

EVE026P

New South Wales Police Force
COPS

Date : 03/05/19

Time : 14:55:12

Page : 1

Event Ref No : E 45343304

Event Reference No : E 45343304

Event Summary Details

Date/Time Reported : 04/08/2011 01:30 Event Status : VERIFIED
Created By : MARKS, ANDREW PAUL - SCC ROBBERY & SERIOUS CRIME SQ
Updated By : HENNEY, MARK JOHN - SCC ROBBERY & SERIOUS CRIME SQ

Incident Details

Incident Type : ACTUAL ROBBERY
Further Class. : EXTORTION/BLACKMAIL
Incident Date/Time : 03/08/2011 14:30 to 04/08/2011 00:10
Incident Class. : ACCEPTED
Location : 3 BURRAWONG AVE, MOSMAN, NSW, 2088
Beat : NA NHW : NA

MO Type : METHOD USED

Desc : EXPLOSIVE
INTIMIDATION
WEAPON USED OTHER PROHIBITED WEAPON/DANGER
UNUSUAL ACT FACE DISGUISED - BALACLAVA

Involved Party Details

VICTIM PULVER, MADELINE - 775232667 - TRAUMA
3 BURRAWONG AVE, MOSMAN, NSW, 2088
PERSON OF INTEREST PETERS, PAUL DOUGLAS - 775061829 - CAN

Incident Details

Incident Type : EXECUTE SEARCH WARRANT
Further Class. : EXTORTION/BLACKMAIL
Incident Date/Time :
Incident Class. :
Location :
Beat : NA NHW : NA

T1(f), T3(a)

Event Ref No : E 45343304

Narrative

Date/Time Created

: 04/08/2011 01:54

Created By

: INSP ANDREW MARKS - SCC ROBBERY & SERIOUS CRIME SQ

About 2.30pm on Wednesday 03/08/11, the victim, Madeline PULVER, 17 old, contacted her parents by mobile phone asking them to contact police and send them to their home address urgently.

A short time later Police from the Harbourside LAC responded and located the victim in her bedroom with what she described as a bomb locked around her neck. She told Police that a short time before an older male wearing a balaclava and carrying a baseball bat approached her and told her that he was not going to hurt her. He then locked a device around her neck so it could not be removed. He also put a USB thumb drive attached to a lanyard around her neck. A plastic sleeve was also attached to the lanyard which held a two page document outlining extortion demands and instructions.

Police immediately arranged for the attendance of specialist sections and as a result the following responded;

1. Police Rescue and Bomb Disposal Unit
2. Police Negotiators
3. Members of Harbourside LAC (including LAC Supt SICARD)
4. Robbery and Serious Crime Squad
5. CTCC
6. Ambulance/Fire Brigade/SES
7. Police Media

Also in attendance was Assistant Commissioner MURDOCH (Central Met Region).

Perimeters were established and Bomb Disposal Unit commenced appraisal of the device. After examination the device was declared innocuous and removed from the victim just prior to 12.00am on Thursday 4 August 2011.

The victim was conveyed to Hospital

T3(a)

T3(a)

At the time of writing a crime scene examination is being conducted of the victims premises by members of FSG, assisted by RSCS and Harbourside Detectives.

T3(a)

The investigative phase of this offence will be

Event Ref No : E 45343304

conducted by RSCS with the assistance of
Harbourside LAC.

T1(f)

Date/Time Created
Created By

: 07/08/2011 10:54
: INSP DAVID MOSS - SCC ROBBERY & SERIOUS CRIME SQ
The investigation into this incident is now
being managed on E@gle.i under the SCC-RSCS
Strike Force HADDON (CAC 2011-416).

Date/Time Created
Created By

: 25/08/2011 16:30
: INSP ANDREW MARKS - SCC ROBBERY & SERIOUS CRIME SQ
On Monday 15 August 2011 Paul Douglas PETERS was
arrested in T3(a) Kentucky, USA on a
provisional arrest warrant. This warrant was
sought by the Commonwealth Attorney Generals
Department, Australia on behalf of the New South
Wales Police.

PETERS attended the Kentucky District Court where
he was remanded in custody pending an extradition
hearing.

MARKS
D/Sgt
RSCS

Event Ref No : E 45343304

Date/Time Created : 24/09/2011 08:51
Created By : INSP DAVID MOSS - SCC ROBBERY & SERIOUS CRIME SQ
In the days following the PULVER extortion the
POI, Paul Douglas PETERS, was identified as a
suspect in this matter.
.
Enquiries established that he had fled this
country for the USA on 08/08/2011.
.

T1(f), T1(h)

On 15/08/2011 (US time) the POI was arrested by
FBI Agents by virtue of a provisional arrest
warrant. On 16/08/2011 he appeared before the
United States District Court Western District of
Kentucky, Louisville. He was refused bail and
remanded to 14/10/2011 for the purpose of
extradition proceedings.

On 14/08/2011 PETERS returned before the US
District Court Western District of Kentucky
where, through his attorney, he waived his rights
to an extradition hearing.

By arrangement with US Marshals PETERS was
returned to Sydney on 24/09/2011. He was taken
to the SPC where he was charged with an arrest
warrant for the offences of; special aggravated
break and enter and commit serious indictable
offence, demand money with menaces and
kidnapping. These offences relate direct to his
involvement in the PULVER incident.

It is anticipated he will be refused bail and
appear before the Parramatta Bail Court later
this date by way of AVL.

* * * END OF LIST * * *

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Case Report - C 47171380

Case Title : ROBBERY - PULVER - 04/08/ Case Status : INVEST COMPLETE
Case Type : ROBBERY
OIC : INSP ANDREW MARKS
Follow Up Freq.: 28 DAYS
Security Level : FOUO
Source Reports : E 45343304 - ROBBERY
EXECUTE SEARCH WARRANT

Party :

T3(a)

PETERS, PAUL DOUGLAS - PERSON OF INTEREST

Case Narr : In the days following the PULVER extortion the E 45343304
POI, Paul Douglas PETERS, was identified as a
suspect in this matter.

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Enquiries established that he had fled this
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T1(f), T1(h)

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Eiau Gipaa Review Team

Case Narr : It is anticipated he will be refused bail and appear before the Parramatta Bail Court later this date by way of AVL. E 45343304

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PETERS attended the Kentucky District Court where he was remanded in custody pending an extradition hearing.

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MARKS
D/Sgt
RSCS

Case Narr : The investigation into this incident is now being managed on E@gle.i under the SCC-RSCS Strike Force HADDON (CAC 2011-416). E 45343304

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5. CTCC
6. Ambulance/Fire Brigade/SES
7. Police Media

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Also in attendance was Assistant Commissioner MURDOCH (Central Met Region).

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Perimeters were established and Bomb Disposal

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Case Narr : Unit commenced appraisal of the device. After examination the device was declared innocuous and removed from the victim just prior to 12.00am on Thursday 4 August 2011.

E 45343304

The victim was conveyed to Hospital

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T3(a)

The investigative phase of this offence will be conducted by RSCS with the assistance of Harbourside LAC.

T1(f)

Job Title/
Status

Job Type/
Completing Unit

Date Due/
Job Ref No

T1(f), T1(h)

Eiau Gipaa Review Team

Job Title/ Status	Job Type/ Completing Unit	Date Due/ Job Ref No
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T1(f), T1(h)

Eiau Gipaa Review Team

Job Title/
StatusJob Type/
Completing UnitDate Due/
Job Ref No

T1(f), T1(h)

Actions

Action Title : T1(f)
 Action Type : DISSEMINATION
 Created By : DETSSG MARK DUKES - SCC ORGANISED CRIME SQUAD
 Date/Time Created : 04/08/2011 11:08 COMPLETE
 Completed By : DETSSG MARK DUKES - 04/08/2011 11:08

Action Title :
 Action Type :
 Action Description : T1(f)
 Cancellation Reason :
 Created By : INSP ANDREW MARKS - SCC ROBBERY & SERIOUS CRIME SQUAD
 Date/Time Created : 04/08/2011 02:12 CANCELLED
 Completed By : INSP ANDREW MARKS - 31/01/2014 06:00

Action Title :
 Action Type :
 Action Description : T1(f)
 Cancellation Reason :
 Created By : INSP ANDREW MARKS - SCC ROBBERY & SERIOUS CRIME SQUAD
 Date/Time Created : 04/08/2011 02:12 CANCELLED
 Completed By : INSP ANDREW MARKS - 31/01/2014 06:00

Action Title : GLEN CHALKER
 Action Type : SPECIAL SQUAD
 Created By : INSP ANDREW MARKS - SCC ROBBERY & SERIOUS CRIME SQUAD
 Date/Time Created : 04/08/2011 02:11 COMPLETE
 Completed By : INSP ANDREW MARKS - 04/08/2011 02:11

Action Title : INSP DAVID MOSS
 Action Type : OFFICER IN CHGE
 Created By : INSP ANDREW MARKS - SCC ROBBERY & SERIOUS CRIME SQUAD
 Date/Time Created : 04/08/2011 02:10 COMPLETE
 Completed By : INSP ANDREW MARKS - 04/08/2011 02:10

Action Title : DETSGT ANDREW MARKS
 Action Type : OFFICER IN CHGE
 Created By : INSP ANDREW MARKS - SCC ROBBERY & SERIOUS CRIME SQUAD
 Date/Time Created : 04/08/2011 02:10 COMPLETE
 Completed By : INSP ANDREW MARKS - 04/08/2011 02:10

Action Title : CNI 775232667 - ROBBERY - F/UP
 Action Type : VICTIM NOTIFICN
 Created By : INSP ANDREW MARKS - SCC ROBBERY & SERIOUS CRIME SQUAD
 Date/Time Created : 04/08/2011 01:43 COMPLETE
 Completed By : INSP ANDREW MARKS - 12/09/2011 08:59

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Brief Title	CNI Number/ Offender	Status	Prosecutor Due Date
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No records found for specified search criteria.

Case History

Date	Administrative Action	Status	By Person
03/07/2013	COMPLETE JOB	AUTHORISED	DETSGT LEON DON
21/12/2012	RETURN JOB	AUTHORISED	MARIA PALUDI
21/12/2012	RETURN JOB	AUTHORISED	MARIA PALUDI
29/05/2012	INVESTIGATION COMPLETE CASE	AUTHORISED	INSP DAVID MOSS
12/01/2012	COMPLETE JOB	AUTHORISED	MICHAEL WHYTE
01/12/2011	COMPLETE JOB	AUTHORISED	MARIA PALUDI
24/11/2011	COMPLETE JOB	AUTHORISED	SGT FIONA WEST
24/11/2011	REOPEN JOB	AUTHORISED	SGT FIONA WEST
24/11/2011	COMPLETE JOB	AUTHORISED	SGT FIONA WEST
24/11/2011	REOPEN JOB	AUTHORISED	SGT FIONA WEST
24/11/2011	REQUEST JOB	AUTHORISED	SGT FIONA WEST
24/11/2011	RECEIVE JOB	AUTHORISED	SGT FIONA WEST
17/11/2011	COMPLETE JOB	AUTHORISED	KATHERINE BOJKO
16/11/2011	TRANSFER IN JOB	AUTHORISED	SGT FIONA WEST
16/11/2011	TRANSFER OUT JOB	AUTHORISED	SGT FIONA WEST
15/11/2011	REQUEST JOB	AUTHORISED	SIM TE
15/11/2011	RECEIVE JOB	REPLACED	SIM TE
15/11/2011	COMPLETE JOB	AUTHORISED	SIM TE
15/11/2011	REQUEST JOB	AUTHORISED	SIM TE
15/11/2011	RECEIVE JOB	AUTHORISED	SIM TE
15/11/2011	STATISTICS JOB	AUTHORISED	SIM TE
15/11/2011	ADD JOB	AUTHORISED	SIM TE
01/11/2011	COMPLETE JOB	AUTHORISED	ADAM BROWN
01/11/2011	COMPLETE JOB	AUTHORISED	ADAM BROWN
09/10/2011	COMPLETE JOB	AUTHORISED	SENCON SHANNON NIED
09/10/2011	REQUEST JOB	AUTHORISED	SENCON SHANNON NIED
09/10/2011	RECEIVE JOB	AUTHORISED	SENCON SHANNON NIED
09/10/2011	STATISTICS JOB	AUTHORISED	SENCON SHANNON NIED
09/10/2011	ADD JOB	AUTHORISED	SENCON SHANNON NIED
12/09/2011	MODIFY EVENT	AUTHORISED	INSP ANDREW MARKS
08/09/2011	COMPLETE JOB	AUTHORISED	CHRISTINE GOLBACH
08/09/2011	REQUEST JOB	AUTHORISED	CHRISTINE GOLBACH
08/09/2011	RECEIVE JOB	AUTHORISED	CHRISTINE GOLBACH
08/09/2011	STATISTICS JOB	AUTHORISED	CHRISTINE GOLBACH
08/09/2011	ADD JOB	AUTHORISED	CHRISTINE GOLBACH
26/08/2011	TRANSFER IN JOB	AUTHORISED	PAUL WELDON
26/08/2011	TRANSFER OUT JOB	AUTHORISED	PAUL WELDON
26/08/2011	RECEIVE JOB	REPLACED	PAUL WELDON
26/08/2011	REQUEST JOB	AUTHORISED	PAUL WELDON
26/08/2011	ADD JOB	AUTHORISED	PAUL WELDON

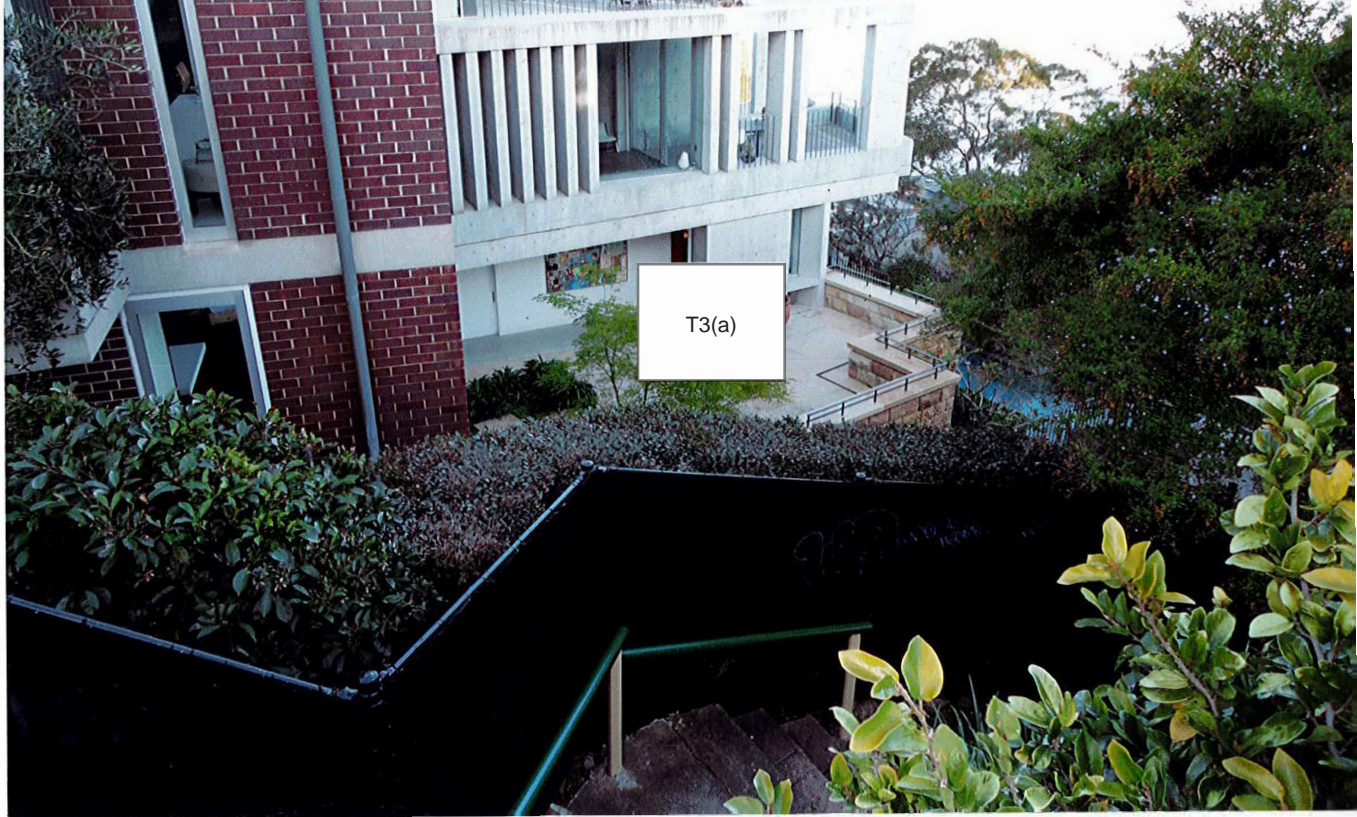
Eiau Gipaa Review Team

Date	Administrative Action	Status	By Person
26/08/2011	STATISTICS JOB	AUTHORISED	PAUL WELDON
22/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
22/08/2011	RECEIVE JOB	AUTHORISED	DETSGT GLENN CHALKE
22/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
22/08/2011	RECEIVE JOB	UNALLOCATED	DETSGT GLENN CHALKE
17/08/2011	COMPLETE JOB	AUTHORISED	SENCN MIROSLAV MLI
17/08/2011	COMPLETE JOB	AUTHORISED	SENCN MIROSLAV MLI
09/08/2011	RETURN JOB	AUTHORISED	MARIA PALUDI
09/08/2011	RETURN JOB	AUTHORISED	MARIA PALUDI
09/08/2011	RETURN JOB	AUTHORISED	MARIA PALUDI
09/08/2011	TRANSFER IN JOB	AUTHORISED	SGT FIONA WEST
09/08/2011	TRANSFER OUT JOB	AUTHORISED	SGT FIONA WEST
09/08/2011	TRANSFER IN JOB	AUTHORISED	SENCN MITCHELL LEE
09/08/2011	TRANSFER OUT JOB	AUTHORISED	SENCN MITCHELL LEE
09/08/2011	TRANSFER IN JOB	AUTHORISED	SENCN MITCHELL LEE
09/08/2011	TRANSFER OUT JOB	AUTHORISED	SENCN MITCHELL LEE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT ADAM EVANS
08/08/2011	RECEIVE JOB	REPLACED	DETSGT ADAM EVANS
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT ADAM EVANS
08/08/2011	RECEIVE JOB	REPLACED	DETSGT ADAM EVANS
08/08/2011	RECEIVE JOB	RETURNED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	UNALLOCATED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	RETURNED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	UNALLOCATED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	RETURNED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	UNALLOCATED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	RETURNED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	UNALLOCATED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	RETURNED	DETSGT GLENN CHALKE
08/08/2011	RECEIVE JOB	UNALLOCATED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
08/08/2011	REQUEST JOB	AUTHORISED	SGT NARELLE JAMIESO
08/08/2011	RECEIVE JOB	REPLACED	SGT NARELLE JAMIESO
08/08/2011	COMPLETE JOB	AUTHORISED	SGT NARELLE JAMIESO
08/08/2011	TRANSFER IN JOB	AUTHORISED	SGT FIONA WEST
08/08/2011	TRANSFER OUT JOB	AUTHORISED	SGT FIONA WEST
05/08/2011	RECEIVE JOB	REPLACED	FIONA BURGER
05/08/2011	REQUEST JOB	AUTHORISED	FIONA BURGER
05/08/2011	COMPLETE JOB	AUTHORISED	FIONA BURGER
05/08/2011	REQUEST JOB	AUTHORISED	FIONA BURGER
05/08/2011	RECEIVE JOB	AUTHORISED	FIONA BURGER
05/08/2011	STATISTICS JOB	AUTHORISED	FIONA BURGER
05/08/2011	ADD JOB	AUTHORISED	FIONA BURGER

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Date	Administrative Action	Status	By Person
05/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
05/08/2011	RECEIVE JOB	UNALLOCATED	DETSGT GLENN CHALKE
05/08/2011	RECEIVE JOB	AUTHORISED	DETSGT GLENN CHALKE
05/08/2011	REQUEST JOB	AUTHORISED	DETSGT GLENN CHALKE
05/08/2011	COMPLETE JOB	AUTHORISED	DANIEL LANGSFORD
05/08/2011	REQUEST JOB	AUTHORISED	DANIEL LANGSFORD
05/08/2011	RECEIVE JOB	AUTHORISED	DANIEL LANGSFORD
05/08/2011	STATISTICS JOB	AUTHORISED	DANIEL LANGSFORD
05/08/2011	ADD JOB	AUTHORISED	DANIEL LANGSFORD
04/08/2011	RECEIVE JOB	AUTHORISED	SGT NARELLE JAMIESO
04/08/2011	REQUEST JOB	AUTHORISED	SGT NARELLE JAMIESO
04/08/2011	STATISTICS JOB	AUTHORISED	SGT NARELLE JAMIESO
04/08/2011	ADD JOB	AUTHORISED	SGT NARELLE JAMIESO
04/08/2011	ADD POLICE EMPLOYEE ROLE	AUTHORISED	INSP DAMIAN BEAUFIL
04/08/2011	LINK INITIATE EVENT	AUTHORISED	INSP DAMIAN BEAUFIL

**** END OF LIST ****



T3(a)

PHOTOGRAPH 1.

SIDE VIEW OF PREMISES AT 3 BURRAWONG ROAD, MOSMAN.

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PHOTOGRAPH 2.

**VIEW OF SHARED STAIRS LEADING TO SIDE GATE OF 3
BURRAWONG.**

INSTRUCTIONS

Powerful new technology plastic explosives are located inside the small black combination case delivered to you. The case is booby-trapped. It can ONLY be opened safely, if you follow these Instructions and comply with its terms and conditions. For the avoidance of any doubt, I am a former Special Forces Green Beret munitions specialist, and have constructed such devices for over twenty years.

SO, ACT NOW, THINK LATER, or YOU will inadvertently trigger a tragically avoidable explosion, known in the American armed forces, as a BRIAN DOUGLAS WELLS event.

DO NOT under any circumstance try to cut the wires leading to the case. **DO NOT** under any circumstance try to open it. **DO NOT** under any circumstance depress any of the four combination buttons more than three consecutive times. **DO NOT** excessively wet the casing. **DO NOT** under any circumstance heat, chill or X-Ray the casing. **DO NOT** call for assistance to open the case. Any breach will immediately result in a BRIAN DOUGLAS WELLS event.

If you disclose these Instructions, future instructions, any correspondence, Remittance Instructions, enclosures, directions or any other relevant fact outlined here or elsewhere, to any Federal or State agency, the Police or FBI, or to any non-family member, it will trigger an immediate BRIAN DOUGLAS WELLS event.

You will be provided with detailed Remittance Instructions to transfer a Defined Sum once you acknowledge and confirm receipt of this message.

If you, the remitting party or the remitting bank IN ANY WAY try to inform the recipient bank, or any other party (overtly or covertly) of any information NOT STRICTLY REQUIRED by the remitting bank to execute the Remittance Instructions to be provided, it will trigger a BRIAN DOUGLAS WELLS event, IRRESPECTIVE if the funds are received.

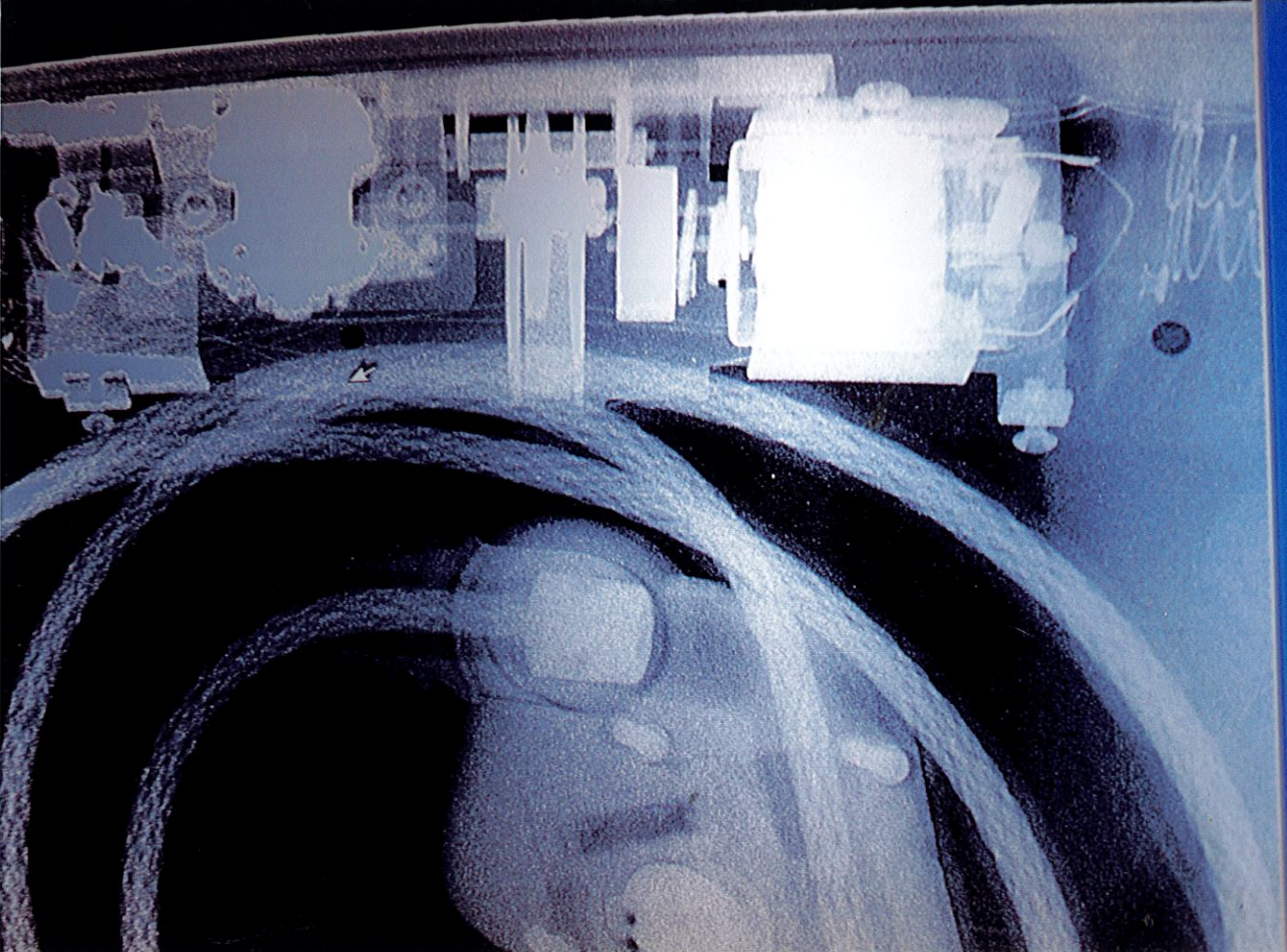
Should I (or my banking advisors or embedded informants) become aware that you, your family, or any person or entity has breached ANY CONDITION, BEFORE OR AFTER the transfer of the Defined Sum, you do so at your family's own peril.

If the Remittance Instructions are executed CORRECTLY, and receipt of funds is acknowledged, I will immediately provide you with:

1. The combination that can open the case WITHOUT triggering a BRIAN DOUGLAS WELLS event, and
2. An internal key to completely disable the explosive mechanisms embedded inside.

CONFIRM receipt of these Instructions by CONTACTING:

dirkstruan1840@gmail.com



PHOTOGRAPH 10- X RAY IMAGE OF CONTENTS OF DEVICE.



PHOTOGRAPH 11. **VIEW OF TOP OF DEVICE REMOVED FROM MS PULVER.**

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PHOTOGRAPH 12. VIEW OF BOTTOM OF DEVICE SHOWING CODED TOUCH PADS.

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PHOTOGRAPH 13.
VAULT’.

CLOSER VIEW OF SHOWING MANUFACTURED NAME ‘GUN

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PHOTOGRAPH 14. GIPA 2019-566 - PAGE 26 FRONTAL VIEW SHOWING SECURITY LOCKING DEVICE.



PHOTOGRAPH 15.

CLOSER VIEW OF LOCK.

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PHOTOGRAPH 16. GIPA 2019-566 - PAGE 28
CLOSE VIEW OF CUT BLACK SHEATHED CABLE.



PHOTOGRAPH 17. VIEW OF OPENED GUNVAULT SAFE.

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PHOTOGRAPH 18.

**CLOSE VIEW OF MANUFACTURERS MODEL AND SERIAL
NUMBER.**



PHOTOGRAPH 19.

CLOSE VIEW OF SAFETY LOCKING MECHANISMS AND CODING
FUNCTIONS AND EMPTY BATTERY SNAPS.