

U.S. MARINE CORPS FORCES CENTRAL COMMAND 7115 SOUTH BOUNDARY BOULEVARD MACDILL AIRFORCE BASE, FLORIDA 33621-5101

> 5800 SJA **AUG 0 3 2007**

THIRD ENDORSEMENT on Detailed DC ltr 5800 RDC of 12 Jul 07

From: Commander, U.S. Marine Corps Forces, Central Command

To: Detailed Defense Counsel

Subj: REQUEST FOR DEFENSE BLOODSTAIN PATTERN EXPERT IN THE CASE

OF U.S. V. STAFF SERGEANT FRANK A. WUTHERICH, UNITED

STATES MARINE CORPS

1. Returned. Your request for expert consultation with Dr. John L. Thornton, a blood stain pattern expert, is approved.

i. Inolincon, a blood stain pattern expert, is approved.

2. You are authorized to consult with  $\mbox{Dr.}$  Thornton for up to 20 hours.

H. J. KUMAGAI
By direction



U.S. MARINE CORPS FORCES CENTRAL COMMAND 7115 SOUTH BOUNDARY BOULEVARD MACDILL AIRFORCE BASE, FLORIDA 33621-5101

> 5800 SJA **AUG 0 2 2007**

SECOND ENDORSEMENT on Detailed DC ltr 5800 RDC of 12 Jul 07

From: Staff Judge Advocate, U.S. Marine Corps Forces, Central

Command

To: Commander, U.S. Marine Corps Forces, Central Command

Subj: REQUEST FOR DEFENSE BLOODSTAIN PATTERN EXPERT IN THE CASE

OF U.S. V. STAFF SERGEANT FRANK A. WUTHERICH, UNITED

STATES MARINE CORPS

1. Forwarded. The Defense request for expert consultation with Dr. John L. Thornton, a blood stain pattern expert, is forwarded recommending approval for up to 20 hours of consultation.

T. E. SPINKS By direction



LEGAL SERVICES SUPPORT TEAM C
MARINE CORPS FORCES CENTRAL COMMAND
BOX 555607
CAMP PENDLETON, CALIFORNIA 92055-5607

5800 LSST-C JUL 19 2007

FIRST ENDORSEMENT on Detailed DC ltr 5800 RDC of 12 Jul 07

From: Trial Counsel

To: Commander, U.S. Marine Corps Forces, Central Command

Via: Staff Judge Advocate

Subj: REQUEST FOR BLOODSTAIN PATTERN EXPERT IN THE CASE OF U.S V. STAFF

SERGEANT FRANK D. WUTERICH, U.S. MARINE CORPS

1. Forwarded, recommending approval of the defense request to consult with the requested bloodstain pattern expert.

- 2. The accused, Staff Sergeant Wuterich, is charged, inter alia, with 13 specifications of murder in violation of Article 118(2) and (3), UCMJ.
- 3. Per reference (b), a request for the employment of an expert shall include a complete statement of the reasons why employment of the expert is necessary and identify with particularity how the "expert assistance" is necessary and material to the preparation of an "adequate defense" of the accused. To demonstrate "necessity" military case law sets forth a three-part test: (1) why the expert assistance is needed; (2) what the expert assistance will accomplish for the accused; and, (3) why the defense counsel is unable to gather and present the evidence the expert assistance would be able to develop.

4. The defense has made the required threshold showing of "necessity" and materiality for its request to consult with the requested expert for an initial consultation period of 20 hours.

M. K. JAMISON

Lieurenant Colonel U.S. Marine Corps

Copy to: DDC File



REGIONAL DEFENSE COUNSEL WESTERN REGION Marine Corps Base, Camp Pendieton BOX 555240 CAMP PENDLETON, CALIFORNIA 92055-5067

IN REPLY REFER TO: 5800 RDC 12 Jul 07

From: Detailed Defense Counsel

To:

Commander, U.S. Marine Corps Forces Central Command

Via:

Trial Counsel

Subj:

REQUEST FOR BLOODSTAIN PATTERN EXPERT IN THE CASE OF U.S. v. STAFF SERGEANT FRANK D. WUTERICH, U.S. MARINE CORPS

Ref:

(a) Article 46, UCMJ

(b) R.C.M. 502, 701 and 703 MCM (C.M.A. 2005 ed.) (c) United States v. Garries, 22 M.J. 288 (C.M.A. 1986)

(d) United States v. Washington, 46 M.J. 477 (C.A.A.F. 1997)

(e) United States v. Ndanyi, 45 M.J. 315 (C.A.A.F. 1996)

(f) United States v. Gonzales, 39 M.J. 459 (C.M.A. 1994)

(g) United States v. Lee, 64 M.J. 213 (C.A.A.F. 2006)

Encl: (1) Curriculum Vitae for Dr. John I. Thornton

- 1. Per the references, the defense requests the convening authority provide the defense the services of Dr. John I. Thornton as a defense expert consultant in the field of bloodstain pattern analysis. Under R.C.M. 701(f), this information will be subject to the attorney-client and work product privileges.
- 2. Staff Sergeant Wuterich is charged, inter alia, with 13 specifications of murder in violation of Article 118(2) and (3), Uniformed Code of Military Justice (UCMJ). If convicted of these offenses, he could receive up to life in prison without the possibility of parole. His charges and specifications arise from incidents in Haditha, Iraq on 19 November 2005.
- 3. Per the references, the defense is entitled to equal access to witnesses. This includes obtaining the assistance of expert witnesses. In the subject case, the government has relied upon the expertise and analysis of numerous individuals. In addition to a number of case agents, the government has used two expert forensic consultants to gather evidence and analyze the scene and events in Haditha: NCIS Special Agent Brady (Regional Forensic Consultant) and NCIS Agent Maloney (Senior Forensic NCISRA). The agents took photos and prepared sketches. They searched for friction ridge evidence, impression evidence, trace evidence, documentary evidence, firearms evidence, and biological evidence that included blood stain pattern analysis. Additionally, a supervisory agent, Special Agent Housman (Division Chief, Violent Crimes Division) reviewed the findings and conclusions. Additionally, the government has consulted with some of the top civilian forensic experts in the United States, to include Vincent DiMaio (author of the text Gunshot Wounds) and Ross M. Gardner (author of the text Bloodstain Pattern Analysis).
- 4. The reports from NCIS specifically included photos and analysis of 39 different bloodstain patterns located on the walls, on the walls near the floor, on the door, and on the closet. Using various forensic techniques, including a laser-scaling device, the six reporting agents were able to make important

# Subj: REQUEST FOR BLOODSTAIN PATTERN EXPERT IN THE CASE OF <u>U.S. v. STAFF</u> SERGEANT FRANK D. WUTERICH, U.S. MARINE CORPS

findings like the directionality of the bloodstains. Agents have also consulted with civilian experts in conducting their analysis and making their findings.

- 5. The Defense has a right to government-funded expert assistance when the Defense shows that such assistance is necessary. *U.S.v. Ndanyi*, 45 M.J. 315 (CAAF 1996). In *Ndanyi*, the Court of Appeals for the Armed Forces provides a three-part test for determining this necessity. First, the defense must show why the expert is needed. Second, the defense must state what the expert assistance will accomplish. Finally, the defense must show that they are unable to gather and present the evidence-that the expert assistance would be able to develop.
- 6. In this case, expert assistance is needed to review the government bloodstain pattern analysis for accuracy and to determine what, if any, impact the failure to account for bodies being moved, the delay in investigation, and the lack of first hand observation of some of the investigated scenes. Based on the defense interview of NCIS Special Agents Brady and Maloney, the government may use the findings of their investigation and specifically the bloodstain pattern analysis to provide opinions as to the sequence of the deaths, caliber of bullet, and the direction and angle from which the accused allegedly fired his weapon. The government's methods and conclusion must be reviewed, especially in light of investigative shortcomings, to determine if those conclusions are false or that the evidence is exculpatory.
- 7. The government has had a great amount of time and tremendous resources to conduct and review the death scene investigation and bloodstain pattern analysis. The defense asks for only one bloodstain pattern expert.
- 8. No member of the defense team possesses any education, training or expertise in the area of bloodstain analysis. Bloodstain pattern analysis involves a complex scientific discipline that requires knowledge in a number of scientific areas. The defense intends on challenging the government's evidentiary analysis and fully examining the exculpatory aspects of any government discrepancies. Without such expert assistance, the defense will be unable to sufficiently evaluate or challenge the conclusions and analysis of the government's experts and investigators.
- 9. Due process mandates that Staff Sergeant Wuterich and his counsel be provided the opportunity to conduct a meaningful and full investigation of the charges and his possible defenses. It is imperative that he, through his counsel, be allowed to thoroughly analyze the bloodstain pattern analysis in this case. The requested expert, Dr. John L. Thornton, has the necessary qualifications and expertise to provide the defense with the needed assistance. His curriculum vitae is provided in enclosure (1).
- 10. As Dr. Thornton has already had initial discussions with the defense, the defense maintains that Dr. Thornton is a member of the defense team such that all communications between the defense and its expert to be confidential and fall under the attorney-client privilege as long as he serves solely as a defense consultant. If requested as an expert witness at a future time, he will be subject to discovery by the government.
- 11. The enclosure provides the qualifications and experience of Dr. Thornton. Dr. Thornton charges \$200 per hour of analysis. It is also anticipated that Dr. Thornton will need to travel to Camp Pendleton at least once to consult in person with the defense and would require reimbursement for travel

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expenses and lodging. It is estimated that he will need 20 hours of review due to the large volume of evidence and photographs provided in discovery. In the event that his services are later requested as an expert witness, he charges \$200 per hour of testimony and the cost of traveling to any proceedings.

12. Denial of this request would result in a fundamentally unfair pretrial investigation and trial and would impede the accused rights under the Fifth Amendment Due Process Clause, his Sixth Amendment right to confront the witnesses against him, and his Sixth Amendment right to effective assistance of counsel.

Lieutenant Colonel, U.S. Marine Corps

Dr. John I. Thornton Consultant in Forensic Science 1093 Lokoya Road Napa, CA 94558

707) 224-4656

Fax (707) 226-9234

Wildthorn@Starvand.net

## **Curriculum Vitae**

## **Professional Experience**

Dr. Thornton has twenty-two years of experience in an operational crime laboratory, four of them as a laboratory director, and twenty-four years of experience as a Professor of Forensic Science at the University of California, Berkeley. He has testified as an expert witness on a wide variety of physical evidence cases. He has extensive experience in evidence collection and processing, trace evidence analysis, firearms identification, gunshot residues, wound baltistics, crime scene reconstruction, homicide investigation, and expert testimony.

#### Professional Affiliations

Board Certified, American Board of Criminalistics Fellow, American Academy of Forensic Sciences California Association of Criminalists International Association for Identification

#### Education

B.S., Criminology, University of California, Berkeley, 1962. M.Crim., Criminalistics, University of California, Berkeley, 1968. D.Crim., Criminalistics and Forensic Science, University of California, Berkeley, 1974.

#### Other Professional Experience

2004- : Evidence Specialist, Napa County Sheriff's Office, Napa, California. 1994 : Emeritus Professor of Forensic Science, University of California, Barkeley. 2006-: Professor of Forensic Science, University of California, Davis. 1994-2003: Forensic Scientist, Forensic Analytical Specialties, Inc., Hayward.

1970-1994: Professor of Forensic Science, University of California, Berkeley. 1963-1972: Criminalist, Contra Costa Sheriff's Department, Martinez, California.

## **Military Service**

1962-1968: Staff Sgt., US Air Force Reserve. Skill classification: Medic

#### **Technical Presentations**

American Academy of Forensic Sciences California Association of Criminalists American Chemical Society California State Police Academy

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## **Technical Presentations - Continued**

National District Attorney's Association International Association of Identification FBI Academy Symposium on Forensic Science California Public Defender's Association Association of Firearms and Toolmark Examiners Society for Applied Spectroscopy California Association of Licensed Investigators Association of Public Health Microbiologists Southwest Association of Forensic Document Examiners California District Attorney's Association California Women Police Officer's Association International Wound Ballistics Association California Defense Investigators Association International Society for Optical Engineering Washington State Bar Association California Attorneys for Criminal Justice Oragon Criminal Defense Lawyer's Association Israel National Police Policia Nacional de la Republica de Colombia National Conference on Science and the Law

#### Other Relevant Information

Board Certified, American Board of Criminalistics, 1993; Board of Directors, American Board of Criminalistics, 1994-1996; Vice President, 1995-1996.

Consultant to the California Council on Criminal Justice to draw up a Master Plan for a Crime Laboratory System for the State of California, 1970-1971.

Consultant to the Law Enforcement Assistance Administration and National Institute of Justice, U.S. Dept. of Justice, to evaluate 1974, 1975, 1978, 1981, and (now the National Institute of Justice) 2000, 2001, 2002, and 2003 Program Plans.

Member of the Project Advisory Committee, Nationwide Crime Leboratory Proficiency Testing
Project, Forensic Science Foundation, 1974–1982.

President, California Association of Criminalists, 1974-1975.

Award of Marit, Forensic Sciences Foundation, 1979.

Ethics Committee, California Association of Criminalists, 1977-1981, 1997-2000.

Criminalistics Section Award (nee Paul L. Kirk Award), American Academy of Forensic Sciences, 1979-1980.

Chairman, Criminalistics Section, American Academy of Forensic Sciences, 1980-1981.
Representative Assembly of the Academic Senate, Univ. of California, Berkeley, 1980-1981 Editorial Review Board, Journal of Forensic Sciences, 1981-1984.

Visiting Professor, University of New Mexico Medical School, Albuquerque, August 1982. Vice-Chairman, Dept. of Biomedical and Environmental Health Sciences, Univ. of California,

Berkeley, 1981-1985; Acting Chairman, March-August 1984.

Member of the Graduate Group in Agricultural and Environmental Chemistry, and member of the Graduate Group in Environmental Health Sciences, Univ. of California, Berkeley.

Participant in Crime Laboratory Improvement Project Summit 2000, National Institute of Justice,

Washington, D.C., 2000
Visiting Professor, Southwest Chara institute of Political Science and Law, People's Republic of China, March-April 1987.

POST (Commission on Police Officer Standards and Training) Advanced Certificate, 1968.

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#### Relevant Information - Continued

Biographee, Who's Who in America, Who's Who in the West, Directory of Distinguished Americans, American Men and Women of Science

Member of Advisory Board of the California Criminalistics Institute, Calif. Dept. of Justice, Bureau of Forensic Sciences, 1986-1992.

Certificate of Basic Competency in Criminalistics, California Association of Criminalists, 1989.

Distinguished Member Award, California Association of Criminalists, 1989.

Chair of the Faculty, School of Public Health, University of California, Berkeley, 1989-1990.

Member of Symposium Faculty for physical evidence instruction, Policia Nacional de la Republica de Colombia, Bogota, Colombia, May 1991.

Visiting Professor, La Escuela de Policia 'General Sentander,' Policia Nacional de la Republica de Colombia, Santa Fe de Bogota, Colombia, January 1992.

Member of Symposium Faculty for physical evidence instruction, Universidad Nacional de Mexico, Mexico, D.F., December 1997.

Lecturer on crime scene investigation, Universidad de Andatucía, Baeza, Spain, December 2005.

Author of 185 articles in the area of forensic science. This includes the editing of one standard textbook on physical evidence, chapters in nine other texts, with the remainder being journal articles in the forensic science literature, the chemistry literature, the law literature, and an encyclopedia. Dr. Thornton is the principal author of two extensive computer databases of forensic information, the *Firearms Evidence Sourcebook* and the *Sourcebook of Forensic Science Information*, both published by the National Institute of Justice.

Consultant, on an ongoing basis, to various police agencies, public prosecutor's offices, public defender's offices, and attorneys, in connection with criminal and civil litigation. Dr. Thornton has been involved in approximately 800 homicide investigations over a period of more than 40 years. Dr. Thornton has taught physical evidence doctrine and methods in China, Mexico, Spain, India, Israel, and Colombia at the request of the governments of those countries.

Dr. Thornton has testified as an expert witness on several hundred occasions on a variety of physical evidence matters. He has testified in Superior Court in California, Alaska, Washington, Oregon, Arizona, Nevada, Idaho, Colorado, Iowa, Alabama, Massachusetts, Hawali, and North Carolina, in Department of Defense Courts Martial, and in Queen's Court in Canada. He has testified in Federal District Court in Fairbanke, Anchorage, Boise, San Francisco, Oakland, Fresno, Spokane, Reno, Denver, and Raleigh.

### Representative publications:

- 180. FORENSIC PAINT EXAMINATION. John I. Thomton. Chapter 8 in Forensic Science Handbook, Vol. 1, 2nd ed., Richard Saferstein, Ed., Prentice-Hall, Upper Saddle River, New Jersey, 2002, p. 428-478.
- 181. PHYSICAL EXAMINATION OF GLASS EVIDENCE. John L Thomton. Chapter 6 in Parenalc Examination of Glass and Paint, Ed. Brian Caddy. Taylor & Francis, London, 2001, p. 97-121.
- 182. GENERAL ASSUMPTIONS AND RATIONALE IN FORENSIC IDENTIFICATION. John I. Thornton and Joseph L. Peterson. Chapter 24 in Scientific Evidence Reference Manual, 2nd ed., Ed. Devid L. Faigman, Devid Kaye, Michael J. Saks, and Joseph Sanders. West Publishing Co., St. Paul, Minn., 2002, Vol. 3, p. 145-206.
- 184. THE ETHOS AND ETHICS OF CRIME SCENE RECONSTRUCTION. John & Thomton. In Crime Reconstruction, Ed. Brent E. Turvey and W. Jerry Chisum, Academic Press, San Diego, CA, 2006.
- 186. TRACE EVIDENCE IN CRIME SCENE RECONSTRUCTION, John I. Thornton and Donna Kimmel-Lake, in Crime Reconstruction, Ed. Brent E. Turvey and W. Jerry Chisum, Academic Press, San Diego, CA, 2006.

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Dr. John I. Thornton Erneritus Professor of Forensic Science University of California Berkelev. California 94720

#### **PUBLICATIONS**

- THE DEMONSTRATION OF THE RHESUS ANTIBODY IN DRIED BLOOD STAINS. John I. Thomton and Paul L. Kirk. J. Forensic Medicine, 10:23 (1964).
- THE INDIVIDUALIZATION OF DRY BLOOD SAMPLES BY MEANS OF THE DEMON-STRATION OF THE SYPHILIS ANTIBODY. Charles I. Leister, Jr., John I. Thomton, and Paul L. Kirk. J. Forensic Medicine, 11:31 (1984).
- THE IDENTIFICATION OF THE OPIUM POPPY. John I. Thornton and Duayne J. Dillon. J. Farensic Science Society, 6:42 (1986).
- IDENTIFICATION NOTES ON THE GYROJET WEAPONS SYSTEM. Duayne J. Dillon and John I. Thornton. J. Forensic Science Society, 7:146 (1967).
- THE IDENTIFICATION OF SEMINAL STAINS BY IMMUNODIFFUSION ON CELLULOSE ACETATE. John I. Thornton and Duayne J. Dillon. J. Forensic Sciences, 13:121 (1968).
- IDENTIFICATION NOTES ON THE TROPICAL WOOD ROSE, ARGYREIA NERVOSA. Steven P. McJunkins, John I. Thornton, and Duayne J. Dillon. J. Forensic Science Society, 8:121 (1968).
- THE CHEMICAL IDENTIFICATION OF MARIJUANA. (Master's Thesis). John I. Thornton. School of Criminology, University of California, Berkeley, March 1968.
- 8. (Obituary). PAUL L. KIRK 1902-1970. John I. Thornton. J. Forensic Science Society, 10:132 (1970).
- COMPARISON OF TUNGSTEN FILAMENTS BY MEANS OF THE SCANNING ELECTRON MICROSCOPE. John I. Thornton, Gerald T. Mitosinks, and Thornes H. Hayes. J. Forensic Science Society, 11:197 (1971).
- (Book Review). FORENSIC SCIENCE, by H.J. Walls. John I. Thornton. Praeger and Co., 1968, 216 pp., in Issues in Criminology, 6(2):13 (1972).
- 11. HIGH SPEED LIQUID ADSORPTION CHROMATOGRAPHY IN CRIMINALISTICS.

  1. THEORY AND PRACTICE. Paul J. Cashman and John I. Thornton. J. Forensic Science Society, 11:115 (1971).
- 12. DETECTION OF THE RHESUS FACTORS IN BLOODSTAINS. Robert R. Ogle, Dorothy Northy, and John I. Thornton. American Laboratory, 4(2):13 (1972).
- 13. THE DETECTION OF IBOGAINE IN BIOLOGICAL MATERIALS. H.I. Dhahair, Naresh C. Jain, and John I. Thornton. J. Forensic Science Society, 12:309 (1972).

- 14. HIGH SPEED LIQUID ADSORPTION CHROMATOGRAPHY IN CRIMINALISTICS.
  II. THE SEPARATION OF HEROIN, O6-MONOACETYLMORPHINE, AND MORPHINE.
  Paul J. Cashman and John I. Thornton, J. Forensic Science Society, 12:417 (1972).
- THE IDENTIFICATION OF MARIJUANA. John I. Thornton and George R. Nakamura. J. Forensic Science Society, 12:461 (1972).
- 16. THE EXAMINATION OF THE CYSTOLITHIC HAIRS OF CANNABIS AND OTHER PLANTS BY MEANS OF THE SCANNING ELECTRON MICROSCOPE. Gerald T. Mitosinka, John I. Thornton, and Thomas H. Hayes. J. Forensic Science Society, 12:521 (1972).
- MICROCHEMICAL TESTS FOR HYDANTOINS AND HYDANTOIN-BARBITURATE MIXTURES. Edward F. Rhodes and John I. Thornton. Microchem. J., 17:528 (1972).
- IDENTIFICATION OF LYSERGIC ACID DIETHYLAMIDE BY MEANS OF THE 10-HYDROXY DERIVATIVE. Edward T. Blake, Paul J. Cashman, and John I. Thomson. Anal. Chem., 45(2):394 (1973).
- QUESTIONS AND ANSWERS ON MARIJUANA. George R. Nakamura and John I. Thomton, J. Police Science and Administration, 1:102 (1973).
- GLASS FRACTURE ANALYSIS—A REVIEW. Steven P. McJunkins and John I. Thornton. Forensic Science International, 2:1 (1973).
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- (Book Review). CRIMINALISTICS—THEORY AND PRACTICE, by Kevin P. O'Brien and Robert C. Sullivan. Holbrook Press, Boston, 1972, 283 pp., in *Issues in Criminology*, 8:109 (1973).
- 23. RESPONSIBILITIES OF THE EVIDENCE TECHNICIAN. John I. Thornton. Law Enforcement Journal, 3(8):8 (August 1973).
- THE MARKING OF PHYSICAL EVIDENCE. John I. Thornton. Law Enforcement Journal 3(9):6 (September 1973).
- 25. TESTS FOR CRIME SCENE RECONSTRUCTION. John I. Thornton. Law Enforcement Journal 3(11):11 (November 1973).
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- 28. ANONYMOUS LETTERS. John I. Thornton. Law Enforcement J. 4(3):25 (March 1974).
- (Textbook). KIRK'S CRIME INVESTIGATION, 2nd Edition. Edited by John I. Thornton. John Wiley and Sons, New York, 1974, 501 p. Republished by Krieger Publications, Matabar, Florida, 1985.

- 30. HAIR EVIDENCE. John I. Thomson. Law Enforcement Journal, 4(6):10 (June 1974).
- 31. DENSITY DETERMINATIONS ON POLYMERS AND OTHER TRACE EVIDENCE. John I. Thomton, FBI Crime Laboratory Digest, 1974(7):6 (October 1974).
- (Letter to the Editor). ISOTACHOPHORESIS AND ISOELECTRIC FOCUSING OF SOIL HUMIC SUBSTANCES IN POLYACRYLAMIDE GEL. John I. Thornton. J. Chromatography, 103(2):402 (1975).
- 33. THE INTERPRETATION OF IMPACT FRACTURES IN GLASSY POLYMERS. Edward F. Rhodes and John I. Thornton. J. Forensic Sciences, 20:274 (1975).
- CRIMINALISTICS PAST, PRESENT, AND FUTURE. John I. Thornton. Lex et Scientia, 11(1):1 (1975). Translated into Chinese and republished by the People's University. Beijing, People's Republic of China, 1985. Translated into Spanish by the U.S. State Department, 1992.
- 35. THE EVIDENCE IS WRIT IN THE SOIL. John I. Thornton. New Scientist, 66(952):544 (June 5, 1975).
- 36. KINETICS OF HEROIN DEACETYLATION IN AQUEOUS ALKALINE SOLUTION AND IN HUMAN SERUM AND IN WHOLE BLOOD. George R. Nakamura, John I. Thornton, and Thomas T. Noguchi. J. Chromatography, 110:81 (1975).
- 37. THE FORENSIC CHARACTERIZATION OF SAND. Francis Fitzpatrick and John I. Thornton. J. Forensic Sciences, 20:460 (1975).
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- 39. ENZYMATIC CHARACTERIZATION OF SOIL EVIDENCE. John I. Thomton and A. Douglas McLaren. J. Forensic Sciences, 20:674 (1975).
- 40. THE USE OF AN AGGLOMERATIVE NUMERICAL TECHNIQUE IN PHYSICAL EVIDENCE COMPARISONS. John I. Thomton. J. Forensic Sciences, 20:675 (1975).
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- (Book Chapter). REDIRECTION OF THE CRIME LABORATORY. John i. Thornton. Chapter IX of Crime Laboratory Management Forum, edited by R.H. Fox and F.H. Wynbrandt. The Forensic Science Foundation Press, Rockville, Maryland, 1976, 269 p.
- A NEW FERROUS METAL DETECTION REAGENT. Grady L. Goldman and John I. Thornton. J. Forensic Sciences, 21:625 (1976).

- DIMETHYLAMINOCINNAMALDEHYDE TEST FOR URINE STAINS. Edward F. Rhodes and John I. Thornton. J. Police Science and Administration, 4:88 (1976).
- 47. MECHANISM OF THE RESTORATION OF OBLITERATED SERIAL NUMBERS BY ACID ETCHING. John I. Thornton and Paul J. Cashman. J. Forensic Science Society, 16:69 (1976).
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- A TABLE FOR THE CALCULATION OF DOWNRANGE PROJECTILE ENERGY. John I. Thornton and Edward F. Rhodes. Assoc. Firearms and Toolmark Examiners J., Vol. 8, No. 4, p. 53 (1976).
- 50. PROJECTILE PERFORATIONS OF LEAD TARGETS. John I. Thornton and Paul J. Cashman. Assoc. Firearms and Toolmark Examiners J., Vol. 8, No. 2, p. 41 (1977).
- 51. PHOTOGRAPHY OF THE LUMINOL REACTION AT CRIME SCENES. John I, Thornton and John E, Murdock, *Criminologist*, Vol. 10, No. 37, p. 15 (1977).
- A COMPUTER BASED TABLE FOR THE CONVERSION OF TWIST. Edward F.
   Rhodes and John I. Thornton. Assoc. Firearms and Toolmark Examiners J., Vol. 9, No.
   1, p. 51 (1977).
- 53. GENETIC BASIS OF HUMAN HAIR MEDULLATION. John I. Thornton. Human Heredity, 27:381 (1977).
- 64. LA DOCTRINE DE LA DISSIMILITUDE UNIQUE DANS L'IDENTIFICATION DACTYLOSCOPIQUE (THE ONE-DISSIMILARITY DOCTRINE IN FINGERPRINT IDENTIFICATION). John I. Thornton. Revue Internationale de Police Criminelle, No. 306, (March 1977), p. 89.
- (Book Review). AN INTRODUCTION TO CRIMINALISTICS; by Richard Saferstein. John I. Thomton. J. Forensic Sciences, 22:851 (1977).
- 56. AN IMPROVED FERROUS METAL DETECTION REAGENT. John I. Thornton and David Stoney. J. Forensic Sciences, 22:739 (1977).
- 57. SOME OBSERVATIONS ON THE HISTORICAL DEVELOPMENT OF THE COMPARISON MICROSCOPE. John I. Thornton. Assoc. Fireerms and Toolmark Examiners J., Vol. 10, No. 1, p. 7 (March 1978).
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- 60. DETECTION OF TAGGING DYES BY MEANS OF THE ARGON ION LASER. John I. Thornton. J. Police Science and Administration, 6:219 (1978).

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- THE VALIDITY OF FIREARMS EVIDENCE. John I. Thornton. California Attorneys for 61. Criminal Justice Forum, Vol. 5, No. 4, p. 15, (July-August 1978).
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- NONRANDOMNESS OF STRIATION EVIDENCE. John I. Thornton. J. Police Science 63. and Administration, 6:413 (1978).
- CRIME LABORATORY PROFICIENCY TESTING RESEARCH PROGRAM. Joseph L. 64. Peterson, Ellen L. Fabricant, Kenneth S. Field, and John I. Thornton. Law Enforcement Assistance Administration, U.S. Government Printing Office, Washington, D.C., October 1978, 287 pp.
- MAJOR CRIME INVESTIGATIVE GUIDELINES. John I. Thornton. Triad Press, Colorado 85. Springs, Colorado, 1978, 129 pp.
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