

From: Cheryl Deschaine
To: Garry Gray
Date: 10/26/2009 11:24 AM
Subject:

Garry,

is requesting a transfer to Montana. If field services makes this request, how will this affect your investigation?

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

From: Cheryl Deschaine
To: Deb A. Bemister
CC: Garry Gray
Date: 12/16/2009 3:06 PM
Subject: Re: One more

Hi Deb,

Earlier this afternoon Sherry Kutt asked you to send a copy of [redacted] finger prints to Det/Sgt Grey. Please do the same for him on this prisoner who is housed at the Saginaw Correctional Facility.

Det./Sgt. Grey's address is:

Michigan State Police, Metro North Post
14350 Ten Mile Rd.
Oak Park, MI 48237

If you have 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

>>> Garry Gray 12/16/2009 1:54 PM >>>

Could you please send Theodore Lamborgine's also? Inmate #643240. He was at the Macomb Correctional Facility last time I checked.

Thanks

Garry

BLK 03356

From: Cheryl Deschaine
To: Garry Gray
Date: 12/30/2009 9:55 AM
Subject:
Attachments:

Garry,
Recent Parole Violation Information is attached. As of 12/15/2009 is is in the IDR program (Ingham County Jail) as a result of the parole violation described in the attached information. Upon his release from IDR ooa 1/21/2010 it appears he will be going to an inpatient treatment program in Mason, MI called the House of Commons. This has not been confirmed. A contingency plan for upon release from IDR, is that he will reside at:

I don't know who lives here.

The parole agent supervising is Kyle Williams of the Ingham County Parole Office. The phone number is 517-334-8293.

Take care and it's been great working with you.

Cheryl B. Deschaine
Manager
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Michigan Department of Corrections
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deschacb@michigan.gov

MICHIGAN DEPARTMENT OF CORRECTIONS
PAROLE VIOLATION WORKSHEET AND DECISION

CFJ-226 2/02

OFFENDER INFORMATION			
Name	MDOC Nbr	Agent and Caseload Number	Office Code
		KYLE A WILLIAMS - 3305 (517) 334-8288	Ingham/Lansing/Par/REP - PLA
Parole Dates	PMX/SGT Max	Risk Levels	
10/21/2009 - 10/21/2011	02/21/2027	High Assault Risk, Property Risk High	
Supervision Level	TRV Eligible / STOP Eligible	Decision Level	
VO/SA Parole GPS Unemployed	Unknown/Unknown	Level 3	

Special Conditions: 2.0, 2.1, 3.5, 4.16, 4.19, 4.4, 7.1, 7.5

CONVICTION HISTORY					
Prefix	Sentence Date	Offense	Min Term Yr(s)/Mo(s)		Max Term Yr(s)/Mo(s)
E	04/14/2004	750.357 Larceny from the Person	4	0	10 0
D	03/15/2000	750.357 Larceny from the Person	1	11	10 0
C	01/27/1993	750.110-B Breaking and Entering Occupied Building With Intent	3	0	15 0
B	01/04/1989	750.193 Escape - Prison	1	8	2 6
A	11/26/1986	750.357 Larceny from the Person	2	6	10 0
A	11/26/1986	750.413 Unlawfully Driving Away an Automobile	2	6	5 0

VIOLATIONS SINCE PAROLED		ARRESTS SINCE PAROLED	
Date	Violations	Date	Charges
11/19/2009	04 Conduct		

CURRENT ARREST INFORMATION - Record 1 of 1		
Arrest Date	Arresting Agency	Booking Name
12/07/2009	Lansing Police Department	
Offense - Disposition		
Default - MI Parole -		
Bond Type	Bond Amount	Posted No
		Ingham County Sheriff's Department

CURRENT INCIDENT INFORMATION				
Viol. Date	Count	Code / Description	Prelim Finding	Finding Date
12/03/2009	1	04 Conduct	Waived	12/07/2009

PV INFORMATION									
PV Date	Date Served	Date Available	Date Unavailable	45-Day Date	PV Warrant Type	PV Warrant Date	Dead Time	Dead Time Days	
12/03/2009	12/07/2009	12/07/2009		01/21/2010			No		

RECOMMENDATIONS	
Agent: KYLE A WILLIAMS Date: 12/07/2009	Recommendation: Continue Parole - Other Action, Continue Parole - Residential ReEntry Program Reason: COMPAS = Violence 8, Recidivism 7 "E" Prefix The subject has an extensive history of substance abuse followed by criminal behavior. is-involved in outpatient treatment, however, he is continuing to use. needs stabilization and residential treatment to address his substance abuse issues.
Supervisor: STEPHANIE M.MUSSER Date: 12/08/2009	Recommendation: Continue, Residential ReEntry Program, Residential Programming Center Reason: Departure to PVS. Recommendation for re-entry programming through IDRPs for stabilization followed by Residential OSAS referral for substance abuse issues. IDRPs Eligible. Parole Continued.
Area Manager: AMY M BONITO Date: 12/08/2009	Decision: Continue, Residential Programming Center, Residential ReEntry Program Reason: Parolee has been on supv a short time and has again tested positive for cocaine. Extensive criminal history. Parolee admittedly will engage in criminal behavior if SA continues. Continue, IDRPs, residential treatment

Date CO E-Mailed	Person Notified	Return Authorized	PVR Due	PVR Rec.

MICHIGAN DEPARTMENT OF CORRECTIONS
PAROLE VIOLATION REPORT

CFJ-110
Rev. 6/01

INSTITUTION:	MDOC Nbr.:	NAME (Last, First)	REPORT DATE:	PREPARED BY:	PHONE:
Ingham/Lansing/Par/REP			12/08/2009	KYLE A WILLIAMS	(517) 334-8288
TYPE OF REPORT:			RECOMMENDATION:		
<input checked="" type="checkbox"/>	TECHNICAL		Continue Parole - Other Action, Continue Parole - Residential ReEntry Program		
		SUPPLEMENTAL			
	FELONY		SPECIAL INVESTIGATION		
VIOLATION DATE:	ACTION WHICH CONSTITUTED VIOLATION ON THIS DATE:				ARREST DATE:
12/03/2009	04 - Conduct				12/07/2009
DATE AVAILABLE:	PLACE OF CUSTODY:				
12/03/2009	Ingham County Sheriff's Department				
DISTRIBUTION:					
PAROLE TERM:	10/21/2009	TO	10/21/2011	PMX:	02/21/2027
				AMX:	02/21/2027
SUPERVISION LEVEL:	VO/SA Parole GPS Unemployed		RISK LEVELS:	Property Risk High/Assaultive Risk High	

PROOFS OF VIOLATION

Count 1, Violation of Condition 04, Conduct: Parole Officer Kyle Williams will testify that on or about 12/03/09 you used a controlled substance namely, Cocaine.

SUMMARY OF PAROLE

Orientation:

On 10/21/09, was released on a 24 month parole term. He was placed on GPS and underwent the parole orientation. His conditions were explained and he advised this writer that he understood. The new release information was provided and the Gun policy was explained.

Adjustment:

adjustment has been marginal at best this far. He is attending programming, however, he has begun to use cocaine on a regular basis. has proven to be very predictable when he begins to use drugs.

Home Placement:

was placed at on 10/21/09 and remained at that address until 11/09/09 when he moved to .

Employment:

nas not been able to obtain viable employment to date.

NARRATIVE OF VIOLATION

MICHIGAN DEPARTMENT OF CORRECTIONS
PAROLE VIOLATION REPORT

CFJ-110
Rev. 6/01

Violation:

On 12/03/09, [redacted] reported to the Ingham County Parole Office and admitted that he used cocaine. Due to his admission he was tested for the drug and found to be correct. This was the second time in two weeks that he reported to the parole office and tested positive for cocaine.

Due Process:

On 12/07/09, [redacted] was served his parole violation charge and explained his preliminary hearing rights also. He elected to waive his rights to a preliminary hearing. He has no medical issues according to his CFJ-498.

Parolee's Statement:

[redacted] stated that he needs to get himself into treatment to deal with his issues. He knows that if he continues to use drugs he will commit new crimes. His past represents what happens to him on drugs.

Availability: [redacted] has been available since 12/07/09.

Court Information: NA

RECOMMENDATION

[redacted] needs stabilization followed by residential substance abuse treatment. His past criminal record has shown that he will re-offend if he continues with this type of behavior. Compas Score 8/7.

Approved by: Stephanie M. Musser, Supervisor

Date: 12/7/09

/kjm

From: Cheryl Lozen
To: Garry Gray
CC: Charles Morden
Date: 11/17/2009 10:21 AM
Subject: Missing Files

Hi Garry,

Just wanted to let you know that the "missing" original laboratory case files for the Oakland Co. Child Killer case have finally been found at the Lansing Lab. Since early in the year I have been in conversations with numerous people (including numerous people at the Lansing Lab) in my search for these files, including nearly a full day searching your file room as well, with no previous success at finding them.

These files include numerous lab reports and lab notes that I had deemed very important for me to proceed in the fiber examinations I am performing in the laboratory. I now have them in my possession here at the Northville Lab allowing me to go forward in my examinations with all the appropriate information I need.

Thank you for your obvious dedication to this case and your support of the laboratory in our joint efforts to hopefully bring this case to closure.

- Cheryl Lozen
Northville Lab

Cheryl L. Lozen, F-ABC
Michigan State Police
Trace Unit Program Coordinator - Forensic Science Division
Trace Evidence Unit Supervisor - Northville Laboratory
42145 W. Seven Mile Rd.
Northville, MI 48167
phone: (248) 380-1141
fax: (248) 380-1005
email: LozenC@michigan.gov

From: "Fisher, Constance L." <Constance.Fisher@ic.fbi.gov>
To: Garry Gray <grayg@michigan.gov>
Date: 12/3/2009 11:06 AM
Subject: RE: FBI Crime Lab in Quantico

Hi Garry,

Sorry I missed your call. We are currently working on the hairs and having a bit of difficulty with them (not unexpected from such small, old hairs). If they continue being stubborn, we may not be able to finish them before the holidays, since the primers used for stubborn samples are out of QC (we're waiting on the new lot but they're also being stubborn). Either way, I won't have a written report by the end of the year, but hope to be able to give you a verbal.

Hope you had a great Thanksgiving!

From: Garry Gray [grayg@michigan.gov]
Sent: Thursday, December 03, 2009 10:37 AM
To: Harold Love
Cc: Fisher, Constance L.; Callaghan, Sean M.; Darryl Hill; David Robertson
Subject: FBI Crime Lab in Quantico

Capt.

In regards to the _____ the MSP lab is currently working on, I've also been in close contact with Dr. Fisher of the Mitochondrial DNA unit in Quantico, Va. regarding the _____ evidence their trace unit recently discovered on our old MSP animal hair slides.

If you'll recall, Quantico's trace unit was unable to link any of the animal hairs taken from the Busch residence search, to the animal hair evidence we have on record taken from our 4 victims back in the day. Ms. Lowe did however, forward the _____ evidence to Dr. Fisher for her analysis.

Dr. Fisher advised me that she "hopes" to have these _____ finished by the end of the year, however this is only a tentative date of completion.

Captain Love, I think it is also important for you to know, that Dr. Fisher and the entire FBI crime lab has done an outstanding job regarding the "Many, many" items of evidence that we've submitted to them for analysis over the past 5 years on this case. Their turnaround time has been very short, especially when considering their large case load and the long history of this investigation.

Garry

BLK 03362

From: Garry Gray
To: waltonp@oakgov.com
CC: David Robertson
Subject: Trace evidence photo's

Paul

Unfortunately our Lab scientists/trace evidence unit personnel, responsible for the analysis portion of the Busch residence investigation, are out of the office at a conference and won't be back until next Monday.

Per other lab personnel, all of the evidence is locked up and can only be accessed by Cheryl Lozen, who is at the conference. Lab specialist Guy Nutter, (not assigned to the case), assisted with the Busch search, stated that

Sorry
Garry

BLK 03363

From: Lori Bruski
To: Gray, Garry
Date: 3/18/2009 7:12 AM
Subject: Couple Quick Questions

Hey Garry,

I finally was able to get in touch with Kary Oien (who by the way did not know anything about this case). Anyway, I need information clarification before I can send off the samples.

1. What was the
2. I read somewhere that one of the victim's f

I'll have to call Dr. Halvorsen too because Kary had some question about how we want prepared to go to her and how many reference hairs from the debris collected from the house, so I'm going to get in touch with her to see what she needs.

Also, Cheryl is on vacation starting the 30th and then I'm gone on vacation until April 21st but we might be able to go to long-term storage possibly on Friday if you are available, but it will depend on if I have interviews that day or not. Are you available this Friday by any chance?

I'll be in interviews all day so email is the best way to get a hold of me today.

Lori

Lori Bruski
Forensic Scientist
Michigan State Police
Biology/DNA
Northville Laboratory
(248) 380-1142

From: Cheryl Deschaine
To: Garry Gray
CC: Barbara Sampson; Brian Shipman; Charles Sinclair; John S. Rubitschun
Date: 5/7/2009 4:05 PM
Subject: Fwd: Re: '

Garry,

was been arraigned on his parole violation charges on 5/1/2009 and pled guilty on to one count of being in violation of his parole; Failing to Report. He pled not guilty to moving without permission. We offered a plea bargain in which we would dismiss moving without permission and recommend a 6 month continuance, meaning his parole will be revoked and he will remain in custody for **at least 6** months. He signed the plea offer and this information will be placed on the formal record 5/21/2009.

is currently located at the Egeler Reception and Guidance Center in Jackson.

If you have any questions, 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 4/27/2009 2:22 PM >>>

Garry,

I suggest you contact Brian Shipman. He works with me in the Parole Violation Unit at Egeler. I gave him an overview of this case but did not discuss your investigation other than you have been investigating. Brian's number is 517-780-5841. has not been served or arraigned on our parole violation charges yet. He will be served parole violation charges within the next 5 days. The arraignment will be within the next 10 or so days. We have to complete our formal violation process within 45 calendar days.

Let me know if you have questions.

Thanks.

Cheryl B. Deschaine
Manager
Parole and Commutation Board
Michigan Department of Corrections
517-241-0322
FAX 517-241-7528
deschacb@michigan.gov

>>> Garry Gray 4/27/2009 1:52 PM >>>

BLK 03368

From: Cheryl Deschaine
To: Garry Gray
CC: Brian Shipman; Charles Sinclair; John S. Rubitschun
Date: 4/27/2009 8:34 AM
Subject:

Good Morning,

back at the Charles Egeler Reception Center (RGC) located at 3855 Cooper Street in Jackson, telephone number 517-780-5600. He arrived 4/24/2009.

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

From: Karen Dutcher
To: Garry Gray
CC: Charles Morden
Date: 4/7/2009 10:37 AM
Subject: 1977 Oakland Co homicides

Garry,

Just a summary of our phone conversation yesterday. In 1996 I received from Vern Zang/Northville Lab: 1-manila envelope containing: 2-photographs of latent prints, 1-manila envelope containing: 5-photographs of latent prints, 3 photographic negatives. All evidence was sent to Sgt. Percy 2nd Dist HQ. I've checked with Judy Lawrence at 2nd Dist HQ with no evidence being found. I contacted you yesterday in hopes that you would have this evidence. Should it be located please submit it to the Northville Lab using lab #LS08-1485. The case is being stored at this facility. In March 2008, lab #LS08-1485 was assigned when you submitted your last fingerprint card request for comparisons. After just receiving this case from the Lansing Lab on April 1, 2009 the case is being completed with a report forthcoming. Again this report will only reflect the comparisons that were made with the latent prints on file, not the evidence listed above. Please contact me with any questions.

Lt. Karen Dutcher
 Michigan State Police
 Northville Laboratory
 Latent Print Unit Supervisor
 tx:248-380-1003
 dutcherka@michigan.gov

MARCH 17th 2008

26th

Photo of PRINT
PARTIAL.

From: Kevin Lindsey
To: Garry Gray
Date: 6/10/2009 2:43 PM
Subject: Re: request

The following is a list of his visiting list.

- ; - Stepmom
- Mom
- S - Brother
- Aunt
- Sister
- ; - Sister
- Sister
- !L - Step Sis.

The only two (other than yourself and Cory WILLIAMS) that visited semi- recently (2005 - 2008) are the
If you want DOB's/addresses etc. on the above let me know. I
cannot find the system anymore which is rather unusual.

I will get on the phones in the next day and let you know what we have there.

>>> Garry Gray 6/10/2009 2:20 PM >>>
Inspector Lindsey

Per our conversation moments ago, I've been investigating for some
time now regarding a case I'm currently working. was brought back to Michigan from Montana
on a parole violation in late April of 2009. Could you please advise and send if available, recordings of
any and all phone calls either made by him or received since he's been at your facility. Also, please
include any and all visitors that have visited him while incarcerated with the MDOC.

Please don't let on to ; that we've requested this information.

Thanks

D/Sgt. Garry Gray
MSP Metro North Post
248-584-5774

>>> Kevin Lindsey 6/10/2009 1:44 PM >>>
Send the request to me.

Thank you,

Kevin Lindsey, Inspector
Charles Egeler Reception and Guidance Center
3855 Cooper St. Jackson, MI 49201
(517) 780 - 5891, pager (517) 780 - 8919
Fax # (517) 780 - 5814

NWA - \$169.00
Delta - \$169.00

Same price for AirTran from Flint Airport.

I also contacted Passageway Travel, and asked them for the best price, they provided the AirTran price as listed above.

Dave

From: Garry Gray
To: Darryl Hill
Subject: Atlanta/Alabama trip

Darryl

Per our conversation last week, Cory and I met with a retired detective from Flint Police Department, (Tom Waldron), who did the original investigations into Chris Busch and Greg Greene back in 1977. While discussing the case, we asked about a third, yet to be identified suspect they were looking at who ran with Busch and Greene, but wasn't mentioned in their report. Waldron had a great memory and immediately gave the name of [redacted] t has an extensive CCH, with a CSC involving a 12 year old boy back in 1977. His CCH goes back to 1975. He's currently in Alabama about two hours due west of Atlanta GA and is currently a registered sex offender.

When Waldron confirmed to us that [redacted] ; did run with Busch and Greene, along with being brought up to date with our current investigation into Busch and Greene, Waldron said [redacted] should definitely be interviewed as well as obtain a buccal swab to run his DNA. Waldron said that back in 1977 when Busch and Greene were polygraphed, he and his fellow investigators, as well as the OCKK task force, and Dick Thompson from the Oakland County Prosecutor's office believed these two were involved in the child killings.



Fortunately for us, is that [redacted] s so close to Atlanta; we can knock this down the same time we go to interview [redacted] Dave is currently making arrangements with Alabama Law Enforcement to confirm and coordinate times so we can talk with [redacted] in Atlanta and [redacted] in Alabama.

I'm certain these two will be the last interviews associated with this lead.

Cory has received the go ahead, however his department needs to have the travel itinerary first and is basically waiting on our approval. Yesterday I made contact with our lab as well as the FBI lab in Quantico and have confirmed that they are working on the evidentiary portion regarding the evidence obtained from the search of the Busch home and new evidence taken off of the victims during our re-analysis.

Thanks

Garry Gray