LABORATORY CLASSIFICATION | TRACE EVIDENCE (Hairs & Fibers) | DATE | October 31, 2006

RECEIVED FROM | P.O. | Olivo | 31835 | 19

ON | December 1, 2005 | THE FOLLOWING ITEMS LISTED BELOW:

<table>
<thead>
<tr>
<th>Laboratory No.</th>
<th>Identifying Marks</th>
<th>EVIDENCE</th>
<th>DEFENDANT(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>05T3429</td>
<td>VWA</td>
<td>1-1 One paper fold containing a matted and stained hair sample</td>
<td>Paul Cortez</td>
</tr>
</tbody>
</table>

RESULTS OF EXAMINATION OR ANALYSIS:
Microscopic examination of the hair sample disclosed the presence of numerous dark-colored (some chemically treated) head hairs and head hair fragments with Caucassoid characteristics (HS-1), several dark-colored human hair fragments (not suitable for comparison purposes), and several dark-colored animal hairs.

Microscopic comparison of HS-1 with head hair standard K1, from PL #06T0295, showed them to possess some similarities in their physical characteristics. Based on the physical condition of HS-1, a more definitive comparison could not be done. It is the opinion of the undersigned that K1 cannot be excluded as a possible source of HS-1.

Microscopic comparison of HS-1 with head hair sample K2, from PL #06T3512, showed them to possess dissimilarities in their physical characteristics. It is the opinion of the undersigned that HS-1 could not have originated from the source represented by head hair standard K2.

All of the recovered hairs may be suitable for mitochondrial DNA analysis. Mitochondrial DNA analysis may give a more definitive comparison result than is possible with a microscopic comparison only.

The evidence will be forwarded to the Evidence Control Desk.

SWORN TO BEFORE ME THIS ________________ DAY OF

__________________________ 19

Criminalist Valerie Wade-Allison
RANK NAME SHIELD No.
CHEMIST / TECHNICIAN - POLICE LABORATORY
FORENSIC EVIDENCE ANALYSIS SECTION
PRELIMINARY EXAMINATION NOTES WORKSHEET

Police Laboratory Number(s) 05T3429

Property Clerk's Invoice Number(s) 11896142

Invoicing Officer P.O. Dario 31835

Defendant(s) if Any Paul Cortez 1911672

Precinct of Record and Complaint Number(s) 06T0295

Other Numbers Used to Identify the Case

Date Evidence Received at Laboratory 12-1-05

Date Assigned to Case 12-8-05

Type of Analysis Requested HAIR, DNA

Date of Preliminary Examination 1-27-06

Number and Description of Packages one paper bag

Condition of Seals Intact

Discrepancies none

Unit Supervisor Notified Date Time

Other Notifications if Any Date Time

Remarks

Signature N. Native-Allison Date 1-27-06

FEAS Form 1 (05/04) 1 of 1
Hair was washed on 1-27-06. A very sample removed to paper fold.

Hair sample #1 (HS-1) - paper fold cont - fine red-brown hair (purple stain)

HS-1: Cortex w/fibrous, broken prox, dark brown, granular, uneven, LT dense, gradual color change (chem treatment) to reddish. Hair x-ray 65-400, broken at 5.8 - 29.3 cm. tapered dist. - Care with &hid frags

Some trim to K-1 - did to K-2 - color.

Animal hair, found recovered (shredded, structured medulla, long) - placed in paper fold in evidence.

Human hair frag cut prox & dist. - not suitable for comparison.

Examiner's Signature / Initials: [Signature]

FEAS Form 3 (rev. 06/04)
PROPERTY CLERK'S INVOICE

M896142

DATE PREPARED: NOVEMBER 30, 2005

PRISONER'S LAST NAME: OLLIVO
First Name: Raw.
Address (Include City, State, Zip Code, Apt.): PO 3135

DATE OF ARREST: Raw.
Arrest No: Raw.
Press/Offense Under Investigation: MURDER / HOMICIDE

FINDER OF PROPERTY: EITTMANN JOHN
Address (Include City, State, Zip Code, Apt.): NYC/OSU

OWNER'S NAME (See Instructions): Raw.
Address (Include City, State, Zip Code, Apt.): Raw.

COMPLAINTANT'S NAME: PASS FOR CATHERINE HODGERS
Address (Include City, State, Zip Code, Apt.): Raw.

ITEM NO. | QUANTITY | ARTICLE | CASH VALUE | DISPOSITION |
---|---|---|---|---|
1 | 1 | HAIR SAMPLE (HPT-1B) | | |

ABOVE IS A COMPLETE LIST OF ITEMS VOUCHERED

LAB No: 05T3489

R.T.O.

REMARKS: Briefly explain why the property was taken into custody (See instructions on BACK OR BLUE COPY).

PROPERTY VOUCHERED AS INVESTIGATORY FORWARDED TO THE NYPD LAB FOR HAIR, FIBER, TRACE ANALYSIS AND THEN TO THE NYC CORR DEPT. OF FORENSIC BIOLOGY FOR POSSIBLE DNA EXTRACTION.

Owner/Claimant's Signature: Raw.
Date: Raw.
Time: Raw.

Property Clerk's Signature: Raw.

DISTRIBUTION: WHITE - Prop. Clerk File
SECOND WHITE - Inventory Unit Copy
YELLOW - Prop. Clerk Work Copy
**REQUEST FOR LABORATORY EXAMINATION**

PD 521-161 (Rev. 9-89-95)

(See instructions on last copy)

<table>
<thead>
<tr>
<th>INVESTIGATING/ARRESTING OFFICER (Print)</th>
<th>TAX REG. No.</th>
<th>COMMAND</th>
<th>COMP./CASE No.</th>
<th>PCT.</th>
<th>PROP. CLK. INV. No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>DET. GOETZ</td>
<td>897574</td>
<td>19600</td>
<td>2005-019-1162</td>
<td>19</td>
<td>M 896142</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>OFFENSES</th>
<th>COMPLAINANT (Name)</th>
</tr>
</thead>
<tbody>
<tr>
<td>HOMICIDE</td>
<td>PS. NY FOR CATHERINE WOODS</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DATE/TIME OF OCCURRENCE</th>
<th>ADDRESS OF OCCURRENCE</th>
<th>TYPE OF PREMISES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/20/05 19:15</td>
<td>355 E. 86 ST. NY County, N.Y. Apt #20</td>
<td>RESIDENTIAL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DEFENDANT/SUSPECT</th>
<th>Name</th>
<th>Arrest No.</th>
<th>Pct.</th>
<th>NYSID No.</th>
<th>Sex</th>
<th>Color</th>
<th>Age</th>
<th>Height</th>
<th>Weight</th>
</tr>
</thead>
</table>

**DETAILS OF OFFENSE**

(Include Relationship of Evidence to Case. When necessary, include physical description of complainant.)

See attached comp # 2005-019-11672

---

**EVIDENCE SUBMITTED**

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Description</th>
<th>Ident. Marks</th>
<th>Where Obtained</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>DWON, HAIR SAMPLE</td>
<td>H FT-1B</td>
<td>INSIDE OF 355 E. 86 ST. NY COUNTY, N.Y. APT #20 IN TUB DRAIN.</td>
</tr>
</tbody>
</table>

---

**TYPE EXAMINATION REQUESTED**

(Purpose of Request)

FORWARDED TO: THE NYPD LAB FOR HAIR, FIBER, TRACE ANALYSIS & THEN TO THE NYC DEPT OF FORENSIC BIOLAB FOR POSSIBLE DNA EXTRACTION

HAS OTHER EVIDENCE IN THIS CASE BEEN PREVIOUSLY SUBMITTED?  
☐ Yes  ☐ No

Check section and give case no., if known.

☐ Lab Case No.  ☐ Crime Scene No. 05/1340  ☐ Ballistics Unit No.  ☐ Bomb Squad No.

IS THERE A PREVIOUS CASE WHERE EVIDENCE CAN BE COMPARED WITH THIS CASE?  
☐ Yes  ☐ No  If Yes, Complaint No.  ☐ Pct.  ☐ Lab. Number(s)

**REMARKS:** (Any Information That May Aid in Analysis)

THE ABOVE ITEM WAS RECOVERED BY DET. ENTESMAN SH # 170 & PACKAGED BY SAME.

---

**MEMBER SUBMITTING EVIDENCE**

<table>
<thead>
<tr>
<th>Rank</th>
<th>Name</th>
<th>Tax Reg. No.</th>
<th>Cnd.</th>
</tr>
</thead>
<tbody>
<tr>
<td>PO</td>
<td>OLIVO</td>
<td>923100</td>
<td>196T</td>
</tr>
</tbody>
</table>

---

**LABORATORY USE ONLY**

☑ DNA  ☑ CRIM  ☑ ARSON  ☑ SER  ☑ DOC  ☑ BAL  ☑ IDTJ

Laboratory No. 05T3429  Date 12/01/05  Received by: □

WHITE AND PINK COPIES — POLICE LABORATORY  BLUE COPY — PRECINCT FILE COPY
LABORATORY CLASSIFICATION

TRACE EVIDENCE (Hairs & Fibers)

DATE October 31, 2006

RECEIVED FROM

P.O. Pete Guiheen 12726 19
RANK NAME SHIELD No. COMMAND

ON November 28, 2005 THE FOLLOWING ITEMS LISTED BELOW:

<table>
<thead>
<tr>
<th>Laboratory No.</th>
<th>Identifying Marks</th>
<th>EVIDENCE</th>
<th>DEFENDANT(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>05T3362</td>
<td>VWA</td>
<td>1-3 Hair from decedent's left thigh</td>
<td>Paul Cortez</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2-3 Hair from decedent's right thigh</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>3-3 Hair from decedent's abdomen</td>
<td></td>
</tr>
</tbody>
</table>

RESULTS OF EXAMINATION OR ANALYSIS:
Microscopic examination of the hairs recovered showed them to be animal hairs.

The evidence has been forwarded to the Evidence Control Desk.

I hereby certify that I tested/examined/analyzed the above described item(s) and that this report is a true and full copy of the original report made by me.
False statements made herein are punishable as a Class "A" misdemeanor pursuant to section 210.45 of the Penal Law.

Criminalist: Valerie Wade-Allison

RANK NAME SHIELD No.
CHEMIST/TECHNICIAN - POLICE LABORATORY
**PROPERTY CLERK'S INVOICE**

**PD 521-141 (Rev. 5/01) - Perm**

**M918799**

**DATE PREPARED:** Nov. 28  
**YR2005**  
**PCT.019**

**Arresting/Investigating Officer:**
- **Guineen, Pete**
- **Rank:** PO  
- **Rank No.:** 12726  
- **Tax Reg. No.:** 901648  
- **Command:** 019

**Prisoner’s Last Name:**  
- **First:**  
- **Age:**  
- **Address (Include City, State, Zip Code, Apt.):**  
- **No. of Prisoners:**  
- **Acc/Aided #:**

**Date of Arrest:**  
**Arrest No.:**  
**Charge/Offense Under Investigation:** Homicide

**Finder of Property:**  
- **Address (Include City, State, Zip Code, Apt.):**  
- **Telephone No.:**

**Owner’s Name (See Instructions):**
- **Address (Include City, State, Zip Code, Apt.):**  
- **Telephone No.:**

**Complainant’s Name:**
- **Address (Include City, State, Zip Code, Apt.):**  
- **Telephone No.:**

**ITEM NO.**  
**QUANTITY**  
**ARTICLE**  
**CASH VALUE**  
**U.S. Currency Only**  
**DISPOSITION**  
**AND DATE**

| 1 | 1 | Possible hair sample |  |
| 2 | 1 | Possible hair sample |  |
| 3 | 1 | Possible hair sample |  |

**Above is a complete list of vouched property**

**Additional Invoice Nos. Related to This Case Including Motor Vehicles:**
- M918797; M918798; M918800; M996101

**R.T.O.:**

- **Owner/Claimant’s Signature:**  
- **Date:**  
- **Time:**  
- **Property Clerk Storage Location:**

**Remarks:** Briefly explain why the property was taken into custody (see instructions on BACK OF BLUE COPY).

At TPO above property was recovered at the scene of a homicide. Items are secured in a brown paper bag.

**Property Clerk’s Signature:**

**DISTRIBUTION:** WHITE - Prop. Clk. File  
SECOND WHITE - Inventory Unit Copy  
BLUE - Police Officer's Copy  
GREEN - Evidence Police Transmittal Query  
YELLOW - Prop. Clk. Work Copy  
PNM - Reference/Other Requested Copy
FORENSIC EVIDENCE ANALYSIS SECTION
PRELIMINARY EXAMINATION NOTES WORKSHEET

Police Laboratory Number(s) 051336

Property Clerk's Invoice Number(s) 79918

Invoicing Officer Pete Girkeen 12.72.619

Defendant(s) if Any

Precinct of Record and Complaint Number(s) 19/11672

Other Numbers Used to Identify the Case X-06705295

Date Evidence Received at Laboratory 11-28-05

Date Assigned to Case 12-8-05

Type of Analysis Requested Hair

Date of Preliminary Examination 1-27-06

Number and Description of Packages One paper bag

Condition of Seals Intact

Discrepancies

Unit Supervisor Notified Date Time

Other Notifications if Any Date Time

Remarks

Signature P. Wade-Allen Date 1-27-06
One old paper bag cast

1-3 One small, old, NYPD CSU env labeled HFT-1 (LEFT THIGH)

Crime: Homicide Date: 11-27-06
Location: 855 E 87th St, NY county, APT 2-A
Evidence Type: (1) AME, Possible hairsample (HFT-1)
Location Recorded: Decedent's left thigh
CSU Run #: 05/1348 6/14 11672 PCT: 1.9
CSU Invest.: Det. Entenmann, SH# 270
Cost: One dt. bm hair - shielded
Micro Exam: Fibrillated ft. structured medulla, H1 > 0.3 - Animal hair

2-3 One old, small env - NYPD CSU labeled

Location: Decedent's right thigh - HFT-2
Cost: One coldress dt. bm hair - elongated, ft. banded, shielded - Animal hair

3-3 One old, small env - NYPD CSU labeled

Location: Decedent's right abdomen
Cost: One dt. bm animal hair - fibrillated ft. structured medulla, H1 > 0.3

Examiner's Signature / Initials: [Signature]

FEAS Form 3 (rev. 06/04)
POLICE LABORATORY
CASE CONFERRAL SHEET

Laboratory # DST 3362 Lab Member Conferring ADA
(Signature/Initials) Tax # 321107

Date 1-27-06 Time 1400 hrs Phone # (212)355-9207
Conferred with Name voice mail ADA (print name) Agency/Command 17 DAP

Reason for Conferral:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

Attempted to Contact Message Left Yes No (Leave message with whom?) Follow-Up Required Yes No

Laboratory # SAA Lab Member Conferring LFaber UMF (Signature/Initials) Tax #333287

Date 2-2-06 Time 1640 hrs Phone # 212-335-9207
Conferred with Name Peter Coscarello (print name) Agency/Command 17 DAP

Reason for Conferral:

Returned my call

Attempted to Contact Message Left Yes No (Leave message with whom?) Follow-Up Required Yes No

QA Form 22 (rev. 11/05, 1 of 1)
POLICE LABORATORY
CASE CONFERRAL SHEET

Laboratory # 05 T 3362  Lab Member Conferring  (Signature/Initials)  Tax # 321100

Date 2-3-06  Time 0910 hrs  Phone # (212) 335-9207

Conferred with Name Voice mail of Peter Cappuzzo  Agency/Command MDA\(\)

Reason for Conferral:

Wanted t\(\)is g\(\)uy.  \(\)Found a body.  Located at 1320 hrs.  \(\)Phone \(\)call from t\(\)he lab.  \(\)Recovere\(\)d at the \(\)site.  Recovered sensitive evidence.

QA Form 22 (rev. 11/05, 1 of 1)
POLICE LABORATORY
CASE CONFERRAL SHEET

Laboratory # 057362 Lab Member Conferring: [Signature/Initials]

Date 3-14-06 Time 1410 hrs Phone # 212-335-9207

Conferred with Name: [Print Name] Agency/Command: [Print Name]

Reason for Conferral:

He is going to court tomorrow to request
hand out from dept. He will also
request hand out for return from us.

Attempted to Contact Message Left Yes No

Follow-Up Required Yes No

Laboratory # 057362 Lab Member Conferring: [Signature/Initials]

Date 4-7-06 Time 1100 hrs Phone # 212-335-9207

Conferred with Name: [Print Name] Agency/Command: [Print Name]

Reason for Conferral:

Inquired why hair slips were not submitted
he did not get cleared. He needed to
know how many hairs were collected
where these hairs collected from. He
was told to get a detective from
his office to pick up hair from ME and
submit them to the laboratory as
soon as possible.

Attempted to Contact Message Left Yes No

Follow-Up Required Yes No

QA Form 22 (rev. 11/05, 1 of 1)
POLICE LABORATORY
CASE CONFERRAL SHEET

Laboratory # 0513562 Lab Member Conferring [Signature/Initials] Tax # 324110
Date 8-10-06 Time 11:30 hrs Phone # 212-335-9207
Conferred with Name ADA Casandra Agency / Command Marsh DA

Reason for Conferral:

Trial set for October. Needs more info to construct order to obtain suspect hair.

<table>
<thead>
<tr>
<th>Attempted to Contact</th>
<th>Message Left</th>
<th>Yes</th>
<th>No</th>
<th>Follow-Up Required</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
</table>

Laboratory # 0673076 Lab Member Conferring [Signature/Initials]
Date 8-29-06 Time 12:00 hrs Phone # (212) 335-9207
Conferred with Name ADA Casandra Agency / Command Marsh DA

Reason for Conferral:

Notified [name] of other prints & flash marks gal. [case number #1-4]. He stated that he recovered these at the crime scene and has contacted a private person to do more prints examining if he would test on [name]. He will have someone make up all evidence when I pass story to [name]. I told him still propose to arrest defendant.

QA Form 22 (rev. 11/05, 1 of 1)
REQUEST FOR 
LABORATORY EXAMINATION
PD 521-161 (Rev. 9-89)-95

INVESTIGATING/ARRESTING OFFICER (Print) 
Deputy Goetz, Steve
TAX REG. No. 897574

OFFENSE HOMICIDE

DATE/TIME OF OCCURRENCE 2/20/96 19:10
ADDRESS OF OCCURRENCE 335 E 83rd St NY NY 420
DEFENDANT/SUSPECT

DETAILS OF OFFENSE (Include Relationship of Evidence to Case. When necessary, include physical description of complainant.)

AT the victim found dead in apt suffering severe laceration to her neck.

EVIDENCE SUBMITTED

Item No. Description Ident. Marks Where Obtained
1. HFT-1: One (1) post mortem sample from decedent's body
2. HFT-2: One (1) post mortem sample from HFT-2
3. HFT-3: One (1) post mortem sample from HFT-3

HAS OTHER EVIDENCE IN THIS CASE BEEN PREVIOUSLY SUBMITTED? ☐ Yes ☐ No

REMARKS: (Any Information That May Aid in Analysis)
Evidence recovered & packaged by Det. Entenmann #270 CSU
CSU # 05/1340

MEMBER SUBMITTING EVIDENCE

LABORATORY USE ONLY

☐ CRIM ☐ ARSON ☐ SER
☐ DOC ☐ BAL ☐ IDTU

WHITE AND PINK COPIES — POLICE LABORATORY
BLUE COPY — PRECINCT FILE COPY