

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0003

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Fri, Oct 17, 2008	FILE CLASS 09001

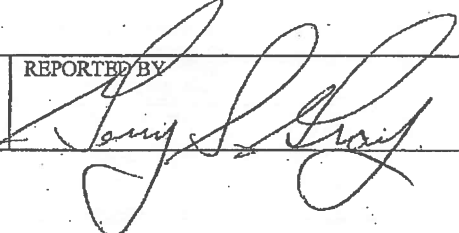
Flint MI 48617

Genesee County At or Near: FLINT STATE POLICE POST #35

POLYGRAPH REPORTS RETRIEVED FROM REPORT FILE CABINETS LOCATED IN THE FLINT POST POLYGRAPH OFFICES. 0900-1 REPORTS KEPT INDEFINITELY AS DEPARTMENTAL POLICY. TO BE RETURNED UPON CLOSING OF THE INVEST.

STATUS:

Open

PAGE 4 of 4	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY 	REVIEWED BY
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BLK 01305

Items taken during search of residen
October 29, 2008

21-1787-08

Nothing follows



STATE OF MICHIGAN
DEPARTMENT OF STATE POLICE
FORENSIC SCIENCE DIVISION

Northville Laboratory
42145 W. Seven Mile Rd
Northville, MI 48167
(248) 380-1000
FAX (248) 380-1005

LABORATORY REPORT

Laboratory No. : 11064-77
Investigating Ofcr. : Garry Gray
Agency : Michigan Department of State Police
Agency No. : 21-1854-05

Record No. : 34
Date Received : November 6, 2008
Time Received : 10:30 a.m.
Date Completed : November 14, 2008

Nature of Offense:

0900-1 - Murder/Nonnegligent Manslaughter

Subject / Known Impressions:

KING, TIMOTHY

Evidence Received:

Container #LS-26
Item #ls-26a

One sealed brown paper bag containing:

Processing Results:

The listed evidence was processed with no latent prints of comparison value being developed.

Relevant Supporting Data:

Documented latent prints (through photography or lifting) and known finger and palm impressions.

Relevant supporting data is case specific and not all of the above may be applicable in every case.

Karen A Dutcher

Karen A. Dutcher, D/Lt.
State Police Specialist
Latent Print Unit

November 14, 2008

The relevant supporting data upon which the expert opinion or inference was made are available for review/inspection.

BLK 01309

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0004

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Wed, Nov 05, 2008	FILE CLASS 09001

INCIDENT STATUS
Open

OAKLAND COUNTY CHILD KILLER INVESTIGATION

JOURNAL:

None

WITNESS/POSSIBLE SUSPECT:

NAM: .
P.O. Box/Building: MOUND CORRECTIONAL FAC. RAC: W ETH:
NBR: DIR: SEX: M OPS:
STR: MOUND DOB: SSN: .
SFX: ROAD HGT: SID: I
CTY: DETROIT ST: MI WGT: FBI: .
TXH: ZIP: HAL: MNU:
TXW: EYE: PRN:
SMT: .

INVESTIGATION INTO:

After having the above subject transferred down to the Mound Correctional Facility from Camp Ojibway in the Upper Peninsula, (see Livonia PD reports), J was interviewed several times by officers. During the interviews, J was advised that he was less than truthful when officers interviewed him at Camp Ojibway last March concerning his relationship with Gregory Greene. J stated that he was not familiar with Gregory Greene, which was consistent with information from other sources. Due to J non-cooperative attitude, the officers offered him the opportunity to take a polygraph test to clear himself. Mr. J asked if he was being considered a suspect, the officers answered that it is unknown of his level of involvement, if any at all. J stated that he will not take a polygraph until he's had an opportunity to speak with his sister who resides in the state of Montana.

In the month of September, J sister advised her brother that it was alright with her for him to take a polygraph.

POLYGRAPH EXAMINATION:

On October 10, 2008, J was picked up at the Mound Correctional Facility by the u/o and Detective Robertson, and transported him to the Northville Crime lab for the polygraph. Poligrapher, Robert Dykstra.

Lt. Dykstra advised that the polygraph test was extremely difficult due to J constant fighting. It was the decision of Dykstra, that J

PAGE 1 of 2	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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BLK 01310

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0004

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Wed, Nov 05, 2008	FILE CLASS 09001

During the post test interview, Dykstra confronted _____ on why he purposely misled the examiner. _____ responded very angrily that he didn't know Gregory Greene, adding that he's all done and he'll never take another polygraph test. _____ then demanded that he be taken back to prison.

BUCCAL SWAB-DNA:

After the polygraph test, Special Agent John Ouellet of FBI, asked _____ if he would be willing to give the officers a buccal swab of his DNA to be tested against evidence associated with the Child Killing investigation. _____ advised that it was fine with him. One buccal swab of DNA was then taken from _____ (Check swab).

The above buccal swab was packaged and shipped to the FBI Crime lab in Quantico VA for analysis on 11-5-08, via Federal Express.

PROPERTY:

SEIZED BY: JOHN OUELLET

Prop 0006 - Desc: BUCCAL SWAB OF DNA OBTAINED FROM _____ Y.S.A.

JOHN OUELLET, FBI Type: Evidence

Obtained From: 42145 W SEVEN MILE RD

Northville MI 48167

Oakland County At or Near: 2ND DISTRICT HEADQUARTERS

POLYGRAPH EXAMINATION ROOM #1

STATUS:

Open

PAGE 2 of 2	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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BLK 01311

November 5, 2008

Dr. Constance Fisher
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

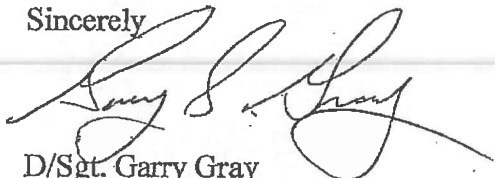
Case ID No.: 62D-DE-80444

Dear Dr. Fisher:

Enclosed is a buccal swab of DNA taken from _____, who is currently
an inmate in a Michigan prison, Inmate MDOC # _____. If you would be so kind,
please check his DNA sample against the evidence on our case, I.D. # 62D-DE-80444,
and the Oakland County Child Killer Investigation.

I truly appreciate all of your hard work.

Sincerely



D/Sgt. Garry Gray
Michigan State Police
14350 Ten Mile Rd.
Oak Park, MI 48237
248-584-5774

BLK 01312

**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:

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 01313

Federal Bureau of Investigation
Laboratory Division

LABORATORY WORK SHEET

*Sent in to
Quinnico
VA.*

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

Specimens:

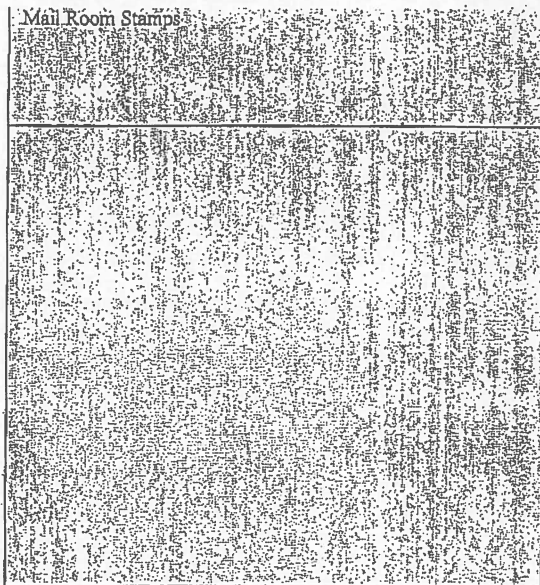
Buccal sample from

7-264 (7-7-06)
FBI Laboratory Shipping Invoice
Federal Bureau of Investigation
2501 Investigation Parkway
Quantico, VA 22135

Date: 03/13/2009

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

Telephone Number: (248) 584-5774
(Recipient)



Carrier:

- FedEx
- USPS Registered
- Other _____

Classification Level:

- Unclassified-Not Sensitive
- Unclassified-Sensitive
- Confidential
- Secret

Special Services:

- Saturday Delivery
- Return Receipt (USPS only)
- Fragile Material*
- Perishable Material*
- Hazardous Material* ? (Packaged by: _____ Date: _____)
(Signature)

*asterisked items must be described below

Description of Contents:

DNAU2 secondary evidence (3 tubes)

Declared Value \$ 0.00
(Required for International Shipments)

FBI File #:
306 CA #
62D-DE-80444

Lab #(s):
081106008 GK

Tracking Information:

Point-of-Contact Information:

Name: Charles A. Peters Ext. 7427
Unit: ECU Rm: 1267

Initials of Preparer: CAP

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0005

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Wed, Nov 19, 2008	FILE CLASS 09001

INCIDENT STATUS
Open

OAKLAND COUNTY CHILD KILLER INVESTIGATION

JOURNAL:

None

INFORMATION:

Approximately one year ago, the undersigned officer realized there may be the need to have forensic examinations of animal hair, (Mitochondrial testings). Forensic DNA scientists from the Lansing Crime Laboratory advised the undersigned that the most notable authority in the field of Animal Mitochondrial DNA testing is Dr. Joy Halverson, at the below-listed address in California. (See supp # B-12, complaint 21-1854-05, 0900-1).

Over the past year, the undersigned has spoken with Dr. Halverson regarding her ability to assist us in our investigation if questioned animal hairs could be located, and also if they could be compared to existing evidence on record. Dr. Halverson stated that this is in fact her field of expertise and she has assisted Law Enforcement agencies from all over the nation regarding this particular area. Dr. Halverson advised that she will send this officer a "Forensic Fee Schedule), as well as her resume' and list of cases she has successfully examined for Law Enforcement.

**ATTACHED- FORENSIC FEE SCHEDULE
RESUME'
CLOSED CASEWORK**

FORENSIC MITOCHONDRIAL ANALYSIS:

NAM: DR JOY HALVERSON
P.O. Box/Building: QUESTGEN FORENSICS
NBR: 1046 DIR:
STR: OLIVE
SFX: DRIVE APT/SUITE: A
CTY: DAVIS ST: CA
ZIP: 95616
TXW: (530)758-4254
MB:

ADDITIONAL:

On 11-14-08, the undersigned spoke with laboratory scientist, Lori Bruski, DNA unit Northville Crime Lab, regarding the sequence of events involving the known evidence taken off the 4 victims, MARK STEBBINS, JILL ROBINSON, KRISTINE MIHELICH and TIMOTHY KING, (hair and fibers). Ms. Bruski advised that due to the exceptionally high costs involved in the analysis portion regarding the animal hair evidence, the MSP crime lab trace evidence dept. will first determine which samples would be most suitable for further analysis by the FBI crime lab in Quantico VA.

PAGE 1 of 2	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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BLK 01317

Michigan Department of State Police

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SUPPLEMENTARY DATE Wed, Nov 19, 2008	FILE CLASS 09001

Once the determination is made for the animal hair evidence against our known samples taken off of the children during the 1970's and the latest re-examination conducted in 2007, they will be packaged and sent to the FBI trace evidence unit for additional screening and determination of the evidence. After this process is completed, the samples are to then be sent back to the Northville Crime lab for packaging for transportation to QuestGen Forensic's in Davis California and DR. JOY HALVERSON'S analysis.

STATUS:

Open

PAGE 2 of 2	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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BLK 01318

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Wed, Mar 18, 2009	FILE CLASS 09001

INCIDENT STATUS

Open

OAKLAND COUNTY CHILD KILLER INVESTIGATION**RETURN OF DNA PROPERTY OF**

DNA extracts received from Quantico Va. F.B.I. Crime Lab. Item # 6 sealed and placed back in property room freezer.

ADDITIONAL INFORMATION:

On Thursday March 12, 2009, the undersigned officer and Detective Cory William of Livonia Police Department, travelled to Curtis Michigan to interview _____ regarding his connections with Christopher Busch and possibly Gregory Greene. (See Livonia report for interview details).

While enroute back down-state after the interview with _____ the undersigned and Detective Williams discussed various case strategies to further investigate this lead. The undersigned commented that we need to update the Oakland County Prosecutor's office, and bring them up to speed on what's been occurring with the case.

(Note) As of this date, the Oakland County Prosecutor's office has not been informed of the ongoing investigation nor have they been privy to any updates of the case. The last update of the prosecutor's office was the authorization of the search warrant, (sealed), of the Busch residence on _____ in Bloomfield Twp.

The very next day, Friday March 13, 2009, at approximately 4:30 PM, the undersigned received a cell phone call from Detective Williams, stating that he just dropped off an updated version of the investigation to the Oakland County Prosecutors office so they can be brought up to speed regarding the investigation. Detective Williams stated he wrote out a brief outline on what we've been doing on the case and said he thought it would be alright to drop it off so they know what's going on.

The undersigned told Detective Williams that he had absolutely no authority whatsoever to write out a document/synopsis, that hasn't been authorized, approved or even read by this officer or the other officers on the task force, much less take it upon himself to deliver same to the Oakland County Prosecutor's office. Detective Williams apologized and stated he thought it would be fine with the undersigned if he took it upon himself to do this.

OFFICERS ACTIONS:

Upon learning that an unauthorized document has been dropped off at the Oakland County Prosecutor's office regarding the ongoing investigation into the Oakland County Child Murder investigation, the undersigned contact D/F/Lt. Darryl Hill. Lt. Hill was advised of the Williams phone conversation. Hill advised this officer to make every attempt to retrieve the document asap. Hill further advised to tell the prosecutor's office the document was dropped off without the authority of the task force commander and the information contained therein, should be disregarded.

PAGE 1 of 2	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0006

ORIGINAL DATE Thu, Feb 21, 2008	INCIDENT NO. 021-0001787-08 (DB)
SUPPLEMENTARY DATE Wed, Mar 18, 2009	FILE CLASS 09001

On Monday March 16, 2009, at 8:00 AM, Detective Sgt. David Robertson made contact with Oakland County Chief assistant, Paul Walton to pick up the document Detective Williams dropped off the previous Friday. Detective Robertson returned same back to the Metro North Post and is attached to this supplemental investigation.

STATUS:

Open

PAGE 2 of 2	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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OAKLAND COUNTY
ORDS. OFF.

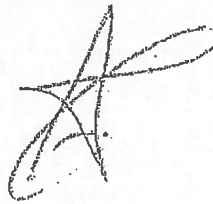
ATTN: PAUL WALTON

†

JESSICA COOPER

(CONFIDENTIAL)

John Skaynski



From: Corey Williams
Livonia PD.

~~CONFIDENTIAL~~

OCCK CASE

9-15-08

* Not an official report, informational only (Revised 3-13-09 with updated information)

A brief outline prepared by D/Sgt. Williams (Livonia PD), on the Livonia/MSP/FBI investigation into "The Busch & Greene lead," developed by Livonia PD, beginning in July of 2007. This outline was used originally to assist in structuring the search warrant affidavit for:

Task Force members investigating this lead:

Task Force OIC: D/Sgt. Garry Gray (MSP)

Lead Investigator: D/Sgt. Cory Williams (Livonia PD)

Investigator: D/Sgt. Dave Robertson (MSP)

Investigator: S.A. Sean Callaghan (FBI)

Investigator: S.A. John Ouellet (FBI)

* This is an on-going investigation that is continuing to be developed.

*** During a 13-month period in 1976-77, four children, two boys and two girls, were abducted and later found murdered in the greater Oakland County Michigan area. The two boys were determined to have been, anally molested. All four were victims were found dumped alongside busy roadways for easy discovery, 3 in Oakland County and 1 victim in Wayne County. All the victims were alone when abducted, held from 3-19 days, well fed and dressed in their own clothing before being dumped. The fourth victim (Timothy King) was described as being meticulously cleaned/groomed prior to his body being disposed of. It is believed by law enforcement personnel, that all four slayings are related to one another. This case was given the name, "The Oakland County Child Killing" case or "O.C.C.K." The case has remained unsolved for the last approximately 31-32 years and remains unsolved today. Physical evidence (human hairs, animal hairs, fibers, fluids...etc.) was collected from each victim and the scene of each recovered body by investigators during the original investigation in 1976-77. This evidence has been securely stored at Michigan State Police and F.B.I. lab/storage facilities over the years.

Current OCCK Task Force Investigation, beginning in July of 2007

*** July 31st, 2007, Detective Sgt. Cory Williams from the Livonia Police Department received information from Cathy King, the sister of Timothy King, regarding a potential suspect in the Oakland County Child Killings. Sgt. Williams had worked closely with the King family during the "Ted Lamborgine" investigation into the OCCK case, 2005-2007. King told Sgt. Williams that she has learned about an unknown suspect in the case who was supposedly polygraphed : by the Michigan State Police

during the original OCK investigation, I

King stated that this suspect then supposedly confessed to the "Child Killings," during a private polygraph that took place shortly after the subject had been cleared in the OCK case. King also told Sgt. Williams that this suspect and his attorney that represented him in the late 70's are now both deceased.

*** Cathy King told Sgt. Williams that this information came from the private polygraph examiner that took this confession, named [redacted] who practices in the Detroit area. She stated, after being cleared in the OCK case, the suspect was sent to [redacted] by his attorney for a private polygraph, regarding a pending un-related criminal case. King went on to say that Wasser supposedly obtained this confession from this suspect about his involvement in the OCK case, during the pre-polygraph interview portion of the test. King said that according to [redacted], this all took place at the "height of the original investigation" (1977).

*** Cathy King relayed the following story to Sgt. Williams, about how she learned this information: In 2006, a friend of the King family named [redacted], who is a private Polygraph Examiner in California attended a polygraph examiner's convention in Las Vegas. [redacted] grew up across the street from the King Family in Birmingham, Michigan in the 1970's and was friends with Timothy King at the time of his abduction/murder. While at this convention, [redacted] "struck-up" a conversation with another polygrapher named [redacted]; after noticing [redacted] was from Southfield, Michigan. [redacted] told [redacted] that he grew up in Birmingham, Michigan and the reason he got into this type of work was because his good friend and neighbor boy, Tim King was abducted and killed when they were boys back in the 1970's. According to [redacted] his statement about Tim King "struck a nerve" with [redacted] whom according to [redacted] was visibly shaken by this. [redacted] after reminding [redacted] of the Polygrapher/Client confidentiality privilege, told [redacted] that he had polygraphed a guy 30 years ago that confessed to being involved in the Oakland County Child Killings, after the suspect had passed a prior State Police polygraph. [redacted] went on to tell [redacted]

[redacted] also told [redacted] that this suspect and his attorney are now both deceased. Cathy King stated that [redacted] I [redacted] telephoned her that evening and relayed this information, shortly after his conversation with [redacted]

*** Cathy King told Sgt. Williams that according to [redacted] is a private polygraph examiner in Southfield, Michigan and has been practicing in the Detroit area since the 1970's. She also stated that [redacted] would be approximately 60 years old today.

*** Sgt. Williams, based on this information, began an investigation. Williams performed a check through the "Lexis-Nexis" computer database and located a [redacted] with an active private polygraph examiners license in Michigan since 1975. This check showed [redacted]

[redacted] Sgt. Williams performed a check of [redacted] through the Michigan L.E.I.N. system and the Secretary of State, which showed [redacted] to be born [redacted]