

Management Log for Case: 774020-20-0018**Case Title:** Fire 7809 Winans Lake Rd. Hamburg Township, MI**Date:** 03/06/2023**User:** (b) (6)/(b)(7)(C)

<u>Log Date</u>	<u>Log Type</u>	<u>Mgmt Log Text</u>
12/11/2019	CASE OPENED	SACFI (b) (6)/(b)(7)(C) and SAGES (b) (6)/(b)(7)(C) met with members of the Hamburg Township PD and FD to x-ray a suspected incendiary device and conduct a limited fire scene examination.
12/12/2019	INVESTIGATIVE ACTIVIT	X-ray images provided to EE (b) (6)/(b)(7)(C)
12/12/2019	BATS Entry (BATS ID in r	(b) (7)(E)
12/16/2019	STATE/LOCAL OVERTIM	TFO (b) (6)/(b)(7)(C) worked 4 hours OT assistng in fire scene excavation
01/02/2020	RAC/GS REVIEW	
01/16/2020	INVESTIGATIVE ACTIVIT	Investigation ongoing.
01/30/2020	RAC/GS REVIEW	
02/20/2020	INVESTIGATIVE ACTIVIT	Investigation ongoing. Insurance claim will be recommended for denial.
03/02/2020	NO ACTION (SEE REMAI	No change
03/05/2020	DIVISION REVIEW	Case reviewed by SAC Deir
04/09/2020	NO ACTION (SEE REMAI	No change
04/13/2020	DIVISION REVIEW	ASAC (b) (6)/(b)(7)(C)
04/29/2020	RAC/GS REVIEW	TAS
05/06/2020	INVESTIGATIVE ACTIVIT	SACFI (b) (6)/(b)(7)(C) contacted by Hamburg Det. (b) (6)/(b)(7)(C) and informed of the case status. In person meetings with both investigators and the Livingston County Prosecutor will occur once safe to do so. At this time prosecution of this case has been delayed due to COVID19 -SACFI (b) (6)/(b)(7)(C)
05/13/2020	DIVISION REVIEW	SAC Deir
05/26/2020	INVESTIGATIVE ACTIVIT	SACFI (b) (6)/(b)(7)(C) contacted the Hamburg Fire Marshal in regards to the origin and cause report for the noted fire/arson.
06/14/2020	INVESTIGATIVE ACTIVIT	investigation ongoing
06/17/2020	INVESTIGATIVE ACTIVIT	Origin and cause report being drafted by the Hamburg Fire Marshal. Upon completion and review of the report, investigators will examine the other files and determine what other investigative actions need to occur and if Federal, or State arson charges should be recommended.
06/19/2020	RAC/GS REVIEW	TAS
06/22/2020	DIVISION REVIEW	ASAC (b) (6)/(b)(7)(C)
07/10/2020	INVESTIGATIVE ACTIVIT	Origin and cause report is being drafted by Hamburg FD. ATF will assist with the investigation pending the review of the O&C report.
07/29/2020	HQ REVIEW	SSA (b) (6)/(b)(7)(C)-File review for upcoming inspection
08/06/2020	ADMINISTRATIVE ACTIV	Additional home owner information for Phil Neumeier provided to SACFI (b) (6)/(b)(7)(C) by Hamburg Twp PD Det. Harp on 8/6/20. New address and phone number updated to reflect Neumeier's temporary residence. Neumeier is currently listed as a victim, due to his property sustaining damage from an arson fire. However, ATF VW will not be required, as no evidence of a Federal arson violation has been identified to date. At this time, Neumeier's involvment in the arson fire of his home is currently ongoing by Hamburg Twp. Police. ATF will assist with this investigation as needed and will provide expert statements as it pertains to the origin and cause of the arson fire, which occurred at Neumeier's residence.
08/06/2020	VICTIM/WITNESS ACTIV	No ATF VW required, all VW to be handled by Hamburg Twp PD at this time. Tech. assist ATF CFI program.
08/13/2020	REGIONAL VW SPECIAL	Per mgmt log, no notice sent; shell case removed from VNS.
09/05/2020	INVESTIGATIVE ACTIVIT	Still awaiting a draft origin and cause report from the Hamburg Fire Marshal - SACFI (b) (6)/(b)(7)(C)
10/12/2020	NO ACTION (SEE REMAI	no change
11/09/2020	RAC/GS REVIEW	
11/20/2020	NO ACTION (SEE REMAI	No action at this time. Awaiting O&C report to be drafted by the fire marshal.

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12/16/2020	NO ACTION (SEE REMA	no change
01/08/2021	INVESTIGATIVE ACTIVIT	Case discussed with Hamburg PD. ATF records requested for presentation to the Livingston County Prosecutor's Office. Once records are released, SACFI (b) (6)/(b)(7)(C) will review the State case file and assist with the trial prep. Furthermore, upon obtaining all the Hamburg PD investigative records, these items will be reviewed and uploaded into the source docs.
01/12/2021	RAC/GS REVIEW	(b) (6)/(b)(7)(C)
01/21/2021	ADMINISTRATIVE ACTIV	Disclosure memo forwarded for approval. ROIs will be used for State prosecution.
02/03/2021	ADMINISTRATIVE ACTIV	Disclosure memo approved. Copy uploaded to source docs - SACFI (b) (6)/(b)(7)(C)
03/05/2021	AUSA/DA CONTACT	Awaiting action by the State prosecutor
04/12/2021	NO ACTION (SEE REMA	no change
05/13/2021	RAC/GS REVIEW	GS (b) (6)/(b)(7)(C)
05/14/2021	NO ACTION (SEE REMA	no change
06/04/2021	CASE CLOSED	Case can be closed. At this time the Livingston APA has not accepted the case for State prosecution. Case will be re-opened if prosecution is pursued at a later date.
06/04/2021	CASE CLOSED	Case Closed
02/21/2023	CASE OPENED	Case re-opened. SACFI (b) (6)/(b)(7)(C) informed that the Livingston County Prosecutor has accepted this case for prosecution. Case will remain open until the court case has been adjudicated. All ATF records have been previously released to the Hamburg Twp. Police Dept. and the Livingston County APA via a Touhy memo, approved on 2/3/21. No further ATF testimony or involvement is expected at this time. Case was handled as a technical assist for the ATF Certified Fire Investigator (CFI) Program.