
From: Wortmann, John (USAMA) <John.Wortmann@usdoj.gov>
Sent: Wednesday, June 10, 2009 8:59 AM
To: Khan, Annie (DPH)
Subject: RE: Marvin Perkins & James Gunn

Annie—thanks. Sorry to be so bothersome lately. But the Summer approaches and we need to take some of these guys off.

From: Khan, Annie (DPH) [<mailto:Annie.Khan@state.ma.us>]
Sent: Wednesday, June 10, 2009 8:57 AM
To: Wortmann, John (USAMA)
Subject: Marvin Perkins & James Gunn

Hi John,

I just faxed over the certificates for:

Lab # B09-06723 & B09-06724 Marvin Perkins

Lab # B09-07416 & B09-07417 James Gunn

Thanks,
Annie Dookhan
617-983-6631

From: Khan, Annie (DPH)
Sent: Wednesday, June 10, 2009 9:03 AM
To: 'Wortmann, John (USAMA)'
Subject: RE: Marvin Perkins & James Gunn

No problem. I have the same attitude. . get them off the streets.

-Annie

From: Wortmann, John (USAMA) [<mailto:John.Wortmann@usdoj.gov>]
Sent: Wednesday, June 10, 2009 8:59 AM
To: Khan, Annie (DPH)
Subject: RE: Marvin Perkins & James Gunn

Annie—thanks. Sorry to be so bothersome lately. But the Summer approaches and we need to take some of these guys off.

From: Khan, Annie (DPH) [<mailto:Annie.Khan@state.ma.us>]
Sent: Wednesday, June 10, 2009 8:57 AM
To: Wortmann, John (USAMA)
Subject: Marvin Perkins & James Gunn

Hi John,

I just faxed over the certificates for:

Lab # B09-06723 & B09-06724 Marvin Perkins

Lab # B09-07416 & B09-07417 James Gunn

Thanks,
Annie Dookhan
617-983-6631

From: Khan, Annie (DPH)
Sent: Tuesday, November 15, 2011 2:23 PM
To: Payton, Debra (NFK)
Subject: RE: Commonwealth v. Rubin Santana B10-12854 and B10-12853

:)

Trust me, not my decision, but I need to get both labs up to date and accredited. (no pressure, right)

If you guys need anything, please let me know. (one of the advantages, I have access to anything and everything . . gotta love the Feds and my Director.)

Deb, I will teach you drugs to the best of my knowledge. Let me know if you need help with anything.

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

From: Payton, Debra (NFK)
Sent: Tuesday, November 15, 2011 11:03 AM
To: Khan, Annie (DPH)
Subject: RE: Commonwealth v. Rubin Santana B10-12854 and B10-12853

WHAT!!!! NO NO NO!!! I NEED YOU!!!!!!

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

From: Khan, Annie (DPH)
Sent: Tuesday, November 15, 2011 10:17 AM
To: Payton, Debra (NFK)
Subject: RE: Commonwealth v. Rubin Santana B10-12854 and B10-12853

Haha!!! My all time favorite excuse, Boston case "It's not mine, I was holding it for my girlfriend."

Sorry to say Deb, I do not do much drug cases any more (only Federal or Terrorism cases). I have been re-assigned to write all the protocols for the Drug Lab and Terrorism Lab, as well as addressing issues with AG's and Federal offices.

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

From: Payton, Debra (NFK)
Sent: Tuesday, November 15, 2011 8:54 AM
To: Khan, Annie (DPH)
Subject: RE: Commonwealth v. Rubin Santana B10-12854 and B10-12853

Oh you will speak to me! I have jaron o'bannon on for trial 12/13. I don't have the certs back yet, but I'll bet your name is on there. Either way, I am certain he will plea. The drugs were found in his undies. I don't think "I don't know how the bags got there" will work!! haha

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

From: Khan, Annie (DPH)

Sent: Monday, November 14, 2011 8:13 PM
To: Payton, Debra (NFK)
Subject: RE: Commonwealth v. Rubin Santana B10-12854 and B10-12853

OMG, April!!!

Thanks Debi.

If I don't speak to you, Happy Holidays!!! and have a great vacation in Aruba.

Annie

From: Payton, Debra (NFK)
Sent: Monday, November 14, 2011 3:22 PM
To: Corbett, Kate (DPH); Khan, Annie (DPH)
Subject: RE: Commonwealth v. Rubin Santana B10-12854 and B10-12853

Brilliant ones....

I do not need you this week in court on Santana!!! Ruben Santana was continued until April 11, 2012 for trial. Any problems thus far? Haha....

Your testimony will be needed on or about 4/13/12.

Good Grief!!!

From: Payton, Debra (NFK)
Sent: Tuesday, October 25, 2011 10:59 AM
To: Corbett, Kate (DPH); Khan, Annie (DPH)
Subject: Commonwealth v. Rubin Santana B10-12854 and B10-12853

Darlings:

This defendant's trial is scheduled to begin on Monday November 14, 2011 at Norfolk Superior Court. He is looking at a long time in state prison because he is a habitual criminal. I have the case scheduled for lobby conference for 11/8/11. Should my trial begin on 11/14/2011, is there any chance you two geniuses will be available later that week, perhaps November 16th or 17th?

Please let me know.

THANK-YOU!!

Payton

From: Khan, Annie (DPH)
Sent: Thursday, November 10, 2011 7:04 AM
To: Weinstein, Lindsey (SUF)
Subject: RE: Hung Jury - Do Over on 12/13

That's sucks!!!

That should be fine as of now.

Annie

From: Weinstein, Lindsey (SUF)
Sent: Wednesday, November 09, 2011 5:07 PM
To: Khan, Annie (DPH)
Subject: Hung Jury - Do Over on 12/13

Hi Annie

I wanted to let you know that the jury came back today undecided on my case. As a result of that, we are doing a retrial, which will be scheduled for December 13th. Let me know if this day is NOT ok for you or Kate, and I will send you the summonses. Thanks for your help today. Hopefully we will have better luck next time on the 13th of next month!

Thanks

Lindsey

Lindsey E. Weinstein
Assistant District Attorney – Suffolk County
West Roxbury Division of the BMC
445 Arborway
Jamaica Plain, MA 02130
Phone: (617) 522-4471
Fax: (617) 522-4540

From: Khan, Annie (DPH)
Sent: Wednesday, October 26, 2011 11:55 AM
To: Payton, Debra (NFK)
Subject: RE: argiro and Turner B09-14289

Haha!!!

Congrats!!!

Annie

Sent from iPhone

From: Payton, Debra (NFK)
Sent: Wednesday, October 26, 2011 11:00 AM
To: Lawler, Michael (DPH); Khan, Annie (DPH)
Subject: RE: argiro and Turner B09-14289

DARLINGS!!!! Both defendants just changed their plea to GUILTY!!!! They will be enjoying Dedham House of Corrections soon!!! Until next time, I'll miss you both deeply.

From: Lawler, Michael (DPH)
Sent: Tuesday, October 18, 2011 2:20 PM
To: Payton, Debra (NFK); Khan, Annie (DPH)
Subject: RE: argiro and Turner B09-14289

November 1 is okay by me. Do you anticipate any particular controversy or concern?

Mike

From: Payton, Debra (NFK)
Sent: Friday, October 14, 2011 10:36 AM
To: Lawler, Michael (DPH); Khan, Annie (DPH)
Subject: FW: argiro and Turner B09-14289

O.K. Brilliant ones: Attached are summonses for TRIAL beginning on 10/26. As previously mentioned, your testimony will be needed on or about November 1, 2011. Possibly 10/31 if that works better for both of you!! Or even 11/2... Clearly, I'll keep you both posted. I'll know more after 2pm.
THANK YOU!!!

From: Payton, Debra (NFK)
Sent: Friday, October 14, 2011 8:20 AM
To: Lawler, Michael (DPH); Khan, Annie (DPH)
Subject: argiro and Turner B09-14289

Darlings:

I have the above referenced case on today at 2pm for final pretrial. The trial is scheduled to begin 10/26. Your testimony will be needed on November 1st. Is this date still Okay for you both? If I must adjust for your schedules I will. Please let me know so that I can answer ready for trial. I will send out summonses today. Thank you!!!!
Thank you,

From: Griffith, Sean (NOR)
Sent: Monday, March 28, 2011 8:35 AM
To: Khan, Annie (DPH)
Subject: RE: Alicea - canceled

Haha. Sounds about right.

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

From: Khan, Annie (DPH)
Sent: Saturday, March 26, 2011 2:17 PM
To: Griffith, Sean (NOR)
Subject: RE: Alicea - canceled

Thanks for the heads up . . . Tell the defendant, he is getting an extra 5 years for p-off the chemist. :)

Annie
Drug Analysis Lab
617-983-6631 (work)
617-983-6625 (fax)

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

From: Griffith, Sean (NOR)
Sent: Friday, March 25, 2011 4:54 PM
To: Khan, Annie (DPH)
Subject: Alicea - canceled

Hey Annie – this case is cursed. It got bumped to April 25th. I'll send out summons Monday. Classic. Hope you have a nice weekend. - Sean

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

From: Khan, Annie (DPH)
Sent: Thursday, March 24, 2011 8:28 PM
To: Griffith, Sean (NOR)
Subject: RE: Drug Lab: Court Schedule

I testified for Dave Solet and Jim Mulcahy a couple of times. They may be able to help as well.

I am also a confirmatory chemist. I can state that confirmatory testing is reviewable data and anyone trained in GC/MS can review and interpret the data.

I have attached a set of predicate questions with my answers that we created enlight of Melendez-Diaz. It may help or not. I will review your questions over the weekend and get back to you.

Definitely, keep the expert testimony section, it will build credibility. I would stay away from questions regarding accreditation, and publications.

Thanks

03/21/2011 (Please note: I will need to be out of court by 3:00pm due prior commitments, but with sufficient notice I can adjust my schedule)

Cw. v. Philip Gadsen	BMC (ADA Spencer Lord)
Cw. v. Daryl Fanning	BMC (Sarah Stancato)
Cw. v. Casey Andrade	Plymouth District
Cw. v. Evelio Quiros	Fall River District (ADA Brian Zuanich)
Cw. v. John Lopes	Falmouth District (ADA Joe Kennedy)

03/22/2011

Cw. v. Scott Arnold	Norfolk Superior (ADA Keith McCray)
Cw. v. Gabriel Diaz	Salem Superior (ADA Mike Sheehan)

03/23/2011

Cw. v. Pedro Fuentes	BMC (ADA Jen OKeeffe)
Cw. v. William Naumenko	Hingham District
Cw. v. Covia Godfrey	Brockton District (ADA Tim Kenny)
Cw. v. Edward Mordan	Malden District (ADA Anna Evans)

03/24/2011

Cw. v. Michael Struzik	Quincy District (ADA Mark Pearson)
Cw. v. Lance Hartgrove	Dorchester District (ADA Rilwan Adeduntan)
Cw. v. Angel Smiley	Dorchester District (ADA Gretchen Sherwood)
Cw. v. Justino Dominguez	Dorchester District (ADA Brendan Cox)
Cw. v. Vincent Garcia	BMC (ADA Spencer Lord)
Cw. v. Andy Merisier	Roxbury District
Cw. v. Serfio Pizzaro	Roxbury District (ADA Esther Laine)

03/25/2011

Cw. v. Jonathan Alicea	Middlesex Superior (ADA Sean Griffith)
Cw. v. Jeremy Mitchell	Plymouth District

Annie

Drug Analysis Lab
617-983-6631 (work)
617-983-6625 (fax)

From: Kidd, Robert (BRI)
Sent: Monday, August 31, 2009 1:37 PM
To: Khan, Annie (DPH)
Subject: RE: Court on August 31st.

No. That explains it perfectly. Thanks.

Rob Kidd

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

From: Khan, Annie (DPH)
Sent: Monday, August 31, 2009 1:35 PM
To: Kidd, Robert (BRI)
Subject: RE: Court on August 31st.

Hi Rob,

All the defendants that default needs to get an addition 10 yrs.

As for Lab# B08-10094, originally submitted as 14 pbs (plastic bags) with substance. Upon opening, Bag #3 contained 2 pbs. One with substance and the other without substance (empty). Therefore, only 13pbs contained substance and those were the ones actually weighed and analyzed.

The discrepancy was discussed with Det. Kelly Alemida, who submitted the drugs.

Hopefully, that was not too confusing.

Good Luck.

Thanks

Annie

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

From: Kidd, Robert (BRI)
Sent: Monday, August 31, 2009 12:33 PM
To: Khan, Annie (DPH)
Subject: RE: Court on August 31st.

Annie. Looks like you are off the hook for now. The defendant, who was out on bail, failed to show for his trial today. He was defaulted and a warrant will issue for his arrest. In legal terminology, we say: "He took the Pan Am Appeal"

But I would still like an answer to that question when you get it. Thanks for your cooperation. See you.

Rob Kidd

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

From: Khan, Annie (DPH)
Sent: Monday, August 31, 2009 3:59 AM

I will touch base w/ you on Monday w/ further update. Thank you.

Robert P. Kidd
Assistant District Attorney
Office of the Bristol County District Attorney
888 Purchase Street, 5th Floor
New Bedford, MA 02740
Tel. (508) 997-0711
Fax. (508) 999-6702

From: Khan, Annie (DPH)
Sent: Friday, August 28, 2009 9:06 AM
To: Stone, Kristen (PLY); Kidd, Robert (BRI)
Subject: Court on August 31st.

Hi,

I am trying to get an update on the status of your cases for Monday August 31st. Currently, I am on standby for New Bedford Sup with ADA Maryclare Flynn.

Trying to figure out where I should be next week and on what day?

Let me know. I appreciate you help.

Thanks,

Annie

617-983-6631

From: Payton, Debra (NFK)
Sent: Thursday, March 10, 2011 2:37 PM
To: Renczkowski, Daniel (DPH); Khan, Annie (DPH)
Subject: summons TRIAL chemists Renczkowski.doc
Attachments: summons TRIAL chemists Dookhan.doc

OH KIDS:

This jack @ss has until March 28th 2011 to change his plea. Otherwise, he can go meet Isa Fernandes in prison following our last guilty verdict (Annie and Della). Det. Billy Ward (my favorite detective) was out of work injured because of this incident for over a month...so I have a personal vendetta against him!

I'll keep you posted!!!!

From: Payton, Debra (NFK)
Sent: Monday, January 23, 2012 12:06 PM
To: Corbett, Kate (DPH); Khan, Annie (DPH); Piro, Peter (DPH)
Subject: CW v. Ruben Santana B10-12854 and B10-12853 B11-00096 Trial 4/11/2012
Attachments: summons trial chemist kate corbett.doc

Hello my friends:

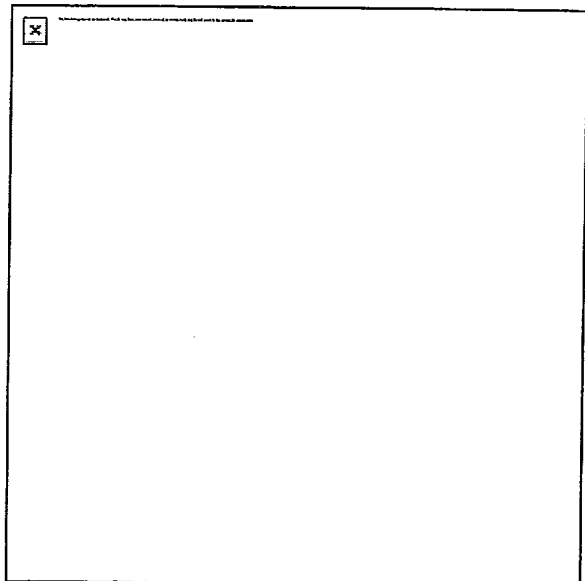
The above mentioned idiot (Ruben Santana, not us) is scheduled for trial beginning on Wednesday 4.11.2012. So, if you're available at the end of that or the next week in April, I would love it! This case deals with two drug deals on two different dates with one defendant. I will find out today if I will be allowed to use the 2nd drug deal in my first case. For now, I will definitely need Ms. Annie and Ms. Kate on the B10-12854 and B10-12853 drugs in April (if you are both available). If the judge allows me to use the B11-00096 drugs I will need Mr. Peter as he is the confirmatory with Annie. (I can't even believe I know your "confirmatory" terminology)

Please keep me posted and you KNOW I will keep you all posted.

THANK YOU,

Payton!!

p.s. GO PATRIOTS!!!!



From: Payton, Debra (NFK)
Sent: Tuesday, October 25, 2011 10:59 AM
To: Corbett, Kate (DPH); Khan, Annie (DPH)
Subject: Commonwealth v. Rubin Santana B10-12854 and B10-12853

Darlings:

This defendant's trial is scheduled to **begin on Monday November 14, 2011** at Norfolk Superior Court. He is looking at a long time in state prison because he is a habitual criminal. I have the case scheduled for lobby conference for 11/8/11. Should my trial begin on 11/14/2011, Is there any chance you two geniuses will be available later that week, **perhaps November 16th or 17th?**

Please let me know.

THANK YOU!!

Payton

From: Khan, Annie (DPH)
Sent: Friday, January 13, 2012 1:33 PM
To: Payton, Debra (NFK)
Subject: RE: B11-04278 and B11-04279 Adrian Ferguson and Manuel Dagraca

I will send the discovery packet next week.

Have a nice weekend.

Annie

From: Payton, Debra (NFK)
Sent: Friday, January 13, 2012 12:55 PM
To: Khan, Annie (DPH); Piro, Peter (DPH)
Subject: B11-04278 and B11-04279 Adrian Ferguson and Manuel Dagraca

Dear Brilliant ones:

HUGE CRUNCH TIME!! I know you are really backed up at this particular time. I tried to get a continuance for trial but I could not. I heard that the certs are now in the custody of QPD.

I have the above mentioned case scheduled to begin TRIAL on February 22, 2012. PLEASE tell me that you will be available to testify on February 24, February 27th or February 28 or February 29th? Your choice of course!!!

Please let me know as soon as you can. These are VERY bad guys and the judge almost released them from custody yesterday. Also, PLEASE send me the lab packets at your earliest convenience.

THANK YOU MILLIONS!

Debi Payton
Norfolk District Attorney's Office
45 Shawmut Road
Canton, MA 02021
781-858-3118

From: Strojny, Aaron (BRI)
Sent: Monday, August 10, 2009 11:10 AM
To: Khan, Annie (DPH)
Subject: RE: Comm vs Medina (Annie Khan-Dookhan)

The nitwit is now in default. I will let you know. Thanks again,

Aaron

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

From: Khan, Annie (DPH)
Sent: Monday, August 10, 2009 10:31 AM
To: Strojny, Aaron (BRI)
Subject: RE: Comm vs Medina (Annie Khan-Dookhan)

Thanks. Please fax subpoena to 617-983-6625.

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

From: Strojny, Aaron (BRI)
Sent: Monday, August 10, 2009 10:18 AM
To: Khan, Annie (DPH)
Subject: RE: Comm vs Medina (Annie Khan-Dookhan)

Yes please. It is not definite but I will see in a moment.

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

From: Khan, Annie (DPH)
Sent: Monday, August 10, 2009 9:59 AM
To: Strojny, Aaron (BRI)
Cc: Renczkowski, Daniel (DPH)
Subject: RE: Comm vs Medina (Annie Khan-Dookhan)

Hi Aaron,

I am actually heading to Brockton Superior soon, so I am not available today. But, I am available tomorrow.

Dan has another case with ADA Ray Veary, maybe tomorrow in New Bedford. Maybe some arrangement can be made if he is definitely going to be there.

Also are you going to need us to bring a discovery package? Let me know.

Thanks,
Annie

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

From: Khan, Annie (DPH)
Sent: Friday, November 04, 2011 2:56 PM
To: Zanolli, Janice (DPH)
Subject: FW: Discovery Packet
Attachments: Corbett Summons.doc

From: Mohan, Jason (NFK)
Sent: Friday, November 04, 2011 2:55 PM
To: Khan, Annie (DPH); Corbett, Kate (DPH)
Subject: Discovery Packet

Hi Annie and Kate,

At your earliest convenience, could you e-mail or mail me the discovery packet for this case. I am also including summons for both of you. Please let me know if there is a problem with the date. This case stands an excellent chance of resolving prior to trial but my defendant is kind of a jerk. If it does plea, I will let you know right away.

Thank you,

Jason

Defendant Melisa Alden and Matthew Doyle
Lab # B10-12886.