



Surveillance; Saturday, May 14, 2011:

07:10 am: Investigator arrived to 123 ABC Lane, XYZ NJ which is described as a large, tan vinyl sided, two-story, single family residence with white trim, situated in a rural neighborhood. A black Ford Bronco, NJ reg. ABC12D, a blue/green Chevy S-10 pick-up truck, NJ reg. AB123C mounted on jack stands, and an older model white and gray spray painted Dodge Truck, NJ reg. 3515UW were parked on the driveway.

To the left of the driveway was a secondary driveway leading to a small fenced in compound. Parked and unattended on this driveway was a Blue Saturn Vue. The investigator also observed the presence of a small black dumpster situated in front of the Saturn on this driveway.

The investigator observed the Dodge truck had several stickers advertising; "I love my Lab" with a picture of a dog, and the United States Marine Corps. posted on the rear door. The investigator also observed writing on the rear door stating "It is God's job to forgive Osama Bin Ladin...It is our job to arrange the meeting" This vehicle was believed to belong to the subject.

Due to the rural nature of the neighborhood it was impossible for the investigator to secure a position in the vicinity with the residence in visual range. The investigator elected to secure a discrete position near Route 510, a short distance away from the residence out of visual range, in the most logical direction the subject would be observed should he depart driving, or as a passenger, in one of the aforementioned vehicles.

09:45 am: The investigator observed as a Mitsubishi FUSO light commercial truck hauling a small black dumpster was driven out of the neighborhood and departed the area. There were two occupants inside this vehicle, neither one of which appeared to fit the description of the subject as provided in the investigator's instructions. The investigator elected not to commence mobile surveillance.

10:00 am: The investigator performed a spot check on the residence and observed the blue Saturn had been mover from the secondary driveway to the primary driveway and that the dumpster was no longer present. All the rest of the aforementioned vehicles appeared to remain parked and unattended in the same locations on the driveway. The investigator re-secured a discrete position outside the neighborhood.



- 11:24 am: The investigator observed as the white Mitsubishi truck was driven back to the vicinity, entered the neighborhood and drove toward the residence out of visual range.
- 11:30 am: The investigator performed a spot check on the residence and observed the Mitsubishi truck was parked inside the small compound. All the other vehicles were observed parked and unattended in the same locations on the property. The investigator re-secured a discrete position outside the neighborhood.
- 01:15 pm: The investigator performed a spot check on the residence and observed the blue Saturn was no longer present. All the other vehicles were parked and unattended in the same locations on the property.
- 01:30 pm: Reporting no sighting of the subject the investigator discontinued surveillance and departed the area.



Surveillance; Friday, May 20, 2011:

06:00 am: Investigator arrived to 123 ABC Lane, XYZ NJ and observed the black Ford Bronco, NJ reg. ABC12D, the blue/green Chevy S-10 pick-up truck, NJ reg. AB123C, and the older model white and gray spray painted Dodge Truck, NJ reg. 3515UW were parked on the driveway.

Due to the rural nature of the neighborhood it was impossible for the investigator to secure a position in the vicinity with the residence in visual range. The investigator elected to secure a discrete position near Route 510, a short distance away from the residence out of visual range, in the most logical direction the subject would be observed should he depart driving, or as a passenger, in one of the aforementioned vehicles.

08:19 am: The investigator observed as the Ford Bronco was driven out of the neighborhood and departed the area. The driver could be described as a Caucasian male, estimated to be aged in his early to mid 60's with a long white beard. There was also a male passenger who could be described as being aged in his early to mid 20's. None of these individuals appeared to fit the description of the subject as described in the investigator's instructions. The investigator elected not to commence mobile surveillance.

08:20 am: The investigator observed as the older model Dodge truck was driven out of the neighborhood and departed the area. The driver could be described as being a Caucasian male, estimated to be aged in his mid 50's with long black hair, which appeared to be turning gray, and a black and gray mustache. The driver appeared to fit the description of the subject as provided in the investigator's instructions and will be referred to as such until refuted or otherwise challenged. The investigator commenced mobile surveillance.

08:45 am: The subject was followed to the vicinity of 321 ABC Drive, XYZ NJ, where the investigator briefly observed as the subject parked and exited his vehicle, and walked up the driveway out of visual range.



The subject could be described as being 5'5 to 5'8 tall, 170 to 180 pounds wearing a faded camouflage t-shirt, camouflage, baseball cap and blue denim jeans.

It appeared the owners of the residence were in the process of setting up a garage sale in the driveway at the residence.

It was impossible for the investigator to secure a position with a direct view of the residence without arousing suspicion on the part of the subject. The investigator elected to secure a position a short distance away from the residence with the subject's vehicle in visual range.

08:52 am: The subject was briefly observed as he entered the driver side of his vehicle and departed the area driving. The investigator resumed mobile surveillance.

09:04 am: The investigator followed the subject to a private residence located at 11 ABC Road, XYZ NJ. The subject was briefly observed as he parked and exited the vehicle along the road and walked toward the residence out of visual range.

The residence was located in a rural suburban neighborhood where there were no vehicles parked along the road except for the subject's. It was impossible for the investigator to secure a position with a direct view of the private residence or the subject's vehicle without arousing suspicion on the part of the subject. The investigator elected to secure a position a short distance away from the residence, out of visual range, in the most logical direction the subject would be observed should he depart the area driving his vehicle.

09:30 am: The investigator performed a spot check on the residence and observed the subject's vehicle was still parked and unattended along the road in front of the private residence. There was no activity observed external to the residence. The investigator re-secured a discrete position out of visual range of the residence.

10:03 am: The subject was observed as he drove his vehicle past the investigator's position and departed the area. The investigator resumed mobile surveillance.



10:35 am: The subject was followed back to the vicinity of ABC Lane, XYZ NJ and observed as he drove onto Cooper Lane and proceeded toward the residence out of visual range.

The investigator discontinued mobile surveillance and re-secured a position along Route 510.

11:45 am: The investigator performed a spot check on the residence and observed the subject's vehicle was parked and unattended on the driveway along with the Ford Bronco and a newer model Ford E-350.

At this time the Mitsubishi truck was not present within the compound. The Saturn and the Chevrolet S-10 were also not present. The investigator re-secured a discrete position outside the neighborhood.

01:00 pm: Reporting no further sighting of the subject the investigator discontinued surveillance and departed the area.

Activity Check; Saturday, May 21, 2011:

07:45 am: Investigator arrived to 123 ABC Lane, XYZ NJ and observed the black Ford Bronco, NJ reg. ABC12D was parked on the driveway.

The Mitsubishi truck was parked within the compound. There was no sign of the Blue Saturn Vue, the Chevrolet S-10 or the older model Dodge truck which the subject had been observed driving during the previous day's surveillance.

08:00 am: Due to the fact that the subject's vehicle was not present and it was believed the subject was not present at the residence the investigator discontinued surveillance and departed the area.



Surveillance; Friday, May 27, 2011:

07:30 am: Investigator arrived to 123 ABC Lane, XYZ NJ and observed the black Ford Bronco, NJ reg. ABC12D and the Dodge truck, NJ reg. 3515UW were parked on the driveway.

The investigator secured a discrete position a short distance away from the residence out of visual range as not to arouse suspicion on the part of the subject.

08:21 am: The subject was observed as he drove the Dodge truck past the investigator's surveillance position and departed the area driving. The investigator commenced mobile surveillance.

08:23 am: The subject was followed to a Delta gas station located in XYZ NJ and was observed as he parked his vehicle next to a service pump.

Due to the rural logistics of the area it was impossible for the investigator to secure a position with the subject in visual range without arousing suspicion on the part of the subject. The investigator elected to secure a discrete position a short distance away, out of visual range, in the most logical direction the subject would be observed should he depart the area.



08:25 am: The subject was observed as he past the investigator's position and departed the area driving the Dodge truck. The investigator resumed mobile surveillance.

08:48 am: The subject was followed to a Rite Aid pharmacy, located in XYZ NJ, and was briefly observed as he parked and exited his vehicle on the parking lot next to the entrance of the building and entered the building out of visual range. The investigator secured a position with the entrance to the store and the subject's vehicle in visual range.

08:50 am-

09:00 am: The subject was observed as he exited the store.

Intermittent visual evidence was acquired as the subject entered the driver side of his vehicle. He then repositioned his vehicle to the rear of the parking lot, exited the vehicle, walked around the rear of the vehicle to the passenger side, opened the rear passenger door. At this time he appeared to be repositioning items in the back of the van. He then closed the door, walked around the rear of the vehicle back to the driver side, entered the driver door and sat inside the vehicle for several minutes.

At 09:00 am the subject was observed as he drove his vehicle off the parking lot and departed the area driving. The investigator resumed mobile surveillance.

09:08 am: The subject was followed to the vicinity of ABC Road, XYZ NJ, and observed as he drove out of visual range. It was believed that the subject was travelling to 11 ABC Road where he had been followed to during a previous surveillance. The investigator elected to discontinue mobile surveillance and secure a discrete position outside the neighborhood as to avoid arousing suspicion on the part of the subject.

09:38 am: The investigator performed a spot check on 11 ABC Road and observed the subject was standing outside in the yard, next to a wheel barrow, engaged in conversation with an elderly Caucasian female. The investigator elected to secure a temporary position on the road with the subject in visual range.

Over the course of the next 2 hours and 30 minutes, the investigator acquired visual evidence of the subject engaging in the following activities:



- A.) Walking in and out of visual range.
- B.) Standing.
- C.) Kneeling.
- D.) Carrying items.
- E.) Bending at the waist.
- F.) Using a shovel to lift dirt from the ground and place it in a wheel barrow.
- G.) Sifting through dirt with his bare hands.
- H.) Pushing a wheel barrow full of dirt in and out of visual range.
- I.) Pushing an empty wheel barrow in and out of visual range.
- J.) Wiping himself down with a rag.
- K.) Using a broom to sweep.

The subject moved in and out of visual range during this protracted process.

The subject took two 15 minute breaks from this activity. The first of which occurred at 10:50 am, the second at 11:40 am. During his breaks the subject sat in a collapsible chair which he set up under a tree in the front yard of the property. He consumed bottles of what appeared to be water, smoked what appeared to be cigarettes, and wiped himself with a rag.

12:15 pm: While under observation the subject appeared to be growing suspicious of the surveillance vehicle. The investigator elected to discontinue observation of the subject and reposition the surveillance vehicle outside the neighborhood out of visual range in order to avoid confirming any possible suspicion on the part of the subject.

12:30 pm: The investigator discontinued surveillance and departed the area.



Surveillance; Tuesday June 14, 2011:

07:30 am: Investigator arrived to 123 ABC Lane, XYZ NJ and observed the black Ford Bronco, NJ reg. ABC12D and the Dodge truck were parked on the driveway. The Dodge truck appeared to have recently been painted green.

The investigator secured a discrete position a short distance away from the residence out of visual range as not to arouse suspicion on the part of the subject.

10:00 am: The subject was observed as he drove the Dodge truck past the investigator's surveillance position and departed the area driving. The investigator commenced mobile surveillance.

10:03 am: The subject was followed to a Dollar and Party Mart located in XYZ NJ and was observed as he parked and exited the vehicle on the parking lot.



Visual evidence was acquired as the subject walked across the parking lot toward the store out of visual range. The subject was observed wearing a green camouflage colored shirt, green pants and black sneakers.

The investigator secured a position with the entrance to the store and the subject's vehicle in visual range.

10:11 am: The subject was briefly observed as he exited Dollar and Party Mart and entered a CVS Pharmacy located next door. Due to the brevity of the subject's spontaneous activity the investigator was unable to acquire any visual evidence at this time.

10:15 am: The subject was observed as he exited the pharmacy carrying a white colored plastic bag, which could be described as being of an undetermined weight and contained unidentified items, with his right hand.

Visual evidence was acquired as the subject walked across the parking lot toward the vehicle. While walking across the parking lot the subject switched the bag from his right hand to his left hand. When the subject approached the vehicle he switched the bag back to his right hand and entered the driver door of the vehicle. The subject then drove the vehicle off the parking lot and departed the area.

The investigator resumed mobile surveillance.

10:24 am: The subject was followed back to the vicinity of ABC Lane and observed as he drove toward the residence out of visual range. The investigator elected not to follow the subject directly back to the residence in order to avoid arousing any possible suspicion on the part of the subject. The investigator re-secured a discrete position a short distance away from the residence out of visual range.

12:30 pm: The investigator performed a spot check and observed the subject's vehicle and the Bronco were parked on the driveway. Also observed was a white colored Ford E-350 van, which had been observed during a previous surveillance, and a blue Ford Ranger pick-up truck parked on the driveway blocking the Bronco and the subject's truck. There were two male's, who could be described as being of Caucasian origins and estimated to be aged in their late 20's to early 30's standing on the driveway engaging in conversation next to the Ford Ranger. The investigator was unable to acquire a license plate number for the Ford



Ranger without arousing suspicion. The investigator re-secured a discrete position out of visual range of the residence.

01:30 pm: The investigator discontinued surveillance and departed the area.

Surveillance; Thursday, June 16, 2011:

07:30 am: Investigator arrived to 123 ABC Lane, XYZ NJ and observed the Dodge truck was parked on the driveway. There were no other vehicles observed parked on the property with the exception of the Mitsubishi truck which was parked within the small compound located to the left of the residence.



The investigator secured a discrete position a short distance away from the residence out of visual range as not to arouse suspicion on the part of the subject.

07:57 am: The subject was observed as he drove the Dodge truck past the investigator's surveillance position and departed the area driving. The investigator commenced mobile surveillance.

07:59 am: The subject was followed to a Delta gas station located I XYZ NJ and was observed as he parked his vehicle next to a service pump.

Due to the rural logistics of the area it was impossible for the investigator to secure a position with the subject in visual range without arousing suspicion on the part of the subject. The investigator elected to secure a discrete position a short distance away, out of visual range, in the most logical direction the subject would be observed should he depart the area.

08:01 am: The subject was observed as he past the investigator's position and departed the area driving the Dodge truck. The investigator resumed mobile surveillance.

08:27 am: The subject was followed to the vicinity of ABC Road, XYZ NJ, and observed as he drove out of visual range. It was believed that the subject was travelling to 64 West Ray Burn Road where he had been followed to during a previous surveillance. The investigator elected to discontinue mobile surveillance and secure a discrete position outside the neighborhood as to avoid arousing suspicion on the part of the subject.

09:20 am: The investigator performed a spot check on 11 ABC Road Road and observed the subject was pushing a lawn mower across the front yard of the property.

The investigator elected to secure a temporary position on West Ray Burn Road with the front of the property in visual range.

09:26 am-
01:16 pm:

Over the course of the next 3 hours and 45 minutes, the investigator acquired visual evidence of the subject engaging in the following activities:

- A.) Pushing a lawn mower up and down a hill with both hands.**
- B.) Pushing a lawn mower across the property with one hand.**
- C.) Standing for extended periods of time.**



- D.) Sitting for extended periods of time.**
- E.) Leaning in and out of his vehicle.**
- F.) Unloading items from his vehicle.**
- G.) Loading items into his vehicle.**
- H.) Engaging in conversation with several individuals.**
- I.) Sitting and standing with a ferret on his shoulder.**
- J.) Wiping himself down with a rag.**
- K.) Smoking what appeared to be cigarettes.**
- L.) Consuming beverages.**

The subject moved in and out of visual range during this protracted process.

01:16 pm: Visual evidence was acquired as the subject walked into visual range from the rear of his vehicle wearing what appeared to be a gas powered leaf blower on his back. He engaged in a brief conversation with a team of landscapers who were working across the street, then walked up the property, where he was working, toward the house out of visual range operating the leaf blower.

01:30 pm: It was believed that the subject was in the process of completing his activities and would be departing shortly. The investigator elected not to follow the subject out of the vicinity in order to avoid arousing suspicion. The investigator discontinued surveillance and departed the area.