United States Environmental Protection Agency
Office of Criminal Enforcement, Forensics & Training
CHAIN OF CUSTODY RECORD

Case Number	Case Name	1. Collection Location/Source
D411-0040	Boyle-Skene Water Corporation	Federal Courthouse Aberdeen, MS

2. Item/Sample Number	Item/Sample Date	Time	3. Collected By	4. Item/Sample Location	5. Description
GE 102	1/29/16	1533	(b) (6), (b) (7)(C) [redacted]		Pipe from Hiter Rd 2/25/14
GE 103	1/29/16	1533			Pipe from Malvina Rd 5/28/14
GE 104	1/29/16	1533			Pipe from Shaw-Skene Rd 6/7/14
GE 105	1/29/16	1533			Pipe from Litton Rd 7/4/14
GE 106	1/29/16	1533			Pipe from Litton Rd 8/18/14
GE 107	1/29/16	1533			Pipe from White St 9/1/14
GE 108	1/29/16	1533			Pipe from Frazier Rd 9/2/14
GE 109	1/29/16	1533			Pipe from Odom Rd 9/10/14 (2 pieces)
GE 110	1/29/16	1533			Pipe from Litton Rd 11/3/14
GE 111	1/29/16	1533			Pipe from White St & Old Ruleville Rd 11/9/14
GE 112	1/29/16	1533			Pipe from Smith & Parks 11/10/14
GE 113	1/29/16	1533			Pipe from Hwy 448 (Bogue Bridge) 11/11/14
GE 114	1/29/16	1533			Pipe from Dixon Rd 11/20/14
GE 115	1/29/16	1533			Pipe from Frazier & Walton 11/23/14
GE 116	1/29/16	1533			Pipe from Sandpit Rd & Gilbert Rd 11/23/14
GE 117	1/29/16	1533			Pipe from Litton Rd 12/6/14
GE 118	1/29/16	1533			Pipe from Jones Rd 12/23/14 (2 pieces)
GE 119	1/29/16	1533			Pipe from Hwy 446 12/31/14
GE 120	1/29/16	1533			Pipe from Pearson Rd 12/31/14

United States Environmental Protection Agency
Office of Criminal Enforcement, Forensics & Training
CHAIN OF CUSTODY RECORD
[CONTINUATION PAGE]

Case Number	Case Name	1. Collection Location/Source
0411-0040	Boyle - Skene Water Corporation	Federal Courthouse Aberdeen, MS

2. Item/Sample Number	Item/Sample Date	Item/Sample Time	3. Collected By	4. Item/Sample Location	5. Description
GE 122	1/29/16	1533	(b) (6), (b) (7)(C) [redacted]		Pipe from Hwy 1 1/8/15 (4 pieces - A, B, C, D)
GE 123	1/29/16	1533			Pipe from Evans & Crosby 1/14/15
GE 124	1/29/16	1533			Pipe from Dixon Rd 2/12/15
GE 137	1/29/16	1533			Poster board created by (b) (6), (b) (7)(C) [redacted] 33 incidents

United States Environmental Protection Agency
Office of Criminal Enforcement, Forensics & Training
CHAIN OF CUSTODY RECORD
[CONTINUATION PAGE]

Item/Sample Number	Date / Time	Relinquished By	Received By	6. Purpose of Change of Custody	7. Remarks:
GE 102 - GE 120, GE 122 - GE 124, GE 137	1/29/16 1533	Print Name & Organization: Signature:	Print Name & Organization: (b) (6), (b) (7)(C) [redacted]	Evidence Storage in Room 205, Federal Courthouse, Aberdeen, MS	(See Attached Receipt for Returned Exhibits)
GE 102 - GE 120, GE 122-GE124 GE 137	2/10/16 1430	Print Name & Organization: (b) (6), (b) (7)(C) [redacted]	Print Name & Organization: Signature:	Transport evidence from Aberdeen to Gulf Breeze RO for Storage	Arrived and stored in GBRO 2/10/16 2020.
		Print Name & Organization Signature:	Print Name & Organization Signature:		
		Print Name & Organization: Signature:	Print Name & Organization: Signature:		

FINAL DISPOSITION ACTION

Release to Owner or Other:

Destroy:

Other (specify):

Authorized By:	Printed Name:	Signature:	Title & Organization:	Date:

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF MISSISSIPPI

UNITED STATES OF AMERICA

V. **CAUSE NO. 4:15CR50-SA**

MICHAEL ALLEN TARVER **DEFENDANT**

DATE: 1/29/16

RECEIPT FOR RETURNED EXHIBITS (Jury Trial)

GOVERNMENT	DEFENDANT
✓ 102-Pipe from Hiter Road 02-25-14 ✓ 103-Pipe from Malvina Road 05-28-14 ✓ 104-Pipe from Shaw-Skene Road 06-07-14 ✓ 105-Pipe from Litton Road 07-04-14 ✓ 106-Pipe from Litton Road 08-18-14 ✓ 107-Pipe from White Street 09-01-14 ✓ 108-Pipe from Frazier Road 09-02-14 ✓ 109-Pipe from Odom Road 09-10-14 (2 pieces) ✓ 110-Pipe from Litton Road 11-03-14 ✓ 111-Pipe from White Street & Old Ruleville Road ✓ 112-Pipe from Smith Road & Parks Road11-10-14 ✓ 113-Pipe from Hwy 448 (Bogue Bridge) 11-11-14 ✓ 114-Pipe from Dixon Road 11-20-14 ✓ 115-Pipe from Frazier Road & Walton Road ✓ 116-Pipe from Sandpit Road & Gilbert Road 11-23-14 ✓ 117-Pipe from Litton Road 12-06-14 ✓ 118-Pipe from Jones Road 12-23-14 (2 pieces) ✓ 119-Pipe from Hwy 446 12-31-14 ✓ 120-Pipe from Pearson Road 12-31-14 ✓ 122-Pipe from Hwy 1 01-08-15 A, B, C, D ✓ 123-Pipe from Evans Road & Crosby Road ✓ 124-Pipe from Dixon Road 02-12-15 ✓ 137-Poster board created by (b) (6), (b) (7)(C) with 33 incidents	Secured in office 205, Aberdeen Courthouse on 1/29/16 (b) (6), (b) (7)(C) [redacted] 1/29/16 [redacted] 1/29/16

RECEIVED (b) (6), (b) (7)(C) [redacted] DATE: 1-29-16

Attorney for Government

(b) (6), (b) (7)(C) [redacted] DATE: 1-29-16

Attorney for Defendant