

Attachment to Independent Case Review Report
For CDRU # 6256 Case file # 91-93292.

Material Examiner: Malone (RO)

Remarks:

Case resulted in a guilty plea, no testimony transcript.

CRM - 4646

INDEPENDENT CASE REVIEW REPORT

Independent Review conducted by: Steve Robertson

Area(s) of Expertise: Hair and Fiber

Review commenced at: 12:30 PM (Time), 11/05/01 (Date)

File #: 91-93292

Laboratory #(s): 20222061

20330005

Examiner(s) & Symbols

	Reviewed	Not Reviewed	Reviewed	Not Reviewed
<u>RQ</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u> </u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Materials Reviewed

Trial testimony transcript(s) of: Not available

Testimony Date(s): _____ Pages: _____

Laboratory Report(s):

Laboratory Number: 20222061 Date: Mar 19, 1982

Laboratory Number: 20330005 Date: Apr 30, 1982

Laboratory Number: _____ Date: _____

Examiner Bench Notes of: RQ and unknown technician

Laboratory Number: _____

Initials: SRW

Was any other material reviewed? Yes No

If yes, please identify and/or describe the material: submitting agency letters dated 2-19-82 and 3-22-82

Results of Review

File #: 91-93292

Item or Specimen # Reviewed: Q1-Q3, K1

Review of Laboratory Report(s) and Bench Notes:

Note: Numbered comments are required below or on additional pages for any "No" or "Unable to Determine" Responses

- 1) Did the examiner perform the appropriate tests in a scientifically acceptable manner, based on the methods, protocols, and analytic techniques available at the time of the original examination(s)?
 Yes No Unable to Determine
- 2) Are the examination results set forth in the laboratory report(s) supported and adequately documented in the bench notes?
 Yes No Unable to Determine

Review of Testimony:

Note: Numbered comments are required below or on additional pages for any "No" or "Unable to Determine" Responses

XX Transcript not available.

- 3) Testimony consistent with the laboratory report(s)? Yes No Unable to Determine
- 4) Testimony consistent with the bench notes? Yes No Unable to Determine
- 5) Testimony within bounds of examiner's expertise? Yes No Unable to Determine

Page 2 of 3

Initials: SM

Comments

(Set forth by above question #, if applicable.
Use "Additional Comments" Sheet, if needed)

File #: 91-93292

#1: With microscopic hair comparison, one cannot determine from the notes that the examination was conducted in an appropriate manner.

#2: Documentation is poor. The notes are not dated, are in pencil and not ink and abbreviations are used that are difficult to interpret.

The laundry mark and wood examinations were not reviewed.

Review completed at: 1:00 PM (Time), 11/05/01 (Date)

Total time spent conducting review (to nearest 1/4 hour): .50 hr.

I hereby certify that I conducted this review in an independent, unbiased manner and that the results of my review are fully documented on this report consisting of a total of 3 pages.

Steve Roberts
(Signature)

11/05/2001

(Date)

Page 3 of 3

Initials: *SR*

732



1 - Mr. Malone

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

April 30, 1982

To: SAC, Milwaukee (91A-5996)

From: Director, FBI

FBI FILE NO.

91-93292

BROOK E. GRZELAK;

LAB. NO.

20330005 S RQ

[Redacted] - JUVENILE; b6
Re: GILLETT STATE BANK, b7C
ABRAMS BRANCH,
ABRAMS, WISCONSIN,
2/5/82;
BR

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Airtel dated March 22, 1982

Examination requested: Microscopic Analyses - Fingerprint

Remarks: The hair examinations in this case were conducted by
Special Agent Michael P. Malone.

MPM
APR 29 1982
SP1

(10)
Law

Enclosures (2) (2 Lab report)

MPM
MPM:hb (4)*

91-93292-9

MAILED 16
APR 29 1982
FBI

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WBEYFK/W

6/11
MAY 21 1982

MAIL ROOM

CRM - 4659

of the



1 - Mr. Malone

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (91A-5996)

April 30, 1982

FBI FILE NO.

91-93292-9

b6
b7c

LAB. NO.

20330005 S RQ

Re: BROOK E. GRZELAK;
[redacted] - JUVENILE;
GILLETT STATE BANK,
ABRAMS BRANCH,
ABRAMS, WISCONSIN,
2/5/82;
BR

Specimens received

March 30, 1982

K1 Head hair sample from suspect

ALSO SUBMITTED:

Fingerprints of suspect

Result of examination:

As previously reported in the FBI Laboratory report dated March 19, 1982 (20222061 S RQ), blond to light brown head hairs of Caucasian origin were found on specimen Q3 (ski cap). These hairs were compared to the head hair sample of GRZELAK. These hairs microscopically match the head hairs of GRZELAK. Accordingly, these hairs either originated from GRZELAK, or from another Caucasian individual whose head hairs exhibit the same individual microscopic characteristics as the head hairs of GRZELAK.

It is pointed out that hair comparisons do not constitute a basis for positive personal identification.

You are being advised of the results of the fingerprint examinations of the ALSO SUBMITTED items and the disposition of those items by a separate report.

Specimen K1 is being returned under separate cover by registered mail.

MPM:hb (4)*

CRM - 4660



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (91A-5996)

March 19, 1982

From: Director, FBI

FBI FILE NO.

91-93292

LAB. NO.

20222061 S RQ

UNSUB;
Re: GILLETT STATE BANK -
ABRAMS BRANCH,
ABRAMS, WISCONSIN,
2/5/82;
BR

OO: Milwaukee

Examination requested by:

Milwaukee

Reference:

Airtel dated February 19, 1982

Examination requested:

Microscopic Analyses - Fingerprint

Remarks:

The hair, fiber, laundry mark and wood examinations were conducted by SA Michael P. Malone.

91-93292-7

MPM
Malone
3434

Enclosures (2) (2 Lab report)

MAR 22 1982

CRM - 4661

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ADMINISTRATIVE PAGE

WFC/TX/MPM

MAR 23 1982

MPM
MPM:pmg (4)

MAIL ROOM



of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (91A-5996)

March 19, 1982

UNSUB;
GILLETT STATE BANK -
ABRAMS BRANCH,
Re: ABRAMS, WISCONSIN,
2/5/82;
BR

FBI FILE NO. 91-93292
LAB. NO. 20222061 S RQ

Specimens received

February 22, 1982

- Q1 Trousers (Item 7)
- Q2 Coat (Item 8)
- Q3 Ski cap (Item 9)

ALSO SUBMITTED:

Three savings deposit slips (Items 1 through 3)

Three pieces of cardboard (Items 4 through 6)

Result of examination:

Several light brown to blonde head hairs of Caucasian origin and dark reddish brown head hairs which exhibit Negroid characteristics were found on Q3. These hairs are suitable for comparison purposes and have been mounted on glass microscope slides for possible future comparisons.

No hairs or foreign textile fibers were found on Q1 or Q2.

No visible or invisible laundry marks were found on Q1 or Q2.

The writing on the inside lining of Q2 could not be read.

Page 1

MPM:pmg (4)*

CRM - 4662

(over)

The wood particles found in specimen Q2 are too limited to allow for species identification.

Q1 through Q3 will be returned under separate cover by registered mail.

The results of the latent fingerprint examination and the disposition of the ALSO SUBMITTED items will be furnished by a separate report.

WISCONSIN ED

CASE REVIEW CHECKLIST
FOR BUREAU CASES

CDRU Record #: 6256 BB

Examiner(s): RQ Responsible FO: HQ FBIHQ File #: 91-93292

Field Office File #: MW 91A-5996

Case Caption: BROOK E. GRZELAK; [redacted] JUVENILE; GILLETT STATE BANK, ABRAMS b6
BRANCH, ABRAMS, WISCONSIN, 2/5/82; BR b7C

Year of Offense, if known: 1982

1. Name of Case Agent: [redacted] b6
b7C

2. Conviction Obtained? Yes No (If yes, please complete i. through v. below
for each convicted defendant or attach the FD-515(s) which reflects this information.)

i. Full name(s) of all known convicted defendant(s): BROOK E. GRZELAK

ii. Pursuant to a guilty plea? Yes No

iii. Pursuant to a trial? Yes No

iv. Date of sentence and sentence imposed: DATE UNKNOWN - 8 YEARS

v. If the prosecutor is a United States Attorney identify district, and, if
known, the name of an AUSA or point of contact. If other than a United
States Attorney, list Prosecutor/point of contact, current mailing address,
and phone #. Also include the Court # and USAO #, if known: EASTERN
DISTRICT OF WISCONSIN

3. Remarks: REVIEW CDRU# 6256 LL FOR INFORMATION REGARDING THE LOCAL CONVICTION.

b2

4. FBI Employee Completing Form: MAB/CDRU Phone: [redacted]

4a. For those cases resulting in a conviction, attach all FBI laboratory reports. Lab
reports attached: Yes No CRM - 4663

5. Date Returned to CDRU: _____



1 - Mr. Malone

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (91A-5996)

April 30, 1982

From: Director, FBI

FBI FILE NO.

91-93292

BROOK E. GRZELAK;

b5
b7C

LAB. NO.

20330005 S RQ

Re: GILLETT STATE BANK,
ABRAMS BRANCH,
ABRAMS, WISCONSIN,
2/5/82;
BR

OO: Milwaukee

Examination requested by: Milwaukee

Reference: Airtel dated March 22, 1982

Examination requested: Microscopic Analyses - Fingerprint

Remarks: The hair examinations in this case were conducted by
Special Agent Michael P. Malone.

MPM
MPM
MPM

10
lw

Enclosures (2) (2 Lab report)

MPM
MPM:hb (4)*

91-93292-9

MAILED 16
APR 29 1982
FBI

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6/11
MAY 20 1982

MAIL ROOM

CRM - 4664

REPORT
of the



1 - Mr. Malone

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (91A-5996)

April 30, 1982

FBI FILE NO.

91-93292-9

Re: BROOK E. GRZELAK;

b6

LAB. NO.

20330005 S RQ

- JUVENILE;

b7C

GILLETT STATE BANK,
ABRAMS BRANCH,
ABRAMS, WISCONSIN,
2/5/82;
BR

Specimens received

March 30, 1982

K1 Head hair sample from suspect

ALSO SUBMITTED:

Fingerprints of suspect

Result of examination:

As previously reported in the FBI Laboratory report dated March 19, 1982 (20222061 S RQ), blond to light brown head hairs of Caucasian origin were found on specimen Q3 (ski cap). These hairs were compared to the head hair sample of GRZELAK. These hairs microscopically match the head hairs of GRZELAK. Accordingly, these hairs either originated from GRZELAK, or from another Caucasian individual whose head hairs exhibit the same individual microscopic characteristics as the head hairs of GRZELAK.

It is pointed out that hair comparisons do not constitute a basis for positive personal identification.

You are being advised of the results of the fingerprint examinations of the ALSO SUBMITTED items and the disposition of those items by a separate report.

Specimen K1 is being returned under separate cover by registered mail.

CRM - 4665

MPM:hb (4)*



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (91A-5996)

March 19, 1982

From: Director, FBI

FBI FILE NO.

91-93292

LAB. NO.

20222061 S RQ

UNSUB;
Re: GILLET STATE BANK -
ABRAMS BRANCH,
ABRAMS, WISCONSIN,
2/5/82;
BR

OO: Milwaukee

Examination requested by:

Milwaukee

Reference:

Airtel dated February 19, 1982

Examination requested:

Microscopic Analyses - Fingerprint

Remarks:

The hair, fiber, laundry mark and wood examinations were conducted by SA Michael P. Malone.

91-93292-7

MPM
Malone
3934

Enclosures (2) (2 Lab report)

MAR 22 1982
4-14

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CRM - 4666

MPM
MPM:pmg (4)*

ADMINISTRATIVE PAGE

WFC/TFK/WMG

MAILED 3
MAR 18 1982

MAIL ROOM

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Milwaukee (91A-5996)

March 19, 1982

UNSUB,
GILLETT STATE BANK -
ABRAMS BRANCH,
Re: ABRAMS, WISCONSIN,
2/5/82;
BR

FBI FILE NO. 91-93292 →
LAB. NO. 20222061 S RQ

Specimens received

February 22, 1982

Q1 Trousers (Item 7)

Q2 Coat (Item 8)

Q3 Ski cap (Item 9)

ALSO SUBMITTED:

Three savings deposit slips (Items 1 through 3)

Three pieces of cardboard (Items 4 through 6)

Result of examination:

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No hairs or foreign textile fibers were found on Q1 or Q2.

No visible or invisible laundry marks were found on Q1 or Q2.

The writing on the inside lining of Q2 could not be read.

Page 1

MPM:pmg (4)*

CRM - 4667

(over)

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Q1 through Q3 will be returned under separate cover by registered mail.

The results of the latent fingerprint examination and the disposition of the ALSO SUBMITTED items will be furnished by a separate report.