

Office of the Prosecuting Attorney
County of Oakland



JESSICA R. COOPER
Prosecutor

Paul T. Walton
Chief Assistant Prosecutor

August 8, 2019

Neil S. Rockind, Esq.
36400 Woodward Ave., Suite 210
Bloomfield Hills, MI 48304-0913

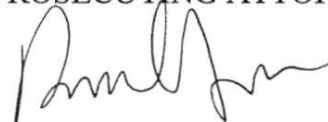
Re: People v Nicholas Maximillia Remington
P.O. 19-65104

Dear Mr. Rockind:

Enclosed please find a copy of the University of Michigan case report for case numbers: 179030767 and 1790303789, in regard to the above-captioned matter.

Sincerely,

JESSICA R. COOPER
PROSECUTING ATTORNEY


BW: Beth M. Hand
Assistant Prosecuting Attorney

BMH/nn
Enc.

c: **File**
BMH-19/Remington-N (Enc).docx

FILE CLASS/OFFENSE:
35001 - Dangerous Drugs (Other)

Preliminary and Advisory

NATURE OF INCIDENT:
3557/Remington/West

OCCURRED ON: 12/5/2017 5:30:00 AM
(and Between)

VENUE: 541 THOMPSON ST 4068 ANN ARBOR, MI WEST QUAD
CITY/TOWNSHIP: 82 - U of M Ann Arbor, Washtenaw

VICTIM:

U of M Affiliated: N - No
Affiliation Type:
UM ID:
Campus Address:
Alcohol/Drugs: N - No
Affiliation Notes:
RACE:
HGT:
EYES:
SSN:
ADDRESS INFORMATION:

VICTIM OF: 3599 - 35001 - Dangerous Drugs (Other)
VICTIM TYPE: Society/Public

DOB: AGE:
SEX: JUV:
WGT: HAIR:
ETH: Circumstances:
DLN: DL State:

Phone Information:

Emails:

NOTES:

SUSPECT: Remington, Nicholas Maxmillian

U of M Affiliated: Y - Yes
Affiliation Type: Student
UM ID:
Campus Address:
Alcohol/Drugs: Y - Yes
Affiliation Notes: Student residing at 4068 Williams house in the West Quad Dormitory

RACE: White DOB: AGE: 18
SEX: Male JUV: N - No
HGT: 5' 9" WGT: 135 HAIR:
EYES: Brown ETH: Circumstances:
SMT: DLN: DL State: Michigan
SSN:

ADDRESS INFORMATION:

H - Home:

Phone Information:

Emails :

M - Mobile

NOTES:

PROPERTY:

STATUS: Seized In Drug,
Forgery/Counterfeiting, Or
Gambling Offenses
PROPERTY TYPE: Other Drug - Antidepressant, Tranquilizer, Etc.

RECOVERED BY:
PROPERTY DESCRIPTION: MDMA powder
DRUG QUANTITY/MEASURE: 1/DU - Dose Units/Items
VALUE:
MANUFACTURER:
SN/VIN:
VEHICLE DESCRIPTION:
NOTES:

RECOVERED DATE/TIME:
COUNT: 1
COLOR:
MODEL:
LICENSE NO:

COPY

NARRATIVE:

UM-0178 - West, Mark
12/5/2017 12:00:00 AM

NATURE:

Possession of MDMA

Preliminary and Advisory

LOCATION:

The incident occurred at the University of Michigan West Quad Dormitory, in room 4068 of Williams house.

REPORT RECEIVED:

While investigating a robbery that occurred at this room, a search warrant was executed and this substance was located.

INVESTIGATION:

While investigating the robbery at this address (related report 1790303767) Detective Tom Cargill was able to secure a search warrant for this Nick Remington's dorm room (4068 Williams), as well as the contents of his cellular phone. We then responded to the room and conducted a search warrant. Detective Cargill and Officer McLenaghan searched the room and I maintained a presence at the door and packaged the property recovered.

PROPERTY RECOVERED:

1 black in color Acer brand laptop computer with serial number NXMVRAA004533157557600 was turned over to me by Detective Cargill.

2 containers with liquid substances were located and turned over to me. They were secured in evidence locker #1. It is now believed that these liquid substances may be for a "vapor" type cigarette

1 pill shaped container with a glass pipe and grinder. The grinder had dust and the aroma of suspected marijuana. This was secured in evidence locker #1

Verizon Flip Type phone, silver in color was turned over to me by detective Cargill

1 Roll of clear Duct brand tape. This resembled the tape that the suspect entered West Quad with. It was secured in evidence locker #1

1 Clear baggie of what appeared to be powder. It was in a zip lock type of baggie. Officer Carriveau and I field tested this substance and it tested positive for MDMA. It was weighed (2.8 Grams) and placed in evidence locker #1.

The Cell Phone and Laptop were turned over to Detective Cargill for the forensic examination.

The property was all secured into evidence under the associated report number of 1790303767.

CASE STATUS:

Open.

Officer Narrative



DIVISION OF
PUBLIC SAFETY & SECURITY
UNIVERSITY OF MICHIGAN

Case No. 1790303789

Subject 3557/Remington/Cargill

Entered On: 12/6/2017 10:07:58 AM

Entered By: UM-0160 - Cargill, Thomas

Preliminary and Advisory

Narrative:

INCIDENT:

Evidence Tech/Computer Forensics

INCIDENT LOCATION:

541 Thompson St #4068 Williams House

Ann Arbor, MI 48109

REPORT RECEIVED:

On the December 5, 2017 Detective West and I, Detective Tom Cargill were called in for a Armed Robbery that occurred at the above listed address. We met with the victim of that crime, Nicholas Remington. During the investigation Remington became uncooperative and declined us access into his dorm room, or access to his cell phone. It was discovered through our investigation that Remington may be selling narcotics out of the dorm room and that there may be narcotics inside the room, along with evidence of the crime.

I prepared an search warrant for both the Remington's residence and the Remington's cell phone and had it reviewed by APA John Reiser. It was then reviewed by Magistrate Garwood and both search warrants were signed. The search of the residence was subsequently conducted.

PHOTO LOG:

1. Room Number, inside of room
2. Right side of room from door
3. Center of room
4. Left side of room from door
5. Left side closet
6. Right side of bed (Also can see bag of suspected MDMA on floor by trash can and Laptop that was on Remington's bed).
7. Area between beds (Also can see bag of suspected MDMA on floor by trash can).
8. Left side of bedroom (Also can see bag of suspected MDMA on floor by trash can).
9. Picture of computer
10. Prescription bottle and cough medicine pills.

Officer
Narrative
Page 1 of 3

Entered By: UM-0160 - Cargill, Thomas
Case No. 1790303789

For Official Use Only

Printed: March 2, 2018 - 9:15
AM

Officer Narrative



Case No. 1790303789
Subject 3557/Remington/Cargill
Entered On: 12/6/2017 10:07:58 AM
Entered By: UM-0160 - Cargill, Thomas

Preliminary and Advisory

- 11. Some sort of liquid in bottle
- 12. Underneath bed
- 13. Some sort of liquid in bottle
- 14. Marijuana pipe and small amount of suspected marijuana
- 15. On Desk, flip phone
- 16. Empty container that says sour cookies and unknown liquid on desk.
- 17. Tape covering smoke detector
- 18. Copy of search warrant tabulation left for Remington

CELL PHONE EXAMINATION:

I conducted the cell phone examination on December 5, 2017. The phone was hooked up to the computer and a Advanced Logical examination was conducted. During initial look I could see that after the robbery Remington sends a subject, later identified as Austin Kittrell, the following message:

*Yo. I need more Coke

- Dont message that bro

-Call me

*Brian white just robbed us

*Never trust a nigga. Omg

*Just punched us all and pulled a gun

- Call me

-I know Brian White haha I robbed him once

-He lives off nine mile and taft

There are numerous other conversations with Kittrell in regards to buying and selling narcotics.

Officer Narrative



Case No. 1790303789
Subject 3557/Remington/Cargill
Entered On: 12/6/2017 10:07:58 AM
Entered By: UM-0160 - Cargill, Thomas

Preliminary and Advisory

Pending further investigation

COPY

Officer
Narrative
Page 3 of 3

Entered By: UM-0160 - Cargill, Thomas
Case No. 1790303789

For Official Use Only

Printed: March 2, 2018 - 9:15
AM

Officer Narrative



Case No. 1790303789
Subject Evidence to Northville Lab/Pomorski
Entered On: 2/28/2018 9:47:51 AM
Entered By: UM-0905 - Pomorski, Michael

Preliminary and Advisory

Narrative:

CHAIN OF EVIDENCE:

I retrieved the sealed evidence packaging from the University of Michigan Police Department evidence room and transported it to the Michigan State Police Forensic Laboratory in Northville where I secured it in locker 284. The evidence was assigned to the Forensic Scientist Jeffrey Aguzzi for analysis. The laboratory number is NV18-771.

COPY

Narrative:

SUMMARY:

This report is in reference to the incidents involving Nicholas Remington.

INFORMATION:

A search warrant was obtained to search the dorm room of Nicholas Remington, as well as his Iphone Cellular device which he had on his person when he was interviewed. In the search of his dormitory room, a bag of suspected drugs were located and were sent to the lab to test. A verizon brand "flip" phone and a Acer brand laptop were seized during the search of the room. A search warrant was obtained for the contents of these items as well.

Detective Lucas and Cargill extracted the information from these items and were able to transfer the information onto a hard drive for me to view. The files are too large to burn onto a thumb drive or compact disc.

Verizon "flip" STYLE PHONE:

This phone had items from 2015 and did not have anything of evidentiary value on it.

ACER LAPTOP:

This laptop was examined and nothing of evidentiary value was located on the computer.

IPHONE CELL PHONE:

This cell phone is the cell phone that Nicholas Remington currently uses. It was seized from him on the night of the robbery (17903003767) and had recently dated activity on it. I did not find anything of a criminal nature on the SMS (text messages) or MMS (text messaged with photographs), video's, photographs, Device locations, or email portions of the phone.

In looking at the "Chats" portion, it appears that this is the way the Nicholas Remington communicates in reference to his drugs and purchasing of drugs. The information was from his "Facebook Messenger" social media site. The correspondence with a subject named "ixiivii austin" documented a long conversation about the purchasing and selling of drugs. In the conversation, "ixiivii Austin" mentions his address of [REDACTED] and later [REDACTED] in talking with Nicholas. "Austin" also gives his phone number to Nicholas Remington as [REDACTED]. In researching this information on the law enforcement intelligence website "accurint.com" it shows that this information comes back to Austin Kittrell who resides at [REDACTED]. This phone number is also listed to Kittrell. It is thereby thought that "ixiivii Austin" is "Austin Kittrell".

Officer Narrative



Case No. 1790303789
Subject Cellular Phones/Laptop Examination
Entered On: 3/7/2018 9:46:37 AM
Entered By: UM-0178 - West, Mark

These "chat" messages cover a long period of time and will be forwarded to the prosecutor on a Compact Disc, due to the length and number of messages between Kittrell and Remington. These messages document the purchasing of drugs from Kittrell, by Remington, who is thought to be selling them out of his room at the West Quad dormitory where the suspected bag of MDMA was located at.

CHAT MESSAGES:

On 6/3/17 Remington contacted Austin and asked "Know anyone with Molly?" Molly is the street name used for MDMA and Ecstasy.

Austin replies back with "My friends name is molly and then promptly called Remington on the phone.

11/22/2017 7:01pm Remington messages Austin with the word "Addy" (presumably Adderal).

Austin then replies with [REDACTED] (his address).

11/22/2017 7:05pm Austin messages Remington "I have a bunch of ecstasy pure MDMA pills for sale
next message from Austin to Remington right after that is "10 a pop".

11/22/2017 7:06pm Austin to Remington "But if ya'll want to cop some work too I wouldnt mind. Those e pills go for 20 easy, got like 40 of em.

Austin to Remington right afterwards "and I can get weed os (ounce?) for 170 "if you guys wanna buy weed let me know, my guy wont drive out late".

Austin to Remington "All I got is ecstasy".

Austin to Remington "I can get os of Kush for 170 tho

Remington replies "I think we just need enough to use".

Austin then replies to Remington "call me when they get u" and leaves his number "[REDACTED]

Remington then messages Austin "My mom can read my txts so dont txt anything sketch or just txt me on here".

Austin then messages Remington on 11/25/2017 at 11:pm "Ill give u a bunch of these e (ecstasy) cheap af (as fuck?) If you buy some bulk soon, let me know"

Nicholas then replies "Snachat me" (Snapchat)

Austin then messages Remington "but i'd do 10 for 85 and 20 for 150" then "need to get rid of em asap like next few days".

Remington then messages back Austin "30/210"

Officer Narrative



Case No. 1790303789
Subject Cellular Phones/Laptop Examination
Entered On: 3/7/2018 9:46:37 AM
Entered By: UM-0178 - West, Mark

Austin then replies "Deal" then "dont tell anyone Remmy..can u pick them up tomorrow?"

Remington responds "dont tell anyone the price? Ofc (of course?) I'll try tomorrow.

Austin then messages Remington "also if u have the cheese (money?) ill give u a bulk deal on the powder

Remington then messages Austin "yea prob like a few hours if I can get him to take me. Y u wanna get rid of it so bad rn?"

Austin then replies :Ill just do a flat 400 for all of it and those balls go for 300" followed by "Im tweaked out I took some of the e and Im paranoid".

Austin then messages Remington "u hear what i just said" "eight ball 200 with 30 e for 200 as well 400 total".

they then argue over the price and transportation to meet each other for several messages.

Austin then messages Remington "I was gonna say we could do 200/300 and pay Paulo 10 to make it happen and bro u just never had access to it, tons of people want to try it". "charge 10 a line and u'll make mad bank especially if you go to parties"

Remington then messages Austin "lk the shit cut tho and I cant try today to find out. Im thinking of trying some after my test this week"

Austin replies "its not cut"

Nicholas replies "its not fish scale" and "I really wanna try first and I cant try today"

Austin replies "It only lasts 1 hr"

Remington replies "i would take the e for sure tho"

Austin replies "its uncut" and then "So theres a lot of money to be made off it"

Nicholas replies "shit cant come today I'm not crazy bout the 8 so u can keep asking but keep me the e talk"

Austin then messages Remington "So yeah bro for \$400 I'll throw 33 e, the white and I'll transport u" "and Ill owe you a huge favor"

Remington replies "as long as I get back after".

Austin later messages Remington "ok bro if you can do this 400 deal, you're my new little brother" "and I'll help you sell both just need it out of my crib tonight"

Austin later messaged Remington "U won't be disappointed and I got custos for it to send u"

Remington replies to Austin "My buddy gotta test it out, I aint getting bad stuff"

Austin replies Just if he samples it then I have to sell it for less and remeasure it, but he'll like it I'm confident"

Remington replies "and I'm not getting cust short".

Conversations on Facebook messenger go on between Austin and Remington in reference to drugs and sales until the night that Remington is robbed. He then messages Austin on 12/04/2017 at 9:42pm "Yo I need more coke"

Officer Narrative



Case No. 1790303789
Subject Cellular Phones/Laptop Examination
Entered On: 3/7/2018 9:46:37 AM
Entered By: UM-0178 - West, Mark

Austin replies back "Don't message that bro" "Call me".

This conversation would be at the same time that the three suspects in the robbery would have been in the dorm room of Remington. One of those suspects was Brian White, who Remington continually denies to knowing.

Remington then messages Austin on 12/4/2017 at 10:28pm "Brian White just robbed us" "never trust a nigga. OMG" "just punched us all and pulled a gun out"

Austin messages Remington "Call me" and then "I know Brian White haha I robbed him once" "he lives off nine mile and Taft"

Case Status:

Open.

Officer Narrative



Case No. 1790303789
Subject Additional Witness Statement
Entered On: 3/7/2018 2:21:30 PM
Entered By: UM-0178 - West, Mark

Narrative:

SUMMARY:

This report is in reference to the incidents involving Nicholas Remington.

INFORMATION:

In reviewing UMPD report 1790303767 in reference to the robbery of Remington, Officer McLenaghan completed a supplemental report. In this report, McLenaghan documented a contact with Joshua Anapoell, who had talked to Remington immediately after the robbery. Anapoell had told McLenaghan that Remington had drugs on his person and offered him some after the incident. I made telephone contact with Josh Anapoell on 3/7/2018.

STATEMENT OF JOSHUA ANAPOELL:

Anapoell said that he had met Nicholas Remington on one of the first days of school, but they never hung out together. Anapoell said that Remington had offered him drugs on several occasions.

Anapoell said that on the night of the robbery, he saw Remington who he said was just robbed. He said Remington had told him that he was robbed of his cell phone and money, and that he had just got his cell phone back from the robbers. He also told Anapoell that they got his money, but did not get his drugs. Anapoell said that he then pulled a clear in color ziplock baggie from his pocket and showed him. Anapoell said that the baggie that Remington had was filled with pills. Anapoell said that Remington had told him that the robbers did Molly (MDMA) while they were in his room, so he assumed that it was Molly that he still had in the baggie.

Anapoell said that Remington had offered to sell him Acid, molly, weed , and cocaine in the past, but he never bought any from him. Anapoell said that Remington told him he had sold some girls some cocaine earlier in the day.

CASE STATUS:

Closed.

Officer Narrative



Case No. 1790303789
Subject 3557/Remington/Lab Results/West
Entered On: 6/14/2018 1:59:10 PM
Entered By: UM-0178 - West, Mark

Narrative:

SUMMARY:

This report is in reference to a substance located in the West Quad dorm room of Nicholas Remington.

INFORMATION:

The Michigan State Police Crime lab determined that the substance was not a controlled substance. The item tested positive as MDMA when field tested. This report will be closed due to this finding.

CASE STATUS:

Closed.

Officer Narrative



DIVISION OF
PUBLIC SAFETY & SECURITY
UNIVERSITY OF MICHIGAN

Case No. 1790303789
Subject Evidence Return/Pomorski
Entered On: 6/20/2018 10:25:18 AM
Entered By: UM-0905 - Pomorski, Michael

Narrative:

CHAIN OF EVIDENCE:

I received the sealed evidence packaging from Melissa Earle at the Michigan State Police Northville Laboratory and returned it to the University of Michigan Police Department evidence room.

If evidence has been previously submitted to the laboratory on this incident, please indicate the **LABORATORY CASE NUMBER**

LABORATORY EXAMINATION REQUEST

AUTHORITY: 1935 PA 59, as amended; **COMPLIANCE:** Voluntary

| | |
|--|---|
| I. Agency Details | |
| Agency Name University of Michigan Police - Ann Arbor | Agency Phone Number +1 (734) 936-2791 |
| Delivering Officer (Rank, First Name, Last Name) Michael Pomorski | Agency Incident Number 1790303789 |
| Investigating Officer (Rank, First Name, Last Name) Jesse Johnson | File Class 3500-1 |
| Investigating Officer's Direct Phone Number +1 (734) 936-2791 | Investigating Officer's Email Address jessej@umich.edu |
| Secondary Reporting Person (First Name, Last Name) | |
| Secondary Agency | Secondary Email Address |

| | | | |
|--|--|---|---|
| II. Offense Details | | | |
| Date of Offense 12-05-17 | Location of Offense - Street Address 541 Thompson St. | Location of Offense - Street Intersection 1 | Location of Offense - Street Intersection 2 |
| Two-Digit County Code of Offense 81 | City Ann Arbor | State MI | ZIP Code 48109 |

| | | | | | |
|--|---|---|--|--|--|
| III. Examination Details | | | | | |
| Type of Examination(s) Requested | | | | | |
| <input type="checkbox"/> Arson | <input type="checkbox"/> Biology | <input checked="" type="checkbox"/> Drug Analysis | <input type="checkbox"/> Explosive Residue | <input type="checkbox"/> Fibers | <input type="checkbox"/> Firearms / Tool Marks |
| <input type="checkbox"/> Footwear / Tire Impressions | <input type="checkbox"/> Glass | <input type="checkbox"/> Hairs | <input type="checkbox"/> Headlamp Filament | <input type="checkbox"/> Latent Prints | <input type="checkbox"/> Paint |
| <input type="checkbox"/> Physical Match | <input type="checkbox"/> Questioned Documents | <input type="checkbox"/> Toxicology | <input type="checkbox"/> Polygraph | <input type="checkbox"/> Other | |

KEY: S = Suspect V = Victim E = Elimination

| ▼ | FIRST NAME / MIDDLE NAME / LAST NAME | RACE | SEX | DATE OF BIRTH | SID OR FBI NUMBERS |
|---|--------------------------------------|------|-----|---------------|--------------------|
| S | Nicholas Maxmillian Remington | W | M | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Statement of Facts / Comments
Suspected MDMA powder in plastic bag, secured in a sealed plastic evidence pouch

- Important- Please note the following regarding evidence packaging and delivery:**
- Ensure evidence has been properly packaged and sealed to prevent contamination and tampering.
 - All biologically-contaminated evidence must be labeled with a biohazard label.
 - All syringes to be submitted for analysis must have lab director approval prior to delivery.
 - All chemicals submitted for analysis must be individually packaged in liquid-tight containers.
 - See page 2 if biology or DNA analysis is requested.




Michigan State Police

Northville Forensic Laboratory

Submission Report

| | | |
|----------|--------------|--------|
| Case # | Submission # | Page |
| NV18-771 | 1 | 1 of 1 |



Primary Agency:

University of Michigan - Ann Arbor Department of Public Safety
1239 Kipke Drive
University of Michigan Dept of Public Safety
Ann Arbor, MI 48109

Agency Case Number(s):

1790303789

Submitted Date and Time:

2/28/2018 8:44:10 AM

Primary Examiner:

Aguzzi, Jeffrey

Investigating Officer

Johnson, Jesse

Submitting Officer

Pomorski, Michael

Names of Victims (Last, first, mid):

DOB

Race

Sex

Names of Suspects (Last, first, mid):

DOB

Race

Sex

Remington, Nicholas Maxmillian

December 10, 1998

Caucasian

Male

Date and Type of Offense:

December 05, 2017 - Controlled Substances:
Violation of the Public Health Code

Court and Court Date:

Examinations Requested:

Controlled Substances

Jurisdiction:

81 - Washtenaw County

Brief Statement of Fact:

Specify manner of return of evidence: Personal Delivery

This evidence is being submitted in connection with a criminal investigation and has not been examined by another laboratory.

Evidence Submitted: (Itemize and Describe)

Container 1 1- Tape sealed plastic bag,



Michigan State Police
Forensic Science Division
Agency Evidence Return Receipt

Transfer Date 6/20/2018 8:56:39 AM

Summary Returned to Officer Pomorski, Michael from University of Michigan - Ann Arbor
Department of Public Safety. Returned by Earle, Melissa at Northville Forensic Laboratory
- Controlled Substances Unit. Return method: Personal Delivery.

Case #: NV18-771

Agency Case #: 1790303789

Submission #: 1

Container 1

1 - Sealed plastic evidence bag enclosing

Item 1

1 - zip lock plastic packet containing an off white powder.

Received By: _____

A handwritten signature in black ink, appearing to read "M. Pomorski".

Case #: NV18-771

Pomorski, Michael

Agency Case #: 1790303789

University of Michigan - Ann Arbor
Department of Public Safety



STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
 FORENSIC SCIENCE DIVISION

Northville Forensic Laboratory
 42145 W. Seven Mile Rd
 Northville, MI 48167
 (248) 380-1000
 FAX (248) 380-1005

LABORATORY REPORT

| | | | |
|---------------------|---|----------------|-----------------|
| Laboratory No. | : NV18-771 | Record No. | : 1 |
| Investigating Ofcr. | : Jesse Johnson | Date Received | : March 1, 2018 |
| Agency | : University of Michigan - Ann Arbor Department of Public Safety | Time Received | : 8:48 a.m. |
| Agency No. | : 1790303789 | Date Completed | : June 4, 2018 |

Nature of Offense:

3500-1 - Controlled Substances: Violation of the Public Health Code

Suspect(s):

Remington, Nicholas Maxmillian

Evidence Received:

| | |
|--------------|---|
| Container #1 | 1 - Sealed plastic evidence bag enclosing |
| Item #1 | 1 - zip lock plastic packet containing an off white powder. |

Results of Analysis:

Based upon observations made and the results of microscopic, chemical and/or instrumental analyses performed on the above listed item(s), the following statement of findings is made:

| Item(s) | Weight | Substance Identified | Schedule |
|---------|--------------|----------------------------------|----------|
| 1 | 1.0375 grams | No controlled substance detected | |

Jeffrey E. Aguzzi
 Forensic Scientist
 Controlled Substances Unit
 email: aguzzij@michigan.gov

June 4, 2018

This report contains the conclusions, opinions, and/or interpretations of the laboratory analyst whose signature appears on this report. This analyst is qualified by education, training, and experience to perform this analysis and does so as part of his or her regular duties. The analysis was conducted in an MSP laboratory accredited under the ASCLD/LAB International testing program since February 16, 2017.

The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.