhood during veek preceding this incident? Give details.
16. typic	Describe the normal vehicle and pedestrian traffic in the neighborhood on a all day/night.
17.	Do you know thefamily and specifically the missing child,?
18.	What do you know about (the missing child) and his/her family?
19.	What have you heard about the family?
20.	Who was (the missing child) usually with when you saw him/her?

٠.

21. him/h	What was er?		(the missi	ing child)	usually o	doing whe	n you saw
22. child)	Has anyone see?	emed to ta	ke a partic	cular inter	rest in		(the missing
23.	Has anyone rec	ently move	ed into or o	out of the	e neighbo	orhood? G	ive details.
24.	What types of c	rimes has	the neight	oorhood (experien	ced?	
25.	Where do childr	en congre	gate or go	to play i	n this ne	ighborhoo	d?
26.	Are you aware o	of anyone	who has fo	ound any	evidenc	e relating	to this incident?
27.	Is there anything	g else you	would like	e to tell us	s about t	his incider	nt?
28.	Ask for consent	to search	the reside	ence, veh	icles, sto	rage area	s, etc.

Date	e/Time of Interview: 2-10-15-	7	グファ フ
	mes of Interviewing Agents/Officers: All	A	5337
Be s	sure to ask these questions of <u>every</u> membe	r of the household, incl	luding children.
1. /	Address:		G Free
2.	Type of Structure (Single Family Dwelling, Ap	artment, Duplex, etc.):	
3. from resid	Vehicle description(s) and plate number(s) in interviewees what vehicles are utilized by dence): August 2300	occupants, guests, etc.	•
<i>f</i> ∧ 4.	Can the missing child's residence be seen	n from this location?	123
5.	Full name of person contacted:		
	DOB: G-27:74	SOC:	
/	All telephone number(s):		
6.	How long have you resided at this address	s?	
7.	Names and ages of <u>all</u> occupants at this h	ome?	
8.	Who was at home on the day of the incide	ent?	
9.	Where were you and what were you doing	g on the day of the incid	dent?

10. the d	Names, ages, and contact numbers for all visitors, workers, etc. at this home on ay of the incident?
11. incide	What activity did you see near the missing child's home on the day of the ent?
12.	What vehicles did you see in the area near the time of the incident?
13. incide	Who do you remember seeing in the neighborhood around the time of the ent?
14.	What do you remember hearing around the time of the incident? ผู้เหมือง ชู่ไ
15. the w	What delivery people, solicitors, workmen, etc. were in the neighborhood during reek preceding this incident? Give details.
16. typica	Describe the normal vehicle and pedestrian traffic in the neighborhood on a all day/night.
17.	Do you know thefamily and specifically the missing child,?
18.	What do you know about (the missing child) and his/her family?
19.	What have you heard about the family?
20.	Who was (the missing child) usually with when you saw him/her?

21. him/h	What was er?	(the	e missing	child) usua	ally doing wl	hen you saw	
22. child)	Has anyone seeme?	ed to take a	a particula	ar interest i	n	(the missing	
23.	Has anyone recent	tly moved i	nto or out	of the neig	Jhborhood?	Give details.	
24.	What types of crim	es has the	neighbor	hood expe	rienced?		
25.	Where do children	congregate	e or go to	play in this	s neighborh	ood?	
26.	Are you aware of a	anyone who	has four	nd any evid	ence relatir	ng to this incident	?
27.	Is there anything e	lse you wo	uld like to	tell us abo	out this incid	dent?	
28.	Ask for consent to	search the	residence	e, vehicles	, storage ar	eas, etc.	

Date	Time of Interview: 2-10-15 950
Nam	es of Interviewing Agents/Officers:
Be s	ure to ask these questions of <u>every</u> member of the household, including children
1. <i>A</i>	Address:
2.	Type of Structure (Single Family Dwelling, Apartment, Duplex, etc.):
	(1)2) HAMLE
	Vehicle description(s) and plate number(s) present at this location (determine interviewees what vehicles are utilized by occupants, guests, etc. at this lence):
4.	Can the missing child's residence be seen from this location?
5.	Full name of person contacted:
	DOB: SOC:
	All telephone number(s):
6.	How long have you resided at this address?
7.	Names and ages of <u>all</u> occupants at this home?
8.	Who was at home on the day of the incident?
0	Where were you and what were you doing on the day of the incident?

	Names, ages, and contact numbers for all visitors, workers, etc. at this home on of the incident?
11. V inciden	Vhat activity did you see near the missing child's home on the day of the t?
12. V	Vhat vehicles did you see in the area near the time of the incident?
13. V inciden	Who do you remember seeing in the neighborhood around the time of the t?
14. V	Vhat do you remember hearing around the time of the incident?
	What delivery people, solicitors, workmen, etc. were in the neighborhood during ek preceding this incident? Give details.
	Describe the normal vehicle and pedestrian traffic in the neighborhood on a day/night.
17.	Do you know thefamily and specifically the missing child,?
18. V	Vhat do you know about (the missing child) and his/her family?
19. V	What have you heard about the family?
20. V	Vho was (the missing child) usually with when you saw him/her?

21. him/h		(the missing child) us	ually doing when	you saw
111111711				
22. child)	•	o take a particular interest	t in	(the missing
23.	Has anyone recently r	noved into or out of the ne	eighborhood? Give	e details.
24.	What types of crimes	nas the neighborhood exp	erienced?	
25.	Where do children cor	ngregate or go to play in th	nis neighborhood?	•
26.	Are you aware of any	one who has found any ev	idence relating to	this incident?
27.	Is there anything else	you would like to tell us al	bout this incident?	•
28.	Ask for consent to sea	rch the residence, vehicle	es, storage areas,	etc.

	Date	e/Time of Interview: 2-0
	Nan	nes of Interviewing Agents/Officers:
	Be s	sure to ask these questions of <u>every</u> member of the household, including children
	1.	Address: The lane on alt his they emp sten
,		Cri2/14 5/12 CD
•	2.	Type of Structure (Single Family Dwelling, Apartment, Duplex, etc.):
		Vehicle description(s) and plate number(s) present at this location (determine interviewees what vehicles are utilized by occupants, guests, etc. at this dence):
	4.	Can the missing child's residence be seen from this location?
	5.	Full name of person contacted:
		DOB: SOC:
		All telephone number(s):
	6.	How long have you resided at this address?
	7.	Names and ages of <u>all</u> occupants at this home?
	8.	Who was at home on the day of the incident?
	9.	Where were you and what were you doing on the day of the incident?

10. the d	Names, ages, and contact numbers for all visitors, workers, etc. at this home on ay of the incident?
11. incid	What activity did you see near the missing child's home on the day of the ent?
12.	What vehicles did you see in the area near the time of the incident?
13. incid	Who do you remember seeing in the neighborhood around the time of the ent?
14.	What do you remember hearing around the time of the incident?
15. the v	What delivery people, solicitors, workmen, etc. were in the neighborhood during week preceding this incident? Give details.
16. typic	Describe the normal vehicle and pedestrian traffic in the neighborhood on a all day/night.
17.	Do you know thefamily and specifically the missing child,?
18.	What do you know about (the missing child) and his/her family?
19.	What have you heard about the family?
20.	Who was (the missing child) usually with when you saw him/her?

21. him/h	What was er?		(the missi	ing child)	usually o	doing wher	ı you saw
22. child)	Has anyone seen ?	ned to ta	ke a partio	cular inter	rest in		_ (the missing
23.	Has anyone rece	ntly move	ed into or	out of the	e neighbo	orhood? Giv	ve details.
24.	What types of crir	mes has	the neighl	oorhood (experiend	ced?	
25.	Where do childre	n congre	gate or go	to play i	n this ne	ighborhood	1?
26.	Are you aware of	anyone	who has f	ound any	evidenc	e relating t	o this incident?
27.	Is there anything	else you	would like	e to tell us	s about tl	his inciden	1?
28.	Ask for consent to	o search	the reside	ence, veh	icles, sto	rage areas	s, etc.

	Date	Time of Interview: 2-10 1000
	Nam	es of Interviewing Agents/Officers:
	Be s	ure to ask these questions of <u>every</u> member of the household, including children.
	1. <i>P</i>	Address:
	2.	Type of Structure (Single Family Dwelling, Apartment, Duplex, etc.):
The second secon		Vehicle description(s) and plate number(s) present at this location (determine interviewees what vehicles are utilized by occupants, guests, etc. at this lence):
	4.	Can the missing child's residence be seen from this location?
	5.	Full name of person contacted:
		DOB: SOC:
		All telephone number(s):
	6.	How long have you resided at this address?
	7.	Names and ages of <u>all</u> occupants at this home?
	8.	Who was at home on the day of the incident?
	9.	Where were you and what were you doing on the day of the incident?

10. the da	Names, ages, and contact numbers for all visitors, workers, etc. at this home on ay of the incident?
11. incide	What activity did you see near the missing child's home on the day of the ent?
12.	What vehicles did you see in the area near the time of the incident?
13. incide	Who do you remember seeing in the neighborhood around the time of the ent?
14.	What do you remember hearing around the time of the incident?
15. the w	What delivery people, solicitors, workmen, etc. were in the neighborhood during eek preceding this incident? Give details.
16. typica	Describe the normal vehicle and pedestrian traffic in the neighborhood on a large day/night.
17.	Do you know thefamily and specifically the missing child,?
18.	What do you know about (the missing child) and his/her family?
19.	What have you heard about the family?
20.	Who was (the missing child) usually with when you saw him/her?

ě

21. him/h	What was (the missing child) usually doing when you saw er?
22. child)	Has anyone seemed to take a particular interest in (the missing ?
23.	Has anyone recently moved into or out of the neighborhood? Give details.
24.	What types of crimes has the neighborhood experienced?
25.	Where do children congregate or go to play in this neighborhood?
26.	Are you aware of anyone who has found any evidence relating to this incident?
27.	Is there anything else you would like to tell us about this incident?
28.	Ask for consent to search the residence, vehicles, storage areas, etc.

Job Mana Sinchet House

Lead Report 014 - Supplement Neighborhood Canvass (SA Zwiesler and Deputy Finch)

Synopsis: (U) To document the neighborhood canvas conducted on 02/10/2016 by FBI SA Daniel Zwiesler and Iron County Deputy Sheriff Justin Finch.

On 02/10/2016, Federal Bureau of Investigation (FBI) Special Agent (SA) Daniel Zwiesler and Iron County Deputy Sheriff Justin Finch conducted a neighborhood canvas in the area of 63650. SA Zwiesler and Deputy Finch were unable to make contact with any residents at the following addresses:



SA Zwiesler and Deputy Finch checked the vacant, unsecured residence at was located inside or outside the vacant structure.

Special Agent Daniel J. Zweisler Federal Bureau of Investigation

Attachments:

- 6. FBI Documents
 - Copy of Federal Bureau of Investigation Form FD -1057 entitled "92854659", File #7C-SL-7020714, Serial Number 8

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Neighborhood Canvas Date: 02/12/2016

From: ST LOUIS

SL-12

Contact: Daniel J. Zwiesler, 573-335-2511

Approved By: A/SSA Brian W. Ritter

Drafted By: Daniel J. Zwiesler

Case ID #: 7C-SL-7020714 (U) UNSUB;

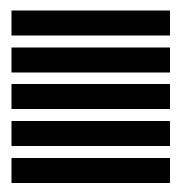
- Victim;

Synopsis: (U) To document the neighborhood canvas conducted on 02/10/2016 by FBI SA Daniel Zwiesler and Iron County Deputy Sheriff Justin Finch.

Full Investigation Initiated: 02/10/2016

Details:

On 02/10/2016, Federal Bureau of Investigation (FBI) Special Agent (SA) Daniel Zwiesler and Iron County Deputy Sheriff Justin Finch conducted a neighborhood canvas in the area of 63650. SA Zwiesler and Deputy Finch were unable to make contact with any residents at the following addresses:



SA Zwiesler and Deputy Finch checked the vacant, unsecured

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Neighborhood Canvas
Re: 7C-SL-7020714, 02/12/2016

residence at . Nothing was located inside or outside the vacant structure.

*** ***

UNCLASSIFIED

Lead Report 014 -	Suppleme	ent
Neighborhood Can	vass (SA	Maruschak)

Synopsis: (U) To document completing neighborhood canvass forms for the captioned investigation.

Enclosure(s): Enclosed are the following in 1. (U) 2. (U)	tems:
	BI, Rolla RA, and Detective Greg Hitchings, Iron County
Sheriffs Office, proceeded to complete ive	ighborhood Canvass Forms for the captioned investigation. , social security number (SSN)
•. •	, social security number (SSN) , and , social security number (SSN) , were asked the questions
on the form and neither had any tangible in	nformation regarding the incident. The forms are digitally
attached to this document.	

Special Agent Michael N. Maruschak III Federal Bureau of Investigation

Attachments:

- 7. FBI Documents
 - Copy of Federal Bureau of Investigation Form FD -1057 entitled "92857485", File #7C-SL-7020714, Serial Number 11

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Neighborhood Canvass Forms Date: 02/12/2016

From: ST LOUIS

Contact: Michael N. Maruschak III, 573-364-1100

Approved By: SSA MELTON MICHAEL E

Drafted By: Michael N. Maruschak III

Case ID #: 7C-SL-7020714 (U) UNSUB;

- Victim;

Synopsis: (U) To document completing neighborhood canvass forms for the captioned investigation.

Full Investigation Initiated: 02/10/2016

Enclosure(s): Enclosed are the following items:

1. (U)

2. (U)

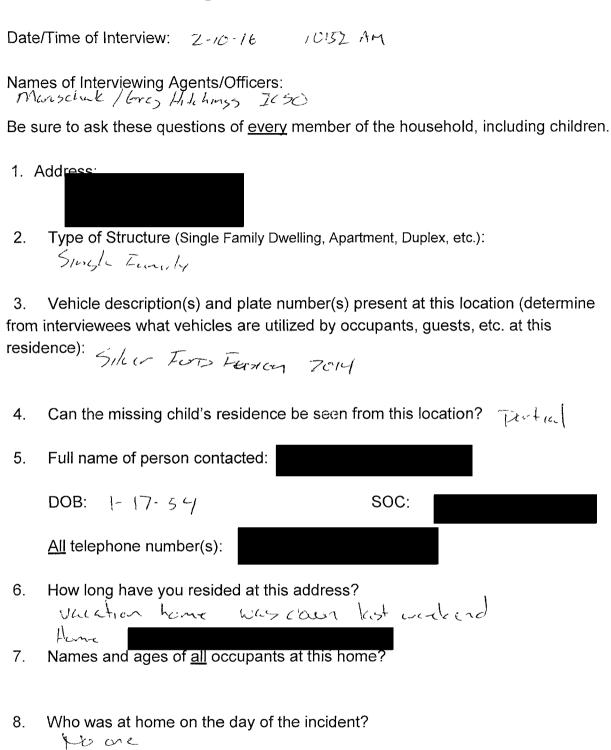
Details:

On 02/10/2016, SA Michael Maruschak, FBI, Rolla RA, and Detective Greg Hitchings, Iron County Sheriffs Office, proceeded to complete Neighborhood Canvass Forms for the captioned investigation.

(SSN) , and , were asked the questions on the form and

neither had any tangible information regarding the incident. The forms are digitally attached to this document.

A A



9. Where were you and what were you doing on the day of the incident?

10. Names, ages, and contact numbers for all visitors, workers, etc the day of the incident?	. at this home on
11. What activity did you see near the missing child's home on the incident? \mathcal{MA}	day of the
12. What vehicles did you see in the area near the time of the incid χ	ent?
13. Who do you remember seeing in the neighborhood around the incident? $\mathcal{N}\mathcal{A}$	time of the
14. What do you remember hearing around the time of the incident \mathcal{PA}	?
15. What delivery people, solicitors, workmen, etc. were in the neig the week preceding this incident? Give details.	hborhood during
16. Describe the normal vehicle and pedestrian traffic in the neighbour typical day/night.	orhood on a
17. Do you know thefamily and specifically the i	missing child,
18. What do you know about (the missing child) a	and his/her family?
19. What have you heard about the family?	
20. Who was (the missing child) usually with when	you saw him/her?

21. him/	What was (the missing child) usually doing when you saw her?
22. chilo	Has anyone seemed to take a particular interest in (the missing
23.	Has anyone recently moved into or out of the neighborhood? Give details. \mathcal{NH}
24.	What types of crimes has the neighborhood experienced?
25.	Where do children congregate or go to play in this neighborhood? ↓U/ှ₁4
26.	Are you aware of anyone who has found any evidence relating to this incident? $\mathcal{N}\mathfrak{d}$
27.	Is there anything else you would like to tell us about this incident? $ \&$
28.	Ask for consent to search the residence, vehicles, storage areas, etc.

2-10-16-	10:47.40
	2-10-16-

Names of Interviewing Agents/Officers: GA Maruschek / Grey Hotchings ICSO

Be sure to ask these questions of every member of the household, including children.

1. Address:



2. Type of Structure (Single Family Dwelling. Apartment, Duplex, etc.):

3. Vehicle description(s) and plate number(s) present at this location (determine from interviewees what vehicles are utilized by occupants, guests, etc. at this residence):

- 4. Can the missing child's residence be seen from this location?
- 5. Full name of person contacted:

- 6. How long have you resided at this address?
- 7. Names and ages of <u>all</u> occupants at this home?

 Hostand. He yo W/M
- 8. Who was at home on the day of the incident?
- 9. Where were you and what were you doing on the day of the incident?

10. Names, ages, and contact numbers for the day of the incident?	or all visitors, workers, etc. at this home on
11. What activity did you see near the misincident?	ssing child's home on the day of the
12. What vehicles did you see in the area $\mathcal{O}_{v \land \checkmark}$	near the time of the incident?
13. Who do you remember seeing in the incident?	neighborhood around the time of the
14. What do you remember hearing around Here's people yelling for s	
15. What delivery people, solicitors, work the week preceding this incident? Give deta	men, etc. were in the neighborhood during ills レルト
16. Describe the normal vehicle and pede typical day/night. റ്റ്റ്റ്റ്റ്റ്റ്റ്റ്റ്റ്	estrian traffic in the neighborhood on a
17. Do you know thefa	amily and specifically the missing child,
18. What do you know about	(the missing child) and his/her family?
19. What have you heard about the family	1? Nothing
20. Who was (the missing	child) usually with when you saw him/her?

21. him/h	What was (the missing child) usually doing when you saw er?
22. child)	Has anyone seemed to take a particular interest in (the missing ? $\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ $
23.	Has anyone recently moved into or out of the neighborhood? Give details. $\mathcal{V} \diamond$
24.	What types of crimes has the neighborhood experienced? Nothing out at the ordnery,
25.	Where do children congregate or go to play in this neighborhood? Older kids rich their bakes it so to the lastetlast cont
26.	Are you aware of anyone who has found any evidence relating to this incident? \mathcal{N} A
27.	Is there anything else you would like to tell us about this incident?
28.	Ask for consent to search the residence, vehicles, storage areas, etc.



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 015
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Douglas - Federal Bureau of Investigation	Ritter Brian - Federal Bureau of Investigation, Settle
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Second Interview of
. After being	lovember 9, 1968, was interviewed at his residence, advised of the identity of the interviewing Agents and the following information:
advised he is the grandfather of missin grandfather. got home from work at about in Farmington, Missouri. When he got home, the couch trying to go to sleep. son, is dad, but not his biological for the couch trying to go to sleep.	out 11:30 pm or 11:45 pm. works at the Country Manor and his mother, was laying on the other couch.
stated his focus when he got home was came to an his bedroom with a bottle. She was still awak	one year old daughter, de decided to try to get her to go to sleep. He took her to se and he hummed a song to her to get her to sleep.
	and told him that they were going to take the o. While he was in the bedroom, the door was closed. They did not say when they were leaving. The also did not soom.

was not sure what time it was when he came out of the bedroom, but when he went into the main room, the front door was wide open and and were not home. I looked outside, did not see anything and shut the door. He went to feed the dogs at about 12:45 am. I pulled into the driveway when was feeding the dogs outside. They were in the house when was getting water for the dogs in the kitchen. I asked where was and advised he thought was with them. At that point, they started to look for outside. I drove around and looked by the lake to see if he could find a Amber called 911 at about 1:30 am he believes.
stated the blood on jeans jeans was from when she was taken to the hospital and got an IV. was not aware of anyone drinking or using drugs that night and there were no disturbances between anyone.

Special Agent Brian W. Ritter Special Agent Douglas B. Settle Federal Bureau of Investigation

Attachments:

1. Copy of Federal Bureau of Investigation Form FD -302 entitled "92866248", File #7C-SL-7020714, Serial Number 15

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.



FEDERAL BUREAU OF INVESTIGATION

02/12/2016 Date of entry date of birth (DOB) November 9, 1968, was interviewed at his residence, After being advised of the identity of the interviewing Agents and the nature of the interview, provided the following information: advised he is the grandfather of missing juvenile but is not the biological grandfather. got home from work at about 11:30 pm or 11:45 pm. works at the Country Manor in Farmington, Missouri. When he got home, and his mother, were laying on the couch trying to go to sleep. son, was laying on the other couch. is dad, but not his biological father. stated his focus when he got home was on and one year old daughter, came to and he decided to try to get her to go to sleep. He took her to his bedroom with a bottle. She was still awake and he hummed a song to her to get her to sleep. Prior to going to the bedroom with told him and that they were going to take the Jeep and asked if they could take his car also. While he was in the bedroom, the door was closed. did not hear leave and they did not say when they were leaving. also did not hear the dogs bark while he was in the bedroom. was not sure what time it was when he came out of the bedroom, but when he went into the main room, the front door was wide open and and were not home. looked outside, did not see anything and shut the door. He went to feed the dogs at about 12:45 am. pulled into the driveway when was feeding the dogs outside. Mitsubishi. They came in the house when was They were in getting water for the dogs in the kitchen. asked where advised he thought was with them. At that point, they started drove around and looked by the lake to see to look for outside. if he could find called 911 at about 1:30 am he believes.

Investigation on 02/10/2016 at Ironton, Missouri, United States (In Person) 7C-SL-7020714 02/11/2016 Date drafted Brian W. Ritter, DOUGLAS B. SETTLE

7C-SL-7020714

stated the blood on jeans was from when she was taken to the hospital and got an IV. was not aware of anyone drinking or using drugs that night and there were no disturbances between anyone.



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 016
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Martin - Federal Bureau of Investigation	Ritter Brian - Federal Bureau of Investigation, Williams
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Second Interview of
Narrative: , date of birth (DOB) 12/08/1990 . After being advised interview, provided the following inform	of the identity of the interviewing Agents and the nature of the
is employed at the Center for Head Inj	ury, Maryland Heights, Missouri as a Behavioral Technician. on head injury patients.
advised he is living at the residence of who is the son of also lives in have one child together, age three.	the residence. girlfriend is . They
residence and arrived at approximately 5:30 At approximately 9:00 p.m., went to hi residence. At approximately 1:00 a.m., he warea of the residence, he observed	went missing. After leaving work went to the p.m. Nobody was present at the residence upon his arrival. It is bedroom to sleep with nobody still being present at the leas awaken by someone screaming. After entering the living creaming and yelling for explained to that that on and put on some clothes and then went outside to look for

Several neighbors were also alerted to being missing and assisted in searching for Sheriff's department personnel arrived at the residence shortly after he began looking for	
does not think anyone in the house would harm or cause his disappearance. has known the since childhood and believes there is no foul play in assessed left the residence on his own and possibly got lost.	3
agreed to take a polygraph examination regarding this matter.	

Special Agent Martin J. Williams Special Agent Brian W. Ritter Federal Bureau of Investigation

Attachments:

- Copy of Federal Bureau of Investigation Form FD -302 entitled "92866261", File #7C-SL-7020714, Serial Number 16
- 2. Copy of interview notes taken during interview of

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

FD-302 (Rev. 5-8-10) - 1 of 2 -





Date of entry 02/12/2016

, date of birth (DOB) 12/08/1990, telephone was interviewed at advised of the identity of the interviewing Agents and the nature of the interview, provided the following information:
is employed at the Center for Head Injury, Maryland Heights, Missouri as a Behavioral Technician. assists with conducting assessments on head injury patients.
advised he is living at the residence of is good friends with . , who is the son of . Frankie also lives in the residence girlfriend is . They have one child together, . , female, age one. has another child, . , male, age three.
advised he was at the residence when went missing. After leaving work went to the residence and arrived at approximately 5:30 p.m. Nobody was present at the residence upon his arrival. At approximately 9:00 p.m., went to his bedroom to sleep with nobody still being present at the residence. At approximately 1:00 a.m., he was awaken by someone screaming. After entering the living area of the residence, he observed screaming and yelling for explained to that was missing. Went back to his room and put on some clothes and then went outside to look for several neighbors were also alerted to being missing and assisted in searching for Sheriff's department personnel arrived at the residence shortly after he began looking for
does not think anyone in the house would harm or cause his disappearance. has known the since childhood and believes there is no foul play in disappearance. assessed left the residence on his own and possibly got lost.
agreed to take a polygraph examination regarding this matter.

 Investigation on
 02/10/2016 at
 Ironton, Missouri, United States (In Person)

 File # 7C-SL-7020714
 Date drafted
 02/11/2016

 by Martin J. Williams, Brian W. Ritter
 Date drafted
 02/11/2016

FD-302a (Rev. 05-08-10)

7C-SL-7020714

- 12/08/90 (7) Center & - Behavouril Tech -Mayled Hugh - 5:30 Yesterly cur to /touse - Mosty Here - a work 9:00 pm unt to Bed (roboly Here) - Approx 1:00 An wohe UN Dis Bhj / Susone Screening - Mother Yelly SAin - will fake Polygungeh!



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 017
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Ritter Brian - Federal Bureau of Investigation
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Second Interview of
advised he is the step-dad of about biological father. before. After he got off work, he went is the mother	works at Cabinet Masters and got off work at 3:30 pm the day to his grandmother's house in Ironton. He was texting rof their daughter who is in the military. She could not get a hold of
wanted to see and and vis Missouri. After he picked them up, the house at about 10:20 pm.	it with and went to pick them up at her house in Potosi, ey returned to house on Killarney Drive. They arrived at the
While at the house, was laying down on the couch about returning her Jeep to her. After they put to sleep on the co	forgot her husband needed the Jeep to go to work in the morning

	They left at a	bout 12:24 am.	stated he was sure	was asleep wh	en they left.
but sh Mitsubishi. V believed the	ne did not say s When they got ey were asleep	she was going to take to his sister's, he put t and did not wake the	p put the car-seat in the chim. and and and the keys to the Jeep on the up. While at his sister hes and his toothbrush.	left in the Jeep and left the hanger and left s residence, he w	nd his dad's t. Exercis ent in to grab
house on Ki saw and an and when h	illarney Drive. ' nd asked wher e walked out o	When the went in the let was.	n to get cigarettes and s nouse, they looked for I he was in the bedroom front door open.	and he was no with put	ot there. They ing her to sleep
about 2.5 ho	ours on foot be	fore he came back to	meone called the police. the house. looked was last seen in green	around in his car.	
	ent Brian W. Ri reau of Investig				

Attachments:

 Copy of Federal Bureau of Investigation Form FD -302 entitled "92867577", File #7C-SL-7020714, Serial Number 22

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

FD-302 (Rev. 5-8-10) - 1 of 2 -





02/12/2016 Date of entry date of birth (DOB) November 20, 1992, was interviewed at his residence, After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information: advised he is the step-dad of missing juvenile does not know much about biological father. works at Cabinet Masters and got off work at 3:30 pm the day before. After he got off work, he went to his grandmother's house in Ironton. He was texting is the mother of who is one year old and their daughter was having trouble with her boytriend who is in the military. She could not get a hold of him because he left his cell phone at a different base. and visit with and went to pick them wanted to see up at her house in Potosi, Missouri. After he picked them up, they house on Killarney Drive. They arrived at the house returned to at about 10:20 pm. While at the house, was trying to dad, was laying down on the couch with to bed in his bedroom. put fell asleep. got a text from his sister about returning her Jeep to her. forgot her husband needed the Jeep to go to work in the morning. After they put to sleep on the couch, left to return the Jeep to his sister and They left at about 12:24 am. stated he was sure was asleep when they left. went out to warm up his dad's car and to put the car-seat in the decided to take but she did not say she was going car in case left in the Jeep and his dad's Mitsubishi. to take him. and When they got to his sister's, he put the keys to the Jeep on the hanger believed they were asleep and did not wake them up. While at his sister's residence, he went in to grab his lunch box, food,

Investig	ation on	02/10/2016	at	Ironton,	Missouri,	United	States	(In	Person)	
File #	7C-SL-	7020714							Date drafted	02/11/2016
by Bi	rian W	. Ritter								

7C-SL-7020714

Continuation of FD-302 of $\frac{\text{interview of}}{\text{Non}}$, $\frac{02}{10}/2016$, $\frac{2}{\text{Non}}$

his work equipment, his clothes and his toothbrush. He and then left in the Mitsubishi.

After they left, they went to the Casey's in Ironton to get cigarettes and soda. They then returned to the house on Killarney Drive. When the went in the house, they looked for and he was not there. They saw and asked where was. Said he was in the bedroom with putting her to sleep and when he walked out of the room, he saw the front door open. advised they did not lock the front door when they left, but they did shut the door.

At that time, they started to look for and someone called the police. stated he looked for about 2.5 hours on foot before he came back to the house. looked around in his car. stated that loves cars and is not a quiet kid. was last seen in green underwear.



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 018
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Douglas - Federal Bureau of Investigation	Ritter Brian - Federal Bureau of Investigation, Settle
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Second Interview of
	February 15, 1991, was interviewed at identity of the interviewing Agents and the nature of the formation:
	g juvenile). stated she lives in and brought to his house on Killarny ted that the only people at the house were roommate and and is the mother.
pregnant, threatened to come find he	

dozed off and she went into Ironton with at dozed off and she went into Ironton with at dozed off and she went into Ironton with at dozed off and she went into Ironton with at dozed off and she went into Ironton with at dozed off and she went into Ironton with at the return a Jeep that borrowed from at the stated when they left, at was still watching TV and was in his bedroom laying down with trying to get her to go to sleep. Was sleeping in his bedroom.
stated they took the Jeep and Mitsubishi to drop off the Jeep. After they dropped the Jeep off, they went to the Casey's in Ironton to get cigarettes and soda and then returned to the house on Killarney Drive.
As soon as they walked through the door, stated was not on the couch. Stated she thought they got to the house a little before 1:00 am. When they talked to who was in the house, stated he thought left with and started to look for him. Stated she used a neighbors phone down the hill to call 911. The police arrived about 10 minutes later. Was last known to be wearing a pair of green underwear.
At the time of the interview, was noticeably stressed and appeared very lethargic. Blood was also visible on her right pant leg. stated she just returned from the hospital and that the blood was from an IV she received. was treated for anxiety due to her missing son. stated that she had already been interviewed by the Sheriff's Department and the Highway Patrol.
Special Agent Brian W. Ritter Special Agent Douglas B. Settle Federal Bureau of Investigation

Attachments:

 Copy of Federal Bureau of Investigation Form FD -302 entitled "92864874", File #7C-SL-7020714, Serial Number 14

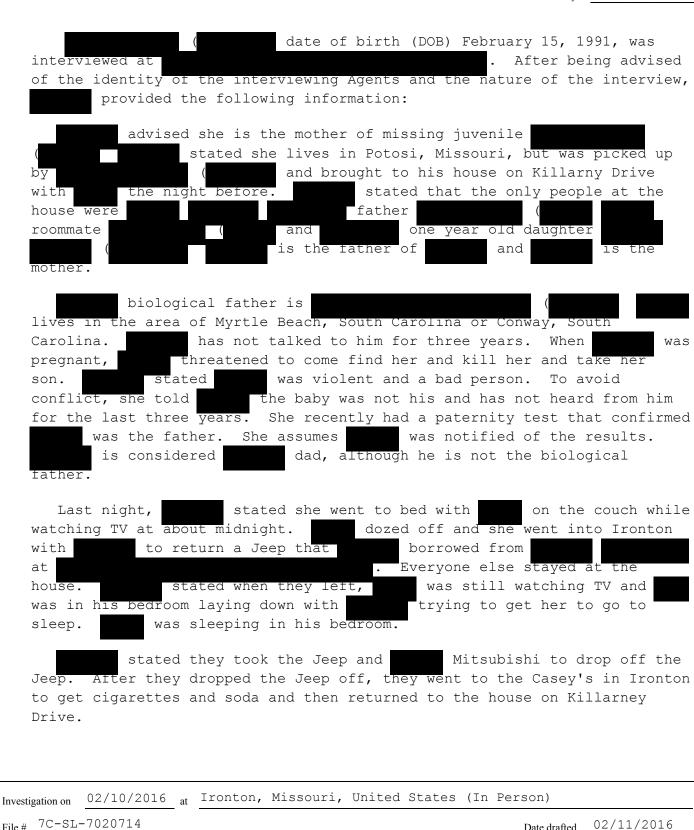
NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

-1 of 2-FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION



02/12/2016 Date of entry



Brian W. Ritter, DOUGLAS B. SETTLE

Date drafted

7C-SL-7020714

Continuation of FD-302 of $\frac{1}{Page}$ Interview of $\frac{1}{Page}$ 2 of 2

As soon as they walked through the door, stated was not on stated she thought they got to the house a little the couch. before 1:00 am. When they talked to who was in the house, stated he thought left with That was when they and was missing and started to look for him. realized stated she used a neighbors phone down the hill to call 911. The police arrived about 10 minutes later. was last known to be wearing a pair of green underwear.

At the time of the interview, was noticeably stressed and appeared very lethargic. Blood was also visible on her right pant leg. stated she just returned from the hospital and that the blood was from an IV she received. was treated for anxiety due to her missing son. stated that she had already been interviewed by the Sheriff's Department and the Highway Patrol.



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 019
Victim Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Weadon Jeremy - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Locate the Body of
death investigation. Lead 19 was 63650. had been located by 2. I was at the Lake Killarney command post started drove to Collins Lane; this is the area the sea intersection of Collins Lane and Missouri 72, made contact with the officers. The officers of the residence. The van was later determined DD5 C1C, vehicle identification number 2D4 were gathered around it. Both sliding doors Department of Corrections was manipulating	in her green Dodge Caravan. It when several searchers started requesting the Sheriff. I trying to locate the sheriff. I left the command post and erchers were requesting the assistance of the Sheriff. At the several officers were gathered. When I arrived on scene I can scene told me had been located inside a van beside to be a green, 2004 Dodge Caravan, Missouri registration GP44L05R183681. I went to the van where several people on the van were open and a member of the Missouri a blanket with his bare hand that was on the later after he was located.) I asked if someone had checked
took close-up photographs of inside the	ek to the road. I took overall photographs of the scene, I also e caravan. was positioned between the front seats. He ards the front of the vehicle and his head was towards the

was then taken from the vehicle by the Coroner's staff and transported from the scene. The caravan and a Ford Escape were secured with evidence tape and towed from the scene by Adams Custom Auto. The vehicles were placed inside at Adams Custom Auto and were later processed for evidence.
4. The occupants of the residence at July 31, 1971. He is identified as a white male. In longtime girlfriend, and were transported from the scene by an Iron County Deputy to the Iron County Sheriff's office where they were later interviewed.
5. A copy of the photographs are attached to this report.
Jeremy Weadon, Sergeant Division of Drug and Crime Control Missouri State Highway Patrol
Attachments: 1. Photos of scene where body was located (Dodge Grand Caravan, processor),

See MEDIA FOLDER – LEAD 019 for 1 Scene Photos (JPEG format)



Ca Lea Da	se Number: se Name: ad Number: te Assigned: M-DD-YY HH:SS)	20160210 020					
La: Fir Mid Su AK	ddle: ffix:						
Off	ficer Assigned To Lead:	Stoelting Scott - Missouri State Highway Patrol					
	te Completed: M-DD-YY HH:SS)	02/10/2016					
Le	ad Assigned:	Third Interview of					
	interviewed of 1968 and his cellular phone number is death of was staying	pproximately 1208 hours, I, Sergeant J. S. Stoelting . His date of birth is November 9, was interviewed in reference to the house when he became missing. The interview dio recorder and a copy will be maintained in the case file.					
2.	son, who is son and who is the night.	mon with mother,					
3.	in Farmington. home between 11:30 and 11:45 P. M. were all at his house. He later from He continued by telling me	the got off work at about 10:30 P. M. from Community Manor Wal-Mart in Farmington to get come groceries and arrived said when he got home that said was there also. It is his granddaughter and she was playing in the gon the couch with and and was sitting on the other					
4	As we continued told me	had horrowed his sisters Jeen and had to take it hack to her					

	so her husband could go to work in the morning. asked asked if he could borrow his car so he and could take the Jeep back and he said yes. When asked, asked said they left some time after midnight to take the Jeep back.
5.	continued by telling me while and were still there he took said while he was in the back room that and left, but he didn't know they left. I asked was awake when he took back to his room and he said yes. When asked, said was wearing gray pants and a shirt. He continued by telling me and planned on taking the Jeep back after fell asleep. Was unsure if they planned on taking with them or leaving him on the couch. Went on to tell me after fell asleep he laid her in his bed and went to the front room. Said when he walked in the front room he noticed the front door was wide open and no one was there. Said he shut the door, thinking they left it open when they left.
6.	estimated about 10 minutes later and arrived back at this house. When they came in asked where was. said he responded that he thought he went with them. said they left him on the couch and they then began looking for him. said went towards the woods and he drove around the lake.
7.	provided background information about the family. He said to has been known to wonder off before. The has been living with his sister. When asked about and and relationship, said is their child but is not lives with and her parents in Potosi. It is staying with mother, at in said after was born that and broke up. It is aid he hasn't seen in about a year and hasn't touched him or held him. For exact details see the audio recording.
8.	also agreed to consent to a buccal swab for his DNA. I swabbed his mouth at 1246 hours and packaged it as evidence.
	S. Stoelting, Sergeant pop E, D/DCC
1. 2.	Audio recordings of interview of Copy of Consent for Biological Samples signed by Copy of Evidence Sticker and MSHP Property Record 1118021116121345 for item number 1118.001, buccal swab obtained from
Evi •	idence: DNA Buccal Swab obtained from

MISSOURI STATE HIGHWAY PATROL CONSENT FOR BIOLOGICAL SAMPLES

I,	, hereby
consent and agree that an officer(s) for Mo Aug Patrol	, a
law enforcement agency, may take a sample(s) of my:	
Blood	Initials
Urine	
Buccal Sample	Initials
Head Hairs	Initials
Pubic Hairs	Initials
Other:	Initials
Signature:Address:	
City, State:	
Date of Birth: 11-9-68	
Time: 12:46	
Date: 2-10-16	
Sample Taken By: Sc7. Of Stee	
Witnessed By:	

MISSOURI STATE HIGHWAY PATROL EVIDENCE STICKER

		1118021116121345			
INCIDENT NUMI		SHP-857	7F 1/15		
160082516	0111 -037	1 1/13			
CONTAINER TY				DATE	
MANILA		LOPE -		02/10/	2016
INCIDENT TYPE					
DEATH -	INCLU	DING ATTEMPTED			
		PROPERTY RECORD NUMBE	ER		
		1118021116121345			
		OVERED/SEIZED	STATE	COUNTY CO	DE
	RTH M	AIN STREET, IRONTON, MO			
63650			MO	047	
		PERSON ARRESTED/SUSPEC	CT		
LAST NAME, FII	RST, MI, JR/	SR		SEX	
				\square M	\Box F
	PERS	ON IN CONTROL/OWNER OF P	ROPER	TY	
LAST NAME, FII	RST, MI, JR/	SR		SEX	
				✓ M	□ F
		VICTIM OF CRIME		•	
LAST NAME, FII	RST, MI, JR/	SR		SEX	
				✓ M	□ F
ITEM NO.	QUANTITY	DESCRIPTION & PRECISE PLACE RECOVERED/SEIZE	D	<u> </u>	
1118.001	1	DNA - BUCCAL SWAB			
		CHAIN OF CUSTODY			
SIGNATURE/LO	DATE	& TIME			
SGT J. ST	02/1	10/2016	1246		

R# R2648573



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



OVERVIEW DATA												
REPORTING OFFICER			BA	DGE	INCIDENT NUMBE	R			PROPER	RTY RECORD NUME	BER	
SGT J. STOELTING			11	118	16008251	6			1118	302111612	1345	
PROPERTY CATEGORY			u u	PROPERTY STATUS		CC	ONTAINER TYP	E	· ·			
INVESTIGATIVE				EVIDENCE		N	IANILA 1	ENVELO	PE -			
NARCOTICS / VICE CASE NUMBER	3			NARCOTICS / VICE (CASE TYPE					COLLECTION		
				EVIDENCE						02/10/20	016	1246
INCIDENT												
TYPE OF INCIDENT/INVESTIGATIO	N				DATE AND TIME (OF OCCURE	RENCE			NUMBER O	F SUSPE	CTS/PERSONS ARRESTED
DEATH - INCLUDIN				0								
LOCATION					COUNTY		LA	ATITUDE		LONGI	ITUDE	
2132 NORTH MAIN		IRTONTON, MO	63650		IRON							
LOCATION PROPERTY SEIZED/RE									RECOVERED			
2132 NORTH MAIN	STREET,	IRONTON, MO	63650					IRON	047	/ E		
SUSPECT NONE												
NAME				DA	TE OF BIRTH	AG	E		SEX	RACE		ETHNICITY
ADDRESS												
		1				1	1					
PHONE NUMBER		TYPE	PHONE NUMB	ER		TYPE		PHONE NUMBE	R			TYPE
_												
VICTIM NONE									1			
NAME					DATE OF BIRTH		AGE		SEX	RACE		ETHNICITY
ADDDEOG					01/24/2013	-	3 YEARS		Male	White		non Hispanic
1 ADDRESS												
PHONE NUMBER		TYPE	PHONE NU	IMBER		TYPE		PHONE NUME	RER			TYPE
THORE NUMBER		12		J. 100 100 100 100 100 100 100 100 100 10		12		THORE HOME	,_,,			12
OWNER NONE												
NAME INONE					DATE OF BIRTH	L	AGE		SEX	RACE		ETHNICITY
IVAWL	_				11/09/1968				Male	White		non Hispanic
ADDRESS					11/0//1/00		77 112/110		Maic	Winte		пон тизрание
1			63650									
PHONE NUMBER		TYPE	PHONE NU	JMBER		TYPE		PHONE NUME	BER			TYPE
		CELL										
PROPERTY ITEM	NONE											
OFFICER'S PROPERTY NUMBER	QUANTITY	ITEM DESCRIPTION										
1118.001	1	DNA - BUCCAL SWA	ı D									
STOLEN ITEM INFORMA	-	DNA - BUCCAL SWE	ч									
AGENCY REPORTING THEFT	ATION			Ina	TE REPORTED STOLE	vi	NCIC N	LIMDED		DEBODTING A	GENCY	REPORT NUMBER
AGENCI REPORTING THEFT				DA.	TIE REPORTED STOLET	•	NOIO N	OWIDEN		NEFORTING A	GLINGT	ALFORT NOWBER
EVEL AMATION AND DE	TAULO											
EXPLANATION AND DE												
buccal swab obt	ained fro	om for	eliminatio	on purposes	S.							
DIODOGITION												
DISPOSITION DISPOSITION		RELEASING OFFICER				BADGE NU	MDED		- 1	DATE / TIME		
			DEMY				WIDEK				1222	,
RELEASED NAME/SIGNATURE OF PERSON RE	CEIVING DDODE	STOELTING, JI	CULTAIN I			1118 SIGNATUR	E OF WITNESS	2		02/11/2016	1222	<u> </u>
MAXEY	LOLIVING FROPE					GIGINATUR	L OI WILINESS	,				
MIAAEI												



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 021
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Alex - Missouri State Highway Patrol	Johnson Jeff - Missouri State Highway Patrol, Lacey John
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Third Interview of
State Highway Patrol Sergeant J.D. Johnson conduct interview number three of his address is of the state of t	ouri State Highway Patrol Corporal J.A. Lacey and I, Missouri n were assigned lead number twenty one, which was to date of birth is November 20, 1992, provided a contact number, se described as a white male, 5'06 tall, and weighing 130 the Iron County Courthouse in Ironton, Missouri. This interview the ecording will be attached to this supplement. This report is a colace during this interview. For an exact account of the
Corporal J.A. Lacey and I, Missouri State Hi number twenty one, which was to conduct ir of the interview, was advised of I his rights by signing, dating, and placing the form. A copy of this form will be attached to was asked to provide a buccal swab	nis rights per Miranda. indicated he understood time on a Missouri State Highway Patrol Notification of Rights this supplement. During the course of the interview,

document consent. A copy of this form will be attached to this supplement.						
3. I asked to recount his actions prior to taking a vehicle he had borrowed back to his sister, said he and mother, were at his father's, house near Lake Killarney in Ironton, Missouri. I asked who was present at the residence. said his father, and later said an individual he identified as was also present at house.						
4. said he and left residence at approximately 12:24 a.m. and returned between the hours of 12:49 a.m 1:00 a.m. said when they returned, before getting out of the car, was outside feeding the dogs. said he and went inside the residence, when they encountered coming out of the hallway, which is near the back door of the residence. said asked if they had said he left the house and began looking for said he left the house and followed the path of least physical resistance, downhill, looking for said he continued searching even as law enforcement arrived at the residence.						
5. When questioned, denied any involvement in death. said he was unaware of anyone else hurting interview was concluded.						
JEFFERY D. JOHNSON, Sergeant Division of Drug and Crime Control						
Attachments: 1. Audio recordings of interview of 1207 hours 2. Video recordings of interview of 1207 hours 3. Copy of Notification of Rights signed by 1208 on 02/10/2016 at 1207 hours 4. Copy of Consent for Biological Samples signed by 1208 on 02/10/2016 at 1222 hours 5. Copies of MSHP Property Record 1283021116120214 for property number 1283.001, buccal swab, obtained from 1208 on 02/10/2016 beginning at approximately 1202 and 02/10/2016						
Evidence: • Buccal swab from						

MISSOURI STATE HIGHWAY PATROL NOTIFICATION OF RIGHTS

BEFORE YOU ARE ASKED ANY QUESTIONS, YOU MUST UNDERSTAND YOUR RIGHTS; THEY ARE:

You have the right to remain silent		
Anything you say can be used against you in court		
You have the right to talk to a lawyer for advice before any questions and to have a lawyer with you during que		
If you cannot afford a lawyer, one will be appointed for	you before any question	ing if you wish
If you decide to answer questions now without a lawye you will still have the right to stop answering at any time have the right to stop answering at any time until you to	ne. You also	
I UNDERSTAND MY RIGHTS. Signed _		
Place _ IROU CO. COURTHOUSE	Date 2-10-2016	Time /207
Witness C. COURTHOUSE Witness		

NOTIFICACIÓN DE LOS	DERECHOS	
ANTES DE QUE LE(S) HAGAMOS CUALQUIERAS PREGU DERECHOS; QUE SON:	INTAS, DEBE(N) ENTE	NDER SUS
Tiene usted el derecho de guardar el silencio.		
Cualquier cosa que pronuncia/dice usted puede ser usado en o	contra de usted en el juz	gado/tribunal
Tiene usted el derecho de consultar a un abogado antes de que preguntas y ademãs, el derecho de tener la presencia del abog	e le hagamos cualquiera ado durante la interroga	s ciõn
Si usted no puede pagar para el abogado, uno serã nombrado	para usted antes dela int	errogación
Si decide usted contestar a las preguntas ahora, sin la presenc usted todavía el derecho a dejar de contestar en cualquier mon el derecho de dejar de contestar en cualquier momento hasta c	nento. Tiene usted tamb	ien in abogado
ENTIENDO MIS DERECHOS. Firmado		
Lugar	_ Fecha	Hora
Testigo		

MISSOURI STATE HIGHWAY PATROL CONSENT FOR BIOLOGICAL SAMPLES

I,	, hereby
consent and agree that an officer(s) for SGT Jeff	Johnson, a
law enforcement agency, may take a sample(s) of my:	* ,
Blood	Initials
Urine	Initials
Buccal Sample	Initials
Head Hairs	Initials
Pubic Hairs	Initials
Other:	Initials
I am giving this consent freely and voluntarily without threat of coerc influence of drugs or alcohol at this time. This sample may be used for Signature: Address: City, State: Towker MG	ion. I further state that I am not under the or comparison testing and in court.
Date of Birth: $1/\sqrt{20}/92$	·
Time: 17.77	<u> </u>
Date: 2-10-16	·. ·
Sample Taken By:	•
Witnessed By:	
·	•

R# R2534593



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



OVERVIEW DATA										
REPORTING OFFICER		BAD	GE	INCIDENT NUMBE					RECORD NUMBER	
SGT J. JOHNSON		128		16008251				12830	2111612021	4
PROPERTY CATEGORY			PROPERTY STATE			CONTAINER TYPE				
MISCELLANEOUS NARCOTICS / VICE CASE NUMBER			EVIDENCI			SMALL E	IDENCE	BAG -	Inclusion nate	
NARCOTICS / VICE CASE NUMBER			NARCOTICS / VICI						02/10/2016	1231
			EVIDENCI	E					02/10/2010	1231
INCIDENT TYPE OF INCIDENT/INVESTIGATION				DATE AND TIME	25.00011	DDENOE			NUMBER OF OLIO	EOTO/DEDOONO ADDEOTED
DEATH - INCLUDING ATTEMPTE	0			02/10/2016	123				NUMBER OF SUSP	ECTS/PERSONS ARRESTED
LOCATION	<u>, </u>			COUNTY	123		TITUDE		LONGITUDE	
250 SOUTH MAIN STREET, IRON	TON, MO 6365	0		IRON						
LOCATION PROPERTY SEIZED/RECOVERED						I I	COUNTY RE	COVERED	I	
250 SOUTH MAIN STREET, IRON	TON, MO 63650	0					IRON	047 /	E	
SUSPECT NONE										
NAME				DATE OF BIRTH		AGE		SEX	RACE	ETHNICITY
	<u> </u>			11/20/1992		23 YEARS	5	Male	White	non Hispanic
1 ADDRESS	(2(50									
PHONE NUMBER	63650	PHONE NUM	MRER		TYP	F	PHONE NUMBE	3		TYPE
THORE NO.	2	THORE HOL				_	THORE NOMBE			2
VICTIM NONE										
NAME				DATE OF BIRTH		AGE		SEX	RACE	ETHNICITY
				01/24/2013		3 YEARS		Male	White	
ADDRESS				•					•	1
'										
PHONE NUMBER	TYPE	PHONE NUM	MBER		TYP	E	PHONE NUMBE	3		TYPE
PROPERTY ITEM NONE										
	ESCRIPTION									
	uccal swab from		, recovered dur	ring the course of		death inv	estigation			
STOLEN ITEM INFORMATION			1.	DATE DEDOCTED OTOLE		NO.0 NO.	11050		Тогроотно когио	/ DEDOCT NUMBER
AGENCY REPORTING THEFT				DATE REPORTED STOLEN	1	NCIC NU	IMBER		REPORTING AGENCY	REPORT NUMBER
EXPLANATION AND DETAILS										
One buccal swab, taken from	1									
DISPOSITION										
DISPOSITION RELEA	ASING OFFICER				BADGE N	NUMBER		DA	TE / TIME	
	HNSON, JEFFER	Y			1283			02	2/11/2016 135	9
NAME/SIGNATURE OF PERSON RECEIVING PROPERTY					SIGNATI	JRE OF WITNESS				
MAXEY										



MISSOURI STATE HIGHWAY PATROL PROPERTY RECORD

1283021116120214

OVERVIEW DATA			AA-A-								11.44		
REPORTING OFFICER	-			Br	DGE,	INCIDENT MUMBE	INCIDENT NUMBER PROP			PROPER	OPERTY RECORD NUMBER		
SGT J. JOHNSON				12	283	16008251	160082516 128			1283	83021116120214		
PROPERTY CATEGORY						TATUS		CONTAINER TYPE					
MISCELLANEOUS					EVIDEN			SMALL E	VIDENCE	BAG -			
NARCOTICS / VICE CASE NUMBER			NARCOTICS/	VICE CASE TYPE					COLLECTION D	ATE			
					EVIDEN	ICE					02/10/20	16 1231	
INCIDENT		•				. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				, ,		: :	
TYPE OF INCIDENT/INVESTIGATIO		DATE AND TIME (¥ OCC	URRENCE			NUMBER OF SUSPECTS/PERSONS ARRESTED						
DEATH - INCLUDIN	G ATTE	MPTED				02/10/2016	12		_		1		
LOCATION 250 CONTINUE MATERIA	THE STEP	TO ANTO	N N/O /2/	750		COUNTY		I.V.	TTUDE		LONGIT	UDE	
250 SOUTH MAIN S		IKONIO	N, MO 636	າວບ		IRON			COUNTY II	ECOVERED	1		
250 SOUTH MAIN S		IRONTO	N. MO 636	50					IRON		/ E		
SUSPECT NONE			11,1120 000	-			35	e _x = 0	IMON	047	, <u>13</u>	Till Stage By and the	
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						11/20/1992		23 YEARS	3	Male	White	non Hispanic	
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			63650										
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NAME						DATE OF BIRTH		AGE		SEX	ŘACÉ	ETHNICITY	
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PROPERTY ITEM	NONE			-		··· ·					;		
OFFICERS PROPERTY NUMBER	QUANTITY	ITEM DESCR	PTION				•						
1283.001	1	one buccai	l swab from		L recovered o	luring the course of		death inv	stigation				
STOLEN ITEM INFORMA	TION	'	2 · 2 · 2		77.5	o* : 5				7,7		r er g.	
AGENCY REPORTING THEFT						DATE REPORTED STOLEN		NCIC NU	MBER			ENCY REPORT NUMBER	
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EXPLANATION AND DET	Alls										-:	* * * * * * * * * * * * * * * * * * * *	
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One Duccai Swar	, tancii	II OILI											
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DISPOSITION											<u> </u>	e	
DISPOSITION		RELEASING						NUMBER	·	- [ATE / TIME		
RELEASED NAME/SIGNATURE OF PERSON REA	SEIVANO DOSS		ON, JEFFE	KY		J'	1283	URE OF WITNESS		, 10	2/11/2016	1359	
MAXEY SCOTT	·	,	310			ľ	SIGNOTE	1 2 m	$\sim \sim$		310		
- 60 (~ · · ·				-1	Alto De) 	<i>71 U</i>	<u> </u>	



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 022
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: - Iron County Sheriff's Office	Rawson Scott - Missouri State Highway Patrol, Maxey Scott
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Third Interview of
date of birth February 15, 1991. Her telepho	1257 hours, an interview was conducted with one number is . Her address is rview was conducted at the Iron County Courthouse and is in three year old son.
have a one and a half year old girl together but stated that share custody. She been trying to get back together. She relate to visit. She stated they decided later in the and they would spend a couple of days toge Jeep. She stated about 9 pm they dad, house. She stated the got home from work. She stated put the kids down to sleep. She related she had made a bed for her and on the	with her mother. She further stated she and stays with related that she and stays with are still friends and they have don the morning of February 10, stays with and stays with would go with she and stays with and stays with stays

stated that was going to drive the Jeep and she was going to follow him in car. stated since was almost asleep they decided to leave him on the couch. She further stated they did not tell they were leaving nor did they tell him was staying there.
stated that they had left the house about an hour after got home. She stated they drove straight top house and when they got there dropped the keys off and grabbed some clothes. She stated they then went to Casey's to get a soda and some cigarettes. She related she was still driving car and she just let off to run into the store. She stated when they left Casey's they went straight back to house.
stated when they arrived she went in and did not see on the couch. She stated she asked where was and he told her he thought he was with them. She stated she then "freaked out" and started running around looking for stated she went to the neighbor's house just down the hill and called 911.
was wearing she related when they got to was wearing Jeans, a red and black shirt, red and black socks, green underwear and light up shoes. She further stated when was getting ready for bed he stripped off to just his green underwear. She went onto say they put two bags of clothes they had packed for the trip in the bedroom where sleeps.
6. I confronted with information we had received that she and the kids had been near the lake earlier in the evening. She denied this and again stated they did not leave Potosi until 9 or 9:15 and went straight to
7. continued to deny doing anything to or having any involvement with his death. She further stated she did not feel anyone hurt her son.
C. F. Dawaan Carraant

S. E. Rawson, Sergeant Troop E, D/DCC

Lead Report 022 - Supplement	
DNA Collected from	

1. On February 10, 2016, I collected a buccal swab for DNA comparison from was packaged as evidence and taken to the Missouri State Highway Patrol crime lab for comparison.

S. E. Rawson, Sergeant Troop E, D/DCC

Attachments:

1. Copy of MSHP Property Record 0607021116121844, Buccal swab with DNA from

Evidence:

DNA Buccal swab received from

R# R4009405



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



OVERVIEW DATA													
REPORTING OFFICER				BAI	DGE	INCIDENT NUI					TY RECORD NUM		
SGT S. RAWSON				60		160082	516			0607	02111612	1844	
PROPERTY CATEGORY					PROPERTY STA	ATUS		CONTAINER TY					
INVESTIGATIVE					EVIDENO			SMALL N	IANILA I	ENVELO			
NARCOTICS / VICE CASE NUMBE	R					TICE CASE TYPE					COLLECTION		1007
					EVIDENO	CE					02/10/2	016	1336
INCIDENT													
TYPE OF INCIDENT/INVESTIGATION						DATE AND TIME					I	F SUSPEC	TS/PERSONS ARRESTED
DEATH - INCLUDIN	NG ATTE	MPTED				02/10/201	6 12				0		
IRONTON, MO						COUNTY			ATITUDE		LONG	ITUDE	
LOCATION PROPERTY SEIZED/RI	ECOVERED.					IKON			COLINTY	RECOVERED			
EGOATION THOI ETTT GEIZEB/TII	LOOVENED								1	TILOUVETIED			
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NAME						DATE OF BIRTH		AGE		SEX	RACE		ETHNICITY
						01/24/2013		3 YEARS	<u> </u>	Male	White		
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OFFICER'S PROPERTY NUMBER	QUANTITY	ITEM DESCR	IPTION .										
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		DNA - BU	CCAL SWA	AB received from	n								
STOLEN ITEM INFORM. AGENCY REPORTING THEFT	ATION					Inter property ore		I LIGIO			DEDORTING	OFNOV B	5000T 1 11 1050
AGENCY REPORTING THEFT						DATE REPORTED STO	LEN	NGIC I	NUMBER		REPORTING A	AGENCY H	EPORT NUMBER
EXPLANATION AND DE	TAILC					<u> </u>							
Buccal swabs re	eceived	from vic	tim's m	other for	dna anal	ysis and eli	minat	ion					
DISPOSITION													
DISPOSITION		RELEASING	OFFICER				BADGE	NUMBER		[0	DATE / TIME		
RELEASED		RAWS	ON, SCO	ГТ			607			lo	02/10/2016	0000	
NAME/SIGNATURE OF PERSON R	RECEIVING PROP		.,					URE OF WITNES	S				
MAXEY, SCOTT													

Document Number: 1.3.23



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number:	20160210
Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	023
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Jeremy - Missouri State Highway Patrol	Stoelting Scott - Missouri State Highway Patrol, Weadon
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
death investigation. Lead 23 white male, his date of birth is July 31, 1971	
and left the cafe a asked one of the searchers if they had foun When and arrived at home, she dog kennels behind the house. As she wall van. She yelled at She slid the driver to Lake Killarney where he had seen all the residence. picked up a man that was about the blanket that was on officer's asked them for something to cover	, had dropped their boys off at school this at the cafe a friend texted him and told him about the search for and headed home. They stopped on the side of the road and defined the missing boy. The searcher told them they had not. got out of the car and told she was going to check their ked passed their Dodge Ram, she saw feet inside the reside second door open when saw her. went back a searchers to get help, cell phones do not work at the wearing a badge around his neck so he could help. I asked he told me had got it out of their house, when the him with. I initially gave the officers the jacket he was later put the blanket on him.

dogs bark the night before. He told me the van was unlocked. The back hatch wouldn't open because it's electric. described was lying in the position that is depicted in the photographs initially taken at the scene.
at the battery plant. He left work at 4pm and went to house out on E highway. He picked up a chain and boomer. Next he came into town and picked the boys up at moms' house. He and the boys got home around 7 pm. He and the boys watched TV, played some games on the tablet until made it home. They went to bed around 930 or 10pm. He didn't get out of bed until 647 this morning. They got ready and took the boys to school this morning. He told me they were they only ones at the house all night. He never heard anything or got out of bed until he woke up at 647.
4. later signed consent for both his vehicles and his residence. A copy of those forms are attached to this report.
5. This is just a summary of the interview, for full details see the copy of the audio recording.
Jeremy Weadon, Sergeant Division of Drug and Crime Control Missouri State Highway Patrol
Attachments: 1. Audio recording of interview of copy of Consent to Search forms signed by Escape, VIN 1FMCVDE63BKC47989, with Missouri registration 9WP083 3. Copy of Consent to Search forms signed by Copy of Copy o

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WEADON	Name, Reni	k, Badge #	<u> </u>	and	- 710F	<u>C(I∕OG</u> Nam	e, Rank, Bad	ge #	<u></u>
officers of the	Missouri S	tate Highway	Patroi, t	o search the	following	:			
Vehicle, desc	ribed as:						_		
1) LUE		Color;	2011		Ye	ar; <u> </u>	-or D	<u> </u>	Mak
BLUE BLUE	17985	<u> </u>	Style;	9WP	083		_License	Number an	d Stat
		Vehicle Ident							
□Apartment/He									
⊔ Apartment/n	ouse local	eu al							
	<u>-</u> .							-	-
including: _		· • <u>-</u>	<u></u>			·	-		
			<u> </u>			<u></u> .			
□Place of bus	iness kno	wn as:	-				<u></u>		
			· · ·	· · · · · · · · · · · · · · · · · · ·					
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Located at: _			·	
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Including: _									
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I understand the	at I have the	e right to refu	se to con	sent to the s	earch desc	ribed abov	e and to re	fuse to sign	this fon
I further state t	hat no pro	mises, threats	s, force, c	or physical o	r mental co	ercion of	any kind w	hatsoever h	ave be
used against m	ne to get n	ne to consen	t to the	search desc	ribed abov	e or to sig	yn tnis fori	m.	
									
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Witnesses:	. 1								
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SHP-184B 8/88

SEREMY WEADON SOT 741 Name, Rank, Badge #			, hereby grant	
· · · · · · · · · · · · · · ·			ame, Rank, Badge #	· · · · · · · · · · · · · · · · · · ·
officers of the Missouri State Highway Patrol, to	search the follow	wing:		
₩ehicle, described as:				
BLUE Color; 2011	<u></u> ,,	Year;	FORO	Ma
BLUE Color; 2011 MCUDEG 3BKC47989 Body Style;	TWP 083		License Numb	per and Sta
Vehicle Identification Nu		•		
□Apartment/House located at:				
Including:			····	
			<u> </u>	
			<u>.</u> .	
□Place of business known as:			·	
		·	sr	_
Located at:		 .:		
Including:			***	
		· -		
I understand that I have the right to refuse to consen	it to the search d	lescribed ab	ove and to refuse to	sign this fo
				ever have be
I further state that no promises, threats, force, or p	rch described a		,.g.,	
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officers of the									
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<u>GREEN</u>		_Color; .	2065			ar; <u> </u>	<u>3006</u>		Mak
GREW CARAJAN		Body	Style; _	D05	CIC		License	Number and	s Stat
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₩Apartment/H	louse located	at:						^	
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I understand th	at I have the ri	ght to refus	e to conse	nt to the se	arch desc	ribed abo	ve and to	refuse to sign t	his for
I further state t	that no promis	ses. threats	, force, or i	physical or	mental co	ercion o	f any kind	whatsoever ha	ave be
used against r	ne to get me	to consen	to the sea	arch descr	ibed abov	e or to s	ign this fo	orm.	
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Witnesses:	2 P P		-		Time:	- 	<u>o pm</u>		
Witnesses:	7 Set				Time:	- 	<u>o.pm</u>		
Witnesses:	1 Set				Time:		<u>o pm</u>		
Witnesses:	1 Set				Time:	<u> </u>	<u>o pm</u>		
Witnesses:	1 Set				Time:	- 	<u>o pm</u>		

SHP-184B 6/88

I,		,	<u> </u>		, hereby	grant my con	sent to
JEREMY L	NEADON, S.	6T, 741,	and		Name, Rank, Ba	dge #	
officers of the Misso	· · -						
.							
Vehicle, described	as:	2			Done		
CARAVAN	Color; _	7605	<u> </u>	_Year;	PODGE	<u>.</u> .	Make
CARAVAN	Body	Style;	DZ CIG		License	Number and	State
046P44LO5R1836	<u>'8ℓ</u> Vehicle Ide <u>ntif</u>	ication Numb	er; including	its cont	ents and the o	ontents of the	e trunk
	ocated at:						
•					<u>.</u>		
Including: ALL	VEHICLES	4 BUTTON	NGS ON	THE I	PROPERTY		
including. Zie	V211100 2 1						
· - ·		·····	. 		<u></u>		
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		. <u>.</u>					
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merading.			· · · · · · · · · · · · · · · · · · ·			-	
			·-··	<u> </u>	· · · · · · · · · · · · · · · · · · ·		
l understand that I hav	e the right to refuse	e to consent to	the search d	escribed	above and to n	efuse to sign th	nis forn
I further state that no used against me to g	promises, threats,	force, or phys	sical or menta	l coercio	on of any kind	whatsoever ha	ve bee
used against me to g	jet me to consent	to the search			-10-16		<i>a</i>
			Dat	e: 🕰	761	7 . 7 .	11
			Tim	ı e :		.	
Witnesses:							
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		<u> </u>					
-					Signature		

Document Number: 1.3.24



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Ca Lea Da	se Number: se Name: ad Number: te Assigned: M-DD-YY HH:SS)	20160210 024			
La: Fir Mid Su AK	ddle: ffix:				
Off	icer Assigned To Lead:	Stoelting Scott - Missouri State Highway Patrol			
Date Completed: (MM-DD-YY HH:SS)		02/10/2016			
Le	ad Assigned:	Interview of			
Na 1.	interviewed of 28, 1981 and her cellular phone number Office and was in reference to the death	pproximately 1330 hours, I, Sergeant J. S. Stoelting . Her date of birth is September is . The interview took place at the Iron County Sheriff's body was found inside of the interview was audio recorded and a copy will be made part			
2.	Her van. explained to me she had alread said she sat on the couch for a said her 5 year old went	her to tell me what she knew about body being found in got home from work last night between 7:45 and 8:00 P. M. by fed the kids so she fixed her a baked potato for supper. In few minutes; put on her pajamas and went to bed about to bed with her while her 12 year old and played a nee else was there last night and no one else came by.			
3.	was. When asked, she said was it wasn't unu was. When asked, she said was it was it bed.	e night to use the restroom. She heard the dogs barking but usual for the dogs to bark. didn't know what time this in bed at this time although she didn't know when he came to and got up at 6:48 A. M. got the kids ready and took them to make the went to eat breakfast in town when got a text			

	message about the missing boy. I asked her who text and she said it was
4.	said they drove back to their house and pulled over and talked to a guy on a four (4) wheeler. It talked to the guy outside of the van and she didn't know what they said. It they went home and after they pulled in she was going to walk to the back yard to see if the boy may have been by the dog pen. It is said as she walked passed her van she looked inside and noticed the boy's feet. It is said she was going to feel for a pulse and noticed he was facing to go get the police and waited for the police to show up. It is said she noticed a van with policeman inside and waved for them.
5.	said the police then came over and she asked one of them if she could get a blanket and cover him up and they said yes. went inside and got a blanket and a police officer placed the blanket over the child. said at this time she just stood off to the side. When asked, said she noticed scratches on his forearms and a red spot on his head. also told me she hasn't driven the van in a month. She got inside the van about a week ago just to start it. For exact details see the audio recording.
	S. Stoelting, Sergeant oop E, D/DCC
	tachments: Audio recording of interview of

Document Number: 1.3.25

63650. The search included the



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 025
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Martin - Federal Bureau of Inves	Zwiesler Daniel - Federal Bureau of Investigation, Williar igation, Settle Douglas - Federal Bureau of Investigation
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Search House
AL	

On 02/10/2016, at approximately 2:40 PM, Special Agents (SA) of the Federal Bureau of Investigation

following participants:

(FBI) executed a consent search of

SA Daniel J. Zwiesler; SA Martin W. Williams;

SA Douglas B. Settle.

The following items were seized as a result of the search:

- 1. Latex Glove,
- 2. One pair of blue jeans,
- 3. Latex Gloves,

4. Yellow coat.

The search of the property was concluded at approximately 3:49 PM. A FD-597, Receipt of Property, was left at the location. Photographs were taken of the residence and recovered items. A CD with the photographs will be maintained in the 1A section of the file.

Special Agent Daniel J. Zwiesler Special Agent Douglas B. Settle Special Agent Martin J. Williams Federal Bureau of Investigation

Attachments:

- 1. FBI documents
 - Copy of Federal Bureau of Investigation Form FD -302 entitled "92834812", File #7C-SL-7020714, Serial Number 5
 - Copy of Federal Bureau of Investigation Form FD -597, Receipt for Property Received/Returned/Released/Seized, received from
 - Copy of Federal Bureau of Investigation Form FD -674, Photographic Log, for photos taken at 63650
 - Copy of CD with photographs of the residence of located at , and recovered items

Evidence:

Items seized during the search of

NOTE:

 The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

-1 of 1-FD-302 (Rev. 5-8-10)

FEDERAL BUREAU OF INVESTIGATION



02/11/2016 Date of entry

On 02/10/2016, at approximately 2:40 PM, Special Agents (SA) of the Federal Bureau of Investigation (FBI) executed a consent search of 63650. The search included the following participants:

SA Daniel J. Zwiesler;

SA Martin W. Williams;

SA Douglas B. Settle.

The following items were seized as a result of the search:

- 1. Latex Glove,
- 2. One pair of blue jeans,
- 3. Latex Gloves,
- 4. Yellow coat.

The search of the property was concluded at approximately 3:49 PM. A FD-597, Receipt of Property, was left at the location. Photographs were taken of the residence and recovered items. A CD with the photographs will be maintained in the 1A section of the file.

Investigation on 02/10/2016 at Ironton, Missouri, United States (In Person) File# 7C-SL-7020714 02/11/2016 Date drafted

Daniel J. Zwiesler, DOUGLAS B. SETTLE, Martin J. Williams

	/	ž.
Page	/ of	1

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

File # 70- SL- 7020714

On (date)	2-10-16	item(s) listed below were: Received From Returned To Released To Seized
(Name)		
(Street Address	ss)	
(City)	AKCADIA, Missouri	
Description of	f Item(s):	
/	Rubherm Glove < Late)	
2	Blue George - I PAIN Atex gloves	
	1 to x - lover	
4/	Yellow Coal	
		·
		
		*
Barrers and the same and the sa	No. /	
(Accessed to the second		
-		
Received By	: Received From: Signature)	(Signature)

LOCATION PHOTOGRAPHER SA Daniel J. Zwiesler **CASE ID** 7C-SL-7020714 DATE 02 / 10 / 2016 63650 FBB

PHOTOGRAPHIC LOG

PAGE1 OF3		1	OF	3	
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	GENERAL INFORMATION	
DATE02-10-2016		
CASE ID7C-SL-7020714		***************************************
LOCATION _	63650	,
PREPARER/PHOTOGRAPHER S.	Daniel J. Zwiesler	
REMARKS Consent Search		***************************************

РНОТО #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Overall exterior of location
2	Overall exterior of location
3	Overall exterior of location
4	Overall exterior of location
5	Overall exterior of location
6	Grey Chevrolet Silverado truck, parked west of residence
7	Rear of Chevrolet Silverado, MO License 1AC-756
8	Close up of Chevrolet Silverado license plate 1AC-756
9	Side view of Chevrolet Silverado
10	Front view of Chevrolet Silverado
11	Miscellaneous items located next to Chevrolet Silverado
12	Miscellaneous items located next to Chevrolet Silverado
13	Miscellaneous items located next to Chevrolet Silverado
14	Miscellaneous items located next to Chevrolet Silverado
15	Miscellaneous items located next to Chevrolet Silverado
16	Clothing on porch next to front door of residence
17	Boat parked to the west of residence
18	Overall entry Room A - Living Room
19	Overall Room A
20	Overall Room A
21	Overall Room A
22	Room A - white medical tape
23	Room A - shop vac
24	Room A - clothing behind front door
25	Overall hallway - Room B doorway
26	Overall hallway - Room C doorway
27	Overall hallway - Room D doorway
28	Room A - yellow coat (seized)
29	Room A - latex glove on bookshelf (seized)
30	Overall Room B - Kitchen
31	Overall Room B - Kitchen
32	Overall Room B - Kitchen
33	Overall Room B - Kitchen
34	Overall Room B - Kitchen
35	Overall Room C - Bathroom
36	Overall Room C - Bathroom

PHOTOGRAPHIC LOG

PAGE ____ 2 ___ OF ___ 3

		GENERAL INFORMATION
DATE	02-10-2016	
CASE ID	7C-SL-7020714	
LOCATION		63650
PREPAR	ER/PHOTOGRAPHER	SA Daniel J. Zwiesler
REMARI	KS Consent Search	

РНОТО #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
37	Overall Room C - Bathroom
38	Safe located in hallway
39	Items on top of safe located in hallway
40	Overall Room E - Master Bedroom
41	Overall Room E - Master Bedroom
42	Overall Room E - Master Bedroom
43	Overall Room E - Master Bedroom - Closet
44	Overall Room D - Second Bedroom
45	Overall Room D - Second Bedroom
46	Overall Room D - Second Bedroom
47	Overall Room D - Second Bedroom
48	Overall Room D - Second Bedroom - Closet
49	Room A - Blue jeans located behind front door (Seized)
50	Room A Marker - Living Room
51	Room B Marker - Kitchen
52	Room B - Hammer on counter
53	Room C Marker - Bathroom
54	Room C - Bathroom - Latex gloves by sink (Seized)
55	Room D Marker - Second Bedroom
56	Room D - Stuffed dinosaur
57	Room D - Plastic bin filled with stuffed dinosaurs
58	Room E Marker - Master Bedroom
59	Room E - Dead pig located under clothing next to dresser
60	Room A - Framed wall photograph
61	Rear view White Chevrolet truck parked north of residence
62	Passenger side view of white Chevrolet truck
63	Front view of white Chevrolet truck, MO License 23A-SXM
64	Driver Side view of white Chevrolet truck
65	Shed located to the east of residence
66	Interior of shed
67	Interior of shed
68	White camper parked to the east of residence
69	Side view of white camper and boat
70	Black Chevrolet truck parked east of camper and residence
71	Exit Photograph Room E
72	Exit Photograph Room D

PHOTOGRAPHIC LOG

PAGE	3	OE	3	
AGE		\cup_{Γ}		

GENERAL INFORMATION	
GENERAL IN ORMATION	
DATE02-10-2016	
CASE ID 7C-SL-7020714	
LOCATION — 63650	
PREPARER/PHOTOGRAPHER SA Daniel J. Zwiesler	
REMARKS Consent Search	APPRATOR DE LA CONTRACTOR DE LA CONTRACT

РНОТО #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
73	Exit Photograph Room C
74	Exit Photograph Room B
75	Exit Photograph Room A
76	Exit Photograph - Room A - FD 597 Receipt of Property
77	Exit Photograph - Front door of residence
	·
	·

Document Number: 1.3.26



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 026
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: - Federal Bureau of Investigation, Settle Dou	Windham Don - Missouri State Highway Patrol, Ritter Briar uglas - Federal Bureau of Investigation
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Search House
. The residence is ow is the grandfather of the victim	Ritter and I searched the residence located at wheel by date of birth November 9, 1968. who is three years old. Consent to search esidence was being secured by Iron County Deputy Maxey
forced entry into the residence. The residence been inside the residence prior to my arrival residence prior to the search. We were advis in the living room prior to him turning up missipillow and a comforter. A search of	e were no indications of foul play. There were no signs of ce was clean. Agent Ritter told me that several people had, searching for the victim I photographed the sed that the victim had been sleeping on the couch sing. A child's coat was located on the couch along with a room revealed two bags of children's clothes and a soiled as a bed a pallet and some children's toys in the room. The

bathrooms and other rooms in the residence were searched and nothing of evidentiary value was located. The utility room that was attached to the kitchen was blocked off to prevent a family dog from leaving the room. In the utility room a washer and dryer were located and searched. Wet clothes of all sizes were located in the washer. Clothes were found in the dryer also. The kitchen and the trashcans were searched. A close look at the floors in the residence showed no signs of a traumatic event occurring. We then searched the outside of the residence, nothing of evidentiary value was located.

3.	The evidentiary	v items seized	I from the	residence	are indicated	as follows:

899.019- Comforter from the living room couch.
899.020- Soiled towel from bedroom.
899.021- Child's coat located on the living room couch.
899.022- Pillow located on the living room couch.

4. These evidentiary items were packaged as evidence and turned over to the Iron County Sheriff's Department. The investigation is continuing.

Don J. Windham, Sergeant Troop E D/DCC Missouri State Highway Patrol

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$\boldsymbol{\Gamma}$	ılıcı			G I	ILO	

search of

1.	Photos obtained during search of	residence, located at
2.	Copy of MSHP Property Record 089902161610	04730 for four items of evidence obtained during the

Evidence:

Numerous items of evidence seized during the search of

's residence located at

01/15



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



OVERVIEW DATA								1.					and the same		1.44	
REPORTING OFFICER				BADG	E		IDENT NUMBER						TY RECORD I		• •	
SGT D. WINDHAM				899			6008251	6				0899	021616	10473	30	
PROPERTY CATEGORY				- 1	PROPERTY STATE				CONTAINER		DENCI	POV				
INVESTIGATIVE NARCOTICS / VICE CASE NUMBER	R				EVIDENC NARCOTICS / VIC		PE		LAKG	EEVII	JENCI	E BOX -	COLLECT	ION DATE		
					EVIDENC								02/10	/2016	, 1	430
INCIDENT			FIRST COLD													100.00000
TYPE OF INCIDENT/INVESTIGATION	ON					DAT	TE AND TIME O	F OCCU	RRENCE				NUMBE	R OF SUS	PECTS	PERSONS ARRESTED
DEATH - INCLUDIN	NG ATTEN	MPTED				-	/10/2016	023	30	1 /2-			0			
LOCATION			63650				ON			LATITU			L	ONGITUDE		
LOCATION PROPERTY SEIZED/RE	COVERED		63650								IRON	RECOVERED 047	/ E			
SUSPECT NONE				20					7.44							- Fill - Sus
NAME						DATE OF BI	IRTH	7	AGE			SEX	RACE	ACE ETH		INICITY
ADDRESS		Alexander of a barbara and a second														
PHONE NUMBER		TYPE	PHONE	NUMBER		-		TYPE		PHON	E NUMBER	₹				TYPE
VICTIM NONE	i dice si vive		1000	300												
NAME						DATE OF	BIRTH		AGE			SEX	RACE		ET	HNICITY
						01/24	/2013		3 YEA	RS		Male	Whit	e	ne	on Hispanic
1 ADDRESS			63664													
PHONE NUMBER		TYP		NE NUMBI	ER		-	TYP	E	PHO	ONE NUMB	ER				TYPE
4 PROPERTY ITEMS	□ NONE		Company of the second of the										71		- mark	
OFFICER'S PROPERTY NUMBER	QUANTITY	ITEM DESCRIPTIO	N													
0899.019	1	DNA - CRIMI	DNA - CRIME SCENE Comforter on couch where victim had been sleeping.													
0899.020	1	DNA - CRIME	SCENE Towel on	floor in		bedro	om.						-	-		
0899.021	1	DNA - CLOTI	DNA - CLOTHING Coat belonging to the victim located on the couch where the victim had been sleeping.													
0899.022	1		SCENE Pillow lo												-	
STOLEN ITEM INFORMA	TION	E	12.64				RTED STOLEN			CIC NUMBE	R		REPORTIN	IG AGENC	Y REPO	ORT NUMBER
EXPLANATION AND DET	TAILS		New York Table				=									
Processing the r	esidenc	e at	V ARM 07% 17% 1888													
DISPOSITION				_				. 993				250114		100		
DISPOSITION		RELEASING OFFI	CER	5,600,600			B	ADGE N	IUMBER			DA	ATE / TIME			
RELEASED			M, DONALD					99				1000	2/17/201	6 000	00	
NAME/SIGNATURE OF PERSON RE	CEIVING PROPE	161	1-		1 1	,,		IGNATU	IRE OF WITH	NESS						
MAXEY, DEPUTY	· ·	MIUMA	1/3	10	102/	17//	6									

Lead Report 026 - Supplement Consent Search of	Residence - FBI
. At the tim regarding a missing 3 year old boy The purpose of the search was to residence was searched, including results. SAs Brian W. Ritter and D.	search was conducted at the residence of the search, interviews had been conducted at the residence y,

Special Agent Brian W. Ritter Special Agent Douglas B. Settle Federal Bureau of Investigation

Attachments:

3. Copy of Federal Bureau of Investigation Form FD -302 entitled "92865031", File #7C-SL-7020714, Serial Number 20

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

FD-302 (Rev. 5-8-10) - 1 of 1-



FEDERAL BUREAU OF INVESTIGATION

Date of entry	02/12/2016

On February 10, 2016, a consent search was conducted at the residence of . At the time of the search, interviews had been conducted at the residence regarding a missing 3 year old boy, . Verbal consent was provided by owner . The purpose of the search was to locate or any evidence regarding his disappearance. The entire residence was searched, including the attic space and crawlspace under the residence with negative results. SAs Brian W. Ritter and Douglas B. Settle conducted the search. It was known that the residence had been search before by the Iron County Sheriff's Department and the Missouri State Highway Patrol.

Investigation on 02/10/2016 at Ironton, Missouri, United States (In Person)

File # 7C-SL-7020714 Date drafted 02/11/2016

by Brian W. Ritter, DOUGLAS B. SETTLE

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Diagram of , Date: 02/12/2016

From: ST LOUIS

SL-CAPE GIRARDEAU-CRIMINAL

Contact: Brian W. Ritter, 573-335-2511

Approved By: SSA NETEMEYER DANIEL A

Drafted By: Brian W. Ritter

Case ID #: 7C-SL-7020714 (U) UNSUB;

- Victim;

kidnapping Matter

Synopsis: (U) Diagram of

Full Investigation Initiated: 02/10/2016

Enclosure(s): Enclosed are the following items:

1. (U) Diagram of

Details:

A rough diagram of the 1A section of the file. The rough diagram was prepared by SA Brian W. Ritter.

44

Lead Report 026 - Supplement Diagram of	
Synopsis: (U) Diagram of	
Enclosure(s): Enclosed are the following items: 1. (U) Diagram of	
Details: A rough diagram of diagram was prepared by SA Brian W. Ritter.	was submitted to the 1A section of the file. The rough
Special Agent Brian W. Ritter Federal Bureau of Investigation	
Attachments: 4. Copy of Federal Bureau of Investigation Form Serial Number 18 5. Copy of diagram of	FD -1057 entitled "92866401", File #7C-SL-7020714, prepared by FBI SA Brian W. Ritter

NOTE:

 The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents. 0000 fallo

Brok

Document Number: 1.3.27



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Cas	se Number:	20160210
Lea Dat	se Name: ad Number: te Assigned: I-DD-YY HH:SS)	027
Las Firs Mid Suf AK	ldle: fix:	
	icer Assigned To Lead: deral Bureau of Investigation	Windham Don - Missouri State Highway Patrol, Ritter -
	te Completed: I-DD-YY HH:SS)	02/10/2016
Lea	ad Assigned:	Process 'Van
Arc the VIN bet	of radia, Missouri. The van had evidence vehicle. The van is described as a blu # 2D4GP44L05R183681. The victim ween the two front seats of the van. The vertical forms and the two front seats of the van.	
2.	Numerous evidentiary items were se	ized during the search and are listed as follows:
	899.003- 2 DNA swabs from the pas 899.004- DNA swab from the driver's 899.005- 3 DNA swabs from the driv	assenger side door handle (outside). ssenger side rear door handle (outside). s side rear door handle (outside). rer's side armrest and door handle (inside). ssenger side armrest and door handle (inside).

- 899.008- Two Christmas items with glitter on them from the front of the van.
- 899.009- Orange cap from the floor on the driver's side.
- 899.010- DNA swab of the steering wheel.
- 899.011- Papers under the victim between the front seats (blood).
- 899.012- Latent prints from the hood and door of the vehicle.
- 899.013- Blanket that covered the body.
- 899.014- Styrofoam cup from the driver's side floor.
- 899.015- DNA Swab from the driver's side armrest (middle).
- 899.016- DNA Swab from the passenger side armrest (middle).
- 3. Photographs were taken using identification numbers prior to the seizing of the evidence. The evidence was packaged and turned over to the Iron County Sheriff's Department. Distilled water was used for the swabs.

Don J. Windham, Sergeant Troop E D/DCC Missouri State Highway Patrol

Attachments:

- Photos obtained during search of Dodge Grand Caravan registered to registration DD5CIC)
- Copy of MSHP Property Records 0899021116121658 and 0899021616092950 for 16 items of evidence collected from the blue 2005 Dodge Caravan, VIN 2D4GP44L05R183681, bearing Missouri license DD5C1C
- 3. Copy of Consent to Search forms signed by and and an analysis of green 2005 Dodge Caravan, VIN 2D46P44L05R183681, with Missouri registration DD 5C1C; and house located at

Evidence:

 Sixteen items of evidence obtained from the blue 2005 Dodge Caravan in which the victim was located



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



OVERVIEW DATA										- 18 m - 18		
REPORTING OFFICER		V	BAD	GE	INCIDENT NUMBE	ER			PROPERT	Y RECORD NUMBI	ER	
SGT D. WINDHAM			899	9	16008251	16			08990	21116121	1658	
PROPERTY CATEGORY				PROPERTY STATE	JS	CC	NTAINER TYPE					
INVESTIGATIVE				EVIDENCE	E	S	MALL EV	IDENCE	BOX -			
NARCOTICS / VICE CASE NUMBI	ER			NARCOTICS / VICE	E CASE TYPE					COLLECTION D		
				EVIDENCE	Ε					02/10/20	16	1430
INCIDENT		RESERVE TO THE	are .			100			1019-1	9		
TYPE OF INCIDENT/INVESTIGAT	ION				DATE AND TIME	OF OCCURE	RENCE			NUMBER OF	SUSPEC	TS/PERSONS ARRESTED
DEATH - INCLUDI	NG ATTEN	MPTED			02/10/2016	1430				0		
LOCATION					COUNTY		LATI	ITUDE		LONGIT	UDE	
HIGHWAY 21, IR		0			IRON							
LOCATION PROPERTY SEIZED/F		O IDONTON MO						COUNTY RE				
HIGHWAY 21 CUS		O, IRONTON, MO						IRON	047 /	E		
SUSPECT IN NONE				Т.	NE OF BUTT	- Isa		los	district.	Total		TIMIOTY
NAME					DATE OF BIRTH	AG	E	SE	:X	RACE	1	ETHNICITY
ADDRESS												
PHONE NUMBER		TYPE PHO	ONE NUMBER	?		TYPE	PH	HONE NUMBER				TYPE
VICTIM NONE	SECRETARIA DE			5 4 2 5 6 1		2 (2)	200000				es.	10 Sept 2 Sept 2
NAME	Oliver D.				DATE OF BIRTH	1	AGE		SEX	RACE		ETHNICITY
					01/24/2013	3	3 YEARS		Male	White		
ADDRESS					1							
1		63664										
PHONE NUMBER		TYPE	PHONE NUM	MBER		TYPE		PHONE NUMBER	3			TYPE
6 PROPERTY ITEMS	□ NONE			11778			Q2 / F					garage (
OFFICER'S PROPERTY NUMBER	QUANTITY	ITEM DESCRIPTION										
0899.001	1	DNA - CRIME SCENE DNA	swab from	m the driver's s	ide door handle (ou	tside), fro	om van where	e victim locat	ed.			
0899.002	1	DNA - CRIME SCENE Swal	b from the	passenger side	door handle (outsid	de) from	the van the vi	ctim was loca	ted in.			
0899.003	2	DNA - CRIME SCENE 2 DN	VA ewahe f	rom the nassen	ger side rear door l	andle (or	utside) of the	van the victi	n was local	ted in		
0899.004	1							- 18 18 501		202		
Column 1		DNA - CRIME SCENE Swal										
0899.005	3	DNA - CRIME SCENE 3 sw	abs from t	he driver's side	armrest and door l	handle (in	iside) door fr	om the van w	here the vi	ctim was locat	ted.	
0899.006	3	DNA - CRIME SCENE 3 sw	abs from t	he passenger si	de armrest and doo	r handle	(inside) door	of the van wl	nere the vic	tim was locate	ed.	
STOLEN ITEM INFORM	IATION								A 12 12 12 12 12 12 12 12 12 12 12 12 12			
AGENCY REPORTING THEFT				1	DATE REPORTED STOLE	N	NCIC NUM	MBER		REPORTING AC	SENCY RE	EPORT NUMBER
EXPLANATION AND D	ETAILS	279 Harris 12			14.00	Kelling and	100			2000		
Processing the	blue Chr	ysler van where the	e victir	m was loc	ated							
	0111	,										
						Survey (Carlot Street					2 80 A W. W.	
DISPOSITION	C to the second		TA PT									
DISPOSITION		RELEASING OFFICER	D			BADGE NU	MBER			TE / TIME	0000	
RELEASED	DECENTING DROSS	WINDHAM, DONAL	ש			899	E OF WITHERS		[02	2/11/2016	0000	
NAME/SIGNATURE OF PERSON		EKIT				SIGNATUR	E OF WITNESS					
Tores !	2	2										



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



OVERVIEW DATA								
REPORTING OFFICER			BADGE	1600825			RTY RECORD NUMBER 9021616092950	1
PROPERTY CATEGORY			899		CONTAINER		9021010092930	
INVESTIGATIVE			EVIDENCE		LARGI	E EVIDENCE BOX -		
NARCOTICS / VICE CASE NUMBER	R		NARCOTICS / VICE				COLLECTION DATE	1.420
INCIDENT	CHECKING THE CASE		EVIDENCE		And the second		02/10/2016	1430
TYPE OF INCIDENT/INVESTIGATION	DN NC	2.000 -0000		DATE AND TIME	OF OCCURRENCE		NUMBER OF SUSPE	CTS/PERSONS ARRESTE
DEATH - INCLUDIN	NG ATTE	MPTED		02/10/2016			0	
LOCATION	1 ABCA	DI MO (2/21		COUNTY		LATITUDE	LONGITUDE	
14150 HIGHWAY 2		DIA, MO 63621		IRON		COUNTY RECOVERED		-
14150 HIGHWAY 2	1, ARCA	DIA, MO 63621				IRON 047	/ E	
SUSPECT V NONE				the second second second				
NAME			D	ATE OF BIRTH	AGE	SEX	RACE	ETHNICITY
ADDRESS								
	*				Taras			Inves
PHONE NUMBER		TYPE	PHONE NUMBER		TYPE	PHONE NUMBER		TYPE
VICTIM NONE	DE-FF-		100 100 100 100 100 100 100 100 100 100					
NAME				DATE OF BIRTH	AGE	SEX	RACE	ETHNICITY
				01/24/2013	3 YEA	RS Male	White	
1 ADDRESS		63664						
PHONE NUMBER		TYPE	PHONE NUMBER		TYPE	PHONE NUMBER		TYPE
10 PROPERTY ITEMS OFFICER'S PROPERTY NUMBER	QUANTITY	ITEM DESCRIPTION	esere business (Fabruary)		FSE (#5#74-15)			
0899.007	1		Styrofoam cup from the cup ho	lder				
0899.008	2		N DESCRIBE / REMARKS) To		s with glitter on t	hem from front of van		
0899.009	1		Orange cap from floor on drive		is with girtler on t	nem from from or van		
0899.010	1		Swab of steering wheel.	or o state by about				-
0899.011	9		Papers under the victim in the v	an between the se	ats. (Blood)			
0899.012	7		ATENT Latent prints from the					
0899.013	1		Blanket covering the body.					
0899.014	1		Styrofoam cup from the driver'	s side floorboard.				
0899.015	1		Swab from the driver's side arn					
0899.016	1	DNA - CRIME SCENE	Swab from passenger side armi	rest.				
STOLEN ITEM INFORMA	TION							
AGENCY REPORTING THEFT			DA	TE REPORTED STOLE	NCI	C NUMBER	REPORTING AGENCY R	EPORT NUMBER
EXPLANATION AND DET	TAII S							
	NILANDE COLORDO DE RECENCIO DE	nucler was the	otim waa laastad !=					
riocessing the E	olue Chi	rysier van the Vi	ctim was located in.	•				
DISPOSITION					December 1			
DISPOSITION DISPOSITION	70 35 464	RELEASING OFFICER			BADGE NUMBER	Ti	DATE / TIME	
RELEASED		WINDHAM, DON	ALD		899			
NAME/SIGNATURE OF PERSON REC	CEIVING PROPE	ERTY	XD a = i		SIGNATURE OF WITN	ESS		
MAXEY, DEPUTY			1 for	310				
			07/17/1					
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SHP-184B 6/88

CONSENT TO SEARCH

I,		,			, hereby	grant my con	sent to
JEREMY W	JEADON, S	SGT, "	<u>74</u> / and		Name, Rank, Ba	idge #	
officers of the Missour	· -						
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CARAVAN	Color; _	<u> </u>	DAS CLO	16ai	11	Number one	
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46P44LOSRI 8368						contents of th	e trum
Apartment/House lo	cated at:						
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·						<u>.</u>	
□Place of business k	nown as:	·	<u> </u>				
		·	. <u>-</u> .				
Located at:	<u></u>					<u>.</u>	
							
Including:				<u></u>	<u> </u>	<u> </u>	
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l understand that I have	the right to refus	se to cons	ent to the search	descrit	bed above and to r	efuse to sign t	his forn
further state that no p							
used against me to ge	t me to consen	to the s	earch described	above	or to sign this fo	rm.	
			C	ate: ,	2-10-14	- 1:10	pm
			, т	'ime: _		<u>-</u> .	
Witnesses:	\sim		•				
(for of not							
10							
	~						
					Signature		



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number:	20160210
Case Name:	
Lead Number:	028
Date Assigned:	
(MM-DD-YY HH:SS)	

Witness
Last Name:
First:
Middle:
Suffix:
AKA:

Officer Assigned To Lead:

Windham Don - Missouri State Highway Patrol, Ritter Brian

- Federal Bureau of Investigation, Williams Martin - Federal Bureau of Investigation, Settle Douglas - Federal Bureau of Investigation

Date Completed:

Lead Other:

(MM-DD-YY HH:SS) 02/10/2016

Lead Assigned: Process 'SUV

Narrative:

1. On February 10, 2016 FBI Agents Martin Williams and Douglas Settle searched blue 2011 Ford Escape bearing Missouri License 9WP-083 and VIN # 1FMCU0EG3BKC47989. The vehicle was being stored at the Custom Auto shop in Arcadia, Missouri. I photographed the vehicle and seized the evidence obtained from the search. Consent was obtained to search the vehicle and a copy of the consent forms are attached. The search was in reference to the investigation into the death of

2. The evidentiary items seized from the search are listed as follows:

899.017-Rear carpet from cargo area that had blood on it. Positive presumptive test. 899.018- Two DNA swabs from the rear hatch area.

3. These evidentiary items were packaged as evidence and turned over to the Iron County Sheriff's Department.

Don J. Windham, Sergeant Troop E D/DCC

Missouri State Highway Patrol

Attachments:

- 1. Photos obtained during search of Ford Escape registered to (Missouri registration 9WP083)
- 2. Copy of MSHP Property Records 0899021616082757 and 0899021616083524 for two items of evidence obtained from the 2011 Ford Escape
- 3. Copy of Consent to Search Forms signed by Sara Chappell and Escape, with Missouri registration 9WP083

Evidence:

DNA swabs and carpet obtained in different areas of the vehicle

See MEDIA FOLDER – LEAD 028 for 1 Photos – Ford Escape



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



160082516 0899021616082757 PROPERTY STATUS CONTAMBER TYPE EVIDENCE CONTAMBER TYPE COLLECTION DATE COLLEC	OVERVIEW DATA						
RECORDER SAMER PARTY SAVING CONTAINER PRODUCT SAVING CONTAINER PARTY	REPORTING OFFICER	BADGE					_
INVESTIGATIVE EVIDENCE LARGE EVIDENCE BOX- MARCOTICS I VICE CASE TAMBER MARCOTICS I MARC	SGT D. WINDHAM	899	160082516		0899	02161608275	7
MARCOPICE I YIVE CASE HAMBER EVIDENCE DOLERONE EVIDENCE DOLERONE EVIDENCE DOLERONE EVIDENCE DOLERONE DOLERO	PROPERTY CATEGORY						
EVIDENCE Country Coun	INVESTIGATIVE			LARGE EVI	DENCE BOX -	Teamerate	
INCIDENT TYPE OF RODERINASSIDATION DATE AND TIME OF COLUMBRACE DATE OF BIRTH	NARCOTICS / VICE CASE NUMBER					Control and Control of the Control	1600
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CREMINAL INVESTIGATION	INCIDENT	14 CO 10 CO			The state of the s		5500000
LOCATION COUNTY C	TYPE OF INCIDENT/INVESTIGATION		COUNTY OF THE PARTY OF THE PART				ECTS/PERSONS ARRESTED
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COUNTY RECOVERED				LATIT	UDE	LONGITUDE	
THISO HIGHWAY 21, ARCADIA, MO 63621 IRON 047 / E SUSPECT © NONE DATE OF BIRTH AGE GEX RACE ETHRICITY			IRON		TOUINTY RECOVERED		
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ADDRESS PHONE NUMBER TYPE PHONE NUMBER TYP					IRON 047 /	L	
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Processing of Blue 2011 Ford Escape at Custom Garage on Hwy.21 in Ironton, Mo.		_	_				
	Processing of blue 2011 F	ord Escape at Cus	stom Garage o	n Hwy.21 in	Ironton, Mo.		
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DISPOSITION RELEASING OFFICER BADGE NUMBER DATE / TIME	Marie Control of the		BADG	E NUMBER	DA		
	RELEASED WINDHAM, DONA	LD		5	02	2/11/2016 1100	0
	NAME/SIGNATURE OF PERSON RECEIVING PROPERTY		SIGNA	ATURE OF WITNESS		3	
NAME/SIGNATURE OF PERSON RECEIVING PROPERTY SIGNATURE OF WITNESS	PRICE, SHAWN		3,000				



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



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	TION PROPERTY										COUNTY REC	OVERED		
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	ER'S PROPERTY		QUANTITY	ITEM DESCRI	PTION									
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April 310

CONSENT TO SEARCH

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WENDOW	Name, Rank, B	adge #	and		Nam	e, Rank, Bac	ige #	
officers of the I	Missouri State	e Highway Patro	i, to search the	following	:			
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SHP-184B 8/88

CONSENT TO SEARCH

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	SGT 74/ Rank, Badge # Irl State Highway Patrol,			lame, Rank, Badge #	· .
क्रि V ehicle, described a	18:				
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Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 029			
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:				
Officer Assigned To Lead: - Federal Bureau of Investigation, Williams M Federal Bureau of Investigation	Windham Don - Missouri State High artin - Federal Bureau of Investigation			
Date Completed: (MM-DD-YY HH:SS)	02/10/2016			
Lead Assigned:	Process Car			
Narrative: 1. On February 10, 2016 FBI Agents Martin Williams and Douglas Settles searched a gray 2001 Mitsubishi Diamante owned by				
Don J. Windham, Sergeant Troop E D/DCC Missouri State Highway Patrol				
Attachments: 1. Photos obtained during search of Mitsub registration CJ2H6C)	ishi Diamante registered to	(Missouri		

NOTE:

• A copy of the consent to search form obtained by the Iron County Sheriff 's Office for John Garrett's

gray 2001 Mitsubishi Diamante was not available for inclusion in this case file .



Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 030
Victim Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Don - Missouri State Highway Patro	Weadon Jeremy - Missouri State Highway Patrol, Windha ol, Debrecht Jared - Iron County Sheriff's Office
Date Completed: (MM-DD-YY HH:SS)	02/11/2016
Lead Assigned:	Autopsy
Narrative:	

1. On Thursday, February 11, 2016, I, Sergeant J. L. Weadon, was assigned lead number 30 in the death investigation. Lead 30 was to attend the autopsy of . The autopsy was performed by Dr. Diediker and he was assisted by Dana Shue a Pathologist Assistant. The autopsy was performed at the Mineral Area Regional Medical Center in Farmington, Missouri. Also in attendance were Iron County Coroner Tony Cole and Iron County Deputy Jared Debrecht.

- body was wrapped in a white sheet. He was wearing striped underwear. Injuries on body were photographed. Dr. Diedieker collected a sexual assault kit prior to starting the autopsy
- 3. The following items were seized as evidence:

DNA blood card

Post mortem fingerprint cards
Sexual Assault Kit
Grey Dinosaur toy-collected with the body in the van
Hat- collected with the body in the van
Red silk flower- collected with the body in the van

- 4. The above items were taken by Iron County Deputy Jared Debrecht. They will be maintained by the Iron County Sheriff's Office. Digital photographs were taken at the autopsy and will be attached to the final report.
- 5. Dr. Deidiker will complete a full autopsy report. He provided to me the cause of death was undetermined pending toxicology

Jeremy Weadon, Sergeant Division of Drug and Crime Control Missouri State Highway Patrol

Attachments:

- 1. Photos of autopsy obtained by Sergeant D . Windham at the morgue before the autopsy
- 2. Photos of autopsy obtained by Sergeant J . Weadon at the morgue and during the
- 3. Copy of full autopsy report submitted by Russell D . Deidiker, M.D., Mineral Area Pathology LLC, Autopsy #A-16-20
- 4. Copy of St. Louis University Toxicology Laboratory Report, Tox #2016-0702

NOTES:

• A copy of a property record or receipt for items seized as evidence by Iron County Deputy Jared Debrecht during the autopsy of was not available for inclusion in this case file.

See MEDIA FOLDER – LEAD 030 for 1 Photos – before autopsy by Windham and 2 Photos – Morgue and autopsy by Weadon

St. Louis University Toxicology Laboratory Report 6059 N. Hanley Road, Berkeley, Missouri 63134

Name: Age: 3 years

Race: White

Tox # 2016-0702

Sex: Male

Requesting Agency: MINERAL AREA PATHOLOGY

(Agency Case No.: A16-20)

Blood: Alcohol: Ethanol:
Acetone:
Isopropanol: Negative Negative Negative Negative Methanol: Blood Drug Screen: Amphetamines: Amphetamines:
Antidepressants: Negative Negative Negative Benzodiazepines: Benzodiazepines:
Cannabinoids (THC):
Cocaine/Metabolites: Negative Negative Negative Negative Negative Negative Non-Opiate Narcotic Analgesic: Negative Opiates: Negative Phencyclidine: Negative Phenothiazines: Negative Propoxyphene:
Acetaminophen: Negative Negative Salicylates: Negative Oxycodone: Negative Fentanyl: Negative Oxymorphone:

Comments: Cut-off values available upon request

Requested by: DR. DEIDIKER Date: 02/11/16

Received ir Lab. Date/Time: 02/12/16//08:55 AM

Report by: . C Date/Time: 02/17/2016//03:00 PM



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 031
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Johnson Jeff - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/11/2016
Lead Assigned:	Interview of
assigned lead number thirty one, where death investigation. conducted at the Iron County Sheriff copy of the recording will be attached	I, Missouri State Highway Patrol Sergeant J.D. Johnson was ich was to conduct an interview of concerning the date of birth is July 23, 1979, his address is provided a contact number of This interview was audio recorded. A d to this supplement. This report is a brief synopsis of the his interview. For an exact account of the conversation, refer to the
Sergeant J.D. Johnson was assigned concerning the from a neighborhood canvass conduction.	cted by the Federal Bureau of Investigation. During the ndicated he observed driving his vehicle on the
	said he was in his room at his mother's residence, across the gravel when he was awakened by screaming.

the window and observed	in the roadway.	indicated	was yelling
and screaming and appeared to be upset		tated he, a short time later	observed
driving up the road toward his hou			was driving a
gold colored Mitsubishi passenger vehicle		was traveling at a	
speed when he saw him. I asked if he wa	as able to see which w	had been tra	aveling on the
highway before turning onto their lane.	said he was	not.	
4. was concerned that he did		yelling or screaming. W	
		over to his house shortly a	
observed her in the road and spoke with I		said he heard	ask his_
mother if she had seen her son,		his mother said she had n	
left. could not provide	e any further information	on and the interview was co	oncluded.
JEFFERY D. JOHNSON, Sergeant			
Division of Drug and Crime Control			
Alle alime and a			
Attachments:			
 Audio recording of interview of 			



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 032
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Lacey John Alex - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/11/2016
Lead Assigned:	Interview of
in the death investigation of	on of Drug and Crime Control was requested for assistance white male, date of birth January 24, 2013. During the early was reported as missing from the address of ed deceased, at
white female, date of birth September 21, 196 Her telephone number is	
The conversation was between another man better keep your fucking mouth shut about liv what she heard, until finding out was described the female as "weathered" and the	ing in the van." indicated she did not think much of did not know the other couple, but

J. A. Lacey, Corporal



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 033
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Ankur - Federal Bureau of Investigation	Lynch Jennifer - Federal Bureau of Investigation, Patel
Date Completed: (MM-DD-YY HH:SS)	02/11/2016
Lead Assigned:	Interview of
center in Des Peres, MO. After being advise the interview, provide resides at	, was interviewed in the parking lot of a shopping d of the identities of the interviewing Agents and the nature of ed the following information: and lives with his wife and child. have been living with yember 2015. advised that moved in
On 02/09/2016, at approximately 8:40pm Jeep Liberty to go pick up Potosi, MO. is not biological she was born. is the biological daugh saying he could use his Jeep to go pick up it that evening.	son, but has helped raise him like a son since and replied to text
woke up at 4am for w	york told that was missing when

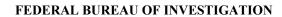
told to go to work because he had just started with his current employer and that she would update him on any news about left his home at 4:30am in the Jeep Liberty.
advised that he was asleep when his Jeep Liberty was returned to his home. assumes that came with following in a car from home and returned his Jeep that evening. around 12:30am saying was going to return the Jeep soon. was asleep when the Jeep was returned but could not say for sure. It is about 15 minutes away from
stated that he was not aware of any physical abuse of or advised that was very loving to his grandchildren and would not hit any of his grandchildren. And was a loving father and would not harm his kids. Even though was not biological child, treated him like a son.
phone number is .
Special Agent Jennifer Lynch Special Agent Ankur Patel Federal Bureau of Investigation

Attachments:

 Copy of Federal Bureau of Investigation Form FD -302 entitled "92857347", File #7C-SL-7020714, Serial Number 13

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

FD-302 (Rev. 5-8-10) - 1 of 2 -





Date of entry 02/12/2016

, telephone number , was interviewed in the parking lot of a shopping center in Des Peres, MO. After being advised of the identities of the interviewing Agents and the nature of the interview, provided the following information:
resides at with his wife and child. brother-in-law, and his daughter, have been living with family since the end of November 2015. advised that moved in with him after car broke down.
On 02/09/2016, at approximately 8:40pm sent a text message to asking if he could use his Jeep Liberty to go pick up girlfriend and her son from mother's house in Potosi, MO. is not biological son, but has helped raise him like a son since he was born. Is the biological daughter of and replied to text saying he could use his Jeep to go pick up and as long as he put gas in the car and returned it that evening. The grandmother's home is about two minutes away from home.
woke up at 4am for work. told that was missing when he woke up. got the news about from text messages sent by her father, to go to work because he had just started with his current employer and that she would update him on any news about left his home at 4:30am in the Jeep Liberty.
advised that he was asleep when his Jeep Liberty was returned to his home. car from home and returned his Jeep that evening. advised that told him that she received a text from around assumes that was going to return the Jeep soon. assumes that was asleep when the Jeep was returned but could not say for sure. lives about 15 minutes away from

Investigation on 02/10/2016 at Des Peres, Missouri, United States (In Person)

File# 7C-SL-7020714 Date drafted 02/11/2016

by Ankur A. Patel , LYNCH JENNIFER N

FD-302a (Rev. 05-08-10)

stated that he was not aware of any physical abuse of advised that was very loving to his grandchildren and would not hit any of his grandchildren. And was a loving father and would not harm his kids. Even though was not biological child, treated him like a son.



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 034
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Stoelting Scott - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/11/2016
Lead Assigned:	Obtain Buccal Swab from and and
	urs, I, Sergeant J. S. Stoelting obtained buccal swabs from was done in reference to the death investigation of
. I called and asked if she	which was parked at her and house at would provide a DNA sample to me for agreed they would and met me at the Iron County Sheriff's
and I packaged those items	at the Sheriff's Office and obtained two buccal swabs from as evidence. swab was given number 1118.002 and nose items of evidence to the Iron County Sheriff's Office.
J. S. Stoelting, Sergeant Troop E, D/DCC	
Attachments: 1. Copy of Evidence Sticker and MSHP Pro 1118.02 and 1118.03, DNA buccal swate	operty Record 1118021116133751 for item numbers os obtained from

Evidence:

- DNA blood buccal swab from
- DNA blood buccal swab from

MISSOURI STATE HIGHWAY PATROL EVIDENCE STICKER

		1118021116133751			
INCIDENT NUM				SHP-85	7F 1/15
160082513					
CONTAINER TY MANILA		ODE		02/11/	2016
INCIDENT TYPE		LOFE -		02/11/	2010
_		DING ATTEMPTED			
		PROPERTY RECORD NUMBI	ER		
		1118021116133751			
		OVERED/SEIZED	STATE	COUNTY CO	DDE
	RTH M	AINS STREET, IRONTON, MO			
63650			MO	047	
		PERSON ARRESTED/SUSPEC	Т		
LAST NAME, FI	RST, MI, JR/	SR		SEX	
	DED				□ F
LAST NAME, FI		SON IN CONTROL/OWNER OF P	KOPEI	SEX	
LAST NAME, FI	HSI, WII, JR/	5H		SE∧ □ M	▽ F
		VICTIM OF CRIME		LI IVI	V r
LAST NAME, FI	RST, MI, JR/			SEX	
				✓ M	□ F
ITEM NO.	QUANTITY	DESCRIPTION & PRECISE PLACE RECOVERED/SEIZE	D		
1118.002	2	DNA - BLOOD SWAB buccal swab from			
1118.003	2	DNA - BLOOD SWAB buccal swab from			
	•	CHAIN OF CUSTODY			
SIGNATURE/LC	E & TIME				
SGT J. STOELTING 02/					1145

R# R2648574



MISSOURI STATE HIGHWAY PATROL

PROPERTY RECORD



OVERVIEW DATA														
REPORTING OFFICER				1	BADGE		DENT NUMBER				ı	RECORD NUMBER		
SGT J. STOELTING					1118	_	0082515				11180	211161337	51	
PROPERTY CATEGORY					PROPERTY ST				TAINER TYP					
INVESTIGATIVE NARCOTICS / VICE CASE NUMBER					EVIDEN		_	MA	NILA	ENVELO	PE -	Inc Foriou Dar		
NARCOTICS / VICE CASE NUMBER					EVIDEN	VICE CASE TYP	E					02/11/201		1145
INCIDENT					EVIDEN	CE						02/11/201		1145
TYPE OF INCIDENT/INVESTIGATION	٧					DATE	E AND TIME OF	OCCURREN	ICE			NUMBER OF SU	ISPECTS	S/PERSONS ARRESTED
DEATH - INCLUDIN		PTED					11/2016	1145				0		
LOCATION						COU			L	ATITUDE		LONGITUD	E	
2132 NORTH MAIN		IRONTO	ON, MO 6	3650		IR	ON							
LOCATION PROPERTY SEIZED/REC											RECOVERED			
2132 NORTH MAINS	S STREET	, IRONT	ON, MO	63650						IRON	V 047 /	E		
SUSPECT V NONE						la re acar	-T. I	Los			OEV.	In.or	l	THE STATE OF THE S
NAME						DATE OF BIF	КІН	AGE			SEX	RACE	EI	HNICITY
ADDRESS												1		
PHONE NUMBER		TYP	E	PHONE NUM	MBER			TYPE		PHONE NUMBE	ER .			TYPE
VIOTIN T NONE														
VICTIM NONE						DATE OF	DIDTU	AGE	<u> </u>		SEX	RACE	le:	THNICITY
NAIVIE						01/24/			= YEARS	3	Male	White		on Hispanic
ADDRESS						01/24/	2013		1 12/110	,	Maic	· · · · · · ·		on mspame
1														
PHONE NUMBER			TYPE	PHONE	NUMBER			TYPE		PHONE NUM	BER			TYPE
OWNER NONE						DATE OF	DIDTU	AGE	-		SEX	RACE	le:	THNICITY
NAIVIE						09/28/			YEAR	28	Female	White		on Hispanic
ADDRESS						071201	1701	34	ILAN		remare	wine		on mspanic
1			63650											
PHONE NUMBER			TYPE	PHONE	NUMBER			TYPE		PHONE NUM	BER			TYPE
			CELL											
	NONE													
OFFICER'S PROPERTY NUMBER	QUANTITY	ITEM DESCRII	PTION											
1118.002	2	DNA - BLO	OOD SWAB b	uccal swab	from									
1118.003	2	DNA - BLO	OOD SWAB b	uccal swab	from									
STOLEN ITEM INFORMA	TION													
AGENCY REPORTING THEFT						DATE REPOR	RTED STOLEN		NCIC N	NUMBER		REPORTING AGEN	ICY REP	PORT NUMBER
EXPLANATION AND DET	AILS					<u> </u>								
buccal swap fror		nd —												
buccai swap ii oi	II a	110												
DISPOSITION														
DISPOSITION		RELEASING	OFFICER				В	ADGE NUMB	ER		DA	TE / TIME		
RELEASED			TING, JER	EMY			1	118					342	
NAME/SIGNATURE OF PERSON RE	CEIVING PROPER		,				S	IGNATURE C	OF WITNES	S	1			
MAXIE														



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 035
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Lacey John Alex - Missouri State Highway Patrol
Date Completed: (MM-DD-YY HH:SS)	02/11/2016
Lead Assigned: 01/01/70;	Information about Victim's Parents (From
in the death investigation of morning hours of February 10, 2016. He was lated 2. On February 11, 2016, at approximately white female, date of birth Jar	imately 1404 hours, I, Corporal J. A. Lacey, interviewed
audio recorded.	. The interview was conducted over the telephone, and was not
3. wanted to inform investigat She thought her drug use was possi investigation, but wanted to make us	bly involved in death. She had no direct knowledge of the
J. A. Lacey, Corporal D/DCC	



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 036
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Williams Martin - Federal Bureau of Investigation
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
Narrative: , telephone Missouri. After being advised of the identity provided the following information	, was interviewed at the Iron County Sheriff's Office, Ironton, of the interviewing Agent and the nature of the interview, n:
search for	om Highway 72. The ATV contained two male individuals with
	icious regarding the conduct of the individuals except for the was found and the time the ATV was observed.
Special Agent Martin Williams Federal Bureau of Investigation	

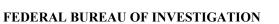
Attachments:

1. Copy of Federal Bureau of Investigation Form FD -302 entitled "92816373", File #7C-SL-7020714, Serial Number 2

2. Copy of interview notes taken during interview of

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

FD-302 (Rev. 5-8-10) - 1 of 1-





02/11/2016

Date drafted

				Date of e	ntry $02/11/2016$
ident	ity of the ir	nterviewing Ag	n, Missouri. ent and the n	, was interviewe After being adv ature of the int	ised of the
	advised	owing informat d being an Iro assisted in th	n county rura	l fireman (Desig	nated Serial On 2/10/2016 a [.]
approx side of road in	ximately 2:30 on the road r runs adjacent	a.m. next to the lo	observed a c cation where ery site afte	amouflaged Kubot	a ATV side by as found. The ighway 72. The
	ndıvıduals ex		- ATV being nea	ious regarding t r the location w	
stigation on	02/10/2016 a	t Ironton, Miss	ouri, United S	tates (In Person)	

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7C-SL-7020714

Martin J. Williams

Side/side Cum - 2 males A Regorge Dans side 12 E for Dant of lose to ROAD By was gad.



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number: Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	20160210 037
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead:	Williams Martin - Federal Bureau of Investigation
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Interview of
Narrative: , date of birth (DOB) 5/27/19 County Courthouse, Ironton, Missouri. After nature of the interview, provided the	er being advised of the identity of the interviewing Agent and the
Also present during the interview was	, DOB 3/24/1983, husband.
	with mother indicated had her phone.
At approximately 2:00 a.m. arrived a outside to include looking for	t the home of She observed several individuals was walking up and down the road and appeared to be
indicated sheriff's department vehicle	es arrived while she was present and started an investigation.
stated suffers from anxiety at	tacks and appeared to be having difficulties related to

being missing. was taken to the Ironton Hospital Emergency room where she was provided
medication to help with her condition. During the process of receiving an I.V., blood dripped on
pants. After leaving the hospital drove back to the residence.
All the second the sec
does not know of anyone who would want to hurt She does not suspect ,
does not know of anyone who would want to nurt some She does not suspect of having anything to do with the disappearance or death of

Special Agent Martin Williams Federal Bureau of Investigation

Attachments:

- 1. Copy of Federal Bureau of Investigation Form FD -302 entitled "92825774", File #7C-SL-7020714, Serial Number 3
- 2. Copy of interview notes taken during interview of

NOTES:

- 1. The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.
- 2. The surname is spelled in several instances in the above report.

OFFICIAL RECORD Document participants have digitally signed All signatures have been verified by a certified FBI information system.

FEDERAL BUREAU OF INVESTIGATION

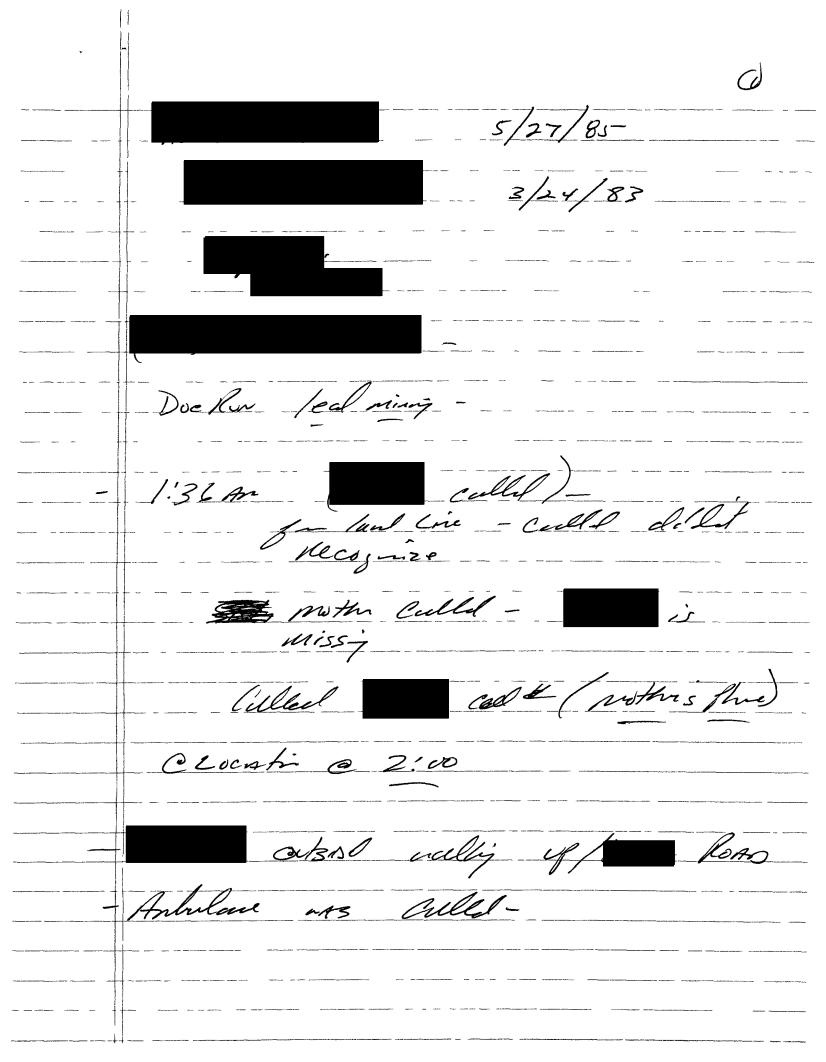
Date of entry 02/11/2016

, date of birth (DOB) 5/27/1985, telephone , was interviewed at the Iron County Courthouse, Ironton, Missouri. After being advised of the identity of the interviewing Agent and the nature of the interview, provided the following information:
Also present during the interview was husband.
is the sister of advised receiving a telephone call on 2/10/2016 at approximately 1:36 a.m. by an unknown telephone number. Since did not recognize the number she did not answer the call. A few minutes later mother called and indicated was missing. asked how she could make contact with mother indicated had her phone. made contact with and confirmed was still missing.
At approximately 2:00 a.m. arrived at the home of She observed several individuals outside to include was walking up and down the road and appeared to be looking for
indicated sheriff's department vehicles arrived while she was present and started an investigation.
stated suffers from anxiety attacks and appeared to be having difficulties related to being missing. was taken to the Ironton Hospital Emergency room where she was provided medication to help with her condition. During the process of receiving an I.V., blood dripped on pants. After leaving the hospital drove back to the residence.
does not know of anyone who would want to hurt suspect , , , , , or of having anything to do with the disappearance or death of

Investigation on 02/10/2016 at Ironton, Missouri, United States (In Person)

File # 7C-SL-7020714 Date drafted 02/11/2016

by Martin J. Williams



Dear Conty Hospith Energy (sister) Shephul Mt. In 1441 (General Maga) Ever an on fout --> Diont lean i relite ofts 1/2011 - not Bel to

Document Number: 1.3.38



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Lead Report

Case Number:	20160210
Case Name: Lead Number: Date Assigned: (MM-DD-YY HH:SS)	038
Witness Last Name: First: Middle: Suffix: AKA: Lead Other:	
Officer Assigned To Lead: Martin - Federal Bureau of Investigation	Ritter Brian - Federal Bureau of Investigation, Williams
Date Completed: (MM-DD-YY HH:SS)	02/10/2016
Lead Assigned:	Death Notification to mother of
	n of SSA Daniel Netemeyer, SA Brian W. Ritter made a death The notification was made in the Iron County Courthouse ication was made to the following:
, mother of, step-dad of , grandfather of	
Also present during the notification was FB	I victim-witness coordinator Amy Cunningham and SA Martin

Also present during the notification was FBI victim-witness coordinator Amy Cunningham and SA Martir Williams. Other family of the victim were at the courthouse during the notification.

Special Agent Brian W. Ritter Federal Bureau of Investigation

Attachments:

1. Copy of Federal Bureau of Investigation Form FD -1057 entitled "92865021", File #7C-SL-7020714, Serial Number 19

NOTE: The report narrative is a representation of the report received from the Federal Bureau of Investigation. Please refer to the copy of the original report included as an attachment to verify report contents.

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Death notification Date: 02/12/2016

CC: Amy E. Cunningham

From: ST LOUIS

SL-CAPE GIRARDEAU-CRIMINAL

Contact: Brian W. Ritter, 573-335-2511

Approved By: SSA NETEMEYER DANIEL A

Drafted By: Brian W. Ritter

Martin J. Williams

Case ID #: 7C-SL-7020714 (U) UNSUB;

- Victim;

Synopsis: (U) Death notification to mother of

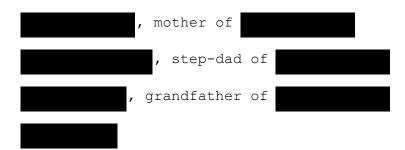
.

Full Investigation Initiated: 02/10/2016

Details:

On 02/10/2016 at 11:57 am, at the direction of SSA Daniel Netemeyer, SA Brian W. Ritter made a death notification to family of victim

The notification was made in the Iron County Courthouse where the family was currently at. The notification was made to the following:



Also present during the notification was FBI victim-witness

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Death notification Re: 7C-SL-7020714, 02/12/2016

coordinator Amy Cunningham and SA Martin Williams. Other family of the victim were at the courthouse during the notification.

***** *

Document Number: 1.4.1



Lead No. - 025

Missouri State Highway Patrol DDCC Violent Crimes Support Unit Evidence Item Listing

Case Number: Case Name:	20160210	
Evidence		
Location - Location Seized - Person	ne (1) DNA buccal swab on of the control of the con	Date & Time Seized - 2/10/2016
Lead No 021 Item No 1283.001 - O Location - Location Seized - Perso Seizing Officer - Johnso	<u> </u>	Date & Time Seized - 2/10/2016
Location - Location Seized - Person	wo (2) DNA buccal swabs on of the control of the co	Date & Time Seized - 2/10/2016
Location - Location Seized - Resid	20714) - Rubber glove (latex) lence of and and lerce of Daniel - Federal Bureau of Investigation	Date & Time Seized - 2/10/2016
Location - Location Seized - Resid	20714) - Blue jeans (one pair) lence of and er Daniel - Federal Bureau of Investigation	Date & Time Seized - 2/10/2016
Lead No 025 Item No 3 (7C-SL-702 Location - Location Seized - Resid Seizing Officer - Zwiesle		Date & Time Seized - 2/10/2016

```
Item No. - 4 (7C-SL-7020714) - Yellow coat
Location -
Location Seized - Residence of
                                            and
                                                                 Date & Time Seized - 2/10/2016
Seizing Officer - Zwiesler Daniel - Federal Bureau of Investigation
Lead No. - 026
Item No. - 899.019 - One (1) comforter
Location -
                       residence,
                                                                  63650
Location Seized - Couch where victim had been sleeping
Seizing Officer - Windham Don - Missouri State Highway Patrol
                                                               Date & Time Seized - 2/10/2016
Lead No. - 026
Item No. - 899.020 - One (1) towel
Location -
                       residence,
                                                                  63650
Location Seized - Floor of
                                       bedroom
Seizing Officer - Windham Don - Missouri State Highway Patrol
                                                               Date & Time Seized - 2/10/2016
Lead No. - 026
Item No. - 899.021 - One (1) coat (victim's)
Location -
                       residence.
                                                                  63650
Location Seized - Couch where the victim had been sleeping
Seizing Officer - Windham Don - Missouri State Highway Patrol
                                                               Date & Time Seized - 2/10/2016
Lead No. - 026
Item No. - 899.022 - One (1) pillow
Location -
                       residence.
                                                                  63650
Location Seized - Couch where the victim had been sleeping
Seizing Officer - Windham Don - Missouri State Highway Patrol
                                                               Date & Time Seized - 2/10/2016
Lead No. - 027
Item No. - 899.001 - One (1) DNA swab
Location - Blue 2005 Dodge Caravan,
Location Seized - Driver's side door handle (outside)
Seizing Officer - Windham Don - Missouri State Highway Patrol
                                                               Date & Time Seized - 2/10/2016
Lead No. - 027
Item No. - 899.002 - One (1) DNA swab
Location - Blue 2005 Dodge Caravan,
Location Seized - Passenger side door handle (outside)
Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016
Lead No. - 027
Item No. - 899.003 - Two (2) DNA swabs
Location - Blue 2005 Dodge Caravan,
Location Seized - Passenger side rear door handle (outside)
Seizing Officer - Windham Don - Missouri State Highway Patrol
                                                               Date & Time Seized - 2/10/2016
Lead No. - 027
Item No. - 899.004 - One (1) DNA swab
Location - Blue 2005 Dodge Caravan,
Location Seized - Driver's side rear door handle (outside)
Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016
Lead No. - 027
Item No. - 899.005 - Three (3) DNA swabs
Location - Blue 2005 Dodge Caravan,
```

Location Seized - Driver's side arm rest and door handle (inside)

Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.006 - Three (3) DNA swabs Location - Blue 2005 Dodge Caravan, Location Seized - Passenger side armrest and door handle (inside) Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.007 - One (1) styrofoam cup Location - Blue 2005 Dodge Caravan, Location Seized - Cup holder Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.008 - Two (2) Christmas items with glitter Location - Blue 2005 Dodge Caravan, Location Seized - Front of van Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.009 - One (1) orange cap Location - Blue 2005 Dodge Caravan, Location Seized - Floor on driver's side Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.010 - One (1) DNA swab Location - Blue 2005 Dodge Caravan, Location Seized - Steering wheel Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.011 - Papers found under the victim Location - Blue 2005 Dodge Caravan, Location Seized - Between the front seats Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.012 - Latent prints Location - Blue 2005 Dodge Caravan, Location Seized - Hood and door of the vehicle Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.013 - Blanket Location - Blue 2005 Dodge Caravan, Location Seized - Covered the victim Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016 Lead No. - 027 Item No. - 899.014 - One (1) styrofoam cup Location - Blue 2005 Dodge Caravan, Location Seized - Driver's side floor Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016

Lead No. - 027

Item No. - 899.015 - One (1) DNA swab

Location - Blue 2005 Dodge Caravan,

Location Seized - Driver's side armrest (middle)

Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016

Lead No. - 027

Item No. - 899.016 - One (1) DNA swab

Location - Blue 2005 Dodge Caravan,

Location Seized - Passenger side armrest (middle)

Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016

Lead No. - 028

Item No. - 899.017 - Carpet with presumptive blood stain

Location - 2011 Ford Escape, bearing Missouri License 9WP083, VIN 1FMCU0EG3BKC47989

Location Seized - Rear cargo area

Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016

Lead No. - 028

Item No. - 899.018 - Two (2) DNA swabs

Location - 2011 Ford Escape, bearing Missouri License 9WP083, VIN 1FMCU0EG3BKC47989

Location Seized - Rear hatch area

Seizing Officer - Windham Don - Missouri State Highway Patrol Date & Time Seized - 2/10/2016

Lead No. - 034

Item No. - 1118.002 - Two (2) DNA blood buccal swab

Location -

Location Seized - Person of

Seizing Officer - Stoelting Scott - Missouri State Highway Patrol Date & Time Seized - 2/11/2016

Lead No. - 034

Item No. - 1118.003 - Two (2) DNA blood buccal swab

Location -

Location Seized - Person of

Seizing Officer - Stoelting Scott - Missouri State Highway Patrol Date & Time Seized - 2/11/2016

Document Number: 1.5.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Investigation Team Listing

Case Number: 20160210
Case Name:

Name

Allen, Russ - Investigation Team Member Iron County Juvenile Services Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Allgier, Justin Corrections Officer - Investigation Team Member Farmington Correctional Center Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Burkett, Jeff Deputy - Investigation Team Member Iron County Sheriff's Office Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Christian, Michael Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Cooper, Bud - Investigation Team Member Missouri State Highway Patrol Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Cunningham, Patrick Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Debrecht, Jared Chief Deputy - Investigation Team Member Iron County Sheriff's Office Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Elkins, Laci Deputy - Investigation Team Member Iron County Sheriff's Office Address N/A City N/A, MO. Zip N/A

Home Phone N/A Office Phone N/A

Finch, Justin Deputy - Investigation Team Member Iron County Sheriff's Office Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Gregory, Phil - Investigation Team Member Missouri State Highway Patrol Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Hitchings, Greg Detective - Investigation Team Member Iron County Sheriff's Office Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Johnson, Jeff - Investigation Team Member Missouri State Highway Patrol Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Lacey, John Alex - Officer in Charge Missouri State Highway Patrol Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Lynch, Jennifer Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Martin, Kody Corrections Officer - Investigation Team Member Farmington Correctional Center Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Maruschak, Michael Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Matthews, John Corrections Officer - Investigation Team Member Farmington Correctional Center Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Maxey, Scott Deputy - Investigation Team Member Iron County Sheriff's Office Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

McClanahan, Andrew Ranger - Investigation Team Member Missouri State Park Rangers Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A Medley, Roger Sheriff - Investigation Team Member Iron County Sheriff's Office Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Moore, Lindell Corrections Officer - Investigation Team Member Farmington Correctional Center Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Ogurek, David Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Patel, Ankur Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Pratt, Scott Deputy - Investigation Team Member Washington County Sheriff's Department Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Rawson, Scott - Investigation Team Member Missouri State Highway Patrol Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Ritter, Brian Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Settle, Douglas Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Stoelting, Scott - Investigation Team Member Missouri State Highway Patrol Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Todd, Robert Corrections Officer - Investigation Team Member Farmington Correctional Center Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Weadon, Jeremy - Investigation Team Member Missouri State Highway Patrol Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Williams, Martin Special Agent - Investigation Team Member Federal Bureau of Investigation

Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Windham, Don - Investigation Team Member Missouri State Highway Patrol Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A

Zwiesler, Daniel Special Agent - Investigation Team Member Federal Bureau of Investigation Address N/A City N/A, MO. Zip N/A Home Phone N/A Office Phone N/A



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Witness Listing

Case Number: Case Name:	20160210
Name	

Document Number: 1.8.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Case Summary

Case Number: 20160210

Case Name:

Case Start Date: 02/10/2016
Case Completion Date: 06/13/2016

Report Completed by -

Last: Lacey First: Alex

Case summary:

Refer to case reports for details.

Document Number: 2.1.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit

Victim/Suspect Profile Form

Case Number: 20160210
Case Name:

Lead Number: 001

Victim

Vital Statistics -

Last Name:
First:
Middle:
Suffix:

Date of Birth:

(MM-DD-YY) 01/24/2013

Age:

SSN:

AKA:

Sex:* Male Race:* White

Address -

Address:
City:
State:*
Zip Code:
63664

Telephone -

Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):

County: Iron Citizenship:*

Oluzeriariip.

Operator's License -

License Number: License State:*

(MM-DD-YY)	Photo o	n Driver Licer	nse #:
SID #: FBI #: Other: Maiden Last Name: Prior Married Last Name(s):			
Alias Last Name A	lias First Name	Alias Middle	e Name
NCIC Fingerprint Class:			
Life Style and Circumstances -			
Living in:*			
Living With:*			
Suspect/Victim(s) Children -			
Names (Last, First): Addresses:			
Life Style and Circumstances:*	•		
Member of Group Involved in V	/iolent Crime -		
None:			
Youth (Yes/No):	Youth (Identify):		
Adult (Yes/No):	Adult (Identify):		
Mob (Yes/No):	Mob/Syndicate(Identify)	:	
Ex-con (Yes/No):	Ex-con:		
Terrorist (Yes/No):	Terrorist (Identify):		
Other (Yes/No):	Other (Identify):		

Sexual History:*	
Suspect/Victim Smoke:	
If Yes, Brand Cigarette:	
Other Tobacco Use:*	
Weapons Owned by Suspect/Victim:	
Туре	Serial
BLOOD TYPE (if known):*	
Last Known Location:*	
Last Known Method of Travel:*	
Suspect/Victim(s) Planned Destination:	
Last Seen or Contacted by Name (Last, First):	
Suspect/Victim(s) Relationship to Person Last Seen	By:*
When Last Seen, Suspect/Victim Was*	
Missing Person (of any age)-Evidence of Foul Play:	
Suspect/Victim is from Out-of-town:*	
Account Inf.:	
Insurance Inf.:	
Notes -	
Notes -	
- Age 3.	pg
	d deceased in a van located at the second of

Ironton, MO. This residence and vehicle belong to	who resides with . This
location is approximately 3/4 of a mile away from t	e residence () where
mother, , left him with	

Document Number: 3.1.1



Case Number: Case Name: Lead Number:	20160210 014
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	07/23/79 36
Address: City: State:* Zip Code:	63650
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	T981231141 MO
was asleep in his bedroom	, along with his mother and brothe eet from bedroom is located in the front of the through a door located on the front porch. At approximately 0100 hm when he woke up to the sound of a female screaming. The residence and asked if her son was there.

find her son.	entered his silver Mitsubishi Galant and drove to the highway and turned left.			
	returned fifte	en to twenty minutes later and w	alked around the area; he d	id not have a
flashlight and	d appeared to	be pretending to look for	. said	did not look
right.				

Document Number: 3.2.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Short Personal Profile

Case Number: Case Name:	20160210	
Lead Number:	024	
Last Name:		
First:		
Middle:		
Suffix:		
AKA:		
Witness		
Date of Birth(MM-DD-YY)	09/28/81	
Age:	34	
SSN:		
Sex:*	Female	
Race:*	White	
Address:		
City:		
State:*	63650	
Zip Code:	03030	
Telephone (Phone1):		
Telephone (Phone2):		
Telephone (Phone3):		
Telephone (Phone4):		
License Number:		
License State:*		
Expiration Date:		
(MM-DD-YY)		
Photo on Driver License #:		
Memo:	is the girlfriend of	nd resid
	found body in the van belo	

parked at their residence.

Document Number: 3.3.1



Case Number: Case Name: Lead Number:	20160210 014
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	05/20/68 48 Male White
Address: City: State:* Zip Code:	63650
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	W15410500 MO
02/10/2016. No visitors or worked pedestrian and vehicle traffic in	and are neighbors of are neighborhood on 02/09/20 are were at their residence in the previous days, and they described the immediate area as light. and are neighborhood on 02/09/20 are were at their residence in the previous days, and they described the immediate area as light. and are neighbors of a contract the previous days, and they described the immediate area as light. The area are neighbors of a contract the previous days, and they described the immediate area as light. The previous days are neighbors of a contract the previous days are neighbors of a contract the previous days.

believed it was after 2300 hours. At first, they believed	was yelling at the dog which was chained
up in front of the house. The couple learned	was missing when ran over to
told them that	
	others locate continued to look
for after police arrived.	

Document Number: 3.4.1



Case Number: Case Name: Lead Number:	20160210 014
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	02/15/72 44 Female White
Address: City: State:* Zip Code:	63650
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	A154170005 MO
(MM-DD-YY) Photo on Driver License #:	
Memo: Neither or observed ar 02/10/2016. No visitors or worke pedestrian and vehicle traffic in the control of	and are neighbors of are unique of unknown or suspicious vehicles in the neighborhood on 02/09/ors were at their residence in the previous days, and they describe the immediate area as light. The and the recalled hearing reet; they did not recall what time they first heard screaming are neighbors of are neighbors of a screaming are neighbors of are neighbors of a screaming are neighbors.

believed it was after 2300 hours. At first, they believed	was yelling at the dog which was chained
up in front of the house. The couple learned	was missing when ran over to
told them t	
	nd others locate continued to look
for after police arrived.	

Document Number: 3.5.1



Case Number: Case Name:	20160210
Lead Number:	037
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth (MM-DD-YY) Age: SSN: Sex:* Race:*	05/27/85 31 Female White
Address: City: State:* Zip Code:	63650
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	
so she did not answer the call.	t the home of at approximately 0200 hours and observed

appeared to be looking for present and started an investigation	indicated sheriff's department vehicles arrived while she was .
being missing. was taken to	anxiety attacks and appeared to be having difficulties related to the Ironton Hospital Emergency room where she was provided in. During the process of receiving an I.V., blood dripped on drove back to the residence.

Document Number: 3.6.1



Case Number: Case Name: Lead Number:	20160210 005	
Last Name: First: Middle: Suffix: AKA:		
Witness		
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	11/20/92 23 Male White	
Address: City: State:* Zip Code:		
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):		
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:		
Memo: son of father.	is the fa	ather of second child, and who left her son, with

Document Number: 3.7.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Short Personal Profile

Case Number:	20160210		
Case Name:			
Lead Number:	003		
Last Name:			
First:			
Middle:			
Suffix:			
AKA:			
Witness			
Date of Birth (MM-DD-YY)	11/09/68		
Age:	47		
SSN:			
Sex:*	Male		
Race:*	White		
Address:			
City:			
State:*			
Zip Code:	63650		
Telephone (Phone1):	(cell)	
Telephone (Phone2):		pho	ne)
Telephone (Phone3):			•
Telephone (Phone4):			
Daniel Monte			
License Number: License State:*			
Expiration Date:			
(MM-DD-YY)			
Photo on Driver License #:			
Memo:	is the	father of	, who is
daughter,			

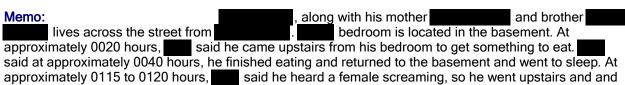
said he got off work from Community Manor in Farmington at 2230 hours, stopped at Walmart in Farmington where he picked up a few groceries, and arrived home at approximately 2330 to 2345 hours.

When he arrived at the residence,	and	and	were there.
(who rents a room from	was also there, and	d was asleep in his ro	oom when got
home. said he took into her	room and tried to ge	et her to go to sleep.	was trying to
get to go to sleep on the couch.	played with	made her a bottle,	and she eventually fell
asleep. While was occupied with	in the other roo	om, and	left to take the Jeep
back to house.	drove Mitsu	ubishi Demanti and fo	ollowed
town. After they left, noticed the front			
said he was feeding the dog in the front yar			
inside and <u>asked</u> where	was. told her h	ne thought they had	They began
searching for searched some b	ut had to keep comi	ing back to the house	e, to check on
is mother.			

Document Number: 3.8.1



Case Number: Case Name: Lead Number:	20160210 014	
Last Name: First: Middle: Suffix: AKA:		
Witness		
Date of Birth (MM-DD-YY) Age: SSN: Sex:* Race:*	09/15/70 45 Male White	
Address: City: State:* Zip Code:	63650	
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):		
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	T095275008 MO	



saw		at the front door	. ask	ked for help	to find her b	aby.	went outs	ide and saw
	boyfriend,							
the		ce across the stre						
	and	went to town, ar	id when t <u>he</u>	y returned,		told them	he found	the front door
		en a <u>nd t</u> he baby						
		tes. asked i	f they had c	alled the pol	lice, and sor	meone rep	lied they l	nad not.
told the	m to call the	police.						
D	41a i a 41a a a	:					l lata athrasa	Mitar della la la la caral
		was ir						
		y, towards town.						
		hour after the ba d with a flashligh						
		ate anything.						
		ed until 0500 hou						3 Stariding
uicic.	Scarcific	a antii 0000 noa	io, but took	broaks and	carrie irisiae	, to waitii	up.	

Document Number: 3.9.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Short Personal Profile

Case Number: Case Name: Lead Number:	20160210 014	
Last Name: First: Middle: Suffix: AKA:		
Witness		
Date of Birth (MM-DD-YY) Age: SSN: Sex:* Race:*	04/26/53 63 Female White	
Address: City: State:* Zip Code:	63650	
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):		
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	S095157001 MO	

Memo: is a neighbor of said she did not see any activity near residence around the time of the incident. Sherry said she did not observe any unknown vehicles or people in the area prior to the law enforcement response.

Document Number: 3.10.1



Case Number: Case Name: Lead Number:	20160210 014
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	02/20/91 25 Male White
Address: City: State:* Zip Code:	63650
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	S178055018 MO
Photo on Driver License #:	
Memo: located across the street from family room when searched for the child in the sur on his own, west along Highway	

anything. stopped searching at approximately 0200 hours and returned to the residence.

Document Number: 3.11.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Short Personal Profile

Case Number: Case Name: Lead Number:	20160210 036
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	09/28/89 26 Male White
Address: City: State:* Zip Code:	63650
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	
Memo: Number 7520), assisted in the s	, an Iron County rural fireman (Designated Seria earch for

ATV contained two male individuals with an orange triangle located on the driver side.

nothing appeared suspicious regarding the conduct of the individuals except for the ATV being near the location where was found and the time the ATV was observed.

Document Number: 3.12.1



Case Number: Case Name: Lead Number:	20160210 004
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth (MM-DD-YY) Age: SSN: Sex:* Race:*	12/08/90 25 Male White
Address: City: State:* Zip Code:	63650
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	
came to the resid	rents a room from

Document Number: 3.13.1



Case Number: Case Name: Lead Number:	20160210 035
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	01/01/70 46 Female White
Address: City: State:* Zip Code:	
Telephone (Phone 1): Telephone (Phone 2): Telephone (Phone 3): Telephone (Phone 4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	
Memo: mother, involved in death. has he invostigators aware of her conse	wanted to inform investigators that bown to use illegal drugs and thought drug use was possibly ad no direct knowledge of the investigation, but wanted to make

Document Number: 3.14.1



Case Number:	20160210
Case Name:	
Lead Number:	014
Last Name:	
First:	
Middle: Suffix:	
AKA:	
AIVA.	
Witness	
Date of Birth(MM-DD-YY)	05/30/56
Age:	60
SSN:	Famala
Sex:* Race:*	Female White
	vviite
Address:	
City:	
State:*	
Zip Code:	63650
Telephone (Phone1):	
Telephone (Phone2):	
Telephone (Phone3): Telephone (Phone4):	
relephone (Frione+).	
License Number:	T981028527
License State:*	MO
Expiration Date:	
(MM-DD-YY)	
Photo on Driver License #:	
Memo:	is a neighbor of
used phone to report	missing. said she woke up in middle of
night by the sound of	screaming in her back yard. When went to check on the
disturbance, she noticed	, and (phonetic spelling
were all outside looking for	observed a black car and a tan car near the

	and when she returned to Sheila's residence, Amber stated it
	phone to make the call. re <u>called before</u> called
	no was in his car across the street. asked if she
	was not acting hysterical, and according to
did not seem as concerned as	he had looked everywhere and could not find
joined the search and proceede	ed to the boat docks where she observed a black vehicle
	each area near the boat dock. The lights were not on in the
car and the individual was not calling out	name.

Document Number: 3.15.1



Case Number: Case Name: Lead Number:	20160210 012	
Last Name: First: Middle: Suffix: AKA:		
Witness		
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	02/21/61 55 Male White	
Address: City: State:* Zip Code:		
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):		
License Number: License State:* Expiration Date:	T102085004 MO	
(MM-DD-YY) Photo on Driver License #:	02/21/2020 Yes	
	said approached him wasked him if he (had searched down the road.	hile he was replied "No in that

Document Number: 3.16.1



Case Number: Case Name: Lead Number:	20160210 007	
Last Name: First: Middle: Suffix: AKA:		
Witness		
Date of Birth (MM-DD-YY) Age: SSN: Sex:* Race:*	02/28/66 50 Female White	
Address: City: State:* Zip Code:	63664	
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	(home) (cell)	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:		
Memo:	is the mother of, and gra	ndmother of

Document Number: 3.17.1



Document Number: 3.18.1



Case Number: Case Name: Lead Number:	20160210 033
Last Name: First: Middle: Suffix: AKA:	
Witness	
Date of Birth(MM-DD-YY) Age: SSN: Sex:* Race:*	02/05/90 26 Male White
Address: City: State:* Zip Code:	
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):	
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:	
message asking if he could use	is married to who is and his daughter have been living with his family since the car broke down. said on 02/09/2016, sent a text in Potosi, MO and sent advised he was asleen and assumed was also assumed was also and sent advised he was asleen and assumed was also assumed was also assumed was also advised he was asleen and assumed was also as a sum as a

asleep when his Jeep Liberty was re	turned to his home.	assumed	came with
following in a car from	home to return the vehic	cle. said	woke him at 0400
hours for work and told him	was missing.	got the news from	m her father,

Document Number: 3.19.1



Case Number:	20160210	
Case Name:	000	
Lead Number:	008	
Last Name:		
First:		
Middle:		
Suffix:		
AKA:		
Witness		
Date of Birth (MM-DD-YY)	09/13/91	
Age:	24	
SŠN:		
Sex:*	Female	
Race:*	White	
Address:		
City:		
State:*		
Zip Code:	63650	
Telephone (Phone1):		
Telephone (Phone2):		
Telephone (Phone3):		
Telephone (Phone4):		
License Number:		
License State:*		
Expiration Date:		
(MM-DD-YY)		
Photo on Driver License #:		
Memo:	is the sister of, and daugh	hter of
	I her brother borrowed her vehicle and brought	
	t some point in the morning, around 0030 hours, brought ti	
vehicle home, and left the keys		
but she never actually		

orth through Facebook Messenger, and showed investigators her phone with messages around 0030)
nours between the two of them about bringing the vehicle back. At around 0400 hours,	
said she woke up to a text message saying was missing.	

Document Number: 3.20.1

enter his silver car and drive away.



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Short Personal Profile

Case Number:	20160210	
Case Name: Lead Number:	014	
Lead Number.	014	
Last Name:		
First:		
Middle:		
Suffix: AKA:		
niva.		
Witness		
Date of Birth(MM-DD-YY)	06/20/50	
Age:	65	
SSN:	Famala	
Sex:* Race:*	Female White	
	winte	
Address:	ve	
City:		
State:*	00050	
Zip Code:	63650	
Telephone (Phone1):		
Telephone (Phone2):		
Telephone (Phone3):		
Telephone (Phone4):		
License Number:	T980974692	
License State:*	MO	
Expiration Date:		
(MM-DD-YY)		
Photo on Driver License #:		
Memo:	and her sons,	
across the street from	bedroom is located in the rear of the resi	

had seen her baby, who was missing.

Document Number: 3.21.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Short Personal Profile

20160210 032	
09/21/62 53 Female White	
	032 09/21/62 53 Female

Memo: was part of the search team for indicated she was with her husband and overheard a conversation between another man and woman near the command post. heard the woman say to the man, "You better keep your fucking mouth shut about living in the van." indicated she did not think much of what she heard, until finding out was found in a van. did not know the other couple, but described the female as

"weathered" and the male as heavy set. did not know if the conversation she heard had anything to do with the case, but wanted investigators to be aware of the situation.	

Document Number: 3.22.1



Missouri State Highway Patrol DDCC Violent Crimes Support Unit Short Personal Profile

Case Number: Case Name: Lead Number:	20160210 023	
Last Name: First: Middle: Suffix: AKA:		
Witness		
Date of Birth (MM-DD-YY) Age: SSN: Sex:* Race:*	07/13/71 44 Male White	
Address: City: State:* Zip Code:		
Telephone (Phone1): Telephone (Phone2): Telephone (Phone3): Telephone (Phone4):		
License Number: License State:* Expiration Date: (MM-DD-YY) Photo on Driver License #:		

Memo: is the owner of the van where body was found. The van was parked at

residence located at girlfriend.

body was found by