

IN THE CIRCUIT COURT OF THE  
17<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR BROWARD COUNTY,  
FLORIDA

**STATE OF FLORIDA,**

**CASE NO. 98-5739CF10A**

Plaintiff,

vs.

Judge: **SIEGEL**

**ERNESTO BEHRENS,**

Defendant.

**RESPONSE TO MOTION FOR A COURT ORDER COMPELLING THE  
BSO CRIME LAB TO RELEASE ALL DNA TESTING CONDUCTED IN  
THIS CASE (RFLP AND PCR) TO BE REVIEWED AND INSPECTED BY  
DEFENDANT'S DNA CONSULTANT, TIFFANY ROY**

THE STATE OF FLORIDA, by and through the undersigned counsel, hereby files this Response pursuant to this Court's Order, to the Defendant's Motion for a Court Order Compelling the BSO Crime Lab to Release all DNA Testing Conducted in this Case (RFLP and PCR) to be Reviewed and Inspected by Defendant's DNA Consultant, Tiffany Roy, filed March 5, 2019, and would show the following:

1. The defendant was tried and convicted by a jury of armed sexual battery and burglary of a dwelling with a battery, contrary to §§794.011(3) and 810.02(2), Fla. Stat., alleged to have occurred on May 12, 1995. The defendant was sentenced, on November 13, 2000, to serve concurrent terms of life in prison on each count. In sentencing the defendant, the court granted the state's motion to depart from the

recommended guidelines sentence guidelines by finding, pursuant to §921.0016(3)(r), Fla. Stat. (1995), that the defendant had previously been convicted of two counts of armed burglary, level 8 offenses, and that he was being sentenced for armed sexual battery, a level 10 offense.

2. The defendant's conviction and sentence were affirmed on appeal. Behrens v. State, 830 So. 2d 190 (Fla. 4<sup>th</sup> DCA 2002), rev. denied, 845 So. 2d 887 (Fla. 2003). He has since embarked on a series of protracted post conviction litigation which has caused this Court's file to swell to ten (10) volumes.

3. In his instant pleading, the defendant is seeking to compel the BSO Crime Lab to provide him with items he requested as public records, but which he claims were not provided. Specifically, he is seeking items 1.a. through 1.i. as set forth on pages 1 and 2 of his motion.

4. The undersigned requested and received a copy of the entire BSO Analyst Case File pertaining to the instant case from the BSO Crime Lab. Attached hereto as Exhibit A is a complete unredacted copy of the documents provided by BSO.<sup>1</sup> Such documents are responsive to items 1.a. through 1.g. The undersigned has been told by Karin Crenshaw, BSO Crime Lab Unit Manager, that the BSO Crime Lab does not have data, or a way to compile such data, for items 1.h. and 1.i.

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<sup>1</sup> It should be noted, the documents being provided to the defendant are exempt and confidential pursuant to public records law. As such, the State is filing a Notice of Confidential Information Within the Court Filing in order to alert the Clerk of Court that the attached Exhibit is exempt from disclosure.

of the defendant's motion. Accordingly, the state has hereby provided the defendant with all of the records requested that it has.

WHEREFORE, for the aforementioned reasons, the instant Motion for a Court Order Compelling the BSO Crime Lab to Release all DNA Testing Conducted in this Case (RFLP and PCR) to be Reviewed and Inspected by Defendant's DNA Consultant, Tiffany Roy, should be **DENIED** as moot.

Respectfully submitted,

MICHAEL J. SATZ  
State Attorney



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**SUSAN ODZER HUGENTUGLER**  
Assistant State Attorney  
Fla. Bar No. 378615  
Broward County Courthouse  
201 S.E. 6th Street, Suite 7130  
Fort Lauderdale, Florida 33301  
Telephone: 954-831-7913

**CERTIFICATE OF SERVICE**

**I HEREBY CERTIFY** that a true and correct copy of the foregoing Response was furnished by U.S. Mail this 1<sup>st</sup> day of September, 2020, to: Ernesto Behrens, DC# 732564, Martin Correctional Institution, 1150 SW Allapattah Road, Indiantown, FL 34956.



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**SUSAN ODZER HUGENTUGLER**  
Assistant State Attorney



IN THE CIRCUIT COURT OF THE SEVENTEENTH JUDICIAL CIRCUIT  
IN AND FOR BROWARD COUNTY, FLORIDA

CASE NO: 98-5739CF10A  
JUDGE: SIEGEL

STATE OF FLORIDA,  
Plaintiff,

vs.

ERNESTO BEHRENS,  
Defendant.

**NOTICE OF CONFIDENTIAL INFORMATION WITHIN COURT FILING**

Pursuant to Florida Rule of Judicial Administration 2.420(d)(2), the filer of a court document or record at the time of filing shall indicate whether any confidential information is included within the document being filed; identify the confidentiality provision that applies to the identified information; and identify the precise location of the confidential information within the document being filed.

The State's Response to the Defendant's Motion for a Court Order Compelling the BSO Crime Lab to Release all DNA Testing Conducted in this Case, particularly Exhibit A in support of the State's Response, contain confidential information as follows:


**Indicate the applicable confidentiality provision(s) below from Rule 2.420(d)(1)(B) and specify the location within the document on the space provided:**

Information identifying victims of sexual offenses. §§ 119.071(2)(h), 119.0714(1)(h), Fla. Stat. -- **The information is located in Exhibit A of the state's Response, but not in the Response itself. THE CLERK IS REQUESTED TO BLACK OUT THE EXHIBITS TO THE RESPONSE IN THE FILED COPY.**

**I HEREBY CERTIFY** that a true copy hereof has been furnished to the Clerk of Court and to Ernesto Behrens, DC# 732564, Martin Correctional Institution, 1150 SW Allapattah Road, Indiantown, FL 34956 this 1st day of September, 2020.

MICHAEL J. SATZ  
State Attorney

By:

  
**SUSAN ODZER HUGENTUGLER**  
Assistant State Attorney  
Florida Bar #378615  
201 S.E. Sixth Street, Suite 7130  
Fort Lauderdale, Florida 33301  
(954) 831-6933

Note: The clerk of court shall review filings identified as containing confidential information to determine whether the information is facially subject to confidentiality under the identified provision. The clerk shall notify the filer in writing within 5 days if the clerk determines that the information is NOT subject to confidentiality, and the records shall not be held as confidential for more than 10 days, unless a motion is filed pursuant to subdivision (d)(3) of the Rule. Fla. R. Jud. Admin. 2.420(d)(2).



# EXHIBIT

## A

June 16, 2017

To: Broward County Sheriff's Office Crime Laboratory  
P.O. Box 9507  
Broward County Courthouse  
Fort Lauderdale, Florida 33301

PROVIDED TO  
MARTIN CORRECTIONAL INSTITUTION  
ON 06/12/2017 LR  
FOR MAILING  
E/S

Attn: Record Custodian

Re: Defendant, Ernesto Behrens/Victim, Denise Wood/All DNA physical evidence handled and tested by laboratory technician, Donna Marchese and/or DNA consultant, Dr. Martin Tracey; lab number: 95-91861/Agency number: 1619-95-05 (Plantation Police Department/Detective: Steven Geller); Criminal case number: 98-5739C10A.

Dear Record Custodian,

Please accept this letter as my public record request pursuant to § 119.07, Fla. Stat. (2016), requesting to purchase one copy of any and all documents, records and specifically any and all DNA testing logs showing mixture of samples or the use of the statistic known as the combined probability of inclusion (CPI) to calculate statistical significance of occurrence of genetic profiles when allelic dropout is known and/or suspected to have occurred and/or performed in this case by laboratory technician Donna Marchese and/or DNA consultant, Dr. Martin Tracey.

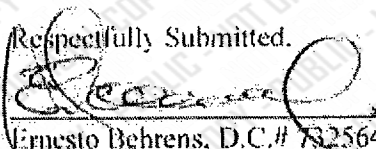
I am also requesting to know if the cuttings from the victim's green fitted sheet identified by Ms. Donna Marchese as spots # 1, 3 and 4, which contain DNA, as well as the 10 to 15 hairs found on the victim's green top sheet, are currently in the custody and control of your laboratory/freezer? Or has it been given back to any other agency? In sum, my DNA consultant, Ms. Tiffany Roy, needs to review any and all documents, records, calculations, autoradiograms and results obtained in relation to this case.

Should any records be withheld on a claim of exception or privilege, please identify each record and provide all reasons and authorities relied on in support to each claim. However, if the

requested evidence (spots # 1, 3 and 4, as well as the 10 to 15 hairs requested) are not in your custody or control. please identify each of the records requesting evidence that is not in your custody or control and all reasons for its unavailability.

Should you have any questions or concerns with this record request please advise me at your earliest convenience. Please advise me also of the total number of copies responsive to this request, the total cost for your research and purchase of the record and the person or entity to remit payment to at my address provided below.

Respectfully Submitted,

  
Ernesto Behrens, D.C. # 732564  
Martin Correctional Institution  
1150 S.W. Allapattah Road  
Indiantown, Florida 34956

cc. Tiffany Roy, DNA Consultant



ERNESTO BETHLEEM, DOB # 73284 (A102410)  
MARTIN CORRECTIONAL INSTITUTION  
1150 S.W. ALVARADO RD  
INDIANAPOLIS, INDIANA 46204

ATTN: RECORDS SECTION  
P.O. BOX 9307  
FORT LAUDERDALE, FLORIDA 33315

331000001 0033

PROVIDED TO  
MARTIN CORRECTIONAL INSTITUTION  
ON 08/22/2012 KCS

LE  
K  
MAIL

THIS MAIL  
MARTIN CORRECTIONS  
INSTITUTION



July 3, 2017

Ernesto Behrens, D.C. #732564  
Martin Correctional Institution  
1150 SW Allapattah Road  
Indiantown, FL 34956

RE: Crime Lab # 9186F  
Offense Report # 1619-95-05

Dear Mr. Behrens:

We are in receipt of your letter dated June 22, 2017 and are providing (free of charge) the following documents [redacted for ID of victim of sexual offense - §119.071(h)1.b.]

1. Four Crime Laboratory Analysis reports dated 06/16/95, 09/27/95, 01/18/96 and 09/16/97
2. Property receipts
  - The property receipts show chain of custody for the submitted/analyzed evidence. All the evidence has been returned to the submitting agency.

In answer to your questions:

- This was not a case where CPI calculations were performed (It is an RFLP case)
- Dr. Martin Tracy is not a Broward Sheriff's Office employee

Regards,

A handwritten signature in black ink, appearing to read "DME", is written over the word "Regards," and extends across the line.

D. M. Edwards  
Administrative Coordinator  
Crime Laboratory



**Duncan, George**

---

**From:** Duncan, George  
**Sent:** Monday, July 03, 2017 11:01 AM  
**To:** Edwards, Diana  
**Cc:** Koval, Roman  
**Subject:** 9186F

Here is the particulars for the public records request of Mr. Ernesto Behrens

- >This is an RFLP case; NOT a case where CPI calculation were performed
- >We have searched our freezers for any cutting we may have had but cannot find any which means we did not save cuttings and gave it all back to the Plantation Pd which occurred on 6-29-2000
- >We do not have nor do we keep records for the State Witness; Dr. Martin Tracey

George Duncan

Meeting w/ Donna Marchese at Lab - 6/7/00

12/1/99 - repackaged 12/1/99 w/ Zeller initials  
on tape over original packaging

new package opened 6/7/00 for me & Marchese  
to review sheet

4 cuttings

#2 is smallest cutting & is negative

manilla envelope holding cuttings cut open

#1 is small circular cutting - conforms w/ outer ring  
shape - middle cut out for testing

#3 is long narrow strip - conforms w/ section cut out

#4 is biggest cutting - conforms w/ section cut out

#1 - whole strain cut out

#3 - majority strain cut out

#4 - much strain left on sheet

#1 is ~~possibly~~ positive one

original bag ink has run & suggests bag got wet

Sheet has section that looks like runned ink

#3 & #4 positive for AP & spec, but no DNA profile  
came up - probably insufficient sample for RFLP testing




**POLICE DEPARTMENT  
PLANTATION, FLORIDA**

P33 B3

PROPERTY RECEIPT  
9186F

☒ Trial Evidence    ☐ Safekeeping    ☐ Found Property    ☒ Lab Evidence (Attach Memo)    ☐ Recovered Property

2. CASE NO. 1619-95-05	3. DATE - TIME RECEIVED 051295- 0830	4. BIN NO. P110	5. TYPE OF CASE Sexual Battery
6. ADDRESS WHERE PROPERTY IMPOUNDED (GIVE EXACT LOCATION WHERE FOUND) 1216 SE 1 Ave Ft. Lauderdale			
7. FOUND BY Same as undersigned	ADDRESS	CITY	STATE TEL #
8. SUSPECT(S) (GIVE FULL NAME) uk	RACE/SEX	DOB	ARRESTED <input type="checkbox"/> YES <input type="checkbox"/> NO
			NTA <input type="checkbox"/> YES <input type="checkbox"/> NO
			CITATIONS <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> PENDING
9. VICTIM Denise Louise Wood	ADDRESS 750 NW 91 Terr	CITY Plantation	STATE TEL # FL 370-9378
10. OWNER'S NAME State of Florida	ADDRESS	CITY	STATE TEL #

11. ITEM NO.	12. QTY	13. DESCRIPTION
1	1	Rape kit
		 Last Item

#### 14. SPECIAL INSTRUCTIONS

**□ PROCESS FOR FINGERPRINTS**

☐ DESTRUCTION PURPOSE ONLY

☒ OTHER (Specify)

☐ RELEASE UPON PROOF OF OWNERSHIP

15. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

18. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer.

Division CID

PL # 860

**Impounding Officer Signature**

**X**

Print Name \_\_\_\_\_

Signature 

17. RECEIVED BY: Print Name <i>Dr. J. J. Wood</i>	SIGNATURE <i>[Signature]</i>	REASON <i>EVID</i>	DATE AND TIME RECEIVED <i>5-12-95 1330</i>
RECEIVED BY <i>J. J. Wood</i>		REASON <i>TO LAB</i>	DATE AND TIME RECEIVED <i>5-15-95 1015</i>
RECEIVED BY <i>K. M. [Signature]</i>		REASON <i>Lab</i>	DATE AND TIME RECEIVED <i>5/15/95 1100</i>
RECEIVED BY <i>[Signature]</i>		REASON <i>Analysis</i>	DATE AND TIME RECEIVED <i>5-16-95</i>
RECEIVED BY <i>* Amabile</i>		REASON <i>ret. to PD</i>	DATE AND TIME RECEIVED <i>5-18-95 12:00</i>
RECEIVED BY <i>J. Geller</i>		REASON <i>Discovery</i>	DATE AND TIME RECEIVED <i>12/1/99 0900</i>
18. FINAL DISPOSITION		AUTHORITY	DATE AND TIME OF DISPOSITION


WHITE - ORIGINAL • GREEN - PROPERTY ROOM • YELLOW - PROPERTY ROOM • PINK - RECORDS • GOLD - PERSON PROPERTY

[illegible]

*[Handwritten marks and signatures]*

## PROPERTY RECEIPT

(Attach Memo)

11. ITEM NO.	12. QTY	13. DESCRIPTION
1	1	Multicolored Comforter - folded inward Envelope
2	1	Pillow Case - <del>removed</del> inside out
3	1	Top Sheet - Green - folded inward Envelope
4	1	Fitted Sheet Green folded inward Envelope
		
		Sheet ret. to PD 10-18-95 10:30 K. Amabile
Forensic Analysis 9-18-95		

Sheet ret. to PD 10-18-95  
10:30 K. Amabile

☒ OTHER (Specify) Check for stolen name due to

☐ RELEASE UPON PROOF OF OWNERSHIP

18. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer.

Division NS PL # 8820

Impounding Officer Signature: Cheryl Taylor

Print Name MARJORIE HANSON

WHITE - ORIGINAL • GREEN - PROPERTY ROOM • YELLOW - PROPERTY ROOM • PINK - RECORDS • GOLD - PERSON PROPERTY



RECEIVED BY	REASON	DATE	TIME
Item 1 K. Amabile	Lab #4	2-1-00	11:30
Steve Beller	Lab #4	2/1/00	11:56
Steve Beller	Return to PPD	6-29-00	1:30

☒ 17th Judicial Circuit in and for Broward County  
☐ In the County Court in and for Broward County

CLOCK IN  
Filed in Open Court,  
ROBERT E. LOCKWOOD, CLERK

DIVISION:

☒ Criminal  
☐ Traffic  
☐ Other

# ORDER

ON \_\_\_\_\_

BY \_\_\_\_\_

THE STATE OF FLORIDA VS.

CASE NUMBER

*Ernesto Behrens*

DEFENDANT

*98-5739 CF 10A*

CHARGE *Sexual Battery*

The Defendant has been declared indigent for costs and is acting as his own attorney. Accordingly, all costs and fees for the copying and reproduction of autoradiographs and documents pertaining to the forensic DNA analysis conducted by the Broward County Sheriff's Office shall be billed to, and paid by, the Board of County Commissioners of Broward County, Florida, and the copied items shall be forthwith supplied to Dennis Siegel, Assistant State Attorney, to supply to the Defendant.

DONE AND ORDERED THIS *27th* DAY OF *April*, 19 *99*, IN

BROWARD COUNTY, FLORIDA.

  
JAMES I. COHN

JUDGE

A TRUE COPY  
Circuit Court Seal

COPIES: BSO - SAO

## DNA CHECKSHEET

LAB NUMBER: 109920/109320	MEMBRANE #: 94-06-140
---------------------------	-----------------------

DATE TO:				9/29/94		9-14-94
REVIEWER:	JTP	GTD	KEN	DJF	LSB	ASM
DATE DONE:				9-15-94		9-15-94

LAB DIRECTOR

RECEIPTS: (Y) N	STATS: Y (N)	RANDOM CORRECT? Y
SHEETS 2-9 PRESENT: YES NO	WITNESS: 2 3 7 8	

REVIEWER

K562: All all range
CLDNA9 INFO = SIZING INFO:
AUTORADS FOR PROBES: D1S7 ✓ D2S44 ✓ D4S139 ✓ D5S110 ✓
D10S28 ✓ D7Z2 ✓
COMMENTS, CONCLUSIONS, STATS:
why are lanes cooked?
Lane 11 - D1 - I see 2 bands - (not critical) OK
Lane 9 - D10 - more than 2 bands should I see the 2 or bands? OK
Lane 7 - D1 - wouldn't call 2nd band - too much background OK
Lane 9 - D5 - I see 3 bands how about 2; lowest not call
re-read all 3 bands but to hybrid; top might not
call 3rd band 705
Put on a happy face!!
SUS/NON-SUS DATABASE: (Y) N SPECIMEN(S): 07 bucket - both
LDAS-LDIS TRANSFER? (Y) N SPECIMEN(S): Both VPC - both OK
SDIS TRANSFER?: (Y) N SPECIMEN(S): 07 buckets
RANDOM SAMPLE: YES X NO SPECIMEN(S): Both VPC.

RETAIN THIS SHEET IN FILE

CLDNA32 (2/94)



Request for  
Crime Lab Analysis Report

Lab Number: 09186F

Date: 6-13-17

Requestor (name/contact information)		Via Fax/Email/Interoffice/Pickup (attach documentation if applicable)
Susan Hugentugler Assistant State Attorney	954-831-6509	Email

Comments (defense counsel must provide a copy of Demand for Discovery to be attached to this form)

Released by	L. F. [Signature]
Date	6-13-17

VICT

**SUSPECT:**

**OTHER:**

AGENCY #: 11619-95-05 LAB #: 9186 F

LAB #: 9186 F

CLDNA 19A (4/94)

BROWARD COUNTY SHERIFF'S OFFICE  
P.O. Box 9507  
Ft. Lauderdale, FL 33310

Lab Number: 09186F

CRIME LABORATORY ANALYSIS REPORT

To: Detective Steve Geller  
Plantation Police Department  
451 NW 70 Terr.  
Plantation, FL 33317

Date: 09/16/97  
Agency Case# 1619-95-05

Victim: DENISE WOOD

SUPPLEMENTAL REPORT

The evidence listed below was submitted to this laboratory:

- 6. One purple top blood vial - Wood.
- 9. Green sheet spot 1.
- 50. Standard - Bahrns (12168H).

High molecular weight DNA was obtained from items 6, 9, and 50.  
Hae III was used as a restriction enzyme.

CONCLUSIONS:

DNA from human loci D1S7, D2S44, D4S139, D5S110, and D10S28 was detected.

The DNA profile from item 9 matched those found in item 50.

Using available Broward County population frequency data, the probability of selecting an unrelated individual at random from the population having a DNA profile matching item 9 is:

1 in Greater than 5.0 Billion

The foregoing instrument was  
acknowledged before me this  
22 day of Sept, 1997  
by Donna J. Marchese  
who is personally known to me  
and who did take an oath.

Diana M. Edwards  
CC641792

STATE OF FLORIDA, COUNTY OF BROWARD

Respectfully submitted,

Donna J. Marchese  
Donna J. Marchese  
DNA Specialist  
Crime Laboratory



BROWARD COUNTY SHERIFF'S OFFICE  
P.O. Box 9507  
Ft. Lauderdale, FL 33310

Lab Number: 09186F

CRIME LABORATORY ANALYSIS REPORT

To: Detective Hager  
Plantation Police Department  
451 NW 70 Terr.  
Plantation, FL 33317

Date: 09/27/95  
Agency Case# 1619-95-05

Victim: DENISE WOOD

The evidence listed below was submitted to this laboratory:

9. One green fitted sheet.

Contact this lab when a suspect is in custody. Submitted items will be analyzed and entered into the BSO DNA open case file.

The foregoing instrument was  
acknowledged before me this  
day of October, 1995  
by Donna J. Marchese  
who is personally known to me  
and who did take an oath.

Diana M. Edwards  
CC290759

Respectfully submitted,

*Donna J. Marchese*  
Donna J. Marchese  
DNA Specialist  
Crime Laboratory

STATE OF FLORIDA, COUNTY OF BROWARD

BROWARD COUNTY SHERIFF'S OFFICE  
P.O. Box 9507  
Ft. Lauderdale, FL 33310

Lab Number: 09186F

CRIME LABORATORY ANALYSIS REPORT

To: Detective Hager  
Plantation Police Department  
451 NW 70 Terr.  
Plantation, FL 33317

Date: 09/27/95  
Agency Case# 1619-95-05

Victim: DENISE WOOD

The evidence listed below was submitted to this laboratory:

9. One green fitted sheet.

Contact this lab when a suspect is in custody. Submitted items will be analyzed and entered into the BSO DNA open case file.

The foregoing instrument was  
acknowledged before me this  
day of October, 1995  
by Donna J. Marchese  
who is personally known to me  
and who did take an oath.

Diana M. Edwards  
CC290759

STATE OF FLORIDA, COUNTY OF BROWARD

Respectfully submitted,

*Donna J. Marchese*  
Donna J. Marchese  
DNA Specialist  
Crime Laboratory



DIANA M. EDWARDS  
MY COMMISSION # CC290759 EXPIRES  
May 31, 1997  
BONDED THRU TROY FAIN INSURANCE, INC.

10

BROWARD COUNTY SHERIFF'S OFFICE  
P.O. Box 9507  
Ft. Lauderdale, FL 33310

Lab Number: 09186F

CRIME LABORATORY ANALYSIS REPORT

To: Detective Hager  
Plantation Police Department  
451 NW 70 Terr.  
Plantation, FL 33317

Date: 06/19/95  
Agency Case# 1619-95-05

Victim: DENISE LOUI

The evidence listed below was submitted to this laboratory:

- One sexual assault kit.
7. One black and white print dress.
8. One green top sheet.

Testing was negative on this evidence, it is NOT suitable for further analysis.

The foregoing instrument was  
acknowledged before me this  
28 day of June, 1995  
by Donna J. Marchese  
who is personally known to me  
and who did take an oath.

Diana M. Edwards  
CC290759

STATE OF FLORIDA, COUNTY OF BROWARD

Respectfully submitted,

Donna J. Marchese  
DNA Specialist  
Crime Laboratory



BROWARD COUNTY SHERIFF'S OFFICE  
P.O. Box 9507  
Ft. Lauderdale, FL 33310

Lab Number: 09186F

CRIME LABORATORY ANALYSIS REPORT

To: Detective Hager  
Plantation Police Department  
451 NW 70 Terr.  
Plantation, FL 33317

Date: 01/18/96  
Agency Case # 1619-95-05

Victim: DENISE WOOD

The evidence listed below was submitted to this laboratory:

- 6. One purple top blood vial - Wood.
- 9. Green sheet spot 11

High molecular weight DNA was obtained from items 6 and 9.  
Hae III was used as a restriction enzyme.

CONCLUSIONS:

The DNA profile from item 9 matched the DNA profiles from the following case:

Victim: Renee Ahladi  
Lab #: 10892D  
Agency: Coral Springs Police Dept.  
Agency Case #: 93-10-4615

The foregoing instrument was  
acknowledged before me this  
20 day of Jan, 1996  
by Donna J. Marchese  
who is personally known to me  
and who did take an oath.

Diana M. Edwards  
CC290759

STATE OF FLORIDA, COUNTY OF BROWARD

Respectfully submitted,

*Donna J. Marchese*  
Donna J. Marchese  
DNA Specialist  
Orion Laboratory

Office of the  
**Sheriff**

Broward County  
Post Office Box 9507  
Fort Lauderdale, Florida 33310



## TRANSMITTAL FORM

TELECOPY TO: NAME: Det Heyde  
AGENCY: Corel Spragg  
TELEPHONE NO.: \_\_\_\_\_ FAX NO.: 316-1330

TELECOPY FROM: NAME: Dana Warchese  
AGENCY: **BROWARD COUNTY SHERIFF'S OFFICE - CRIME LAB**  
TELEPHONE NO.: (954) 831-<sup>6413</sup>7320 FAX NO.: (954) 831-6413

DATE: 4/25/96 TIME: 3:25 NO. OF PAGES: 2 1  
(including cover page)

MESSAGE: Here is the profile you requested. I didn't fax you  
the actual worksheet as it had other info not relevant on  
it - this should be fine. Any questions or problems please  
call.

D157-7876 D10528-4019  
3172 2732

D2544-2905 D55110-4307  
2655 2144

D45139-7744  
3358



# PROPERTY RECEIPT

LAB #

12108H  
9180F☐ ABANDONED☐ EVIDENCE☐ SAFEKEEPING☐ FORFEITURE HOLD

Case #

Date and Time Received:

Investigating Unit/Agency:

Offense:

NCIC/FCIC Agency:

Agency Case #

Suspect:

Address:

Race/Sex

DOB

Suspect:

Address:

Race/Sex

DOB

Found By:

Address:

Race/Sex

DOB

Owner/Claimant:

Address:

Race/Sex

DOB

Victim's name (if applicable):

Address:

Telephone #

Item Number

Number of Items

DESCRIPTION

1

1

1000 Bullets - 7.62x39mm

I hereby acknowledge the above list represents all the property taken from my possession:

Signature

I hereby acknowledge the above list represents all property impounded by me:

CCN:

Dist:

Div:

(Impounding Officer's)

Signature:

Printed Name:

RECEIVED BY:

REASON:

DATE

TIME:

Sharon B.

Cowed

9-12-00

2:15pm

Court Case #

CURRENCY:

Verified By/CCN:

Signature:

NOTE: For further distribution of this form, refer to BSO Policy and Procedures Manual.

ACE #



# COMMUNICATION LOG

LAB #: 9186F	VICTIM:
AGENCY CASE #: 11010-95-05	SUSPECT: Ernesta Richards
AGENCY: DiAntonio	ANALYST: JPM

DATE	TIME	PERSON	COMMENT
12/9/99		Dennis Sidel Ty Terrell Andrea Shekowitz	Went to Courthouse for Arthur's body. Leds scheduled b/c a witness was unavailable. While up there det attorney Ty Terrell asked if we could come down to 1000 - speak to me about case; where evidence I had in freezer. Dennis didn't have a problem.
			Went to 1000. Later that afternoon Ty Terrell - Andrea Shekowitz came down. We sat in conference room - I showed them what they asked to view and what we did.
12/11/99	3:00 PM	Dennis Sidel Ty Terrell Andrea Shekowitz	Went to Courthouse for body - arrested in front of jury only. The jury asked me to wait outside - when I got back look in I
			Went to jury room with Ty, Andrea, Ernesta Richards. Ernesta wanted to offer evidence; questioned me about my findings. Ernesta asked what I was looking for - I told them then what was right. Ernesta Richards; had Andrea Richel them.

# PROPERTY RECEIPT

☒ Lab Evidence  
(Attach Memo)

14. SPECIAL INSTRUCTIONS

☐ PROCESS FOR FINGERPRINTS

☐ DESTRUCTION PURPOSE ONLY

☐ OTHER (Specify)

☐ RELEASE UPON PROOF OF OWNERSHIP

16. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer.

**Signature (X)**

Division:

PL #

Impounding Officer Signature \_\_\_\_\_

x

Print Name \_\_\_\_\_

WHITE - ORIGINAL • GREEN - PROPERTY ROOM • YELLOW - PROPERTY ROOM • PINK - RECORDS • GOLD - PERSON PROPERTY




DEPARTMENT  
OF FLORIDA

PROPERTY RECEIPT

☐ Trial Evidence ☐ Safekeeping ☐ Found Property ☒ Lab Evidence ☐ Recovered Property  
(Attach Memo)

2. CASE NO. 1109-9505	3. DATE - TIME RECEIVED 5/18/95	4. BIN NO. 2	5. TYPE OF CASE Sexual Battery
6. ADDRESS WHERE PROPERTY IMPOUNDED (GIVE EXACT LOCATION WHERE FOUND) 750 NW 91 Terr Plantation, FL			
7. FOUND BY Mikelson	ADDRESS 451 NW 20 Terr	CITY Plantation	STATE TEL # FL 772132
8. SUSPECT(S) (GIVE FULL NAME) Dennis Wood	RACE/SEX W/E	DOB Unknown	ARRESTED <input type="checkbox"/> YES <input type="checkbox"/> NO
9. VICTIM Dennis Wood	ADDRESS 750 NW 91 Terr	CITY Plantation	STATE TEL #
10. OWNER'S NAME Dennis Wood	ADDRESS	CITY	STATE TEL #

11. ITEM NO.	12. QTY	13. DESCRIPTION
1	1	Black and white print dress (used to clean up semen)
		

14. SPECIAL INSTRUCTIONS

- ☐ PROCESS FOR FINGERPRINTS  
☐ DESTRUCTION PURPOSE ONLY

- ☐ OTHER (Specify) check for semen, hairs, fibers  
☐ RELEASE UPON PROOF OF OWNERSHIP

15. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature (X) \_\_\_\_\_

16. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer.

Division 10 PL # 8320

Impounding Officer Signature

X Maigrie-Harlan

Print Name Maigrie-Harlan

17. RECEIVED BY	Print Name	Signature	REASON	DATE AND TIME RECEIVED
RECEIVED BY	K. Amabile	K. Amabile	Evid.	5-15-95 11:15
RECEIVED BY	K. Amabile		for BSO Lab	5-18-95 11:15
RECEIVED BY	J. Kattel		W/S	5/18/95 11:40
RECEIVED BY	M. Haxelrose		Analysis	6-15-95
RECEIVED BY	K. Amabile		ret to P.D.	6-21-95 11:50
RECEIVED BY				
18. FINAL DISPOSITION			AUTHORITY	DATE AND TIME OF DISPOSITION

WHITE - ORIGINAL • GREEN - PROPERTY ROOM • YELLOW - PROPERTY ROOM • PINK - RECORDS • GOLD - PERSON PROPERTY




**POLICE DEPARTMENT  
PLANTATION, FLORIDA**

**PROPERTY RECEIPT**

1. ☐ Trial Evidence ☐ Safekeeping ☐ Found Property ☒ Lab Evidence (Attach Memo) ☐ Recovered Property

2. CASE NO. 16199505	3. DATE - TIME RECEIVED 5/12/95 1200	4. BIN NO.	5. TYPE OF CASE Natural Battery 9/186F
6. ADDRESS WHERE PROPERTY IMPOUNDED (GIVE EXACT LOCATION WHERE FOUND) 750 NW 91st Terr Plantation FL			
7. FOUND BY 1st Lt. Wilson	ADDRESS 461 NW 70th Terr Plantation FL	CITY Plantation FL	STATE TEL # FL 972132
8. SUSPECT(S) (GIVE FULL NAME) Unknown	RACE/SEX	DOB	ARRESTED <input type="checkbox"/> YES <input type="checkbox"/> NO
		NTA <input type="checkbox"/> YES <input type="checkbox"/> NO	CITATIONS <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> PENDING
9. VICTIM Denise Wood	ADDRESS 750 NW 91st Terr Plantation FL	CITY Plantation FL	STATE TEL # FL 390 9378
10. OWNER'S NAME Mike Asch	ADDRESS	CITY	STATE TEL #

11. ITEM NO.	12. QTY	13. DESCRIPTION
1	1	Multicolored Envelope - folded inward Envelope
2	1	Pillow case - 1 white inside out.
3	1	Top Sheet - Green - folded inward Envelope
4	1	Fitted Sheet - Green - folded inward Envelope
		

14. SPECIAL INSTRUCTIONS

☐ PROCESS FOR FINGERPRINTS  
☐ DESTRUCTION PURPOSE ONLY

☒ OTHER (Specify) Clute for semen hair sample for DNA

☐ RELEASE UPON PROOF OF OWNERSHIP

15. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

18. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer.

Division D PL # 3220

Impounding Officer Signature  
X Margorie Hanson  
Print Name MARGORIE HANSON

Signature (X) \_\_\_\_\_

17. RECEIVED BY * Annabite	Signature R. Annabite	REASON Evid	DATE AND TIME RECEIVED 5-15-95 11:15
RECEIVED BY Sheet	* Annabite	REASON to + BSS Lab	DATE AND TIME RECEIVED 5-18-95 11:15
RECEIVED BY J. Kattal		REASON 18	DATE AND TIME RECEIVED 5/18/95 11:40
RECEIVED BY [Signature]		REASON Analysis	DATE AND TIME RECEIVED 6-15-95
RECEIVED BY K. Annabite		REASON let to P.D.	DATE AND TIME RECEIVED 6-21-95 11:50
RECEIVED BY		REASON	DATE AND TIME RECEIVED
18. FINAL DISPOSITION	AUTHORITY	DATE AND TIME OF DISPOSITION	

WHITE - ORIGINAL • GREEN - PROPERTY ROOM • YELLOW - PROPERTY ROOM • PINK - RECORDS • GOLD - PERSON PROPERTY

## PROPERTY RECEIPT

PROPERTY RE  
9/86F  
Recovered Pro

2. CASE NO. 1619-95-05	3. DATE - TIME RECEIVED 051295-0830	4. BIN NO.	5. TYPE OF CASE Sexual Battery
---------------------------	--	------------	-----------------------------------


6. ADDRESS WHERE PROPERTY IMPOUNDED (GIVE EXACT LOCATION WHERE FOUND)  
1216 SE 1 Ave Ft Lauderdale

7. FOUND BY	ADDRESS	CITY	STATE	TEL. #
Same as undersigned				

8. SUSPECT(S) (GIVE FULL NAME)	RACE/SEX	DOB	ARRESTED <input type="checkbox"/> YES <input type="checkbox"/> NO	NTA <input type="checkbox"/> YES <input type="checkbox"/> NO	CITATIONS <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> PENDING
OK					

VICTIM	ADDRESS	CITY	STATE	TEL. #
Denise Louise Word	750 NW 91 Terr	Plantation	FL	370-9378


10. OWNER'S NAME	ADDRESS	CITY	STATE	TEL. #
State of Michigan	1700			

11. ITEM NO.	12. QTY	13. DESCRIPTION
1	1	Rape kit
<div style="background-color: black; width: 100px; height: 40px; display: flex; align-items: center; justify-content: center;">  <span style="font-size: 2em; font-weight: bold; margin-left: 10px;">BIOHAZARD</span> </div>		
		<div style="border: 1px solid black; padding: 5px; display: inline-block;">             Last Item           </div>

☒ OTHER (Specify) \_\_\_\_\_

☐ RELEASE UPON PROOF OF OWNERSHIP

18. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer.

Signature: 

Division CID PL # 8601  
Impounding Officer Signature Brian Hager  
X Brian Hager  
Print Name Brian Hager

17. RECEIVED BY Dredwood RECEIVED BY S. Quaresima RECEIVED BY J. Katch RECEIVED BY J. Marchese RECEIVED BY K. Amabile RECEIVED BY	Signature Dredwood S. Quaresima J. Katch J. Marchese K. Amabile	REASON EVID TO LAB W Analysis ret. to PD REASON	DATE AND TIME RECEIVED 5-12-95 1330 5-15-95 1015 5/15/95 1100 5/16/95 5-18-95 12:00 DATE AND TIME RECEIVED
18. FINAL DISPOSITION		AUTHORITY	DATE AND TIME OF DISPOSITION


WHITE - ORIGINAL • GREEN - PROPERTY ROOM • YELLOW - PROPERTY ROOM • PINK - RECORDS • GOLD - PERSON PROPERTY



## PROPERTY RECEIPT

2. CASE NO. 11A9-9505	3. DATE - TIME RECEIVED 5/12/95 0500	4. BIN NO.	5. TYPE OF CASE Sexual Battery 9186F
6. ADDRESS WHERE PROPERTY IMPOUNDED (GIVE EXACT LOCATION WHERE FOUND) 150 NW 91st Ave, Plantation FL			
7. FOUND BY Mikaelon	ADDRESS 451 NW 70th Ave, Plantation FL	CITY	STATE TEL # FL 772132
8. SUSPECT(S) (GIVE FULL NAME) Unknown	RACE/SEX	DOB	ARRESTED <input type="checkbox"/> YES <input type="checkbox"/> NO
			NTA <input type="checkbox"/> YES <input type="checkbox"/> NO
			CITATIONS <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> PENDING
9. VICTIM Denise Wood	ADDRESS 150 NW 91st Ave, Plantation FL	CITY	STATE TEL # FL 3909378
10. OWNER'S NAME Ame AS#9	ADDRESS	CITY	STATE TEL #

11. ITEM NO.	12. QTY	13. DESCRIPTION
1	1	Multicolored Comforter - folded inward Envelope
2	1	Pillow Case - <del>removed</del> inside out <del>*</del>
3	1	Top Sheet - Green - folded inward Envelope
4	1	Fitted Sheet - Green - folded inward Envelope


 Sheet ret. to PD 10-18-95  
 10:30 K. Amabile

Toxicology Analyses 9-18-95

14. SPECIAL INSTRUCTIONS

☐ PROCESS FOR FINGERPRINTS

☐ DESTRUCTION PURPOSE ONLY

☒ OTHER (Specify) Check for owner name due

☐ RELEASE UPON PROOF OF OWNERSHIP

15. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

Signature (X) \_\_\_\_\_

Division JD PL # 8820

Impounding Officer Signature  
X Margorie Hanson

Print Name MARGORIE HANSON

17. RECEIVED BY	Print Name	Signature	REASON	DATE AND TIME RECEIVED
	K. Amabile	K. Amabile	Evid	5-15-95 11:15
RECEIVED BY	K. Amabile	K. Amabile	REASON	DATE AND TIME RECEIVED
Sheet			tot B50 Lab	5-18-95 11:15
RECEIVED BY			REASON	DATE AND TIME RECEIVED
	J Kattel		IS	5/18/95 1140
RECEIVED BY			REASON	DATE AND TIME RECEIVED
			Analysis	6-13-95
RECEIVED BY			REASON	DATE AND TIME RECEIVED
	K. Amabile		ret. to P.D.	6-21-95 11:50
RECEIVED BY			REASON	DATE AND TIME RECEIVED
SHEET ONLY	M KERNAN	M Kernan	DOT LAB	6-30-95 11:30
18. FINAL DISPOSITION			AUTHORITY	DATE AND TIME OF DISPOSITION
	J Kattel		CS	6/30/95 1230



Agency

Plantation 1019-9505

Date to Lab.

5-18-95

Date

5/18/95

F. P. No.

N/A.

M. E. Case No.

N/A.

Offense

Sexual Battery

## VICTIM

## SUSPECT or ACCUSED (IF KNOWN)

1) <u>Denise Wood</u> Race <u>W</u> Sex <u>F</u> D.O.B. <u>3/18/64</u>	1) <u>Unknown</u> Race <u>L/M</u> Sex <u></u> D.O.B. <u></u>
2) <u></u> Race <u></u> Sex <u></u> D.O.B. <u></u>	2) <u></u> Race <u></u> Sex <u></u> D.O.B. <u></u>
3) <u></u> Race <u></u> Sex <u></u> D.O.B. <u></u>	3) <u></u> Race <u></u> Sex <u></u> D.O.B. <u></u>
4) <u></u> Race <u></u> Sex <u></u> D.O.B. <u></u>	4) <u></u> Race <u></u> Sex <u></u> D.O.B. <u></u>
5) <u></u> Race <u></u> Sex <u></u> D.O.B. <u></u>	5) <u></u> Race <u></u> Sex <u></u> D.O.B. <u></u>

Scene Detective: Diager

On Scene: Pathologist, Police Officers, Etc.

M. L. Lavelle  
791-2132Laboratory Personnel  
In Field

Chemist in Laboratory

## Brief Details of Case History

Victim sleeping in bedroom - Suspect forces entry into apt  
 assaults victim in bed - ejaculates on victim's leg  
 wipes semen off w/ black & white dress. Pillow used to  
 cover victim's face - check for trace evid

## Request Evidence To Be Examined

Check dress for Semen, hairs &amp; fibers

Check dried spots for semen on Sheets &amp; comforter (hairs &amp; fibers)

Check pillow case for hairs &amp; fibers

DATA if possible - Sheets folded Envelope style under  
 pillow case removed inside apt.

☒ 17th Judicial Circuit in and for Broward County  
☐ In the County Court in and for Broward County

CLOCK IN  
Filed In Open Court,  
ROBERT E. LOCKWOOD, CLERK

DIVISION:  
☒ Criminal  
☐ Traffic  
☐ Other

## ORDER

ON \_\_\_\_\_  
BY \_\_\_\_\_

THE STATE OF FLORIDA VS.

CASE NUMBER

*Ernesto Behrens*

DEFENDANT

*98-5739 CF 10A*

CHARGE *Sexual Battery*

The Defendant has been declared indigent for costs and is acting as his own attorney. Accordingly, all costs and fees for the copying and reproduction of autoradiographs and documents pertaining to the forensic DNA analysis conducted by the Broward County Sheriff's Office shall be billed to, and paid by, the Board of County Commissioners of Broward County, Florida, and the copied items shall be forthwith supplied to Dennis Siegel, Assistant State Attorney, to supply to the Defendant.

DONE AND ORDERED THIS *27th* DAY OF *April*, 19 *99*, IN

BROWARD COUNTY, FLORIDA.

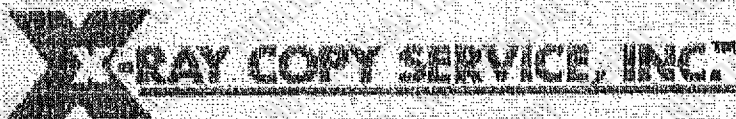
*James I. Cohn*  
JAMES I. COHN

JUDGE

A TRUE COPY  
Circuit Court Seal

COPIES: BSO - SAO





WORK ORDER # 27949

5430 NW 33 Avenue, Suite 102 Ft. Lauderdale, FL 33309

Broward: (954) 484-9729 Miami-Dade: (305) 358-4888

Toll Free: (800) 358-6849

WWW.X-RAYCOPYSERVICE.COM

DATE: 4/28/99	PHONE: (954) 831-7091	DATE: 4/28/99	PHONE: (954) 831-7370
CLIENT: BROWARD COUNTY COMMISSIONERS		X-RAYS AT: BROWARD SHERIFF'S OFFICE - CRIME LAB	
ATTY: JUDGE JAMES I. COHN		ADDRESS: 201 SE 6 ST., 1 FLOOR, N. WING, #1799	
ADDRESS: 201 SE 6 ST., RM 5760		CITY: FT. LAUDERDALE	STATE / ZIP: FL 33301
CITY: FT. LAUDERDALE	STATE/ZIP FL 33301	CONTACT: DONNA MARCHESI	IRS.
CONTACT: CAROL LOHSEN	IRS.		
ORDER TAKEN BY: DEBBIE		READY TO PICK-UP:	
AUTHORIZED BY: CAROL LOHSEN			

Terms: Representative acting as an agent for the above client and giving authorization for work to be done obligates the Client to pay X-Ray Copy Service, Inc. charges for services rendered. It is further agreed that payment is due upon receipt of invoice. Payment for order is not assignable or transferable by the above referenced client, in whole or in part, except by consent of X-Ray Copy Service, Inc. Cancellations may be subject to a minimum charge.

## SPECIAL INSTRUCTIONS:

PATIENT: BEHRENS, ERNESTO

CASE/REF#: 98-5739 CF 10 A

FED EX ☐ RUSH ☐ CHECK ☐ INVOICE ☒ INV# 53957 CHARGES 168.75 PRICE CALLED ☐  
WHILE-YOU-WAIT ☐ DROP OFF ☐ COURIER ☐ Mail In.

PICKUP	DELIVERY	DELIVERY
From: BROWARD SHERIFF'S OFFICE - CRIM	To:	To: BROWARD SHERIFF'S OFFICE
Films: 1 Pkg. (19)	Films:	Films: 1 Pkg. (19)
# of copies each: 1 SET	Copies:	Copies: 19x12 Paper Prints:
Prints: Enlarge:	Microfilm Slideshow:	Microfilm Slideshow:
Date: 04/27/99 Time:	Delivered by:	Delivered by: RONNIE
Pickup by: BILL	Date: Time:	Date: 04/29/99 Time: 9:35
Rec'd from: DIANA EDWARDS	Rec'd by:	Rec'd by: DIANA EDWARDS

MEMO

(19) AG



**X-RAY COPY SERVICE, Inc.**

430 NW 33 Ave., Suite 102  
Ft. Lauderdale, Fl. 33309  
Broward (954) 484-9729  
(800) 559-6049

Pickup: Sheriffs office - Crime Lab

Address: 201 SE 6th ST. 1st floor N. Wing #1799

Contact: Danna or Diana

Patient: Behrens, Arnesto

Deliver copies to: \_\_\_\_\_

Special Instructions: \_\_\_\_\_

Date 4/27/99 Time 2:05 Originals \_\_\_\_\_

Pickup by: Bill Released by: Diana Edwards  
(Please Print)



RECEIVED BY	REASON	DATE	TIME
Item #4 K. Amabile	to Lab	2-1-00	11:30
<del>Item #4</del>	<del>Lab #4</del>	<del>2/1/00</del>	<del>11:56</del>
Item #4 K. Amabile	to Lab	6-28-00	0900
Donna J. Morouse	to Lab	6-28-00	0930
Steve Bell	Return to PRD	6-29-00	1350

11:30




**POLICE DEPARTMENT  
PLANTATION, FLORIDA**

PROPERTY RECEIPT

1. ☐ Trial Evidence ☐ Safekeeping ☐ Found Property ☒ Lab Evidence ☐ Recovered Property

2. CASE NO. 1169-9505	3. DATE - TIME RECEIVED	4. BIN NO. (483 B3)	5. TYPE OF CASE Sexual Battery
6. ADDRESS WHERE PROPERTY IMPOUNDED (GIVE EXACT LOCATION WHERE FOUND) 750 NW 91 Terr Plantation FL			
7. FOUND BY <del>Unknown</del> McArthur	ADDRESS 457 NW 70 Terr	CITY Plantation FL	STATE TEL. # 2972132
8. SUSPECT(S) (GIVE FULL NAME) Denise Wood	RACE/SEX Unknown	DOB	ARRESTED: <input type="checkbox"/> YES <input type="checkbox"/> NO
		NTA <input type="checkbox"/> YES <input type="checkbox"/> NO	CITATIONS <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> PENDING
9. VICTIM Denise Wood	ADDRESS 750 NW 91 Terr	CITY Plantation	STATE TEL. #
10. OWNER'S NAME None as #9	ADDRESS	CITY	STATE TEL. #

11. ITEM NO.	12. QTY	13. DESCRIPTION
1	1	Black and white print dress (used to clean up semen)
		

14. SPECIAL INSTRUCTIONS *Drashwood*  
☐ PROCESS FOR FINGERPRINTS *Ret to Prop 12/1/99 1300*  
☐ DESTRUCTION PURPOSE ONLY

☐ OTHER (Specify) Check for Semen, hairs, fibers

☐ RELEASE UPON PROOF OF OWNERSHIP

15. I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

18. I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a Police Officer.

Division W PL # 880

Impeding Officer Signature \_\_\_\_\_

X. Thompson

Print Name Wayne Hanlon

Signature (X) \_\_\_\_\_

17. RECEIVED BY	Print Name	Signature	REASON	DATE AND TIME RECEIVED
K. Amabile	K. Amabile	K. Amabile	Evid.	5-15-95 11:15
RECEIVED BY	K. Amabile		REASON	DATE AND TIME RECEIVED
			tot BSO Lab	5-18-95 11:15
RECEIVED BY	J. Kattel		REASON	DATE AND TIME RECEIVED
			W	5/18/95 11:40
RECEIVED BY	J. Marchese		REASON	DATE AND TIME RECEIVED
			Analysis	6-15-95
RECEIVED BY	K. Amabile		REASON	DATE AND TIME RECEIVED
			ret. to P.D.	6-21-95 11:50
RECEIVED BY	S. Geller	S. Geller	REASON	DATE AND TIME RECEIVED
			D. recovery	12/1/99 0900
18. FINAL DISPOSITION			AUTHORITY	DATE AND TIME OF DISPOSITION

WHITE - ORIGINAL • GREEN - PROPERTY ROOM • YELLOW - PROPERTY ROOM • PINK - RECORDS • GOLD - PERSON PROPERTY

RECEIVED BY	REASON	DATE	TIME
K. Amabile	7+ 850 Lab	6-28-00	0900
Donna / Maurice	Lab	6-28-00	0930
Steve Paellier	Return to PED	6-29-00	1350

## DNA CHECKSHEET

LAB NUMBER: 109925/107330	MEMBRANE #: 94-OC-140
---------------------------	-----------------------

DATE TO:				9-12-94		9-14-94
REVIEWER:	JTP	GTD	KEN	DJF	LSB	ASM
DATE DONE:				9-15-94		9-15-94

LAB DIRECTOR

RECEIPTS: <input checked="" type="radio"/> Y <input type="radio"/> N	STATS: Y <input checked="" type="radio"/> N	RANDOM CORRECT? <input checked="" type="radio"/> Y <input type="radio"/> N
SHEETS 2-9 PRESENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	WITNESS: 2 <input checked="" type="checkbox"/> 3 <input checked="" type="checkbox"/> 7 <input checked="" type="checkbox"/> 8	

wait for JTP

REVIEWER

K562: All with range
CLDNA9 INFO = SIZING INFO:
AUTORADS FOR PROBES: D1S7 <input checked="" type="checkbox"/> D2S44 <input checked="" type="checkbox"/> D4S139 <input checked="" type="checkbox"/> D5S110 <input checked="" type="checkbox"/>
D10S28 <input checked="" type="checkbox"/> D7Z2 <input checked="" type="checkbox"/>
COMMENTS, CONCLUSIONS, STATS:
why are lanes crooked?
Lane 11 - D4 - 2 bands - I see 2 bands - (not critical) ok
Lane 9 - D10 - more than 2 bands should I see the 2 or bands? ok
Lane 7 - D1 - wouldn't call 2nd band - too much background ok
Lane 9 - D5 - I see 3 bands how about 2; lowest not call
re-look at 3 bands but hybrid; top might not faint.
Case 3rd run of 05
Put on a happy face!!
SUS/NON-SUS DATABASE: <input checked="" type="radio"/> Y <input type="radio"/> N SPECIMEN(S): 07 jacket - both
LDAS-LDIS TRANSFER? <input checked="" type="radio"/> Y <input type="radio"/> N SPECIMEN(S): Both V104 - both 07
SDIS TRANSFER?: <input checked="" type="radio"/> Y <input type="radio"/> N SPECIMEN(S): 07 jackets
RANDOM SAMPLE: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> SPECIMEN(S): Both V104

RETAIN THIS SHEET IN FILE

CLDNA32 (2/94)



**TY TERRELL**  
ATTORNEY AT LAW

TYRONE A. TERRELL, P.A.  
EXECUTIVE AIRPORT BUSINESS CENTER  
1895 WEST COMMERCIAL BOULEVARD  
SUITE 135  
FORT LAUDERDALE, FLORIDA 33309

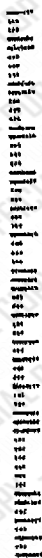
PHONE (954) 389-2204  
FAX (954) 389-0637  
PAGER (954) 879-5673

ANDREA SHELOWITZ

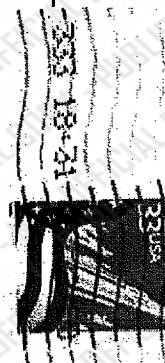
Tyrone A. Terrell, P. A.  
1895 West Commercial Boulevard  
Suite #135  
Ft. Lauderdale, FL 33309

Donna Marchese  
BSO Crime Lab  
201 S. E. 6<sup>th</sup> Street  
Ft. Lauderdale, Florida 33301

33334-1234 21



ISS#1606 FT LAUDERDALE, FL 333 18-21





IN THE CIRCUIT COURT OF THE 17TH  
JUDICIAL CIRCUIT, IN AND FOR  
BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,  
Plaintiff,  
Vs

JUDGE: ROTHCHILD  
CASE NO.: 98-5739CF10A

ERNESTO BEHRENS,  
Defendant.

**\*\*\*INDIGENT\*\*\*  
SUBPOENA FOR DEPOSITION  
DUCES TECUM**

**TO: DONNA MARCHESE ID#3053  
BSO CRIME LAB  
201 S. E. 6<sup>TH</sup> STREET  
FT. LAUDERDALE, FL 33301**

YOU ARE COMMANDED to appear before a person authorized by law to take depositions at **Court Reporting Services**, Broward county Courthouse, 201 S. E. 6<sup>th</sup> Street, Ft. Lauderdale, Florida, **Room 475** at the time and date indicated below for the taking of your deposition in this action and to have with you at that time and place the following, to wit: All evidence, and or property that was analyzed including but not limited to control swabs, sample swabs, suspect swabs, sheets, blankets, hair fibers, pillow cases, dresses, clothes and any other material fiber or thing used, tested, analyzed, ignored or discarded in this case. All charts, results, opinions, notes, memorandums, and any other recordings of the tested or untested materials.

**WEDNESDAY, JUNE 28, 2000 AT 10:30 AM**

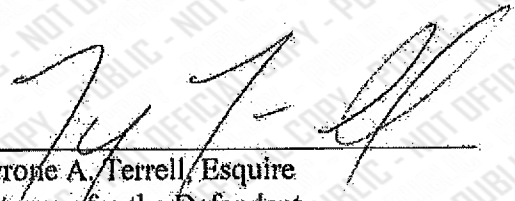
If you fail to appear, you may be in Contempt of Court. You are subpoenaed to appear by the following attorneys, and unless excused from this subpoena by these attorneys or the court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of this Court on: June 20, 2000.

FOR THE COURT

by:

  
Tyrone Terrell, Esquire

  
Tyrone A. Terrell, Esquire  
Attorney for the Defendant  
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THE LAW OFFICES OF  
**TYRONE A. TERRELL, P.A.**

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May 31, 2000

Donna Marchese  
BSO Crime Lab  
201 S. E. 6<sup>th</sup> Street  
Ft. Lauderdale, Florida 33301

RE: State of Florida vs. Ernesto Behrens  
Case Number: 98-5739CF10A

Dear Ms. Marchese:

Enclosed please find a re-notice of deposition on the above captioned case. As per our telephone conversation on June 16, 2000 you will be at the deposition scheduled for Wednesday, June 28, 2000, and you are going to bring all the evidence and reports pertaining to the case. Thank you in advance for your cooperation in this matter.

Sincerely yours,

  
Rosemary Terrell, Legal Assistant

Enclosures

BSO CRIME LABORATORY/DNA UNIT/FINAL ZING

SAMPLE	D1S7	D2S44	D4S139	D10S28	D5S110	D7Z2
K562	4565 4343	2905 1784	6442 3431	1748 1178	3711 2916	2746
Green sheet 1 ♂	7816 3172	2905 2655	7144 3358	4019 2752	4207 2147	2736
Green sheet 1 ♀	—	—	—	—	—	—
Green sheet 3 ♂	—	—	—	—	—	—
Green sheet 3 ♀	—	—	—	—	—	—
Green sheet 4 ♂	—	—	—	—	—	—
Green sheet 4 ♀	—	—	—	—	—	—
Dress & wood - V	6905 5710	3078 1938	9235 5105	2088 1047	2147 1956	2750
PS 95-118	9014 4340	2117 1720	8017 4307	1895 1592	3718 3004	2750
2178E	2498 11/9/96					1001
Ernesto Ramirez	7104 3140	2494 2653	7101 3335	3888 2722	4247 2180	2752
100-2178-100 05-29-97 05-29-97						0

MEMBRANE # 95-10-151

CASE # 91810F

CLDNA 9(3/94)



Case Number: 9186F/GREEN SHEET SPOT 1  
 DNA Analyst: DJM  
 Date: 09-11-1997  
 Std: K562  
 Page: 1

Probe	Allele	Allele +/- 6.0%		Allele Frequency		
		Minimum	Maximum	Bro Afro-Am	Bro Cau	Bro His
D1S7	7876	7403	8348	p1	0.064	0.079
D1S7	3172	2981	3362	q1	0.068	0.056
D2S44	2905	2730	3079	p2	0.038	0.074
D2S44	2655	2495	2814	q2	0.035	0.050
D4S139	7744	7279	8208	p3	0.089	0.121
D4S139	3358	3156	3559	q3	0.029	0.019
D10S28	4019	3777	4260	p4	0.047	0.047
D10S28	2732	2568	2895	q4	0.051	0.047
D5S110	4307	4048	4565	p5	0.062	0.045
D5S110	2144	2015	2272	q5	0.043	0.082

Bahamas	Jamaica	Trinidad				
0.126	0.102	0.059	0.000	0.000	0.000	0.000
0.078	0.070	0.075	0.000	0.000	0.000	0.000
0.048	0.056	0.067	0.000	0.000	0.000	0.000
0.043	0.063	0.067	0.000	0.000	0.000	0.000
0.095	0.102	0.158	0.000	0.000	0.000	0.000
0.050	0.030	0.068	0.000	0.000	0.000	0.000
0.034	0.030	0.059	0.000	0.000	0.000	0.000
0.049	0.047	0.069	0.000	0.000	0.000	0.000
0.114	0.087	0.083	0.000	0.000	0.000	0.000
0.035	0.048	0.059	0.000	0.000	0.000	0.000

Overall frequency =  $2(p1)(q1) \times 2(p2)(q2) \times 2(p3)(q3) \times 2(p4)(q4) \times 2(p5)(q5)$

Bro Afro-Am frequency = 1 in 27,335,652,742  
 Bro Cau frequency = 1 in 01,876,056,598  
 Bro His frequency = 1 in 33,456,948,055  
 Bahamas frequency = 1 in 48,790,321,350  
 Jamaica frequency = 1 in 68,852,894,829  
 Trinidad frequency = 1 in 7,344,968,459

# Local Match Results Report

Date: Jan-08-1996 Time: 15:20

Target ID: RS 95-118  
Laboratory: FL0060000  
Specimen Type:

## Target Profile:

D1S7:	9074,	4340,	N/A,	N/A	Moderate Stringency
D2S44:	3117,	1720,	N/A,	N/A	Moderate Stringency
D4S139:	8617,	4307,	N/A,	N/A	Moderate Stringency
D10S28:	1895,	1592,	N/A,	N/A	Moderate Stringency
D5S110:	3778,	3064,	N/A,	N/A	Moderate Stringency

## Match Window in Effect:

Above 10000 BP: 8.0%  
Between 10000 BP and 2000 BP: 3.0%  
Below 2000 BP: 3.0%

Target profile searched against 989 Casework profiles.

Target profile searched against 0 Offender profiles.

Target profile searched against 0 Population profiles.

## Match Summary:

5 Loci Candidates:	1
4 Loci Candidates:	0
3 Loci Candidates:	0
2 Loci Candidates:	0
1 Locus Candidates:	0

Total Candidates: 1

## Match Details:

Specimen ID: 1777  
Laboratory: FL0060000  
Local Specimen ID: 02178E08B/M-CONDOMIN

### D1S7:

1 9480 (T1, 4.3%)  
2 4523 (T2, 4.0%)

### D2S44:

1 3229 (T1, 3.5%)  
2 1774 (T2, 3.0%)

### D4S139:

1 9123 (T1, 5.5%)  
2 4382 (T2, 1.7%)

### D10S28:

1 1952 (T1, 2.9%)  
2 1658 (T2, 4.0%)

### D5S110:

1 3969 (T1, 4.8%)  
2 3201 (T2, 4.3%)

51000 1820 -- 4084  
4331  
3118  
1725  
8759  
4378  
1905  
1600  
3742  
3076

# Local Match Results Report

Date: Jan-04-1996 Time: 12:21

Target ID: ■■■6F/GREENSHEET1

Laboratory: FL0060000

Specimen Type:

## Target Profile:

D1S7:	7876,	3172,	N/A,	N/A	Moderate Stringency
D2S44:	2905,	2655,	N/A,	N/A	Moderate Stringency
D4S139:	7744,	3358,	N/A,	N/A	Moderate Stringency
D10S28:	4019,	2732,	N/A,	N/A	Moderate Stringency
D5S110:	4307,	2144,	N/A,	N/A	Moderate Stringency

## Match Window in Effect:

Above 10000 BP: 8.0%  
Between 10000 BP and 2000 BP: 3.0%  
Below 2000 BP: 3.0%

Target profile searched against 977 Casework profiles.

Target profile searched against 0 Offender profiles.

Target profile searched against 0 Population profiles.

## Match Summary:

5 Loci Candidates:	1
4 Loci Candidates:	0
3 Loci Candidates:	0
2 Loci Candidates:	0
1 Locus Candidates:	0

Total Candidates: 1

## Match Details:

Specimen ID: 1571  
Laboratory: FL0060000  
Local Specimen ID: 10892D05/Q-MALE

D1S7:  
1 7888 (T1, 0.2%)  
2 3157 (T2, 0.5%)

D2S44:  
1 2867 (T1, 1.3%)  
2 2677 (T2, 0.8%)

D4S139:  
1 7625 (T1, 1.6%)  
2 3363 (T2, 0.1%)

D10S28:  
1 3990 (T1, 0.7%)  
2 2718 (T2, 0.5%)

D5S110:  
1 4284 (T1, 0.5%)  
2 2130 (T2, 0.7%)



# LDIS SPECIMEN REPORT

## January 8, 1996 3:44:42 PM

### LOCAL CASEWORK INDEX

#### SPECIMEN INFORMATION

Local Specimen Number: 09186F09B/M-GREENSHEET1

Universal Specimen Number: 4049

Specimen Laboratory	Revised Date	Assign To	Contract Laboratory	Specimen Category	Tissue Type	Population Group	Population Description	Ctry Clcd	State Clcd	Dnr Sex	LDIS Entered By/Date	SDIS Entered By/Date
FLO06000		DJF	FLO06000	FORENSIC, UNKNOWN	SPERM	UNKNOWN		XX	XX	U	DJF 01/08/96	DJF 01/08/96

#### SIZING INFORMATION

Locus	Probe	Technology	Gel No	Assign To	Tissue Form	Ladder	Enzyme	Autrad No	Entrd By	Entrd Date	Submit By	Submit Date	Lane No	Allele No	Mol Wt or VALUE
D5S110	LH1	FBI RELP	482	DJF	STAIN	B2	HAE III	2288	DJF	01/08/96	DJF	01/08/96	3	1	4307
													2	2	2144
D4S139	PH30	FBI RELP	482	DJF	STAIN	B2	HAE III	2289	DJF	01/08/96	DJF	01/08/96	3	1	7744
													2	2	3358
D2S44	YNH24	FBI RELP	482	DJF	STAIN	B2	HAE III	2290	DJF	01/08/96	DJF	01/08/96	3	1	2905
													2	2	2655
D1S7	MS1	FBI RELP	482	DJF	STAIN	B2	HAE III	2291	DJF	01/08/96	DJF	01/08/96	3	1	7876
													2	2	3172
D10S28	TBQ7	FBI RELP	482	DJF	STAIN	B2	HAE III	2292	DJF	01/08/96	DJF	01/08/96	3	1	4019
													2	2	2732

# LDIS SPECIMEN REPORT January 8, 1996 3:44:42 PM LOCAL CASEWORK INDEX

## SPECIMEN INFORMATION

Local Specimen Number: 0918GF06A/

Universal Specimen Number: 4054

Specimen Laboratory	Received Date	Assign To	Contract Laboratory	Specimen Category	Tissue Type	Population Group	Population Description	Entry Clktd	State Clktd	Dnr Ser	LDIS Entered By/Date	SDIS Entered By/Date
FLO06000		DJF	FLO06000	FORENSIC, UNKNOWN	BLOOD	UNKNOWN		XX	XX	U	DJF 01/08/96	AD05

## SIZING INFORMATION

Locus	Probe	Technology	Gel No	Assign To	Tissue Form	Ladder	Enzyme	Autograd No	Entered By	Entered Date	Submit By	Submit Date	Lane No	Allele No	Mol Wt or VALUE
D5S110	LH1	FBI RFLP	482	DJF	STAIN	B2	HAE III	2288	DJF	01/08/96	AD05		9	1	2147
														2	1956
D4S139	PH30	FBI RFLP	482	DJF	STAIN	B2	HAE III	2289	DJF	01/08/96	AD05		9	1	9235
														2	5105
D2S44	YNH24	FBI RFLP	482	DJF	STAIN	B2	HAE III	2290	DJF	01/08/96	AD05		9	1	3078
														2	1938
D1S7	MS1	FBI RFLP	482	DJF	STAIN	B2	HAE III	2291	DJF	01/08/96	AD05		9	1	6965
														2	5770
D10S28	TBQ7	FBI RFLP	482	DJF	STAIN	B2	HAE III	2292	DJF	01/08/96	AD05		9	1	2088
														2	1047

# Local Match Results Report

Date: Jan-08-1996 Time: 17:25

Target ID: [REDACTED] F/

Laboratory: FL0060000

Specimen Type:

## Target Profile:

D1S7:	6965,	5770,	N/A,	N/A	Moderate Stringency
D2S44:	3078,	1720,	N/A,	N/A	Moderate Stringency
D4S139:	9235,	5105,	N/A,	N/A	Moderate Stringency
D10S28:	2088,	1047,	N/A,	N/A	Moderate Stringency
D5S110:	2147,	1956,	N/A,	N/A	Moderate Stringency

## Match Window in Effect:

Above 10000 BP: 8.0%  
Between 10000 BP and 2000 BP: 3.0%  
Below 2000 BP: 3.0%

Target profile searched against 995 Casework profiles.

Target profile searched against 0 Offender profiles.

Target profile searched against 0 Population profiles.

## Match Summary:

5 Loci Candidates:	0
4 Loci Candidates:	0
3 Loci Candidates:	0
2 Loci Candidates:	0
1 Locus Candidates:	0
<hr/>	
Total Candidates:	0

## Match Details:



# CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 95-10-151/D1  
DNA Probe: D1S7  
MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: DJF  
Im. Analysis: 4-JAN-1996  
Markers used: 14

Lane 2: Control/Digest,	, K562
Band 1 MW = 4565 bp	
Band 2 MW = 4243 bp	
Lane 3: MaleFr /Stain , Unknown	, 09186F09B/M-GREENSHEET1/
Band 1 MW = 7876 bp	
Band 2 MW = 3172 bp	
Lane 4: FemaleF/Stain , Unknown	, 09186F09A/M-GREENSHEET1/
(No bands detected)	
Lane 6: MaleFr /Stain , Unknown	, 09186F09D/M-GREENSHEET3/
(No bands detected)	
Lane 7: MaleFr /Stain , Unknown	, 09186F09C/M-GREENSHEET3/
(No bands detected)	
Lane 8: /	, Empty lane
(No bands detected)	
Lane 9: Blood /Stain , Unknown	, 09186F06A/V-WOOD/0
Band 1 MW = 6965 bp	
Band 2 MW = 5770 bp	
Lane 11: Blood /Stain , Unknown	, RS 95-118/0
Band 1 MW = 9074 bp	
Band 2 MW = 4340 bp	
Lane 12: MaleFr /Stain , Unknown	, 09186F09F/M-GREENSHEET4/
(No bands detected)	
Lane 13: FemaleF/Stain , Unknown	, 09186F09E/M-GREENSHEET4/
(No bands detected)	
Lane 14: /	, Empty lane
(No bands detected)	

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

# CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 95-10-151/D2  
DNA Probe: D2S44  
MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: DJF  
Im. Analysis: 4-JAN-1996  
Markers used: 12

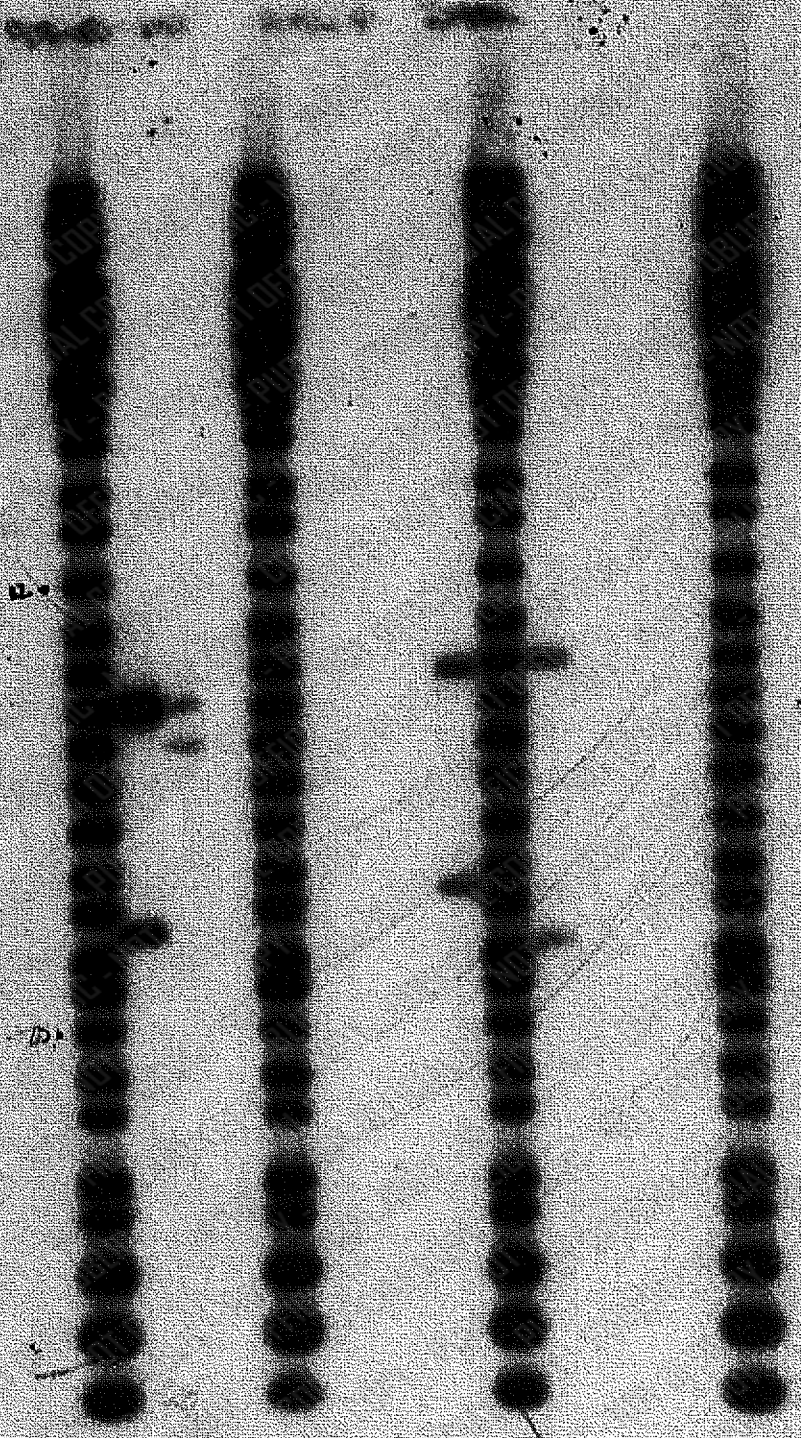
Lane 2: Control/Digest,	, K562
Band 1 MW = 2905 bp	
Band 2 MW = 1784 bp	
Lane 3: MaleFr /Stain , Unknown	, 09186F09B/M-GREENSHEET1/
Band 1 MW = 2905 bp	
Band 2 MW = 2655 bp	
Lane 4: FemaleF/Stain , Unknown	, 09186F09A/M-GREENSHEET1/
(No bands detected)	
Lane 6: MaleFr /Stain , Unknown	, 09186F09D/M-GREENSHEET3/
(No bands detected)	
Lane 7: MaleFr /Stain , Unknown	, 09186F09C/M-GREENSHEET3/
(No bands detected)	
Lane 8: /	, Empty lane
(No bands detected)	
Lane 9: Blood /Stain , Unknown	, 09186F06A/V-WOOD/0
Band 1 MW = 3078 bp	
Band 2 MW = 1938 bp	
Lane 11: Blood /Stain , Unknown	, RS 95-118/0
Band 1 MW = 3117 bp	
Band 2 MW = 1720 bp	
Lane 12: MaleFr /Stain , Unknown	, 09186F09F/M-GREENSHEET4/
(No bands detected)	
Lane 13: FemaleF/Stain , Unknown	, 09186F09E/M-GREENSHEET4/
(No bands detected)	
Lane 14: /	, Empty lane
(No bands detected)	

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder



95-10-151 5-day DJM D2  
11-13-95

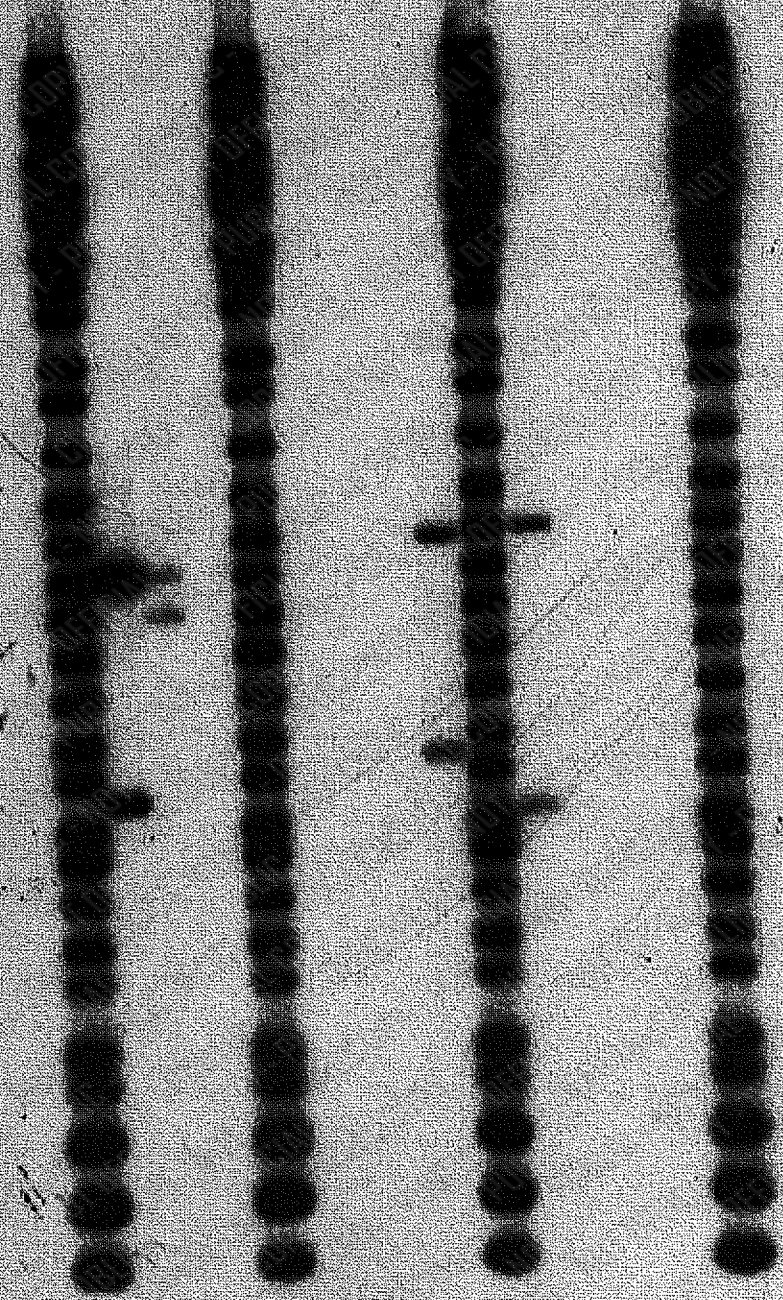
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D3547 11-545 5045  
98-10-151



# CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 95-10-151/D4  
DNA Probe: D4S139  
MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: DJF  
Im. Analysis: 4-JAN-1996  
Markers used: 13

Lane 2:	Control/Digest,	, K562
Band 1	MW = 6442 bp	
Band 2	MW = 3431 bp	
Lane 3:	MaleFr /Stain , Unknown	, 09186F09B/M-GREENSHEET1/
Band 1	MW = 7744 bp	
Band 2	MW = 3358 bp	
Lane 4:	FemaleF/Stain , Unknown	, 09186F09A/M-GREENSHEET1/
(No bands detected)		
Lane 6:	MaleFr /Stain , Unknown	, 09186F09D/M-GREENSHEET3/
(No bands detected)		
Lane 7:	MaleFr /Stain , Unknown	, 09186F09C/M-GREENSHEET3/
(No bands detected)		
Lane 8:	/	, Empty lane
(No bands detected)		
Lane 9:	Blood /Stain , Unknown	, 09186F06A/V-WOOD/0
Band 1	MW = 9235 bp	
Band 2	MW = 5105 bp	
Lane 11:	Blood /Stain , Unknown	, RS 95-118/0
Band 1	MW = 8617 bp	
Band 2	MW = 4307 bp	
Lane 12:	MaleFr /Stain , Unknown	, 09186F09F/M-GREENSHEET4/
(No bands detected)		
Lane 13:	FemaleF/Stain , Unknown	, 09186F09E/M-GREENSHEET4/
(No bands detected)		
Lane 14:	/	, Empty lane
(No bands detected)		

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder



045139 103395 3004

9510181

045139  
103395  
3004



10-30-95 10-30-95 10-30-95

KODAK SAFETY FILM

KODAK SAFETY FILM

10-30-95  
48

# CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 95-10-151/D0  
DNA Probe: D10S28  
MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: DJF  
Im. Analysis: 4-JAN-1996  
Markers used: 18

Lane 2: Control/Digest,	, K562
Band 1 MW = 1748 bp	
Band 2 MW = 1178 bp	
Lane 3: MaleFr /Stain , Unknown	, 09186F09B/M-GREENSHEET1/
Band 1 MW = 4019 bp	
Band 2 MW = 2732 bp	
Lane 4: FemaleF/Stain , Unknown (No bands detected)	, 09186F09A/M-GREENSHEET1/
Lane 6: MaleFr /Stain , Unknown (No bands detected)	, 09186F09D/M-GREENSHEET3/
Lane 7: MaleFr /Stain , Unknown (No bands detected)	, 09186F09C/M-GREENSHEET3/
Lane 8: / (No bands detected)	, Empty lane
Lane 9: Blood /Stain , Unknown	, 09186F06A/V-WOOD/0
Band 1 MW = 2088 bp	
Band 2 MW = 1047 bp	
Lane 11: Blood /Stain , Unknown	, RS 95-118/0
Band 1 MW = 1895 bp	
Band 2 MW = 1592 bp	
Lane 12: MaleFr /Stain , Unknown (No bands detected)	, 09186F09F/M-GREENSHEET4/
Lane 13: FemaleF/Stain , Unknown (No bands detected)	, 09186F09E/M-GREENSHEET4/
Lane 14: / (No bands detected)	, Empty lane

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder



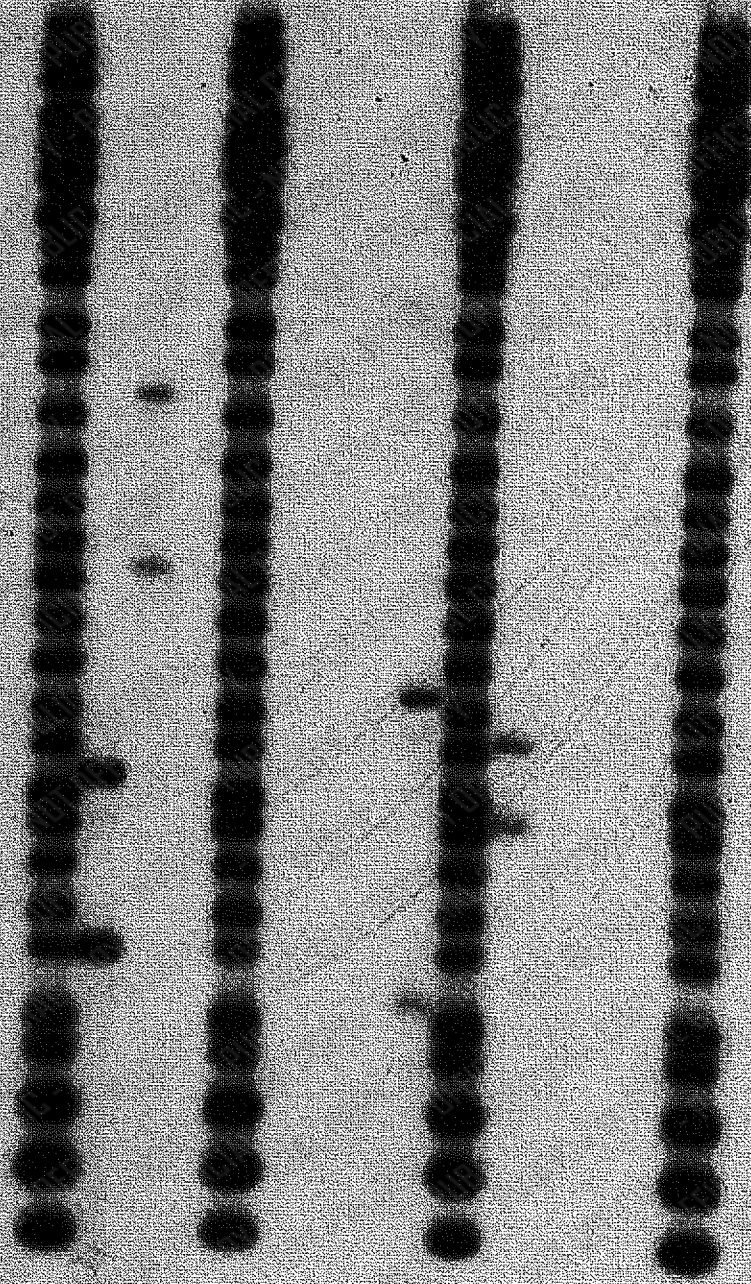
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95-10-151

DSM

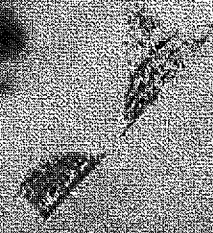
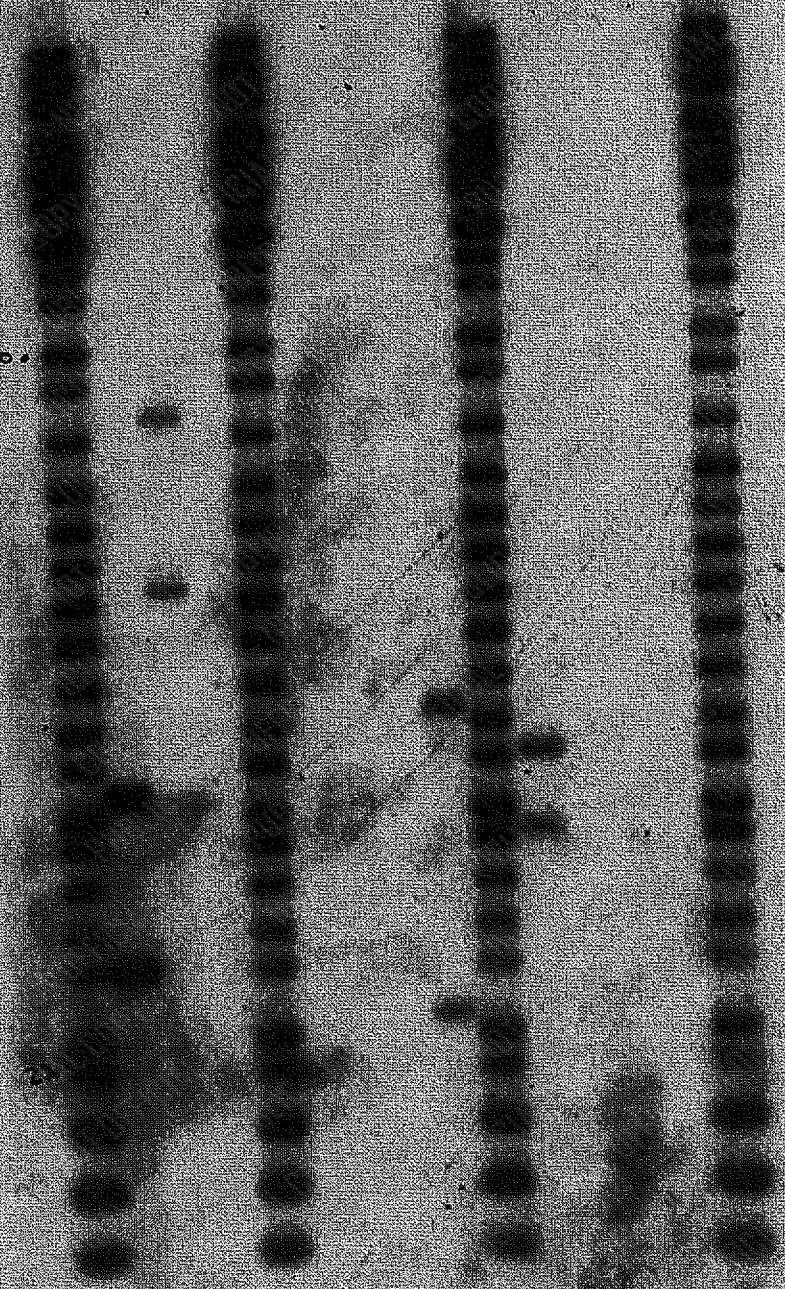
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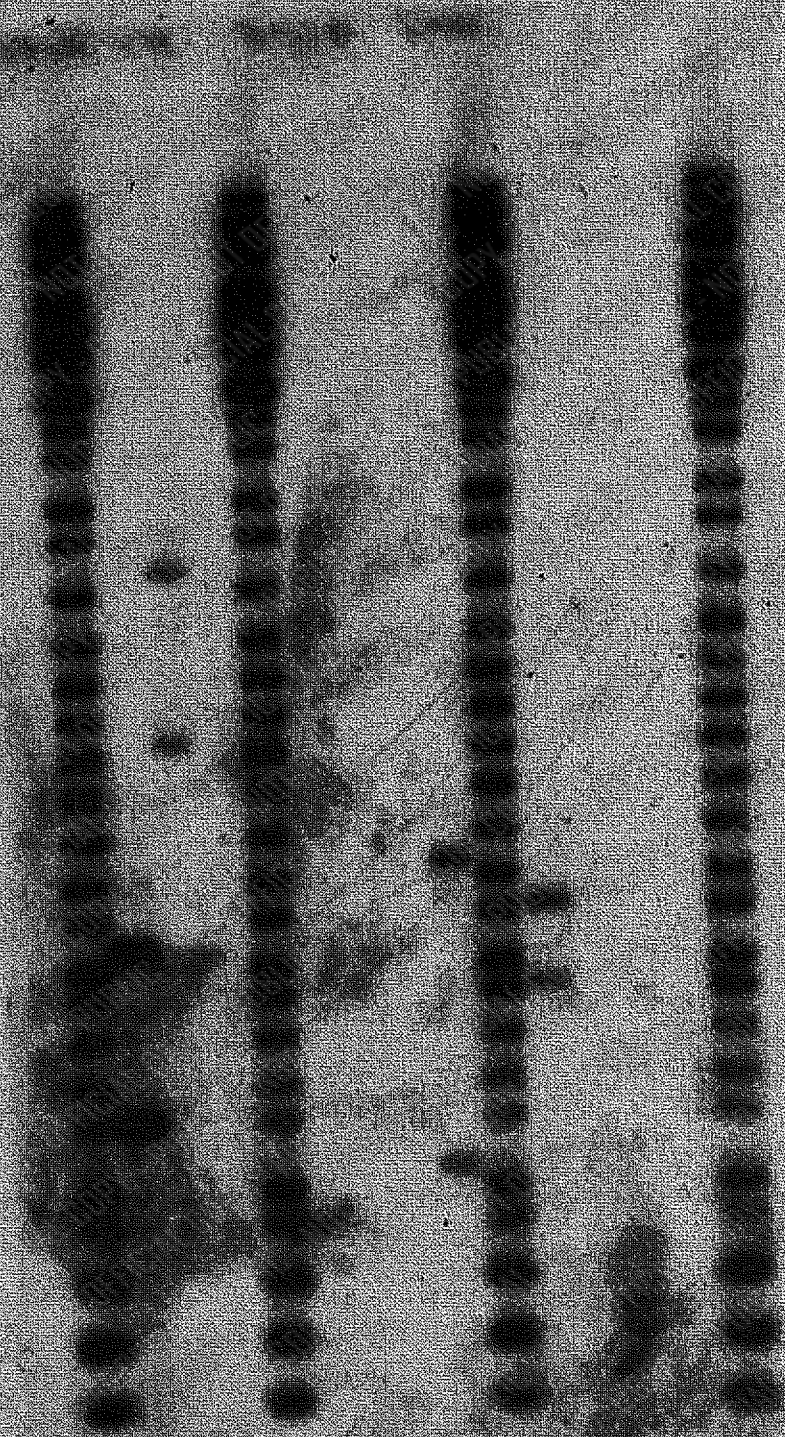


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95-16-151  
5 days  
DPM  
12-11-95





# CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 95-10-151/D5  
DNA Probe: D5S110  
MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: DJF  
Im. Analysis: 4-JAN-1996  
Markers used: 12

Lane 2: Control/Digest,	, K562
Band 1 MW = 3711 bp	
Band 2 MW = 2916 bp	
Lane 3: MaleFr /Stain , Unknown	, 09186F09B/M-GREENSHEET1/
Band 1 MW = 4307 bp	
Band 2 MW = 2144 bp	
Lane 4: FemaleF/Stain , Unknown (No bands detected)	, 09186F09A/M-GREENSHEET1/
Lane 6: MaleFr /Stain , Unknown (No bands detected)	, 09186F09D/M-GREENSHEET3/
Lane 7: MaleFr /Stain , Unknown (No bands detected)	, 09186F09C/M-GREENSHEET3/
Lane 8: / (No bands detected)	, Empty lane
Lane 9: Blood /Stain , Unknown	, 09186F06A/V-WOOD/0
Band 1 MW = 2147 bp	
Band 2 MW = 1956 bp	
Lane 11: Blood /Stain , Unknown	, RS 95-118/0
Band 1 MW = 3778 bp	
Band 2 MW = 3064 bp	
Lane 12: MaleFr /Stain , Unknown (No bands detected)	, 09186F09F/M-GREENSHEET4/
Lane 13: FemaleF/Stain , Unknown (No bands detected)	, 09186F09E/M-GREENSHEET4/
Lane 14: / (No bands detected)	, Empty lane

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

DSSMO

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95-10-151

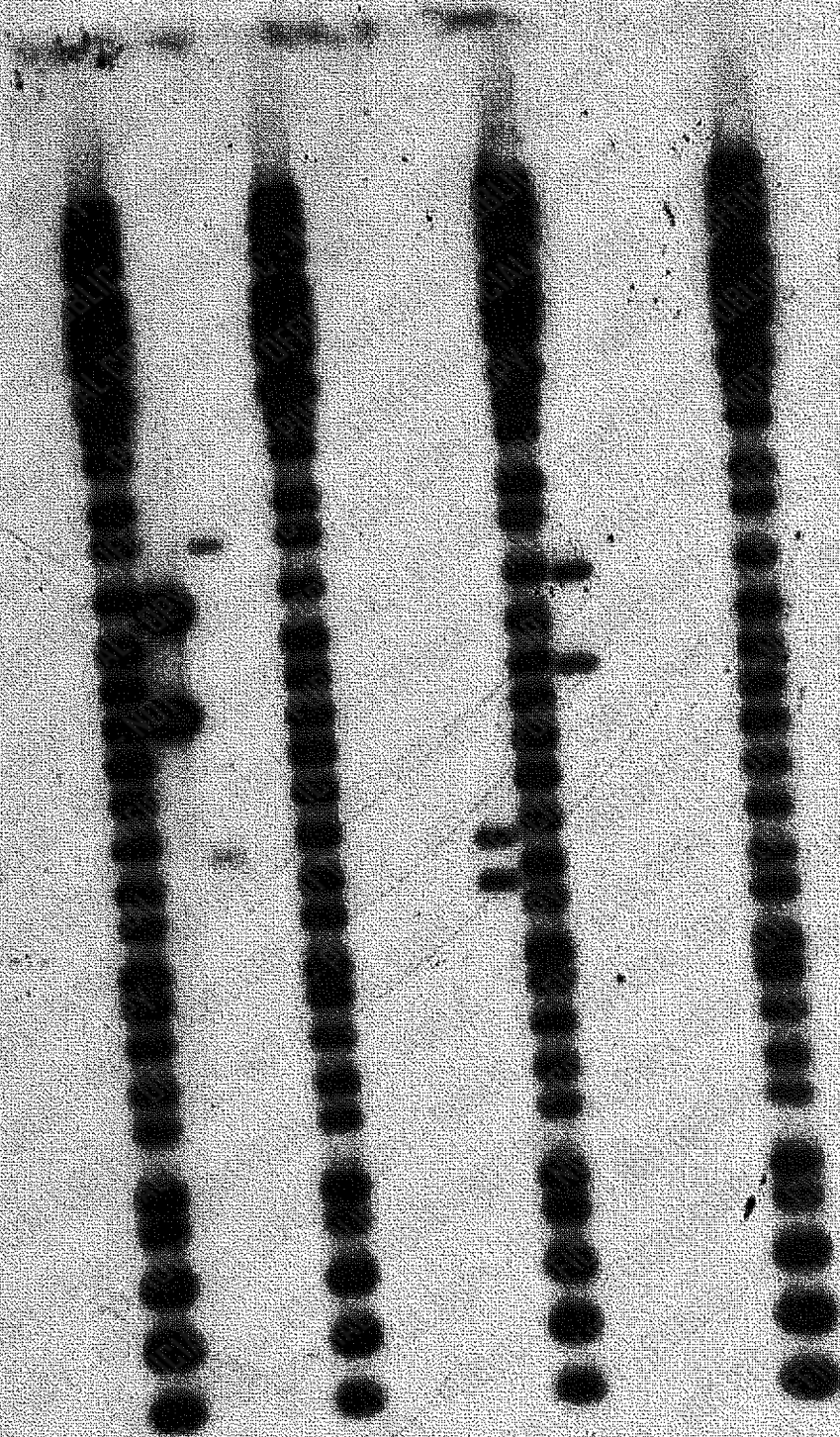
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KODAK SAFETY FILM 35

KODAK SAFETY FILM 35



95-10-15 1

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# CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 95-10-151/D7  
 DNA Probe: D7Z2  
 MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: DJF  
 Im. Analysis: 4-JAN-1996  
 Markers used: 5

Lane 2: Control/Digest, Band 1 MW = 2746 bp	, K562
Lane 3: MaleFr /Stain , Unknown Band 1 MW = 2736 bp	, 09186F09B/M-GREENSHEET1/
Lane 4: FemaleF/Stain , Unknown (No bands detected)	, 09186F09A/M-GREENSHEET1/
Lane 6: MaleFr /Stain , Unknown (No bands detected)	, 09186F09D/M-GREENSHEET3/
Lane 7: MaleFr /Stain , Unknown (No bands detected)	, 09186F09C/M-GREENSHEET3/
Lane 8: / (No bands detected)	, Empty lane
Lane 9: Blood /Stain , Unknown Band 1 MW = 2730 bp	, 09186F06A/V-WOOD/0
Lane 11: Blood /Stain , Unknown Band 1 MW = 2750 bp	, RS 95-118/0
Lane 12: MaleFr /Stain , Unknown (No bands detected)	, 09186F09F/M-GREENSHEET4/
Lane 13: FemaleF/Stain , Unknown (No bands detected)	, 09186F09E/M-GREENSHEET4/
Lane 14: / (No bands detected)	, Empty lane

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

95-10-151

DJM

12-18-95

50mys

14.

15.

KODAK SAFETY FILM ARD

KODAK SAFETY FILM ARD



BSO CRIME LABORATORY\DNA UNIT

**CASE #'S**

91860 F

**DNA SPECIALIST:**

DATE: 2 OCT 95

**SAMPLE**

## BLOOD STAIN EXTRACTION

SAMPLE	DESCRIPTION	WITNESS
9186F DENSE WOOD		KN
RANDOM SAMPLE	# 95-118	KN

REAGENT	VOLUME(μL)	LOT #	NOTES
STAIN EXTRACTION BUFFER	400	10-25-95	
PROTEINASE K	10	3-19-96	
PHENOL/CHLOROFORM INIT. <i>(initials)</i>	500	11-18-95	
ABSOLUTE REAGENT ALCOHOL	1000	952110-360	
70 % REAGENT ALCOHOL	1000	2-8-96	
TE-4	36	10-10-95	

### YIELD GEL PREPARATION

DNA	4uL	XX
LOADING SOLUTION	2uL	10-27-95
AGAROSE	1.0 GRAM	90K8053
GEL/TANK BUFFER	100 mL	3-13-96
ETHIDIUM BROMIDE	10 uL	11-2-95

## BSQ CRIME LABORATORY/ DNA UNIT

CASE #S

9186F

DNA ANALYST

DATE 2-04-95

## DIFFERENTIAL EXTRACTION

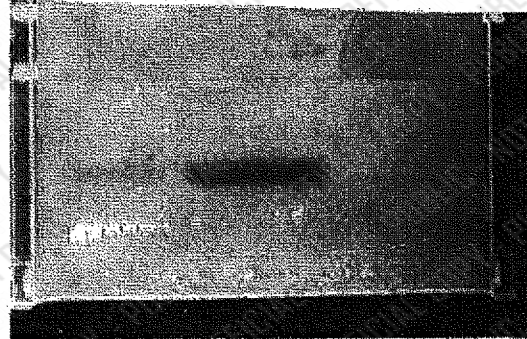
SAMPLE	DESCRIPTION	WITNESS
9186F Green sheet spot 1	♂ ♀	km
9186F Green sheet spot 3	♂ ♀	km
9186F Green sheet spot 4	♂ ♀	km

REAGENT	VOLUME (ul)	LOT NUMBER
20% SARKOSYL	25	3-19-96
TNE	400	12-27-95
H2O	75	3-3-96
PROTEINASE K WITNESS: <u>ABM</u>	5	3-19-96
TNE	150	12-27-95
20% SARKOSYL	50	3-19-96
0.39M DTT	40	2-4-96
H2O	150	3-3-96
PROTEINASE K	10	3-19-96
PHENOL/CHLOROFORM WITNESS: <u>[Signature]</u>	500	11-18-95
ABSOLUTE REAGENT ETOH	1,000	952110-26
70% REAGENT ETOH	1,000	2-8-96
TE-4	36	10-10-95



**BSO CRIME LABORATORY/DNA UNIT  
YIELD GEL DATA**

LANE	SAMPLE	ng DNA/LANE	ng DNA/SAMPLE	DNA SPECIALIST
CATHODAL ORIGIN				DATE 3.00.95
1	BLANK		LOT #	POWER SUPPLY P.1
2	STANDARD	500 ng	F19002	TANK VOLTAGE 200 VOLTS
3	STANDARD	250 ng	003	TIME ON 3:45
4	STANDARD	125 ng	004	TIME OFF 4:00
5	STANDARD	63 ng	005	
6	STANDARD	31 ng	006	
7	STANDARD	15 ng	007	
8	9190F Green short 10-7		x8	step 1 lane
9	Green short 1 2		x8	
10	Green short 3 0-7		x8	
11	Green short 3 2		x8	
12	Green short 4 0-7		x8	
13	Green short 4 2		x8	
14	Drop* 10-7		x8	
15	TS 95-118		x8	
16			x8	
17			x8	
18			x8	
19			x8	
20			x8	
21			x8	
22			x8	
23			x8	
24			x8	
25	BLANK			
MIDDLE ORIGIN				
26	BLANK			
27			x8	
28			x8	
29			x8	
30			x8	
31			x8	
32			x8	
33			x8	
34			x8	
35			x8	
36			x8	
37			x8	
38			x8	
39			x8	
40			x8	
41			x8	
42			x8	
43			x8	
44			x8	
45			x8	
46			x8	
47			x8	
48			x8	
49			x8	
50	BLANK		x8	



BSC CRIME LABORATORY \ DNA UNIT  
DIGESTION OF BODY FLUID STAIN WITH HAE III

Case # : 9186F DNA Specialist : JPM DATE: 3004 95

Digestion Control Lot Number : DMT001 Source: BRL

REAGENT	VOL(ul)	LOT#
TE-4	189	10-10-95
SPERMIDINE	9.6	1-27-96
HAE III BUFFER	25	EJA403
HAE III ENZYME	1	SOURCE BRL LOT # EJA403
AMMONIUM ACETATE	83	1-18-96
ABSOLUTE RGT. ALCOHOL	666	952110-36
70 % REAGENT ALCOHOL	1000	28-96
TE -4	16	10-10-95
TIME		START: 4:30P END: 10:00P

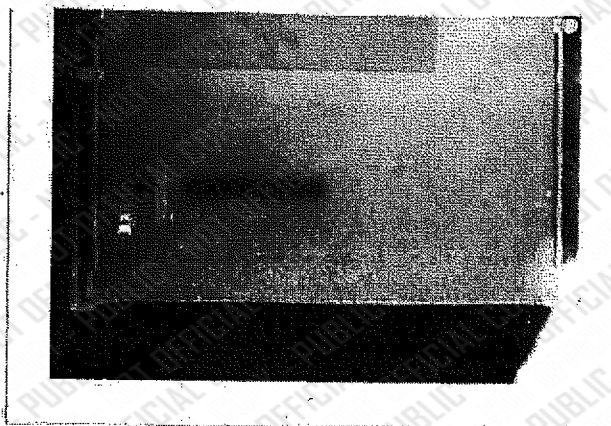
DATE			
SAMPLES			
REAGENT	VOL(ul)	REDIGEST/LOT	REDIGEST/LOT
TE-4	212		
SPERMIDINE (OPTIONAL)	9.6		
HAE III BUFFER	25		
HAE III ENZYME	1		
AMMONIUM ACETATE	83		
ABSOLUTE RGT. ALCOHOL	666		
70 % REAGENT ALCOHOL	500		
TE-4	16		
TIME		START: END:	START: END:

TEST GEL PREPARATION

DNA SAMPLES	2ul	XXXXXXXXXXXXXXXXXXXX	REDIGEST	REDIGEST
LOADING SOL.	2ul	10-27-95		
AGAROSE	1.0 gm	90K8053		
GEL/TANK BUFFER	100mLs	3-13-96		
EtBr	10ul	11-2-95		



	ORIGIN	LOT #	SOURCE	DATE	ANALYST	CASE #S
1				4 Oct 95		
2	VISUAL MARKER					
3	DIGEST CONTROL	3-5-96	Powder			
4	TEST GEL CONTROL	DINCOI	BTL			9186F
5		EE2001	BTL			
6	9186F Green sheet 1 of 7					
7						
8	Green sheet 1 of 7					Tank voltage 200 volts
9	Green sheet 3 of 7					Time on 2:50
10	Green sheet 3 of 7					Time off 2:50
11	Green sheet 4 of 7					
12	Green sheet 4 of 7					
13	DINCOI					
14	75 95-118					
15						
16						
17						
18						
19						
20						
21						
22						
23						
24						
25	BLANK					
	MIDDLE ORIGIN					
26	BLANK					
27	VISUAL MARKER					
	LOT#					
28						
29						
30						
31						
32						
33						
34						
35						
36						
37						
38						
39						
40						
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42						
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46						
47						
48						
49						
50						



BSO CRIME LABORATORY/DNA UNIT  
ANALYTICAL GEL DATA

CASE # 9186F DNA SPECIALIST Opal DATE 10-4-95 TIME ON 5:05P  
POWER SUPPLY R-1 TRAY # 6-7 GEL LENGTH 12 X 20 CM TIME OFF 9:15a  
VOLTAGE(GEL) 30 VOLTS MEMBRANE # 95-10-151

SIZING	LANE	SAMPLE	VOL. (ul)	SOURCE
	1	VISUAL/LOT EBEC01	10ul	↑
1	2	SIZE MARKER/LOT ED1001/1003	10ul	BSL
2	3	CELL LINE/LOT 250 ng EE2001	10ul	↓
3	4	9186F Green sheet 1 O-7	10ul	
4	5	9186F Green sheet 1 ♀	10ul	
5	6	SIZE MARKER	10ul	
6	7	9186F Green sheet 3 O-7	10ul	
7	8	9186F Green sheet 3 ♀	10ul	
8	9			
9	10	9186F Dense wood	10ul	
10	11	SIZE MARKER	10ul	
11	12	RS 95-118	10ul	
12	13	9186F Green sheet 4 O-7	10ul	
13	14	9186F Green sheet 4 ♀	10ul	
14	15			
15	16	SIZE MARKER	10ul	
	17	BLANK		

WITNESS: kn

GEL PREPARATION		
REAGENT	VOLUME	LOT NUMBER
LOADING SOLUTION	4.0ul	10-27-95
AGAROSE	2.0 GRAM	EAAC01
GEL/TANK BUFFER	200 ml	3-13-96
PLACE RANDOM SAMPLES BETWEEN LANES 11 & 16		





BSO CRIME LABORATORY DNA UNIT

SOUTHERN TRANSFER

DATE: 5 Oct 95

MEMBRANE: 95-10-151

CASE #:                     

GEL TRAY # 6-7

9156F

ANALYST: John

REAGENT	LOT NUMBER
0.4 M NaOH	2-1596
MEMBRANE	FDA III
0.2 M TRIS pH7.5/2XSSC	1-1896
TIME STARTED: <u>10:30a</u>	TIME ENDED: <u>4:20p</u>

WITNESS:

IN THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT, IN  
AND FOR BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,  
Plaintiff,

Vs

ERNESTO BEHRENS,  
Defendant.

JUDGE: ROTHCHILD  
CASE NO.: 98-5739CF10A

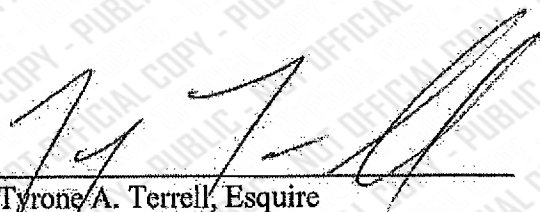
***RE-NOTICE FOR DEPOSITION***

**TO: DONNA MARCHESE ID#3053  
BSO CRIME LAB  
201 S. E. 6<sup>TH</sup> STREET  
FT. LAUDERDALE, FL 33301**

YOU ARE NOTICED to appear before a person authorized by law to take depositions at **Court Reporting Services**, Broward county Courthouse, 201 S. E. 6<sup>th</sup> Street, Ft. Lauderdale, Florida, **Room 475**, at the time and date indicated below for the taking of your deposition in this action.

**11:00 AM TUESDAY, JUNE 6, 2000**

If you fail to appear, you may be in Contempt of Court pursuant to F.R.Cr.P. 3.220(C)(5). You are noticed to appear by the following attorneys, and unless excused by these attorneys or the court, you shall respond to this notice as directed.

  
Tyrone A. Terrell, Esquire  
Andrea Shelowitz, Esquire  
Attorneys for the Defendant  
1895 West Commercial Boulevard, Suite 135  
Ft. Lauderdale, FL 33309  
Phone: (954) 484 - 3585/Fax: 484-4790

May 31, 2000



IN THE CIRCUIT COURT OF THE 17TH  
JUDICIAL CIRCUIT, IN AND FOR  
BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,  
Plaintiff,

Vs

ERNESTO BEHRENS,  
Defendant.

JUDGE: ROTHCHILD  
CASE NO.: 98-5739CF10A

\*\*\*INDIGENT\*\*\*

**RE-NOTICE OF TAKING DEPOSITION**

TO: State Attorney's Office, Broward County Courthouse,  
201 Southeast Sixth Street, Suite #640  
Fort Lauderdale, Florida 33301 (954) 831-6955

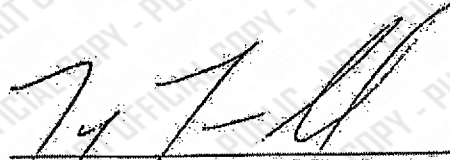
YOU ARE HEREBY NOTIFIED that the undersigned Attorney will take depositions by oral examination for the purpose of discovery and for use as evidence at Court Reporting Services, Broward county Courthouse, 201 S. E. 6<sup>th</sup> Street, Ft. Lauderdale, Florida, Room 475, at the times indicated below, of the following witnesses on: **TUESDAY, JUNE 6, 2000, commencing at 11:00 AM**

11:00 AM	DONNA MARCHESE	BSO CRIME LAB, 201 SE 6 ST. FT. LAUDERDALE, FL
11:30 AM	JEAN SWABY	400 NE 4 ST., FT. LAUDERDALE, FL

Said deposition will be taken before any officer authorized to administer oaths by the laws of the State of Florida, and a person who is neither a relative nor employee of such attorney or counsel, and who is not financially interested in this action.

Said deposition is to be taken pursuant to the Florida Rules of Civil Procedure in such cases provided. Said oral examination will continue from hour to hour and from day to day until completed.

I HEREBY CERTIFY that a true and correct copy of the foregoing was delivered via hand delivery, to the Office of the State Attorney, Broward County Courthouse, Fort Lauderdale, Florida on: May 30, 2000, and that a good faith effort has been made to coordinate the date, time and location of the above depositions with the above witnesses and pursuant to agreement with the state attorney.

  
\_\_\_\_\_  
Tyrone A. Terrell, Esquire  
Andrea Shelowitz, Esquire  
Attorneys for the Defendant  
1895 West Commercial Boulevard, Suite 135  
Ft. Lauderdale, FL 33309  
Phone: (954) 484 - 3585/Fax: 484-4790

☒ 17th Judicial Circuit in and for Broward County  
☐ In the County Court in and for Broward County

CLOCK IN  
Filed in Open Court,  
ROBERT E. LOCKWOOD, CLERK

DIVISION:  
☒ Criminal  
☐ Traffic  
☐ Other

## ORDER

ON \_\_\_\_\_  
BY \_\_\_\_\_

THE STATE OF FLORIDA VS.

CASE NUMBER

ERNESTO CEREZAS

DEFENDANT

98-5739 (FION)

CHARGE SEXUAL BATTERY

The defendant is hereby declared indigent for the cost of discovery, hearing, experts, testimony and investigations. All costs shall be subject to the administrative rules of the Chief Judge.

DONE AND ORDERED THIS 17<sup>th</sup> DAY OF March, 2000, IN

BROWARD COUNTY, FLORIDA.

  
JUDGE

COPIES: BSO - SAO

THE LAW OFFICES OF  
**TYRONE A. TERRELL, P.A.**

---

Criminal Law  
Civil Law  
Trial Lawyer

1895 West Commercial Blvd.  
Suite 135  
Ft. Lauderdale, Florida 33309

Phone: (954) 489-2204  
Pager: (954) 879-5673  
Fax: (954) 489-0637

May 31, 2000

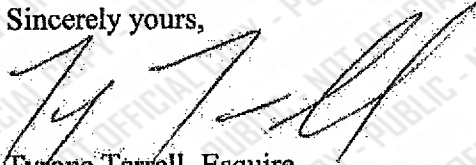
Donna Marchese  
BSO Crime Lab  
201 S. E. 6<sup>th</sup> Street  
Ft. Lauderdale, Florida 33301

RE: State of Florida vs. Ernesto Behrens  
Case Number: 98-5739CF10A

Dear Ms. Marchese:

Enclosed please find a re-notice of deposition on the above captioned case. Your deposition was originally scheduled for June 13, 2000 but the State Attorney on this case cannot be present on that day. The date for your deposition has been changed to June 6, 2000 as indicated on the enclosed notice. Please call my office to confirm your appearance on the new date.

Sincerely yours,



Tyrone Terrell, Esquire

TAT/rt

Enclosures



166  
IN THE CIRCUIT COURT OF THE 17<sup>TH</sup> JUDICIAL CIRCUIT, IN AND FOR  
BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,

Plaintiff, 00 JUN -1 AM 8:01

Vs

ERNESTO BEHRENS,  
Defendant.

JUDGE: ROTHCHILD

CASE NO.: 98-5739CF10A

RECEIVED  
BY \_\_\_\_\_  
I.D. \_\_\_\_\_

\*\*\*INDIGENT\*\*\*

SUBPOENA FOR DEPOSITION

TO: DONNA MARCHESE ID#3053  
BSO CRIME LAB  
201 S. E. 6<sup>TH</sup> STREET  
FT. LAUDERDALE, FL

*Sub*

MANDATORY

YOU ARE COMMANDED to appear before a person authorized by law to take depositions at, Court Reporting Services, Broward county Courthouse, 201 S. E. 6<sup>th</sup> Street, Ft. Lauderdale, Florida, Room 475, at the time and date indicated below for the taking of your deposition in this action.

TUESDAY, JUNE 13, 2000 AT 11:00 AM

If you fail to appear, you may be in Contempt of Court. You are subpoenaed to appear by the following attorneys, and unless excused from this subpoena by these attorneys or the court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of this Court on: May 24, 2000.

TED KENNEDY, CLERK OF COURT

MAY 26 2000

*Tyrone A. Terrell*  
Tyrone A. Terrell, Esquire  
Andrea Shelowitz, Esquire  
Attorneys for the Defendant  
1895 West Commercial Boulevard, Suite 135  
Ft. Lauderdale, FL 33309  
Phone: (954) 484 - 3585/Fax: 484-4790

by: *MILLANIE DOLES*  
Deputy Clerk

A TRUE COPY  
Circuit Court Seal

Time: \_\_\_\_\_ Date: \_\_\_\_\_

Comments: \_\_\_\_\_

Deputy/Investigator: \_\_\_\_\_

IN THE CIRCUIT COURT OF THE 17<sup>TH</sup> JUDICIAL CIRCUIT, IN AND FOR  
BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,  
Plaintiff,

Vs

ERNESTO BEHRENS,  
Defendant.

JUDGE: ROTHCHILD  
CASE NO.: 98-5739CF10A

\*\*\*INDIGENT\*\*\*

SUBPOENA FOR DEPOSITION

DATE	FILED
DEPOSITION	

TO: DONNA MARCHESE ID#3053  
BSO CRIME LAB  
201 S. E. 6<sup>TH</sup> STREET  
FT. LAUDERDALE, FL

MANDATORY

YOU ARE COMMANDED to appear before a person authorized by law to take depositions at, Court Reporting Services, Broward county Courthouse, 201 S. E. 6<sup>th</sup> Street, Ft. Lauderdale, Florida, Room 475, at the time and date indicated below for the taking of your deposition in this action.

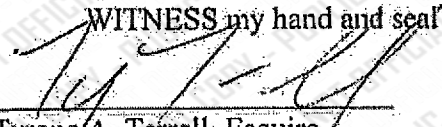
TUESDAY, JUNE 13, 2000 AT 11:00 AM

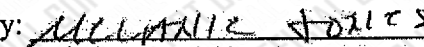
If you fail to appear, you may be in Contempt of Court. You are subpoenaed to appear by the following attorneys, and unless excused from this subpoena by these attorneys or the court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of this Court on: May 24, 2000.

TED KENNEDY, CLERK OF COURT

MAY 26 2000

  
Tyrone A. Terrell, Esquire  
Andrea Shelowitz, Esquire  
Attorneys for the Defendant  
1895 West Commercial Boulevard, Suite 135  
Ft. Lauderdale, FL 33309  
Phone: (954) 484 - 3585/Fax: 484-4790

by:   
Deputy Clerk

A TRUE COPY  
Circuit Court Seal

Time: \_\_\_\_\_ Date: \_\_\_\_\_

Comments: \_\_\_\_\_

Deputy/Investigator: \_\_\_\_\_

☒ 17th Judicial Circuit In and for Broward County  
☐ In the County Court In and for Broward County

CLOCK IN  
Filed in Open Court,  
ROBERT E. LOCKWOOD, CLERK

DIVISION:  
☒ Criminal  
☐ Traffic  
☐ Other

## ORDER

ON \_\_\_\_\_  
BY \_\_\_\_\_

THE STATE OF FLORIDA VS.

CASE NUMBER

CARNATO, CAROLANIS

DEFENDANT

98-5739 (FION)

CHARGE SEXUAL BATTERY

The defendant is hereby declared indigent  
for the cost of discovery, hearing, experts,  
testimony, and investigations. All costs  
shall be subject to the administrative  
rules of the Chief Judge.

DONE AND ORDERED THIS 17th DAY OF March, 2000, IN

BROWARD COUNTY, FLORIDA.

  
JUDGE

COPIES: BSO - SAO



IN THE CIRCUIT COURT OF THE 17TH  
JUDICIAL CIRCUIT, IN AND FOR  
BROWARD COUNTY, FLORIDA

STATE OF FLORIDA,  
Plaintiff,

Vs

ERNESTO BEHRENS,  
Defendant.

JUDGE: ROTHCHILD  
CASE NO.: 98-5739CF10A

\*\*\*INDIGENT\*\*\*  
SUBPOENA FOR DEPOSITION  
DUCES TECUM

TO: DONNA MARCHESE ID#3053  
BSO CRIME LAB  
201 S. E. 6<sup>TH</sup> STREET  
FT. LAUDERDALE, FL 33301

YOU ARE COMMANDED to appear before a person authorized by law to take depositions at Court Reporting Services, Broward county Courthouse, 201 S. E. 6<sup>th</sup> Street, Ft. Lauderdale, Florida, Room 475 at the time and date indicated below for the taking of your deposition in this action and to have with you at that time and place the following, to wit: All evidence, and or property that was analyzed, including but not limited to, control swabs, sample swabs, suspect swabs, sheets, blankets, hair fibers, pillow cases, dresses, clothes and any other material fiber or thing used, tested, analyzed, ignored or discarded in this case. All charts, results, opinions, notes, memorandums, and any other recordings of the tested or untested materials.

TUESDAY, JUNE 20, 2000 AT 9:45 AM

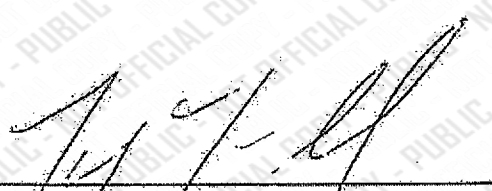
If you fail to appear, you may be in Contempt of Court. You are subpoenaed to appear by the following attorneys, and unless excused from this subpoena by these attorneys or the court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of this Court on: June 12, 2000.

FOR THE COURT

by:

Tyrone Terrell, Esquire

  
Tyrone A. Terrell, Esquire  
Attorney for the Defendant  
Florida Bar #0077976  
1895 West Commercial Boulevard  
Suite 135  
Ft. Lauderdale, FL 33309  
Phone: (954) 489-2204/Fax: 489-0637

☒ 17th Judicial Circuit in and for Broward County  
☐ In the County Court in and for Broward County

FILED  
Filed in Open Court,  
ROBERT E. LOCKWOOD, CLERK

DIVISION:  
☒ Criminal  
☐ Traffic  
☐ Other

## ORDER

ON \_\_\_\_\_

BY \_\_\_\_\_

THE STATE OF FLORIDA VS.

CASE NUMBER

ERNESTO LEBRENS

DEFENDANT

98-5739 (FION)

CHARGE SEXUAL BATTERY

The defendant is hereby declared indigent  
for the cost of discovery, hearing, experts,  
testimony and investigations. All costs  
shall be subject to the administrative  
rules of the Chief Judge.

DONE AND ORDERED THIS 13<sup>th</sup> DAY OF March, 2000, IN

BROWARD COUNTY, FLORIDA.

  
JUDGE

COPIES: BSO - SAO

## Statistics Report

Case Type: Forensic Single Sample  
 Specimen ID: 09186F/GREEN SHEET  
 DNA Analyst: MARCHESI, DONNA  
 Date: June 23, 1999  
 Page: 1

Probe	Allele +/-		Maximum	BAH	Allele Frequency	
	Allele	Minimum			TRI	JAM
D1S7						
D1S7						
D1S7	7876	7403	8349			
D1S7	3172	2981	3383			
D4S139						
D4S139						
D4S139	7744	7279	8209			
D4S139	3358	3156	3560			
D2S44						
D2S44						
D2S44	2905	2730	3080			
D2S44	2655	2495	2815			
D5S110						
D5S110						
D5S110	4307	4048	4566			
D5S110	2144	2015	2273			
D10S28						
D10S28						
D10S28	4019	3777	4281			
D10S28	2732	2568	2896			

caupe	blkpe	CAU	BLK	HIS	swb	seh
		7.700E-02	6.000E-02		5.800E-02	8.400E-02
		6.800E-02	6.300E-02		7.900E-02	5.600E-02
		1.310E-01	1.090E-01		1.750E-01	1.300E-01
		3.100E-02	5.200E-02		1.400E-02	2.400E-02
		8.900E-02	3.200E-02		7.000E-02	9.800E-02
		4.100E-02	3.500E-02		4.000E-02	4.500E-02
		6.900E-02	8.400E-02		8.500E-02	7.200E-02
		1.120E-01	4.000E-02		6.700E-02	8.600E-02
		7.200E-02	5.200E-02		8.300E-02	4.600E-02
		4.900E-02	4.900E-02		2.600E-02	3.700E-02

NRC 96 Formula used

BAH frequency = 1 in  
 TRI frequency = 1 in



## Statistics Report

Case Type: Forensic Single Sample  
Specimen ID: 09186F/GREEN SHEET  
DNA Analyst: MARCHESE, DONNA  
Date: June 23, 1999  
Page: 2

JAM frequency = 1 in  
caupe frequency = 1 in  
blkpe frequency = 1 in  
CAU frequency = 1 in  $1.48E+10$  → 14,800,000,000  
BLK frequency = 1 in  $1.52E+11$  → 152,000,000,000  
HIS frequency = 1 in  
swh frequency = 1 in  $8.06E+10$  → 80,600,000,000  
seh frequency = 1 in  $4.59E+10$  → 45,900,000,000

Case - 564  
Abnm - 565  
Sch - 566  
Seh - 567

Broward County Sheriff's Office  
2601 West Broward Boulevard  
Fort Lauderdale, FL 33312  
(954) 831-8900



## TRANSMITTAL FORM

TELECOPY TO: NAME: Donna Sargel

AGENCY: SNO

TELEPHONE NO.: \_\_\_\_\_ FAX NO.: 831-109310

TELECOPY FROM: NAME: Donna J. Macchese

AGENCY: BROWARD COUNTY SHERIFF'S OFFICE - CRIME LAB

TELEPHONE NO.: (954) 831-7320 FAX NO.: (954) 831-6413

DATE: 22 June 99 TIME: 12:00 NO. OF PAGES: 3  
(including cover page)

MESSAGE: \_\_\_\_\_

Donna -

Here's the problem of the FBI's files. I don't know  
how much to use them over Broward's. The sizes of  
these databases are as follows:

Cave - Avg: 584 High: 792 Low: 429

Ap Amercan - Avg: 385 High: 475 Low: 288

SW Hispanic - Avg: 204 High: 216 Low: 165

SE Hispanic - Avg: 287 High: 311 Low: 230

The reason for the diff #s is not all files had  
the same #.

Broward's database sizes are:

Cave: 211 Ap Amer: 136 HSp: 105

CLADM9 12/95



CX

95-10-151

11-20-95

5 days

QJM

KODAK SAFETY FILM ABB

KODAK SAFETY FILM ABB



CX

95-10-151

11-20-95

5 days

ATM



July 3, 2017

Ernesto Behrens, D.C. #732564  
Martin Correctional Institution  
1150 SW Allapattah Road  
Indiantown, FL 34956

RE: Crime Lab # 9186F  
Offense Report # 1619-95-05

Dear Mr. Behrens:

We are in receipt of your letter dated June 22, 2017 and are providing (free of charge) the following documents [redacted for ID of victim of sexual offense - §119.071(h)1.b.]

1. Four Crime Laboratory Analysis reports dated 06/16/95, 09/27/95, 01/18/96 and 09/16/97
2. Property receipts
  - The property receipts show chain of custody for the submitted/analyzed evidence. All the evidence has been returned to the submitting agency.

In answer to your questions:

- This was not a case where CPI calculations were performed (It is an RFLP case)
- Dr. Martin Tracy is not a Broward Sheriff's Office employee

Regards,

A handwritten signature in black ink, appearing to read "DME", is written over the typed name "D. M. Edwards".

D. M. Edwards  
Administrative Coordinator  
Crime Laboratory



**Duncan, George**

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**From:** Duncan, George  
**Sent:** Monday, July 03, 2017 11:01 AM  
**To:** Edwards, Diana  
**Cc:** Koval, Roman  
**Subject:** 9186F

Here is the particulars for the public records request of Mr. Ernesto Behrens

- >This is an RFLP case; NOT a case where CPI calculation were performed
- >We have searched our freezers for any cutting we may have had but cannot find any which means we did not save cuttings and gave it all back to the Plantation Pd which occurred on 6-29-2000
- >We do not have nor do we keep records for the State Witness; Dr. Martin Tracey

George Duncan