



MARTHA COAKLEY
ATTORNEY GENERAL

THE COMMONWEALTH OF MASSACHUSETTS OFFICE OF THE ATTORNEY GENERAL

ONE ASHBURTON PLACE
BOSTON, MASSACHUSETTS 02108

(617) 727-2200
www.mass.gov/ago

March 18, 2013

First Assistant US Attorney Jack Pirozzolo
United States Attorney's Office
District of Massachusetts
John Joseph Moakley
United States Federal Courthouse
One Courthouse Way, Suite 9200
Boston, MA 02210

Re: Annie Dookhan and/or Hinton laboratory

Dear First Assistant United States Attorney Pirozzolo:

Pursuant to this Office's continuing obligation to provide potentially exculpatory information to the District Attorneys as well as information necessary to your Offices' determination about how to proceed with cases in which related narcotics evidence was tested at the Hinton laboratory, I have enclosed numerous reports and photographs regarding the Hinton Laboratory in Jamaica Plain. As you know, on November 5, 2012, the Inspector General (IG) was tasked with conducting a civil investigation of the Hinton Drug Lab, including a review of the lab's policies and procedures and the identification of any other malfeasance that might further impact criminal drug cases within the Commonwealth. As a result of information obtained during the still ongoing IG's investigation, the below listed reports were produced. The reports detail various discoveries made at the Hinton laboratory that may be potentially exculpatory. The reports include:

1. Massachusetts State Police report dated February 25, 2013 by Jeremy Miller, Evidence Unit and LIMS Administrator, regarding drug samples found from January 22, 2013 to February 14, 2013 (12 pages);
2. Massachusetts State Police report dated February 28, 2013 by Jeremy Miller, Evidence Unit and LIMS Administrator, regarding drug samples found on January 27, 2013 (18 pages);
3. Massachusetts State Police report dated February 28, 2013 by Jeremy Miller,

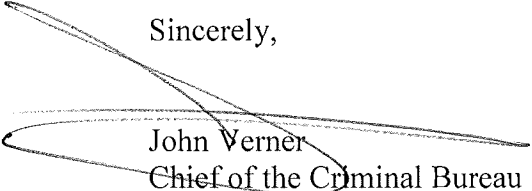
Evidence Unit and LIMS Administrator, regarding drug samples found on February 28, 2013 (8 pages);

4. Massachusetts State Police report dated February 25, 2013, by Detective Lieutenant Brian Moore, Unit Commander CCIU, regarding drug samples found on February 25, 2013 (2 pages);
5. Massachusetts State Police report dated February 21, 2013, By Trooper Carly Rose, regarding drug samples found on February 21, 2013 (2 pages);
6. Massachusetts State Police report dated March 11, 2013, by Jeremy Miller, Evidence Unit and LIMS Administrator, regarding drug samples found (8 pages);
7. Photos of the JP lab taken on 9/11/12 (DVD). (The photos were taken by an employee of the Attorney General's office and are unrelated to the IG's independent investigation.)

My records indicate that this is the sixth disclosure by this Office of reports and documents concerning former chemist Annie Dookhan and/or the Hinton laboratory. The first disclosure contained approximately 100 pages of reports and an accompanying cover letter dated September 17, 2012. The second and third disclosures were made via email through Tara Maguire on November 21, 2012 and December 20, 2012. The fourth and fifth disclosures were made via letter and enclosed materials on January 15, 2013 and February 12, 2013. If you have not received the five previous disclosures, please contact me to discuss.

Please do not hesitate to contact me at (617) 963-2489 with any questions or concerns.

Sincerely,



John Verner
Chief of the Criminal Bureau
Attorney General's Office



Massachusetts State Police
Office of the Attorney General
One Ashburton Place, Room 1910
Boston, MA 02108

To: Detective Lieutenant Robert Irwin #1230
Commanding Officer, MSP-AGO Detective Unit

From: Trooper Carly E. Rose #3347
MSP-AGO Detective Unit

Subject: Located Narcotics

Case: 2012-034-2589-0052

1. On Wednesday, November 7, 2012, members of the Massachusetts State Police and Attorney General's Office secured multiple boxes of documents from the Hinton State Drug Laboratory located at 305 South Street, 3rd floor, Jamaica Plain, MA. Evidence seized was returned to the Attorney General's Office at One Ashburton Place, Boston, and secured.
2. On Thursday, February 21, 2013, members of the Office of the Inspector General brought in a company named DTI Global to scan the seized evidence. On Tuesday, February 26, 2013 at approximately 1245 hours, this Trooper was advised by Maya French, Associate General Counsel, from the Office of the Inspector General, and Anne Kaczmarek, Assistance Attorney General, of possible narcotics located within an evidence box which was in the process of being scanned. This Trooper immediately took custody of the suspected narcotics.
3. The DTI representative who located the narcotics was a scanning operator named Mr. Renaldo Stultz, DOB [REDACTED] phone-[REDACTED]. Mr. Stultz described to this Trooper that he located a small wax paper packet containing a brown powdery substance. Mr. Stultz advised that the single packet was affixed with a paper clip to a control card dated 4/8/98. The control card referred to a sample seized from NAVARRO, Ann from the city of Weymouth, and the card was labeled "suspected heroin." Said control card was located in evidence box number 48, labeled "ASD Quants," between dot matrix print-outs dated in the 1990's.
4. This Trooper logged the suspected narcotics and placed same in the drop box for pick up by Narcotics Inspection.

Respectfully submitted,

Tpr Clare 3347

Trooper Carly E. Rose #3347
Massachusetts State Police
Office of the Attorney General
Criminal Bureau



The Commonwealth of Massachusetts

Department of State Police

DEVAL L. PATRICK
GOVERNOR

TIMOTHY P. MURRAY
LIEUTENANT GOVERNOR

ANDREA J. CABRAL
SECRETARY

COLONEL TIMOTHY P. ALBEN
SUPERINTENDENT

Forensic and Technology Center
CCD&I Collection and Investigation Unit
124 Acton Street
Naynard, MA 01754

To: Major James M. Connolly; Commander, Forensic and Technology Center
Ms. Kristen Sullivan; Crime Lab Director
Detective Captain Joseph V. Mason; Executive Officer *JVM*

From: Detective Lieutenant Brian F. Moore #1570; Unit Commander CCIU

Subject: Retrieval of Evidence

1. On February 25, 2013, Major Connolly directed this officer to respond to Document Technologies Inc. (DTI) 101 Federal Street Suite 701 Boston MA to retrieve a package of pills discovered in a file folder taken from the Hinton Drug Lab Jamaica Plain MA as part of an audit being conducted.

2. Upon arrival this officer met with Ms. Margie Silcott of DTI who directed me to a cardboard box containing manila folders. This box was labeled #8 with a post it note and had the name "Kevin McCarthy Analysis Records" written on the side (see attached) Ms. Silcott took a manila folder from the box, (see attached copy), and opened the folder to reveal a plastic bag containing six (6) smaller plastic bags, each containing one small white pill. Each bag had a six digit number written on it with the name Boston underneath. Also within the folder was paperwork showing copies of index cards with matching six digit numbers to the plastic bags (see attached). Also included were copies of two "Drug Lab/HS Control Sheet" with the same matching six digit numbers (see attached). This officer secured all items and signed a DTI Evidence Chain of Custody Form.

3. This officer then transported the plastic bag with the six pills to SP Framingham H-2 and secured them in the temporary drug locker after filling out all the necessary paperwork. On February 26, 2013 this officer reported back to SP Framingham H-2 and retrieved the plastic

bag of six pills. After completing all the necessary paperwork, this officer transported the pills to the Sudbury Crime Lab where they were delivered to Supervisor Bruce Cranston, (see attached SP 295).

Respectfully submitted;

Brian F. Moore #1570

Brian F. Moore #1570
Detective Lieutenant
Massachusetts State Police



The Commonwealth of Massachusetts

Department of State Police

DEVAL L. PATRICK
GOVERNOR

TIMOTHY P. MURRAY
LIEUTENANT GOVERNOR

ANDREA J. CABRAL
SECRETARY

COLONEL TIMOTHY P. ALBEN
SUPERINTENDENT

Forensic Services Group

124 Abeten Street

Weymouth, MA 01754

Tel: (978) 451-3300 Fax: (978) 451-3320

To: Kristen Sullivan, Acting Laboratory Director

From: Jeremy M. Miller, Evidence Unit and LIMS Administrator

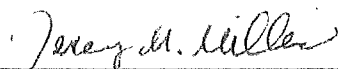
Cc: Major James Connolly, FSG Commander
Dr. Matthew Juhascik, Deputy Director
Cathleen Morrison, Quality Assurance Section
Nancy W. Brooks, Forensic Chemistry Section Manager

Date: February 25, 2013

Subject: Found Samples

1. At the direction of Major James Connolly, I provided Inspector General Glenn Cunha and personnel assigned to his office access to the drug laboratory located at 305 South Street, Jamaica Plain during the period from January 18, 2013 through February 22, 2013.
2. On January 22, 2013 at approximately 1500 hours, Taylor Torino, Office of the Inspector General, found a plastic bag marked "found on floor room 363, 5/12/05, DCS", containing a white rock substance (reference Caption "A") on a secondary desk in the office previously assigned to Charles B. Salemi. The sample was secured under the laboratory's packaging guidelines and entered into the Laboratory Information Management System (LIMS) under Case Number 13-01770.
3. On January 23, 2013 at approximately 1530 hours, Taylor Torino, found multiple test tubes and other containers with unknown substances in them (reference Captions "B" and "C"), in a desk drawer in the office previously assigned to Charles B. Salemi. One of the containers was labeled "7/20/1983". The samples were secured under the laboratory's packaging guidelines and entered into the LIMS under Case Number 13-02107.

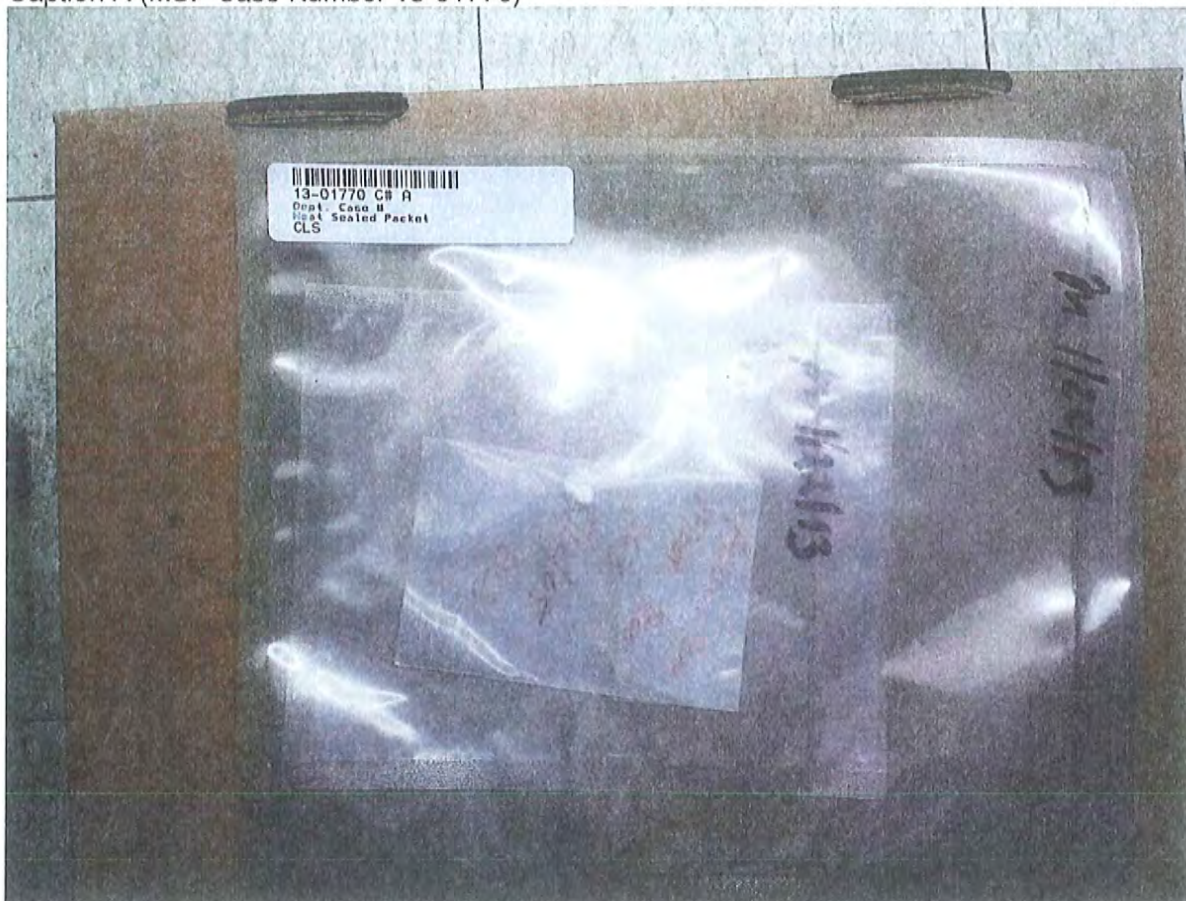
4. On January 24, 2013, at approximately 1000 hours, Maya French, assigned to the Office of the Inspector General, found a heat-sealed package marked "623044 AMPHET MDMA TAR + PP" containing one tablet (reference Caption "D") in a folder marked "Quality Checks" in a filing cabinet marked "QA/QC Data Forms + Records". The sample was secured under the laboratory's packaging guidelines and entered into the LIMS under Case Number 13-01947.
5. On January 30, 2013, at approximately 1500 hours, Taylor Torino found miscellaneous pills (reference Caption "E") in a workstation drawer formerly assigned to Lisa Glazer. The sample was secured under the laboratory's packaging guidelines and entered into the LIMS under Case Number 13-02499.
6. On February 1, 2013 at approximately 1345 hours, Rose Bagalawis, Office of the Inspector General, found green vegetable matter and miscellaneous contents (reference Captions "F" and "G") in a drying hood cabinet located in the laboratory. The sample were secured under the laboratory's packaging guidelines and later entered into the LIMS under Case Number 13-03681.
7. On February 14, 2013 at approximately 1030 hours, Taylor Torino found miscellaneous pills (reference Captions "H", "I" and "J") taped to a lab bench desk cabinet in the laboratory. The samples were secured under the laboratory's packaging guidelines and entered into the LIMS under Case Number 13-03488.



Jeremy M. Miller
Evidence Unit and LIMS Administrator
Jeremy.Miller3@MassMail.State.MA.US
Massachusetts State Police Forensic Services Group

Enclosures (10)

Caption A (MSP Case Number 13-01770)



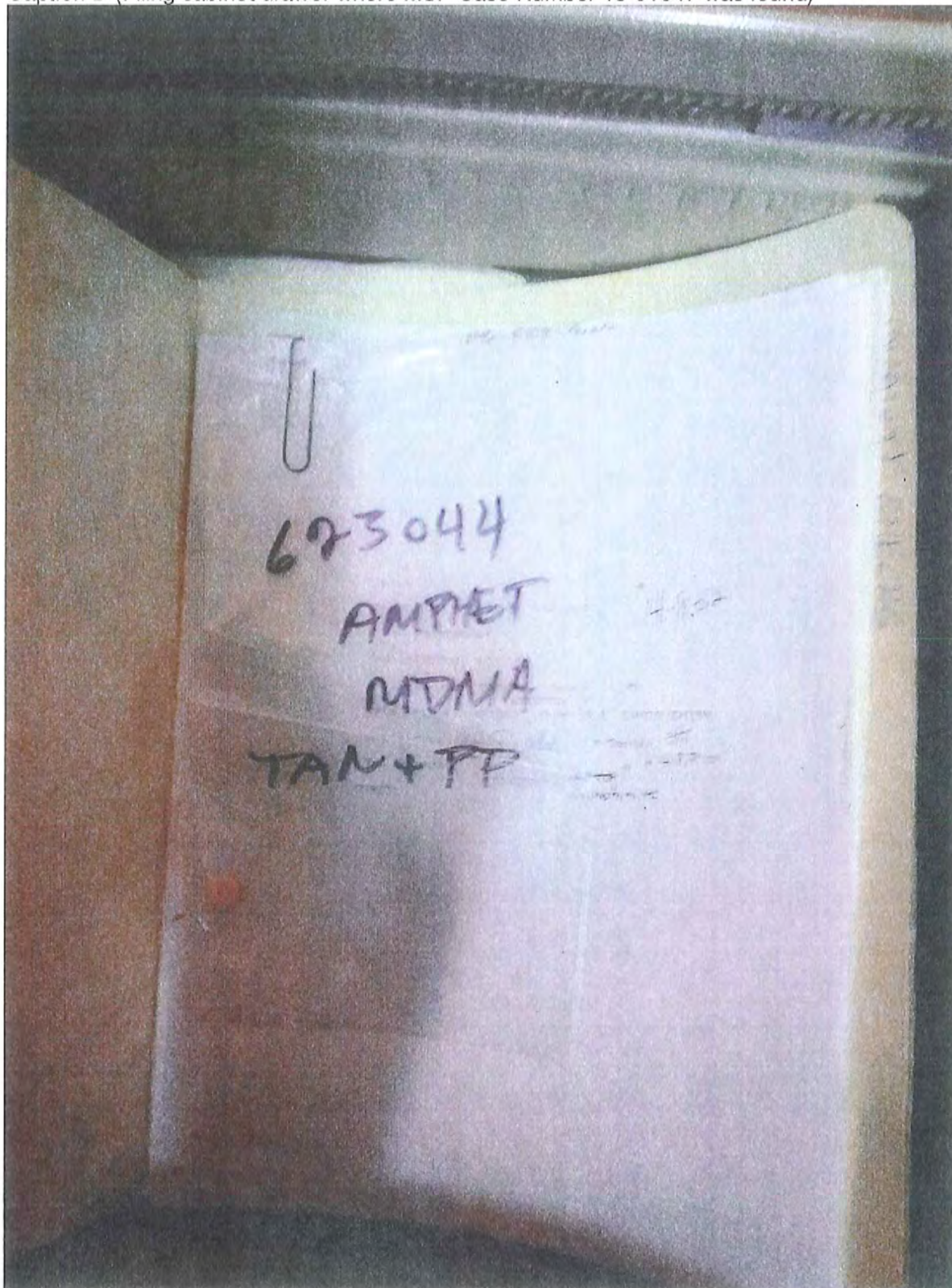
Caption B (Case Number 13-02107)



Caption C (Cabinet where MSP Case Number 13-02107 was found)



Caption D (Filing cabinet drawer where MSP Case Number 13-01947 was found)



Caption E (Workstation drawer where MSP Case Number 13-02499 was found)



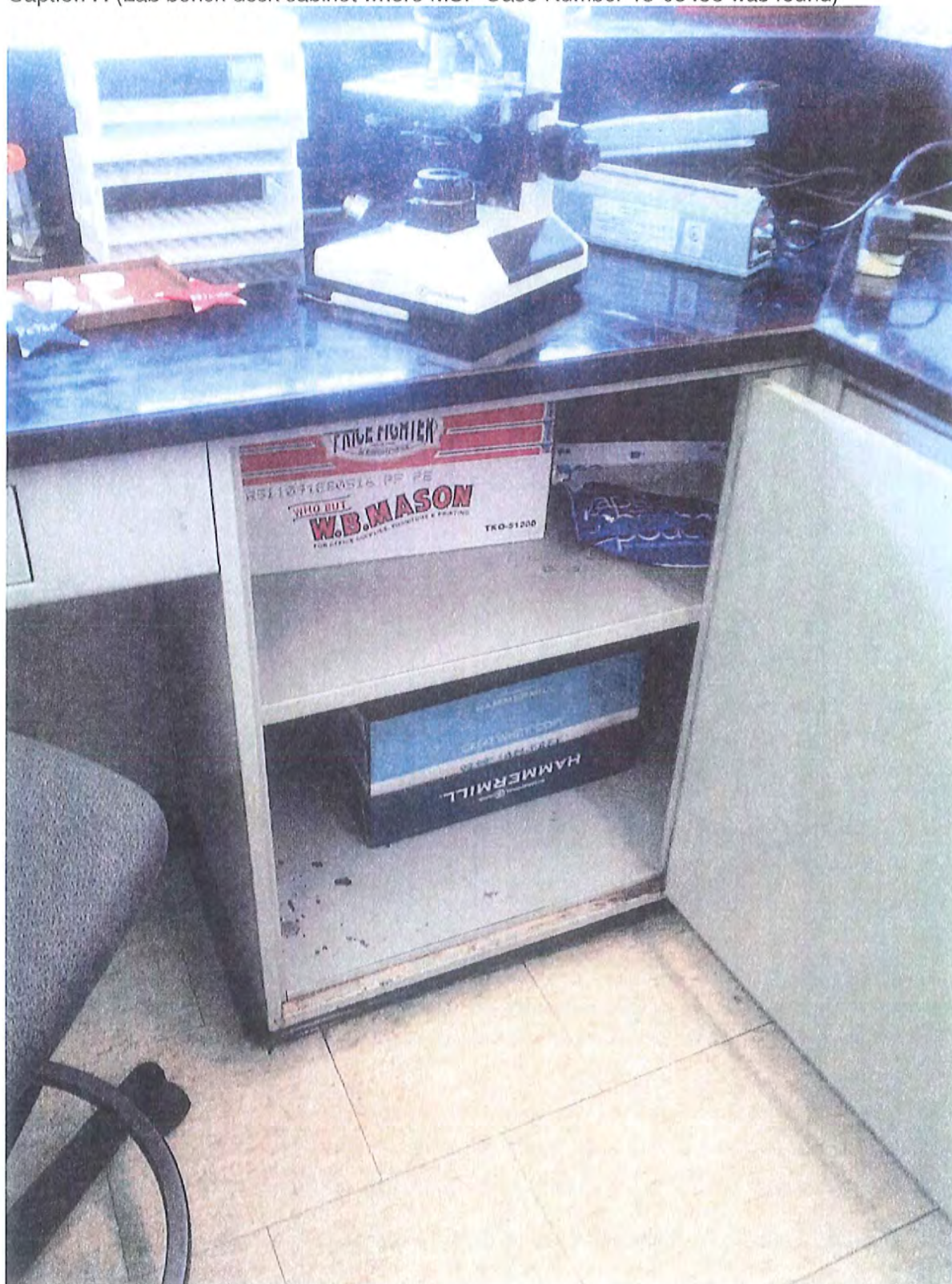
Caption F (MSP Case Number 13-03681)



Caption G (Drying hood cabinet where MSP Case Number 13-03681 was found)

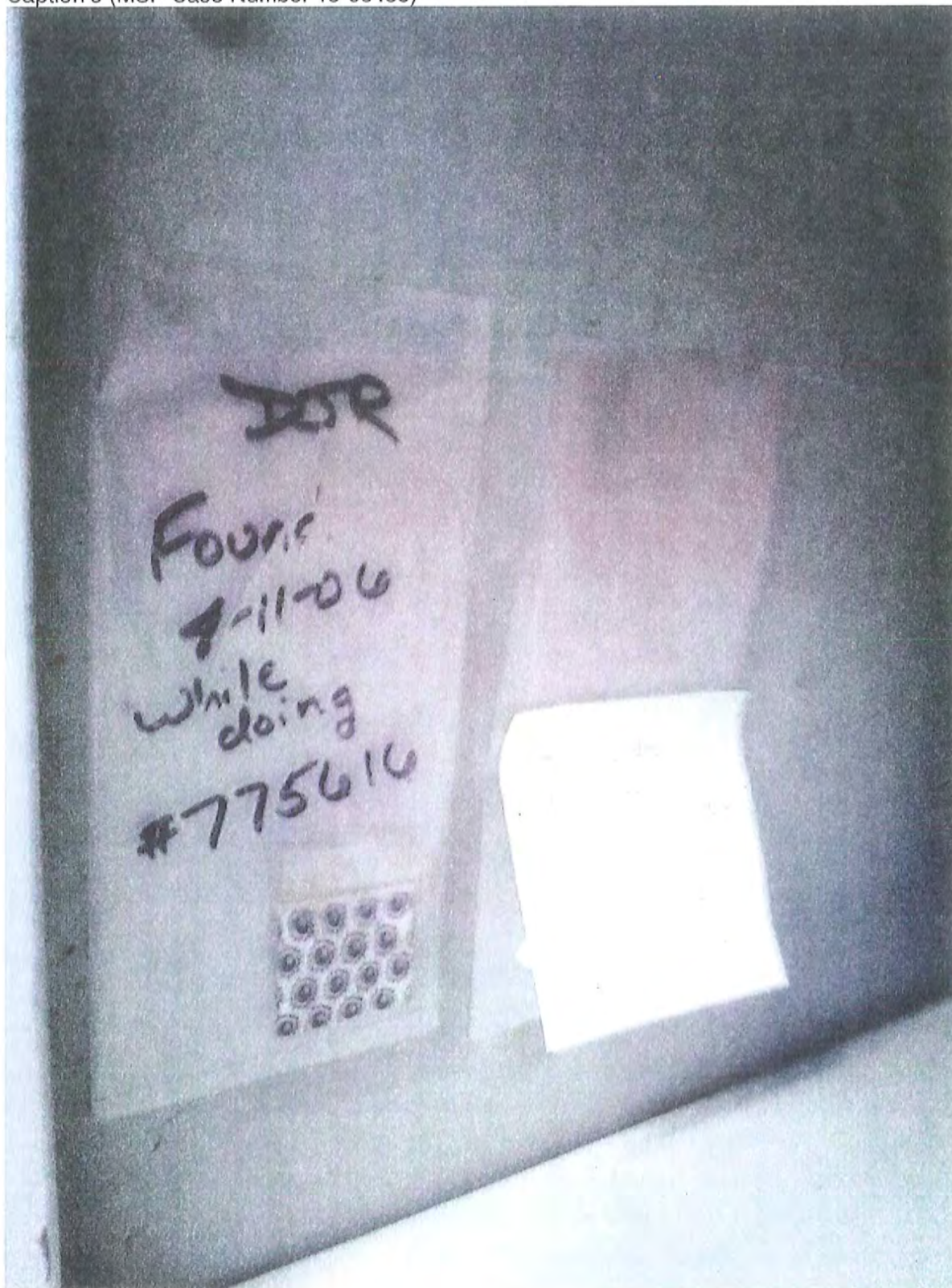


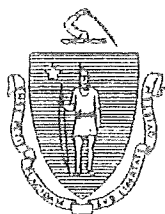
Caption H (Lab bench desk cabinet where MSP Case Number 13-03488 was found)





Caption J (MSP Case Number 13-03488)





The Commonwealth of Massachusetts

Department of State Police

DEVAL L. PATRICK
GOVERNOR

TIMOTHY P. MURRAY
LIEUTENANT GOVERNOR

ANDREA J. CABRAL
SECRETARY

COLONEL TIMOTHY P. ALBEN
SUPERINTENDENT

Forensic Services Group

124 Abden Street

Cambridge, MA 01754

Tel: (978) 451-3300 Fax: (978) 451-3320

To: Kristen Sullivan, Acting Laboratory Director

From: Jeremy M. Miller, Evidence Unit and LIMS Administrator

Cc: Major James Connolly, FSG Commander
Dr. Matthew Juhascik, Deputy Director
Cathleen Morrison, Quality Assurance Section
Nancy W. Brooks, Forensic Chemistry Section Manager
Bruce W. Cranstoun, Evidence Unit Supervisor

Date: February 28, 2013

Subject: Found Samples

1. On January 27, 2013, Bruce Cranstoun, Diane Howery and I reported to the drug laboratory located at 305 South Street, Jamaica Plain. One of our assignments that day was to process the standards and miscellaneous samples found by employees assigned to the Office of the Inspector General during the course of their investigation.
2. The following standards and samples were packaged and marked for identification in the departments Laboratory Information Management System (LIMS) by Bruce Cranstoun and Jeremy M. Miller on January 27, 2013.
 - MSP Case Numbers: 13-02093, 13-02094, 13-02095, 13-02096, 13-02097, 13-02098, 13-02099, 13-02100, 13-02101, 13-02102, 13-02103, 13-02104, 13-02105, 13-02106, 13-02107.
3. The following samples were recovered inside the drug laboratory in lab bench drawer identified as "358 A" (reference Captions "A" and "B").
 - MSP Case Numbers: 13-02094, 13-02099, 13-02100

4. The following sample was recovered inside the drug laboratory in lab bench second drawer from top left of drawer identified as "358 A" (reference Captions "C" and "D").

- MSP Case Number: 13-02105

5. The following sample was recovered inside the drug laboratory in lab bench second drawer from top left of drawer identified as "358 A" (reference Captions "C" and "E").

- MSP Case Number: 13-02106

6. The following sample was recovered inside the drug laboratory in lab bench second drawer to the right of drawer identified as "358 C" (reference Captions "F" and "G").

- MSP Case Number: 13-02104

7. The following samples were recovered inside the drug laboratory in lab bench drawer identified as "358 D" (reference Captions "H" and "I").

- MSP Case Numbers: 13-02093, 13-02095, 13-02096, 13-02097, 13-02098

8. The following sample was recovered inside the drug laboratory in lab bench second drawer three drawers to the right of drawer identified as "358 E" (reference Captions "J" and "K").

- MSP Case Numbers: 13-02102

9. The following sample was recovered inside the drug laboratory in lab bench top drawer to the right of drawer identified as "358 E" (reference Captions "J" and "L").

- MSP Case Numbers: 13-02103

10. The following sample was recovered inside the drug laboratory in lab bench top drawer back left below instrument marked "GLC-2" (reference Captions "M" and "N").

- MSP Case Number: 13-02101

11. The following sample was recovered in a desk drawer in the office previously assigned to Charles B. Salemi (reference Caption "O"). Note: this sample was identified on my memo dated February 25, 2013.

- MSP Case Number: 13-02107

Jeremy M. Miller

Jeremy M. Miller

Evidence Unit and LIMS Administrator

Jeremy.Miller3@MassMail.State.MA.US

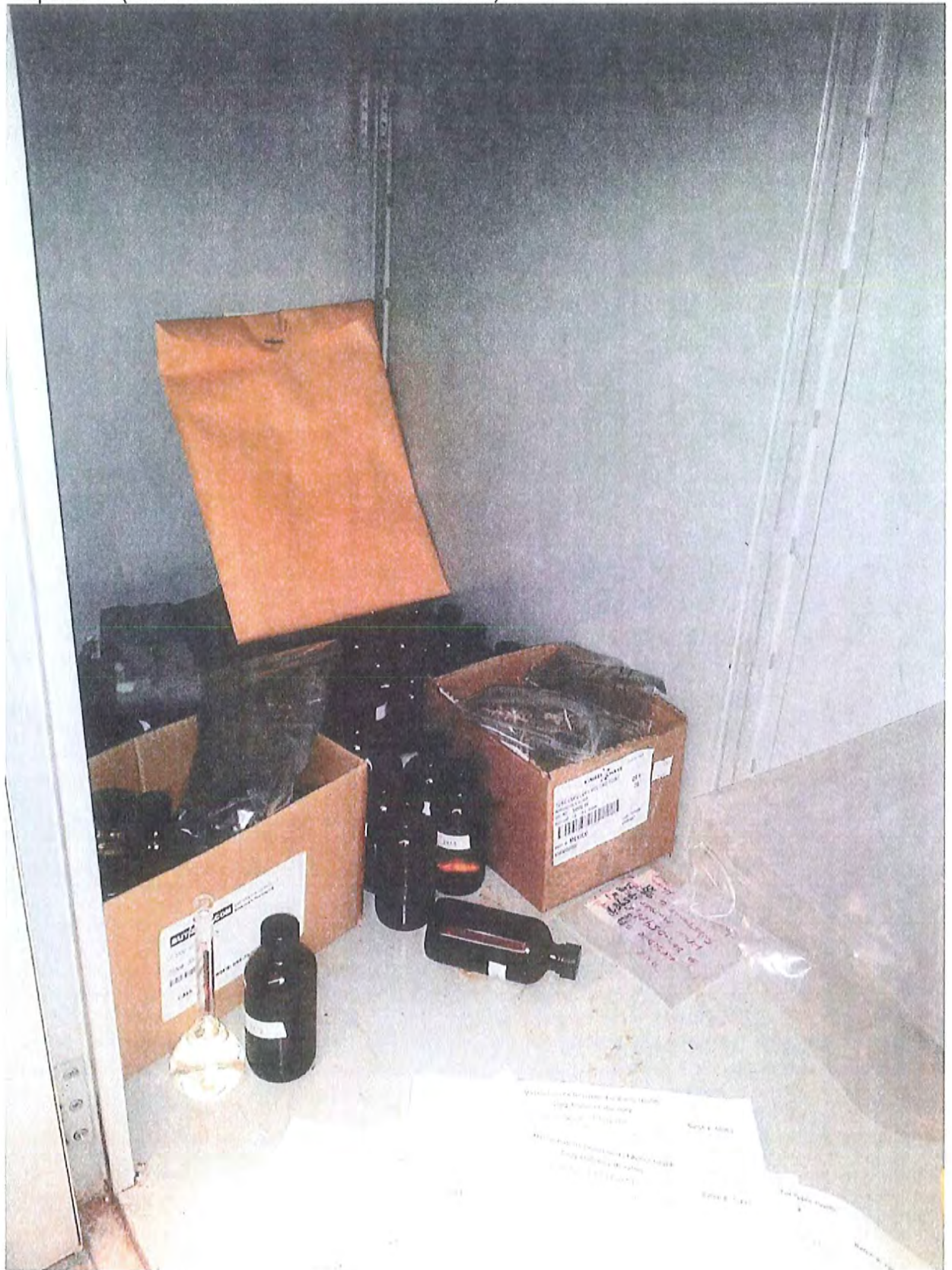
Massachusetts State Police Forensic Services Group

Enclosures (15)

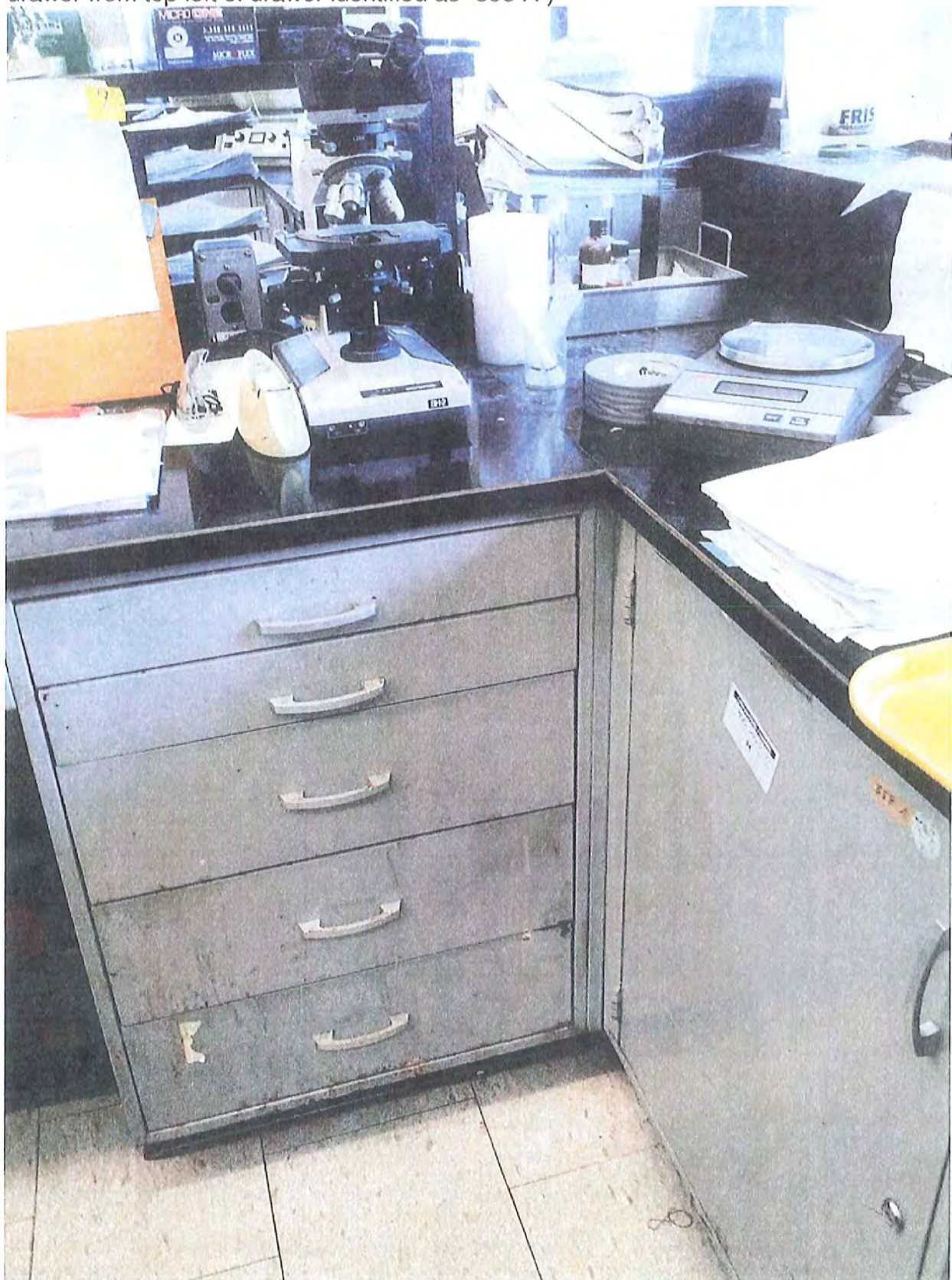
Caption A (Lab bench drawer marked "358 A")



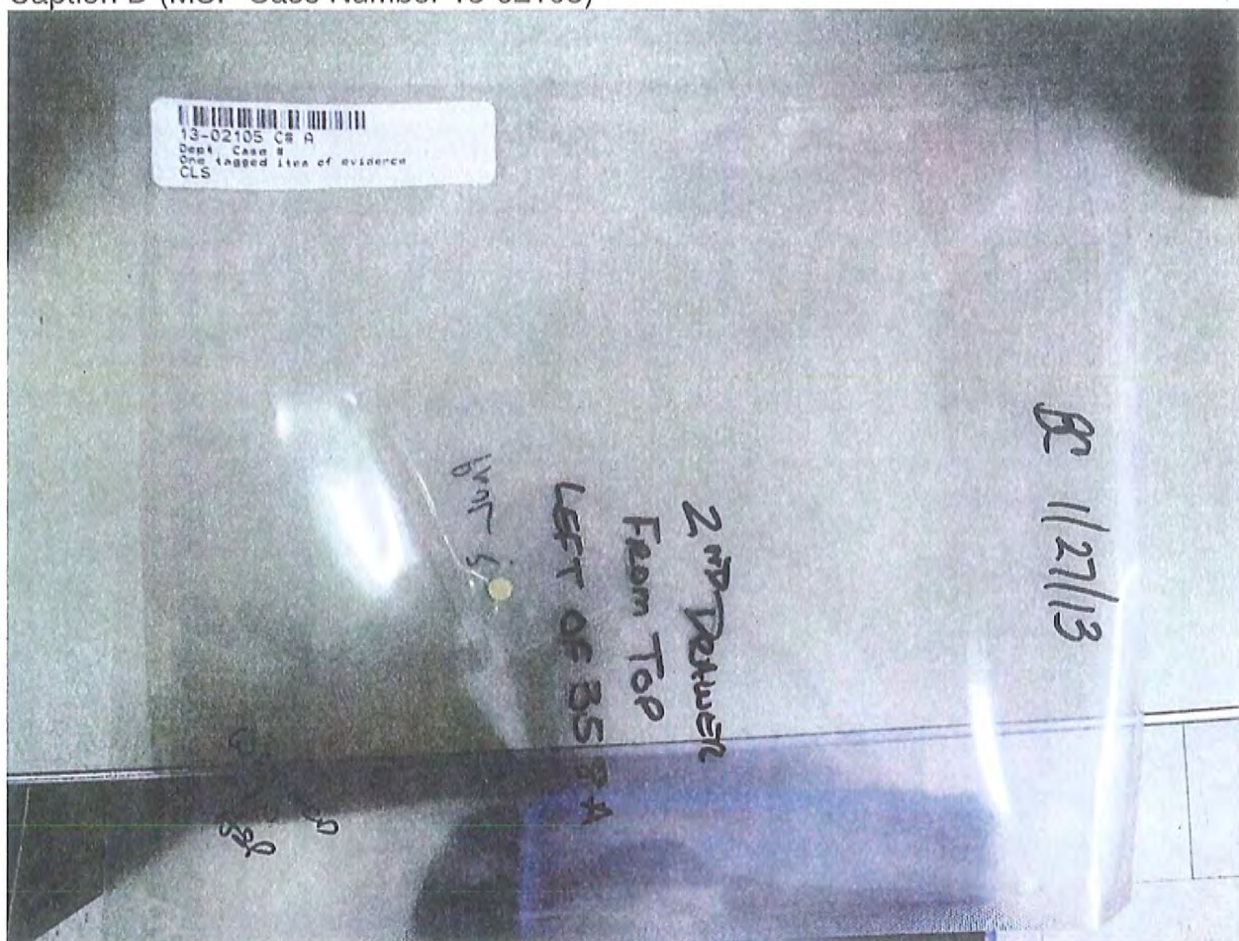
Caption B (Lab bench drawer marked "358 A")



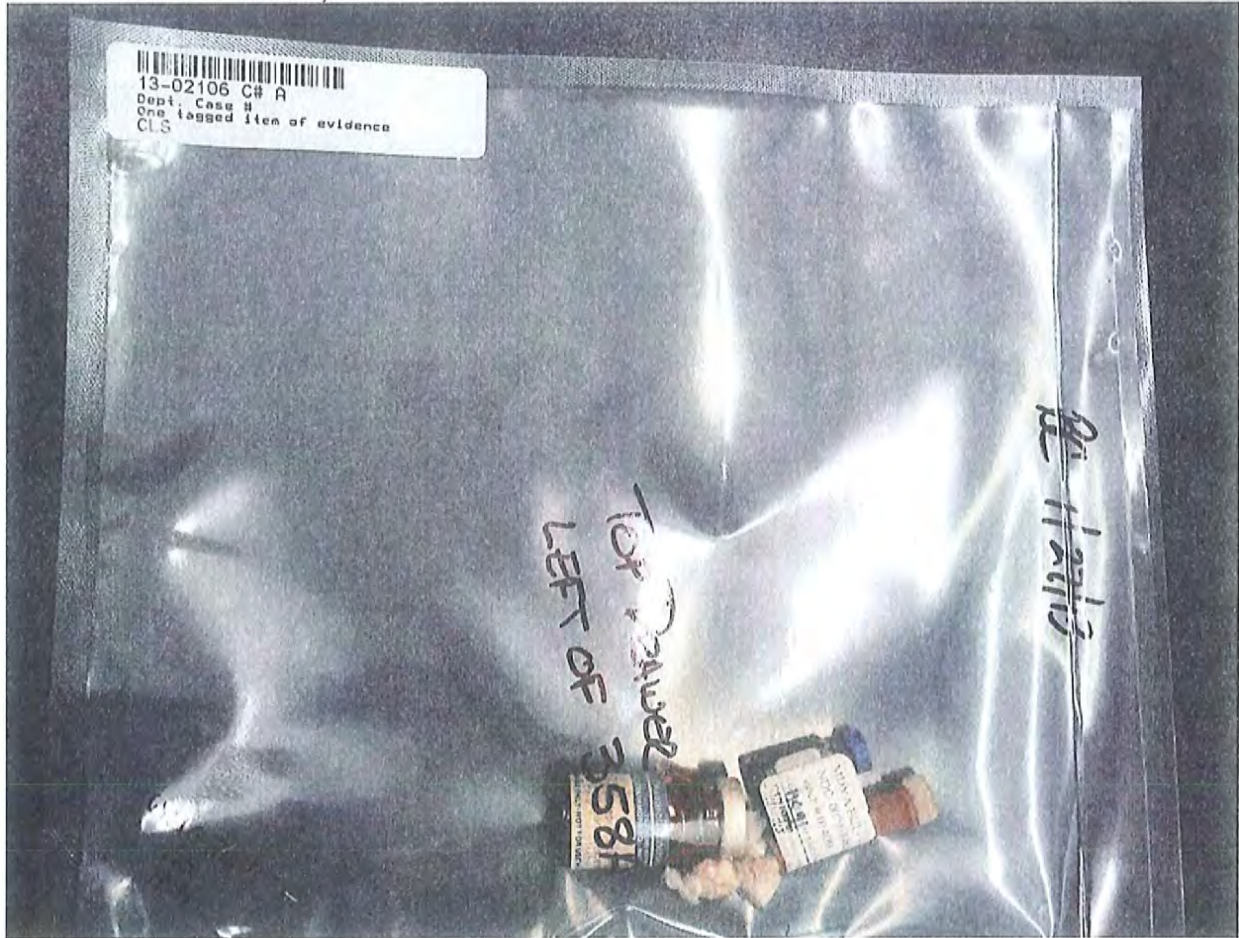
Caption C (MSP Case Number 13-02105 was recovered in lab bench second drawer from top left of drawer identified as "358 A")



Caption D (MSP Case Number 13-02105)



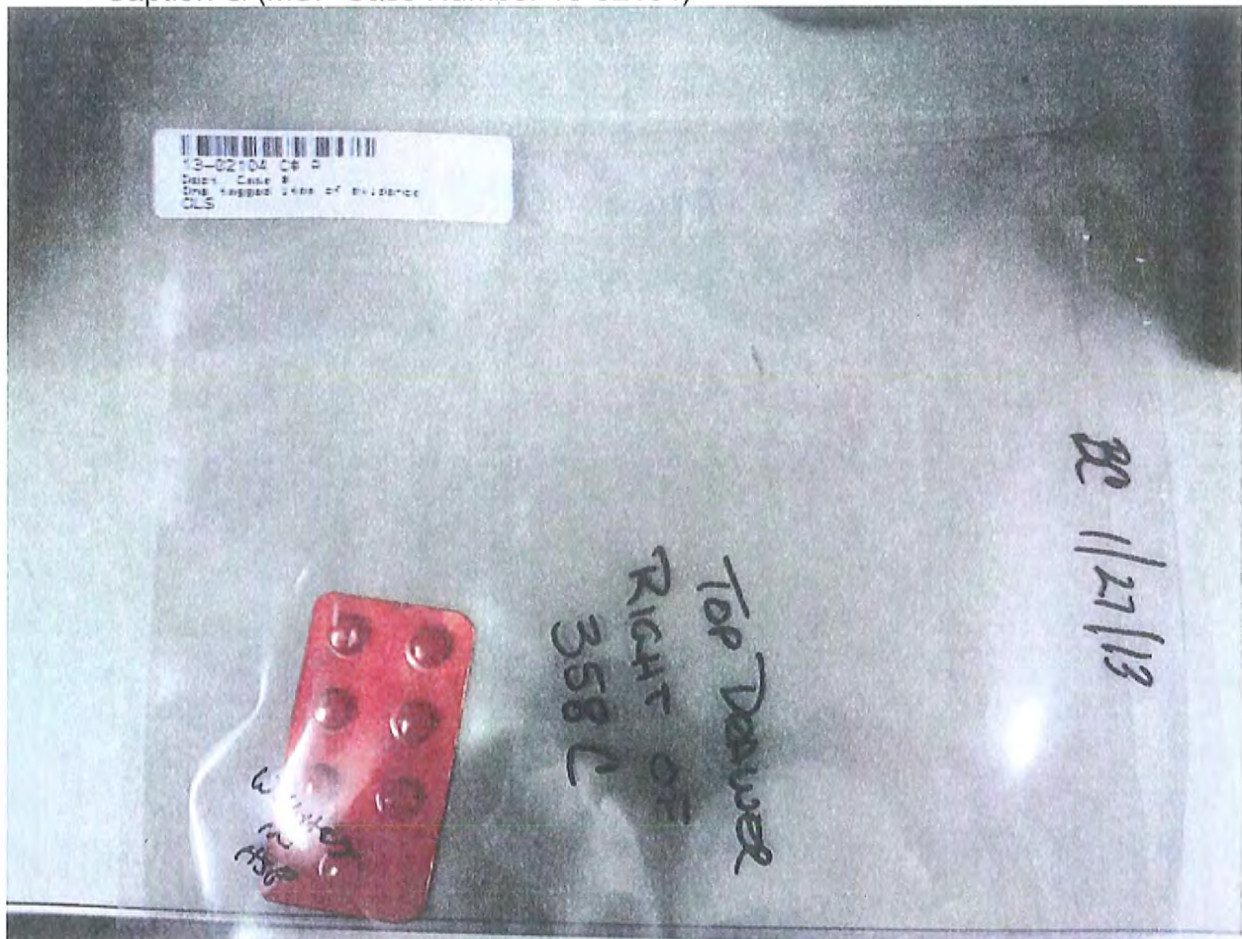
Caption E (MSP Case Number 13-02106 recovered in top drawer left of drawer marked "358 A")



Caption F (Lab bench top drawer to the right of drawer identified as "358 C")



Caption G (MSP Case Number 13-02104)



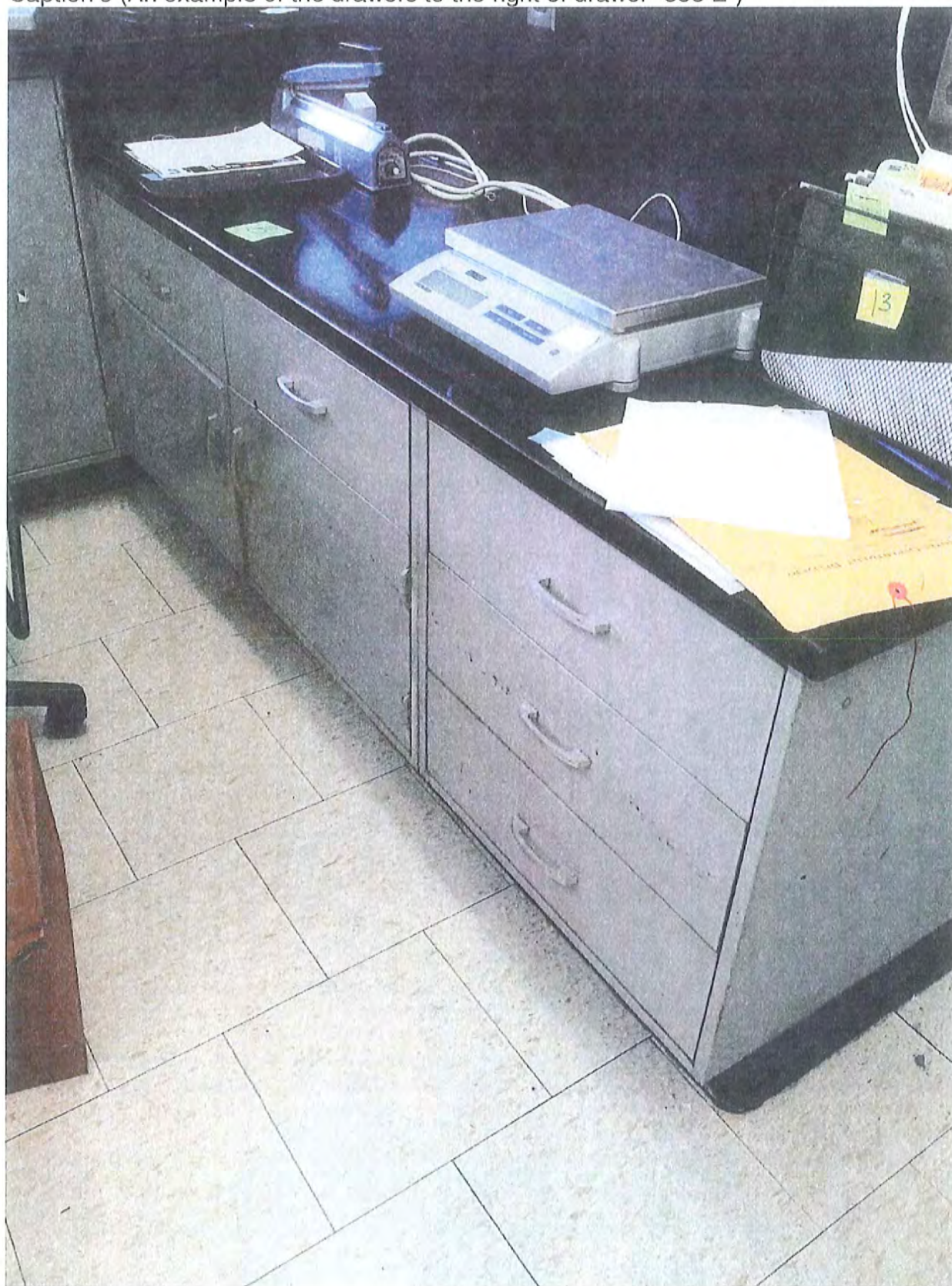
Caption H (Lab bench drawers marked "358 D")



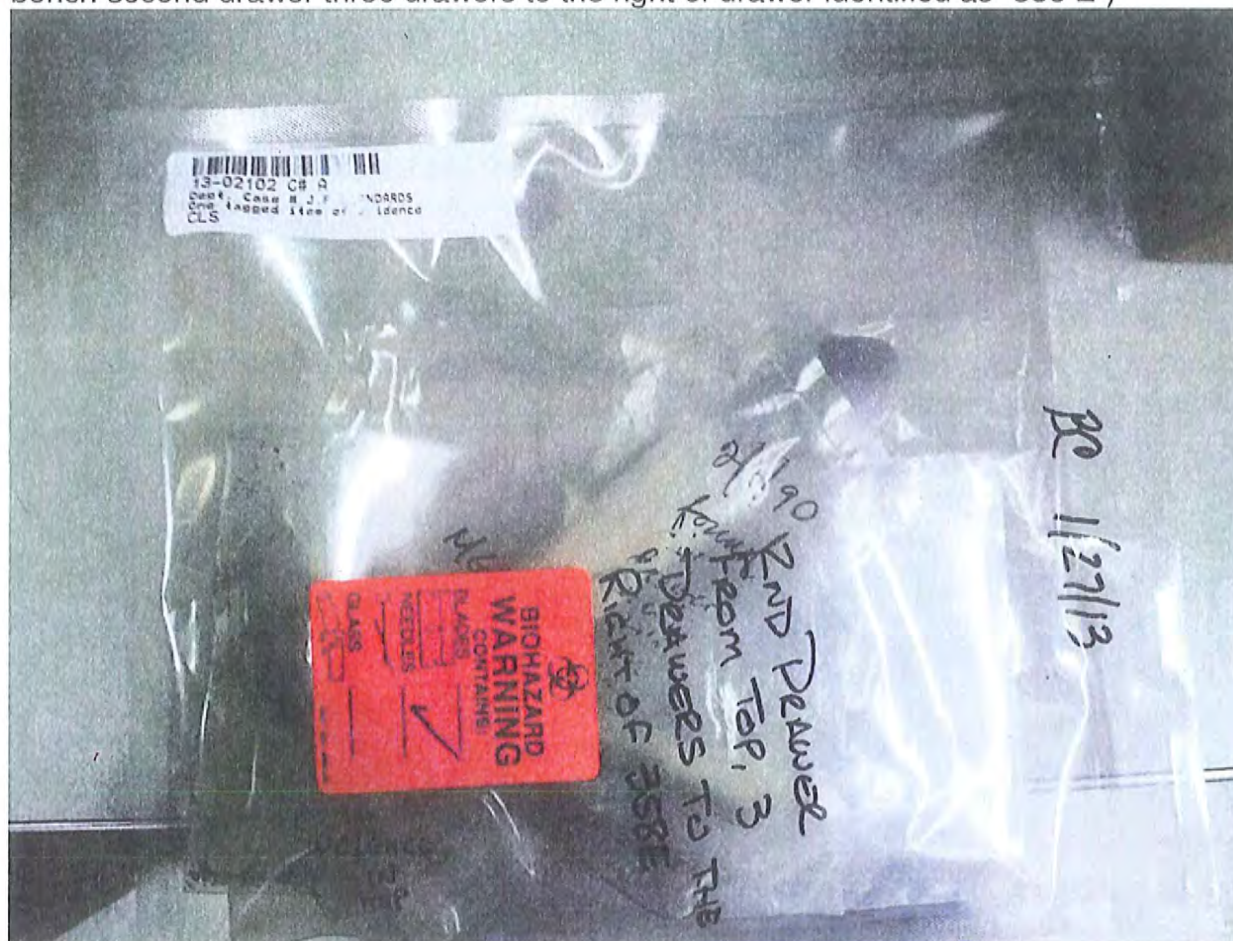
Caption I (Lab bench drawers marked "358 D")



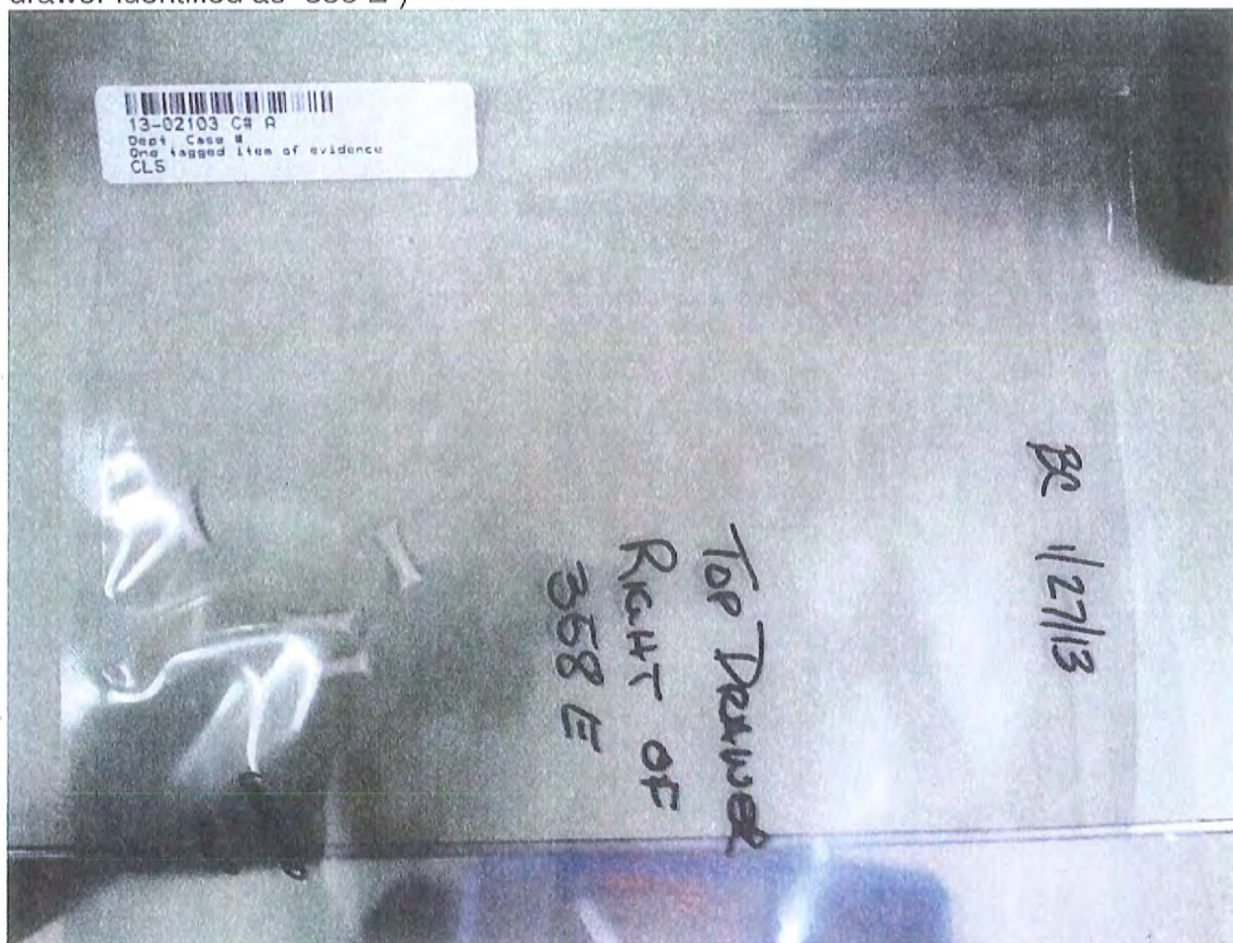
Caption J (An example of the drawers to the right of drawer "358 E")



Caption K (MSP Case Number 13-02102 recovered inside the drug laboratory in lab bench second drawer three drawers to the right of drawer identified as "358 E")



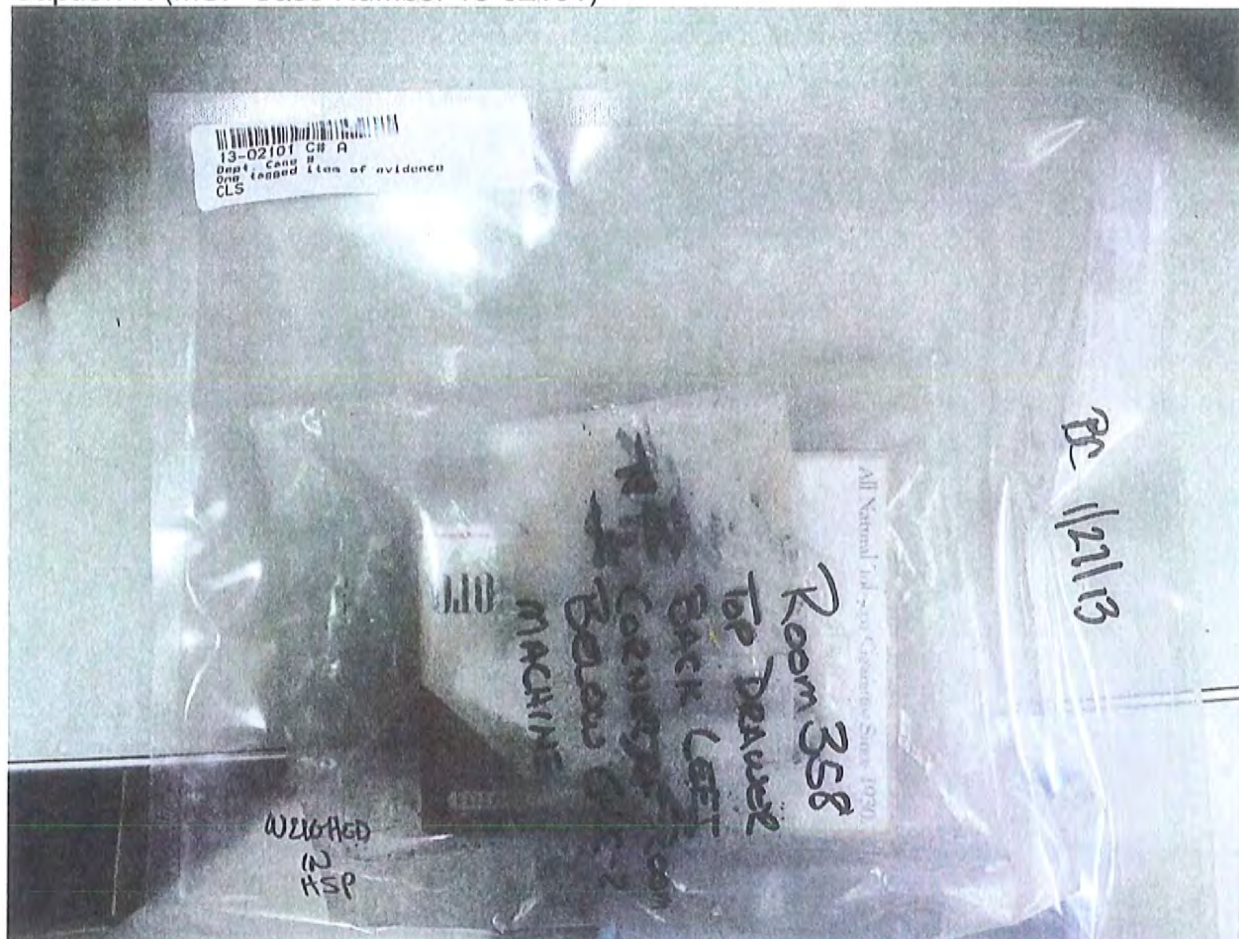
Caption L (MSP Case Number 13-02103 found in lab bench top drawer to the right of drawer identified as "358 E")



Caption M (MSP Case Number 13-02101 recovered inside the drug laboratory in lab bench top drawer back left below instrument marked "GLC-2")

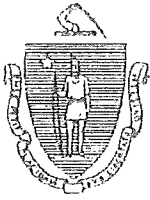


Caption N (MSP Case Number 13-02101)



Caption O (MSP Case Number 13-02107)





The Commonwealth of Massachusetts
Department of State Police

DEVAL L. PATRICK
GOVERNOR

TIMOTHY P. MURRAY
LIEUTENANT GOVERNOR

ANDREA J. CASRAL
SECRETARY

COLONEL TIMOTHY P. ALBEN
SUPERINTENDENT

Forensic Services Group

124 Cabot Street

Raymond, MA 01754

Tel: (978) 451-3300 Fax: (978) 451-3320

To: Kristen Sullivan, Acting Laboratory Director

From: Jeremy M. Miller, Evidence Unit and LIMS Administrator

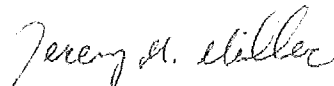
Cc: Major James Connolly, FSG Commander
Dr. Matthew Juhascik, Deputy Director
Cathleen Morrison, Quality Assurance Section
Nancy W. Brooks, Forensic Chemistry Section Manager
Bruce W. Cranstoun, Evidence Unit Supervisor

Date: February 28, 2013

Subject: Found Samples - MSP Case Numbers 13-04561 and 13-04569

1. On February 28, 2013, I reported to the drug laboratory located at 305 South Street, Jamaica Plain to provide access to personnel assigned to the Office of the Inspector General.
2. At approximately 0830 hours, I was conducting a walkthrough of the laboratory with Audrey Mark, assigned to the Office of the Inspector General, and noticed three glass jars on a laboratory bench countertop above and to the right of drawer marked "361 F" (reference Caption "A", "B", and "C"). The samples were secured under the laboratory's packaging guidelines and entered into the Laboratory Information Management System (LIMS) under Case Number 13-04569.
3. At approximately 1400 hours, Rose Bagalawis, assigned to the Office of the Inspector General, found a plastic bag marked "477300" in a manila envelope in a box containing miscellaneous contents from the drug laboratory (reference Caption "D", "E", and "F"). The sample was secured under the laboratory's packaging guidelines and entered into the LIMS under Case Number 13-04561. Bruce Cranstoun reached out to Fairhaven Police Department and spoke with Detective Jerry Bettencourt who confirmed that this sample is from one of their

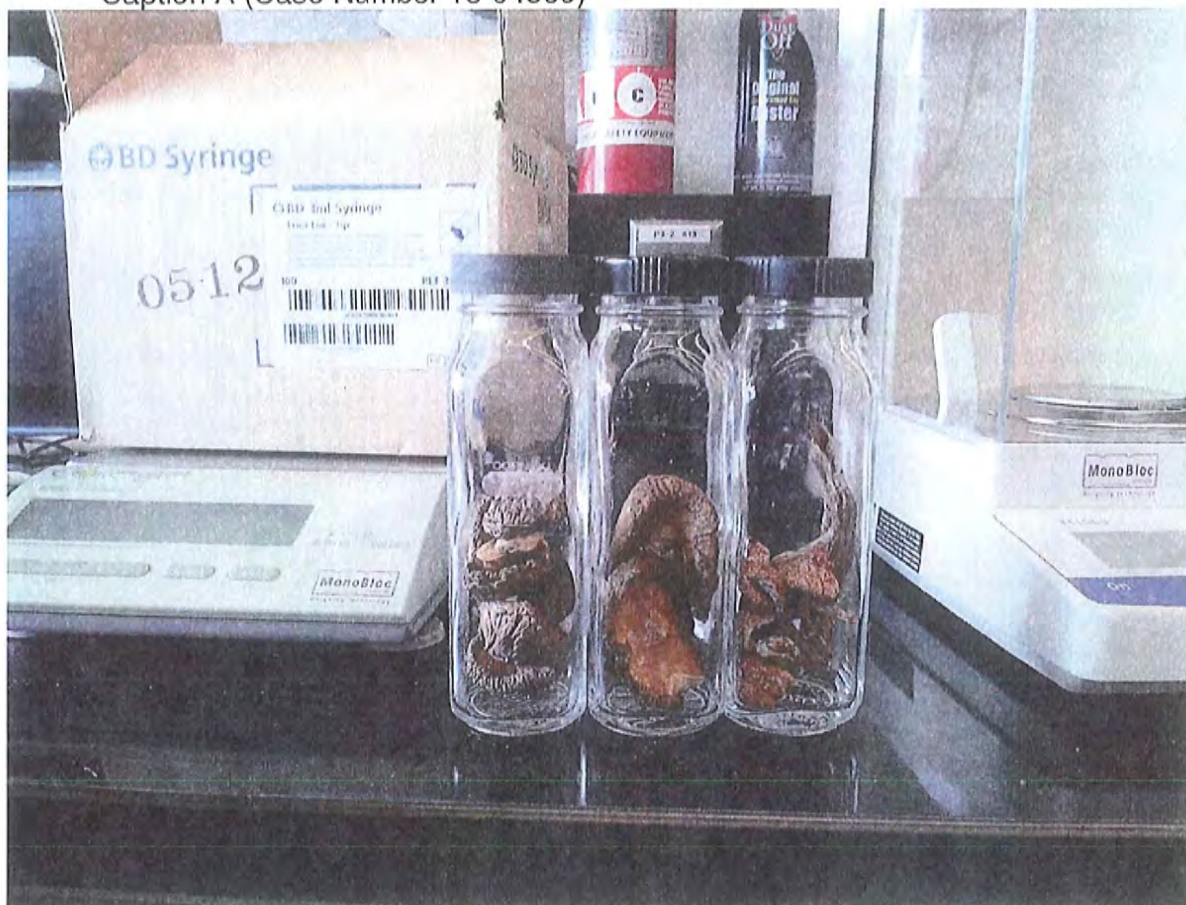
cases. According to their department's records the evidence was submitted to the Jamaica Plain Drug Laboratory on February 13, 1996 by a Detective Souza (now retired). Fairhaven Police Department records do not show the evidence was ever returned from the laboratory. Their records indicate that the evidence was 7g of green vegetable matter.



Jeremy M. Miller
Evidence Unit and LIMS Administrator
Jeremy.Miller3@MassMail.State.MA.US
Massachusetts State Police Forensic Services Group

Enclosures (6)

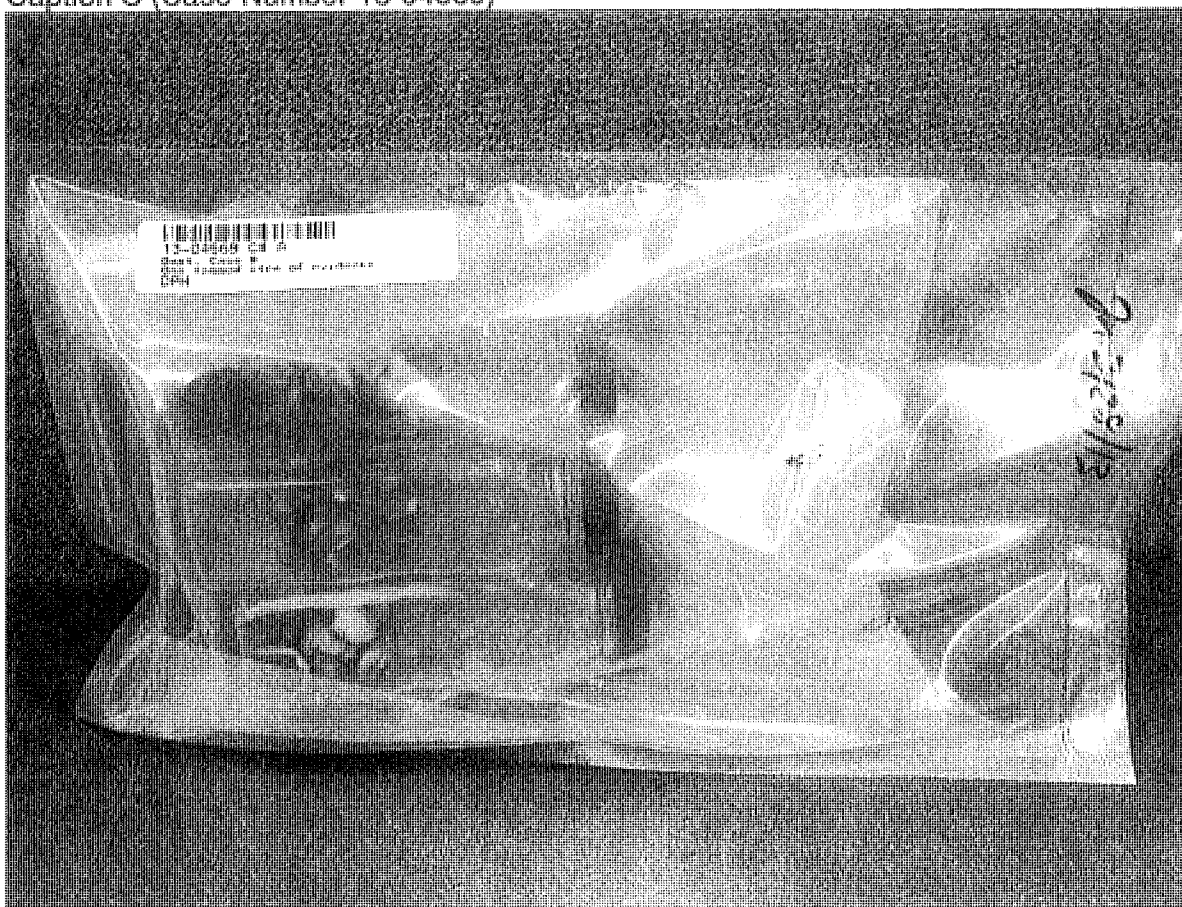
Caption A (Case Number 13-04569)



Caption B (The area where Case Number 13-04569 was recovered)



Caption C (Case Number 13-04569)



Caption D (MSP Case Number 13-04561)

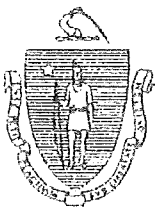
BOSTON HOURS 8:00 - 11:00 2:00 - 4:00 BOSTON DRUG LABORATORY TELEPHONE (617) 522-3700 x360		Center for Disease Control State Laboratory Institute DRUG RECEIPT		9:00 - 12:00 1:00 - 4:00 AMHERST DRUG LABORATORY TELEPHONE (413) 545-2601	
1. City or Department <u>Milton Police Dept.</u>		2. Destruction No. _____		Ion No. _____	
3. Name & Rank of submitting Officer <u>Det. Richard Marino</u>		4. I.D. No. <u>E4600241</u>		State, Zip Code _____	
5. Defendant(s) Name (Last Name, First Name, Initial)		Address		City, State, Zip Code	
<u>Walsh, MARY</u>		<u>70 Astor St</u>		<u>MILTON MA</u>	
477300		PJP		Lab Number	
Alleged Identity		Gross Quantity or Number		L.S. Number	
COCAINE		2		4898	
COCAINE		1		4898	
Plastic spoon containing dried yellowish residue		COCAINE		4898	
METAL bottle cap containing dried whitish residue		COCAINE		4898	

Caption E (MSP Case Number 13-04561 recovered in manila file folder located in box containing miscellaneous contents)



Caption F (MSP Case Number 13-04561)





The Commonwealth of Massachusetts
Department of State Police

DEVAL L. PATRICK
GOVERNOR

TIMOTHY P. MURRAY
LIEUTENANT GOVERNOR

ANDREA J. CABRAL
SECRETARY

COLONEL TIMOTHY P. ALBEN
SUPERINTENDENT

Forensic Services Group

124 Copley Street

Maynard, MA 01754

Tel: (978) 451-3300 Fax: (978) 451-3320

To: Kristen Sullivan, Acting Laboratory Director

From: Jeremy M. Miller, Evidence Unit and LIMS Administrator

Cc: Major James Connolly, FSG Commander
Dr. Matthew Juhascik, Deputy Director
Cathleen Morrison, Quality Assurance Section
Nancy W. Brooks, Forensic Chemistry Section Manager
Bruce W. Cranstoun, Evidence Unit Supervisor

Date: March 11, 2013

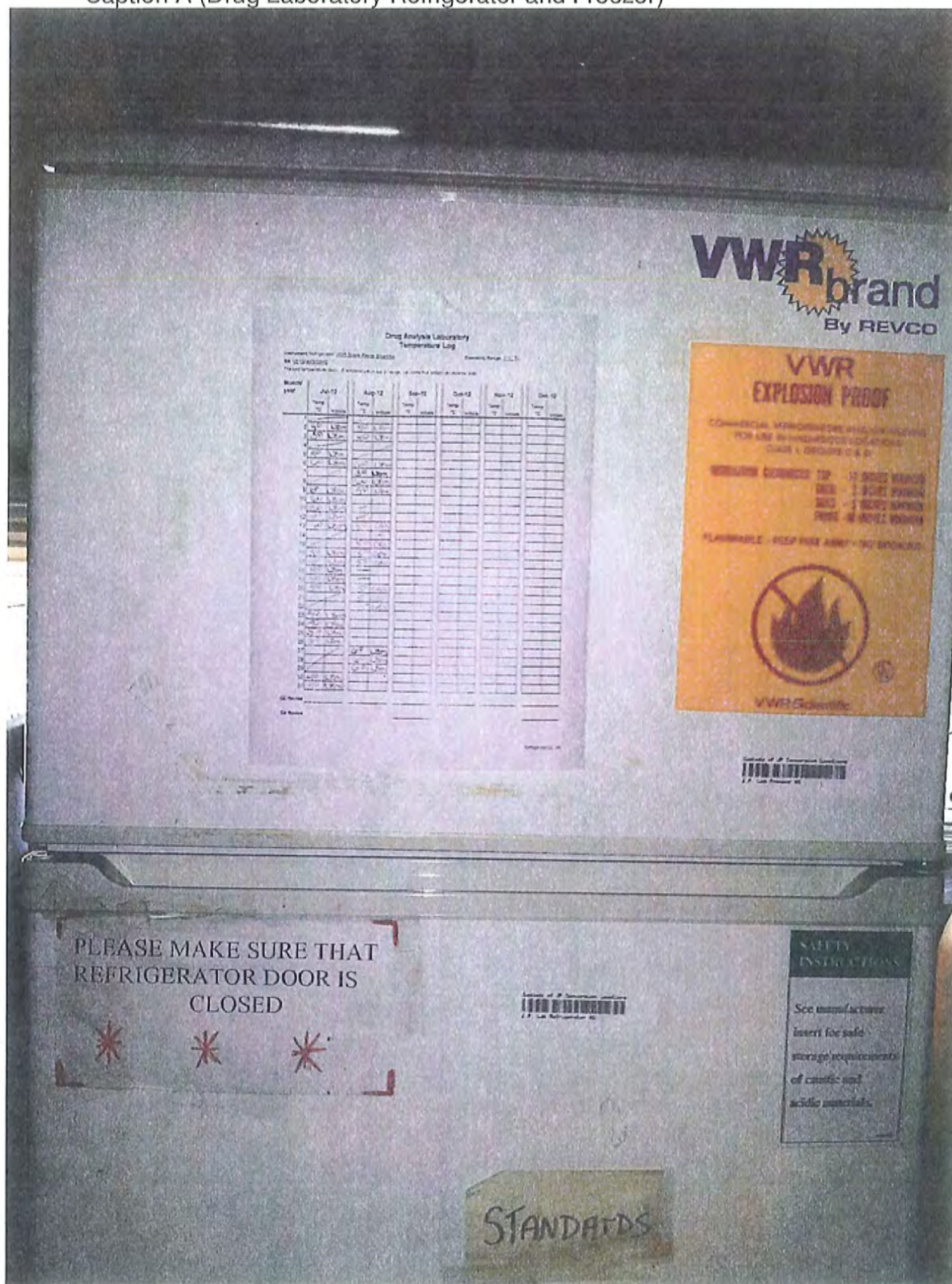
Subject: Found Samples - MSP Case Numbers 13-05141 and 13-05144

1. On March 11, 2013, I reported to the drug laboratory located at 305 South Street, Jamaica Plain with Aneta Neighbors to coordinate the weekly transfer of priority cases to the Sudbury facility. One of our assignments that day was to process the samples located in the drug laboratory's freezer. The samples were documented under Laboratory Information Management System (LIMS) Case Number 13-05141 (reference Caption "A", "B", "C" and "D") and 13-05144 (reference Caption "A", "B", "E", "F" and "G").

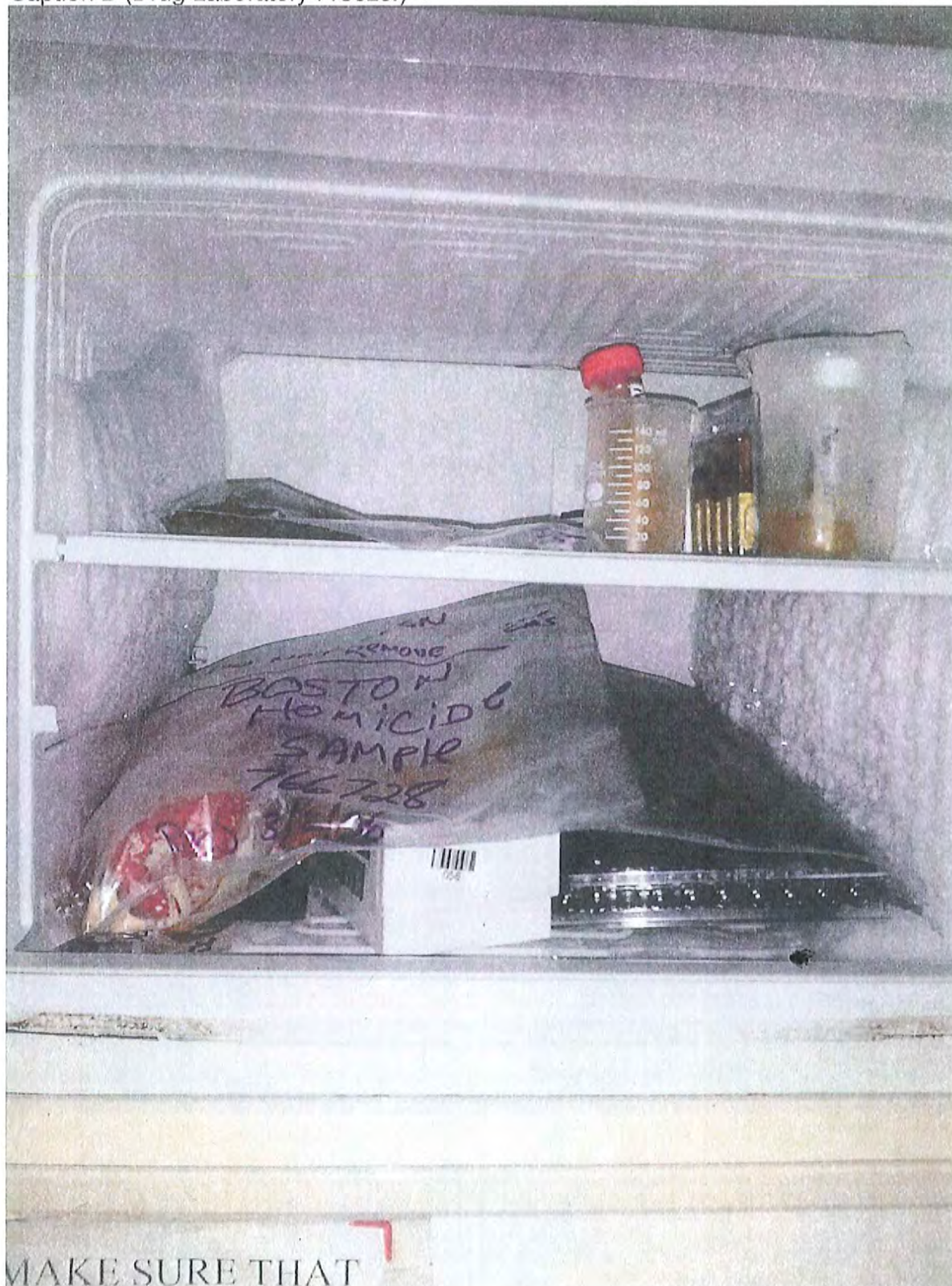
Jeremy M. Miller
Evidence Unit and LIMS Administrator
Jeremy.Miller3@MassMail.State.MA.US
Massachusetts State Police Forensic Services Group

Enclosures (7)

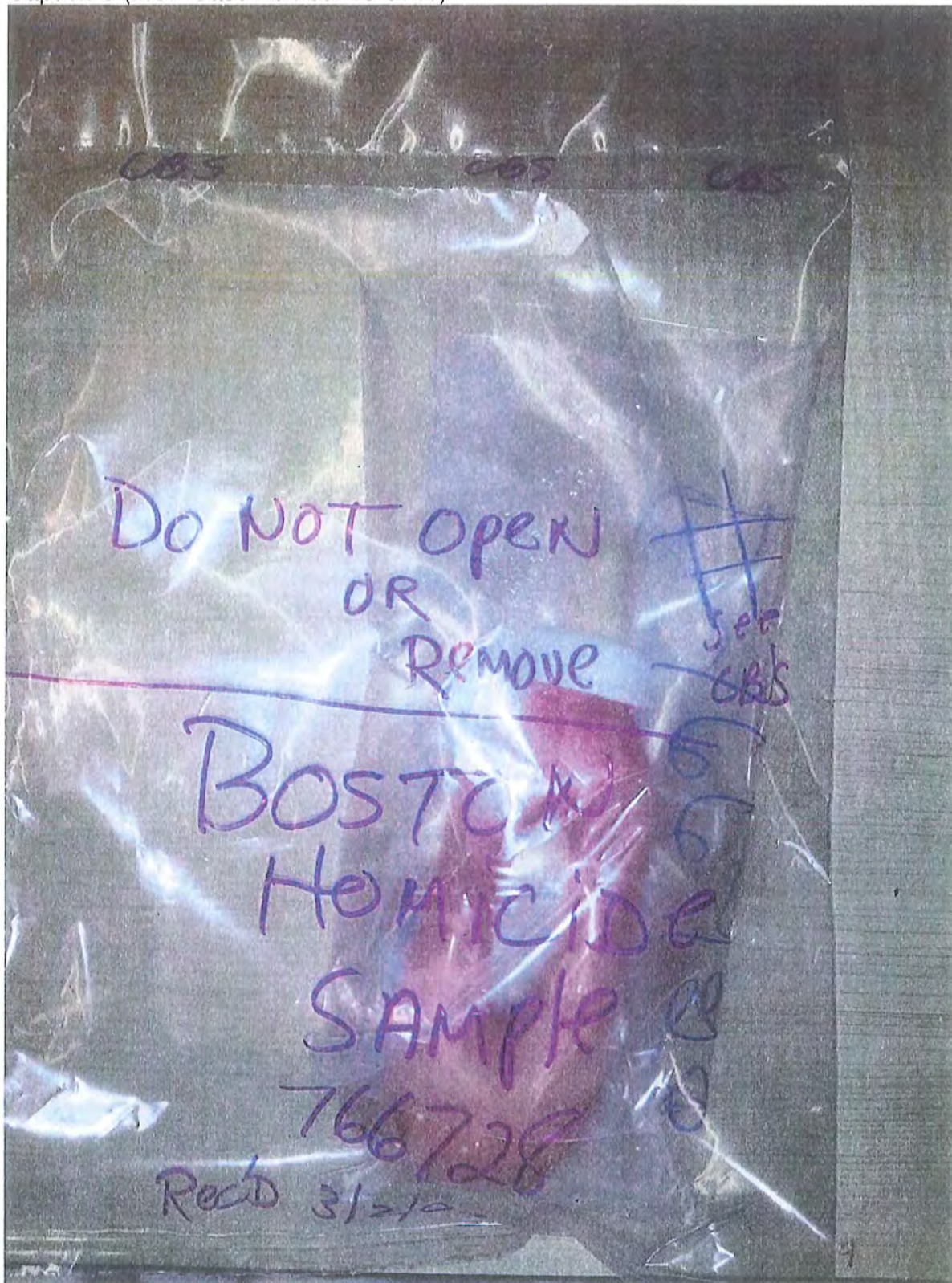
Caption A (Drug Laboratory Refrigerator and Freezer)



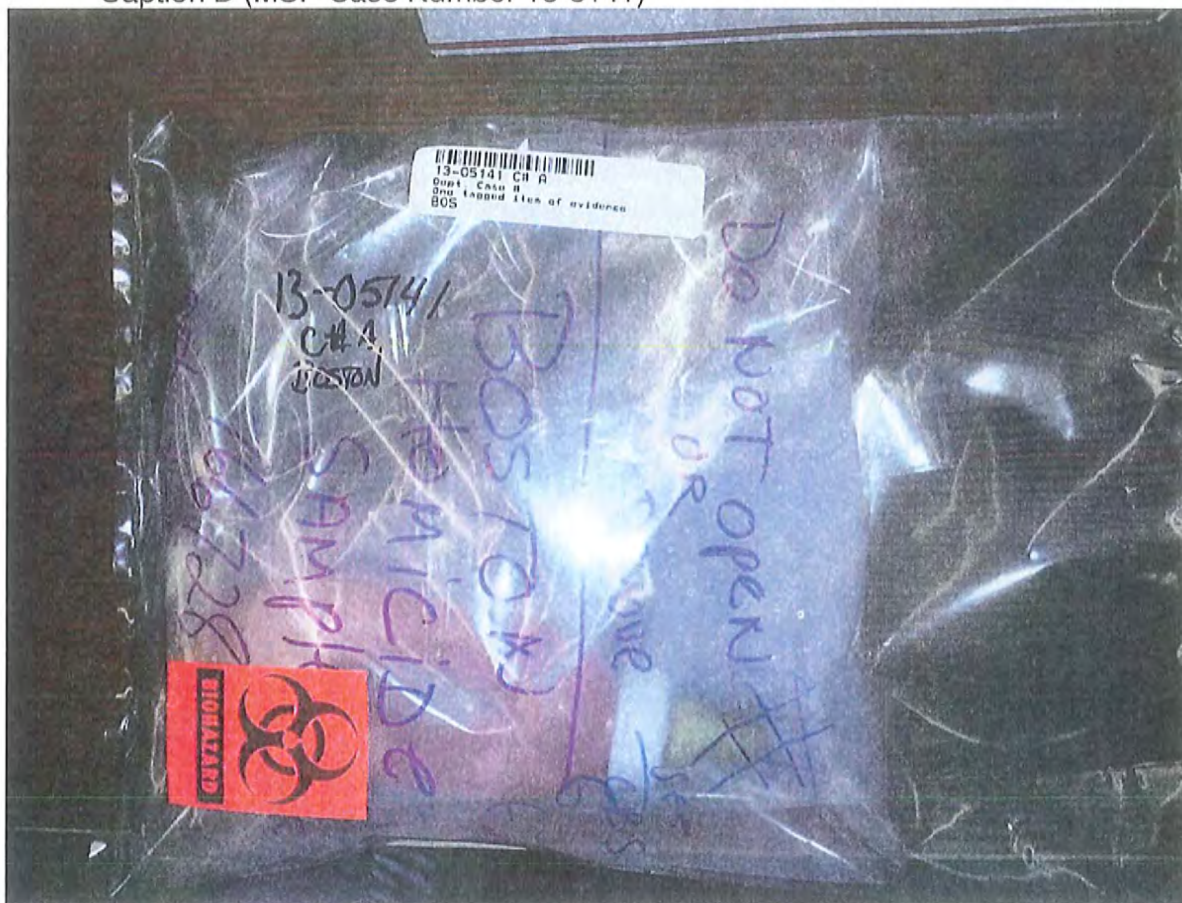
Caption B (Drug Laboratory Freezer)



Caption C (MSP Case Number 13-5141)



Caption D (MSP Case Number 13-5141)



Caption E (MSP Case Number 13-05144)



Caption F (MSP Case Number 13-05144)



Caption G (MSP Case Number 13-05144)

