

# Forensic Advantage Discovery Packet

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## Released Information

Regarding: P202400102 6

Requested: 4/19/2024 FA  
9:30:02 AM

Packet: Case Record (Full)

All information and files related to the published case record.

## Table of Contents:

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Lab Report-Released-(1503586).pdf	1
CaseReportP202400102 Record #6.pdf	3
Chain of Custody	10
Case Record RFLE for P202400102-1 (5).pdf	13
General v1 Worksheet (3042551).pdf	16
NCSCLCaseReviewHistory_P202400102_6.pdf	17
Messages Report P202400102 Record #6.pdf	18
CV Daugherty 04-02-2024 .pdf	19
P2024-00102.pdf	24
Evidence Transfer Receipt (11526776).pdf	28
Publish History and Packet Activity P202400102 Rec	29

## Additional Files:

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The following files were included separately from the packet document:

PriorVersions.pdf

Lab Report-Released-(1503586v1).pdf

Resources.pdf

Worksheet Resources P202400102 Record #6.pdf

North Carolina Department of Justice  
**North Carolina State Crime Laboratory**  
Raleigh  
**Laboratory Report Summary**



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TO:	Timothy Suggs Production Test Agency 0000 Test Case Drive Nowhere, NC 27885	DATE:	April 19, 2024
		CRIME LAB NO.:	P202400102
		CASE RECORD NO.:	6
		AGENCY FILE NO.:	2023-07-25-1234
LOCATION:	Out of State	EXAMINED BY:	Leslie Daugherty
TYPE OF CASE:	Attempted First Degree Murder	DATE OF OFFENSE:	July 25, 2023
SUBJECT(S):	Donnie Defendant	Victoria Victim (Victim)	

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**ITEMS SUBMITTED BY TIMOTHY SUGGS ON APRIL 11, 2024:**

- Item 6            One (1) latent lift, designated as Item 6A. (Your item 6)
- Item 7            Paper bag with alcohol bottle (Your item 7)
- Item 14           Fingerprint card from Donnie Defendant (Your item 14)
- Item 15           Fingerprint card from Victoria Victim (Your item 15)

**TYPE OF EXAMINATION REQUESTED:**

Latent Print Examination; SAFIS and FBI Database Search and Comparison

**RESULTS OF EXAMINATION AND CONCLUSIONS** (The following results relate only to the items tested):

The methodology utilized during this examination includes: visual examination, physical and chemical processing, viewing with an alternate light source, and ACE-V.

There were no identifiable latent prints noted on Item 6A.

There were no identifiable latent prints noted or developed on Item 7.

Items 14 and 15 were not utilized during this examination.

**DISPOSITION:**

All item(s): Retained For Pickup.

End of Report

I, Joshua H. Stein, Attorney General of the State of North Carolina, hereby certify that the form identified as: North Carolina State Crime Laboratory, Department of Justice, Laboratory Report Summary is a form approved by me for the purpose stated in G.S. 90-95(g) and G.S. 8-58.20 and approved by me in compliance with the said statutes.

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**THIS REPORT IS TO BE USED ONLY IN CONNECTION WITH AN OFFICIAL CRIMINAL INVESTIGATION.**

**COPIES TO:** Out of State Out of State

**This report summary contains the opinions/interpretations of the examiner(s) who issued the report. The Laboratory Report with all supporting documentation generated during the examination is available from the State Crime Laboratory's Forensic Advantage Web portal.**

A handwritten signature in cursive script, reading "Leslie Daugherty", is centered within a light blue rectangular box.

**Leslie Daugherty**

**Confidential:** This is an official file of the North Carolina State Crime Laboratory. To make public or reveal the contents thereof to any unauthorized person is a violation of the General Statutes of North Carolina.

# Full Case Report for Case #P202400102

## **Raleigh Crime Laboratory**

121 East Tryon Rd.  
Raleigh, NC 27603  
P: (919)-582-8700

## **Triad Crime Laboratory**

2306 W. Meadowview Road  
Suite 110  
Greensboro, NC 27407  
P: (336)-315-4900

## **Western Crime Laboratory**

300 St Paul's Road  
Hendersonville, NC 28792  
P: (828)-654-0525

Prepared by justice\lbaugherty

Friday, 19 April 2024 09:23 AM

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## Case #P202400102

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**Case Status:** In Process - Multiple Cases      **Open Date:** April 11, 2024       **Confidential Case**  
**Offense:** Attempted First Degree Murder      **Offense Date:** July 25, 2023  
**Jurisdiction:** Out of State  
**Court:** Out of State

**Statement of Facts:**

Up until July 25, 2023, Donnie Defendant worked in construction, He broke up with his longtime girlfriend, Victoria, in late 2021. They have a three year-old child together, and they have had a very tumultuous co-parenting relationship ever since the breakup. On July 24, 2023, Donnie learned that Victoria had recently gotten engaged to her new boyfriend, Clark Kent. Upon hearing the news, Donnie started drinking heavily and ingested "cocaine" he purchased from an acquaintance in his neighborhood. Donnie called Victoria on the phone and began yelling at her about her recent engagement. Victoria eventually hung up on him, silenced her phone, and went to bed.

In the early morning hours of July 25th, Donnie drove over to Victoria's house to confront her about the situation and demand full custody of their child. Victoria was home alone at the time and unwilling to open the door, but Donnie forced his way into her house. Donnie continued drinking as he began yelling more aggressively at Victoria, and the argument eventually escalated to violence. In a jealous rage, Donnie sexually assaulted Victoria. Afterward, Victoria slipped away and tried to get to her phone to call the police, and when Donnie realized what she was trying to do he pulled out a handgun and shot her. Donnie then flees the house, but fortunately a neighbor heard the shot and called 911. The neighbor couldn't see the driver, but reported seeing an older red Ford Bronco fleeing the scene shortly after hearing the shot. Responding officers spotted a matching vehicle driving erratically a couple miles away. They stopped the vehicle and Donnie was apprehended. Officers collected a cell phone, a small bag of white powder, and a 9mm Glock pistol from the truck. Donnie was arrested and charged with multiple felonies. Based on his apparent state of intoxication, the officers obtained a sample of his blood with a search warrant. Donnie's clothing was later submitted to the Lab for testing, along with the other seized/collected evidence in the case.

Victoria survived the assault, and she generally remembers that she was attacked inside her home and even recalls that she was shot when she tried to call the police, but she otherwise has no memory of what happened. Donnie denies being at the house that night, and says he was just out partying and bar-hopping.

**Comments:**

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## Submission #1

**Date Submitted:** April 11, 2024  
**Submission Type:** Forensic Examination  
**Delivery Method:** Hand to Hand Transfer  
**Return Method:** Hand to Hand Transfer

**Lab:** Proficiency  
**Primary Section:** Firearms  
**Primary Examiner:** Slish, Jennifer

**Comments:**

Agency Name	Type	ORI	Case #(s)
Production Test Agency	Submitting	0	2023-07-25-1234

Officer Name	Type	Phone Number	E-mail
Suggs, Timothy	Investigating	(919)582-8912	tsuggs@ncdoj.gov
Suggs, Timothy	Submitting	(919)582-8912	tsuggs@ncdoj.gov
Out of State, Out of State	Carbon Copy		

**Requested Exam(s):** Audio Video v1, Mobile Device Examination v1, Blood Identification v1, Semen Identification v1, DNA v1, Drug Chemistry-Drugs v1, Firearms Comparison v1, Latent v1, DWI-Blood Alcohol v1, DWI-Blood Drugs v1, Trace Hair v1

**Requested Exam(s):** Audio Video v1, Mobile Device Examination v1, Blood Identification v1, Semen Identification v1, DNA v1, Drug Chemistry-Drugs v1, Firearms Comparison v1, Latent v1, DWI-Blood Alcohol v1, DWI-Blood Drugs v1, Trace Hair v1

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**Requested Exam(s):** Audio Video v1, Mobile Device Examination v1, Blood Identification v1, Semen Identification v1, DNA v1, Drug Chemistry-Drugs v1, Firearms Comparison v1, Latent v1, DWI-Blood Alcohol v1, DWI-Blood Drugs v1, Trace Hair v1

**Requested Exam(s):** Audio Video v1, Mobile Device Examination v1, Blood Identification v1, Semen Identification v1, DNA v1, Drug Chemistry-Drugs v1, Firearms Comparison v1, Latent v1, DWI-Blood Alcohol v1, DWI-Blood Drugs v1, Trace Hair v1

v1, DWI-Blood Drugs v1, Trace Hair v1

**Requested Exam(s):** Audio Video v1, Mobile Device Examination v1, Blood Identification v1, Semen Identification v1, DNA v1, Drug Chemistry-Drugs v1, Firearms Comparison v1, Latent v1, DWI-Blood Alcohol v1, DWI-Blood Drugs v1, Trace Hair v1

**Requested Exam(s):** Audio Video v1, Mobile Device Examination v1, Blood Identification v1, Semen Identification v1, DNA v1, Drug Chemistry-Drugs v1, Firearms Comparison v1, Latent v1, DWI-Blood Alcohol v1, DWI-Blood Drugs v1, Trace Hair v1

Person/Business of Interest	Type	Gender	DOB	SID
Defendant, Donnie	Suspect	Male	01/24/1991	
Victim, Victoria	Victim	Female	03/01/1996	

Evidence	Description	Agency #
<b>Container C1</b>	One (1) USB flash drive prepared from Item 11 containing video and images	
<b>Container C2</b>	One (1) USB flash drive containing Cellebrite Reports and extractions	
<b>Item 1</b>	DWI blood kit collected from Donnie Defendant	5
<b>Comments:</b>	A sealed kit containing two sealed, grey top vacutainers containing blood. The subject's name was listed on the vacutainers as: "Donnie Defendant"	
<b>Item 1-1</b>	Aliquot removed for QSCREEN	
<b>Item 2</b>	Plastic bag containing white powder	1
<b>Item 3</b>	Cardboard box containing a Glock 9mm pistol	2
<b>Item 4</b>	Plastic bag containing cell phone	3
<b>Item 5</b>	GSR collection kit from Donnie Defendant	4
<b>Item 6</b>	Latent lifts	6
<b>Item 7</b>	Paper bag with alcohol bottle	7
<b>Item 7-1</b>	Swabbing from rim of bottle.	
<b>Item 8</b>	Two shell casings	8
<b>Item 9</b>	Sexual assault evidence collection kit from Victoria Victim	9
<b>Item 9-1</b>	Known cheek scraping - Victoria Victim	
<b>Item 9-2</b>	Vaginal swabs	
<b>Item 9-3</b>	Rectal swabs	

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<b>Item 9-4</b>	Oral swabs	
<b>Item 9-5</b>	Underpants	
<b>Item 9-5-1</b>	Taping from underpants	
<b>Item 9-6</b>	Hair packet	
<b>Item 10</b>	Bullet recovered from Victoria Victim during surgery.	10
<b>Item 11</b>	USB drive with footage from Ring doorbell camera	11
<b>Item 12</b>	Clothing seized from Donnie Defendant at time of arrest	12
<b>Item 12-1</b>	Cutting from shirt	
<b>Item 12-2</b>	Cutting from pants	
<b>Item 13</b>	Subject evidence collection kit from Donnie Defendant	13
<b>Item 13-1</b>	Known cheek scraping - Donnie Defendant	
<b>Item 13-2</b>	Known head hair	
<b>Item 13-3</b>	Pubic hair combing	
<b>Item 13-4</b>	Pulled pubic hair	
<b>Item 14</b>	Fingerprint card from Donnie Defendant	14
<b>Item 15</b>	Fingerprint card from Victoria Victim	15

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## Case Record #6

<b>Case #:</b>	<b>P202400102</b>	<b>Case Record #:</b>	<b>6</b>	<input type="checkbox"/> <b>Confidential Case</b>
<b>Status:</b>	Complete	<b>Lab:</b>	Raleigh	
<b>Type:</b>	Forensics Exam	<b>Section:</b>	Latent Evidence	
<b>Examiner:</b>	Daugherty, Leslie	<b>Submitted Date:</b>	4/11/2024 9:07:47 AM	
<b>Case Note:</b>	Swab/latent	<b>In Section Date:</b>	4/17/2024 9:29:35 AM	
<b>Sequence:</b>	6	<b>Assignment Date:</b>	4/16/2024 3:51:20 PM	
<b>Working Days:</b>	0	<b>Exam Start Date:</b>	4/19/2024 8:30:06 AM	
<b>Discipline #:</b>		<b>Exams Completed:</b>	4/19/2024 8:57:32 AM	
<b>Priority:</b>	100	<b>Due Date:</b>		
<b>Backlog Priority:</b>		<b>Worksheet Date:</b>		
		<b>Completion Date:</b>	4/19/2024 9:22:16 AM	

**Comments:**

**Assignment History:**

**Transfer Date:** 4/16/2024 3:51:20 PM

**From:**

Proficiency

**To:**

**Daugherty, Leslie**

Raleigh

**Status:** Backlog - Waiting for Evidence

**Reason:** Exam

**Comments:**

Exam Type	Evidence	Description
Latent v1	Item 6	Latent lifts <i>One (1) latent lift, designated as Item 6A.</i>
Latent v1	Item 7	Paper bag with alcohol bottle
Latent v1	Item 14	Fingerprint card from Donnie Defendant
Latent v1	Item 15	Fingerprint card from Victoria Victim

**Lab Report(s):**

**Report ID:** 1503586                      **Report Type:** Basic Report  
**Case #:** P202400102                      **Record #:** 6                      **Status:** Released  
**Report Date:** 4/19/2024 9:10:40 AM                      **Release Date:** 4/19/2024 9:22:16 AM  
**Examiner:** Daugherty, Leslie  
**Typist:** Daugherty, Leslie  
**Comments:**

\*\*\*\*\* End of Report \*\*\*\*\*

# P202400102 Record #6 - Chain of Custody Report

Raleigh Laboratory  
121 East Tryon Road  
Raleigh, NC 27603

## Evidence

The signatures of North Carolina State Crime Laboratory employees appearing below indicate that the evidence described below was delivered to the person (or approved carrier), on the date stated, and was delivered in essentially the same condition as received.

### P202400102 Sub #1

Agency Case #2023-07-25-1234

- Item 6 Latent lifts
- Item 7 Paper bag with alcohol bottle
- Item 14 Fingerprint card from Donnie Defendant
- Item 15 Fingerprint card from Victoria Victim

## Transfers

### P202400102 - Item 6

4/11/2024 9:07:47 AM Submitted by Officer Suggs, Timothy from Production Test Agency. Received by Porter, Megan at Raleigh - Evidence Control. Delivery Method: Hand to Hand Transfer.

Signatures: From

To: 

4/11/2024 9:07:47 AM Placed in Storage at Room 1150B - R-1150B R-33 S-10 by Porter, Megan at Raleigh - Evidence Control

Signatures: From

 To:

4/16/2024 3:41:55 PM Removed from Storage by Stroka, Tom at Raleigh - Evidence Control.

Signatures: From

To: 

4/16/2024 3:42:59 PM Placed in Storage at Room 2000D - R-2000D C-01 S-03 by Stroka, Tom at Raleigh - Evidence Control

Signatures: From

 To:

4/16/2024 3:50:52 PM Removed from Storage by Daugherty, Leslie at Raleigh - Latent Evidence.

Signatures: From

To: 

### P202400102 - Item 7

4/11/2024 9:07:47 AM Submitted by Officer Suggs, Timothy from Production Test Agency. Received by Porter, Megan at Raleigh - Evidence Control. Delivery Method: Hand to Hand Transfer.

Signatures: From To: 

4/11/2024 9:07:47 AM Placed in Storage at Room 1150B - R-1150B R-33 S-10 by Porter, Megan at Raleigh - Evidence Control

Signatures: From  To:

4/16/2024 3:41:55 PM Removed from Storage by Stroka, Tom at Raleigh - Evidence Control.

Signatures: From To: 

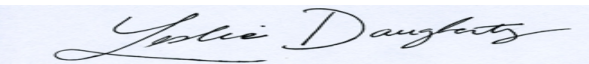
4/16/2024 3:42:59 PM Placed in Storage at Room 2000D - R-2000D C-01 S-03 by Stroka, Tom at Raleigh - Evidence Control

Signatures: From  To:

4/16/2024 3:48:24 PM Removed from Storage by Morrow, Karen W. at Raleigh - Latent Evidence.

Signatures: From To: 

4/17/2024 9:29:35 AM Hand to Hand Transfer from Morrow, Karen W. to Daugherty, Leslie.

Signatures: From  To: 

**P202400102 - Item 14**

4/11/2024 9:07:47 AM Submitted by Officer Suggs, Timothy from Production Test Agency. Received by Porter, Megan at Raleigh - Evidence Control. Delivery Method: Hand to Hand Transfer.

Signatures: From To: 

4/11/2024 9:07:47 AM Placed in Storage at Room 1150B - R-1150B R-33 S-10 by Porter, Megan at Raleigh - Evidence Control


Signatures: From  To:

4/16/2024 3:41:55 PM Removed from Storage by Stroka, Tom at Raleigh - Evidence Control.

Signatures: From

To: 

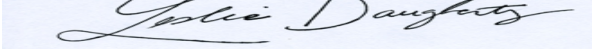
4/16/2024 3:42:59 PM Placed in Storage at Room 2000D - R-2000D C-01 S-03 by Stroka, Tom at Raleigh - Evidence Control

Signatures: From 

To:

4/16/2024 3:50:52 PM Removed from Storage by Daugherty, Leslie at Raleigh - Latent Evidence.

Signatures: From

To: 

**P202400102 - Item 15**

4/11/2024 9:07:47 AM Submitted by Officer Suggs, Timothy from Production Test Agency. Received by Porter, Megan at Raleigh - Evidence Control. Delivery Method: Hand to Hand Transfer.

Signatures: From

To: 

4/11/2024 9:07:47 AM Placed in Storage at Room 1150B - R-1150B R-33 S-10 by Porter, Megan at Raleigh - Evidence Control


Signatures: From  To:

4/16/2024 3:41:55 PM Removed from Storage by Stroka, Tom at Raleigh - Evidence Control.

Signatures: From

To: 

4/16/2024 3:42:59 PM Placed in Storage at Room 2000D - R-2000D C-01 S-03 by Stroka, Tom at Raleigh - Evidence Control

Signatures: From 

To:

4/16/2024 3:50:52 PM Removed from Storage by Daugherty, Leslie at Raleigh - Latent Evidence.

Signatures: From

To: 

# North Carolina State Crime Laboratory

## REQUEST FOR EXAMINATION OF PHYSICAL EVIDENCE

**By submitting this form, you acknowledge and approve laboratory personnel to use the most appropriate and up to date methods authorized by our laboratory and/or sample submission to another laboratory to best meet your needs.**

**Part A**

Previous Crime Laboratory Number: \_\_\_\_\_ (Required if re-submitting evidence to laboratory)

Requesting Agency:	Production Test Agency	Jurisdiction:	Out of State - General District Court
Agency Address:	0000 Test Case Drive, Nowhere, NC 27885		
Type of Case:	Death At - Attempted First Degree Murder	Agency File Number:	2023-07-25-1234
Date of Offense:	7/25/2023	County of Offense:	Out of State
Requesting Officer:	Suggs, Timothy	Other Investigating Officers:	
Submitting Officer:	Suggs, Timothy		
Submission Method:	Hand to Hand Transfer		
Return Method:	Hand to Hand Transfer		
Gang Related:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Cross-Reference Case:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Extra Instructions

Other Investigating Agencies

Agency Name	Officer Name	Agency File Number
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Victims / Suspects

Name	DOB	Sex	Race	Victim/Suspect
Defendant, Donnie	1/24/1991	Male	White	Suspect
Victim, Victoria	3/1/1996	Female	Hispanic	Victim

Business Victims / Suspects

Business Name	Business City	Victim / Suspect
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Evidence

Has any evidence in this case been submitted to the laboratory previously?  Yes  No

If yes, to which section(s)?

Laboratory Item #	Agency Item #	Evidence Description	Exact Location Found	Examine For
	5	DWI blood kit collected from Donnie Defendant	Donnie Defendant	DWI-Blood Alcohol, DWI-Blood Drugs
	1	Plastic bag containing white powder	Defendant's Bronco	Drug Chemistry-Drugs
	2	Cardboard box containing a Glock 9mm pistol	Defendant's Bronco	Firearms IBIS/NIBIN, Firearms Comparison
	3	Plastic bag containing cell phone	Defendant's Bronco	Mobile Device Examination

4	GSR collection kit from Donnie Defendant	Donnie Defendant	Trace GSR
6	Latent lifts	Front exterior door of Victim's house	Latent
7	Paper bag with alcohol bottle	Inside Victim's house	DNA, Latent
8	Two shell casings	Victim's house	Firearms Comparison, Firearms IBIS/NIBIN
9	Sexual assault evidence collection kit from Victoria Victim	Victoria Victim	DNA, Semen Identification
10	Bullet recovered from Victoria Victim during surgery.	Hospital	Firearms Caliber, Firearms Comparison
11	USB drive with footage from Ring doorbell camera	Victim's neighbor's house	Audio Video - Combined Analysis
12	Clothing seized from Donnie Defendant at time of arrest	Donnie Defendant	Blood Identification, Trace Hair
13	Subject evidence collection kit from Donnie Defendant	Donnie Defendant	DNA, Trace Hair
14	Fingerprint card from Donnie Defendant	Donnie Defendant	Latent
15	Fingerprint card from Victoria Victim	Victoria Victim	Latent

Complete Part B or attach a copy of the investigative report

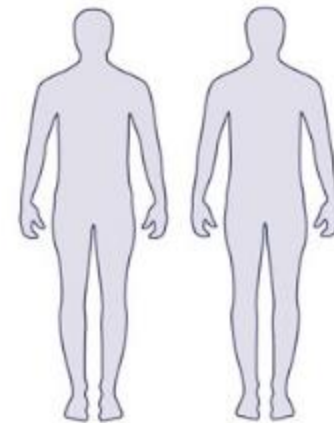
**Part B:** Description of the incident (Brief summary of the events of the crime). Provide details as to who may have been bleeding in cases involving body fluid/DNA evidence.

**Statement of Facts**

Up until July 25, 2023, Donnie Defendant worked in construction, He broke up with his longtime girlfriend, Victoria, in late 2021. They have a three year-old child together, and they have had a very tumultuous co-parenting relationship ever since the breakup. On July 24, 2023, Donnie learned that Victoria had recently gotten engaged to her new boyfriend, Clark Kent. Upon hearing the news, Donnie started drinking heavily and ingested "cocaine" he purchased from an acquaintance in his neighborhood. Donnie called Victoria on the phone and began yelling at her about her recent engagement. Victoria eventually hung up on him, silenced her phone, and went to bed.

In the early morning hours of July 25th, Donnie drove over to Victoria's house to confront her about the situation and demand full custody of their child. Victoria was home alone at the time and unwilling to open the door, but Donnie forced his way into her house. Donnie continued drinking as he began yelling more aggressively at Victoria, and the argument eventually escalated to violence. In a jealous rage, Donnie sexually assaulted Victoria. Afterward, Victoria slipped away and tried to get to her phone to call the police, and when Donnie realized what she was trying to do he pulled out a handgun and shot her. Donnie then flees the house, but fortunately a neighbor heard the shot and called 911. The neighbor couldn't see the driver, but reported seeing an older red Ford Bronco fleeing the scene shortly after hearing the shot. Responding officers spotted a matching vehicle driving erratically a couple miles away. They stopped the vehicle and Donnie was apprehended. Officers collected a cell phone, a small bag of white powder, and a 9mm Glock pistol from the truck. Donnie was arrested and charged with multiple felonies. Based on his apparent state of intoxication, the officers obtained a sample of his blood with a search warrant. Donnie's clothing was later submitted to the Lab for testing, along with the other seized/collected evidence in the case.

Victoria survived the assault, and she generally remembers that she was attacked inside her home and even recalls that she was shot when she tried to call the police, but she otherwise has no memory of what happened. Donnie denies being at the house that night, and says he was just out partying and bar-hopping.



FRONT BACK  
**For firearms examination (show entrance and exit wounds)**

**Part C:** For Body Fluid/DNA cases

Have samples from all possible bleeders or body fluid donors been included?  Yes  No  NA

Have any of the above persons been transfused in the last 120 days?  Yes  No  NA

**In sexual offense cases answer the following:**

1. Was the alleged assailant known to the victim?  Yes  No  NA
2. Did the victim have sex with someone within 72 hours prior to the incident?  Yes  No  NA
3. Is a known DNA sample from the consenting sex partner available at this time?  Yes  No  NA
4. Do you plan to submit this sample?  Yes  No  NA
5. Has/have the suspect(s) made any statement that the act was consensual?  Yes  No  NA

Note: No DNA testing will be conducted on evidence samples unless known DNA samples from all victims and suspects are submitted. In sexual offense cases, a known DNA sample must also be submitted from any consensual sexual partners of the victim within 72 hours of the incident, if DNA typing is requested.

**Part D:** For Hair, Fiber and other particle analysis cases

- Crime occurred: (Check all that apply)
- |   |  |
|---|--|
| <input type="checkbox"/> Suspect's Residence        | <input checked="" type="checkbox"/> Victim's Residence |
| <input type="checkbox"/> Suspect's Vehicle          | <input type="checkbox"/> Victim's Vehicle              |
| <input type="checkbox"/> Other location (describe): |  |

- Have the suspects and victims lived at the same residence or shared a common environment?  Yes  No
- If this is a rape case, has consent or common environment been involved?  Yes  No

**IF YES, HAIR SAMPLES SHOULD NOT BE SUBMITTED FOR EXAMINATION**

Be sure to indicate the race of the victim(s) and suspect(s) listed on page 1

Please retain all hair and fiber evidence until either (1) the hair samples from all suspects and victims **are obtained** for hair analysis, **OR** (2) all fiber standards (carpeting, upholstery, clothing or suspect/victim) **are obtained** for fiber analysis. **YOU MUST SUBMIT THE NECESSARY STANDARDS BEFORE ANALYSIS CAN BE PERFORMED.**



Requestor: Suggs, Timothy

RFLE Id: 366049

**NORTH CAROLINA  
STATE CRIME LABORATORY**

<b>Case # :</b>	P202400102-6
<b>Analyst :</b>	Daugherty, Leslie
<b>Date Started :</b>	04/19/2024
<b>Date Completed :</b>	04/19/2024

**- Latent Worksheet**

<b>Type of Exam:</b>	<b>Sub Exam:</b>
Latent	Latent Print Examination; SAFIS and FBI Database Search and Comparison

**Results of Examination:**

The methodology utilized during this examination includes: visual examination, physical and chemical processing, viewing with an alternate light source, and ACE-V.

There were no identifiable latent prints noted on Item 6A.

There were no identifiable latent prints noted or developed on Item 7.

Items 14 and 15 were not utilized during this examination.

**Disposition**

**Disposition is the same for all Items**

**Disposition:**

Retained For Pickup

# North Carolina State Crime Laboratory

## Case Record Review History

P202400102 #6

### Review Type: Verification Review Status: Completed

**Activity:** 04/19/2024 09:04 AM Daugherty, Leslie Requested

**Activity:** 04/19/2024 09:08 AM Morrow, Karen W. Accepted: I accept the review.

**Activity:** 04/19/2024 09:09 AM Morrow, Karen W. Completed: All physical evidence was viewed after last processing step and all value determinations were verified. Kwm 04.19.2024

#### Reviewer Questions

#### Reviewer Response

Do you verify the statement that you entered below?

Yes

### Review Type: Combined Admin and Technical Review Status: Completed

**Activity:** 04/19/2024 09:10 AM SYSTEM, FA Requested: New Lab Report drafted.

**Activity:** 04/19/2024 09:18 AM Morrow, Karen W. Accepted: I accept the review.

**Activity:** 04/19/2024 09:21 AM Morrow, Karen W. Completed

#### Reviewer Questions

#### Reviewer Response

Do the case notes support the analyst's findings and conclusions?

Yes

Are the conclusions reasonable and within the constraints of scientific knowledge?

Yes

Does the lab report accurately reflect the data collected?

Yes

Do the case notes comply with NCSCCL policy and procedures?

Yes

Is the information in the report consistent with the RFLE?

Yes

# Messages

No Messages were recorded for:

P202400102      6



**Name:** Leslie A. Daugherty  
**Laboratory:** Raleigh Crime Laboratory  
**Job Title:** Forensic Scientist III  
**Date:** 4/2/2024

## CASEWORK

**Laboratory Section:** Latent Evidence

**Discipline(s) of Casework:** Latent Print processing and comparison, Footwear and Tire Track Impression processing and comparison

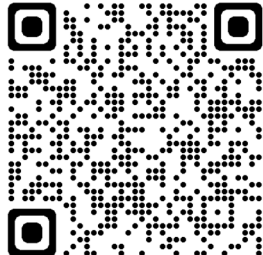
## EDUCATION

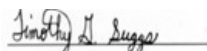
<b>Institution</b> Appalachian State University	<b>Dates Attended/</b> 1996 – 2000	<b>Major:</b> Criminal Justice <b>Minors:</b> Chemistry and Psychology	<b>Degree Completed</b> B.S. Criminal Justice
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## PROFESSIONAL AFFILIATIONS AND CERTIFICATIONS

- Member of International Association for Identification (IAI)
- Member of North Carolina IAI
- General Instructor
- Certification – IAI Certified Latent Print Examiner

## COURTROOM TESTIMONY

<b>Discipline</b>	<b>Date Authorized</b>	<b>Approximate Testimony Appearances</b>	<b>Provide Testimony Feedback</b>
Latent Print Examination and Comparison	May 2009	20	
Footwear/TT(Impression) Examination and Comparison	October 2015	2	





Appearances from the previous four years:

Laboratory Case Number	Appearance Date	Court (District/Superior/Federal and Location/ County)	Defendant	Court Case Number
R202007647	3/7/2023	Superior/Pender	Raymond Lee Brooks, Jr.	20CR50629
R201608067	3/15/2023	Superior/Duplin	Deonte Dywan Meadows	19CRS50740

**TRAINING AND EXPERIENCE**

May 2021	Resolving Conflict in Friction Ridge Examinations
April 2021	How to Prepare for a Daubert Hearing
September 2020	Modeling Fingerprint Minutiae
June 2020	Implementing the Expanded OSAC Conclusion Scale
May 2020	Discriminating Power of Friction Ridge Arrangements
August 2016	Analysis of Distortion in Latent Prints Workshop
November 2015	Basic Clandestine Lab Safety Course
September 2014	The Emperor's New Clothes: A Guide to Latent Print Testimony Class: RTI-Online
December 2012	Scientific Analysis: Applying ACE-V and Daubert to Testimony
January- June 2011	NCSBI Academy
February 2009	Advanced Crime Scene Technology Course NCSBI
September 2008- July 2009	Latent Print Examiner Training Program National Institute for Justice/ Largo, Florida
July 2008	Scientific Basics of Fingerprints Training FBI

*Timothy M. Suggs*



June 2008-  
May 2009                      NCSCL in-house training program for Latent Print Examiners  
Raleigh, NC

**Discipline #2**  
**Date**

**Title**

April 2021                      NEIAI Footwear Webinars

July- August 2014              Footwear Impression: Detection, Recovery, Identification

July 2014                        Advanced Footwear Training

January 2014                    Collecting Footwear and Tire Impressions in Snow

February 2013-  
October 2015                    NCSCL in-house training program for Footwear/Tire Track Analysis

**Other Training #1 (Management Training, In-Service, etc.)**

**Date**

**Title**

Yearly                          In-Service Training for NCSBI Special Agents

February 2018                  General Instructor Training

May 2013                        LAAL Class-Performance Management

March 2013                      LAAL Class-Is it the Right Thing to Do? A Discussion in Ethics

February 2013                  LAAL Class-Communication Skills for the Workplace

November 2012                 LAAL Class-Leadership in the Midst of Diversity

January-June  
2011                                NCSBI Academy

August-December  
2010                                Basic Law Enforcement Training Academy

A handwritten signature in black ink, reading "Timothy M. Suggs", written over a horizontal line.

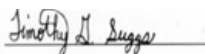
Form template approved for use:  
NCSCL Quality Manager



## Meetings and Conferences

<b>Date</b>	<b>Title</b>
October 2023	NCIAI Conference
March 2023	Annual NC Latent Print Examiner's Meeting
September 2022	NCIAI Conference
September 2021	NCIAI Conference
August 2021	IAI Conference
November 2019	Annual NC Latent Print Examiner's
May 2019	NCIAI Conference
November 2018	Annual NC Latent Print Examiner's
May 2018	NCIAI Conference
April 2017	NCIAI Conference
November 2016	Annual NC Latent Print Examiner's Meeting
May 2016	NCIAI Conference
August 2015	IAI Conference
May 2015	NCIAI Conference
April 2014	Annual NC Latent Print Examiner's
March 2014	NCIAI Conference
October 2013	Annual NC Latent
April 2013	NCIAI Conference
October 2011	Annual NC Latent Print Examiner's
August 2011	IAI Conference

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A handwritten signature in black ink, reading "Timothy M. Suggs", written over a horizontal line.

Form template approved for use:  
NCSCCL Quality Manager



May 2010                      NCIAI Conference

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## EMPLOYMENT HISTORY

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**Tenure:** Present

- **Employer:** North Carolina State Crime Laboratory
- **Job Title:** Forensic Scientist III
- **Primary Duties:**
  - Casework
  - Latent Print Examination - responsible for the preparation, analysis, comparison, interpretation, and reporting of routine, specialized, and highly complex latent print evidence
  - Footwear and Tire Track Examination - responsible for the preparation, analysis, comparison, interpretation, and reporting of routine, specialized, and highly complex footwear and tire track evidence
  - Authorized to perform administrative/technical, verification, and clerical case file reviews
  - Qualified to testify as an expert witness in state and federal courts
  - Response and processing of crime scenes statewide when assistance is requested
  - Response and processing of clandestine methamphetamine laboratories when assistance is requested
  - Member of the state-wide mass disaster response team (Latent Evidence)
  - Externally proficiency tested annually

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## OTHER QUALIFICATIONS

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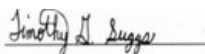
### Training, Instructing and Presentations

- Technical Leader for the Latent Print Discipline at the North Carolina State Crime Laboratory (2016-2021)
- Training Coordinator for the Latent Print Discipline at the North Carolina State Crime Laboratory(2016-present)
- Tour guide and presenter for the North Carolina State Crime Laboratory

### Laboratory Pre-Employment

- Assist with Crime Laboratory applicant review boards
- Conduct pre-employment background investigations for employment candidates

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Form template approved for use:  
NCSCCL Quality Manager

Page 5 of 5

Lab Case Number:	P2024-00102
Analyst:	Daugherty, Leslie
Date Started:	4/17/2024 11:37:06 AM

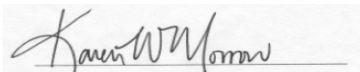
Additional Comments:	
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Item Number:	Custom Description:		
6	One (1) latent lift, designated as Item 6A.		
	Outer Packaging:	Inner Packaging:	Processing Needed:
Notes:	Envelope (Sealed)		No Processing Needed

Item Number:	Custom Description:		
7	One (1) alcohol bottle.		
	Outer Packaging:	Inner Packaging:	Processing Needed:
Notes:	Paper Bag (Sealed)		Nonporous

Item Number:	Custom Description:		
14	Known impressions bearing the name Donnie Defendant.		
	Outer Packaging:	Inner Packaging:	Processing Needed:
Notes:	Envelope (Sealed)		No Processing Needed

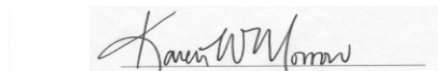
Item Number:	Custom Description:		
15	Known impressions bearing the name Victoria Victim.		
	Outer Packaging:	Inner Packaging:	Processing Needed:
Notes:	Envelope (Sealed)		No Processing Needed



Note: Control samples (test prints) were performed on all chemical reagents used. All test prints were positive unless otherwise noted.

<b>Item Number(s)</b>				
7				
<b>Nonporous Processing</b>				
<u>Process</u>	<u>Result</u>	<u>Equipment</u>	<u>Wavelength</u>	<u>Notes</u>
<i>Visual Examination</i>	No RD noted			
<i>Inherent Lumination</i>	No RD noted	<i>Mini-Crimescope</i>	<i>All Wavelengths</i>	
<i>Cyanoacrylate Ester Powder</i>	Fragmentary RD (NI) noted	<i>SafeFume Superglue Chamber</i>		
<i>Rhodamine 6G</i>	No additional RD noted	<i>Bi-Chromatic</i>		
	No additional RD noted	<i>Mini-Crimescope</i>	<i>515 nm</i>	

Approved by: Forensic Scientist Manager



\*if applicable

Note: Photographs are for illustrative purposes only.  
Photograph Legend:

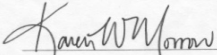
- Red = Characteristics
- Green = Delta and/or core
- Yellow = Scars and/or creases

<b>Lift Number</b>	<b>6A</b>
<b>Total # of Identifiable Prints</b>	0
<b>Format</b>	Lift
<b>Development Medium</b>	Powder
<b>Substrate/Surface</b>	window
<b>Add. Frag RD (NI) on lift?</b>	

<b>Latent #</b>	-	<b>Sufficient/Of Value?</b>	No
<b>Pattern Type</b>		<b>Of Value for SAFIS/FBI database?</b>	-
<b>Reference Pattern Type</b>		<b>SAFIS Run #*</b>	
<b>Level 1 Detail</b>	No	<b>Result*</b>	
<b>Level 2 Detail</b>	No	<b>FBI Run #*</b>	
<b>Level 3 Detail</b>	No	<b>Result*</b>	
<b>Analysis:</b>		<b>Comparison/Evaluation:</b>	
Very faint fragmentary RD (NI) noted, no source information. Smudging and movement noted.			

**Subject(s):**

Name	Item #	SID No/FBI No	Date Card Received	Date of Arrest	Location of Card	Compared?
Donnie Defendant	14				Submitted by Agency	No
Victoria Victim	15				Submitted by Agency	No





**Date Completed:**

4/19/2024 8:47:36 AM



**Completed**



A handwritten signature in black ink, appearing to read "Kevin W. Morris".

# Submitted By Agency - Production Test Agency To North Carolina State Crime Laboratory

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## Evidence Submitted

Submission Date: 4/11/2024 9:07:47 AM

----- LAB -----				----- Agency -----	
Case#	Sub#	Item#	Evidence Description	Case#	Item#
P202400102	1	1	DWI blood kit collected from Donnie Defendant	2023-07-25-1234	5
P202400102	1	2	Plastic bag containing white powder	2023-07-25-1234	1
P202400102	1	3	Cardboard box containing a Glock 9mm pistol	2023-07-25-1234	2
P202400102	1	4	Plastic bag containing cell phone	2023-07-25-1234	3
P202400102	1	5	GSR collection kit from Donnie Defendant	2023-07-25-1234	4
P202400102	1	6	Latent lifts	2023-07-25-1234	6
P202400102	1	7	Paper bag with alcohol bottle	2023-07-25-1234	7
P202400102	1	8	Two shell casings	2023-07-25-1234	8
P202400102	1	9	Sexual assault evidence collection kit from Victoria Victim	2023-07-25-1234	9
P202400102	1	10	Bullet recovered from Victoria Victim during surgery.	2023-07-25-1234	10
P202400102	1	11	USB drive with footage from Ring doorbell camera	2023-07-25-1234	11
P202400102	1	12	Clothing seized from Donnie Defendant at time of arrest	2023-07-25-1234	12
P202400102	1	13	Subject evidence collection kit from Donnie Defendant	2023-07-25-1234	13
P202400102	1	14	Fingerprint card from Donnie Defendant	2023-07-25-1234	14
P202400102	1	15	Fingerprint card from Victoria Victim	2023-07-25-1234	15

Submitting Officer:



Suggs, Timothy

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Received By: Porter, Megan

## Publish History

**P202400102**    **1**    4/19/2024 9:22 AM    Daugherty, Leslie  
Initial Publication.

## Packet History

Requested by:

Requested date:

Comments: