

LDAS Specimen Report
Aug 26, 2002 8:16:06 AM

Lab ID: VA080015Y

Specimen Number: UW02-3662BTTL (continued)

*W02-3662
neh
18/09/191*

PCR Locus: D18S51

LDIS SDIS

Reading Number: 1
Allele 1 Value = 14
Allele 2 Value = 16

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 14
Allele 2 Value = 16

Read By: NEH

Reading Date: 8/23/2002

PCR Locus: D21S11

LDIS SDIS

Reading Number: 1
Allele 1 Value = 27
Allele 2 Value = 28

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 27
Allele 2 Value = 28

Read By: NEH

Reading Date: 8/23/2002

PCR Locus: TH01

LDIS SDIS

Reading Number: 1
Allele 1 Value = 6
Allele 2 Value = 8

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 6
Allele 2 Value = 8

Read By: NEH

Reading Date: 8/23/2002

PCR Locus: D3S1358

LDIS SDIS

Reading Number: 1
Allele 1 Value = 14
Allele 2 Value = 15

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 14

Read By: NEH

Reading Date: 8/23/2002

LDAS Specimen Report
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Specimen Number: UW02-3662BTTL (continued)

PCR Locus: D3S1358

LDIS SDIS

Allele 2 Value = 15

8/23/2002

PCR Locus: PENTA D

LDIS SDIS

Reading Number: 1
Allele 1 Value = 10
Allele 2 Value = 10

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 10
Allele 2 Value = 10

Read By: NEH

Reading Date: 8/23/2002

PCR Locus: CSF1PO

LDIS SDIS

Reading Number: 1
Allele 1 Value = 11
Allele 2 Value = 12

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 11
Allele 2 Value = 12

Read By: NEH

Reading Date: 8/23/2002

PCR Locus: D16S539

LDIS SDIS

Reading Number: 1
Allele 1 Value = 11
Allele 2 Value = 11

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 11
Allele 2 Value = 11

Read By: NEH

Reading Date: 8/23/2002

LDAS Specimen Report
Aug 26, 2002 8:16:06 AM

Lab ID: VA080015Y

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neh
1830/191

Specimen Number: UW02-3662BTTL (continued)

PCR Locus: D7S820

LDIS SDIS

Reading Number: 1
Allele 1 Value = 8
Allele 2 Value = 10

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 8
Allele 2 Value = 10

Read By: NEH

Reading Date: 8/23/2002

PCR Locus: D13S317

LDIS SDIS

Reading Number: 1
Allele 1 Value = 11
Allele 2 Value = 11

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 11
Allele 2 Value = 11

Read By: NEH

Reading Date: 8/23/2002

PCR Locus: D5S818

LDIS SDIS

Reading Number: 1
Allele 1 Value = 12
Allele 2 Value = 13

Read By: NEH

Reading Date: 8/23/2002

Reading Number: 2
Allele 1 Value = 12
Allele 2 Value = 13

Read By: NEH

Reading Date: 8/23/2002

clep

LDIS SPECIMEN REPORT

Aug 27, 2002 9:53:20 AM

LOCAL CASEWORK INDEX

SPECIMEN INFORMATION

Local Specimen Number: UW02-3662BTTLTLE Universal Specimen Number: 1242

Specimen Laboratory	Received Date	Assign To	Contract Laboratory	Specimen Category	Tissue Type	Population Group	Population Description	Entry Cllctd	State Cllctd	Dnr Sex	LDIS Entered By/Date	SDIS Entered By/Date
VA080015		NEH	VA080015	FORENSIC, UNKNOWN	UNSPECIFIED	UNSPECIFIED		US	VA	N	NEH 08/27/2002	NEH 08/27/2002

SIZING INFORMATION

Locus	Probe	Technology	Gel No.	Assign To	Tissue Form	Ladder Enzyme	Autorad No	Entrd By	Entrd Date	Submit By	Submit Date	Lane No	Allele No	Mol Wt or VALUE
FGA		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	23
												2	2	24
TPOX		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	10
												2	2	11
D8S1179		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	11
												2	2	12
VWA		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	16
												2	2	18
PENTA E		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	10
												2	2	19
D18S51		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	14
												2	2	16
D21S11		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	27
												2	2	28
TH01		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	6
												2	2	8

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NEH
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LDIS SPECIMEN REPORT

Aug 27, 2002 9:53:20 AM

LOCAL CASEWORK INDEX

SPECIMEN INFORMATION

Local Specimen Number: UW02-3662BYTLE

Universal Specimen Number: 1242

Specimen Laboratory	Received Date	Assign To	Contract Laboratory	Specimen Category	Tissue Type	Population Group	Population Description	Entry Cited	State Cited	Dnr Sex	LDIS Entered By/Date	SDIS Entered By/Date
VA080015		NEH	VA080015	FORENSIC, UNKNOWN	UNSPECIFIED	UNSPECIFIED		US	VA	N	NEH 08/27/2002	NEH 08/27/2002

SIZING INFORMATION

Locus	Probe	Technology	Gel No	Assign To	Tissue Form	Ladder Enzyme	Autograd No	Entrd By	Entrd Date	Submit By	Submit Date	Lane No	Allele No	Mol Wt or VALUE
D3S1358		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	14
												2	2	15
PENTA D		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	10
												2	2	10
CSF1PO		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	11
												2	2	12
D16S539		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	11
												2	2	11
D7S820		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	8
												2	2	10
D13S317		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	11
												2	2	11
D5S818		FBI PCR		NEH				NEH	08/27/2002	NEH	08/27/2002	1	1	12
												2	2	13

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W02-3662
neh

DIVISION OF FORENSIC SCIENCE
MEMO FOR RECORD

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18607 191

TELECON: RECEIVED MADE VISIT: FROM TO

REPORT PREPARED BY: NMG DATE: 5/2/02

CONTACT NAME & TITLE Inv Torbick

ORGANIZATION: Lynchburg PD

ADDRESS: _____

TELEPHONE NO. / EXT. (434)847-1506

SUBJECT: WC2-3662

Summary of facts, discussions, action proposed, questions asked, references, etc.

5/2/02 NMG - REB had received call from Torbick request ^{inv NMG} model # off item 50. I took case out of admin to look at item. Called + LM for Torbick.

5/3/02 NMG - LM for Torbick on LM

5/3/02 NMG - Torbick called back. ATF is calling him wanting a "model #" from the pistol. I told him all I saw was "38 special" & a serial #. He said that was all he saw on it too.

5/3/02 rel I talked to Torbick. He asked that I look at both 50 and 400 for blood and only 400 for perspiration on grip. Item 50 was held by a number of people since it was recovered.

Nicole M Graham
SIGNATURE

DISTRIBUTION:

____ Director, DFS
____ Deputy Director, DFS
____ Laboratory Director: C. N. T. W

____ QA/QC Manager
____ Case File FS# _____

DIVISION OF FORENSIC SCIENCE
MEMO FOR RECORD

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TELECON: RECEIVED MADE VISIT: FROM TO

REPORT PREPARED BY: neh DATE: 6/24/02

CONTACT NAME & TITLE Bill Petty

ORGANIZATION: Lynchburg CWA

ADDRESS: _____

TELEPHONE NO. / EXT. _____

SUBJECT: W02-3662

Summary of facts, discussions, action proposed, questions asked, references, etc.

6/24/02 neh Bill Petty called to check status. I told him there was a lot of evidence - what was the priority? - He said the items from sub. 1 (hat, door rag) and the door (140) were the most important. He is trying to tie Brown to crime. I told him I would get to it as soon as I could. He doesn't think clothing from sub. 5 will need to be looked at - since clothing is from Winston.
^{↳ or other things}

Neil E. Harvey
SIGNATURE

DISTRIBUTION:

____ Director, DFS
____ Deputy Director, DFS
____ Laboratory Director: C. N. T. W

____ QA/QC Manager
____ Case File FS# _____

Harold, Nicole
From: Gist, Elmer
Sent: Monday, June 03, 2002 10:15 AM
To: Harold, Nicole
Subject: RE: W02-3662

188af/19/
neh
W02-3662

I'll start the case today. Thanks. EG

-----Original Message-----

From: Harold, Nicole
Sent: Monday, June 03, 2002 9:29 AM
To: Gist, Elmer
Subject: W02-3662

I just talked to the Bill Petty, Lynchburg CWA. He was checking on the status of testing on the clothing items submitted in submission one for W02-3662. They are waiting on the lab results to charge the suspects.

Thanks

Nicole E. Harold
Forensic Scientist II
Virginia Division of Forensic Science
Roanoke VA 24019
540-561-6600

DIVISION OF FORENSIC SCIENCE
MEMO FOR RECORD

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TELECON: RECEIVED MADE VISIT: FROM TO

REPORT PREPARED BY: neh DATE: 5/30/02

CONTACT NAME & TITLE INV. Gearhart

ORGANIZATION: Lynchburg PD

ADDRESS: _____

TELEPHONE NO. / EXT. W02-neh 434-847-1380

SUBJECT: W02-3662

Summary of facts, discussions, action proposed, questions asked, references, etc.

5/30/02 neh LM on VM

5/30/02 neh Gearhart called. I asked about all of the clothing that was submitted w/sub. 5. He said most is from Winston. (402) is bag clothing was in. (313) is from (S) apt. 601-610 is all from vehicle (S) deny being in. (S) went to (V)'s house 3X that night 1st around 2:00am, then ~5:30am then went to 7/11 and went back to house and shot (V)s.

7/29/02 neh Left message

7/29/02 neh Gearhart called. I gave him hit info. I told him to check NCIC for offender. And that I would need a standard for direct comparison.

8/1/02 neh Gearhart called for DataBank hit info. I gave it to him. I also asked about other items - what needed to be examined? He said he wasn't sure and suggested I call Bill Petty.

Thiele E. Harold
SIGNATURE

DISTRIBUTION:

____ Director, DFS
____ Deputy Director, DFS
____ Laboratory Director: C, N, T, W

____ QA/QC Manager
____ Case File FS# _____

DIVISION OF FORENSIC SCIENCE
MEMO FOR RECORD

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TELECON: RECEIVED MADE VISIT: FROM TO

REPORT PREPARED BY: neh DATE: 8/13/02

CONTACT NAME & TITLE Bill Petty

ORGANIZATION: Lynchburg CWA

ADDRESS: _____

TELEPHONE NO. / EXT. 434-847-1593 ext. 225

SUBJECT: W02-3662

Summary of facts, discussions, action proposed, questions asked, references, etc.

8/13/02 neh Petty called. He requested examination of Items 404-415 (clothing from Winston). He is only interested in outer clothing for possible (v)'s blood. Also Items 601-603, the bottles from car. He asked if I could issue a report now with the results I have and a 2nd report w/ the remaining items. He said that this has been done before w/ one of Nicole Graham's cases. I told him add'l analysis would take at least a month and that issuing 2 reports is not the standard procedure and that I would need to check w/ my supervisor. court will probably be late Nov.

8/13/02 neh I talked to REB. She said we will not issue 2 reports. She also questioned the need for more analysis in case where probative results have been obtained. I told her I would call Petty and discuss with him.

8/14/02 neh I called Petty. I told him I couldn't issue 2 reports. I also asked for clarification on why add'l items needed examined. He said this was a capital murder case and wanted to do everything possible - so defense could argue why certain items weren't looked at. Finding (v)'s blood on (s)'s clothing important to case. Bottles are from car of Nicole E. Harold a woman who said she drove (s) to (v)'s house.

DISTRIBUTION: This woman is not a good witness - would like evidence to corroborate her story. SIGNATURE

Director, DFS

Deputy Director, DFS

Laboratory Director: C. N. T. W

QA/QC Manager

Case File FS# _____

DIVISION OF FORENSIC SCIENCE
MEMO FOR RECORD

19/02/19/1
last page

TELECON: RECEIVED MADE VISIT: FROM TO

REPORT PREPARED BY: neh DATE: 8/15/02

CONTACT NAME & TITLE Bill Petty

ORGANIZATION: Lynchburg CWA

ADDRESS: _____

TELEPHONE NO. / EXT. _____

SUBJECT: W02-3662

Summary of facts, discussions, action proposed, questions asked, references, etc.

neh 8/15/02 Petty called. He talked to INV. They still need Items 403-411 looked at for blood. These are the clothing from Winston. Item 403 is most likely. He would also like Item 608 tested. It is a cigar butt. They have video of Brown buying cigars earlier. They need to place both (s)'s in the car. The woman who drove them has moved to DC and they are having trouble finding her. For the bottles - try LX first and if NO results - can do DNA.

8/19/02 neh I asked Petty if anything else needed to be examined for DNA (I had looked at 403-411, 601-603 and 608). He said No.

Nicole E. Harold
SIGNATURE

DISTRIBUTION:

____ Director, DFS
____ Deputy Director, DFS
____ Laboratory Director: C, N, T, W

____ QA/QC Manager
____ Case File FS# _____

**DFS
EVIDENCE
TRANSFER**

Documents	<input type="checkbox"/>	Impressions
Drug Analysis	<input checked="" type="checkbox"/>	Latent Prints
Firearms	<input type="checkbox"/>	Biology
Hairs	<input type="checkbox"/>	Toxicology
Trace	<input type="checkbox"/>	Other

FS LAB #

W02-3662

ITEMS OF EVIDENCE	RELINQUISHED BY/DATE	VIA	RECEIVED BY/DATE
Items 5, 6, 7, 52, 53 ↳ 2 MEs	<i>Mul & Harrell 5/16/02</i>	HH	<i>[Signature]</i> 5/16/02
Items 31, 35 → BEs			
Items 50, 51, 400 ↳ 2 WCBBS			

COMMENTS:

EVIDENCE STORAGE CODES	DX DRUG ANALYSIS	QX QUESTIONED DOCUMENTS
	FX FIREARMS/TOOLMARKS	SE SECURITY
	SX FORENSIC BIOLOGY	TX TOXICOLOGY
	FP FORENSIC PHOTOGRAPHY	TE TRACE EVIDENCE
	LX LATENT PRINTS	TR TRAINING



EVIDENCE

TRANSFER

Documents

Drug Analysis

Firearms

Hairs

Trace:

Impressions

Latent Print

Serology

Toxicology

FS Lab #:

W02-3662

ITEMS OF EVIDENCE	RELINQUISHED BY / DATE	RECEIVED BY / DATE	VIA LOCK BOX
Item 136 - BPB	Bram S. Andrew 4/24/02	E. King 4/24/02	
Item 139 - BPB	E. King 6/12/02	W. King 6/12/02	
Item 200 - BPB			
Item 201 - BPB			
Item 202 - BPB			
(All items from Cont 1)			
Comment:	Please return to W-FX upon completion. Thanks.		

DFS EVIDENCE TRANSFER	Documents	Impressions	FS LAB # 1202-3462
	Drug Analysis	Latent Pr	
	Firearms	Biology	
	Hairs	Toxicology	
	Trace	Other	

ITEMS OF EVIDENCE	RELINQUISHED BY/DATE	VIA	RECEIVED BY/DATE
Item 37 - ME Item 135 - ME Items 504, 605, 606, 610 - (3) MEs Items 311, 313, 409-415 - (15) MEs 500, 501, 503, 601-603 (All items from Cont 5) Cont 7 - CBB (Items 402-403)	Brian S. Anderson 5/28/02	HH	M. J. & Harold 5/28/02

COMMENTS: *Please return to FX upon completion. Thanks!*

EVIDENCE STORAGE CODES	DX DRUG ANALYSIS	QX QUESTIONED DOCUMENTS
	FX FIREARMS/TOOLMARKS	SE SECURITY
	SX FORENSIC BIOLOGY	TX TOXICOLOGY
	FP FORENSIC PHOTOGRAPHY	TE TRACE EVIDENCE
	HH HAND TO HAND	TR TRAINING

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DFS
EVIDENCE
TRANSFER

Drug Analysis	<input type="checkbox"/>	Latent Prints	<input type="checkbox"/>
Firearms	<input checked="" type="checkbox"/>	Biology	<input type="checkbox"/>
Hairs	<input type="checkbox"/>	Toxicol.	<input type="checkbox"/>
Trace	<input type="checkbox"/>	Other	<input type="checkbox"/>

FS LAB #

WDZ-3662

ITEMS OF EVIDENCE	RELINQUISHED BY/DATE	VIA	RECEIVED BY/DATE
card-11 (maxim.)	K. Elizabeth Brink 8/16/02	SX	Nicole E. Harold 8/19/02

COMMENTS:

EVIDENCE STORAGE CODES	DX	DRUG ANALYSIS	QX	QUESTIONED DOCUMENTS	
	FX	FIREARMS/TOOLMARKS	SE	SECURITY	
	SX	FORENSIC BIOLOGY	TX	TOXICOLOGY	
	FP	FORENSIC PHOTOGRAPHY	TE	TRACE EVIDENCE	
LB	LOCK BOX	LX	LATENT PRINTS	TR	TRAINING
HH	HAND TO HAND				