

FEDERAL BUREAU OF INVESTIGATION

Precedence: DEADLINE 03/09/2007

Date: 01/30/2007

To: Laboratory

Attn: Scientific Analysis Section
Chemistry Unit
Mark Lebeau

From: Milwaukee

Squad 6/GBRA

Contact: SA Gerald E. Mullen, (920) 432-3868

Approved By: Greco Raymond A

Drafted By: Mullen Gerald E:dlg

070201013

Case ID #: 62D-MW-44363 (Pending)- 56

Title: STEVEN AVERY;
TERESA HALBACH-VICTIM (DECEASED)
DOMESTIC COOPERATION-HOMICIDE

Synopsis: Summary of captioned matter with request for appropriate examination.

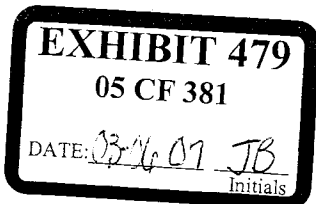
Package Copy: Being forwarded under separate cover are the following items:

- 1) one box containing vial human blood - *To Be sent at later Date*
- 2) envelopes containing swabs from crime scene

Barcode
BB-E04033640

Details: Teresa Halbach was reported missing by family members on 11/03/2005. She was last seen on 10/31/2005 on the property of Steven Avery who owns a salvage yard with his family. Halbach was taking photographs of a vehicle that was for sale as she worked for the Auto Trader magazine. Numerous search warrants were executed on the Avery property and significant evidence was recovered implicating Steven Avery in the murder of Teresa Halbach. The Calumet County Sheriff, Jerry Pagel, has requested the assistance of the FBI for laboratory examinations.

Steven Avery was released from prison in 2003 after being exonerated for a rape conviction by DNA evidence. A vial of Avery's blood, which was drawn and used to exonerate him in the rape conviction, was maintained at the Manitowoc County Clerk of Courts Office. Avery's defense has alleged the investigators from the Manitowoc County Sheriff's Department used this vial of blood to plant evidence at the crime scene implicating Avery in murder of Teresa Halbach. This vial of blood contains EDTA.



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Mu
2/20/07

To: Laboratory From: Milwaukee
Re: 62D-MW-44363, 01/30/2007

The purpose of this request is to establish the presence of EDTA, in the vial of blood, thereby eliminating the allegation that this vial was used to plant evidence.

Avery's trial is scheduled to began on 02/05/2007. Special Prosecutor Calumet County District Attorney Ken Kratz, has requested this examination be completed by 03/09/2007 to be used as rebuttal evidence.

To: Laboratory From: Milwaukee
Re: 62D-MW-44363, 01/30/2007

LEAD(s):

Set Lead 1: (Action)

LABORATORY

AT QUANTICO, VA

Chemistry Unit conduct appropriate examination of vial of blood to determine the presence of EDTA. Conduct relevant comparisons to swabs from crime scene. Conduct degradation analysis of blood. It is requested this examination be completed by 03/09/2007. The point of contact from the Wisconsin Department of Justice is Assistant Attorney General Norm Gahn at (920) 418-4087.

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RETURN EVIDENCE
TO MILWAUKEE DIVISION

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MW
2/26/07

FBI Laboratory Chain-of-Custody Log COPY

Laboratory No.: 070201013 *RF PM* **Case ID No.:** 62D-MW-44363

Container(s)	Received Via	Accepted By	Date	Contributor
1 BOX	Fed Ex <small>Signature</small> <small>Agency/Unit</small>	<i>Doug Hillbrand</i> <small>Signature</small> <small>Unit</small> ECU	2/1/07	FBI Milwaukee

Tracking No(s): 7190 4673 4441

Opened for Retrieval of Communication By: *Doug Hillbrand* **Date:** 2/1/07

Shipping Container Damage

ECC Comments: _____

Container(s)	Delivered By	Accepted By	Date	Remarks
1 BOX	<i>Doug Hillbrand</i> <small>Signature</small> <small>Unit</small> ECU	Into ECU Storage <input checked="" type="checkbox"/> Refrigerator <input type="checkbox"/> Safe <input type="checkbox"/> Shelf	2/1/07	
1 BOX	From ECU Storage	<i>Doug Hillbrand</i> <small>Signature</small> <small>Unit</small> ECU	2/1/07	Q46-Q48, NE2-NE4
Q46-Q48, NE2-NE4	<i>Doug Hillbrand</i> <small>Signature</small> <small>Unit</small> ECU	ECU Storage <small>Signature</small> <small>Unit</small>	2/1/07	For Inventory
Items Received: Q46-Q48 not , Q49 K2-K4				
Q46-Q48 NE2-NE4	ECU Storage <small>Signature</small> <small>Unit</small>	<i>[Signature]</i> <small>Signature</small> <small>Unit</small> ECU	2/1/07	
Q46-Q48 NE2-NE4	<i>[Signature]</i> <small>Signature</small> <small>Unit</small> ECU	<i>[Signature]</i> <small>Signature</small> <small>Unit</small> CU	02-02 2007	
_____ <i>[Signature]</i> <small>Signature</small> <i>[Signature]</i> <small>Signature</small> <small>Unit</small> <small>Unit</small> Chain combined				

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(u)

FBI Laboratory Chain-of-Custody Log

COPY

Laboratory No.: 070201013 Case ID No.: 02D-MW-44363

Container(s)	Received Via	Accepted By	Date	Contributor
1 Box	FEBEX <small>Signature</small>	Jamier Lewis <small>Signature</small>	2/6/2007	Milwaukee, WI. FBI
		ECU <small>Unit</small>		

Tracking No(s): 7190 4673 5091

Opened for Retrieval of Communication By: Jamier Lewis Date: 2/6/2007

Shipping Container Damage

ECC Comments: Additional evidence on ECU 2/6/2007.

Container(s)	Delivered By	Accepted By	Date	Remarks
1 Box	Jamier Lewis <small>Signature</small>	Into ECU Storage	2/6/2007	
	ECU <small>Unit</small>	<input checked="" type="checkbox"/> Refrigerator <input type="checkbox"/> Safe <input type="checkbox"/> Shelf		
1 box	From ECU Storage	Alfred J. [Signature] <small>Signature</small>	2/7/07	Q49
Q49	Alfred J. [Signature] <small>Signature</small>	ECU Storage	2/7/07	For Inventory
Items Received:				
Q49.	ECU Storage <small>Signature</small>	Alfred J. [Signature] <small>Signature</small>	2/7/07	
Q49.	Alfred J. [Signature] <small>Signature</small>	T. Heagy <small>Signature</small>	02-07 2007	
		CU <small>Unit</small>		
Q46-Q49, K2-K4	Jim D. [Signature] <small>Signature</small>	Erin P. [Signature] <small>Signature</small>	2/6/07	NE2-NE4 changed to K2-K4 by CU
	CU <small>Unit</small>	CU <small>Unit</small>		

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COPY

Item(s)	Delivered By	Accepted By	Date	Remarks
Q46-Q49, K2-K4	Evin P. M... <small>Signature</small> Evin <small>Unit</small>	TDEC STORAGE <small>Signature</small> <small>Unit</small>	2/16/07	
Q46-Q49 K2-K4	[Signature] <small>Signature</small> <small>Unit</small>	[Signature] <small>Signature</small> <small>Unit</small>	2/16/07	1 Box
1 Box	[Signature] <small>Signature</small> <small>Unit</small>	[Signature] <small>Signature</small> <small>Unit</small>	2/20/07	
1 box	From ECU Storage <small>Signature</small> <small>Unit</small>	Charles Deters <small>Signature</small> ECU <small>Unit</small>	2/20/07	
1 box	Charles Deters <small>Signature</small> ECU <small>Unit</small>	Joe E Blado <small>Signature</small> ASU <small>Unit</small>	2/20/07	
1 box	Joe E Blado <small>Signature</small> ASU <small>Unit</small>	"Returned via FED EX" <small>Signature</small> <small>Unit</small>	2/20/07	


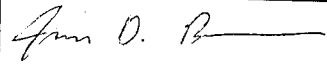




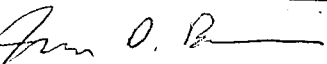
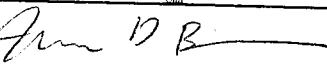
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FBI Laboratory Chain-of-Custody Log

Laboratory No.: Ø7Ø2Ø1Ø13	Case ID No.: 62D-MW-44363
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- Request Coordinator's Log
- Intraunit Log
- Other

Unit Name: _____
 Unit Name: **CU**
 Unit Name: _____

Item(s)	Delivered By	Accepted By	Date	Remarks
Q46-Q48; NE2-NE4.	 <small>Signature</small> CU <small>Unit</small>	EVID. TEMP. STORAGE - <small>Signature</small> rm 4261 CU <small>Unit</small>	02-02 2007	
Q46-Q48; NE2-NE4	EVID. TEMP. STORAGE - <small>Signature</small> RM 4261 CU <small>Unit</small>	 <small>Signature</small> CU <small>Unit</small>	02/05/07	CHECK-IN; CHANGED NE2-NE4 TO K2-K4
Q46-Q48; K2-K4	 <small>Signature</small> CU <small>Unit</small>	EVIDENCE LOCKER <small>Signature</small> CU <small>Unit</small>	02/05/07	
Q49.	 <small>Signature</small> CU <small>Unit</small>	EVID. TEMP. STORAGE - <small>Signature</small> rm 4261 CU <small>Unit</small>	02-07 2007	REFRIG/ BioHaz
Q49	EVID. TEMP. STORAGE REFRIGERATOR <small>Signature</small> RM 4261 CU <small>Unit</small>	 <small>Signature</small> CU <small>Unit</small>	02/08/07	CHECK-IN
Q49	 <small>Signature</small> CU <small>Unit</small>	EVID. TEMP. STORAGE REFRIGERATOR <small>Signature</small> CU <small>Unit</small>	02/08/07	
Q46-Q48; K2-K4	EVIDENCE LOCKER <small>Signature</small> CU <small>Unit</small>	 <small>Signature</small> CU <small>Unit</small>	02/16/07	RETURNED TO ECU
Q49	EVID. TEMP. STORAGE REFRIGERATOR <small>Signature</small> CU <small>Unit</small>	 <small>Signature</small> CU <small>Unit</small>	02/16/07	RETURNED TO ECU

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 2/26/07

FBI Laboratory Activity and Communication Log

Laboratory No.: 070201013Case ID No.: 62D-MW-44363

Date	Activity/Communication and Outcome
2/11/07 By: <u>cal</u>	Tel call to SA Gerald Mullon. Left a mess for him to call me back about the swabs and the type of exams needed.
02/01/07 By: <u>mm</u>	Visiting left for SA Mullon informing that blood sample was not submitted - advised swabs would be sent to CU for exam
02/01/07 By: <u>mm</u>	Visiting from SA Mullon - 5-dye will wait - advise blood to come to Lab yet - hearing on 02/26/07 to discuss - he will produce a results of hearing
2/12/07 By: <u>mm</u>	Spoke w/ Norm Gahn concerning status of exams. Told him method validation was nearly finished and hope to analyze samples this week or next week.
2/16/07 By: <u>mm</u>	Spoke w/ Norm Gahn. Told him preliminary finding on Q46 is negative for EDTA. More tests to run. Results must be reviewed. Report should be ready the week of Feb 26th.
1/1 By:	
1/1 By:	

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mm 2/28/07

ECS Search Slip

Violation(s):
lastic Police Cooperation

Violation date:
Violation Location:

Victim:
HALBACH, TERESA

Cross Reference:

Remarks:

ECC Delivered to Unit: _____

Previous Submission(s)

061227012 PM PV Milwaukee, Wisconsin FBI Electronic Comm.:12/19/2006 Qs:15-45 Ks: NE Items:	
061114006 PM PV NN Milwaukee, Wisconsin FBI Electronic Comm.:11/07/2006 Qs:13-14 Ks: NE Items:	
061108009 PM PV Milwaukee, Wisconsin FBI Electronic Comm.:11/02/2006 Qs:11-12 Ks: NE Items:	
060118254 QG Milwaukee, Wisconsin FBI Electronic Comm.:01/04/2006 Final:04/11/2006 Qs:3-10 Ks: NE Items:1	
051123009 PM MR Milwaukee, Wisconsin FBI Electronic Comm.:11/16/2005 Qs:1-2 Ks:1 NE Items:	

del Method and No: Federal Express - 7190 4673 4441
Boxes - 1 Date Received: 02/01/2007 -More
Received in ECC: 02/01/2007
02/07/2007 12:03:28 PM - mvanarsdale

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MW
2/26/07

Lab No: 070201013 PM GH
City: Milwaukee, Wisconsin
Agency: FBI
Form: Electronic Communication, 01/30/2007
CaseID: 62D-MW-44363 **Serial:** 56
Latent Number:
Contributor No: 62D-MW-44363

Subject:
AVERY, STEVEN

Evidence Control Unit
Evidence Check-In Notes

Laboratory Number: 070201013 PM

Case ID: 62D-MW-44363

Received via FedEx one sealed box, tracking number 7190 4673 4441, containing:

one sealed box containing:

six sealed paper bags:

bag labeled "9569" contained:

one sealed envelope containing:

Q46 Swab (Item 9569)

bag labeled "9574" contained:

one sealed envelope containing:

Q47 Swab (Item 9574)

bag labeled "9572" contained:

one sealed envelope containing:

Q48 Swab (Item 9572)

bag labeled "9801" contained:

one unsealed envelope containing: *envelope sealed in ECU*

one unsealed box containing: *box sealed in ECU*

NE2 Two control swabs (Item 9801)

bag labeled "9802" contained:

one unsealed envelope containing: *envelope sealed in ECU*

one unsealed box containing: *box sealed in ECU*

NE3 Two control swabs (Item 9802)

bag labeled "9800" contained:

one unsealed envelope containing: *envelope sealed in ECU*

one unsealed box containing: *box sealed in ECU*

NE4 Two control swabs (Item 9800)

Initials of Preparer: *DM*

Date: 2/11/07

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MU

2/26/07

Evidence Control Unit
Evidence Check-In Notes

Laboratory Number: 070201013 PM

Case ID: 62D-MW-44363

* indicates unopened in ECU to preserve examinations, descriptions taken from packaging/EC

Received one sealed FedEx box TRK# 7190 4673 5091 (discarded in ECU) containing one sealed box containing one sealed container containing one closed vial containing one purple top tube of liquid blood:

Q49 Liquid blood sample from STEVEN AVERY (Item 9803)

Initials of Preparer: *jt*

Date: 2/7/07

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MU

2/26/07

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

To: Milwaukee
Squad 6/GBRA
SA Gerald E. Mullen

Date: February 1, 2007

Case ID No.: 62D-MW-44363

Lab No.: 070201013 PM

Reference: Communication dated January 30, 2007

Your No.:

Title: STEVEN AVERY;
TERESA HALBACH-VICTIM (DECEASED)
DOMESTIC COOPERATION-HOMICIDE

Date specimens received: February 1, 2007

Specimens:

Q46 Swab (Item 9569)

Q47 Swab (Item 9574)

Q48 Swab (Item 9572)

K3 ~~NE2~~^{JP} Two control swabs (Item 9801)

K2 ~~NE3~~^{JP} Two control swabs (Item 9802)

K4 ~~NE4~~^{JP} Two control swabs (Item 9800)

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MW
2/26/07

FBI Laboratory Examination Plan

Laboratory Number: 070201013 Case ID Number: 62D-MW-44363

Request Coordinator: V. Arson Contributor: M. Luchter

Total Items Received: 646-648, 649 622-204 Evidence Storage Area: _____

Items	Unit	Examiner/Symbols	Delivered	Remarks	Returned
646-648, 649-606, 607-604	U	Colborn			<input type="checkbox"/> Evidence <input type="checkbox"/> Secondary evidence <input type="checkbox"/> File Copy <input type="checkbox"/> 1A <input type="checkbox"/> Evidence <input type="checkbox"/> Secondary evidence <input type="checkbox"/> File Copy <input type="checkbox"/> 1A <input type="checkbox"/> Evidence <input type="checkbox"/> Secondary evidence <input type="checkbox"/> File Copy <input type="checkbox"/> 1A <input type="checkbox"/> Evidence <input type="checkbox"/> Secondary evidence <input type="checkbox"/> File Copy <input type="checkbox"/> 1A <input type="checkbox"/> Evidence <input type="checkbox"/> Secondary evidence <input type="checkbox"/> File Copy <input type="checkbox"/> 1A <input type="checkbox"/> Evidence <input type="checkbox"/> Secondary evidence <input type="checkbox"/> File Copy <input type="checkbox"/> 1A

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ECU Notations: _____

Date: 02/01/07 Page: 1 of 1

Initials: ml

ml
2/26/07