Wisconsin DOJ Division of Criminal Investigation

ACISS Investigative Report

Report Number:

OCIR13280/31

Report Date:

Terror encountries

Report Number:

DCIR13280/31

Type Of Report:

Investigative

Description:

dci2exrecsheriffsfilesuspects

Approval Status:

Approved

Approved Date:

04/12/2004

Approved By:

Conversion User (Criminal Investigation / Wisconsin DOJ Division of Criminal Investigation)

CASE ACTIVITY REPORT Wisconsin Department of Justice DJ-DCI-2 (Rev. 8/91) DIVISION OF CRIMINAL INVESTIGATION

1. Case Number

GC-13280

2. Date

10/20/2003

3. Case Title

STEVEN AVERY PROSECUTION

4. Activity

Examination of Records

Date of Activity

10/20/2003

6.

During the month of October, Special Agent Amy A. Lehmann reviewed the Manitowoc County Sheriff's Department's STEVEN AVERY case file. These documents were bate stamped MTSO-001 through MTSO-322. The following notations were made in the case file regarding suspects in the investigation where PENNY BEERNTSEN was the victim.

MTSO-004, a Manitowoc County Sheriff's Department photograph and descriptors for BRYAN DAVID GARRISON.

MTSO-006, a letter dated November 22, 1985, from JAMES BOLGERT to Sheriff THOMAS KOCOUREK. The letter was a request that the Sheriff's Department look at BRYAN GARRISON as the possible suspect for the BEERNTSEN attack.

MTSO-010 and 011, a letter, dated 08/26/1983, from the Bureau of Community Corrections to BRYAN GARRISON, regarding GARRISON's revocation for a 1983 sexual assault.

MTSO-021 and 022, handwritten papers containing the following notations. Some of the writing is illegible: GREG MANTHY – was in live line-up

Info from AL AVERY – Re: suspect KLEIN LAWRENCE, Letter from Attorney Bolgert – Re: BRIAN GARRISON Call from Attorney Bolgert – Re: suspect ALLEN L. PENNE

MTSO-024, a handwritten note stating, "Ref – suspect BRYAN GARRISON – follow-up ref: GARRISON by Det. Conrad.

MTSO-051, a notation in the Manitowoc County Sheriff's Department reports under the date of 08/01/85 at 0915 hours, "...note and fingerprint cards of STEVEN AVERY, BRUNO FRAUENFELD and GREGORY MANTHEY were transported to the State Crime

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Laboratory".

MTSO-061, a Manitowoc County Sheriff's Department report under the date of 09/09/85 at 1515 hours stating, "Sheriff Thomas Kocourke requested that Det. Conrad interview LAWRENCE THOMAS KLEIN, DOB: 03/19/60, resides in the City of Two Rivers. Sheriff Kocourek was informed that KLEIN is very similar in appearance to AVERY." The report continues to relay the interview that took place of KLEIN and his father.

MTSO-063-064, a Manitowoo County Sheriff's Department report noting that on 11/25/85, a letter was received from Attorney Bolgert regarding a possible suspect being BRYAN GARRISON. Det. Conrad attempted to locate and interview GARRISON but was unsuccessful in locating him.

MTSO-095, Wisconsin State Crime Laboratory submission receipt for fingerprint cards for STEVEN AVERY and GREGORY MICHAEL MANTHEY.

MTSO-129, a handwritten note stating, "KLEIN LAWRENCE T. - Suspect (cleared)", "MANTHEY GREGORY - Suspect in line up (cleared)", "GARRISON BRYAN - Suspect L.N.C." and "PENNE ALLEN - Suspect (cleared)".

MTSO-197-198, handwritten page stating, "Larry Conrad assigned to meet w/ Klein, Lawrence b/c Al Avery requested same" and "Jim Bolgert sends a letter stating Bryan Garrison was investigated relating to a sexual assault case" and "Call from Atty, Bolgert naming Allen L. Penne as subject (in MO at the time)".

MTSO-213-215, an interview of Detective Larry Conrad. In the interview, Conrad stated that he interviewed Greg Manthey and was able to determine that he had a alibi at the time that the crime occurred.

There is no mention in the Manitowoc County Sheriff's Department records of GREGORY ALLEN.

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