

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501603-001

Total Deleted Page(s) = 12

Page 8 ~ Duplicate;
Page 11 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 53 ~ Duplicate;
Page 56 ~ Duplicate;
Page 59 ~ Duplicate;
Page 62 ~ Duplicate;
Page 65 ~ Duplicate;
Page 68 ~ Duplicate;
Page 71 ~ Duplicate;
Page 77 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

File Number

3436-BA-111831-1A⁴

Field Office Acquiring Evidence

BA

Serial # of Originating Document

11
2/9/11

Date Received

From

(Name of Contributor/Interviewee)

PATAGONIA STORE
(Address)

WASH. DC

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

UNSUB(s);
John Wheeler - victim -
Homicide

Reference:

302

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Receipt

PATAGONIA

b6

b7C

b6

b7C

PATAGONIA
1048 WISCONSIN AVE. N.W.
WASHINGTON, DC 20007
(202)333-1776

***** REPRINT *****

Date 12/20/2010 Time 3:08 pm
Reg# Session# Cashier Trans# Store
2 10094 [REDACTED] 287351 7
SALESPERSON:
[REDACTED]

***** REPRINT *****

Item	Qty	Price	Amount
0005295019	1	35.00	35.00
R1 BLCLV BLK LFO			
0005329347	1	79.00	79.00
ATACAMA BLK ALLFO			
0004350823	1	379.00	379.00
M PWDR JKT BLK XLFO			
0005295878	1	25.00	25.00
CAP 4 BEANIE BLK ALLFO			
0002148757	1	35.00	35.00
HW GLV LNR BLK LFO			
0004871042	1	249.00	249.00
M RBCN PNTS BLK XLFO			

***** REPRINT *****

Subtotal 802.00
Tax 6.00% 48.12
Total 850.12

Master Card (850.12)
SXXXXXXXXXX1553

Item Count: 6

CUSTOMER COPY

Contact us at the phone number above
or anytime at 800.638.6464

----- www.patagonia.com -----

1% of sales are donated to grassroots
environmental causes to support efforts
to find solutions to the environmental
crisis.



PATAGONIA
1048 WISCONSIN AVE. N.W.
WASHINGTON, DC 20007
(202)333-1776

***** REPRINT *****

Date 12/20/2010 Time 3:08 pm
Reg# Session# Cashier Trans# Store
2 10094 [REDACTED] 287351 7
SALESPERSON:
[REDACTED]

***** REPRINT *****

Item	Qty	Price	Amount
0005295019	1	35.00	35.00
R1 BLCLV BLK LFO			
0005329347	1	79.00	79.00
ATACAMA BLK ALLFO			
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CAP 4 BEANIE BLK ALLFO			
0002148757	1	35.00	35.00
HW GLV LNR BLK LFO			
0004871042	1	249.00	249.00
M RBCN PNTS BLK XLFO			

***** REPRINT *****

Subtotal 802.00
Tax 6.00% 48.12
Total 850.12

Master Card (850.12)

Item Count: 6

Master Card (850.12)
SXXXXXXXXXX1553 0812
Approval 02039P

X _____

I hereby accept these charges in
accordance with the card issuer
agreement.

STORE COPY



FD-340 (Rev. 4-11-03)

File Number 343G-BA-111831-1A⁵

Field Office Acquiring Evidence BA

Serial # of Originating Document 10

Date Received 2-10-11

From FBI Laboratory
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

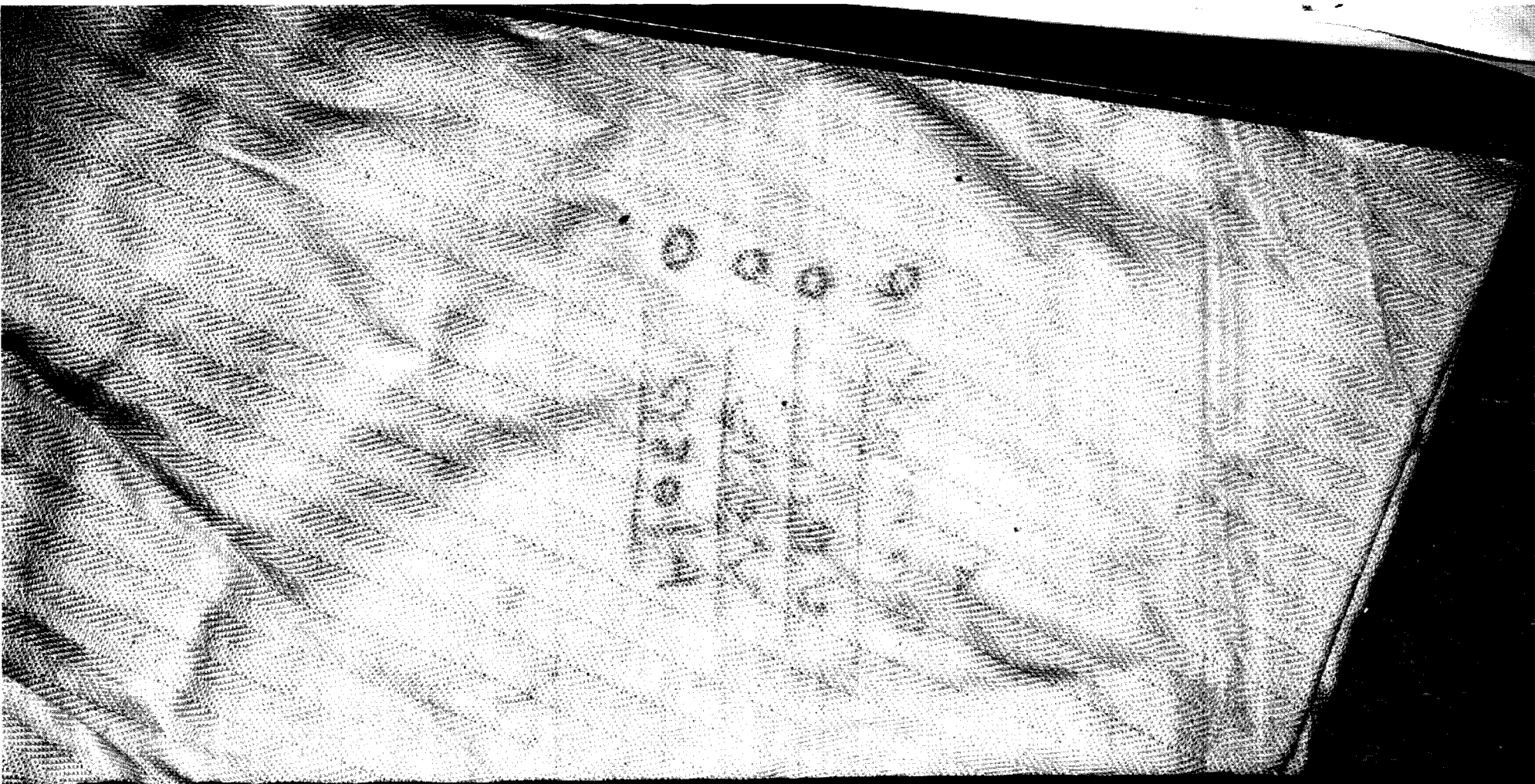
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1. Ten (10) Photos of specimen Q3.1

2. FD-1000 FBI Lab Customer Satisfaction Assessment

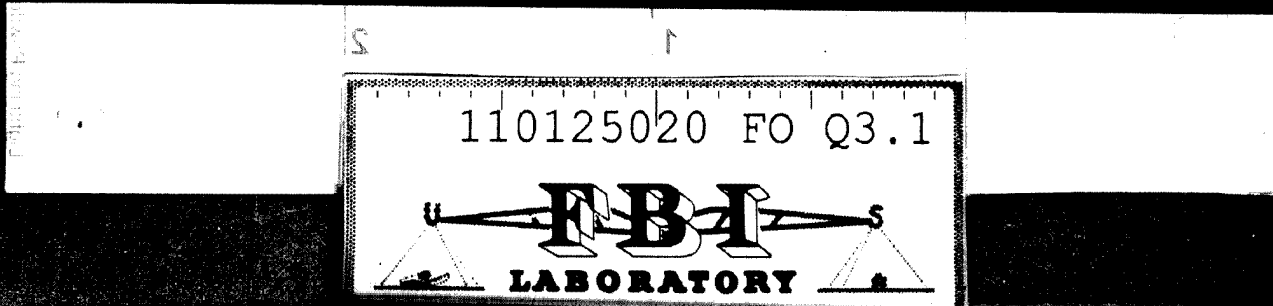
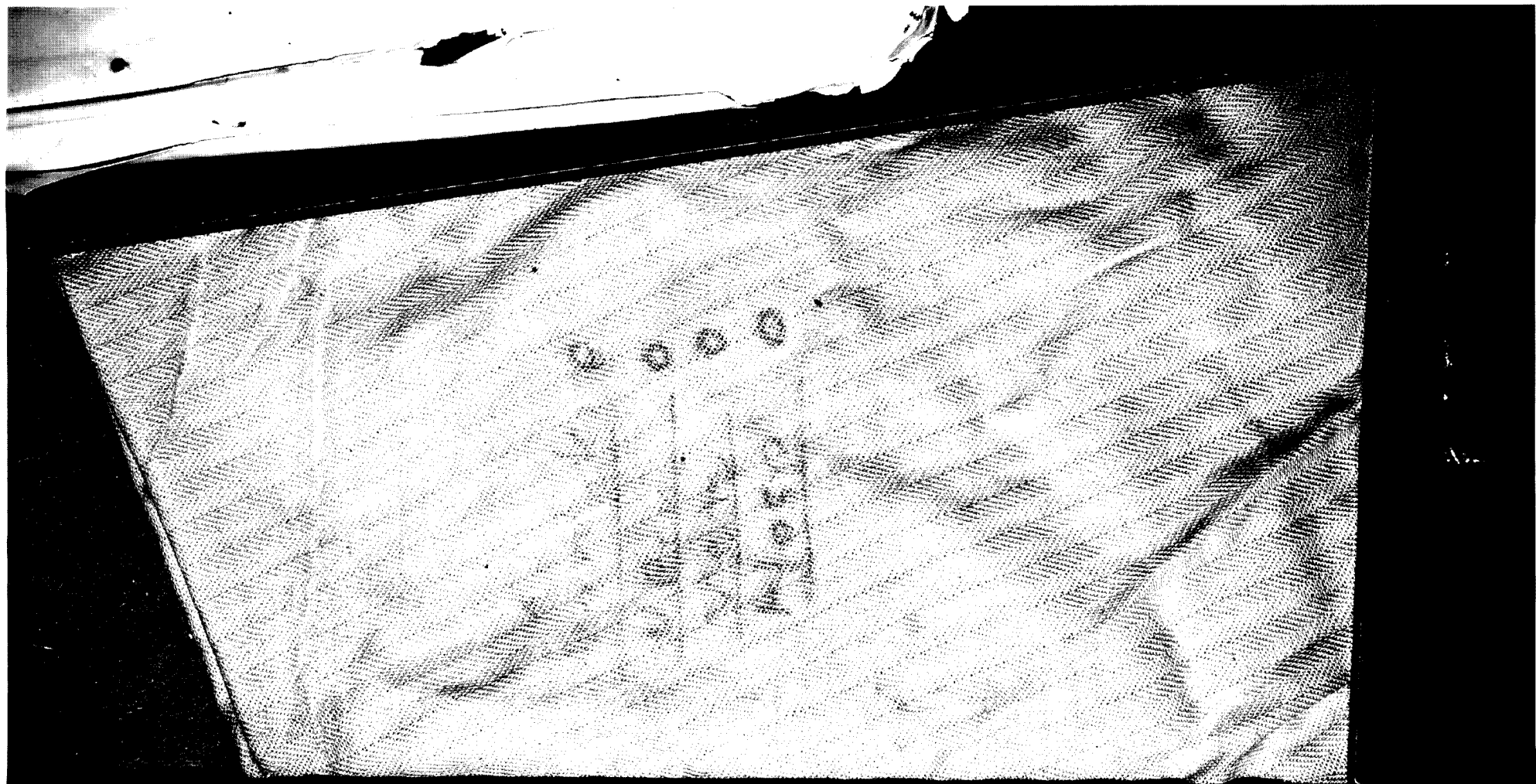
b6
b7C

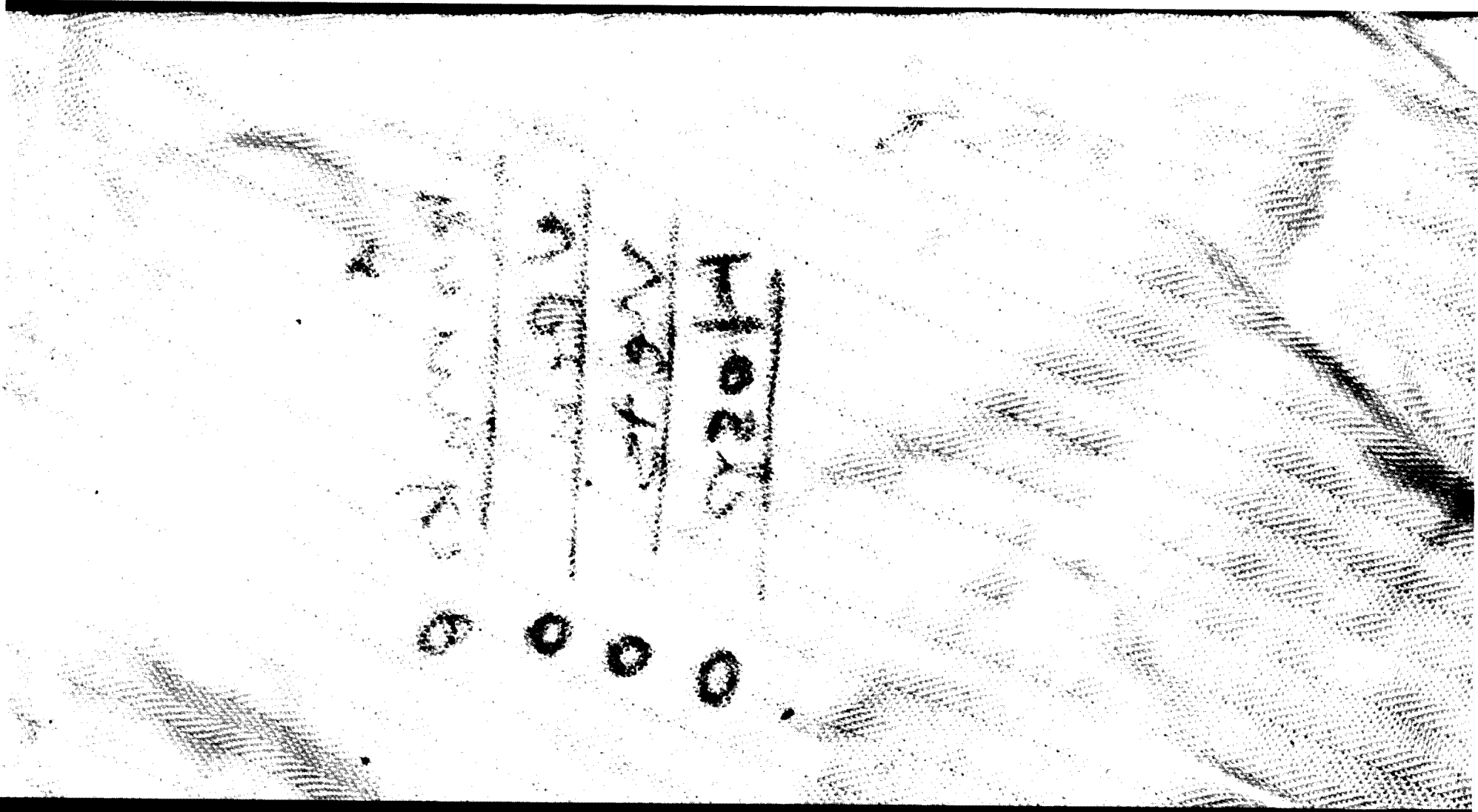


110125020 FO Q3.1



3436-BA-111831



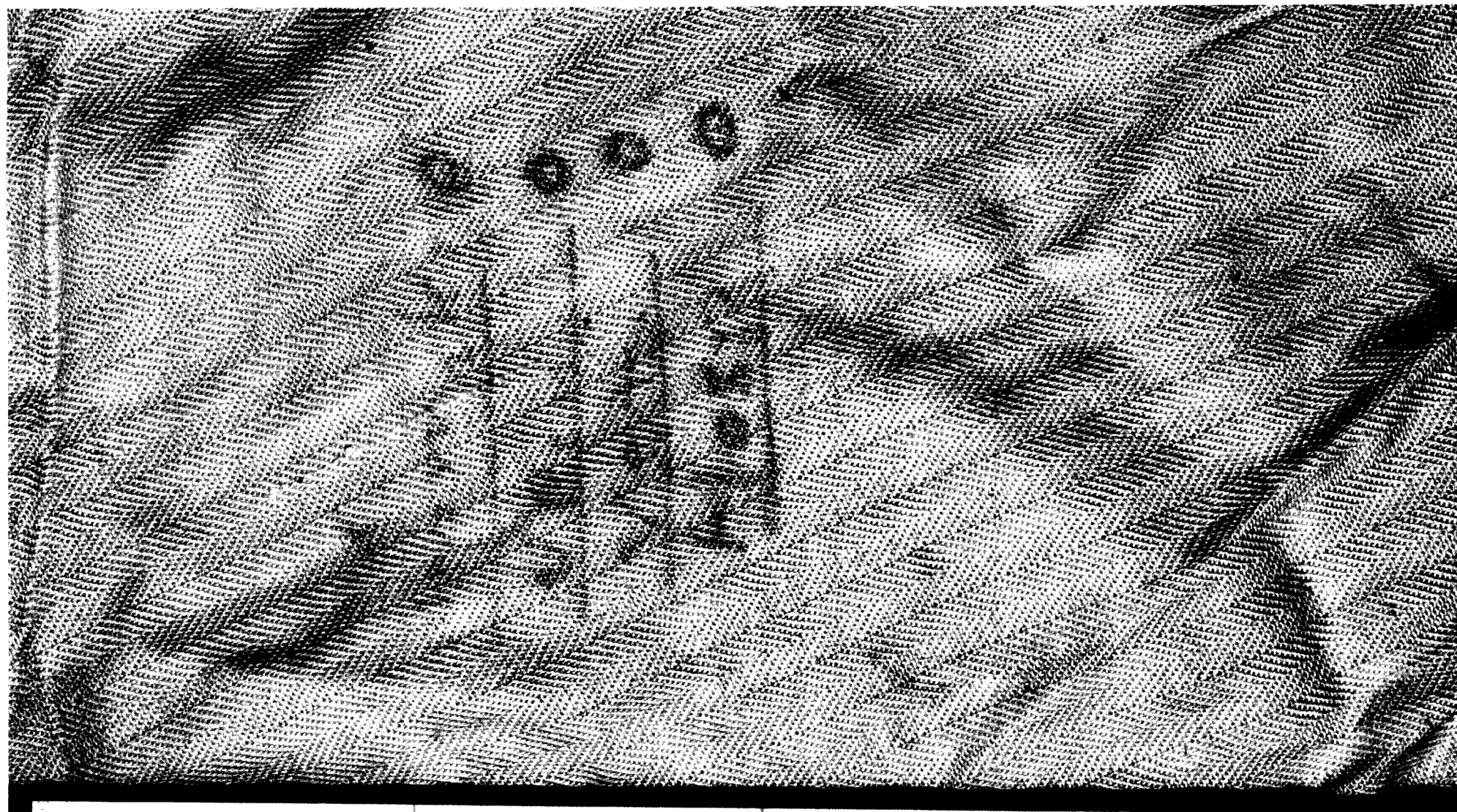


1

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110125020 FO Q3.1

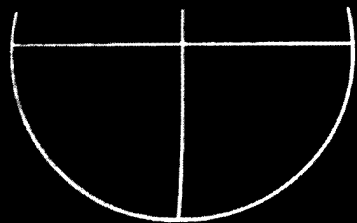
Lightning Powder



S

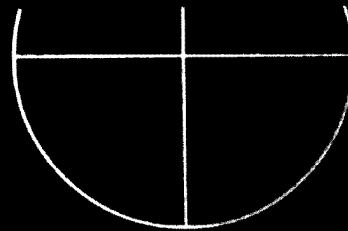
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110125020 FO Q3.1

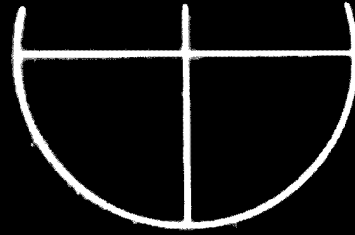
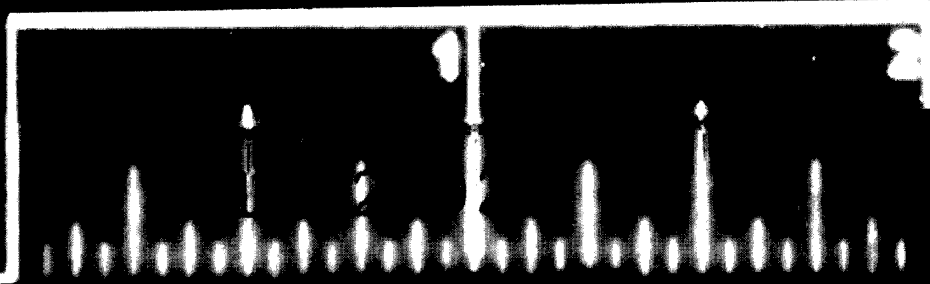
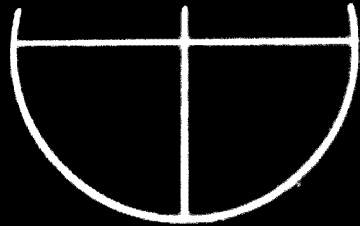


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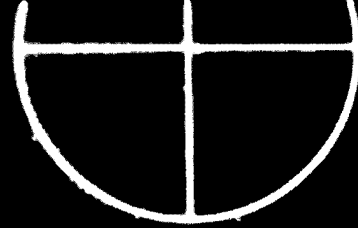
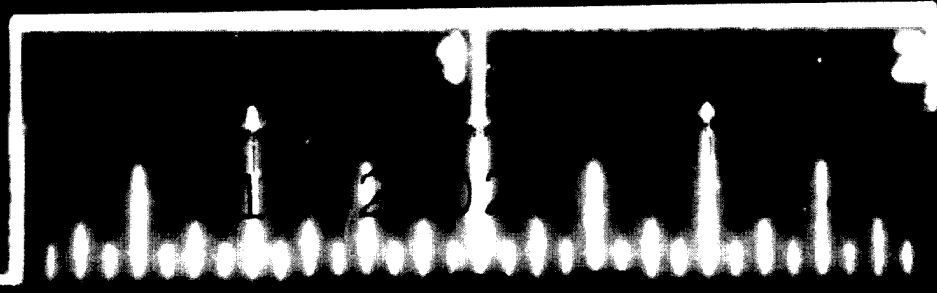
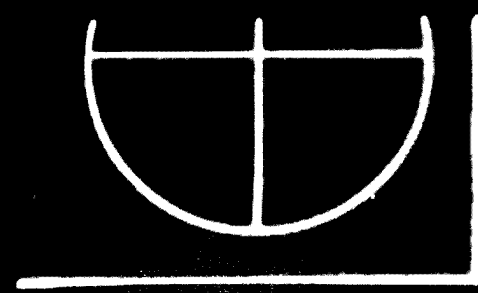


Lightning Powder



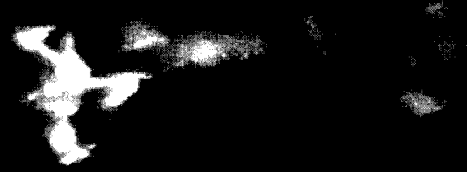
Lighting Powds

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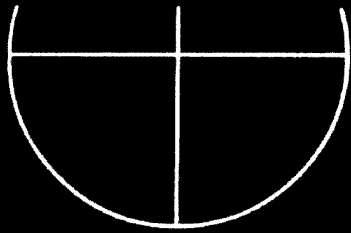


Lightning Powder

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20 mks
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1000
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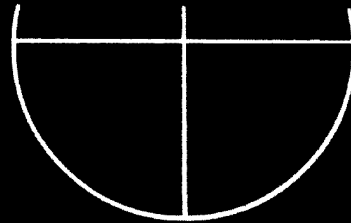


Righting Bowds



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020521011



FBI Laboratory Customer Satisfaction Assessment

Thank you for using the services of the FBI Laboratory. In an effort to improve our services to you and your agency, please provide feedback on your experience in relation to this case. Upon completion of this survey, please return it by fax to the Quality Assurance and Training Unit at

Name of Examiner: Unit: Questioned Documents

Name of Request Coordinator (RC):

Laboratory Number: 110125020 PO FO

Your Name: Agency: FBI - Baltimore

Phone:

Please rate the following for your experience with the FBI Laboratory:
[1 = Poor 2 = Fair 3 = Good 4 = Very Good 5 = Excellent N/A = Not Applicable]

A. Your contact with the Evidence Examiner:

1 2 3 4 5 N/A

B. Your contact with the Request Coordinator:

1 2 3 4 5 N/A

C. The timeliness of the completion of your examination request:

1 2 3 4 5 ⁺ N/A

D. The clarity of the FBI Laboratory report:

1 2 3 4 5 N/A

E. The overall quality of service received:

1 2 3 4 5 N/A

Thank you for taking the time to help us improve our services.

Date Received in QATU _____ by _____ Entered in Assessment Database _____ Copy to ECU _____

PAPERWORK REDUCTION ACT NOTICE

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b7E

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FD-340 (Rev. 4-11-03)

File Number 343G-BA-111831-1A⁷

Field Office Acquiring Evidence BA

Serial # of Originating Document 16

Date Received 01/13/2011

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By 1A

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

John Parsons Wheeler 3rd.

Reference: 302

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
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b7E

b6
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FD-340 (Rev. 4-11-03)

File Number 343G-BA-111831-1A⁸

Field Office Acquiring Evidence BA

Serial # of Originating Document 16

Date Received 01/13/2011

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By IA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

John Parsons with letter 3rd

Reference: 362

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
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b7E

b6
b7C
b7D
b7E

FD-340 (Rev. 4-11-03)

File Number

343G - BA - 111831 - 1A⁹

Field Office Acquiring Evidence

BA

Serial # of Originating Document

16

Date Received

01/18/2011

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

[Redacted]

(City and State)

By

1A

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

John Parsons Wheeler 3rd

Reference:

302

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

b6
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b7E

b6
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b7D
b7E

File Number 343G-BA-111831-1A¹⁰

Field Office Acquiring Evidence BA

Serial # of Originating Document 14

Date Received 01/18/2011

From
(Name of Contributor/Interviewee)

(Address)
(City and State)

By 1A

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)
☐ Yes ☐ No

Title:

John Parsons Wheeler 3rd

Reference: 302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
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2

b6
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b7D
b7E

FD-340 (Rev. 4-11-03)

File Number 343G-BA-11831-1A¹¹

Field Office Acquiring Evidence BA

Serial # of Originating Document 16

Date Received 01/20/2011

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

(City and State)

By 1A

[Redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

John Parsons Wheeler 3rd

Reference:

312

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

[Redacted]

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

FD-340 (Rev. 4-11-03)

File Number 343G-BA-111831-1A¹²

Field Office Acquiring Evidence BA

Serial # of Originating Document 16

Date Received 01/31/2011

From
(Name of Contributor/Interviewee)

(Address)
(City and State)

By JA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

John Parsons Wheeler 3rd

Reference: 302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
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b7E

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FD-340 (Rev. 4-11-03)

File Number 343G-BA-111881-1A¹⁴

Field Office Acquiring Evidence BA

Serial # of Originating Document _____

Date Received 01/27/2011

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By IA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

b6
b7C
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b7E

b6
b7C
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b7E

FD-340 (Rev. 4-11-03)

File Number 3436-BA-711 831

Field Office Acquiring Evidence BA

Serial # of Originating Document 28

Date Received 5/8/12

From _____

(Name of Contributor/Interviewee)

(Address)

By ET

To Be Returned ☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☐ No

Federal Taxpayer Information (FTI)

☐ Yes

☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

REF: FD 192 / B (1)(2)(3)(4)(5)(6)(7)(8)(9)(10)(11)

EC DATED 5/2/12 SER# 28

FD 597 RECEIPT FOR DATED 5/2/12

REC'D 5/29/12

b6
b7c

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 3436-BA-111831On (date) MAY 2, 2012

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) Det.

(Street Address) _____

(City) Newark, DE PD

Description of Item(s):

- (1B1) ^{#1} NAVY BLUE Fleece JACKET
(1B2) (1B1) ^{#2} Black Dress PANTS (E4693511) (E4693512)
(1B1) [#] 21.00 U.S.C. (E4694553)
(1B2) BROWN LEATHER shoe (E4693513)
(1B4) White Long sleeve shirt (E4693514)
(1B5) Black Dress sock (E4693515)
(1B6) Black Dress sock (E4693516)
(1B7) Underwear (E4693517)
(1B8) Filter (E4693518)
(1B9) Filter (E4693519)
(1B10) Pubic hair sample (E4693625)
(1B11) head hair sample (E4693626)

PERMANENT Charge OUT TO NPD

Received By: _____

(Signature)

Received From: _____

b6
b7Cb6
b7C

06/08/11
09:32:52

FD-192

ICMIPR01
Page 1

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLIC DEPARTMENT

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 1
Date Entered

ITEM #1 - ONE (1) NAVY BLUE FLEECE JACKET / ZIP UP TYPE WITH
HOOD / BRAND NAME "1830" - Q 1 8-11-11

Barcode: E4693511 Location: ECR
Special Handling: OTHER,,,

HAZMAT: BIOLOGICAL

01/20/2011

#2 - ONE (1) BLACK DRESS PANTS / SIZE 44/38

Barcode: Location: ECR

01/20/2011

ITEM #1 -\$21.00 U.S. CURRENCY ONE(20)ONE(1)

Barcode: E4694553 Location: ECR VAL

06/08/2011

Total Drug Package Weight:

Est Dollar Value: 21.00

Sealed By: [REDACTED]

Witnessed By: [REDACTED]

Special Handling: OTHER,,,

HAZMAT: BIOLOGICAL

b6
b7C

PACKAGE COPY

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1B1

01/20/11
09:10:03

FD-192

ICMIPR01
Page 1

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLIC DEPARTMENT

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 1
Date Entered

ITEM #1 - ONE (1) NAVY BLUE FLEECE JACKET / ZIP UP TYPE WITH
HOOD / BRAND NAME "1830"

Barcode: E4693511

Location: ECR

01/20/2011

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1/31
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	<u>1/19/11</u> <u>3:33 PM</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____	<u>1/24/11</u> <u>11:10 AM</u>	Signature: _____ Printed Name: _____ Reason: <u>LAB</u>	<u>1/24/11</u> <u>11:10 AM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>LAB</u>	<u>1/24/11</u> <u>12:30 PM</u>	Signature: _____ Printed Name: _____ Reason: <u>REC IN ECD</u>	<u>3/22/11</u> <u>11:06 AM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: <u>SOFT INTO DC E4679558</u>	<u>6/7/11</u> <u>12:30 PM</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: <u>LAB</u>	<u>6/7/11</u> <u>12:31 PM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>TOT SA</u>	<u>5/2/12</u> <u>12:20 PM</u>	Signature: _____ Printed Name: _____ Reason: <u>TRANSPORT TO WPU</u>	<u>5/2/12</u> <u>12:20 PM</u>

Firearms Certification:
Printed Name: _____ Signature: _____ Date: _____
Case ID: 3136-BA-111831 1B: E4693511 Barcode: E4693511

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	5/2/12 1:34 PM	Signature:	
Printed Name: 		Printed Name:	
Reason: TBT NEWARK PD 1597		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7c

Case ID: _____ 1B: _____ Barcode: _____

06/08/11
09:20:21

FD-192

ICMIPR01
Page 1

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLIC DEPARTMENT

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 1
Date Entered

ITEM #1 - ONE (1) NAVY BLUE FLEECE JACKET / ZIP UP TYPE WITH
HOOD / BRAND NAME "1830"

Barcode: E4693511 Location: ECR
Special Handling: OTHER,,,

01/20/2011
HAZMAT: BIOLOGICAL

#2 - ONE (1) BLACK DRESS PANTS / SIZE 44/38

Barcode: [REDACTED] Location: ECR

01/20/2011

ITEM #1 -\$21.00 U.S. CURRENCY ONE(20)ONE(1)

Barcode: E4694553 Location: ECR VAL

06/08/2011

Total Drug Package Weight:

Est Dollar Value: 21.00

Sealed By: [REDACTED]

Witnessed By: [REDACTED]

Special Handling: OTHER,,,

HAZMAT: BIOLOGICAL

b6
b7C

PACKAGE COPY

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1B1

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other					
Special Handling Instructions		Initial Receipt		Date and Time	
☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____		Signature: _____ Printed Name: _____ Reason: Collected		1/19/11 3:33 PM	
Relinquished Custody		Date and Time	Accepted Custody /		Date and Time
Signature: _____		1/24/11	Signature: _____		1/24/11
Printed Name: _____		11:15 AM	Printed Name: _____		11:10 AM
Reason: _____			Reason: Storage		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ LAB		1/24/11	Signature: _____		3/22/11
Printed Name: _____		12:30 PM	Printed Name: _____		11:06 AM
Reason: FEDEX 4946282183 T			Reason: 100-449 4525 0320 8742		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____			Signature: _____		
Printed Name: _____			Printed Name: _____		
Reason: _____			Reason: _____		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____			Signature: _____		
Printed Name: _____			Printed Name: _____		
Reason: _____			Reason: _____		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____			Signature: _____		
Printed Name: _____			Printed Name: _____		
Reason: _____			Reason: _____		

b6
b7C

Arms Certification:
Printed Name: _____ Signature: _____ Date: _____
Case ID: 3436 BA-111831 1B: E4693511 Barcode: _____

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 		Signature: 	6/7/11 12:30 P
Printed Name:		Printed Name: 	
Reason:		Reason: <i>RC-EDM</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 		Signature: 	6/8/11 9 AM
Printed Name:		Printed Name: 	
Reason:		Reason: <i>Seal</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	6/8/11 9:21 AM	Signature: 	6/9/11 5:40 P
Printed Name: 		Printed Name: 	
Reason: <i>Valuable Drop Box</i>		Reason: <i>NOVA</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	5/2/12 12:36 P	Signature: 	1236 PM 5/2/12
Printed Name: 		Printed Name: 	
Reason: <i>TOT SA</i>		Reason: <i>TRANSPORT NPD</i>	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: 	5/2/12 3:45 PM	Signature:	
Printed Name: 		Printed Name:	
Reason: <i>TOT NEWARK PD / Sec 547</i>		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

b6
b7C

b6
b7C

Case ID: 343G-BA-111831 IB: 1 Barcode: E4694553

01/20/11 ✓
09:10:32

FD-192

ICMIPR01
Page 2

T and Character of Case:

WHEELER, JOHN, PARSONS
-

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 2
Date Entered

#2 - ONE (1). BLACK DRESS PANTS / SIZE 44/38 - Q3

Barcode: E4693512

Location: ECR

5191

01/20/2011

Released
5/2/12

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1/32
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	<u>1/19/11</u> <u>7:33 PM</u>

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>TO ELEC</u>	<u>1/24/11</u> <u>11:10 AM</u>	Signature: _____ Printed Name: _____ Reason: <u>TO ELEC</u>	<u>1/24/11</u> <u>11:10 AM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>SENT TO LAB FOR DIS. BY 11/11/11</u>	<u>1/24/11</u> <u>12:30 PM</u>	Signature: _____ Printed Name: _____ Reason: <u>STORAGE</u>	<u>3/22/11</u> <u>11:06 AM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>TO SA</u>	<u>5/2/12</u> <u>12:20 PM</u>	Signature: _____ Printed Name: _____ Reason: <u>TRANSFERRED TO NVD</u>	<u>5/2/12</u> <u>12:00 PM</u>

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>TO NEWARK 10/597</u>	<u>5/2/12</u> <u>3:45 PM</u>	Signature: _____ Printed Name: _____ Reason: _____	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

Firearms Certification:

Signature: _____ Date: _____
Case ID: 3436-BA-11831 1B: 2E4693512 Barcode: E4693512
1B2

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: _____ 1B: _____ Barcode: _____

01/20/11
09:10:32

FD-192

ICMIPR01
Page 3

T and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 3
Date Entered

#3 - ONE (1) BROWN LEATHER DRESS SHOE / SIZE 9 1/2

Q 7



8-11-11

b6
b7c

Barcode: E4693513

Location: ECR

01/20/2011

Released
5/2/12

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1/33
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other			
Special Handling Instructions		Initial Receipt	Date and Time
☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____		Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	<u>1/19/11</u> <u>3:33 pm</u>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>TOI ELL</u>	<u>1/24/11</u> <u>11:10 AM</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	<u>1/24/11</u> <u>11:10 AM</u>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>LAB</u> <u>LAB EC STD 12/1/11 SEC 7</u> <u>EX-1046 2192 6/27</u>	<u>1/24/11</u> <u>12:30p</u>	Signature: _____ Printed Name: _____ Reason: <u>Storage</u> <u>0324 0142</u>	<u>3-22-11</u> <u>11:00am</u>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>TOT SA</u>	<u>5/2/12</u> <u>12:20 D</u>	Signature: _____ Printed Name: _____ Reason: <u>Transport to NPD</u>	<u>5/2/12</u> <u>12:20 p</u>
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: <u>TOT NPD 1597</u>	<u>5/2/12</u> <u>3:52p</u>	Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: _____		Signature: _____ Printed Name: _____ Reason: _____	

b6
b7c

Seizure Certification:
Seized Name: _____ Signature: _____ Date: _____
Case ID: 3436-BA-111831 IB: 3E4693513 Barcode: _____

1B 3

01/20/11
09:10:32

FD-192

ICMIPR01
Page 4

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 4
Date Entered

#4 - ONE (1) WHITE BUTTON DOWN LONG SLEEVED SHIRT WITH
BRAND NAME "BROOKS BROTHERS MAKERS" - Q2 [REDACTED]

Barcode: E4693514

Location: ECR

01/20/2011

*Released
5/2/12*

8-11-11

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

134
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General
☐ CART

☐ Drug
☐ Valuable

☐ Firearm/Weapon
☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature _____ Printed Name _____ Reason: <u>Collection</u>	1/19/11 3:33 PM

b6
b7C

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature:	[Redacted]	1/24/11	Signature:	[Redacted]	1/24/11
Printed Name:	[Redacted]	11:10 AM	Printed Name:	[Redacted]	11:10 AM
Reason:	TDTELL		Reason:	11:10 AM	

Relinquished Custody		Date and Time	Accepted Custody /		Date and Time
Signature	[Redacted]	1/24/10	Signature	[Redacted]	3-22-11
Printed Name	[Redacted]	12:30 P	Printed Name:	[Redacted]	11:00a
Reason: SENT TO LAR EC DID 1/21/11 SER 71 DEX 40462192 63B7			Reason: Rec'd via Fedex 4525 0322 8742 Storage		

Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature	[Redacted]	5/2/12	Signature	[Redacted]	5/2/12
Printed Name	[Redacted]	12:20 P	Printed Name	[Redacted]	12:20 P
Reason:	TOT SA [Redacted]		Reason:	Transport to IUPUI	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: [Redacted]	5/2/12	Signature:	
Printed Name: [Redacted]		Printed Name:	
Reason: TDT IN PD 5-97	3452	Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Firearms Certification:

Printed Name:

Signature:

Date:

Case ID: 3436-BA-111831

1B: 4E4693514

Barcode:

1B 4

01/20/11
09:10:32

FD-192

ICMIPR01
Page 5

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 5
Date Entered

#5 - ONE (1) BLACK DRESS SOCK

Q5



8-11-11

Barcode: E4693515

Location: ECR

01/20/2011

Released
5/2/12

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1/5
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other			
Special Handling Instructions ☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____		Initial Receipt Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>TOT ELL</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>ENT TO LAB EVIDENCE UNIT SENT TO FBI LAB 4/10/11 2:54 PM 2337</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Rec'd via FedEx 4525 0327 8742 Storage</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>TOT SA</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>TRANSFER TO NPD</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>TOT NPD 5/2/12 1345</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: _____	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name: _____ Reason: _____	

b6
b7C

Arms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 3436-BA 111831 1B: 5 E4693515 Barcode: _____

105

01/20/11
09:10:32

FD-192

TCMIPR01
Page 6

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 6
Date Entered

#6 - ONE (1) BLACK DRESS SOCK - Q6



8-11-11

Barcode: E4693516

Location: ECR

01/20/2011

Released
5/2/12

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1B6
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other			
Special Handling Instructions ☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____		Initial Receipt Signature: _____ Printed Name: _____ Reason: Collected	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: TOT ELL		Accepted Custody / Signature: _____ Printed Name: _____ Reason: Storage	
Relinquished Custody Signature: _____ LAB Printed Name: _____ Reason: ENT TO LAB BY DTD 10/11/11 SER 1 Reason: FEDEX 4046 2192 633T		Accepted Custody / Signature: _____ Printed Name: _____ Reason: rec'd via fedex 4525 0322 87792 Reason: Storage	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: TOT SA		Accepted Custody Signature: _____ Printed Name: _____ Reason: T...	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: TOT NPD 1597		Accepted Custody Signature: _____ Printed Name: _____ Reason:	
Relinquished Custody Signature: _____ Printed Name: _____ Reason:		Accepted Custody Signature: _____ Printed Name: _____ Reason:	

b6
b7c

Arms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 3436-BA 111831 1B: 6E4693516 Barcode: _____

1B6

01/20/11
09:10:32

FD-192

ICMIPR01
Page 7

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7C

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 7
Date Entered

#7 - ONE (1) WHITE "CHAMPION" UNDERWEAR SIZE 36-38

Q4

Barcode: E4693517

Location: ECR



8-11-11

01/20/2011

Released
5/2/12

1B 7

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1B 7
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: _____ Printed Name: _____ Reason: Collected	1/19/11 3:33 PM

b6
b7C

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TOT ECC	1/24/11 11:00 AM	Signature: _____ Printed Name: _____ Reason: Storage	1/24/11 11:10 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ LAB Printed Name: _____ Reason: SENT TO LAB FOR DNA FROM SER 7 FEDERAL 4046 2162 6337	1/24/10 12:30 PM	Signature: _____ Printed Name: _____ Reason: Rec'd via fed ex 4525 0322 50742 Storage	3-22-11 11:00 AM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TOT NPD 1597	5/2/12 12:20 PM	Signature: _____ Printed Name: _____ Reason: TRANSPORT TO NPD	5/2/12 12:20 PM

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TOT NPD 1597	5/2/12 3:42 PM	Signature: _____ Printed Name: _____ Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	

Arms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 3436BA-111831 1B: 7E4693517 Barcode: _____

1B 7

01/20/11
09:10:32

FD-192

ICMIPR01
Page 8

T and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 8 Date Entered

#8 - ONE (1) WHITE FILTER FROM DRYING CABINET

Barcode: E4693518

Location: ECR

01/20/2011

~~110125020 PD~~
n Q 9 [REDACTED] 8-11-11
Released
5/2/12

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1/18
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other			
Special Handling Instructions ☐ Batteries ☒ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____		Initial Receipt Signature: _____ Printed Name: _____ Reason: <u>Collected</u>	
		Date and Time <u>1/19/11</u> <u>3:33 PM</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>TOT ELL</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>Storage</u>	
		Date and Time <u>1/24/11</u> <u>11:10 AM</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>EDT TO LAPD FOR D.D. 1/24/11 SAK 7</u> <u>RECEIVED 4/14/21 12:37</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>rec'd via Storage</u>	
		Date and Time <u>1/24/11</u> <u>12:30 PM</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>TOT SAT</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: <u>TRANSPORT TO NTD</u>	
		Date and Time <u>5/2/12</u> <u>12:20 PM</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: <u>TOT NPD 1597</u>		Accepted Custody Signature: _____ Printed Name: _____ Reason: _____	
		Date and Time <u>5/2/12</u> <u>3:45 PM</u>	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Accepted Custody Signature: _____ Printed Name: _____ Reason: _____	
		Date and Time 	

b6
b7C

Seams Certification:

Printed Name: _____

Signature: _____

Date: _____

Case ID: 3436 BA 111 831

1B: DE4693518

Barcode: _____

1B 9

01/20/11
09:10:32

FD-192

ICMIPR01
Page 9

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 01/19/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property:
1B 9

Date Entered

#9 - DEBRIS / PARTICLES FROM BOTTOM OF DRYING CABINET WITH
TWO (2) FILTERS

Barcode: E4693519

Location: ECR [REDACTED]

01/20/2011

A Q8-Q8.1
110125020-20
8-11-11

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

169
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon
☐ CART ☐ Valuable ☐ Firearm/Other

Special Handling Instructions	Initial Receipt	Date and Time
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☐ None ☐ Other _____	Signature: _____ Printed Name: _____ Reason: Collected	1/19/2011 3:33 pm

b6
b7c

Relinquished Custody	Date and Time	Accepted Custody /	Date and Time
Signature: _____ Printed Name: _____ Reason: TOT ECC	1/24/11 11:10 AM	Signature: _____ Printed Name: _____ Reason: Storage	1/24/11 11:10 A

Relinquished Custody	Date and Time	Accepted Custody /	Date and Time
Signature: _____ LAB Printed Name: _____ Reason: ENT ID LAB FC STD 12/11 SEP 7 1/24/11 12:30 P	1/24/10 12:30 P	Signature: _____ Printed Name: _____ Reason: Recd via fed ex 4525 0322-9712 Storage	3-22-11 11:00 am

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TOT SA	5/2/12 12:20 P	Signature: _____ Printed Name: _____ Reason: Transport to NPD	5/2/12 12:20

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason: TOT / NPD 1597	5/2/12 3:48 P	Signature: _____ Printed Name: _____ Reason:	

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature: _____ Printed Name: _____ Reason:		Signature: _____ Printed Name: _____ Reason:	

Seams Certification:

Printed Name: _____ Signature: _____ Date: _____

Case ID: 3436-TBA-111831 1B: 9 E4693519 Barcode: _____

1 B 9

02/17/11
55:51

FD-192

ICMIPR01
Page 1

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 02/16/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7C

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 10

PUBLIC HAIR SAMPLE OF JOHN WHEELER
SAID TO CONTAIN THE ABOVE

CK 2



8-11-11

Barcode: E4693625

Location: ECR

CAB

02/17/2011

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1B10

PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other			
Special Handling Instructions ☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☒ None ☐ Other _____		Initial Receipt Signature: _____ Printed Name: _____ Reason: Collected	
Relinquished Custody Signature: _____ Printed Name: _____ Reason: TOT EVIDENCE C.U.		Date and Time 2/17/11 4:15 pm	Accepted Custody Signature: _____ Printed Name: _____ Reason: STORAGE
Relinquished Custody Signature: _____ Printed Name: _____ Reason: VIA FedEx SENT TO LAB ANALYSIS EC 2/17/11 SER 13		Date and Time 2/23/11 3:28 PM	Accepted Custody Signature: _____ Printed Name: _____ Reason: REC'd via FedEx 4525 03228792 STORAGE
Relinquished Custody Signature: _____ Printed Name: _____ Reason: TOT SA		Date and Time 5/2/12 12:26 p	Accepted Custody Signature: _____ Printed Name: _____ Reason: TRANSFER TO N.Y.
Relinquished Custody Signature: _____ Printed Name: _____ Reason: TOT NYPD 159		Date and Time 5/2/12 3:50 PM	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____
Relinquished Custody Signature: _____ Printed Name: _____ Reason: _____		Date and Time _____ _____	Accepted Custody Signature: _____ Printed Name: _____ Reason: _____

b6
b7C

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
 Case ID: 343G-BA-111831 1B: 10 Barcode: E4693625

EVIDENCE CHAIN-OF-CUSTODY

Continuation Page

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name:		Printed Name:	
Reason:		Reason:	

Case ID: 3436-BA-111831 IB: 10 E4693625 Barcode: 1

02/17/11
55:12

FD-192

ICMIPR01
Page 1

Title and Character of Case:

WHEELER, JOHN, PARSONS

Date Property Acquired: 02/16/2011
Source from which Property Acquired:
DET [REDACTED] / NEWARK POLICE DEPARTMENT

b6
b7c

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 11
Date Entered

HEAD HAIR SAMPLE OF JOHN WHEELER
SAID TO CONTAIN THE ABOVE

~~11-224029 PO~~

K1



8-11-11

Barcode: E4693626

Location: ECR

CAB

02/17/2011

Released
5/2/12

Case Number: 343G-BA-111831
Owning Office: BALTIMORE

1/11
PACKAGE COPY

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN-OF-CUSTODY

Evidence Type: ☒ General ☐ Drug ☐ Firearm/Weapon ☐ CART ☐ Valuable ☐ Firearm/Other					
Special Handling Instructions		Initial Receipt		Date and Time	
☐ Batteries ☐ Biohazard ☐ FGJ ☐ HAZMAT ☐ Latents ☐ Refrigerate ☐ Req. Charging ☒ None ☐ Other _____		Signature: _____ Printed Name: _____ Reason: Collected		2/16/11 4:15pm	
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: TOT ECU		2/17/11 4:15pm	Signature: _____ Printed Name: _____ Reason: STORAGE		2/17/11 4:15pm
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: VIA FED EXP# SENT TO LAB ANALYSIS ECU		2/23/11 3:20pm	Signature: _____ Printed Name: _____ Reason: rec'd via Fed Exp 4825 0322/8742 Storage		3-22-11 11:00am
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: TOT SA		5/2/12 12:20p	Signature: _____ Printed Name: _____ Reason: TRANSPORT TO NIT		5/2/12 12:20pm
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: FD 5971 TOT NPD		5/2/12 3:45p	Signature: _____ Printed Name: _____ Reason: _____		
Relinquished Custody		Date and Time	Accepted Custody		Date and Time
Signature: _____ Printed Name: _____ Reason: _____			Signature: _____ Printed Name: _____ Reason: _____		

Firearms Certification:

Printed Name: _____ Signature: _____ Date: _____
Case ID: 3436-BA-111831 1B: 11E4693626 Barcode: E4693626

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501603-001

Total Deleted Page(s) = 54

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Page 10 ~ Duplicate;
Page 12 ~ Duplicate;
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Page 82 ~ b5;

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XXXXXXXXXXXXXXXXXXXXX

LABORATORY DIVISION SUPPORTING DOCUMENTATION ENVELOPE

Case ID/ Sub 343G-BA-111831
 1A Serial # 1A-6
2 of 2

Please Print Clearly

The Enclosed material for

[Redacted Box]

supports Laboratory Report

343G-BA-111831
 Case ID, Sub and Serial

b6
b7C

Lab Number(s)
Or W/O Number

110125020 Fo

Description of Enclosures

Chain of Custody

Communication and Activity Log

Notes

Instrument Print Outs, Charts, Graphs

Negatives

58 Photographs

ECS Search Slip

Shipping Invoice

FBI - CENTRAL RECORDS CENTER

HQ-HEADQUARTERS BA

Class / Case # Sub Vol. Serial #

0343 111831 1A 1 1A6 ONLY

6/15/593982



RRP008Y8VA

Please Return This Envelope And All Contents To The
Laboratory Division File Room

0000
1030
1030
1030

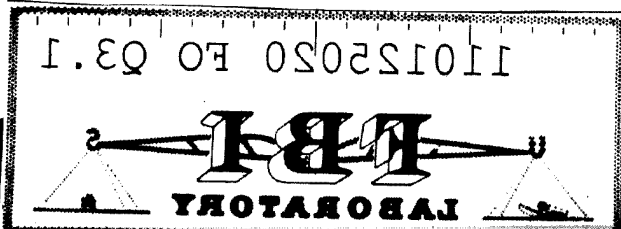
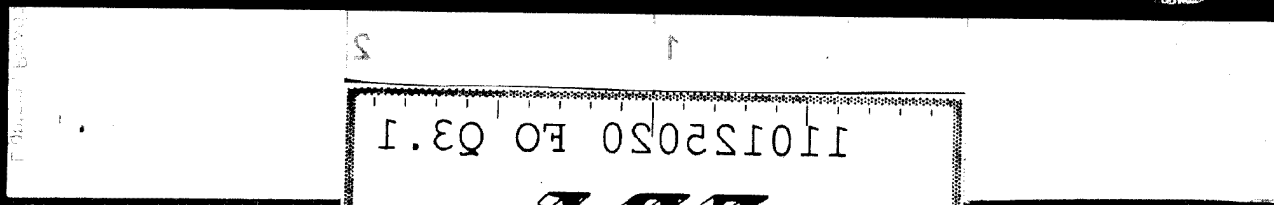
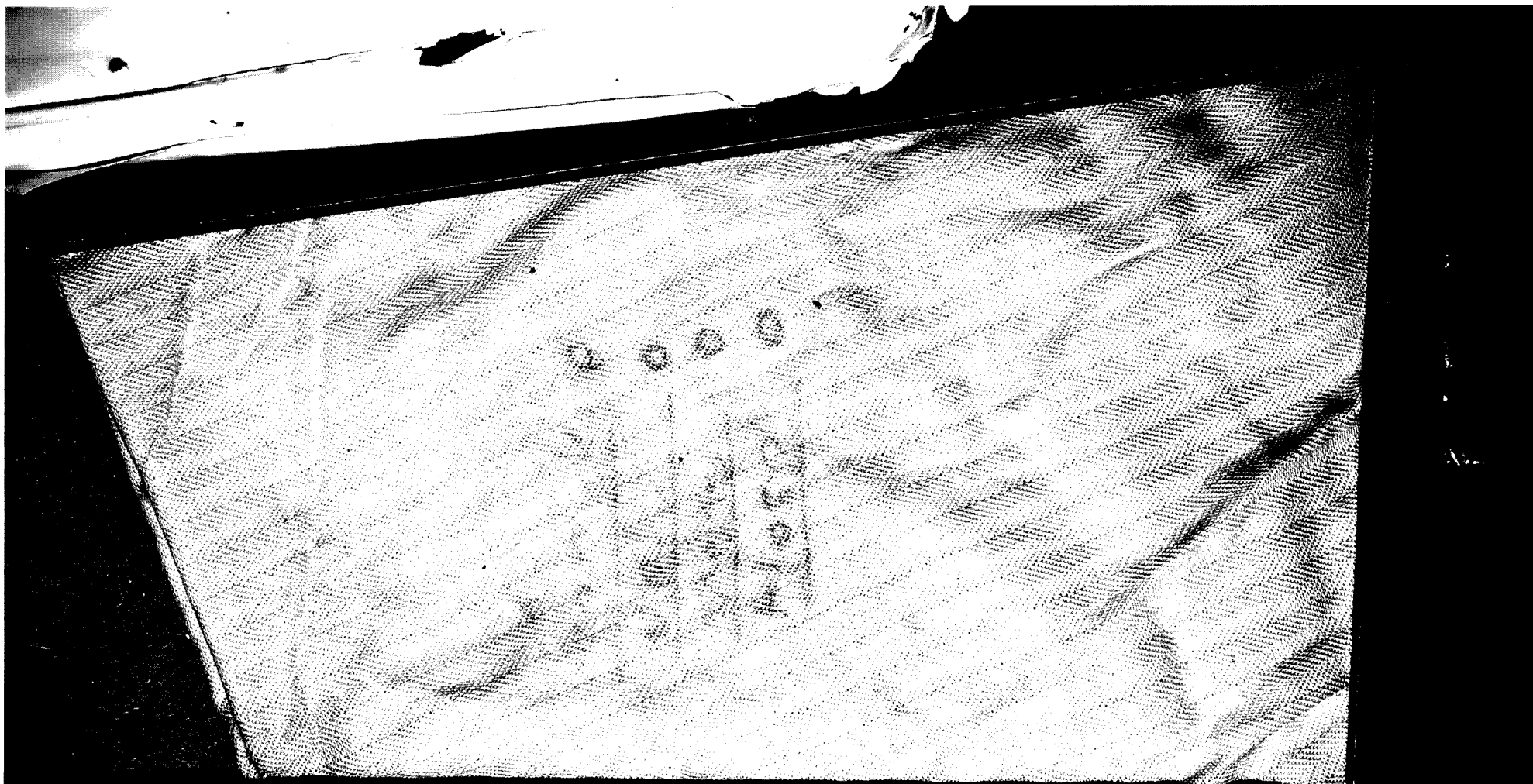
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110125020 FO Q3.1

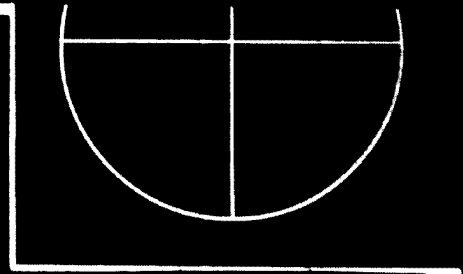
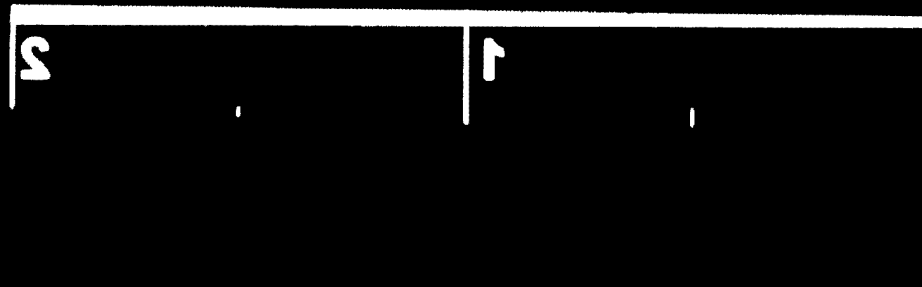
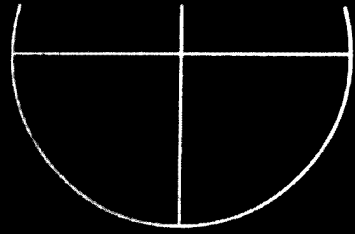
Lightning Powder

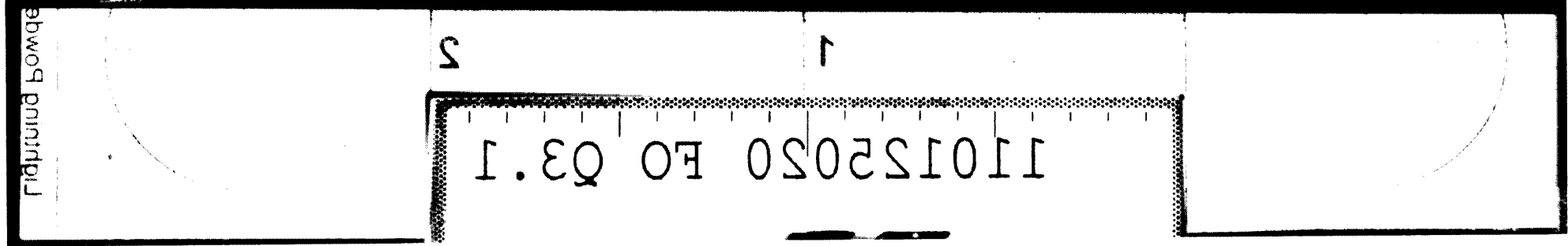
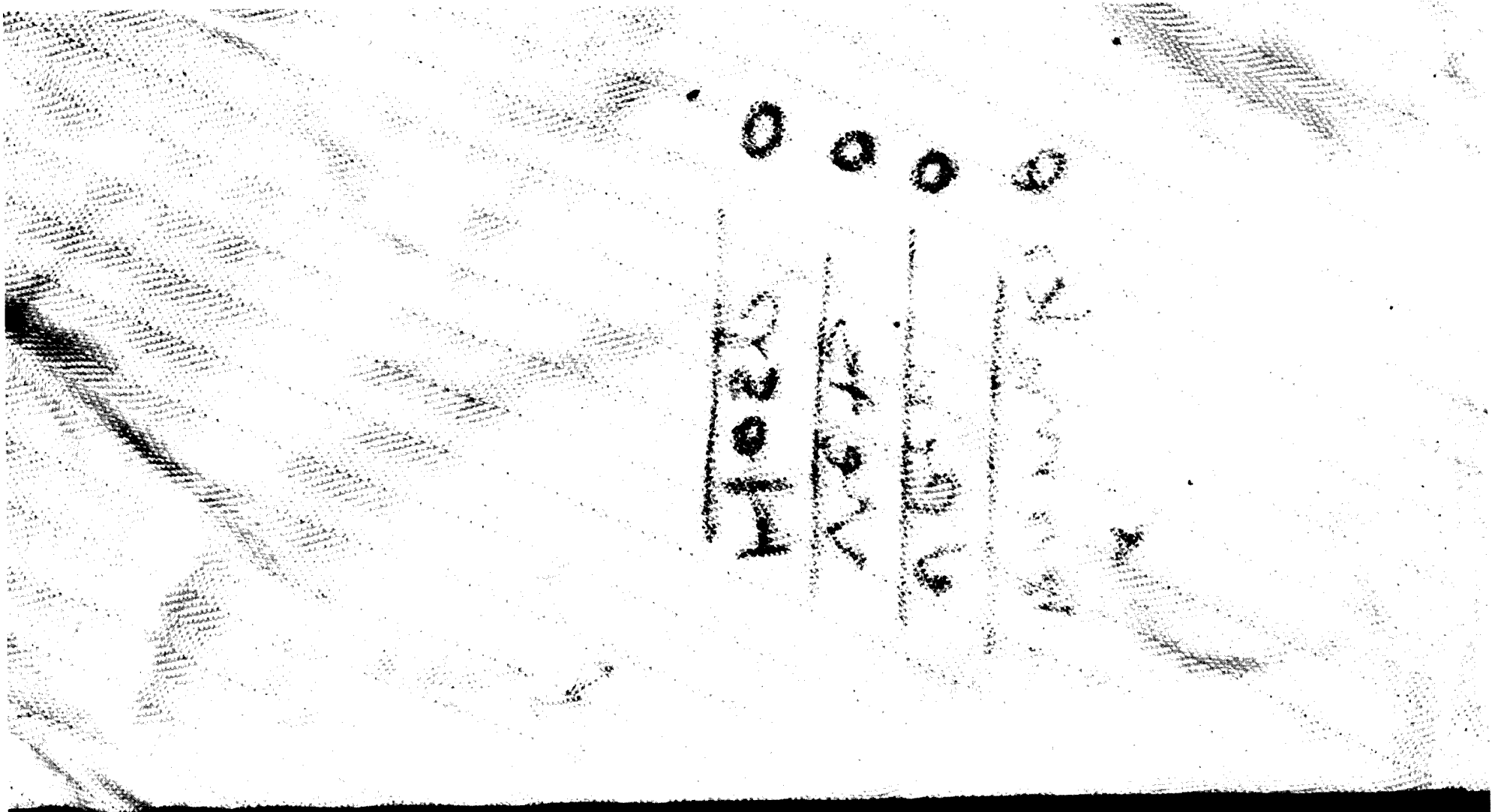
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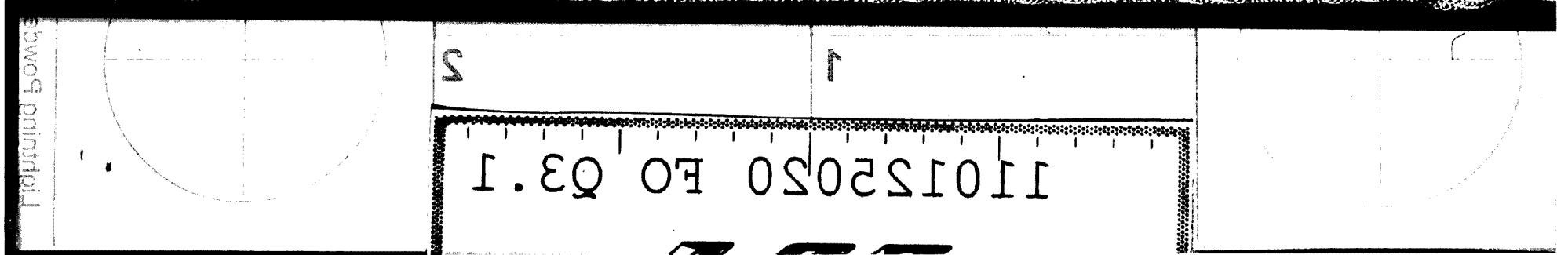
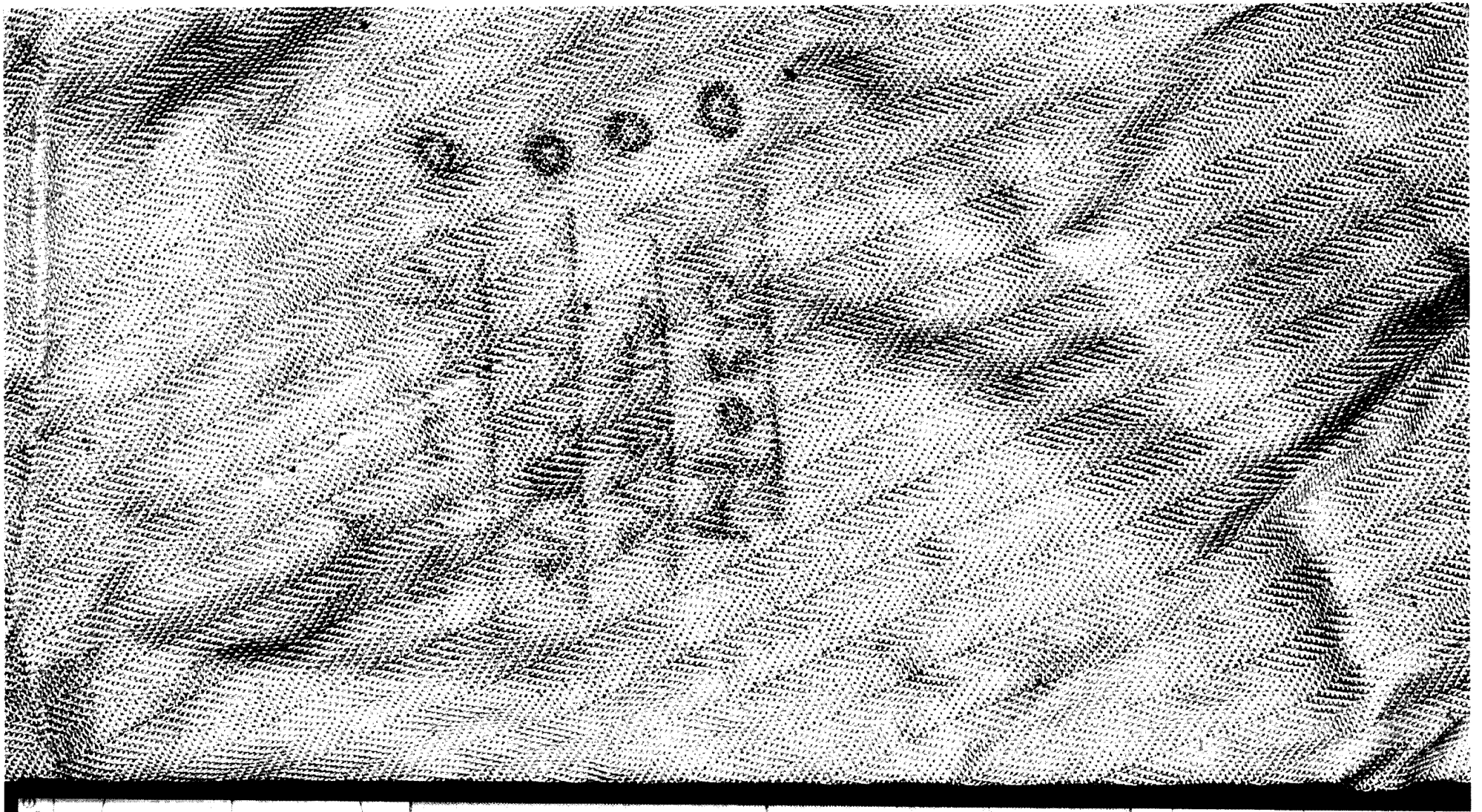
Lighting Bowde





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110125020



12/12/70

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12/12/70

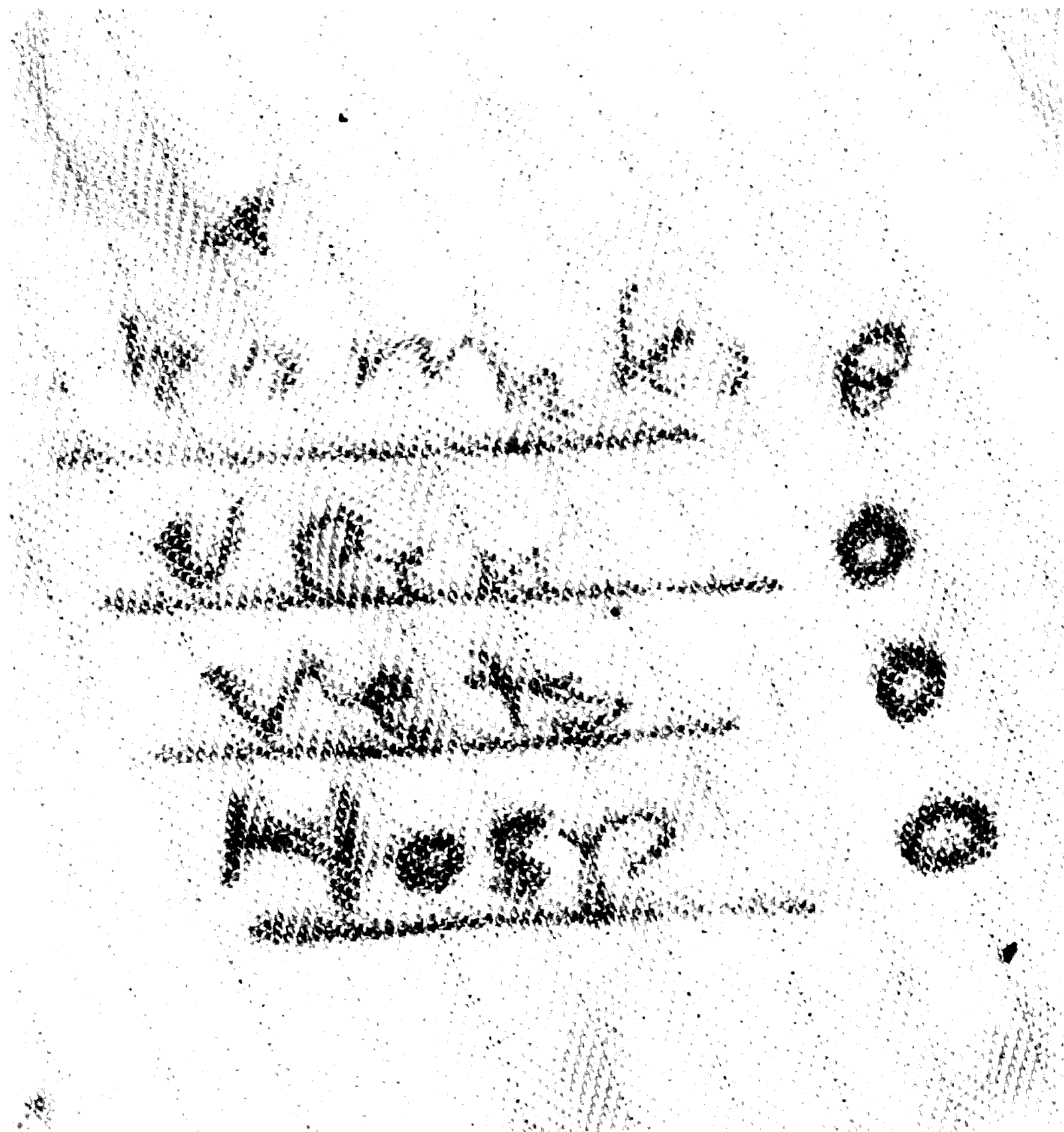
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12/12/70

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12/12/70

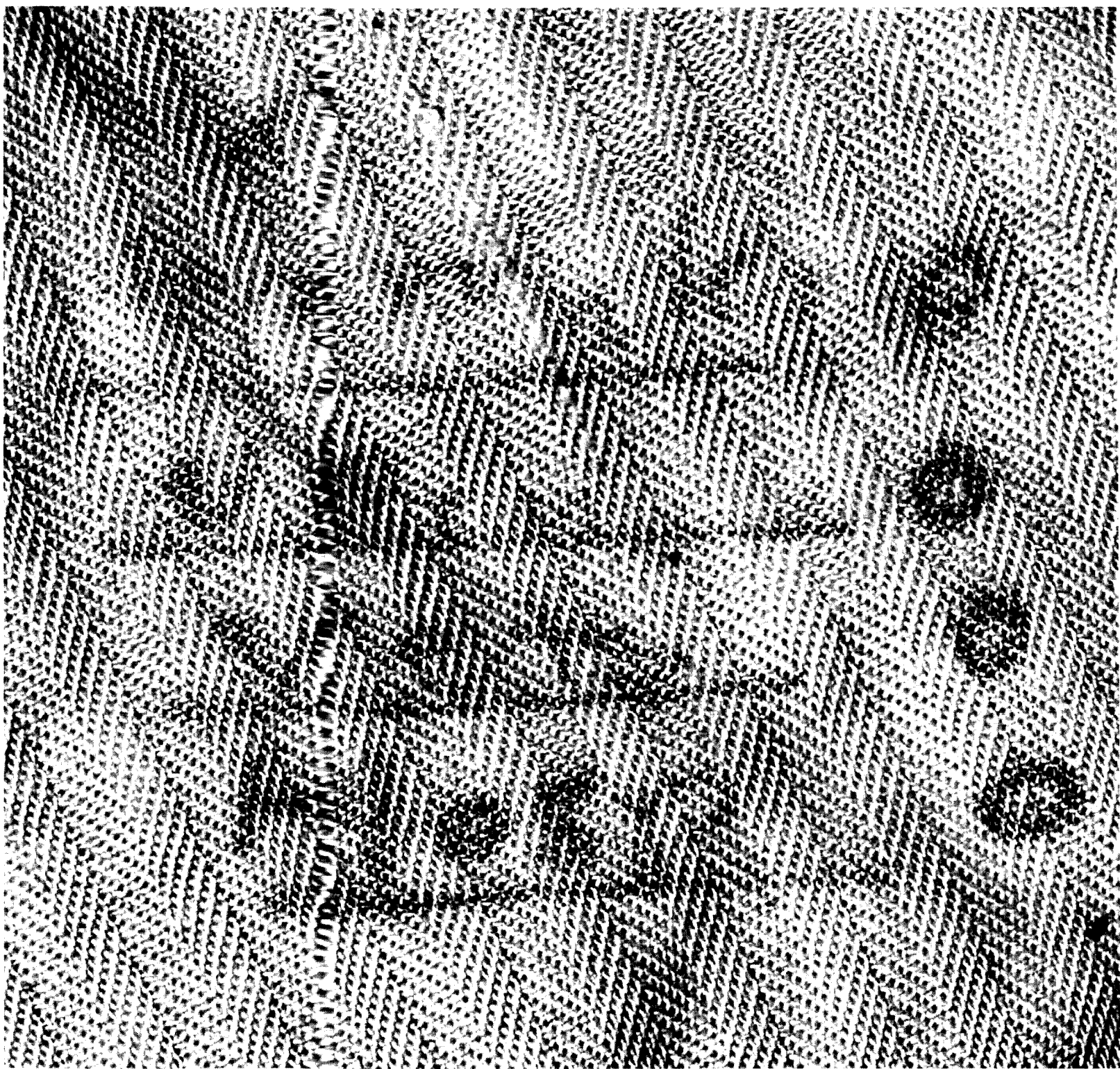
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110125020 43.1

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03.1



110125020 03.1

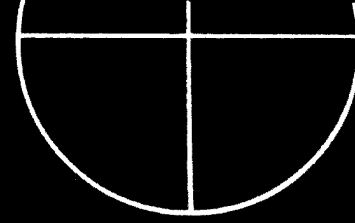
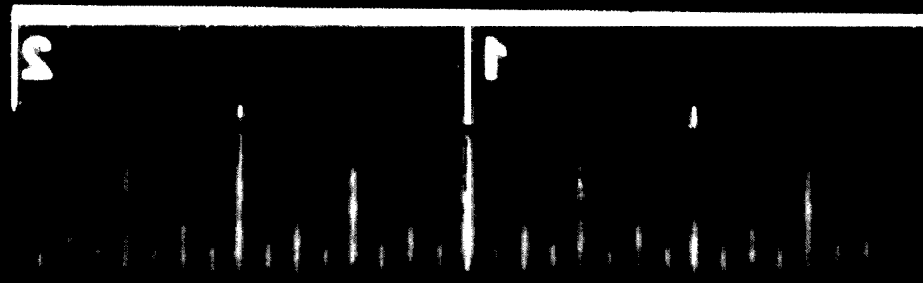
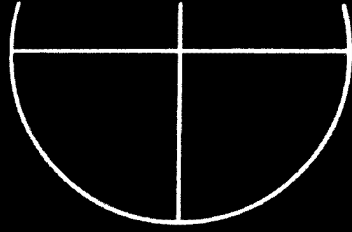
④ chmnd

⑤ msu

⑥ stzv

⑦ ggh

Lighting Powde



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020521011

LABORATORY DIVISION SUPPORTING DOCUMENTATION ENVELOPE

Case ID/ Sub 343G-BA-111831
 1A Serial # 1A-6
1 of 2

Please Print Clearly

The Enclosed material for

[Redacted Box]

supports Laboratory Report

343G-BA-111831
 Case ID, Sub and Serial

Lab Number(s)
 Or W/O Number

110125020 Fo

b6
 b7C

Description of Enclosures

- CD - 1, 03.1
- 1 page worksheet

Copy of EC Dated 1/21/11 - 5 pages

2

Chain of Custody

Communication and Activity Log

17

Notes

Instrument Print Outs, Charts, Graphs

Negatives

Photographs

ECS Search Slip

Shipping Invoice

1

1 VSC Print-out



0343 111831 1A 1 1A6 ONLY

Class / Case # Sub Vol. Serial #

HQ-HEADQUARTERS

13A

FBI - CENTRAL RECORDS CENTER

Envelope And All Contents To The
 Laboratory Division File Room

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 02/10/2011

To: Federal Bureau of Investigation
Attn: SA [REDACTED]
500 Delaware Avenue
Wilmington, Delaware 19801

Mail Room Stamps

14494

Telephone Number: [REDACTED]
(Recipient)

Carrier:

- ☒ FedEx
☐ USPS Registered
☐ Other _____

Classification Level:

- ☐ Unclassified-Not Sensitive
☒ Unclassified-Sensitive
☐ Confidential
☐ Secret

Special Services:

- ☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*
☐ Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Laboratory Report

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:

343G-BA-111831

Lab #(s):

110125020

Tracking Information:

Ref: 1d-14494
Dep: QDU

Date: 11Feb11
Wgt: 0.7 LBS
DV: _____

SHIPPING: 4.81
SPECIAL: 0.34
HANDLING: 0.00
TOTAL: 5.15

Svcs: PRIORITY OVERNIGHT DSR
TRCK: 4524 9890 2407

Point-of-Contact Information:

Name: [REDACTED] Ext. [REDACTED]
Unit: Questioned Documents Rm: 2166

Initials of Preparer: [REDACTED]

b6
b7C
b7E

b6
b7C
b7E

FBI Laboratory Chain-of-Custody Log

Laboratory No.: 110125020

Case ID No.: 343 G-BA - 111831

☐ Request Coordinator's Log

Unit Name: _____

☒ Intraunit LogUnit Name: Q3.1☐ Other

Unit Name: _____

Item(s)	Delivered By	Accepted By	Date	Remarks
Q3	Retrieved From Signature Case Storage		2/7/11	Placed in CF on 2-7-11 Q3.1
Q3, Q3.1	 Signature	 Signature	2/7/11	
Q3, Q3.1	 FIA	 Signature	2/9/11	
Q3, Q3.1	 Signature	 Signature	2/10/11	To Reviewer
Q3, Q3.1	 Signature	 Signature	2/10/11	From Reviewer
Q3, Q3.1	 Signature	Returned To Signature ECU	2/10/11	
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
	Unit	Unit		

b6
b7Cb6
b7C

FBI Laboratory

Chain-of-Custody Log

Laboratory No.: 110125020

Case ID No.: 3436-BA-111831

☐ Request Coordinator's Log

Unit Name: _____

☐ Intraunit Log

Unit Name: _____

☒ Other

Unit Name: FIU

Item(s)	Signature	Unit	Date	Remarks
Q3, Q3.1	[Redacted]	[Redacted]	2/7/11	
Q3	[Redacted]	STORAGE	2/7/11	
Q3.1	[Redacted]	[Redacted]		
Q3	STORAGE	[Redacted]	2/8/11	
Q3.1	[Redacted]	FIU		
Q3	[Redacted]	[Redacted]	2/9/11	
Q3.1	FIU	FIU		
Q3	[Redacted]	[Redacted]	2/9/11	
Q3.1	FIU	FIU		
Q3	[Redacted]	[Redacted]	2/9/11	
Q3.1	FIU	FIU		
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
	Unit	Unit		

b6
b7c

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Baltimore
Squad C-7
SA

Date: January 28, 2011

Case ID No.: 343G-BA-111831

Lab No.: 110125020 PO

b6
b7C

Reference: Communication dated January 21, 2011

Your No.:

Title: UNSUB (s) ;
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

Date specimens received: January 25, 2011

Specimens:

Q3 Pants (1B2, E4693512)

Q3.1 Left front pants pocket (1B2, E4693512)

2/10/11-2

To: Baltimore
Squad C-7
SA

Date: January 28, 2011

Case ID No.: 343G-BA-111831

Lab No.: 110125020 PO

b6
b7C

Reference: Communication dated January 21, 2011

Your No.:

Title: UNSUB (s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010



17
page of notes

b6
b7C

Date specimens received: January 25, 2011

Specimens:

Q3 Pants (1B2, E4693512)

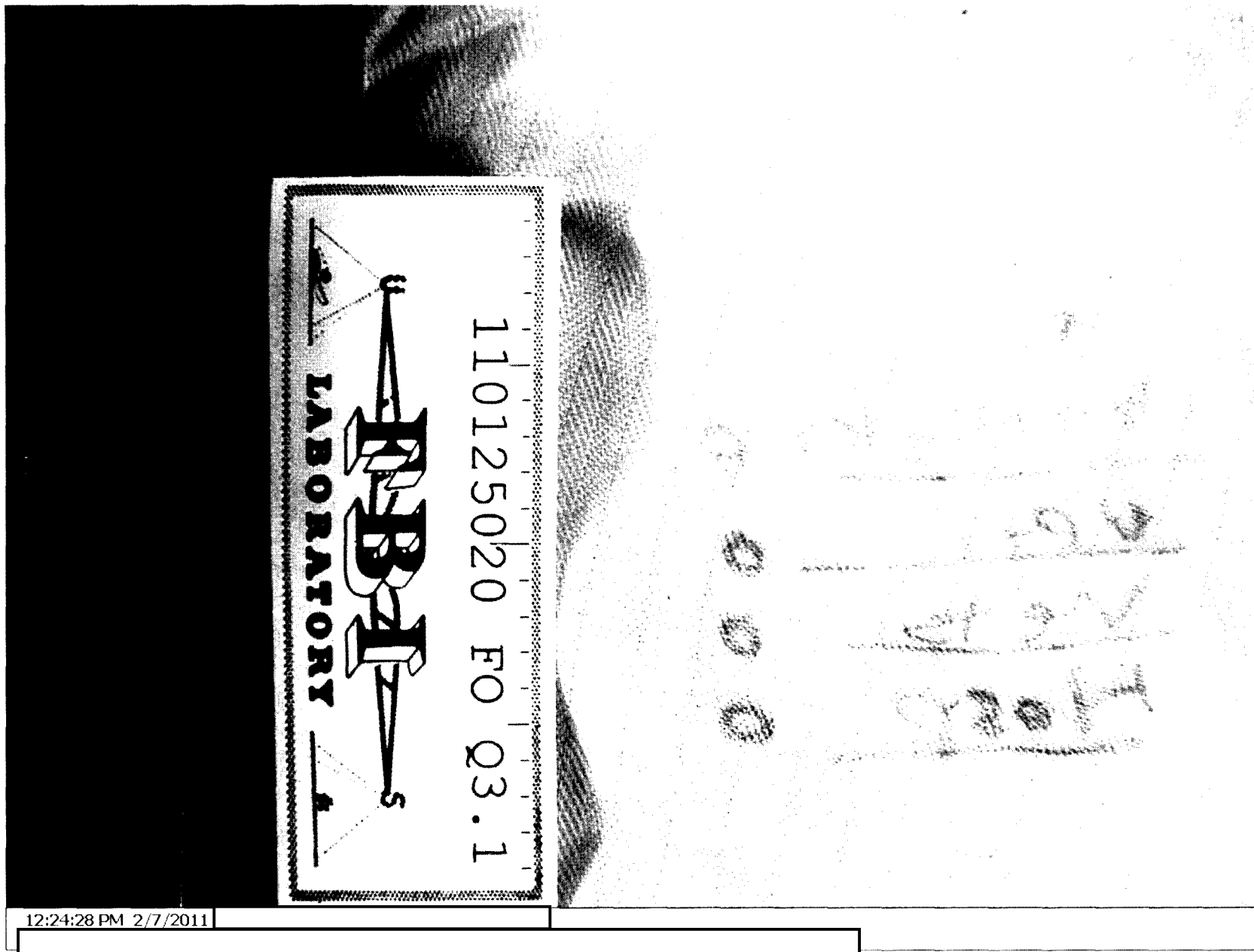
Q3.1 Left front pants pocket (1B2, E4693512)

Methodology

<u>Exam</u>	<u>Specimen</u>	<u>Reference / Method</u>	<u>Performed By</u>
Initial Assessment	Q3, Q3.1	Initial Assessment	b6 b7C
Alteration	Q3.1	Alteration Exam	

1/17

U/C



12:24:28 PM 2/7/2011

b7E

Photographic Operations and Imaging Services Unit

Requester-2 -- 1

Forensic Photographic Work Request and Evidence Receipt

POISU Number: 110080

Case ID: 343G-BA-111831

<u>Requester:</u>	<u>Phone #:</u>
<u>Room #:</u> 2166	<u>Sym.</u> FO <u>Extension:</u>
<u>Origin:</u> Baltimore	

b6
b7C
b7E

Received From:

Received By:

Lab Number: 20110125020

Date Received in POISU 02/07/2011

Deadline: 02/09/2011

Justification Trial
for Deadline:

Items Received:

Request:

Biohazard: ☒ Latent: ☐

Call Before Working: ☒ Special: ☐ TEDAC: ☐

Work Performed:

b6
b7C
b7E

Picked Up By (Item(s)): Initials:

Date Picked Up (Item(s)): 02/09/2011

Picked Up By Remarks (Item(s)):

Picked Up By (Photo(s)): Initials:

Date Picked Up (Photo(s)): 02/09/2011

Photographer(s):

Note: A completed case is when the Photo(s)/Negs/Other Media have been picked up.

FBI Laboratory Activity and Communication Log

Laboratory No.: 110125020 Case ID No.: 343G-BA-111831

Date	Activity/Communication and Outcome
1/28/11 By: 	card - letter - sent
2/2/11 By: 	Call to (QDO) - asked about them looking at the possible "writing" on the prints packet. She said yes, they could look at it.
2/2/11 By: 	left message for SA to call me.
2/4/11 By: 	Conversation w/ SA - yes, he would like QDO to look at the with what must be on the prints. His cell #
2/7/11 By: 	Called to Acknowledge card.
1/1/11 By: 	
1/1/11 By: 	

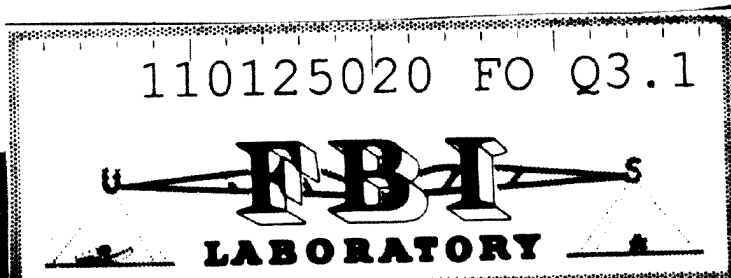
b6
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b6
b7C
b7E

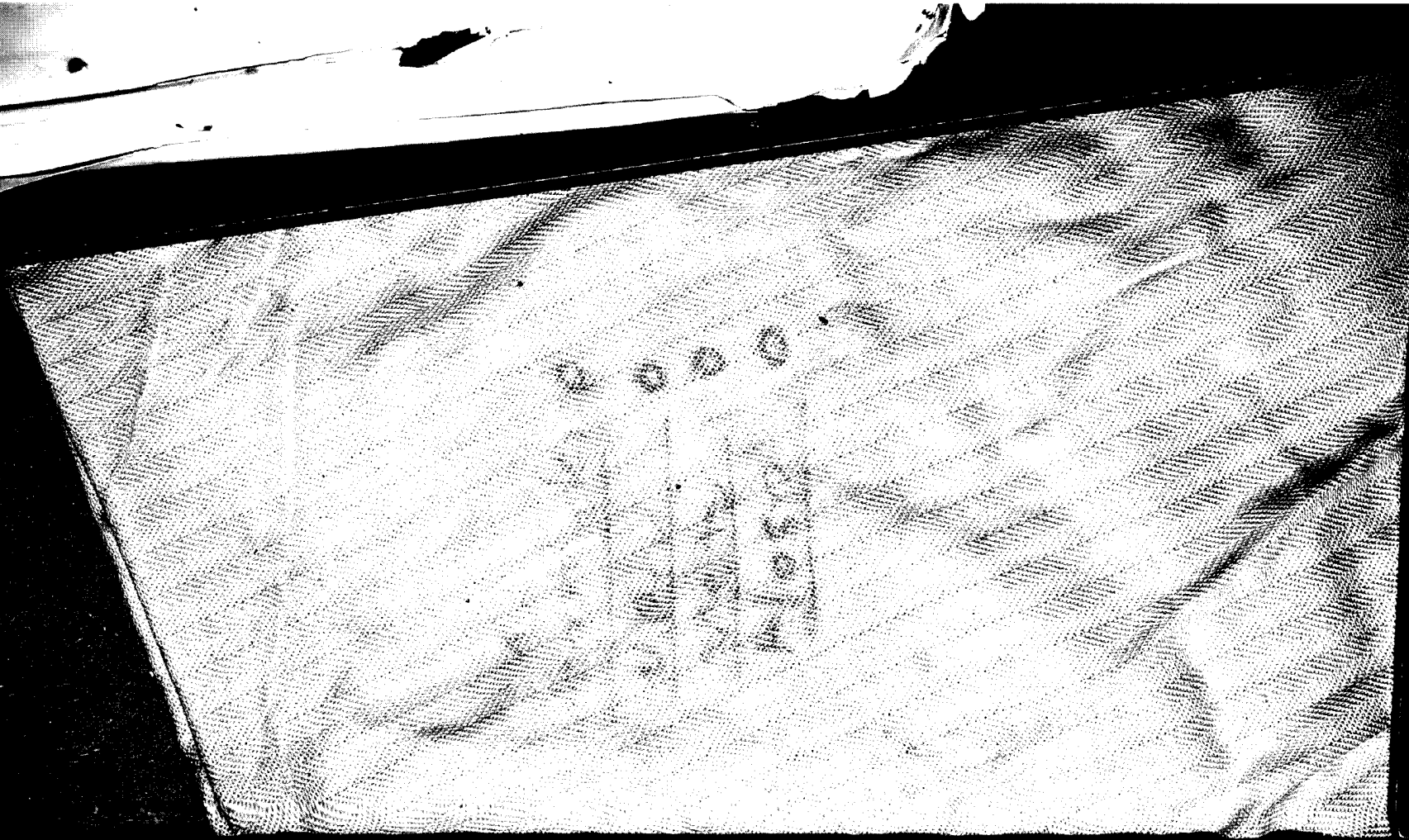
5/17



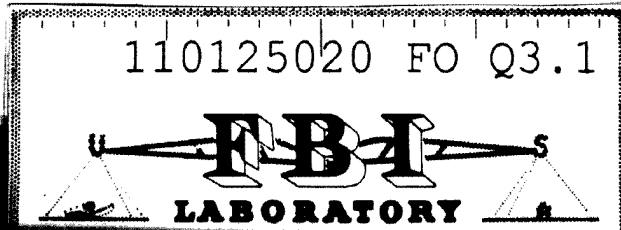
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6/1/9



110125020 FO Q3.1



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6/17

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2110111-c

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110125020 FO Q3.1

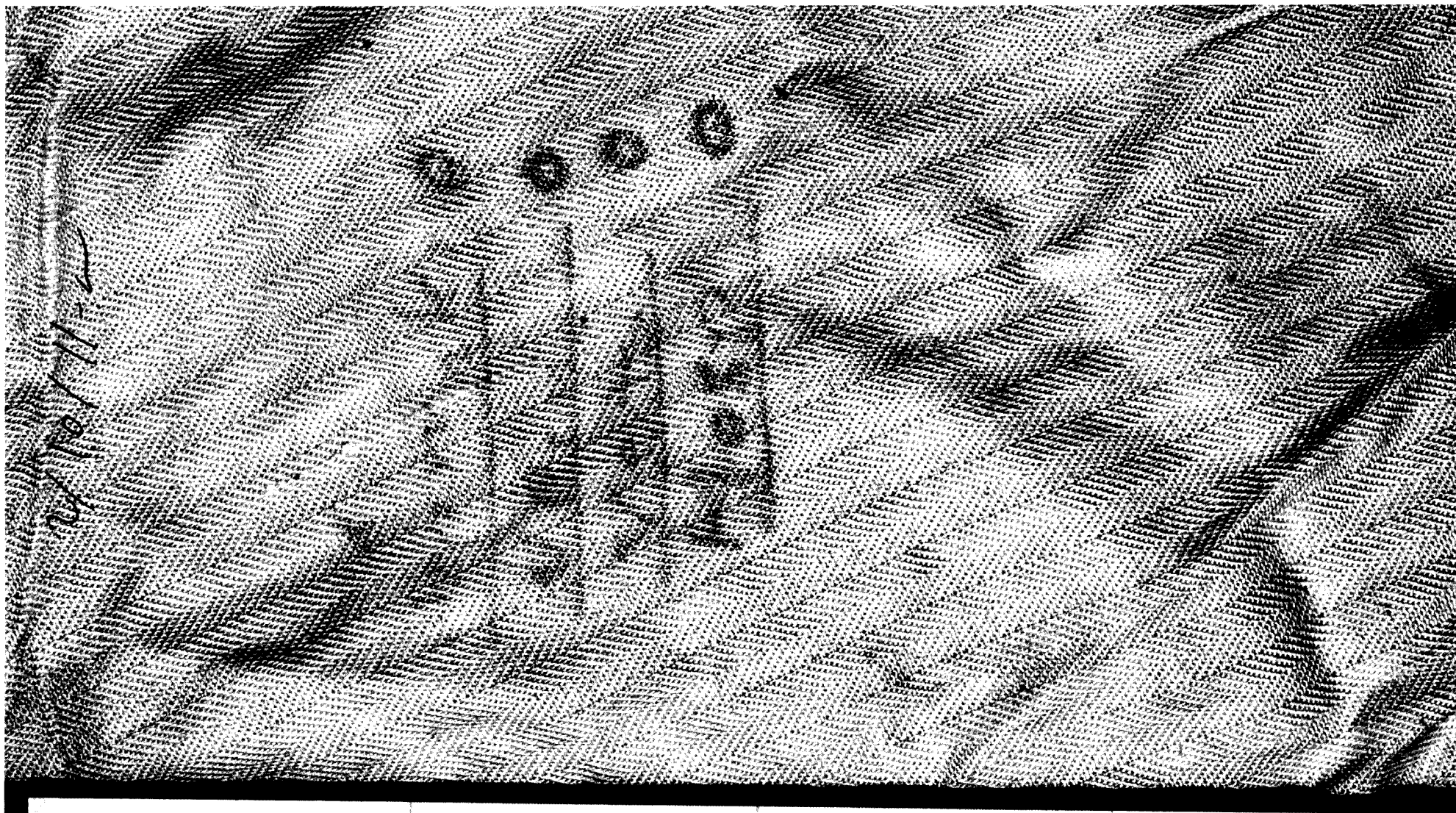
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2/10/11-2

U/a)

110125020

110125020 FO Q3.1



110125020 FO Q3.1

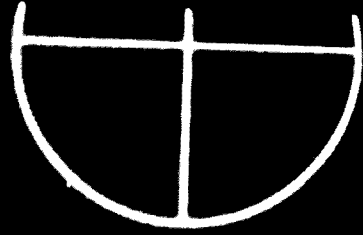
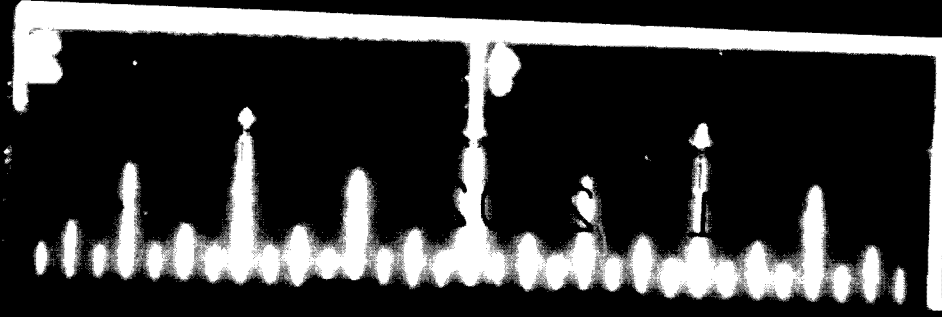
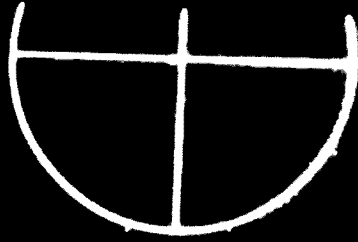
11/11

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2/19/11

2/10/11 - 2

Figure 1

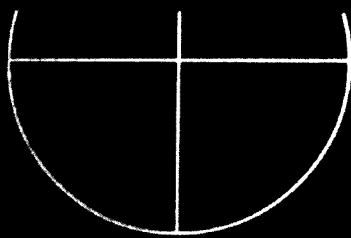


100 marks
100 marks
100 marks
100 marks

1/21

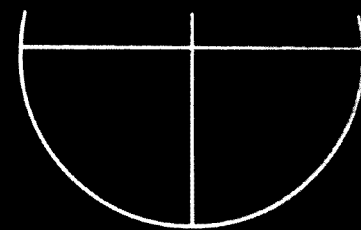
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Lighting Bowls



2

1

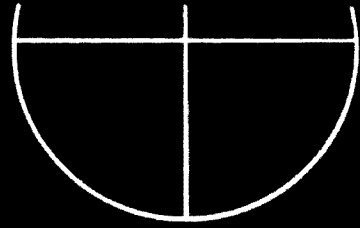
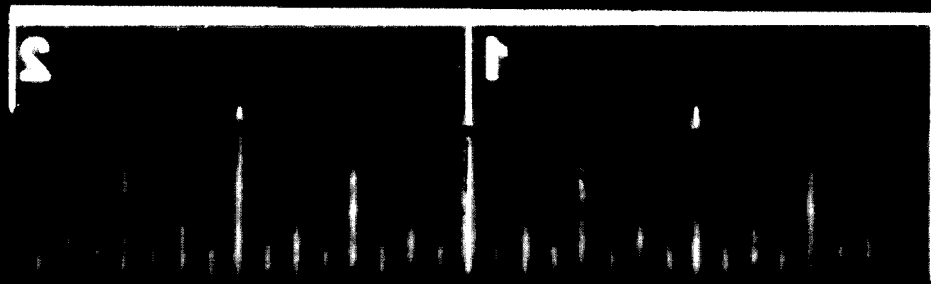
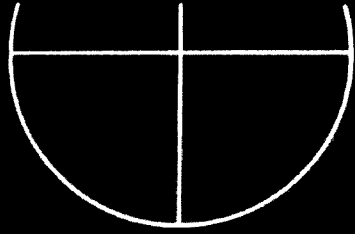


020521011

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2/10/11-a

Lighting Powde

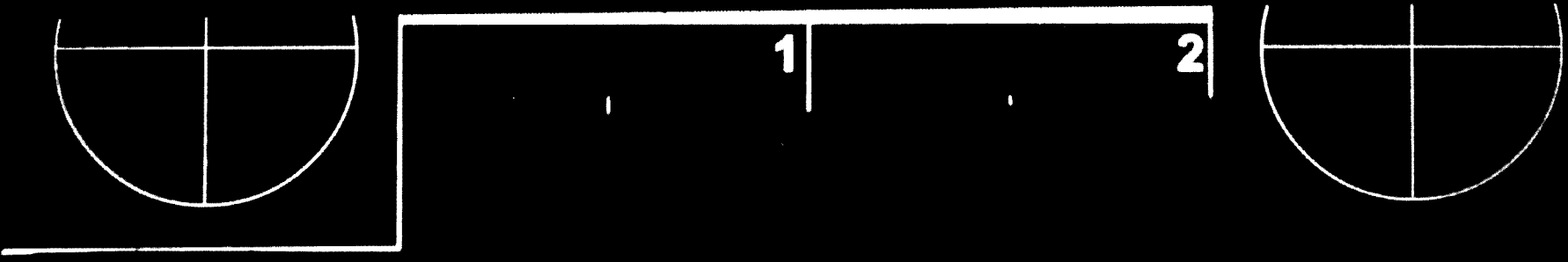


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020521011

15/19

U
121



Lightning Powder

2110111-a

Wm k. 6

U. 6

V. 6

H. 6

110125020

Q3.1

17/17



12:22:55 PM 2/7/2011

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501603-001

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LABORATORY DIVISION SUPPORTING DOCUMENTATION ENVELOPE

Case ID/ Sub 343G-BA-111831
 1A Serial # 1A-13
 _____ of _____

Please Print Clearly

The Enclosed material for supports Laboratory Report _____
 Name Case ID, Sub and Serial

Lab Number(s) 110125020 PO
 Or W/O Number 110224009 PO

Description of Enclosures

31 total pages

- ☒ Chain of Custody
- ☒ Communication and Activity Log
- ☒ Notes
- ☐ Instrument Print Outs, Charts, Graphs
- ☐ Negatives
- ☐ Photographs
- ☒ ECS Search Slip
- ☒ Shipping Invoice



~~Class/Case # Sub Vol. Serial #~~
~~0343 111831 1A 1 1A13~~
 ONLY

~~HO-111831-1A~~

FBI - CENTRAL RECORDS CENTER

**Please Return This Envelope And All Contents To The
Laboratory Division File Room**

15278

7-264 (7-7-06)
 FBI Laboratory Shipping Invoice
 Federal Bureau of Investigation
 2501 Investigation Parkway
 Quantico, VA 22135

Date: 03/18/2011

To: Federal Bureau of Investigation
 2600 Lord Baltimore Drive
 Baltimore, MD 21244

Mail Room Stamps

Telephone Number:
 (Recipient)

b7E

Carrier:

☒ FedEx
☐ USPS Registered
☐ Other _____

Classification Level:

☐ Unclassified-Not Sensitive
☒ Unclassified-Sensitive
☐ Confidential
☐ Secret

Special Services:

☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*
☐ Hazardous Material* ? (Packaged by: _____ Date: _____)
 (Signature)

*asterisked items must be described below

Description of Contents:

Q1-Q9, TEU secondary evidence (110125020)
 K1-K2, TEU secondary evidence (110224009)

Declared Value \$ _____
 (Required for International Shipments)

FBI File #:	Lab #(s):	
343G-BA-111831	110125020 PO	110224009 PO

Tracking Information:	Point-of-Contact Information:
	Name: Ext.
	Unit: ECU Rm: 1267
	Initials of Preparer:

b6
 b7C
 b7E

Ref: LD15278	Date: 21Mar11	SHIPPING:	16.96
Dep: ECU	Wgt: 15.7 LBS	SPECIAL:	1.19
		HANDLING:	0.00
	DV: 0.00	TOTAL:	18.15

Sves: PRIORITY OVERNIGHT DSR
 TRK: 4525 0322 8742

126/

FBI Laboratory Examination Plan

Laboratory Number: 110224009 POCase ID Number: 343G-BA-111831Request Coordinator: POContributor: FBI Baltimore b6
b7CTotal Items Received: K1-K2Evidence Storage Area: box-bay

Items	Unit	Examiner/Symbols	Delivered	Remarks	Returned
K1-K2	TEU	 LN	✓		☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A

ECU Notations: _____

Date: 3/1/11Initials: Page: 1 of 1b6
b7C

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Baltimore
Squad C-7
SA

Date: March 1, 2011

Case ID No.: 343G-BA-111831

Lab No.: 110224009 PO

b6
b7C

Reference: Communication dated February 17, 2011

Your No.:

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

Date specimens received: February 24, 2011

Specimens:

K1 Head hair sample from JOHN WHEELER (1B11, E4693626)

K2 Pubic hair sample from JOHN WHEELER (1B10, E4693625)

Evidence Control Unit
Evidence Check-In Notes

Laboratory Number: 110224009 PO

Case ID: 343G-BA-111831

one sealed box, FedEx tracking number 4046 2193 2159, containing:
one sealed envelope containing:
two sealed envelopes:

1.) envelope labeled "...1B11..." contained:

one sealed envelope containing: *envelope not opened in ECU*

K1 Head hair sample from JOHN WHEELER (1B11, E4693626)

2.) envelope labeled "...1B10..." contained:

one sealed envelope containing: *envelope not opened in ECU*

K2 Pubic hair sample from JOHN WHEELER (1B10, E4693625)

Note: 1B numbers and barcodes (stickers) taken from packaging

Initials of Preparer

Date: 3/1/11

Page 1 of 1

b6
b7c

ECS Search Slip

Violation(s)

Domestic Police Cooperation - Violent Crimes

Violation date:

Violation Location:

Victim:

WHEELER, JOHN

Lab No: 110224009

City: Baltimore, Maryland

Agency: FBI

Form: Electronic Communication, 02/17/2011

CaselD: 343G-BA-111831

Serial: 13

Latent Number:

Contributor No: 343G-BA-111831

Subject:

Cross Reference:

Remarks:

ECC Delivered to Unit: _____

Previous Submission(s)

110125020 PO LN FO
Baltimore, Maryland
FBI
Electronic Comm.:01/21/2011 Serial:7
Qs:1-9 Ks: NE Items:

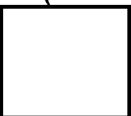
Parcel Method and No: Federal Express - 404621932159

Boxes - 1 Date Received: 02/24/2011

Received in ECC: 02/24/2011

02/24/2011 2:34:47 PM -

b6
b7C



FBI Laboratory Activity and Communication Log

Laboratory No.: 110224009 Case ID No.: 3434-BA-111831

Date

Activity/Communication and Outcome

3/1/11

By: ☐

ack letter sent

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b7C

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By:

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By:

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By:

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By:

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By:

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By:

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b7C

Initials:

11

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[illegible]

Page 1 of 1

b6
b7C

FBI Laboratory Chain-of-Custody Log

Laboratory No.:	110224009 PO	Case ID No.:	343 G-BA-111831
------------------------	--------------	---------------------	-----------------

Container(s)	Received Via	Accepted By	Date	Contributor
1 Box	FedEx Signature		2/24/11	FBI Baltimore
	Agency/Unit			

Tracking No(s): 4046 2193 2159.

☐ Shipping Container Damage

ECU Comments: _____

Container(s)	Delivered By	Accepted By	Date	Remarks
1 Box	 Unit	 Unit	2/24/11	
	Signature	Signature		
1 Box	ECU Storage Signature	 Unit	3/1/11	K1-K2
	Unit	Signature		
K1-K2	 Unit	ECU Storage Signature	3/1/11	
	Signature	Unit		

Items Received:

K1-K2	ECU Storage Signature	 Unit	3/2/11	
	Unit	ECU Unit		
K1-K2	 Unit	TEU Storage Signature	3/2/11	
	ECU Unit	Unit		
K1-K2	TEU Storage Signature	 Unit	3/3/11	
	Unit	ECU Unit		

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b7Cb6
b7Cb6
b7C

Item(s)	Delivered By	Accepted By	Date	Remarks
K1-K2	ECU Unit	ECU Storage Signature Unit	3/3/11	
TEU 2°	TEU Storage Signature Unit	ECU Unit	3/18/11	See SEI
TEU 2°	ECU Unit	ECU Storage Signature Unit	3/18/11	
14-102, TEU 2° evidence	EW Storage Signature Unit	EW Unit	3/21/11	1 box w/ 110125020
1 box	EW Unit	EW Unit	3-21-11	1 box
1 box	EW Unit	"Returned via Fed Ex" Signature Unit	3-21-11	1 box
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		

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FBI Laboratory Examination Plan

Laboratory Number: 110125020 PDCase ID Number: 343G-BA-111831Request Coordinator: POContributor: FBI Baltimore b6
b7cTotal Items Received: Q1-Q9Evidence Storage Area: 1 box - bay

Items	Unit	Examiner/Symbols	Delivered	Remarks	Returned
Q1-Q9	TEU		✓	TEU 2 ^o evidence to follow 	☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
Q3	QDU		✓		☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A
					☐ Evidence ☐ Secondary evidence ☐ File Copy ☐ 1A

ECU Notations: _____

Date: 1/28/11Initials: Page: 1 of 1b6
b7c

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Baltimore
Squad C-7
SA

Date: January 28, 2011

Case ID No.: 343G-BA-111831

Lab No.: 110125020 PO

b6
b7C

Reference: Communication dated January 21, 2011

Your No.:

Title: UNSUB (s) ;
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;

Date specimens received: January 25, 2011

Specimens:

✓ Q1	Jacket (1B1, E4693511)
Q1.1-Q1.2	U.S. currency totaling \$21.00 (1B1, E4693511)
✓ Q2	Shirt (1B4, E4693514)
✓ Q3	Pants (1B2, E4693512)
✓ Q3.1	Left front pants pocket (1B2, E4693512)
✓ Q4	Underwear (1B7, E4693517)
✓ Q5	Sock (1B5, E4693515)
✓ Q6	Sock (1B6, E4693516)
✓ Q7	Shoe (1B3, E4693513)
✓ Q8-Q8.1	Debris (1B9, E4693519)
✓ Q9	Filter from drying cabinet (1B8, E4693518)

Evidence Control Unit
Evidence Check-In Notes

Laboratory Number: 110125020 PO

Case ID: 343G-BA-111831

One sealed box - Fed Ex TRK #4046 2192 6337 containing:

1. One sealed box labeled "Case No. 31-10-41990...Navy blue fleece jacket...1B1..." bearing barcode E4693511 and Inventory Trackers barcode TWGQ containing:
 - A. One sealed brown paper wrap (not opened in ECU) containing:
Q1 Jacket (1B1, E4693511)
2. One sealed box labeled "White button down long sleeved shirt with blood on it...1B4..." bearing barcode E4693514 and Inventory Trackers barcode TWGS containing:
 - A. One sealed brown paper wrap (not opened in ECU) containing:
Q2 Shirt (1B4, E4693514)
3. One sealed box labeled "Blk dress pants...1B2..." bearing barcode E4693512 and Inventory Trackers barcode TWGU containing:
 - A. One sealed brown paper wrap (not opened in ECU) containing:
Q3 Pants (1B2, E4693512)
4. One sealed envelope (not opened in ECU) labeled "White Champion underwear...1B7..." bearing barcode E4693517 and Inventory Trackers barcode TWGY containing:
Q4 Underwear (1B7, E4693517)
5. One sealed envelope (not opened in ECU) labeled "1 black dress sock...1B5..." bearing barcode E4693515 and Inventory Trackers barcode TWH0 containing:
Q5 Sock (1B5, E4693515)
6. One sealed envelope (not opened in ECU) labeled "1 black dress sock...1B6..." bearing barcode E4693516 and Inventory Trackers barcode TWH2 containing:
Q6 Sock (1B6, E4693516)
7. One sealed box labeled "Brown leather dress shoe size 9 ½...1B3..." bearing barcode E4693513 and Inventory Trackers barcode TWGW containing:
 - A. One sealed brown paper wrap (not opened in ECU) containing:
Q7 Shoe (1B3, E4693513)
8. One sealed envelope (not opened in ECU) labeled "Debris / particles from bottom of drying cabinet with 2 filters...1B9..." bearing barcode E4693519 and Inventory Trackers barcode TWH6 containing:
Q8 Debris (1B9, E4693519)

Initials of Preparer:

Date: 01/28/11

Page 1 of 2

b6
b7c

Evidence Control Unit
Evidence Check-In Notes

Laboratory Number: 110125020 PO

Case ID: 343G-BA-111831

9. One sealed envelope (not opened in ECU) labeled "White filter from drying cabinet...1B8..." bearing barcode E4693518 and Inventory Trackers barcode TWH4 containing:

Q9 Filter from drying cabinet (1B8, E4693518)

Initials of Preparer:

Date: 01/28/11

Page 2 of 2

b6
b7c

ECS Search Slip

Violation(s):

Domestic Police Cooperation - Violent Crimes

Violation date: 12/31/2010

Violation Location: Baltimore, Maryland

Victim:

WHEELER, JOHN

Lab No: 110125020

City: Baltimore, Maryland

Agency: FBI

Form: Electronic Communication, 01/21/2011

CaseID: 343G-BA-111831

Serial: 7

Latent Number:

Contributor No: 343G-BA-111831

Subject:

Cross Reference:

Remarks:

ECC Delivered to Unit: _____

Previous Submission(s)

*** NO PREVIOUS SUBMISSIONS FOUND ***

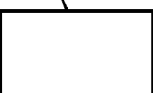
Parcel Method and No: Federal Express - 404621926337

Boxes - 1 Date Received: 01/25/2011

Received in ECC: 01/25/2011

01/25/2011 4:40:05 PM -

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FBI Laboratory Activity and Communication Log

Laboratory No.: 110125020 Case ID No.: 343G-BA-111831

Date	Activity/Communication and Outcome
1/28/11	Call - letter sent
By: 	
2/2/11	Call to (ODU) - asked about them looking at the possible "writing" on the prints packet. She said yes, they could look at it
By: 	
2/3/11	left message for SA to call me.
By: 	
2/4/11	Conversation w/ SA - yes, he would like ODU to look at memorandum into what might be on the prints. His cell #
By: 	
1/1/11	
By: 	
1/1/11	
By: 	
1/1/11	
By: 	

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[REDACTED] (LD) (FBI)

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From: [REDACTED] (LD) (FBI)
Sent: Tuesday, February 08, 2011 11:43 AM
To: [REDACTED] (LD) (FBI)
Subject: 110125020 PO FO

Attachments: 110125020.fo

UNCLASSIFIED
NON-RECORD

Hi [REDACTED]

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b7C

I added Q3.1 Left front pants pocket to the worksheet. Thanks! [REDACTED]

Please see attached.

Thanks! [REDACTED]



110125020.fo (9
KB)

UNCLASSIFIED

Secondary Evidence Inventory

Trace Evidence Unit

Date: 2/4/11

Initials:

11

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[illegible]

Remarks:

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FBI Laboratory

Chain-of-Custody Log

Laboratory No.: 110125020

PO

Case ID No.: 3436-BR-111831

Container(s)	Received Via	Accepted By	Date	Contributor
1 Box	FEDEX Signature	 ECU Unit	1/25/2011	Baltimore, MD. FBI/CBS

Tracking No(s): 4044 2192 11337

Opened for Retrieval of Communication By:

Date: 1/25/2011

☐ Shipping Container Damage

ECC Comments:

Container(s)	Delivered By	Accepted By	Date	Remarks
1 Box	 ECU Unit	ECU Storage ECU Unit	1/25/2011	
1 box	ECU Storage ECU Unit	 ECU Unit	1/28/11	Q1-Q9
Q1-Q9	 ECU Unit	ECU Storage ECU Unit	1/28/11	

Items Received:

Q1-Q9	ECU Storage ECU Unit	 ECU Unit	1/31/11	
Q1-Q9	 ECU Unit	TEU Storage TEU Unit	1/31/11	Q1.1-Q1.2, Q8.1 added by TEU
Q1-Q9	 TEU Unit	 ECU Unit	2/2/11	

Item(s)	Delivered By	Accepted By	Date	Remarks
Q1, Q2-Q9	ECU	ECU Storage	2/2/11	
Q1.1, Q1.2	ECU	ECU	2/2/11	
Q1.1, Q1.2	ECU	ECU Storage Val. 500	2/2/11	
Q3	ECU Storage	ECU	2/7/11	
Q3	ECU	ECU Storage	2/7/11	Q3.1 added by QPU ☐
Q3-Q3.1	ECU	ECU	2/10/11	
Q3-Q3.1	ECU	ECU Storage	2/10/11	
TEU 2°	TEU Storage	ECU	3/18/11	See SET
TEU 2°	ECU	ECU Storage	3/18/11	
Q1.1-Q1.2	ECU Storage	ECU	3/21/11	
Q1.1-Q1.2	ECU	ECU	3/21/11	1 box w/ 110221009

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110125020 PO

Laboratory Number: _____

Chain-of-Custody Page 2 of 3



FBI Laboratory

Chain-of-Custody Log

Laboratory No.: 110125020 PO

Case ID No.: 343 G - BA - 111831

☒ Request Coordinator's LogUnit Name: ECU☐ Intraunit Log

Unit Name: _____

☐ Other

Unit Name: _____

Item(s)	Delivered By	Accepted By	Date	Remarks
Q1, Q2-Q9, TB 2 ^o evidence	<u>EW Storage</u> Signature Unit	<u>EW</u> Signature Unit	3/21/11	1 box w/ 110224009
1 box	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit	3-21-11	1 box
1 box	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit	3-21-11	1 box
	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit		
	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit		
	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit		
	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit		
	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit		
	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit		
	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit		
	<u>EW</u> Signature Unit	<u>EW</u> Signature Unit		

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Item(s)	Delivered By		Accepted By		Date	Remarks
			Signature			
	Unit		Unit			
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1501603-001

Total Deleted Page(s) = 17

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LABORATORY DIVISION SUPPORTING DOCUMENTATION ENVELOPE

Case ID/ Sub 343G-BA-1118311A Serial # 1A16

_____ of _____

Please Print Clearly

The Enclosed material for _____ supports Laboratory Report 343G-BA-111831-15, 30, 3
Name Case ID, Sub and Serial

Lab Number(s) 110125020 PO CW
Or W/O Number

b6
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110224009 PO CW

110819015 PO CW

Description of Enclosures

copy of reports - 4 pages (15) 3 pages (34) 4 pages (30)

110125020 - 23 pages

110224009 - 10 pages

110819015 - 15 pages

120105010 - 13 pages

- ☒ Chain of Custody
- ☒ Communication and Activity Log
- ☒ Notes
- ☐ Instrument Print Outs, Charts, Graphs
- ☐ Negatives
- ☒ Photographs
- ☒ ECS Search Slip
- ☐ Shipping Invoice

**Please Return This Envelope And All Contents To The
Laboratory Division File Room**



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Baltimore
Squad C-7
SA

Date: March 3, 2011

Case ID No.: 343G-BA-111831-15

b6
b7c

Lab No.: 110125020 PO LN
110224009 PO LN

Reference: Communications dated January 21, 2011 and February 17, 2011

Your No.:

Title: UNSUB (s) ;
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;

Date specimens received: January 25, 2011 and February 24, 2011

The following specimens were received in the Trace Evidence Unit (Hairs and Fibers) under cover of communication dated January 21, 2011 (FBI Laboratory number 110125020 PO LN):

Q1	Jacket (1B1, E4693511)
Q1.1-Q1.2	U.S. currency totaling \$21.00 (1B1, E4693511)
Q2	Shirt (1B4, E4693514)
Q3	Pants (1B2, E4693512)
Q3.1	Left front pants pocket (1B2, E4693512)
Q4	Underwear (1B7, E4693517)
Q5	Sock (1B5, E4693515)

Q6 Sock (1B6, E4693516)
Q7 Shoe (1B3, E4693513)
Q8-Q8.1 Debris (1B9, E4693519)
Q9 Filter from drying cabinet (1B8, E4693518)

The following specimens were received in the Trace Evidence Unit (Hairs and Fibers) under cover of communication dated February 17, 2011 (FBI Laboratory number 110224009 PO LN):

K1 Head hair sample from JOHN WHEELER (1B11, E4693626)
K2 Pubic hair sample from JOHN WHEELER (1B10, E4693625)

The results of the trace evidence hair and fiber examinations are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereo microscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of examinations:

Light to dark brown Caucasian head hairs were found on specimens Q1 through Q1.2 some of which exhibit characteristics of having been artificially treated. These hairs are microscopically dissimilar to the hairs comprising the K1 head hair sample identified as having come from JOHN WHEELER. Accordingly, based on the K1 known head hair sample, JOHN WHEELER can not be included as a possible source of these hairs. White Caucasian head hairs of limited value for microscopic comparison purposes were found on specimens Q1 through Q1.2 that exhibit similarities and differences to the hairs comprising the K1 head hair sample.

Based on the hairs comprising the K1 known head hair sample no conclusion could be reached as to whether or not JOHN WHEELER could be included as a possible source of these hairs. A white to brown cat hair was found on specimens Q1 through Q1.2 and has been preserved for possible future comparison purposes.

No other hairs suitable for meaningful microscopic comparison purposes and microscopically dissimilar to the hairs comprising the K1 and K2 head hair and pubic hair samples identified as having come from JOHN WHEELER were found on specimens Q2 through Q7.

Textile fibers of various types and colors were found on specimens Q1 through Q9. These fibers have been preserved for possible future comparison purposes. Included among these fibers are blue, brown, green, light grey, white, grey-brown, black, blue-green, off-white and white with pink pigment carpet-type fibers.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) were used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers were used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner [redacted] at [redacted].

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For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted].

The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]

Trace Evidence Unit

b6
b7C

Technical Reviewer: _____

Date: 3/3/11

Administrative Reviewer: _____

Date: 3/7/11

This report contains the opinions/interpretations of the examiner(s) who issued the report.

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Baltimore
Squad C-7
SA

Date: July 24, 2012

Case ID No.: 343G-BA-111831-30

b6
b7c

Lab No.: 110819015 PO LN
120105010 PO LN

Reference: Communications dated August 10, 2011 and January 9, 2012

Your No.:

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

Date specimens received: August 19, 2011 and January 5, 2012

The following specimens were received in the Trace Evidence Unit (Hairs and Fibers) under cover of communication dated August 10, 2011 (FBI Laboratory number 110819015 PO LN):

ITEMS FROM TAXI CAB

- Q10 Debris from front driver side (1B12, E4694670)
- Q11 Debris from front passenger side (1B12, E4694670)
- Q12 Debris from rear driver side (1B12, E4694670)
- Q13 Debris from rear passenger side (1B12, E4694670)
- Q14 Debris from trunk (1B12, E4694670)

UNCLASSIFIED

UNCLASSIFIED

The following specimens were received in the Trace Evidence Unit (Hairs and Fibers) under cover of communication dated January 9, 2012 (FBI Laboratory number 120105010 PO LN):

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 110125020 PO LN FO

TEU Secondary Evidence (1B13, E4694585)

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 110224009 PO LN

TEU Secondary Evidence (1B13, E4694585)

The results of the trace evidence examinations (hairs and fibers) are included in this report.

Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Microscopic examination of fibers is accomplished by using one or more analytical techniques including stereomicroscopy, comparison microscopy, polarized light microscopy, fluorescence microscopy, and instrumentally using microspectrophotometry and Fourier transform-infrared spectroscopy. The microscopic characteristics and optical properties determined by these techniques are used for the examination and comparison of fibers.

Results of examinations:

Specimens Q10 through Q14 were examined for the presence of hairs microscopically like the hairs comprising the K1 head hair sample identified as having come from JOHN WHEELER (FBI Laboratory number 110224009 PO LN). No head hairs microscopically like the K1 head hair sample were found.

Textile fibers of various types and colors were found in specimens Q10 through Q14; however, no apparent textile fiber interchange was detected between these specimens and the fibers comprising specimens Q1 and Q3 (FBI Laboratory number 110125020 PO LN).

The hairs and fibers found in specimens Q10 through Q14 have been preserved; however based on the circumstances of the case, no other comparisons were conducted.

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The specimens were examined visually using stereomicroscopy and comparison microscopy.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

Fibers can differ as to type (e.g., rayon, cotton), color, shape, size, microscopic features (e.g. presence of delustering agents, voids) and optical properties (e.g., refractive index, sign of elongation). These are characteristics that may associate fibers with a group of items, but never to a single item to the exclusion of all others. However, even fibers with many similar properties may be excluded as originating from the same source by using the identified analytical methods.

The characteristics present in the fibers are used as comparison criteria. When all of the characteristics present in a recovered fiber are the same as in a potential source, the possibility that the compared fibers originated from the same source cannot be excluded. Consequently, the recovered fibers are consistent with originating from the known source, or from another source comprised of fibers that exhibit the same microscopic characteristics and optical properties.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

UNCLASSIFIED

For questions about the content of this report, please contact Forensic Examiner
[redacted] at [redacted].

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For questions about the status of your submission, including any remaining forensic
examinations, please contact Request Coordinator [redacted] at [redacted].

The specimens will be returned under separate cover upon completion of the
laboratory examinations.

[redacted]

Trace Evidence Unit

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Technical Reviewer: _____

Date: 7/25/12

Administrative Reviewer: _____

Date: 7/26/12

This report contains the opinions/interpretations of the examiner(s) who issued the report.

UNCLASSIFIED



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Baltimore
Squad C-7
SA

Date: August 14, 2012

Case ID No.: 343G-BA-111831-31

b6
b7CLab No.: 110125020 PO LN
110224009 PO LN

Reference: Communications dated January 21, 2011 and February 17, 2011

Your No.:

Title: UNSUB (s) ;
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;

Date specimens received: January 25, 2011 and February 24, 2011

The following specimens were received in the Trace Evidence Unit (Hairs and Fibers) under cover of communication dated January 21, 2011 (FBI Laboratory number 110125020 PO LN):

Q1	Jacket (1B1, E4693511)
Q1.1-Q1.2	U.S. currency totaling \$21.00 (1B1, E4693511)
Q1.3-Q1.4	Hairs from Q1 jacket (1B1, E4693511)

The following specimens were received in the Trace Evidence Unit (Hairs and Fibers) under cover of communication dated February 17, 2011 (FBI Laboratory number 110224009 PO LN):

K1 Head hair sample from JOHN WHEELER (1B11, E4693626)

This report supplements the report to your office dated March 3, 2011. The results of the trace evidence examinations (hairs) are included in this report.

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Methods:

Microscopic examination of hairs is accomplished by using stereomicroscopy and comparison microscopy. The presence or absence, appearance, arrangement and distribution of the characteristics within the cuticle, cortex, and medulla of the hairs are examined and may be compared during a hair examination.

Results of examinations:

Two of the previously identified Caucasian head hairs found on specimens Q1 through Q1.2 that are microscopically dissimilar to the hairs comprising the K1 head hair sample identified as having come from JOHN WHEELER (FBI Laboratory report dated March 3, 2011) have been designated as Q1.3 and Q1.4 and are being returned for DNA analysis.

Interpretation:

Characteristics of hairs can be used to determine whether the hair is human or non-human, body area, racial characteristics, artificial treatment and whether a hair has been forcibly removed or naturally shed. The characteristics exhibited in the hair(s) are used as the comparison criteria. When the presence or absence, appearance, arrangement, and distribution of macroscopic and microscopic characteristics exhibited in a recovered hair(s) are the same as in a potential source, the possibility that the compared hair(s) originated from the same source cannot be excluded. Consequently, the source of the known sample can be included as a possible source of the recovered hair(s), although the association of hairs using macroscopic and microscopic characteristics does not constitute a basis for absolute personal identification.

The inability to associate specimens through a microscopic hair/fiber examination does not preclude that the persons/items of interest had contact with each other. A number of factors can produce this result, including: 1) Hair/fiber evidence may not have transferred. 2) Hairs/fibers that did transfer may have been lost prior to submission to the laboratory. 3) The hairs/fibers transferred or the known comparison specimen submitted may not be representative of the source. 4) The hairs/fibers may be from a different source.

Remarks:

The supporting records for the opinions and interpretations expressed in this report are retained in the FBI files.

For questions about the content of this report, please contact Forensic Examiner

[redacted] at [redacted].

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For questions about the status of your submission, including any remaining forensic examinations, please contact Request Coordinator [redacted] at [redacted]

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The specimens will be returned under separate cover upon completion of the laboratory examinations.

[redacted]

Trace Evidence Unit

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Technical Reviewer: _____

Date: _____

8/17/12

Administrative Reviewer: _____

Date: _____

8/17/12

This report contains the opinions/interpretations of the examiner(s) who issued the report.

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Baltimore
Squad C-7
SA

Date: January 28, 2011

Case ID No.: 343G-BA-111831

b6
b7C

Reference: Communication dated January 21, 2011

Lab No.: 110125020 PO

26 SL 2/4/11
9 PBX 2/4/11
7 PF 2/4/11

Your No.:

Title: UNSUB (s) ;
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;

Q1-Q9 received 1/31/11
Q1-Q9 returned 2/2/11

b6
b7C

Date specimens received: January 25, 2011

TBVI secondary ref'd 3/17/11

Specimens:

Q1 Jacket (1B1, E4693511)

Q1.1 - Q1.2 U.S. Currency totaling \$21.00

Q2 Shirt (1B4, E4693514)

Q3 Pants (1B2, E4693512)

Q4 Underwear (1B7, E4693517)

Q5 Sock (1B5, E4693515)

Q6 Sock (1B6, E4693516)

Q7 Shoe (1B3, E4693513)

Q8-Q9 Debris (1B9, E4693519)

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Q9 Filter from drying cabinet (1B8, E4693518)

Q1-Q9 - Items received in a tape sealed box labeled with lab and item numbers and Fed Ex tracking number "4046 2192 6337".

Scraping Room #2

ITEMS FROM

Q1 Jacket (1B1, E4693511)

Item received in a tape sealed box labeled with lab and item numbers, "...CASE NO. 31-10-41990... NAVY BLUE FLEECE JACKET BRAND - 1830 ZIP UP TYPE WITH HOOD... 1B1...", bar code which reads "E4693511" and Inventory Trackers barcode TWGQ. Item inside tape sealed brown paper labeled with lab and item numbers.

Item is a blue fleece-like jacket with hood; blue cordage in hood tied at ends; white liner; blue trim at cuffs and at bottom; two (2) front pockets; one (1) U.S. \$20 bill (markings read "JG09435751B G7... FW H8 SERIES 2009...") and one (1) U.S. \$1 bill (markings read "F18... H... H84207631A... SERIES 2006... FW F18...") found folded together in anatomical right pocket; soil (?); bird droppings (?); white feathers (?); heavily soiled/stained with possible blood (?) and/or bodily fluids (?); ~1-1/2" seam separation apparent at top anatomical right shoulder area; two (2) labels present inside back collar; one (1) label present inside anatomical left side (white and black no pertinent information for trace). See photos below.



Q1 CONTINUED -

Label: #1 white/gray/black "1830 #EIGHTEEN THIRTY" #2
white/black "SHELL: 100% POLYESTER LINING: 100%
POLYESTER MADE IN CHINA RN #: 112346"

Known sample taken at inside anatomical left pocket and at
hood cordage. Items Q1-Q1.2 processed together for hair
and fiber. Item Q1 labeled and initialed. Items Q1.1-Q1.2
transferred into Kapac, and placed under valuable seal with
TEU Physical Scientist [redacted] as witness.

1 PBX (labeled "Q1-Q1.2") - 4 H SL R/S mtd, 2 F SL R/S mtd,
2/3/11
1 KN F PF - 1 KN F SL R/S mtd, 2/4/11

2/2/11

Q2 Shirt (1B4, E4693514)

Item received in a tape sealed box labeled with lab and
item numbers, "...WHITE BUTTON DOWN LONG SLEEVED SHIRT WITH
BLOOD ON IT "BROOKS BROTHERS MAKERS" SIZE 16/35... 1B4..." bar
code which reads "E4693514" and Inventory Trackers barcode
TWGS. Item inside tape sealed brown paper labeled with lab
and item numbers.

Item is a long sleeved white shirt; front button closure
with seven (7) white buttons; additional two (2) smaller
white buttons at bottom of closure; collar present with
single white button closure on either side; pocket present
front anatomical left side; single white button closure
present at each cuff; heavily soiled/stained with possible
blood (?) and/or bodily fluids (?); two (2) labels present
inside back collar.

Label: #1 white/black "BROOKS BROTHERS MAKERS" #2
white/black "16-35 100% SUPIMA COTTON MADE IN USA..."

Known sample taken at back anatomical left side (clean
area). Item processed for hair and fiber. Item labeled
and initialed.

1 PBX - 1 H SL mtd, 1 F SL R/S, all H found mtd, 2/3/11
1 KN F PF - 0 SL mtd (100% white cotton), 2/2/11

Opened 2/1/11
2/2/11

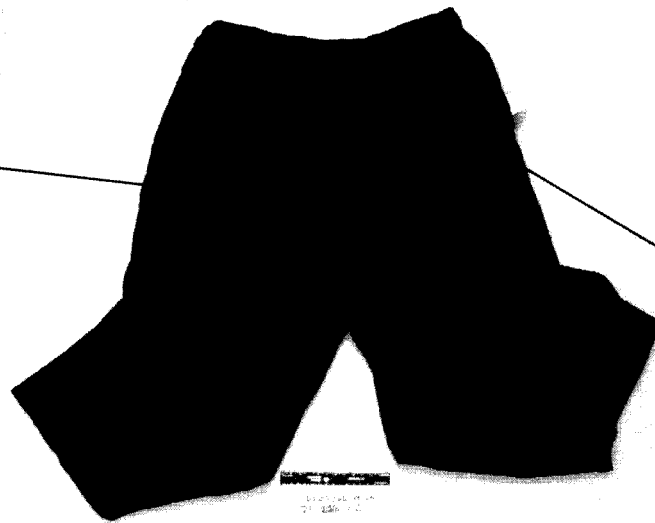
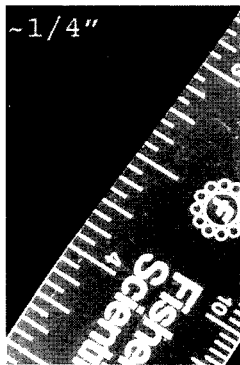
110125020 PO LN

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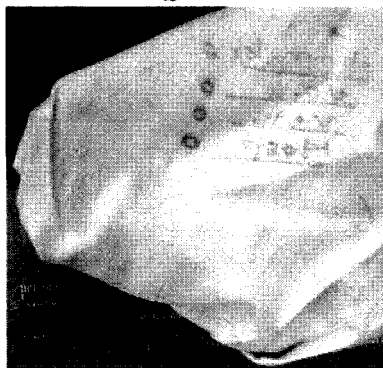
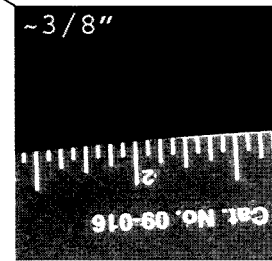
Q3 Pants (1B2, E4693512)

Item received in a tape sealed box labeled with lab and item numbers, "...BLK DRESS PANTS 44/38 TAG ON INSIDE... 1B2...", bar code which reads "E4693512" and Inventory Trackers barcode TWGU. Item inside tape sealed brown paper labeled with lab and item numbers.

Item is a pair of black dress pants; front zipper and button closure (one (1) outside black button); one (1) silver metal hook closure with one (1) white button closure located inside front closure; white interior liner on portions; six (6) belt loops; cuffs at bottom; two (2) front pockets; two (2) back pockets with single button closure (black button); cuts/tears noted on back in two (2) areas measure $\sim 1/4"$ and $\sim 3/8"$; note ink transfer seen on inside left pocket reads "...VETS... HOSP..."; labels present at inside front anatomical left side and inside anatomical left pocket; soil (?); plant-like material; heavily soiled/stained with possible blood (?) and/or bodily fluids (?). See photos below.



Q3 BACK



Q3 FRONT ANATOMICAL LEFT POCKET

Opened 2/1/11

110125020 PO LN

2/2/11



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Q3 CONTINUED -

Label: #1 front anatomical left, white/black "44/38" #2
front anatomical left pocket, white/green/black (faded)
"...44 REG..."

Known sample taken at back (clean area). Item processed
for hair and fiber. Item labeled and initialed. Item
repackaged into brown paper; labeled and initialed.

1 PBX - 1 H SL mtd, 1 F SL R/S mtd, all H found mtd, 2/3/11
1 KN F PF - 1 KN F SL R/S mtd, 2/4/11

Q4 Underwear (1B7, E4693517)

Item received in a tape sealed envelope labeled with lab
and item numbers, "WHITE CHAMPION UNDERWEAR... 1B7...", bar
code which reads "E4693517" and Inventory Trackers barcode
TWGY. Item inside tape sealed brown paper; paper labeled
and initialed by TEU Physical Scientist.

Item is a pair of white underwear; gray/black elastic waist
band reads "...CHAMPION..."; front opening; wear-like holes;
pink/black color bleeding on fabric (?); heavily
soiled/stained with possible blood (?) and/or bodily fluids.
(?); label present inside back waist.

Label: white/black/blue/red "LARGE 36-38 CHAMPION®"
ASSEMBLED IN DOMINICAN REPUBLIC 100% COTTON RN 15763..."

Known sample taken at back anatomical left side (clean
area). Item processed for hair and fiber. Item labeled
and initialed.

1 PBX - 1 H SL mtd, 1 F SL R/S mtd, all H found mtd, 2/3/11
1 KN F PF - 0 SL mtd (100% white cotton), 2/2/11

Q5 Sock (1B5, E4693515)

Item received in a tape sealed envelope labeled with lab
and item numbers, "1 BLACK DRESS SOCK... 1B5...", bar code
which reads "E4693515" and Inventory Trackers barcode TWH0.
Item inside tape sealed brown paper; paper labeled and
initialed by TEU Physical Scientist.

Item is a black dress sock; yellow/black patch at toes;
ribbed pattern; heavily soiled/stained with possible blood

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2/2/11

b6
b7c**Q5 CONTINUED -**

(?) and/or bodily fluids (?); soil (?); lightly faded at bottom; no label present.

Known sample taken at toes. Item processed for hair and fiber. Item labeled and initialed.

1 PBX - 1 H SL mtd, 1 F SL R/S mtd, all H found mtd, 2/3/11
1 KN F PF - 1 KN F SL R/S mtd, 2/4/11

Q6 Sock (1B6, E4693516)

Item received in a tape sealed envelope labeled with lab and item numbers, "1 BLACK DRESS SOCK.. 1B6...", bar code which reads "E4693516" and Inventory Trackers barcode TWH2. Item inside tape sealed brown paper; paper labeled and initialed by TEU Physical Scientist.

Item is a black dress sock; yellow/black patch at toes; ribbed pattern; soil (?); soiled/stained with possible blood (?) and/or bodily fluids (?); lightly faded at bottom; no label present.

Known sample taken at toes. Item processed for hair and fiber. Item labeled and initialed.

1 PBX - 1 H SL mtd, 1 F SL R/S mtd, all H found mtd, 2/3/11
1 KN F PF - 1 KN F SL R/S mtd, 2/4/11

Q7 Shoe (1B3, E4693513)

Item received in a tape sealed box labeled with lab and item numbers, "BROWN LEATHER DRESS SHOE SIZE 9 1/2... 1B3...", bar code which reads "E4693513" and Inventory Trackers barcode TWGW. Item inside tape sealed brown paper labeled with lab and item numbers.

Item is a brown leather-like left shoe; loafer style; fringe/tassel decorations at top of foot; heavily worn with cracking of external material; stained/soiled; faded black print inside anatomical left side reads "9 1/2... 251110167 M..."; black sole reads "VIBRAM" (appears relatively new (?)); no label present.

No known sample taken. Item processed for hair and fiber. Item labeled and initialed at heel.

Opened 2/1/11

110125020 PO LN

2/2/11



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Q7 CONTINUED -

1 PBX - 1 H and F SL mtd, all H and F found mtd, 2/3/11

Q8-Q8.1 Debris (1B9, E4693519)

Items Q8-Q8.1 received packaged together in a tape sealed envelope labeled with lab and item numbers, "DEBRIS/PARTICLES FROM BOTTOM OF DRYING CABINET WITH 2 FILTERS... 1B9...", bar code which reads "E4693519" and Inventory Trackers barcode TWH6. Items inside tape sealed brown paper; paper labeled and initialed by TEU Physical Scientist.

Items Q8-Q8.1 composed of two (2) mesh-like white circular filters containing debris; soil (?); soiled/stained with possible blood (?) and/or bodily fluids (?).

No known sample taken. Items Q8-Q8.1 processed together for hair and fiber. Items Q8-Q8.1 labeled and initialed.

1 PBX (labeled "Q8-Q8.1") - 1 H SL mtd, 1 F SL R/S mtd, all H found mtd, 2/3/11

Q9 Filter from drying cabinet (1B8, E4693518)

Item received in a tape sealed envelope labeled with lab and item numbers, "WHITE FILTER FROM DRYING CABINET... 1B8...", bar code which reads "E4693518" and Inventory Trackers barcode TWH4. Item inside tape sealed brown paper; paper labeled and initialed by TEU Physical Scientist.

Item is a rectangular white fabric filter.

Known sample taken at corner. Item processed for hair and fiber. Item labeled and initialed.

1 PBX - 1 H SL mtd, 1 F SL R/S mtd, all H found mtd, 2/3/11
1 KN F PF - 1 KN F SL R/S mtd, 2/4/11

Worksheet Changes:

Q1 U.S. Currency totaling \$21.00 (1B1, E4693511)
Q8-Q8.1 Debris (1B9, E4693519)

Q1-Q1.2 Jackets and contents

COHH's white, lt-br to dk br, some art trt golden-br, club rts, w/tag 10 3/4" → *designated Q1.3, Q1.4*
some white hairs (limited features) sim to K1 but longer ∴ S&D based on hairs in KN *12010520 8/13/12*

most H's ≠ K1 3/3/2011

AH cat - white to br

BH, H frags and AH fur - nsfscp

Natural and manufactured fibers of various types and colors incl blue tri, dk br tri and off-rd, green tri, lt br tri, lt grey del, white tri

KN - off-white del w/br unstretched portions, blud del lt and dk

Q2 Shirt

BH, H frags and AH fur - nsfscp

Natural and manufactured fibers of various types and colors incl grey-br antron, br tri, lt blue tri

Q3 Pants

BH, H frags, and AH fur - nsfscp

Natural and manufactured fibers of various types and colors incl br tri, black, blue antron, green tri

KN - blue wool

Q4 Underwear

COPH - white, club rt w/sl tri = K2 3/3/11

fringe/BH's, H frags

Natural and manufactured fibers of various types and colors incl blue-green, dk br, med br CTF's

Q5 Sock

BH, AH fur and H frag - nsfscp

Natural and manufactured fibers of various types and colors incl br tri, green tri, and white tri CTF

KN - yellow del twisted, blue var to br del, blue cotton (mercerized?)

Q6 Sock

BH, H frag and AH fur - nsfscp

Natural and manufactured fibers of various types and colors incl dk br del, lt br antron, dk br tri

KN - yellow del twisted, blue var to br del, blue cotton (mercerized?)

Q7 Shoe

BH and AH fur - nsfscp

Natural and manufactured fibers of various types and colors incl lt blue tri, med blue tri, off-white tri, white rd w/pink pig CTF's

Q8-Q8.1 Debris

BH's and AH fur - nsfscp

fringey PH? CO, lt br, club rt --check against KN

Natural and manufactured fibers of various types and colors incl br tri, green tri, black off-rd CTF

Q9 Filter from drying cabinet

BH - nsfscp

Natural and manufactured fibers of various types and colors incl bright green tri CTF

KN - white lust manufactured F's

FBI Laboratory Chain-of-Custody Log

Laboratory No.: 110125020 POLN Case ID No.: 343G-BA-111831

- ☐ Request Coordinator's Log
☒ Intraunit Log
☐ Other

Unit Name: _____
 Unit Name: TEU
 Unit Name: _____

Item(s)	Delivered By	Accepted By	Date	Remarks
Q1-Q9	Ecu Delivery to Signature	Signature	1/31/11	
	TEU Storage Unit	TEU Unit		
Q1-Q9	Signature	EVIDENCE STORAGE #7 Signature	1/31/11	
	TEU Unit	TEU/LN Unit		
Q1-Q9	EVIDENCE STORAGE #7 Signature	Signature	2/1/11	Q1.1-Q1.2 and Q8.1 added
	TEU/LN Unit	TEU Unit		
Q1-Q9	Signature	Hand delivery to ECU Signature	2/2/11	
	TEU Unit	Signature		
TEU SEC. EVID, (all SL)	Signature	EVIDENCE STORAGE Signature	2/4/11	See SEI
	TEU Unit	Rm#3260/TEU Unit		
TEU SEC. EVID, (all PBX+PF)	Signature	EVIDENCE STORAGE #7 Signature	2/4/11	See SEI
	TEU Unit	TEU/LN Unit		
TRU secondary evidence slides	Evidence Storage Signature	Signature	2/14/11	see J/EZ
	TRU rm 3260 Unit	TEU/LN Unit		
TRU secondary evidence pdx opt	Evidence Storage #7 Signature	Signature	3/12/11	see J/EZ
	TRU/LN Unit	TRU/LN Unit		

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Item(s)	Delivered By	Accepted By	Date	Remarks
all TBU secondary evidence	 Signature	<i>REU pickup is</i> Signature	3/17/11	See SEC
	<i>TBU/LN</i> Unit	<i>TBU Day</i> Unit		
TBU secondary evidence rec'd as part of	Signature	Signature		
	12G165010 Unit see that chain	Unit		
	Signature	Signature		
	Unit	Unit		
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FBI Laboratory Activity and Communication Log

Laboratory No.: 110125020 Case ID No.: 343G-BA-111831

Date	Activity/Communication and Outcome
1/28/11	card letter sent
By: ☐	
1/31/11	to do SA ☐ - left message that H+P will be locked for but KN's may be needed & that we generally don't send hairs to DUA w/o a microscopic exam
By: ☐	
2/5/11	left message for SA ☐ regarding KN HA sample from V - items processed & H+P preserved
By: ☐	
2/9/11	SA ☐ called - he will check on if hair KN's were collected at autopsy & have them sent in if that's not he will check on alt KN - hairbrush he asked about how money folded - in squares? per ☐ it was folded into 1/4's - rectangular → called back yes KN's were taken & they will be sent in shortly
By: ☐	
8/13/12	discussed hairs of Det ☐ Newark PD - requested hairs of issue to be sent back for state lab & do DUA
By: ☐	
8/13/12	contacted SA ☐ re local PD request for hairs - ok, will submit a rather repeat & send evidence back
By: ☐	
1/1/	
By: ☐	

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[redacted] (LD) (FBI)

110125020

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From: [redacted] (LD) (FBI)
Sent: Friday, February 04, 2011 12:50 PM
To: [redacted] (LD) (FBI)
Subject: FW: Worksheet Changes

UNCLASSIFIED
NON-RECORD

Hey [redacted]

This is shown in my case notes but there was a fabric ink transfer I found on the inside of the pants pocket and it is going to be photographed by QDU ([redacted] just let me know today) so [redacted] said it should be put into the intelligence report. I have a picture of it in the notes. I did not include our communications on this in the packet so here are the emails/communications.

Thanks!

[redacted]

From: [redacted] (LD) (FBI)
Sent: Wednesday, February 02, 2011 2:47 PM
To: [redacted] (LD) (FBI)
Subject: RE: Worksheet Changes

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UNCLASSIFIED
NON-RECORD

I'll call the contributor and see if they want QDU or photo to look at it. Thanks for letting me know!

[redacted]
Evidence Request Coordinator
Evidence Control Unit
Laboratory

(office)
(fax)

From: [redacted] (LD) (FBI)
Sent: Wednesday, February 02, 2011 2:39 PM
To: [redacted] (LD) (FBI)
Subject: RE: Worksheet Changes

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UNCLASSIFIED
NON-RECORD

It was a small bulleted list and I could read two of the lines which said "VETS" and "HOSP". The other lines I couldn't make out very easily but the writing is rather clear. It may be nothing, and there's no way to know how long it has been on the pocket but I thought I'd mention it, since it's a bit unusual!

110125020

From: [redacted] (LD) (FBI)
Sent: Wednesday, February 02, 2011 2:34 PM
To: [redacted] (LD) (FBI)
Subject: RE: Worksheet Changes

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UNCLASSIFIED
NON-RECORD

Were you able to make out any words or what it said?

[redacted]
Evidence Request Coordinator
Evidence Control Unit
Laboratory
[redacted] (office)
[redacted] (fax)
[redacted]

From: [redacted] (LD) (FBI)
Sent: Wednesday, February 02, 2011 2:10 PM
To: [redacted] (LD) (FBI)
Subject: RE: Worksheet Changes

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UNCLASSIFIED
NON-RECORD

[redacted]

No problem, I also forgot to mention (and I'm not sure how useful this is) but when I was processing the pants I noticed a strange ink print on the inside of one of the pockets - as if there had been a list in the pocket and it had transferred onto the fabric? Just thought I'd let you know in case it might be useful, looked like a to-do list to me!

Thanks!

[redacted]

From: [redacted] (LD) (FBI)
Sent: Wednesday, February 02, 2011 1:45 PM
To: [redacted] (LD) (FBI)
Subject: RE: Worksheet Changes

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UNCLASSIFIED
NON-RECORD

Got it. Thanks [redacted]

[redacted]
Evidence Request Coordinator
Evidence Control Unit
Laboratory
[redacted] (office)
[redacted] (fax)
[redacted]

4/5 [redacted] b6
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110125020

From: [redacted] (LD) (FBI)
Sent: Wednesday, February 02, 2011 1:23 PM
To: [redacted] (LD) (FBI)
Subject: Worksheet Changes

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UNCLASSIFIED
NON-RECORD

Hi [redacted]

I need to make some worksheet changes to the following case:

343G-BA-111831
110125020 PO LN
Q1-Q9

Changes:

Q1.1-Q1.2 U.S. Currency totaling \$21.00 (1B1, E4693511)
Q8-Q8.1 Debris (1B9, E4693519)

Thanks!

[redacted]

Physical Scientist I
FBI Laboratory
Trace Evidence Unit

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Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Baltimore
Squad C-7
SA

Date: March 1, 2011

Case ID No.: 343G-BA-111831

Lab No.: 110224009 PO LN

7 SL 3/2/11

Reference: Communication dated February 17, 2011

Your No.:

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

K1-K2 received 3/2/11
K1-K2 returned 3/3/11
TRU x anday ref'd 3/7/11

Date specimens received: February 24, 2011

Specimens:

K1 Head hair sample from JOHN WHEELER (1B11, E4693626)

K2 Pubic hair sample from JOHN WHEELER (1B10, E4693625)

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K1-K2 - Items received in a tape sealed box labeled with lab and item numbers and Fed Ex tracking number "4046 2193 2159". Items inside a tape sealed envelope labeled with lab and item numbers.

Room #3270

K1 Head hair sample from JOHN WHEELER (1B11, E4693626)

Item inside a tape sealed envelope labeled with lab and item numbers, "...1B11..." and bar code which reads "E4693626". Item in a tape sealed envelope labeled with lab and item numbers, "...HEAD HAIR SAMPLE... JOHN WHEELER..." and bar code which reads "TWEI".

Item is a tape sealed envelope labeled "HEAD HAIR" and "WHEELER, JOHN 10/2268 66/W/M 12/31/10 AUTOPSY" containing apparent loose head hair. Envelope labeled and initialed.

3 H SL mtd, all H found mtd, 3/2/11

K2 Pubic hair sample from JOHN WHEELER (1B10, E4693625)

Item inside a tape sealed envelope labeled with lab and item numbers, "...10..." and bar code which reads "E4693625". Item in a tape sealed envelope labeled with lab and item numbers, "...PUBIC HAIR SAMPLE... JOHN WHEELER..." and bar code which reads "TWEK".

Item is a tape sealed envelope labeled "PUBIC HAIR" and "WHEELER, JOHN 10/2268 66/W/M 12/31/10 AUTOPSY" containing apparent loose head hair. Envelope labeled and initialed.

4 H SL mtd, all H found mtd, 3/2/11



- K1 Head hair sample from John Wheeler
C char HH's white, lt-med br and intermediate grey, some d var/almost buckled and some fringe/BH's included in sample, str rts w/tis, straight cut and angle cut tips ~1 1/4" long
cu - thin, clear, flat
co - med pig gran, sparse, even to 2 sided dist, num fusi
m - discount-cont, opq and trans, thin-wide
- K2 Pubic hair sample from John Wheeler
C char PH's lt yellowish br-grey or white, rts w/tis, some zaps
cu - v thin-abs, clear
co - sm-med pig gra, sparse pig density, even dist
m - discount-cont, opq and trans

FBI Laboratory Chain-of-Custody Log

Laboratory No.: 110224009 PO LN **Case ID No.:** 3430-BA-111831

☐ Request Coordinator's Log

Unit Name: _____

☒ Intraunit Log

 Unit Name: TEU
☐ Other

Unit Name: _____

Item(s)	Delivered By	Accepted By	Date	Remarks
K1-K2	Ecu Delivery to Signature		3/2/11	
	TEU Storage Unit	TEU Unit		
K1-K2		EVIDENCE STORAGE #7 Signature	3/2/11	
	TEU Unit	TEU/LN Unit		
K1-K2	EVIDENCE STORAGE #7 Signature		3/2/11	
	TEU/LN Unit	TEU Unit		
K1-K2		Ecu Pick-up Signature	3/3/11	
	TEU Unit	TEU Storage Unit		
TEU SEC. EVID. (all 54)		EVIDENCE STORAGE Signature	3/3/11	See SET
	TEU Unit	Rm #3260 / TEU Unit		
TRU secondary evidence slides	Evidence Storage Signature		3/3/11	See SET
	TRU rm 3260 Unit	TRU/LN Unit		
TRU secondary evidence slides		ECU pickup in Signature	3/12/11	see SET
	TRU/LN Unit	TRU Storage Unit		
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
	Unit	Unit		

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Item(s)	Delivered By	Accepted By	Date	Remarks
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
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FBI Laboratory Activity and Communication Log

Laboratory No.: 110224009 Case ID No.: 3430-BA-111031

Date

Activity/Communication and Outcome

3/1/11
By: ☐

ack letter sent

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By: ☐to SA ☐ to discuss evidence previously found, comparisons &
that a report will be sent soon/ /
By: ☐/ /
By: ☐/ /
By: ☐/ /
By: ☐/ /
By: ☐

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Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Baltimore
Squad C-7
SA

Date: August 22, 2011

Case ID No.: 343G-BA-111831

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b7cLab No.: 110819015 PO LN 68 SL 9/18/20/11
3 PBX 9/20/11

Reference: Communication dated August 10, 2011

Your No.:

Q10-Q14 RECEIVED 8/22/11
Q10-Q14 returned 9/20/11 Title: UNSUB (s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

Date specimens received: August 19, 2011

Specimens:

ITEMS FROM TAXI CAB

- Q10 Debris from front driver side (1B12, E4694670)
- Q11 Debris from front passenger side (1B12, E4694670)
- Q12 Debris from rear driver side (1B12, E4694670)
- Q13 Debris from rear passenger side (1B12, E4694670)
- Q14 Debris from trunk (1B12, E4694670)

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9/12/11



Q10-Q14 - Items received in a tape sealed box labeled with lab and item numbers and Fed Ex tracking number "4046 2196 5128". Items inside a tape sealed envelope labeled with lab and item numbers, "...1B12" and bar code which reads "E4694670"; in a tape sealed Newark Police Department envelope labeled with lab and item numbers, "...HAIR, PARTICLES, FIBER, DEBRIS, ETC FOLDED IN FIVE PIECES OF PAPER... INSIDE CAB - TRUNK - 4 INTERIOR COMPARTMENTS" and bar code which reads "TX5E".

Processed in Room #3270

ITEMS FROM TAXI CAB

Q10 Debris from front driver side (1B12, E4694670)

Item received in a tape sealed paper fold which reads "...1145 - TRUNK...".

Item composed of an apparent vacuum filter containing debris; soil (?); wood (?); paper fragments; plant-like material; plastic-like fragments; hardened fingernail polish remnants (?).

Item processed for hair and fiber. Paper fold labeled and initialed.

4 F SL R/S mtd, 5 H SL R/S mtd (one (1) slide labeled "Q10 BROKEN DURING PROCESSING"), 9/12/11

9/13/11

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Q11 Debris from front passenger side (1B12, E4694670)

Item received in a tape sealed paper fold which reads "...1215 FRONT DRIVERS AREA... 2 MATS...".

Item composed of an apparent vacuum filter containing debris; wood (?); soil (?); plant-like material; plastic-like fragments; cordage; clear tape fragment.

Cordage: black, three (3) "Z" twisted plies, diameter <1/16", ~84 cpi

Item processed for hair and fiber. Paper fold labeled and initialed. Note all of cordage mounted separately. Item repackaged in ziplock bag; bag labeled and initialed.



9/13/11



Q11 CONTINUED -

4 F SL R/S mtd, 1 F SL mtd (one (1) slide labeled "Q11
CORDAGE FROM PBX"), 5 H SL R/S mtd, 9/13/11

9/16/11



Q12 Debris from rear driver side (1B12, E4694670)

Item received in a tape sealed paper fold which reads
"...1226 FRONT PASSENGER... 2 MATS..."

Item composed of an apparent vacuum filter containing
debris; soil (?); wood (?); wire; plastic wrapper portion;
paper fragments; plant-like material; plastic-like
fragments; glass fragments (?); small spherical glass-like
material; remnants of black mat-like material with rubber-
like coating on one (1) side; small piece of white cordage
noted.

Cordage: white, ~1/2" in length, <1/16" in diameter, rough
ends, composed of two (2) "S" twisted plies, each ply "Z"
twist

Item processed for hair and fiber. Note all cordage
mounted separately. Paper fold labeled and initialed.
Item repackaged in ziplock bag; bag labeled and initialed.

3 F SL R/S mtd, 1 F SL mtd (labeled "Q12 CORDAGE FROM PBX"),
3 H SL R/S mtd, 9/16/11

Q13 Debris from rear passenger side (1B12, E4694670)

Item received in a tape sealed paper fold which reads
"...1207 REAR DRIVERS SIDE..."

Item composed of an apparent vacuum filter containing
debris; soil (?); glass (?); wood (?); plastic wrapper
portion; plant-like material; rock-like material; white
feather; several pieces of cordage noted. Cordage and
feather preserved in pillbox and retained in TEU.

9/16/11



Q13 CONTINUED -

Cordage #1: black, ~1/4" in length, <1/16" in diameter, rough ends, composed of three (3) "Z" twisted plies, each ply slight "S" twist, ~48 cpi

Cordage #2: black, ~1/2" in length, <1/16" in diameter, rough ends, composed of two (2) "Z" twisted plies, ~40 cpi

Cordage #3: white, ~7/16" in length, <1/16" in diameter, rough ends, composed of a single "Z" twisted ply

Cordage #4: white, ~5" in length, <1/16" in diameter, rough ends, composed of two (2) "S" twisted plies, each ply "Z" twist, ~20 cpi

Item processed for hair and fiber. Note cordage mounted separately; all of cordages #1-#3 mounted; representative sample taken of cordage #4, remaining cordage and feather preserved in pillbox and retained in TEU. Paper fold labeled and initialed. Item repackaged in ziplock bag; bag labeled and initialed.

1 H SL R/S mtd, 9/16/11

9 H SL R/S mtd (one (1) slide labeled "Q13 BROKEN DURING PROCESSING"), 4 F SL R/S mtd, 9/19/11

1 PBX - 3 F SL mtd (labeled "Q13 CORDAGE #1 FROM PBX", "Q13 CORDAGE #2 FROM PBX" and "Q13 CORDAGE #3 FROM PBX"), 1 F SL R/S mtd (labeled "Q13 CORDAGE #4 FROM PBX"), 9/19/11

9/19/11

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Q14 Debris from trunk (1B12, E4694670)

Item received in a tape sealed paper fold which reads "...1157... 3 MATS... REAR PASSENGER SIDE..."

Item composed of an apparent vacuum filter containing debris; soil (?); wood (?); foil wrapper portions; paper fragments; plant-like material; glass fragments (?); white feather; small spherical glass-like material; small pieces of cordage noted.

Cordage #1: gray, ~1-1/4" in length, <1/16" in diameter, rough ends, composed of a single "Z" twisted ply



9/19/11



Q14 CONTINUED -

Cordage #2: black, ~1/4" in length, <1/16" in diameter, rough ends, composed of a single "Z" twisted ply

Cordage #3: gray, ~1-1/2" in length, <1/16" in diameter, rough ends, composed of two (2) "Z" twisted plies, each ply "S" twist, ~34 cpi

Item processed for hair and fiber; large representative sample taken and a portion of this mounted; remaining portion preserved in pillbox and retained in TEU. Note all of cordages #1 and #2 mounted; representative sample of cordage #3 taken and mounted, remaining cordage and feather preserved in pillbox and retained in TEU. Paper fold labeled and initialed. Item repackaged in ziplock bag; bag labeled and initialed.

- 1 PBX - 6 F SL R/S mtd, 15 H SL R/S mtd (one (1) slide reads "Q14 BROKEN DURING PROCESSING"), 9/20/11
- 1 PBX - 2 F SL mtd (labeled "Q14 CORDAGE #1 FROM PBX" and "Q14 CORDAGE #2 FROM PBX"), 1 F SL R/S mtd (labeled "Q14 CORDAGE #3 FROM PBX"), 9/20/11

- Q10 Debris from drivers side
AH fur, BH, H frags - nsfscp
NO HH portion no rts, med br, ~1" - limited
COHH's white to med br, club rts and cut/bkn, up to ~11 1/2"
M char HH dk br, club rt ~2"
COHH med br, club rt, art trt or/br ~10"
COHH dk br, club rt <"
N char HH's dk br (some M char?) bkn rt end, ~3"
BH - pubic region - nsfscp
Ah cat - lt br
AH rabbit - white
AH dog - white and golden-br
brown wig-type MF
Natural and manufactured fibers of various types and colors incl off-white, white, brown, green, blue-grey, blue, pink, lt grey, or-br, orange, red CTF's
- Q11 Debris from front passenger side
BH, AH fur, H frags - nsfscp
C char HH portion art trt/bleached blond, bkn rt ends, ~2"
num N char HH's dk br, club rts ~3"
NOHH white art trt yellow then or-br, club rt ~2"
MRHH's some d var but wide (M & N char) art trt blond and lt or-br, bkn rt end ~11 1/2"
AH cat - white
cordage - blue-grey del MTF's
Natural and manufactured fibers of various types and colors incl white, off-white, purple and pink CTF's
- Q12 Debris from rear driver side
AH fur, BH and H frags - nsfscp
MRHH's (M&N char) dk br, wide d, some d var, club rt and str, ~2-6"
COHH portions art trt or/br, bkn rt ends, ~3-5"
COHH's fine d club rt, v lt br, ~4"
AH's dog - white
AH fur, BH and H frags - nsfscp
cordage - white cotton
Natural and manufactured fibers of various types and colors incl grey-green, off-white, white, pink, aqua, blue, grey, brown

- Q13 Debris from rear passenger side
MRHH's (C&M char) med-dk br, some art trt or/br to yellow, club and bkn rts
AH dog - yellow
COHH - white to blond, club rt ~1-9" - limited
COHH - lt br, club rt ~1/2" - limited
BH, H frag and AH fur - nsfscp
dk br wig-type MF ~10"
COHH's lt br, art trt or/br and yellow-br, club rts ~9"
NOHH's dk br, str rt and bkn ~2 1/2"
C char HH w/d vrt art trt pink-br, ~14 1/2"
MRHH M&N char wide d w/var, dk br art trt r/br, catagen rt w/tis ~10 1/2"
Natural and manufactured fibers of various types and colors incl pink-br, br, white, orange, off-white, lt green, aqua CTF's and blue dyed rabbit hair
cordage #1 - blue-grey MTF's
cordage #2 - blue-grey MTF's
cordage #3 - white cotton
cordage #4 - white del MTF's
- Q14 Debris from rear passenger side
AH fur, BH and H frags - nsfscp
feather barbules - long, wispy w/dark teardrop shaped pig at nodes and possible villi
MR char HH (M&N char) dk r/br, str rt w/tis, d var, wide d, art trt ltr, ~13 3/4"
COHH's med-dk br, club rts ~1-2"
AH dog - white
COHH's lt-med br, club rts, art trt or/br, yellow, pink and dk br, up to 13" long
NOHH dk br, bkn rt end ~2-3"
dk br-black and med br wig-type MF's ~14"
Natural and manufactured fibers of various types and colors incl white, br, peach, lt grey, green CTF's
cordage #1 - white del MTF's
cordage #2 - dk grey del MTF's
cordage #3 - off-white lust MTF's

7/19/2012

compared hairs from Q10-Q14 to K1 HH's from 110224009 (resubmitted in 120105010)

Q10-Q14 HH's ≠ K1 diff colors, lengths, diameters etc. 110125020
fiber intercomparisons were done with Q1, Q3 KN's from 110224009 (resubmitted in 120105010) - no apparent textile fiber interchange detected in specimens Q10-Q14 w/Q1 and Q3 KN fibers

FBI Laboratory Chain-of-Custody Log

Laboratory No.: 110819015 PD LN Case ID No.: 343G-BA-11831

☐ Request Coordinator's Log

Unit Name: _____

☒ Intraunit Log

 Unit Name: TEU
☐ Other

Unit Name: _____

Item(s)	Delivered By		Date	Remarks
Q10-Q14	<u>ECU delivery</u> Signature		8/23/11	
	<u>TEU Storage</u> Signature	<u>TEU</u> Unit		
Q10-Q14		<u>EVIDENCE STORAGE</u> Signature	8/23/11	
	<u>TEU</u> Unit	<u>TEU #6</u> Unit		
Q10-Q14	EVIDENCE STORAGE #6 Signature		9/12/11	
	<u>TEU / CN</u> Unit	<u>TEU</u> Unit		
Q10-Q14		<u>ECU Pick-Up</u> Signature	9/20/11	
	<u>TEU</u> Unit	<u>TEU Storage</u> Unit		
TEU SEC. EVID. (all SL)		EVIDENCE STORAGE Signature	9/21/11	See SEI.
	<u>TEU</u> Unit	<u>Rm #3260 / TEU</u> Unit		
TEU SEC. EVID. (all PBX)		EVIDENCE STORAGE #7 Signature	9/21/11	See SEI
	<u>TEU</u> Unit	<u>TEU / CN</u> Unit		
TEU secondary evidence slides	<u>Evidence Storage</u> Signature		12/6/11	
	<u>TEU rm 3260</u> Unit	<u>TEU / CN</u> Unit		
TEU secondary evidence boxes	<u>Evidence Storage #2</u> Signature		12/11/12	
	<u>TEU / CN</u> Unit	<u>TEU / CN</u> Unit		
all TEU secondary evidence		<u>TEU pickup in</u> Signature	12/11/12	
	<u>TEU / CN</u> Unit	<u>TEU Storage</u> Unit		

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Item(s)	Delivered By	Accepted By	Date	Remarks
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
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(05/17/2011)

Secondary Evidence Inventory

Trace Evidence Unit

Lab #: 110819015 PO LN

Date: 9/20/11

Initials:

11

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Q/K #	Slide(s)	Pillbox(es)	Paperfold(s)	Other	Notes
Q10	9	0	0	0	
Q11	10	0	0	0	
Q12	7	0	0	0	
Q13	18	1	0	0	
Q14	24	2	0	0	
Total	68	3	0	0	

Remarks:

Page 1 of 1

FBI Laboratory Activity and Communication Log

Laboratory No.: 110819015 Case ID No.: 3434-BA-111831

Date	Activity/Communication and Outcome
8/22/11 By: ☐	Call to SA ☐ ☐ - need TEU slides / see ☐ evidence back for comparison to this journal. He will send it in.
8/22/11 By: ☐	ack letter sent
8/23/11 By: ☐	sent email to case agent
12/30/11 By: ☐	red'd call to ☐ re evidence needed - only TEU & random slides
1/1/11 By: ☐	
1/1/11 By: ☐	
1/1/11 By: ☐	

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[redacted] (LD) (FBI)

110819015

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From: [redacted] (BA) (FBI)
Sent: Monday, December 19, 2011 10:16 AM
To: [redacted] (BA) (FBI); [redacted] (BA) (FBI)
Cc: [redacted] (LD) (FBI)
Subject: FW: 343G-BA-111831

Classification: UNCLASSIFIED

[redacted] or [redacted]

Can you look at this and let me know if you can send what [redacted] is looking for? I need to get this back to her for comparisons, [redacted]

From: [redacted] (LD) (FBI)
Sent: Monday, December 12, 2011 12:53 PM
To: [redacted] (BA) (FBI)
Subject: 343G-BA-111831

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b7E

Classification: UNCLASSIFIED

I am looking through the evidence now and there are a lot of hairs that are suitable for comparison. Could you resubmit the glass microscope slides from lab number 110224009 that have the known hair samples from Wheeler? Thanks.

[redacted]
FBI Laboratory
Trace Evidence Unit
[redacted]

=====
Classification: UNCLASSIFIED

=====
Classification: UNCLASSIFIED

[redacted] (LD) (FBI)

110819015

b6
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From: [redacted] (BA) (FBI)
Sent: Tuesday, August 23, 2011 1:42 PM
To: [redacted] (LD) (FBI)
Subject: RE: 343G-BA-111831 --- UNCLASSIFIED

Classification: UNCLASSIFIED
=====

Thanks. I asked them to resend the stuff to you and enclosed another ec per your units request. Hopefully something will pan out with this down the line. [redacted]

From: [redacted] (LD) (FBI)
Sent: Tuesday, August 23, 2011 1:00 PM
To: [redacted] (BA) (FBI)
Subject: 343G-BA-111831 --- UNCLASSIFIED

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b7C
b7E

Classification: UNCLASSIFIED
=====

I received the most recent submission and I will look through the debris. I will compare any hairs or fibers that are found to what I previously looked at once my secondary evidence from the previous submissions is resubmitted. If you have any questions or deadlines, please let me know.

[redacted]
FBI Laboratory
Trace Evidence Unit
[redacted]

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Classification: UNCLASSIFIED
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Classification: UNCLASSIFIED

ECS Search Slip

Violation(s):

Domestic Police Cooperation - Violent Crimes

Violation date:**Violation Location:****Victim:**

WHEELER, JOHN

Lab No: 110819015**City:** Baltimore, Maryland**Agency:** FBI**Form:** Electronic Communication, 08/10/2011**CaseID:** 343G-BA-111831**Serial:** 19**Latent Number:****Contributor No:** 343G-BA-111831**Subject:****Cross-Reference:****Remarks:**

ECC Delivered to Unit: _____

Previous Submission(s)

110224009 PO IN Baltimore, Maryland FBI Electronic Comm.:02/17/2011 Serial:13 Final:03/21/2011 Qs: Ks:1-2 NE Items:	
---	--

110125020 PO IN FO Baltimore, Maryland FBI Electronic Comm.:01/21/2011 Serial:7 Final:03/21/2011 Qs:1-9 Ks: NE Items:	

Parcel Method and No: Federal Express - 404621965128**Boxes - 1 Date Received:** 08/19/2011**Received in ECC:** 08/19/201108/19/2011 3:11:51 PM b6
b7c

Evidence Control Unit
Evidence Check-In Notes

Laboratory Number: 110819015 PO

Case ID: 343G-BA-111831

one sealed box, FedEx tracking number 404621965128 containing
one sealed envelope labeled "...1B12" containing
one sealed envelope *opened but items not removed" labeled "...hair, particles, fiber, debris, etc.
folded in 5 pieces of paper...inside cab - trunk - 4 interior compartments..." containing
five sealed paper folds respectively labeled
-front driver side
-front passenger side
-rear driver side
-rear passenger side
-trunk

ITEMS FROM TAXI CAB

- Q10 Debris from front driver side (1B12, E4694670)
- Q11 Debris from front passenger side (1B12, E4694670)
- Q12 Debris from rear driver side (1B12, E4694670)
- Q13 Debris from rear passenger side (1B12, E4694670)
- Q14 Debris from trunk (1B12, E4694670)

note- 1B and barcode (sticker) taken from packaging

8/22/11 - did not receive the
☐ chain of custody form
listed as an enclosure.

b6
b7c

Initials of Preparer: ☐

Date: 8/22/11

Page 1 of 1

UNCLASSIFIED

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Baltimore
Squad C-7
SA

Date: January 10, 2012

Case ID No.: 343G-BA-111831

Lab No.: 120105010 PO

b6
b7c

Reference: Communication dated January 9, 2012

Your No.:

Title: UNSUB (s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

Date specimens received: January 5, 2012

Specimens:

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 110125020 PO LN FO

TEU Secondary Evidence (1B13, E4694585)

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 110224009 PO LN

TEU Secondary Evidence (1B13, E4694585)

UNCLASSIFIED

120105010

110125020 PO LN ☐

Notes

8/13/2012 ☐

b6
b7c

Q1.3 Hair from specimen Q1 Jacket (10x)

~1/4" at end removed for nuclear DNA 8/30/12 ☐



Q1.4 Hair from specimen Q1 Jacket (10x)

~1/2" removed for nuclear DNA 8/30/12 ☐

b6
b7c



FBI Laboratory Chain-of-Custody Log

Laboratory No.: 12C105010 PO

Case ID No.: 343 G-BA-111 P31

☐ Request Coordinator's Log

Unit Name: _____

☒ Intraunit LogUnit Name: TRU☐ Other

Unit Name: _____

Item(s)	Delivered By	Accepted By	Date	Remarks
TRU rcmb secondary	RCU delivery to Signature	Signature	1/11/12	
	TRU says Unit	TRU/LA Unit		
Q1.3 Q1.4	Signature	RCU pick up in Signature	8/30/12	
	TRU/LA Unit	TRU says Unit		
TRU rcmb secondary	Signature	RCU pick up in Signature	12/11/12	
	TRU/LA Unit	TRU says Unit		
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
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	Unit	Unit		

b6
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Item(s)	Delivered By	Accepted By	Date	Remarks
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
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	Signature	Signature		
	Unit	Unit		

FBI Laboratory Activity and Communication Log

Laboratory No.: 120105010 Case ID No.: 343G-BR-111831

Date

Activity/Communication and Outcome

1/5/2012 See attached email.

By: ☐b6
b7C

1/5/2012 See attached email.

By: ☐

1/11/2012 See attached email.

By: ☐

1/9/2012 See attached email.

By: ☐

1/10/12 Ack- letter uploaded (serial 24) and mailed.

By: ☐b6
b7C
b7E

8/6/12 Det [redacted] (Newark PD) called re hairs in report - can they go to DNA?

By: ☐

8/8/12 retd call + left message - trying to determine if nuclear DNA used if FBZ lab will run hairs or if I should send back for P&K lab

By: ☐

FBI Laboratory Activity and Communication Log

Laboratory No.: 120105010 Case ID No.: 3436-BA-M 83)

Date	Activity/Communication and Outcome
8/9/10 By: ☐	discussed case w/ ☐ - DNA will take hairs & KU hairs w/issue unless date lab has already worked gene in this case
/ / By:	
/ / By:	
/ / By:	
/ / By:	
/ / By:	
/ / By:	

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[redacted] (LD) (FBI)

120105210

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From: [redacted] (BA) (FBI)
Sent: Monday, January 09, 2012 11:42 AM
To: [redacted] (BA) (FBI)
Cc: [redacted] (LD) (FBI)
Subject: FW: EC needed for evidence received at the Laboratory - 343G-BA-111831

Classification: UNCLASSIFIED

=====

[redacted]

Can you upload the below ec to the lab when you see it after [redacted] signs it. Can you also email the serial to the below listed, [redacted] from the Lab as well. No hardcopies need to go anywhere else. This was already done. Much



eclabWHEELERhai

r2

appreciated, [redacted]

From: [redacted] (LD) (FBI)
Sent: Friday, January 06, 2012 8:17 AM
To: [redacted] (BA) (FBI)
Cc: [redacted] (BA) (FBI); [redacted] (BA) (FBI)
Subject: RE: EC needed for evidence received at the Laboratory - 343G-BA-111831

b6
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b7E

Classification: UNCLASSIFIED

=====

Thanks so much for your assistance in this matter. I really appreciate it. If it would be easier for you, once you have the EC uploaded into ACS, send me an email with the serial number, and I can download the EC on my end. Whatever is easiest for you!

Thanks again,

[redacted]

Evidence Technician
Evidence Control Unit
FBI Laboratory

[redacted]

From: [redacted] (BA) (FBI)
Sent: Thursday, January 05, 2012 5:32 PM
To: [redacted] (LD) (FBI)
Cc: [redacted] (BA) (FBI); [redacted] (BA) (FBI)
Subject: RE: EC needed for evidence received at the Laboratory - 343G-BA-111831

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b7C

Classification: UNCLASSIFIED

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120105210

Okay,

[redacted] asked me to have the ECU send them items back for comparison and I asked [redacted] to followup while I was on AL. I will get a short and sweet ec to the Lab asap and fax a copy as well, thanks, [redacted]

b6
b7C

From: [redacted] (LD) (FBI)
Sent: Thursday, January 05, 2012 4:52 PM
To: [redacted] (BA) (FBI)
Cc: [redacted] (BA) (FBI); [redacted] (BA) (FBI)
Subject: EC needed for evidence received at the Laboratory - 343G-BA-111831

Classification: UNCLASSIFIED

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Good Morning [redacted]

b6
b7C
b7E

This email is to let you know that I received some evidence from you yesterday via FEDEX tracking number 5155 5073 9210. The evidence, resubmitted item(s) for case ID 343G-BA-111831, was submitted without an Electronic Communication (EC). All evidence, to include additional evidence submitted to the Laboratory in an existing case (eg, reference samples), must be submitted with an uploaded Electronic Communication (EC).

The EC can be sent via:
Facsimile to:

[redacted]

(or)

The EC can be sent via email to:
[redacted] (LD) (FBI)

By ensuring all evidence submissions include an EC with the information detailed above, cases can be inventoried and routed to the examination unit(s) in a timely manner. Please contact the Evidence Control Unit at [redacted] if you have any questions, and one of us will be happy to assist you in any way we can.

[redacted]
Evidence Technician
Evidence Control Unit
FBI Laboratory
[redacted]

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

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Classification: UNCLASSIFIED

[redacted] (LD) (FBI)

120105010

b6
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b7E

From: [redacted] (LD) (FBI)
Sent: Tuesday, September 11, 2012 12:16 PM
To: [redacted] (LD) (FBI)
Subject: 343G-BA-111831

Classification: UNCLASSIFIED

Hi [redacted]

This is an old [redacted] case. You sent me an email that you pointed some items, Q1.3 and Q1.4 hairs from Q1 Jacket.

Lab number 120105010 PO is resubmitted TEU secondary from two lab numbers:

110125020 PO
110224009 PO

Which TEU secondary did you point from and what was Q1.1-Q1.2?

[redacted]
FBI Laboratory
Request Coordinator
Quantico, VA

[redacted] (desk)
[redacted] (fax)
[redacted] (BB)

=====
Classification: UNCLASSIFIED

ECS Search Slip

Violation(s)

Domestic Police Cooperation - Violent Crimes

Lab No: 120105010

City: Baltimore, Maryland

Agency: FBI

Form: Electronic Communication, 01/09/2012

CaseID: 343G-BA-111831

Serial:

Latent Number:

Contributor No: 343G-BA-111831

Violation date: 12/31/2010

Violation Location: Baltimore, Maryland

Victim:

WHEELER, JOHN

Subject:**Cross Reference:****Remarks:**

ECC Delivered to Unit: _____

Previous Submission(s)110819015 PO LN
Baltimore, Maryland

FBI

Electronic Comm.:08/10/2011 Serial:19

Qs:10-14 Ks: NE Items:

110224009 PO LN
Baltimore, Maryland

FBI

Electronic Comm.:02/17/2011 Serial:13 Final:03/21/2011

Qs: Ks:1-2 NE Items:

110125020 PO LN FO
Baltimore, Maryland

FBI

Electronic Comm.:01/21/2011 Serial:7 Final:03/21/2011

Qs:1-9 Ks: NE Items:

Parcel Method and No: Federal Express - 515550739210

Boxes - 1 Date Received: 01/05/2012

Received in ECC: 01/05/2012

01/09/2012 12:27:40 PM - b6
b7c

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: Priority

Date: 01/09/2012

To: Baltimore
Laboratory

Attn: Evidence Control Unit

From: Baltimore
Squad C-7

Contact: SA [REDACTED]

b6
b7C
b7E

Approved By: [REDACTED]

120105010

Drafted By: [REDACTED]

Case ID #: 343G-BA-111831 (~~pending~~)

Title: UNSUB(s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010;
OO: BALTIMORE

Synopsis: To submit evidence to FBI Laboratory for analysis.

Package Copy: Being forwarded under separate cover are: (1) item marked as 1b13 - Lab number 110224009 (glass microscope slides to be inventoried by the Evidence Control Unit, FBI Laboratory and submitted to the appropriate units for analysis.

Enclosure(s): Chain of custody forms.

Details: Case information: JOHN WHEELER, DOB - 12/04/1944, white male, was found in the Cherry Island landfill located in Wilmington, Delaware on Friday, December 31, 2010 at approximately 9:56 a.m. WHEELER was seen by a Waste Management (WM) "spotter" falling from a WM trash truck into the landfill. Wilmington Police Department responded to secure and process the scene. It was subsequently determined that the WM trash truck had made numerous stops and trash retrieval from Newark, Delaware locations. Newark Delaware Police (NPD) were called to the scene and have been the leading investigative agency into the death of WHEELER. It has also been determined by

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To: Baltimore From: Baltimore
Re: 343G-BA-111831 (~~pending~~), 01/09/2012

the Delaware Medical Examiners Office that WHEELER'S death was ruled a homicide.

The Federal Bureau of Investigation (FBI), Wilmington Resident Agency, was notified regarding the investigation after it was determined that WHEELER had been a presidential aide and had high level clearances due to his past and present employments with the government and Mitre Corporation, which is a consulting firm.

The death of WHEELER had reached national news agencies and had been receiving national attention on a daily basis since the homicide.

The FBI, Wilmington Resident Agency has been active in the investigation and is assisting NPD where ever necessary.

Numerous surveillance camera footage in and around Wilmington, Delaware have been seized and reviewed by investigative agencies. Surveillance and witnesses have identified WHEELER wandering through office and garage buildings in Wilmington, Delaware on December 29 and December 30, 2010. It appeared that WHEELER was wearing a suit jacket/coat, white button down shirt, brown loafers, and pants depicted on the video. WHEELER was found in the landfill wearing a dark blue fleece, zip up type with hood with white wool type material, a Brooks Brothers white long sleeved button down shirt, size 16/35, a pair of men's black pants, a pair of Champion men's underwear, two black socks, and one brown men's loafer shoe. The zipper on WHEELER's pants was noted as being down or unzipped.

It is suspected that WHEELER, who has a residence in New Castle, Delaware had not been at his residence since being seen on surveillance cameras on December 29, 2010. It is not known why WHEELER was wandering through Wilmington, Delaware and there is a gap in time on WHEELER's whereabouts from approximately 8:39 p.m. on December 30, 2010 to the time that WHEELER is located in a Wilmington, Delaware landfill on December 31, 2010.

Examination Requested:

It is being requested that the above listed item marked as 1b13 be examined for comparison to collected evidence previously submitted to the laboratory for analysis.

LEAD(s):

Set Lead 1: (Action)

UNCLASSIFIED

120105010

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To: Baltimore From: Baltimore
Re: 343G-BA-111831 (pending), 01/09/2012

BALTIMORE

AT BALTIMORE

Package following item(s) of evidence and send to FBI Laboratory, Evidence Control Unit, Quantico, Virginia.

**1b13 - Lab number 110224009-glass microscope slides
packaged under Federal Express tracking number 5155**

5073 9210

Set Lead 2: (Action)

LABORATORY

AT QUANTICO, VA

Respectfully request Laboratory conduct the following analysis on enclosed items of evidence:

Evidence Submitted for Hair, Fibers and Trace-

**1b13 - Lab number 110224009-glass microscope slides
packaged under Federal Express tracking number 5155**

5073 9210

Conduct any additional analysis as deemed appropriate.

120105010

◆◆
UNCLASSIFIED

**Evidence Control Unit
Evidence Check-In Notes**

Laboratory Number: 120105010 PO

Case ID: 343G-BA-111831

One sealed box (packaging discarded) bearing FedEx tracking number 5155 5073 9210 containing:

A) One sealed box labeled "... 1B13" and bearing barcode E4694585 containing:

1) One sealed plastic bag labeled "110125020 PO LN TEU Sec. Evid."
containing:

NOTE: Secondary associated with 110125020 not listed in EC; listed in ACS.

Resub TEU Secondary Evidence Eight (8) pillboxes and seven (7)
paper folds

2) One sealed plastic bag labeled "110125020 PO LN TEU Sec. Evid."
containing:

A) Five (5) plastic slide boxes, closed (packaging not opened), each
containing five (5) slides, and one slide holder containing one
slide:

Resub TEU Secondary Evidence Twenty-six (26) slides

NOTE: Secondary associated with 110125020 not listed in EC; listed in ACS.

3) One sealed plastic bag labeled "110224009 PO LN TEU Sec. Evid."
containing:

A) One closed plastic slide box (packaging not opened) containing four (4)
slides and one cardboard slide holder containing two (2) slides:

Resub TEU Secondary Evidence Six (6) slides

NOTE: 1B number and barcode verified in ACS.

Initials of Preparer:

Date: 01/10/2012

Page 1 of 1

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1501603-001

Total Deleted Page(s) = 15

Page 11 ~ Duplicate;
Page 12 ~ Duplicate;
Page 13 ~ Duplicate;
Page 17 ~ Duplicate;
Page 18 ~ Duplicate;
Page 20 ~ Duplicate;
Page 21 ~ Duplicate;
Page 26 ~ Duplicate;
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Sentinel

7-251 (7-13-98)

LABORATORY DIVISION SUPPORTING DOCUMENTATION ENVELOPE

Case ID/ Sub 343G-BA-111831-33
1A Serial # 1A-17
_____ of _____

Please Print Clearly

The Enclosed material for PO supports Laboratory Report _____
Name Case ID, Sub and Serial

Lab Number(s) 120105010 PO
Or W/O Number 110819015 PO

Description of Enclosures

Total pages: 29

- ☒ Chain of Custody
- ☒ Communication and Activity Log
- ☒ Notes
- ☐ Instrument Print Outs, Charts, Graphs
- ☐ Negatives
- ☐ Photographs
- ☒ ECS Search Slip
- ☒ Shipping Invoice

HQ HEADQUARTERS
Class / Case # Sub Vol. Serial #
0343 111831 1 1A17
6/15/550713
RRP008XEC
ONLY

FBI - CENTRAL RECORDS CENTER

Please Return This Envelope And All Contents To The
Laboratory Division File Room

b6
b7C

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 09/12/2012

To:
Newark Police Department
220 Elkton Road
Newark, DE 19711

Telephone Number:
(Recipient)

Mail Room Stamps

15024

b6
b7C

Carrier:

- ☒ FedEx
☐ USPS Registered
☐ Other _____

Classification Level:

- ☒ Unclassified-Not Sensitive
☐ Unclassified-Sensitive
☐ Confidential
☐ Secret

Special Services:

- ☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*
☐ Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Q1.3-Q1.4

EVIDENCE -requires immediate shipping

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:

343g-ba-111831

Lab #(s):

120105010 PF

Tracking Information:

Ref: LD25024 Date: 12Sep12 SHIPPING: 5.33
Dep: ECU Wgt: 0.50 LBS SPECIAL: 0.37
DV: HANDLING: 0.00
0.00 TOTAL: 5.70
SVCS: PRIORITY OVERNIGHT DSR
IRCK: 5334 7049 6077

Point-of-Contact Information:

Name: Ext.
Unit: ECU Rm: 1267

Initials of Preparer:

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b7E

1.82

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 01/08/2013

To: FBI
Attn: ECT
2600 Lord Baltimore Drive
Baltimore, MD 21244

Mail Room Stamps

6785

Telephone Number:
(Recipient)

b7E

Carrier:

- ☒ FedEx
☐ USPS Registered
☐ Other _____

Classification Level:

- ☒ Unclassified-Not Sensitive
☐ Unclassified-Sensitive
☐ Confidential
☐ Secret

Special Services:

- ☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*
☐ Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Resub TEU secondary

Evidence - requires immediate shipping

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:

34G-BA-111831

Lab #(s):

120005010 PO

120105010 PO

Tracking Information:

Ref: LD26785
Dep: ECU

Date: 08 Jan 13
Wgt: 3.30 LBS

DV:

Sves: PRIORITY OVERNIGHT DSR
TRK: 5334 7050 2525

SHIPPING: 5.56
SPECIAL: 0.39
HANDLING: 0.00
TOTAL: 5.95

Point-of-Contact Information:

Name: Ext.

Unit: ECU Rm: 1267

Initials of Preparer:

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b7E

2 of 2
1 of 1

FBI Laboratory Chain-of-Custody Log

Laboratory No.: 120105010 PD Case ID No.: 343G-BR-111831

Container(s)	Received Via	Accepted By	Date	Contributor
1 Box	FEDEX Signature	 ECU	1/5/2012	FBI Baltimore (BR)
	Agency/Unit	Unit		

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Tracking No(s): 5155 5073 9210

☐ Shipping Container Damage

div bomutoff
73 b07

ECU Comments: _____



Container(s)	Delivered By	Accepted By	Date	Remarks
1 Box	 ECU	ECU Storage Signature	1/5/2012	
	Unit	Unit		
1 Box	ECU Storage Signature	 ECU	1/10/12	Resub: TEU 20
	Unit	Unit		
Resub: TEU 20	 ECU	ECU Storage Signature	1/10/12	
	Unit	Unit		

b6
b7C

Items Received:

Resub TEU 20	ECU Storage Signature	 ECU	1/11/12	
	Unit	Unit		
Resub TEU 20	 ECU	TEU Storage Signature	1/11/12	
	Unit	Unit		
Q1-3. Q1.4	TEU Storage Signature	 ECU	8/31/12	Q1-3, Q1.4 added in TEU.
	Unit	Unit		

b6
b7C

Item(s)	Delivered By	Accepted By	Date	Remarks
Q1.3, Q1.4	ECU Unit	ECU Storage Signature	8/31/12	
Q1.3 Q1.4...	ECU Storage Signature	ECU Unit	9/12/12	1 box ..
1 box	ECU Unit	FSU Unit	9/12/12	
1 box	FSU Unit	"Returned via Fed Ex"	9/12/12	
Resubited	ECU Storage Signature	ECU Storage Signature	12/12/12	
Resub TCU?	ECU Storage Signature	ECU Unit	1/8/13	1 box ..
1 box	FSU Unit	FSU Unit	1/8/13	
1 box	FSU Unit	"Returned via Fed Ex"	1/8/13	
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
	Unit	Unit		
	Signature	Signature		
	Unit	Unit		

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b6
b7C

120105010

Laboratory Number: _____

Chain-of-Custody Page 2 of 2

b6
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FBI Laboratory Examination Plan

Laboratory Number: 120105010 POCase ID Number: 343G-BA-111831Request Coordinator: Contributor: FBI BaltimoreTotal Items Received: Resubmitted TEU secondary evidenceEvidence Storage Area: Bayb6
b7C

Items	Unit	Examiner/Symbols	Delivered	Remarks	Returned
Resub TEU Secondary	TEU	 LN	✓	Possible DNA exam cu	☒ Evidence ☐ Secondary Evidence
	 DNA				☐ Evidence ☐ Secondary Evidence
					☐ Evidence ☐ Secondary Evidence
					☐ Evidence ☐ Secondary Evidence
					☐ Evidence ☐ Secondary Evidence

ECU Notations:

Initials: b6
b7CDate: 1/10/12

Page 1 of 1

UNCLASSIFIED

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Baltimore
Squad C-7
SA

Date: January 10, 2012

Case ID No.: 343G-BA-111831

Lab No.: 120105010 PO

b6
b7c

Reference: Communication dated January 9, 2012

Your No.:

Title: UNSUB (s);
JOHN WHEELER - Victim;
HOMICIDE;
DOMESTIC POLICE COOPERATION;
12/31/2010

Date specimens received: January 5, 2012

Specimens:

Q1.3-Q1.4 Hair from Q1 Jacket (1B13, E4694585)

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 110125020 PO LN FO

TEU Secondary Evidence (1B13, E4694585)

ITEMS RESUBMITTED FROM FBI LABORATORY NUMBER 110224009 PO LN

TEU Secondary Evidence (1B13, E4694585)

UNCLASSIFIED

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FBI Laboratory

Activity and Communication Log

Laboratory No.: 120105010Case ID No.: 3436-BA-111831

Activity/Communication and Outcome

Date: 9/11/12 Tel call from SA [redacted] He said to
By: [redacted] mail Q1.3-Q1.4 to the following
address:

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Newark Police Dept
220 Elton Rd
Newark, DE - 19711

Date: _____
By: _____ phone# [redacted]

Date: _____
By: _____

Date: _____
By: _____

Date: _____
By: _____

Date: _____
By: _____

b6
b7C

FBI Laboratory Activity and Communication Log

Laboratory No.: 120105010 Case ID No.: 343G-BR-111831

Date

Activity/Communication and Outcome

1/5/2012 See attached email.

By: ☐b6
b7C

1/5/2012 See attached email.

By: ☐

1/11/2012 See attached email.

By: ☐

1/9/2012 See attached email.

By: ☐

1/10/12 Ack- letter uploaded (serial 24) and mailed.

By: ☐b6
b7C

8/7/12 Tel call to ☐ about DNA exams.
By: ☐ She will call ☐ to see if DNA
will accept.

By: ☐b6
b7C



____/____/____
By: _____

____/____/____
By: _____

____/____/____
By: _____

____/____/____
By: _____

____/____/____
By: _____

____/____/____
By: _____

____/____/____
By: _____

____/____/____
By: _____

____/____/____
By: _____

[redacted] (LD) (FBI)

b6
b7C
b7E

From: [redacted] (LD) (FBI)
Sent: Tuesday, August 07, 2012 10:35 AM
To: [redacted] (LD) (FBI)
Subject: 343G-BA-111831

Classification: UNCLASSIFIED

=====

[redacted]
The state trooper wanted me to pull some hairs for DNA. I checked ECS and there isn't a DNA examiner assigned to this case. Will the FBI nuclear DNA unit work any hairs from this case? Or will I have to send them back for the trooper to submit to the state lab?

[redacted]
Trace Evidence Examiner
FBI Laboratory
[redacted]

=====

Classification: UNCLASSIFIED

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 12/18/2012

To: FBI
Attn: ECT
2600 Lord Baltimore Drive
Baltimore, MD 21244

Mail Room Stamps

26565

Telephone Number:
(Recipient)

b7E

Carrier:

☒ FedEx
☐ USPS Registered
☐ Other

Classification Level:

☒ Unclassified-Not Sensitive
☐ Unclassified-Sensitive
☐ Confidential
☐ Secret

Special Services:

☐ Saturday Delivery ☐ Return Receipt (USPS only) ☐ Fragile Material* ☐ Perishable Material*
☐ Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

Q10-Q14
TEU secondary

Evidence - requires immediate ~~action~~ shipping

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:

343G-BA-111831

Lab #(s):

110819015 PO

Tracking Information:

Ref: LD26565
Dep: ECU

Date: 18Dec12
Wgt: 2.35 LBS

DV:

Svcs: PRIORITY OVERNIGHT DSR
TRCK: 5334 7050 1871

SHIPPING:
SPECIAL:
HANDLING:
TOTAL: 0.00

Point-of-Contact Information:

5.50
0.39
0.00
5.89

Name: Ext:

Unit: ECU Rm: 1267

Initials of Preparer:

b6
b7C
b7E

1 of 1

FBI Laboratory

Chain-of-Custody Log

Laboratory No.: 110819015 <i>PD</i>	Case ID No.: 343G-BA-111831
--	------------------------------------

Container(s)	Received Via	Accepted By	Date	Contributor
1 box	Fed Ex Signature	Signature	08/19/11	FBI Baltimore
	Agency/Unit	ECU Unit		

b6
b7C

Tracking No(s).: 4046 2196 5128

☐ Shipping Container Damage

ECU Comments: _____

Container(s)	Delivered By	Accepted By	Date	Remarks
1 box	Signature	ECU Storage Signature	08/19/11	
	ECU Unit	shelf B3 Unit		
1 Box	ECU Storage Signature	Signature	8/22/11	Q10-Q14
	Unit	ECU Unit		
Q10-Q14	Signature	ECU Storage Signature	8/22/11	
	ECU Unit	Unit		

b6
b7C

Items Received:

Q10-Q14	ECU Storage Signature	Signature	8/23/11	
	Unit	ECU Unit		
Q10-Q14	Signature	TEU Storage Signature	8/23/11	
	ECU Unit	Unit		
Q10-Q14	TEU Storage Signature	Signature	9/24/11	
	Unit	ECU Unit		

b6
b7C

Item(s)	Delivered By	Accepted By	Date	Remarks
Q10-Q14	 EM Unit	EM Storage Signature Unit	9/21/11	
TEU 20	TEU Storage Signature Ma Unit	ECU Storage Signature ECU Unit	12/12/12	See 507
Q10-Q14 TEU 20	ECU Storage Signature Unit	 Unit	12/18/12	1 box
1 box	 Unit	 "Returned via Fed Ex" Unit	12/18/12	
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		
	Signature Unit	Signature Unit		

b6
b7C

FBI Laboratory Examination Plan

Laboratory Number: 110819015POCase ID Number: 343G-BA-111831Request Coordinator: [] - POContributor: FBI BaltimoreTotal Items Received: Q10-Q14Evidence Storage Area: 1 box - bayb6
b7C

Items	Unit	Examiner/Symbols	Delivered	Remarks	Returned
Q10 - Q14	TEU	[] - LN	✓	See to []	☒ Evidence ☒ Secondary Evidence
					☐ Evidence ☐ Secondary Evidence
					☐ Evidence ☐ Secondary Evidence
					☐ Evidence ☐ Secondary Evidence
					☐ Evidence ☐ Secondary Evidence

ECU Notations:

Initials: []Date: 8/22/11

Page 1 of 1

b6
b7C

FBI Laboratory Activity and Communication Log

Laboratory No.: 110819015 Case ID No.: 343G-BA-111831

Date

Activity/Communication and Outcome

8/22/11 Call to SA [redacted] - need TEU
 By: [redacted] slides/secondary evidence back for comparison
to this guideline. He will send it in.

b6
b7C
b7E

8/22/11 ack letter sent
 By: [redacted]

 / /
 By:

 / /
 By:

 / /
 By:

 / /
 By:

 / /
 By: