

# STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh)

**Date:** 7/15/03

**Name:** Ana Baxter

**Job Title:** Special Agent,  
Forensic Chemist

**Discipline(s):** Indicate all areas in which you do casework. (Currently in training program, not analyzing cases)

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
North Carolina State Univ.	>96->00	Chemistry	BA in
Chemistry			
Central Piedmont Comm. Coll.	>88B>94	Pre-Liberal Arts	Associates of
Arts			

**Other Training:** List continuing education, workshops, in-service and other formal training received.  
BLET - completed spring 2003

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Currently in training

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent, Forensic Chemist	Employer: NCSBI
Principal Duties: Chemical analysis of evidence, issuance of laboratory reports, testimony in court	
Tenure: Dec. 2, 2002 to present	

Job Title: Chemistry Tech. III	Employer: NCDENR (Div. of Air Quality)
Principal Duties: Performed the day to day operations of the PM 2.5 Filter Laboratory. Analyzed and supplied air filters to all regional offices throughout the state network.	
Tenure: Nov. 1, 1998 to Dec. 1, 2002	

Job Title: Chemistry Tech. II	Employer: NCDENR (Div. of Water Quality)
Principal Duties: Analyzed water and soil samples for various inorganics. Performed instrumental and manual chemical procedures.	
Tenure: Sept. 1, 1995 to Oct. 31, 1998	

Job Title:	Employer:
Principal Duties:	
Tenure:	

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

### STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 15, 2003

**Name:** Carolyn April Myers **Job Title:** Special Agent, Chemist I

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
Danville Community College	Sept. 1993-June 1995	n/a	n/a
UNC-Pembroke	Summer 1996	n/a	n/a
Elon University	Aug. 1995-May 1999	Chemistry	B.S.
Virginia Commonwealth Univ.	Aug. 2000-Dec. 2001	Crim. Justice/ Forensic Science	M.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

American Academy of Forensic Sciences

Appendix 2

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Forensic Chemist

Employer: NCSBI

Principal Duties: Analyze evidence for suspected controlled substances, prepare written reports, testify

in court.

Tenure: January 2002 to present

Job Title: Chemist II

Employer: Research Triangle Institute

Principal Duties: Synthesize compounds for private and commercial research.

Tenure: June 1999 to August 2000

Job Title:

Employer:

Tenure:

Job Title:

Employer:

Principal Duties:

Tenure:

**Other Qualifications:** List below any scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

**STATEMENT OF QUALIFICATIONS**  
(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh)

**Date:** 4/28/2003

**Name:** Shelia Bayler

**Job Title:** Special Agent /  
Forensic Drug Chemist

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
North Carolina A&T State University	8/90 - 5/92	N/A	N/A
University of NC at Greensboro	8/93 - 12/96	Biology and BS Chemistry	

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Testified twice since March 2003 as an expert in forensic drug chemistry.

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

American Chemical Society

American Association for the Advancement of Science

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title:	Special Agent, Forensic Chemist	Employer:	NCSBI
Principal Duties: Analyze items of evidence suspected to contain controlled substances, identify controlled substances when present, prepare laboratory reports and testify in court.			
Tenure:			

Job Title:	Chemist	Employer:	Procter & Gamble
Principal Duties: Quality control chemical analysis of raw materials.			
Tenure: 9/1997 - 7/2001			

Job Title:	Teaching Assistant	Employer:	University of North Carolina at Greensboro
Principal Duties: Assist professor and students in laboratory.			
Tenure: 8/1994 - 12/1994			

Job Title:		Employer:	
Principal Duties:			
Tenure:			

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh)      **Date:** April 16, 2003

**Name:** Mackenzie J. DeHaan

**Discipline(s):** Indicate all areas in which you do casework.

X	Controlled Substances
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☐ Toxicology

☐ Trace Evidence

☐ Serology

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
Univ. of Tennessee, Memphis	8/97 - 6/00	Microbiology	M.S.
Richard Stockton College of N.J.	8/93 - 5/97	Chemistry	B.S.
		Biology	B.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist	2000 - present	testified on 10 occasions
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**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

American Chemical Society 8/96 - 1/98  
Botanical Society of America 8/96 - 8/97

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each

position.

Job Title: Special Agent, Forensic Chemist	Employer: NCSBI
Principal Duties: Chemical analysis of evidence, issuance of laboratory reports, testimony in court	
Tenure: 9/00 - Present	

Job Title: Research Assistant	Employer: Univ. of Tenn., Memphis
Principal Duties: Perform expts on yeast, assist in teaching laboratory classes	
Tenure: 8/97 - 6/00	

Job Title:	Employer:
Tenure:	

Job Title:	Employer:
Principal Duties:	
Tenure:	

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

1994 - 97 Teaching assistant for organic chemistry classes at college  
1996 - 97 Research assistant for undergraduate professor in plant physiology  
8/1997 Presented undergraduate research at Botany/Plant Physiology  
conference in Canada - abstract published from work  
1998 Teaching assistant for microbiology lab courses at Univ. of Tenn  
Co-authored: J. Biol. Chem., 2000 Mar 10; 275 (10): 7198-204  
J. Biol. Chem., 2000 Jun 9; 275 (23): 17611-18  
Paper in review with J. Biol. Chem.  
Authored: J. Bacteriol. 2001 Aug; 183 (15): 4636-42

2001- Completed a week-long training course on Infrared Spectroscopy at Bowdoin University, Maine.

2002- Completed a week-long Forensic Chemist seminar presented by DEA Special Testing in Virginia.

2003- Completed the DEA Clandestine Laboratory Investigation/ Safety Certification



Program and met the requirements of the DEA and 29 CFR 1910.120 (q) to enter and seize clandestine drug manufacturing laboratories. (Hazardous Material Responder - Technician Level)

2003-Member of NC SBI Clandestine Laboratory Response Team

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 22, 2003

**Name:** Lisa V. Y. Edwards **Job Title:** Special Agent,  
Forensic Chemist II

**Discipline(s):** Indicate all areas in which you do casework.

<input checked="" type="checkbox"/> Controlled Substances	<input type="checkbox"/> DNA
<input type="checkbox"/> Toxicology	<input type="checkbox"/> Firearms/Toolmarks
<input type="checkbox"/> Trace Evidence	<input type="checkbox"/> Questioned Documents
<input type="checkbox"/> Serology	<input type="checkbox"/> Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
NC Central University	1986--1991	Biology	B.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist	1994---present	testified on 75 occasions
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**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

Southern Association of Forensic Scientists  
North State Law Enforcement Officers Association

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent, Forensic Chemist	Employer: NCSBI
Principal Duties: Chemical analysis of evidence in controlled substances cases, issuance of laboratory reports, testimony in court	
Tenure: 1993---present	

Job Title: Research Assistant	Employer: NC Central University
Principal Duties: research assistant in synthesis of protein inhibitors	
Tenure: 1991--1993	

Job Title:	Employer:
Tenure:	

Job Title:	Employer:
Principal Duties:	
Tenure:	

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

Research work with the Hypolipidemic Activity of 1-Acyl and 1,2-Diacyl-3,5-

pyrazolidinediones

SBI Clandestine Laboratory Investigating Team, December 2001 - present

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January 1997

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 15, 2003

**Name:** Robert W. Evans **Job Title:** Special Agent,  
Forensic Chemist

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
East Carolina University	1990 - 1995	Chem./Biochem.	B.S./B.S.B
East Carolina University	1995 - 1997	Analytical Chem.	M.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist

testified on 19 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.  
Southern Association of Forensic Scientists

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Forensic Chemist

Employer: NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports,  
testimony in court

Tenure: January 1999 - Present

Job Title: Instructor

Employer: East Carolina University

Principal Duties: Teach chemistry classes and labs for undergraduates

Tenure: August 1997-December 1998

Job Title:

Employer:

Tenure:

Job Title:

Employer:

Principal Duties:

Tenure:

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

SBI Clandestine Laboratory Response Team, December 2001 - present

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 15, 2003

**Name:** Linda E. Farren

**Job Title:** Special Agent,  
Forensic Chemist III

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☒ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
East Carolina Univ.	8/83---12/87	Chemistry	BA

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist	1990---present	testified on 171 occasions
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**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

Southern Association of Forensic Scientists  
Clandestine Laboratory Investigating Chemists Association

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Chemist III

Employer: NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports, testimony in court, process clandestine laboratories, Chemist III duties and responsibilities which include case file review of other chemists= work, oversee and operate GC/MS.

Tenure: 1988---present

Job Title: Soil/Plant Chemist

Employer: NC Department of  
Agriculture

Principal Duties: Elemental analysis of soil, plant, and animal waste samples.

Tenure: January 1988 - June 1988

Job Title: Quality Control

Employer: Coastal Dairy Products

Principal Duties: QC of products, analyze for bacteria in products, investigate for contamination origins.

Tenure: 1985 - 1987

Job Title:

Employer:

Principal Duties:

Tenure:

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you

have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

SBI Clandestine Laboratory Investigating Team, 1998--present

Permit to Perform Chemical Analysis of Blood issued by North Carolina Department of Health and Human Services on March 31, 2003, Permit No. 339.

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January 1997

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 15, 2003

**Name:** Nancy H. Gregory **Job Title:** Special Agent,  
Forensic Chemist III

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
UNC-G	1984---1988	Chemistry	B.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

<b>Courtroom Experience:</b> List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.		
Forensic Chemist	1989---present	testified on over 275 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

Southern Association of Forensic Scientists

Clandestine Laboratory Investigating Chemists Association

Clandestine Laboratory Investigating Chemists Association

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Tenure: 1988---present

Tenure:

Tenure:

### Principal Duties:



Tenure:

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

Clandestine Laboratory Response Team, 1998---present  
Certified Instructor with N.C. Criminal Justice Training and Standards Council

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January 1997

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 17, 2003

**Name:** Michael J. Gurdziel **Job Title:** Special Agent,  
Forensic Chemist

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
Virginia Polytechnic Institute	8/92 - 12/96	Chemistry	B.A.
Virginia Polytechnic Institute	8/92 - 12/96	Biology	B.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

American Chemical Society

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Forensic Chemist

Employer: NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports,  
testimony in court

Tenure: May 2000 - Present

Job Title: Chemist II

Employer: Applied Analytical Industries

Principal Duties: USP testing of stability samples, bulk products, method transfers,  
and method validations using HPLC, UV, FTIR, Karl Fischer, and various wet  
chemistry techniques

Tenure: April, 1998 - April, 2000

Job Title: Chemist

Employer: Southern Testing and  
Research

Principal Duties: Responsible for preparing and conducting chemical analysis on raw  
materials and finished products per USP and EPA procedures.

Tenure: June 1997 - March 1998

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Job Title: _____	Employer: _____
Principal Duties: _____	
Tenure: _____	

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

July 1995 - August 1996: Research assistant for Dr. Harry Dorn working on the solubility studies of endohedral metallofullerenes in organic solvents using HPLC. Presented my undergraduate research at the ACS Joint Southeast - Southwest Regional Meeting on Nov. 29, 1995 in Memphis, TN.

May 1996 - Sept. 1996: Field Researcher for Professor Cranford to help determine the population density, reproductive condition, and age class of *P. leucopus* (wood mouse).

July 2001: Completed a week long course in Infrared Spectroscopy. This course was held at Bowdoin College, Brunswick, Maine.

December 2002: Completed a week long Forensic Chemists Seminar offered by the Special Testing and Research Laboratory of the Drug Enforcement Administration in Virginia.

March 2003: Completed the Clandestine Laboratory Investigation/Safety Certification Program held in Raleigh, North Carolina by the United States Drug Enforcement Administration. This training met the requirements of the DEA and of 29 CFR 1910.120 (q) to enter and seize clandestine drug manufacturing laboratories.

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 16, 2003

**Name:** Ann C. Hamlin **Job Title:** Special Agent,  
Forensic Chemist III

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
Va. Commonwealth Univ.	1987---1989	Drug Chemistry	MS
Washington & Jefferson	1983---1987	Chemistry	BA

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist      1990----present      testified on 300 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

Southern Association of Forensic Chemists  
Clandestine Laboratory Investigating Chemists (CLIC)

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title:    Special Agent,  
                    Forensic Chemist                      Employer:    NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports,  
   testimony in court, operate GC/MS

Tenure:      1989---present

Job Title: _____	Employer: _____
Principal Duties: _____	
Tenure: _____	

Job Title: _____	Employer: _____
Principal Duties: _____	
Tenure: _____	

Job Title: _____	Employer: _____
Principal Duties: _____	
Tenure: _____	

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

SBI Clandestine Laboratory Investigating Team, December 2001 - present

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 15, 2003

**Name:** Aaron M. Joncich **Job Title:** Special Agent,  
Forensic Chemist III

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☒ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
San Diego State Univ.	9/87---5/92	Chemistry	B.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist, Toxicology,	1995---present	testified on 29 occasions
Forensic Chemist, Controlled Substances,	1997---present	testified on 59 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

American Chemical Society - Student Member, 1993

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Forensic Chemist

Employer: NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports, testimony in court, GC/MS system operator, clandestine laboratory investigations, and Chemist III level duties and

responsibilities
Tenure: 1994---present

Job Title: Lab Technician	Employer: Telios Pharmaceutical
Principal Duties: Manufacturing and packaging of drug products using aseptic and clean room techniques--sterilization of equipment, lyophilization of intermediates, purification of products, validating specifications	
Tenure: 6/92--1/94	

Job Title: Student Lab Assistant	Employer: San Diego County Medical Examiner
Principal Duties: Screening of biological samples for drugs by radioimmunoassay, extractions of biological samples, thin layer chromatography, clean-up of bio-hazards	
Tenure: 8/90---5/92	

Job Title:	Employer:
Principal Duties:	
Tenure:	

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

Permit to perform chemical analysis of blood, issued by NC Dept. of Health & Human Services, 10/94-----present

SBI Clandestine Laboratory Investigating Team, December 2001 - present

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**STATEMENT OF QUALIFICATIONS**  
(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 17, 2003

**Name:** Kelly W. Page **Job Title:** Special Agent - Chemist I

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
North Carolina State University	8/94 - 5/98	Chemistry	B.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Drug Chemist

Testified on 4 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.



Job Title:	Special Agent, Forensic Chemist	Employer:	NCSBI
Principal Duties: This position is responsible for performing an equitable share of the analyses performed by the Section, preparing written reports of the results of the analyses, and providing expert testimony in the criminal courts on the results of the analyses.			
		Tenure:	March, 2001 - present

Job Title:	Research Associate	Employer:	Novozymes, North America, Inc.
Principal Duties: Plan, conduct experiments, analyze results, and report laboratory results for the development of new enzyme applications for research and development.			
		Tenure:	May, 1998 - March, 2001

Job Title:	Employer:		
		Tenure:	

Job Title:	Employer:		
Principal Duties:			
		Tenure:	

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

- \$ SBI Clandestine Laboratory Response Team, March 2003 - Present.
- \$ Undergraduate research at North Carolina State University in the Chemistry Department from January, 1998 through April, 1998. Worked for Dr. Anton Schreiner on inorganic research.
- \$ Teaching assistant at North Carolina State University in the Chemistry Department from August, 1997 through December, 1997. Work involved setting up, organizing, and attending a junior/senior level inorganic chemistry lab.
- \$ International Patent; WO 02/057538 A2 (July 25, 2002), N. Franks, K. Page; ANeutral Deinking with a Deinking Composition Comprising a Lipase and a Fatty Acid Ester.@

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 15, 2003

**Name:** Deena J. Koontz **Job Title:** Special Agent in Charge  
Drug Chemistry Section

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
Catawba College	1983---1987	Chemistry	BA

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist      1989---present      testified on 300 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

North Carolina Police Executives Association  
Administrative Officers Management Program Alumni Association

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title:	Special Agent in Charge	Employer:	NCSBI
Principal Duties:	Supervisor of the Drug Chemistry Section		
		Tenure:	2001 - present

Job Title:	Special Agent, Forensic Chemist	Employer:	NCSBI
Principal Duties:	Chemical analysis of evidence, issuance of laboratory reports, testimony in court, Chemist III duties and responsibilities which include case file review of other chemists' work, Clandestine Laboratory Investigations, Inventory Control for Section, and Coordinator for IR instruments.		
		Tenure:	1988 - 2001

Job Title:	Employer:
Tenure:	

Job Title:	Employer:
Principal Duties:	
Tenure:	

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

SBI Clandestine Laboratory Investigating Team, 1998---present

**STATEMENT OF QUALIFICATIONS**

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 17, 2003**Name:** Tricia Leagan **Job Title:** Special Agent / Drug Chemist**Discipline(s):** Indicate all areas in which you do casework.☒ Controlled Substances☐ DNA☐ Toxicology☐ Firearms/Toolmarks☐ Trace Evidence☐ Questioned Documents☐ Serology☐ Latent Prints**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
Campbell University	August >94 - May >96	Pre-pharmacy	
North Carolina State University	December >96 - May >99	Biochem./Chem.	B.S. Biochemistry B.A. Chemistry

**Other Training:** List continuing education, workshops, in-service and other formal training received.**See Attached SBI Transcript****Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.**Professional Affiliations:** List any professional organizations of which you are or have been a

member. Indicate any offices or other positions held and the date(s) of these activities.

Appendix 2

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title:	Special Agent, Forensic Chemist	Employer:	NCSBI
Principal Duties: Analyze items of evidence for the presence of controlled substances, prepare laboratory report based on my analysis, and testify in court when needed.			
Tenure:			

Job Title:	Laboratory Technician	Employer:	Great Smokies Diagnostic Laboratory
Principal Duties: Perform radioimmunoassay tests to determine hormone secretion patterns, report these tests results, participate in projects to determine interfering factors with tests, prepare a statistics report based on the various tests performed, and help ensure lab practices met OSHA requirements as a safety officer for the section.			
Tenure:			

Job Title:	Research Assistant	Employer:	North Carolina State University Biochemistry Department
Principal Duties: Perform infectivity assays, harvest Canine parvovirus, grow canine thymus cells, and draw conclusions from density gradients.			
Tenure:			

Job Title:	Lab Technician	Employer:	North Carolina State University
Principal Duties: Make buffer solutions, file protocols and Material Safety Data Sheets, order lab materials, and wash/autoclave dishes.			
Tenure:			

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

**STATEMENT OF QUALIFICATIONS**

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 16, 2003**Name:** Eric Morris **Job Title:** Chemist I**Discipline(s):** Indicate all areas in which you do casework.☒ Controlled Substances☐ DNA☐ Toxicology☐ Firearms/Toolmarks☐ Trace Evidence☐ Questioned Documents☐ Serology☐ Latent Prints**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
University of Wisconsin-Eau Claire	9-91 to 5-96	Biochemistry/ Molecular Biology	Bachelor of Science

**Other Training:** List continuing education, workshops, in-service and other formal training received.

DEA Clandestine Laboratory School

**See Attached SBI Transcript****Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist

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**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

None

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title:	Special Agent, Forensic Chemist	Employer:	NCSBI
Principal Duties:.. Analyze evidence for controlled substances.		Tenure:	5-01 to present

Job Title:	Assistant Research Chemist	Employer:	Lab support/ BASF
Principal Duties: Extract samples for analysis.		Tenure:	4/00 to 5/01

Job Title:	Contract worker	Employer:	Tech Specialist, Glaxo Wellcome
Principal Duties: Test CFC and HFA samples and test raw materials and finished pharmaceutical products		Tenure:	9/99 to 4/00

Job Title:	Associate Chemist	Employer:	Pierce Milwaukee/ Amersham Pharmacia Biotech
Principal Duties: Synthesis and purification of ribo and deoxyribo nucleotides		Tenure:	8/97 to 7/99

Job Title:	Chemical Operator B	Employer:	Aldrich Chemical Company
Principal Duties: Manufactured high purity organic chemicals by hydrogenation		Tenure:	8/96 to 8/97

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have

held, and any other information which you consider relevant to your qualification as a forensic scientist.  
(Use additional sheets if necessary)

None

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January 1997

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 22, 2003

**Name:** David Austin Nichols **Job Title:** Special Agent,  
Forensic Chemist

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

### Education: List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
California Institute of Technology	9/90 - 6/94	Chemistry	B.S.
Columbia University	8/94 - 10/95	Chemistry	M.A.
Columbia University	10/95 - 10/97	Chemistry	M.Phil.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert



witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist      2-1-2001 to 4-21-03      testified on 25 occasions for state court and 2 occasions for federal court.

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

American Chemical Society - 1997 to present

American Association for the Advancement of Science - 1997 to present

Appendix 2

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Forensic Chemist      Employer: NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports, testimony in court

Tenure: 9/99 to present

Job Title: Instructor      Employer: UNC-Charlotte

Principal Duties: Prepare and implement instruction in General Chemistry for science majors.

Tenure: 1/98 to 5/98

Job Title: Graduate Research &  
Teaching Assistant      Employer: Columbia University

Principal Duties: Perform original research including synthesis and analysis of complex organic molecules. Prepare and implement instruction in general, organic, and laboratory chemistry.

Tenure: 9/94 to 10/97

Job Title: Undergraduate Research  
Assistant      Employer: California Institute of  
Technology

Principal Duties: Perform original research including synthesis and analysis of complex organic molecules.

Tenure: 1/91 to 6/94

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

Teaching positions noted above.

Publication: Angew. Ch., 1997, On Synthesis of Polymetalohelicenes.

Research: Magnetic behavior of oxidized cross conjugated polyenes.  
Magnetic behavior of oxidized substituted polydecatetraenes.  
Electro-optical properties of helicenes and polyhelicenes.  
Synthesis toward antiaromatic cyclopentadienyl cations.  
Synthesis toward antiaromatic cyclopropenyl anions.

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 22, 2003

**Name:** W. Chris Stark **Job Title:** Special Agent,  
Forensic Chemist III

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☒ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
Abilene Christian Univ.	8/81---5/85	Biochemistry	B.A.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

See Attached SBI Transcript

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist, controlled substances, 1989--present, testified over 200 occasions  
Forensic Chemist, toxicology, 1997--present, testified on approximately 50 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

Southern Association of Forensic Scientists

Appendix 2

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Forensic Chemist

Employer: NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports, testimony in court, assigned Chemist III duties and responsibilities which include case-file review of other chemists= work, operate GC/MS, clandestine laboratory investigations

Tenure: 1988---present

Job Title: Chemist

Employer: NC Dept. of Agriculture

Principal Duties: Analysis of food and fertilizer

Tenure: 5/87--12/87

Job Title: Systems Engineer

Employer: Electronic Data Systems

Principal Duties: Data analysis for computer system

Tenure: 6/86--3/87

Job Title:

Employer:

Principal Duties:

Tenure:

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

Permit to conduct chemical analysis of blood, issued by NC Dept. of Health and Human Services, May 1996--present

SBI Clandestine Laboratory Investigating Team, 1998--present

Appendix 2

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January 1997

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** March 12, 2002

**Name:** Timothy Garland Suggs **Job Title:** Special Agent,  
Forensic Chemist

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☐ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
Appalachian State University	8/95 - 5/99	Chemistry & Physics	B.S.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in each.

Forensic Chemist

testified on 11 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Forensic Chemist

Employer: NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports,  
testimony in court

Tenure: 9/99 - present

Job Title: \_\_\_\_\_ Employer: \_\_\_\_\_

Principal Duties: \_\_\_\_\_

Tenure: \_\_\_\_\_

Job Title: \_\_\_\_\_ Employer: \_\_\_\_\_

Tenure: \_\_\_\_\_

Job Title: \_\_\_\_\_ Employer: \_\_\_\_\_

Principal Duties:

Tenure:

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

SBI Clandestine Laboratory Investigating Team, December 2001 - present

## STATEMENT OF QUALIFICATIONS

(Use additional sheets if necessary)

**Name of Lab:** NCSBI Crime Laboratory (Raleigh) **Date:** April 15, 2003

**Name:** Richard W. Waggoner, Jr. **Job Title:** Special Agent,  
Forensic Chemist III

**Discipline(s):** Indicate all areas in which you do casework.

☒ Controlled Substances

☐ DNA

☒ Toxicology

☐ Firearms/Toolmarks

☐ Trace Evidence

☐ Questioned Documents

☐ Serology

☐ Latent Prints

**Education:** List all higher academic institutions attended.

Institution	Dates Attended	Major	Degree Completed
NC State University	1981--1986	Analytical Chemistry	Ph.D
Catawba College	1977--1981	Chemistry	B.A.

**Other Training:** List continuing education, workshops, in-service and other formal training received.

**See Attached SBI Transcript**

**Courtroom Experience:** List the discipline(s) in which you have qualified to testify as an expert witness and indicate over what period of time and approximately how many times you have testified in

each.

Forensic Chemist, controlled substances, 1987--present, testified on 135 occasions

Forensic Chemist, toxicology, 1994--present, testified on 65 occasions

**Professional Affiliations:** List any professional organizations of which you are or have been a member. Indicate any offices or other positions held and the date(s) of these activities.

American Chemical Society

Analytical Division of the American Chemical Society

Triangle Chromatography Discussion Group

Southern Association of Forensic Sciences

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January 1997

**Employment History:** List all scientific or technical positions held, particularly those related to forensic science. List current position first. Give a brief summary of principal duties and tenure in each position.

Job Title: Special Agent,  
Forensic Chemist

Employer: NCSBI

Principal Duties: Chemical analysis of evidence, issuance of laboratory reports, testimony in court, Chemist III duties and responsibilities which include case-file review of other chemists' work, Coordinator for Toxicology, GC/MS operator, clandestine laboratory investigations

Tenure: 1986---present

Job Title: Teaching Assistant

Employer: NC State University

Principal Duties: Assist in the teaching of various graduate and undergraduate laboratories in the Chemistry Dept.

Tenure: 1981---1986

Job Title: Research Assistant

Employer: NC State University

Principal Duties: Assist in research into the computerized pattern recognition of liquid monosubstituted benzenes by using their infrared and Raman peak heights. Writing computer programs in BASIC.

Tenure: 1982

Job Title:

Employer:

Principal Duties:

Tenure:

Appendix 2

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January 1997

**Other Qualifications:** List below and scientific publication and/or presentation you have authored or co-authored, research in which you are or have been involved, academic or other teaching positions you have held, and any other information which you consider relevant to your qualification as a forensic scientist. (Use additional sheets if necessary)

Permit for the chemical analysis of blood, issued by NC Dept. of Health and Human Services, 1994---present.

Clandestine Laboratory Investigating Team, 1998--present

Casale, J.F. and Waggoner, R.W.Jr., AA Chromatographic Impurity Signature Profile Analysis for Cocaine Using Capillary Gas Chromatography@, Journal of Forensic Sciences, JFSCA, Vol. 36, No. 5, Sept. 1991, pp 1312--1330.

Waggoner, R.W. Jr., AA Simple Procedure that Allows Software to Determine if a GC/MS Blank is Contaminated@, Journal of Forensic Sciences, JFSCA, Vol. 41, No. 4, 1996, pp. 681-684.



