

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 CAMP	
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

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

CHAIN OF CUSTODY

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

MWMM

606-08

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 1030hrs
NAME OF PERSON FROM WHOM PROPERTY SEIZED PO BRYANT LOUIS, NOPD		LOCATION WHERE PROPERTY SEIZED NOPD C.E.P.	
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 MARDON 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 [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. COST.	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 ORGANIZATION Mail SIGNATURE RR487412374 US	NAME Burge, John R. ORGANIZATION NCS SIGNATURE <i>[Signature]</i>	Transfer of Evidence
A-B	04 Nov 08 1350	NAME Burge, John R. ORGANIZATION NCS SIGNATURE <i>[Signature]</i>	NAME Temporary ORGANIZATION Evidence SIGNATURE Storage <i>[Signature]</i>	Safekkeeping
A * B	20 Nov 08 0101	NAME Temp ORGANIZATION DWP SIGNATURE <i>[Signature]</i>	NAME T.R. Jordan ORGANIZATION <i>[Signature]</i> SIGNATURE <i>[Signature]</i>	NCS CUSTODY

REMARKS

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).

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWMM	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 011-09	DATE AND TIME OF SEIZURE 06JAN09 1212
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NAME OF PERSON FROM WHOM PROPERTY SEIZED EASLEY, Elizabeth Marie	LOCATION WHERE PROPERTY SEIZED MWMM, Bldg 7208
--	--

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 brown paper bag containing white envelope with hair sample taken from MEASLEY to be used for toxicology testing, sealed w/ red evidence tape and marked "SRB 06JAN08"</p> <p align="right"><i>nothing further</i></p>

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

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	06JAN09 1212	Burge, John R.	NCIS	Temporary Evidence Storage	Evidence	Safekeeping
		[Signature]		[Signature]		

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWMM	CONTROL 12JUN08-MWMM-0025-8FMA	LOG NUMBER 012-09	DATE AND TIME OF SEIZURE 06JAN09 1250
NAME OF PERSON FROM WHOM PROPERTY SEIZED CUSACK, Nicole Colleen		LOCATION WHERE PROPERTY SEIZED MWMM, Bldg 7208	
NAME AND 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 hair sample from U/CUSACK to be used for toxicology testing, in a white envelope, sealed w/red evidence and marked "JRB 06JAN09"
			<i>nothing further</i>

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A Burge, John R., JRB SA
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	06JAN08 1250	Burge, John R.	NCIS	Temporary Evidence Storage	Temporary Evidence Storage	Safekkeeping
		<i>[Signature]</i>		<i>[Signature]</i>		

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MWMM	CONTROL 17JUN08-MWMM-0025-8FMA	LOG NUMBER 013-09	DATE AND TIME OF SEIZURE 06JAN09 1315
NAME OF PERSON FROM WHOM PROPERTY SEIZED CUSACK, Nicole Colleen		LOCATION WHERE PROPERTY SEIZED MCAS Miramar, CA, Bldg 7208	
MI TITLE SWACKER, DOUGLAS SCOTT / CAPT USMC			
ITEM A	QUAN-TITY 1	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE. One brown paper bag containing one pair of brown leather Kenneth Cole knee-hi boots w/ suspected vomit on side, sealed w/red evidence tape and marked "JRB 06JAN09"
Nothing further			

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) Ricky A. Lendon	NAME AND SIGNATURE OF RECEIVING S/A Bruce Sohn R. JRM SA
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	06JAN09 1315	Bruce Sohn R	NCIS	Temporary Evidence Storage	Temporary Evidence Storage	Sub-keeping
		<i>[Signature]</i>		<i>[Signature]</i>		

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

131

CODE <i>ALMAM</i>	CONTROL <i>17 JUNE 1979 ALMAM-025-96 MA</i>	LOG NUMBER <i>813-77</i>	DATE AND TIME OF SEIZURE <i>1 DECEMBER</i>
NAME OF PERSON FROM WHOM PROPERTY SEIZED <i>Franklin Service Inc</i>		LOCATION WHERE PROPERTY SEIZED <i>416 97th Ave Alameda CA</i>	
NI TITLE <i>TRACKER BULLETS SCOTT / CAPT WACKER</i>			

ITEM	QUAN-TITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		<p><i>One white envelope sealed w/ red evidence tape and marked WB 10DEC78, containing hair sample from V/P POWDER for toxicology testing, contained in brown paper bag sealed w/ red evidence tape and marked WB 10DEC78</i></p> <p style="text-align: right;"><i>nothing further</i></p>

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A <i>Paul J. R. [Signature] JPL 11/27/78 SA</i>
--	--

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	10 DEC 78	<i>Paul J. R.</i>	<i>NCIS</i>	<i>Tommy [Signature]</i>	<i>Evidence</i>	Substantive
A	5 JAN 79	<i>JPL [Signature]</i>	<i>DMSP</i>	<i>J.R. [Signature]</i>	<i>DMSP</i>	[Signature]
	01 21	<i>ALMAM</i>				

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE AWAAM	CONTROL 12 01 AUG 01 AWAAM COCS SFNA	LOG NUMBER 011-21	DATE AND TIME OF SEIZURE 10/24/09 1212
NAME OF PERSON FROM WHOM PROPERTY SEIZED E. J. ...		LOCATION WHERE PROPERTY SEIZED ...	
NI TITLE ...			

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		One brass gun bay ... with two ... and ... and marked SAB 0011000

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A
--	-------------------------------------

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	06/24/09	[Signature]	[Signature]	[Signature]	[Signature]	...
A	...	[Signature]	[Signature]	[Signature]	[Signature]	...

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

31

CODE AWMAA	CONTROL 170009 AWMAA 0025 SFMA	LOG NUMBER 012 27	DATE AND TIME OF SEIZURE 03 JAN 09 1750
NAME OF PERSON FROM WHOM PROPERTY SEIZED Cusack, Nicole Kathleen		LOCATION WHERE PROPERTY SEIZED AWMAA, Ldg 7108	
NI TITLE Theater, Dundas South Coast USMC			

ITEM	QUANTITY	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE.
A	1		<p>One brown paper bag containing two sample from V/CUSACK's and two forensically bagged in a white container, sealed w/ evidence and marked "03 JAN 09"</p>

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)	NAME AND SIGNATURE OF RECEIVING S/A <i>[Signature]</i>
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CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE	
		NAME	ORGANIZATION	NAME	ORGANIZATION		
A	03 JAN 09 1750	<i>[Signature]</i>	AWMAA	<i>[Signature]</i>	Evidence	Calibrating	
A	5 JAN 09 0423	<i>[Signature]</i>	DRP	<i>[Signature]</i>	T.P. JONES	AWMAA	EVIDENCE CUSTODY

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE MIA/M	CONTROL 17 WACKS - MIA/M - 1025 - FEMA	LOG NUMBER 012-01	DATE AND TIME OF SEIZURE 06 JAN 69 1315
NAME OF PERSON FROM WHOM PROPERTY SEIZED CHACKER, Douglas Scott		LOCATION WHERE PROPERTY SEIZED AUSA, Miami, FL, Wg 7708	
NI TITLE CHACKER, DOUGLAS SCOTT / CAPT USN			
ITEM A	QUAN-TITY 1	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE. One brown paper bag containing one pair of brown leather Kenneth Cole knock-off shoes of suspected vomit on side, sealed in food evidence bag and marked "MB 061025"

NAME AND SIGNATURE OF WITNESS (IF AVAILABLE) Picky A London	NAME AND SIGNATURE OF RECEIVING S/A A. R. O. [Signature]
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CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	06 JAN 69 1315	[Signature]	MIA/M	[Signature]	Lab	Submissions
A	8 JAN 69 0000	[Signature]	DAAD	[Signature]	[Signature]	MIA/M

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE EVIDENCE CUSTODY DOCUMENT

CODE ANWMA	CONTROL 17 JAN 09 ANWMA 0025 SFMA	LOG NUMBER 015 17	DATE AND TIME OF SEIZURE 16 JAN 09 11:50
NAME OF PERSON FROM WHOM PROPERTY SEIZED Alfonso Valeriano Lopez		LOCATION WHERE PROPERTY SEIZED Alfonso Valeriano Lopez 7208	
NI TITLE TWACKER, DOUGLAS SCOTT / 0297 646			
ITEM A	QUAN- TITY 1	DISPOSAL ACTION	DESCRIPTION OF ARTICLE - MODEL NUMBER, SERIAL NUMBER, IDENTIFYING MARKS, CONDITION, AND VALUE WHEN APPROPRIATE. One man paper by containing a statement and of the interview of Joseph COFFMAN with a plastic journal case labeled "Interview of Joseph Abraham COFFMAN, 06 JAN 09 17/0000 ANWMA 0025 SFMA TWACKER DOUGLAS SCOTT/ 0297 646. Evidence, sealed and put in bag and labeled 0297 646.
NAME AND SIGNATURE OF WITNESS (IF AVAILABLE)		NAME AND SIGNATURE OF RECEIVING S/A [Signature]	

CHAIN OF CUSTODY

ITEM	DATE & TIME	RELEASED BY		RECEIVED BY		PURPOSE
		NAME	ORGANIZATION	NAME	ORGANIZATION	
A	06 JAN 09 1658	[Signature]	ANWMA	[Signature]	Function	Subtyping
A	30 JAN 09 0645	[Signature]	PIOP	[Signature]	PIOP	subtyping
		NAME	ORGANIZATION	NAME	ORGANIZATION	
		SIGNATURE	SIGNATURE	SIGNATURE	SIGNATURE	
		NAME	ORGANIZATION	NAME	ORGANIZATION	
		SIGNATURE	SIGNATURE	SIGNATURE	SIGNATURE	

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



JCL511280/2023

ActWgt: 5.0 LB
CAD: 2540821/INET8091
Account#: S *****

Dims: 16 X 11 X 9 IN

Delivery Address Bar Code

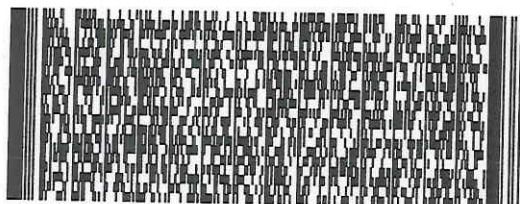


Ref #
Invoice #
PO #
Dept #

SHIP TO: (000) 000-0000 BILL SENDER

**FBI Laboratory
Evidence Control Center
2501 INVESTIGATION PKWY**

QUANTICO, VA 22135

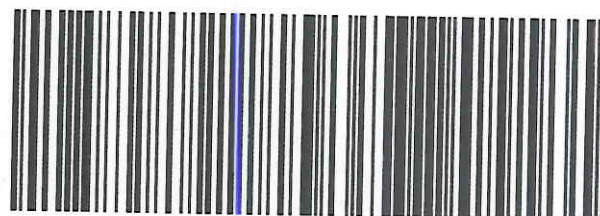


TRK# 7972 3660 4880
0201

**FRI - 09JAN
PRIORITY OVERNIGHT**

NH DGNA

**22135
VA-US
RIC**



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*For J.R. BURGE
MWNMM*



DEPARTMENT OF THE NAVY
NAVAL CRIMINAL INVESTIGATIVE SERVICE
MARINE CORPS WEST FIELD OFFICE
BOX 555238
CAMP PENDLETON, CA 92055-5238

IN REPLY REFER TO:

5000
MWPE/002
08JAN09

From: Special Agent-in-Charge, Naval Criminal Investigative Service
Marine Corps West Field Office
To: Madeline Montgomery, FBI Laboratory/Chemistry Unit

SUBJ: LABORATORY REQUEST - HAIR/TOXICOLOGY TESTING
(BENZODIAZEPINES)

1. Pursuant to official investigation it is requested that the listed items of evidence be examined and tested. Attached is a copy of the report of investigation for your requested case information. Upon completion of this examination please return all evidence to the NCIS Marine Corps West Field Office (MWFO), Attn: Evidence Custodian.

2. Below is a copy of the requested Evidence Custody Documents (ECD) for your information, as well as our return address.

010-09 - Hair sample V/Brooder

011-09 - Hair sample V/Easley

012-09 - hair sample V/Cusack

013-09 - Hair one pair of leather boots

NCIS MWFO
Attn: Evidence Custodian
17th St. Bldg 1224
Camp Pendleton, CA 92055-5238

3. Should you have any questions regarding this request, the NCIS point of contact is Special Agent John R. Burge at (858) 577-1897 or john.r.burge@navy.mil.


G. GREGORY MUNROE

Burge, John R CIV NCIS, MWMM

From: Montgomery, Madeline A. [Madeline.Montgomery@ic.fbi.gov]
Sent: Wednesday, December 31, 2008 10:14 AM
To: Burge, John R CIV NCIS, MWMM
Subject: hair collection

Attachments: Hair Collection.pdf



Hair Collection.pdf
(75 KB)

SA Burge-

Attached you will find the instructions for collecting hair for toxicology testing. We will need a very substantial thickness of hair, as we will only be interested in the hair growth during the time of your incident(s), which will be several inches down the length of the hair, and the hair growth further out will be rather thin compared to that at the root end.

As I mentioned to you today, our method is not yet complete, but we hope to be validated and ready to go on casework before your anticipated May 2009 trial date. We are also working on a method for GHB in hair, so if that is ready for casework before your deadline, we can talk about testing the hair for GHB as well.

I will also need information about any drugs your victims may have taken the month before and the month after the incident(s) in question. You may want to ask them if they had any surgery during that time period or dental work, to help jog their memories. You may find it easier just to get their medical records.

We will also gladly test your victim's vomit-stained shoes if they are still around.

The mailing address for the evidence is:

Evidence Control Center

FBI Laboratory

2501 Investigation Parkway

Quantico, VA 22135

INTERIM

Your request should be on official letterhead and have brief details about the investigation, including when the incidents occurred, the names of your suspect and victims, the date(s) of the hair collection, and that you are requesting a screen for benzodiazepines. Make sure your contact info is in the letter and include that the evidence submission was approved by me.

** Page 2*

Call me if you have any further questions. Happy New Year.

Madeline

✱

Madeline Montgomery

Toxicology Subunit Manager

Chemistry Unit

FBI Laboratory

Desk (703) 632-7425

Cell (571) 237-1415

Madeline.Montgomery@ic.fbi.gov <mailto:Madeline.Montgomery@ic.fbi.gov>



J. R. BURGE
SPECIAL AGENT

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UNITED STATES
NAVAL CRIMINAL INVESTIGATIVE SERVICE
MARINE CORPS WEST FIELD OFFICE

TIMOTHY R. JORDAN
EVIDENCE CUSTODIAN

CISMCWFO
JX 555238
.JG. 1224
CB CAMP PENDLETON, CA 92055
MAIL: TJORDAN@NCIS.NAVY.MIL

TEL: (760) 725-6740
(760) 725-5158
DSN: 365-6740 / 5158
FAX: (760) 725-5814
CELL: (760) 500-2725

From: Doug Wacker <douglas.wacker@gmail.com>
Date: Wed, Mar 5, 2008 at 9:56 AM
Subject: Chat with Doug Wacker
To: gorman.joe@gmail.com

9:40 AM me: i brought in 2 dozen donuts
so if you want one feel free to come get it
Doug: I'm still at home...
me: lazy piece of shit
9:41 AM Doug: yeah, apparently Nicole told someone that there was a similar situation with her.
9:42 AM I get to hear it through the grapevine.
me: who'd you hear it from
9:43 AM Doug: a friend.
but, there was another link.
me: gotcha
did you confront her?
Doug: not yet.
but that she would say something like that really disturbs me.
9:44 AM me: well you guys seemed friendly the other night
9:45 AM Doug: and it wasn't her talking to me or someone who is close to me... but it was a guy.
and I just keep hearing about more people asking questions.
me: how credible is the source
9:46 AM Doug: very.
but it wasn't that she was making a strong assertion... but trying to infer the first time we hooked up
9:48 AM the worst part is the drugs makes people think it is more plausible--and that ABSOLUTELY DID NOT HAPPEN.
9:51 AM and all in all, I feel very sick to my stomach.

5 minutes

9:56 AM me: sorry i was talking to nitza
she stopped by to give me highlighters
9:57 AM maybe you should talk to nicole
Doug: obviously.
me: but if you know the truth, there is nothing you can do about it
Doug: what?
9:58 AM me: i'm saying if you know that you did not do it, you can't always control crazy ass chicks
Doug: yeah, but she's not crazy.
and I just don't think she knows that her off-the-cuff remarks can be very damaging.
9:59 AM me: exactly
Doug: apparently, the other side may not know that the warrant was even issued.
let alone me going down there.
so keep that silent.
10:00 AM Nicole brought up the situation in the spring, but I refused to discuss it.
me: I got to be honest with you
Doug: she tried to say, "if it concerns me, I need to know"
me: But you've got to tell me who told you about it
Deal?

10:01 AM Just so Nicole doesn't come after me accusing me of telling you this.

From: Doug Wacker <douglas.wacker@gmail.com>
Date: 2008/3/6
Subject: Chat with Doug Wacker
To: gorman.joe@gmail.com

11:53 PM me: nicole told me she's forgetting about it
and to tell you
Doug: wow.
I appreciate it.
11:54 PM I'm not asking any questions... I don't want to fuck anything
up.
me: she didn't know it was legal
but i think alex told her
she also said he doesn't believe her
Doug: I talked to the Lieutenant Colonel who is at USD on the LLM
Int'l Program.
11:55 PM He helped me put things in perspective all around.
me: yea you are thinking its worse than it is
it's bad
it sucks
Doug: Very much like you have been doing. And I really appreciate it,
by the way.
me: but it's not going to be as bad as you think
no problem dude
Doug: you going to FBI tomorrow?
me: yessir
stoked
Doug: haha
11:56 PM you love this shit.
me: maybe its a phase
we'll find out
Doug: what are you doing this weekend?
me: bbqing in del mar tomorrow night
with aaron and jess and jody
jess and jody are loving this situation
Doug: The Marine Corps Silent Drill Team is performing on base at MCRD
on Sat.
haha nice.
me: which honestly makes it better for everyone
keep the women happy
11:57 PM just got back from 2 hours at the gym
HOT girls there
Doug: they are performing at 10am and 2:30pm
me: hm
tell me about it tomorrow
i might be citechecking on saturday
sad but true
Doug: you should tell Aaron and Jess.
it's really cool.
me: cool
fill me in tomorrow
11:58 PM Doug: no prob.
me: i gotta drink some whey and shower
later homes
Doug: haha... do your thing bro.

later.