

EPIC 143 National Clandestine Laboratory Seizure Report Automated Form



I. Introduction

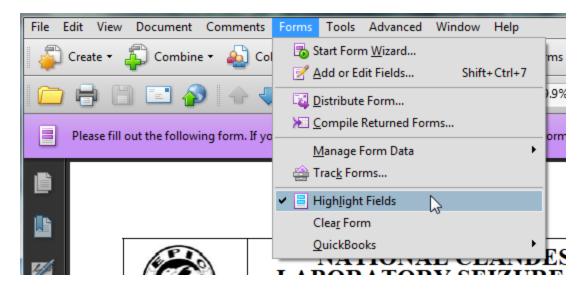
The National Clandestine Laboratory Seizure (CLS) Form EPIC 143 that EPIC has been using is now available in an automated FDF format. The form is a FDF and can be submitted electronically via e-mail to EPIC. The form can then be printed or saved as a PDF for use locally or by state agencies.

II. Purpose

The purpose of this document is to explain the use of the Form EPIC 143, how to fill it out, and then how to send the seizure information to EPIC.

III. The Form EPIC 143 Clan Lab Automated Edition

Fields marked by a red box around them are the required fields on the Form EPIC 143. To turn on the highlighted fields to see what is required go to the forms menu in adobe and select Highlight Fields.



When you select a box in a "check one" section, the unselected choices will stay highlighted as a reminder that the field is mandatory. For instance, the TYPE OF REPORT section has Lab Seizure checked and the other 2 choices still have the red box indicating a required field in that section. In Section II, the Seizure Location section, the Family Dwelling is checked and all the other fields still have the red outline.

OMB NO. 1117-0042

SUBMIT			EXP. DATE 8/31/2013 E-Form version 1.0.0		
	ONAL CLAND		TYPE OF REPORT*		
LABORAT Entered data	Lab Seizure Chem/Glassware/Equip Seizure (Only) Dumpsite Seizure (Only)				
I Reporting Office (An asterisk symbol	(*) indicates a mandatory	field)			
Seizure Date * (MM-DD-YYYY) Agency *	OR		Agency City *		
11-12-2011 DEA		DEA0800	El Paso		
Agency State * Case or File Number *	File Title		E143 ID (for EPIC use - autogenerated)		
TX 11-123-456	Meth bust		TXDEA0800-11122011-11123456-L		
Reporting Officer/Agent Name * (First, Last)		Telephone Number *	COPS Number (DEA 'S' Number) *		
Robin Hood		(915) 760-2000			
II Seizure Location* (Check one – put a	dditional information in R	emarks Section)			
Apartment/Condo Hotel/Motel	Family Dwelling	Storage Facility	Business		
Outbuilding Vehicle	Dumpster	Open – No Structure	Other – Describe in remarks		
III Seizure Neighborhood (Check most a	ppropriate)				
Commercial/Industrial	Rural	Suburban	Urban		
Public Land – Describe in remarks		Other - Describe in re	emarks		
IV Estimated Lab Capacity (Based on se	ized chemicals, glassware,	and equipment on site) (M	andatory if lab seizure is checked)		
✓ Under 2 oz. (less than 1 gal) 2 − 8 oz. (1-5 gal)	9 oz. – 1 lb. (6-10 gal)	2 - 9 lbs.(11-14 gal) 10 - 19	lbs.(>= 15 gal) 20 lbs. or Greater		
V Laboratory Status (Check all that app	ply) (Mandatory if lab seizu	ure is checked)			
Operational – <u>Not</u> in Production	Abandoned	Explosion/Fire			
Operational – In Production	Other - Describe in r	Describe in remarks			

Section I Reporting Office

- Seizure Date (required) is the actual date of the seizure, not the date of reporting the seizure.
- Agency (required) is the full agency name of the office reporting the seizure.
- ORI (required) is the Originating Reporting Identifier. This 9 digit identifier starts with a
 2 character state identifier, followed by a 2 or 3 character type designation (SP- State
 Police, DEA- Drug Enforcement Administration); the rest of the code is numbers to
 designate the exact location of the agency.
- Agency City (required) location of the reporting agency. Also to be entered as city for the seizing agency in the NSS.
- Agency State (required) location of the reporting agency. Also to be entered as state for the seizing agency in the NSS.
- Case or File Number (required) the case or file number of the incident.
- File Title (not required) used for case or file title is applicable.
- Unique ID (system generated) is a combination of the ORI, the seizure date, and the case number. This number is used to track individual submissions of the form; in the event of issues arising with a submission, this number can be used to determine the submission that had issues.
- Reporting Officer/Agent Name, First & Last (required) First then Last name of person reporting the incident.
- Telephone Number (required) call back number for the person reporting the incident.
- COPS Number (not required) DEA generated number when using DEA for clean-up of incident. The format of this is XX-YY-SZZZ where XX is the state code, YY is 2 numbers, and ZZZ is 3 numbers.

Section II Seizure Location

Select one (required) from the list of incident locations. If *Other* is selected, be sure to describe the location in the remarks section.

Section III Seizure Neighborhood

Select one (not required) from the list of neighborhoods that best describes the incident area.

Section IV Estimated Lab Capacity

Select one (required if Lab Seizure is the type of report) from the list that best describes the quantity of drugs that can be manufactured in a single batch with the equipment and chemicals at the incident location.

Section V Laboratory Status

Select all that apply (required if Lab Seizure is the type of report) from the list that describe the status of the lab when it was discovered during the incident. If *Other* is selected then the description must be entered in the remarks section.

VI Lab Manufacturing Process (Check ON	LY one)							
Ephedrine/Phosphorus/Hydriodic Acid Reduction and/or Iodine Reduction	Ephedrine/Lithium, Sodium or Potassium/ Anhydrous Ammonia (Nazi/Birch)	Ephedrine Tablet Extraction						
Pseudoephedrine/Phosphorus/Hydriodic Acid and/or Iodine Reduction	Pseudoephedrine/Lithium, Sodium or Potassius Anhydrous Ammonia (Nazi/Birch)	m/ Pseudoephedrine Tablet Extraction						
P2P/Methylamine	Hydriodic Acid Manufacturing	Ice Conversion						
Hydrogenation	Anhydrous Ammonia Manufacturing	One-Pot Method						
		Other - Describe in remarks						
VII Laboratory Equipment (Continue in Re	emarks)							
Homemade/Improvised / Pro	ofessional/Retail Store Name: Brian's Meth r	making place						
	City: El Paso TX							
VIII Laboratory Type (Check all that apply))							
Amphetamine Tablet Extraction	Anhydrous Ammonia	Methamphetamine Ice Conversion						
Hydriodic Acid GHB	MDMA	Methcathinone PCP						
Other – Describe in remarks		–						
IX Seizure/Laboratory Address* (Either C	County/State or Lat/Long must be entered)							
1010	treet Name	Suffix (St., Ave., etc.) Unit # (Apt) Box #						
1212 E ✓ M:	lain	STREET ₹ 22B						
		Latitude (decimal) Longitude (decimal)						
TX El Paso T El Paso	∘ 79966							
X Chemist and Cleanup Personnel*								
Chemist on Site: Hazmat (Used:	Contractor Name of Hazmat Contractor:	Evaluation of Hazmat Contractor:						
/ None State/Local DEA / Yes	No Super Clean	Excellent / Satisfactory Poor **						
		**(Provide details in Remarks Section)						
XI Persons Affected (Children are mandatory – indicate 0 when none were affected)								
Total Children Affected (# 2) Chi	ild Injured (# 0) Child Killed (#	0) Law Enforcement Injured (# 0)						
Law Enforcement Killed (# 0) Sus	spect Injured (# 0) Suspect Killed (#	0)						

Section VI Lab Manufacturing Process

Select only one (not required) of the listed processes of manufacturing contraband. If *Other* is selected, then the description must be entered in the remarks section.

Section VII Laboratory Equipment

Select one (not required) Homemade or Professional. Include the store name for professional. Use the remarks section if more information is available.

Section VIII Laboratory Type

Select all that apply (not required) of the laboratory types listed. If *Other* is selected then the description must be entered in the remarks section.

Section IX Seizure/Laboratory Address

Either state, county and city OR the lat/long is required for the incident. The full address can be entered for the incident, but must include the state, county and city. If the Lat/Long is used it must be entered in decimal format and the rest of the address in unnecessary.

Section X Chemist and Cleanup Personnel

Chemist on Site (required) select one. Hazmat Contractor used (not required) select one. Name of Hazmat Contractor (fill in if used) and Evaluation of Hazmat Contractor. If the Evaluation is poor then provide details in the remarks section.

Section XI Persons Affected

Children are required. All entries in this section default to 0. Change the quantities as needed and describe how people were injured or killed. Enter a description of how people were injured or killed in the remarks section at the end of the form.

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	NAT	IONAL CLAN	DESTINE LABO	ORATOR	Y SEIZUI	RE REPOR	T - C	ONTINU	ED			
XII Weapons/Explosi	ves Seized (Check all that	apply and cor	ntinue in	Remarks	Section)						
Type (Handgun, Rifle, etc.) Number Serial No.						Descrip	otion ((Make, Mo	odel, & Calibe	er)		
Handgun	2		C	GLOCK		-		- 1	21	9 n	nm Luger/Parabelli	um/l 🕶
•						•						•
•						T						-
Booby Trap – Describe:		,	•									
XIII Quantity of All Dr	ugs Seized a	nt Lab Site (Cl	heck all that ap	pply/Spec	cify amou	ınt & unit	of m	easure)				
Amphetamine		- LSD				-	ME	TH POWDE	R •	3.00	GRAMS	-
COCAINE POWDI - 12.00 GR	AMS	▼ MDMA				•	Me	ethcathino	ne			-
GHB/GBL		▼ Marijuana	MARIJUANA	4 .00) POUNDS	•	PC	P				-
XIV Precursor/Chemic	cal Source (If more than	one precursor,	continue	in Rema	rks Sectio	n)					
Specify Precursor: Pseudo	ep - Sour	rce: Chen	nical Company			onvenience	Store	✓ Ret	tail Outlet		Unkr	nown
Store Name: WallMart		City:	Paso		State:	Country:	TATE		her – Describe	in rema	ırks	
XV Precursor Agents	/Catalysts/S			neck all t								
Precursor Agents (If Ephedri	•		•						-/			
Ephedrine Amt	Unit	of Measure		→ Pset	udoephedr	ine Amt	1	28.00	Unit of Meast	ıre	DOSAGE UNITS/	PIL -
Packaging:* Unknown	Powder	Tablets	Blister Packs	Pack	aging:*	Unknow	ո	Powder	✓ Tablets	Bli	ister Packs	
Source: Domestic	Canada	Mexico	India Ch	ina Sour	ce:	Domestic		Canada	Mexico	In	dia Chir	1a
Brand Name(s): Equate	Brand Name(s): Equate NOTE: Brand Names and Lot Numbers for chemicals											
Lot Number(s):												
Benzaldehyde		→ GBL					-	Piperi	dine			-
Benzylchloride		• Methy	ylamine				Ŧ	P2P				-
Donadamaida		- Di		_					'			

Section XII Weapons/Explosives Seized

Section not required. Enter the Type, Number of weapons, the Serial Number, Make, Model and Caliber of the weapon. At the bottom of the section, a description of any booby traps can be entered.

Section XIII Quantity of All Drugs Seized at Lab Site

Section not required. Enter all the drugs found at the seized location. Enter the quantity and the unit of measure for each drug found at the site.

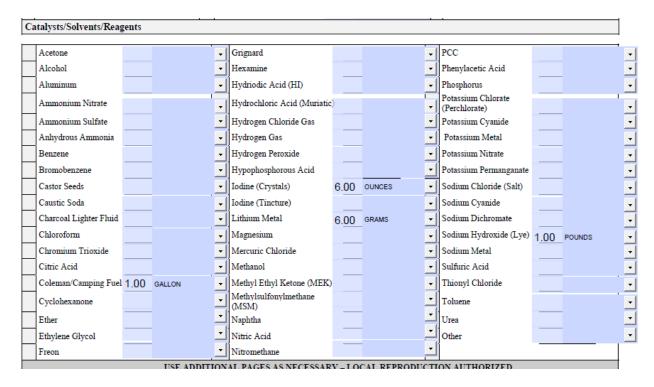
Section XIV Precursor/Chemical Source

Section not required. If entering precursor source data use the Specify precursor drop-down menu.

Section XV Agents/Catalysts/Solvents/Reagents Seized

1) Agents

If Ephedrine or Pseudoephedrine is selected, then the packaging is required. Enter the amount and the unit of measure, the packaging (required) and the source. Enter the brand name and lot number from the Ephedrine and Pseudoephedrine. Enter the quantity and unit of measure for all other agents.



2) Catalysts/Solvents/Reagents

Enter the quantity and the unit of measure for all of the other chemicals found at the incident location. Batteries are not each, they should be listed as 1 gram per battery found at incident location. If *Other* is used, then enter details in the remarks section.

NATIONAL CLANDESTINE LABORATORY SEIZURE REPORT - CONTINUED										
XVI Criminal Affiliation (If applicable - Type and name are mandatory if entered)										
Asian Org / Mexican Org	Militia Group Motorcyc	cle Gang		Organize	d Crime	Middle Eastern Group	р			
Other Organization/Gang/Group Name: Juarez										
XVII Suspect/Criminal Business/Cri	XVII Suspect/Criminal Business/Criminal Vehicle Information									
Suspect #1 Information										
Last Name (Paternal) Smith	Last Name (Maternal)		First Nan	e Frank	(Middle Name Q				
Alias/Moniker		Generation			Race	Nationality (US, MX,	etc.)			
Jimmy			→ Ma	le Fe	male WHITE	MEXICO	•			
DOB (MM-DD-YYY 01-01-1980 Alt DOB	3 (MM-DD-YYYY)	Height 72	(in) Weight 180.0		ir Color Eye Color	Arrested Yes	No			
Phone Type: Home ✓ Cell	/Mobile Pager	Phone 1	Number	(915) 21	2-5555					
Suspect Residence Information										
Street Number 2121 Dir. (E., S., e	etc.) Street Name Main Avenue				Unit # (Apt) 128	Box#				
^{City} Anthony	El Paso			TX	Country UNITED STATES	Zip Code 798	25			
Involvement (Role) and Identification Num	bers									
Cook/Chemist Enforcer	Smug	ggler		Chen	nical Courier	Criminal Associate				
✓ Distributor Financie	r Brok				– Describe in remarks	s				
Social Security Number 123-45-6789 Driver License Number/State 2121212 TX										
FBI Number		A	Alien Registra	tion Number						
NADDIS Number		0	ther Number	s						
C CHAT C C										

Section XVI Criminal Affiliation

Select one (not required) of the affiliations listed and then enter the name of the affiliation. If *Other* is used then enter details in the remarks section.

Section XVII Suspect/Criminal Business/Criminal Vehicle Information

1) Suspect 1 Information

- Enter the name information including the alias, then the sex, race and nationality of the subject.
- Enter the DOB and identifiers for the subject. Per the EPIC Director, EPIC policy is not to collect and store data on juveniles. If Juvenile DOB is entered the Form will be rejected when Submitted.
- If a phone number is entered, the phone type is required.
- Suspect Residence Information is next, followed by the involvement of the subject. Check all that apply for the involvement.
- Enter all the Identification numbers that can be found for the subject.

Suspect #2 Information		·	
Last Name (Paternal)	Last Name (Maternal)	First Name	Middle Name
Alias/Moniker	'	Generation	Race Nationality (US, MX, etc
		Male	Female
DOB (MM-DD-YYYY)	Alt DOB (MM-DD-YYYY)	Height (in) Weight (lbs)	Hair Color Eye Color Arrested Yes No
Phone Type Home	Cell/Mobile Pager	Phone Number	
Suspect Residence Information			
Street Number	Dir. (E S etc.) Street Name		Unit # (Apt) Box #
City	County	State	Country Zip Code
Involvement (Role) and Identi	fication Numbers		
Cook/Chemist	Enforcer	Smuggler C	hemical Courier Criminal Associate
Distributor	Financier	Broker O	ther – Describe in remarks
Social Security Number		Driver License Number	r/State
FBI Number		Alien Registration Nun	aber
NADDIS Number		Other Numbers	
Suspect #3 Information		·	
Last Name (Paternal)	Last Name (Maternal)	First Name	Middle Name
Alias/Moniker	•	Generation	Race Nationality (US, MX, etc
		Male	
DOB (MM-DD-YYYY)	Alt DOB (MM-DD-YYYY)	Height (in) Weight (lbs)	Hair Color Eve Color Arrested Yes No
Phone Type Home	Cell/Mobile Pager	Phone Number	
Suspect Residence Information			
Street Number	Dir. (E., S., etc.) Street Name		Unit # (Apt) Box #
City	County	State	Country Zip Code
	USE ADDITIONAL PAGES AS I	NECESSARY - LOCAL REPRODU	CTION AUTHORIZED
FORM EDTC 142 (OF 2010	1.1	Daniel Edward Obselve	D 2 -£4

Repeat Suspect information for each of the subjects involved in the incident. Three subjects can be entered into the form. If more subjects are involved then enter the information in the remarks section.

NATIONAL CLANDESTINE LABORATORY SEIZURE REPORT - CONTINUED										
Involvement (Role) and Identification Numbers										
Cook/Chemist	Enforcer	S	Smuggler		Chemical Cou	Criminal Associate				
Distributor	Financier	В	Broker	Other – Describe in remarks						
Social Security Number			Driver License Number/Stat	te						-
FBI Number			Alien Registration Number							
NADDIS Number			Other Numbers							
Criminal Business Information (I	Include all a.k.a.'s)									
Business Name: El Azteca			Busines POPO	s A	KA:					
Street Number 555	Dir. (E S etc.) Street Nar Gateway E					Unit # (A 3B		Box#		
City El Paso	County El Paso)		T)		ED STATE -	Zip Co	^{ode} 799	36	
Phone Type Regular	Cell Fax		Phone Number (((915) 222-313°	1				
NADDIS Number			Other Numbers (TECS, Cas	е, е	etc.)					
Criminal Vehicle Information (If applicable - if entered, vehicle type is mandatory)										
License Plate Number ABC12		y Lice	ense Plate		TX UNI	infrv TED ST/ •	Seized			No
VIN Number 123456789X			Type (Car. SUV. Pic	kuη	p, etc.) Mak	e Ford (also see	English	ı, French,Ge	rman, an	d Italian F
Model (FORD) Escape, Ford (see English	sh, French, German, an Vear 20)11	Owner 1	Гур	e Privately	Owned		Rental		Other

2) Criminal Business Information

Enter the name, AKA, full address and phone number of the business. Include the NADDIS number and the TECS number if available.

3) Criminal Vehicle Information

Enter the license plate, state, country, VIN, Type (required), Make, Model and Year of the vehicle involved in the incident.

XVIII	DEA Report	ting O	nly							
GDEP I	Identifier	s	pecial Op	erations Division Supported	Case	Enter DEA Office Identifier a if applicable	and Case Number in remarks,			
Special	Agent's Name *	(First, I	Last)		Phone # *					
	Yes		No			en reported to CCF via a standa aput into the Consolidated Ass	ard seizure form and submitted to the et Tracking System.			
XIX	Remarks Sec	ction								
pers	ons and th	e "O	ther" i	nformation from e	each section.		nclude the effected			
Submis	ssion status repo	rts and	NSS inci	dent numbers will be sent t	to the POC e-mail address	Internet: https://www.esp.gov	915-760-2135: Technical Assistance			
1	Please do not e-mail a PDF file, as these files cannot be processed. Click the "SUBMIT" button and e-mail the Form Data File (FDF) to: epic_dropbox@epic.gov or as directed by State/Local Clan Lab Coordinator.									
POC e-	-mail address(es)) - sepai	rate with	semicolon and use no space	robin.hood@usdoj.gov;state.lea	der@us.state.gov;more.email@anya	ddress.com			
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SU	JBMIT									

Section XVIII DEA Reporting Only

This section is used by DEA only.

Section XIX Remarks Section

This section is used to write up the general information on the incident. It should include what happened leading up to the incident and the outcome of the incident. Also included in the remarks section the description of how people were injured or killed plus any of the sections where *Other* was used as a choice should be detailed here.

When the remarks are finished enter the E-mail address of the POC for the report. The POC should be the state agency coordinator, or your area's designee, to verify the submission of the report. The submission status report will be sent to this address. The submission status report will detail the NSS incident number if successful or the error codes if the report is unsuccessful. A unsuccessful report can be fixed and then resubmitted.

IV. Submitting the form

It is recommended that you save a copy of the form as a PDF before submitting in case you need to refer to the form later. Once all required fields have been filled out, click the "Submit" button; this will prompt you to either use your mail client or Internet mail to submit the form. Please note that the submit button creates an FDF file that contains all the data from the form; this FDF file is what must be mailed to epic.gov. EPIC cannot and will not process PDF files.

V. Support

If users have any questions completing the National Clandestine Laboratory Seizure (CLS) Form EPIC 143 please contact the Clan Lab Collections Team at 1-888-873-3742 option 2. If users experience any technical difficulties, account problems, or have suggested improvements, contact the EPIC Help Desk at 1-915-760-2135 or email at the address Help-Lesk/@esp.gov.