Johnson, Christie CIV USA USACIDC

From:	Johnson, Christie CIV USA USACIDC
Sent:	Sunday, March 01, 2009 11:27 AM
То:	'john.r.burge@navy.mil'
Subject:	USACIL Report (UNCLASSIFIED)
Signed By:	christie.johnson3@us.army.mil
Attachments:	08-2407-R1-DNA.PDF

Classification: UNCLASSIFIED

Caveats: NONE

The attached document is the USACIL DNA Branch Final Report for:

USACIL Case Number 2008-CID131-2407 Submitter Case Number 12JUN08-MWMM-0025-8FMA.

This emailed report will be the only report you receive as USACIL is no longer mailing the reports. If you have any questions about the report please contact me.

Thank you,

Christie B. Johnson Forensic Biologist U.S. Army Criminal Investigation Laboratory christie.johnson3@us.army.mil 404-469-4772 DSN 797-4772

Classification: UNCLASSIFIED

Caveats: NONE



Cooper, Chris CIV USA USACIDC

From:Cooper, Chris CIV USA USACIDCSent:Friday, January 30, 2009 6:16 PMTo:'John.r.burge@navy.mil'Subject:Receipt of Evidence 2008-CID131-2407-R1 (UNCLASSIFIED)

Attachments: 20090130181443.pdf



20090130181443.p df(136 KB) Classification: UNCLASSIFIED Caveats: NONE

Please find the attached MFR.

Thanks,

Christine Cooper Evidence Controller USACIL 4930 N 31st Street Forest Park GA 30297-5205 (404) 469-4613 DSN 797-4613 Fax: (404) 469-4615 Classification: UNCLASSIFIED Caveats: NONE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SEMALTIVE



DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION LABORATORY 4930 N 31ST STREET FOREST PARK, GA 30297-5205

CILA - EP

30 January 2009

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, NAVAL CRIMINAL INVESTIGATIVE SERVICE, RESIDENT AGENCY MIRAMAR, BOX 452138, SAN DIEGO, CA 92145

SUBJECT: Evidence Processing - Receipt of Evidence USACIL Case Number: 2008-CID131-2407 Investigating Office Case Number: 12JUN08-MWMM-0025-8FMA Container ID: 09-01-359-E

1. Your evidence submission has been received at the United States Army Criminal Investigation Laboratory on 1/30/2009 from the NCISRA MIRAMAR CA, via FedEx, Mail Number:796288229552. When submitting additional evidence for this case, please cite your case number and the USACIL case number on the Forensic Laboratory Examination Request. Include an email address and fax number.

2. Your case is currently being processed as EXPEDITE / Trial/Article 32/39A and the projected routing as: DNA.

3. If you have any questions concerning the status of the case, or if you need to expedite/cancel the case, please contact us by phone, FAX, or E-mail. The numbers are as follows: TELEPHONE: Comercial: (404) 469-7109/7110/7082/4612/4613/4614 DSN:797-7109/7110/7082/4613/4614/4612 FAX: Comercial: (404) 469-4615 DSN:797-4615 E-MAIL:usacil@usacil.army.mil or undersigned direct.

CHRISTINE COOPER Evidence Controller



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

Johnson, Christie CIV USA USACIDC

From:	Johnson, Christie CIV USA USACIDC
Sent:	Thursday, January 22, 2009 4:58 PM
То:	'john.r.burge@navy.mil'
Cc:	Craig, Christine CIV USA USACIDC
Subject:	USACIL DNA report (UNCLASSIFIED)
Signed By:	christie.johnson3@us.army.mil
Attachments:	08-2407 DNA report 15Jan09.pdf

Tracking:	Recipient	Delivery
	'john.r.burge@navy.mil'	
	Craig, Christine CIV USA USACI	DC Delivered: 1/22/2009 4:58 PM

Classification: UNCLASSIFIED

Caveats: NONE

The attached document is the USACIL DNA Branch Final Report for:

USACIL Case Number 2008-CID131-2407 Submitter Case Number 12JUN08-MWMM-0025-8FMA.

This emailed report will be the only report you receive now, as reports are no longer mailed. If you have any questions about the case please contact me.

Thank you,

Christie B. Johnson Forensic Biologist U.S. Army Criminal Investigation Laboratory <u>christie.johnson3@us.army.mil</u> 404-469-4772 DSN 797-4772

Classification: UNCLASSIFIED

Caveats: NONE

USACIL CASE WORKSHEET 2008-CID131-2407

INCOMING/OUTGOING: Outgoing TIME/DATE: 1515 / 08 December 2008
SUBMITTING AGENCY: NCIS SAN DIEGO
SUBMITTER CASE NUMBER: 12JUN08-MWMM-0025-8FMA
SUBMITTER REPRESENTATIVE: SA J.R. Burge
SUBMITTER TELEPHONE # DSN FAX # DSN:
COMM:858-577-1897 FAX # COMM:
Email:
REG/CERT MAIL NUMBER(S)
DATE FWD TO LAB DATE REVD
EVID CONTAINER # REPORT REQUESTED YES / NO
PURPOSE: STATUS CHECK FINDINGS BRIEFING
EXPEDITE EVIDENCE DISCREPANCY (MEMO REQD)
ROUTING CHANGE X ADD DELETE TE
CASE CANCELLATION ACTION CANCELLATION
VERIFIED BY/DATE
OTHER
EXPEDITE JUSTIFICATION/REASON FOR CANCELLATION/REMARKS:
Spoke with SA BURGE about case. Per SA BURGE no need for TE Exams (Fiber
transfer). They are only needed SD exams. According to SA BURGE, SUSPECT is
graduating from Law School (USMC) and will be sent to "expensive" training
after he is done. Marine SJA is requesting this case be worked as an EXPEDITE
in order to get results before decision is made whether or not to send
SUSPECT on for further training.

 PREPARED
 BY
 M.VILLARREAL

 CF:
 EP_____TE_X__SD___DC___QD___LP____
 FA____IT___CASE FILE X



DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION LABORATORY 4930 N 31ST STREET FOREST PARK, GA 30297-5205

CILA - EP

06 December 2008

EVIDENCE CUSTODIAN NCISRA MIRAMAR CA BOX 452138 SAN DIEGO, CA 92145

SUBJECT: Evidence Processing - Receipt of Evidence USACIL Case Number: 2008-CID131-2407 Investigating Office Case Number: 12JUN08-MWMM-0025-8FMA Container ID: 08-11-283-B

1. Your evidence submission has been received at the United States Army Criminal Investigation Laboratory on 11/24/2008 from the NCISRA MIRAMAR CA, via FedEx Mail Number:797129280143 When submitting additional evidence for this case, please cite your case number and the USACIL case number on the Forensic Laboratory Examination Request. Include an email address and fax number.

2. Your case is currently being processed as ROUTINE / Routine and the projected routing as: Trace Evidence, DNA.

3. If you have any questions concerning the status of the case, or if you need to expedite/cancel the case, please contact us by phone, FAX, or E-mail. The numbers are as follows: TELEPHONE: Comercial: (404) 469-7109/7110/7082/4612/4613/4614 DSN:797-7109/7110/7082/4613/4614/4612 FAX: Comercial: (404) 469-4615 DSN:797-4615 E-MAIL:usacil@usacil.army.mil or undersigned direct.

VICTOR GONZALEZ Evidence Controller



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Gonzalez, Victor Mr CIV USA USACIDC

From:Gonzalez, Victor Mr CIV USA USACIDCSent:Saturday, December 06, 2008 10:34 AMTo:'john.r.burge@navy.mil'Subject:FW: Case Attachment (UNCLASSIFIED)

Attachments: 20081206103037.pdf



2008120610303 7.pdf (137 KB)

Classification: UNCLASSIFIED Caveats: NONE

----Original Message----From: VICTOR.GONZALEZ7@US.ARMY.MIL [mailto:VICTOR.GONZALEZ7@US.ARMY.MIL] Sent: Saturday, December 06, 2008 10:31 AM To: Gonzalez, Victor Mr CIV USA USACIDC Subject: Case Attachment

Please find attached ... Classification: UNCLASSIFIED Caveats: NONE

Gonzalez, Victor Mr CIV USA USACIDC

From: Gonzalez, Victor Mr CIV USA USACIDC

Sent: Tuesday, December 02, 2008 8:45 AM

To: 'john.r.burge@navy.mil'

Subject: Lab. Request not signed (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

SA Burge,

We have received a Lab. Request from your activity that was not signed. Could you email or fax us a signed copy (second page will be fine) to following number comm. 404-469-4615 or DSN 797-4615.

Thank you,

Victor A. Gonzalez Evidence Controller

Tel (404) 469-4614

Classification: UNCLASSIFIED

Caveats: NONE

UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE

NAVAL CRIMINAL INVESTIGATIVE SERVICE Beyond Boundaries NCISRA MIRAMAR P.O. BOX 452138 SAN DIEGO, CA 92145-2138

TEL: (858) 577-4355 DSN 267-4355 FAX: (858) 577-4362



DATE: OZDECOS

lictor A. Gonzalez TO: USACIL ORGANIZATION: R Burge FROM: 404-469-4615 FAX: TEL: TOTAL NUMBER OF PAGES (INCLUDING COVER): Sished request as per E-marl. Thank you. REMARKS: ĄK

MWRE 106-0 115 U.S. NAVAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT TE 12JUNOB - MWMM - 0025-8FMA 009-08 21000082 1030 hrs GCAR LOCATION WHERE PROPERTY SEIZED O BRYANT LOUIS, NOPD STWACKER, DOUSLAS SCOTT/CAPT USMC DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS; CONDITION, AND DI SPOSAL ITEM QUAN-UDNE ENVELOPE CONTAINING PHOTOGRAPHIC A 1 LINE UP UNDER NOPD BAR CODE A017341 SEALED, NOPD ITEM J-08910-07 (1) ONE SEALED BROWN BAG CONTRINING (1) B 1 ONE PAIR OF BLUE JEANS AND ONE (1) PAIR OF MANDON BOXER ShORTS UNDER NOPD BALCODE A-073324 AND A-073325-FOR NOPD ITEM J-08910-07 LAST DEM NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) AND SIGNATURE OF RECEIVING S/A SA DINAYNEW. SWEAR, DA CHAIN OF CUSTODY DATE & RELEASED BY ITEM RECEIVED BY PURPOSE TIME ZIOCTOS A PO BRYANT LOUIS SAD.W. SWEAR PERMANENT ORGANIZATION ORGANIZATIO ð, EURDENCE 1030 NOPD EVID CUST Gent TRANSFERTO SIGNATUR B SWEAR NCIS A ¥P GONA ZIDETCR SCNR SAD W. SWEMM TEMPEUID ORGANIZATION ORGANIZATION 1058 EMPORANY EUD ECNR STORAGE SIGNATURE SIGNATURE STORASE ZZECTER ENTER INTO A WEAR GONR EUID S. 0845 STURAL EU EVIS CUSTODIAN System SIGNATURE SIGNATU MAR NAME A PERMANENT 2200708 U.S. REGISTERED SA D.W. SWEAN EUIDENCE TRANS 0900 GCNREU.D. CUST. MAIL ten To SIGNATURE SIGNATURE RR481412374 45 MIUMM CHAIN OF CUSTODY CONTINUED ON REVERSE NIS FORM 5520/118 (NEW 10/72) 0105-LF-800-5520

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U.S. NAVAL CRIMINAL IN STIGATIVE SERVICE EVIDENC SUSTODY DOCUMENT

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91 U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT 1502 JAB DATE AND TIME OF SEIZURE 367-00 12JUN08-MWMM. 0025-8FMA MWMM OYAUGOS NAME OF PERSON FROM WHOM PROPERTY SEIZED Elizabeth EASLET 2034 San Dilgo Ave. San Viero, CA NI TITLE S/WACKER, DOUGLAS SCOTT/CAPT USMC RIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND WHEN APPROPRIATE. ACTION QUAN-VALUE WHEN APPROPRIATE. One (1) brown paper by containing a white Swab caton with one wooden, cotton tipped Swab taken from V/EASLEY ONA Sample, Oral Scaled with evidence type and labeled A SRB 04AUCOS. nothy futher NAME AND SIGNATURE OF RECEIVING SA NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) urg. John R. CHAIN *æ***UST** OF ITEM RELEASED BY RECEIVED BY PURPOSE NAME IAME Birra Safe Keep by MAUGOS A NUS 1915 12 AUGOB JORDAN IOMO ORGANIZATION ORGANIZATION A MU NINE 1201 mumm SIGNATUR SIGNATUR NUSTERY 0716 (TO) 2 1 2000 NAME TIMOTHY R. JORDAN FED Ō ORGANIZATIODENCE CUSTODIAN ORGANIZATION 7971 2928 0143 To USACIL for A PE Lever train SIGNATUR SIGNATURE 0642 MEICTOR GONZALEZ EDEA 2 per Evidence Controller A ORGANIZATION ORGANIZATION LISHLLU \$hipping Container Rec'd USACI CK Contents Not Inventoried SIGNATURE SIGNATURE 7971 2928 0143 By NCIS FORM 5520/118 (NEW 10/72) CHAIN OF CUSTODY CONTINUED ON REVERSE 0105-LF-800-5520 OF - 2003187 U.S. v Capt Wacker

9 U.S. NAVAL CRI. IAL INVESTIGATIVE SERVICE IDENCE CUSTODY DOCUMENT CODE CONTROL DATE AND TIME OF SEIZURE OG NUMBER 053-09 MWMM 12JUNOS-MWMM. 0025- 8FMA 26JAN09 0800 ME OF PERSON FROM WHOM PROPERTY SEIZED LOCATION WHERE PROPERTY SEIZED WACKER, DOUGLAS SCOTT HQESBN MCRD San Dieco NI TITLE S DOUGLAS SOTT CAPT USMC DISPOSAL DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND ACTION VALUE WHEN APPROPRIATE. WACKER QUAN-One brown paper bay containing two while A cardboard oral swas cartons, one containing control swals for s/WACKER w/ box marked "control", and scond caton contains oral scuab of S/WACKER'S month, marked "oral swab", sealed with red evidence type and 26 AN09 11 nothin NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) AME AND SIGNATI RECEIVING S/A SA CH NF DATE & ITEM RELEASED BY RECEIVED BY PURPOSE TIME NAME Salekeeping Cimpora 265AN09 A NUS And 0935 OCA 28 JANO9 RMP T.R. JONDA ORGANIZATION ORGANIZATIC A Drep RINI SIGNATURE CUSPORY SIGNATUR 0700 MUMM -[AN 2 8 2003 NAME AME ēΧ TIMOTHY R. JGRUAN ta ECLISTODIAN ORGANIZATION ORGANIZATION To USACIL TOP 7962 822 7552 A Inducatory Rive SIGNATURE SIGNATURE 1100 NAME NAME SEALED HRISTINE COOPER - 4.538 S Evidence Controller ORGANIZATION A 30 Jandi Shipping Container Rec'd SIGNATURE SIGNATURE Contents Not Inventoried 7962 88229552 Chris CHAIN OF CUSTODY CONTINUED ON REVERSE NCIS FORM 5520/118 (NEW 10/72) 0105-LF-800-5520

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT MWMM 363-08 12)UN08-MWMM-0025- 8FMA 1015 OSAUGOS 10CATION WHERE PROPERTY SEIZED 7086 Leeward St. BROODER, JESSICA l'arlsbac CA 97 "S/WACKER, DOUGLAS SCOTT/CAPT USMC DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND ITEN DISPOSAL QUAN-One (brown (1) brown paper bay contain a white swab carton with our coffon tipped swab taken from VIBROODER, Oral swab for DNA compareton, sealed wlandance type and laseled SRB04AU608. A nothing further NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) NAME AND SIGNATURE OF RECEIVING S/A **M** DATE & ITEM RELEASED BY RECEIVED BY PURPOSE TIME DYALGOS Evidence ohn K. Jordan A 0809 NUS Custody VUS GHATUR ēΧ Statist's I for the ORGANIZATION ORGANIZATION to USACIE for 7971 2920 0143 A Sing Laboratory Etas SIGNATURE SIGNATURE 0641 NAMAF VICTOR GONZALEZ EDE Á Shipping Container Rec'd 2 Der on Emidance Controller ORGANIZATION USACIU A Contents Not Inventoried USKCIU SI SIGNATURE / 2 9 3001 SIGNATURE 7971 2628 0143 NAME MATCTOR GONZALEZ Mart 20000 NSTE MEASON Evidence Controller A ORGANIZATIONSACIL ISACIL SIGNATURE SIGNATURE Vin GBy the shells CHAIN OF CUSTODY CONTINUED ON REVERSE NCIS FORM 5520/118 (NEW 10/72)

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U.S. v Capt Wacker

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NCIS FORM 5520/118 (10/72) BACK

U.S. v Capt Wacker	r
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MULPE 106- 7 115 U.S. NAVAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT 12JUNO8 - MUMM - CO25-8FMA 007-08 DATE AND TIME OF SEIZURE CODE GCAR 21000082 1030 has LOCATION WHERE PROPERTY SEIZED PO BRYANT LOUIS, NOPD S/WACKER, DOUSIAS SCOTT/CAPT USMC DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE. ITEM DISPOSAL QUAN-ONE ENVELOPE CONTAINING PHOTOGRAPHIC LINE UP UNDER NOPD BAR CODE A011341 GEALED, NOPD ITEM J-08910-07 A 1 (i) ONE SEALED BROWN BAG CONTAINING (i) B 1 ONE PAIR OF BLUE JEANS AND ONE (i) PAIR OF MARDON BOXER Shorts UNDER NOPD BALCODE A-073324 AND A-073325-FOR NOPD ITEM J-08910-07 - LAST DEM AND SIGNATURE OF RECEIVING S/A NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) AYNEW. SUEM CUSTOD CHAIN 0F DATE & ITEM RELEASED BY RECEIVED BY PURPOSE TIME AME SAD W. SWEAR PERMANENT PO BRYANT LOUIS A ZIOCTOS . Ez ORGANIZATION ORGANIZATION EURDENCE 1030 GenR NOPD EVID CUST TRANSFERTO SIGNATURE B SIGNATUR DU USAN NCIS A+R NAME GONA ZIDETOR GONR SAD W. SWEMM TEMPEUID ORGANIZATION ORGANIZATION TEMPORANY EUD 1058 GENR STORAGE SIGNATURE SIGNATURE V4AC STORASE 2200108 ENTER INTO A WEAR 1EM GONR EUID S B 0845 TURAL EVIS CUSTODIAN System SIGNATURE MAR NAME A 2200708 PERMARENT SA D.W. SWEAN U.S REGISTERED EUIDENCE TRANS. 8 B 0900 MAIL GENREUID CUST. tento SIGNATURE SIGNATURE RR489412374 45 MIDMM alarchin CHAIN OF CUSTODY CONTINUED ON REVERSE NIS FORM 5520/118 (NEW 10/72) 0105-LF-800-5520 U.S. v Capt Wacker 000326

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

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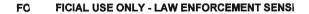
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SCRCNI - Transfer of Evidence, Received in EP by: L.HILL	EP	C.JOHNSON	0945	01/23/2009
Sub-exhibit created from exhibit: 1 - Jeans and underwear of WACKER.	C.JOHNSON		0944	01/07/2009
Purnose	xhibit 1 Received By	Exhibit ID: 1.2 Jeans / Sub-exhibit of exhibit 1 Date Time Released By Rece	2 Jeans	Exhibit ID: 1
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SCRCNI - Transfer of Evidence, Received in EP by: L.HILL	EP	C.JOHNSON	0945	01/23/2009
SCRCNI - Transfer of Evidence	C.JOHNSON	V.GONZALEZ	1140	01/06/2009
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USACIL Case #: 2008-CID131-2407

Date 01/28/2009 01/23/2009 Date 01/06/2009 11/24/2008 Exhibit ID: 3 Swabs of EASLEY. / Item#: A / ECD#: 369-08 01/28/2009 01/23/2009 01/06/2009 11/24/2008 Exhibit ID: 2 Swabs of BROODER. / Item#: A / ECD#: 363-08 1123 1018 0945 1140 Time 0945 1140 1123 Time 1018 Released By C.CRAIG FedEx FedEx Released By C.JOHNSON V.GONZALEZ C.CRAIG C.JOHNSON V.GONZALEZ Returned Π Ψ Received By ΠP C.JOHNSON C.JOHNSON Π Received By Returned COC Report Purpose Purpose Returned to submitting agency. Method of Delivery: Registered Mail/RE330926873US SCRCNI - Transfer of Evidence, Received in EP by: L.HILL SCRCNI - Transfer of Evidence Returned to submitting agency. Method of Delivery: Registered Mail/RE330926873US Received in Lab by S.BROOKS Mail Number:33029732510000027971292801432015 SCRCNI - Transfer of Evidence, Received in EP by: L.HILL SCRCNI - Transfer of Evidence Received in Lab by S.BROOKS Mail Number: 33029732510000027971292801432015 Shipping Container SCRCNI Shipping Container SCRCNI



DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION LABORATORY 4930 N 31ST STREET FOREST PARK, GA 30297-5205

CILA-DNA

15 January 2009

MEMORANDUM FOR EVIDENCE CUSTODIAN, NCISRA MIRAMAR CA, BOX 452138, SAN DIEGO, CA 92145

SUBJECT: DNA Branch - Final Report USACIL Case Number: 2008-CID131-2407 Submitter Case Number: 12JUN08-MWMM-0025-8FMA

EXHIBITS:

Shorts and jeans of BROODER., ECD: 606-08, Item#: B.
 Shorts.
 Jeans.
 Swabs of BROODER., ECD: 363-08, Item#: A.
 Swabs of EASLEY., ECD: 369-08, Item#: A.

FINDINGS:

1. Semen was identified on the shorts and jeans.

2. DNA (deoxyribonucleic acid) was extracted from the following samples:

Cutting from crotch of shorts Cutting from crotch of jeans Buccal swab of BROODER Buccal swab of EASLEY.

3. DNA profiles were obtained using PCR (polymerase chain reaction) technology on the fifteen STR (short tandem repeat) loci D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, FGA, and the gender identification locus Amelogenin.

4. A mixture of DNA profiles from at least two individuals was obtained from the crotch of the shorts.

A. The semen DNA profile is consistent with originating from an unknown individual that genetically types as male. The DNA results may be compared to other potential



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

CILA-DNA

SUBJECT: DNA Branch - Final Report USACIL Case Number: 2008-CID131-2407 Submitter Case Number: 12JUN08-MWMM-0025-8FMA

DNA contributors when suitable standards for comparison are submitted to this laboratory.

B. This DNA profile will be submitted to CODIS (Combined DNA Index System).

C. The non-semen DNA profile matches the profile from BROODER.

5. A mixture of DNA profiles from at least two individuals was obtained from the crotch of the jeans.

A. The major DNA profile matches the profile from BROODER.

B. Additional genetic typing information was detected but cannot be conclusively interpreted.

6. The above listed exhibits will be returned to the submitting agency upon the completion of laboratory testing.

7. This report was completed at or near the time of forensic examination(s) and prepared in the ordinary course of business by the person identified below. This report was made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory.

Point of Contact: christie.johnson3@us.army.mil, CM 404-469-4772, DSN 797-4772.

> CHRISTIE JOHNSON Forensic DNA Examiner



DEPARTMENT OF THE ARMY US ARMY CRIMINAL INVESTIGATION LABORATORY 4930 N 31ST STREET FOREST PARK, GA 30297-5205

CILA-DNA

26 February 2009

MEMORANDUM FOR EVIDENCE CUSTODIAN, NCISRA MIRAMAR CA, BOX 452138, SAN DIEGO, CA 92145

SUBJECT: DNA Branch - Final Report USACIL Case Number 2008-CID131-2407-R1 Submitter Case Number 12JUN08-MWMM-0025-8FMA

EXHIBITS:

- 1-3 Previously submitted. Not resubmitted.
- Buccal swab of WACKER and control swab (Item A, Log 053-09).

FINDINGS:

1. This report should be cross-referenced with the USACIL DNA Branch Final Report dated 15 January 2009.

2. DNA (deoxyribonucleic acid) was extracted from the buccal swab of WACKER. No examinations were performed on the control swab.

3. DNA profiles were obtained using PCR (polymerase chain reaction) technology on the fifteen STR (short tandem repeat) loci D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, D5S818, FGA, and the gender identification locus Amelogenin.

4. The semen DNA profile obtained from the crotch of the shorts (Exhibit 1.1) matches the DNA profile obtained from WACKER. The frequency of occurrence of this profile among unrelated



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FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE 1 of 2

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CILA-DNA

SUBJECT: DNA Branch - Final Report USACIL Case Number 2008-CID131-2407-R1 Submitter Case Number 12JUN08-MWMM-0025-8FMA

individuals selected at random from the U.S. population is estimated to be:

Caucasian	1	in	22	quintillion
Black	1	in	900	quintillion
Hispanic	1	in	37	quintillion.

5. The above listed exhibit will be returned to the submitting agency upon the completion of laboratory testing.

6. This report was completed at or near the time of forensic examination(s) and prepared in the ordinary course of business by the person identified below. This report was made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. The point of contact is <u>Christie.johnson3@us.army.mil</u>, Commercial 404-469-4772 and DSN 797-4772.

ChrisheBjohnson

CHRISTIE B. JOHNSON Forensic DNA Examiner

	FORENSIC LABORATORY	EXAMINATION REQUEST	09-01-359-E
1. TO:	2. FROM:	4. EXAM PRIORITY	5. LAB USE ONLY
Director USACIL 4930 N. 31st Street Forest Park, GA 30297-5205	Special Agent J.R. Burge Naval Criminal Investigative Service PO Box 452138 San Diego, CA 92145		a. LAB CASE # DN FF 2008-CID(3) - 2407 - b. METHOD OF RECEIPT
Other (Specify):	 RETURN EVIDENCE TO: Naval Criminal Investigative Service PO Box 452138 San Diego, CA 92145 	Trial/Article 32/39A (*) Subject in pre-trial confinement Subject pending PCS/ Separation/Reenlist (*) Other (Specify in Block 13)	C. RECEIVED BY/DATE 29 Jan 09 303an 09
		*Date 02-06FEB09	Chris Cooper
6. SUBMITTING AGENCY CASE	NUMBER	7. TYPE OF OFFENSE	
12JUN08-MWMM-0025-8FMA		RAPE	
8. PREVIOUS EVIDENCE SUBMI	TTED	<u> </u>	
DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):
24NOV08	FEDEX	2008-CID131-2407	S/WACKER, DOUGLAS SCOTT
9. SUSPECT(S) [<i>Last, first and i</i> WACKER, DOUGLAS SCOTT	niddle name(s)]	10. VICTIM(S) [<i>Last, first and ma</i> BROODER, JESSICA LEE EASLEY, ELIZABETH MARIE	iddle name(s)]
EVIDENCE OR ADDITIONAL Suspect and Victims went out to di went to a club where Suspect boug drink. V/EASLEY only had a cou Victims leave bar together and retu any type of intercourse with her. EASLEY leaves room and goes to naked V/BROODER and puts then BROODER wears for some time. since the assault as she is menstrua	PSIS) OF CASE FACTS THAT MIGHT A DOCUMENTATION ATTACHED (e.g., nner with friends in New Orleans, LA. All ht both Victims a drink a piece. V/BROOD ple of drinks from hers and she also began t irn to a hotel room purchased by Suspect. V V/EASLEY has memories of naked Suspect friends room, friend has V/EASLEY retriev on her backwards. V/EASLEY takes V/BI Both Victims leave New Orleans. On the w ting, has difficulty removing tampon, stating test shows positive results for family of drug 12. EVIDENC	Summary of investigation, crime scenture consumed alcohol but not to the p ER drank her entire drink and ceased to o lose time but she has flashes of memo V/EASLEY has flashes of Suspect on top lowering himself on top of an unconscite e V/BROODER from Suspect's room. ROODER back to friends room and has ay home in an airport, V/BROODER a g it was lodged in her uterus. V/BROO	ne sketches/photographs, statements) woint of intoxication. Suspect and Victims to have any memories after consuming ry throughout the night. Suspect and p of her but does not believe suspect has bus and naked V/BROODER. V/ V/EASLEY attempts to put jeans on her put on the maroon shorts which V/ ttempts to change a tampon she had in DER has a toxicology screening upon
a. EXHIBIT			
A Two cotton ti	pped swabs contained in small white cardboa swab of interior of S/WACKER's mouth.		I." Second swab labeled "oral" and
DD FORM 2922, JUL 200	6 REPLACES DA	FORM 3655, AF FORM 1880, AND	Adobe Designer 7.0

JAN 28 2009 TO 000338

NCIS FORM 5580/29, WHICH ARE OBSOLETE.

a. EXHIBIT b. DESCRIPTION OF EXHIBIT
13. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)
Test item A to obtain DNA profile for S/WACKER. Compare DNA profile of S/WACKER to unknown male donor profile contained in results from initial evidence submission on 24Nov08, USACIL Case Number 2008-CID131-2407, perform any additional tests deemed necessary. Expedited testing requested due to Article 32 being held week of 02-06Feb09.
14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)
c. DSN (Primary/Alt):
SA J.R. Burge d. Fax: 858-577-4362
SSA Pat KELLEY e. E-Mail:
15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION
a. DATE b. TYPED/PRINTED NAME OF REQUESTOR d. TELEPHONE (Primary/Alt): 858-577-1897/ 858-577-4361
Burge, John R. e. DSN (Primary/Alt):
26Jan09 c. SIGNATURE f. Fax: 858-577-4362
g. E-Mail: john.r.burge@navy.mil
16. LAB USE ONLY
LAB CASE #
2008 - 2407 - R DD FORM 2922 (BACK), JUL 2006

1. TO:			EXAMINATION REQUEST	08-11-283 B
		2. FROM:	4. EXAM PRIORITY	5. LAB USE ONLY
Director USACIL 4930 N. 31st Stree Forest Park, GA 3		Special Agent J.R. Burge Naval Criminal Investigative Service PO Box 452138 San Diego, CA 92145	ROUTINE EXPEDITE	a. LAB CASE # 2018-2407 TE
Other (Specify):			☐Trial/Article 32/39A (*) ☐Subject in pre-trial	b. METHOD OF RECEIPT FEb27 7971 2928 0143
		3. RETURN EVIDENCE TO:	- Confinement	
EXPED	ITE	Naval Criminal Investigative Service PO Box 452138 San Diego, CA 92145	Subject pending PCS/ Separation/Reenlist (*) Souther (Specify in Block 13)	C. RECEIVED BY/DATE
			*Date	V. Jozef
6. SUBMITTING AGE	ENCY CASE N	JMBER	7. TYPE OF OFFENSE	
12JUN08-MWMM-00)25-8FMA		RAPE	
8. PREVIOUS EVIDEN DATE:	NCE SUBMITT	ED MAIL METHOD:	LAB CASE #:	SUSPECT(S):
9. SUSPECT(S) [Last	t, first and mio	dle name(s)]	10. VICTIM(S) [Last, first and m	iddle name(s)]
WACKER, DOUGLA	S SCOTT		BROODER, JESSICA LEE EASLEY, ELIZABETH MARIE	
EVIDENCE OR A	went out to dinne	r with friends in New Orleans, LA. All	three consumed alcohol but not to the p ER drank her entire drink and ceased to	
went to a club where S drink. V/EASLEY or Victims leave bar toge any type of intercours EASLEY leaves room naked V/BROODER a BROODER wears for since the assault as sho	nly had a couple ether and return se with her. V/E n and goes to frie and puts them or some time. Bou e is menstruating	of drinks from hers and she also began to to a hotel room purchased by Suspect. V ASLEY has memories of naked Suspect b ands room, friend has V/EASLEY retriev her backwards. V/EASLEY takes V/BI th Victims leave New Orleans. On the w g, has difficulty removing tampon, stating shows positive results for family of drug	VEASLEY has flashes of Suspect on to lowering himself on top of an unconsci e V/BROODER from Suspect's room. ROODER back to friends room and has ay home in an airport, V/BROODER as g it was lodged in her uterus. V/BROC es consistent with date rape drugs, seco	p of her but does not believe suspect has ous and naked V/BROODER. V/ V/EASLEY attempts to put jeans on the put on the maroon shorts which V/ ttempts to change a tampon she had in DER has a toxicology screening upon
went to a club where S drink. V/EASLEY or Victims leave bar toge any type of intercourse EASLEY leaves room naked V/BROODER a BROODER wears for since the assault as she arriving back in San D	nly had a couple ether and return se with her. V/E n and goes to frie and puts them or some time. Bou e is menstruating	of drinks from hers and she also began to to a hotel room purchased by Suspect. V ASLEY has memories of naked Suspect I ands room, friend has V/EASLEY retriev her backwards. V/EASLEY takes V/BI th Victims leave New Orleans. On the w g, has difficulty removing tampon, stating shows positive results for family of drug 12. EVIDENC	VEASLEY has flashes of Suspect on to lowering himself on top of an unconsci e V/BROODER from Suspect's room. ROODER back to friends room and has ay home in an airport, V/BROODER a g it was lodged in her uterus. V/BROO ts consistent with date rape drugs, seco CE SUBMITTED	p of her but does not believe suspect has ous and naked V/BROODER. V/ V/EASLEY attempts to put jeans on ther put on the maroon shorts which V/ ttempts to change a tampon she had in DER has a toxicology screening upon
went to a club where S drink. V/EASLEY or Victims leave bar toge any type of intercoursa EASLEY leaves room naked V/BROODER a BROODER wears for since the assault as she arriving back in San D	nly had a couple ether and return se with her. V/E 1 and goes to frie and puts them or 5 some time. Boo e is menstruating Diego, initial test	of drinks from hers and she also began to to a hotel room purchased by Suspect. V ASLEY has memories of naked Suspect I ands room, friend has V/EASLEY retriev the backwards. V/EASLEY takes V/BI th Victims leave New Orleans. On the w g, has difficulty removing tampon, stating shows positive results for family of drug 12. EVIDENC b. D	VEASLEY has flashes of Suspect on to lowering himself on top of an unconsci e V/BROODER from Suspect's room. ROODER back to friends room and has ay home in an airport, V/BROODER a g it was lodged in her uterus. V/BROO es consistent with date rape drugs. seco CE SUBMITTED ESCRIPTION OF EXHIBIT	p of her but does not believe suspect has ous and naked V/BROODER. V/ V/EASLEY attempts to put jeans on ther put on the maroon shorts which V/ ttempts to change a tampon she had in DER has a toxicology screening upon nd test results are negative. V/
went to a club where S drink. V/EASLEY or Victims leave bar toge any type of intercours EASLEY leaves rorom naked V/BROODER a BROODER wears for since the assault as she arriving back in San E a. EXHIBIT	nly had a couple ether and return se with her. V/Fe n and goes to fread and puts them for some time. Boi se is menstruating Diego, initial test	of drinks from hers and she also began to to a hotel room purchased by Suspect. V ASLEY has memories of naked Suspect I ends room, friend has V/EASLEY retriev in her backwards. V/EASLEY takes V/BI th Victims leave New Orleans. On the w g, has difficulty removing tampon, stating shows positive results for family of drug 12. EVIDENC b. D jeans worn by V/BROODER on the nigh	VEASLEY has flashes of Suspect on to lowering himself on top of an unconsci e V/BROODER from Suspect's room. ROODER back to friends room and has ay home in an airport, V/BROODER a g it was lodged in her uterus. V/BROO ts consistent with date rape drugs, seco CE SUBMITTED ESCRIPTION OF EXHIBIT t of the assault, and immediately after t	p of her but does not believe suspect has ous and naked V/BROODER. V/ V/EASLEY attempts to put jeans on ther put on the maroon shorts which V/ ttempts to change a tampon she had in DER has a toxicology screening upon nd test results are negative. V/
went to a club where S drink. V/EASLEY or Victims leave bar toge any type of intercourss EASLEY leaves room naked V/BROODER a BROODER wears for since the assault as she arriving back in San D a. EXHIBIT	nly had a couple ether and return se with her. V/E and goes to frie and puts them or some time. Bou e is menstruating Diego, initial test One pair of blue One pair of marc	of drinks from hers and she also began to to a hotel room purchased by Suspect. V ASLEY has memories of naked Suspect lends room, friend has V/EASLEY retriev her backwards. V/EASLEY takes V/BH h Victims leave New Orleans. On the w g, has difficulty removing tampon, stating shows positive results for family of drug 12. EVIDENC b. D jeans worn by V/BROODER on the nigh pon boxer shorts worn by V/BROODER a	VEASLEY has flashes of Suspect on to lowering himself on top of an unconsci e V/BROODER from Suspect's room. ROODER back to friends room and has ay home in an airport, V/BROODER a g it was lodged in her uterus. V/BROC is consistent with date rape drugs, seco CE SUBMITTED ESCRIPTION OF EXHIBIT t of the assault, and immediately after the after the assault.	p of her but does not believe suspect has ous and naked V/BROODER. V/ V/EASLEY attempts to put jeans on ther put on the maroon shorts which V/ ttempts to change a tampon she had in DER has a toxicology screening upon nd test results are negative. V/
went to a club where S drink. V/EASLEY or Victims leave bar toge any type of intercoursa EASLEY leaves room naked V/BROODER a BROODER wears for since the assault as she arriving back in San D a. EXHIBIT	nly had a couple ether and return se with her. V/E and goes to frie and puts them or some time. Bou e is menstruating Diego, initial test One pair of blue One pair of marco One cotton swab	of drinks from hers and she also began to to a hotel room purchased by Suspect. V ASLEY has memories of naked Suspect I ands room, friend has V/EASLEY retrieven her backwards. V/EASLEY takes V/BI th Victims leave New Orleans. On the w g, has difficulty removing tampon, stating shows positive results for family of drug 12. EVIDENC b. D jeans worn by V/BROODER on the night pon boxer shorts worn by V/BROODER a containing DNA sample from V/BROODER	VEASLEY has flashes of Suspect on to lowering himself on top of an unconsci e V/BROODER from Suspect's room. ROODER back to friends room and has ay home in an airport, V/BROODER a g it was lodged in her uterus. V/BROO ts consistent with date rape drugs, seco CE SUBMITTED ESCRIPTION OF EXHIBIT t of the assault, and immediately after the after the assault. DER	p of her but does not believe suspect has ous and naked V/BROODER. V/ V/EASLEY attempts to put jeans on ther put on the maroon shorts which V/ ttempts to change a tampon she had in DER has a toxicology screening upon nd test results are negative. V/
went to a club where S drink. V/EASLEY or Victims leave bar toge any type of intercoursa EASLEY leaves room naked V/BROODER a BROODER wears for since the assault as she arriving back in San D a. EXHIBIT	nly had a couple ether and return se with her. V/E and goes to frie and puts them or some time. Bou e is menstruating Diego, initial test One pair of blue One pair of marco One cotton swab	of drinks from hers and she also began to to a hotel room purchased by Suspect. V ASLEY has memories of naked Suspect lends room, friend has V/EASLEY retriev her backwards. V/EASLEY takes V/BH h Victims leave New Orleans. On the w g, has difficulty removing tampon, stating shows positive results for family of drug 12. EVIDENC b. D jeans worn by V/BROODER on the nigh pon boxer shorts worn by V/BROODER a	VEASLEY has flashes of Suspect on to lowering himself on top of an unconsci e V/BROODER from Suspect's room. ROODER back to friends room and has ay home in an airport, V/BROODER a g it was lodged in her uterus. V/BROO ts consistent with date rape drugs, seco CE SUBMITTED ESCRIPTION OF EXHIBIT t of the assault, and immediately after the after the assault. DER	p of her but does not believe suspect has ous and naked V/BROODER. V/ V/EASLEY attempts to put jeans on ther put on the maroon shorts which V/ ttempts to change a tampon she had in DER has a toxicology screening upon nd test results are negative. V/

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	12. EVIDENCE SUBMITTED (Continued)					
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT				
Test items 1 a items 1 and 2	ATION(S) REQUESTED (Briefly furnish any information and 2 for DNA and compare with items 3 and 4. Test biol with a forensic light source for the presence of pubic hair e to completion of Law School by Suspect, Marine Corps ego, CA	logical fluids found on items 1 and 2 for the present and biological fluids, perform any additional tests	nce of male DNA donor. Examine s deemed necessary.			
	TIGATOR AND ALTERNATE POC					
	or Printed) (Mandatory Information)	b. TELEPHONE (Primary/Alt): 858-577-1897/ 8 c. DSN (Primary/Alt):	58-577-4361			
SA J.R. Burg	e	d. Fax: 858-577-4362				
SSA Pat KEL	LEY	e. E-Mail: john.r.burge@navy.mil				
	15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMIT					
a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR	d. TELEPHONE (Primary/Alt): 858-577-1897/ 8				
	Burge, John R.	e. DSN (Primary/Alt):				
04Nov08	c. SIGNATURE					
		f. Fax: 858-577-4362				
		g. E-Mail: john.r.burge@navy.mil				
			16. LAB USE ONLY			
	and the state of		2008 2407			
DD FORM 29	22 (BACK), JUL 2006					

12. EVIDENCE SUBMITTED (Continued)						
a. EXHIBIT		b. DESCRIPTION OF EXHIBIT				
Test items 1 a items 1 and 2	nd 2 for DNA and compare with items 3 and 4. Test biol with a forcusic light source for the presence of puble hair c to completion of Law School by Suspect, Marine Corps	ion or instructions that might assist the laboratory in examining the evidence) ogical fluids found on items 1 and 2 for the presence of male DNA donor. Examine and biological fluids, perform any additional tests deemed necessary. Headquarters requesting expeditious handling through SIA at Marine Corps Recruit				
	'IGATOR AND ALTERNATE POC or Printed) (Mandatory Information)	b. TELEPHONE (Primary/All): 858-577-1897/ 858-577-4361 c. DSN (Primary/All):				
SA J.R. Burg	c	d. Fax: 858-577-4362				
SSA Pet KEL	LEY	e. E-Meil; john.r.burge@navy.mil				
	15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMIT	TED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION				
a. DATE	b. TYPED/PRINTED NAME OF REQUESTOR	d. TELEPHONE (Primery/Ali): 858-577-1897/ 858-577-4361				
	Burge, John R.	e. DSN (Primery/Alt);				
04Nov08	c. SIGNATURE	f. Fex: 858-577-4362				
	C/N MV/	g. E-Mail: john.r.burge@navy.mil				
		16. LAB USE ONLY LAB CASE #				
		2008-2407				

DD FORM 2922 (BACK), JUL 2006

Case Exhibits Listings

USACIL Case #: 2008-CID131-2407 Investigating Agency Case #: 12JUN08-MWMM-0025-8FMA Investigating Agency: NCISRA MIRAMAR CA

Status	Container ID	Exhibit ID	Exhibit Description	ECD #	ITE M #	Current Custodian	Assigned To
Branch Completed	08-11-283-B	1	Jeans and underwear of BROODER.	606-08	В	EP	
Branch Completed	08-11-283-B	1.1	Shorts	606-08	В	EP	
Branch Completed	08-11-283-B	1.2	Jeans	606-08	В	EP	
Branch Completed	08-11-283-B	2	Swabs of BROODER.	363-08	А	EP	
Branch Completed	08-11-283-B	3	Swabs of EASLEY.	369-08	А	EP	
EP In-Processing	09-01-359-E	4	Swabs of WACKER.	Log 053-09	А	EP	

Case Exhibits Listings

USACIL Case #: 2008-CID131-2407 Investigating Agency Case #: 12JUN08-MWMM-0025-8FMA Investigating Agency: NCISRA MIRAMAR CA

Status	Container ID	Exhibit ID	Exhibit Description	ECD #	ITEM#	Current Custodian	Assigned To
EP In-Processing	08-11-283-B	1	Jeans and underwear of WACKER. CBJ	606-08	B	EP	
EP In-Processing	08-11-283-B	2	Swabs of BROODER.	363-08	A	EP	
EP In-Processing	08-11-283-B	3	Swabs of EASLEY.	369-08	А	EP	

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LABORATORY ACTIVITY SUMMARY

USACIL REFERRAL NUMBER 2008 CID131-2407-RL

DATE	INDIVIDUAL	SUMMARY
		EVIDENCE RELEASED
		DATE 5 FEB 09
		BY D. Will
		TO C. Johnson
		GTN# 1-359E.
SROOM	cjohnsv	Emoulied SA Burge w/ contact into 3 estimated
		Start time - 2 werks from new
27 Feb-09	Delabet	Case fill received to PMII for TR
2 Flog	A.Vara	potruned case fill from TR D'o Dick for AR . AR complete
27 Feb 09	Delalochi	RI logged out of UMCS put database
1 Mar 09	Cjohnson	Emailed report to SA Burge of archived it
il n a	Ranko	
+MAR 09	- Sharp	"OUT PROCESSED CASE"
·		

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Page of

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Case #: 2008-CID131-2407

Date	Time	User	Summary
20 Jan 2009	1418	D.IOANNIDIS	Auto Entry - TR Approved by: D.IOANNIDIS
22 Jan 2009	1353	T.DELAROCHE	AR Assigned for DNA Final Report - Draft - Ver.1.1
22 Jan 2009	1353	T.DELAROCHE	Auto Entry - AR Approved by: T.DELAROCHE
22 Jan 2009	1356	T.DELAROCHE	Case logged out of UMCS DNA database.
22 Jan 2009	1700	C.JOHNSON	Auto Entry - DNA Final Report Ver.1 Report Sent By Other - email
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 2 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 3 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1.1 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1.2 - New custodian: EP
28 Jan 2009	1018	C.CRAIG	Auto Entry - Exhibits returned (shipped): 1.1-Shorts;1.2-Jeans;1-Jeans and underwear of WACKER.;2-Swabs of BROODER.;3-Swabs of EASLEY.;
28 Jan 2009	1020	C.CRAIG	Auto Entry - Case Closed
30 Jan 2009	1557	C.COOPER	Auto Entry - Case re-opened
30 Jan 2009	1557	C.COOPER	Auto Entry - Container associated with the case, container ID: 09-01-359-E
30 Jan 2009	1600	C.COOPER	Auto Entry - Case priority changed to: EXPEDITE / Trial/Article 32/39A because: Article 32: 2-6 Feb 09.
30 Jan 2009	1810	C.COOPER	Auto Entry - ICN 09-01-359-E routing changed from to DNA
30 Jan 2009	1810	C.COOPER	Auto Entry - Create Exhibits - ContainerID - 09-01-359-E - Exhibit IDs: 4
30 Jan 2009	1812	C.COOPER	ECD information changed for Exhibit: 4. Type of change - ECD# changed from: 053-09 to: Log 053-09. Reason: Change ECD#.
30 Jan 2009	1814	C.COOPER	Auto Entry - ICN 09-01-359-E - Acknowledge Receipt Memo forwarded.
30 Jan 2009	1815	C.COOPER	Auto Entry - Attachment sent by email by: C.COOPER, Attachment Type: Receipt of Evidence, Description: Receipt of Evidence, Added By: C.COOPER

Laboratory Activity Summary Sheet

Case #: 2008-CID131-2407

Investigating Agency Case #: 12JUN08-MWMM-0025-8FMA Investigating Agency: NCISRA MIRAMAR CA

Date	Time	User	Summary
06 Dec 2008	0834	V.GONZALEZ	Auto Entry - Case created.
06 Dec 2008	0915	V.GONZALEZ	Auto Entry - ICN 08-11-283-B routing changed from to TE/DNA
06 Dec 2008	0915	V.GONZALEZ	Auto Entry - Create Exhibits - ContainerID - 08-11-283-B - Exhibit IDs: 1,2,3,4
06 Dec 2008	0936	V.GONZALEZ	Auto Entry - Delete exhibit - ContainerID - 08-11-283-B - Exhibit IDs: 1,2,3,4 Reason: should be only 3 exhibits.
06 Dec 2008	0936	V.GONZALEZ	Auto Entry - Create Exhibits - ContainerID - 08-11-283-B - Exhibit IDs: 1,2,3
06 Dec 2008	1005	V.GONZALEZ	ECD information changed for Exhibit: 3. Type of change - ECD attachment changed. Reason: SCANNED WRONG ECD.
06 Dec 2008	1008	V.GONZALEZ	Auto Entry - ICN 08-11-283-B - Acknowledge Receipt Memo forwarded.
06 Dec 2008	1031	V.GONZALEZ	Auto Entry - Attachment sent by email by: V.GONZALEZ, Attachment Type: Receipt of Evidence, Description: Receipt of Evidence, Added By: V.GONZALEZ
08 Dec 2008	0621	C.CRAIG	Auto Entry - Sent for analysis ICN#: 08-11-283-B - TE notified by EP.
08 Dec 2008	1423	J.GARCIA	folder to MAV to contact to see if TE is needed.
08 Dec 2008	1438	J.GARCIA	logged into UMCS
08 Dec 2008	1529	J.GARCIA	Auto Entry - Case assigned to examiner: M.VILLARREAL
08 Dec 2008	1529	J.GARCIA	Auto Entry - Exhibit(s) ID(s): 1,2,3 - assigned to: M.VILLARREAL
08 Dec 2008	1533	M.VILLARREAL	USACIL Case# 2008-CID131-2407 assigned to examiner M.VILLARREAL has been returned for a Skip Branch action because: SA BURGES contacted and he confirmed that NO TE Exams needed. See case worksheet for details Returned items ICN(s): 08-11-283-B
08 Dec 2008	1538	J.GARCIA	The branch TE has been skipped in the route for ICN#: 08-11-283-B because: no TE as per SA by MA Villarreal
17 Dec 2008	1013	T.DELAROCHE	Case logged into UMCS DNA database.
17 Dec 2008	1013	T.DELAROCHE	Auto Entry - Case assigned to examiner: L.SMITH
17 Dec 2008	1014	T.DELAROCHE	Auto Entry - Exhibit(s) ID(s): 1,2,3 - assigned to: L.SMITH
17 Dec 2008	1017	T.DELAROCHE	Auto Entry - Case assigned to examiner: C.JOHNSON
17 Dec 2008	1017	T.DELAROCHE	Auto Entry - Exhibit(s) ID(s): 1,2,3 - assigned to: C.JOHNSON
06 Jan 2009	1140	V.GONZALEZ	Auto Entry - COC Transfer - Container ID: 08-11-283-B - New custodian: C.JOHNSON
06 Jan 2009	1614	C.JOHNSON	Auto Entry - ICN Opened - Container ID: 08-11-283-B - Opened by: C.JOHNSON
06 Jan 2009	1614	C.JOHNSON	Auto Entry - Container Inventory Completed - Container ID: 08-11-283-B - Completed by: C.JOHNSON
06 Jan 2009	1614	C.JOHNSON	Auto Entry - Container Inventory Completed - Container ID: 08-11-283-B - Completed by: C.JOHNSON
07 Jan 2009	0944	C.JOHNSON	Auto Entry - Sub-Exhibit(s) 1.1,1.2 created from parent exhibit ID 1.
15 Jan 2009	1513	C.JOHNSON	Ex. 1 description should be jeans and shorts of BROODER according to the lab exam request.
16 Jan 2009	0803	T.DELAROCHE	TR Assigned for DNA Final Report - Draft - Ver.1.1

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Case #: 2008-CID131-2407

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22 Jan 2009	1700	C.JOHNSON	Auto Entry - DNA Final Report Ver.1 Report Sent By Other - email
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 2 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 3 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1.1 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1.2 - New custodian: EP
28 Jan 2009	1018	C.CRAIG	Auto Entry - Exhibits returned (shipped): 1.1-Shorts;1.2-Jeans;1-Jeans and underwear of WACKER.;2-Swabs of BROODER.;3-Swabs of EASLEY.;
28 Jan 2009	1020	C.CRAIG	Auto Entry - Case Closed

Laboratory Activity Summary Sheet

Case #: 2008-CID131-2407

Investigating Agency Case #: 12JUN08-MWMM-0025-8FMA Investigating Agency: NCISRA MIRAMAR CA

Date	Time	User	Summary
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08 Dec 2008	0621	C.CRAIG	Auto Entry - Sent for analysis ICN#: 08-11-283-B - TE notified by EP.
08 Dec 2008	1423	J.GARCIA	folder to MAV to contact to see if TE is needed.
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17 Dec 2008	1014	T.DELAROCHE	Auto Entry - Exhibit(s) ID(s): 1,2,3 - assigned to: L.SMITH
17 Dec 2008	1017	T.DELAROCHE	Auto Entry - Case assigned to examiner: C.JOHNSON
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06 Jan 2009	1614	C.JOHNSON	Auto Entry - Container Inventory Completed - Container ID: 08-11-283-B - Completed by: C.JOHNSON
06 Jan 2009	1614	C.JOHNSON	Auto Entry - Container Inventory Completed - Container ID: 08-11-283-B - Completed by: C.JOHNSON
07 Jan 2009	0944	C.JOHNSON	Auto Entry - Sub-Exhibit(s) 1.1,1.2 created from parent exhibit ID 1.
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COC Report

USACIL Case #: 2008-CID131-2407

Container ID:	Container ID: 08-11-283-B							
Date	Time	Released By	Received By	Purpose				
11/24/2008	1123	FedEx	EP	Received in Lab by S.BROOKS Mail Number:33029732510000027971292801432015 Shipping Container SCRCNI				
01/06/2009	1140	V.GONZALEZ	C.JOHNSON	SCRCNI - Transfer of Evidence				
Exhibit ID: 1 J	leans and	l underwear of BROO	DER. / Item#: B / ECD#: 606-08					
Date	Time	Released By	Received By	Purpose				
11/24/2008	1123	FedEx	EP	Received in Lab by S.BROOKS Mail Number:33029732510000027971292801432015 Shipping Container SCRCNI				
01/06/2009	1140	V.GONZALEZ	C.JOHNSON	SCRCNI - Transfer of Evidence				
01/23/2009	0945	C.JOHNSON	EP	SCRCNI - Transfer of Evidence, Received in EP by: L.HILL				
01/28/2009	1018	C.CRAIG	Returned	Returned to submitting agency. Method of Delivery: Registered Mail/RE330926873US				
Exhibit ID: 1.1	Shorts /	Sub-exhibit of exhibi	it 1					
Date	Time	Released By	Received By	Purpose				
01/07/2009	0944		C.JOHNSON	Sub-exhibit created from exhibit: 1 - Jeans and underwear of WACKER.				
01/23/2009	0945	C.JOHNSON	EP	SCRCNI - Transfer of Evidence, Received in EP by: L.HILL				
01/28/2009	1018	C.CRAIG	Returned	Returned to submitting agency. Method of Delivery: Registered Mail/RE330926873US				
Exhibit ID: 1.2	2 Jeans / 3	Sub-exhibit of exhibit	:1					
Date	Time	Released By	Received By	Purpose				
01/07/2009	0944		C.JOHNSON	Sub-exhibit created from exhibit: 1 - Jeans and underwear of WACKER.				
01/23/2009	0945	C.JOHNSON	EP	SCRCNI - Transfer of Evidence, Received in EP by: L.HILL				
01/28/2009	1018	C.CRAIG	Returned	Returned to submitting agency. Method of Delivery: Registered Mail/RE330926873US				

COC Report

Date	Time	Released By	Received By	Purpose
11/24/2008	1123	FedEx	EP	Received in Lab by S.BROOKS Mail Number:33029732510000027971292801432015 Shipping Container SCRCNI
01/06/2009	1140	V.GONZALEZ	C.JOHNSON	SCRCNI - Transfer of Evidence
01/23/2009	0945	C.JOHNSON	EP	SCRCNI - Transfer of Evidence, Received in EP by: L.HILL
01/28/2009	1018	C.CRAIG	Returned	Returned to submitting agency. Method of Delivery: Registered Mail/RE330926873US

Exhibit ID: 3 Swabs of EASLEY. / Item#: A / ECD#: 369-08

Date	Time	Released By	Received By	Purpose
11/24/2008	1123	FedEx	EP	Received in Lab by S.BROOKS Mail Number:33029732510000027971292801432015 Shipping Container SCRCNI
01/06/2009	1140	V.GONZALEZ	C.JOHNSON	SCRCNI - Transfer of Evidence
01/23/2009	0945	C.JOHNSON	EP	SCRCNI - Transfer of Evidence, Received in EP by: L.HILL
01/28/2009	1018	C.CRAIG	Returned	Returned to submitting agency. Method of Delivery: Registered Mail/RE330926873US

Container ID: 09-01-359-E

Date	Time	Released By	Received By	Purpose
01/30/2009	1047	FedEx	EP	Received in Lab by C.COOPER Mail Number:79628229552 Shipping Container SCRCNI

Exhibit ID: 4 Swabs of WACKER. / Item#: A / ECD#: Log 053-09

Date	Time	Released By	Received By	Purpose
01/30/2009	1047	FedEx	EP	Received in Lab by C.COOPER Mail Number:79628229552 Shipping Container SCRCNI

Laboratory Activity Summary Sheet

Case #: 2008-CID131-2407

Date	Time	User	Summary
06 Dec 2008	0834	V.GONZALEZ	Auto Entry - Case created.
06 Dec 2008	0915	V.GONZALEZ	Auto Entry - ICN 08-11-283-B routing changed from to TE/DNA
06 Dec 2008	0915	V.GONZALEZ	Auto Entry - Create Exhibits - ContainerID - 08-11-283-B - Exhibit IDs: 1,2,3,4
06 Dec 2008	0936	V.GONZALEZ	Auto Entry - Delete exhibit - ContainerID - 08-11-283-B - Exhibit IDs: 1,2,3,4, Reason: should be only 3 exhibits.
06 Dec 2008	0936	V.GONZALEZ	Auto Entry - Create Exhibits - ContainerID - 08-11-283-B - Exhibit IDs: 1,2,3
06 Dec 2008	1005	V.GONZALEZ	ECD information changed for Exhibit: 3. Type of change - ECD attachment changed. Reason: SCANNED WRONG ECD.
06 Dec 2008	1008	V.GONZALEZ	Auto Entry - ICN 08-11-283-B - Acknowledge Receipt Memo forwarded.
06 Dec 2008	1031	V.GONZALEZ	Auto Entry - Attachment sent by email by: V.GONZALEZ, Attachment Type: Receipt of Evidence, Description: Receipt of Evidence, Added By: V.GONZALEZ
08 Dec 2008	0621	C.CRAIG	Auto Entry - Sent for analysis ICN#: 08-11-283-B - TE notified by EP.
08 Dec 2008	1423	J.GARCIA	folder to MAV to contact to see if TE is needed.
08 Dec 2008	1438	J.GARCIA	logged into UMCS
08 Dec 2008	1529	J.GARCIA	Auto Entry - Case assigned to examiner: M.VILLARREAL
08 Dec 2008	1529	J.GARCIA	Auto Entry - Exhibit(s) ID(s): 1,2,3 - assigned to: M.VILLARREAL
08 Dec 2008	1533	M.VILLARREAL	USACIL Case# 2008-CID131-2407 assigned to examiner M.VILLARREAL has been returned for a Skip Branch action because: SA BURGES contacted and he confirmed that NO TE Exams needed. See case worksheet for details Returned items ICN(s): 08-11-283-B
08 Dec 2008	1538	J.GARCIA	The branch TE has been skipped in the route for ICN#: 08-11-283-B because: no TE as per SA by MA Villarreal
17 Dec 2008	1013	T.DELAROCHE	Case logged into UMCS DNA database.
17 Dec 2008	1013	T.DELAROCHE	Auto Entry - Case assigned to examiner: L.SMITH
17 Dec 2008	1014	T.DELAROCHE	Auto Entry - Exhibit(s) ID(s): 1,2,3 - assigned to: L.SMITH
17 Dec 2008	1017	T.DELAROCHE	Auto Entry - Case assigned to examiner: C.JOHNSON
17 Dec 2008	1017	T.DELAROCHE	Auto Entry - Exhibit(s) ID(s): 1,2,3 - assigned to: C.JOHNSON
06 Jan 2009	1140	V.GONZALEZ	Auto Entry - COC Transfer - Container ID: 08-11-283-B - New custodian: C.JOHNSON
06 Jan 2009	1614	C.JOHNSON	Auto Entry - ICN Opened - Container ID: 08-11-283-B - Opened by: C.JOHNSON
06 Jan 2009	1614	C.JOHNSON	Auto Entry - Container Inventory Completed - Container ID: 08-11-283-B - Completed by: C.JOHNSON
06 Jan 2009	1614	C.JOHNSON	Auto Entry - Container Inventory Completed - Container ID: 08-11-283-B - Completed by: C.JOHNSON
07 Jan 2009	0944	C.JOHNSON	Auto Entry - Sub-Exhibit(s) 1.1,1.2 created from parent exhibit ID 1.
15 Jan 2009	1513	C.JOHNSON	Ex. 1 description should be jeans and shorts of BROODER according to the lab exam request.
16 Jan 2009	0803	T.DELAROCHE	TR Assigned for DNA Final Report - Draft - Ver.1.1

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Case #: 2008-CID131-2407

Date	Time	User	Summary
20 Jan 2009	1418	D.IOANNIDIS	Auto Entry - TR Approved by: D.IOANNIDIS
22 Jan 2009	1353	T.DELAROCHE	AR Assigned for DNA Final Report - Draft - Ver.1.1
22 Jan 2009	1353	T.DELAROCHE	Auto Entry - AR Approved by: T.DELAROCHE
22 Jan 2009	1356	T.DELAROCHE	Case logged out of UMCS DNA database.
22 Jan 2009	1700	C.JOHNSON	Auto Entry - DNA Final Report Ver.1 Report Sent By Other - email
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 2 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 3 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1.1 - New custodian: EP
23 Jan 2009	0945	C.JOHNSON	Auto Entry - COCTransfer - Exhibit IDs: 1.2 - New custodian: EP
28 Jan 2009	1018	C.CRAIG	Auto Entry - Exhibits returned (shipped): 1.1-Shorts;1.2-Jeans;1-Jeans and underwear of WACKER.;2-Swabs of BROODER.;3-Swabs of EASLEY.;
28 Jan 2009	1020	C.CRAIG	Auto Entry - Case Closed
30 Jan 2009	1557	C.COOPER	Auto Entry - Case re-opened
30 Jan 2009	1557	C.COOPER	Auto Entry - Container associated with the case, container ID: 09-01-359-E
30 Jan 2009	1600	C.COOPER	Auto Entry - Case priority changed to: EXPEDITE / Trial/Article 32/39A because: Article 32: 2-6 Feb 09.
30 Jan 2009	1810	C.COOPER	Auto Entry - ICN 09-01-359-E routing changed from to DNA
30 Jan 2009	1810	C.COOPER	Auto Entry - Create Exhibits - ContainerID - 09-01-359-E - Exhibit IDs: 4
30 Jan 2009	1812	C.COOPER	ECD information changed for Exhibit: 4. Type of change - ECD# changed from: 053-09 to: Log 053-09. Reason: Change ECD#.
30 Jan 2009	1814	C.COOPER	Auto Entry - ICN 09-01-359-E - Acknowledge Receipt Memo forwarded.
30 Jan 2009	1815	C.COOPER	Auto Entry - Attachment sent by email by: C.COOPER, Attachment Type: Receipt of Evidence, Description: Receipt of Evidence, Added By: C.COOPER
02 Feb 2009	1203	C.CRAIG	Auto Entry - Sent for analysis ICN#: 09-01-359-E - DNA notified by EP.
04 Feb 2009	1241	T.DELAROCHE	Auto Entry - Case assigned to examiner: C.JOHNSON
04 Feb 2009	1241	T.DELAROCHE	Auto Entry - Exhibit(s) ID(s): 4 - assigned to: C.JOHNSON
04 Feb 2009	1242	T.DELAROCHE	R1 logged into UMCS DNA database.
15 Oct 2009	0841	J.KELLEY	SYSADM - Sexual Assault Case: Completed outside of LIMS. Setting Case Close date to Mar 3 2009



11-283			4930 N. 31st St Enrest Park GA 30207	SHIP TO: (000) 000-0000 BILL SENDER Evidence Custodian	17th Street Bidg 1224 Camp Pendleton, CA 92055	
	XH DBNA	TRK# 7971 2928 0143	Dept # 08.2401	Ref# Invoice# PO#	Delivery Address Bar Code	ActWgt: 3.0 LB Dims: 10 X 8 X 4 IN CAD: 2540821/INET8091 Account#: S *******
	30297 GA-US ATL	MON - 24NOV STANDARD OVERNI	088 5x.1-3			8 X 4 IN

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