

Laboratory Report

To:

BCI / Richfield

S/A Mark Kollar

4055 Highlander Parkway

Richfield, OH 44286

Date:

12-39820

December 05, 2012

Agency Case Number:

BCI&I Laboratory Number:

CS-18-12-82-1488

BCI Agent:

Dan Winterich

Offense:

Shooting

Subject(s):

Wilfredo Diaz, Michael Brelo, Cynthia Moore, Michael Farley, Brian Sabolik, Paul Box, Randy Patrick,

Scott Sistek, Michael Demchak, Erin O'Donnell, Christopher Ereg, Michael Rinkus, William Salupo, Malissa

A. Williams, Timothy R. Russell

Victim(s):

State of Ohio

Submitted on December 04, 2012 by S/A Dan Winterich #14:

One box containing one Glock 9 mm Luger caliber semi-automatic pistol, model 19, serial #FUF447 with magazine and cartridges belonging to officer Randy Patrick

Item	Description	Findings	Disposition
11	Gun	Presumptive positive for blood	To be returned
		r resumptive positive for blood	Samples collected
	Cartridge	Not examined	To be returned
	Magazine	Not examined	To be returned

Remarks

It is our opinion that the DNA analysis procedure most likely to produce a DNA profile from the sample collected from Item 11 requires consuming the entire sample. Written authorization from the prosecutor is required before testing can begin on this sample.

DNA compared submitted.

can be made if a reference standard consisting of two oral swabs from Randy Patrick is

Sara Horst Forensic Scientist 330-659-4600 Ext. 370

Sara.Horst@ohioattorneygeneral.gov



Based on scientific analyses performed, this report contains opinions and interpretations by the analyst whose signature appears above. Examination documentation and any demonstrative data supporting laboratory conclusions are maintained by BCI and will be made available for review upon request.



Laboratory Report

To:

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December 11, 2012

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CS-18-12-82-1488

BCI Agent:

Dan Winterich

Offense:

Shooting

Subject(s):

Wilfredo Diaz, Michael Brelo, Cynthia Moore, Michael Farley, Brian Sabolik, Paul Box,

Randy Patrick, Scott Sistek, Michael Demchak, Erin O'Donnell, Christopher Ereg, Michael

Rinkus, William Salupo, Malissa A. Williams, Timothy R. Russell

Victim(s):

State of Ohio

Submitted on December 10, 2012 by S/A Dan Winterich, #14:

234. Brown paper bag containing pipe recovered from center of front seat of 1979 Chevrolet Malibu.

Findings

234.

smoking device with residue - trace amount - found to contain Cocaine.

Jeffrey J. Houser Forensic Scientist (330) 659-4600 Ext. 239

jeffrey.houser@ohioattorneygeneral.gov



Analytical findings offered above were determined using accepted forensic drug chemistry methods. Based on scientific analyses performed, this report contains opinions and interpretations by the analyst whose signature appears above. Examination documentation and any demonstrative data supporting laboratory conclusions are maintained by BCI and will be made available for review upon request.



Laboratory Report

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December 11, 2012

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CS-18-12-82-1488

BCI Agent:

Dan Winterich

Offense:

Shooting

Subject(s):

Wilfredo Diaz, Michael Brelo, Cynthia Moore, Michael Farley, Brian Sabolik, Paul Box,

Randy Patrick, Scott Sistek, Michael Demchak, Erin O'Donnell, Christopher Ereg, Michael

Rinkus, William Salupo, Malissa A. Williams, Timothy R. Russell

Victim(s):

State of Ohio

Submitted on December 04, 2012 by S/A Dan Winterich #14:

- 5. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number MPD905 with a Streamlight brand flashlight attached, one (1) magazine and cartridges belonging to Officer Wilfredo Diaz.
- 6. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number GCH024 with magazine and cartridges belonging to Officer Michael Brelo.
- 7. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number KKR202 with magazine and cartridges belonging to Officer Cynthia Moore.
- 8. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number FUF449 with a Streamlight brand flashlight attached, one (1) magazine and cartridges belonging to Officer Michael Farley.
- 9. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number MTX248 with magazine and cartridges belonging to Officer Brian Sabolik.
- 10. One box containing one (1) Remington 12 gauge pump-action shotgun, model 870 Police Magnum, serial number D560607M with shotshells belonging to Officer Paul Box.
- One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number FUF447 with magazine and cartridges belonging to Officer Randy Patrick.
- 12. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number GCH094 with magazine and cartridges belonging to Officer Scott Sistek.
- 13. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number FUF546 with magazine and cartridges belonging to Det. Michael Demchak.
- 14. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 19,

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serial number FUF238 with magazine and cartridges belonging to Officer Erin O'Donnell.

- 15. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number GCH070 with magazine and cartridges belonging to Det. Christopher Ereg.
- 16. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 26, serial number FLB848 with magazine belonging to Det. Michael Rinkus.
- 17. One box containing one (1) Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number FTX220 with magazine and cartridges belonging to Det. William Salupo.
- 18. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #4.
- 19. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #5.
- 20. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #6.
- 21. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #7.
- 22. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #8.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #9.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #10.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #11.
- 26. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #12.
- 27. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #13.
- 28. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #14.
- 29. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #15.
- 30. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #16.
- 31. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #17.
- 32. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #18.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #19.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #20.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #21.
- 36. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #22.
- 37. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #23.

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- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #24.
- 39. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge Placard #25.
- 40. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #26.
- 41. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #27.
- 42. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #28.
- 43. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #29.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #30.
- 45. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #31.
- 46. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #32.
- 47. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #33.
- 48. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #34.
- 49. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #35.
- 50. One envelope containing one (1) fired Federal brand 12 gauge shotshell Placard #36.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #37.
- 52. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #38.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #39.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #40.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #41.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #42.
- 57. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #43.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #44.
- 60. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #46.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #47.
- 62. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #48.

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One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #49.

- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #50.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #51.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #52.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #53.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #54.
- 69. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #55.
- 70. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #56.
- 71. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #57.
- 72. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #58.
- 73. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #59.
- 74. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #60.
- 75. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #61.
- 76. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #62.
- 77. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #63.
- 78. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #64.
- 79. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #65.
- 80. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #66.
- 81. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #67.
- 82. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #68.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #70.
- 84. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #71.
- 85. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #72.
- 86. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case

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Placard #73.

- 87. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case and one (1) fired bullet fragment Placard #74.
- 89. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #77.
- 90. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #78.
- 91. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case and one (1) fired bullet fragment Placard #79.
- 92. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #80.
- 93. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #81.
- 94. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #82.
- 97. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #85.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #89.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #90.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #91.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #92.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #93.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #94.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #95.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #96.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #98.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #99.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #100.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #101.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #102.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #103.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #105.

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One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #107.

- 120. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #108.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #109.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #110.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #112.
- 125. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #113.
- 126. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #114.
- 127. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #115.
- 128. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #116.
- 129. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #117.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #118.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #119.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #120.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #121.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #122.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #123.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #124.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #125.
- 138. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #126.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #127.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #128.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #129.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #130.
- 143. One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case

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Placard #131.

- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #132.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #133.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #134.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #141.
- One envelope containing one (1) fired Speer brand 9mm Luger (+P) caliber cartridge case Placard #143.
- One envelope containing one (1) fired Winchester brand 9mm Luger (+P) caliber cartridge case (no Placard).

Submitted on December 10, 2012 by S/A Dan Winterich, #14:

- One envelope containing one (1) fired Speer brand 9mm Luger caliber cartridge case from CPD #217 behind passenger front seat (no Placard).
- 207. One envelope containing one (1) fired Speer brand 9mm Luger caliber cartridge case from CPD #217 center console (no Placard).
- 218. One envelope containing one (1) fired Speer brand 9mm Luger caliber cartridge case from garage floor under 1979 Chevrolet Malibu (no Placard).

Findings

Officer Wilfredo Diaz

The Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number MPD905, Item #5, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in Item #5 was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with twelve (12) Speer Gold Dot brand 9mm Luger (+P) caliber cartridges.

The maximum capacity for the magazine in Item #5 is fifteen (15) cartridges.

Microscopic comparisons of Items #107 (Placard 95), 153 (Placard 141) and 155 (Placard 143) with the test fired cartridge cases from Item #5 revealed matching breech face shear marks and firing pin impressions confirming they were fired from Item #5.

Officer Michael Brelo

The Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number GCH024, **Item #6**, was examined, test fired and determined to be operable. Two (2) submitted and four (4) BCI supplied cartridges were used for testing and will be returned with the evidence. Also submitted in **Item #6** was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge. The maximum capacity for the magazine in **Item #6** is seventeen (17) cartridges.

Microscopic comparisons of Items # 34 (Placard 20), 51 (Placard 37), 52 (Placard 38), 54 (Placard 40), 55 (Placard 41), 56 (Placard 42), 57 (Placard 43), 58 (Placard 44), 60 (Placard 46), 61 (Placard 47), 62 (Placard 48), 63 (Placard 49), 64 (Placard 50), 65 (Placard 51), 66 (Placard 52), 67 (Placard 52), 67 (Placard 53), 66 (Placard 54), 67 (Placard 55), 67 (P

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53), 68 (Placard 54), 69 (Placard 55), 70 (Placard 56), 73 (Placard 59), 74 (Placard 60), 75 (Placard 61), 77 (Placard 63), 78 (Placard 64), 79 (Placard 65), 80 (Placard 66), 81 (Placard 67), 83 (Placard 70), 84 (Placard 71), 85 (Placard 72), 86 (Placard 73), 87 (Placard 74), 89 (Placard 77), 90 (Placard 78), 91 (Placard 79), 94 (Placard 82), 97 (Placard 85), 108 (Placard 96), 119 (Placard 107), 120 (Placard 108), 121 (Placard 109), 122 (Placard 110), 134 (Placard 122), 144 (Placard 132), 145 (Placard 133), 146 (Placard 134), 204 (no Placard), 207 (no Placard), 218 (no Placard), with test fired cartridge cases from Item #6 revealed matching breech face shear marks and firing pin impressions confirming that they were fired from Item #6.

Officer Cynthia Moore

The Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number KKR202, **Item #7**, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in **Item #7** was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with thirteen (13) Speer Gold Dot brand 9mm Luger (+P) caliber cartridges.

The maximum capacity for the magazine in **Item #7** is fifteen (15) cartridges.

Microscopic comparisons of Items # 29 (Placard 15), 40 (Placard 26), 41 (Placard 27), 44 (Placard 30), 45 (Placard 31), 46 (Placard 32), 47 (Placard 33), 49 (Placard 35), 110 (Placard 98), 112 (Placard 100), 113 (Placard 101), 140 (Placard 128), 141 (Placard 129), 142 (Placard 130) with test fired cartridge cases from Item #7 revealed matching breech face shear marks and firing pin impressions confirming that they were fired from Item #7.

Officer Michael Farley

The Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number FUF449, **Item #8**, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in **Item #8** was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with eleven (11) Speer Gold Dot brand 9mm Luger (+P) caliber cartridges.

The maximum capacity for the magazine in Item #8 is fifteen (15) cartridges.

Microscopic comparisons of Items # 19 (Placard 5), 20 (Placard 6), 21 (Placard 7) and 26 (Placard 12) with test fired cartridge cases from Item #8 revealed matching breech face shear marks and firing pin impressions confirming that they were fired from Item #8.

Officer Brian Sabolik

The Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number MTX248, **Item #9**, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in **Item #9** was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with thirteen cartridges [12-Speer Gold Dot brand 9mm (+P) and 1-Federal Hydra-Shok brand (+P+) caliber].

The maximum capacity for the magazine in Item #9 is seventeen (17) cartridges.

Microscopic comparisons of Items #18 (Placard 4), 22 (Placard 8), 23 (Placard 9) and 24 (Placard 10) with test fired cartridge cases from Item #9 revealed matching breech face shear marks and firing pin impressions confirming that they were fired from Item #9.

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Officer Paul Box

The Remington 12 gauge pump-action shotgun, model 870 Police Magnum, serial number D560607M, **Item #10**, was examined, test fired and determined to be operable. Two (2) submitted shotshells and two (2) BCI supplied shotshells were used for testing and will be returned with the evidence. Also submitted in **Item #10** were three (3) Federal brand 12 gauge shotshells.

The maximum capacity for Item #10 is four (4) in the tubular magazine and one (1) in the chamber.

Microscopic comparisons of Item #50 (Placard 36) with test fired shotshells from Item #10 revealed matching breech face marks confirming that Item #50 (Placard 36) was fired from Item #10.

Officer Randy Patrick

The Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number FUF447, **Item #11**, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in **Item #11** was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with six (6) Speer Gold Dot brand 9mm Luger (+P) caliber cartridges.

The maximum capacity for the magazine in Item #11 is fifteen (15) cartridges.

Microscopic comparisons of Items # 42 (Placard 28), 43 (Placard 29), 48 (Placard 34), 53 (Placard 39), 111 (Placard 99), 117 (Placard 105), 131 (Placard 119), 138 (Placard 126) and 143 (Placard 131) with test fired cartridge cases from Item #1 revealed matching breech face marks and firing pin impressions confirming that they were fired from Item #11.

Officer Scott Sistek

The Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number GCH094, **Item #12**, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in **Item #12** was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with five (5) Speer Gold Dot brand 9mm Luger (+P) caliber cartridges.

The maximum capacity for the magazine in **Item #12** is seventeen (17) cartridges.

Microscopic comparisons of Items #25 (Placard 11), 27 (Placard 13), 30 (Placard 16), 31 (Placard 17), 32 (Placard 18), 33 (Placard 19), 36 (Placard 22), 71 (Placard 57), 72 (Placard 58), 76 (Placard 62), 92 (Placard 80) and 93 (Placard 81) with test fired cartridge cases from Item #12 revealed matching breech face shear marks and firing pin impressions confirming that they were fired from Item #12.

Officer Michael Demchak

The Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number FUF546, **Item #13**, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in **Item #13** was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with eleven (11) Speer Gold Dot brand 9mm Luger (+P) caliber cartridges.

The maximum capacity for the magazine in Item #13 is fifteen (15) cartridges.

Microscopic comparisons of Items # 28 (Placard 14), 35 (Placard 21), 37 (Placard 23), 38 (Placard 24) with test fired cartridge cases from Item #13 revealed matching breech face shear marks confirming that they were fired from Item #13.

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Officer Erin O'Donnell

The Glock 9mm Luger caliber semi-automatic pistol, model 19, serial number FUF238, Item #14, was examined, test fired and determined to be operable. Four (4) submitted and two (2) BCI supplied cartridges were used for testing and will be returned with the evidence. Also submitted in Item #14 was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with three (3) Speer Gold Dot brand 9mm Luger (+P) caliber cartridges.

The maximum capacity for the magazine in Item #14 is fifteen (15) cartridges.

Microscopic comparisons of Items # 101 (Placard 89), 124 (Placard 112), 125 (Placard 113), 126 (Placard 114), 127 (Placard 115), 128 (Placard 116), 129 (Placard 117), 130 (Placard 118), 132 (Placard 120), 133 (Placard 121) and 135 (Placard 123) with test fired cartridge cases from Item #14 revealed matching breech face shear marks confirming that they were fired from Item #14.

Detective Christopher Ereg

The Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number GCH070, Item #15, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in Item #15 was one (1) Speer Gold Dot brand 9mm Luger (+P) caliber cartridge recovered from the firearm chamber and a magazine loaded with eleven (11) Speer Gold Dot brand 9mm Luger (+P) caliber cartridges.

The maximum capacity for the magazine in Item #15 is seventeen (17) cartridges.

Microscopic comparisons of Items # 136 (Placard 124) and 137 (Placard 125) with test fired cartridge cases from Item #15 revealed matching breech face shear marks and firing pin impressions confirming that they were fired from Item #15.

Detective Michael Rinkus

The Glock 9mm Luger caliber semi-automatic pistol, model 26, serial number FLB848, Item #16, was examined, test fired and determined to be operable. Six (6) BCI supplied cartridges were used for testing and will be returned with the evidence. There were no cartridges submitted with Item #16. The capacity for the magazine in Item #16 is marked ten (10) cartridges but twelve (12) cartridges were able to be put in the magazine.

Microscopic comparisons of Items # 82 (Placard 68), 102 (Placard 90), 103 (Placard 91), 104 (Placard 92), 105 (Placard 93), 106 (Placard 94), 114 (Placard 102), 115 (Placard 103) and 139 (Placard 127) with test fired cartridge cases from Item #16 revealed matching breech face shear marks and firing pin impressions confirming that they were fired from Item #16.

Detective William Salupo

The Glock 9mm Luger caliber semi-automatic pistol, model 17, serial number FTX220, Item #17, was examined, test fired and determined to be operable. Six (6) submitted cartridges were used for testing and will be returned with the evidence. Also submitted in Item #17 was one (1) Federal Hydra-Shok brand 9mm Luger (+P+) caliber cartridge recovered from the firearm chamber and a magazine loaded with fifteen (15) Federal Hydra-Shok brand 9mm Luger (+P+) caliber cartridges.

The maximum capacity for the magazine in Item #17 is seventeen (17) cartridges.

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Officer's name	Matching	Placard numbers	
and firearm.	cartridge cases		
Officer Wilfredo Diaz-Item #5	3	95, 141, 143	
Officer Michael	49	20, 37, 38, 40-44, 46-56, 59-61, 63-67, 70-74, 77-79, 82, 85,	
Brelo-Item #6	7)	96, 107-110, 122, 132-134, and three without placards-Items 204, 207, 218	
Officer Cynthia	14	15, 26, 27, 30-33, 35, 98, 100, 101, 128-130	
Moore-Item #7			
Officer Michael	4	5-7, 12	
Farley-Item #8		,	
Officer Brian	4	4, 8-10	
Sabolik-Item #9		, ·	
Officer Paul Box-	1	36	
Item #10			
Officer Randy	9	28, 29, 34, 39, 99, 105, 119, 126, 131	
Patrick-Item #11			
Officer Scott	12	11, 13, 16-19, 22, 57, 58, 62, 80, 81	
Sistek-Item #12			
Detective Michael	4	14, 21, 23, 24	
Demchak-		·	
Item #13			
Detective Erin	11	89, 112-118, 120, 121, 123	
O'Donnell-			
Item #14			
Detective	2	124, 125	
Christopher Ereg-			
Item #15			
Detective Michael	9	68, 90-94, 102, 103, 127	
Rinkus-Item #16			
Detective William	0		
Salupo-Item #17			

Item #39 was examined and found to be one (1) unfired Speer Gold Dot brand 9mm Luger (+P) caliber cartridge.

The two (2) submitted bullet fired bullet fragments in **Items #87 and 91** will be detailed in a future report.

Item #159 was examined and found to be one (1) Winchester brand 9mm Luger (+P) caliber cartridge case. Item #159 was determined to have different shaped firing pin impression than the submitted Glock pistols (Items #5-9 and 11-17) confirming that Item #159 was not fired from any of the submitted Glock pistols. Item #159 was entered into the NIBIN database. No identification was made; however, the images will remain in the system and will be routinely compared with all future images entered by the laboratories in the Ohio network.

Ohio Bureau of Criminal Identification & Investigation BCI&I Richfield

Laboratory: Date: Agency Case: 12-39820 December 11, 2012 CS-18-12-82-1488

Michael E. Roberts
Forensic Scientist
(330) 659-4600 Ext. 240
michael.roberts@ohioattorneygeneral.gov



Based on scientific analyses performed, this report contains opinions and interpretations by the analyst whose signature appears above. Examination documentation and any demonstrative data supporting laboratory conclusions are maintained by BCI and will be made available for review upon request.



Laboratory Report

To:

BCI / Richfield

S/A Mark Kollar

4055 Highlander Parkway

Richfield, OH 44286

Date:

12-39820

December 13, 2012

Agency Case Number:

BCI&I Laboratory Number:

CS-18-12-82-1488

BCI Agent:

Dan Winterich

Offense:

Shooting

Subject(s):

Wilfredo Diaz, Michael Brelo, Cynthia Moore, Michael Farley, Brian Sabolik, Paul Box,

Randy Patrick, Scott Sistek, Michael Demchak, Erin O'Donnell, Christopher Ereg, Michael

Rinkus, William Salupo, Malissa A. Williams, Timothy R. Russell

Victim(s):

State of Ohio

Submitted on December 04, 2012 by S/A Dan Winterich #14:

- 1. GSR kit from rear compartment headliner of Chevrolet Malibu (OH: FSA 3495)
- 2. GSR kit from front compartment headliner of Chevrolet Malibu (OH: FSA 3495)
- 3. Envelope containing GSR kit from Timothy R. Russell
- 4. Envelope containing GSR kit from Malissa A. Williams

Findings

Scanning electron microscopy/energy dispersive x-ray spectroscopy analysis was performed on the sample(s) from the rear compartment headliner of the Chevrolet Malibu (Item #1), the front compartment headliner of the Chevrolet Malibu (Item #2), Timothy R. Russell (Item #3) and Malissa A. Williams (Item #4).

- Particles highly indicative of gunshot primer residue were identified on the samples from the rear compartment headliner of the Chevrolet Malibu.
- Particles highly indicative of gunshot primer residue were identified on the samples from the front compartment headliner of the Chevrolet Malibu.
- Particles highly indicative of gunshot primer residue were identified on the samples from Timothy R. Russell.

Laboratory: Date:

Agency Case:

12-39820 December 10, 2012 CS-18-12-82-1488

 Particles highly indicative of gunshot primer residue were identified on the samples from Malissa A. Williams.

Note:

A finding of "particles highly indicative of gunshot primer residue" on a person's hands means that individual either discharged a firearm, was in the vicinity of a firearm when it was discharged, or handled an item with gunshot primer residue on it. However, this does not eliminate the possibility of other non-firearms sources of exposure.

A finding of "particles highly indicative of gunshot primer residue were not identified" does not preclude the possibility of any of the above stated events.

Martin W. Lewis
Forensic Scientist
(330) 659-4600 Ext. 275
martin.lewis@ohioattorneygeneral.gov

Based on scientific analyses performed, this report contains opinions and interpretations by the analyst whose signature appears above. Examination documentation and any demonstrative data supporting laboratory conclusions are maintained by BCI and will be made available for review upon request.



Laboratory Report

To:

BCI / Richfield

S/A Mark Kollar

4055 Highlander Parkway

Richfield, OH 44286

Date:

12-39820

December 19, 2012

Agency Case Number:

BCI&I Laboratory Number:

CS-18-12-82-1488

BCI Agent:

Brenda McNeely

Offense:

Shooting

Subject(s):

Wilfredo Diaz, Michael Brelo, Cynthia Moore, Michael Farley, Brian Sabolik, Paul Box,

Randy Patrick, Scott Sistek, Michael Demchak, Erin O'Donnell, Christopher Ereg, Michael

Rinkus, William Salupo, Malissa A. Williams, Timothy R. Russell

Victim(s):

State of Ohio

Submitted on December 10, 2012 by S/A Dan Winterich, #14:

233. Brown paper bag containing can recovered from passenger front floorboard of 1979

Chevrolet Malibu

Findings

An examination of item #233 did not reveal any latent print ridge detail.

Dawn Limpert
Forensic Scientist
330-659-4600 ext. 273

Dawn.Limpert@ohioattorneygeneral.gov

Based on scientific analyses performed, this report contains opinions and interpretations by the analyst whose signature appears above. Examination documentation and any demonstrative data supporting laboratory conclusions are maintained by BCI and will be made available for review upon request.



Laboratory Report

To:

BCI / Richfield

S/A Mark Kollar

4055 Highlander Parkway

Richfield, OH 44286

Date:

12-39820

December 20, 2012

Agency Case Number:

BCI&I Laboratory Number:

CS-18-12-82-1488

BCl Agent:

Dan Winterich

Offense:

Shooting

Subject(s):

Wilfredo Diaz, Michael Brelo, Cynthia Moore, Michael Farley, Brian Sabolik, Paul Box,

Randy Patrick, Scott Sistek, Michael Demchak, Erin O'Donnell, Christopher Ereg, Michael

Rinkus, William Salupo, Malissa A. Williams, Timothy R. Russell

Victim(s):

State of Ohio

Submitted on December 04, 2012 by S/A Dan Winterich #14:

11. One box containing one Glock 9 MM Luger caliber semi-automatic pistol, Model 19, serial number FUF447 with magazine and cartridges belonging to Officer Randy

Patrick - presumptive positive for blood, see report dated December 05, 2012

11.1. Swab of stain on gun

Submitted on December 10, 2012 by S/A Dan Winterich, #14:

233. Brown paper bag containing can recovered from passenger front floorboard of 1979 Chevrolet Malibu

233.1. Swab from mouth of can

234. Brown paper bag containing pipe recovered from center of front seat of 1979 Chevrolet Malibu

234.1. Swab from ends of pipe

Submitted on December 12, 2012 by S/A Dan Winterich, #14:

237. Envelope containing known standard from Timothy R. Russell recovered from Cuyahoga County Coroner's Office

238. Envelope containing known standard from Malissa A. Williams recovered from Cuyahoga County Coroner's Office

Results

DNA profiling was performed using the polymerase chain reaction at the short tandem repeat loci D8S1179, D21S11, D7S820, CSF1PO, D3S1358, TH01, D13S317, D16S539, D2S1338, D19S433, vWA, TPOX, D18S51, Amelogenin, D5S818, and FGA on samples from Items 233, 234, 237, and 238.

Laboratory: Date:

12-39820 December 20, 2012 CS-18-12-82-1488

Agency Case:

The DNA profile from the swab from the mouth of the can (Item 233.1) is consistent with Malissa A. Williams.

The DNA profile from the swab from the ends of the pipe (Item 234.1) is a mixture. The major profile is consistent with Timothy R. Russell. The minor profile is from two individuals.

Conclusions and Statistical Information

Malissa A. Williams cannot be excluded as the source of the DNA from the swab from the mouth of the can. Based on the national database provided by the Federal Bureau of Investigation, the expected frequency of occurrence of the DNA profile from the swab from the mouth of the can (Item 233.1) is 1 in 188,800,000,000,000,000,000 unrelated individuals.

Timothy R. Russell is not the source of the DNA from the swab from the mouth of the can.

Timothy R. Russell cannot be excluded as the major source of the DNA on the swab from the ends of the pipe. Based on the national database provided by the Federal Bureau of Investigation, the expected frequency of occurrence of the major DNA profile from the swab from the ends of the pipe (Item 234.1) is 1 in 58,170,000,000,000,000 unrelated individuals.

Due to insufficient minor data, no conclusions can be made regarding Malissa A. Williams as a contributor to the DNA on the swab from the ends of the pipe.

Remarks

Items 233.1 and 234.1 were consumed during analysis. Should independent analysis be requested, additional samples may be obtained from Items 233, 234, 237, and 238. All remaining evidence will be returned to the submitting agency.

DNA analysis was not performed on Item 11.1. It is our opinion that the DNA analysis procedure most likely to produce a DNA profile from Item 11.1 requires consuming the entire sample. Written authorization from the prosecutor is required before testing can begin on this sample.

The forensic DNA profiles developed were not suitable for CODIS entry.

DNA comparisons can be made if a reference standard consisting of two oral swabs from Officer Randy Patrickus submitted.

Stacy L. Violi

Forensic Scientist

330-659-4600 Ext. 274

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cc: BCI S/A Dan Winterich

Based on scientific analyses performed, this report contains opinions and interpretations by the analyst whose signature appears above. Examination documentation and any demonstrative data supporting laboratory conclusions are maintained by BCI and will be made available for review upon request.