

Johnson, Christie CIV USA USACIDC

From: Johnson, Christie CIV USA USACIDC
Sent: Sunday, March 01, 2009 11:27 AM
To: '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

CBJ

Cooper, Chris CIV USA USACIDC

From: Cooper, Chris CIV USA USACIDC
Sent: Friday, January 30, 2009 6:16 PM
To: '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 SENSITIVE

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
To: '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 USACIDC 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
christie.johnson3@us.army.mil
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



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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)

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Gonzalez, Victor Mr CIV USA USACIDC

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

Attachments: 20081206103037.pdf



20081206103037.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



NCISRA MIRAMAR
P.O. BOX 452138
SAN DIEGO, CA 92146-2138

TEL: (858) 577-4355 DSN 267-4365
FAX: (858) 577-4362



DATE: 02 DEC 08

TO: Victor A. Gonzalez

ORGANIZATION: USACIL

FROM: SA JR Burge

FAX: 404-469-4615

TEL:

TOTAL NUMBER OF PAGES (INCLUDING COVER): 2

REMARKS:

Signed request as per E-mail.
Thank you.
JK

MWPP

606-0

115

U.S. NAVAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE GCNR	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 009-08	DATE AND TIME OF SEIZURE 21OCT08 21030hrs
NAME OF PERSON FROM WHOM PROPERTY SEIZED PO BRYANT LOUIS, NOPD		LOCATION WHERE PROPERTY SEIZED NOPD CENP	
NI TITLE S/WACKER, DOUGLAS SCOTT / CAPT USMC			

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		(ONE ENVELOPE CONTAINING PHOTOGRAPHIC LINE UP UNDER NOPD BARCODE A077341 SEALED. NOPD ITEM J-08910-07)
B	1		(1) ONE SEALED BROWN BAG CONTAINING (1) ONE PAIR OF BLUE JEANS AND ONE (1) PAIR OF MAROON BOXER SHORTS UNDER NOPD BARCODE A-073324 AND A*073325 FOR NOPD ITEM J-08910-07

LAST ITEM

COPY

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A SA DWAYNE W. SWEAR, DRUGS
--	---

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A & B	21OCT08 1030	NAME PO BRYANT LOUIS	NAME SA D.W. SWEAR	PERMANENT EVIDENCE TRANSFER TO NCIS
		ORGANIZATION NOPD EVID CUST	ORGANIZATION GCNR	
		SIGNATURE [Signature]	SIGNATURE [Signature]	
A & B	21OCT08 1058	NAME SA D.W. SWEAR	NAME GCNR	GCNR TEMP EVID STORAGE
		ORGANIZATION GCNR	ORGANIZATION TEMPORARY EVID STORAGE	
		SIGNATURE [Signature]	SIGNATURE [Signature]	
A & B	22OCT08 0845	NAME TEMP	NAME SA DW SWEAR	ENTER INTO GCNR EVID SYSTEM
		ORGANIZATION EVIDENCE STORAGE	ORGANIZATION EVID CUSTODIAN	
		SIGNATURE GCNR	SIGNATURE [Signature]	
A & B	22OCT08 0900	NAME SA D.W. SWEAR	NAME U.S. REGISTERED	PERMANENT EVIDENCE TRANSFER TO MWMM
		ORGANIZATION GCNR EVID. CUST.	ORGANIZATION MAIL	
		SIGNATURE [Signature]	SIGNATURE RR481412374 US	

CHAIN OF CUSTODY (Continued)

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A-B	04 Nov 08 1350	NAME U.S. Registered	NAME Burge, John R.	Transfer of Evidence
		ORGANIZATION Mail	ORGANIZATION NEIS	
		SIGNATURE RR487412374 US	SIGNATURE <i>[Signature]</i>	
A-B	04 Nov 08 1350	NAME Burge, John R.	NAME Temporary	Safekeeping Storage
		ORGANIZATION NEIS	ORGANIZATION Evidence	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
A x B	20 Nov 08 0501	NAME Temp	NAME T.R. Jordan	None custody
		ORGANIZATION DPO	ORGANIZATION <i>[Signature]</i>	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	

REMARKS

CC

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

NAME (PRINTED)

RANK/TITLE

ORGANIZATION

PERSON(S) RECEIVING ITEM(S)/WITNESSING DESTRUCTION

NAME

ORGANIZATION

SIGNATURE/DATE

1. _____
2. _____
3. _____
4. _____

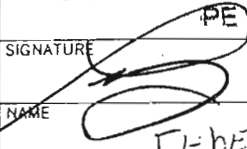
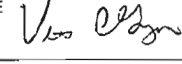
MAY BE CONTINUED IN REMARKS IF NECESSARY

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION. RETURNED TO INDIVIDUAL OWNER (I), RETURNED TO COMMAND (C), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), TO NIS (N), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE).

CONTINUATION SHEET

NI TITLE: S/WACKER, Douglas S. / Capt. USMC CONTROL

CHAIN OF CUSTODY 606-08

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
B only	NOV 21 2008 0640	NAME TIMOTHY R. JORDAN	NAME FEO BX	No USACIL for Laboratory
		ORGANIZATION EVIDENCE CUSTODIAN PE	ORGANIZATION 7971 2928 0143	
		SIGNATURE 	SIGNATURE	
B	2 Dec 08	NAME FEBEL	NAME VICTOR GONZALEZ	Shipping Container Rec'd Contents Not Inventoried
		ORGANIZATION USACIL	ORGANIZATION Evidence Controller USACIL	
		SIGNATURE 7971 2928 0143	SIGNATURE 	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWMM	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 363-08	DATE AND TIME OF SEIZURE 03AUG08 1015
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NAME OF PERSON FROM WHOM PROPERTY SEIZED BROODER, JESSICA	LOCATION WHERE PROPERTY SEIZED 7086 Leeward St. Carlsbad, CA 92
--	--

NI TITLE
S/WACKER, DOUGLAS SCOTT/CAPT USMC

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		One brown ^{SAB} (1) brown paper bag containing a white swab carton with one cotton tipped swab taken from V/BROODER, oral swab for DNA comparison, sealed w/evidence tape and labeled SRB 04AUG08. Nothing further

COPY

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A Burge, John R. <i>[Signature]</i>
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A	04AUG08 0809	NAME: Burge, John R. ORGANIZATION: NCIS SIGNATURE: <i>[Signature]</i>	NAME: Jordan, Tim ORGANIZATION: NCIS SIGNATURE: <i>[Signature]</i>	Evidence Custody
A	0641	NAME: TIMOTHY RICHMAN ORGANIZATION: EVIDENCE CUSTODIAN SIGNATURE: <i>[Signature]</i>	NAME: FBI EX ORGANIZATION: 7971 2920 0143 SIGNATURE:	NO USACIL FOR Laboratory Recd
A	2 Dec 08	NAME: FLEDEK ORGANIZATION: USACIL SIGNATURE: <i>[Signature]</i> 7971 2928 0143	NAME: VICTOR GONZALEZ ORGANIZATION: Evidence Controller SIGNATURE: <i>[Signature]</i>	Shipping Container Rec'd Contents Not Inventoried
		NAME: ORGANIZATION: SIGNATURE:	NAME: ORGANIZATION: SIGNATURE:	

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWM	CONTROL 12JUN08-MWM:0025-8FMA	LOG NUMBER 369-08	DATE AND TIME OF SEIZURE 04AUG08 1502 JRS
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NAME OF PERSON FROM WHOM PROPERTY SEIZED Elizabeth EASLEY	LOCATION WHERE PROPERTY SEIZED 2034 San Diego Ave., San Diego, CA
--	--

RI TITLE
S/WACKER, DOUGLAS SCOTT / CAPT USMC

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		One (1) brown paper bag containing a white swab carton with one wooden, cotton tipped swab taken from V/EASLEY, DNA Sample, Oral, sealed with evidence tape and labeled JRB 04AUG08.

COPY

nothing further

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A John R. Burse
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	04AUG08 1915	Burse, John R.	NCIS	Temporary Evidence Storage		Safe Keeping
A	12AUG08 0716	TEMP	Drop	T.R. JORDAN		new custody
A	NOV 21 2008 0642	TIMOTHY R. JORDAN	EVIDENCE CUSTODIAN	FED EX	7971 2928 0143	No USACIL for Laboratory Prep
A	2 Dec 08	FEDER	USACIL	VICTOR GONZALEZ	Evidence Controller	Shipping Container Rec'd Contents Not Inventoried

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWMM	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 053-09	DATE AND TIME OF SEIZURE 26JAN09 0800
NAME OF PERSON FROM WHOM PROPERTY SEIZED WACKER, DOUGLAS SCOTT		LOCATION WHERE PROPERTY SEIZED HQGSBN, MCRD San Diego, CA	
NI TITLE S/WACKER, DOUGLAS SCOTT/CAPT USMC			
ITEM A	QUANTITY 1	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE. One brown paper bag containing two white cardboard oral swab cartons, one containing control swabs for S/WACKER w/ box marked "control", and second carton containing oral swab of S/WACKER'S mouth, marked "oral swab", sealed with red evidence tape and marked "SRB 26JAN0911"

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) <i>nothing further</i>	NAME AND SIGNATURE OF RECEIVING S/A Burce, John R. [Signature]
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A	26JAN09 0935	NAME Burce John R.	NAME Temporary	Subkeeping
		ORGANIZATION NCIS	ORGANIZATION Evidence	
		SIGNATURE <i>[Signature]</i>	SIGNATURE Storge	
A	28 JAN 09 0700	NAME TEMP	NAME T.R. JORDAN	RMC CUSTODY
		ORGANIZATION DRDP	ORGANIZATION <i>[Signature]</i>	
		SIGNATURE MWMM	SIGNATURE <i>[Signature]</i>	
A	JAN 28 2009 7100	NAME TIMOTHY R. JORDAN	NAME FO EX	FO USACIL FOR Laboratory Work
		ORGANIZATION FOCUSTODIAN	ORGANIZATION 7962 8822 9552	
		SIGNATURE <i>[Signature]</i>	SIGNATURE	
A	30 Jan 09	NAME [Signature]	NAME CHRISTINE COOPER	SEALED Shipping Container Rec'd Contents Not Inventoried
		ORGANIZATION [Signature]	ORGANIZATION Evidence Controller	
		SIGNATURE 7962 8822 9552	SIGNATURE Chris Cooper	

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWMM	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 367-08	DATE AND TIME OF SEIZURE 04AUG08 1455 <i>1502 JRB</i>
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NAME OF PERSON FROM WHOM PROPERTY SEIZED Elizabeth EASLEY	LOCATION WHERE PROPERTY SEIZED 2034 San Diego Ave., San Diego, CA
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NI TITLE
S/WACKER, DOUGLAS SCOTT / CAPT USMC

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		<p>One (1) brown paper bag containing a white swab carton with one wooden, cotton tipped swabs taken from V/EASLEY, DNA Sample, Oral, sealed with evidence tape and labeled JRB 04AUG08.</p> <p style="text-align: right;"><i>nothing further</i></p>

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING SA <i>JR Borge, John R.</i>
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A	04AUG08 1915	NAME: <i>Borge, John R.</i> ORGANIZATION: NCIS SIGNATURE: <i>JR Borge</i>	NAME: Temporary Evidence Storage ORGANIZATION: SIGNATURE:	<i>Safe Keeping</i>
A	12AUG08 0716	NAME: TEMP ORGANIZATION: DEOP SIGNATURE: <i>MWMM</i>	NAME: T.R. JORDAN ORGANIZATION: SIGNATURE:	<i>now custody</i>
A	NOV 21 2008 0642	NAME: TIMOTHY R. JORDAN ORGANIZATION: EVIDENCE CUSTODIAN FE SIGNATURE:	NAME: FED EX ORGANIZATION: SIGNATURE:	Go USACIL for Laboratory Prep
A	2 Dec 08	NAME: FEDER ORGANIZATION: USACIL SIGNATURE: 7971 2928 0143	NAME: VICTOR GONZALEZ ORGANIZATION: Evidence Controller USACIL SIGNATURE: <i>V. Gonzalez</i>	<div style="border: 1px solid black; padding: 5px;"> Shipping Container Rec'd Contents Not Inventoried </div>

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION. RETURNED TO INDIVIDUAL OWNER (I), RETURNED TO COMMAND (C), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), TO NIS (N), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE).

MAY BE CONTINUED IN REMARKS IF NECESSARY

4. _____
3. _____
2. _____
1. _____

PERSON(S) RECEIVING ITEM(S)/WITNESSING DESTRUCTION NAME ORGANIZATION SIGNATURE/DATE

NAME (PRINTED) RANK/TITLE ORGANIZATION

FINAL DISPOSAL AUTHORITY

FINAL DISPOSAL ACTION

REMARKS

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A	6/20/09	VICTOR GONZALEZ Evidence Controller USACIL	Christhe Johnson USACIL	DVA Exam
A	08/09/09	Christhe Johnson USACIL	Christhe Johnson USACIL	Sealed Container Recd Contents Not Inventoried
A	23 JAN 01	LINDA H. HILL Evidence Controller USACIL	LINDA H. HILL Evidence Controller USACIL	

CHAIN OF CUSTODY (Continued)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWMM	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 363-08	DATE AND TIME OF SEIZURE 03AUG08 1015
NAME OF PERSON FROM WHOM PROPERTY SEIZED BROODER, JESSICA		LOCATION WHERE PROPERTY SEIZED 7086 Leeward St. Carlsbad, CA 92	
MI TITLE S/WACKER, DOUGLAS SCOTT/CAPT USMC			

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		<p>One ^{SAB} (1) brown paper bag containing a white swab carton with one cotton tipped swab taken from V/BROODER, oral swab for DNA comparison, sealed w/evidence tape and labeled SRB 04AUG08.</p> <p style="text-align:center; margin-top: 20px;">Nothing further</p>

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A Burse, John R. [Signature]
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A	04AUG08 0809	<small>NAME</small> Burse, John R. <small>ORGANIZATION</small> NCIS <small>SIGNATURE</small> [Signature]	<small>NAME</small> Jordan, Tim <small>ORGANIZATION</small> NCIS <small>SIGNATURE</small> [Signature]	Evidence Custody
A	0641	<small>NAME</small> TIMOTHY R. JORDAN <small>ORGANIZATION</small> NCIS <small>SIGNATURE</small> [Signature]	<small>NAME</small> FBI EX <small>ORGANIZATION</small> 7971 2900 0143 <small>SIGNATURE</small> 	to USACIL for Laboratory Exam
A	2 Dec 08	<small>NAME</small> FLDLA <small>ORGANIZATION</small> USACIL <small>SIGNATURE</small> [Signature]	<small>NAME</small> VICTOR GONZALEZ <small>ORGANIZATION</small> USACIL <small>SIGNATURE</small> [Signature]	Shipping Container Rec'd Contents Not Inventoried
A	6 Jan 09	<small>NAME</small> VICTOR GONZALEZ <small>ORGANIZATION</small> USACIL <small>SIGNATURE</small> [Signature]	<small>NAME</small> Christie Johnson <small>ORGANIZATION</small> USACIL <small>SIGNATURE</small> [Signature]	Soft scan

2008-2407

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION. RETURNED TO INDIVIDUAL OWNER (I), RETURNED TO COMMAND (C), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), TO NIS (N), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE).

MAY BE CONTINUED IN REMARKS IF NECESSARY

1.	PERSON(S) RECEIVING ITEM(S)/WITNESSING DESTRUCTION	NAME	ORGANIZATION	SIGNATURE/DATE
2.				
3.				
4.				

FINAL DISPOSAL AUTHORITY

NAME (PRINTED) _____ RANK/TITLE _____ ORGANIZATION _____

FINAL DISPOSAL ACTION

REMARKS

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
		NAME SIGNATURE	NAME SIGNATURE	
		ORGANIZATION	ORGANIZATION	
		NAME SIGNATURE	NAME SIGNATURE	
		ORGANIZATION	ORGANIZATION	
		NAME SIGNATURE	NAME SIGNATURE	
		ORGANIZATION	ORGANIZATION	
		NAME SIGNATURE	NAME SIGNATURE	
		ORGANIZATION	ORGANIZATION	

Sealed Container Recd
Contents Not Inventoried

CHAIN OF CUSTODY (continued)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWMM	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 053-09	DATE AND TIME OF SEIZURE 26 JAN 09 0800
NAME OF PERSON FROM WHOM PROPERTY SEIZED WACKER, DOUGLAS SCOTT		LOCATION WHERE PROPERTY SEIZED HQ 65BN, NCRD San Diego, CA	
NI TITLE S/WACKER, DOUGLAS SCOTT / CAPT USMC			
ITEM A	QUANTITY 1	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE. One brown paper bag containing two white cardboard oral swab cartons, one containing control swabs for S/WACKER w/ box marked "control", and second carton containing oral swab of S/WACKER'S mouth, marked "oral swab", sealed with red evidence tape and marked "SRB 26 JAN 09"

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) <i>nothing further</i>	NAME AND SIGNATURE OF RECEIVING S/A Burse, John R. <i>[Signature]</i>
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	26 JAN 09 0935	Burse, John R. NCRD		Temporary Evidence Storage		Subkeeping
A	28 JAN 09 0700	RMP D20P MWMM		T.R. JORDAN [Signature]		RMP CUSTODY
A	JAN 28 2009 7100	TIMOTHY R. JORDAN PE [Signature]	FOCUSTODIAN	FO EX 7962 8822 9552		Go USACIL FOR Laboratory Use
A	30 Jan 09	[Signature]		CHRISTINE COOPER Evidence Controller 7962 8822 9552		SEALED Shipping Container Rec'd Contents Not Inventoried

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION. RETURNED TO INDIVIDUAL OWNER (I), RETURNED TO COMMAND (C), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), TO NIS (N), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE).

MAY BE CONTINUED IN REMARKS IF NECESSARY

1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

PERSON(S) RECEIVING ITEM(S)/WITNESSING DESTRUCTION

NAME (PRINTED) _____ RANK/TITLE _____ ORGANIZATION _____

SIGNATURE/DATE _____

FINAL DISPOSAL ACTION

FINAL DISPOSAL AUTHORITY

REMARKS

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A	FEB 5 09	DAVID W. HILL EVIDENCE CONTROL	Christhe Johnson	DATA
A	2 MAR 09	Christhe Johnson USACIL	Christhe Johnson REGISTERED MAIL#	Returned to Submitter

CHAIN OF CUSTODY (Continued)

MWAP

606-7

115

U.S. NAVAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE GCNR	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 007-08	DATE AND TIME OF SEIZURE 21OCT08 21030hrs
---------------------	--	-----------------------------	---

NAME OF PERSON FROM WHOM PROPERTY SEIZED PO BRYANT LOUIS, NOPD	LOCATION WHERE PROPERTY SEIZED NOPD CENP
--	--

NI TITLE
S/WACKER, DOUGLAS SCOTT /CAPT USMC

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		ONE ENVELOPE CONTAINING PHOTOGRAPHIC LINE UP UNDER NOPD BARCODE A077341 SEALED. NOPD ITEM J-08910-07
B	1		(i) ONE SEALED BROWN BAG CONTAINING (i) ONE PAIR OF BLUE JEANS AND ONE (i) PAIR OF MANDON BOXER SHORTS UNDER NOPD BARCODE A-073324 AND A*073325 FOR NOPD ITEM J-08910-07

LAST ITEM

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A SA DWAYNE W. SWEAR, DW SWEAR
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
A & B	21OCT08 1030	NAME PO Bryant Louis	NAME SA D.W. SWEAR	PERMANENT EVIDENCE TRANSFER TO NCIS
		ORGANIZATION NOPD EVID CUST	ORGANIZATION GCNR	
		SIGNATURE [Signature]	SIGNATURE DWSWEAR	
A & B	21OCT08 1058	NAME SA D.W. SWEAR	NAME GCNR	GCNR TEMP EVID STORAGE
		ORGANIZATION GCNR	ORGANIZATION TEMPORARY EVID STORAGE	
		SIGNATURE [Signature]	SIGNATURE [Signature]	
A & B	22OCT08 0845	NAME TEMP	NAME SA DW SWEAR	ENTER INTO GCNR EVID SYSTEM
		ORGANIZATION EVIDENCE STORAGE	ORGANIZATION EVID CUSTODIAN	
		SIGNATURE GCNR	SIGNATURE [Signature]	
A & B	22OCT08 0900	NAME SA D.W. SWEAR	NAME U.S. REGISTERED	PERMANENT EVIDENCE TRANSFER TO MWMM
		ORGANIZATION GCNR EVID. COST.	ORGANIZATION MAIL	
		SIGNATURE [Signature]	SIGNATURE RR481412374 US	

INDICATE IN DISPOSAL ACTION COLUMN (ON FRONT) BY NUMBER AND LETTER CODE PERSON(S) RECEIVING OR WITNESSING ACTION AND TYPE OF ACTION. RETURNED TO INDIVIDUAL OWNER (I), RETURNED TO COMMAND (C), TURNED INTO SUPPLY (S), TO ANOTHER AGENCY (A), TO NIS (N), DESTROYED (D), OTHER METHOD (M) (EXPLAIN IN REMARKS ABOVE).

MAY BE CONTINUED IN REMARKS IF NECESSARY

4. _____

3. _____

2. _____

1. _____

PERSON(S) RECEIVING ITEM(S)/WITNESSING DESTRUCTION
 NAME (PRINTED) _____ ORGANIZATION _____ SIGNATURE/DATE _____

FINAL DISPOSAL AUTHORITY
 NAME (PRINTED) _____ RANK/TITLE _____ ORGANIZATION _____

FINAL DISPOSAL ACTION

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE	REMARKS
A-B	04/20/08 1350	U.S. Registrar Marr	Burge, John R. NCS	Transfer of Evidence	
A-B	04/20/08 1350	Burge, John R. NCS	Temporary Evidence Storage	Safekeeping	
A	04/20/08	Temp	T.R. Jordan		
B	05/01	DDSP	Murphy		Handed over to NCS

CHAIN OF CUSTODY (Continued)

CONTINUATION SHEET

NI TITLE

S/WACKER, Douglas S. / CRT. UIMC

CONTROL

CHAIN OF CUSTODY 606-08

ITEM	DATE & TIME	RELEASED BY	RECEIVED BY	PURPOSE
B only	Nov 21 2008 0640	NAME TIMOTHY R. JORDAN	NAME FED EX	To USACIL for Laboratory Exams
		ORGANIZATION EVIDENCE CUSTODIAN PE	ORGANIZATION 7971 2928 0143	
		SIGNATURE <i>[Signature]</i>	SIGNATURE	
B	2 Dec 08	NAME FEBEL	NAME VICTOR GONZALEZ	Shipping Container Rec'd Contents Not Inventoried
		ORGANIZATION USACIL	ORGANIZATION Evidence Controller USACIL	
		SIGNATURE 7971 2928 0143	SIGNATURE <i>[Signature]</i>	
B	6 Jan 09	NAME VICTOR GONZALEZ Evidence Controller	NAME Christie Johnson	Serology/DNA exams
		ORGANIZATION USACIL	ORGANIZATION USACIL	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
B	23 Jan 09	NAME Christie Johnson	NAME LINDA H. HILL	Sealed Container Rec'd Contents Not Inventoried
		ORGANIZATION USACIL	ORGANIZATION Evidence Controller	
		SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	
B	23 Jan 09	NAME LINDA H. HILL Evidence Controller	NAME REGISTERED MAIL #	Returned to Submitter
		ORGANIZATION Evidence Controller	ORGANIZATION	
		SIGNATURE <i>[Signature]</i>	SIGNATURE RE 330 926 873 US	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	
		NAME	NAME	
		ORGANIZATION	ORGANIZATION	
		SIGNATURE	SIGNATURE	

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

000330

Exhibit ID: 1 Jeans and underwear of WACKER. / 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 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

Exhibit ID: 1.2 Jeans / 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

Exhibit ID : 2 Swabs of BROODER. / Item#: A / ECD#: 363-08

Date	Time	Released By	Received By
11/24/2008	1123	FedEx	EP
01/06/2009	1140	V.GONZALEZ	C.JOHNSON
01/23/2009	0945	C.JOHNSON	EP
01/28/2009	1018	C.CRAIG	Returned

Purpose

Received in Lab by S.BROOKS Mail Number:33029732510000027971292801432015
Shipping Container -SCRCNI

000332

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
11/24/2008	1123	FedEx	EP
01/06/2009	1140	V.GONZALEZ	C.JOHNSON
01/23/2009	0945	C.JOHNSON	EP
01/28/2009	1018	C.CRAIG	Returned

Purpose

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



FO FICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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:

- 1 - Shorts and jeans of BROODER., ECD: 606-08, Item#: B.
 - 1.1 - Shorts.
 - 1.2 - Jeans.
- 2 - Swabs of BROODER., ECD: 363-08, Item#: A.
- 3 - 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



FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

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.
- 4 - 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



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

FOR OFFICIAL USE ONLY – LAW ENFORCEMENT SENSITIVE

1 of 2

06j

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 Christie.johnson3@us.army.mil, Commercial 404-469-4772 and DSN 797-4772.



CHRISTIE B. JOHNSON
Forensic DNA Examiner

FORENSIC LABORATORY EXAMINATION REQUEST

09-01-359-E

<p>1. TO:</p> <p>Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205</p> <p><input type="checkbox"/> Other (Specify):</p> <p align="center" style="color: red; font-weight: bold; font-size: 1.2em;">EXPEDITE</p>	<p>2. FROM:</p> <p>Special Agent J.R. Burge Naval Criminal Investigative Service PO Box 452138 San Diego, CA 92145</p>	<p>4. EXAM PRIORITY</p> <p><input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE</p> <p><input checked="" type="checkbox"/> Trial/Article 32/39A (*)</p> <p><input type="checkbox"/> Subject in pre-trial confinement</p> <p><input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*)</p> <p><input type="checkbox"/> Other (Specify in Block 13)</p> <p>*Date <u>02-06 FEB 09</u></p>	<p align="center">5. LAB USE ONLY</p> <p>a. LAB CASE # <u>DNA</u> <u>2008-CID131-2407-R1</u></p> <p>b. METHOD OF RECEIPT <u>FED EXPRESS #</u> <u>796288229552</u></p> <p>c. RECEIVED BY/DATE <u>29 Jan 09 30 Jan 09</u> <u>Cherie Cooper</u></p>
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<p>6. SUBMITTING AGENCY CASE NUMBER</p> <p>12JUN08-MWMM-0025-8FMA</p>	<p>7. TYPE OF OFFENSE</p> <p>RAPE</p>
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<p>8. PREVIOUS EVIDENCE SUBMITTED</p>			
<p>DATE:</p> <p>24NOV08</p>	<p>MAIL METHOD:</p> <p>FEDEX</p>	<p>LAB CASE #:</p> <p>2008-CID131-2407</p>	<p>SUSPECT(S):</p> <p>S/WACKER, DOUGLAS SCOTT</p>

<p>9. SUSPECT(S) [Last, first and middle name(s)]</p> <p>WACKER, DOUGLAS SCOTT</p>	<p>10. VICTIM(S) [Last, first and middle name(s)]</p> <p>BROODER, JESSICA LEE EASLEY, ELIZABETH MARIE</p>
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11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements)

Suspect and Victims went out to dinner with friends in New Orleans, LA. All three consumed alcohol but not to the point of intoxication. Suspect and Victims went to a club where Suspect bought both Victims a drink a piece. V/BROODER drank her entire drink and ceased to have any memories after consuming drink. V/EASLEY only had a couple of drinks from hers and she also began to lose time but she has flashes of memory throughout the night. Suspect and Victims leave bar together and return to a hotel room purchased by Suspect. V/EASLEY has flashes of Suspect on top of her but does not believe suspect has any type of intercourse with her. V/EASLEY has memories of naked Suspect lowering himself on top of an unconscious and naked V/BROODER. V/EASLEY leaves room and goes to friends room, friend has V/EASLEY retrieve V/BROODER from Suspect's room. V/EASLEY attempts to put jeans on naked V/BROODER and puts them on her backwards. V/EASLEY takes V/BROODER back to friends room and has her put on the maroon shorts which V/BROODER wears for some time. Both Victims leave New Orleans. On the way home in an airport, V/BROODER attempts to change a tampon she had in since the assault as she is menstruating, has difficulty removing tampon, stating it was lodged in her uterus. V/BROODER has a toxicology screening upon arriving back in San Diego, initial test shows positive results for family of drugs consistent with date rape drugs, second test results are negative. V/

12. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>A</p>	<p>Two cotton tipped swabs contained in small white cardboard cartons. First swab labeled "control." Second swab labeled "oral" and contains oral swab of interior of S/WACKER's mouth.</p>

JAN 28 2009
 70 000338
 Laboratory

12. EVIDENCE SUBMITTED (Continued)

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.

<p>14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)</p> <p>SA J.R. Burge SSA Pat KELLEY</p>	<p>b. TELEPHONE (Primary/Alt): 858-577-1897/ 858-577-4361</p> <p>c. DSN (Primary/Alt): _____</p> <p>d. Fax: 858-577-4362</p> <p>e. E-Mail: john.r.burge@navy.mil</p>
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15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

<p>a. DATE</p> <p>26Jan09</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>Burge, John R.</p> <p>c. SIGNATURE</p> 	<p>d. TELEPHONE (Primary/Alt): 858-577-1897/ 858-577-4361</p> <p>e. DSN (Primary/Alt): _____</p> <p>f. Fax: 858-577-4362</p> <p>g. E-Mail: john.r.burge@navy.mil</p>
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	<p>16. LAB USE ONLY</p>
	<p>LAB CASE #</p> <p>2008-2407-R1</p>

FORENSIC LABORATORY EXAMINATION REQUEST

08-11-283 B

<p>1. TO:</p> <p>Director USACIL <input checked="" type="checkbox"/> 4930 N. 31st Street Forest Park, GA 30297-5205</p> <p><input type="checkbox"/> Other (Specify):</p>	<p>2. FROM:</p> <p>Special Agent J.R. Burge Naval Criminal Investigative Service PO Box 452138 San Diego, CA 92145</p>	<p>4. EXAM PRIORITY</p> <p><input type="radio"/> ROUTINE <input checked="" type="radio"/> EXPEDITE</p> <p><input type="checkbox"/> Trial/Article 32/39A (*) <input type="checkbox"/> Subject in pre-trial confinement <input type="checkbox"/> Subject pending PCS/ Separation/Reenlist (*) <input checked="" type="checkbox"/> Other (Specify in Block 13)</p> <p>*Date _____</p>	<p>5. LAB USE ONLY</p> <p>a. LAB CASE # 2008-2407 TE / DNA</p> <p>b. METHOD OF RECEIPT FLEETA 7971 2925 0143</p> <p>c. RECEIVED BY/DATE 24 Nov 08 / 24 Nov 08 V. [Signature]</p>
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EXPEDITE

<p>6. SUBMITTING AGENCY CASE NUMBER 12JUN08-MWMM-0025-8FMA</p>	<p>7. TYPE OF OFFENSE RAPE</p>
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8. PREVIOUS EVIDENCE SUBMITTED			
DATE:	MAIL METHOD:	LAB CASE #:	SUSPECT(S):

<p>9. SUSPECT(S) [Last, first and middle name(s)]</p> <p>WACKER, DOUGLAS SCOTT</p>	<p>10. VICTIM(S) [Last, first and middle name(s)]</p> <p>BROODER, JESSICA LEE EASLEY, ELIZABETH MARIE</p>
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11. BRIEF DESCRIPTION (SYNOPSIS) OF CASE FACTS THAT MIGHT ASSIST THE LABORATORY IN EXAMINING OR EVALUATING THE EVIDENCE OR ADDITIONAL DOCUMENTATION ATTACHED (e.g., Summary of investigation, crime scene sketches/photographs, statements)

Suspect and Victims went out to dinner with friends in New Orleans, LA. All three consumed alcohol but not to the point of intoxication. Suspect and Victims went to a club where Suspect bought both Victims a drink a piece. V/BROODER drank her entire drink and ceased to have any memories after consuming drink. V/EASLEY only had a couple of drinks from hers and she also began to lose time but she has flashes of memory throughout the night. Suspect and Victims leave bar together and return to a hotel room purchased by Suspect. V/EASLEY has flashes of Suspect on top of her but does not believe suspect has any type of intercourse with her. V/EASLEY has memories of naked Suspect lowering himself on top of an unconscious and naked V/BROODER. V/EASLEY leaves room and goes to friends room, friend has V/EASLEY retrieve V/BROODER from Suspect's room. V/EASLEY attempts to put jeans on naked V/BROODER and puts them on her backwards. V/EASLEY takes V/BROODER back to friends room and has her put on the maroon shorts which V/BROODER wears for some time. Both Victims leave New Orleans. On the way home in an airport, V/BROODER attempts to change a tampon she had in since the assault as she is menstruating, has difficulty removing tampon, stating it was lodged in her uterus. V/BROODER has a toxicology screening upon arriving back in San Diego, initial test shows positive results for family of drugs consistent with date rape drugs, second test results are negative. V/

12. EVIDENCE SUBMITTED	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>1</p> <p>2</p> <p>3</p> <p>4</p>	<p>One pair of blue jeans worn by V/BROODER on the night of the assault, and immediately after the assault.</p> <p>One pair of maroon boxer shorts worn by V/BROODER after the assault.</p> <p>One cotton swab containing DNA sample from V/BROODER</p> <p>One cotton swab containing DNA sample from V/EASLEY</p>

all Exhibits -08 E3
303-08 A
304-08 A

TO USACIL FOR Laboratory Team
 NOV 03 2008

12. EVIDENCE SUBMITTED (Continued)

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 items 1 and 2 for DNA and compare with items 3 and 4. Test biological fluids found on items 1 and 2 for the presence of male DNA donor. Examine items 1 and 2 with a forensic light source for the presence of pubic hair and biological fluids, perform any additional tests deemed necessary.

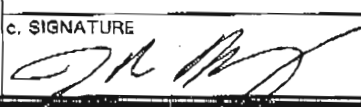
Timeliness due to completion of Law School by Suspect, Marine Corps Headquarters requesting expeditious handling through SJA at Marine Corps Recruit Depot San Diego, CA

<p>14.a. INVESTIGATOR AND ALTERNATE POC (Typed or Printed) (Mandatory Information)</p> <p>SA J.R. Burge SSA Pat KELLEY</p>	<p>b. TELEPHONE (Primary/Alt): 858-577-1897/ 858-577-4361</p> <p>c. DSN (Primary/Alt): _____</p> <p>d. Fax: 858-577-4362</p> <p>e. E-Mail: john.r.burge@navy.mil</p>
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15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION

<p>a. DATE</p> <p>04Nov08</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>Burge, John R.</p> <p>c. SIGNATURE</p>	<p>d. TELEPHONE (Primary/Alt): 858-577-1897/ 858-577-4361</p> <p>e. DSN (Primary/Alt): _____</p> <p>f. Fax: 858-577-4362</p> <p>g. E-Mail: john.r.burge@navy.mil</p>
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	<p>16. LAB USE ONLY</p>
	<p>LAB CASE #</p> <p>2008-2407</p>

12. EVIDENCE SUBMITTED (Continued)	
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
<p>13. EXAMINATION(S) REQUESTED <i>(Briefly furnish any information or instructions that might assist the laboratory in examining the evidence)</i></p> <p>Test items 1 and 2 for DNA and compare with items 3 and 4. Test biological fluids found on items 1 and 2 for the presence of male DNA donor. Examine items 1 and 2 with a forensic light source for the presence of pubic hair and biological fluids, perform any additional tests deemed necessary.</p> <p>Timeliness due to completion of Law School by Suspect, Marine Corps Headquarters requesting expeditious handling through SJA at Marine Corps Recruit Depot San Diego, CA</p>	
<p>14. a. INVESTIGATOR AND ALTERNATE POC <i>(Typed or Printed) (Mandatory Information)</i></p> <p>SA J.R. Burge SSA Pat KELLEY</p>	<p>b. TELEPHONE <i>(Primary/Alt):</i> 858-577-1897/ 858-577-4361</p> <p>c. DSN <i>(Primary/Alt):</i> _____</p> <p>d. Fax: 858-577-4362</p> <p>e. E-Mail: john.r.burge@navy.mil</p>
<p>15. I CERTIFY EVIDENCE HAS NOT BEEN SUBMITTED TO ANOTHER LABORATORY FOR THE SAME EXAMINATION</p>	
<p>a. DATE</p> <p>04Nov08</p>	<p>b. TYPED/PRINTED NAME OF REQUESTOR</p> <p>Burge, John R.</p> <p>c. SIGNATURE</p> 
	<p>d. TELEPHONE <i>(Primary/Alt):</i> 858-577-1897/ 858-577-4361</p> <p>e. DSN <i>(Primary/Alt):</i> _____</p> <p>f. Fax: 858-577-4362</p> <p>g. E-Mail: john.r.burge@navy.mil</p>
<p>16. LAB USE ONLY</p> <p>LAB CASE #</p> <p style="font-size: 1.2em;">2008-2907</p>	

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
Branch Completed	08-11-283-B	1	Jeans and underwear of BROODER.	606-08	B	EP	
Branch Completed	08-11-283-B	1.1	Shorts	606-08	B	EP	
Branch Completed	08-11-283-B	1.2	Jeans	606-08	B	EP	
Branch Completed	08-11-283-B	2	Swabs of BROODER.	363-08	A	EP	
Branch Completed	08-11-283-B	3	Swabs of EASLEY.	369-08	A	EP	
EP In-Processing	09-01-359-E	4	Swabs of WACKER.	Log 053-09	A	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 <i>WACKER - CBJ</i> <i>from BROODER</i>	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	A	EP	

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Case #: 2008-CID131-2407

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

Investigating Agency: NCISRA MIRAMAR CA

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 BURGESS 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

Case #: 2008-CID131-2407

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

Investigating Agency: NCISRA MIRAMAR CA

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22 Jan 2009	1356	T.DELAROCHE	Case logged out of UMCS DNA database.
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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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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 BURGESS 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

COC ReportUSACIL Case #: **2008-CID131-2407**

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

Investigating Agency: NCISRA MIRAMAR CA

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 Jeans and underwear of BROODER. / 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 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

Exhibit ID: 1.2 Jeans / 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**Exhibit ID: 2 Swabs of BROODER. / Item#: A / ECD#: 363-08**

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: 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

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

Investigating Agency: NCISRA MIRAMAR CA

Date	Time	User	Summary
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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
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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 BURGESS 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

Case #: 2008-CID131-2407

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

Investigating Agency: NCISRA MIRAMAR CA

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

From: Origin ID: CLDA (760) /29-5138
Tim Jordan
NOKS
Box 555238
17th Street Bldg 1224
Camp Pendleton, CA 92055



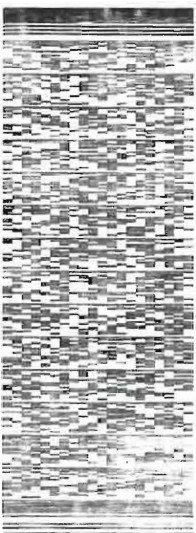
J001801220823

SHIP TO: (000) 000-0000

BILL SENDER

Evidence Custodian
USACIL
4930 N. 31st St

Forest Park, GA 30297



08-2407-R1
08J 5Feb09

Ship Date: 21 JANU9

Ad/Mtg: 20 0 L3

CARD: 2540821/NET9011

Account#: S *****

Dim: 14 X 10 X 9 IN

Delivery Address Bar Code



Ref #
Invoice #
PO #
Dept #

1-359

TRK#
0291

7962 8822 9552

WED - 28JAN

STANDARD OVERNIGHT

NIDBNA

30297

GA-US

ATL



Tim Jordan
NCS
Box 555238
17th Street Bldg 1224
Camp Pendleton, CA 92055



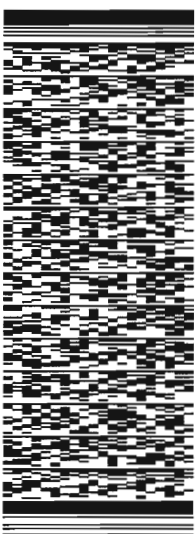
JCL5H129826/23

SHIP TO: (000) 000-0000

BILL SENDER

Evidence Custodian
USACIL
4930 N. 31st St

Forest Park, GA 30297



Act/Wgt: 3.0 LB
CAD: 254082/IN/NET8091
Account#: S*****

Dims: 10 X 8 X 4 IN

Delivery Address Bar Code



Ref #
Invoice #
PO #
Dept #

08-2407 088
to Jan 09 Ex. 1-3

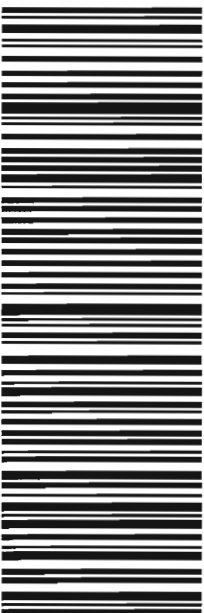
TRK# 7971 2928 0143
0201

MON - 24NOV

STANDARD OVERNIGHT

XH DBNA

30297
GA-US
ATL



11-283