

FBI Laboratory

UNCLASSIFIED

Communication Log

2024-01078

(U) Communication Log Entry

(U) Entered By: Van Dyke, Jessica (U) Message Recipient:
 (U) Unit: DNA (U) Communication Type: Placed call
 (U) Communication Date: 5/9/2024 (U) Contact Phone:
 (U) Contact Name: SA Reagan Fajkus (U) Contact Fax:
 (U) Contact Email:
 (U) Attachments:
 (U) File Name(s):

(U) Comments:
 #1: Received call from RC Macias regarding case and called contributor to follow-up. EMU allegedly provided FE Smith's contact information prior to submission but contributor did not recall so it seems case was submitted prior to case acceptance by DCU. Discussed why DNA testing was not appropriate for case: cleaning solution, not able to determine source of DNA, etc. Advised that AUSAs may give us a call if they would like further explanation. Relayed conversation to RC Macias who will follow up with contributor.

(U) Communication Log Entry

(U) Entered By: Macias, Brittany G (U) Message Recipient:
 (U) Unit: Evidence Control (U) Communication Type: Placed call
 (U) Communication Date: 5/9/2024 (U) Contact Phone: (901)431-1514
 (U) Contact Name: SA Reagan Fajkus (U) Contact Fax:
 (U) Contact Email:
 (U) Attachments:
 (U) File Name(s):

(U) Comments:
 #1 - Telcal (x2) with SA Fajkus. Initially discussed DNA request and asked FE Van Dyke to speak with her (see previous comm log). Spoke with FEs Moore and Lowe to confirm that Chemistry (cleaning solution) and TEU (pubic hairs) would not accept case, either. FE Cover advised LPOU could attempt exams on portions of the medical equipment that was not in the cleaning solution. Provided this information to SA Fajkus. She is not interested in LPOU exams because the assumption is that the subject, Dr. Kumar, and his PAs handled the medical equipment.

- Advised I would return the evidence to ME shortly and would issue a Discontinuation report that would be uploaded into Sentinel.

(U) Communication Log Entry

(U) Entered By: Small, Elizabeth K. (U) Message Recipient:
 (U) Unit: Evidence Control (U) Communication Type: E-mail
 (U) Communication Date: 5/10/2024 (U) Contact Phone:
 (U) Contact Name: SA Fajkus (U) Contact Fax:
 (U) Contact Email:
 (U) Attachments: 1
 (U) File Name(s): #1 - Evidence Receipt.pdf



Department of Health and Human Services
OFFICE OF INSPECTOR GENERAL
OFFICE OF INVESTIGATIONS



Kumar is and other

A return and has been \$487,775

During the confirm

On April several p were seized were scanned conclusion of invest

On April medical records

this case. The review is ongoing, and a report of findings is pending.

After processing and analysis of the adulterated devices seized in this case, the FDA reported the presence of blood and DNA on devices being reused at the PAC. These devices are being sent for confirmatory testing and the results are pending.

Human hemoglobin (primates) was not detected in the analyzed swabs from Item 4B. Bands were present in the control region of rDNA, indicating valid tests. All other controls performed as expected.

Interpretations:
ABACard HemaTrace is specific for human hemoglobin subtypes HbA0, HbA2, HbF, HbS and for hemoglobin derived from primates (anthropoidea) and ferrets.