

APPENDIX II

CIRCUMSTANCES OF WEAPON LOSSES¹

NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
WEAPONS			
1	10/18/99	Las Vegas	Agent killed in the line of duty. Neither the weapon nor a record of the weapon's final disposition could be located.
2	10/20/99	Los Angeles	Unexplained loss. ²
3	11/03/99	Mobile	Shotgun stolen from FBI vehicle.
4	04/21/00	Las Vegas	Stolen from FBI vehicle on or about 11/15/99. Agent did not discover loss until 04/11/00. OPR opened case 04/21/00. Agent received a Letter of Censure.
5	11/30/99	HQ	Stolen from FBI vehicle. Agent received a Letter of Censure.
6	12/01/99	St. Louis	Stolen from agent's residence. Gun safe, which contained the agent's weapon, was stolen.
7	12/15/99	Baltimore	Unexplained loss.
8	12/15/99	Baltimore	Unexplained loss. FBI reported weapon found. ³
9	12/15/99	Baltimore	Unexplained loss.
10	12/15/99	Baltimore	Unexplained loss.
11	12/15/99	Oklahoma City	Last assigned to an agent no longer with FBI.
12	12/15/99	Oklahoma City	Unexplained loss.
13	12/15/99	Oklahoma City	Unexplained loss.
14	12/15/99	Oklahoma City	Unexplained loss.
15	12/15/99	Oklahoma City	Last assigned to agent no longer with FBI.
16	12/21/99	Miami	Stolen from private vehicle. The weapon was placed under the front seat of the agent's vehicle while agent attended a high school football game. The agent was suspended for three days, as this was the second time the agent failed to secure a weapon adequately.
17	01/10/00	Laboratory Division	Stolen from private vehicle.
18	01/10/00	Phoenix	Misplaced fanny pack containing FBI-issued handgun. Special Agent received a Letter of Censure.

¹ Descriptions, where presented, are paraphrased from FBI loss reports and/or OPR files.

² In each instance where we report "unexplained theft" or "unexplained loss," our review of the FBI records (OPR file, Form FD-500, or other supporting documents) did not identify any explanation beyond the loss or theft.

³ After completion of our fieldwork, the FBI reported to us that eight weapons had been recovered.

NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
WEAPONS			
19	01/13/00	Cincinnati	Unexplained loss.
20	01/17/00	Los Angeles	Stolen from agent's residence. Weapon was in a gun bag under the agent's bed.
21	01/24/00	Miami	Stolen from FBI vehicle.
22	01/24/00	Pittsburgh	Unexplained theft.
23	01/24/00	Pittsburgh	Stolen from FBI vehicle. The weapon was left overnight underneath numerous boxes in the vehicle. The vehicle was alarmed and parked in a parking garage.
24	01/24/00	Pittsburgh	Shotgun stolen from FBI vehicle. Agent was conducting surveillance on a subject. The subject left car and entered a building. The agent could not discreetly observe subject while carrying weapon due to what the agent was wearing and the nature of the building; therefore, the shotgun was left in trunk of alarmed car. When agent returned an hour later, trunk was broken into and shotgun was missing along with weapon number 28.
25	01/25/00	Pittsburgh	The Property Management Unit transferred the weapon from the firearms reference collection to the Pittsburgh inventory. There are no paper records indicating the receipt of this weapon.
26	01/25/00	Pittsburgh	Stolen from FBI vehicle. Agent was observing a subject in connection to a drug investigation. When the subject left vehicle, the agent left weapon in a briefcase in the vehicle and followed the subject. When agent returned 90 minutes later, the vehicle had been broken into and the briefcase containing the weapon was missing.
27	01/25/00	Pittsburgh	Stolen from FBI vehicle. The weapon was left for an entire day in the back of a Bronco. The vehicle was parked in the assigned parking area at a United States Courthouse.
28	01/25/00	Pittsburgh	Pistol stolen from FBI vehicle. Agent was conducting surveillance on a subject. The subject left car and entered a building. The agent could not discreetly observe subject while wearing weapon due to what the agent was wearing and the nature of the building; therefore, the pistol was left in trunk of alarmed car. When agent returned an hour later, trunk was broken into and pistol was missing along with weapon number 24.
29	01/25/00	Pittsburgh	Unexplained theft.
30	01/27/00	Jackson	Unexplained theft.
31	01/28/00	Philadelphia	Stolen from FBI vehicle.
32	01/28/00	San Antonio	Unexplained theft.
33	02/01/01	Omaha	Last assigned to a retired agent.
34	02/03/00	Philadelphia	Unexplained loss.
35	02/15/00	Richmond	Stolen from FBI vehicle. FBI reported weapon found.
36	02/22/00	Philadelphia	Stolen from FBI vehicle. Weapon was left unsecured in trunk.

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WEAPONS			
37	01/13/00	Legal Attaché	Unexplained theft.
38	02/25/00	Washington	Stolen from FBI vehicle. Weapon was left in the trunk.
39	02/25/00	Washington	Stolen from FBI vehicle. Weapon was left in the trunk.
40	03/05/00	Los Angeles	FBI vehicle, containing weapon, was stolen.
41	03/14/00	Atlanta	Unexplained loss.
42	03/14/00	Atlanta	Unexplained loss.
43	03/14/00	Atlanta	Unexplained loss.
44	03/14/00	Atlanta	Unexplained loss.
45	03/17/00	Washington	Stolen from hotel room.
46	03/23/00	San Antonio	Stolen from residence.
47	04/13/00	Phoenix	Weapon sent to Phoenix. PFI maintains firearm has not been in vault for years.
48	05/30/00	New Orleans	Stolen from residence. Agent subsequently retired having never properly documented the loss.
49	05/09/00	Los Angeles	Stolen from FBI vehicle. Weapon was locked in glove box.
50	05/10/00	Washington	Stolen from private vehicle. Weapon was in the center console of car. Special Agent received a Letter of Censure.
51	05/15/00	New York	Weapon sent to FBI HQ. No record exists of weapon being on New York's inventory after 08/13/92.
52	05/16/00	Washington	Stolen from rental car trunk. Special Agent received a Letter of Censure.
53	06/20/00	Dallas	Unexplained loss.
54	06/29/00	Albany	Weapon stolen from POV trunk. Special Agent received a Letter of Censure.
55	06/01/00	Honolulu	Unexplained theft.
56	08/01/00	Indianapolis	Agent retired in 1990. FD-500 completed 08/01/00. According to FD-500, gun stolen in 1970's.
57	08/02/00	Los Angeles	Stolen from FBI vehicle. Weapon left in trunk of vehicle overnight.
58	08/03/00	Philadelphia	Unexplained theft.
59	08/08/00	San Antonio	Stolen from private vehicle. Weapon was left in purse inside vehicle. Special Agent received Letter of Censure.
60	09/20/00	Washington	FBI vehicle containing weapon stolen from agent's residence.
61	09/28/00	San Antonio	Agent retired without notice. No documentation to support weapon returned. Presumed stolen.
62	09/29/00	San Juan	Agent left weapon in public phone booth. Special Agent received Letter of Censure.
63	09/29/00	San Juan	Agent left weapon on fender of FBI vehicle and drove away. Special Agent received Letter of Censure.
64	09/29/00	San Juan	Agent was robbed while eating lunch in a café.

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WEAPONS			
65	09/29/00	San Juan	Agent's residence was robbed while agent was sleeping. Received censure letter.
66	10/03/00	Los Angeles	Stolen from private vehicle. Weapon left in car overnight. Special Agent received Letter of Censure.
67	10/05/00	New Orleans	Stolen from agent's residence. Entry was gained into the home by forcing open a side door that contained a padlock, a locked doorknob, a locked deadbolt, and a security chain. The documentation does not reveal how the weapon was secured inside the home. FBI reported weapon found.
68	10/11/00	Baltimore	Stolen from FBI vehicle parked in agent's driveway.
69	10/11/00	Baltimore	Assumed weapon turned in to FTU.
70	10/11/00	Baltimore	Stolen from unlocked FBI vehicle. Special Agent received Letter of Censure.
71	10/13/00	Newark	Unexplained theft.
72	11/01/00	Baltimore	Assumed weapon turned in to FTU.
73	11/01/00	Laboratory Division	Unexplained loss.
74	11/09/00	San Juan	Stolen from private vehicle. Weapon was left in a fanny pack under the driver's seat. Special Agent received Letter of Censure.
75	11/15/00	Training Division	Unexplained loss.
76	11/21/00	Detroit	Stolen from private vehicle while agent participated in the Marine Corps Marathon. Special Agent received Letter of Censure.
77	11/28/00	Memphis	Weapon determined misplaced by agent upon retirement.
78	12/03/00	Tampa	Stolen from FBI vehicle while parked at agent's residence. Special Agent received Letter of Censure.
79	12/04/00	Knoxville	Last assigned to separated agent.
80	12/06/00	Salt Lake City	Last assigned to separated agent.
81	12/08/00	San Francisco	Unexplained loss.
82	12/08/00	San Francisco	Weapon returned by agent upon retirement was not the bureau issued weapon.
83	12/08/00	San Francisco	Unexplained loss.
84	12/15/00	Tampa	Private vehicle, containing weapon, was stolen. Special Agent received Letter of Censure.
85	12/21/00	Houston	Last assigned to separated agent.
86	12/21/00	Houston	Unexplained loss.
87	12/21/00	Houston	Unexplained loss.
88	12/22/00	Phoenix	Stolen from FBI vehicle.
89	12/26/00	Philadelphia	Unexplained loss. Special Agent suspended seven days without pay.
90	01/04/01	Mobile	Unexplained theft. Special Agent received Letter of Censure.

NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
WEAPONS			
91	01/10/01	Criminal Investigative Division	Unexplained loss.
92	01/15/01	New York	Stolen from private vehicle. Special Agent received Letter of Censure. FBI reported weapon found.
93	01/16/01	Critical Incident Response Group	Unexplained loss.
94	01/16/01	Critical Incident Response Group	Unexplained loss.
95	01/16/01	Critical Incident Response Group	Unexplained loss.
96	01/16/01	Critical Incident Response Group	Unexplained loss.
97	01/16/01	Critical Incident Response Group	Unexplained loss.
98	01/16/01	Critical Incident Response Group	Unexplained loss.
99	01/16/01	Critical Incident Response Group	Unexplained loss.
100	01/17/01	Portland	Stolen from FBI vehicle. Special Agent received Letter of Censure.
101	12/21/00	Houston	Agent killed. Other FBI weapons recovered except this one.
102	04/30/01	Oklahoma City	Last assigned to a retired agent.
103	02/22/01	San Diego	Unexplained theft.
104	03/07/01	New York	Stolen from agent's residence. Weapon was stored in a safe that was pried open.
105	03/13/01	Criminal Investigative Division	Unexplained theft. Special Agent suspended five days without pay.
106	03/16/01	Denver	Stolen from agent's residence.
107	03/20/01	Critical Incident Response Group	Stolen from rented storage locker. Special Agent suspended five days without pay.
108	03/20/01	Training Division	Unexplained loss.
109	03/20/01	Training Division	Unexplained loss.
110	03/20/01	Training Division	Weapon sent to Richmond. Richmond unable to locate weapon.
111	03/20/01	Training Division	Weapon returned from Chicago. No record to support.
112	03/20/01	Training Division	Unexplained loss.
113	03/20/01	Training Division	Weapon sent to San Juan. San Juan does not have weapon.
114	03/20/01	Training Division	Presumed destroyed.
115	03/20/01	Training Division	Presumed destroyed.
116	03/20/01	Training Division	Presumed destroyed.
117	03/20/01	Training Division	Presumed destroyed.

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WEAPONS			
118	03/20/01	Training Division	Unexplained loss.
119	03/20/01	Training Division	Unexplained loss.
120	03/20/01	Training Division	Presumed destroyed.
121	03/20/01	Training Division	Presumed destroyed.
122	03/20/01	Training Division	Presumed destroyed.
123	03/20/01	Training Division	Unexplained theft.
124	03/20/01	Training Division	Unexplained theft.
125	03/20/01	Training Division	Unexplained theft.
126	03/20/01	Training Division	Unexplained theft.
127	03/20/01	Training Division	Unexplained theft.
128	03/21/01	Training Division	Unexplained loss.
129	03/26/01	Detroit	Stolen from trunk of FBI vehicle. OPR case pending.
130	04/04/01	Washington	Stolen from residence.
131	04/05/01	Atlanta	Stolen from FBI vehicle. Received censure letter.
132	04/05/01	Atlanta	Stolen from FBI vehicle parked at residence. Agent inadvertently left weapon in vehicle overnight.
133	04/10/01	Philadelphia	Last assigned to retired agent. Presumed stolen.
134	04/10/01	Washington	Left weapon in fanny pack in the back seat of a taxicab. Presumed stolen. Special Agent received Letter of Censure.
135	04/13/01	HQ	Stolen from residence.
136	04/16/01	New York	Stolen from residence.
137	04/17/01	New York	Stolen from Special Agent who was mugged. OPR case pending.
138	05/14/01	New York	Stolen from residence.
139	10/29/01	San Francisco	Left backpack, containing weapon, on the curb while loading car. Forgot about the backpack and drove away. Received censure letter.
140	06/20/01	Dallas	FBI vehicle, containing weapon, was stolen.
141	06/29/01	HQ	Unexplained theft.
142	05/24/01	St. Louis	Stolen from FBI vehicle while executing a search warrant.
143	07/03/01	St. Louis	Unexplained loss.
144	09/05/01	Los Angeles	Unexplained loss.
145	09/12/01	Richmond	Unexplained loss.
146	09/12/01	Richmond	Unexplained loss.
147	09/26/01	Training Division	Weapon sent to another office, which did not acknowledge receipt of weapon. Presumed stolen.

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WEAPONS			
148	09/27/01	Anchorage	Unexplained loss.
149	09/27/01	Sacramento	Unexplained theft.
150	09/27/01	Sacramento	Unexplained loss.
151	10/05/01	Detroit	Unexplained loss.
152	10/17/01	Office of Public & Congressional Affairs	Unexplained loss.
153	10/17/01	Office of Public & Congressional Affairs	Unexplained loss.
154	10/17/01	Office of Public & Congressional Affairs	Unexplained loss.
155	10/29/01	San Francisco	Unexplained theft.
156	10/29/01	San Francisco	Unexplained loss.
157	10/29/01	San Francisco	Unexplained loss.
158	10/29/01	San Francisco	Unexplained loss. FBI reported weapon found.
159	10/29/01	San Francisco	Unexplained loss.
160	10/29/01	San Francisco	Unexplained loss.
161	10/29/01	San Francisco	Unexplained loss.
162	11/09/01	Springfield	Unexplained loss.
163	11/10/01	Oklahoma City	Unexplained loss.
164	11/13/01	Chicago	Unexplained loss.
165	11/13/01	Chicago	Unexplained loss.
166	11/13/01	Chicago	Unexplained loss.
167	11/13/01	Chicago	Unexplained loss. FBI reported weapon found.
168	11/13/01	Chicago	Unexplained loss.
169	11/13/01	Chicago	Unexplained loss.
170	11/14/01	Miami	Unexplained loss.
171	11/15/01	Chicago	Unexplained loss.
172	11/15/01	Chicago	Unexplained loss.
173	11/16/01	Chicago	Unexplained loss.
174	11/16/01	Salt Lake City	Unexplained loss.
175	11/16/01	Salt Lake City	Unexplained loss.
176	11/28/01	Tampa	Shipped to Tampa, but no record of gun arriving in Tampa. Presumed stolen.
177	11/29/01	Administrative	Turned in to FTU; however, no record of FTU receiving

NBR	REPORT DATE	LOCATION	DESCRIPTION OF LOSS
WEAPONS			
		Services Division	firearm.
178	12/17/01	Minneapolis	Unexplained loss.
179	12/17/01	Washington	Unexplained loss.
180	01/03/02	Los Angeles	Unexplained loss.
181	01/03/02	Los Angeles	Unexplained loss.
182	01/03/02	Memphis	Stolen from FBI vehicle.
183	01/09/02	New York	Unexplained loss.
184	01/09/02	New York	Unexplained loss.
185	01/23/02	Laboratory Division	Unexplained loss.
186	01/24/02	Office of Public & Congressional Affairs	Unexplained loss.
187	01/24/02	Office of Public & Congressional Affairs	Weapon believed to have been sent back to Glock.
188	07/06/01	Chicago	Stolen from residence. OPR case pending.
189	07/06/01	Chicago	Stolen from residence. OPR case pending.
190	07/26/01	Cleveland	Stolen from residence where it was stored in a locked safe.
191	08/21/01	Houston	Briefcase, containing weapon, stolen from FBI vehicle. Special Agent received Letter of Censure.
192	08/23/01	Albuquerque	Lost in move for change of duty location. Presumed stolen. Suspended without pay for 5 days.
193	09/01/01	Jackson	Stolen from private vehicle. OPR case pending.
194	09/05/01	Los Angeles	Stolen from undercover FBI vehicle parked in "secured" FBI lot.
195	09/11/01	Chicago	Stolen from residence.
196	09/20/01	Chicago	Presumed destroyed. FBI reported weapon found.
197	10/11/01	Los Angeles	Stolen from residence. OPR determined no misconduct.
198	10/29/01	San Francisco	FBI vehicle, containing weapon, was stolen. Car found burned out.
199	10/30/01	Kansas City	Stolen from FBI vehicle. Special Agent placed on probation for six months.
200	10/30/01	Kansas City	Stolen from FBI vehicle. Weapon recovered on a narcotics search warrant and was subsequently destroyed by the Kansas City Police Department. OPR case pending.
201	11/08/01	San Antonio	Left briefcase, containing weapon, at a fast food restaurant. Presumed stolen. Special Agent received Letter of Censure.
202	11/08/01	San Antonio	FBI vehicle, containing shotgun, was stolen from agent's residence. The shotgun was left overnight in the ceiling shotgun rack of the vehicle. OPR case pending.

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WEAPONS			
203	11/08/01	San Antonio	Stolen from FBI vehicle parked in agent's garage. Received censure letter.
204	11/08/01	San Diego	Unexplained loss. FBI reported weapon found.
205	11/14/01	Miami	Unexplained loss.
206	11/16/01	Salt Lake City	Stolen from FBI vehicle. Agent left weapon under front seat of vehicle overnight.
207	11/21/01	New York	Presumed destroyed in the Terrorist Attack on the World Trade Center. OPR determined loss was due to circumstances beyond agent's control.
208	11/26/01	Portland	Stolen from FBI vehicle parked at agent's residence. OPR case pending.
209	12/12/01	New York	Stolen from FBI vehicle during duty hours. Weapon was in trunk of vehicle. OPR determined did not warrant investigation. OPR concluded the agent took adequate steps to protect the weapon by using a chain locked trunk.
210	12/18/01	Washington	Stolen from FBI vehicle parked at agent's residence. OPR case pending.
211	01/02/02	Los Angeles	Stolen from agent's residence.
212	01/16/02	Jacksonville	Weapon stolen out of checked luggage. The FBI was reimbursed \$700 for the firearm.