

From: Cheryl Deschaine
To: Garry Gray
CC: Charles Sinclair; David Robertson; Fountain, David J.
Date: 3/12/2009 3:28 PM
Subject:

Hello,

I spoke with Parole Agent Ted Bury this afternoon. Agent Bury told me he is a retired police officer and has been an agent for 10 years. Although he has not been dealing with [redacted] for a lengthy period of time he sounded as though he has a good handle on him. Agent Bury's phone number is 406-723-8911.

Agent Bury told me that [redacted] as of 3:00 pm (5:00 pm EST) will be living at Homeward Bound, a men's shelter in Butte. The address is 304 N. Main Street, Butte, Montana. The shelter director is [redacted]. The shelter telephone number is 406-782-8250. The shelter is not affiliated with the Montana Department of Corrections. There is a curfew as well as other rules [redacted] will have to abide by. Previous to this afternoon, he was staying at the Rescue Mission in Butte.

Agent Bury states that [redacted] is being PBT'd and given regular urine drops and has been clean. Once admitted into Homeward Bound, it is likely [redacted] will be PBT'd and dropped daily. [redacted] is in unemployed.

Regarding the misdemeanor convictions, Agent Bury told me that [redacted] was given a one year deferred sentence on both the Possession of Marijuana and Resisting charges. Meaning if he does well during the next 11 months, the charges will be dismissed.

I hope this information is beneficial. If you have any questions, let me know.

Cheryl B. Deschaine
Manager
Lifer, Litigation and Parole Violation Unit
Michigan Department of Corrections
517-241-0322
FAX 517-241-7528
deschacb@michigan.gov

From: David Robertson
To: Gray, Garry
Date: 3/20/2009 2:34 PM
Subject: Contact MT Parole Agent

Garry,

I called Agent Ted Bury (Adult Parole/Probation) at (406) 723-8911 ext 200.

He works; Mon - Thur 7:00am - 6:00pm.

So no answer, no message left.

Dave

From: Cheryl Deschaine
To: Garry Gray
Date: 3/25/2009 3:25 PM
Subject: Fwd:

Garry,

FYI

If you have any questions or we can be of further assistance, let me know.

Thanks.

Cheryl B. Deschaine
Manager
Lifer, Litigation and Parole Violation Unit
Michigan Department of Corrections
517-241-0322
FAX 517-241-7528
deschacb@michigan.gov

>>> Cheryl Deschaine 3/25/2009 1:42 PM >>>

Pat,

Please let Chuck, Dave, Cynthja and me, know as soon as possible if [redacted] is moved to another facility.

Thank you.

>>> David J. Fountain 3/25/2009 10:46 AM >>>

Chuck and Cheryl; Detective Sergeant Gray called me back a few minutes ago and advised that he has been instructed to go to Butte Montana to interview [redacted]. He is making arrangements now and expects to be there tomorrow. He will need to be informed if [redacted] is moved to another facility.

Thanks
Dave

From: Cheryl Deschaine
To: Garry Gray
CC: Charles Sinclair
Date: 4/10/2009 8:58 AM
Subject:

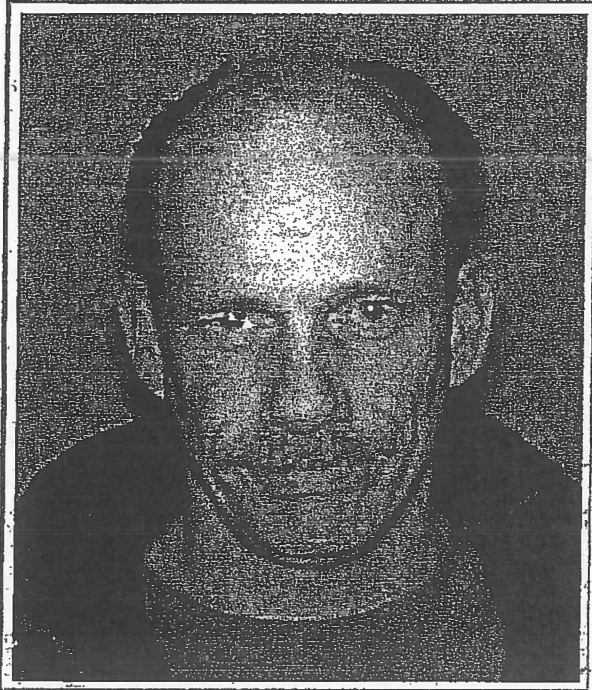
Garry,
On 4/9/09 after we spoke talked with Parole Agent Bury and Supervisor Walsh. who conducted the hearing. An audio tape recording was made of the preliminary parole violation hearing but was erased the same day of the hearing. Mr. Walsh stated the proceedings focused only on the current violations and pled "true" to all of the allegations. Mr. Walsh stated he spoke with both on and off the record and no reference was made to the your ongoing investigation other than Mr. Walsh advising that the hearing is for the current parole violation.

If you have any questions, let me know.

Thank you.

Cheryl B. Deschaine
Manager
Lifer, Litigation and Parole Violation Unit
Michigan Department of Corrections
517-241-0322
FAX 517-241-7528
deschacb@michigan.gov

Associated Image(s)



BROTHER

[Copy Image](#) [Save Image](#) [Contact Info](#)

TAB # 10

FBI DNA Lab

REPORTS,

Gunnels

BOOK # 2



**FBI Laboratory**2501 Investigation Parkway
Quantico, Virginia 22135

To: Detective Sergeant Garry Gray
Michigan State Police
14350 Ten Mile Rd.
Oak Park, MI 48237

Date: November 10, 2008

Case ID No.: 306-DE-80444

Lab No.: 081106008 GK

Reference: Communication dated November 5, 2008

Your No.:

Title: MARK STEBBINS - VICTIM (DECEASED)
JILL ROBINSON - VICTIM (DECEASED)
KRISTINE MIHELICH - VICTIM (DECEASED)
TIMOTHY KING - VICTIM (DECEASED)
SERIAL KILLINGS

Date specimens received: November 6, 2008

The FBI Laboratory has received your request for examination. The accompanying items of evidence have been inventoried. The provided listing and description of the submitted items may be subject to change when the examination phase begins. If changes are made, they will be reflected in the Report of Examination issued by the examiner making the change.

Specimens:

K41 Buccal sample from

Each examiner assigned to your request will issue a separate Report of Examination that will address the results of his/her expertise. For technical questions, contact the following unit(s) assigned to your case: DNA Analysis Unit II (Mitochondrial) - 703-632-7572.

If there is a change in the status of your investigation that would have an affect on the prioritization of your request, such as court deadlines, dismissal of charges, or guilty pleas; or if you have questions regarding the status of your case, contact Request Coordinator Charles A. Peters at 703-632-7427.

For Official Use Only

BLK 00700



FBI Laboratory

2501 Investigation Parkway
Quantico, Virginia 22135

REPORT OF EXAMINATION

To: Detective Sergeant Garry Gray
Michigan State Police
14350 Ten Mile Rd.
Oak Park, MI 48237

Date: February 25, 2009
Case ID No.: 306-DE-80444
Lab No.: 081106008 GK ME

Reference: Communication dated November 5, 2008

Your No.:

Title: MARK STEBBINS - VICTIM (DECEASED)
JILL ROBINSON - VICTIM (DECEASED)
KRISTINE MIHELICH - VICTIM (DECEASED)
TIMOTHY KING - VICTIM (DECEASED)
SERIAL KILLINGS

Date specimens received: November 6, 2008

The item listed below was examined in the DNA Analysis Unit II:

K41 Buccal sample from

This report contains the results of the mitochondrial DNA examinations.

1 - Detroit
SA Sean Callaghan

Results of Examinations:

A mitochondrial DNA (mtDNA) sequence was obtained from the _____ and compared to the previously obtained mtDNA sequences from the Q19 hair from the Pontiac debris, the Q29 hair from the debris from the body of TIMOTHY KING (both FBI Laboratory number 970808021, FBI Laboratory report dated June 25, 1999), the Q34.1 hair from the Q34 debris from the shirt (nucleotide positions 16288-16355 only) and the Q34.2 hair from the Q34 debris from the shirt (both FBI Laboratory number 080125018, FBI Laboratory report dated August 11, 2008).

The mtDNA sequences from Q34.1 and _____ are the same. Therefore, _____ cannot be excluded as the source of the Q34.1 hair.

Using the mtDNA population database currently available to the FBI Laboratory (CODIS + mito Popstats v. 1.4, 5071 v.4 containing 5071 individuals, searching nucleotide positions 16288-16355), the mtDNA sequence obtained from specimens Q34.1 and _____ has been observed in the following major population groups as follows:

Database	Number of Observations	Individuals in Database	Upper Bound Frequency Estimate

In a search of population groups of limited size, this sequence was also seen 1 time in a population of 48 individuals from Egypt.

The mtDNA sequences from Q19, Q29, Q34.2, and _____ are different. Therefore, _____ can be excluded as the source of the Q19, Q29, and Q34.2 hairs.


The mtDNA sequencing results are detailed below. Results are listed as differences from the published revised Cambridge Reference Sequence (rCRS).

No other mtDNA examinations were conducted.

Remarks:

The submitted item will be returned under separate cover along with the processed DNA generated from the mtDNA examinations. The processed DNA can be found in a package marked PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN. It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

For questions about the content of this report, please contact examiner Constance L. Fisher at (703) 632-7579. For questions about the status of remaining forensic examinations, please contact Request Coordinator Charles Peters at (703) 632-7427.


Constance L. Fisher
DNA Analysis Unit II

This report contains the opinions/interpretations of the examiner(s) who issued the report.

TAB # 11

HELEN DAGNER

AND JOHN

HASTINGS INFORMATION

BOOK # 2

ORIGINAL DATE Mon, Mar 21, 2005	INCIDENT NO. 021-0001854-05 (DB)
SUPPLEMENTARY DATE Mon, Feb 11, 2008	FILE CLASS 09001

INCIDENT STATUS
Open

OAKLAND COUNTY CHILD KILLER CASE

INFORMATION:

During the ongoing investigation into the Oakland County Child Killer case, there have been literally thousands of investigative tips, names, tidbits of information, along with countless theories which have come to the attention of law-enforcement. One tip in particular was generated in 1991 by an individual by the name of Helen Dagner. Dagner at the time, resided in the Alpena Michigan area. Dagner claimed to know the actual identity of the Child Killer and even went further by claiming she had actually received a confession from during numerous meeting she had with him at a local Big Boy Restaurant in Alpena.

Birmingham assistance police Chief, Donald Studdt, a detective back in 1991, conducted a thorough investigation of _____, and eventually cleared him as a suspect in the child murders. (SEE INVESTIGATIVE FILE ON _____, IN THE OCCK CASE FILE ROOM.)

When the case was re-activated in 2005, detectives Gray and Robertson had numerous conversations with Helen Dagner regarding "HER" suspect, _____ and her repeated claims that he had in fact confessed to her that he killed the children. Not only did Ms Dagner purport this information to _____ during his original investigation, she has also developed a web site, "helendagner.com, where she continues to profess _____ guilt in the child killer investigation. Ms. Dagner has also posted a slurry of inaccurate case information.

Approximately one year ago, Detective Sergeant David Robertson assisted the Georgia Department of Investigations, (GBI), with a case which involved the State of Michigan and required followup. Detectives Gray and Robertson, now aware that _____ is currently residing in the state of Georgia, Atlanta area, decided to send a request from the GBI, to contact _____ and request a DNA sample for comparison to the the OCCK case and evidence contained with this investigation. By obtaining _____ DNA, this would either clear him further if it comes back negative, or would give credence and merit to Dagner's claims that his DNA should have been checked years ago which would have closed the case.

REQUEST FOR ASSISTANCE:

On January 15, 2008, Detective Robertson, sent a request regarding the above, to Special Agent Patrick Aviotti c/o Georgis Bureau of Investigations located at 2206 East View Parkway, Conyers, GA. 30013.
(See attached letter).

GBI ACTIONS:

On 1-29-08, the GBI opened a complaint,m (CASE # 10-0225-26-08) with special agents Heather A. Strickland _____ conducting the investigation in to _____ in Georgia. On February 1, 2008, agents Strickland _____ met with _____ s at a Macdonald's restaurant located at 834 Virginia Ave in Atlanta, GA.

PAGE 1 of 2	INVESTIGATED BY D/SGT GARRY S GRAY #136 D/SGT DAVID ROBERTSON #18	REPORTED BY	REVIEWED BY
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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0041

ORIGINAL DATE Mon, Mar 21, 2005	INCIDENT NO. 021-0001854-05 (DB)
SUPPLEMENTARY DATE Mon, Feb 11, 2008	FILE CLASS 09001

_____ was advised on the ongoing investigation in Michigan regarding the OCKK and requested that he assist the officers. _____ then voluntarily signed a Waiver of Constitutional Rights to a Search Warrant and voluntarily provided S/A Strickland with a sample of he DNA via two buccal swabs.

All attachments including the signed waiver by _____ are inclusive with this report section.

SUSPECT:

NAM: _____ RAC: _____ ETH: _____
NBR: _____ DIR: _____ SEX: _____
STR: _____ DOB: _____ SSN: _____
SFX: _____ HGT: _____ SID: _____
CTY: _____ WGT: _____ FBI: _____
TXH: _____ HAI: _____ MNI: _____
TXW: _____ EYE: _____ PRN: _____
OPS: _____

PROPERTY:

SEIZED BY: GARRY GRAY
Prop 0017 - Desc: BUCCAL SWABS TAKEN FROM _____ BY THE GEORGIA BUREAU
OF INVESTIGATIONS ON 2-1-08 AT 1:15 PM Type: Evidence
Obtained From: 2206 E VIEW PKY
GA 30013

The above property obtained from _____ has been shipped via UPS to the FBI Crime Lab in Quantico VA. for special attention of the DNA control Unit II and Dr. Constance Fisher. FBI personnel, Charlie Peters advised that said property has been received and has been forwarded to Dr. Fisher.

EXTERNAL DOCUMENTS:

Georgia Bureau of Investigation assistance rendered report, # 10-0225-26-08

MSP letter of request for assistance authored by D/Sgt. Robertson

Helen Dagner.com information on _____

Waiver of Constitutional Rights to a Search Warrant (GBI)

STATUS:

Open

PAGE 2 of 2	INVESTIGATED BY D/SGT GARRY S GRAY #136 D/SGT DAVID ROBERTSON #18	REPORTED BY	REVIEWED BY
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Michigan Department of State Police

SUPPLEMENTAL INCIDENT REPORT 0015

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Fri, Aug 14, 2009	FILE CLASS 09001

INCIDENT STATUS

Open

OAKLAND COUNTY CHILD KILLER INVESTIGATION

JOURNAL:

None

INFORMATION:

In supplemental report # 41, complaint # 21-1854-05, 0900-1, (See attached), regarding the investigation into the Oakland County Child-Killing investigation, officers made contact and interviewed [redacted] in Atlanta Georgia.

On August 10, 2009, at approximately 1:30 P.M., Detectives Williams, (Livonia PD) and Detective Gray, (MSP) flew to Atlanta Georgia to interview [redacted] regarding his possible involvement/knowledge of Christopher Busch and the Oakland County Child Killing Investigation.

INTERVIEW OF

NAM:

NBR:

STR:

SFX:

CTY:

TXH:

TXW:

MB:

RAC:

SEX:

DOB:

HGT:

WGT:

HAIR:

EYE:

ETH:

OPS:

SSN:

SID:

FBI:

MNU:

PRN:

The undersigned officer along with Detective Williams made contact with [redacted] at a local church parking structure just north of the downtown Atlanta. The interview was conducted in the officers rental vehicle with the agreement of [redacted] who was seated in the back seat. [redacted] was advised of the investigation and told officers he was very well aware of the investigation. [redacted] was further advised that the officers were requesting assistance in the possible identification of certain individuals who had recently come to the attention of officers investigating this over 30 year unsolved homicide of 4 children.

[redacted] s advised that he will assist with what ever information he may be able to provide. [redacted] asked if he was still considered a suspect in the matter at which time he was told that basically everyone is a suspect until proven differently. [redacted] advised that he understood and agreed to speak with the officers.

For the integrity of the interview for exact details of what was spoken [redacted] agreed to have the interview digitally recorded. (See attached transcribed interview).

PAGE 1 of 3	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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BLK 00707

Michigan Department of State Police
**SUPPLEMENTAL INCIDENT
 REPORT 0015**

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Fri, Aug 14, 2009	FILE CLASS 09001

SYNOPSIS OF INTERVIEW:

Tipster, Helen Dagner purported in supplemental report #41 of investigation 21-1854-08, when she had interviews with _____ back in 1991. During these interviews, _____ indicated he knew a subject who committed suicide on 11-20-1978, (AKA) Christopher Busch. _____ advised that he has never heard of this person. _____ was thoroughly questioned regarding any knowledge of Christopher Busch, his residence location on Morningview Terrace in Birmingham, or any other individuals involved in the Busch/Greene investigation. _____ steadfastly maintained he had never heard of anyone involved with anything to do with Busch nor Greene.

_____ did go into some details about his involvement years ago with Dagner and how she was completely fixated on him being involved in the Child Killing case.

At the end of the interview _____ was asked if he would be will to support his information that he not only had nothing to do with the Oakland County Child Killing investigation but also that he wasn't holding back any information that was discussed this date about the case and Christopher Busch _____ stated that he would have no problems whatsoever in taking a polygraph test, to yet prove again that he had absolutely nothing to do with anything involved with this investigation.

ADDITIONAL:

Upon return to the MSP Metro North Post, the undersigned met with Lt. Robert Dykstra of the MSP polygraph unit to schedule _____ with a poligrapher located in Atlanta Georgia.

INTERVIEW OF

NAM: DOUGLAS EUGENE BENNETT

NBR:	RAC	ETH:
STR:	SEX	OPS:
SFX:	DOB	SSN:
CTY:	HGT	SID:
TXH:	WG	FBI:
TXW:	HAI	MNU
	EYE	PRN:

After interviewing _____ in Atlanta Georgia, the next day, August 11th, the officer drove to Russellville Alabama to interview _____. _____ came to the attention of the task force during an interview with retired Flint Police Detective Tom Waldron. During the interview with Waldron regarding his CSC cased he investigated and eventually prosecuted both Christopher Busch and Gregory Greene back in 1977, the name of _____ came up. Waldron advised that _____ was an associate of Greene and Busch and was prosecuted on the same cases as they were. Waldron advised that he firmly believed ran with Busch and Greene back in the day and may hold some pertinent information.

SYNOPSIS OF _____ INTERVIEW:

_____ was interviewed in the Detectives vehicle at an abandoned store located directly across the street from his residence located at 12253 Highway 81, Russlleville Alabama. The interview was conducted at approximately 1:00 PM. The interview was digitally recorded: (On CD if need be)

PAGE 2 of 3	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0015

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Fri, Aug 14, 2009	FILE CLASS 09001

advised that he had never met Christopher Busch and only met Gregory Greene while he was incarcerated. He first met Greene while in the Genesee County Jail and later in Jackson Prison. steadfastly denied ever knowing Greene on the outside of jail, and never met Christopher Busch.

did admit to knowing of Chris Busch, but it was only through conversations he had while in jail with Greg Greene. said that Greene was extremely upset that he got life in prison for the same offenses that Christopher Busch only got probation. In addition, stated at no time whatsoever during any of the conversations he had with Greene, did Greene ever implicate Chris Busch in anything other than molestations. He never knew of Busch to be a violent person, Busch never admitted to him that he ever hurt anyone, much less kill them, and has never heard of Busch being implicated or accused of being a child murderer.

The recording will not be transcribed due to no credible substantiative information being gleaned.

STATUS:

Open

PAGE 3 of 3	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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GEORGIA BUREAU OF INVESTIGATION

ASSISTANCE RENDERED REPORT

AGENT: STRICKLAND, HEATHER A *HS* CASE NUMBER: 10-0225-26-08

DATE OPENED: 1/29/08 COUNTY: GWINNETT

TYPE OF ASSISTANCE RENDERED
ACTIVITY: DEATH

SUPERVISOR'S INITIALS: *JW/SAL* DATE: 03/01/08 HOURS: 6

NARRATIVE:

On Tuesday, January 22, 2008, SPECIAL AGENT HEATHER STRICKLAND was located at the GBI Atlanta Field Office and was directed by SPECIAL AGENT IN CHARGE SHERRY LANG to assist D/SGT DAVID ROBERTSON of the Michigan State Police in locating _____ and obtaining a buccal swab from him in regard to "The Oakland County Child Killer Case" in Oakland County, MI. According to the letter sent by D/SGT ROBERTSON, _____ was a "person of interest" in this case and Michigan State Police was attempting to connect the case using DNA. A copy of the letter sent by D/SGT ROBERTSON was attached to this investigative summary.

On Monday, January 28, 2008, S/A STRICKLAND requested that the GBI Intelligence Unit provide current intelligence on _____. A copy of the documentation from the GBI Intelligence Unit was attached to this investigative summary.

On Monday, January 28, 2008, S/A STRICKLAND and Gwinnett County Sheriff's Deputy AARON WHITING were located at 1340 Indian Way, in Lilburn, GA and spoke with _____. _____ was the landlord of the Indian Way address where _____ lived until recently. _____ was not able to provide the date _____ moved from the Indian Way address. _____ did state that a _____ called to him as a reference. _____ had recently applied to rent a room from her and _____ was able to give the phone number for _____.

On Tuesday, January 29, 2008, S/A STRICKLAND telephonically contacted _____. Due to the fact that _____ was not willing to provide _____ phone number, S/A STRICKLAND left a cell phone number with _____ and advised her to have _____ call as soon as possible. Subsequently, S/A STRICKLAND received a call from _____ and he was provided with the details of the Michigan State Police request. _____ agreed to meet S/A STRICKLAND on Friday, February 1, 2008 at the McDonald's on Virginia Avenue, in Atlanta, GA.

On Friday, February 1, 2008, at approximately 2:00 p.m., S/A STRICKLAND and S/A DAVID NORMAN met with _____ at the McDonald's located at 834 Virginia Ave, in Atlanta, GA. _____ voluntarily signed a Waiver of Constitutional Rights to a Search

21-1854-05

10-0225-26-08

Warrant and voluntarily provided S/A STRICKLAND with a sample of his DNA via two buccal swabs. A copy of the Waiver of Constitutional Rights to a Search Warrant was attached to this investigative summary. Subsequently, S/A STRICKLAND mailed the swabs to the Michigan State Police using the self addressed envelope provided.

No additional Investigative acts were required.

Attachments:

Letter from D/Sgt Robertson dated January 15, 2008

Intelligence documentation regarding

Waiver of Constitutional Rights to a Search Warrant signed by

ID DATA:

SEX/RACE:

COUNTRY: UNITED STATES

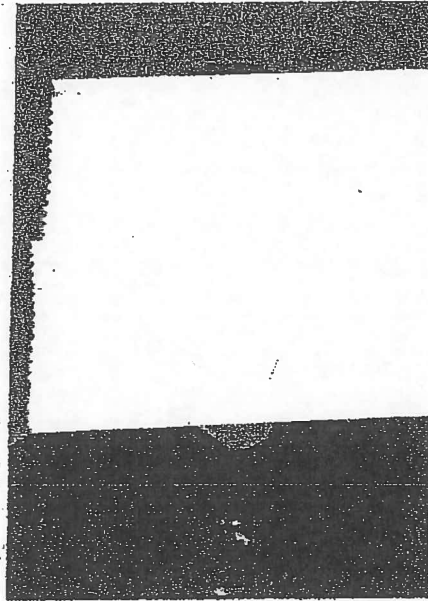
CELLULAR:

SEX/RACE:

COUNTRY: UNITED STATES

21-1854-05

STATE OF GEORGIA
Department of Driver Services



LAW ENFORCEMENT USE ONLY

21-1854-05

Name:

Address:

DOB:

Issued Date time: 2006-09-05 07:06:51

Type/Class: REG/C

Post: 100

DL/ID Number:

10-0225-26-08

BLK.00712

INTERVIEW

21-1787-08

Gray: Yeah this is Detective Sergeant Gray, State Police, Detective Williams Livonia PD and we're with . what's your date of birth

Gray: Okay and we're at the, what's the name of this church

Apostles

Gray: The Apostles church in northern, ah

On Northside Parkway

Gray: In Atlanta, Atlanta Georgia. Today's date is August 10, 2009 and it's approximately 1:30, 1:30 p.m. in the afternoon. Um, we're here to talk to we just got some, ah, basically some help to ask from you in a since. We got some names we wanna run by you and then I know you have some information you'd like to relay to us too, so, to get started here, we, like Cory said we've been doing this investigation for oh gosh, we've been doing this thing for about two and a half years

Williams: This particular lead

Gray: Yeah, lead, yeah about two years. We've been dogging this case for many years and it just doesn't seem to go away and, and your name popped up a few times and we, we know you've been cleared and, and checked. And they got back with you and your DNA was cleared

No I, yeah I, I don't have anything official that, that says you, you've been cleared or anything like that, I, you know

Gray: Well cleared in a sense that everything we've investigated so far, like when the Georgia Bureau of Investigation about a year and a half or so ago asked you for that buccal swab on your cheek

Oh yeah, yeah, yeah

Gray: That, we, you know we have evidence on, on that case, on the Oakland County Child Killer investigation and it, it came back negative. We did that just because of that one certain individual

Ah, , ah

Gray: I know you know the name

21-1787-08

BLK 00713