

IMPORTANT!
A winter storm is causing hazardous conditions in the Midwest and Northeastern U.S. Learn More

784924207390

Ship date: **Fri 12/09/2016** Actual delivery: **Mon 12/12/2016 11:32 am**

Smeeta Antony
 Smeeta Antony
 1496 Wakefield Circle
 Shakopee, MN US 55379
 952 239-9543

Delivered
Signed for by: Signature on File

Bureau of Criminal Apprehension
 Bureau of Criminal Apprehension
 1430 Maryland Ave, East
 St. Paul, MN US 55106
 651 793-7000

Travel History

Date/Time	Activity	Location
12/12/2016 - Monday		
11:32 am	Delivered Signature on file	Saint Paul, MN
12/10/2016 - Saturday		
3:59 am	On FedEx vehicle for delivery	SANT PAUL, MN
3:06 am	At local FedEx facility	SANT PAUL, MN
12/09/2016 - Friday		
11:47 pm	Arrived at FedEx location	SANT PAUL, MN
10:25 pm	Departed FedEx location	SHAKOPEE, MN
9:11 pm	Arrived at FedEx location	SHAKOPEE, MN
6:13 pm	Picked up	SHAKOPEE, MN
12/08/2016 - Thursday		
10:04 pm	Shipment information sent to FedEx	
9:55 pm	In FedEx possession Package received after final location pickup has occurred. Scheduled for pickup next business day.	EDGE PRairie, MN

Shipment Facts

Tracking number	784924207390	Service	FedEx Ground
Weight	1.1 lbs / 0.5 kgs	Delivery attempts	1
Total pieces	1	Terms	Not Available
Packaging	Package	Standard transit	12/12/2016

<p>Customer Focus</p> <ul style="list-style-type: none"> New Customer Center Small Business Center Service Guide Customer Support <p>Company Information</p> <ul style="list-style-type: none"> About FedEx Careers Investor Relations Subscribe to FedEx email 	<p>Featured Services</p> <ul style="list-style-type: none"> FedEx Delivery Manager FedEx SameDay FedEx Home Delivery FedEx TechConnect Healthcare Solutions Online Retail Solutions Packaging Services Ancillary Clearance Services <p>Other Resources</p> <ul style="list-style-type: none"> FedEx Compatible Developer Resource Center FedEx Ship Manager Software FedEx Mobile 	<p>Companies</p> <ul style="list-style-type: none"> FedEx Express FedEx Ground FedEx Office FedEx Freight FedEx Custom Critical FedEx Trade Networks FedEx Cross Border FedEx SupplyChain 	<p>Follow FedEx</p> <p>United S</p>
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Smel

IMPORTANT!

A winter storm is causing hazardous conditions in the Midwest and Northeastern U.S. Learn More

784924201197

Ship date: **Fri 12/09/2016**

Delivered
Signed for by: *MLANGE*
MLANGE
M. LANGE
#4, 09:15, 2 Del, 0 NonDel

Actual delivery: **Mon 12/12/2016 9:24 am**

Minneapolis Office
Federal Bureau of Investigation
1501 Freeway Boulevard
Brooklyn center, MN US 55430
0000000000000

Smeeta Antony
Smeeta Antony
1495 Wakefield Circle
Shakopee, MN US 55379
952 239-9643

Travel History

Date/Time	Activity	Location
- 12/12/2016 - Monday		
9:24 am	Delivered	Minneapolis, MN
- 12/10/2016 - Saturday		
5:47 am	On FedEx vehicle for delivery	ROGERS, MN
4:58 am	At local FedEx facility	ROGERS, MN
1:46 am	Departed FedEx location	SAINT PAUL, MN
- 12/09/2016 - Friday		
11:42 pm	Arrived at FedEx location	SAINT PAUL, MN
10:25 pm	Departed FedEx location	SHAKOPEE, MN
9:21 pm	Arrived at FedEx location	SHAKOPEE, MN
6:13 pm	Picked up	SHAKOPEE, MN
- 12/08/2016 - Thursday		
10:04 pm	Shipment information sent to FedEx	
9:55 pm	In FedEx possession	EKEN PRAIRIE, MN
Package received after final location pickup has occurred. Scheduled for pickup next business day.		

Shipment Facts

Tracking number	784924201197	Service	FedEx Ground
Weight	1.1 lbs / 0.5 kgs	Delivery attempts	1
Total pieces	1	Terms	Not Available
Packaging	Package	Standard transit	12/12/2016



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Small Business Center
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Customer Support

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FedEx Home Delivery
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Packaging Services
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Companies
FedEx Express
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FedEx Freight
FedEx Custom Critical
FedEx Trade Networks
FedEx Cross Border
FedEx SupplyChain

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Ask FedEx



January 3, 2017

Dear Customer:

The following is the proof-of-delivery for tracking number **784926814483**.

Delivery Information:

Status:	Delivered	Delivery location:	Shakopee, MN
Signed for by:	ADALIAN	Delivery date:	Dec 12, 2016 12:37
Service type:	FedEx Ground		
Special Handling:			

Signature image is available. In order to view image and detailed information, the shipper or payor account number of the shipment must be provided.

Shipping Information:

Tracking number:	784926814483	Ship date:	Dec 9, 2016
		Weight:	1.8 lbs/0.8 kg

Recipient:
Shakopee, MN US

Shipper:
Eden prairie, MN US

Thank you for choosing FedEx.

Heidi Shultz - Summary
of Proof of Delivery

IMPORTANT!
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784806852917

Ship date:
Wed 11/30/2016

Actual delivery:
Thu 12/01/2016 4:11 pm

Delivered
 Signature not required

Smeets Antony
 Smeets Antony
 1435 Wakefield Circle
 Shakopee, MN US 55379
 952 239-9643

Samantha Wagner
 Samantha Wagner
 2392 72nd Ct E.
 Inver grove heights, MN US 55076
 651 675-8511

Travel History

Date/Time	Activity	Location
- 12/01/2016 - Thursday		
4:11 pm	Delivered	Inver Grove Heights, MN
8:01 am	Left at front door. Signature Service not requested.	
2:29 am	On FedEx vehicle for delivery	SAINT PAUL, MN
	At local FedEx facility	SAINT PAUL, MN
- 11/30/2016 - Wednesday		
11:44 pm	Arrived at FedEx location	SAINT PAUL, MN
10:20 pm	Departed FedEx location	SHAKOPEE, MN
9:36 pm	Arrived at FedEx location	SHAKOPEE, MN
11:21 am	Picked up	SHAKOPEE, MN
- 11/29/2016 - Tuesday		
10:01 pm	Shipment information sent to FedEx	
9:35 pm	In FedEx possession	EDEN PRAIRIE, MN
	Package received after final location pickup has occurred. Scheduled for pickup next business day.	

Shipment Facts

Tracking number	784806852917	Service	FedEx Home Delivery
Weight	0.9 lbs / 0.41 kgs	Delivery attempts	1
Total pieces	1	Terms	Not Available
Packaging	Package	Standard transit	12/01/2016

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ASK FedEx

IMPORTANT!
A winter storm is causing hazardous conditions in the Midwest and Northeastern U.S. Learn More

784924194103

Ship date:
Fri 12/09/2016

Actual delivery:
Mon 12/12/2016 1:10 pm

Smeeta Antony
 Smeeta Antony
 1495 Wakefield Circle
 Shakopee, MN US 55379
 952 239-9643

Delivered
 Signed for by: *BROBERTS*

B. ROBERTS
 #68, 1305, 8 Del, 0 NonDel

Scott County Attorney's Office
 Wes Abrahamsen
 200 4th Avenue West
 Shakopee, MN US 55379
 952 496-8240


Travel History

Date/Time	Activity	Location
- 12/12/2016 - Monday		
1:10 pm	Delivered	SHAKOPEE, MN
- 12/10/2016 - Saturday		
2:42 am	On FedEx vehicle for delivery	SHAKOPEE, MN
2:26 am	At local FedEx facility	SHAKOPEE, MN
- 12/09/2016 - Friday		
9:10 pm	Arrived at FedEx location	SHAKOPEE, MN
6:13 pm	Picked up	SHAKOPEE, MN
- 12/08/2016 - Thursday		
10:04 pm	Shipment information sent to FedEx	
9:55 pm	In FedEx possession	EDEN PRAIRIE, MN
	Package received after final location pickup has occurred. Scheduled for pickup next business day.	

Shipment Facts

Tracking number	784924194103	Service	FedEx Ground
Weight	2 lbs / 0.91 kgs	Delivery attempts	1
Total pieces	1	Terms	Not Available
Packaging	Package	Standard transit	12/12/2016



~~Happy Drive~~
Flash 

FedEx Office
Sham &
Shai

Address: 7900 EDEN RD
EDEN PRAIRIE
MN 55344
Location: FBLKC
Device ID: -BTC02

Address: 7900 EDEN RD
EDEN PRAIRIE
MN 55344
Location: FBLKC
Device ID: -BTC02
Transaction: 890156779016

Order Address:
Smeeta Antony
1495 Wakefield Circle
Shakopee, MN 55379
9522399643

Same as Mom & Dad
FedEx International Priority
785373304808 0.4 lbs. (S) 74.41
Direct signature required
Declared Value 100

Recipient Address:
Shailesh & Sweeta Fernandez
Villa 49/51, Clover Hills
NIBM Rd., Kondhwa
Pune, MH 411048
0000000000000000

Shipment subtotal: \$74.41
Total Due: \$74.41
(S) CreditCard: \$74.41
*****2015

Commodities:
FLOPPY/DISK DRIVES

1 Duties/Taxes:
RECIPIENT

M = Weight entered manually
S = Weight read from scale
T = Taxable item

Package Information:
FEDEX_ENVELOPE

Payment Type:
CREDIT_CARD

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fedex.com/us/service-guide for details.

Total Declared Value:
100.00

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1.800.463.3339

Total Declared Value for Customs:
100.0

January 22, 2017 5:43:27 PM

FedEx International Priority
0.4 lbs. (M) 74.41
Direct signature required

Available on fedex.com and that this shipment does
not contain Dangerous Goods, Hazardous Materials or
other prohibited items. You also agree this shipment
does not require a U.S. export license and is not
subject to International Traffic in Arms Regulations
(ITAR). Certain international treaties, including the

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Redemption Code: _____

*** Thank you ***



FedEx Office

Address: 7900 EDEN RD
EDEN PRAIRIE
MN 55344
Location: FBLKC
Device ID: -BTC02

Sender Address:
Smeeta Antony
1495 Wakefield Circle
Shakopee, MN 55379
9522399643

Recipient Address:
Mrs. Nina Antony
901 Stone Arch, Shirly Rajan Rd.
off Carter Rd, Bandra West
Mumbai, MH 400050
9820017316

Commodities:
FLOPPY/DISK DRIVES

Bill Duties/Taxes:
RECIPIENT

Package Information:
FEDEX_ENVELOPE

Payment Type:
CREDIT_CARD

Total Declared Value:
100

Total Declared Value for Customs:
100

FedEx International Priority
0.4 lbs. (S) 69.91

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Mom & Dad



FedEx Office

*Flash Drive
-PI Report-*

Address: 7900 EDEN RD
EDEN PRAIRIE
MN 55344
Location: FBLKC
Device ID: -BTC02
Transaction: 890156778628

Medical Records
FedEx International Priority
785373282821 0.4 lbs. (S) 69.91
Declared Value 100

Shipment subtotal: \$69.91

Total Due: \$69.91

(S) CreditCard: \$69.91
*****2015

So video of psychosis
M = Weight entered manually
S = Weight read from scale
T = Taxable item

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January 22, 2017 5:30:54 PM

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*** Thank you ***

WILLIAM MICHAEL FARNSWORTH, M.D.

Dr. Michael Farnsworth is a forensic psychiatrist with more than 20 years experience conducting high-risk evaluations in criminal and civil settings. Dr. Farnsworth is the former medical director of the Minnesota Security Hospital and Minnesota Sex Offender Program at St. Peter and Moose Lake. He is currently in private practice and serves as a consultant to Blue Earth County Human Services (Mankato), Medical Director of South Central Crisis Center (Mankato) and consultant to Minnesota State University, Mankato. Dr. Farnsworth holds clinical appointments to the University of Minnesota Medical School and Mayo Medical School departments of psychiatry. Dr. Farnsworth is a sought after expert in Civil Litigation matters and conducts forensic evaluations regarding various employment issues, personal injury, and medical malpractice. He has years of experience conducting criminal evaluations regarding Competence to Stand Trial and Criminal Responsibility (insanity defense) and continues to conduct these and other criminal evaluations in private practice. Dr. Farnsworth is also a frequent presenter on professional topics including psychotropic medications, psychiatric diagnostic issues, violence risk, and other forensic psychiatry topics.

**MTAFP, Inc. has a professional alliance with:
Randy J. McAllister, M.A.**

McAllister Threat Management, LLC

Randy McAllister is a detective sergeant in the Twin Cities area and the Principal at McAllister Threat Management, LLC. He has extensive experience both conducting criminal investigations and managing an investigative division. He has been in law enforcement since 1998 and holds a Master of Arts degree in Criminal Justice Leadership. Additionally, he has participated in numerous high-risk events and operations as a SWAT team member and currently serves as a team commander. He has specialized training in high-risk event planning, crowd control, covert surveillance, hostage rescue, and protective services operations. Sgt. McAllister is a recognized expert in domestic violence response, homicide prevention and case management in the Twin Cities area. In recent years, his professional interests have focused around targeted violence threat assessment and violence prevention. He is a member of the Association of Threat Assessment Professionals and is noted for proactively managing cases of domestic violence, stalking, workplace violence, and threats to schools. As a threat assessment professional and Principal at McAllister Threat Management, Sgt. McAllister specializes in working with victims, employers, and schools to identify high-risk situations and provides hands-on case management services. He collaborates on case management and training with Minnesota Threat Assessment and Forensic Professionals.



Address: 7900 EDEN RD
EDEN PRAIRIE
MN 55344

Location: FBLKC
Device ID: -BTC01
Transaction: 880152213485

Wes Abrahamson
Scott County
FedEx Ground
784924194103 2.0 lbs. (S) 7.98
Declared Value 1

FBI
FedEx Ground
784924201197 1.1 lbs. (S) 7.98
Declared Value 1

BCA
FedEx Ground
784924207390 1.1 lbs. (S) 9.62
Declared Value 1

Shipment subtotal: \$25.58

Total Due: \$25.58

(S) CreditCard: \$25.58

*****5642

All 3 contain drives
H = Weight entered manually
S = Weight read from scale
T = Taxable item

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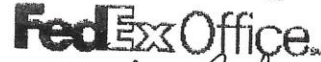
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with drive



Hendi Schultz
packet
Address: 7900 EDEN RD
EDEN PRAIRIE
MN 55344

Location: FBLKC
Device ID: -BTC01
Transaction: 880152216956

FedEx Ground
784926814483 1.8 lbs. (S) 7.98
Declared Value 0

Shipment subtotal: \$7.98

Total Due: \$7.98

(S) CreditCard: \$7.98

*****5642

H = Weight entered manually
S = Weight read from scale
T = Taxable item

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December 9, 2016 8:40:41 AM

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Redemption Code: _____

*** Thank you ***

*Commodity
Address*

FedEx Office
Sham & Shen

Address: 7900 EDEN RD
EDEN PRAIRIE
MN 55344
Location: FBLKC
Device ID: -BTC01

Sender Address:
Smeeta Antony
1495 WAKEFIELD CIR
SHAKOPEE, MN 55379-7092
9522399643
simi_27@yahoo.com

Recipient Address:
Shailesh & Sweeta Fernandez
Villa 49151, Clover Hills
NIBM Road
Pune, MH 411048
8877748010

Commodities: *91(98000)*
FLOPPY DISKS
17316
Bill Duties/Taxes: *17316*
SENDER

Package Information:
FEDEX_PAK


Payment Type:
SENDER

Total Declared Value:
100

Total Declared Value for Customs:
100

FedEx International Priority
0.6 lbs. (S) 73.44

available on fedex.com and that this shipment does not contain Dangerous Goods, Hazardous Materials or other prohibited items. You also agree this shipment does not require a U.S. export license and is not subject to International Traffic in Arms Regulations (ITAR). Certain international treaties, including the Warsaw Convention, may apply to this shipment and limit our liability for damage, loss, delay, as described in

*Letter
with videos*

FedEx Office
*Sham & Shen
Internal Drive*

Address: 7900 EDEN RD,
EDEN PRAIRIE
MN 55344
Location: FBLKC
Device ID: -BTC01
Transaction: 880150702036

FedEx International Priority
784709774396 0.6 lbs. (S) 73.44
Declared Value 100

Shipment subtotal: \$73.44
Total Due: \$73.44

FedEx SENDER Account
*****3341

M = Weight entered manually
S = Weight read from scale
T = Taxable item

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November 21, 2016 1:24:01 PM

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*** Thank you ***

Randy Mealls
Ter
~~Minnesota~~ *Thiscat*
 EDEN PRAIRIE
 8725 COLUMBINE RD
 EDEN PRAIRIE
 MN
 55344-9712
 2645910344
 (800) 275-8777
Professio
nals

09/26/2016 1:54 PM

Product Description	Sale Qty	Final Price
6.5 x 9.5 mailer (Unit Price:\$1.69)	1	\$1.69
PM 1-Day (Domestic) (MINNEAPOLIS, MN 55424) (Weight:0 Lb 13.60 Oz) (Expected Delivery Day) (Tuesday 09/27/2016) (USPS Tracking #) (9505 5157 8802 6270 0270 38)	1	\$6.45
Insurance (Up to \$50.00 included)	1	\$0.00
Total		\$8.14
Credit Card Remitd (Card Name:AMEX) (Account #:XXXXXXXXXX3005) (Approval #:582812) (Transaction #:825)		\$8.14

Includes up to \$50 insurance
 Text your tracking number to 28777 (2USPS) to get the latest status. Standard Message and Data rates may apply. You may also visit USPS.com USPS Tracking or call 1-800-222-1811.

Contains Flash Drive

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In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.
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MOM & DAD



FedEx Office

INDIA

Address: 7900 EDEN RD
EDEN PRAIRIE
MN 55344
Location: FBLKC
Device ID: -BTC01
Transaction: 880149915740

FedEx International Priority
784613419512 0.5 lbs. (S) 97.80
Declared Value 200

Shipment subtotal: \$97.80

Total Due: \$97.80

FedEx SENDER Account
*****3341

M = Weight entered manually
S = Weight read from scale
I = Taxable item

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*** Thank you ***