MEMORANDUM FOR

FROM:

SUBJECT: Positive test from Ion machine
NOTICE

THROUGH THE USE OF AN ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THIS POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOU RETEST NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.

DATE: 12-4-04

ISSUED TO: (b)(6)

ISSUED BY OFFICER: (b)(7)c
This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.

YOU MAY APPEAL THIS POSITIVE TEST FINDING BY SUBMITTING A LETTER TO THE WARDEN, GEORGE E. KILLINGER, 3150 HORTON ROAD, FORT WORTH, TEXAS, 76119

NOTICE

SHOULD YOU WISH TO VISIT FMC FORT WORTH IN THE FUTURE YOU MUST BRING THIS FORM WITH YOU UPON YOUR RETURN.
It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

Please answer the following questions: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
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<tr>
<td>Explosives</td>
<td></td>
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<tr>
<td>Weapons</td>
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<tr>
<td>Ammunition</td>
<td></td>
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<tr>
<td>Metal Cutting tools</td>
<td></td>
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<tr>
<td>Recording Equipment</td>
<td></td>
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<td>Cellular Phone</td>
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<td></td>
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</tr>
<tr>
<td>Prescription Drug*</td>
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<td></td>
</tr>
</tbody>
</table>

All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, are

Printed Name/Signature:

Street Address/City:

Vehicle License No.:

If visiting with a child, please indicate the name of the child or children under 16 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization:

Purpose of Visit:

Printed Name/Signature of Staff Witness: S. Weston

(This form may be replicated via WP) Replaces BF-224(52) of Jul 95
Drugs Detected

Version 8.10.1

Weston, S.

Substances Detected

<table>
<thead>
<tr>
<th>Substance</th>
<th>Time (min)</th>
<th>Strength</th>
</tr>
</thead>
<tbody>
<tr>
<td>HEROIN</td>
<td></td>
<td>8.60</td>
</tr>
</tbody>
</table>

Neg Ion Peaks

<table>
<thead>
<tr>
<th>Time</th>
<th>Height</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.61</td>
<td>5687</td>
</tr>
<tr>
<td>4.44</td>
<td>154</td>
</tr>
<tr>
<td>4.62</td>
<td>72</td>
</tr>
<tr>
<td>6.00</td>
<td>237</td>
</tr>
</tbody>
</table>

Pos Ion Peaks

<table>
<thead>
<tr>
<th>Time</th>
<th>Height</th>
</tr>
</thead>
<tbody>
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<td>3.61</td>
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</tr>
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</table>

Notes:

- File Name: ALM00054.sca
- Software Version: 8.10.1
- Time: 12/4/04 1:17:20 PM
- Last Cal: 12/4/04 7:34:35 AM
- Serial #: 000H4H011125
- Dual Mode
- Sample Time: 7.6 (s)
- User: Weston, S.
- N-Cal: 0.930 Offset: 0.001
- P-Cal: 0.921 Offset: 0.001
- Desorber Temp: 220
- Detector Temp: 383

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<tr>
<th>Substance</th>
<th>Name</th>
<th>Std Cal</th>
<th>Cal Aml</th>
<th>Mode</th>
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<td>THC</td>
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<td>AMPHET</td>
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<td>6.503</td>
<td>0.040</td>
<td>0.040</td>
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DATE: 12-4-04

ISSUED TO: (b)(6)

ISSUED BY OFFICER: (b)(7)c
This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.

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NOTICE

SHOULD YOU WISH TO VISIT FMC FORT WORTH IN THE FUTURE YOU MUST BRING THIS FORM WITH YOU UPON YOUR RETURN.
BP-S224.022 NOTIFICATION TO VISITOR CDFRM
MAY 99
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Institute: B-4-04 Time: 11:20 Officer's Name: S. WESTON

Institution: F.M.C. FORTE NORTH, TEXAS Location: FRONT LOBBY

Name of Inmate To Be Visited

It is a Federal crime to bring into any prison any instrument, explosive, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless the Warden determines that there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
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<th></th>
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<tr>
<td>Firearms</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Weapons</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Ammunition</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Metal Cutting tools</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Recording Equipment</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Cellular Phone</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Narcotics</td>
<td>Yes</td>
<td>No</td>
<td></td>
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<tr>
<td>Marijuana</td>
<td>Yes</td>
<td>No</td>
<td></td>
</tr>
<tr>
<td>Camera</td>
<td>Yes</td>
<td>No</td>
<td></td>
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<tr>
<td>Food Items</td>
<td>Yes</td>
<td>No</td>
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Printed Name/Signature: __________________________ Purpose of Visit: ________________

If visiting with an inmate, please indicate for whom I am responsible:

Printed Name/Signature of Staff Witness: __________________________

(This form may be replicated via WP) Replaces BP-224(52) of Jul 95
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center

Fort Worth, Texas 76119-5996

12-04-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test From Ion machine

(b)(6), (b)(7)c
NOTICE

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DATE: 4-12-04

ISSUED TO: (b)(6)

ISSUED BY OFFICER: (b)(7)c
This person will be allowed to return to the institution in:

(✓) 48 Hours, the next scheduled visiting day.

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**U.S. DEPARTMENT OF JUSTICE**

**FEDERAL BUREAU OF PRISONS**

Date: 12/24/04  Time: 12:50  Officer's Name: S. Westen

**LOCATION:** FMC, FORT WORTH, TX

**Name of Inmate To Be Visited:**

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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*All types of medication carried must be listed in the following space, and must be left at the entry area.*

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Printed Name/Signature: S. Westen

Street Address/City: FMC, FORT WORTH, TX

Vehicle License No.: (b)(6)

If visiting with an inmate, I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization: (b)(6)  Purpose of Visit: (b)(6)

Printed Name/Signature of Staff Witness: S. Westen

(This form may be replicated via WP)  Replaces BP-224 (52) of Jul 95
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center

Fort Worth, Texas 76119-5996

12-04-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test From Ion machine

(b)(7)c

(b)(6), (b)(7)c
DATE: 12-4-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER  (b)(7)c

NOTICE

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Date: 12/3/14  Time: 1000H  Officer's Name: S. Weston

Institution: F.M.C. Fort Worth, Texas  Location: FRONT LOBBY

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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<th>Possessed</th>
<th>In Possession of Children</th>
</tr>
</thead>
<tbody>
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I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (per statute). If visiting within visiting area, and

Printed Name/Signature of Visitor: S. Weston

Vehicle License Number: (b)(6)

If visiting with an inmate, I am responsible:

Name of Inmate: (b)(6)

If not visiting with an inmate, please indicate:

Name of Organization: __________________________  Purpose of Visit: ________________

Printed Name/Signature of Staff Witness: S. Weston

Replaces BP-224(52) of Jul 95
### Drugs Detected

**Version 8.10.1**

**Weston, S.**

<table>
<thead>
<tr>
<th>Substances Detected</th>
<th>Time</th>
<th>Height</th>
<th>Neg Ion Peaks</th>
<th>Time</th>
<th>Height</th>
<th>Pos Ion Peaks</th>
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**Notes:**

- **File Name:** ALM00055.sca
- **Software Version:** 8.10.1
- **Time:** 12/4/04 1:25:27 PM
- **Last Call:** 12/4/04 7:34:55 AM
- **Serial #:** 0044001112S
- **User:** Weston, S.
- **N-Call:** 0.930 Offset: 0.001
- **P-Call:** 0.932 Offset: 0.001
- **Detector Temp:** 220
- **Desorber Temp:** 183

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<td>0.040</td>
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</table>
Drugs Detected

Version 8.1.1

U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center

Fort Worth, Texas 76119-5996

12-03-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test from ion machine
NOTICE

THROUGH THE USE OF AN ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THIS POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOU RETEST NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.

DATE: 12-3-04

ISSUED TO: 

ISSUED BY OFFICER: 
Date: 12/14/01  Time: 9:05  Officer's Name: S. Weston

**FNSG. FORT WORTH, TX**

Location: FRONT LOBBY

**Name of Inmate To Be Visited**

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

**NOTE:** Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

**PLEASE ANSWER THE FOLLOWING QUESTIONS:** Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

- **Firearms**
  - Yes:
  - No:

- **Explosives**
  - Yes:
  - No:

- **Weapons**
  - Yes:
  - No:

- **Ammunition**
  - Yes:
  - No:

- **Metal Cutting tools**
  - Yes:
  - No:

- **Recording Equipment**
  - Yes:
  - No:

- **Cellular Phone**
  - Yes:
  - No:

- **Narcotics**
  - Yes:
  - No:

- **Marijuana**
  - Yes:
  - No:

- **Camera**
  - Yes:
  - No:

- **Food Items**
  - Yes:
  - No:

- **Alcoholic Beverages**
  - Yes:
  - No:

- **Prescription Drug**
  - Yes:
  - No:

*All types of medication carried must be listed in the following space, and must be left at the entry area.*

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, must be left tidy.

Printed Name/Signature: __________________________

Street Address/City/State/Zip: ______________________

Vehicle License Plate Number: ____________________

If visiting with an inmate am I responsible: ________

If not visiting with an inmate, please indicate:

Name of Organization: __________________________

Purpose of Visit: _______________________________

Printed Name/Signature of Staff Witness: S. Weston

(Ths. form may be replicated via WP)  
Replaces BP-224(52) of Jul 95
MEMORANDUM FOR

FROM:

SUBJECT: Positive test from Ion machine

(b)(7)c

(b)(6), (b)(7)c
AVISOS


FECHA: 12-05-04

ENTREGADO A: (b)(6)

ENTREGADO POR EL OFICIAL: (b)(7)c
BP-S224.022 AVISO AL VISITANTE
MAYO 99
DEPARTMENTO DE JUSTICIA DE LOS ESTADOS UNIDOS BUREAU FEDERAL DE PRISIONES


Institución: FMC PT. WORTH Situación: FRONT LOBBY
Nombre del Interno: (b)(6)

Es un delito federal tratar a la Institución armar de fuego, artículos destructivos, música o cualquier otro objeto que se pueda usar como arma, narcóticos o sustancias controladas, bebidas alcohólicas, dinero, o cualquier objeto sin el previo conocimiento del Director. El título 18 U.S.C. §1791 y 3571 establece una pena de encarcelamiento por no más de veinte años, multa de no más de $250,000.00 o ambas, a cualquier persona que da o intenta dar algún artículo prohibida a algún interno. Con base en lo anterior todas las personas que entran estarán sujetas a inspecciones de rutina tanto en su persona como en sus propiedades (incluyendo sus vehículos y paquetes). Si el director tiene una sospecha razonable de que alguien va a introducir contrabando o que demuestre actitudes que pueden poner en peligro el orden o la seguridad de la institución, esta autorizada a someter a la persona a un registro visual, registro corporal, o un examen de orina, de aliciente o algún otro examen similar. El visitante tiene la oportunidad de reusar a estos registros y examenes, con el resultado ca no podrá entrar a la Institución.

NOTA: Al reusarse o aceptar estos procedimientos, significa que no se le permitirá entrada; si podria irse de la Institución a menos que haya alguna razón para detenerlo o arrestarlo. El uso de cámaras fotográficas o grabadoras, sin una autorización escrita de la Director es estrictamente prohibido. LOS VIOLADORES ESTAN SUJETOS A PROCESO CRIMINAL. Al tiempo que se inicia la visita con el Interno, si el visitante abandona el área de visitas, la visita se dará por terminada. Cualquier excepción deberá ser aprobada por el Oficial de la Sala de Visitas.

POR FAVOR CONSESTE LAS SIGUIENTES PREGUNTAS: ¿Tiene usted en su poder (o el poder su nino(s) menor de 16 años que lo acompañe) alguno de los siguientes artículos?

| Armas de fuego | Si | No |
| Explosivos | Si | No |
| Armas | Si | No |
| Munición | Si | No |
| Herramientas corta/metales | Si | No |
| Equipo de grabación | Si | No |
| Narcóticos | Si | No |
| Marihuana | Si | No |
| Cámara | Si | No |
| Alimentos | Si | No |
| Bebidas alcohólicas | Si | No |
| Medicinas prescritas | Si | No |

*Todo tipo de medicamento debe ser anotado en el siguiente espacio, y debe dejarse en el área de la entrada.

He leído, entiendo y estoy de acuerdo con lo previo mencionado. Si estoy visitando a algun interno visitando a algun interno, estoy de acuerdo en respetar todos los reglamentos de la Institución. Entiendo que no tengo ni en mi poder nada que pueda ser amenaza a la seguridad o orden de la Institución. Estoy consciente de que si tengo alguna duda acerca de los artículos autorizados, debo de consultar con el oficial. Entiendo que el área de visita, incluyendo los hano tendrán vigilancia electrónica para mantener la seguridad y orden de la Institución.

Nombre en letra de molde/firma del oficial: S. weston
Dirrecion/Ciudad y Estado: ____________________________
Placas del vehículo: ____________________________
Si viene a visitar a algun interno: ____________________________
Nombre de nino(s) menores de 16 años: ____________________________

Si no está visitando a algun interno por favor indique:
Nombre de la Organización: ____________________________ Propósito de Visita: ____________________________
Nombre en letra de molde/firma del oficial siendo testigo: ____________________________
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center

Fort Worth, Texas 76119-5996

11-27-04

MEMORANDUM FOR

(b)(7)c

FROM:

(b)(6), (b)(7)c

SUBJECT: Positive test From Ion machine
DATE: 11-27-64

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
## Drugs Detected

### Version: 8.10.1

**Dual Mode:** ALM00004.sca  
**Serial #:** 08H4901112S

### Substance Detected

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<th>Neg Ion Peaks</th>
<th>Time</th>
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<td>7.537</td>
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<th>Time</th>
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<tbody>
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### Notes:

- **File Name:** ALM00004.sca  
- **Software Version:** 8.10.1
- **Time:** 11/27/04 11:40:39 AM
- **Last Call:** 11/27/04 7:32:13 AM
- **Serial #:** 08H4901112S
- **Dual Mode:** AMPHET
- **Sample Time:** 7.0 (s)
- **Warnings:**
  - **User:** Weston.S  
  - **N-Cat:** 0.925 Offset: -0.014  
  - **P-Cat:** 0.920 Offset: -0.004  
  - **Detector Temp:** 183

### Detected Substances:

- **COCAIN**: 7.936 8.623 -0.040 0.040 750 Pos
- **METHAM**: 5.800 6.302 -0.040 0.040 500 Pos
- **AMPHET**: 5.750 6.248 -0.040 0.040 500 Pos
- **MDMA**: 6.490 7.052 -0.040 0.040 500 Pos
- **MDA**: 6.320 6.867 -0.040 0.040 500 Pos
- **MORPH**: 7.569 8.224 -0.040 0.040 750 Pos
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center

Fort Worth, Texas 76119-5996

11-27-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test from Ion machine

(b)(7)c

(b)(6), (b)(7)c
NOTICE

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DATE: 11-26-04

ISSUED TO:  (b)(6)

ISSUED BY OFFICER:  (b)(7)c
This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.

YOU MAY APPEAL THIS POSITIVE TEST FINDING BY SUBMITTING A LETTER TO THE WARDEN, GEORGE E. KILLINGER, 3150 HORTON ROAD, FORT WORTH, TEXAS, 76119

NOTICE

SHOULD YOU WISH TO VISIT FMC FORT WORTH IN THE FUTURE YOU MUST BRING THIS FORM WITH YOU UPON YOUR RETURN.
It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
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<td>Weapons</td>
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<td>Ammunition</td>
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<td>Metal Cutting Tools</td>
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<td>Recording Equipment</td>
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<td>Cellular Phone</td>
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<tr>
<td>Narcotics</td>
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<td>Marijuana</td>
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<td>Camera</td>
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<td>Food Items</td>
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<tr>
<td>Alcoholic Beverages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescription Drug</td>
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<td></td>
</tr>
</tbody>
</table>

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I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored by surveillance equipment.

Printed Name/Signature:  
Street Address/City:  
Vehicle License No.:  

If visiting with an inmate, who is responsible:  

If not visiting with an inmate, please indicate:  

Name of Organization:  
Purpose of Visit:  

Printed Name/Signature of Staff Witness:  

(This form may be replicated via WP)  
Replaces BP-224(52) of Jul 95
MEMORANDUM FOR

FROM:

SUBJECT: Positive test From Ion machine
DATE: 11-27-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

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Date: 11-27-04  Time: 10:25 AM  Officer's Name: S. Weston

Institution: F.M.C. FORT WORTH, TEXAS  Location: FRONT LOBBY

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion, that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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Please answer the following questions: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

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<th>On Me</th>
<th>On Child</th>
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<tbody>
<tr>
<td>Firearms</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Explosives</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Weapons</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Ammunition</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Metal Cutting tools</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Recording Equipment</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Cellular Phone</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Narcotics</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Marijuana</td>
<td>Yes</td>
<td>No</td>
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<tr>
<td>Camera</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Food Items</td>
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</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided by my this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored to ensure institution security and safety.

Printed Name/Signature:

Street Address/City

Vehicle License No.

If visiting with an inmate, who am responsible:

If not visiting with an inmate, please indicate:

Name of Organization:

Purpose of Visit:

Printed Name/Signature of Staff Witness: S. Weston

(This form may be replicated via WP)

Replaces BP-224(52) of Jul 95
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center

Fort Worth, Texas 76119-5996

11-25-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test from Ion machine

(b)(7)c

(b)(6), (b)(7)c
DATE: 11-25-04

FROM: FMC, FORT WORTH

ISSUED TO: 

ISSUED BY: FRONT LOBBY OFFICER

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weapons</td>
<td></td>
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</tr>
<tr>
<td>Ammunition</td>
<td></td>
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<tr>
<td>Metal Cutting tools</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recording Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cellular Phone</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be retained by the attending officer.*

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored to ensure institution safety and order.

Printed Name/Signature of Visitor:

Street Address:

Vehicle License:

If visiting with an inmate, is the visitor responsible:

If not visiting with an inmate, please indicate:

Name of Organization: ___________________________ Purpose of Visit: ___________________________

F: [Redacted] Name/Signature of Staff Witness: ___________________________

(This form may be replicated via WP)  Replaces BP-224(52) of Jul 95
## Drugs Detected

**Version 8.10.1**

**File Name:** ALH00033.5CA  **Name:** COCAINE

<table>
<thead>
<tr>
<th>Substance</th>
<th>Time</th>
<th>Strength</th>
</tr>
</thead>
<tbody>
<tr>
<td>COCAINE+</td>
<td>3.126</td>
<td>1.936</td>
</tr>
<tr>
<td></td>
<td>4.807</td>
<td>4.860</td>
</tr>
<tr>
<td></td>
<td>5.344</td>
<td>5.313</td>
</tr>
<tr>
<td></td>
<td>5.395</td>
<td>5.404</td>
</tr>
<tr>
<td></td>
<td>5.635</td>
<td>5.743</td>
</tr>
<tr>
<td></td>
<td>6.032</td>
<td>6.263</td>
</tr>
<tr>
<td></td>
<td>7.546</td>
<td>3.65</td>
</tr>
</tbody>
</table>

### Notes:
- **File Name:** ALH00033.5CA  **Name:** COCAINE
- **Time:** 11/23/04 10:53:01 AM  **HEROIN:** 8.800 9.584 0.040 0.040 500 Pos
- **Last Call:** 11/23/04 7:53:59 AM  **THC:** 8.745 9.325 0.040 0.040 500 Pos
- **Serial #:** 0804HM0112J  **METHAM:** 5.860 6.317 0.040 0.040 500 Pos
- **Dermat Mode:** 7.0 (6)  **AMPHET:** 5.750 6.263 0.040 0.040 500 Pos
- **Sample Time:** 6.490 7.068 0.040 0.040 500 Pos
- **User:** Weston.S  **MDA:** 6.320 6.883 0.040 0.040 500 Pos
- **N-Cal:** 0.926 Offset: -0.002  **MORPH:** 7.569 8.244 0.040 0.040 750 Pos
- **P-Cal:** 0.918 Offset: -0.002  **Ephedrine:** 5.990 6.524 0.040 0.040 1000 Pos
- **Detector Temp:** 220  **Atmuli Mode:** 750 Pos
MEMORANDUM FOR: From: Lobby Officer

SUBJECT: Ion Spectrometry Device Program

Procedures for the Ion Track are attached in this folder. These procedures will not be viewed by Visitors or inmates. Listed below are steps that should be taken for proper and accurate readings.
Sensitve - Limited Official Use Only when Completed

### Confirmation Test
- Clean Test
- Positive Test

*Staple signed printouts here*

<table>
<thead>
<tr>
<th>Initials</th>
<th>Result (Include Drug Type)</th>
<th>Time</th>
<th>Intake Test No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Initials</th>
<th>Result (Include Drug Type)</th>
<th>Time</th>
<th>Positive Alarm No.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Visitor Name:**

**Operator Name/Signature:**

**Date:**

---

**General Requirement:**

- Clean Test
- Positive Test

**Staple signed printouts here:**

---

**Federal Bureau of Prisons**

**Department of Justice**

**Z-3134-01**

**ION SPECTROMETRY DEVICE POSITIVE ALARM**
If denied visitation, this visitor was informed he/she could return to the institution for visitation as follows:

- After 48 hours on a scheduled visiting day;
- This person is suspended from visiting for 30 days;
- This person is suspended from visiting for 90 days;
- This person is suspended from visiting for 180 days;

(Attach Visitor's Completed "Notification to Visitor" Form)

Misc. Notes: 

Sensitive - Limited Official Use only when completed
DATE: DECEMBER 2, 2004

FROM: L. PHILLIPS, CAPTAIN

TO: SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>9</td>
</tr>
</tbody>
</table>

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:
  YES _X_  NO _____

- WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser 3 Contraband Detector

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain
AW(P)
Warden
DATE: NOVEMBER 4, 2004

FROM: L. PHILLIPS, CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)(C) (b)(7)(E)
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

IS ION SPECTROMETER DEVICE WORKING PROPERLY:
YES_____ NO_X____.
WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser3 Contraband Detector

IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?

(Itemiser3 has not been put in operation as of this date. We are scheduled to receive training from IONTRACK on November 8, 2004.)
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain
AW(P)
Warden
DATE: OCTOBER 4, 2004
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e

Bureau of Prisons Use Only    DOJ Sensitive
SECTION 13:

SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:
  YES____ NO__X___.

- WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser98 Contraband Detector

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?
  The hand vacuum is inoperable. (FMC, Fort Worth received a new Itemiser3 Contraband Detector on Friday, October 1, 2004, which should be fully operational by October 8, 2004.)
UNITED STATES GOVERNMENT MEMORANDUM
FEDERAL BUREAU OF PRISONS
FMC, FORT WORTH, TEXAS
(817) 413-3011

DATE: September 2, 2004
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3: (b)(7)c, (b)(7)e

SECTION 4: (b)(7)e
SECTION 14: ION SPECTROMETER DEVICE (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

- **IS ION SPECTROMETER DEVICE WORKING PROPERLY:**
  - YES  NO  X

- **WHAT MODEL SPECTROMETER DO YOU HAVE:** Itemiser Contraban

- **IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?**
  NUMEROUS MALFUNCTIONS (HAND VACUUM FAILURE, CALIBRATION PROBLEMS), CONSTANTLY NEEDING TO BE SENT IN FOR REPAIR
SECTION 15:

(b)(7)e

SECTION 16:

(b)(7)e

SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?
My suggestion is:

SECTION 18: REVIEWED BY:

Captain
AW(P)
Warden
DATE: AUGUST 3, 2004
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

(b)(7)c. (b)(7)e

SECTION 4:
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
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</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:  
  YES _X_  NO ____

- WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?
SECTION 16:

(b)(7)e

SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain ____________________________
AW(P) ______________________________
Warden _____________________________
DATE: JUNE 14, 2004

FROM: L. PHILLIPS, CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e

(b)(7)e

Bureau of Prisons Use Only

DOJ Sensitive
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

<table>
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<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
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</tbody>
</table>

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:  
  YES____  NO____X____.

- WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?

  The IONTRACK continued to automatically shut itself down. It was sent back to the manufacturer and the hard drive was replaced. However, it was gone for almost the entire month of June.

SECTION 15: 

(b)(7)e

(b)(7)e

Bureau of Prisons Use Only    DOJ Sensitive
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain
AW(P)
Warden
SECTION 13:

SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
</tr>
</tbody>
</table>

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:

Bureau of Prisons Use Only

DOJ Sensitive
YES___ NO___ X___.

WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband

IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?

During the latter part of the month, staff were unable calibrate the IONTRACK; it would automatically shut itself down. It was sent back to the manufacturer on May 19. During the month of April, it was returned to the manufacturer twice for repair of this same problem. To date the machine is still out for repair.
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain
AW(P)
Warden
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

<table>
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<th>Number of Positive Hits</th>
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</thead>
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<td>2</td>
</tr>
</tbody>
</table>

IS ION SPECTROMETER DEVICE WORKING PROPERLY:

Bureau of Prisons Use Only    DOJ Sensitive
YES____ NO____X____.

- WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?

During the latter part of the month, staff were unable calibrate the IONTRACK; it would automatically shut itself down. It was sent back to the manufacturer on May 19. During the month of April, it was returned to the manufacturer twice for repair of this same problem. To date the machine is still out for repair.
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY

Captain
AW(P)
Warden

Bureau of Prisons Use Only    DOJ Sensitive
UNITED STATES GOVERNMENT MEMORANDUM
FEDERAL BUREAU OF PRISONS
FMC, FORT WORTH, TEXAS
(817) 413-3011

DATE: MAY 4, 2004
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e
Section 14: Ion Spectrometer Device. (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:
  YES____ NO___X____.

- WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?

  When staff would attempt to calibrate the IONTRACK, it would automatically shut itself down. It was sent back to the manufacturer twice during the month of April for the same problem, and was gone the second time for over two weeks. We received the machine back on Friday, April 30, 2004.
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain

AW(P)

Warden
DATE: APRIL 1, 2004

FROM: L. PHILLIPS, CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e

(b)(7)e
SECTION 14: ION SPECTROMETER DEVICE  (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
</tr>
</tbody>
</table>

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:
  YES _x_ NO_____.

- WHAT MODEL SPECTROMETER DO YOU HAVE: _____ Itemiser Contraband_________

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?

SECTION 15:
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain
AW(P)
Warden

Bureau of Prisons Use Only           DOJ Sensitive
DATE: MARCH 1, 2004
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e

Bureau of Prisons Use Only  DOJ Sensitive
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
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<tr>
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</tr>
</tbody>
</table>

> IS ION SPECTROMETER DEVICE WORKING PROPERLY:  
  YES X NO.

> WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband

> IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain
AW(P)
Warden

Bureau of Prisons Use Only DOJ Sensitive
DATE: FEBRUARY 3, 2004

FROM: L. PHILLIPS, CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:
(b)(7)c, (b)(7)e

SECTION 4:

Bureau of Prisons Use Only

DOJ Sensitive
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

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<tr>
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</tr>
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<tbody>
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<td>1</td>
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</tbody>
</table>

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:
  YES _X_ NO

- WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?
Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain
AW(P)
Warden
DATE: JANUARY 5, 2004
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)

Number of Positive Hits

\[
\begin{array}{|c|}
\hline
0 \\
\hline
\end{array}
\]

- IS ION SPECTROMETER DEVICE WORKING PROPERLY:
  YES \_X\_ NO ______.

- WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband

- IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:

SECTION 18: REVIEWED BY:

Captain

AW(P)

Warden
DATE: 12-13-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
It is a Federal crime to bring upon the institution any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

Please answer the following questions: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

- Firearms
- Explosives
- Weapons
- Ammunition
- Metal Cutting Tools
- Recording Equipment
- Cellular Phone
- Narcotics
- Marijuana
- Camera
- Food Items
- Alcohol Beverages
- Prescription Drugs

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored.

Printed Name/Signature:

Street Address/City:

Vehicle License No.:

If visiting with an inmate, I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization:

Purpose of Visit:

Printed Name/Signature of Staff Witness: S. Weston

Replaces BF-224(52) of Jul 95
DATE: 12-13-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
Date: 12/13/94 Time: ___________________ Officer's Name: S. Weston

Institution: F.M.C. FORT WORTH, TEXAS Location: FRONT LOBBY

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the health, safety, or security of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating activities that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

- Firearms Yes ___ No ___
- Explosives Yes ___ No ___
- Weapons Yes ___ No ___
- Ammunition Yes ___ No ___
- Metal Cutting tools Yes ___ No ___
- Recording Equipment Yes ___ No ___
- Cellular Phone Yes ___ No ___
- Narcotics Yes ___ No ___
- Marijuana Yes ___ No ___
- Camera Yes ___ No ___
- Food Items Yes ___ No ___
- Alcoholic Beverages Yes ___ No ___
- Prescription Drug* Yes ___ No ___

*All types of medication carried must be listed in the following space, and must be left at the entry area.

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Printed Name/Signature: ________________________________
Street Address/City/State: ________________________________
Vehicle License No.: ________________________________

If visiting with an inmate, please complete the following: Names of children under 16 years of age for whom I am responsible:

__________________________
__________________________
__________________________
__________________________

If not visiting with an inmate, please indicate:

Name of Organization: ________________________________ Purpose of Visit: ________________________________

Moderated Name/Signature of Staff Witness: S. Weston /

As form may be replicated via WP) Replaces BP-224(52) of Jul 95
## Drugs Detected

### Version 8.10.1

**Dual Mode: AMMONIATE**

**Serial #:** 080449011125

### Neg Ion Peaks

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### Pos Ion Peaks

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<td>6.598</td>
<td>-0.040</td>
<td>0.040</td>
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**Detector Temp:** 220

**Detector Temp:** 183
DATE: 12-13-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

NOTICE

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BP-S224.022 NOTIFICATION TO VISITOR CDFRM

MAY 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Date: 12-13-04 Time: 5:45 Officer's Name: Weston

Institution: FEDERAL MEDICAL CENTER - FORT NOBLE Location: (b)(6)

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Weapons</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Ammunition</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Metal Cutting tools</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Recording Equipment</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Cellular Phone</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Narcotics</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Marijuana</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Camera</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Food Items</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

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Printed Name/Signature:

Street Address/City and State:

Vehicle License No.:

If visiting with an inmate, please provide the names of children under 16 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization: ____________________________ Purpose of Visit: _____________________________

Printed Name/Signature of Staff Witness: ____________

This form may be replicated via WP) Replaces BP-224(52) of Jul 95
DATE: 12-13-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

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<table>
<thead>
<tr>
<th>Item</th>
<th>Possessed</th>
<th>Age</th>
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<tr>
<td>Firearms</td>
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<td>Narcotics</td>
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<tr>
<td>Explosives</td>
<td>Yes</td>
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<td>Marijuana</td>
<td>Yes</td>
<td>No</td>
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<td>Weapons</td>
<td>Yes</td>
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<td>Camera</td>
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<tr>
<td>Ammunition</td>
<td>Yes</td>
<td>No</td>
<td>Food Items</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Metal Cutting tools</td>
<td>Yes</td>
<td>No</td>
<td>Alcoholic Beverages</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Recording Equipment</td>
<td>Yes</td>
<td>No</td>
<td>Prescription Drug*</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Cellular Phone</td>
<td>Yes</td>
<td>No</td>
<td></td>
<td></td>
<td></td>
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Printed Name/Signature: ____________________________

Street Address/City: ________________________________

Vehicle License No: ________________________________

If visiting with an inmate, please complete the following: Names of children under 16 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization: ________________________________

Purpose of Visit: ____________________________________

Printed Name/Signature of Staff Witness: S. Weston

This form may be replicated via WP. Replaces BP-224(52) of Jul 95
Drugs Detected
Version 8.10.1
Weston, S.

Substances Detected

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<tr>
<th>Substance</th>
<th>Time</th>
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Neg Ion Peaks

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Pos Ion Peaks

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Software Version: 8.10.1
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Last Cal: 12/13/04 4:16:55 PM
Serial #: 00049001125
Sample Time: 7.0 (s)
User: Weston, S.

COCAIN 7.936 8.747 -0.040 0.040 750 Pos
HEROIN 8.800 9.700 -0.040 0.040 500 Pos
THC 8.745 9.639 -0.040 0.040 500 Pos
METHAM 5.800 6.393 -0.040 0.040 500 Pos
AMPHET 5.750 6.338 -0.040 0.040 500 Pos
MDMA 6.490 7.154 -0.040 0.040 500 Pos
MDA 6.320 6.966 -0.040 0.040 500 Pos
MORPH 7.969 8.343 -0.040 0.040 500 Pos
Ephedrine 5.990 6.602 -0.040 0.040 1000 Pos

Detector Temp: 220
Detector Temp: 183
DATE: 12-13-04

FROM: _FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER.

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Date: 12/13/04 Time: 5:00

Institution: F.M.C. FORT WORTH, TEXAS

Officer's Name: S. Weston

Location: F.D.C.

If of Inmate To Be Visited: ____________________________

It is a Federal crime to bring upon the Institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weapons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ammunition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metal Cutting tools</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recording Equipment</td>
<td></td>
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<tr>
<td>Cellular Phone</td>
<td></td>
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<td>Narcotics</td>
<td></td>
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</tr>
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<td>Marijuana</td>
<td></td>
<td></td>
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<td>Alcoholic Beverages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored.

Printed Name/Signature of Visitor: ________________________________

Street Address/City/State: _______________________________________

Vehicle License No.: ___________________________________________

If visiting with an inmate, please indicate:

Name of Organization: ____________________________

Purpose of Visit: ____________________________

Printed Name/Signature of Staff Witness: S. Weston

(b)(6)

(Form may be replicated via WP)

Replaces BP-224(52) of Jul 95
DATE: 12-12-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)(C)

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
**Federal Law Enforcement**

**Date:** 12-15-99  **Time:** 11:15  **Officer's Name:** S. Weston

**Institution:** P.M.C. FORT WORTH, TX  **Location:** FRONT LOBBY

**of Inmate To Be Visited:**

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

**NOTES:** Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

**PLEASE ANSWER THE FOLLOWING QUESTIONS:** Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

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<th>No</th>
</tr>
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</tr>
<tr>
<td>Prescription Drug</td>
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<td></td>
</tr>
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*All types of medication carried must be listed in the following space, and must be left at the entry area:*

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I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including certain visiting area, must be left at the entry area.

**Printed Name/Signature:**

**Street Address/City:**

**Vehicle License No.:**

**If visiting with an inmate, please indicate the following: Names of children under 16 years of age for whom I am responsible:**

---

**If not visiting with an inmate, please indicate:**

**Name of Organization:**

**Purpose of Visit:**

**Printed Name/Signature of Staff Witness:** S. Weston

---

*Form may be replicated via WJ*

Replaces RP-224(52) of Jul 95
## Drugs Detected

**Version 8.10.1**

### Substances Detected

<table>
<thead>
<tr>
<th>Substance</th>
<th>Time</th>
<th>Height</th>
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</thead>
<tbody>
<tr>
<td>AMphetamine+</td>
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### Neg Ion Peaks

<table>
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### Pos Ion Peaks

<table>
<thead>
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<td>4.270</td>
<td>147</td>
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<td>10.386</td>
<td>1600</td>
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### Notes:

- **File Name:** ALM00078.sca
- **Name:** COCAINE
- **Std:** 7.936
- **Cal:** 8.574
- **Alm.:** -0.040
- **Pos:** 0.040
- **Mode:** 750

- **Software Version:** 8.10.1
- **Time:** 12/12/04 11:26:12 AM
- **Last Cal:** 12/12/04 7:53:42 AM
- **Serial #:** 080049011125
- **Dual Mode:** AMPHET
- **Sample Time:** 7.0 (s)
- **Warnings:** NDA
- **User:** Weston, S
- **N-Cal:** 0.933
- **P-Cal:** 0.926
- **Desorber Temp:** 220
- **Detector Temp:** 183
DATE: 12-12-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
Date: 10-12-04 Time: 10:20 Officer's Name: S. Weston

Institution: F.M.C. FORT WORTH, TEXAS Location: FRONT LOBBY

It is a Federal crime to bring into any prison, other than a private residence, any weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

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*All types of medication must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am exercising with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have any questions about what is authorized. I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored.

Printed Name/Signature: S. Weston

Street Address/City/State/ZIP: (b)(6)

Vehicle License No.: (b)(6)

If visiting with an inmate, please indicate:

Name of Organization: __________________________ Purpose of Visit: __________________________

Printed Name/Signature of Staff Witness: S. Weston

(b)(6) form may be replicated via WP) Replaces BP-224(52) of Jul 95
### Drugs Detected

#### Version 8.10.1

**Substances Detected**

<table>
<thead>
<tr>
<th>Substance</th>
<th>Time</th>
<th>Strength</th>
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</thead>
<tbody>
<tr>
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**Neg Ion Peaks**

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<tr>
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<th>Height</th>
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<tr>
<td>3.166</td>
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<tr>
<td>4.803</td>
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<tr>
<td>5.347</td>
<td>379</td>
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<td>5.066</td>
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<td>6.951</td>
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<td>7.554</td>
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**Pos Ion Peaks**

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<th>Height</th>
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</thead>
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<tr>
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</tr>
<tr>
<td>5.726</td>
<td>260</td>
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<tr>
<td>6.699</td>
<td>735</td>
</tr>
<tr>
<td>7.958</td>
<td>14.98</td>
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<tr>
<td>10.725</td>
<td>754</td>
</tr>
</tbody>
</table>

**Notes:**

- **Name:** ALM00075.sca
- **Software Version:** 8.10.1
- **Time:** 12/12/09 11:10:32 AM
- **Serial #:** 080049011125
- **Sample Time:** 7.0 (s)
- **Warnings:**
  - MDA: 6.320
  - MORPH: 7.559
  - Ephedrine: 5.990
- **Calib:**
  - C0: 0.933 Offset: -0.003
  - P: 0.926 Offset: -0.003
  - Detector Temp: 183

**Results:**

- **COCAIN:** 7.936 8.574 -0.040 0.040 750
- **HEROIN:** 8.900 9.508 -0.040 0.040 500
- **METHAM:** 5.800 6.266 -0.040 0.040 500
- **AMPHET:** 5.750 6.212 -0.040 0.040 500
- **METH:** 6.490 7.012 -0.040 0.040 500

**User:** Weston S

**Temperature:**

- Desorber Temp: 220
- Detector Temp: 183
DATE: 12-11-04

FROM: FMC, FORT WORTH

ISSUED BY: FRONT LOBBY OFFICER

ISSUED TO: (b)(6) (b)(7)c

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
Date: 12-11-04 Time: 10:20 Officer's Name: S. Weston

Institution: F.M.G. FORT WORTH, TEXAS Location: FRONT LOBBY

(b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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<tr>
<td>Recorder Equipment</td>
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Printed Name/Signature:

Street Address/City:

Vehicle License No.:

If visiting with an inmate, I am responsible:

(b)(6)

If not visiting with an inmate, please indicate:

Name of Organization: ___________________________ Purpose of Visit: ___________________________

Printed Name/Signature of Staff Witness: S. Weston / ___________________________

Form may be replicated via WP Replaces BP-224(52) of Jul 95
MEMORANDUM FOR

FROM:

SUBJECT: Positive test From Ion machine
DATE: 12-6-04

FROM: FMC. FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
BP-224.022 NOTIFICATION TO VISITOR CDFRM
MAY 99
U.S. DEPARTMENT OF JUSTICE  FEDERAL BUREAU OF PRISONS

Date: 12-6-04  Time: 4:30 pm  Officer's Name: S. Weston

Institution: F.M.C. FORT WORTH, TEXAS  Location: FRONT LOBBY

As of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Possessed by Visitor</th>
<th>Possessed by Inmate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Explosives</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Weapons</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Ammunition</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Metal Cutting Tools</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Recording Equipment</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Cellular Phone</td>
<td>No</td>
<td>No</td>
</tr>
<tr>
<td>Narcotics</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Marijuana</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Camera</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Food Items</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Prescription Drug</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area,

Printed Name/Si
Street Address/
Vehicle License
If visiting with
am responsible:

If not visiting with an inmate, please indicate:

Name of Organization:  Purpose of Visit:

Printed Name/Signature of Staff Witness: S. Weston /

Replaces BP-224(52) of Jul 95  |
U.S. Department of Justice
Federal Bureau of Prisons

Federal Medical Center
Fort Worth, Texas 76119-5996

12-04-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test from Ion machine

(b)(7)c

(b)(6), (b)(7)c
AVISO

POR MEDIO DE UN DETECTOR ELECTRONICO DE DROGAS, USTED A DADO UN RESULTADO POSITIVO DE TRAER PARTICULAS DE UNA
SUBSTANCIA CONTROLADA(DROGA). BASADO EN EL RESULTADO POSITIVO DE ESTA PRUEBA, SE LE NIEGA LA ENTRADA A ESTA
INSTITUCION POR UN PERIODO DE 48 HORAS. CUANDO REGRESE, DESPUES DE LA RESTRICCION DE 48 HORAS, SE LE HARA LA
MISMA PRUEBA PARA DETECTAR SUBSTANCIAS CONTROLADAS. SI EL RESULTADO ES NEGATIVO, SE LE DARÁ ACCESO A LA
INSTITUCION. SIN EMBARGO, SI DURANTE LOS SIGUIENTES 30 DIAS VUELVE A DAR UN RESULTADO POSITIVO SE LE NEGARA LA
ENTRADA POR 30 DIAS. SI DESPUES DE ESTE PERIODO DE 30 DIAS DA UN RESULTADO POSITIVO, SE LE NEGARA LA ENTRADA POR
UN PERIODO DE 90 DIAS. AL REGresar DE SU SUSPENSION DE 90 DIAS, SE LE HARA LA PRUEBA OTRO VEZ. SI LOS RESULTADOS
SON POSITIVOS POR LA CUARTA VEZ, ENTonces LA SUSPENSION DE ENTRAR A ESTA INSTITUCION SERA POR 180 DIAS.

FECHA: ____________

ENTREGADO A: ______

ENTREGADO POR EL OFICIAL: ______
BP-S224.022 AVISO AL VISITANTE
MAYO 99
DEPARTAMENTO DE JUSTICIA DE LOS ESTADOS UNIDOS BUREAU FEDERAL DE PRISIONES

Fecha: 12-04-04 Hora: 9:40 AM Nombre del Oficial: S. Weston

Institución: FMC FT. WORTH Solicitud: PROVE LORRY
Nombre del Interno: (b)(6)

Es un delito federal traer a la institución armas de fuego, artefactos destructivos, municiones o cualquier otro objeto que no sea una arma, narcóticas o sustancias controladas, bebidas alcohólicas, dinero, o cualquier objeto sin el previo conocimiento del Director. El título 18 U.S.C. § 1791 y 3571 establece una pena de encarcelamiento por no más de veinte años, multa de no más de $250,000.00 o ambas, a cualquier persona que de un intento de introducir algún artículo prohibido a algún interno. Con base en lo anterior todas las personas que entran estarán sujetas a inspecciones de rutina tanto en su persona como en sus propiedades (incluyendo sus vehículos y paquetes). Si el director tiene una sospecha razonable de que alguien va a introducir contrabando o que demuestra actitudes que pueden poner en peligro el orden o la seguridad de la institución, esta autorizada a someter a la persona a un registro visual, registro corporal, o un examen de orina, de aliento o algún otro examen similar. El visitante tiene la oportunidad de reusar a estos registros y examen, con el resultado de no poder entrar a la Institución.

NOTA: Al retrasase o aceptar estos procedimientos, significara que no se le permitira entrar; si podrá irse a la Institución a menos que haya alguna razón para detenerlo o arrestarlo. El uso de cámaras fotográficas o grabadoras, sin una autorización escrita del Director es estrictamente prohibido. LOS VIOLADORES ESTAN SUJETOS A PROCESO CRIMINAL. Al tiempo que se inicia la visita con el Interno, si el visitante abandona el área de visitas, la visita se dara por terminada. Cualquier excepción deberá ser aprobada por el Oficial de la Sala de Visitas.

POR FAVOR CONSESTE LAS SIGUIENTES PREGUNTAS: ¿ Tiene usted en su poder (o el poder su niño) menor de 16 años que lo acompañe) alguno de los siguientes artículos?

<table>
<thead>
<tr>
<th></th>
<th>Sí</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armas de fuego</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosivos</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Armas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municiones</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Herramientas cortas/metales</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipo de grabacion</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medicinas prescritas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bebidas Alcohólicas</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alimentos</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Camara</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marijuana</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Narcoticos</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Todo tipo de medicamento debe ser anotada en el siguiente espacio, y debe dejarse en el área de la entrada:

He leído, entiendo y estoy de acuerdo con lo previamente mencionado. Si estoy visitando a algún interno visitando a algún interno, estoy de acuerdo en respetar todas las reglamentaciones de visita de la Institución. Declaro que no tengo en mi poder nada que pueda ser amenaza a la seguridad o orden de la Institución. Estoy consciente de que si tengo alguna duda acerca de los documentos autorizados, debo de consultar con el oficial. Se que la pena por dar una declaración falsa será de no más de $250,000, un periodo en prisión de más de 5 años, o ambas castigos (seguidel Título 18, Código de los Estados Unidos, Sección 1001). Entiendo que el área de visita, incluyendo los baños tendrán vigilancia electrónica para mantener la seguridad y orden de la institución.
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center
Fort Worth, Texas 76119-5996
12-05-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test From Ion machine

(b)(7)c

(b)(6), (b)(7)c
U.S. Department of Justice
Federal Bureau of Prisons

Federal Medical Center
Fort Worth, Texas 76119-5996
12-05-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test from Ion machine
MEMORANDUM FOR

FROM:

SUBJECT: Positive test from ion machine
U.S. Department of Justice
Federal Bureau of Prisons

Federal Medical Center

Fort Worth, Texas 76119-5996

12-05-04

MEMORANDUM FOR

FROM:

SUBJECT: Positive test From Ion machine

(b)(7)c

(b)(6), (b)(7)c
### Drugs Detected

**Version 8.10.1**

- **Software Version:** 8.10.1
- **Time:** 12/4/04 10:46:36 AM
- **Last Cal:** 12/4/04 7:34:55 AM
- **Serial #:** 08041101125

#### Substances Detected

<table>
<thead>
<tr>
<th>Substances</th>
<th>Time</th>
<th>Strength</th>
</tr>
</thead>
<tbody>
<tr>
<td>COCAINE</td>
<td>7.936</td>
<td>2.02</td>
</tr>
<tr>
<td>AMPHET</td>
<td>5.750</td>
<td>6.248</td>
</tr>
<tr>
<td>MDMA</td>
<td>6.990</td>
<td>7.652</td>
</tr>
<tr>
<td>MDA</td>
<td>6.320</td>
<td>6.967</td>
</tr>
<tr>
<td>MORPHINE</td>
<td>7.556</td>
<td>8.224</td>
</tr>
<tr>
<td>Ephedrine</td>
<td>5.990</td>
<td>6.599</td>
</tr>
</tbody>
</table>

#### Peaks

- **Neg Ion Peaks:**
  - 3.158 156728 3.516 116.77
  - 4.847 2354 5.705 191
  - 5.261 1495 6.433 184
  - 5.970 248 6.638 361
  - 7.284 407 7.984 402
  - 9.570 545 7.986 3331

- **Pos Ion Peaks:**

### Notes:

- **File Name:** ALM00046.sca
- **Name** | **Std** | **Cal** | **AlmLvl** | **Mode**
- COCAINE | 7.936 | 8.623 | -0.040 | 0.040 | 750 | Pos
- HEROIN | 8.800 | 9.562 | -0.040 | 0.040 | 500 | Pos
- THC | 8.745 | 9.302 | -0.040 | 0.040 | 500 | Pos
- METHAM | 5.800 | 6.302 | -0.040 | 0.040 | 500 | Pos
- AMPHET | 5.750 | 6.248 | -0.040 | 0.040 | 500 | Pos
- MDMA | 6.490 | 7.652 | -0.040 | 0.040 | 500 | Pos
- MDA | 6.320 | 6.967 | -0.040 | 0.040 | 500 | Pos
- MORPHINE | 7.556 | 8.224 | -0.040 | 0.040 | 750 | Pos
- Ephedrine | 5.990 | 6.599 | -0.040 | 0.040 | 1000 | Pos

- **Detector Temp:** 220
- **Detector Temp:** 183
U.S. Department of Justice
Federal Bureau of Prisons

Federal Medical Center  Fort Worth, Texas 76119-5996

01-08-2005

MEMORANDUM FOR:

FROM:

(b)(7)c

SUBJECT:  Drug Detected Visitors

(b)(6)
BP-S224.022 NOTIFICATION TO VISITOR CDFRM
MAY 99
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 18/05 Time: 1500 Officer’s Name: B. Brand

Institution: F.W.C. FORT WORCESTER, TEXAS Location: FRONT LOBBY

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weapons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ammunition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metal Cutting Tools</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recording Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cellular Phone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Narcotics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marijuana</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Camera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting procedures do not apply to non-visitors.

Printed Name/Signature: 

Street Address:

Vehicle License:

If visiting with an inmate, I am responsible for:

If not visiting with an inmate, please indicate:

Name of Organization:

Purpose of Visit:

Noted Name/Signature of Staff Witness: B. Brand

(This form may be replicated via WP

Replaces BP-224(S2) of Jul '95
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1/8/05

FROM: (b)(7)c

SUBJECT: Positive ION TRACK Result

On 1/8/05 at approximately 2:00 pm (am) (pm).

A random scan for contraband using the Itemiser Contraband Scanner was conducted on (b)(6) with a positive reading for Amphetamine.

Scan Number ________.

Attached is the Title 18.

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: _____________________________

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-8-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1-8-05 at approximately 11:15 am (am) (pm).

a random scan for contraband using the Itemiser Contraband Scanner was conducted

on ________________________________ with a positive reading for

AMPHET

Scan Number ________.

Attached is the Title 18.

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: ________________________________

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-8-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1-8-05 at approximately 11:15 AM (am) (pm), a random scan for contraband using the Itemiser Contraband Scanner was conducted on ________________ with a positive reading for AMPHET. Scan Number _____________.

Attached is the Title 18 (b)(6) 

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: __________________________________________________________________

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
BP-224.022 NOTIFICATION TO VISITOR CDFRM
MAY 99
U.S. DEPARTMENT OF JUSTICE

Date: 1-8-05 Time: 1:15 Officer's Name: REAM

Institution: F.N.C. FORT WORTH, TEXAS Location: FRONT LOBBY

Name of Inmate To Be Visited: 

It is a Federal crime to bring upon or into the institution or any place under the control of any organization any firearm, destructive device, any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise be submitted to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution. 

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited, violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

- Firearms
- Explosives
- Weapons
- Ammunition
- Metal Cutting tools
- Recording Equipment
- Cellular Phone
- Narcotics
- Marijuana
- Camera
- Food Items
- Alcoholic Beverages
- Prescription Drug

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have any of the above articles in my possession which I know to be a threat to institution safety, security, or order. I further declare that if I have questions about what is allowed, I should consult with the institutional staff. I am aware that if I make a false statement is a fine of not more than $10,000 or five years or both (pursuant to 18 U.S.C. § 1001). I am the 

Printed Name/Signature: REAM
Street Address/City/State/Zip: 
Vehicle License No.: 
If visiting with an inmate, please indicate: 
Name/Signature of Staff Witness: 
Purpose of Visit: 

(B) (6)

Replaces BP-224(52) 06 1996
U.S. Department of Justice
Federal Bureau of Prisons

Federal Medical Center
Fort Worth, Texas 76119-5996
01-08-2005

MEMORANDUM FOR

FROM:

SUBJECT: Drug Detected Visitors

(b)(7)c
(b)(6)
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-6-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1/6/05 at approximately 1300 (pm) a random scan for contraband using the Itemiser Contraband Scanner was conducted on Amphet with a positive reading for Amphetamine.

Scan Number __________

Attached is the Title 18.

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: __________________________

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-8-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1-8-05 at approximately 8:30 am (am) (pm), a random scan for contraband using the Itemiser Contraband Scanner was conducted on [Redacted] with a positive reading for AMPHET.

Scan Number [Redacted].

Attached is the Title 18 [Redacted] This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: [Redacted]

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
MEMORANDUM FOR

FROM:

SUBJECT: Positive test from Ion machine
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center
Fort Worth, Texas 76119-5996

12-12-04

MEMORANDUM FOR

FROM: (b)(7)c

SUBJECT: Positive test From Ion machine

(b)(6), (b)(7)c
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center

Fort Worth, Texas 76119-5996

12-12-04

MEMORANDUM FOR

FROM:

(b)(7)c

SUBJECT: Positive test from ion machine

(b)(6), (b)(7)c
MEMORANDUM FOR

FROM:

SUBJECT: Positive test From Ion machine
DATE: 10-17-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
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Printed Name/Signature:

Street Address/City and State:

Vehicle License No.:

If visiting with an inmate please complete the following: Names of children under 16 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization: 

Purpose of Visit:

Printed Name/Signature of Staff Witness: 

(Tab form may be replicated via WP) 

Replaces BP-224(52) of Jul 95
MEMORANDUM FOR

FROM:

SUBJECT: Positive test from Ion machine

(b)(7)c

(b)(6), (b)(7)c
It is a Federal crime to bring upon the institution grounds any firearms, destructive device, ammunition, or other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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If not visiting with an inmate, please indicate:

Name of Organization:  
Purpose of Visit:

Printed Name/Signature of Staff Witness: S. Weston

(This form may be replicated via WP)  
Replaces BP-224 (52) of Jul 95
DATE: 12-19-04

FROM: FMC, FORT WORTH

ISSUED TO:

ISSUED BY: FRONT LOBBY OFFICER

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MEMORANDUM FOR

FROM:

SUBJECT: Positive test From Ion machine
**U.S. DEPARTMENT OF JUSTICE**

**FEDERAL BUREAU OF PRISONS**

**Date:** 12-19-04  **Time:** 10:05  **Officer's Name:** S. Weston

**Institution:** F.M.C. FORT WORTH  **Tells**

**Location:** FRONT LOBBY

**I of Inmate To Be Visited:**

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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<td>Prescription Drug*</td>
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Printed Name/Signature: S. Weston

Street Address/City, State:

Vehicle License Number:

If visiting with an inmate, the inmate is responsible:

If not visiting with an inmate, please indicate:

Name of Organization: 

Purpose of Visit:

Printed Name/Signature of Staff Witness: S. Weston

(Thx form may be replicated via WP)
DATE: 12-19-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

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### Drugs Detected

**Version 8.10.1**

**Date:** 12/19/04 11:13:30 AM

**Serial #:** 080449011125

**Software Version:** 8.10.1

<table>
<thead>
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<th>Pos Ion Peaks</th>
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<tbody>
<tr>
<td></td>
<td>Time</td>
<td>Height</td>
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<tr>
<td>THC</td>
<td>3.151</td>
<td>4220</td>
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<tr>
<td></td>
<td>3.691</td>
<td>111</td>
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<td></td>
<td>4.297</td>
<td>974</td>
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<td></td>
<td>5.956</td>
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**Software Detected:**

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<thead>
<tr>
<th>Substance</th>
<th>Std Cal</th>
<th>AimLvl Mode</th>
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</thead>
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<tr>
<td>COCAINE</td>
<td>7.936</td>
<td>8.749 0.040 0.040 750 Pos</td>
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<tr>
<td>HEROIN</td>
<td>8.800</td>
<td>9.702 0.040 0.040 500 Pos</td>
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<td>AMPHET</td>
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<td>MDMA</td>
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<td>MDA</td>
<td>6.320</td>
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<td>MORPH</td>
<td>7.369</td>
<td>8.345 0.040 0.040 750 Pos</td>
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<tr>
<td>Ephedrine</td>
<td>5.990</td>
<td>6.604 0.040 0.040 1000 Pos</td>
</tr>
</tbody>
</table>

**Detected**: EPIChare

**Notes:***

- File Name: ALM000066.ect
- User: Weston S
- Serial #: 080449011125
- Sample Time: 7.0 (s)
- Desorber Temp: 220
- Detector Temp: 183

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*Additional columns not visible in the image.*
DATE: 12-20-04

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

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Printed Name/Signature: S. Weston

Street Address/City/State/Zip: (b)(6)

Vehicle License Number: (b)(6)

If visiting with an inmate, who are you responsible for? (Continue on back if additional space is required)

If not visiting with an inmate, please indicate:

Name of Organization: 

Purpose of Visit: 

Printed Name/Signature of Staff Witness: S. Weston

(If form may be replicated via WF) Replaces BP-224(52) of Jul 95
Date: 12-20-01  Time: 10:15  Officer's Name: S. Weston

Institution: P.M.C. YORK NORTH, N.Y.  Location: FRONT LOBBY

1. A of Inmate To Be Visited:

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Printed Name/Signature:

Street Address/City:

Vehicle License No.:

If visiting with an inmate, please complete the following: Names of children under 16 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization: ____________________________  Purpose of Visit: ____________________________

Printed Name/Signature of Staff Witness: S. Weston

(TD form may be replicated via WP)  Replaces BP-224(52) of Jul 95
DATE: 12-20-04

FROM: FMC. FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER (b)(7)c

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
## Drugs Detected

**Version 8.10.1**

**File Name:** ALM00102.sca

**Name:** COCAINE
**Std:** 7.936
**Cal:** 8.540
**AlnLoc:** 0.040
**Mode:** 0.040
**Pos:** 750

**Time:** 12/30/04 6:42:10 PM
**MotSN:** 000449011125

**Dual Mode:** AMPHET
**Serial #:** 5.750
**Sample Time:** 6.188
**Warning:** MDA
**User:** Weston, S

<table>
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<tr>
<td>7.606</td>
<td>2.994</td>
<td>8.901</td>
</tr>
</tbody>
</table>

**Notes:**

File Name: ALM00102.sca

Name: COCAINE

Std: 7.936

Cal: 8.540

AlnLoc: 0.040

Mode: 0.040

Pos: 750

Time: 12/30/04 6:42:10 PM

MotSN: 000449011125

Dual Mode: AMPHET

Sample Time: 6.188

Warning: MDA

User: Weston, S

N-Cal: 0.938 Offset: -0.000

Ephedrine: 5.900 6.446 -0.040 0.040 1000 Pos

P-Cal: 0.929 Offset: -0.000

Desorber Temp: 220

Detector Temp: 183
On Friday 01-13-05 who is in the jail unit was about to get a visitor, when I used the ION scanner and tested positive for AMPHET. I ran a second test and it was also positive. did receive a letter explaining can not enter to visit for 48 hours.
NOTIFICATION TO VISITOR

Date: 1-13-04 Time: 12:30 Officer's Name: Gutierrez

Institution: FMC FORT WORTH Location: FORT WORTH TEXAS

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited, visitors are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

- Firearms Yes ☐ No ☑
- Explosives Yes ☐ No ☑
- Weapons Yes ☐ No ☑
- Ammunition Yes ☐ No ☑
- Metal Cutting Tools Yes ☐ No ☑
- Recording Equipment Yes ☐ No ☑
- Cellular Phone Yes ☐ No ☑
- Narcotics Yes ☐ No ☑
- Marijuana Yes ☐ No ☑
- Camera Yes ☐ No ☑
- Food Items Yes ☐ No ☑
- Alcoholic Beverages Yes ☐ No ☑
- Prescription Drug* Yes ☐ No ☑

*All types of medication carried must be listed in the following space, and must be left at the entry area.

I have read, understand, and agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including the waiting area and the visiting room, is a no smoking area.

Printed Name/Signature:

Street Address/City:

Vehicle License No:

If not visiting with an inmate, please indicate:

Name of Organization:

Purpose of Visit:

Printed Name/Signature of Staff Witness: Gutierrez

Replaces BP-224(52) of JUL 1995
U.S. Department of Justice

Federal Bureau of Prisons

Federal Medical Center
Fort Worth, Texas 76119-5996
01-13-2005

MEMORANDUM FOR

FROM: (b)(7)c

SUBJECT: Drug Detected Visitors

(b)(6)
It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

- Firearms
- Explosives
- Weapons
- Ammunition
- Metal Cutting Tools
- Recording Equipment
- Cellular Phone
- Narcotics
- Marijuana
- Camera
- Food Items
- Alcoholic Beverages
- Prescription Drug

*All types of medication carried must be listed in the following space, and must be left at the entry area.*

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be video recorded.

Printed Name/Signature: 

Street Address/City and State: 

Vehicle License No.: 

If visiting with an inmate, please indicate:

If not visiting with an inmate, please indicate:

Purpose of Visit:

Printed Name/Signature of Staff Witness: 

(This form may be replicated via WP) 

Replaces BP-224(52) of Jul 95
Drugs Detected

Perimeter A: 0.00 0.00 0.00 0.00

Perimeter B: 0.00 0.00 0.00 0.00

Perimeter C: 0.00 0.00 0.00 0.00

Perimeter D: 0.00 0.00 0.00 0.00

Perimeter E: 0.00 0.00 0.00 0.00

Perimeter F: 0.00 0.00 0.00 0.00

Perimeter G: 0.00 0.00 0.00 0.00

Perimeter H: 0.00 0.00 0.00 0.00

Perimeter I: 0.00 0.00 0.00 0.00

Perimeter J: 0.00 0.00 0.00 0.00

Perimeter K: 0.00 0.00 0.00 0.00

Perimeter L: 0.00 0.00 0.00 0.00

Perimeter M: 0.00 0.00 0.00 0.00

Perimeter N: 0.00 0.00 0.00 0.00

Perimeter O: 0.00 0.00 0.00 0.00

Perimeter P: 0.00 0.00 0.00 0.00

Perimeter Q: 0.00 0.00 0.00 0.00

Perimeter R: 0.00 0.00 0.00 0.00

Perimeter S: 0.00 0.00 0.00 0.00

Perimeter T: 0.00 0.00 0.00 0.00

Perimeter U: 0.00 0.00 0.00 0.00

Perimeter V: 0.00 0.00 0.00 0.00

Perimeter W: 0.00 0.00 0.00 0.00

Perimeter X: 0.00 0.00 0.00 0.00

Perimeter Y: 0.00 0.00 0.00 0.00

Perimeter Z: 0.00 0.00 0.00 0.00

Drugs Detected

Perimeter A: 0.00 0.00 0.00 0.00

Perimeter B: 0.00 0.00 0.00 0.00

Perimeter C: 0.00 0.00 0.00 0.00

Perimeter D: 0.00 0.00 0.00 0.00

Perimeter E: 0.00 0.00 0.00 0.00

Perimeter F: 0.00 0.00 0.00 0.00

Perimeter G: 0.00 0.00 0.00 0.00

Perimeter H: 0.00 0.00 0.00 0.00

Perimeter I: 0.00 0.00 0.00 0.00

Perimeter J: 0.00 0.00 0.00 0.00

Perimeter K: 0.00 0.00 0.00 0.00

Perimeter L: 0.00 0.00 0.00 0.00

Perimeter M: 0.00 0.00 0.00 0.00

Perimeter N: 0.00 0.00 0.00 0.00

Perimeter O: 0.00 0.00 0.00 0.00

Perimeter P: 0.00 0.00 0.00 0.00

Perimeter Q: 0.00 0.00 0.00 0.00

Perimeter R: 0.00 0.00 0.00 0.00

Perimeter S: 0.00 0.00 0.00 0.00

Perimeter T: 0.00 0.00 0.00 0.00

Perimeter U: 0.00 0.00 0.00 0.00

Perimeter V: 0.00 0.00 0.00 0.00

Perimeter W: 0.00 0.00 0.00 0.00

Perimeter X: 0.00 0.00 0.00 0.00

Perimeter Y: 0.00 0.00 0.00 0.00

Perimeter Z: 0.00 0.00 0.00 0.00
MEMORANDUM FOR

FROM:

SUBJECT: Drug Detected Visitors

U.S. Department of Justice
Federal Bureau of Prisons

Federal Medical Center
Fort Worth, Texas 76119-5996
01-21-2005
U.S. Department of Justice
Federal Bureau of Prisons

Federal Medical Center
Fort Worth, Texas 76119-5996
20 January 2005

MEMORANDUM FOR

FROM:
(b)(6), (b)(7)c

SUBJECT:

(b)(6), (b)(7)c
MEMORANDUM FOR

FROM:

SUBJECT: Drug Detected Visitors
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1/15/05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1/15/05 at approximately 8:51 (am) (pm),

a random scan for contraband using the Itemiser Contraband Scanner was conducted with a positive reading for

MOMA

Scan Number 1191.

Attached is the Title 18.

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: ________________________________

This person will be allowed to return to the institution in:

(✓) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
BP-4.022 NOTIFICATION TO VISITOR CDFRM

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 1/15/05 Time: 8:35 am Officer's Name: B. Ramo

Institution: F.W.C. FORT WORTH, TEXAS Location: FRONT LOBBY

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures. with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
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</tr>
<tr>
<td>Explosives</td>
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<td></td>
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<tr>
<td>Weapons</td>
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<td></td>
</tr>
<tr>
<td>Ammunition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metal Cutting tools</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recording Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cellular Phone</td>
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<tr>
<td>Narcotics</td>
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<td>No</td>
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<tr>
<td>Marijuana</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Camera</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Food Items</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area.

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored to ensure institution security and good order.

Printed Name/Signature: B. Ramo

Street Address/City: (b)(6)

Vehicle License No.: (b)(6)

If visiting with an inmate, please complete the following: Names of children under 16 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

Name of Organization: Purpose of Visit:

Printed Name/Signature of Staff Witness: B. Ramo

(This form may be replicated via WP) Replaces BP-224(52) of Jul 95
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-23-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1-23-05 at approximately 11:27 (am) (pm),
a random scan for contraband using the Itemiser Contraband Scanner was conducted on   
with a positive reading for  

Substance Identified 

Scan Number ________.

Attached is the Title 18.

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: ____________________________________________

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
BP-S224.022 NOTIFICATION TO VISITOR CDFRM
MAY 99
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 1-23-05 Time: 11:10 Officer’s Name: [Redacted]

Institution: F.M.C. FORT WORTH, TEXAS
Location: [Redacted]

Name of Inmate To Be Visited: [Redacted]

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

- Firearms Yes ___ No ___
- Explosives Yes ___ No ___
- Weapons Yes ___ No ___
- Ammunition Yes ___ No ___
- Metal Cutting tools Yes ___ No ___
- Recording Equipment Yes ___ No ___
- Cellular Phone Yes ___ No ___
- Narcotics Yes ___ No ___
- Marijuana Yes ___ No ___
- Camera Yes ___ No ___
- Food Items Yes ___ No ___
- Alcoholic Beverages Yes ___ No ___
- Prescription Drug* Yes ___ No ___

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area includes restrooms in the visiting area, may be

Printed Name/Signature:

Street Address/City:

Vehicle License No.:

If visiting with an inmate, I am responsible:

If not visiting with an inmate, please indicate:

Purpose of Visit:

Printed Name/Signature of Staff Witness: [Redacted]

(This form may be replicated via WP) Replaces BP-224(52) of Jul 95
Drugs Detected

Version 8.10.1

Dual Mode: ALM00157.sca 12/21/05 11:41:11 AM Serial #: 080040011125

Ramon, Rudy

Notes:

File Name: ALM00157.sca
Software Version: 8.10.1
Time: 1/23/05 11:48:11 AM
Last Cal: 1/23/05 7:44:33 AM
Serial #: 080040011125

Cocaine

Name: COCAINE
Staf: 7.536
Cal: 8.728
AmlDr: 0.040
Mode: 0.040

Heroin

Name: HEROIN
Staf: 8.800
Cal: 9.678
AmlDr: 0.040
Mode: 0.040

THC

Name: THC
Staf: 8.745
Cal: 9.618
AmlDr: 0.040
Mode: 0.040

Methamphetamine

Name: METHAM
Staf: 5.800
Cal: 6.379
AmlDr: 0.040
Mode: 0.040

Amphetamine

Name: AMPHET
Staf: 5.750
Cal: 6.324
AmlDr: 0.040
Mode: 0.040

MDMA

Name: MDMA
Staf: 6.490
Cal: 7.138
AmlDr: 0.040
Mode: 0.040

MDA

Name: MDA
Staf: 6.320
Cal: 6.951
AmlDr: 0.040
Mode: 0.040

Morphine

Name: MORPH
Staf: 7.569
Cal: 8.325
AmlDr: 0.040
Mode: 0.040

Pethidine

Name: PETHED
Staf: 5.890
Cal: 6.588
AmlDr: 0.040
Mode: 0.040

Desorber Temp: 220
Detector Temp: 193

Neg Ion Peaks

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<th>Time</th>
<th>Height</th>
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<tbody>
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<td>Neg Ion Peaks</td>
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<tr>
<td>Time</td>
<td>Height</td>
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<td>3.157</td>
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Pos Ion Peaks

<table>
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<tr>
<th>Substance</th>
<th>Time</th>
<th>Height</th>
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</thead>
<tbody>
<tr>
<td>Pos Ion Peaks</td>
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<td></td>
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<tr>
<td>Time</td>
<td>Height</td>
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<td>3.157</td>
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<td>5.902</td>
<td>2.68</td>
<td></td>
</tr>
<tr>
<td>6.115</td>
<td>2.68</td>
<td></td>
</tr>
<tr>
<td>7.544</td>
<td>2.68</td>
<td></td>
</tr>
</tbody>
</table>
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-23-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1-23-05 at approximately 8:54 AM (am) (pm), a random scan for contraband using the Itemiser Contraband Scanner was conducted on ______________ with a positive reading for AMPHET+ 1.79.

Scan Number ________.

Attached is the Title 18.

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: ________________________________

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
Date: 1-23-05  Time: 0830  Officer's Name: B. Ham

Institution: F.M.C. Fort Worth, Texas

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring into or possess in any prison, an object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of persons, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Possessor</th>
<th>Child Possessor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Explosives</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Weapons</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Ammunition</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Metal cutting tools</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Recording Equipment</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Cellular Phone</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Narcotics</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Marijuana</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Camera</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Food Items</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td>Yes</td>
<td>No</td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (puruant to 18 U.S.C. § 1001). I am aware that the following areas may be searched under 16 years of age for whom I am responsible:

Printed Name/Signature: B. Ham
Street Address/City: (b)(6)
Vehicle License No.: (b)(6)
If visiting with an inmate, please indicate:

Name of Organization: (b)(6)
Purpose of Visit: (b)(6)

Printed Name/Signature of Staff Witness: B. Ham

(This form may be replicated via WP)

Replaces BP-224(52) of Jul 95
NOTIFICATION TO VISITOR

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 1-30-05  Time: 18:00  Officer's Name: GUTIERREZ

Institution: FMC FORT WORTH  Location: FORT WORTH TEXAS

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon or into the premises of a federal correctional facility, explosive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search, test, or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Explosives</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Weapons</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Ammunition</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Metal Cutting Tools</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Recording Equipment</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Cellular Phone</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Narcotics</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Marijuana</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Camera</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Food Items</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td></td>
<td>No</td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td></td>
<td>No</td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be equipped to ensure institution security and safety.

Printed Name/Signature:

Street Address/City and State:

Vehicle License No.:

If visiting with an inmate:

If not visiting with an inmate, please indicate:

Name of Organization:

Printed Name/Signature of Staff Witness: GUTIERREZ

Purpose of Visit:

Printed Name/Signature of Staff Witness: GUTIERREZ

Replaces BP-224(52) of JUL 1995
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-23-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1-23-05 at approximately 2:55 (am) (pm),

a random scan for contraband using the Itemiser Contraband Scanner was conducted on ____________ with a positive reading for

AMPHET 2.42

Scan Number 2.42

Attached is the Title 18.

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: __________________________________________________________________________

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
BP-S224.022 NOTIFICATION TO VISITOR CDFRM
MAY '99
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Date: 1-23-05  Time: 1:40  Officer's Name: B. Ramo

Institution: FMC FORT WORTH, TEXAS  Location: FRONT LOBBY
Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weapons</td>
<td></td>
<td></td>
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<tr>
<td>Ammunition</td>
<td></td>
<td></td>
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<tr>
<td>Metal Cutting tools</td>
<td></td>
<td></td>
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<tr>
<td>Recording Equipment</td>
<td></td>
<td></td>
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<tr>
<td>Cellular Phone</td>
<td></td>
<td></td>
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<tr>
<td>Narcotics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marijuana</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Camera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may

Printed Name/Signature: (b)(6)

Street Address/City: (b)(6)

Vehicle License No.: (b)(6)

If visiting with an inmate, please complete the following: Names of children under 16 years of age for whom I am responsible:

If not visiting with an inmate, please indicate:

N of Organization: Purpose of Visit: (b)(6)

Printed Name/Signature of Staff Witness: B. Ramo

(This form may be replicated via WEP)  Replaces BP-224(52) of Jul 95
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-17-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1-17-05 at approximately 8:23 (am) (pm).

a random scan for contraband using the Itemiser Contraband Scanner was conducted on AMPHETAMINE with a positive reading for Substance identified: AMPHETAMINE.

Scan Number 1.03

Attached is the Title 18.

This is the: ( ) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: 1-15-05, 1-17-05

This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

(✓) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
BP-S224.022 NOTIFICATION TO VISITOR CDFRM

MAY 99

U.S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF PRISONS

Date: 6/9/05 Time: 8:15am Officer's Name: (b)(6)

Institution: F.M.C. FORT WORTH, TEXAS Location: FRONT LOBBY

Name of Inmate To Be Visited: (b)(6)

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their persons, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weapons</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ammunition</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Metal Cutting tools</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recording Equipment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cellular Phone</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Narcotics</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marijuana</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Camera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including restrooms in the visiting area, may be monitored to ensure institution security and good order.

Printed Name/Signature: (b)(6)

Street Address/City and State: (b)(6)

Vehicle License No.: (b)(6)

If visiting with an inmate, please indicate:

Name of Organization: (b)(6)

Purpose of Visit: (b)(6)

Printed Name/Signature of Staff Witness: (b)(6)

(This form may be replicated via WP) Replaces BP-224(52) of Jul 95
NOTICE

THROUGH THE USE OF AN ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THIS POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOU RETEST NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.

DATE: 1-15-05
ISSUED TO: (b)(6)
ISSUED BY OFFICER: (b)(7)c
This person will be allowed to return to the institution in:

( ) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.

YOU MAY APPEAL THIS POSITIVE TEST FINDING BY SUBMITTING A LETTER TO THE WARDEN, GEORGE E. KILLINGER, 3150 HORTON ROAD, FORT WORTH, TEXAS, 76119

NOTICE

SHOULD YOU WISH TO VISIT FMC FORT WORTH IN THE FUTURE YOU MUST BRING THIS FORM WITH YOU UPON YOUR RETURN.
MEMORANDUM FOR LES PHILLIPS, CAPTAIN

DATE: 1-21-05

FROM: FRONT LOBBY OFFICER

SUBJECT: Positive ION TRACK Result

On 1-21-05 at approximately 9:27 (am) (pm), a random scan for contraband using the Itemiser Contraband Scanner was conducted on AMPHETAMINE with a positive reading for Scan Number 130.

Attached is the Title 18.

This is the: (V) First, ( ) Second, ( ) Third, ( ) Fourth positive scan result.

Dates of previous positive scans: 

This person will be allowed to return to the institution in:

(V) 48 Hours, the next scheduled visiting day.

( ) This person is suspended from visiting for 30 days.

( ) This person is suspended from visiting for 90 days.

( ) This person is suspended from visiting for 180 days.
Date: 1-21-05  Time: 2:10  Officer's Name: B. Reason

Institution: F.I.S.C. FORT WORTH, TEXAS

Name of Inmate To Be Visited: [Redacted]

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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Please Answer the Following Questions: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

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<th>Item</th>
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<th>No</th>
</tr>
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<td>No</td>
</tr>
<tr>
<td>Explosives</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Weapons</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Ammunition</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Metal Cutting Tools</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Recording Equipment</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Cellular Phone</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Narcotics</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Marijuana</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Camera</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Food Items</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td>Yes</td>
<td>No</td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td>Yes</td>
<td>No</td>
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</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area.

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the convictions.

Printed Name/Signature:

Street Address/City:

Vehicle License Number:

If visiting with an inmate, please indicate:

If not visiting with an inmate, please indicate:

Name of Organization:

Purpose of Visit:

Printed Name/Signature of Staff Witness: B. Reason

(This form may be replicated via WP) Replaces BP-224(52) of Jul 95
From: (b)(7)c
To: (b)(7)c
Date: 1/27/2005 10:20:15 PM
Subject: Positive reading on ION Scan 1-17-05 E/W

(b)(6), (b)(7)c
DATE: 1-27-05

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER

NOTICE

THROUGH THE USE OF THE ELECTRONIC DRUG DETECTION DEVICE, YOU HAVE TESTED POSITIVE FOR PARTICLES OF A CONTROLLED SUBSTANCE. BASED ON THE POSITIVE TEST FINDING, YOU ARE DENIED ENTRY INTO THIS INSTITUTION FOR A PERIOD OF 48 HOURS. IF YOU RETURN AFTER THE 48 HOUR RESTRICTION PERIOD, YOU WILL BE RETESTED FOR CONTROLLED SUBSTANCES. IF YOUR RETEST IS NEGATIVE, YOU WILL BE ALLOWED ENTRY INTO THE INSTITUTION. HOWEVER, IF YOU RETEST POSITIVE FOR A SECOND TIME WITHIN A 30 DAY PERIOD, YOU WILL BE DENIED ENTRY FOR A PERIOD OF 30 DAYS. IF AFTER A 30 DAY SUSPENSION YOU TEST POSITIVE, YOU WILL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 90 DAYS. YOU WILL BE TESTED UPON YOUR RETURN FROM A 90 DAY SUSPENSION. AT ANYTIME YOU TEST POSITIVE FOR A FOURTH TIME, YOU SHALL BE DENIED ENTRY INTO THE INSTITUTION FOR A PERIOD OF 180 DAYS.
Date: 01-27-05 Time: 4:50 Officer's Name: LUBEL 

Institution: F.M.C. PORT HUENT, TILLS 

Name of Inmate To Be Visited: 

It is a Federal crime to bring upon the institution grounds any firearm, destructive device, ammunition, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, Breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

NOTE: Your refusal of these procedures means that you will not be permitted entry to the institution, and you will be allowed to leave the institution property, unless there is a reason to detain and/or arrest you. The use of cameras or recording equipment without permission of the Warden is strictly prohibited; violators are subject to criminal prosecution. Once a visit with an inmate begins, if a visitor leaves the visiting area, the visit will be terminated. Any exception must be approved by the visiting room officer.

PLEASE ANSWER THE FOLLOWING QUESTIONS: Are any of the following items in your possession, or in possession of children in your party under 16 years of age?

<table>
<thead>
<tr>
<th>Item</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Firearms</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Explosives</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Weapons</td>
<td></td>
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<tr>
<td>Ammunition</td>
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<tr>
<td>Metal Cutting tools</td>
<td></td>
<td></td>
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<tr>
<td>Recording Equipment</td>
<td></td>
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<tr>
<td>Cellular Phone</td>
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<tr>
<td>Narcotics</td>
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<tr>
<td>Marijuana</td>
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<td></td>
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<tr>
<td>Camera</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alcoholic Beverages</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prescription Drug*</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*All types of medication carried must be listed in the following space, and must be left at the entry area:

I have read, I understand, and I agree to the above. If I am visiting with an inmate, I also understand and agree to abide by the visiting guidelines provided me by this institution. I declare that I do not have articles in my possession which I know to be a threat to institution safety, security, or good order. I am aware that if I have questions about what is authorized, I should consult with the officer. I am aware that the penalty for making a false statement is a fine of not more than $250,000 or imprisonment of not more than five years or both (pursuant to 18 U.S.C. § 1001). I am aware that the visiting area, including the visiting area, may be monitored.

Printed Name/Signature: LUBEL 

Purpose of Visit:

Name of Organization: [ ] Purpose of Visit:

Printed Name/Signature of Staff Witness: LUBEL 

If not visiting with an inmate, please indicate:

Name of Organization: [ ] Purpose of Visit:

Printed Name/Signature of Staff Witness: LUBEL 

(This form may be replicated via WP) [ ] Purpose of Visit:

Printed Name/Signature of Staff Witness: LUBEL 

Replaces BP-224(51) of Jul 95
GE Ion Track
ITEMISER3 Session Log

1/27/05 4:11:31 PM
Event: Log On
User: pittle, David Operator
Mode: Dual
Serial #: 0B0449011125

1/27/05 4:12:36 PM
Event: Auto Cal
Cal Factor: 0.929
Name: Neg-CAL
Location: 6.534
Strength: 2.634

1/27/05 4:12:36 PM
Event: Auto Cal
Cal Factor: 0.920
Name: Pos-CAL
Location: 8.628
Strength: 1.986

1/27/05 5:07:57 PM
Samples: 9

1/27/05 5:07:57 PM
Event: Save
File: ALM00162.sca

1/27/05 5:08:21 PM
Alarm
File: ALM00162.sca
Substance: COCAINE
Strength: 3.44
Cal: 0.919

1/27/05 5:09:20 PM
Samples: 1

1/27/05 5:09:20 PM
Event: Save
File: ALM00163.sca

1/27/05 5:09:43 PM
Alarm
File: ALM00163.sca
Substance: COCAINE
Strength: 3.79
Cal: 0.919

1/27/05 9:10:33 PM
Samples: 9

1/27/05 9:10:33 PM
Event: Log Off
User: pittle, David Operator
Samples: 19
Alarms: 2
Files Saved: 2
From: (b)(7)c
To: (b)(7)c
Date: 1/28/2005 7:48:26 PM
Subject: Positive Itemiser scan 1-28-05
NOTIFICATION TO VISITOR

Date: 1-28
Time: 4:30 PM
Officer's Name: GUTIERREZ
Institution: FMC FORT WORTH
Location: FORT WORTH TEXAS

Name of Inmate To Be Visited:

It is a Federal crime to bring upon the premises any firearm, explosive, ammunition, knife, other object designed to be used as a weapon, narcotic drug, controlled substance, alcoholic beverage, currency, or any other object that threatens the order, discipline, or security of a prison, or the life, health, or safety of an individual without the knowledge and consent of the Warden. 18 U.S.C. §§ 1791 and 3571 provides a penalty of imprisonment for not more than twenty years, a fine of not more than $250,000 or both, to a person who provides, or attempts to provide, to an inmate any prohibited object. All persons entering upon these premises are subject to routine searches of their person, property (including vehicles), and packages. The Warden, upon reasonable suspicion that a person may be introducing contraband or demonstrating actions that might otherwise endanger institution safety, security, or good order, may request the person, as a prerequisite to entry, to submit to a visual search, pat search, urine surveillance test, breathalyzer test, or other comparable test. A visitor has the option to refuse any of the search or test or entrance procedures, with the result that the visitor will not be permitted entry to the institution.

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Printed Name/Signature:

Street Address/City and State:

Vehicle License No.:

If visiting with an inmate, please indicate:

Name of Organization:

Purpose of Visit:

Printed Name/Signature of Staff Witness: GUTIERREZ

Replaces BP-224(52) of JUL 1995
DATE: 1-28-05

FROM: FMC, FORT WORTH

ISSUED TO: (b)(6)

ISSUED BY: FRONT LOBBY OFFICER

NOTICE

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INSTITUTION SUPPLEMENT

1. PURPOSE AND SCOPE: The purpose of this supplement is to establish guidelines for the operation and maintenance of the Ion Spectrometry Device. This supplement should be read in conjunction with the governing program statement for a complete understanding of all applicable regulations.

2. SUMMARY OF CHANGES:

Due to a mission change, the name of the institution was changed from Federal Medical Center to Federal Correctional Institution throughout the supplement.

3. DIRECTIVES AFFECTED:

A. Directives Referenced: Program Statement 5520.01, Ion Spectrometry Device Program, dated February 24, 2005

B. Directives Rescinded: FTW 5520.01(A), Ion Spectrometry Device Program, dated August 3, 2005

4. STANDARDS REFERENCED: ACA 4-4186, 4-4503, 4-ALDF-2A-13, 4-ALDF-5B-04

5. DESCRIPTION OF PROCEDURES:

A. Oversight:

Institution Program Coordinator: The Special Investigative Agent is designated as the Institution Program Coordinator (IPC) and is in charge of the oversight of this program. Anytime a question, concern, or problem arises, the IPC will be contacted immediately. The IPC will ensure operation and maintenance manuals are available for operators of this machine to reference.
B. Operational Procedures:

1) The IPC will ensure all staff operating the device are properly trained prior to assuming a post and being assigned operator-level privileges.

2) Staff performing daily operation of the Ion Spectrometry Device, who have been properly trained, are assigned operator-level privileges.

3) Device operators will perform the following procedures prior to daily testing of inmate visitors or their possessions:

   a) Pre-Test Validation: The Ion Spectrometry Device must be calibrated each shift, prior to testing visitors. The user will log on with an operator-level Personal Identification Number (PIN) and perform an automatic calibration. White cotton gloves must be worn when performing a calibration. In the event the automatic calibration fails, SIS staff will be contacted to perform a manual calibration.

   b) Random Selection Method: Establish the random selection method which will be used during the shift. Recommended random selection methods include, but are not limited to, the following examples, using numbers between one and ten:

      1) Every third visitor
      2) Test four, skip two
      3) Test two, skip four, test three, skip four

4) The random number of visitors to be tested will change each shift and will include children and infants. Once the number has been determined, it will be recorded on the Daily Pre/Post Operation Log (BP-S729) and the Daily Testing Log (BP-S730). The only variation from the random number selected will be if the visitor has previously tested positive or when reasonable suspicion exists. Reasonable suspicion testing may be conducted in the following situations:

   a) Observed suspicious behavior
b) Intelligence information received

c) Inmate suspect list

5) If an inmate visitor receives a positive test and is denied visitation, all persons accompanying that visitor for the purpose of visitation, will be tested prior to being allowed to enter the institution.

6) All visitors who have received a positive test result will be tested each time they return, for a period of one year (from date of last positive), after which they will return to random testing. Upon a visitor’s first positive test result, Special Investigative Services staff will enter the visitor’s name, the date of the positive test result, and the illegal substance detected in the Inmate Visiting Program. This information will appear in the Comments section when the visitor’s name is keyed in.

Staff are not authorized to test themselves, other staff, or articles of these individuals. Volunteers and contractors are subject to testing.

7) The hands of all selected visitors will be tested and the following areas may also be scanned:

   a) Visitor’s waistband, paying particular attention to the entrance area of front pants pockets

   b) Visitor’s shoes and pant cuff area

   c) Visitor’s identification

8) If an inmate visitor is found to test positive for a particular substance, a second test will be performed. The Front Lobby Officer will take a new clean sample and place it in the Ion Spectrometry Device. If the new clean sample tests negative, this sample will be used to conduct a second test of the inmate visitor. This is to ensure the second test sample is positively clean. Explain to the visitor that a repeat test must be performed to confirm the initial test’s accuracy. If the visitor is found to test positive on the second test, the Operations Lieutenant and Institution Duty Officer will be notified and the visitor will be denied entrance, using the following guidelines:

   a) **First Occurrence:** Visiting privileges will be suspended for 48 hours.
b) **Second Occurrence**: If an inmate visitor tests positive at any time after a 48-hour suspension, visiting privileges will be suspended for a period of 30 days.

c) **Third Occurrence**: If an inmate visitor tests positive at any time after a 30-day suspension, visiting privileges will be suspended for a period of 90 days.

d) **Fourth Occurrence**: If an inmate visitor tests positive at any time after a 90-day suspension, visiting privileges will be suspended for a period of 180 days.

9) When a visit is denied due to a positive test result, the visitor will be given a completed Notice of Denied Visitation form (BP-S732). The following documentation must also be completed and retained following every visitor’s positive test:

a) Positive Alarm Log (BP-S731, Page 1)

b) Positive Alarm History (BP-S731, Page 2)

c) Daily Testing Log (BP-S730) - (Every test performed, whether positive or negative, will be noted on this form).

d) Inmate Visiting Computer Program, Comments Section (To be completed by SIS staff, who will ensure the following information is noted):

   1) Date
   2) Time
   3) Positive alarm
   4) Consequence resulting from the positive test.

10) The Ion Spectrometry Device may be used to test inmates, their property, housing units, and work areas.
C. **Scheduled Maintenance and Purchasing, Storage, and Accountability of Supplies:** The IPC will perform and document all maintenance performed on the device, and will be responsible for purchasing and storing all supplies.

6. **OFFICE OF PRIMARY RESPONSIBILITY:** Correctional Services Department

///s///

Sandra Butler
Acting Warden
Chapter Two: Setting Up the System

Chapter Two includes information about what to do when the system first arrives. It lists the required facilities and supplies, and several tasks required to perform initial setup.

Note: Ensure that radioactive source is registered, if required, as described in Foreword.

2.1 Customer’s Responsibilities

Before the Itemiser®3 System arrives, it is recommended that customers perform the following:

- Check local and national radiation regulations and pre-register the radioactive detector, if necessary
- Furnish an appropriate table or desktop on which to place the Itemiser®3 System components
- Locate and prepare sufficient space for the Itemiser®3 System at the intended operating site (see Chapter One for the dimensions of the system). In addition to adequate space for the Itemiser®3 System, remember to set aside enough space for users to sample items effectively.
- Wherever samples of parcels, baggage, or vehicles are to be performed, ensure the safety and protection of the operators from threats by contraband traffickers
- Ensure that the intended operating site is equipped with adequate AC electrical outlets as specified in Chapter One

2.2 Performing Initial Setup

Unpacking the Components

1) Carefully unpack the various system components from the shipping containers. Retain all packing material and shipping containers for possible future use. Store in a safe, dry location.
2) Ensure that all necessary components have been received and are not damaged, checking off each against the inventory list.
3) Standard system components include (see complete list in Appendix A):

- Itemiser®3 Control Unit (ICU) with Desorber
- Hand-Wand
- Accessory Kit (including sample traps, gloves, membrane replacements, spare fuses)
- Maintenance Logbook
Chapter One: System Specifications

1.10 System Weight and Dimensions

<table>
<thead>
<tr>
<th></th>
<th>Depth</th>
<th>Width</th>
<th>Height</th>
<th>Weight</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ICU (with display opened)</strong></td>
<td>19.8 in (50 cm)</td>
<td>18.9 in (48 cm)</td>
<td>14.9 in (38 cm), 16.3 in (41 cm) vertical position</td>
<td>26.5 lbs (12.02 Kg)</td>
</tr>
<tr>
<td><strong>ICU (with display closed)</strong></td>
<td>18.0 in (46 cm)</td>
<td>18.9 in (48 cm)</td>
<td>7.1 in (18 cm)</td>
<td></td>
</tr>
</tbody>
</table>
1.9 System Specifications

Agency Tests/Approvals:
EN-61010-1, IEC-61010-1, 1990,
EN 61326, 1998 ETL#: 3041717 (Conforms to
CAN/CSA C22.2 STD NO 1010.1)
CB (Certified Body) Test Cert #: 3010899_CB

Patents:
5,200,614  5,491,337  10,103,601 (Patent Pending)

Sensitivity:
Nanogram levels of all substances in library.

Selectivity:
<1% typical false positive rate on surface wipes, 0.1% on air samples

Analysis Time:
Variable from 4 to 10 seconds

Sample Acquisition:
Surface wipe or air collection (optional hand vacuum run-time: 10 minutes
continuous)

Flows:
200cc/minute for detector and sample

Warm Up Time:
Allow 30 minutes minimum for system to stabilize. If system has been off for
more than one month, 12 hours minimum warm-up is recommended to purge
dryers of moisture.

Environmental:
Operating temperature: 0° to 40°C; IP20 protection rating.
Storage temperature: 0° to 50°C
Humidity: 95% (non-condensing)

Power:
AC Input: 100-120 VAC, 200-240 VAC, 47-63 Hz, 150W
DC Input: 11-18 VDC, 10A max
DC Output: 4 VDC, 10A max
(cigarette lighter adapter)
Battery, Internal Back-up: NiMH, 4.5Ah, Average Runtime: 55 min. full operation or 62 minutes with
display closed (backlights off). 14-hr. trickle charge @ 320mA

Detection Libraries:
Controlled drugs: Narcotics mode; Explosives: Explosives mode; Controlled
drugs and Explosives: Dual mode

Computer:
Pentium-based single board computer, solid state hard disk, 32MB RAM

Display:
10.4 inches, 640 x 480 pixel, 300 nits brightness, TFT-LCD monitor with resistive
touchscreen

Signal Processing:
Variable integration time, 4-10 seconds Plasmagram component peak
deconvolution
Recognition on multiple peaks and multiple narcotics and explosives
Output to 4 different display types, including bar graph display or time-of-flight
“plasmagram” display

Substance Libraries:
Controlled Drugs- the most commonly abused drugs, including Cocaine,
Heroin, THC, Methamphetamine, Amphetamine, MDMA, MDA, Morphine, and
Ephedrine.
Explosives - Explosives or Detonable Explosives - TNT (Trinitrotoluene), NITRO
(nitroglycerine, ethylene glycol dinitrate ), PETN (Pentaerythritoltetranitrate),
AM_N03 (Ammonium Nitratel, and TATP (triacetonetriperoxide) TATP2
(triacetonetriperoxide), Smks Pwdr.
Plastic Explosives- RDX (C4), PETN (Pentaerythritoltetranitrate, DetaSheet™),
and HMX.

Only the Super User can add other substances to the libraries (it is strongly recommended that this be
performed only with GE Ion Track's assistance).
Chapter One: System Specifications

1.8 Vacuum Sampling Unit (Optional)

The vacuum sampling unit (or “hand vacuum”) is a battery-operated unit used for direct sampling of items. The sample nozzle is attached to the vacuum sampling unit where users can wipe items for air collection (vacuuming). The vacuum sampling unit uses off-the-shelf rechargeable batteries that can be kept on hand to eliminate any “down-time.” The hand vacuum comes with two batteries and a dual-battery charger. To fully recharge the batteries takes between two and four hours in order for the unit to run continuously for as long as 10 minutes. A typical sample time is 5 to 10 seconds.

After sampling, the user removes the sampled trap and inserts it into the detection slot of the desorber. Any vapor emitted from the sampled trap is drawn into the detection system on a flow of air produced by the internal sampling pump. The elastomeric membrane window in the inlet of the detection system allows drug or explosive vapors to pass through but prevents dirt and contamination from reaching the detector. **Note:** Avoid touching sampling area when inserting and removing sample trap.

**NOTE:** Gold Sample Traps are provided with the Hand Vacuum option. Wear clean cotton gloves when placing a trap on the vacuum unit. Gloves reduce the transfer of finger oils and other contaminants to the trap.

![Vacuum sampling unit with sample nozzle attached](image)

**NOTE:** Regularly confirm that the vacuum sampling unit is free from cross contamination by wiping and testing it with a clean/new trap.
Chapter One: System Specifications

1.7 Hand-Wand

NOTE: Always wear clean cotton gloves (supplied with the Itemiser<sup>3</sup> system) when placing traps on the hand wand or vacuum unit. Gloves reduce the transfer of finger oils and other contaminants to the trap.

The hand-wand is typically used to sample flat, hard surface. The sample trap is placed onto the wand. Proper orientation will ensure that the trap stays in place. To attach a sample trap, simply press the button shown while sliding the trap fully into the slot. Release the button. Affix the hole in the wide end of the trap over the tab on the underside, as shown below. Note: Avoid touching sampling area when inserting and removing sample trap.
Chapter One: System Specifications

1.6 Traps

Traps are used for either calibrating the Itemiser\textsuperscript{3} or for collecting samples for analysis. The Calibration traps are marked with a "C" at the "handle" end of the trap, and the tapered end is inserted into the desorber for calibration. The sample (or multipurpose) traps have a hole in the handle end, and the tapered end is swiped over the area being sampled for narcotics or explosives. The gold sample traps are recommended for use with the optional hand vacuum attachment. It is important to wear clean cotton gloves when handling the traps to avoid contaminating them before performing calibration or sampling. Handle the traps by the wide or "handle" end only!

NOTE: Always wear clean cotton gloves (supplied with the Itemiser\textsuperscript{3} system) when handling traps to perform calibration or sampling. Gloves reduce the transfer of finger oils and other contaminants to the trap.

The calibration traps have a shelf life of one year, maximum. Check the "Best used by" date on the bottom of the can to ensure they are within their expiration date. Always use calibration traps that are within the expiration date to ensure an accurate calibration. Sample traps have a maximum shelf life of one year. After removing either type of trap from the can, replace the can cover to prevent the calibration sample from dissipating and to keep the sample traps clean and free of contamination from the work area.

To ensure accurate calibrations, a calibration trap should be used only once and discarded. The sample trap may be used for up to five "sampling events," as long as none of the samples causes an alarm and the trap is not visibly dirty, torn, or damaged. A "sampling event" is swiping up to five surfaces, and then placing the trap into the desorber for analysis. If a trap causes an alarm, or when it is dirty or damaged, do not use the trap for another sample. Discard it and resume sampling with a clean sample trap.
Chapter One: System Specifications

A. AC IN Connector
This connector allows for AC electrical power input. One end of the supplied power cord (the female end) plugs into this connector, the other end of the same power cord (the male end) plugs into an electrical outlet. The system automatically accommodates 120VAC or 240VAC conditions, with no switching or adaptors required.

B. DC IN Connector
The DC IN Connector allows unit to be run from a DC source 11-18VDC at 10A max. The Itemiser® comes standard with an 8-foot long vehicle power adaptor cable.

C. Power Switch
The Power switch turns electrical power ON/OFF to the Itemiser® System. It is a toggle-type switch, where pushing it UP turns power ON, and pushing it DOWN turns power OFF. This switch is located on the far right side of the rear panel.

NOTE: The Itemiser® System is designed to be left ON continuously to keep the detector unit hot.

D. Dryer Flow Inlet
This input is used to “purge” the dryers of moisture and/or contaminants. This is pre-set at the factory - DO NOT ADJUST.

E. Dopant Access
This provides access to the chemical dopant tubes used to aid in the ionization process of the detector. The dopants should be inspected weekly and replaced with new chemical elements, as required.

F. Detector Pump and Sample Pump Flow Meters
The gauges mounted on the rear of the Itemiser® display the sample pump flow rate and the detector pump flow rate. The flow meters should read approximately 200cc/min ± 20cc/min.

G. Fan
The fan draws air into the Itemiser® for cooling. Do not block flow of air into the fan.

H. Detector Pump and Sample Pump Adjustments
The adjustable locking nuts allow users to adjust the flow rate, if needed, during maintenance. Refer to Chapter Six, “Checking Flow Rates on Gauges,” for instructions on adjusting flow gauges.

I. Floppy Drive
The floppy drive allows users to save files onto a 3.5-inch diskette.
Chapter One: System Specifications

ICU Rear Panel

The ICU rear panel contains a number of ports and access covers. These are used for initial setup and maintenance.

The ICU rear panel includes internationally recognized symbols for connection purposes. Refer to the Symbols list in the Foreword section of this manual.
Chapter One: System Specifications

During continuous use, the desorber may become contaminated with low volatility material. Cleaning the unit is explained in Chapter Six, Weekly Maintenance.

![Sample trap/inserting trap into desorber](image)

C. Nozzle

The Itemiser™ nozzle provides the connection from the desorber and allows sample vapors to be transmitted into the detection system. Air from the desorber is drawn down the nozzle and impinges on a semi-permeable membrane. Drug and explosive vapors dissolve in the membrane and rapidly diffuse through it into a dry air gas stream. This air stream carries any vapor emerging from the membrane into the detection system. The nozzle is located in the bottom right of the front panel.

![Nozzle](image)

The Teflon exterior nozzle is held onto the front end of the detector via a threaded ring. When the ring is unscrewed and the nozzle removed, the membrane is revealed. The membrane requires regular replacement approximately every four weeks, depending on use.

⚠️ **WARNING!**

Take care when removing the nozzle. Avoid touching any surface. These are extremely hot and can burn your skin.
Chapter One: System Specifications

1.5 Major Components, Consumables and Optional Accessories

Major components of the Itemiser3 System include a main Itemiser3 Control Unit, a Hand-Wand, and Desorber. The optional Vacuum Sampling Unit is available along with absorbent gold sample traps for enhanced sampling. Each of these major components is described in detail in this chapter.

**Itemiser3 Control Unit (ICU)**

The main Itemiser3 Control Unit (ICU) contains the ITMS (Ion Trap Mobility Spectrometry) detector and all the requisite hardware to support its detection capabilities. This includes a universal AC input power supply, DC input jack, 60 minute back-up battery, data acquisition board and signal processing electronics, the Central Processing Unit (CPU), floppy drive, printer, Ethernet port, pumps to pull air and sample through the system, regenerative dryer, and a fan to circulate air over the electronics. In addition, it provides the mechanical connection with the desorber, at the right of the front panel.

User controls and the touchscreen are contained on the front panel, and connections are on the rear panel. These are described in the following subsections.

**ICU Front Panel**

**A. Touchscreen**

The computer display doubles as an input device on the Itemiser3 System. All menu functions are available by pressing buttons on the touchscreen. Most functions are accessed by first pressing the <Menu> button, which displays the Menu screen.

![Touchscreen](ICU_front_panel.jpg)

**B. Desorber**

The desorber attaches to the front of the ICU during standard operation. The unit vaporizes any particles that have been collected by the sample trap.

The unit also has an optical detection sensor that detects the presence of a trap. When a sampled trap is inserted into the detection slot, it immediately signals the computer to start an analysis; the trap reaches the required temperature in 1 to 2 seconds.
Chapter One: System Specifications

1.4 Substance List

The Itemiser® is set at the factory for the following substances:

**EXPLOSIVES**

- TNT (Trinitrotoluene)
- NITRO (nitroglycerine, ethylene glycol dinitrate)
- RDX (Cyclotrimethylene trinitramine (C4))
- PETN (Pentaerythritol tetranitrate, Detasheet™)*
- HMX (high melting point explosive)
- AM NO3 (ammonium nitrate)
- TATP (triacetonetriperoxide)
- TATP2 (triacetonetriperoxide)
- SmksPwder (double base)
- Neg-Cal (used for calibration, TNT equivalent)

*Some substances have more than one peak. Peak locations are approximate and will differ at different altitudes.

**NARCOTICS**

- COCAINE
- HEROIN
- THC (l-delta-9-trans-tetrahydrocannabinol)
- METHAM (l+ Methamphetamine)
- AMPHET (L-amphetamine)
- MDMA (Methylenedioxymethamphetamine)
- MDA (Methylenedioxymphetamine)
- MORPH (Morphine)
- Ephedrine (used for verification)
- Pos-Cal (used for calibration, Cocaine equivalent)

**Sampling Defaults:** Sample Time = 7.0 seconds

For information regarding substances, contact GE Ion Track’s Technical Service department (USA: 800-856-1716 or UK: +44 (0) 1223 728888).
Chapter One: System Specifications

- Automatic printing of usage statistics (logon/logoff) and event statistics (logon date/time, user name, calibration status, number of samples analyzed, alarms triggered, files saved, and logoff date/time) upon logoff.
- A built-in 10/100 Base-T Ethernet port.
- IRDA port for wireless data transfer.
- External monitor capability.
- Mouse/keyboard connection port.
- Universal AC 100-120 / 200-240 VAC 47-63 Hz Input.
- DC input jack 11-18 VDC with 8-foot cigarette lighter adaptor cord.
- 60-minute battery backup for mobility and protection from line power interrupts.
- A lightweight hand-wand that holds the trap.
- A soft-sided carry case for Itemiser³ Control Unit.
- All components are packaged in a durable, travel-ready case, which is fitted with low-profile wheels and a retractable handle for easy transport.
Chapter One: System Specifications

The electric field in the detector's ionization chamber is at most times zero, but at 33 ms intervals, short pulses are applied across the chamber. This pulsed electric field forces the sample, now in an ionized gas state, to be pulsed out of the ionization chamber and proceed toward the collector electrode. The speed of the ion is related to its size; thus, a measurement of this speed makes substance identification possible. The collector and related electronics pass a constant stream of analog information from the detector to the system computer for digital conversion, analysis, and identification.

Increased selectivity is gained from the use of the semi-permeable membrane in the sampled air stream before the detector. Many organic vapors are transmitted through the membrane, and would produce unwanted responses in the detector. These responses are eliminated by the addition of a trace of dopant vapor in the gas stream entering the detector. The dopant is chosen such that it steals all charge from unwanted ions, and in the absence of narcotics or explosives in negative ion mode produces a single-response peak in the spectrum. The spectrum is known as the plasmagram. When controlled drug or explosive) vapors enter the detector, they have very strong charge affinity, and steal charge even from the dopant ions.

Samples are collected on a trap, either by hand-wiping surfaces with the trap, attaching the trap to the handwand, or via the optional vacuum sampling unit. It is recommended that the operator wear clean cotton gloves during sampling to prevent any cross contamination of the sample.

The system software, designed specifically for the Itemiser³ System, features user-friendly graphical interface screens. It is easy to use and produces fast and unambiguous results.

1.3 Standard Features

- An automated "turnkey" design allowing for easy, non-technical operation, providing everything needed to begin testing.
- A main control unit (or Itemiser³ Control Unit, ICU) incorporating GE Ion Track's patented ITMS detector.
- Sophisticated data acquisition software and signal processing electronics for very low false alarm rates and accurate detection of all commonly found explosives and controlled drugs.
- Simple menu-driven software utilizing the latest touchscreen technology, which allows non-technical users to concentrate on the sole task of obtaining good samples.
- A software-supported, password-protected user logon/logoff feature, which, if enabled, allows four levels of user access, or privilege levels: 1) Operator, 2) Maintenance, 3) Administrator, and 4) Super User.
- Operator access allows sample/analysis processing, and maintenance access allows re-calibration, option setup, and adding/deleting users. Administrator and Super User privilege levels permit access to higher-level functions of the system.
- An audible alarm buzzer, which can be enabled/disabled (on the Options Menu).
- Calibration verification can be enabled to request a calibration at start-up and/or at some number of hours (default set at 8 hours).
- A dedicated Central Processing Unit (CPU) with solid-state hard disk, to allow reliable sample analysis and storage of results.
- A built-in 3.5 inch floppy disk drive for upgrading software and retrieving alarm and history information.
- A high-temperature desorber to function as a vaporizer of minute explosive or narcotics particles before analysis.
- Internal dry air circulation by long-life pumps with automatic regenerative drying facility.
- An onboard printer for fast hard copy results, or printing at a later date, or for record keeping.
Chapter One: System Specifications

1.2 Theory of Operation

The Itemiser® System operates by first trapping traces of vapors or particles given off or left behind by explosives and/or controlled drugs. These trapped samples are evaporated and drawn into the detection system where they are analyzed by a new technology detection system that provides almost one hundred times more sensitivity than any previous detector. The detection technique is known as Ion Trap Mobility Spectrometry (ITMS); it operates by ionizing the target vapors and then subsequently measuring the mobility of the ions in an electric field. The mobility of each target ion differs sufficiently so that each is uniquely identified. This process can take less than three seconds to complete.

Samples are collected on clean/new traps either by hand-wiping suspect surfaces with the trap, or by attaching the trap to the hand-wand or vacuum sampling unit. Any vapors or microscopic particles of target materials collected on the sampled trap are released into the detection system by placing the sampled trap into the detection slot on the desorber. Desorbed vapors are drawn into the Itemiser® detection system by the action of a small sampling pump. The sampled air leaving the desorber is drawn over a semi-permeable, elastomeric membrane that allows target vapors to permeate through into the detection system. All dust and dirt is excluded by the membrane, thus protecting the detector from contamination.

Schematic of ITMS detection system

The sample molecules that pass through the membrane are carried into the detector on a stream of clean, dry air (gas). This gas flows through an ionization chamber whose walls are lined with a Ni-63 radioactive foil; this foil emits low-energy beta particles. As the gas proceeds through the chamber, both positive and negative ions are formed. There is no measurable level of radiation emitted by the detector itself, thus allowing for completely safe operation.
Chapter One: System Specifications

Chapter One provides a general description of the Itemiser³ system, theory of operations, standard features, substance list, major components, consumables, optional accessories, and system specifications.

1.1 General Description

The Itemiser³ System is designed and manufactured by GE Ion Track. It employs a newly patented technology to detect and identify controlled drugs, explosives, and other illegal substances. This new technology, called Ion Trap Mobility Spectrometry (ITMS), increases efficiency and sensitivity over conventional IMS (Ion Mobility Spectrometry) systems by several orders of magnitude. The system can be used for applications in airports, ports, customs checkpoints, border crossings, prisons and other facilities for detecting microscopic particles and vapors of narcotics and/or explosives.

Itemiser³ System front view
Foreword

The following are precautions that should be observed when setting up, operating, and maintaining the Itemiser³ Explosives and Narcotics Detection and Identification system.

| ![Radiation Symbol] | **WARNING!**  
The Itemiser³ Detector contains a radioactive nickel 63 source of 10 millicuries (370 MBQ) strength. The source is fully enclosed in the detector of the instrument that inhibits all primary radiation. The instrument is registered as a generally licensed item and has been designed in compliance with USNRC guidelines for safety. If a problem is suspected with the detector, DO NOT open the detector—call GE Ion Track's Department. Then, if necessary, return the instrument to GE Ion Track for service. |
| ![Exclamation Mark] | **NOTICE!**  
Each instrument is required to be tested for radioactive leak. Leak tests must be performed at a maximum of 12-month intervals. The instrument must be "wipe tested" in appropriate locations on the instrument as described in the Maintenance section of this manual. |
| ![Exclamation Mark] | **WARNING!**  
In the event of an accident that irreparably damages the detector, or when the detector has exceeded its useful life, it must be returned to the supplier or other authorized agent for disposal. |
| ![Exclamation Mark] | **WARNING!**  
Hazard Warning: Please refer to Material Safety Data Sheet (MSDS) before handling any material. Always observe safe laboratory practices. |
| ![Exclamation Mark] | **WARNING!**  
The Itemiser³ can use battery power only for temporary operation. |
| ![Exclamation Mark] | **WARNING!**  
The desorber contains heater elements that exceed 200°C. Use caution as directed when operating or maintaining this device. |

**Typographic Conventions**

**“Press” and “Type” Commands**

The command "press" is used when the user must press a single keyboard key. The key name is placed between carets. For example, press:

```
<Ctrl>
```
Symbols, Safety Warnings, and Cautions

The warning symbols shown in the chart on the right appear throughout the manual to identify when the user will be working close to hot surfaces, the radioactive source, and high voltage. A general warning symbol appears where there may be other types of warnings. In these cases, a description of the warning is given.

<table>
<thead>
<tr>
<th>Symbol</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>![COM Port Icon]</td>
<td>COM Port</td>
</tr>
<tr>
<td>![Network Icon]</td>
<td>Network</td>
</tr>
<tr>
<td>![Keyboard Icon]</td>
<td>Keyboard</td>
</tr>
<tr>
<td>![Alternating Current (AC) Icon]</td>
<td>Alternating Current (AC)</td>
</tr>
<tr>
<td>![Direct Current (DC) Icon]</td>
<td>Direct Current (DC)</td>
</tr>
<tr>
<td>![Fuse Icon]</td>
<td>Fuse</td>
</tr>
<tr>
<td>![Monitor Icon]</td>
<td>Monitor</td>
</tr>
</tbody>
</table>

- General Warning
- High Voltage Warning
- Radioactive Warning
- Hot Surface Warning
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Limits of Liability and Disclaimer of Warranty

GE Ion Track has used its best effort in preparing this manual and the programs contained in it. These efforts include the development, research, and testing of the programs to determine their effectiveness. GE Ion Track has made every reasonable attempt to define the basic operation of the Itemiser® System. The Itemiser® System shall not be used for applications other than those described in this manual. GE Ion Track will not be liable in the event of incidental or consequential damage in connection with, or arising out of, the furnishing, performance, or use of the programs or associated instructions.

Technical Service
Technical questions that cannot be resolved using the information contained in this manual can be directed to the GE Ion Track's Technical Service department at the number listed below.

GE Ion Track Technical Service Department (USA): 800-856-1716

Contact your closest GE Ion Track Office for more information:

GE Ion Track
205 Lowell Street
Wilmington, MA 01887 USA
TEL: (800) 433-5346
FAX: (866) 249-9105

GE Ion Track, Miami
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Miami, FL 33178 USA
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FAX: (305) 592-4909

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FAX: +44 (0) 1223 728889
Itemiser³®
User's Manual
Explosives & Narcotics Detection & Identification System
MA001067 Rev. 7
4.7 Printing Results

Analysis results can be printed using the built-in thermal printer. There are four options for printing results: “Never,” “Every Alarm,” “Every Sample,” and “Session Log.” These selections can be viewed by pressing the \(<\text{Menu}>\) button followed by \(<\text{Options}>\). Press the button next to the desired option to select it.

- If the “None” option is selected, analysis results can be printed manually by pressing \(<\text{Menu}>\) followed by \(<\text{Print}>\).
- If the “Every Alarm” or “Every Sample” option is selected, analysis results print automatically.
- If the “Session Log” option is selected, a session log is automatically printed at logoff. The Session Log lists calibration occurrences, saved files, warning, mode changes, and number of samples introduced.

The printer prints a copy of the entire plasmagram display, including the date and time of the sample. If there are any existing faults in the system, the latest occurring fault also prints. This alerts the user that the system was functioning under at least one diagnostic fault condition.

\[
\text{Note: The text printed on thermal paper will fade over time.}
\]

The current configuration of the displayed plasmagram, including the calibration, file name of the analysis, user name, time and date, can also be printed separately by pressing the \(<\text{Menu}>\) button followed by \(<\text{Print}>\) then \(<\text{Print Config}>\) button.

4.8 Saving and Recalling Alarm Signal Files

When an alarm is triggered on a sample, the analysis results can be saved for later use. Any saved data preserves not only the analysis results but also the itemiser\(^3\) settings at the time of the alarm. GE Ion Track strongly recommends that for high-volume routine screening work, the Automatic “Every Alarm” feature be used. This eliminates the possibility of ignoring an alarm response.

There are five options for saving alarm signal files, “Never,” “Every Alarm,” and “Every Sample,” “Prompt for Name,” and “Prompt for Notes.” The save options can be viewed and/or changed by pressing the \(<\text{Menu}>\) button followed by the \(<\text{Options}>\) button from the menu.

- The \textit{Never} save options requires the user to press the \(<\text{Menu}>\) button followed by the \(<\text{Save}>\) button to save wanted alarm signal files.
- The \textit{Every Alarm} option saves all alarm signal files automatically as they occur.
- The \textit{Every Sample} option saves every alarm signal file automatically, regardless of whether they are positive or negative responses.
- The \textit{Prompt for Name} option will prompt the user for a file name when one of the auto save options is selected.
- The \textit{Prompt for Notes} option will prompt the user for a brief note about the file being saved when one of the auto save options is selected.

If either the “Every Alarm” or “Every Sample” function is enabled, the “Prompt for Name” and “Prompt for Notes” boxes under Auto Save can be checked. These let you enter a file name and add a brief note with the analysis being saved.

\[
\text{NOTE: To perform these functions, a PS/2 keyboard must be used; otherwise, the software assigns}
\]
\[
a \text{file name automatically.}
\]

If diagnostic faults are present at the time an analysis is saved, the last existing fault is also recorded with the file.
Chapter Four: Acquiring and Analyzing Samples

D. Action Menu Selections

**Change Mode** - Allows user to change mode (explosives, narcotics, or dual mode) depending on system configuration and user privilege level.

![Switch Mode screen](image)

**Explosives Temperature & Library** – When selecting the explosives-only, single-mode detection option, the Itemiser³ sets the detector temperature at 162°C and only the explosive substances are selected for analysis. You will still see the split window in Plasmagram view because some substances, such as TATP1, TATP2, and Smokeless Powder, will appear in the positive ion window even though they are explosives.

**Narcotics Temperature & Library** – When selecting the narcotics-only, single-mode detection option, the Itemiser³ sets the detector temperature at 198°C and only the narcotics substances are selected for analysis. You will still see the split window, but all narcotics will appear in the positive ion window.

**Dual Temperature & Library** – When selecting the dual-mode detection option, the Itemiser³ sets the detector temperature at 183°C and both the explosives and narcotics substances are selected for analysis. **For optimized detection of narcotics or explosives, it is recommended that the Itemiser³ be operated in explosives or narcotics single mode.**

**Calibrate** - Prompts the user to select a mode (Dual Peak or Single Peak) for calibrating the system and continue with the calibration procedure.

**Auto Calibrate** - Automatically calibrates the system.

**Change Language** - Allows the user to display the software and screens in language(s) that are valid on the instrument and listed in the dialog.

**Burn in Membrane** - Heats Desorber and Detector to maximum temperatures to accelerate cleaning of the membrane. A minimum burn-in time of four hours is recommended.

**Live Mode** - Displays an active plasmagram.

**Cancel** - Exits the menu.
# Chapter Four: Acquiring and Analyzing Samples

<table>
<thead>
<tr>
<th>Setting</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sleep Sample Pump</td>
<td>When Screen Saver Timeout option is selected, the “Sleep Sample Pump” check box becomes available. Check the box to shut off “Sample” pump when screen saver is active. This extends pump life. If Timeout is Disabled, screensaver is not enabled and Sleep Pump is not available.</td>
</tr>
<tr>
<td>Warn/Require Calibration</td>
<td>Specifies the time interval to prompt user for calibration verification.</td>
</tr>
<tr>
<td>Audible Alarm</td>
<td>Specifies if an audible alarm should sound or not when a selected substance is detected.</td>
</tr>
<tr>
<td>Dryer Switch</td>
<td>Sets the frequency at which the two dryers are switched. The default is four hours. Press <strong>&lt;Switch in 1 Hour&gt;</strong> to switch dryers in one hour.</td>
</tr>
<tr>
<td>Auto Save</td>
<td>Specifies the type of automatic saving of data to be used, “Never,” “Every Alarm,” “Every Sample,” “Prompt for Name,” or “Prompt for Notes.” Only one of the three buttons can be selected. Also includes two boxes that let the user specify if the system should “Prompt for Name” for the file being saved and “Prompt for Notes” when automatically saving data in the “Every Alarm” and “Every Sample” options. Both boxes may be checked for these options.</td>
</tr>
<tr>
<td>Battery Charge</td>
<td>Battery will automatically charge between 10:00-11:00 PM (Pacific time). To execute a 14-hour trickle charge on back-up battery, press <strong>&lt;Charge&gt;</strong> button. A countdown timer displays to the right of button. When battery is charged, “Charged” displays to the right of button.</td>
</tr>
<tr>
<td>Auto Print</td>
<td>Specifies how the automatic printing of data should be employed: “Never,” “Every Alarm,” “Every Sample,” or “Session Log.” Only one of the three buttons can be selected. If the “Session Log” option is also selected, a session log is automatically printed at logoff. The Session Log lists calibration occurrences, saved files, warning, mode changes, and number of samples introduced.</td>
</tr>
<tr>
<td>Set Default</td>
<td>Resets only the Options screen settings back to factory defaults.</td>
</tr>
</tbody>
</table>

**Configuration** - Accesses the configuration screen where analysis and sample times can be adjusted.

**Substances** - For high-level users, displays the list of selected substances and their configuration.

**Users** - Displays all system users and their privilege level.

## C. View Selections

**Advanced Menu** - Available to high-level users to change many system features and substance settings.

**Config/Notes** - Displays the system configuration along with any notes that have been added for the given file.

**History** - For Maintenance-level users and above, displays screen with access to History files and functions such as view, print, export, or purge. Refer to “Reviewing History Files” later in this chapter.

**Status** - Displays system status of pumps, valves, temperature, and pressure.
Chapter Four: Acquiring and Analyzing Samples

Options Screen Features

Display Options
The information can be displayed on the screen with information labeled, or it can be deselected not to display on screen (and not be labeled).

Processed Data
The single plasmagram results from a sampling analysis.

Processed PlasmaGram
There are 70 processed plasmagrams during a 7 second sampling analysis (10 plasmagrams/second). This option allows you to view each plasmagram separately by moving a scroll bar on the right side of the screen.

Raw PlasmaGram
This is the “raw” plasmagram data before it is transformed into processed plasmagram data.

Substances
Displays and/or labels peaks for selected substances, if selected.

Report Level
Sets the percentage of programmed alarm level required before a substance is identified and reported.

Display Alarm Strength in Select Scan
When this box is checked, the strength of the detected substance will display in Select Scan view. If unchecked, only “detected” will display if substance is detected.

Show Substance Code Rather than Name
When this box is checked, the codes for the substances listed will display in Select Scan view. If unchecked, the names of the substances will display.

Substance-Code Key

<table>
<thead>
<tr>
<th>Substance Code</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>TNT</td>
<td>E1</td>
</tr>
<tr>
<td>NITRO</td>
<td>E2</td>
</tr>
<tr>
<td>RDX</td>
<td>E3</td>
</tr>
<tr>
<td>PETN</td>
<td>E4</td>
</tr>
<tr>
<td>HMX</td>
<td>E10</td>
</tr>
<tr>
<td>AM NO3</td>
<td>E5</td>
</tr>
<tr>
<td>TATP</td>
<td>E6</td>
</tr>
<tr>
<td>TATP2</td>
<td>E7</td>
</tr>
<tr>
<td>Smkds Pwrdr</td>
<td>E8</td>
</tr>
<tr>
<td>COCAINE</td>
<td>N1</td>
</tr>
<tr>
<td>HEROIN</td>
<td>N2</td>
</tr>
<tr>
<td>THC</td>
<td>N3</td>
</tr>
<tr>
<td>METHAM</td>
<td>N4</td>
</tr>
<tr>
<td>AMPHET</td>
<td>N6</td>
</tr>
<tr>
<td>MDMA</td>
<td>N7</td>
</tr>
<tr>
<td>MDA</td>
<td>N8</td>
</tr>
<tr>
<td>MORPH</td>
<td>N9</td>
</tr>
<tr>
<td>Ephedrine</td>
<td>N12</td>
</tr>
</tbody>
</table>

Peaks Found List
Describes the left side of the screen in Plasmagram view. Only one of three options can be selected: “Processed Data,” “Processed Plasmagram,” or “Raw Plasmagram.”

X Axis Display Units
Specifies the units used for X axis in Plasmagram view: “Time (ms)” or “Calibrated Units.” Only one can be selected. Calibrated units should be selected since the system adjusts automatically for changes in pressure and moisture.

Screen Saver
Screen Saver option can be disabled or selected to display 5, 10, 20, or 60 minutes after being idle.
Chapter Four: Acquiring and Analyzing Samples

Options screen

- See Table 4-1 for explanations of the different options and the keystrokes used to navigate the Options screen. The list of Options screen features following the table describes all the fields on the screen and provides recommended settings for the program's variables.
- Ensure that the "Auto Print," "Auto Save," "Audible Alarm," and "Warn/Require Calibration" options are set according to your needs.

2) Change any option as needed by touching the desired option on the touchscreen or by using the <Tab> key, the UP/DOWN arrow keys, and the <Spacebar> on the keyboard.
3) To save all values, using the touchscreen, press <OK>; to save all values using the keyboard, either press <Enter>, or press <Tab> to move to the "OK" button, then press <Enter>.

Table 4-1
Options Screen Keystrokes

<table>
<thead>
<tr>
<th>Key</th>
<th>Function</th>
</tr>
</thead>
<tbody>
<tr>
<td>TAB</td>
<td>Moves forward one block for each press of the key</td>
</tr>
<tr>
<td>Cursor Arrow Keys</td>
<td>Moves within the current block one space in the direction of the arrow pressed (UP or DOWN)</td>
</tr>
<tr>
<td>&lt;Enter&gt;</td>
<td>Enters the block selected</td>
</tr>
<tr>
<td>&lt;Spacebar&gt;</td>
<td>Selects an item with an &quot;X&quot;</td>
</tr>
</tbody>
</table>
Chapter Four: Acquiring and Analyzing Samples

Print Data & Config – Executes printing of the plasmagram with peaks, peaks found list, any substances detected, and the instrument and substance configuration.

Print Data – Prints the plasmagram, with peaks, peaks found list, and any substances detected.

Print Config – Prints the instrument and substance configuration.

Page Feed – Advances the paper a few inches from the paper roll.

Print Data & Config, Advanced Options – Opens a desktop printer dialog box, with access to local, network, and infrared port printing options. Select a local or network printer from the “Printer:” drop-down list or select a printing port from the “Port:” drop down list.

Note: Changes made in the print dialog are not saved when the instrument is powered down and restarted.

Exit ITMS – Exits out of the ITMS software to the desktop.

B. Edit Sections

Options – Displays the Options screen (for Maintenance-level users and above). As shipped from the factory, the system parameters on the Itemiser³ System have been preset and are customized for the location/application at the time of initial installation. They should be checked, however, before initial use of the system. To display the Options screen:

1) Press the <Menu> button at the top of the default “No Alarm – Ready” screen, then the <Options> button. The Options screen displays.
Chapter Four: Acquiring and Analyzing Samples

4.6 Accessing the Menu

An important screen on the Itemiser³ system is the "Menu" screen. It contains self-explanatory buttons that provide access to Itemiser³ functions, depending on the level of the user currently logged in. The Menu is accessed by pressing <Menu> from either Plasmagram or Select Scan view. Any Menu buttons that are "grayed out" are not accessible for the access level of the current user.

Menu Features
This section describes all the buttons available on the Menu screen. Availability of the buttons depends on the privilege level of the user currently logged in. Buttons whose functions are not available to a user will appear "grayed out."

A. File Selections
Recall - Automatically displays the alarm file folder where the user can recall an alarm or other saved file.
Save - Allows the user to save an alarm file (or other data file) in the alarms directory.
Print - Displays a dialog box giving the user various printing options: "Print Data & Config," "Print Data," "Print Config," "Page Feed," or "Print Data & Config, Advanced Options" (opens standard desktop print dialog box).
Chapter Four: Acquiring and Analyzing Samples

4.4 Cursor Features

Plasmagram view includes three special cursor tabs: MEASURE, PAN, and ZOOM. Only Maintenance-level users and above can access these features.

A. Measure

The measure feature allows the user to touch a peak on the plasmagram and obtain the time in milliseconds of the peak. Touching a peak causes the software to highlight it in red.

B. Pan

The pan feature allows the user to move the plasmagram around on the screen as desired. Touch the screen and drag a finger across the screen to move the plasmagram. Note that the axis labels change. To reset the plasmagram, press the <Reset View> button. To display the previous view, press <Previous View>.

C. Zoom

The zoom feature allows the user to draw a box around a specific peak on the plasmagram and enlarge spectrum of the plasmagram display. This increased resolution at the lower portion of the display provides a better view of small peaks that would otherwise go unnoticed. To reset the plasmagram, press the <Reset View> button. To display the previous view, press <Previous View>.

4.5 Displaying Help

A built-in Help screen lists both keyboard shortcuts and the buttons required to activate the most common Itemiser³ tasks. The Help screen can be accessed by pressing the <Help> button while in either the Plasmagram or Select Scan view.
Chapter Four: Acquiring and Analyzing Samples

Only Maintenance-level users and above can access this view. To view an Intensity Map of the plasmagram data, press the <Intensity Map> tab at the top of the screen. A sample is shown below.

![Intensity Map view](image)

**Processed 3D View**

The Processed 3D feature permits Maintenance-level users and above to view all plasmagram data and rotate the data in three-dimensions. The user can examine those plasmagrams created by the Itemiser³ System during the trap analysis period. "Dragging" on the screen with a finger rotates the image. Rotating the image allows you to visualize what the plasmagram looked like as it moved through time. The green line represents the plasmagram at any particular point and time. All the other points represent peaks that were detected over time.

To scroll through the plasmagrams, press the UP or DOWN arrow to the right of the plasmagram; similarly, the tab below the UP/DOWN arrows can be dragged up/down to scroll through the data. To view a Processed 3D screen of a plasmagram, press the <Processed 3D> tab at the top of the screen.

![Processed 3-D view](image)
Chapter Four: Acquiring and Analyzing Samples

The Itemiser³ System features a very fast “cleardown” time after a large “hit,” 8,000 strength, for example, (typically less than 2-3 minutes). Cleardown time is the time it takes the system to purge excess sample vapor and ready itself for another analysis after the detector has been exposed to a large amount of sample.

- Always ensure that the system has cleared down completely by pressing the <Clear> button in the horizontal button menu at the top of the standard screen. Do not attempt to take another sample until the “No Alarm – Ready” screen appears.

Plasmagram View

Technical or supervisory personnel can display semi-quantitative graphic data about an analysis in the form of a plasmagram. The Plasmagram view changes the user interface to a histogram-type display, with no bar graph provided. To view a detailed plasmagram, press the <Plasmagram> tab.

![Plasmagram view indicating presence of TNT and cocaine](image)

In Plasmagram view, the names of the substances detected are listed to the left of the histogram. The histogram also highlights the detected substance peak with a yellow line and substance name. The list also shows the alarming substance and gives the location (time) and the strength of the alarm. The strength value is the number of times greater the current peak is compared to the alarm level of the substance.

Intensity Map View

The Intensity Map feature allows Maintenance-level and higher users to see, in one view, all plasmagrams that were collected during sampling. The software stacks all plasmagrams on end, showing their height as intensity. Consequently, the wider white areas on the Intensity Map screen represent a sequence of peaks, and dark areas represent troughs. Vertical lines represent a sequence of peaks that can be used to identify a substance. Details about the measurement such as mean time, maximum and minimum height, and slope can be displayed by touching the line of the desired peak.
Chapter Four: Acquiring and Analyzing Samples

Select Scan view

If the "Show Substance Code Rather than Name" box is check in the Options menu, you will see the substance codes instead of the names. The codes will display in all views.

7) To display substances by code, press the <Menu> button, then <Options>, and check the "Show Substance Code Rather than Name" box. Press <OK>. The default setting for this feature is to display substances by name.

Select Scan view with substance codes

NOTE: Users with the Operator-level privilege use the system in Select Scan view only. This view requires no interpretation and provides the fastest sampling throughput. The plasmagram is the alternate view, showing the full spectrum of analysis results in a histogram form.
Chapter Four: Acquiring and Analyzing Samples

substances, and can include others that can be added by the user (if privilege level permits). This view is recommended for day-to-day checkpoint sampling by Operator-level users.

1) To access the Select Scan view, from the standard display, press the <Select Scan> tab on the touchscreen. Press the <Plasmogram> tab to return the system to Plasmogram view.

2) With the system in "No Alarm-Ready" mode, insert a sampled trap into the desorber. After the full analysis, the result is displayed on the top of the touchscreen display. The message "No Alarm - Ready" displays unless a substance of interest is detected.

3) After the analysis is completed, the message "Drugs Detected," "Explosives Detected," (depending on mode) or "Contraband Detected" (in dual mode) displays if an identification is made. The substances detected are displayed on the lower portion of the screen with a red bar in Select Scan view, or in a list to the left of the histogram in Plasmogram view. If the "Save on Alarm" or "Print on Alarm" option is selected (from the Options Menu), an alarm automatically displays a (Save) File Name window and/or executes the print process.

4) If the Select Scan display is used, a red bar appears with the substance name. In all views, an audible alarm sounds (if enabled).

5) If a positive response is noted on the bar graph, follow your facility's standard alarm resolution procedure for dealing with a probable explosives or narcotics discovery. You may be required to notify your supervisor to obtain additional information about the displayed substance's spectrum in the plasmogram display.

6) In both Plasmogram and Select Scan view, resulting peaks are checked against the substances chosen from the substance library, and each response is reported. If more than one substance is detected, all substances alarm simultaneously.
Chapter Four: Acquiring and Analyzing Samples

Sampling Vehicles

Areas of a vehicle that may be sampled include:
- Door handle
- Gas cap
- Steering wheel
- Knobs
- Seat Belt
- Luggage
- Wherever there may be a fingerprint.

NOTE: Use a separate, clean trap for each vehicle being sampled.

4.3 Analyzing Samples

If you choose to save a copy of each analysis, it is recommended that you make the necessary selections under the "Auto Save" and "Auto Print" sections of the Options screen before sampling operations begin. To display the Options screen, from Plasmagram or Select Scan view, press <Menu> then press <Options>. Selecting "Every Alarm" under Auto Save provides a record of calibration before and after the discovery event, along with the time and date, and the sample identification number.

Selecting View Modes

The Itemiser³ System provides four views for displaying data. Select Scan and Plasmagram views are accessible to all users, whereas Intensity Map and Processed 3-D View are accessible to the Maintenance level and higher.

Select Scan (or Bar Graph) View

To simplify operations and prevent confusion, the "Select Scan," or bar graph view displays the selected substances in bar graph form. These substances can be chosen from the library of pre-programmed...
Chapter Four: Acquiring and Analyzing Samples

Sampling containers

NOTE: If an alarm occurs, or if the sample trap is dirty, torn or damaged, discard it and use a new trap.

Sampling Electronic Devices

Place to sample on electronic devices include:
- Vents
- Seams
- Battery compartments
- Disk drives
- Edges
- Latches

Avoid Sampling:
- Computer screens, PDA displays
- Camera lenses

Battery compartment of laptop computer

PDA display

Touchpad area can be sampled
8) The Itemiser³ automatically analyzes the sample.
9) When prompted, remove sample trap.
10) Note Results.

Insert trap into tip of wand (left) and secure the hole over tab (right).

Vacuum Sampling Techniques

When using the vacuum wand:
1) The gold colored sample trap must be used with the vacuum wand.
2) Install the gold trap on the vacuum wand.
3) Use the same basic sampling methods as in hand or wand sampling.
4) Remove trap from the wand.
5) Immediately insert trap into the Desorber.
6) The Itemiser³ automatically analyzes the sample.
7) When prompted, remove sample trap.

Sampling Baggage or Containers

Outside of Item:
- Zipper tabs
- Closure flaps
- Latches
- Handles and Straps

Inside of Item:
- Seams and searn closure points

Example of baggage sampling
4.2 Surface Wipe Sampling

The sample trap can be used to manually wipe a surface, or it can be attached to the hand-wand provided. Wiping a clean/new trap across a surface of interest effectively removes fingerprints and fine particles, even if they are embedded into the surface.

CAUTION:
To prevent contamination, do not leave the lid off the sample trap container for any period of time.

Hand Sampling Techniques

To take a particle sample by hand, using a trap:
1) Wear clean cotton gloves.
2) Use firm contact.
3) Sample in one direction, one time.
4) Take smart samples.
5) Sample most-touched area last.

Wipe most-touched areas

If the trap does not cause an alarm and is not notably dirty, torn, or damaged, it can be reused for up to five “sampling events.” A “sampling event” is swiping one or more surfaces, and then placing the trap into the desorber for analysis. If a trap causes an alarm, or when it is dirty or damaged, do not use the trap for another sample. Discard it and resume sampling with a clean sample trap.

Wand Sampling Techniques

To take a particle sample with the hand wand:
1) Wear clean cotton gloves to install trap on hand wand.
2) Handle trap by wide end only.
3) Press button on back of Hand Wand and insert tip of trap into tip of wand.
4) Release button and push wide area of trap down until tab goes through the hole in trap.
5) Perform sampling procedures.
6) Remove trap from the wand.
7) Immediately insert trap into the Desorber.
Chapter Four: Acquiring and Analyzing Samples

The primary operational use of the Itemiser³ is in the context of obtaining samples from personal items, luggage, and cargo to detect traces of narcotics or explosives. Its operational use is not primarily a means of gathering evidence. This is an important distinction to make when considering how the results could be used. It is equally important to adopt procedures to ensure the integrity and accuracy of results obtained from the Itemiser³. Proper sampling techniques are essential to reduce the possibility of cross-contamination of a sample or other potential for inaccurate or misleading results or alarms during an operation. These issues occur during the training of the operators, but it is useful for all staff using this technology to practice the proper handling of items to be sampled as well as the proper sampling and analysis techniques.

Chapter Four provides step-by-step operating procedures. Specific information is provided on performing routine screening, sampling methods, preparing sample traps, and optimizing sampling methods. The sampling methods described in the following sections are to be used as guidelines. The user's company policies and procedures supercede the instructions given in these sections.

4.1 Sampling Methods

Routine screening can be performed by non-technical users with minimal Itemiser³ specific training required. The design features of the Itemiser³ allow users to devote more time to training operators in proper contraband search. Two sampling methods can be used with the Itemiser³ System: 1) Surface Wipe Sampling by hand or with the hand-wand, and 2) Vacuum Sampling using the optional vacuum sampling unit. Each method is described in the following subsections.

NOTE: Blank sample traps have a maximum one-year shelf life. For assistance in ordering consumables to ensure that materials are within their acceptable shelf life, contact GE Ion Track's Customer Service department.

![Sample Traps]

- Optional Vacuum Unit Sample Trap (Gold)
- Multipurpose Sample Trap
- Calibration Trap (marked with a "C")
Chapter Three: Calibration

Single Peak Calibration

The Single Peak Calibration routine follows the same principle as the Dual Peak Calibration, except only one screen is shown for substance selection. The list will contain all the narcotics and explosives in the substance file. The user must select only one substance (neg-cal or pos-cal) to calibrate on and then select its appropriate peak.

Note: Single-peak calibration is not recommended.
Chapter Three: Calibration

3) Next, select the narcotic substance that is being used to calibrate (in this example, pos-cal will be selected).

4) After selecting the substance, press <OK>, touch the top of the peak until the dot and peak location and height numbers appear, then press <OK>.

5) The user is prompted to verify the peak location. If the calibration is correct, press <Yes>. A "System Calibrated" message will appear.

6)
Chapter Three: Calibration

Select the neg-cal substance to calibrate on

2) Insert a calibration trap into the desorber and observe the peaks. The system will automatically highlight the window where the neg-cal peak should appear. Touch the top of the peak until the dot and peak location and height numbers appear. Then press <OK>.

Select the neg-cal peak

The peak that is selected MUST be the correct peak. To determine this, the user must be aware of where the neg-cal and/or pos-cal peak should be located. In most cases, the peak will fall in the highlighted area.
Chapter Three: Calibration

**NOTE:** In negative ion mode, only TNT will be displayed after a calibration. In positive ion mode, only cocaine will be displayed after a calibration. Both TNT and cocaine will be displayed in Dual Mode after calibration.

If the calibration check fails to display the alarm conditions, re-calibrate with a new calibration trap or have a user with Maintenance-level or higher access privilege perform the manual calibration. Refer to the section below for this procedure.

Once the system is calibrated, press the `<CLEAR>` button to clear the system of contraband from the calibration procedure. The Itemiser³ System is now ready to analyze samples. The system provides the best service when left turned ON continuously, which allows the detector and associated hardware to remain hot, thus preventing contamination.

### 3.2 Performing Manual Calibration

The calibration values for all substances are stored in a configuration file included with the Itemiser³ software. If the peak position of the calibration substance (pos-cal or neg-cal) has shifted out of the last calibration range, no alarm occurs when analyzing calibration sample traps. In this case, a manual calibration must be performed. If using the Itemiser³ in dual mode operation (detecting both narcotics and explosives), the user would select "Dual Peak Calibrate."

#### Dual Peak Calibration

To access the calibration screen, press `<Menu>`, then `<Calibrate>`, then `<Dual Peak Calibrate (Recommended)>`.

1. For Dual Peak Calibration, the user will first select an explosive from the list of substances, select the peak, and then select a narcotic from the list, and select the peak. In the examples below, neg-cal and pos-cal will be the substances used to calibrate. GE Ion Track recommends that neg-cal and pos-cal be the analytes used to manually calibrate the system because of the availability and consistency of the specially treated calibration traps.
5) Wear a clean cotton glove and carefully remove a calibration trap from the container. Place the calibration trap into the detection slot on the desorber. Use the trap only once and discard it.

**Important!** A calibration trap must be used only ONCE and then discarded after calibration is performed.

The Itemiser® System triggers automatically into the Sampling mode, analyzes the calibration trap, and identifies the substance. Messages such as "Sampling" and "Please Remove Sample." display on the touchscreen. Selecting the plasmagram tab displays the results on the touchscreen as Neg-Cal and Pos-Cal locations. The calibration routine determines the current peak locations and enters them into the peak location file. The peak positions in the file are then used by the recognition algorithm to identify substances of interest.

Peak positions may differ from location to location because different elevations above sea level affect the pressure in the detector. Pressure changes can also occur from day to day, but these have only a very small effect on the peak positions in the plasmagram.
Chapter Three: Calibration

Mode, or Dual Mode) and the text “Warnings: Press here for help” to display specific information about the warning and how to resolve it.

![Calibration Warning after logon]

3.1 Performing Automatic Calibration

After logon, perform the calibration. The Operator-level user will not be permitted to perform a calibration if any warning other than the Calibration Warning displays. A dialog warning box will display a message reminding the user of another warning.

1) Log on with an Operator-level PIN.
2) Press <Menu>, then <Auto Calibrate>.
3) The unit will display “Insert Calibration Trap” in Select Scan view.
4) At this point, the Itemiser3 System is ready to accept a calibration trap. It remains in this state until a calibration trap is inserted into the detection slot on the desorber or until a manual calibration is performed.

![Calibration prompt in Operator’s Select Scan view]
Chapter Three: Calibration

Chapter Three includes the procedures that explain how to perform system calibration. There are three ways to calibrate the system. The Operator-level user can perform only the Automatic calibration, and the Maintenance, Administrator, and Super User can perform either the Automatic or Manual calibration:

1) Automatic calibration using a Calibration Trap
2) Manual calibration in Dual Peak mode
3) Manual calibration in Single Peak mode

The ionization process in the detector is affected by moisture, temperature, and pressure within the detector. Large increases in contamination can lead to shifts in the peak positions in the plasmagram. This is likely to occur after the system has been stored for a long time or during the pressurization cycle of an aircraft flight. In both of these circumstances, GE Ion Track recommends that the system be turned ON and allowed to run at least overnight before attempting a calibration.

NOTE: For calibration, it is advisable to use only the calibration traps provided by GE Ion Track to ensure that the correct amount of sample is introduced. Calibration traps have a maximum one-year shelf life. For assistance in ordering consumables to ensure that materials are within their acceptable shelf life, contact GE Ion Track's Customer Service department.

The detection and recognition algorithms in the Itemiser\textsuperscript{3} computer are extremely sophisticated, and are designed to interpret the results completely, providing unambiguous output. Substances are recognized by specific positions of peaks in the plasmagram, which are all set in the substance configuration. The positions of these peaks may vary slightly due to pressure, temperature, and the amount of humidity in the Itemiser\textsuperscript{3} System.

Manual calibration of the peak recognition windows may be necessary only upon receipt of the system, or when the system fails to recognize a calibration sample. This latter occurrence is very rare; manual calibration is not usually required unless the system is moved to another site, or after performing the monthly maintenance procedures. It is advisable to run a calibration check every day before beginning searching operations.

The manual calibration routine can be accessed via the Menu screen, and requires at least a 4-digit Maintenance-level user ID. GE Ion Track recommends that only a qualified, high-level user be allowed to change any parameters in the manual calibration routine. The substance to be calibrated (either explosives or narcotics) can be selected from a menu.

NOTE: Only users with Maintenance-level or higher privilege levels are allowed to access the manual calibration routine.

The ITMS software displays the "Calibration Warning" screen after logon for all user levels. Below the Calibration Warning message, in small text, is the current operating mode (Explosives Mode, Narcotics
NOTE: DETERMINING USER PRIVILEGE LEVEL—To view the current user privilege level, press <Menu> followed by <Config/Notes> from the Menu screen. The current user level also displays in the upper right corner of the screen, under the software version number.

2.3 Powering Down the System

The power-down procedure MUST be followed when the Itemiser³ System is to be transported or shipped to another location.

1) Press the <Log Off> button on the touchscreen.

2) At the prompt, press <Yes> to log off.

3) Press the Itemiser³ power switch on the ICU rear panel OFF.

4) If the Itemiser³ system is being packed into shipping containers, allow a minimum of 30 minutes for it to cool down. This will help prevent hot components from possibly melting the packaging and shipping materials.

Once the Itemiser³ system arrives at its new destination, it can be safely restarted by following the “Powering Up the System” procedure.

2.4 Storing the System

The Itemiser³ System can be stored in a clean, dry environment with an ambient air temperature between 0°C and 50°C. It is strongly recommended that all components be placed in their original shipping containers whenever they are to be moved or stored.

1) If the system is to be used again soon (within several days), leave the AC power cord plugged into the AC electrical outlet.

2) Store the system in a convenient, dry, dust-free environment free from chemicals, solvents, and vandalism. It is recommended that the system NOT be stored in an area undergoing remodeling as excessive dust/dirt can affect analytical sensitivity.

3) Note the location of the stored system, for radioactive regulatory purposes.
Chapter Two: Setting Up the System

Logging On

The User Log On screen displays each time the ITMS software is started or the computer is re-booted (provided the log on function is enabled).

For security of access, four user privilege levels are provided by default: Operator, Maintenance, Administrator, and Super User. Additional user levels may be available. Contact the GE Ion Track Technical Service department for information.

- A user assigned the **Operator privilege level** can perform basic functions such as analyzing samples, printing, auto calibrating the system, monitoring status, and changing language (if available). When logging on at the Operator level, the Select Scan screen is automatically selected.
- A user assigned the **Maintenance privilege level** can perform all functions of the operator levels. This level user may also recall saved files, save or print files, select system options, add and delete users (at Maintenance level and below), view config/notes, view history, view system status, calibrate the system, change language (if available), burn-in membrane, and switch to live mode. When logging on at the Maintenance level, the Plasmagram screen is selected.
- A user assigned the **Administrator privilege level** can perform all maintenance functions. This level user may also view substance data, add and delete users, access the advanced menu, and change the mode of operation. When logging on as Administrator, the Plasmagram screen is selected.
- A user assigned the **Super User privilege level** can perform all functions of the previous levels, plus exit the ITMS software functions. This level user may also edit substance data and modify the system's configuration settings. When logging on as Super User, the Plasmagram screen is selected.

Enter the appropriate Operator, Maintenance, Administrator, or Super User ID password and press **<Log On>** (the default Operator user password is 1234). GE Ion Track recommends the initial passwords be changed once the system is actively in use. The Maintenance-level user can edit passwords of users at Maintenance level or below.
Chapter Two: Setting Up the System

IMPORTANT! Close down the display in its storage position while not in use for long periods of time (over night, weekends, etc.). This will turn off the bulbs on the display back light, which will increase their life span.

System shown with display closed

NOTE: The Itemiser³ System ideally requires an initial warm-up period of 12 hours before any initial calibration or sampling can begin. This warm-up period allows the system to purge itself of any contamination and fully stabilize.

The Itemiser³ System provides the best service when left turned ON continuously. This allows the detector and associated hardware to remain hot, thus preventing contamination.

Initial stabilizing screen
Chapter Two: Setting Up the System

Installing Chemical Dopants

The chemical dopant replacements are packaged in plastic tubes with end caps taped on; these should immediately be placed in cold storage (in a freezer if possible) to extend their shelf life.

⚠️ DO NOT store dopants with food.

The ammonia (positive ion) dopant (labeled “NH₃”) has a life of 2.8 months at room temperature (24 degrees C), but 22 months at 0 degrees C. The ammonia dopant is installed as a set of three.

The dichloromethane (negative ion) dopant, labeled “DCM” has a minimal shelf life of 12 months and is installed as a single tube. Be sure to read the tube labels carefully.

Positioning and Connecting the Components

The Itemiser³ Control Unit (ICU) is best situated in a clean environment on a user-furnished washable table or desktop with sufficient room for the hand-wand (and optional vacuum sampling unit if applicable), and sample trap containers.

- Place the Itemiser³ Control Unit on top of a table or desktop, with the front of the ICU accessible to the user.
- The required AC power cord is supplied in the accessory kit inside the shipping container. Plug the power cord into the back of the Itemiser³ Control Unit (ICU).

NOTE: MIGRATION OF LOW-VOLATILITY CONTAMINANTS

Long storage time and the pressure pumping effect caused by air transportation can cause the migration of low-volatility contaminants into the detector itself. Once the system is turned ON, such contamination slowly vaporize due to the high operating temperatures and is swept out of the detector system. This may initially take one or two days. Ideally, initial calibration or operation of the Itemiser³ system should not be made for at least 12 hours after the initial power-up to ensure that any low-volatility contaminants have been purged.

Powering Up the System

- Plug the power cord from the rear of the Itemiser³ into an appropriate AC electrical outlet supplying 100-120 VAC, 200-240 VAC, 47-63 Hz, input.
- Turn ON electrical power to the system by pushing the POWER SWITCH on the rear panel to the UP position.
- The Itemiser³ System warms up for approximately 30 minutes for system to stabilize. During this time, the screen displays a "Stabilizing Temperature" message, and a calibration warning appears in the left-hand corner as shown in the initial stabilizing screen. The unit also performs a computer initialization routine, various self-checks, and begins heating the detector and desorber.
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<td>Hand-Wand</td>
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Appendix B: Service and Support Information

B.4 Warranty Information

GE Ion Track warrants to the original purchaser of any new merchandise that all items will be free of defects in material and workmanship when used under normal conditions. The warranty is limited to one (1) year for parts and labor.

Consumable items are excluded from this warranty.

All items returned to GE Ion Track for exchange under the terms of this warranty will become the property of GE Ion Track. Components supplied by GE Ion Track but not manufactured by GE Ion Track will be warranted only for the period and conditions as specified by the original manufacturer of the components.

Effective Date of Warranty

This warranty is effective from the date of shipment by GE Ion Track or from the date of installation by GE Ion Track (not to exceed three months from the date of shipment).

Warranty Shipments/Returns/Adjustments

1) A warranty claim must be made promptly and must be received during the applicable warranty period by GE Ion Track.
2) If it becomes necessary to return a product for repair and/or adjustment, prior authorization from GE Ion Track must be obtained.
3) Instructions as to how and where these products should be shipped will be provided by GE Ion Track.
4) Any product or component returned for examination and/or warranty repair shall be sent to GE Ion Track.
5) All items must be returned at the customer's cost (freight prepaid), quoting a return authorization number that is available from the Technical Service department. All products or components repaired or replaced under warranty will be returned to the customer at GE Ion Track's cost using UPS (United Parcel Service) or an equivalent service.
6) In all cases, GE Ion Track has sole responsibility for determining the cause and nature of failure.

B.5 Consumables

Consumables can be ordered from GE Ion Track. Use only GE Ion Track-approved products in the Itemiser$^3$ System. GE Ion Track shall not be liable for damage to or malfunction of the system that it deems was caused by the use of unauthorized materials.

NOTE: Some consumables have a limited shelf life. For assistance in ordering consumables to ensure that materials are within their acceptable shelf life, contact GE Ion Track's Customer Service department.
Appendix B: Service and Support Information

Appendix B provides information about GE Ion Track’s Customer Service policy, installation policy, and warranty. GE Ion Track’s policies on warranty shipments/returns/adjustments and consumable parts are also explained. To determine which policies apply to your system, consult your authorized GE Ion Track representative/dealer/distributor.

B.1 Technical Service

GE Ion Track has a Technical Service department to meet customer needs. To contact GE Ion Track’s Technical Service department, in the USA call 800-856-1716 24 hours per day, and in the UK at +44 (0) 1223 728888 from 9:00 a.m. to 5:00 p.m. (GST). Contact the Technical Service department via e-mail in the US at techsupport.iontrack@ge.com or in the UK at ukservice.geiontrack@ge.com.

Examples of how Technical Services can assist you include:
- Telephone troubleshooting with technical experts
- Technical assistance to solve specific application questions
- Check on installation
- Request field repair service
- Report a problem
- Issue a complaint
- Request training

B.2 Customer Service

GE Ion Track’s Customer Service department can help customers expedite shipments, contact the proper personnel, or help with special customer requests. To contact GE Ion Track’s Customer Service department, in the USA call 866-517-5580 from 8:30 a.m. to 5:00 p.m. (EST) and in the UK at +44 (0) 1223 728888 from 9:00 a.m. to 5:00 p.m. (GST). A Customer Service representative is available to:

- place an order
- track a shipment
- determine availability
- report a problem
- issue a complaint

B.3 Installation/Training Policy

GE Ion Track or its authorized agent provides to its Itemiser® System customers an initial product installation and training service. Installation consists of key instrument functionality checks and operating parameters verification. Training includes platform and hands-on instruction for proper operation, maintenance and administration necessary for maximum operational readiness of the instrument.
Appendix A: Parts and Consumables

<table>
<thead>
<tr>
<th>Description</th>
<th>Part Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thermal Printer Paper (qty 1)</td>
<td>PA005060</td>
</tr>
<tr>
<td>Hard Shipping Case</td>
<td>MP001535</td>
</tr>
<tr>
<td>Soft Shipping Case</td>
<td>PA005137</td>
</tr>
</tbody>
</table>

A.2 Consumables and Optional Accessories

<table>
<thead>
<tr>
<th>Description</th>
<th>Part Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Quick Reference Guide</td>
<td>MA001078</td>
</tr>
<tr>
<td>Gold Sample Traps</td>
<td>M0001249</td>
</tr>
<tr>
<td>Keyboard Assembly</td>
<td>PA005136</td>
</tr>
<tr>
<td>Hand Vacuum &amp; Charger (US version)</td>
<td>PA005135-001</td>
</tr>
<tr>
<td>Hand Vacuum &amp; Charger (European version)</td>
<td>PA005135-002</td>
</tr>
<tr>
<td>Sample Collection Envelopes</td>
<td>PA005033</td>
</tr>
<tr>
<td>Cleaning Kit (including the following items)</td>
<td>K0001015</td>
</tr>
<tr>
<td>- Chemswab; isopropyl alcohol saturated foam swab (25/box)</td>
<td>MP075002</td>
</tr>
<tr>
<td>- Micro-blast canned air (qty 1)</td>
<td>MP075003</td>
</tr>
<tr>
<td>- Stainless steel filter (qty 2)</td>
<td>MP003223</td>
</tr>
<tr>
<td>- Fan filter (qty 5)</td>
<td>MP003222</td>
</tr>
<tr>
<td>- Fan guard (qty 1)</td>
<td>MP007125</td>
</tr>
<tr>
<td>- Multi-clean wipes (100 ct.)</td>
<td>MP075001</td>
</tr>
</tbody>
</table>

NOTE: Calibration traps have a maximum one-year shelf life, while the blank sample traps have a maximum one-year shelf life. For assistance in ordering consumables to ensure that materials are within their acceptable shelf life, contact GE Ion Track's Customer Service department.
Appendix A: Parts and Consumables

Appendix A supplies part numbers for standard items, consumables, and optional accessories.

A.1 Standard Items

<table>
<thead>
<tr>
<th>Description</th>
<th>Part Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Itemiser® Contraband Detection &amp; Identification System (with the following standard components)</td>
<td>P0007018-XXX*</td>
</tr>
<tr>
<td>User's Manual</td>
<td>MA001067</td>
</tr>
<tr>
<td>Maintenance Log Book</td>
<td>MA001069</td>
</tr>
<tr>
<td>AC Power Cord</td>
<td>EP006001</td>
</tr>
<tr>
<td>Cigarette Lighter Adapter Cable</td>
<td>EO002162</td>
</tr>
<tr>
<td>Hand Wand</td>
<td>M0001240</td>
</tr>
<tr>
<td>Multi-purpose Sample Traps (qty 6 pkgs; 25/pkg)</td>
<td>M0001316</td>
</tr>
<tr>
<td>Multipurpose Calibration Traps (qty 3 pkgs; 25/pkg)</td>
<td>M0001317</td>
</tr>
<tr>
<td>Membrane Kit (includes 5 membranes)</td>
<td>PA005007</td>
</tr>
<tr>
<td>Contraband Dopant Set</td>
<td>PA005095</td>
</tr>
<tr>
<td></td>
<td>- Narcotics (set of 3)</td>
</tr>
<tr>
<td></td>
<td>- Explosives</td>
</tr>
<tr>
<td>Fan Filter Guard</td>
<td>M005810</td>
</tr>
<tr>
<td>Fan Filter</td>
<td>M007125</td>
</tr>
<tr>
<td>Spare Parts Kit (including the following items)</td>
<td>PA005141</td>
</tr>
<tr>
<td></td>
<td>- Fuse, 3.15 amp, 5 x 20mm for AC Input</td>
</tr>
<tr>
<td></td>
<td>- Fuse, 15A, 32V, 3AG for DC Input</td>
</tr>
<tr>
<td></td>
<td>- O-ring, Sample Air Line</td>
</tr>
<tr>
<td></td>
<td>- O-rings, Dopant Tube Cap</td>
</tr>
<tr>
<td></td>
<td>- Rubber Mounting Feet for case</td>
</tr>
<tr>
<td></td>
<td>- Foam Pad for Hand Wand</td>
</tr>
<tr>
<td></td>
<td>- Stainless Steel Filter</td>
</tr>
<tr>
<td></td>
<td>- Rubber Sample Washer</td>
</tr>
<tr>
<td>Canned Air</td>
<td>M075003</td>
</tr>
<tr>
<td>Alcohol Swabs</td>
<td>M075002</td>
</tr>
<tr>
<td>Multi-Clean Wipes (48 ct.)</td>
<td>M075005</td>
</tr>
<tr>
<td>Cotton Gloves (12/pkgs)</td>
<td>M075000</td>
</tr>
<tr>
<td>Wooden Membrane Tool</td>
<td>M055226</td>
</tr>
</tbody>
</table>

* Dependent on system configuration purchased
Chapter Seven: Advanced Functions

This is reserved for users with a Maintenance privilege level or higher. It allows the Maintenance or higher-level user to delete individual users, at the same privilege level or below, from the system upon confirmation.

1) Press the <Menu> button followed by the <Users> button on the resulting Menu screen.
2) Highlight the user (or user group) to be deleted and press the <Delete> button. The system displays a prompt to confirm the deletion.
3) Answer Yes or No, as appropriate.

Editing a User

This is reserved for users with a Maintenance privilege level or higher. It allows the Maintenance user to edit information about a specific user privilege group.

1) Press the <Menu> button followed by the <Users> button on the resulting Menu screen.
2) Highlight the user (or user group) to be modified and press the <Modify> button.
3) Edit the information as necessary on the Secondary Users screen and then press the <OK> button.
Chapter Seven: Advanced Functions

7.3 Administering User Privilege Groups

For security access, four user privilege levels are provided: Operator, Maintenance, Administrator, and Super User. Users with an Maintenance access level can add, delete, and edit users at the Maintenance level and below. Similarly, higher-level users can add, delete, and edit users at their same access level and below.

Adding a User

This is reserved for users with a Maintenance privilege level or higher. It allows the Maintenance user to add new individual users to the system and assign them a user privilege level appropriate for their job function. Only the Super User may import a user database (user names, PINs, and privilege levels for up to 500 users) in comma separated value (.csv) format from an external spreadsheet.

1) Press the <Menu> button followed by the <Users> button. The Users screen displays, listing the default user groups.

2) Press the <Add> button. A secondary User screen displays superimposed over the first.

3) Enter the individual’s name in the “Name” field and his/her personal identification number in the “PIN” field. The PIN number must be unique for each user. Then assign the appropriate user privilege level by selecting from the levels provided in the “Privilege Level” drop-down list (press the down arrow in this field). When finished, press the <OK> button.

NOTE: The PIN number must be at least four (4) digits.

Deleting a User
Chapter Seven: Advanced Functions

Upgrade Software - Upgrades Itemiser³ software with latest version from a diskette inserted into floppy drive on rear of unit.

Create Software Install Disk - Creates a software install disk, which can be used for upgrading other systems or opening saved alarms on a desktop computer.

Restore Default Substance Config - Restores the substance configuration to the default for the current software version.

Standardize a Substance - Adjust the golden number of a substance. Allows user to select substance from a list, insert a sample, and standardize on the sample.

Show Network Name and IP - Displays a dialog box with the Host Name and the Itemiser³ IP address.

Remote Connect - Connect to a remote device through the IR port.

Open Command Prompt - Opens a command prompt window for advanced features, such as copying alarms over a network to a server.

Open Alarms Folder - For copying and or deleting alarm files.

Set Privileges - Set the privileges for each user level.

Apply Standardization Log - Restore standardizations that were performed before the default configuration was restored.

Import User Database - Allows only a high-level user to import a file containing a user database (user names, PINs, and privilege levels for up to 500 users) in comma separated value (csv) format from an external spreadsheet. File can be imported from a floppy disk or network location.

7.2 Upgrading Software

Only the users with Administrator-level or higher privilege have access to the software upgrade feature. Insert the software upgrade diskette into the drive at the rear of the unit.

1) Log on to the ITMS software with the Administrator PIN.
2) Press <Menu>, then <Advanced Menu>.
3) On the Advanced Menu Dialog, press <Upgrade Software> and follow the instructions on-screen to complete the upgrade.
Chapter Seven: Advanced Functions

Chapter Seven provides procedures that let authorized users view and change various substance settings. The Itemiser³ keyboard is required to perform some of the functions described below.

7.1 Advanced Menu

Administrator or higher-level users have access to the Advanced Menu, with functions such as system calibration, configuration, and security. To access the Advanced Menu functions, select <Menu> then <Advanced Menu>. The Advanced Menu Dialog appears. If buttons are "grayed out," it means that you do not have access to those functions at your current user level. Only the Super User has access to all the functions on the Advanced Menu Dialog. A keyboard is needed for some of the Advanced User functions.

Calibrate Temperatures - Set the desorber and detector offset so the system can accurately predict when it is at the correct temperature.

Calibrate Flows - Calibrate the detector and sample flows so the system can warn if they change.

Calibrate Touchscreen - Follow on-screen instructions to calibrate touchscreen.

Set Default Cal Factors - The default cal factors are used for auto calibration and to highlight peaks in the calibration window.

Adjust Date & Time - Sets the system date and time. Note: System displays a warning that prompts the user to exit the software to make this change. The dialog box also warns user not to adjust the Time Zone or Daylight Savings Time settings because they will not be saved.

Reset Alarm Count - Alarms and data files are saved with numbered file names. This feature resets the count for both. Note: the file time information will be saved as Pacific Time Zone but the data within the file will have the correct time information.

Startup Options - Set startup options such as auto logon and system monitoring of flow, temperature, and pressure.
Chapter Six: Maintenance and Troubleshooting

Charge – Press the checkbox to toggle the status of the trickle charge for diagnostic purposes.

6.7 Annual Radiation Wipe Testing

Once a year, a GE Ion Track authorized testing facility may send customers a radiation test kit. These wipe test kits contain instructions on how to perform a wipe test, along with treated swabs to perform the test. The used swabs are then mailed back to the testing firm. The diagram below indicates the areas on the Itemiser™ that are to be wiped for this test.

Remove desorber and wipe around the nozzle area

Wipe along seams of the instrument, particularly near the nozzle

Radiation wipe test locations
Chapter Six: Maintenance and Troubleshooting

<table>
<thead>
<tr>
<th>Problem</th>
<th>Possible Causes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Verify flows on rear gauges are set to 200cc/min ± 20cc/min.</td>
</tr>
<tr>
<td></td>
<td>• Calibration traps are expired/defective.</td>
</tr>
<tr>
<td></td>
<td>• System is contaminated. Change the membrane.</td>
</tr>
<tr>
<td></td>
<td>• Default CAL factors may need to be reset due to elevation change.</td>
</tr>
<tr>
<td>Touchscreen does not</td>
<td>• Use the keyboard to re-calibrate touchscreen in Advanced menu.</td>
</tr>
<tr>
<td>work</td>
<td></td>
</tr>
<tr>
<td>Values in Status window</td>
<td>• Possible bad HV Pulse board</td>
</tr>
<tr>
<td>window random</td>
<td>• Possible bad data acquisition card.</td>
</tr>
<tr>
<td>System always</td>
<td>• Follow Monthly Maintenance procedures.</td>
</tr>
<tr>
<td>contaminated</td>
<td></td>
</tr>
</tbody>
</table>

System Diagnostics

Press the <Menu> and then the <Status> buttons to check on the status of the system. The system Status screen provides current and calculated values.

Note: Only the Super User has access to the checkboxes on the Status screen.

Detector Flow - Box is "checked" by default and shows the Current Detector Flow voltage and the voltage On Calibration. Press the checkbox to uncheck it and momentarily turn off the Detector Flow to check the voltage.

Sample Flow - Box is "checked" by default and shows the Current Sample Flow voltage. Press the checkbox to uncheck it and momentarily turn off the Sample Flow and check the voltage.

Buzzer - Press the checkbox to test the buzzer. Uncheck the box to turn buzzer off.
Chapter Six: Maintenance and Troubleshooting

6.6 Troubleshooting Chart

If the Itemiser System fails to operate properly, refer to the Troubleshooting Chart below before calling the factory for service. The chart is designed to help identify and correct many common system problems. NOTE: If a yellow warning box appears on the touchscreen press in the yellow area for a hint to resolve the warning.

<table>
<thead>
<tr>
<th>Problem</th>
<th>Possible Causes</th>
</tr>
</thead>
</table>
| Stabilizing Temp. Warning (constant) | - On the Status Screen, verify detector temp is within 2 degrees of "set point + offset" and Desorber temp is within 5 degrees. Recalibrate temperatures if slightly off.  
- If either the Desorber or Detector is not hot, then the Power board cold be defective.  
- Detector or Desorber could have a bad heating element. |
| Detector Flow Warning or Sample Flow Warning | - Verify flows on rear panel are at 200cc/min ± 20cc/min  
- If flow values are above 2.0 in status screen, clean out the sample air line and change the membrane.  
- If flow gauges on rear panel of Itemiser are within spec (at 200cc/min ± 20cc/min) and value on the Status screen reads 5.0, then the transducer board may be defective.  
- Toggle dryers in Status Screen to see if warning goes away. There could be a sticky valve on dryer assembly.  
- Sample pump or detector pump may be faulty.  
- Recalibrate system after making any adjustment to a flow gauge. |
| No Sync Pulse Warning | - Possible high voltage problem. |
| Failure to boot up | - Possible blown input fuses.  
- Possible bad power supply.  
- Possible bad power board.  
- Possible bad single board computer.  
- Possible bad flash disk module |
| Trap not recognized | - Ensure Desorber is fully inserted.  
- Flag in Desorber is stuck "hung up."  
- Faulty Desorber.  
- Defective chip on transducer board. |
| No Nozzle Flow | - Verify nozzle is seated properly.  
- Tighten ring nut.  
- Tap gauge (front panel) to verify ball is not stuck.  
- Replace membrane. |
| Will not print | - Ensure paper is installed correctly. Only prints on one side.  
- Verify green LED on printer is not flashing. If flashing, verify green lever that locks paper into position is latched.  
- If LED is on and not blinking, reboot system to reconfigure the printer. |
| Will not run on internal battery | - Recharge battery overnight (press <Charge> in Options menu).  
- Power board trickle charge circuit could be faulty. |
| Will not calibrate | - Verify nozzle flow on front gauge (= 0.2 to 0.4 SCFH) |
Clean inlet surface after removing membrane.

Remove old membrane
Replace with new membrane

5) Clean the inlet surface thoroughly with an alcohol swab, ensuring that no debris from the old membrane remains.

**CAUTION:** Do not use any metal tools or objects on the inner nozzle, and do not scratch the inner nozzle! Use the wooden applicator only.

6) Remove a new replacement membrane from its package, holding it by its thicker edges.

7) Carefully push the new membrane over the inlet. The membrane stretches slightly and then snaps into position. **HINT:** The new membrane will install easily if first wiped with alcohol swab.

8) Carefully place the nozzle over the membrane, ensuring that it is aligned and seated properly. Improper seating can cause damage to the membrane. Screw locking ring in place in a clockwise direction. **CAUTION:** DO NOT OVERTIGHTEN!

9) Turn ON the Itemiser® Control Unit by toggling the POWER switch to the UP position.

10) Allow the system to warm up for approximately 10 minutes, then check the nozzle flow rate on the gauge and verify that it is approximately 0.2 to 0.4 SCFH. Approximately 0.2 to 0.4 SCFH indicates that the membrane and the seal around the membrane are good. This number can vary according to where the sample flow is set and is an indicator, not an adjustment.

11) Reattach the desorber, ensuring that the plug on the rear of the unit fits snugly into its socket.

12) Allow the Itemiser® System to run for at least four (4) hours without any analysis being performed to “burn in” the new membrane.

13) Press <Menu>, <Burn in Membrane>, to initiate a four-hour “burn-in” process.

**NOTE:** After the new membrane is “burned in,” a calibration must be performed.
Chapter Six: Maintenance and Troubleshooting

6.4 Performing Monthly Maintenance

Prior to performing monthly maintenance, the weekly maintenance must be completed. The only difference between the weekly and monthly maintenance is that the elastomeric membrane must be replaced during monthly maintenance.

Replacing the Membrane

The elastomeric membrane is located inside the detector nozzle. A guideline for most users is that replacing the membrane once per month is typical, but it should be checked for cleanliness at least once per week.

WARNING!
IF CHANGING THE MEMBRANE WHILE INTERNAL TEMPERATURES ARE STILL HOT, BE VERY CAREFUL NOT TO BURN YOURSELF.
THE NOZZLE IS EXTREMELY HOT!
WEAR COTTON GLOVES.

1) Press the <Log Off> button on the touchscreen then turn OFF the Power switch on the rear of the Itemiser®.

2) While wearing clean cotton gloves, remove the desorber from the Itemiser® Control Unit (ICU) to reveal the nozzle.

3) Remove the nozzle assembly by unscrewing the locking ring in a counterclockwise direction.

4) If needed, use the wooden tool to peel the membrane away from the inlet and dispose of it. Do not use any metal tool to remove the membrane.
Chapter Six: Maintenance and Troubleshooting

approximately 0.2 to 0.4 SCFH. Approximately 0.2 to 0.4 SCFH indicates that the membrane and the seal around the membrane are good. This number can vary according to where the sample flow is set and is an indicator, not an adjustment. Due to the heat in the area near the gauge, it may be necessary to gently tap the gauge to loosen the ball and obtain a reading.

Note: Unit should be at operating temperature and should have a “No Alarm - Ready” message displaying prior to checking the flows.

Cleaning the Desorber

The desorber on the front of the Itemiser³ Control Unit (ICU) must be kept clean to ensure that system sensitivity and accuracy are maintained. With excessive dirt, dust, and other particulate contaminants introduced into the desorber, a gradual degradation of operation occurs. Certain parts in the system largely associated with the sampling system may require service on an as-needed basis.

1) Detach the desorber from the Itemiser³ unit and allow it to cool.
2) Clean the sample trap insertion area with a clean alcohol swab.
3) Using the canned air with the straw attachment, blow out the two small holes in the rear of the desorber with several blasts of air. Be sure that the desorber is completely cooled, or the straw may melt.
4) Insert the straw into the sample trap slot and blow out accumulated dust and lint.
5) Reattach the desorber to the Itemiser³, using care to align and mate the electrical connector and white nozzle. Be sure that unit is fully engaged.
6) After cleaning and reinstalling desorber, allow system temperatures to stabilize for a minimum of 30 minutes before using the system.
3) Reattach the Teflon nozzle, using great care to avoid damaging the membrane. Position the large hole in the rear of the nozzle over the membrane and gently push and rotate nozzle onto membrane until fully seated against the gray plastic housing. Replace retaining ring and turn unit ON. Allow temperature to stabilize.

Checking Flow Rates on Gauges
A. Sample Pump and Detector Pump Flow Gauges

The gauges mounted on the rear of the Itemiser³ display the sample pump flow rate and the detector pump flow rate. With the Itemiser³ turned ON, the flow meters should read approximately 200cc. If necessary, adjust by loosening the locking nut on the adjustment knob, then turning the adjustment screw with a small flat head screwdriver. Tighten locking nut when finished.

B. Nozzle Flow Gauge

A small flow gauge is located on the front of the Itemiser³ next to the nozzle. With the desorber removed, a tube is placed over the nozzle opening and connected to the flow gauge opening. The gauge should read
Chapter Six: Maintenance and Troubleshooting

4) Remove the stainless steel filter with the wooden tool. The filter is not replaced until after the sample air line is cleaned, as described below.

Cleaning Sampling Air Line

To clean the sampling air line, follow these steps:

1) Use the canned air to blow out the air line entrance (the hole to the right of the membrane at the 3 o’clock position). Blast air for 8 to 10 seconds (hold can upright).

2) Reinstall (or replace, if discolored) the stainless steel filter and screw cap.

Cleaning the Membrane

1) Ensure that the Itemiser³ has been turned OFF and allowed to cool for 5-10 minutes before performing the following steps.
2) If the membrane is dirty, clean it by gently wiping it with an alcohol swab. Inspect for tears or other damage. Replace, if necessary.
Chapter Six: Maintenance and Troubleshooting

Checking Dopant Levels

The Itemiser³ System uses two "dopant" chemicals to constantly treat the air circulating through the system. These chemicals are located inside the dopant access cylinder on the rear of the unit. The chemicals used are ammonia (positive ion) and dichloromethane (negative ion). The levels of these chemicals should be checked every week to ensure there is fluid remaining.

1) Remove the dopant tube end cap by pulling with a slow twist.
2) Inspect the liquid level in the dopant tube/s and replace if there is less than 1/8" (3mm) of liquid visible. GE Ion Track recommends always having spare dopants on site.

![Place spare dopants in cold storage (in a freezer if possible) to extend their life. DO NOT store dopants with food.]

3) Clean the O-ring with an alcohol swab.
4) Inspect the O-ring for damage and replace if needed.
5) Re-insert the dopant tube/s into the chamber.
6) Slowly twist while re-installing the dopant tube end cap so that it is fully sealed.

![Negative Dopant Tube](image)

![Positive Dopant Tubes (set of 3)](image)

Checking dopant levels

Accessing/Replacing Stainless Steel Filter

Ensure that the Itemiser³ has been turned OFF and allowed to cool for 5-10 minutes before performing the following steps.

![WARNING! The nozzle is extremely hot! Wear cotton gloves when performing maintenance.]

1) Remove the desorber and set aside. Wear a clean cotton glove and remove the nozzle assembly by unscrewing the locking ring in a counterclockwise direction.
2) Remove the nozzle.
3) To access the stainless steel filter, unscrew filter cap.
Chapter Six: Maintenance and Troubleshooting

6.3 Performing Weekly Maintenance

The preventive maintenance procedures in this section should be performed on a weekly basis. These procedures will keep the Itemiser³ system operating at its peak performance level. Perform these procedures at the end of the work day to allow any possible contamination introduced while performing maintenance to subside. Wear clean cotton gloves when performing any maintenance on the system.

Before performing any maintenance, turn the Itemiser³ OFF by pressing <Log Off> on the touchscreen, then turning OFF the power switch on the rear of the Itemiser³.

The preventive maintenance steps below should be performed on a weekly basis and after the daily maintenance has been completed. These procedures will keep the Itemiser³ system operating at its peak performance level. Follow weekly maintenance procedures in the step-by-step order listed. The details for performing each step are included in the following sections

1) Check/Clean the fan air filter.
2) Check the dopant levels.
3) Remove the desorber, locking ring and nozzle.
4) Remove the stainless steel filter.
5) Blow out the Sample Air line with the canned air.
6) Reinstall/replace the stainless steel filter.
7) Clean/inspect the elastomeric membrane.
8) Clean/reinstall the nozzle and locking ring.
9) Turn unit ON and allow temperature to stabilize.
10) Check Sample Flow (flow meter should read approximately 200cc/min ± 20cc/min).
11) Check Detector Flow (flow meter should read approximately 200cc/min ± 20cc/min).
12) Check nozzle flow (should read approximately 0.2 to 0.4 SCFH).
13) Clean and reinstall desorber.

Checking/Replacing Fan Air Filter

Remove the fan guard on the rear of the Itemiser³ to access the filter. Clean the cooling fan air filter (at the rear of the ICU) weekly as required with canned air. Replace filter if damaged.
Chapter Six: Maintenance and Troubleshooting

Chapter Six contains recommendations and instructions for proper maintenance of the Itemiser® System. Detailed procedures explain how to perform daily system checks, weekly maintenance, and monthly maintenance. In addition, a Troubleshooting Chart is provided that lists most common system problems and corresponding remedial actions. Procedures are also included for describing diagnostic warnings and faults, powering down the system, and storing the system.

6.1 Maintenance Overview

Routine maintenance is required to keep the Itemiser® System calibrated, clean, and dry. Routine maintenance can be performed by non-technical personnel and consists of calibration, cleaning the desorber, checking/ replacing the stainless steel sample filter, cleaning the cooling fan air filter, and replacing the dimethyl silicone membrane in the nozzle.

NOTE: If the main status window displays a yellow warning, press it to provide a hint to resolve the issue.

There is also a chemical tube housing that contains the dopant tubes that need to be replaced when exhausted. This is estimated to be approximately every three months for the ammonia (positive ion; labeled “NH₃”) dopants (set of three smaller tubes) and once every 22 months for the dichloromethane (negative ion) dopant (one large tube). Be sure to read the tube labels carefully.

If the Itemiser® has not been calibrated in eight hours, after logon the user will see the “Calibration Warning” message. Calibrate the instrument and print the results before collecting any samples. The Operator-level user can perform only an Automatic calibration, and the Maintenance, Administrator, and Super User can perform either an Automatic or a Manual calibration. Refer to Chapter Three, “Performing Automatic Calibration” or “Performing Manual Calibration” for detailed instructions for Operator-level or higher-level user calibration.

6.2 Performing Daily Maintenance

The Itemiser® System is an extremely sensitive instrument that requires some care to ensure it is maintained in top condition. A Maintenance-level or higher-level user must perform the daily maintenance. At the start of every day, perform the following:

1) Log on and calibrate.
2) Check to ensure workspace is clean and free of contamination.
3) Clean the Itemiser® touchscreen with a GE Ion Track alcohol wipes only.
4) Check for sufficient printer paper and replenish, if necessary.
5) Check for sufficient supply of sample traps, and calibration traps, and gloves. Check expiration dates on bottom of trap cans to ensure they valid. Replace with fresh traps, if needed.
Chapter Five: Warning Messages

No Desorber
The No Desorber warning displays if the desorber was removed and not re-installed, or if it is installed incorrectly.

1) Press <OK> to close the warning dialog.
2) Lift the front cover over the desorber and ensure that the desorber is in place and is installed correctly.
3) Refer to Chapter Six, Maintenance and Troubleshooting, for instructions on how to remove and reinstall the desorber.

Sample Flow
The Sample Flow Warning displays when the system is outside the calibrated range and needs maintenance. Refer to Chapter Six for the proper maintenance procedures, or contact your technical support person or the GE Ion Track Technical Service department. (See Appendix B for contact information.)

1) Press <OK> to close the warning dialog.
2) Contact your technical support person to check and adjust the Sample Flow gauge on the rear panel of the Itemiser®. (See Appendix B for contact information.)
Chapter Five: Warning Messages

Low Battery
The Low Battery warning displays when the back-up battery power is low and you must quickly shut down or use electrical power.

![Low Battery warning]

1) Press <OK> to close the warning dialog.
2) Plug the electrical cord into an outlet or power down the instrument.

Stabilizing Temperature
The Stabilizing Temperature warning displays when changing modes to allow for the changing temperature setting to stabilize. From a cold start, this warning will display for approximately 15 minutes. Ideally, the system requires an initial warm-up period of 12 hours before any initial calibration or sampling can begin.

![Stabilizing Temperature warning]

1) Press <OK> to close the warning dialog.
2) If the warning displays for more than 40 minutes or if the temperatures differ more than the limits indicated on the Status screen, a higher-level user's access is required to calibrate the temperature in the Advanced Menu. Or contact the GE Ion Track Technical Service department (refer to Appendix B for contact information).
Chapter Five: Warning Messages

Calibration
The Calibration Warning displays when the system needs routine calibration.

1) Press <OK> to close the warning dialog.
2) Perform calibration. Press <Menu>, then press <Auto Calibrate> if logged in at Operator level, or press <Auto Calibrate> or <Calibrate> if logged in at Maintenance level or higher.
3) Follow calibration instructions on screen or refer to Chapter Three.

Battery Operation
The Battery Operation warning displays when the system is operating on battery power. The Itemiser3 will run on battery power for up to one hour. For the Operator-level user, the machine is not operable with this warning. For Maintenance-level users and above, this warning will not stop operation of the machine.

1) Press <OK> to close the warning dialog.
2) Plug the system's power cord into an electrical outlet to discontinue battery power use.
Chapter Five: Warning Messages

Chapter Five provides an explanation of the Itemiser\(^3\) warning messages and procedures for clearing or correcting them. Be sure to read the text of the warning dialog boxes on any warning screens and follow the recommended steps. For more detailed information on maintenance or troubleshooting these warning messages, refer to Chapter Six.

The Itemiser\(^3\) System contains many complex components that must work together to provide accurate detection capabilities. As with any sophisticated instrument, faults could develop, rendering measurements inaccurate and unpredictable.

Several sensors in both the hardware and software monitor system operation continuously. Any abnormal responses from these sensors immediately alert the operator to a possible malfunction. A warning condition displays a yellow indicator, and pressing the warning displays a box with a description of the problem and instructions on what to check to resolve the warning. Pressing the <OK> button on the description box closes the box and re-displays the main screen. If multiple warning conditions exist, only the most recent problem displays. All warnings are accumulated and displayed.

5.1 Warnings Screens

Detector Flow
The Detector Flow Warning indicates the system needs maintenance. Refer to Chapter Six for the correct level for the Detector Flow gauge, or contact your technical support person or the GE Ion Track Technical Service department (See Appendix B for contact information.). Press the warning message to display the information pop-up window.

1) Press the warning message to display the information pop-up window.
2) Press <OK> to close the warning dialog.
3) Contact your technical support person to check and adjust the Detector Flow gauge on the rear panel of the Itemiser\(^3\), or contact the GE Ion Track Technical Service department.
Chapter Four: Acquiring and Analyzing Samples

4.11 Itemiser³ Keyboard Hotkeys

<table>
<thead>
<tr>
<th>Keys</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>C</td>
<td>Perform manual calibration</td>
</tr>
<tr>
<td>L</td>
<td>Displays List of Substances</td>
</tr>
<tr>
<td>M</td>
<td>Mode change explosives, narcotics, or dual substance library</td>
</tr>
<tr>
<td>O</td>
<td>Displays Options Menu</td>
</tr>
<tr>
<td>P</td>
<td>Prints displayed data</td>
</tr>
<tr>
<td>R</td>
<td>Displays the Recall Menu to permit reloading of a saved file</td>
</tr>
<tr>
<td>U</td>
<td>Displays Users</td>
</tr>
<tr>
<td>Z</td>
<td>Zooms the plasmagram display previous zoom view</td>
</tr>
<tr>
<td>H</td>
<td>Display History dialog</td>
</tr>
<tr>
<td>S</td>
<td>Displays Status dialog</td>
</tr>
<tr>
<td>T</td>
<td>Triggers instrument</td>
</tr>
<tr>
<td>F1</td>
<td>Displays Help dialog</td>
</tr>
<tr>
<td>&lt;ALT&gt; + N</td>
<td>Displays configuration and notes</td>
</tr>
<tr>
<td>&lt;ALT + O&gt;</td>
<td>Logs user off system.</td>
</tr>
<tr>
<td>&lt;ALT&gt; + S</td>
<td>Saves the displayed information to the hard disk. The software</td>
</tr>
<tr>
<td></td>
<td>prompts the user to enter a filename for the results.</td>
</tr>
<tr>
<td>&lt;ALT&gt; + E</td>
<td>Displays alarm files in Windows Explorer view</td>
</tr>
<tr>
<td>&lt;ALT&gt; + U</td>
<td>Displays a dialog to permit upgrading software from diskette in floppy</td>
</tr>
<tr>
<td></td>
<td>drive.</td>
</tr>
<tr>
<td>&lt;ALT&gt; + L</td>
<td>Opens the Select Language dialog box and displays language(s) that</td>
</tr>
<tr>
<td></td>
<td>are valid on the instrument.</td>
</tr>
<tr>
<td>&lt;CTRL&gt; + P</td>
<td>Prints current system configuration</td>
</tr>
<tr>
<td>&lt;CTRL&gt; + Z</td>
<td>Reset zoom</td>
</tr>
<tr>
<td>&lt;CTRL&gt; + A</td>
<td>Archives substance configuration to config.sav</td>
</tr>
<tr>
<td>&lt;CTRL&gt; + R</td>
<td>Restores substance configuration from config.sav</td>
</tr>
<tr>
<td>&lt;CTRL&gt; + L</td>
<td>Toggles live mode ON/OFF</td>
</tr>
<tr>
<td>&lt;CTRL&gt; + X</td>
<td>Performs a flow calibration</td>
</tr>
</tbody>
</table>
Chapter Four: Acquiring and Analyzing Samples

To export a file to a Network or File location:

a. On the keyboard, enter the path name of the network and file location.
b. Enter the User Name and Password (if applicable).
c. Press <Export Selected History Now>.
d. When done, press <OK> and <OK> to close the Export History screen.

10) To clear the contents of the main History window, press <Purge History>. A dialog displays that asks if you want to purge all history before a specified date. Press <Yes> to purge or press <No> to cancel. Purged files are **not** recoverable.

It is recommended that part of monthly maintenance be archiving, if required, and purging all history older than three months. To purge old history files, on the History screen, set the “from” date back three months and press <Purge History>. Press <Yes> to confirm, and then <Yes> to remove the data files.
Chapter Four: Acquiring and Analyzing Samples

Confirmation of file exported via infrared port

c. Press <OK>, and <OK> to close the Export History dialog.

To export files via the floppy drive:

a. Insert a 3.5-inch diskette into the floppy drive on the rear panel of the Itemiser³.

b. Press <To Floppy Drive> on Export History screen to export history file to the floppy diskette.

Confirmation of file copied to floppy diskette

c. Press <OK>, and <OK> to close the Export History dialog.
Chapter Four: Acquiring and Analyzing Samples

8) To print the history, press <Print History>.
9) To export history, press <Export History>. The Export History screen displays.

![Export History screen]

Export History allows export of the history files to a PDA or laptop computer with infrared Port capabilities or to a Network or File location. The file is exported as serial#.csv (the comma separated values format) which can be opened by any application that reads .csv files, such as Excel. The files also can be exported to a floppy drive, automatically at a specified time of day.

Note: The file time information will be saved as Pacific Time Zone but the data within the file will have the correct time information. This is a function of Windows CE.

If your laptop computer or PDA is equipped with an Infrared Port, you can export the .csv file. To export a .csv file:

a. Position the laptop computer or PDA in front of the Itemiser³, in line with the infrared port under the handle on the front of the Itemiser³. (Refer to photo of Itemiser³ in Chapter 1.)

b. Press <To Infrared Port> to export history file via the infrared port.
4.10 Reviewing History Files

The Itemiser³ System automatically records session information in a History file. The History screen is available to Maintenance-level users and above. The history file lists all mode changes, files saved, warnings issued, log on/off information, alarm occurrences, and manual and automatic calibrations performed. These history files can be accessed and copied to a diskette for further analysis. You will need the Itemiser³ keyboard to perform some of the functions described below.

For access to the History dialog:

1) You must be able to log on as a Maintenance-level, or higher, user.
2) From Plasmagram view, press the <Menu> button, then press the <History> button on the Menu. The History screen displays. The main window lists user actions since the system was last powered on. Use the scrollbar to see the entire list in the window.
3) Highlight an entry in the main window. The detail appears in the upper right pane.

4) To display files of samples or saved files in the list, check the “Show Samples” or “Show File Saves” boxes under the main window on the left.
5) Use the “From” and “Through” drop-down list to display history for a specific date range.
6) Press <Add Maintenance Log> to add a brief note about maintenance to the history.

7) To print statistics for the Itemiser³ (displayed in the lower right pane) press <Print Statistics>.
Chapter Four: Acquiring and Analyzing Samples

be prompted for your username and password (the same username and password you use to log on to your desktop computer). Select Paste from the Edit menu to paste the copied files into the destination folder.

4.9 Selecting Substances

Only those with Administrative user privilege or higher have access to the list of substances.

1) To display or change the selected substances, in Plasogram view, press the <Menu> button followed by the <Substances> button on the menu. The Substance Selection screen displays.

2) Select or de-select any substance by highlighting the name on the list.

3) Press the checkbox in the lower left corner of the screen to select/deselect the substance. When a substance is unchecked (deselected) the column labeled “Selected” will display “no” for that substance.

4) When done, press <OK> to close Substance Selection screen.

NOTE: The Administrator-level user can view and select/deselect substances. Only the Super User can also add, delete, or modify substances.

5) Select or de-select the desired substances by highlighting them, then check/uncheck the “Selected” box.

6) To save new settings and exit Substance Selection window, press <OK> when done.

Itemiser® User's Manual
Chapter Four: Acquiring and Analyzing Samples

Copy selected files from Alarms folder

3) Click the yellow "up" folder icon ( ) until you get to "My Computer."

4) Insert a floppy disk into the drive on the rear panel of the Itemiser³ and double-press on the "refresh" icon. A "floppy" folder appears.

Double-click Refresh folder to display "Floppy" folder (to the right)

5) Double-press the floppy folder and select Edit, then Paste. Note: After the files are copied to the floppy disk, they will not display in the window unless you select View <Refresh> or press <F5> on the keyboard.

Files copied to floppy disk

To copy to a shared network drive, be sure the system is connect to the network and, on the keyboard, type the networked computer name and shared folder location in the address bar. For example, you would type the location: \ComputerName\SharedFolder and Press <Enter>. If the folder is password protected, you will
Chapter Four: Acquiring and Analyzing Samples

Recall Files

1) To recall stored alarm data, press the <Menu> button on the touchscreen followed by the <Recall> button from the menu.

2) The “Open” screen displays, which allows the user to select the stored alarm data file to view. This screen displays the directory of alarm files stored on the flash disk in the form of .SCA files.

![Open/Recall alarm files screen](image)

3) Select the desired alarm file by double-pressing it. For example, if you double-press “ALM00005.sca,” the software would open it, re-analyze the data, and display the specified alarm file as a plasmagram.

Saving Alarm Files to Diskette

Using the Keyboard or Touchscreen

When the keyboard is attached to the Itemiser³, the Alarm Files folder can be quickly accessed at any time.

1) On the keyboard, press <ALT> <E> to open the Alarms folder directly. On the touchscreen, press the <Menu> button, then <Advanced Menu>, then <Open Alarms Folder>.

![Contents of Alarms folder](image)

2) Select the file(s) to be copied, then from the Edit menu, choose Copy.
Chapter Four: Acquiring and Analyzing Samples

Save Files

1) To save an alarm signal file, press the <Menu> button on the touchscreen followed by the <Save> button from the Menu. A File Name screen displays, prompting the user to enter an allowable file name under which the alarm signal is to be saved.

![File Name screen]

2) Enter a descriptive file name for the alarm signal file, such as COCAINE1, and press the <OK> button.
3) If a file name is not entered for each file saved, the system uses default names ("SIG00001" for non-alarms or "ALM00001" for alarms, incremented by one for subsequent files saved).
4) A "Notes" screen then displays, prompting the user to enter up to 125 characters or notes.
5) Enter the appropriate comments or notes, then press the <OK> button. To view the Notes information, press the <Menu> button followed by the <Config/Notes> button from the menu. The Notes screen displays.

![Config/Notes screen]
UNITED STATES GOVERNMENT MEMORANDUM
FEDERAL BUREAU OF PRISONS
FMC, FORT WORTH, TEXAS
(817) 413-3012

DATE: NOVEMBER 3, 2003

FROM: L. PHILLIPS, CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

(b)(7)c, (b)(7)e

Bureau of Prisons Use Only    DOJ Sensitive
SECTION 14:  ION SPECTROMETER DEVICE  -  Positive Hits for Narcotics the Month.

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
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<tbody>
<tr>
<td></td>
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<tr>
<td>1</td>
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</table>

IS ION SPECTROMETER DEVICE WORKING PROPERLY:  YES  X  NO  

SECTION 15:  

(b)(7)e
SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:
UNITED STATES GOVERNMENT MEMORANDUM
FEDERAL BUREAU OF PRISONS
FMC, FORT WORTH, TEXAS
(817) 413-3011

DATE: DECEMBER 5, 2003
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e

(b)(7)e

Bureau of Prisons Use Only

DOJ Sensitive
SECTION 14: ION SPECTROMETER DEVICE. (Positive Hits for Narcotics the Month.)
NUMBER OF POSITIVE HITS

0

IS ION SPECTROMETER DEVICE WORKING PROPERLY:
YES X NO ___

WHAT MODEL SPECTROMETER DO YOU HAVE: Itemiser Contraband ___________

IF YOUR SPECTROMETER IS NOT WORKING PROPERLY, WHAT IS THE MALFUNCTION?

SECTION 15:

(b)(7)e

SECTION 16:

(b)(7)e

(b)(7)e

Bureau of Prisons Use Only
DOJ Sensitive
SECTION 17: SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?
My suggestion is:

SECTION 18: REVIEWED BY:

Captain ________________________________
AW(P) ________________________________
Warden ________________________________
DATE: OCTOBER 3, 2003
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

(b)(7)c, (b)(7)e
SECTION 11:

SECTION 12:

SECTION 13:

SECTION 14: ION SPECTROMETER DEVICE - Positive Hits for Narcotics the Month.

<table>
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<th>Number of Positive Hits</th>
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<tbody>
<tr>
<td>3</td>
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</table>

IS ION SPECTROMETER DEVICE WORKING PROPERLY: YES ___ X ___ NO ______.

SECTION 15:

(b)(7)e

(b)(7)e
DATE:         SEPTEMBER 4, 2003
FROM:        L. PHILLIPS, CAPTAIN
TO:          M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT:     MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e
SECTION 14: ION SPECTROMETER DEVICE - Positive Hits for Narcotics the Month.
**Number of Positive Hits**

<p>| |</p>
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<tbody>
<tr>
<td>4</td>
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</table>

**IS ION SPECTROMETER DEVICE WORKING PROPERLY:**

**YES X NO .**

**SECTION 15:**

<table>
<thead>
<tr>
<th>(b)(7)e</th>
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</thead>
</table>

<table>
<thead>
<tr>
<th>(b)(7)e</th>
</tr>
</thead>
</table>
SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is: A monitoring station be placed in Jail Control.
DATE: AUGUST 4, 2003

FROM: L. PHILLIPS, CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

SECTION 4:

(b)(7)c, (b)(7)e
SECTION 13:

(b)(7)e

SECTION 14: ION SPECTROMETER DEVICE - Positive Hits for Narcotics the Month.

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
</tr>
</tbody>
</table>

IS ION SPECTROMETER DEVICE WORKING PROPERLY: YES ___X___ NO _____.

SECTION 15: (b)(7)e
SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?
My suggestion is: A monitoring station be placed in Jail Control.
INDICATIONS OF INTERNATIONAL TERRORISM RECRUITING

- Types of Inmates being Targeted for Recruiting: (Examples: prison gangs members, street gangs members, specific religious group, specific individuals, etc.)

  We are not aware of recruiting of any kind being done at FMC, Fort Worth at the present time.

- Individuals and or Groups Attempting The Recruiting: (Examples: radical inmates, volunteer staff, contractors, medical staff, education staff, etc.)

- Techniques Observed or Suspected as Being Used In Recruiting Process: (Examples: Side bar meeting during authorized gatherings, printed radical material, outside persons providing direct inmate services, etc.)
UNITED STATES GOVERNMENT MEMORANDUM
FEDERAL BUREAU OF PRISONS
FMC, FORT WORTH, TEXAS
(817) 413-3012

DATE: JULY 3, 2003
FROM: L. THOMAS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

(b)(7)(c), (b)(7)(e)
SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is:
DATE: JUNE 4, 2003
FROM: L. PHILLIPS, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

SECTION 3:

(b)(7)c, (b)(7)e
### SECTION 12:

<table>
<thead>
<tr>
<th>SCANNER TYPE</th>
<th>ITEMISER CONTRABAND DETECTION AND IDENTIFICATION SYSTEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>POSITIVE HITS</td>
<td>0</td>
</tr>
<tr>
<td>WORKING (Y/N)</td>
<td>No</td>
</tr>
<tr>
<td>IF NOT WORKING</td>
<td>When Itemiser was received back from manufacturer, it was not operational. Machine was sent back for additional repairs and has not been received as of this date. Itemiser was inoperative for the entire reporting month.</td>
</tr>
</tbody>
</table>

### ION TESTING EQUIPMENT -

(b)(7)e

(b)(7)e

(b)(7)e
SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is: No new suggestions for this reporting period.
UNITED STATES GOVERNMENT MEMORANDUM
FEDERAL BUREAU OF PRISONS
FMC, FORT WORTH, TEXAS
(817) 413-3012

DATE: MAY 5, 2003
FROM: C.C. QUESENBERY, ACTING CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR
SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

(b)(7)c, (b)(7)e
SECTION 6:

SECTION 7:

(b)(7)e

SECTION 8:
SECTION 12:

a.

b.

c.

ION TESTING EQUIPMENT:

<table>
<thead>
<tr>
<th>SCANNER TYPE</th>
<th>ITEMISER CONTRABAND DETECTION AND IDENTIFICATION SYSTEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>POSITIVE HITS</td>
<td>4</td>
</tr>
</tbody>
</table>
DATE: APRIL 3, 2003

FROM: C.C. QUESENBERRY, ACTING CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

(b)(7)c, (b)(7)e
SECTION 10: MOOD, TRENDS, SIGNIFICANT EVENTS:
(Answer all the following questions)

- What is the most typical inmate telephone conversation for the reporting period? Many inmates were heard discussing the war with Iraq. Additionally, a number of inmates still believe that due to prison overcrowding, the possibility exists many of them may be eligible for early release.
**ION TESTING EQUIPMENT**

<table>
<thead>
<tr>
<th>SCANNER TYPE</th>
<th>ITEMISER CONTRABAND DETECTION AND IDENTIFICATION SYSTEM</th>
</tr>
</thead>
<tbody>
<tr>
<td>POSITIVE HITS</td>
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<tr>
<td>WORKING (Y/N)</td>
<td>Y</td>
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<tr>
<td>IF NOT WORKING</td>
<td>WHAT ARE PROBLEMS</td>
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**Section 12:**

(a) (b)(7)e

(b) (b)(7)e

(c) (b)(7)e

(d) (b)(7)e

---

*Bureau of Prisons Use Only  DOJ Sensitive*
**SUGGESTIONS:**

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is: No new recommendations for this reporting period.
DATE: MARCH 4, 2003

FROM: C.C. QUENSENBERRY, ACTING CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

(b)(7)(C), (b)(7)(E)

SECTION 3:
SECTION 14:
ION SPECTROMETER DEVICE - Positive Hits for Narcotics the Month.

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
</tr>
</thead>
<tbody>
<tr>
<td>7</td>
</tr>
</tbody>
</table>

IS ION SPECTROMETER DEVICE WORKING PROPERLY: YES X NO ______

SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is: No new recommendations this reporting period.
DATE: February 3, 2003

FROM: R. ELMER, CAPTAIN

TO: M. GAYTAN, SCRO REGIONAL SIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1:

SECTION 2:

(b)(7)c, (b)(7)e

SECTION 3:
SECTION 11:


SECTION 12:

(b)(7)e

SECTION 13:

SECTION 14: ION SPECTROMETER DEVICE - Positive Hits for Narcotics the Month.

<table>
<thead>
<tr>
<th>Number of Positive Hits</th>
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<tbody>
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<td>1</td>
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</tbody>
</table>

IS ION SPECTROMETER DEVICE WORKING PROPERLY: YES___X___ NO______

SECTION 15:

(b)(7)e

SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is: No new recommendations for this reporting period.
UNITED STATES GOVERNMENT MEMORANDUM
FEDERAL BUREAU OF PRISONS
FMC, FORT WORTH, TEXAS
(817) 413-3012

DATE: JANUARY 3, 2003
FROM: R. ELMER, CAPTAIN
TO: M. GAYTAN, SCRO REGIONAL GIS COORDINATOR

SUBJECT: MONTHLY TELEPHONE & MAIL MONITORING ACTIVITY REPORT

SECTION 1: [Blank]

SECTION 2: [Blank]

(b)(7)c, (b)(7)e

SECTION 3: [Blank]

Bureau of Prisons Use Only

DOJ Sensitive
SECTION 7:

(b)(7)(E)

SECTION 8

SECTION 9:
SECTION 14:  ION SPECTROMETER DEVICE - Positive Hits for Narcotics the Month.

<table>
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<tr>
<th>Number of Positive Hits</th>
</tr>
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<tbody>
<tr>
<td>7</td>
</tr>
</tbody>
</table>

IS ION SPECTROMETER DEVICE WORKING PROPERLY: YES X NO    

SECTION 15:
SUGGESTIONS:

Do you have suggestions regarding how we can improve telephone monitoring?

My suggestion is: No new recommendations this reporting period.