

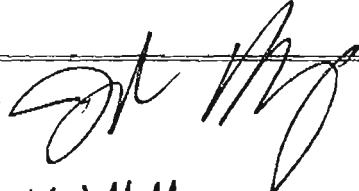


INTERVIEW LOG (Timeline)

Name of Interviewee: EASLEY, Elizabeth		Interview Conducted By: SA JR Burge	
Place:	Date: 04 AUG 08	Unescorted: yes	Under Guard: NO
Arrival at Interview Site:		Time: 1450	
Entered Interview Room:		Time: 1450	
Questions Prior to Warning (if any, specify): N/A			
Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights: N/A	Method : Lawyer Silence N/A
Suspect Executes Written Waiver: N/A		Time:	
Guilt or Participation Verbally Admitted: N/A		Time:	
Written Statement Commenced: N/A		Time:	
Written Statement Signed: N/A		Time:	
Disposition of Suspect: N/A		Time:	
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS:			

Signature 		NCIS OFFICE 	

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE:	
NAME (Last, First, Middle) EASLEY, ELIZABETH MARIE				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex F	Race W (Hispanic)	
Citizenship US	Clearance N/A	SSN	DOB 14JUN83	
Height 5'9 1/2"	Weight 138	Hair Black	POB Yuma, AZ	
Eyes BROWN	Complexion Med	Build Average	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos TATTOO: Right Hip (Black Panther), Birthmark (Right Shoulder) Mole (Mid-Abdomen)				
Current Address				
Phone Home				
Vehicle Data N/A				
Home Address of Record N/A				
Education BA, working on JD				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Part time Student			Date First Employed, Enlisted or Commissioned N/A	
Remarks:				
NCIS Representative: 				
NCIS Office: NWMM				

Fun by private

Dance Club

Bourbon St

1st stop
for drinks - tall
green drink

Dinner

St. Charles
hotel

UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE



NCISRA MIRAMAR
P.O. BOX 452138
SAN DIEGO, CA 92145 2138

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



DATE 14 AUG 08

TO Dr. Maribel Bradberry

ORGANIZATION University of San Diego Counseling Center

FROM S.A. J.R. Burge

FAX 619-260-4699

TEL 619-260-4655

TOTAL NUMBER OF PAGES (INCLUDING COVER)

2

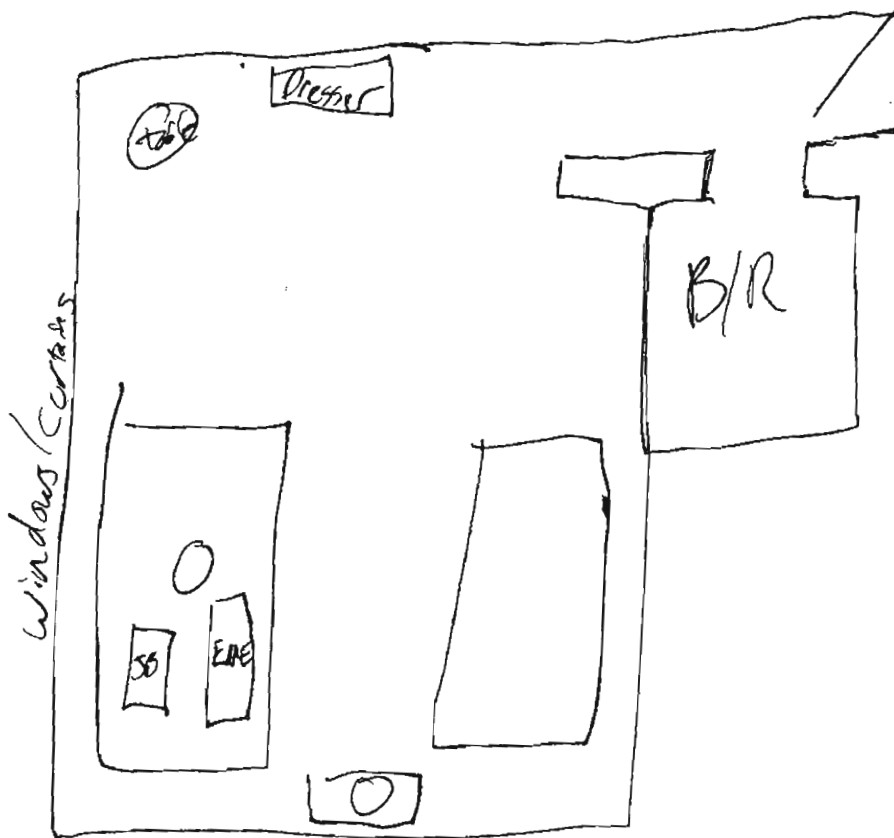
REMARKS

I can be reached @ 858-577-1897.

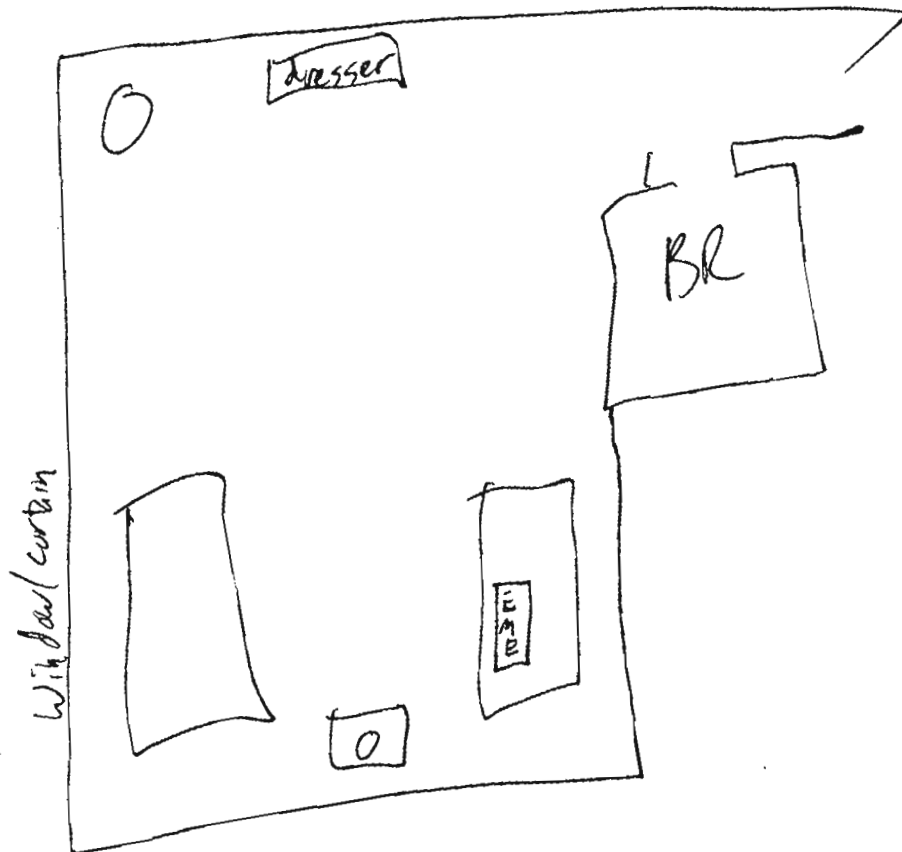
Thank you,

Sent 14 AUG 08

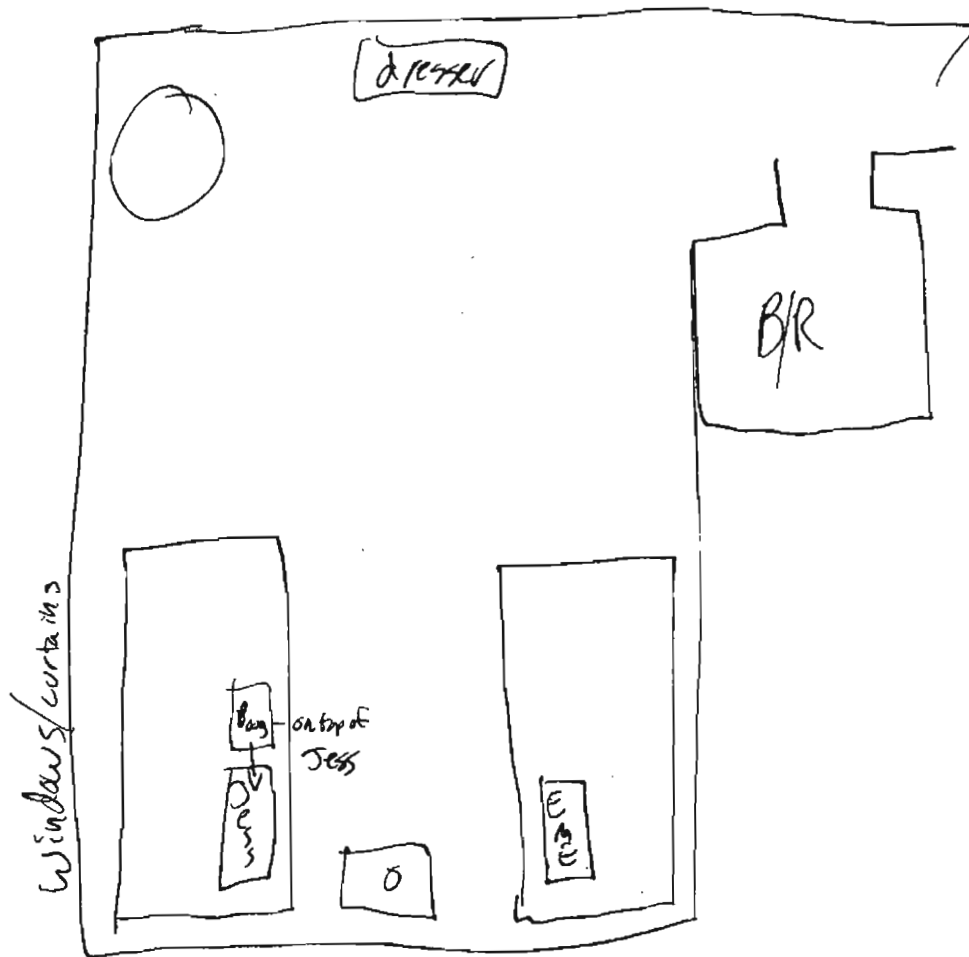
1st memory in bedroom



2nd memory in bedroom



3rd memory of bedroom



INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

SA JR BURBE

4. MADE AT

5. DATE

6. TIME

VJ states doesn't remember Rest or Club after Funky Pirate. Ate Dinner, walked into dinner upon area, took two backroom 17 people. VJ, Jess, Susan, Forest & Bobby. Rest of group was already there eating approx 20 people eating dinner. Ordered. VJ, VJ and Susan ordered a bottle of wine. VJ had about 2 glasses of wine @ dinner. Left. Talked what jigs to jazz club.

Started walking. Stopped @ a bar and had a mixed drink at a small bar. Drinks were tall, green w/ lots of sweet and sour. Dog got himself, Jess, VJ and Forest a drink, V, Bobby, bought their own. Kept walking. Heard jazz coming from Funky Pirate. Sat outside trying to finish drinks. Dog had Betty's camera taking pictures of everyone. Betty was ~~following~~ felt weird S1 taking pictures.

Went to FP. VJ went to Restroom. Everyone had got drinks. VJ went and bought her and VJ/BR drinks. All sat down and listened to performer. While performance was on, light would flash for \$1 shots, they had one.

Left, heard music coming from club. VJ left ATM card @ Funky Pirate. VJ left FP and closed out tabs. Went back and everyone was dancing. VJ didn't want anyone dancing drinking. Started dancing. S1 asked VJ if she wanted drink. VJ told S1 what they had. S1 left came back to VJ gave you your drink, then and gave VJ/Brooks her drink.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

4. MADE AT

5. DATE

6. TIME

VJ did not see SJ by drinks. Had one drink at SJ's drink. Went to get water and came back to table. Engore was dancing. VJ began to lose memory. Only have flashes.

After she got water VJ had a sip at VJ Brooder's drink. Only one.

VJ Remembers being in BathR w/V Brooder holding hair back. Came out of Bathroom and Engore had left. A Flash of VJ BROODER on stage. Remembers being in a small bar, "The Big Easy", slot machine. Remembers sitting @ table w/TV in a corner w/V Brooder across from her. Remembers flash at SJ being both w/S drinks @ the big easy. Remembers man in yellow shirt on cell phone leaning and looking @ VJ.

Next remembers being in hotel lobby. In lobby she was standing talking to VJ Brooder you see the elevators behind VJ Brooder w/ lobby desk on VJ left.

Next flash is lying in bed closest to window. Sees to her immediate left in the same bed. Curtains right next to VJ Brooder. Someone is kneeling on bed between them. Could not make out figure, thinks a man. Feels like shirt is up not off, Bra still on, does not know about pants. Lying flat on back, legs straight. Very dark.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

4. MADE AT

5. DATE

6. TIME

Another flash (2nd) where VJ is in a hotel room. VJ is in other bed next to night stand (bed farthest away from window) on her back. Someone is straddling her. VJ is lying flat, legs straight. Person is a man wearing boxer type underwear. Bathroom light is on and coming out of hallway. (Halling)

3rd flash VJ is on far bed (away from window) light is on. Was really confused, thinking she is not in her bed, had room w/ BAKER and VJ Broode, looked over and saw S/ naked leaning forward onto VJ Broode. Did not look like VJ Broode was awake. Told herself "I'm not into this or I can't do this". Only had your shirt, box underwear on. Grabbed pants, put them on and left room. Blankets were not over S/Wacker, VJ could see S/ bare butt. Grabbed by left called Donald Cook. Remember room # as 1008. Remember not being room #. Doesn't remember talking to Donald. ~~Left~~ told Donald "she is now". Doesn't remember going to room. BAKER is in her bed, legs hanging over the side of the bed telling VJ to "Go get her".

Remembers being @ door at 1008 pounding. S/ answers door in boxers. Rushes past S/ to VJ Broode, can't remember VJ BR eyes being open. Got VJ BR dressed, completely naked. Pulled on her pants, pulled them up backwards S/ began laughing at VJ. Laughing @ VJ like she was an idiot, amused to S/. Not concerned w/ VJ's well being. Left w/ VJ BR

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

4. MADE AT

5. DATE

6. TIME

Next in BAKER'S / V/BR'S and V'S room. #523? Talkig. V/BR. is askig w/ happened. V/ remembers getting extremely mad @ whole incident. Remembers thinking she might of told V/BR. she had sex w/ Sl. V/ left and went back to 1008 w/ Sl. Sl told V/ "~~but was not~~ I'm not talking to you, If she wants to know what happened, she can come talk to me." Still pissed beyond belief told Sl "I cannot believe I stood up for you." V/ left went back down. Does not remember how.

Now back to the room scratching ^{back} and trying to V/BR try to get her to go to sleep. Doesn't remember getting up until the next dy.

Remember Baker wakin' them up and askig #15 if they were going to work. V/ felt nauseous, achy, head was pounding, never felt that bad in her life after drinking. Fell back asleep. Does not remember a lot of the next morning. It's not as if she missed the, its as though you cant remember what was talked about.

~~Later on the next dy V/BR. told you, she told her~~

The previous night Sl was textig V'S, kinda remembers stais @ her phone. Has transcripts. (In report).

The next dy Sl was trying to call and text because they had not gone to work. Sl showed up at their door.

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

4. MADE AT

5. DATE


6. TIME

S/ came to and V/ cannot remember exactly what was said. Remembers S/ saying V/BR. Threw up and then V/'s wanted more drinks, went & got some. May, in yellow shirt was watching, S/ he told V/ he didn't think V/ was that messed up because they saw cops and V/ were able to walk better for brief period. S/ said V/'s stated they wanted to have a 3 some. V/ states that is not in her character, has never done that. So S/ got the room for them 3. All students were on 2nd floor. S/ stated V/'s were kissing, all 3 were kissing and S/ was "rubbing their stomachs." V/ pulled the covers over her head, she couldn't believe what S/ was saying. V/ was appalled that she might have cheated on Donald. V/ kind of stopped listening. S/ told V/'s nothing else happened just kissing. V/ asked S/ "are you sure because when I left she had a bra on and when I came back she was naked?" S/ said "yeah, more clothes came off but that was it." V/ stopped listening again, because she was so confused. V/ next remembers S/ saying that he would talk to their boyfriends and apologize. V/BR. was relieved after statement because she thought she had sex w/ S/. V/'s got ~~back~~ plane tickets to go home, V/ to Tucson, V/BR to San Diego.

Red Bull Incident "Every man's dream to wake up like this."

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 24 AUG 08	
NAME (Last, First, Middle) Justin Charles Micklish				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex M	Race W	
Citizenship US	Clearance N/A	SSN	DOB 13 JUN 79	
Height 6'4"	Weight 200	Hair Blonde	POB San Diego, CA	
Eyes Green	Complexion Fair	Build Slim	Rotation Date EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos None visible				
Current Address 1134 Van Buren Ave, Venice, CA 90291				
Phone 619-300-1384				
Vehicle Data N/A				
Home Address of Record N/A				
Education Some College				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Exec. VP for Publishing Comp.			Date First Employed, Enlisted or Commissioned N/A	
Remarks : N/A				
NCIS Representative: SA SR Buzze				
NCIS Office: MWMM				

INTERVIEW LOG (Timeline)

Name of Interviewee: <i>Justin Charles Micklish</i>		Interview Conducted By: <i>SA BARBE</i>	
Place: <i>9330 Edgewood LA Mesa 91941</i>	Date: <i>24 AUG 08 1050</i>	Unescorted: <i>N/A</i>	Under Guard: <i>N/A</i>
Arrival at Interview Site: <i>1050</i>		Time: <i>N/A</i>	
Entered Interview Room: <i>1056</i>		Time: <i>N/A</i>	
Questions Prior to Warning (if any, specify): <i>N/A</i>			
Time Warning Begun: <i>N/A</i>	Time Waives Rights: <i>N/A</i>	Time Exercises Rights <i>N/A</i>	Method : Lawyer <i>N/A</i> Silence
Suspect Executes Written Waiver: <i>N/A</i>		Time: <i>N/A</i>	
Guilt or Participation Verbally Admitted: <i>N/A</i>		Time: <i>N/A</i>	
Written Statement Commenced:		Time:	
Written Statement Signed:		Time:	
Disposition of Suspect: <i>Cooperative</i>		Time:	
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food :	_____		
Rest :	_____		
Consultation :	_____		
Other :	_____		
REMARKS: <i>N/A</i>			
Signature 		NCIS OFFICE <i>MWMM</i>	

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

lot

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

SA DR BURGE

4. MADE AT

9330 Edgewood LA MESA CA

5. DATE

24 AUG 08

6. TIME

1100

1st Comm. brief. Called to get going to Dinner w/ group. No more.

2nd call on way from Dinner to Drinks. Conversation easy, laughing, talking about NID. Near Becky or Liz @ that time. Short.

Didn't hear much. Went out in S.D. went out w/ Boss couple drinks dinner. Didn't hear from her. Flying by me out. In morning after you and was going to work. V/ called and she was hysterically crying. Told w/ he was going to break up w/ her because something happened. W/ asked w/ happened. V/ stated I don't know. Why would I break up if you don't know w/ happened. (approx 0700) early in the morning. Sounded confused. Sounded out of sorts. Couldn't get a straight answer. Exceptional memory. Never heard it from her before. Said she didn't drink that much. Said she thinks something happened with St. W/ asked what happened. W/ kind of knew St. W/ said V/ should call him, asked did you sleep w/ him. V/ stated I don't know. W/ told her to calm down. How do you not know w/ happened. W/ told her to figure out what happened and to call him back. W/ said can't talk longer. Talk to V/E of w/Barker. V/ stated V/EAS didn't really know.

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

2 at

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

SA Burge

4. MADE AT

5. DATE

24 AUG 08

6. TIME

1100

Next time ~~to~~ I had conversation w/S. Conversation w/S, they asked S what happened. I told w/ nothing happened nothing more than being petty. I really freaked out.

Still really out of it. Still crying hysterically. Asked I if she drank a lot. I maintained she ~~is~~ didn't have much to drink.

Next time. I stated she was going to fly home.

More hysterical than ever. On East coast. Thinks its from Japan incident. Total disbelief. Freaking out. Asked if she saved it. I stated she had flushed it. Told I she he thinks she might it been damaged. I stated she remembers going to bar from nothing else. Try to calm I down.

W/ had been rooted in Mexico. Experience memory loss, what I told him sounds like what happened to him. I sounded like w/ did in Mexico.

I seemed to W/ as style to law school but goes on board too often. @ Halloween party I slapped I on butt. W/ believed I was doing it out of fun now. W/ wasn't concerned. Next night @ party. I was drunk, I taking pictures next to girls butt's, too much. Everybody was talking about it.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

3 of

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY
SA JR BURGE

4. MADE AT

5. DATE
24 AUG 08

6. TIME
1100

VJ came home. Still hysterical. Really freaked out. Wasn't talking very sad.

Hadn't told her parents. When VJ was young, molested by child in neighborhood.

Spoke w/ Donald Cook asked him what he knows. Told w/ he had some conversation as w/. Believed VJ's were involved in something they didn't consent to. Any @ St. Spoke w/ W/ mother. She is a counselor.

Had VJ seen her jeans. Started trying to figure out what to do. Everytime she had to tell story it took a lot out of her.

VJ couldn't be any from w/. Very frightened.

St sense of calm was frightening to VJ

V/EASLEY always very faithful to Donald.

Feels St did it out at Conquest.

W/ never doubted VJ. When VJ told W/ he would break up, org wanted to know why. Conversation didn't make sense. Been dating 6.5 yrs. News sounded right to W/. Nothing was straight. Convo was

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

4 al.

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

SA BURGE

4. MADE AT

5. DATE

24 AUG 08

6. TIME

1100

accurate & precise even after drugg.

INTERVIEW LOG (PERSONAL DATA SHEET) | DATE: 23 OCT 08

NAME (Last, First, Middle)

Christopher Owen STOKES

DUSTA/Date Reported

N/A

Rate/Rank	Branch	Sex M	Race W
Citizenship US	Clearance N/A	SSN	DOB 30 NOV 82
Height 5'10"	Weight 185	Hair Brown	POB Redlands, CA
Eyes Blue	Complexion Fair	Build Med	Rotation Date/EAOS N/A
		Date of Current Enlistment N/A	

Scars, Marks or Tattoos

TATTOO - BACK & Right leg

Current Address

2400 East Wifong Unit 1301 Columbia, MD 65201

Phone

816 294 3644

Vehicle Data

Home Address of Record

Education

SD

Address

Next of Kin (Relationship, Name, Address, and Telephone)

Full time student

Civilian Occupation

"

Date First Employed, Enlisted or Commissioned

Remarks :

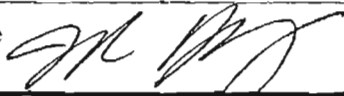
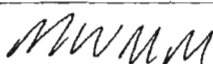
Telephonic

NCIS Representative:

JR BARGE

NCIS Office:

MWMM

INTERVIEW LOG (Timeline)			
Name of Interviewee: Stokes, Christopher Owen		Interview Conducted By: SA BARGE	
Place: MWM to MO	Date: 23 OCT 08	Unescorted: N/A	Under Guard: N/A
Arrival at Interview Site: N/A			Time:
Entered Interview Room: N/A			Time:
Questions Prior to Warning (if any, specify): P.D.S.			
Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights: N/A	Method: Lawyer Silence
Suspect Executes Written Waiver: N/A			Time:
Guilt or Participation Verbally Admitted: N/A			Time:
Written Statement Commenced: N/A			Time:
Written Statement Signed: N/A			Time:
Disposition of Suspect: N/A			Time:
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS: Telephonic Interview on Witness cell phone			
Signature 		NCIS OFFICE 	

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT / CAPT USAC

2. CASE CONTROL NUMBER (CCN)
12JUN08-MWMM-0025-8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
23 OCT 08

6. FILE #
1501

Mt @ Orientation @ USD, seemed nice, hard worker.

liked to go out to bars. Softball & football team together
Intense competitor.

Fairly normal around women. Halls party by Jtd @ school.
Crazy party. Sticks out. S/ inappropriate actions. The party
from picture. Made the comment about "Crazy".

Made comment about V's, how they were attractive.

No personality conflict.

Spoke w/ - Jody McSHAN - good friends w/ S/ - 214-797-8883 (San Diego)
- VLB
- Weston McLEAN - 503-313-2508 (Oregon) - friends

Trying to remain as ^{non} biased as possible.

"... doesn't have much respect for women"

Attitude disrespectful towards women.

~~JAB~~

INTERVIEW LOG (PERSONAL DATA SHEET) | DATE: 2/20/07

NAME (Last, First, Middle)
 Robert Michael O'BRIEN, Jr

DUSTA/Date Reported
 N/A

Rate/Rank N/A	Branch N/A	Sex M	Race W
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Citizenship US	Clearance None	SSN	DOB 27 07 FEB 79
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Height 5'10"	Weight 190	Hair Blonde	POB Boston, MA
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Eyes Blue	Complexion Fair	Build Med	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
--------------	--------------------	--------------	---------------------------	-----------------------------------

Scars, Marks or Tattoos
 None Visible

Current Address
 5083 Brighton Ave San Diego, CA 92107

Phone
 310 422 8779

Vehicle Data
 N/A

Home Address of Record
 N/A


Education
 JD

Address
 N/A

Next of Kin (Relationship, Name, Address, and Telephone)
 N/A

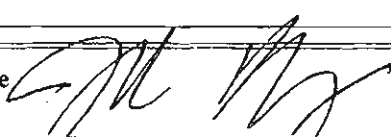
Civilian Occupation Full time Law Student	Date First Employed, Enlisted or Commissioned N/A
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Remarks :

NCIS Representative: 

NCIS Office: MWMM

INTERVIEW LOG (Timeline)

Name of Interviewee: Robert Michael O'BRIEN		Interview Conducted By: SA BURGE	
Place: WSD LAW LIBRARY	Date: 22 OCT 08	Unescorted: yes	Under Guard: no
Arrival at Interview Site:		Time: 1430	
Entered Interview Room:		Time: 1435	
Questions Prior to Warning (if any, specify): N/A			
Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights: N/A	Method : Lawyer Silence
Suspect Executes Written Waiver:		Time:	
Guilt or Participation Verbally Admitted:		Time:	
Written Statement Commenced:		Time:	
Written Statement Signed:		Time:	
Disposition of Suspect:		Time:	
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS:			
Signature 		NCIS OFFICE MWMM	

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT/CAPT USMC

2. CASE CONTROL NUMBER (CCM)

12JUN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

USD LAW LIBRARY

5. DATE

22OCT08

6. FILE #

1435
other

Went to dinner, Me, Buty, V's, Dory, Forest. Ate had drinks.

Left went to get drinks. Went to bar w/ the music took shots (everyone). Blues Sazer.

Went across street to Club, Me, Forest, Buty, Dory, V's. Left after an hour.

Get up the next morning. S/ asleep on floor next morning.

Did not know V's left.

Someone said V's left for personal reasons

Left club before others.

^{Maybe all took shot}
V's and Dory were dancing. Forest and Me were not. Normal dancing.

^{Adam}
S/, O'Brien, Burke roommates.

Two beds, rotating beds. Got up Forest came in. Forest asked Dory if he hung out w/ V's. Do not remember what was said. S/ was sleeping on floor.

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT/CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08. MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

USJ LAW LIBRARY

5. DATE

22 OCT 08

6. FILE #

1435

Wednesday - Saw @ night. Come into room seemed normal. Had a conversation.

Left Thursday morning.
Think st stayed until Sat.

No social contact. Not close w/ st.

A lot of guys don't like him not for any particular reason.

Not the same personality.

Positively 'd' Restaurant & Hard Grinders

Party sun at Razzos

~~SRB~~

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 03 MAR 09	
NAME (Last, First, Middle) Robin D. BARNES				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex F	Race Black	
Citizenship US	Clearance None	SSN	DOB 10 OCT 60	
Height 5'4"	Weight 190	Hair Black	POB Buffalo NY	
Eyes Brown	Complexion MED	Build	Rotation Rate/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos N/A				
Current Address 302 Washington St, San Diego, CA 92103				
Phone				
Vehicle Data N/A				
Home Address of Record N/A				
Education L.L.M.				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation visiting Professor, USD SoTL			Date First Employed, Enlisted or Commissioned	
Remarks :				
NCIS Representative: JR. BURGE				
NCIS Office: MWM				

INTERVIEW LOG (Timeline)

Name of Interviewee: Robin BARNES Interview Conducted By: SA BURBE

Place: NWMM Date: 03MAY09 Unescorted: Yes Under Guard: No

Arrival at Interview Site: _____ Time: 0800

Entered Interview Room: _____ Time: 0806

Questions Prior to Warning (if any, specify): P.D.S.

Time Warning Begun: <u>N/A</u>	Time Waives Rights: <u>N/A</u>	Time Exercises Rights: <u>N/A</u>	Method : Lawyer Silence <u>N/A</u>
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Suspect Executes Written Waiver: N/A Time: _____

Guilt or Participation Verbally Admitted: N/A Time: _____

Written Statement Commenced: _____ Time: 0838

Written Statement Signed: _____ Time: _____

Disposition of Suspect: Released on own recog. Time: _____

Interview Breaks (include stop/start times and rewarding, if necessary)

Food : _____

Rest : _____

Consultation : _____

Other : _____

REMARKS:

Signature [Signature] NCIS OFFICE NWMM

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
SWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
R25W08 MWMM 0025-8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
03 MAR 09

6. TIME
0815

W/B

3) professor - student 2 semesters met in Aug 08 in Constitutional Law II course, enrolled in Summer on 1st Amendment, Jan 09.

Professional relationship. One of officers in Military Law Society.

@ office about 1600 one of, stalked in to office, looked pale, W/B about to leave, asked to speak to her privately, S1 wouldn't be in class, put on administrative leave,

↓
S1 stated there was some sort of student sponsored event in NOVA for legal processes, while S1 was there - after he left got notice from NOVA to question, one of women on trip made allegation S1 gave her drug & had sex whether non-consensual & Law school had admin hearing on issue. Those 2 situations combined, been given a letter from Assoc Dean barring him from campus.

S1 stated Law Students knew about it & other person he dated jumping on "band wagon" anytime heard something else happened.

Did mention Admin hearing but W/B unsure of exact conversation.

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

S1 stated he would have to - didn't know it was being

000095

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12SWN08-MWMM-0025-8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
03 MAR 09

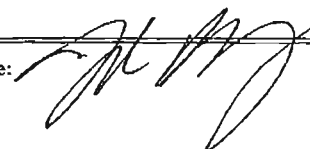

6. TIME
0815

changed home to hire a lawyer, if found guilty he would have to go to jail.

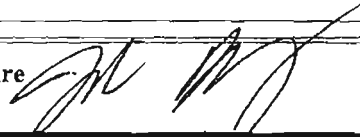
@ Function
Alpha Seminar
Ryan Yamaguchi
Sodi McShain
Sulia Davis
Melanie
} Friends / "Chemy" (from me) @ Function

Had asked about lawyer for S/

SB

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 04 DEC 08	
NAME (Last, First, Middle) April Christine TATTON				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex F	Race Asian / White	
Citizenship US	Clearance No	SSN	DOB 5-12-82	
Height 5'6"	Weight 120	Hair Brown	POB San Francisco, CA	
Eyes Brown	Complexion Fair	Build Thin	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos None visible				
Current Address 3622 Bernwood Pl., Apt #47 San Diego, 92130				
Phone 707-332-1171				
Vehicle Data N/A				
Home Address of Record N/A				
Education JD				
Address USD				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Law clerk		Date First Employed, Enlisted or Commissioned Hoguet Belong / Student Fulltime		
Remarks :				
NCIS Representative: 				
NCIS Office: 				

INTERVIEW LOG (Timeline)			
Name of Interviewee:		Interview Conducted By: SA BURGE	
Place: MWM	Date: 04 DEC 09	Unescorted: Yes	Under Guard: NO
Arrival at Interview Site:			Time: 1310
Entered Interview Room:			Time: 1315
Questions Prior to Warning (if any, specify): PDS			
Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights: N/A	Method : Lawyer Silence
Suspect Executes Written Waiver: N/A			Time:
Guilt or Participation Verbally Admitted: N/A			Time:
Written Statement Commenced:			Time:
Written Statement Signed:			Time:
Disposition of Suspect: Released on own Recog.			Time:
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS:			

Signature 		NCIS OFFICE MWM	

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08-MWMM-0025-8FMA

3. MADE BY SA BURBE
4. MADE AT MWMM
5. DATE 01DEC08
6. FILE # 135

S/ one of 1st friends @ ASD. Introduced to G.F. Sarah McGinley
858-752-4347
Hurry out a lot. SS# 417-96 8051

Weird experience. All without drinking on a party bus. W/ drunk didn't want to drink. S/ said she could sleep on her couch. Tried to hook up when.

Arrived @ apartment. Showed her around. Patted out bed. told her she could sleep w/ him in his bed. W/ thought it was weird. Mentioned. Went to sleep he came back out of asked if W/ needed anything. Went to sleep.

S/ would get drunk @ party. @ Halloween party was lifting up woman's skirts and taking pictures up woman's dresses

S/ x-GF called W/ @ beginning of last school year. Asked if W/ had spoken to S/. X/ asked W/ if she was around W/ S/ anymore. W/ stated to X/ no. Didn't want to tell X/ about rye change. Kept pressing W/ to tell her why not.

W/ stated X/ told her S/ would grab woman's breasts while they were together.

* Alex Lowder - 626-484-5161

U.S. v. Capt Wacker, D.S. Joe GORMAN

000099

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

125UN08- MWMM- 0025- 8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

04DEC08

6. FILE #

1315

Alex & Joe were good friends w/ S/. w/and S/ spoke about incident. w/ states Alex & Joe are not necessarily on S/ side any longer.

Relayed V/B story.

w/ states she has seen V¹⁵ drink before and felt that V¹⁵ gets so drunk & puking was weird because she had seen them drink and drink very wine and never be that drunk/sick.

w/ states S/ told Alex he was drunk in NOLA and S/ didn't remember what happened.

S/ and unk female met up for drinks. F/ showed S/ around ship's power. Parked on floor. S/ was nice and cleaned up. S/ put F/ in shower and gave her toothbrush, washed her clothes, put her to bed.

Only had 2 or 3 drinks.

F/ wakes up S/ was having sex w/ her. F/ told her no she didn't want to. S/ stopped. F/ passed out again. F/ woke up the next morning. F/ was sick all the next

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12SUW08- MWMM- 0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

04DEC08

6. FILE #

1315

dy Dad & sister took care of her. F/ continued to
~~have~~ rel had relationship w/ Doug S/ after it happened.
w/ states S/ was in Fraternity @ UCLA Sigma Nu.

SB

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 26 JAN 09	
NAME (Last, First, Middle) UPADHYE, Anand Ravindra				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex M	Race Indian (Asian)	
Citizenship US	Clearance None	SSN	DOB 29 NOV 81	
Height 5'9"	Weight 170	Hair Blk	POB Allentown, Pennsylvania	
Eyes Bro	Complexion Med	Build Slim	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos None visible				
Current Address 1443 Felspar St. San Diego, CA 92109				
Phone 510-508-5325 (cell)				
Vehicle Data N/A				
Home Address of Record N/A				
Education JD				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Full time student			Date First Employed, Enlisted or Commissioned N/A	
Remarks :				
NCIS Representative: SA BURGE				
NCIS Office: MWMM				

INTERVIEW LOG (Timeline)

Name of Interviewee: Anand R. UPADHYE		Interview Conducted By: SA BURGE	
Place: MWMM	Date: 28JAN09	Unescorted: Yes	Under Guard: No
Arrival at Interview Site:			Time: 0950
Entered Interview Room:			Time: 0955
Questions Prior to Warning (if any, specify): P.D.S.			
Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights: N/A	Method : Lawyer N/A Silence
Suspect Executes Written Waiver: N/A			Time:
Guilt or Participation Verbally Admitted: N/A			Time:
Written Statement Commenced:			Time: 1050
Written Statement Signed:			Time:
Disposition of Suspect:			Time:

Interview Breaks (include stop/start times and rewarding, if necessary)


Food : _____

Rest : _____

Consultation : _____

Other : _____

REMARKS:

Signature  NCIS OFFICE **MWMM**

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

SIWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

1ZSUW08-MWMM-0025-8FMA

3. MADE BY

SA BURBE

4. MADE AT

MWMM

5. DATE

28 JAN 09

6. FILE #

1000

28 JAN 09

- Had from V/C went out and had drinks, possibly w/ S/str, over break.
- W/ never really talked to V/C about incident.
- V/C may have called w/ @ 7-8 in the evening.
- S/ told W/ in phone call following day, stated went to V/ place w/ her she was really sick, S/ said V/ vomited & she was a total mess, he put her in shower, washed her off, came back to check on her and V/ was naked in shower & S/ cleaned up vomit.
- W/ thought wild for then to have V/ & S/ more like acquaintances.
- W/ asked what happened, S/ said she had a really good body.
- W/ remembers V/C making comment in crowd, she was laughing and grateful he was there to clean up the mess. Began to date soon thereafter.
- S/ never mentioned sex to W/

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08-MWMM-0025-8FMA

3. MADE BY

JA BURGE

4. MADE AT

MWMM

5. DATE

28JAN09

6. FILE #

1000

- S/ stated to W/ CONCERN V/B & V/E, did not give much detail. Apparent during new semester something was wrong. V/'s stopped showing up, stopped coming to school.
- Came up later, @ a bar, "longboard", S/ had a little to drink and W/ was giving him a ride home. It was late. S/ told about how it was a nightmare, all the accusations, home entire career on line, showed W/ text message from NOLA stating charges were dropped. Told W/ was expelled. S/ talking in past tense to car, stated V/'s, "some time stuff happens and they regret it", "I have boyfriends, if anyone agrees shouldn't be wrong. Talked about how much power women have to accuse.
- S/ mentioned he will never look @ interactions w/ women the same way, you take a girl home and do something, if its consensual, and he can't trust anyone.
- W/ spoke to S/ when new semester started, approximately, does not know for a fact.

~~JB~~

STATEMENT

Place : MCAS Miramar, CA, Bldg 7208

Date : January 28, 2009

I, Anand R. UPADHYE, make the following free and voluntary statement to Special Agent John R. Burge whom I know to be a Representative of the United States Naval Criminal Investigative Service.

I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of Doug WACKER.

For identification purposes I am an Indian male, 5'9", 170 lbs, black hair and brown eyes. My date of birth is 29Nov81 and I was born in Allentown, PA. My social security number is . My home address is 1443 Felspar St., San Diego, CA 92109. I am currently a full time student at the University of San Diego School of Law.

I heard from Doug via telephone the night he went out with Nicole in Seattle. He called me some time that night from a loud bar or club. He called me the next day and told me that he and Nicole had returned to her place and she was sick from drinking too much. He told me that she was vomiting and that he cleaned up her vomit. He also said that she was in the shower or bathtub and that at one point he went to check on her to clean up her vomit. She was naked at that time. He told me she had a good body. ~~He never mentioned or implied that he had any sexual contact with her at this time.~~ This was surprising to me because the two had just been introduced no more than a few weeks ago. I heard from Nicole later that she was grateful he was there to clean up, because she was such a mess that night. I don't think I was alone with her when she told me this. I remember her laughing when she talked about that night. I recall that after they came back from Christmas, they started dating.

A few months ago, I gave Doug a ride back from a bar. He appeared to be drunk. It was late in the night. He told me what a nightmare it had been for him to be accused of things as a law student and a Marine. He told me how horrible his life had been since he had been accused of things. He told me how his career was on the line and how he would be limited from holding certain offices just due to the accusation leveled against him. As he told me this, I did not know exactly what he had been accused of, though I had some understanding that it related to Easley and Brooder. He never referred specifically to Easley and Brooder, but he did mention that sometimes when women wake up after a crazy night, they regret things. They remember they have boyfriends back home and that they should not have done certain things. Doug told me that something happened, but it was consensual and now he is being accused because they (Easley and Brooder) feel bad about what happened, and ~~have~~ ^{had} to talk to their boyfriends about it. Doug talked about how much power women have to accuse men of wrongdoing. Despite the presumption of innocence, Doug told me how the accusations themselves are a punishment and will prevent him from certain career paths. Doug mentioned that he will never look at interactions with women the same way ever again because of that event. He said that he would be more careful and realized that even if he thought an encounter was consensual, he could still be accused of wrongdoing (he never used the terms "rape" or "sexual assault.")

I do not remember the last time I spoke to Doug. It could have been at the beginning of the semester, but I do not recall.

Continuation of voluntary sworn statement of
Anand R. UPADHYE
on January 28, 2009

Later, at some point, he showed me his Blackberry, which displayed some text or email that said his Louisiana case had been dropped or that the records were expunged. I congratulated him. He seemed very happy.

This statement, consisting of this page and 1 other page(s) was typed for me by myself as we discussed its contents. I have read and understand the above statement. I have been given the opportunity to make any changes or corrections I desire to make and have placed my initials over the changes or corrections. This statement is the truth to the best of my knowledge and belief.


Signature: _____

Sworn to and subscribed before me this _____ day of _____ in the year _____ at

Witnessed: _____

Representative, Naval Criminal Investigative Service
AUTH: DERIVED FROM ARTICLE 136,
UCMJ (10 U.S.C. 936) AND 5 U.S.C. 303

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 21 OCT 08	
NAME (Last, First, Middle) Tara Marie AGUIAR				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex F	Race W/ w/ Hispanic Origin	
Citizenship US	Clearance N/A	SSN	DOB 22 MAY 81	
Height 5'6"	Weight 111	Hair Brown	POB Valencia, CA	
Eyes Hazel	Complexion Fair	Build Slim	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos TATTOO - Lower back, Right foot				
Current Address 2400 5th Ave #335 San Diego, CA 92101				
Phone 805 216 2671 (cell)				
Vehicle Data N/A				
Home Address of Record N/A				
Education BA working on JD				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Legal Intern / Student @ Alt. Public Def. Office			Date First Employed, Enlisted or Commissioned	
Remarks :				
NCIS Representative: Jk Bunge				
NCIS Office: MWMM				

INTERVIEW LOG (Timeline)			
Name of Interviewee: <i>AGUILAR, Tava Marie</i>		Interview Conducted By: <i>SA BURGE</i>	
Place: <i>MWMM</i>	Date: <i>21 OCT 08</i>	Unescorted: <i>yes</i>	Under Guard: <i>NO</i>
Arrival at Interview Site:		Time: <i>1134</i>	
Entered Interview Room:		Time: <i>1135</i>	
Questions Prior to Warning (if any, specify): <i>P.D.S.</i>			
Time Warning Begun: <i>N/A</i>	Time Waives Rights: <i>N/A</i>	Time Exercises Rights: <i>N/A</i>	Method : Lawyer Silence
Suspect Executes Written Waiver: <i>N/A</i>			Time:
Guilt or Participation Verbally Admitted: <i>N/A</i>			Time:
Written Statement Commenced:			Time:
Written Statement Signed:			Time: <i>1415</i>
Disposition of Suspect: <i>Released on own recog.</i>			Time:
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food : _____			
Rest : _____			
Consultation : _____			
Other : _____			
REMARKS: _____ _____ _____ _____			
Signature 		NCIS OFFICE <i>MWMM</i>	

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1-3

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08 - MWMM - 0025 - 8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

21 OCT 08

6. FILE #

1134

W/ states after NOA trip. W/ bailed out of trip. V's unit going to school again. Didn't know why.

During flight V/BROO called W/. Didn't give details, stated something had happened to her. Didn't tell who.

Met W/ V/BROO, unsure where. W/ knew who did it in her head. ↓

W/ never really felt threatened by S/ - always been talk about him being inappropriate around women sexually. S/ flirtations, grabbed W/ butt @ law school function. Overly flirty.

Many men had same feeling toward S/ - uneasy.

W/ ~~sp~~ didn't tell anyone for a while. Found out from Melissa Schmidt who S/ was for certain. Didn't tell M.S. anything. V/BROO only told her very little. W/ didn't want to violate trust of V/BROO & M.S.

W/ went to England and is removed from situation. Returns to US. V/BROO meets up w/W/ in San Diego. Admin. hearing took place. Didn't want to give details to W/, because it was painful. Hearing unfair. V/BROO became upset.

INVESTIGATIVE NOTES

2-3

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCM)

12JUN08 - MWMM - 0025 - 8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

21 OCT 08

6. FILE #

1134

V/BROO told W/ "she needs to make sure other women aren't put in harms way."

V/BROO was concerned, she felt people were in precarious sites with S/. V/B told W/, W/ didn't want to do anything to hurt S/ because they didn't know what to do.

V/B told W/ undisturbed facts -

- gone out to dinner
- jazz club
- gone dancing
- Barker / Bobby O'Brien + others w/ V's of S
- S/ bought drinks
- V/E no Pinch Drink / V/B did
- V/B begins acting abnormally, V/B vomits
- V/E acts abnormally too
- Barker sober, had been sick
- Barker asks S/ to take V's home
- Barker, V's shared room
- S/ bought separate room

V/B began to shake while telling story to W/. "It was

★ V/E had told V/B she remembered S/ having his hands on her breasts on the bed while her shirt was exposed.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

3-3

CASE TITLE
S/WACKER, DOUGLAS SCOTT | CAPT USMC

2. CASE CONTROL NUMBER (CCM)
12JUN08-MWMM-0025-8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
21 OCT 08

6. FILE #
1134

V/E remembers seeing S/ walk out of bathroom.

V/B told W/ about jump on incident. Pushed into interview.
Came home & stayed w/ BF & BF mother.

w/ was in contact w/ DA over sex crimes & stalking. told V/B
to talk to them.

Said Admin hearing that was supposed to be no representation
no conviction. S/ had counsel/representation.

Dean COLE - Law School
School @ Large - held hearing

[Handwritten signature]

INTERVIEW LOG (PERSONAL DATA SHEET) | DATE: 08 DEC 08

NAME (Last, First, Middle)
Nicole Colleen CUSAEK

DUSTA/Date Reported
N/A

Rate/Rank <i>N/A</i>	Branch <i>N/A</i>	Sex <i>F</i>	Race <i>White</i>
Citizenship <i>US</i>	Clearance <i>N/A</i>	SSN	DOB <i>11-18-80</i>
Height <i>5'6"</i>	Weight <i>124</i>	Hair <i>Blonde</i>	POB <i>Anchorage, AK</i>
Eyes <i>Green</i>	Complexion <i>Fair</i>	Build <i>Slim</i>	Rotation Date/EAOS <i>N/A</i>
		Date of Current Enlistment <i>N/A</i>	

Scars, Marks or Tattoos
Scars - Both Ankles, Right knee

Current Address

Phone

Vehicle Data
N/A

Home Address of Record
N/A

Education
JD

Address
USD

Next of Kin (Relationship, Name, Address, and Telephone)
N/A

Civilian Occupation
Full time student, USD

Date First Employed, Enlisted or Commissioned

Remarks :

NCIS Representative: *SA Borge*

NCIS Office: *MWMM*

INTERVIEW LOG (Timeline)

Name of Interviewee: <i>Nicole Colleen Cusack</i>		Interview Conducted By: <i>SA BURGE</i>	
Place: <i>MWMM</i>	Date: <i>08DEC08</i>	Unescorted: <i>Yes</i>	Under Guard: <i>NO</i>
Arrival at Interview Site:		Time: <i>1345</i>	
Entered Interview Room:		Time: <i>1345</i>	
Questions Prior to Warning (if any, specify): <i>N/A</i>			
Time Warning Begun: <i>N/A</i>	Time Waives Rights: <i>N/A</i>	Time Exercises Rights: <i>N/A</i>	Method: Lawyer Silence
Suspect Executes Written Waiver: <i>N/A</i>		Time:	
Guilt or Participation Verbally Admitted: <i>N/A</i>		Time:	
Written Statement Commenced:		Time:	
Written Statement Signed:		Time:	
Disposition of Suspect: <i>Released on own Recog.</i>		Time:	
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS: <i>had VA Sandy BROCE from MERO in interview.</i>			
Signature <i>[Signature]</i>		NCIS OFFICE <i>MWMM</i>	

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCM)

12JUN08 - MWMM-0025 - 8FMA

3. MADE BY

SA BERGE

4. MADE AT

MWMM

5. DATE

08DEC08

6. FILE #

1345

In Dec. '06 doing friend Sesse to A.P. @ Xmas dinner @ S' house. VJ went to S' house. Didn't know S'. Both from Seattle. S' asked VJ about plans. S' told VJ to call when in Seattle to go out.

- was not interested in relationship.

- S' called VJ when in Seattle. Met up w/ VJ and friends. Called VJ to hang out. S' picked improv ply to go to. Went to improv, VJ didn't drink beer, after ply went to "Flim McLois." S' knows bartender. VJ had drink & a couple of shots.

VJ - states it wasn't a lot to drink for her.

Either
Dec '06 or
Jan '07
- VJ realized she wasn't going to drive. Asked S' to drive her to little strip's house so VJ could stay the night. VJ & S' walking through rooms VJ became ill and threw up on herself. S' came back in after getting bucket. VJ laid down. S' insisted VJ take off her clothes so S' could clean her up. VJ got in shower, S' brought her tooth brush & water. T.D. wasn't here.

- VJ sort of remembers being found around her. VJ woke up to S' having sex w/ VJ. Said something to the effect of "no" believes she passed back out and S' stopped but not sure.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

175NW08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

08 DEC 08

6. FILE #

1345

V/ uncertain if S/ stayed entire night.

- V/ couldn't get out of bed for hours.

- receiving drinks straight from bar. Went to bathroom once.

- Anand Upadhye - witness, friends w/ S/.

- S/ told V/ they had been kissing on couch. V/ doesn't think this happened.

- V/ became intoxicated fairly quickly.

- Bartenders my still work @ Flan McCools. S/ really good friends w/ them.

- V/ met up w/ S/ once more before returning to S.D. w/ S/ about 30 mins & then drove home.

- Within month or 6 weeks after returning to SD, S/ came over to my house. V/ did not want to have sex. S/ forced. V/ not attracted to S/. Thought he was "above and beyond gay" but uncomfortable w/ S/.

- After that started going out w/ friends and S/. V/ wouldn't acknowledge him @ school. But did begin having sex with S/ however, did no other things w/ S/.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

125UN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

08DEC08

6. FILE #

1345

- VJ began sleeping w/ S/ for release. VJ didn't want to sleep around and had already slept w/ S/ once. Emotional release. VJ states its irrational. Dakes stand up guys, not pudgy creepy guys, "He's a weirdo."

- Joe Gorman, Jessie BAXTER, Alex, Anand - told what had happened.

* - Marisa Cusack - could testify to sickness & need be.

- S/ paid for Dakes a bar.

- S/ saw each other for 3.5 mths approx

~~SAB~~

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 08DEC08

I, Nicole Colleen Casack, after being advised by Special Agent John Buge that the Naval Criminal Investigative Service is conducting an investigation into Douglas Scott WACKER, CAPT USMC have been requested to permit a search of my hair, in order to collect a sample for toxicology testing.

I have been informed of my constitutional right to refuse to permit this search in the absence of a search warrant. In full understanding of this right, I have nevertheless decided to permit this search to be made.

This search may be conducted on anytime before the completion of active investigation by S.A. John Buge or designated representative and I hereby give my permission to remove and retain any property or papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or promises extended to me.

Signed: Nicole Casack

[Signature]
Representative, Naval Criminal Investigative Service

Representative, Naval Criminal Investigative Service

Command Representative

TIMES OF SEARCH

Start : _____

End : _____

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

SWACKER, Douglas Scott | CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08-MWMM-0025-8FMA

3. MADE BY

SIA BURGE

4. MADE AT

MWMM

5. DATE

05DEC08

6. FILE #

1036

Called "Nicole"
1036

Told April - Nicole
April told friend, friend said it sounded like Nicole.

1st yr law school. Went to party @ S's house, Met S/ from Seattle. Wanted to meet in Seattle. Met. S/ called 1st dy. stated S/ very aggressive, pushes. Kept calling, met w/ Nicole friends. S/ called wanted to go to movie, went to pg. S/ kept pushing Nicole for beer, she didn't want one. Had two drinks @ bar later + shots. Began to feel very drunk. Asked S/ to take her to sister's house. S/ drove Nicole to house. Doesn't remember how to get there. Very ill suddenly. Began vomiting all over her self @ sister's house. Only remember pieces of evening. Washed her clothes. Brought her clothes. Got in sister's bed, passed out. Wake up S/ was hair, sex w/ her. Told S/ to stop passed out again.

Next dy extremely ill. Vomited all dy. Sister came over. Excessive vomiting.

Blamed herself. Returned to San Diego S/ very nice. would buy Nicole food late @ nite, very nice.

Tried to date again @ first didn't. Began

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

05DEC08

6. FILE #

1036

sleeping w/ S later for a couple of months.

Views S @ predator. Thought she was sick, not drugged.

Difficult in Law School environment.

States S has no shame about sexual comments, brag about trying to pick up drunk chicks. Takes advantage of drunk girls.

Joe Gorman used to be S best friend. Now Nicole's boyfriend.

Nicole Cusack
206-351-3069

nicole.cusack @ gmail.com

SRB

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 29 OCT 08	
NAME (Last, First, Middle) Melissa C'Ann SCHMIDT				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex F	Race W	
Citizenship US	Clearance N/A	SSN	DOB 06 SEP 80	
Height 5'4"	Weight 115	Hair Brown	POB San Jose, CA	
Eyes BRO	Complexion Fair	Build Slim	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos None visible				
Current Address 4627 Santa Monica Ave, San Diego 92107				
Phone 917-847-4244 (cell)				
Vehicle Data N/A				
Home Address of Record N/A				
Education JD				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Full time student @ USD			Date First Employed, Enlisted or Commissioned	
Remarks :				
NCIS Representative: JR BURGE				
NCIS Office: MWMM				

INTERVIEW LOG (Timeline)

Melissa C'Ann SCHMIDT

Name of Interviewee: _____ Interview Conducted By: **SA BURGE**

Place: MWMM	Date: 29 OCT 08	Unescorted: Yes	Under Guard: NO
-----------------------	---------------------------	---------------------------	---------------------------

Arrival at Interview Site: _____ Time: **0835**

Entered Interview Room: _____ Time: **0838**

Questions Prior to Warning (if any, specify): **P.D.S.**

Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights N/A	Method : Lawyer Silence
-----------------------------------	-----------------------------------	-------------------------------------	-------------------------------

Suspect Executes Written Waiver: **N/A** Time: _____

Guilt or Participation Verbally Admitted: **N/A** Time: _____

Written Statement Commenced: _____ Time: _____

Written Statement Signed: _____ Time: _____

Disposition of Suspect: **Released & went home** Time: _____

Interview Breaks (Include stop/start times and rewarding, if necessary)

Food : _____

Rest : _____

Consultation : _____

Other : _____

REMARKS:

Signature  NCIS OFFICE **MWMM**

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

SWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCM)

12JUN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

29 OCT 08

6. FILE #

0845

W knows group went to work (Legal Serv. on S.B.)
when they came back V's no longer in class. People questioning
when they were.
week after they came back S called. S stated wanted
to tell W his perspective. S said they had V's had some
sort of sexual conduct, eluded to consensual sex, adamant
about consensual.

Some things happened but they are alleging it was forced. No
detail.

W knows V/B, & Tara ABULAR.

They are bringing alleged rape charges, investigation, stating done
nothing wrong.

S stated went in front of disciplinary board @ USG.
Decided he could stay in school. Found no sufficient evidence
to remove Wm from school.

Joe GORMAN - friend

Jody McSHAN

~~SWB~~

INTERVIEW LOG (PERSONAL DATA SHEET) | DATE:

NAME (Last, First, Middle)
 Rebecca Junay BARKER

DUSTA/Date Reported
 N/A

Rate/Rank N/A	Branch N/A	Sex F	Race W
Citizenship US	Clearance N/A	SSN	DOB 14JAN85
Height 4'11"	Weight 113	Hair Brown	POB Los Angeles, CA
Eyes Green	Complexion Fair	Build Average	Rotation Date/EAOS N/A
		Date of Current Enlistment N/A	

Scars, Marks or Tattoos
 Scar - lower lip, Birthmark - Left shin

Current Address
 1205 Colusa St. Unit 19, San Diego CA 92110

Phone
 616-618-2548

Vehicle Data
 N/A

Home Address of Record
 N/A

Education
 BS, JD, LLM

Address
 N/A

Next of Kin (Relationship, Name, Address, and Telephone)
 N/A

Civilian Occupation
 Full time law Clerk / P.T. Student

Date First Employed, Enlisted or Commissioned
 N/A

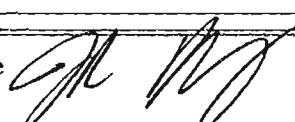
Remarks :

NCIS Representative: 

NCIS Office: MWMM

INTERVIEW LOG (Timeline)

Name of Interviewee: BARKER, Rebecca Junay		Interview Conducted By: SA John Burge	
Place: 1205 Colusa St. Unit 110 San Diego, CA 92116	Date: 05 AUG 08	Unescorted: Yes	Under Guard: NO
Arrival at Interview Site:		Time: 1820	
Entered Interview Room:		Time: 1825	
Questions Prior to Warning (if any, specify): N/A			
Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights: N/A	Method : Lawyer Silence N/A
Suspect Executes Written Waiver: N/A			Time:
Guilt or Participation Verbally Admitted: N/A			Time:
Written Statement Commenced: N/A			Time:
Written Statement Signed: N/A			Time:
Disposition of Suspect: N/A			Time:
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS:			

Signature 		NCIS OFFICE MWMM	

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

SA Burse

4. MADE AT

5. DATE

6. TIME

^{V's} ~~W~~ went to work w/ did not get back around 6. Wanted to go out. Forest/D and V's went out. Came back. Everyone who went to work went to dance. V's split when W did not drink. Left Rest. V's, Forest, Bobby, Susan left and w/ to Bourbon St. Rest was Got Hand Grinders except W.

Cannot remember who bought drinks.

Went to Bear St. Drinking drinks. Liz couldn't finish. Went to a bar with a jukebox. While they were finishing drinks walked up and down Bourbon St. Can't remember w/ but at 1 point they were drinking Hand Grinders on street.

Went to Funky Pirate. Everyone except W was drinking. V's took shots and V/Broo got Gint Tonic. V/Broo paid for it. Left and went down Bourbon St. Liz was intoxicated by that time. ~~V/Broo~~ V/Broo was trying to call B/friend. D took camera and was taking pics.

W wanted to go dancing. When inside Bobby didn't want to dance. W/Susan, V's were dancing. Forest and D were there seeing people dance. Women were dancing by themselves. V's bought two or three more Gint Tonics, for both of them. W did not think W had one small bar shot w/ V/Fas.

Were dancing. Myke 3 hrs. It appeared V's were becoming more drunk. Fas was dancing more flamboyantly. V/Broo started dancing with ~~W~~

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

4. MADE AT

5. DATE

6. TIME

W/ thought is strange because V/Broo doesn't dance w/ guy. Does not dance with S/

JOKE IN SCHOOL S/ IS CREEPY.

V/Broo & S/ are dancing body on body. S/ is smiling. A "dirty man", skinny, silver teeth, W/ tells V/Broo to stop. W/ did not want her dancing w/ dirty guy real vibrant.

Kept good watch over group.

V/BROO w/ on stage and was dancing. While waiting to dance on stage, was singing slowly to a fast song. ~~Eyes were~~ ^{Head was} back, eyes were closed. W/ states V/BROO demeanor/decision making process changed in a relatively short amount of time. W/ did not count how many drinks she had. V/EAS kept running out of bar. W/ states V/EAS runs away when she is drunk and she was running outside looking for Forest and to use her phone. W/ states she does this when she ^{is} drunk. Did it on St. Patrick's Day.

Around approx. 0230. Bobby had left. V's, W/ + Susana, and S/ left the bar. W/ wanted to leave. W/ wanted a guy to walk them back. V/BROO reached for W/ + Forest, pulled it away V/BROO threw upon bar. W/ asked if it wanted to stay or leave. Wanted to stay + S/ said he would do so. W/ told S/ to close out bar tabs and he would get them back, no worries. "Don't Worry." Did not have glasses on look he has when he is drunk. If W/ thought it

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

4. MADE AT

5. DATE

6. TIME

think she would not have left V's with S. Then W/ and
other left. Susan ~~walk~~ asked on the way home if ty would
be ok. W/ said yes. Susan was worried due to danger.

~~@ 0345~~ W/ went to bed and @ 0345 V/EAS woke her up coming
into the room. V/EAS was on phone w/ COOK. W/ asked V/EAS
where V/BROO was and she said she "is up to a room with
Doy. I think ty on being sex." W/ asked when ty on and
V/EAS left.

V/EAS comes back and V/EAS told W/ when she went to room
S/ was on top of V/BROO naked. V/EAS grabbed V/BROO and pulled
her off bed put clothes on V/BROO. Put them on and came
back down V/BROO pants on backward. W/ asks V/BROO what
happened. V/BROO not coherent. Sgng "I can't believe, I can't
believe, I have to call Justice" W/ gets V/BROO come back in
Room. V/B says no "Everyone is in there" W/ says come
back inside no one is in there, you were just in there. V/B
can talk inside. V/BROO asked W/ if she had any "concerts".
W/ said signed if concerts were pajamas. V/BROO eyes were
closed like @ the bar. V/B was crying. V/B upset. V/EAS said
she woke up with S/ on top of her, said I can't do this and left.
said she left V/B cause she didn't want to judge. V/B cried
until to sleep.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

4. MADE AT

5. DATE

6. TIME

w/ woke up asked V/BR if she is going to work. Could not get V/BR to get up. V/B still like she was two or 3 hours earlier. w/ left and went to work.

A couple of hours later V/B offered calls w/ asking what happened. w/ told Justin V/B had sex w/ St. Boyfriend confused.

Gets a call @ 10:2 pm saying V'S was home.

V/B called a couple of days later. Told w/ what happened. Told her about running, parties and places.

Later in the nig (Thursd Apr 5) out going with St. St was drunk, had glazed look. Looked @ w/ and asked "are you mad e w?" w/ stated she was not going to talk to him.

Seen V/B drunk 1 time / V/E 1 time.

Doesn't think they get drunk often.

W V/B was drunk, she was still herself, bubbly & happy

" V/E is outgoing b/c drinks

w/ never seen V'S ever flirt w/ Men. Drunk or Sobri

V/B been w/ Justin 4 or 5 yrs

DE " " Donald 3 yrs.

w/ been drinking w/ V'S often. Considers normal, 4 times a month.

I think V/E had normally progressive intoxication. Drunk → Reath Dn. 000129

INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

4. MADE AT

5. DATE

6. TIME

normal.

Thinks it weird that V/B was acting so normal. W/ was confused @ how V/B got so drunk. W/ had never seen it before.

W/ was not hostile but more worried than V/B.

W/ said it was strange to have someone throw up, make no sense, yet still have control over their body. Time frame was strange, was bizarre for a long amount of time. None seemed to sober up.

A lot of interaction with S/ in same section of Law School. Class 5 days a week.

S/ on Intramural Sport team w/ V's and W/. Thought he was different.

Once saw S/ outside a party with his hands on girls' breast.

April TAYLOR told W/ she slept on S/ couch. A.T. was drunk and S/ wanted her to go into her room and have sex.

Doug Stokes always joked S/ was creepy.

Ex-Girlfriend Sarah, on MySpace. Sarah Anna McGinnsa 27 yrs
San Diego.

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 29 OCT 08	
NAME (Last, First, Middle) Elizabeth Jo MESHAN				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex F	Race W	
Citizenship US	Clearance Unk	SSN	DOB 7-10-84	
Height 5'7"	Weight 170	Hair Brown	POB Dallas, TX	
Eyes Hazel	Complexion Fair	Build Med	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos SCAR - Left, Right Knee (Arthroscopy Scar), SCAR - Chin				
Current Address 4530 Noyes St, San Diego, CA 92119 92109				
Phone 214 797 8883				
Vehicle Data N/A				
Home Address of Record N/A				
Education JD				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Part Time Student			Date First Employed, Enlisted or Commissioned N/A	
Remarks :				
NCIS Representative: JR BURGE				
NCIS Office: MWMM				

INTERVIEW LOG (Timeline)

Name of Interviewee: <i>Elizabeth Jo McSHAN</i>		Interview Conducted By: <i>SA BURGE</i>	
Place: <i>MWMM</i>	Date: <i>29 OCT 08</i>	Unescorted: <i>Yes</i>	Under Guard: <i>No</i>
Arrival at Interview Site:		Time: <i>1300</i>	
Entered Interview Room:		Time: <i>1305</i>	
Questions Prior to Warning (if any, specify): <i>P.D.S.</i>			
Time Warning Begun: <i>N/A</i>	Time Waives Rights: <i>N/A</i>	Time Exercises Rights: <i>N/A</i>	Method : Lawyer Silence
Suspect Executes Written Waiver: <i>N/A</i>			Time:
Guilt or Participation Verbally Admitted: <i>N/A</i>			Time:
Written Statement Commenced:			Time:
Written Statement Signed:			Time: <i>1305</i>
Disposition of Suspect: <i>Released 1310</i>			Time:

Interview Breaks (include stop/start times and rewarding, if necessary)

Food : _____

Rest : _____

Consultation : _____

Other : _____

REMARKS:

Signature  NCIS OFFICE *MWMM*

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08- MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

29OCT08

6. FILE #

1315

Known since A job, pretty good friends.

Knew both girls were having issues w/ boyfriends when left.
V¹⁵ didn't come back to school

W/ thought allegations were ridiculous.

When everyone found out people thought it was stupid & treated him like normal.

Knew V¹⁵ prior to incident / worked w/ V/E after incident.

Never felt anything weird towards S/.

S/ said nothing ever claimed happened. Said nothing ever close to sex occurred. Woke up the next morning and asked what happened. Blacked out and asked what happened.

Assumed it was when they woke up but don't know.

W/ heard rape, date rape, forced himself on them. Charged but never happened.

S/ didn't feel much about Admin hearing. Found no wrong had occurred.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, ~~SCOT~~ DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCM)
125UN08-MWMM-0025-8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
29 OCT 08

6. FILE #
1315

S/ is w/ best friend in CA.

Always been respectful, slept in same bed, never attempted anything with w/.

Went out & ended up together.

Joe GORMAN - 315 - 882 - 2811

Forest Merrithew - 858 822-9278

Brothers = Kelley Lowry - 951 - 454 - 3740 - Fraternity Brothers
Kevin Lowry -

Handwritten initials

INTERVIEW LOG (PERSONAL DATA SHEET) | DATE: 27 APR 09

NAME (Last, First, Middle)

Armando BUDOMO CASTENEDA (middle)

DUSTA/Date Reported

NERD, HASUCBN, HQ Co.

Rate/Rank O4	Branch USMC	Sex M	Race White/Hispanic
Citizenship US	Clearance TS	SSN, - - - - -	DOB 27 APR 72
Height 67"	Weight 160	Hair Blk	POB Philippines Philippines
Eyes BRO	Complexion Tght	Build Ath	Rotation Date/EAOS N/A
		Date of Current Enlistment N/A	

Scars, Marks or Tattoos

N/A

Current Address

4102 1st Ave, San Diego, CA 92103

Phone

760-560-6973

Vehicle Data

N/A

Home Address of Record

N/A

Education

N/A

Address

N/A

Next of Kin (Relationship, Name, Address, and Telephone)

N/A

Civilian Occupation

N/A

Date First Employed, Enlisted or Commissioned

Remarks :


NCIS Representative:

SA BURGE

NCIS Office:

MWMM

INTERVIEW LOG (Timeline)			
Name of Interviewee:		Interview Conducted By: SA BURGE	
Place: MWMM	Date: 27 APR 09	Unescorted: YES	Under Guard: No
Arrival at Interview Site:		Time: 1030	
Entered Interview Room:		Time: 1040	
Questions Prior to Warning (if any, specify): P.O.S.			
Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights: N/A	Method : Lawyer Silence N/A
Suspect Executes Written Waiver: N/A		Time:	
Guilt or Participation Verbally Admitted: N/A		Time:	
Written Statement Commenced:		Time:	
Written Statement Signed:		Time:	
Disposition of Suspect: Released on own Recog.		Time:	
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS:			

Signature: 		NCIS OFFICE MWMM	

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
SWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08-MWMM-0025-SFMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

27 APR 09

6. TIME

1040

W/ S/ checked in w/W in late Aug. Asked what was going on w/ case.

W/- said something sandy about prelude inquiry. S/ told W/ about NOCA.

S/ stated 2 classmates got drunk and they ended up partying around @ hotel. Claimed it was not innocent if claims not in happened that in. Short after returning to SD, 2 girls confessed to B.F.¹⁵⁰ they had sexual intercourse w/ S/ in NOCA. Claimed they were drunk and he got them drunk. ASD had reviews heard. S/ was found not at fault, ASD could do nothing about it. S/ stated he went on w/ should & didn't know the V's had pressed charges against him in NOCA. Arrest warrant issued if not aware of, that's when command became involved.

S/ - stated he made took care of charges in CA funeral settlement, settled out, months later came back w/ document stating CA had dropped charges in case. W/ submitted letter to command.

W/- Col Smith later asked how W/ knew S/WACKER. Col Smith mentioned to W/ S/WACKER might have done that earlier. After Col advised W/ contacted Wendy Barry & asked how well she knew S/. Asked if she knew he was

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

SWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08- MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

27 APR 09

6. TIME

1040

shady or not as he thought I was covering.

Wanted to know who he was dealing w/.

Had him check in my dg. Still checks in with him my dg.

S/ brother lives in Orange Co.

Volkswagen Passat Silver.

Had been contacted by S/15 lawyer concerning MPO, forwarded it to Col Helkitch. Responded Col SMITH will contact.

~~JSB~~

STATEMENT

Place : MCAS Miramar, CA, Bldg 7208

Date : April 27, 2009

I, Major Armando BUDOMO, make the following free and voluntary statement to Special Agent John R. Burge whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of a conversation I had with CAPT Douglas WACKER concerning events in New Orleans, LA.

For identification purposes I am a Hispanic male, 67", 160 lbs, black hair and brown eyes. My date of birth is 27Apr72 and I was born in Subic Bay Naval Base Philippines. My social security number is . I am currently assigned as the Headquarters Company Commander, Headquarters and Service Battalion, Marine Corps Recruit Depot San Diego, CA. My home address is 4102 1st Avenue, San Diego, CA 92103.

I have known of Capt Wacker since 2005 while attached to the 13th MEU. I consider him a professional acquaintance. Around late August 2008 after taking over command as the HQ Co Commander, Capt Wacker came in to check in with me and informed me about his current status as being part of the Excess Leave Law Program. We later proceeded to have a conversation about what had happened to him and asked about his current legal status. I informed him that there was a preliminary investigation that was being conducted on him and I had no details on the matter. This is where he began to tell me about his incident. He informed me that while doing pro bono legal work at Louisiana he and 2 of his female classmates got drunk one night and ended up playing around in a hotel room. He mentioned that he did not have sex with any of the girls and that all they did and "fool around". Shortly after returning from their trip, he said that the girls he fooled around with had confessed to their boyfriends and both had pressed charges against him at school (USD). The school then put him on suspension and a board was conducted to determine if the allegations were true. Since the school could not substantiate the allegation, his case was dropped and Capt Wacker was then allowed to resume his studies. Months later the command was informed by HQMC that there was an arrest warrant on him from Louisiana. As a result, the command had to conduct a preliminary inquiry. He informed me that he did not know that the 2 class mates had pressed charges on him in Louisiana. While the inquiry was taking place, Capt Wacker took upon himself to turn himself in at Louisiana and began to process his case.

A few months later, Capt Wacker returned to me and informed me that his case was dropped in Louisiana. He submitted the documents to me and I turned the documents through the chain of command and I received no further information about his case. A few months later I was questioned by the SJA about Capt Wacker and during this time I was informed about what was going on with his case and potential allegations against him. The SJA (Col Smith) briefly informed me that Capt Wacker was also suspected of raping 2 other women. Since hearing about these allegations I became concerned about his character and decided to contact Capt Wacker's former OIC, Wendy Garritty, to get some information about Capt Wacker.

Continuation of voluntary sworn statement of
LTCOL Gregory BOND
on April 23, 2009

Since then I maintained limited contact with Capt Wacker. Per the command guidance, I had to task him to check in with me daily and inform me of his travels.

STATEMENT

Place : MCAS Miramar, CA, Bldg 7208

Date : April 27, 2009

I, Major Armando BUDOMO, make the following free and voluntary statement to Special Agent John R. Burge whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of a conversation I had with CAPT Douglas WACKER concerning events in New Orleans, LA.

For identification purposes I am a Hispanic male, 67", 160 lbs, black hair and brown eyes. My date of birth is 27Apr72 and I was born in Subic Bay Naval Base Philippines. My social security number is . I am currently assigned as the Headquarters Company Commander, Headquarters and Service Battalion, Marine Corps Recruit Depot San Diego, CA. My home address is 4102 1st Avenue, San Diego, CA 92103.

I have known of Capt Wacker since 2005 while attached to the 13th MEU. I consider him a professional acquaintance. Around late August 2008 after taking over command as the HQ Co Commander, Capt Wacker came in to check in with me and informed me about his current status as being part of the Excess Leave Law Program. We later proceeded to have a conversation about what had happened to him and asked about his current legal status. I informed him that there was a preliminary investigation that was being conducted on him and I had no details on the matter. This is where he began to tell me about his incident. He informed me that while doing pro bono legal work at Louisiana he and 2 of his female classmates got drunk one night and ended up playing around in a hotel room. He mentioned that he did not have sex with any of the girls and that all they did and "fool around". Shortly after returning from their trip, he said that the girls he fooled around with had confessed to their boyfriends and both had pressed charges against him at school (USD). The school then put him on suspension and a board was conducted to determine if the allegations were true. Since the school could not substantiate the allegation, his case was dropped and Capt Wacker was then allowed to resume his studies. Months later the command was informed by HQMC that there was an arrest warrant on him from Louisiana. As a result, the command had to conduct a preliminary inquiry. He informed me that he did not know that the 2 class mates had pressed charges on him in Louisiana. While the inquiry was taking place, Capt Wacker took upon himself to turn himself in at Louisiana and began to process his case.

A few months later, Capt Wacker returned to me and informed me that his case was dropped in Louisiana. He submitted the documents to me and I turned the documents through the chain of command and I received no further information about his case. A few months later I was questioned by the SJA about Capt Wacker and during this time I was informed about what was going on with his case and potential allegations against him. The SJA (Col Smith) briefly informed me that Capt Wacker was also suspected of raping 2 other women. Since hearing about these allegations I became concerned about his character and decided to contact Capt Wacker's former OIC, Wendy Garritty, to get some information about Capt Wacker.

Continuation of voluntary sworn statement of
LTCOL Gregory BOND
on April 23, 2009

Since then I maintained limited contact with Capt Wacker. Per the command guidance, I had to task him to check in with me daily and inform me of his travels.

STATEMENT

Place : MCAS Miramar, CA, Bldg 7208

Date : April 27, 2009

I, Major Armando BUDOMO, make the following free and voluntary statement to Special Agent John R. Burge whom I know to be a Representative of the United States Naval Criminal Investigative Service. I make this statement of my own free will and without any threats made to me or promises extended. I fully understand that this statement is given concerning my knowledge of a conversation I had with CAPT Douglas WACKER concerning events in New Orleans, LA.

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LTCOL Gregory BOND
on April 23, 2009

Since then I maintained limited contact with Capt Wacker. Per the command guidance, I had to task him to check in with me daily and inform me of his travels.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08-MWMM-0025-8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
13MAY09

6. FILE #
1045

- Kristen Santore - John Hammarstrand has no pictures of Royal St Charles

Call John Hammarstrand * 619 971 3695

SRB

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, Douglas Scott/ Capt USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08- MWMM- 0025- 8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

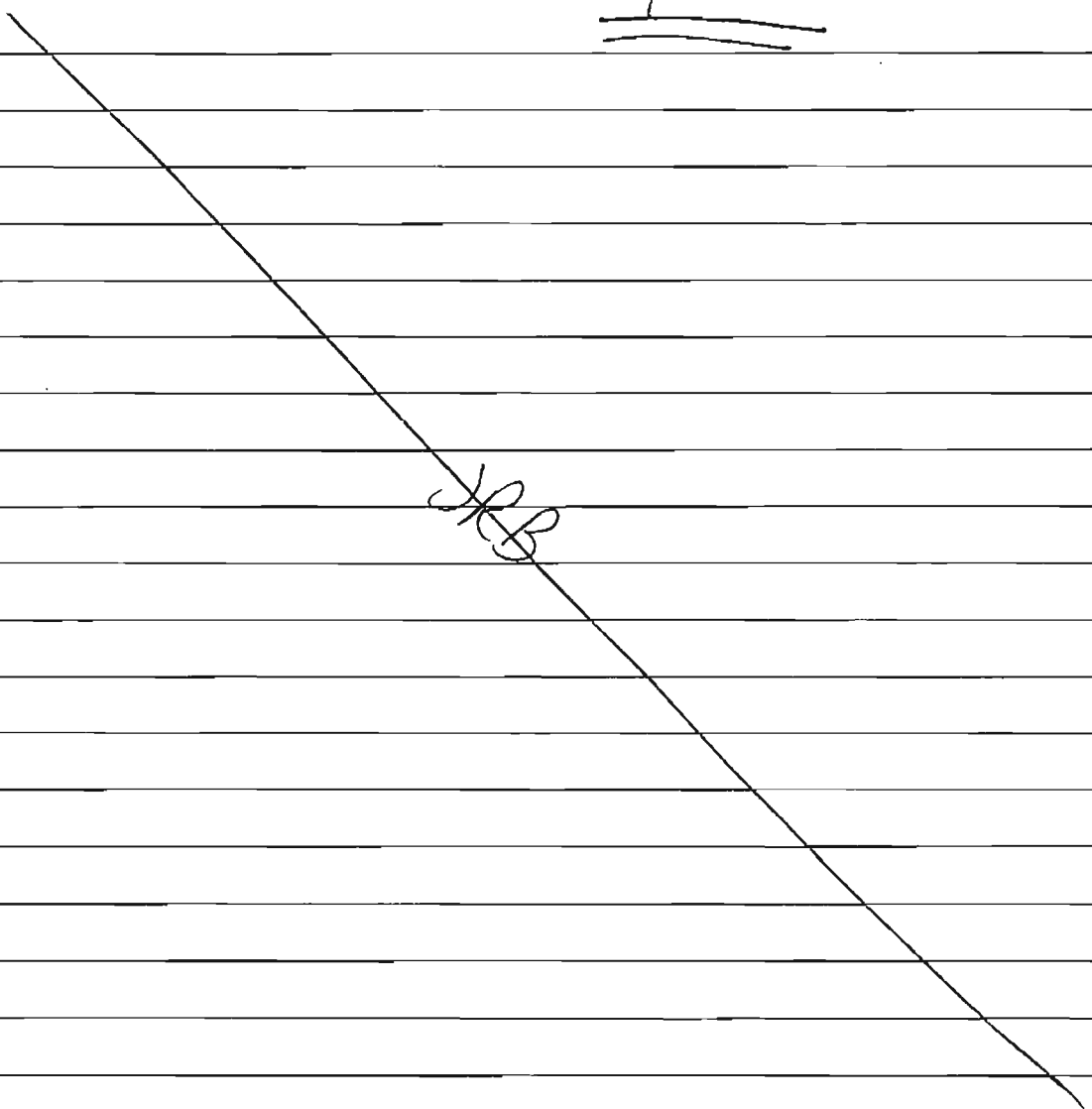
5. DATE
13MA109

6. TIME
1050 & 1326

13MA109. called J. HAMMERSTRAND, left v/mar/ 858-481-7252

one of numer 1st year, Forest & two other guys

roommates of S/WACKER



Washington State Public Disclosure, Georgia (360) 902-3780

2/26/2009 - 8:28:51 AM

State of Washington - Department of Licensing
IVIPS Request by - GEORGIA B / Records 902-4000

Plate number <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="button" value="BACK"/>	<input type="button" value="NEW SEARCH"/>
-----------------------------------	----------------------	----------------------	-------------------------------------	---

The vehicle information displayed below is from the current vehicle record as of 02/26/2009 - 8:28:51 AM

If you have questions concerning this record please call 360-902-4000.

Mailing Address of Registered Owner:
WACKER, DOUGLAS S
1722 1/2 DIAMOND ST
SAN DIEGO, CA 92109

Legal Owner:

Plate information:

Plate:	060SPN
Expires:	06/21/2009
Issued:	08/2004
Tab #:	C427937-09
Previous tab #:	U043320-08

Remarks:

Zip code in RTA
Address Exempts Monoral
Verified address

Plate Flags:

Centennial plate
G-1

Brands:

VIN Flags:

Title/Renewal information:

Last transaction:	Verified Title Update (CAAP)
Last tran date:	12/18/2008
Previous transaction:	Transfer without license
Previous tran date:	11/29/2008
Total fees paid:	\$23.50
Title #:	0833413506
Title transferred:	11/29/2008

Vehicle information:

Model year:	2000
Make:	VOLKSW
Series body:	PAS4D
Model:	PG
Body type:	4D
VIN:	WYWMA23B7YP159849
Use Class:	Passenger Car
Color:	Black
Current odometer:	A 00123247
Previous odometer:	A 00057933
Power:	Gasoline
Value code:	22375
Value year:	2000

Additional vehicle information:

Gross weight:	
Scale weight:	3,126 lbs
Tonnage fees:	\$0.00
Tonnage abatement:	00
Tonnage exp date:	

*Bond Capt W
Black vw Passat
060 SPN*

Washington State Public Disclosure, Georgia (360) 902-3780

2/26/2009 - 8:29:02 AM

State of Washington - Department of Licensing
IVIPS Request by - GEORGIA B / Records 902-4000

Plate number <input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="button" value="BACK"/>	<input type="button" value="NEW SEARCH"/>
-----------------------------------	----------------------	----------------------	-------------------------------------	---

The vehicle information displayed below is from the current vehicle record as of 02/26/2009 - 8:29:02 AM

If you have questions concerning this record please call 360-902-4000.

Mailing Address of Registered Owner
 WACKER, DOUGLAS S
 1723 1/2 DIAMOND ST
 SAN DIEGO, CA 92109-3304

Legal Owner:
 NAVY FEDERAL CU
 PO BOX 3002
 MERRIFIELD, VA 22116

Plate information:
 Plate: 796947
 Expires: 08/11/2009
 Issued: 10/2004
 Tab #: D046090-09
 Previous tab #: R077224-08

Remarks:
 Electronic title
 Out of state WA military

Brand:

Plate Flags: Lien holder
 Centennial plate

Vehicle information:

Model year: 2002
 Make: YAMAHA
 Series body: XVS11APC
 Model:
 Body type:
 VIN: JYAVP11E02A024552
 Use Class: Motor Cycle
 Color: White
 Current odometer: A 00001276
 Previous odometer: 00000000
 Power: Gasoline
 Value code: 9299
 Value year: 2002

VIN Flags:

Title/Renewal information:
 Last transaction: Internet Renewal
 Last tran date: 09/22/2008
 Previous transaction: Internet Renewal
 Previous tran date: 08/14/2007
 Total fees paid: \$43.75
 Title #: 0422435308
 Title transferred: 08/11/2004

Additional vehicle information:

Gross weight:
 Scale weight: 639 lbs
 Tonnage fees: \$0.00
 Tonnage abatement: 00
 Tonnage exp date:

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

SWACKER, DOUGLAS SCOTT

2. CASE CONTROL NUMBER (CCN)

12JUN08- MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

15OCT08

6. TIME

1635

★ Sharon LEE - witness - 858-245-2266

- Called 15OCT08, left v/Mail - Called back 15OCT08 @ 1700

★ Bobby O'Brien - witness - 310-422-8779

- Called 15OCT08, left v/Mail

- 22OCT08 1430, WSD Library

★ April TATTON - 707-332-1171

- Called 15OCT08, left v/Mail, Returned call left v/mail - called 19Nov left

- Called 29OCT08 left v/Mail v/mail

- Called 04NOV08,

★ Christopher STOKES - 816-294-3644

- Called 15OCT08, No v/Mail - Returned - spoke

- Called 17OCT08, left v/Mail - Confirmed telephone 23OCT08 @ 1500

- Called 20OCT08, left v/mail

★ Melissa SCHMIDT - witness for S/ - 917-847-4244

- Called 15OCT08, left v/Mail

- Confirmed Inf @ 29OCT08 @ 0830

★ Jody MCSHAW ¹³⁰⁰ 29OCT08

214-797-8883

jodi.mcskhan@e.mail.com

★ Tara AGUIAR - witness - 805-216-2671

- Called 15OCT08, left v/Mail

- Called 17OCT08, Interview @ 1100

Westin MCLEAN

★ 503-313-2508

TRANSMISSION VERIFICATION REPORT

TIME : 02/25/2009 15:25
NAME : NCIS MIRAMAR MJMM
FAX : 858-577-4362
TEL : 858-577-4355
SER. # : BROK3J752926

DATE, TIME : 02/25 15:24
FAX NO. /NAME : 9913609823827
DURATION : 00:01:06
PAGE(S) : 04
RESULT : OK
MODE : STANDARD
ECM

UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE



NCISRA MIRAMAR
P.O. BOX 452138
SAN DIEGO, CA 92145-2138

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



DATE: 19 FEB 09

TO: Public Disclosure Department of Licensing

ORGANIZATION:

FROM: SA JR BURGE

FAX: (360) 902-3827

TEL: 360 902-3780

TOTAL NUMBER OF PAGES (INCLUDING COVER): 4

REMARKS: If you have any questions please call 858-
U.S. v. Capt Wacker, D.S. 10917 Thanks
000150

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
SWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08 - MWMM - 0025 - 8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
02 MAR 09

6. TIME
1528

Shawn MARTIN

Warren Hall 109c 1st Floor off Park; lot between
library + law school

619-260-2347

[Handwritten signature]

**CONFIDENTIAL FAX**

To: JOHN BURGE
FAX#: (858) 577-4362
Date: FEBRUARY 26, 2009
Pages:

From: GEORGIA

Fax: (360) 902-3827
Phone: (360) 902-3780
Web: dol.wa.gov

Vehicle Disclosure Unit
Department of Licensing
PO Box 2957
Olympia WA 98507-2957

- **Businesses** – Please submit your business license, or if you are not required to have one, submit your Federal Tax ID number, or UBI number on company letterhead, and have it notarized.
- **Attorneys** – Please submit a copy of your bar card or business license.
- **Private Investigators** – Please submit a copy of your PI license, or business license
- **Individuals** - Please make sure your form is signed, dated and notarized.
- **Everyone** - Please make sure your form is signed and dated.

Processing can take up to 5 business days

For titling questions, please call Customer Service at (360) 902-3770, option #5

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The Department of Licensing has a policy of providing equal access to its services.
If you need special accommodation, please call (360) 902-3900 or TDD (360) 664-0116.

- Interview:

* Robin BARNES, on Mar 30th

* Shaun MARTIN,

- Major GARRITY,

- Capt Bademo,

- Possible re-Interview of:

- Jodi McShan

- Forest Merrithew

619

200

5831

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT | CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08 - MWMM - 0025 - 8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
22JAN09

6. TIME
1510

By: Lt. Kawahara

16 JAN09 - states can't step foot on USD campus
no contact order for victims of investigation. to protect
victims and integrity of USD investigation.

can complete off campus but not USD.

~~JPB~~

UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE



NCISRA MIRAMAR
P.O. BOX 452138
SAN DIEGO, CA 92145-2138

TEL: (358) 577-4355 DSN 267-4355
FAX: (858) 577-4362



DATE: 06 JAN 09

TO Kimberly Michelle

ORGANIZATION: San Diego Reference Laboratories

FROM: SA JR BURGE

FAX: 858-535-3781

TEL: 858-550-7344

TOTAL NUMBER OF PAGES (INCLUDING COVER)

3

REMARKS:

*please call if you have any questions
858-577-1897*

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12 JUN 08 - MWMM - 0025 - 8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

04 NOV 08

6. FILE #

1614

★ Called Joe Gorman - @ 1614, left V-mail, returned call 14 Nov
315-882-2817

- stated he would call back w/ decision on whether he wanted to give a statement or not.
- will interview 18 DEC 08 - No show
- called 300000 - left V-mail

★ Forest Merrithew - @ 1617

Remembers basic facts. No excessive drinking. Stated could only give opinion as what he heard.

- Went out to dinner
- went dancing
- One female left
- Walked 2 female back
- Roomed with 31 named John

Investigative Division

404 7490

SARo Bob GAFFNEY

7483 Tambri
404

USACIL 469 7471

★ Alex Lowder - 626-464-5161

- called on OSDECOS @ 1310, undecided if he wanted to be interviewed, stated he would call back later.
- called on OBIANOR - left V-mail



DEPARTMENT OF THE NAVY
NAVAL CRIMINAL INVESTIGATIVE SERVICE
MARINE CORPS AIR STATION MIRAMAR RESIDENT AGENCY
BOX 452138
SAN DIEGO, CA 92145-2138

06FEB09

From: Supervisory Special Agent, Naval Criminal Investigative Service
To: Legal Liaison, San Diego Reference Laboratories, 6122 Nancy
Ridge Drive, San Diego, CA 92121
Subj: REQUEST FOR JESSICA BROODER'S MEDICAL RECORDS
Encl: (A) Jessica Brooder's signed medical release signed on 31DEC08.

1. Per enclosure (A), which is pursuant to an official investigation, it is requested that all medical records for Jessica Lee BROODER, , are to be given to the Naval Criminal Investigative Service for the purposes of an ongoing criminal investigation with a case control number of 12JUN08-MWMM-0025-8FMA.

2. The point of contact for this matter is Special Agent John R. Burge, Naval Criminal Investigative Service, Resident Agency Miramar, CA at (858) 577-1897, (619) 572-3802, or john.r.burge@navy.mil.


P. M. KELLEY

Copy:
Case File

AUTHORIZATION FOR DISCLOSURE OF MEDICAL AND DENTAL INFORMATION

The purpose of this form is to provide the MTF/DTF/TRICARE Health Plan with a means to request the use and/or disclosure of an individual's protected health information. Guidelines regarding use of this form are contained in DOD Regulation 6025.18-R.

This form will not be used for authorization to disclose alcohol or drug abuse patient information from medical records or for authorization to disclose information from records of an alcohol or drug abuse treatment program. In addition, any use as an authorization to use or disclose psychotherapy notes may not be combined with another authorization except one to use or disclose psychotherapy notes.

Privacy Act of 1974 applies.

PATIENT DATA

Name (Last, First, MI) Brooder, Jessica Lee	Date of Birth (YYYYMMDD) 1982/11/18	Patient SSN
Period of treatment (YYYYMMDD-YYYYMMDD) 2007/04/01 - 2007/04/30	Type of Treatment: <input checked="" type="checkbox"/> Outpatient <input type="checkbox"/> Inpatient <input type="checkbox"/> Both	

DISCLOSURE

I authorize San Diego Reference Laboratories (Name of MTF/DTF/TRICARE Health plan) to release my patient information to: John R. Burge, Special Agent, NCIS Name 7208 Gonzales Ave Miramar, CA 92145 Address City State Zip (858) 577-1897 (858) 577-4362 Phone Fax	Reason for Request/Use of Medical Information: <input type="checkbox"/> Personal Use <input type="checkbox"/> Insurance <input type="checkbox"/> Continued Medical Care <input type="checkbox"/> School <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Retirement/Separation <input type="checkbox"/> Other (please specify)
--	---

Information to be Released:

All medical records retained by San Diego Reference Laboratories pertaining to toxicology testing performed

Authorization Start Date (YYYYMMDD):

2008/12/31

Authorization Expiration

Date (YYYYMMDD) **Completion of Criminal Investigation**
 Action Completed

RELEASE AUTHORIZATION

I understand that:

a. I have the right to revoke this authorization at any time. My revocation must be in writing and provided to the facility where my medical records are kept or to the TMA Privacy Officer if this is an authorization for information possessed by the TRICARE Health Plan rather than an MTF or DTF. I am aware that if I later revoke this authorization, the person(s) I herein name will have used and/or disclosed my protected information on the basis of this authorization.

b. If I authorize my protected health information to be disclosed to someone who is not required to comply with federal privacy protection regulations, then such information may be re-disclosed and would no longer be protected.

c. I have a right to inspect and receive a copy of my own protected health information to be used or disclosed, in accordance with the requirements of the federal privacy protection regulations found in Privacy Act and 45 CFR § 164.524.

d. The Military Health System (which includes the TRICARE Health Plan) may not condition treatment in MTFs/DTFs, payment by the TRICARE Health Plan, enrollment in the TRICARE Health Plan or eligibility for TRICARE Health Plan benefits on failure to obtain this authorization.

I request and authorize the named provider/treatment facility/TRICARE Health Plan to release the information described above to the named individual/organization indicated.

Signature of Patient/Parent/Legal Patient Representative 	Relationship to Patient (if applicable)	Date (YYYYMMDD) 31DEC08
--	---	-----------------------------------

For Staff Use Only - (To Be Completed only Upon Receipt of Written Revocation)

<input type="checkbox"/> Authorization Revoked	Revocation completed by _____ Date _____
Imprint of Patient Identification Plate When Available	Sponsor Name: Sponsor Rank: FMP/Sponsor SSN: Branch of Service: Phone Number:

AUTHORIZATION FOR DISCLOSURE OF MEDICAL AND DENTAL INFORMATION

The purpose of this form is to provide the MTF/DTF/TRICARE Health Plan with a means to request the use and/or disclosure of and individual's protected health information. Guidelines regarding use of this form are contained in DOD Regulation 6025 18-R.

This form will not be used for authorization to disclose alcohol or drug abuse patient information from medical records or for authorization to disclose information from records of an alcohol or drug abuse treatment program. In addition, any use as an authorization to use or disclose psychotherapy notes may not be combined with another authorization except one to use or disclose psychotherapy notes.

Privacy Act of 1974 applies.

PATIENT DATA

Name (Last, First, MI) <i>Brooder, Jessica Lee</i>	Date of Birth (YYYYMMDD) <i>1982/11/18</i>	Patient SSN
Period of treatment (YYYYMMDD-YYYYMMDD) <i>2007/04/01 - 2007/04/30</i>	Type of Treatment: <input checked="" type="checkbox"/> Outpatient <input type="checkbox"/> Inpatient <input type="checkbox"/> Both	

DISCLOSURE

I authorize <u>San Diego Reference Laboratories</u> (Name of MTF/DTF/TRICARE Health plan) to release my patient information to: <u>John R. Burgin, Special Agent, NCIS</u> Name <u>7708 Gonzales Ave Miramar, CA 92145</u> Address City State Zip <u>(858) 577-1897</u> <u>(858) 577-4362</u> Phone Fax	Reason for Request/Use of Medical Information: <input type="checkbox"/> Personal Use <input type="checkbox"/> Insurance <input type="checkbox"/> Continued Medical Care <input type="checkbox"/> School <input checked="" type="checkbox"/> Legal <input type="checkbox"/> Retirement/Separation <input type="checkbox"/> Other (please specify)
--	---

Information to be Released:

All medical records retained by San Diego Reference Laboratories pertaining to toxicology testing performed

Authorization Start Date (YYYYMMDD)

2008/12/31

Authorization Expiration

Date (YYYYMMDD) *Completion of Criminal Investigation*
 Action Completed

RELEASE AUTHORIZATION

I understand that

a. I have the right to revoke this authorization at any time. My revocation must be in writing and provided to the facility where my medical records are kept or to the TMA Privacy Officer if this is an authorization for information possessed by the TRICARE Health Plan rather than an MTF or DTF. I am aware that if I later revoke this authorization, the person(s) I herein name will have used and/or disclosed my protected information on the basis of this authorization.

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I request and authorize the named provider/treatment facility/TRICARE Health Plan to release the information described above to the named individual/organization indicated.

Signature of Patient/Parent/Legal Patient Representative 	Relationship to Patient (if applicable)	Date (YYYYMMDD) <i>31 DEC 08</i>
---	---	-------------------------------------

For Staff Use Only - (To Be Completed only Upon Receipt of Written Revocation)

Authorization Revoked

Revocation completed by _____ Date ____/____/____

Imprint of Patient Identification Plate When Available

Sponsor Name
Sponsor Rank
FMP/Sponsor SSN
Branch of Service
Phone Number

769030 12:48 20081024 IN:SSDEMAIL #43481 OUT:MWPEEXLIFE #2765

REPORT OF INVESTIGATION (ACTION)

22OCT08

RAPE (II)

CONTROL: 12JUN08-MWMM-0025-8FMA

S/WACKER, DOUGLAS SCOTT/CAPT USMC ((ET AL))
M/W/MO03/I/538-08-9313/16JUN79/SEATTLE, WA

COMMAND/H&SBN, MCRD SAN DIEGO, CA/34001

MADE AT/GCNR/NEW ORLEANS LA/D'WAYNE W. SWEAR, SPECIAL AGENT

REFERENCE(S)

- (A) NCISRA Miramar, CA ROI (ACTION)/31Jul08
- (B) NCISRU New Orleans, LA ROI (ACTION)/14Aug08
- (C) NCISRU New Orleans, LA ROI (ACTION)/17Sep08

NARRATIVE

1. Pursuant to lead tasking set forth in Reference (A) and subsequent to the submission of Reference (B) and (C), on 21Oct08, Reporting Agent (RA) met with Patrolman Bryant LOUIS, Central Evidence and Property (CE&P), New Orleans (LA) Police Department (NOPD) and secured all the evidence NOPD obtained during their investigation of S/WACKER. Seized items were entered into the GCNR Evidence System under evidence log number 007-08. On 22Oct08, the evidence was permanently transferred to MWMM via registered mail number RR 487 412 374 US.

2. Lead tasking is complete.

DISTRIBUTION

NCISHQ: 0023B

INFO: MWPE/MWMM/GCPF/GCGF

FOR OFFICIAL USE ONLY

PAGE 1 LAST RBW V2 LNY

//23B/PE//

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

08JAN09

CONTROL: 12JUN08-MWMM-0025-8FMA

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

ADDITIONAL INFORMATION OBTAINED DURING INTERVIEW OF JOESEPH GORMAN

1. On 06Jan09, Reporting Agent (RA) interviewed Joseph A. GORMAN aboard Marine Corps Air Station (MCAS) Miramar, CA. Mr. GORMAN provided a Sworn Statement to RA.
2. Mr. GORMAN states in the last paragraph on page 1 of his Sworn Statement, "In the Spring of 2008 Doug asked me to talk to Nicole Cusack about a situation between the two of them. He had heard that she was accusing him of rape and he asked me to talk to her

REPORTED BY: JOHN R. BURGE
OFFICE: NCISRA MIRAMAR, CA

FOR OFFICIAL USE ONLY

Page 1 LAST PMK V2 LNY
U.S. v. Capt Wacker, D.S.

WARNING

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CONTENTS MAY BE DISCLOSED ONLY TO PERSONS WHOSE OFFICIAL DUTIES REQUIRE ACCESS
HERE TO. CONTENTS MAY NOT BE DISCLOSED TO THE PARTY(S) CONCERNED WITHOUT SPECIFIC
000161
AUTHORIZATION FROM THE NAVAL CRIMINAL INVESTIGATIVE SERVICE.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

16JAN09

6. TIME

0945

Larry BARNETT

#1 - Commence Sensitive Issues Board

- USD will contact S/

- Place him on form of Leave

#2 Will meet with V/CUSACK to extend services

- will contact V/B, & V/E to notify leave of S/.

- Wants to know if USD can see V/CUSACK statement

- Discipline Process

~~SSB~~

- SDRL? Why test (what for)

- Mrs. M^olish

- Can Rolyphol be broken down into something else

- Alex and Annand

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

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SA BURGE

4. MADE AT

MWMM

5. DATE

16 DEC 08

6. FILE #

1320

Issue - drug testing, specific drug and abusing drug.

1 or 2 doses, two strikes against. Working on method to look for Date Rape drug. Test for single or low dose. Not validated yet.

Because of low amount cannot test for all drugs. Need to be specific.

Fax sworn statements - to review if might be eligible.

703-632-7411, fax #

Madeline Montgomery. FBI Chemistry Lab.

SAPD checks

Madeline

Montgomery

703-632-7425
571-232-1415

~~SB~~



DEPARTMENT OF THE NAVY
NAVAL CRIMINAL INVESTIGATIVE SERVICE
MARINE CORPS AIR STATION MIRAMAR RESIDENT AGENCY
BOX 452138
SAN DIEGO, CA 92146-2138

06FEB09

From: Supervisory Special Agent, Naval Criminal Investigative Service

To: Legal Liaison, San Diego Reference Laboratories, 6122 Nancy
Ridge Drive, San Diego, CA 92121

Subj: REQUEST FOR JESSICA BROODER'S MEDICAL RECORDS

Encl: (A) Jessica Brooder's signed medical release signed on 31DEC08.

1. Per enclosure (A), which is pursuant to an official investigation, it is requested that all medical records for Jessica Lee BROODER, , are to be given to the Naval Criminal Investigative Service for the purposes of an ongoing criminal investigation with a case control number of 12JUN08-MWMM-0025-8FMA.

2. The point of contact for this matter is Special Agent John R. Burge, Naval Criminal Investigative Service, Resident Agency Miramar, CA at (858) 577-1897, (619) 572-3802, or john.r.burge@navy.mil.


P. M. KELLER

Copy:
Case File

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08- MWMM

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
13FEB09

6. TIME
1557

- Dean COLE:
has note takers. Hard Has to speculate
Banned him from campus, did not require to drop out of school,
Teachers agreed to allow note takers.
Generally do not do this type of arrangement.
Two years ago allowed students to have notes. V/15 Easy &
Brooder.
Note Court - Extra Curricular, not obligatory to complete degree.
Moof?
Carrie Wilson - Assistant Dean

SAJ

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

125UN08-MWMM-0025-GMA

2. CASE CONTROL NUMBER (CCN)

S/WACKER, DOUGLAS SCOTT / CAPT USMC

3. MADE BY

SA BURGE

4. MADE AT

BWMM

5. DATE

13 FEB 09

6. FILE #

1530

- Marie Mantuk

Due to roll in proceedings she is not allowed to discuss unless given permission from persons to allow.

~~SAB~~

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

17FEB09

6. TIME

1035

CAPT Blosser

Blosser text S, S text back couldn't talk due to MPO.

Has not spoken to S about anything except MPO. Does not remember who initiated contact with who, I.M. or text.

[Handwritten signature]

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT/CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08 - MWMM - 0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

13FEB09

6. TIME

1455

★ - Called Capt Blosser as per instruction - will attempt other witnesses as well. left v-mail on 13FEB09.

- called Jody McShan as per instruction - left v/mail 13FEB09

★ - Rebecca Barker - saw 1st week of class but not spoken to.

★ - Melissa Schmidt - "no", stated have not seen him @ all.

★ - 17FEB09 called CAPT Blosser, Blosser could not remember who initiated contact

Message #: 12304836
From: SYSTEM @ CLETS 02.19.09 09:02:19
To : NA6998 @ 31125214
4AQGC09BABE.IN

DATE:02-19-09*TIME:09:02*

MATCHED ON:*L/N*F/N* BD

DMV RECORD FOR LAW ENFORCEMENT USE ONLY

DL/NO:B7968422*B/D:06-16-1979*NAME:WACKER DOUGLAS SCOTT*
MAIL ADDR AS OF 09-29-00:601 GAYLEY AVE LOS ANGELES 90024*
OTH/ADDR AS OF 02-13-98:2960 CHAMPION WY 911 TUSTIN *

IDENTIFYING INFORMATION:

SEX:MALE*HAIR:BLOND*EYES:BLU*HT:5-11*WT:170*

LIC/ISS:07-01-97*EXPIRES:06-16-06*REMS*CLASS:C NON-COMMERCIAL*
ENDORSEMENTS:NONE*
ORIGINAL DL ISSUE DATE:07-01-97*

LATEST APP:

DL TYPE:HEADQUARTERS RBM/RBI*ISS/DATE: 06-28-01*OFFICE: RBM*BATES:POL*

RESTR:MUST WEAR CORRECTIVE LENSES WHEN DRIVING,

LICENSE STATUS:
EXPIRED*

DEPARTMENTAL ACTIONS:

NONE

CONVICTIONS:
NONE

FAILURES TO APPEAR:
NONE

ACCIDENTS:
NONE

END

Message #: 12304932
From: SYSTEM @ CLETS 02.19.09 09:06:14
To : NA6998 @ 31125214
4AQGC09BAE1.IN

DATE: 02/19/09 TIME: 09:06
MATCHED ON: *L/N*F/N* MI
NAME:WACKER DOUGLAS S ADD:601 CTY:LOS ANGELES
VR#:4EWE579 FC:A YR:89 MK:HOND
ANI END

disclosure request form

dol.wa.gov

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

SWACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN09. MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

19 FEB 09

6. TIME

1200

Jodi McShen

1st week of school when he got hasn't talked to her since returning from Inauguration.

[Handwritten signature]

DEPARTMENT OF THE NAVY INVESTIGATIVE NOTES		CASE TITLE	
		SWACKER, DOUGLAS SCOTT / CAPT USMC 2. CASE CONTROL NUMBER (CCN) 12JUN08-MWMM-0025-8FMA	
3. MADE BY	4. MADE AT	5. DATE	6. TIME
SA BURGE	MWMM	26JUN08	
Maj Wendy Garrity - 760-521-8003, former Commanding Officer			
Maj Badomo / Baderno Company Commander for Col HELFRICH #1798			
Chisel - Roomrats on ship & Iraq			

UCLA
Records

- Name at Lawyer

(619)

310-206-3525

Sonya
In Records

200
Coke Cell # 5331

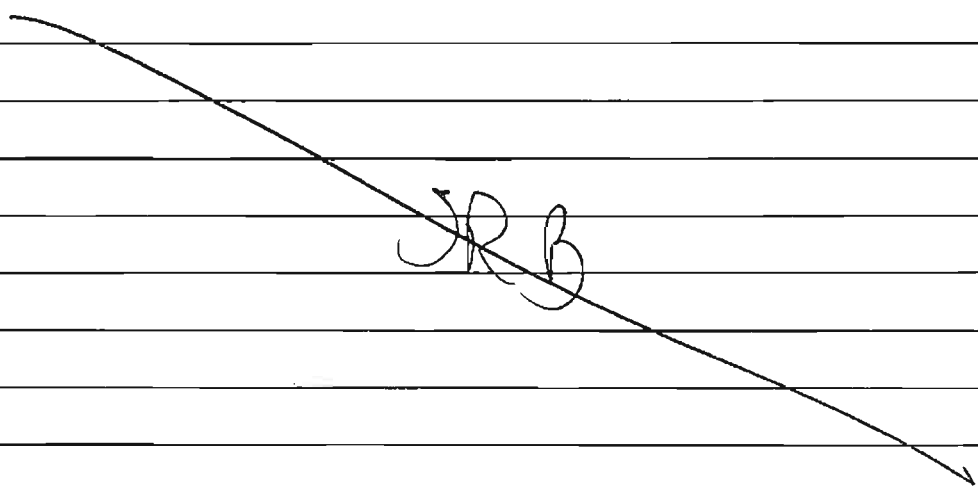
cf Kawahara

Chief Barnett
Primary Contact

cell# 619-921-7431

office# 260-7777

June 3rd

DEPARTMENT OF THE NAVY INVESTIGATIVE NOTES		CASE TITLE S/WACKER, Douglas Scott/ CAPT USMC	
		2. CASE CONTROL NUMBER (CCN) 12JUN08- MWM- 0025- SFMA	
3. MADE BY SA BURGE	4. MADE AT MWM	5. DATE 19 MAY 09	6. FILE # 1200
<ul style="list-style-type: none"> ★ V/EASLEY - called 19 MAY - "NO", Internship & Daughter, pregnant ★ V/BROODER - called 19 MAY - "NO", Working & Entering ★ V/CHSACK - called 19 MAY - left v/mail - "No", studying for bar ★ D. GORMAN - called 19 MAY - left v/mail - "NO", studying for bar ★ A. LORDER - called 19 MAY - left v/mail - "No", bar prep ★ ELIZ MESHAN - called 19 MAY - bng asked to call back - "yes" ^{TX.} ★ A. TATTON - called 19 MAY - left v/mail, "NO" ★ Melissa Schmidt - left v/mail - "NO", moving ★ A. MOLINA - called 19 MAY 09 - left v/mail, will call back ★ F. MERRITHEN - left v/mail on 19 MAY 09 ★ CAPT BLOSSER - called 19 MAY 09 - "yes" ★ Rebecca BARKER - left v/mail - "NO", bar prep ★ S. MICKLISH - called 19 MAY 09 - "NO", does not want to party ★ S. LEE - called 19 MAY 09 - left v/mail, "NO" ★ R. O'BRIEN - called 19 MAY 09 - left v/mail, "NO", bar prep ★ Chris STOKES - called 19 MAY 09 - left v/mail ★ Tara Aguilar - called 19 MAY 09 - left v/mail, "NO" 			
			

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

SWACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12 Jun 08 - MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

23 APR 09

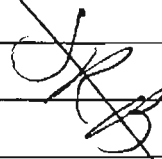
6. TIME

1330

The book exchange, where students sell books, asked someone a question and he answered it, you don't talk to him all that much, a little warning, avoided him due to 2nd yr law school, would have him talk to her.

Also tried to get her on campus one or two weeks after the book exchange.

telephonically



TRANSMISSION VERIFICATION REPORT

TIME : 01/06/2009 10:01
NAME : NCIS MIRAMAR M444
FAX : 358-577-4352
TEL : 358-577-4355
SER. # : BROK3J752926

DATE, TIME : 01/06 10:00
FAX NO. /NAME : 395353781
DURATION : 00:00:37
PAGE(S) : 03
RESULT : OK
MODE : STANDARD
ECM

UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE



NCISRA MIRAMAR
P.O. BOX 452138
SAN DIEGO, CA 92145-2138

TEL: (858) 577-4355 DSN 267-4355
FAX: (858) 577-4382



DATE 06 JAN 09

TO: Kimberly Michelle

ORGANIZATION: San Diego Reference Laboratories

FROM: SA JR BURGE

FAX: 858-535-3781

TEL: 858-550-7344

TOTAL NUMBER OF PAGES (INCLUDING COVER):

3

REMARKS: Capt Wacker, D.S.

please call if you have any questions

000176

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT /CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JAN08- MWMM-0025- 8FMA

3. MADE BY
SA BURGE

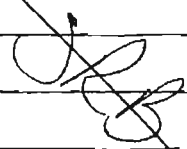
4. MADE AT
MWMM

5. DATE
28JAN09

6. FILE #
1325

V/Easy being called @ 0215. I walking from direction of
library to the place you just left. Saw V/E, V/E made
eye contact w/ S.

As per telephone conversation at on 28JAN09 @ 1325



DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT | CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12345678-MWMM-0025-8FMA

3. MADE BY SA BURGE	4. MADE AT MWMM Telephonic	5. DATE 02 APR 09	6. TIME 1600
------------------------	-------------------------------	----------------------	-----------------

v/Cusack- Capt Blosser

C reception for Mast Court, made comment about rape victims
having orgasms. Stated to VI and then stated, kept explaining it to
VI. March 6 (beginning of Mar)

JB

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12SUN08- MWM- 0025- 8FM A

3. MADE BY
SA BURGE

4. MADE AT
MWM

5. DATE
26 MAR 09

6. TIME
1411

Kristen Santore -

called concerning pictures from WOLA.

Had not contacted > Hammerstrand.

said will recontact.

~~JSB~~

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

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S/WACKER, DOUGLAS SCOTT | CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08-MWMM-0025-8FMA

3. MADE BY
SA BURGE

4. MADE AT
MWMM

5. DATE
02 MAR 09

6. TIME
1705

Kristen SANTERRE

John Hammerstrand - took most of the pictures.
" may have also paid for rooms.

No E-mails!!

[Handwritten signature]

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WALKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08-MWMM-0025-8FMA

3. MADE BY

SA BURBE

4. MADE AT

USD, Warren Hall Rm #1090

5. DATE

02 MAR 09

6. FILE #

1600

Professor in some classes. Prof in Professional Resp.

Learned from School Admin. Wilson told Prof Martin S/W would not be in class. Prof Martin went forward and asked / told pending proceeding.

W/M "If you'd ask me who was the least likely to do this, it would be him."

Feels law students are knowingly aware of "consent".

"I have never asked him what's going on."

W/M Wanted to know how to protect women if not knew S/W off campus dir, last semester at law school.

Haven't asked who the women are.

Would associate w/ personally if asked.

Knows more than most students, professional relationship.

Says things that clearly indicate he had thought about this.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

2. CASE CONTROL NUMBER (CCM)

3. MADE BY

SA BURBES

4. MADE AT

USO, Warren Hall Rm #109C

5. DATE

02 MAR 09

6. FILE #

1600

Class.

Concerned w/ propriety.

Connected to Military "makes sense".

"monstrously, outstanding, ethical guy" "least likely to get into trouble"

Would say "this is guy who is not 100% redeemable," can be corrected. If he did them he knew they were wrong.

~~SRB~~

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT/CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08-MWMM-0025-SFMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

13 FEB 09

6. TIME

1608

- Carrie Wilson - 619-7733-4212 # Assistant Dean Stu. Affairs.

notified 3 faculty members, told means sufficient if will not be going to class and law school provide notes to remain enrolled.

619-260-2347 Spoke to professor about personal life x2.

Sharon MARTIN - "Professional Responsibility" contacted of concern why he couldn't come to class.

Robin BARNES - "Constitutional Law Professor"

619-260-6876

Academic Support Program - learning Diss + physical Diss - same note taker. Hind find note taker successfully.

Could be hard to take near perfect notes in small classes.

No one has failed due to note taker, may have thought notes could of been better, but never failed.

Does think the student misses a lot due to not being in class.

JAB

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

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SA BURGE

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MWMM

5. DATE

26 FEB 09

6. TIME

1440

Dean Cole - not entirely Dean's decision, decision made by team of people. Didn't think M. Loops order would preclude participation. If Marins were to lift order, doesn't know what it would mean (to Paul)

Neg. Comp not prerequisite to graduate, if it exists.

Decision based on consensus by evidence. Very awkward & uncomfortable to students, pattern starting to emerge, not putting him in position with students.

Some concerns still there, "uncomfortably"

"Nlee for Resume but not required for graduation, ... might be put in better place"



CONFIDENTIAL FAX

To: JOHN BURGE
FAX#: (858) 577-4362
Date: FEBRUARY 25, 2009
Pages:

From: GEORGIA

Fax: (360) 902-3827
Phone: (360) 902-3780
Web: dol.wa.gov

Vehicle Disclosure Unit
Department of Licensing
PO Box 2957
Olympia WA 98507-2957

**JOHN, I NEED MORE INFORMATION ON
DOUGLAS SCOTT WALKER, WE HAVE TOO
MANY OF THE SAME NAME IN OUR DATA
BASE. DO YOU HAVE AN ADDRESS OR CITY
WHERE HE LIVES? THANK YOU!!**

CONFIDENTIALLY NOTICE: This FAX and/or accompanying documents may contain information belonging to the sender, which is protected under the law. The information is intended for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this transmission in error, please notify me at the phone number above.

The Department of Licensing has a policy of providing equal access to its services.
If you need special accommodation, please call (360) 902-3900 or TDD (360) 664-0116.

Vehicle/Vessel Disclosure Request

We will only release personal, identifying information to you, as allowed by Washington State and federal laws, to complete work in the normal course of your business or for the completion of a licensing or titling transaction. **Please complete the form and sign on page 2.** Use additional sheets if necessary.

Please print or type

Company and/or Individual name Special Agent John R. Burge	(Area code) Telephone number 619-572-3802
Mailing address (Street or PO Box, City, State, ZIP code) NCISRA MIRAMAR BLDG 7208/GONZALVEZ AVE SAN DIEGO, CA 92145	(Area code) FAX number 858-577-4362

1. Type of information or specific record(s) requested:
Any vehicles registered to Douglas Scott ~~WALKER~~, SSN: 538-08-9313, DOB: 1979-06-16.
WACKER

If the request is for a specific motor vehicle/vessel/mobile home, please indicate:
Plate/Registration number _____ VIN/HIN number _____
Make/Model/Year _____ Mobile home size _____ Location _____
Possible registered owner name _____

2. Explain in detail, the reason(s) you need the information and how you will use it:
This information is needed to assist in Naval Criminal Investigative Service case control number 12JUN08-MWMM-0025-8FMA.

3. If the vehicle/vessel/mobile home is in your possession, how did you obtain it?

4. Will you give the personal record information to anyone else?
 No Yes (If Yes explain WHO and why)

5. Will you contact the owner(s) of record? No Yes (If YES explain how and why)

I am an individual involved in a licensing or titling transaction, or seeking my own record(s)

- If you are requesting a record at any licensing office, you will need to provide the following:
 - Picture identification
 - A completed request form
- If you are mailing or faxing a record request form, it must be signed, dated, and notarized.

I represent a business

- Provide a copy of the unexpired business license. If your business is not required to be licensed in this state, your Federal employer identification number/Federal tax number (or Uniform Business Identifier) on official letterhead with a notarized signature of the owner or an authorized representative, will be required.

I am an attorney

- Provide a copy of your unexpired business license or bar card.

I am a private investigator

- Provide a copy of your private investigator license.

I represent a government agency

- Print agency name: Naval Criminal Investigative Service - Resident Agency Miramar

I represent a non-profit organization

- Provide a copy of the Articles of Incorporation, filed with the Secretary of State, or a copy of Tax Exempt Status from the Internal Revenue Service [501(c)(3)].

**All requests are reviewed according to state and federal disclosure laws.
We will respond to you within five business days following the receipt of your request.**

Agreement to protect information and lists of individuals including from use for a commercial purpose
 Except as provided for in 18 USC Sec. 2721 (DPPA), RCW 46.12.370, 46.12.380 and WAC 308-93-087, I hereby agree that the information provided to me by the Department of Licensing shall not be divulged to any third party. The information will not be used for any purpose other than stated on this application, or for commercial purpose by any other individual or organization I represent. I will not use, or facilitate the use of, the information for the purpose of making any unsolicited business contact with a person named in the disclosed information.

I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Burne John Roberts
PRINT OR TYPE Requester's name

19FEB09 NCISRA Miramar, CA
Date and place

[Signature] SA
Requester's signature

If signing on behalf of another person: _____
Name of ward or minor child Relationship

NOTARY SEAL OR STAMP	NOTARIZATION / CERTIFICATION
	State of _____ Signed or attested County of _____ before me on _____
	by _____ Signature _____ <small>Printed Name of Person Signing Document Notary / Agent Signature</small>
	Notary's Name (PRINTED or STAMPED) _____
	Title _____ AND: County / Office No. OR <small>Notary / Agent Notary Expiration Date</small>

Please mail or FAX completed application and supporting documentation to:
Public Disclosure
Department of Licensing
PO Box 2957
Olympia, WA 98507-2957
phone: (360) 902-3780
FAX (360) 902-3827

RECEIVED

FEB 10 2009

PUBLIC DISCLOSURE STATEMENTS



Vehicle/Vessel Disclosure Request

We will only release personal, identifying information to you, as allowed by Washington State and federal laws to complete work in the normal course of your business or for the completion of a licensing or titling transaction. Please complete the form and sign on page 2. Use additional sheets if necessary.

Please print or type

<small>Company and/or individual name</small> Special Agent John R. Burge	<small>(Area code) Telephone Number</small> 619-572-3802
<small>Mailing address (Street or PO Box, City, State, ZIP code)</small> NCISRA MIRAMAR BLDG 7208/GONZALVEZ AVE SAN DIEGO, CA 92145	<small>(Area code) FAX Number</small> 619-577-4362

1. Type of information or specific record(s) requested:
 Any vehicles registered to Douglas Scott WALKER, SSN: 538-08-9313, DOB: 1979-06-16

If the request is for a specific motor vehicle/vessel/mobile home, please indicate:

Plate/Registration number _____ VIN/HIN number _____

Make/Model/Year _____ Mobile home size _____ Location _____

Possible registered owner name _____

2. Explain in detail, the reason(s) you need the information and how you will use it:
 This information is needed to assist in Naval Criminal Investigative Service case control number 12JUN08-MWMM-0025-2FMA.

3. If the vehicle/vessel/mobile home is in your possession, how did you obtain it?

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 No Yes (If Yes explain WHO and why)

5. Will you contact the owner(s) of record? No Yes (If YES explain how and why)

The Department of Licensing has a policy of providing equal access to its services. If you need special accommodations, please call (360) 902-3800 or TTY (360) 664-5805.

I am an individual involved in a licensing or titling transaction, or seeking my own record(s).
 • If you are requesting a record at any licensing office, you will need to provide the following:
 a) Picture identification
 b) Completed request form
 • If you are mailing or faxing a record request form, it must be signed, dated, and notarized.

I represent a business
 • Provide a copy of the unexpired business license, if your business is not required to be licensed in this state, your Federal employer identification number/Federal tax number (or Uniform Business Identifier) on official letterhead with a notarized signature of the owner or an authorized representative, will be required.

I am an attorney
 • Provide a copy of your unexpired business license or bar card.

I am a private investigator
 • Provide a copy of your private investigator license.

I represent a government agency
 • Print agency name: Naval Criminal Investigative Service - Resident Agency Miramar

I represent a non-profit organization
 • Provide a copy of the Articles of Incorporation, filed with the Secretary of State, or a copy of Tax Exempt Status from the Internal Revenue Service [501(c)(3)].

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I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Burne John Roberts
PRINT OR TYPE Requester's name

19 FEB 09 NCISRA Miramar, CA
Date and time

[Signature] SA
Requester's signature

If signing on behalf of another person:

Name of ward or minor child Relationship

<small>NOTARY SEAL OR STAMP</small>	NOTARIZATION / CERTIFICATION	
	State of _____	Signed or affected before me on _____
	County of _____	Signature _____
	by _____ <small>Print Name of Person Signing Document</small>	Notary / agent signature _____
Notary's Name (PRINTED or STAMPED) _____		
Title _____	AND: County / Office No. OR Notary Expiration Date _____	

Please mail or FAX completed application and supporting documentation to:
 Public Disclosure
 Department of Licensing
 PO Box 2957
 Olympia, WA 98507-2957
 phone: (360) 902-3780
 FAX (360) 902-3827

UNITED STATES NAVAL CRIMINAL INVESTIGATIVE SERVICE



NCISRA MIRAMAR
P.O. BOX 432138
SAN DIEGO, CA 92146-2138

TEL: (858) 577-4355 D6N 267-4355
FAX: (858) 677-4382



DATE: 19FEB09

TO: Public Disclosure Department of Licensing

ORGANIZATION:

FROM: SA DR BURGE

FAX: (360) 902-3827

TEL: 360 902-3780

TOTAL NUMBER OF PAGES (INCLUDING COVER): 3

REMARKS: If you have any questions please call 858-577-1897. Thanks.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCM)

17JUN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

19 FEB 09

6. TIME

1000

Evelyn Jackson

County in CO

best she recalls 6-7 or 7-8 all the rooms were all girls
or all boys.

Raised all the money - Alumni Office, USO

paid for rooms and then reimbursed (Kristen, Cameron)
Santana Gharshiklou

~~SB~~

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

SWACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

125UN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

19 FEB 09

6. TIME

1010

Kristen Santerre -

might have pictures of rooms/floors.

did pg for some of the rooms, reimbursed

Doesn't know if formal list of roommates was made.
Might have a list in E-mail.

tried to place friends w/ friends, classmates to classmates

left contact information.

~~JSB~~

2001 Feb 9, 2009 1:30 pm
Volkswagon Jetta 4 DR VR6
Plate CFB-4825
New York

MTAC

Parasco, Anna

05JAN55

Port WA, NY 66 Linwood Rd

registrator exp.

Nov 12, '08

VW Jetta VR6 NY CFB482

1723 1/2 Diamond St.

San Diego, CA 92109

Black VW Passat GLS WA 060SPN

5/19

Make headline of notes to show obstruction of justice by Moody. More substance to charges

When became aware of investigation and how tried to obstruct justice (influence witnesses)

Recontact Louder to German. Was he try'g to influence?

- Clarify Boxer Shots w/ BARBER

What was the substance of the conversations?

April TATION - Bookstore - few look away to s/13 right, about required class book work,

Alex Louder - Obstruction --yes wasn't by conversation. answered question was not looking for him to

Joe German - Obstruction

answer, WAS NOT ASKING QUESTION at s/1

Rebecca Barker - Boxer Shots -

Liz Cook - Who was on the Disciplinary Board @ WSD?

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

12 JUN 08 - MWM - 0025 - SFMA

2. CASE CONTROL NUMBER (CCN)

S/WACKER, Douglas Scott | CAPT USMC

3. MADE BY

SA BURGE

4. MADE AT

MWM

5. DATE

29 MAY 09

6. TIME

Chemistry Professor & Administrator
| Graduate Student


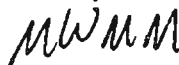
Prof Terri Player w/ MS - Teresa Player
Head of Counseling Center - Dr. Steve Sprinkle

~~Dr. Steve Sprinkle~~

Callal Liz Cook

Steve Sprinkle - furnished through General Counsel
Kelly Douglas - 619-260-7974

Over by her staff, could have reached over and pulled something out of her bag.

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 03 AUG 08	
NAME (Last, First, Middle) Jessica Lee BLOOPER				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex F	Race W	
Citizenship US	Clearance N/A	SSN	DOB 18 NOV 82	
Height 5'7 3/4"	Weight 134	Hair Brown	POB San Diego, CA	
Eyes Bro	Complexion Light	Build Average	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos Scar - Right Forearm, Tattoo: Small at Back (Zodiac Sign, Scorpio)				
Current Address				
Phone				
Vehicle Data N/A				
Home Address of Record N/A				
Education BA - JD Loyola Law School				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Full time Student			Date First Employed, Enlisted or Commissioned N/A	
Remarks :				
NCIS Representative: 				
NCIS Office: 				

INTERVIEW LOG (Timeline)

Name of Interviewee: BROODER, Jessica LEE Interview Conducted By: SA BURGE

Place: _____ Date: 03 AUG 08 Unescorted: Yes Under Guard: NO

Arrival at Interview Site: 1015 Time: _____

Entered Interview Room: 1615 Time: _____

Questions Prior to Warning (if any, specify): N/A

Time Warning Begun: <u>N/A</u>	Time Waives Rights: <u>N/A</u>	Time Exercises Rights: <u>N/A</u>	Method : Lawyer <u>N/A</u> Silence <u>N/A</u>
-----------------------------------	-----------------------------------	--------------------------------------	---

Suspect Executes Written Waiver: N/A Time: _____

Guilt or Participation Verbally Admitted: N/A Time: _____

Written Statement Commenced: N/A Time: _____

Written Statement Signed: N/A Time: _____

Disposition of Suspect: N/A Cooperative, Assisting Time: _____

Interview Breaks (include stop/start times and rewarding, if necessary)

Food : _____

Rest : _____

Consultation : _____

Other : _____

REMARKS:

Signature [Signature] NCIS OFFICE MWMM

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE
SWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08 - NUNUM - 0025 - 8FMA

3. MADE BY

SA BURBE

4. MADE AT

7086 Leonard St., Carlsbad, CA

5. DATE

03AUG08

6. TIME

1030

VJ states Dinner, Jazz Club, & Bar all within walking distance of St. Charles Hotel.

VJ states S/ took pictures of you and V/Easley with W/Baker's camera. Stated she deleted some, but kept others.

VJ uncertain about "Daquid Bar" can't remember.

Persons @ N.O.:

BAR { * Bobby O'Brien - 310 422 8779
Forest Merithew - No # fmerithew@gmail.com
Susan Woo - 858-926-8250
Susan Minamizono - 858 253 7452

Rabeen Baker can state w/ Susan was @ bar. - 661-618-2548

~~Dinner~~ Justin Micklish - 619 300 1384

Rabeen BAKER

V/EASLEY

Approx Fall Sem. 2006

VJ states she went to a party S/ was having @ his Apartment. S/ asked to deliver Red Bull. As you & V/Easley were leaving S/ asked to take a picture w/ VJ's. S/ placed arms around either VJ's shoulder or waist and stated "this is how I want to wake up." Oct 11, 2006

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

1. CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

17JUN08: MWMM-0025-8 FMA

3. MADE BY

SA DR Bunge

4. MADE AT

5. DATE

03AUG08

6. TIME

1030

The name of the Jazz Club is "The Funky Pirate"

The name of the Club "RAZOO"

April Tatton - Stayed the night & S party one night. During the night S came out to her and attempted to have sex w/ her.
Has name of S/ Ex-girlfriend. 707-332-1171. Lives in San Diego.

S/ on Facebook & MySpace

W/ states she saw photos S/ took of women after he had tilted up their skirts and took pictures next to their exposed body.

Christopher STOKES - best friends w/ S at one point. 816-294-3644. Trans to Missouri.

Student Affairs - USA to get transcript of Administrative hearing of S/WACKER
Marie Minkick - Offrelating person. 619 260 4588 Disciplinary Hearing.

INTERVIEW LOG (PERSONAL DATA SHEET) DATE: 01 JUN 04

NAME (Last, First, Middle)

Wendy Suzanne GARRITY

DUSTA/Date Reported

US SOCOM Miami FL

Rate/Rank

04

Branch

USMC

Sex

F

Race

Caucasian

Citizenship

US

Clearance

TS/SCI

SSN

DOB

6/7/71

Height

5'7"

Weight

145

Hair

Bro

POB

Concord, MA

Eyes

Bro

Complexion

Build

Rotation Date/EAOS

Date of Current Enlistment

Scars, Marks or Tattoos

N/A

Current Address

828 Johnson St Hollywood, FL 33019

Phone

Vehicle Data

Home Address of Record

Education

Address

Next of Kin (Relationship, Name, Address, and Telephone)

Civilian Occupation

Date First Employed, Enlisted or Commissioned

Remarks :

NCIS Representative:

NCIS Office:

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
SWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCM)

~~12940~~ 12 JAN 09 - MWMM - 0025 - 8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

01 JAN 09

6. TIME

1540

"Pala in the Ass." Typical immature 1st & 2nd Lt. Never had problem trusting, couldn't trust to follow instruction. Tough kid to work with. Wasn't tactful with disagreeing with Supervisors. Never left off base didn't trust w/ intent. Always thought he was right.

Didn't take criticism to heart. No second not fond of him being "Alpha" Taught him @ COMSCHOOL, prior instructors stated bad things.

Thought she could help him & guide him. Didn't keep in touch w/ him. Very difficult officer to work with.

Didn't socialize w/ S1 never saw predatory behavior but was never around him doing ~~it~~ liberty.

Been in M1 15 never seen someone enlisted in ^{or alike} Arragato. 50'

SB

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 01 Jun 09	
NAME (Last, First, Middle) Adam Michael BURKE				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex M	Race White (Caucasian)	
Citizenship US	Clearance None	SSN	DOB 13 JAN 82	
Height 6'3"	Weight 85	Hair Red	POB Portland OREGON	
Eyes Green	Complexion Fair	Build Slim	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos N/A				
Current Address 4295 Voltaire St #4 San Diego 92129 92107				
Phone 619-820-6474				
Vehicle Data N/A				
Home Address of Record N/A				
Education SD				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Post Bar Clerk San Bernadino, CA			Date First Employed, Enlisted or Commissioned	
Remarks :				
NCIS Representative: SA BURKE				
NCIS Office: MWM				

INTERVIEW LOG (Timeline)

Name of Interviewee: <i>BURKE, Adam Michael</i>		Interview Conducted By: <i>SA BURGE</i>	
Place: <i>MWMM</i>	Date: <i>01/24/09</i>	Unescorted: <i>YES</i>	Under Guard: <i>NO</i>
Arrival at Interview Site:		Time: <i>0925</i>	
Entered Interview Room:		Time: <i>0930</i>	
Questions Prior to Warning (if any, specify): <i>P.D.S.</i>			
Time Warning Begun: <i>N/A</i>	Time Waives Rights: <i>N/A</i>	Time Exercises Rights: <i>N/A</i>	Method : Lawyer Silence <i>N/A</i>
Suspect Executes Written Waiver: <i>N/A</i>		Time:	
Guilt or Participation Verbally Admitted: <i>N/A</i>		Time:	
Written Statement Commenced:		Time:	
Written Statement Signed:		Time:	
Disposition of Suspect: <i>Released on own legs</i>		Time:	
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS: _____ _____ _____ _____			
Signature	<i>[Signature]</i>		NCIS OFFICE <i>MWMM</i>

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08- MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

01JUN09

6. TIME

0930

- Never met S/ prior to trip Bobby O'BRIEN, S/, w/ roommates.

- Went drinking w/ friends came back @ 2 or 3 am O'BRIEN was in room S/ was not, S/ came back when w/ was waking up possibly 4-6 am.

Talked to ~~was~~ S/ - stated went out drinking & got wasted w/ V/15 & other students. Didn't get out until late.

- Next day remembered V/15 had left w/ didn't know why, thought it was strange V/15 would leave 2 days into trip.

- Heard V/15 allegedly raped or molested that night.

- Made sense as to why he had come in late.

- Nothing out of ordinary in S/ behavior during trip.

- S/ didn't talk about night in question, didn't know if S/ was being evasive or not.

- Maybe left because being guilty about cheating on boyfriends.

- Spoken to S/ after incident - never spoken about incident, doesn't socialize out of school never gone out w/ his wife on long out with S/. Never spoken to about incident.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE
SWACKER, Douglas Scott / CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12JUN08-MWMM-0025-8FMA

3. MADE BY
SA BURGE

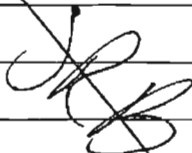
4. MADE AT
MWMM

5. DATE
01JUN09

6. TIME
0930

W/ believes V/CUSACK would not make the stay up. "hard to say" doesn't feel V/CUSACK to check before

John Bassman - Roommate w/ W/.



INTERVIEW LOG (PERSONAL DATA SHEET) | DATE: 3 JAN 08 9:00

NAME (Last, First, Middle)

Amos Alexander LOWDER

DUSTA/Date Reported

N/A

Rate/Rank N/A	Branch N/A	Sex M	Race Black
Citizenship US	Clearance None	SSN	DOB 20 Jun 80
Height 6'4"	Weight 190	Hair Black	POB Hollywood, CA
Eyes Brown	Complexion Dark	Build Slim	Rotation Date/EAOS N/A
		Date of Current Enlistment N/A	

Scars, Marks or Tattoos

TATTOO - Right shoulder (Panther, Chinese Character)

Current Address

4352 Swift Ave #2 San Diego, CA 92104

Phone

626-484-5161

Vehicle Data

N/A

Home Address of Record

N/A

Education

SD

Address

N/A

Next of Kin (Relationship, Name, Address, and Telephone)

Full N/A

Civilian Occupation

Full time student USD School of Law

Date First Employed, Enlisted or Commissioned

Remarks :

NCIS Representative:

SA BURGE

NCIS Office:

MWMM

INTERVIEW LOG (Timeline)

Name of Interviewee: <i>Amos Alexander Lowder</i>		Interview Conducted By: <i>SA BURGE</i>	
Place: <i>MWMM</i>	Date: <i>13 JAN 09</i>	Unescorted: <i>yes</i>	Under Guard: <i>NO</i>
Arrival at Interview Site:		Time: <i>1255</i>	
Entered Interview Room:		Time: <i>1305</i>	
Questions Prior to Warning (if any, specify): <i>P.D.S.</i>			
Time Warning Begun: <i>N/A</i>	Time Waives Rights: <i>N/A</i>	Time Exercises Rights: <i>N/A</i>	Method : Lawyer Silence <i>N/A</i>
Suspect Executes Written Waiver: <i>N/A</i>			Time: <i>N/A</i>
Guilt or Participation Verbally Admitted: <i>N/A</i>			Time: <i>N/A</i>
Written Statement Commenced:			Time: <i>1350</i>
Written Statement Signed:			Time:
Disposition of Suspect: <i>Released Own Recog</i>			Time:
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS:			

Signature <i>[Signature]</i>		NCIS OFFICE <i>MWMM</i>	

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

SWACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCM)

12SNV08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

13JAN09

6. TIME

1312

- ADC hears ~~it~~ about it. VJ asks w/ what he had heard about it. VJ stated to w/ it was similar to her event. VJ began to think maybe it could of happened to her as well.
- VJ had possibly talked to S/ about event. S/ talked to w/ about not going forward. S/ asked w/ to talk to VJ Casade about not spreading it "wildly". w/ told her unless she knows for sure not to say anything.
- S/ was nervous, "almost desperate", and someone to talk to her.
- w/ states S/ is persistent
- Anand^(sister's) Upadhye - 510-508-5325
- Not talked to S/ concerning inus since June 08
- Friends first 2 years of Law School.

~~JB~~

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08 - MWMM - 0025 - 8FMA

3. MADE BY

SA BURGE

4. MADE AT

Bldg 7208, MWMM

5. DATE

12JUN08

6. TIME

1312

- WJ does not remember conversation.
- Got text from S/ sig was out on date w/ V/Cusack.
- Heard it from V/CUSACK
- WJ talked S/ prior to V/Cusack incident @ party.
- WJ stated S/ told my name looked up while in Seattle. Told WJ they went out.
- V/Cusack stated they went out, drinking, V/ got sick, S/ took her home, S/ cleaned up after her, took her back to parents home on Mever Island, V/ woke up S/ having sex with her, V/ stated was January or February 2007.
- S/ talked to WJ about NORA in April, May or (Fall) 2007. Told WJ something came up, saying he raped them on trip. S/ stated went out drinking took them home. Nothing nonconsensual happened took them home, they passed out drunk. Went to separate hotel. S/ stated topic of 3some came up, 1 girl passed out that was the end of it, something happened.

INTERVIEW LOG (Timeline)

Name of Interviewee: <i>Joseph Abraham GORMAN</i>		Interview Conducted By: <i>SA BURGE</i>	
Place: <i>MWMM</i>	Date: <i>06/24/09</i>	Unescorted: <i>yes</i>	Under Guard: <i>NO</i>
Arrival at Interview Site: <i>1020</i>		Time:	
Entered Interview Room: <i>1030</i>		Time:	
Questions Prior to Warning (if any, specify): <i>P.D.S.</i>			
Time Warning Begun: <i>N/A</i>	Time Waives Rights: <i>NA</i>	Time Exercises Rights: <i>N/A</i>	Method : Lawyer <i>N/A</i> Silence
Suspect Executes Written Waiver: <i>N/A</i>		Time:	
Guilt or Participation Verbally Admitted: <i>N/A</i>		Time:	
Written Statement Commenced:		Time:	
Written Statement Signed:		Time:	
Disposition of Suspect: <i>Released own Recog.</i>		Time:	

Interview Breaks (include stop/start times and rewarding, if necessary)

Food : _____

Rest : _____

Consultation : _____

Other : _____

REMARKS:

N/A

Signature *JH [Signature]* NCIS OFFICE *MWMM*

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 06 JAN 09	
NAME (Last, First, Middle) Joseph Abraham GORMAN				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex M	Race W	
Citizenship US	Clearance UNK (S?)	SSN	DOB 21 AUG 83	
Height 5'10"	Weight 165	Hair Brown	POB Syracuse, NY	
Eyes Blue	Complexion Fair	Build Med	Rotation Date/EAS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos None visible				
Current Address 4540 Ashton St. San Diego 92110				
Phone 315 882 2817				
Vehicle Data N/A				
Home Address of Record N/A				
Education J/D				
Address WSD				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Full time student			Date First Employed, Enlisted or Commissioned	
Remarks :				
NCIS Representative: SA BARBE				
NCIS Office: MWMM				

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT / CAPT USMC

2. CASE CONTROL NUMBER (CCN)

1ZJUN08- MWMM 0025- 8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

06JAN09

6. TIME

1030

W/ stated V/B, V/E stopped going to class. W/ called V/B and asked if she wasn't going to class. V/B didn't want to talk about it.

W/ talked to S/ stated their were accusations, some type of sexual assault.

Would mention cost at attorney, New Orleans, different jurisdictions.

Once was @ computer library, Tara Aguilar was there, sat @ comp and a window was open, it was Tara Aguilars e-mail

S/ told W/ got drunk and went back to hotel to have a 3-way, got another hotel room. S/ stated next morning everything was "cool" and V's just left.

W/ stated S/ concerned about camera's in Hotel lobby.

Todd Heddon - 619- 980- 8256
lived w/ Jessica 1st year

Jodi McShann - gave NCS name and try my to contact;

DEPARTMENT OF THE NAVY INVESTIGATIVE NOTES		CASE TITLE S/WACKER, DOUGLAS SCOTT / CAPT USMC	
		2. CASE CONTROL NUMBER (CCM) 12JUN08- MWMM- 0025- 8FMA	
3. MADE BY SA BURGE		4. MADE AT WMM M	
		5. DATE 06JAN09	6. TIME 1030
<p> S/ asked W/ to talk to him one dy after class. S/ asked if NCIS contacted. W/ stated "no" but he knew NCIS would. S/ said if they ask you about the nickname "Energy Dog" say you have never heard of it. There was no intercourse, "you remember that right." W/ told S/ he shouldn't be say this as he would have to divulge later. W/ told S/ he probably wouldn't talk to NCIS anyway due to GE V/CUSACK. </p> <p> Had another conversation before X-Mas break with S/, told S/ he was going to tell the truth. </p> <p> V/CUSACK </p> <p> W/ states last year V/C Bryan talking about it to W/ and friend. S/ was telling W/ to tell V/C to stop talking about what had happened to her. V/C told W/ he had refused her, did not give her any details. Didn't tell details until after. </p> <p> W/ told W/ met S/ in Seattle, hang-out, went back to S/'s place she got really sick. Not normal. She was had sex with S/, Non-Consensual, rape. </p> <p> Alex Lowder - S/ called the night in question </p> <p> W/ states S/ is inappropriate with girls. </p>			

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

CASE TITLE

S/WACKER, DOUGLAS SCOTT /CAPT USMC

2. CASE CONTROL NUMBER (CCM)

12JAN08- MWMM- 0025- 8FMA

3. MADE BY

SA BURGE

4. MADE AT

MWMM

5. DATE

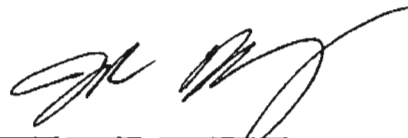
06JAN09

6. TIME

1030

W stated in interview he knew what "Kaf Transfuzion" was
@ lunch w/W.

JB

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 14 OCT 08	
NAME (Last, First, Middle) BLOSSER, Christopher Glenn				
DUSTA/Date Reported NROTC & USD CAPT Jason Ruedi, USMC (air) 260-6834				
Rate/Rank O3	Branch USMC	Sex M	Race W	
Citizenship US	Clearance S	SSN	DOB 22 DEC 77	
Height 71"	Weight 185	Hair Blonde	POB Fairmont, WV	
Eyes Blue	Complexion Light	Build Med	Rotation Date/EAOS N/A	Date of Current Enlistment 18 AUG 2000
Scars, Marks or Tattoos Birthmark - left wrist, left thigh				
Current Address 3714 Villa Terrace San Diego, CA 92104				
Phone 760 470 9248				
Vehicle Data - N/A				
Home Address of Record N/A				
Education JD				
Address				
Next of Kin (Relationship, Name, Address, and Telephone) Colleen BLOSSER S.A.A.				
Civilian Occupation N/A		Date First Employed, Enlisted or Commissioned		
Remarks :				
NCIS Representative: SA BURGE				
NCIS Office:  MWM				

INTERVIEW LOG (Timeline)

Name of Interviewee: <i>BLOSSER, Christopher Glenn</i>		Interview Conducted By: <i>SA BURGE</i>	
Place: <i>MCRD</i>	Date: <i>14 OCT 08</i>	Unescorted: <i>No</i>	Under Guard: <i>NO</i>
Arrival at Interview Site:		Time: <i>1240</i>	
Entered Interview Room:		Time: <i>1240</i>	
Questions Prior to Warning (if any, specify): <i>N/A</i>			
Time Warning Begun: <i>N/A</i>	Time Waives Rights: <i>N/A</i>	Time Exercises Rights <i>N/A</i>	Method : Lawyer Silence
Suspect Executes Written Waiver: <i>N/A</i>		Time:	
Guilt or Participation Verbally Admitted: <i>N/A</i>		Time:	
Written Statement Commenced:		Time: <i>1335</i>	
Written Statement Signed:		Time:	
Disposition of Suspect: <i>Cooperative</i>		Time:	
Interview Breaks (include stop/start times and rewarding, if necessary)			
Food	:	_____	
Rest	:	_____	
Consultation	:	_____	
Other	:	_____	
REMARKS:			

Signature <i>[Signature]</i>		NCIS OFFICE <i>[Signature]</i>	

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES
1 of 2

1. CASE TITLE
S/WACKER, Douglas Scott/CAPT USMC

2. CASE CONTROL NUMBER (CCN)
12 JUN 08-MWMM-0025-8FMA

3. MADE BY
SA BURBE

4. MADE AT
MCRD

5. DATE
14 OCT 08

6. TIME
1245

Relayed approx 1 month after.

On Law School trip to NOVA. Writty habens responses.
Sf & V & V delay one night. @ some point said sa wanted
to go back to your room. Another person in original
hold room. Went to lobby & Sf got another room. Sf
continued w/V's if they wanted to do this V's said
yes. Got room well upstairs. Started making out, petty.

One of V's @ any point left. Cannot remember which one.
News sex. Digital penetration. "Playin Around". Not sure of
oral sex.

Does not remember leav part. Both V's were active
participants.

Stated V/BROO called and left V/mail on Sf cell phone.
Does not remember contents of V/mail. V's had toxicology
screen done Sf stated.

Then investigation started @ LSD. Gave statement.
Sf only told very few people. Doesn't know who.

~~See Governance?~~

Admin hearing went, Honor Board found no fault for
Sf.

DEPARTMENT OF THE NAVY

INVESTIGATIVE NOTES

2 of 2

1. CASE TITLE

S/WACKER, DOUGLAS SCOTT/CAPT USMC

2. CASE CONTROL NUMBER (CCN)

12JUN08-MWMM-0025-8FMA

3. MADE BY

SA BURGE

4. MADE AT

MCRO

5. DATE

14 OCT 08

6. TIME

1245

Last spring arrest warrant out of NOCA. Arraigned, never filed charges. Told CAPT today received exsponant paper work for arrest.

Straight Shooter. Wants Career in Marine Corps. Cannot see him doing this sort of thing.

Been w/ S while people are debiting 1/2 dozen times.

2 1/2 years ago.

Never mentioned vs to Capt prior.

~~SB~~

Important Information : Please Use YYYYMMDD Format For All Date Fields

Person ID Type : Person ID :

Person Information

Last Name First Name Middle Name Sr., Jr., III etc.

Drivers License Number Drivers License State Drivers License Country

Branch Rank Type of Service

Civilian Type : Employee Type :

Date Of Birth : (YYYYMMDD)

City of Birth State of Birth Country of Birth

Appearance Information

Weight : Pounds Height : Inches

Race : Gender : Ethnicity :

Hair Color : Eye Color :

Location Information

Organization/Unit : Work Phone :

Home Phone :

Duty Station / Employer :

Home Address :

City : State :

Country : Zip/Postal Code :

Vehicles Registered

DOD/Temp Decal	VIN	License Tag	State	Make	Model	Style	Color	Year
541AKW - Exp : 20100228	5TBDT44156S553230	8G78325	CA	TOYOTA	TUNDRA	Pickup	Gray	2006
LIN323 - Exp : 20080626	TEMP_VIN 1106476	5ZHX023	CA	FORD	FOCUS	Sedan (2DR/4DR)	Black	2007

Current Animals Registered
No Known Pet Information Currently Exists On This Person

Current Weapons Registered
No Known Weapon Information Currently Exists On This Person

Current and Past Citation Information
No Known Citation Information Currently Exists On This Person

Current and Past Restriction/Revocation Information
No Known Restriction/Revocation Information Currently Exists On This Person

Debarments
No Known Debarments Currently Exist On This Person
Current and Past Incident Information
No Known Criminal/Traffic Information Currently Exists On This Person
Known Criminal Accomplices
No Known Criminal Accomplices Currently Exist

Sumner Inman

TODAY'S DATE 29 May 07

DATA SHEET
LEGAL SERVICES CENTER
MCRD SAN DIEGO

DATE CHECKED ON BOARD 21 May 07
(DCTR)

NAME Christopher Blosser

SSN/MOS /4401

NR. Capt DOR: 050601

DOB: 22 DEC 77 EAS: INDEF

OFFICERS: USMC USMCR (Circle One)



BAR(S): _____

DATE JOINED: 990711
(PEBD)

PARENT COMMAND: USD NROTC
(FA2 or TAD if applicable)

LOCAL ADDRESS

HOME ADDRESS (if TAD)

900 Caminito Madrigal
Unit E
Cardsbad, CA 92011

LOCAL PHONE: 760 470 9248

HOME PHONE: _____

DEPENDENTS: (Name, Relationship, DOB)

PREVIOUS LEGAL EXPERIENCE (JTC, DC, LEGAL ASST, ATTY, ETC.)

DUTY STATION 1st Bn, 11th Marines Dec '01 - Nov '04

BILLET/DATES HELD: Forward Observer, Liaison Officer, Platoon Commander,
Executive Officer

DUTY STATION: 1st ANGLICO Nov '04 - Aug '06

BILLET/DATES HELD: Team Leader, Joint Terminal Attack Controller

DUTY STATION _____

LET'S/DATES HELD _____

DUTY STATION: _____

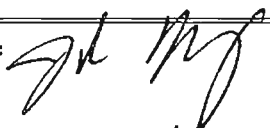

BILLETS/DATES HELD: _____

CIVILIAN EDUCATION W/DATES: University of San Diego, School of Law clerp
West Virginia University 96-00-

MILITARY EDUCATION W/DATES: ^{Nov '00 - Jun '01} TBS ~~course~~ Field Artillery Officer Basic
(Include Resident PME) Course ^{Jun - Nov '01} ~~at Fort~~, Tactical Air Control
Party Course Jan '05

MCI'S ORDERED/PENDING: AWS Phase I completed 12/22/2002
(Include Non-Resident PME)

REMARKS: _____

INTERVIEW LOG (PERSONAL DATA SHEET)			DATE: 09 AUG 08	
NAME (Last, First, Middle) Donald Paul COOK				
DUSTA/Date Reported N/A				
Rate/Rank N/A	Branch N/A	Sex M	Race W/Asian	
Citizenship US	Clearance N/A	SSN	DOB 18 JAN 82	
Height 6'10"	Weight 185	Hair Brown	POB Houston, TX	
Eyes Brown	Complexion Light	Build Average	Rotation Date/EAOS N/A	Date of Current Enlistment N/A
Scars, Marks or Tattoos None visible				
Current Address				
Phone cell 520-247-3317				
Vehicle Data N/A				
Home Address of Record N/A				
Education BS				
Address N/A				
Next of Kin (Relationship, Name, Address, and Telephone) N/A				
Civilian Occupation Full time Student / Tech Support			Date First Employed, Enlisted or Commissioned N/A	
Remarks :				
NCIS Representative: 				
NCIS Office: 				

INTERVIEW LOG (Timeline)

Name of Interviewee: Donald Paul Cook		Interview Conducted By: SA JR BURGE	
Place:	Date: 04 AUG 08	Unescorted: yes	Under Guard: yes
Arrival at Interview Site:			Time:
Entered Interview Room:			Time:
Questions Prior to Warning (if any, specify): N/A			
Time Warning Begun: N/A	Time Waives Rights: N/A	Time Exercises Rights: N/A	Method : Lawyer Silence N/A
Suspect Executes Written Waiver: N/A			Time:
Guilt or Participation Verbally Admitted: N/A			Time:
Written Statement Commenced: N/A			Time:
Written Statement Signed: N/A			Time:
Disposition of Suspect: N/A			Time:

Interview Breaks (include stop/start times and rewarding, if necessary)

Food : _____

Rest : _____

Consultation : _____

Other : _____

REMARKS:

Signature  NCIS OFFICE 

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

2. CASE CONTROL NUMBER (CCN)

3. MADE BY

S/A BURBE

4. MADE AT

5. DATE

6. TIME

Cook states was in Tucson. V had called Cook earlier from Dowry Aly sqj going to dinner and then back to room because they had an early morning ahead of them. You Cook expected V to call him back in about an hour. Approx. 2 hours had passed she did not call. Became worried, started calling her. Didn't answer or return his calls.

It was late, approx 11:00 AM then. V called, Cook reminds V his complaint out at it. Something was wrong. Told W/E don't know, took her a while to complete surfaces. V stated she woke up in some sqj room and didn't know who it was. 1st conversation was short. said she woke up and ran out.

Eventually V said Jess is still in there, told W/E it was Doug's room, asked what to do. Told V to go to Beech's room and ask her what to do. try up.

15-20 mins later V called back. V more aware. Had known her for few years. This instance was not like any of the others when she had been drunks. Different because she is not always aware of her surroundings, this time she wasn't. She called back explained a little more, woke up in the room woke up in another bed. No one but her had no pants on. V stated looked over and saw someone in bathroom. Next thing V or top of V/BK, V grabbed her pants ran out door, called W/E V then started again.

DEPARTMENT OF THE NAVY
INVESTIGATIVE NOTES

1. CASE TITLE

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WJ stated V/BR and VJ are responsible drinkers. Know their limits know when they will be out of control or stop feeling like normal self and stop.

WJ states she is not flirty or ^{flawboyish} conversative. Very conservative. Never flirtatious.

V/BR the same, not flirty in WJ's experience.

Never known at V/S to use drugs.

A couple times in college she was drunk. Since been in school (2 yrs) only seen her drunk 2)

Met S/ once before.

Night V/ called WJ he had not been drinking.

Cook said later on V/ remembered more. V/ stated S/ told V/ he was feeling both V/S up. V/ stated to Cook when S/ talked to them S/ said V/ and him were making out. WJ said no it didn't and S/ said ok maybe it didn't.

Remembered going to a smoothie bar, had something at Vodka cranberry

----- Forwarded message -----

From: Douglas Wacker <douglas.wacker@gmail.com>
Date: Thu, Oct 30, 2008 at 1:38 PM
Subject: Chat with Douglas Wacker
To: gorman.joe@gmail.com

1:34 PM Doug: you in tax?

me: Yes.

Doug: come down to the window room in the writs when you are done.

me: I have Admin Law immediately after

Doug: where is that?

me: On the second floor of Warren Hall

1:35 PM Doug: let me know when class let's out and I'll meet you up there.

lets

1:38 PM me: let's was right

oh wait

it was wrong

Doug: haha

me: Why?

Doug: and you are going to clerk for a federal judge...

God help us all...

j/k

1:39 PM just wanted to talk to you about a couple things real quick.

We are also going to be sending out a McLennon flyer.

me: And.

Doug: I'll just talk to you after class.

I'm chatting with Cooper right now.

1:40 PM me: You chatted me

With nothing to say

Doug: to meet up after.