IF CLASSIFIED SECNAVINST 5510.36 SERIES APPLIES.

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FROM: SUPERVISORY SPECIAL AGENT, JOSEPH D. DELA CRUZ, NCISRA MIRAMAR, CA

TO: MJO MCAS MIRAMAR (H)

SUBJ: S/WACKER, DOUGLAS SCOTT/CAPT USMC

ENCL: NCISRA MIRAMAR CA, REPORT OF INVESTIGATION (INTERIM) 28JAN11

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IF CLASSIFIED SECNAVINST 5510.36 SERIES APPLIES.

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U.S. v. Wacker, D.S.

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REPORT OF INVESTIGATION (INTERIM)
                                                              28JAN11
RAPE (II)
                                   CONTROL: 12JUN08-MWMM-0025-8FMA
S/WACKER, DOUGLAS SCOTT/CAPT USMC
  M/W/MOO3/I/538-08-9313/16JUN79/SEATTLE, WA
V/BROODER, JESSICA LEE/CIV
  F/W/USXX/N/565-99-7117/18NOV82/SAN DIEGO, CA
V/COOK, ELIZABETH MARIE/CIV
  F/W/USXX/N/601-12-5071/14JUN83/YUMA, AZ
V/CUSACK, NICOLE COLLEEN/CIV
  F/W/USXX/N/539-11-1027/18NOV80/ANCHORAGE, AK
COMMAND/MWHS-3, 3DMAW, MCAS MIRAMAR, CA/01079
MADE AT/MWMM/MIRAMAR CA/MARY J. LEWIS, SPECIAL AGENT
REFERENCE(S)
(A) NCISRA Miramar CA ROI(INTERIM)/18Aug08 (Contains Exhibits 1-17)
(B) NCISRA Miramar CA ROI(INTERIM)/28Oct08 (Contains Exhibits 18-
     37)
(C) NCISRA Miramar CA ROI(INTERIM)/04Dec08 (Contains Exhibits 38-
(D) NCISRA Miramar CA ROI(INTERIM)/06Jan09 (Contains Exhibits 45-
(E) NCISRA Miramar CA ROI(INTERIM)/21Jan09 (Contains Exhibits 60-
(F) NCISRA Miramar CA ROI(INTERIM)/18Feb09 (Contains Exhibits 69-
(G) NCISRA Miramar CA ROI(INTERIM)/30Mar09 (Contains Exhibits 78-
(H) NCISRA Miramar CA ROI(INTERIM)/27Apr09 (Contains Exhibits 84-
(I) NCISRA Miramar CA ROI(INTERIM)/30Jun09 (Contains Exhibits 89-
(J) NCISRA Miramar CA ROI(INTERIM)/31Aug09 (Contains Exhibit 97)
(K) NCISRA Miramar CA ROI(INTERIM)/06Nov09
(L) NCISRA Miramar CA ROI(INTERIM)/06Jan10
(M) NCISRA Miramar CA ROI(INTERIM)/10Feb10
(N) NCISRA Miramar CA ROI(INTERIM)/07Apr10
(O) NCISRA Miramar CA ROI(INTERIM)/25May10 (Contains Exhibit 98)
(P) NCISRA Miramar CA ROI(INTERIM)/26Jul10 (Contains Exhibit 99)
(Q) NCISRA Miramar CA ROI(INTERIM)/27Sep10 (Contains Exhibits 100-
     102)
(R) NCISRA Miramar CA ROI (INTERIM) /30Nov10
EXHIBIT(S)
(103) IA: Receipt and Review of S/WACKER Phone Records/17Dec10
          ...(Copy All)
(104) IA: Results of Contact with UCLA Detective/27Dec10...(Copy All)
(105) IA: Results of Follow Up Contact with UCLA Detectives/05Jan11
          ...(Copy All)
(106) IA: Telephonic Interview of Maureen ABDELSAYED/11Jan11...(Copy
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#### WARNING

SUBJ: S/WACKER, DOUGLAS SCOTT/CAPT USMC

## U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

All)

- (107) IA: Results of Telephonic Interview Katie ARROYO/13Jan11 ... (Copy All)
- (108) IA: Results of Interview LTCOL Thad TRAPP/14Jan11...(Copy All)
- (109) IA: Results of Interview SSGT Alberto RODRIGUEZ, USMCR/27Jan11 ...(Copy All)

### EXECUTIVE SUMMARY

1. On 12Jun08, investigation initiated after S/WACKER was accused of raping V/BROODER and V/COOK while on a trip to New Orleans, LA in April of 2007. During the course of investigation a third victim, V/CUSACK, was identified. Witnesses and relevant evidence were gathered, questioned, and sent for laboratory testing. All laboratory results have been obtained. An Article 32 was held and the Investigating Officer recommended referral of all charges to a general court-martial. All charges were referred by the Commanding Officer, Marine Corps Recruit Depot (MCRD) San Diego, CA. S/WACKER has since had a permanent change of station to Third Marine Air Wing (3DMAW), Marine Corps Air Station (MCAS) Miramar, CA. Charges were withdrawn from MCRD San Diego and re-filed with 3DMAW, MCAS Miramar. A second Article 32 hearing was held at MCAS Miramar in Apr10. IO report was forwarded to trial counsel wherein relevant charges were addressed and recommended for General Court Martial. Pre-trial motions were heard in Nov10; trial scheduled to commence during the week of 24Feb11. Investigation continues.

### NARRATIVE

- 1. Reactive investigation being conducted regarding possible violations of the Uniform Code of Military Justice Article 120 (Rape).
- 2. On 13Dec10, S/WACKER's telephone records were obtained and reviewed, which showed he had telephonic contact with V/BROODER on 16 occasions from 14Dec06 through 11Apr07. S/WACKER phoned V/BROODER on five occasions in the hours after the incident on 04Apr07. The only telephonic contact noted between S/WACKER and V/COOK occurred on 04Apr07, when S/WACKER attempted to contact V/COOK three times, Exhibit (103) pertains.
- 3. On 27Dec10, contact was made with Detective Ethan SHEAR, University of California Los Angeles (UCLA) police regarding their contact with S/WACKER. Det SHEAR indicated S/WACKER was pulled over for a traffic stop on 16Jan98 and was involved in a fight on 24Apr99, Exhibit (104) pertains.
- 4. On 04Jan11, contact was made with former UCLA Sex Crimes Detective Terri BROWN to determine if she had investigated S/WACKER during his attendance at UCLA. Neither former Det BROWN or her partner Det ARENAS could provide further information, Exhibit (105) pertains.
- 5. On 11Jan11, contact was made with Maureen ABDELSAYED, former classmate of S/WACKER and roommate of Samin ADIB, who had a sexual relationship with S/WACKER. ABDELSAYED stated she did not associate

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SUBJ: S/WACKER, DOUGLAS SCOTT/CAPT USMC

## U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

with S/WACKER socially, and only saw him at her residence once in passing, Exhibit (106) pertains.

- 6. On 12Janl1, contact was made with Katie ARROYO, former colleague of S/WACKER in the Marine Corps. ARROYO related she did not know S/WACKER well and nothing stood out about S/WACKER's behavior, Exhibit (107) pertains.
- 7. On 14Jan11, contact was made with LtCol Thad TRAPP, USMC former supervisor of S/WACKER when he worked in the Mission Assurance Office onboard MCRD San Diego. S/WACKER told TRAPP he was being investigated for rape and that an angry girl made allegations against him and after it became public two other girls came forward with similar allegations. TRAPP stated S/WACKER never denied the allegations but implied the sexual contact was consensual, Exhibit (108) pertains.
- 8. On 26Janl1, contact was made with SSgt Alberto RODRIGUEZ, USMCR former co-worker of S/WACKER in the Mission Assurance Office onboard MCRD. RODRIGUEZ, who was a civilian contractor at the time, did not associate with S/WACKER outside of work. RODRIGUEZ claimed Desiree BOBBY, a female in the Operations Office, would not speak to S/WACKER as there was something about him which bothered her, Exhibit (109) pertains.
- 9. This investigation remains pending prosecutorial action. Pretrial motions were heard in Nov10; trial scheduled to commence during the week of 24Feb11.

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INFO: MWPE/CG 3DMAW (H)/MJO MCAS MIRAMAR (H)

TRANSMIT: FAX:

INVESTIGATIVE ACTION

CONTROL: 12JUN08-MWMM-0025-8FMA

17DEC10

S/WACKER, DOUGLAS SCOTT/CAPT USMC
M/W/MOO3/I/538-08-9313/16JUN79/SEATTLE, WA

RECEIPT AND REVIEW OF S/WACKER PHONE RECORDS

- 1. On 13Dec10, Reporting Agent (RA) met with Trial Counsel, Captain Evan DAY, USMC, who provided her with S/WACKER's phone records, which he had subpoenaed, Enclosure (A) pertains.
- 2. A review of Enclosure (A) indicated that during 01Dec06 through 31Mar08, the phone number 858-401-9392 belonged to S/WACKER. During this timeframe, S/WACKER was in telephonic contact with V/BROODER on several occasions:

Date	Time	Duration	
14Dec06	9:01pm	1	minute
26Dec06	5:23pm	5	minutes
17Mar07	6:39am	2	minutes
01Apr07	5:18pm	4	minutes
01Apr07	6:26pm	4	minutes
01Apr07	6:57pm	3	minutes
01Apr07	6:59pm	2	minutes
01Apr07	8:02pm	1	minute
01Apr07	8:13pm	1	minute
03Apr07	5:12pm	1	minute
04Apr07	4:54am	1	minute
04Apr07	4:58am	1	minute
04Apr07	10:38am	1	minute
04Apr07	10:39am	1	minute
04Apr07	12:08am	3	minutes
11Apr07	11:57am	1	minute

3. S/WACKER placed three calls to V/COOK on 04Apr07 at 10:41am, 10:42am and 11:47am. Each call lasted 1 minute.

### ENCLOSURE (S)

(A) S/WACKER's Verizon Phone Records 01Dec06-31Mar08/Various Dates

REPORTED BY: Mary J. Lewis, Special Agent

OFFICE: NCISRA Miramar, CA

EXHIBIT(103)

INVESTIGATIVE ACTION

27DEC10

CONTROL: 12JUN08-MWMM-0025-8FMA

S/WACKER, DOUGLAS SCOTT/CAPT USMC
M/W/MOO3/I/538-08-9313/16JUN79/SEATTLE, WA

RESULTS OF CONTACT WITH UCLA DETECTIVE

- 1. On 27Dec10, Reporting Agent (RA) telephonically contacted Detective Ethan SHEAR, University of California Los Angeles (UCLA) regarding two occasions S/WACKER was stopped by UCLA police.
- 2. As background, a National Crime Information Center (NCIC) offline check was conducted by RA which indicated S/WACKER's information was queried by UCLA police on 16Jan98 and 02Feb98.
- 3. Det SHEAR related S/WACKER was pulled over for a traffic stop on 16Jan98. Det SHEAR could not find a listing as to why S/WACKER's information was queried on 02Feb98. Det SHEAR also provided S/WACKER was involved in a fight on 24Apr99 and received a verbal warning.
- 4. Det SHEAR provided contact information for Investigator Terri BROWN, who was a detective working Sex Crimes at UCLA during the time S/WACKER attended school there. Det SHEAR believed Inv BROWN might have information pertinent to this investigation. Inv BROWN will be on vacation until Jan11.

REPORTED BY: Mary J. Lewis, Special Agent

OFFICE: NCISRA Miramar, CA

EXHIBIT (104)

INVESTIGATIVE ACTION

05JAN11

CONTROL: 12JUN08-MWMM-0025-8FMA

S/WACKER, DOUGLAS SCOTT/CAPT USMC
M/W/MOO3/I/538-08-9313/16JUN79/SEATTLE, WA

RESULTS OF FOLLOW UP CONTACT WITH UCLA DETECTIVES

- 1. On 04Jan11, Reporting Agent (RA) was telephonically contacted by Terri BROWN, former sex crimes detective with the University of California Los Angeles (UCLA) in response to a voicemail left by RA. RA provided information on S/WACKER. BROWN said she would look to see if S/WACKER had been investigated by UCLA police.
- 2. On 05Jan11, RA was contacted by Detective ARENAS, UCLA Police at the request of former Detective BROWN. Detective ARENAS provided the same information provided by Detective SHEAR as reported in previous IA, namely that S/WACKER had been pulled over for a traffic stop on 16Jan98 and was involved in a fight on 24Apr99. There was no indication S/WACKER was investigated for sex crimes while attending UCLA.

REPORTED BY: Mary J. Lewis, Special Agent

OFFICE: NCISRA Miramar, CA

EXHIBIT (/05)

INVESTIGATIVE ACTION

11JAN11

CONTROL: 12JUN08-MWMM-0025-8FMA

S/WACKER, DOUGLAS SCOTT/CAPT: USMC M/W/MOO3/I/538-08-9313/16JUN79/SEATTLE, WA

TELEPHONIC INTERVIEW OF MAUREEN ABDELSAYED

- 1. On 11Jan11, Reporting Agent (RA) telephonically contacted Maureen ABDELSAYED, Civ, regarding her interactions with S/WACKER. RA verbally identified herself as a Special Agent with NCIS.
- 2. ABDELSAYED claimed she has known S/WACKER since she started law school, so for about three to four years now. When asked if she was still in contact with S/WACKER ABDELSAYED claimed she was not. ABDELSAYED stated she knew him from school and because they served on the Moot Court Board together. ABDELSAYED described S/WACKER as ambitious and said S/WACKER was nice to her. ABDELSAYED said she did not associate with S/WACKER socially except at law school functions. S/WACKER never confided in her.
- Regarding her roommate Samin ADIB's relationship with S/WACKER, ABDELSAYED stated she did not know if ADIB dated S/WACKER or just saw him casually. ABDELSAYED only saw S/WACKER at their residence once in passing.
- ABDELSAYED stated she knew V/BROODER and V/COOK about as well as 4. knew S/WACKER. ABDELSAYED claimed V/BROODER and V/COOK were nice girls.
- When asked if she would describe S/WACKER as upstanding, 5. BDELSAYED stated she did not know him well enough to say whether he was upstanding or not.

REPORTED BY: Mary J. Lewis, Special Agent

NCISRA Miramar, CA

OFFICE:

INVESTIGATIVE ACTION

13JAN11

CONTROL: 12JUN08-MWMM-0025-8FMA

S/WACKER, DOUGLAS SCOTT/CAPT USMC
M/W/MOO3/I/538-08-9313/16JUN79/SEATTLE, WA

RESULTS OF TELEPHONIC INTERVIEW KATIE ARROYO

- On 12Jan11, Reporting Agent (RA) telephonically contacted Katie ARROYO, formerly a co-worker of S/WACKER's in the Marine Corps, regarding her knowledge of S/WACKER.
- 2. ARROYO claimed she did not know S/WACKER well and has not seen him in years. She first met S/WACKER when he was a law school intern. ARROYO stated S/WACKER seemed enthusiastic about law. ARROYO and S/WACKER played on a softball team together. ARROYO went out socially with S/WACKER and a group of the other attorneys on occasion but stated nothing stood out about S/WACKER's behavior. ARROYO described S/WACKER as friendly.
- ARROYO stated she and S/WACKER did not talk about personal issues and S/WACKER never spoke to her about the allegations made against him.

REPORTED BY: Mary J. Lewis, Special Agent

OFFICE: NCISRA Miramar, CA

INVESTIGATIVE ACTION

14JAN11

CONTROL: 12JUN08-MWMM-0025-8FMA

S/WACKER, DOUGLAS SCOTT/CAPT USMC M/W/MOO3/I/538-08-9313/16JUN79/SEATTLE, WA

RESULTS OF INTERVIEW LTCOL THAD TRAPP, USMC

- 1. On 14Jan11, Reporting Agent (RA) interviewed Lieutenant Colonel Thad TRAPP, USMC, regarding his knowledge of S/WACKER. TRAPP related he had a strictly professional working relationship with S/WACKER. TRAPP was S/WACKER's supervisor in the Mission Assurance Office onboard the Marine Corps Recruit Depot (MCRD) San Diego. TRAPP did see S/WACKER and his date at the Marine Corps Ball in 2009.
- 2. When S/WACKER was assigned to TRAPP's office, S/WACKER told TRAPP he was being investigated for rape. TRAPP recalled S/WACKER told him an angry girl made allegations against him and after it became public two other girls cam forward with similar allegations. According to TRAOO, S/WACKER told him it had happened at college. TRAPP stated S/WACKER never denied the allegations but implied the sexual contact was consensual.
- 3. The other time TRAPP and S/WACKER spoke about the allegations was after S/WACKER was featured in a newspaper article. S/WACKER told TRAPP he was upset the article came out, but was pleased that when his neighbors were interviewed they said nice things about him.

REPORTED BY: Mary J. Lewis, Special Agent

OFFICE:

NCISRA Miramar, CA

EXHIBIT (MX)

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INVESTIGATIVE ACTION

27JAN11

CONTROL: 12JUN08-MWMM-0025-8FMA

S/WACKER, DOUGLAS SCOTT/CAPT USMC M/W/MOO3/I/538-08-9313/16JUN79/SEATTLE, WA

RESULTS OF INTERVIEW SSGT ALBERTO RODRIGUEZ, USMCR

- 1. On 26Jan11, Reporting Agent (RA) interviewed SSgt Alberto RODRIGUEZ, USMCR, regarding his knowledge of S/WACKER. In 2009, when RODRIGUEZ was a civilian contractor, he and S/WACKER worked together in the Mission Assurance Office onboard the Marine Corps Recruit Depot (MCRD) San Diego, CA.
- 2. RODRIGUEZ described S/WACKER as "very cocky" and claimed he did not associate with S/WACKER outside of work, other than at command functions. When asked about S/WACKER's relationships with women, RODRIGUEZ said S/WACKER was dating someone at the time as S/WACKER would mention going out with her, but RODRIGUEZ couldn't remember the woman's name. Also, RODRIGUEZ suggested RA speak with Desiree BOBBY, who worked in G-3 Operations for more information. RODRIGUEZ stated BOBBY would not speak with S/WACKER as there was something about him which bothered her.
- 3. When asked if S/WACKER spoke with him about the case, RODRIGUEZ claimed S/WACKER had told him he had going to a party, ended up sleeping with someone and she came back later and said he'd raped her. When asked how sure he was that S/WACKER had made that statement, he replied 50% as he had also heard information about the case from other people in the office.
- 4. Asked if he knew the details of why S/WACKER transferred out of the office, RODRIGUEZ claimed S/WACKER told him someone from the command had sent e-mails which slandered him so he was transferred. RODRIGUEZ never saw the e-mails in question.

REPORTED BY: Mary J. Lewis, Special Agent

OFFICE: NCISRA Miramar, CA

WARNING

EXHIBIT (169)

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