

Michigan Department of State  
BUREAU OF DRIVER AND VEHICLE RECORDS  
RECORD LOOKUP  
7064 Crowner Drive  
Lansing, MI 48918

### Report of Services Provided

Note: This is for your information only and is not a billing statement.

DET. NICOLE QUISENBERRY  
OAKLAND COUNTY SHERIFF'S DEPT  
1201 N TELEGRAPH RD  
PONTIAC MI 48341



Account Number: 1001 - 5062  
Report Number: 2508182  
Date Of Request: 06/17/2011  
Request Number: 1177939

Type	Description	Qty	Cost	Total Fee
TITLE_CERT	262676P139901	1	\$8.00	\$8.00
<b>Total</b>				<b>\$8.00</b>

CERT.  
copy

# MICHIGAN DEPARTMENT OF STATE FACSIMILE TRANSMISSION

June 17, 2011

1:29 PM

TO: OAKLAND COUNTY SHERIFF: DET. NICOLE QUISENBERRY

Facsimile Telephone Number: 248-858-9565

Verification Telephone Number: 248-858-5076

The attached documentation is being sent to the person designated above by:

Name: DANIELLE RANN

Phone #: (517) 322-6771

Bureau/Division: MDOS, Bureau of Driver and Vehicle Records, ATPA Support

Contact Telephone Number: (517) 322-6771

**INCLUDING THIS COVER LETTER, THE TOTAL NUMBER OF PAGES THAT ARE BEING TRANSMITTED ARE: 3 PAGES.**

REMARKS: Claim #

The following is the no record Michigan title history for 1966 Pontiac

VIN: 262676P139901

A CERTIFIED COPY WILL BE MAILED.

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TITLE_CERT	262676P139901	1	\$8.00	\$8.00
<b>Total</b>				<b>\$8.00</b>

## Advanced Person Search Results

Records: 1 to 4 of 4

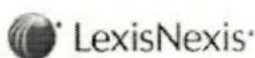
Search Terms Used - Last Name: ROBINSON; First Name: THOMAS; Middle Name: O; State: MI; DOB: 04/09/1937;

	Full Name	SSN	Address	Phone	Locate Indicators	Next Steps
1.	THOMAS OWEN ROBINSON Gender: Male DOB: (74)  Setup Alert	Link ID: 1885145778 *View Sources (-4)	 48 AMHERST RD PLEASANT RIDGE MI 48069-1206 Oct 88 - Apr 11	248-582-3326	Probable	 Property  People at Work
2.	THOMAS OWEN ROBINSON Gender: Male DOB: (74)  Setup Alert	Link ID: 1885145778 *View Sources (-3)	 1094 KENNESAW ST BIRMINGHAM MI 48009-5723 Jul 94		Historic	 Property  People at Work
3.	THOMAS O ROBINSON Gender: Male DOB: (74)  Setup Alert	Link ID: 1885145778 *View Sources (-1)	 1094 KINNESAA BIRMINGHAM MI 48008 Nov 85 - Apr 86		Historic	 Property  People at Work
4.	THOMAS O ROBINSON Gender: Male DOB: (74)  Setup Alert	Link ID: 1885145778 *View Sources (-1)	 885 N OLD WOODWARD AVE APT 1 BIRMINGHAM MI 48009-1390 Aug 84 - Apr 86		Historic	 Property  People at Work

Records: 1 to 4 of 4

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**Phones Plus Search Results**

Records: 1 to 1 of 1

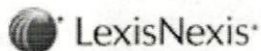
**Search Terms Used - Phone: 2483307784;**

All Name	Address	Phone	Reports
1. <b>WENDY WRIGHT</b> Link ID: 2772635891	510 FOREST AVE ROYAL OAK MI 48067-1958	<b>248-330-7784 - EDT</b> <b>Possible Cell Phone</b> Carrier: VERIZON WIRELESS-MI PONTIAC, MI	

Records: 1 to 1 of 1

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## Person Search Results


Records: 1 to 14 of 14

All	Full Name	SSN	Address	Phone	Next Steps
1.	THOMAS JAMES ROBINSON Gender: Male DOB: (52)  Setup Alert	*View Sources (-8)	623 45TH ST APT 1 BROOKLYN NY 11220-1408 Jun 06 - May 11	718-436-2577 - EDT MATSON AUDREY	
2.	T ROBINSON Gender: Male DOE (52)  Setup Alert	*View Sources (-1)	623 45TH ST BROOKLYN NY 11220-1408 Jul 06	718-436-2577 MATSON AUDREY	
3.	TOM ROBINSON Gender: Male DOE (52)  Setup Alert	*View Sources (-1)	623 45TH ST BROOKLYN NY 11220-1408 Jul 06	718-436-2577 MATSON AUDREY	
4.	THOMAS J ROBINSON Gender: Male DOB (52)  Setup Alert	*View Sources (-3)	139 LAKESIDE DR ROYAL OAK MI 48073-3401 Jan 01 - Aug 10	248-546-8379 ROBINSON HAROLD J	
5.	THOMAS J ROBINSON Gender: Male DOB (52)  Setup Alert	*View Sources (-1)	403 E 2091 ST NEW YORK NY 10128 Feb 10		
6.	THOMAS J ROBINSON Gender: Male DOB (52)  Setup Alert	*View Sources (-1)	311 S DIVI ANN ARBOR MI 48104 Oct 09		
7.	THOMAS JAMES ROBINSON Gender: Male DOB (52)  Setup Alert	*View Sources (-8)	237 SACKETT ST APT 3 BROOKLYN NY 11231-3608 Mar 96 - Sep 06	718-246-9433 - EDT	
8.	TOM ROBINSON Gender: Male DOB (52)  Setup Alert	*View Sources (-1)	237 SACKETT ST BROOKLYN NY 11231-3608 Jun 06		
9.	THOMAS JAMES ROBINSON Gender: Male DOB (52)  Setup Alert	*View Sources (-4)	2 E 88TH ST APT NEW YORK NY 10128-0555 Nov 94 - Jun 01		
10.	TOM ROBINSON Gender: Male DOB (52)  Setup Alert	*View Sources (-1)	2 E 88TH ST NEW YORK NY 10128-0555 Nov 94		
11.	THOMAS JAMES ROBINSON Gender: Male DOE (52)  Setup Alert	*View Sources (-1)	1222 CATALPA DR ROYAL OAK MI 48067-1127 Jan 88 - Dec 91		
12.	THOMAS JAMES ROBINSON Gender: Male DOB (52)  Setup Alert	*View Sources (-2)	254 BALTIC ST APT BROOKLYN NY 11201-6401 Jun 89		
13.	THOMAS J ROBINSON Gender: Male	*View Sources (-1)	300 W 12TH ST APT 5 NEW YORK NY 10014-1939		

DOB (52)  
 Setup Alert

Oct 87

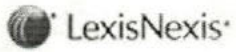
14.

TOM ROBINSON  
Gender: Male  
DOB: (52)  
 Setup Alert

\*View Sources (-1) 254 BALTIC ST  
BROOKLYN NY 11201-6401

Records: 1 to 14 of 14

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## Person Search Results

Records: 1 to 25 of 38

Search Terms Used - Street: 510 FOREST AVE; City: ROYAL OAK; State: MI; Zip: 48067;

Result Page: 1 2 ▶

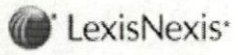
All	Full Name	SSN	Address	Phone	Next Steps
1.	WENDY MAY COLPITTS Gender: Female DOE (62)  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Sep 02 - Oct 10 ✓ Probable current address	248-399-1720 WRIGHT W	
2.	WENDY MAY COLPITTS WRIGHT Gender: Female DOB: (2)  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Sep 02 - Sep 09 ✓ Probable current address	248-399-1720 WRIGHT W	
3.	W WRIGHT  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Jun 04 - Jul 11 ✓ Probable current address	248-399-1720 - EDT WRIGHT W	
4.	WENDY M WRIGHT Gender: Female DOB: (62)  Setup Alert	*View Sources (~8)	510 FOREST AVE ROYAL OAK MI 48067-1958 Mar 99 - May 11 ✓ Probable current address	248-399-1720 - EDT WRIGHT W	
5.	WENDY MAY-COLPITTS WRIGHT Gender: Female DOB (62)  Setup Alert	*View Sources (~5)	510 FOREST AVE ROYAL OAK MI 48067-1958 Sep 03 - Feb 10 ✓ Probable current address	248-399-1720 - EDT WRIGHT W	
6.	JAMES G PARKER Gender: Male DOB: (2)  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Sep 97 - Jan 99		
7.	GERALD D ARTMAN JR Gender: Male DOB: (58)  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Sep 83 - Jan 91		
8.	JANICE M ARTMAN Gender: Female DOB: (55)  Setup Alert	*View Sources (~3)	510 FOREST AVE ROYAL OAK MI 48067-1958 Jan 91	227-1617	
9.	CATHERINE M COKES Gender: Female DOB: (64)  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Apr 87 - Mar 93		
10.	CATHERINE M COKES Gender: Female DOB: (63)  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Apr 87 - Mar 93		
11.	RICHARD L COKES Gender: Male DOB: (61)  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Nov 86 - Mar 93		
12.	WRIGHT JARRET Gender: Male  Setup Alert	*View Sources (~1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Nov 04	248-399-1720 WRIGHT W	



13.	RICHARD L LAKES Gender: Male DOB: ( )  Setup Alert	*View Sources (-1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Nov 86 - Mar 93	
14.	CATHERINE M LOKES Gender: Female DOB: (64)  Setup Alert	*View Sources (-2)	510 FOREST AVE ROYAL OAK MI 48067-1958 Aug 84 - Jan 95	307-632-4181
15.	CATHERINE M LOKES Gender: Female DOB: (63)  Setup Alert	*View Sources (-1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Apr 87 - Mar 93	
16.	CHATERINE M LOKES Gender: Female DOB: (63)  Setup Alert	*View Sources (-1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Apr 87 - Mar 93	
17.	KATHRYN LOKES Gender: Female DOB: (64)  Setup Alert	*View Sources (-1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Apr 87 - Mar 93	
18.	KATHRYN LOKES Gender: Female DOB: (63)  Setup Alert	*View Sources (-1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Apr 87 - Mar 93	
19.	RICHARD LOUIS LOKES Gender: Male DOB: (61)  Setup Alert	*View Sources (-3)	510 FOREST AVE ROYAL OAK MI 48067-1958 Sep 83 - Jan 95	
20.	JOHN D PAGE Gender: Male DOB: (89)  Setup Alert	*View Sources (-6)	510 FOREST AVE ROYAL OAK MI 48067-1958 Apr 08 - Jul 10	
21.	JOHN O PAGE Gender: Male DOB: (89)  Setup Alert	*View Sources (-1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Apr 08 - Jan 10	
22.	BRIAN DAVID PARKER Gender: Male DOB: (35)  Setup Alert	*View Sources (-2)	510 FOREST AVE ROYAL OAK MI 48067-1958 Jan 97	
23.	DAVID R PARKER Gender: Male DOB: (62)  Setup Alert	*View Sources (-1)	510 FOREST AVE ROYAL OAK MI 48067-1958 Dec 93 - Apr 00	
24.	DAVID R PARKER Gender: Male DOB: (63)  Setup Alert	*View Sources (-3)	510 FOREST AVE ROYAL OAK MI 48067-1958 Sep 83 - 2000	248-547-0339
25.	DAVID RICHARD PARKER Gender: Male DOB: (63)  Setup Alert	*View Sources (-3)	510 FOREST AVE ROYAL OAK MI 48067-1958 Mar 94	734-426-5624 - EDT

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## Person Search Results

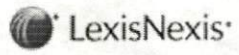
Records: 1 to 25 of 35

Result Page: 1 2 ▶

All	Full Name	SSN	Address	Phone	Next Steps
1.	MICHAEL A STEBBINS Gender: Male DOB: 1 (49)  Setup Alert	*View Sources (~1)	1333 E BRECKENRIDGE ST FERNDAL MI 48220-1552 Mar 06 - Apr 11		
2.	MICHAEL A STEBBINS Gender: Male DOB: 50)  Setup Alert	*View Sources (~4)	1333 E BRECKENRIDGE ST FERNDAL MI 48220-1552 Jan 11		
3.	MICHAEL A STEBBINGS Gender: Male DOB: (49)  Setup Alert	*View Sources (~1)	1333 E BRECKENRIDGE ST FERNDAL MI 48220-1552 Mar 06 - Nov 10		
4.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (~1)	1333 E BRECKENRIDGE ST FERNDAL MI 48220-1552 Mar 06 - Nov 10		
5.	MICHAEL ARTHUR STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (~5)	1333 E BRECKENRIDGE ST FERNDAL MI 48220-1552 Mar 06 - Nov 09	248-547-8289 - EDT	
6.	MICHAEL ARTHUR STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (~5)	228 CHANNING ST FERNDAL MI 48220-2502 Mar 02 - May 11		
7.	MICHAEL A STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (~2)	100 HAZELCREST PL APT 603 HAZEL PARK MI 48030-1359 Feb 99 - May 11		
8.	MICHAEL ARTHUR STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (~3)	1844 ALMONT ST FERNDAL MI 48220-2031 Dec 10 - Jan 11		
9.	MICHAEL A STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (~2)	1147 E MADGE AVE HAZEL PARK MI 48030-2131 Apr 94 - Dec 08		
10.	MICHAEL A STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (~1)	228 CHANNING ST FERNDAL MI 48220-2502 Apr 04 - Dec 07		
11.	MICHAEL STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (~1)	61 W EVELYN AVE HAZEL PARK MI 48030-2249 Jan 05 - May 05		
12.	MICHAEL A STEBBINGS Gender: Male DOB: (19)  Setup Alert	*View Sources (~1)	1147 E MADGE HAZEL HAZEL PARK MI 48030 Apr 99 - May 05		
13.	MICHAEL A STEBBINS Gender: Male  Setup Alert	*View Sources (~1)	1147 E MADGE HAZEL HAZEL PARK MI 48030		

	DOB: 1 (49)  Setup Alert	Apr 99 - May 05	
14.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	1147 E MADGE HAZEL HAZEL PARK MI 48030 Apr 99 - May 05
15.	MICHAEL A STEBBINGS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	61 W EVELYN AVE HAZEL PARK MI 48030-2249 Jan 05
16.	MICHAEL A STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	61 W EVELYN AVE HAZEL PARK MI 48030-2249 Jan 05
17.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	61 W EVELYN AVE HAZEL PARK MI 48030-2249 Jan 05
18.	MICHAEL ARTHUR STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (-3)	61 W EVELYN AVE HAZEL PARK MI 48030-2249 Jan 04 - Nov 04
19.	MICHAEL ARTHUR STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (-1)	416 W JARVIS AVE HAZEL PARK MI 48030-3205 Sep 03
20.	MICHAEL ARTHUR STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (-3)	472 E SARATOGA ST FERNDAL MI 48220-3325 Jun 94 - Sep 03
21.	MICHAEL ARTHUR STEBBINS Gender: Male DOB: (50)  Setup Alert	*View Sources (-2)	1147 E MADGE AVE HAZEL PARK MI 48030-2131 Apr 94 - Sep 03
22.	MICHAEL A STEBBINGS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	1147 W GRAND RIV HAZEL PARK MI 48030 Jan 03
23.	MICHAEL A STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	1147 W GRAND RIV HAZEL PARK MI 48030 Jan 03
24.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	1147 W GRAND RIV HAZEL PARK MI 48030 Jan 03
25.	MICHAEL A STEBBINGS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	100 HAZELCREST PL APT 603 HAZEL PARK MI 48030-1359 Jan 99 - Oct 02

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## Person Search Results

Records: 1 to 25 of 197

Search Terms Used - Last Name: STEBBINS; First Name: Mike; State: mi;

Result Page: 1 2 3 4 5 6 7 ▶

All	Full Name	SSN	Address	Phone	Next Steps
1.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-3)	5355 HOOVER RD BEAVERTON MI 48612-9607 Oct 06 - Jul 11 ✓ Probable current address	989-386-6991 - EDT STEBBINS MIKE	
2.	 MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	1706 LISA DR SW BYRON CENTER MI 49315-8005 Jun 05 ✓ Probable current address	616-583-0480 STEBBINS MINOT	
3.	MIKE STEBBINS Gender: Male DOB: (47)  Setup Alert	*View Sources (-1)	6820 WEST RD WASHINGTON MI 48094-2787 Mar 00 ✓ Probable current address	586-781-9060 STEBBINS MICHAEL	
4.	MIKE STEBBINS Gender: Male DOB: (33)  Setup Alert	*View Sources (-5)	1684 MARY DORR MI 49323-9754 Nov 06 - May 11	616-240-3037 - EDT	
5.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	1333 E BRECKENRIDGE ST FERNDALE MI 48220-1552 Mar 06 - Nov 10		
6.	MIKE STEBBINS Gender: Male DOB: (52)  Setup Alert	*View Sources (-1)	1422 VAN AUKEN ST SE GRAND RAPIDS MI 49508-2518 Mar 98 - May 10		
7.	MIKE STEBBINS Gender: Male  Setup Alert	*View Sources (-1)	2357 MORRISH RD SWARTZ CREEK MI 48473-9723 Jun 08 - Mar 09		
8.	MIKE STEBBINS Gender: Male  Setup Alert	*View Sources (-3)	3220 KALAMAZOO AVE SE GRAND RAPIDS MI 49508-2526 Aug 02 - Jun 05		
9.	MIKE BERRY STEBBINS Gender: Male DOB: (39)  Setup Alert	*View Sources (-4)	2801 COOPER AVE SAGINAW MI 48602-3753 Aug 01 - Oct 09	989-737-9611 - EDT	
10.	MIKE D STEBBINS Gender: Male DOB: (28)  Setup Alert	*View Sources (-4)	5170 SEYMOUR RD SWARTZ CREEK MI 48473-1055 Oct 03 - May 08		
11.	MIKE D STEBBINS Gender: Male DOB: (28)  Setup Alert	*View Sources (-1)	5170 S SEY OU D SWARTZ CREEK MI 48473 Feb 08		
12.	 MIKE J STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-2)	34536 W 9 MILE RD FARMINGTON MI 48335-4602 Dec 91		
13.	MIKE STEBBINS Gender: Male  Setup Alert	*View Sources (-2)	5340 MIDDLEBORO RD GRAND BLANC MI 48439 Jan 11 - May 11		

14.	MIKE STEBBINS Gender: Male DOB: (52)  Setup Alert	*View Sources (-1)	3286 KENTLAND CT SE GRAND RAPIDS MI 49548-2310 Sep 01 - Dec 08
15.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	6037 HAVERHILL DR LANSING MI 48911-4813 Aug 05 - Sep 06
16.	MIKE STEBBINS Gender: Male DOB: (33)  Setup Alert	*View Sources (-2)	92 E ROOSEVELT AVE APT 1 ZEELAND MI 49464-1269 Jun 04 - Sep 06
17.	MIKE STEBBINS Gender: Male DOB: (33)  Setup Alert	*View Sources (-2)	2785 111TH AVE ALLEGAN MI 49010-9068 Aug 05 - Nov 05
18.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	1147 E MADGE HAZEL HAZEL PARK MI 48030 Apr 99 - May 05
19.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	61 W EVELYN AVE HAZEL PARK MI 48030-2249 Jan 05
20.	MIKE STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (-1)	1147 W GRAND RIV HAZEL PARK MI 48030 Jan 03
21.	MIKE STEBBINS Gender: Male DOE (44)  Setup Alert	*View Sources (-1)	9775 UNION PIER RD PIER RD UNION PIER MI 49129-9407 Sep 02 - Nov 02
22.	MIKE STEBBINS Gender: Male DOE (49)  Setup Alert	*View Sources (-1)	100 HAZELCREST PL APT 603 HAZEL PARK MI 48030-1359 Jan 99 - Oct 02
23.	MIKE STEBBINS Gender: Male DOE (49)  Setup Alert	*View Sources (-1)	228 CHANNING ST FERNDAL MI 48220-2502 Apr 02
24.	MIKE STEBBINS Gender: Male DOB: (33)  Setup Alert	*View Sources (-1)	206 N MAIN ST WAYLAND MI 49348-1207 Feb 02 - Mar 02
25.	MIKE STEBBINS Gender: Male DOB: (33)  Setup Alert	*View Sources (-1)	4239 CHASSERAL DR NW APT 10 COMSTOCK PARK MI 49321-9174 Nov 01 - Dec 01

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Result Page: 1 2 3 4 5 6 7 ▶

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## Person Search Results

Records: 1 to 25 of 196

Search Terms Used - Last Name: STEBBINS; First Name: MICHAEL; State: mi;

Result Page: 1 2 3 4 5 6 7 ▶

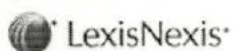
All	Full Name	SSN	Address	Phone	Next Steps
1.	MICHAEL STEBBINS  Setup Alert	*View Sources (~1)	 WASHINGTON MI 48094 Aug 09 - Jul 11  Probable current address	586-781-9060 - EDT STEBBINS MICHAEL	
2.	MICHAEL STEBBINS Gender: Male DOB: (20)  Setup Alert	*View Sources (~4)	21866 MERIDIAN LN NOVI MI 48375-4943 Aug 07 - Apr 11  Probable current address	248-735-0560 STEBBINS ANDREW	
3.	 MICHAEL B STEBBINS Gender: Male DOB:  Setup Alert	*View Sources (~4)	34486 FOUNTAIN BLVD WESTLAND MI 48185-1420 Jun 97 - May 11  Probable current address	734-513-4027 STEBBINS NANCY	
4.	MICHAEL GORDON STEBBINS Gender: Male DOB: (47)  Setup Alert	*View Sources (~6)	6820 WEST RD WASHINGTON MI 48094-2787 Apr 95 - May 11  Probable current address	586-781-9060 STEBBINS MICHAEL	
5.	MICHAEL JAMES STEBBINS Gender: Male DOB: (49)  Setup Alert	*View Sources (~11)	5355 HOOVER RD BEAVERTON MI 48612-9607 Aug 06 - May 11  Probable current address	989-386-6991 - EDT STEBBINS MIKE	
6.	MICHAEL JON STEBBINS DOB: (46)  Setup Alert	*View Sources (~8)	916 EVART ST CADILLAC MI 49601-2318 Jun 00 - Jul 11  Probable current address	231-775-5881 - EDT STEBBINS MICHAEL	
7.	 MICHAEL LACEY STEBBINS Gender: Male DOB:  Setup Alert	*View Sources (~2)	1706 LISA DR SW BYRON CENTER MI 49315-8005 Jun 05  Probable current address	616-583-0480 STEBBINS MINOT	
8.	MICHAEL STEBBINS Gender: Male	*View Sources (~2)	3850 S HURON RD BAY CITY MI 48706-2067 Mar 11 - May 11		
9.	MICHAEL STEBBINS Gender: Male  Setup Alert	*View Sources (~1)	61 W EVELYN AVE HAZEL PARK MI 48030-2249 Jan 05 - Jun 05		
10.	MICHAEL STEBBINS Gender: Male	*View Sources (~2)	4356 WOODSIDE OAKS DR SE GRAND RAPIDS MI 49546-6216 Feb 05		
11.	MICHAEL STEBBINS Gender: Male DOB: (46)	*View Sources (~3)	3320 HOLLY AVE FLINT MI 48506-4714 Sep 03		
12.	 MICHAEL STEBBINS Gender: Male DOB:  Setup Alert	*View Sources (~1)	5950 48TH ST CALEDONIA MI 49316 Apr 03		
13.	MICHAEL STEBBINS Gender: Male	*View Sources (~1)	1549 LIVERNOIS ST 2 FERNDAL MI 48220-1800 Jan 90 - Dec 91		
14.	MICHAEL STEBBINS Gender: Male	*View Sources (~1)	1320 LAKE LANSING RD LANSING MI 48912-3705		

Jan 88

15.	<b>MICHAEL STEBBINS</b> Gender: Male  Setup Alert	*View Sources (~1)	3025 DEARBORN AVE FLINT MI 48507-4302 Aug 87	
16.	<b>MICHAEL A STEBBINS</b> Gender: Male DOB: (49)  Setup Alert	*View Sources (~1)	1333 E BRECKENRIDGE ST FERNDAL MI 48220-1552 Mar 06 - Apr 11	
17.	<b>MICHAEL A STEBBINS</b> Gender: Male DOB: (50)  Setup Alert	*View Sources (~4)	1333 E BRECKENRIDGE ST FERNDAL MI 48220-1552 Jan 11	
18.	<b>MICHAEL ALAN STEBBINS</b> Gender: Male DOB: (54)  Setup Alert	*View Sources (~11)	10476 HEGEL RD GOODRICH MI 48438-9792 Dec 89 - May 11	810-636-7980 - EDT
19.	<b>MICHAEL ALLEN STEBBINS</b> Gender: Male DOB: (33)  Setup Alert	*View Sources (~8)	1684 MARY DORR MI 49323-9754 Apr 11	616-240-3037 - EDT
20.	<b>MICHAEL ARTHUR STEBBINS</b> Gender: Male DOB: 50  Setup Alert	*View Sources (~5)	1333 E BRECKENRIDGE ST FERNDAL MI 48220-1552 Mar 06 - Nov 09	248-547-8289 - EDT
21.	<b>MICHAEL BERRY STEBBINS</b> Gender: Male DOB (39)  Setup Alert	*View Sources (~12)	2801 COOPER AVE SAGINAW MI 48602-3753 May 11	
22.	<b>MICHAEL CARL STEBBINS</b> Gender: Male DOB: (21)  Setup Alert	*View Sources (~7)	232 ROSELAND ST KINGSFORD MI 49802-5446 Apr 05 - May 11	
23.	<b>MICHAEL D STEBBINS</b> Gender: Male DOB: (28)  Setup Alert	*View Sources (~1)	5170 S SEY OU D SWARTZ CREEK MI 48473 Feb 08	
24.	<b>MICHAEL DONALD STEBBINS</b> Gender: Male DOB (28)  Setup Alert	*View Sources (~11)	5170 SEYMOUR RD SWARTZ CREEK MI 48473-1055 May 11	
25.	<b>MICHAEL J STEBBINS</b> Gender: Male DOB: (46)  Setup Alert	*View Sources (~2)	425 HOWARD ST CADILLAC MI 49601-2214 Jul 93	342-4105

Records: 1 to 25 of 196  
Result Page: 1 2 3 4 5 6 7 ▶

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CITY OF TROY POLICE DEPARTMENT

200 West Big Beaver - Troy, Michigan 48064

NARRATIVE REPORT PAGE 1 OF 1 SUPP  CORR  DELETE

REPORT MADE BY: 7841230761 THU 204  
 DATE/TIME: 7.6.26.37  
 REPORT TAKEN AT: POLICE OFFICE  
 BY: [blank]  
 OTHER: [blank]

FILE REPORTED: [blank] TIME DISPATCHED: [blank] TIME ADVISED: [blank] TIME COMPLETE (INCLUDES) [blank] EXTENSION: [blank]

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13 Rodinsky was QUESTION ABOUT A  
 14 CONSERVATION VIOLATION IN 1969  
 15 WHEN HE HAD AN ITHICA SHOT GUN  
 16 12 GA. HE STATES HE RECALLS THE  
 17 INCIDENT. HE WAS WORKING FOR GEORGE  
 18 BILSON AND ASSC. AT THE TIME AND WENT  
 19 HUNTING CANADA GOOSE WITH TWO OTHER  
 20 EMPLOYEES. HE DID NOT HAVE A GUN WITH  
 21 HIM AND BORROWED THE GUN FROM ONE  
 22 OF THE OTHER TWO GUYS HE WAS WITH.  
 23 HE DOES NOT REMEMBER THEIR NAMES.  
 24 WHEN ARRESTED CONSERVATION OFFICER TOOK  
 25 THE GUN AND HIS FRIEND PAID THE  
 26 FINE AND HIS FRIEND SIGNAL FOR AND  
 27 GOT THE GUN BACK. GEO BILSON  
 28 15050 ELLAN DR LIVONIA 4647112  
 29 MAY REMEMBER THE TWO GUYS HE WAS  
 30 WITH. HE KNOWS FOR SURE ONE

31 REPORTING OFFICER: CPL L. HALSEY  
 REVIEWING OFFICER: [blank]  
 APPROVED TO: [blank]  
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CITY OF TROY  
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CITY OF TROY POLICE DEPARTMENT  
 500 West Big Beaver - Troy, Michigan 48064  
 Phone: 822-2400

NARRATIVE REPORT PAGE 1 OF 1  SUPP  CORR  DELETE

01	784123076	1	TRD	2041	7.6.26.37
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02  
 03 WAS KILLED IN AN AUTOMOBILE ACCIDENT  
 04 AND THE OTHER MAN MAY LIVE IN  
 05 INDIANA.  
 06 THIS WILL BE FOLLOWED UP.

07  
 08 1-3-77 THIS OFFICER CONTACTED GEORGE  
 09 BILSON. HE STATES THAT HE DID  
 10 REMEMBER THAT RODINSKY, BILL GOULD  
 11 AND MIKE LEININGER DID GO HUNTING.  
 12 HE STATES GOULD WAS KILLED IN A TRAFFIC  
 13 ACCIDENT BUT DOES NOT REMEMBER WHERE.  
 14 MIKE LEININGER NOW LIVES IN INDIANAPOLIS  
 15 IND. AND HE FURNISHED HIS ADDRESS  
 16 AND PHONE NUMBER 1306 TISHMAN LN.  
 17 INDIANAPOLIS IND. 46260 PHONE AT HOME  
 18 317-257-2884 WORK 317-634-1561

19  
 20 MIKE LEININGER WAS CONTACTED BY PHONE  
 21 AT HIS HOME 257-2884. HE STATES  
 22 HE DID LEND RODINSKY A GUN WHILE  
 23 ON A GOOSE HUNTING TRIP IN ALLEGAN  
 24 COUNTY. RODINSKY WAS GIVEN A TICKET  
 25 FOR IMPROPER PLUG IN HIS GUN. THE  
 26 GUN A MODEL 37 ITICA 12 GA. WAS  
 27 TAKEN BY THE DNR. LEININGER STATES  
 28 HE PAID THE TICKET AND HE GOT  
 29 THE GUN BACK AND IT WAS SOLD  
 30 IN 1970.

31	REPORTING OFFICER COL L. HALSEY	REVIEWING OFFICER	ASSIGNED TO	DATE
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CITY OF TROY POLICE DEPARTMENT

800 West Big Beaver - Troy, Michigan 48064

Phone: 800-446

NARRATIVE REPORT PAGE 1 OF 1

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02	DATE	TIME REPORTED	TIME DISPATCHED	TIME ARRIVED	TIME COMPLETE	CONTACTS	OCURRENCE	NAME	PLAC
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03 HOMICIDE

04

05 WRITER SPOKE AT LENGTH W/ MR. JOHN

06 BAKER W/M 35 BIRMINGHAM

07 THE NEXT DOOR NEIGHBOR OF JILL'S FATHER.

08 MR. BAKER STATES HE HAS BEEN A FRIEND

09 OF MR. ROBINSON'S FOR SOMETIME AND BELIEVES

10 HIM TO BE AN EXTREMELY GOOD FATHER.

11 MR. BAKER STATES HE HAD NOT SEEN

12 JILL FOR SOMETIME AND DESCRIBED HER

13 AS SLIGHTLY MOODY AS IF SHE WERE

14 BOTHERED BY SOMETHING OR AS POSSIBLY

15 GOING THRU AN ADJUSTMENT PERIOD IN

16 HER LIFE.

17 MR. BAKER WAS UNABLE TO PROVIDE

18 ANY FURTHER INFORMATION FOR FOLLOWUP.

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CITY OF TROY  
800 West Big Beaver  
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Phone: 800-446

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JILL ROBINSON - Missing Person 76-26637

CITY OF ROYAL OAK POLICE DEPARTMENT  
221 East Third Street - Royal Oak, Michigan 48067  
NARRATIVE REPORT PAGE 1 OF 5  SUPP  CORR  DELETE

DEPT.	DATE	REPORT MADE AT	REPORT MADE BY	REPORT MADE AT	REPORT MADE BY	REPORT MADE AT	REPORT MADE BY
01	7 1 4 1 2 2 5 7 6	S A T 4 0 0					
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03 Information regarding Jill Robinson was given out to the news media  
 04 and was on WWJ radio and also Channel 4 TV at the 6:00 and 11:00 news  
 05 requesting information.  
 06  
 07 12-26-76 - 0905  
 08 Received a call from the front desk regarding a body being found on  
 09 I-75 just north of 16 Mile Road, city of Troy. Officer Cusick picked  
 10 up Lt. Ringer at his home and they drove directly to the scene.  
 11  
 12 0915 -- Contacted Sgt. Reed of the Troy PD and after checking the  
 13 body all of the clothing matched and it appeared to be Jill Robinson.  
 14  
 15 1000 -- Medical Examiner arrived at scene and after body was moved  
 16 the back pack was checked and contained a blue and green plaid blanket  
 17 X as described as being taken by Jill Robinson when she left her home.  
 18  
 19 1030 -- Lt. Ringer went to the Robinson home and notified the mother  
 20 that a body was found and it is believed to be her daughter and that  
 21 the Troy PD will contact her <sup>for</sup> ~~xxx~~ positive identification.  
 22  
 23 1100 -- Contacted Det. Meitzner and Stinson for assistance for followup  
 24 work.  
 25  
 26 1530 -- Received a call from Sgt. Reed and Halsey. They report the  
 27 post showed she died of ~~xxx~~ shotgun wound to the head and will need  
 28 dental records and fingerprints for positive identification. Sgt. Reed  
 29 states they have received very few calls at this time with any information  
 30 regarding Jill Robinson.

REPORTING OFFICER	REVIEWING OFFICER	APPROVED TO	DATE
01	10		

JILL ROBINSON - Missing Person

76-26637

CITY OF ROYAL OAK POLICE DEPARTMENT

NARRATIVE REPORT PAGE 2 OF 5

221 East Third Street - Royal Oak, Michigan 48067

DEPT.	DATE	REPORT MADE BY	REPORT TAKEN AT	REPORT MADE BY	REPORT MADE BY	REPORT MADE BY	REPORT MADE BY
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TIME REPORTED	TIME DISPATCHED	TIME ARRIVED	TIME DEPARTED	TIME OF INCIDENT	TIME OF REPORT	TIME OF REVIEW	TIME OF FILE
02							

03 1600 -- Received a call from a Mr. Fred Hall age 59 years, of  
 04 Detroit, Michigan. Mr. Hall had no information but stated  
 05 that from watching the mother on TV he could tell that she killed her  
 06 daughter.

08 1605 -- Talked to Channel 4 reporters and a TV tape was taken asking  
 09 for assistance from the public to be put out at the 2300 TV news. Phone  
 10 numbers given for both Troy PD and Royal Oak PD.

12 1715 -- Meitzner and Stinson in station from road contacts - off duty  
 13 at 1800.

15 2025 -- Lt. Ringer received a call from the front desk requesting to  
 16 contact the Northville State Police. Contacted Trooper Moffatt phone no.  
 17 348-1505. Trooper Moffatt states that he received information from a  
 18 Chester John Hein of 445 Ledyard, Detroit, Michigan, Apt. 110, phone no.  
 19 962-9446, stating that he may have seen the girl.

20 Contacted Mr. Hein. He stated he was hitchhiking on I-75 in  
 21 the downriver area on 12-26-76 at approximately 12:30 AM and was picked  
 22 up by a white male approximately 45-50 years old, 250-300 lbs., blue  
 23 eyes, lt. brown hair, about 5'8 to 5'9, wearing a brown courderoy  
 24 coat. He states that after entering the car, an old model Maverik, color  
 25 blue, he noticed a young girl in the rear seat wearing a red coat. The  
 26 girl had dark hair and the girl appeared to be frightened. He states  
 27 that there was very little conversation, but the driver asked the girl  
 28 if she was warm enough and her comment was yes, I'm just fine. Mr. Hein  
 29 states the driver was broke and low on gas and he gave him \$1.30 or \$1.40  
 30 in change. Mr. Hein was dropped at the Pontiac exit and the car

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JILL ROBINSON - Missing Person

76-26637

CITY OF ROYAL OAK POLICE DEPARTMENT

NARRATIVE REPORT

PAGE 3 OF 5

221 East Third Street - Royal Oak, Michigan 48067

DEPT.	DATE	REPORT MADE BY	REPORT TAKEN AT	CLERK	RECORDING
01714	12-26-76	S.A.T. 400	DETROIT		76-20779
TIME REPORTED	TIME DISPATCHED	TIME ARRIVED	TIME DEPARTED	TIME OF OCCURRENCE	

02 continued north. Mr. Hein could add nothing further.

03

04 12-27-76 - 0930

05 Received a call from a Delores Huber of 161 W. Savannah, Detroit, Michigan

06 phone no. 869-5579. Mrs. Huber states that she has a friend that is a

07 psychic and does not wish to give her name, but passed this information

08 along to our Department. She ~~XXXXXX~~ states that the girl was on drugs

09 and that a female teacher got her hooked and she visioned the child

10 walking from class to class and there was a lot of dope in the school

11 and that the child was killed by a teacher.

12

13 0935 -- Received a call from Mr. David O'Brian of

14 Dearborn Hts., Michigan, phone no. 278-4855. He states that on 12-26-76

15 at approximately 0330 he observed a white male approximately 60 years of

16 age, wearing glasses, take a shotgun from the rear seat of an old

17 Maverick, color blue, and place the gun in a cloth gun case in the trunk

18 of the car. The subject was talking to himself and appeared to be a

19 mental case. Mr. O'Brian states that the subject had been in the Joy

20 Donut Shop at Gullely and Michigan Ave. and that someone inside the

21 Donut shop may be able to identify and have more information regarding

22 the subject. No license no. was obtained.

23

24 1000 -- Weitzner and Stinson on duty, on the road checking leads and

25 to canvas the Detroit area of Renfrew, south of 8 Mile Road.

26

27 1005 -- Received a collect call from a Mrs. Williams of xxxxxx

28 Ipsilanti. No information to report, but stated she saw a small girl

29 hitchhiking between Gebbis and Plymouth Road on US-23 on 12-25-76 at

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JILL ROBINSON - Missing Person

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CITY OF ROYAL OAK POLICE DEPARTMENT

NARRATIVE REPORT PAGE 4 OF 5

221 East Third Street - Royal Oak, Michigan 48067

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REPORT TAKEN BY OFFICER 7 6-1 0 7 7 9

approximately 1530. Girl was wearing a green or blue jacket.

1010 -- A Mr. Robert Morgan of , Oak Park, Michigan,

phone no. X 543-4500 ext. 368 came to the station. Mr. Morgan states

that he and his wife Nellie B. Morgan observed a young female on 12-25-76

at approximately 1700 on I-696 near Telegraph Road. The girl appeared

to be approximately 12 years of age, wearing a tan cap and tan jacket.

1045 -- Received a call from Mrs. Donna Levine of the Bardone Furniture

Store, 8980 W. 9 Mile Road, Oak Park, Michigan, phone no. 548-7575.

Mrs. Levine believes she may have seen the dead girl in her store on

12-23-76 or 12-24-76 with two young boys, approximately 10 and the other

14 years. Mrs. Levine could give no clothing description.

1100 -- Received a call from Prosecutor Freedman requesting information

on the case and offering their assistance.

1215 -- Contacted Troy PD, Sgt. Reed, had nothing further to report,

but states he will be talking to the parents and the boyfriend again

this date.

1300 -- Talked to Mary Ellen Connley of Channel 4 TV and Mr. Petrovich

requesting information on our canvassing of the previous address in

Detroit.

1310 -- Received a call from Oakland Co. Medical Examiners Office,

Mr. Whaley. They report they made positive identification through dental

records and x-rays. Troy PD will also be notified.

REPORTING OFFICER(S)

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JILL ROBINSON - Missing Person

76-26637

CITY OF ROYAL OAK POLICE DEPARTMENT NARRATIVE REPORT PAGE 5 OF 5  SUPP  CORR  DELETE

221 East Third Street - Royal Oak, Michigan 48067  
DEPT. DATE TIME REPORTED TIME DISPATCHED TIME ARRIVED TIME COMPLETE (HOURS:MIN:SEC) OCCURRED  
01 714122776 MON 400

REPORT TAKEN AT:  POLICE  PRIVATE  OTHER  
CLASS. NO. 76-10779  
REGISTRATION NUMBER

02

03 1425 -- Checked information received at the front desk from the Redford  
04 Twp. State Police. Contacted a Mr. Kenneth Wildern of  
05 Redford, Michigan, phone no. 537-7290. He states that he observed a  
06 party on 12-25-76 at approximately 11:12:30 driving a red sedan, full  
07 size, parked on the north exit ramp of M-59 and Crooks Road. He appeared  
08 to be beating a child or young person but could give no physical des-  
09 cription or license no.

10  
11 1445 -- Talked to a Mr. Howard Crenshaw of Berkley,  
12 Michigan, phone no. 544-1863. He stated that on 12-25-76 at approximately  
13 1830 he observed a young girl in front of the Gay 90's Bar on North  
14 Woodward sitting in the doorway. She appeared to be approximately 16 or  
15 17 years and was crying. He talked to the girl and she stated she was  
16 trying to get to her girlfriends and did not need help. He believes the  
17 girl was wearing blue jeans, a head scarf, and quilted jacket, color  
18 unknown.

19  
20 1500 -- Received information from the Oakland Co. Sheriff's Dept.  
21 that a Mr. Joseph Bosze may have information regarding Jill Robinson.  
22 Contacted Mr. Joseph Bosze of the Windsor Tunnel Border Patrol, phone  
23 no. 963-5781, home no. LO 5-4440. He stated that on 12-23-76 at  
24 approximately 1000 two young girls came up to his crossing booth and  
25 asked where they could catch a bus to Canada. He states one of the  
26 girls matched the information given out on TV. She was approximately  
27 12 years of age, 5', 85 lbs., brown hair and eyes, and was wearing an  
28 orange jacket. The other girl was about the same description but was  
29 wearing a blue jacket. Mr. Bosze did not see if the girls took the bus  
30 to Canada or not.

31  
REPORTING OFFICER: J. Earl Ringer  
REVIEWED BY FIELD: [Signature]  
ASSIGNED TO: [Signature]  
DATE: [Signature]

JILL ROBINSON - Missing Person

76-26637

CITY OF ROYAL OAK POLICE DEPARTMENT

NARRATIVE REPORT PAGE 1 OF 1  SUPP  CORR  DELETE

221 East Third Street - Royal Oak, Michigan 48067

DATE: 7-14-76 TIME: 12:27:76 MOM 400 CLASS NO. 76-10779

01 1818

02  
03 Front desk received an anonymous call stating that a Jack Pardee, age  
04 29 years, of Troy, Michigan, who drives a brown Corvette  
05 is a type of person that would kill this girl. No reasons for their  
06 feelings.

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REPORTING OFFICER: Lt. Earl Ringer

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JILL ROBINSON - Missing Person

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CITY OF ROYAL OAK POLICE DEPARTMENT

NARRATIVE REPORT PAGE 1 OF 2

221 East Third Street - Royal Oak, Michigan 48067

REPT. NO. 714122876 DATE TUE 4 0 0

TIME REPORTED 0930

03 Received a call from a William Chaitman of Detroit,

04 Michigan, phone no. 354-3064 or 358-4565, Southfield, Michigan. Mr.

05 Chaitman states that he is attending the Elsa Cooper Court Reporting

06 School in Detroit where Mrs. Robinson and her sister Miss Larson teach,

07 and was inquiring as to the funeral arrangements of Jill Robinson. Mr.

08 Chaitman was advised that we were unaware of what arrangements were being

09 made at this time.

10

11 1010 -- Received a call from Ed Pongraz of Grosse Pointe,

12 Michigan, phone no. 882-6619. Mr. Pongraz stated he was calling from

13 Ann Arbor from a phone booth, phone no. 668-9192 (collect call). Mr.

14 Pongraz did not talk rationally and spoke of ESP and they should be

15 placing sound equipment on his body to receive his transmissions. He

16 spoke of the girl, Jill Robinson, being held for four days and about

17 being ~~KXMX~~ shot in the right side of the face, and pain in his body, and

18 this should be eliminated. Mr. Pongraz was pacified and requested to

19 come to the ROPD to talk further regarding this problem. Mr. Pongraz

20 states he would come to the station on 12-29-76 to see Lt. Ringer. Mr.

21 Pongraz states that he mailed a letter to the Chief of Police giving him

22 his theory on this murder. See letter attached to DB copy.

23

24 1040 -- Det. Parsons received an anonymous phone call from a black male

25 stating that a white female was picked up by a black male at approximately

26 0445 on 12-26-76 in a blue ford at 13 Mile and Woodward, license no.

27 KWT-132. Record check sent.

28

29 1220 -- Received a call from a Barbara Selby of Royal

30 Oak, Michigan, phone no. 545-4531. She reports that on 12-20-76 she

31 Lt. Earl Ringer

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JILL ROBINSON - Missing Person

76-26637

CITY OF ROYAL OAK POLICE DEPARTMENT

221 East Third Street - Royal Oak, Michigan 48067

NARRATIVE REPORT PAGE 2 OF 2  SUPP  CORR  DELETE

01	714122876	TUE 400	CLASS NO.	76-10779
02	REPORT TAKEN AT	REPORT MADE BY	REPORT MADE AT	REPORT MADE ON
03	REPORT MADE BY	REPORT MADE AT	REPORT MADE ON	REPORT MADE BY

04	TIME REPORTED	TIME DISPATCHED	TIME ARRIVED	TIME COMPLETE (REARRESTED) OCCURRED	TIME (HOUR)	TIME (MIN)
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03 believes Jill Robinson was in the Suzy Q Restaurant on N. Woodward at  
 04 approximately 1930. She was talking to one of the ~~MMK~~ waitresses and  
 05 overheard her say that she did not want to eat at home because she didn't  
 06 like pork chops. The girl was not missing at this time, just misc. infor-  
 07 mation.

09 1330 -- Palmer Park 12th ~~XXXXXX~~ Precinct was contacted and requested  
 10 to check their files regarding any family trouble problems at the  
 11 Robinson home of \_\_\_\_\_ Detroit, Michigan, over the past few  
 12 years. Received a call from Officer Farrell, he states that after  
 13 checking their records, they found no problems of this nature.

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31	REPORTING OFFICER Lt. Earl Ringer	REVIEWING OFFICER	ASSIGNED TO	DATE
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Missing Person

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CITY OF ROYAL OAK POLICE DEPARTMENT

NARRATIVE REPORT PAGE 1 OF

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221 East Third Street Royal Oak, Michigan 48067

01	7	14	12	28	76	TUE	10	3	10	8	REPORT TAKEN AT BY OFFICER	7610779
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02	TIME REPORTED	TIME DISPATCHED	TIME ARRIVED	TIME COMPLETE	TIME OCCURRED	ROOM	PLAT
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03 9:40 AM: Information was received that a party named Paul, who works at  
 04 the Marathon Gas Station, 1531 S. Woodward, Birmingham, had sold a pack of  
 05 cigarettes to a girl matching the description of Jill Robinson & he will be  
 06 at work at 3:00 PM today.

07 3:30 PM: Det. Heitzner & Stinson stopped out to the Marathon Gas Station  
 08 and talked to Paul Matheson, 22yrs, Birmingham, 642-9852 in  
 09 regards to the above information. Paul Matheson stated that he had sold a  
 10 pack of cigarettes on 12-24-76 at about 6:00 PM, to a young girl, who was  
 11 alone & on foot. He could not positively I. D. the picture of Jill Robinson  
 12 but thinks that the girl may have been Jill Robinson. Paul states that the  
 13 girl he saw was wearing an orange knit hat (plain with no stripes).

14 4:00 PM; Det. Heitzner & Stinson stopped out to the Standard Gas Station,  
 15 1078 E. Maple, Birmingham & talked to Rick Clark, 18yrs,  
 16 Clawson, 435-0065 in regards to this case. Rick Clark was shown a picture of  
 17 Jill Robinson & he stated that he does not remember seeing anyone of her  
 18 description in the area on 12-24-76 or any other occasion.

19 4:20: PM: Det. Heitzner & Stinson stopped out to the Troy Police Dept.  
 20 and talked to the Detectives working this case in order to coordinate information  
 21 Copies of the Royal Oak report up to this time were left with the Troy Detectives  
 22 and they will bring copies of their report to the Royal Oak Youth Bureau as  
 23 soon as they are done. Arrangments were made to meet with the Troy Detectives  
 24 at least once each day to coordinate information.

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31	REPORTING OFFICER(S) Det. Heitzner & Stinson	YB	REVIEWING OFFICER	ASSIGNED TO	DATE
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CIT 271 01 7 02 03 04 05 06 07 08 09 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30

**CITY OF ROYAL OAK POLICE DEPARTMENT**  
 221 East Third Street - Royal Oak, Michigan 48067

**INCIDENT REPORT**

PAGE 1 OF 1

76-26637  
 SUPPRESS  PRIMARY  
 DUPE  CORR  DELETE

01 DEPT 7141229761 TUE 0031  
 02 TIME REPORTED 2335 TIME DISPATCHED 1228761 TIME ARRIVED 2335 TIME OCCURRED 2335  
 03 NATURE OF INCIDENT Bomb THREAT LOCATION Royal Oak Police Dept.  
 04 CODE: (1) REPORTED BY (2) OWNER (3) VICTIM (4) SUBJECT (5) ARRESTED (6) SUSPECT (7) MISSING (8) WITNESS (9) SECURED BY

05 NAME LAST, FIRST, MIDDLE JOYCE JOHN P. CODE  
 06 ADDRESS APT. NO. CITY STATE/ZIP ROYAL OAK Police Dept. APT. NO. CITY STATE/ZIP  
 07 HOME PHONE BUSINESS PHONE AGE SEX RACE HOME PHONE BUSINESS PHONE AGE SEX RACE

08 NAME LAST, FIRST, MIDDLE  
 09 HOME PHONE BUSINESS PHONE AGE SEX RACE DATE OF BIRTH DRIVER LICENSE NO./LOCAL USE STATE  
 10 HEIGHT WEIGHT EYES COLOR LENGTH STYLE BUILD COMPLEXION S. NUMBER CHARGE POSITION  
 FELONY  MISDEMEANOR  LOCAL RESIDENCE  HELD  SUMMONED  RESISTED ARREST

VEHICLE: (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (4) SUBJECT (6) SUSPECT (X) IMPOUNDED  
 11 CODE TYPE LEIN ENTRY YEAR MAKE MODEL COLOR POSITION YEAR STATE PLATE NO.  
 12 SERIAL NO. VALUE CONDITION/OTHER I.D.  
 13 PROPERTY TAG NO. VEHICLE LOCATION LOCKED KEY IN NOTIFYING OFFICER DEPT./PERSON NOTIFIED DATE/TIME LOCAL SLOW FOR OTH.

PROPERTY  BICYCLE:  FRAUD-DOCUMENT: (H) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED  
 14 CODE TYPE LEIN ENTRY CITY MAKE MODEL VALUE PROPERTY TAG NO. LOCATION  
 15 YEAR SIZE SERIAL NO. VALUE PROPERTY TAG NO. LOCATION  
 16 CONDITION (CALIBER, NO. SHOTS, BARREL LENGTH) DESCRIPTION/OTHER I.D. (INITIALS, ENGRAVING, LICENSE NO.) LOCAL SLOW FOR OTH.

17 TOTAL STOLEN TOTAL DAMAGED TOTAL RECOVERED INSURANCE COMPANY/LEIN HOLDER/BANK BRANCH ON GREATLY/VER PRODUCTS VIOLATION NO.  
 (N) SHOPPING CENTER (F) PORCHILE (U) UNLAWFUL (A) ATTEMPT (O) OCCUPIED (U) UNOCCUPIED ALARM (Y) YES (N) NO (P) PHOTOS TAKEN  
 (R) RESIDENCE (A) APT'S (K) COMB (F) OFFICE (S) GAS STATION (B) SCHOOL (I) INDUSTRIAL (B) BARK (N) HIGHWAY (O) OTHER (C) CHAIN STORE

18 TYPE OF ESTABLISHMENT PART OF ESTABLISHMENT METHOD OF ENTRY/TASK TOOL/GUN/ET/WEAPON USED OUTSTANDING CHARACTERISTICS  
 19 RECEIVED A CALL FROM A NEGRO MALE WHO STATED HE WAS RESPONSIBLE FOR KILLING THE ROBINSON GIRL AND HE WAS GOING TO SET OFF A BOMB IN THE POLICE STATION IN ROYAL OAK AT 9<sup>00</sup> AM ON 12-29-76. HE STATED HE WAS DOING THIS TO GET EVEN WITH US FOR WHAT WE HAVE DONE TO HIS BROTHER. HE SOUNDED LIKE HE WAS DRINKING. AND HE WAS 30 TO 40 YRS. OLD. F.B.I. AGENT D. LAVEY NOTIFIED -  
 20  
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 22  
 23  
 24  
 25  
 26  
 27 11:30 AM THIS PARTY CALL AGENT LAVEY F.B.I. AND REPORTED SAME TO

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DATE

Missing Girl

Jill Robinson

76-26637

CITY OF ROYAL OAK POLICE DEPARTMENT

NARRATIVE REPORT PAGE 1 OF 1

SUPP  CORR  DELETE

221 East Third Street - Royal Oak, Michigan 48067

CLASS NO. 7610779

01 714123076 THU 103108

02 1030

03 Det. Meitzner & Stinson stopped out to the Royal Oak Bus Station & talked

04 to the manager, Mr. Terry Potter in regards to anyone seeing a girl of Jill

05 Robinson's description on 12-23-76 between 12:30 PM & 1:00 PM as stated by

06 Mr. Milton Olsen in a previous progress report.

07 Mr. Potter checked with his employees and showed the picture of Jill

08 Robinson to them. No one could remember seeing a girl of Jill Robinson's

09 description.

10 Det. Meitzner & Stinson stopped back out to \_\_\_\_\_ & picked

11 up Tommy Hahn, llyrs, & his father & Tommy pointed out the exact spot where

12 he had found the bike. This was about half way back along a brick wall at

13 the rear of 1523 N. Main Street. Det. Meitzner & Stinson returned Tommy Hahn

14 and his father to their home after checking the area & will stop back later

15 with shovels to go thru the piles of snow along the wall.

16 Det. Meitzner & Stinson talked to Mr. Albert A. Padover, Valenti &

17 Lieberman Co., 1523 N. Main, Mr. Padover stated that he is the only person

18 that parks back where the bike was found & that he never saw the bike. He

19 worked Wednesday, Thursday & Friday & was off Saturday, Sunday & Monday.

20 Mr. Padover drives a late model Cadillac 2 door hard top color grey with a

21 grey vinyl top, license # DPP 448 which he does park back where the bike was

22 found by Tommy Hahn.

23 The drive way where Mr. Padover parks his car is plowed by Artell

24 Trucking, 941 Goodale, Clawson, Mich. 585-6109 & they will be contacted to

25 determine when they plowed the parking area behind 1523 N. Main & if they

26 saw anything at that time.

27 Det. Meitzner & Stinson returned to dig thru the snow piles & TV channel

28 7 with Ven Marshall, came out to 1523 N. Main where the bike was found, and

29 did an interview for the evening news.

30

31 Det. Meitzner & Stinson

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76-26637

CITY OF ROYAL OAK POLICE DEPARTMENT NARRATIVE REPORT PAGE 1 OF 2

221 East Third Street - Royal Oak, Michigan 48067

01 714/226762 SUMO 621047 76.10.779

02 0903 122676

03 STATION RECEIVED TELEPHONE CALL FROM TROY POLICE

04 DEPT. IN REGARDS TO A BODY, OF A YOUNG FEMALE

05 FOUND ON I-75 NORTH BD. JUST N. OF 16 MILE,

06 MATCHING THE DESCRIPTION OF A MISSING GIRL FROM

07 ROYAL OAK. OFFICERS WERE DISPATCHED TO THE

08 SCENE WITH A PHOTO, AND DISCRIPITON OF THE

09 GIRL. THE BODY WAS APPOR. 1/4 MILE NORTH OF BIG

10 BEAVER ENTRANCE ON NORTH BD. I-75, 15' FROM

11 THE ROAD ON THE EAST SIDE. THE BODY WAS

12 A YOUNG FEMALE, WEARING A ORANGE WAIST LENGTH

13 SKI TYPE JACKET, WASH OUT BLUE JEAN JUMP SUIT,

14 BLACK LEATHER ANKLE HIGH BOOTS. THE FEMALE WAS

15 LAYING ON HER BACK, WITH THE FEET POINTED IN

16 A NORTH WEST DIRECTION, AND THE HEAD IN A

17 SOUTH EAST DIRECTION. THE TOP OF THE HEAD, FROM

18 THE LEFT EYE UP, A CROSS WAS MISSING, THE RIGHT

19 EYE WAS INTACT. PARTS OF THE SKULL WAS FOUND

20 EAST OF THE BODY.

21 THE BODY WAS FOUND BY MR. ANDREW JAMES

22 PRAGO 959 ROBINSON, BARBARTON, OHIO 44203,

23 TELEPHONE # 216-753-5769, AT ABOUT 8:45 AM, 10-26-76.

24 TROY OFFICER RONALD SNYDER BARGE #58 FOKA THE

25 ORIGINAL REPORT AT THE SCENE. DET. SGT. REED WAS

26 IN CHARGE AT THE SCENE.

27 DET. LT. RINGER WAS NOTIFIED, AND CAME TO THE

28 SCENE.

29 THE FEMALE WAS WEARING A LEVI KNEE SACK,

30 INSIDE THE KNEE SACK WAS A PLAID BLANKET, COLOR

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MR DELETE  
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CITY OF ROYAL OAK POLICE DEPARTMENT NARRATIVE REPORT PAGE 2 OF 2 DRUFF  CORR  DELETE

NOV.	DATE	REPORT MADE BY	REPORT MADE AT	CLASS. NO.	EXPLANATORY NUMBER
01	714/122676	25060531047	7.6.18.77.9		
02	09.03	12.26.76			0.9

03 BLUE & GREEN, A PAIR OF DARK BLUE SOCKS, AND OTHER  
04 PERSONAL ITEMS.

05 THE OAKLAND COUNTY MEDICAL EXAMINER WAS NOTIFIED  
06 AND EXAMINER ROBERT GARTON ARRIVED AT THE SCENE  
07 DR. GARTON RELEASED THE BODY FROM THE SCENE  
08 AT ABOUT 7:55 AM. THE BODY WAS TRANSPORTED  
09 TO OAKLAND COUNTY, BY THOM MCGOWAN SERVICE  
10 30559 WESTMORE MADISON HQT. MI. TELEPHONE  
11 588-4294. THE KNAF SACK AND OTHER PERSONAL  
12 ITEMS INSIDE WAS TAKEN BY TRUY P.D.

13 AT APP. 10:17 THE STATION RECEIVED A TELEPHONE  
14 CALL FROM A FEMALE <sup>POLICE PADNAR 28249 EDMANS, MADISON</sup> ~~NAME~~  
15 <sup>HQTT MI: 542-3326</sup> ~~NAME~~, SHE OBSERVED ON THU. 12-23-76, AT  
16 9:00 TO 9:30 AM A MARSH CHEV. PICK UP A YOUNG  
17 FEMALE HITCHHIKER ON JOHN R BETWEEN 9 & 10 MILE  
18 HIG. # SCH 252. THE FEMALE HITCHHIKER WAS DESCRIBED  
19 WEARING BLUE JEANS AND A LITTLE TALLER THEN MR.  
20 JILL ROBINSON, THIS WAS THE ONLY DESCRIPTION.

21 SCH 252 REG. TO A PHILIP G. NORTHMAN 521 G.  
22 IRVING APT. 201 MADISON HQT. MI., ON A 73 CHEV.  
23 2DR. MR. PHILIP NORTHMAN'S D.O.B. IS 10-28-17.  
24 THE INFORMANT DESCRIBED THE DRIVER OF THE  
25 CHEV. AS YOUNG. MR. NORTHMAN HAS TWO SON'S  
26 RONALD AGE 22, AND BRADLY AGE 24. MRS. PADNAR  
27 REQUESTED. THAT HER NAME BE KEPT CONFIDENTIAL.  
28 DET. LT. RINGER NOTIFIED MRS. ROBINSON.

REPORTING OFFICER(S)	REVIEWING OFFICER	APPROVED TO	DATE
JAMES TAYLOR	STG 76		

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OFFICE OF THE CHIEF MEDICAL EXAMINER

AUTOPSY PROTOCOL

GENERAL INFORMATION

NAME OF DECEASED JILL ROBINSON CASE # 76-2375 AUTOPSY # 522  
AGE 12 RACE White SEX Female D.A.S., ~~D.O.A.~~ ~~D.I.~~ ~~E.~~ (CHECK ONE)  
DATE & TIME OF DEATH 12-26-76 8:56 A.M. DATE & TIME OF AUTOPSY 12-26-76 11:00 A.M.

CRUEF: DECEDENT FOUND LYING ON HER BACK 15 FT. WEST OF ROADWAY ON THE NORTH BOUND I-75, 1/4 MILE NORTH OF BIG BEAVER ROAD. SUFFERING FROM A SHOTGUN WOUND TO THE HEAD AT THIS LOCATION.. RIGOR NOT COMPLETE.

CAUSE OF DEATH: SHOCK AND HEMORRHAGE DUE TO SHOTGUN WOUND OF HEAD.

MANNER OF DEATH: HOMICIDE.

IDENTIFIED BY: Tag, Dental Records.

PROPERTY: Listed.

RECEIVED BY:

KS - 1228 3-1-73

Contact Oak Park Police 547-1337  
Ext. 292 with any information.

76-26637

-2-

#522

GENERAL DESCRIPTION: The body is that of a well developed, well nourished white female adolescent measuring 59 - 60" in length and weighing an estimated 90 lbs. There is neither rigor nor lividity. There is marked distortion of the scalp produced by a shotgun wound which destroys the major portion of the right side of the face. There is tattooing about the entrance wound in the right mandibular maxillary area. The tattooing extends into inferior portions of the neck. Large segments of the skull have been blown apart. The brain, which includes the cerebral hemispheres, are absent from the cranial cavity. The cerebellum and portions of the brain stem are present. Large portions of the right anterior, middle and posterior fossa of the skull are absent. The scalp is extensively lacerated and from portions of the scalp are recovered plastic material which is the partial contents of a shotgun shell and approximately #4 shot is also recovered. The left eye is partly collapsed. Portions of the left side of the face including the cheek, a portion of the mouth and the nose are present. The neck is without masses. The chest is symmetrical. The breasts are small but without masses. The abdomen is flat. The genitalia are those of a pubescent female. There is some pubic hair present. It is not disturbed and represents early maturation. There are no deformities of the extremities or back.

The usual Y-shaped incision is made. The panniculus averages 0.5 cm in thickness. The rectus muscle is reddish-brown and firm. The peritoneal surfaces are smooth. The diaphragm arches to the 5th rib bilaterally. Upon opening the thorax both pleural cavities are smooth and glistening. The thymus weighs 40 grams and is gray-pink and lobulated. The pericardial sac is intact.

HEART: 125 grams. The myocardium is reddish-brown and fairly firm. The myocardium of the left ventricle averaging 0.7 cm. The thickness of the right ventricle 0.3. The valves are without intrinsic lesion. The coronary arteries and aorta are smooth and patent.

LUNGS: Rt. 125 grams; Lt. 120 grams. They are gray-pink. On section the surfaces are gray-pink. The large bronchi and blood vessels are intact.

LIVER: 700 grams. The capsule is smooth. On section the surface is purplish-tan.

GALLBLADDER: Intact.

EXTRAHEPATIC BILIARY DUCTS: Patent

SPLEEN: 100 grams. The capsule is smooth. On section the usual markings are noted.

PANCREAS: 50 grams. On section it is yellowish-tan and lobulated.

ADRENALS: Together weight 20 grams. On section the cortical medullary pattern is proportional and well demarcated.

KIDNEYS: Rt. 75 grams; Lt. 75 grams. On section the line of demarcation between cortex and medulla is prominent, the cortex averaging 0.5 cm in thickness.

PELVES AND URETERS: Smooth and patent. The urinary bladder contains clear yellow urine. The mucosa is smooth.

76-26637

-3-

#522

UTERUS, TUBES & OVARIES: The uterus measures 6 x 3 cm. The surface is smooth. On section the myometrium averages 1 cm. The endometrium is thin. The cervix is intact. The vagina and external genitalia are intact. The hymen is intact. In the vagina there is a commercial tampon, lightly stained at it's apex with blood tinged fluid. The fallopian tubes and ovaries are without intrinsic lesion.

GASTRO-INTESTINAL TRACT: Intact. The stomach contains a few ml of gastric juice.

HEAD: See above.

ANATOMIC DIAGNOSIS:

1. Shotgun wound of head with extensive destruction of brain and comminuted fractures of skull.
2. Tattooing of skin of neck and portions of face.

CAUSE OF DEATH: SHOCK AND HEMORRHAGE DUE TO SHOTGUN WOUND OF HEAD.

MANNER OF DEATH: HOMICIDE.

  
ROBERT J. SILLERY, M.D.

pe

76-26687



OAKLAND COUNTY MEDICAL EXAMINER  
1200 NORTH TELEGRAPH ROAD  
PONTIAC, MICHIGAN 48053  
PHONE 698-9097

JOHN F. BURTON, M.D.  
MEDICAL EXAMINER

HOWARD A. WHALEY  
ADMINISTRATOR

BILE DRUG SCREEN

CASE # 76-2375

POST # 522

NAME Jill Robinson

REPORT: None detected

*Philip D. Predmore*

Philip D. Predmore, Toxicologist

December 27, 1976

Date

ms

76-26637



OAKLAND COUNTY MEDICAL EXAMINER  
1200 NORTH TELEGRAPH ROAD  
PONTIAC, MICHIGAN 48053  
PHONE 858-6097

JOHN F. BURTON, M.D.  
MEDICAL EXAMINER

HOWARD A. WHALEY  
ADMINISTRATOR

BLOOD ALCOHOL REPORT

CASE # 76-2375  
POST # 522  
NAME Jill Robinson

REPORT: None detected % by weight ethyl alcohol.

Philip D. Predmore  
Philip D. Predmore, Toxicologist

Dec. 27, 1976

Date

ms

76-26637



OAKLAND COUNTY MEDICAL EXAMINER  
1200 NORTH TELEGRAPH ROAD  
PONTIAC, MICHIGAN 48053  
PHONE 856-6007

JOHN F. BURTON, M.D.  
MEDICAL EXAMINER

HOWARD A. WHALEY  
ADMINISTRATOR

BLOOD HYPNOTIC & TRANQUILIZER SCREEN

CASE # 76-2375  
POST # 522  
NAME Jill Robinson

REPORT: None detected

Philip D. Predmore

Philip D. Predmore, Toxicologist

Dec. 27, 1976

Date

ms



CITY OF TROY POLICE DEPARTMENT  
 600 West Big Beaver - Troy, Michigan 48064

NARRATIVE REPORT PAGE 1 OF 4  SUPP  CORR  DELETE

01	7841	22976	1	WED	3.05						76.26637
02	TIME REPORTED	TIME DISPATCHED	TIME ARRIVED	TIME COMPLETE	DATE/TIME OCCURRED	REPORT TAKEN AT	CLASS NO.	EXPLANATORY NOTES	REPORTER	DATE	TIME

03 HOMICIDE -

04

05 WRITER WAS ASSIGNED FOLLOW UP ON #2 SHOT

06 INVOLVED (FROGSK SHELL) & ON PAPER FOUND AT

07 SCENE (YELLOW BILLING PASTIME COPY - FROM RADIO

08 SPECIALTIES CO 12775 LYNDON AVE DNT - MADE TO CAPITAL

09 PRODUCTS 2000 E 15 MILE WARREN - DATE 10-17-68)

10

11 INV AS FOLLOWS

12 RADIO SPECIALTIES HAS SINCE CHANGED TO RYS ELECTRONICS,

13 SAME ADDRESS PHONE # 491-1000 - 491-1012

14 WRITER MADE CONTACT & IT WAS FOUND COMPANY IS IN

15 PROCESS OF MOVING & WAS GIVEN PHONE # 421-6431

16 A HAZEL CARDS TO CONTACT. CONTACT WAS MADE

17 & IT WAS FOUND ABOVE MENTIONED COPY IS KEPT BY

18 THEIR FIRM BUT DURING MOVING IT WAS PROBABLY

19 DISCARDED ALONG WITH OTHERS - COMPANY MAKING

20 PICKUP WAS G.F.I. - THIS COMPANY WAS LOCATED

21 AT 827-7100 & IT WAS CONFIRMED THEY MAKE

22 PICKUPS AT RYS ELECTRONICS - DIRECTOR MARILYN

23 ADVISED THAT PICKUPS PRIOR TO 12-26-71 WERE

24 ON THE 21 & 22ND OF DEC - TRUCK IS TAKEN TO

25 DUMP ON W. HAMLIN ROCHASTER - DRIVER

26 BOB KUHN IS ON VACATION & ROUTE TAKEN

27 IS UNKNOWN AS DRIVER IS ON VACATION

28 COMPANY WILL HAVE HIM CALL THIS

29 DEPT WHEN HE RETURNS SO WE CAN

30 TALK TO HIM DIRECT & GET ANY INFO NEEDED FROM HIM

31

31	REPORTING OFFICER	ADDRESS TO	DATE
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CITY OF TROY POLICE DEPARTMENT  
 600 West Big Beaver - Troy, Michigan 48064

NARRATIVE REPORT PAGE 2 OF 4 GROUP OCCUR DELETE

Phone: 888-4498  
 01 784 / 122976 / 420305  
 REPORT TAKEN AT: 7626637  
 REPORT TAKEN BY: [ ]  
 OFFICE: [ ]  
 OTHER: [ ]  
 INCIDENT OCCURRED: [ ]  
 DATE: [ ]

02

03 FOLLOW UP ON SERIAL

04

05 THROUGH CONTACTS WRITER FOUND THAT IN ORDER TO

06 BY FEDERAL SERIALS THEY MUST BE BOUGHT DIRECT FROM

07 COMPANY & THAT IT WAS LOCATED IN MINN- COMPANY

08 CONTACTED & WRITER TALKED TO A ABE STRONG IN

09 MINN- HE ADVISED THAT SOME CUSTOMERS DO SELL

10 TO LOCAL DEALERS & SPORT SHOPS & GAVE FOLLOWING

11 LIST OF CUSTOMERS WHO HANDLE FEDERAL #2 SHOT

12 CLASSIC ARMS - 1600 E HIGH LANSING 517-484-6112 - DISTRIBUTOR

13 DUNHAMS INC - 37026 N/WESTERN W. B.L.TWP

14 NEUMANN'S GUN SHOP 20815 GRAND RIVER DAT (ONLY STEEL SHOT)

15 CARL SHORMAKER OIL CO 63008 MILLER RD FLINT

16 BEST PRODUCTS CATALOG 3274 LINDEN FLINT

17 MEYERS THIRTIY ACRES - 2333 S. CENTER FLINT

18 " " " 45001 FORD RD. FAYMOUTH

19 JAYS WHOLESALE 311 85TH CLARE -577-386-3475 (DIST)

20 JAYS CONTACTED & DO NOT KEEP RECORDS OF WHO BOUGHT

21 #2 SHOT BUT GAVE LIST OF DEALERS - ATTACHED

22 CLASSIC ARMS CONTACTED & HAS A SUB DISTRIBUTOR

23 IN THIS AREA - A BROWN'S SHOOTING 624-2815 -

24 BROWN ON VACATION & WONT BE BACK TILL MON

25 & NO INF AVAILABLE

26

27 WRITER THEN CONTACTED DEPT NATURAL RESOURCES OFFICER

28 BOYER IN MONTIC TO CHECK IF CONTACTS OF VICTIM

29 MAY HAVE OBTAINED TURKEY PERMIT OR DUCK STAMP

30 DUE TO #2 SHOT BASILEY FOR THAT PURPOSE

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CITY OF TROY POLICE DEPARTMENT  
 200 West Big Beaver - Troy, Michigan 48064  
 Phone: 622-2111

NARRATIVE REPORT

PAGE 3 OF 5 TRUFF DOOR DELETE

01	7841229761	W.E.D 305	REPORT TAKEN AT OFFICE BY 7126637
----	------------	-----------	--

02  
 03 HUNTING LIC ARE KEPT BY # ONLY BUT BOYER  
 04 WOULD ATTEMPT TO ASSIST IN ANY WAY POSSIBLE  
 05 PARTIAL CHECKED  
 06 THOMAS O. ROBINSON - FATHER DOB 4-9-37  
 07 THEODORE FREDERICK RODINSKY BROTHER OF FATHER DOB 4-7-37  
 08 JOHN BAKER NEIGHBOR OF FATHER AGE 35 YRS  
 09

10 BOYER LATER CALLED BACK ON 1 QUICK HIT + OTHERS  
 11 CHECKS CONTINUING ON ALL PARTIALS -  
 12  
 13 HIT WITH FOLLOWING INFO  
 14

15 THEODORE FREDERICK RODINSKY 7-13-32 - ALLEGAN COUNTY  
 16 CONSERVATION OFFICER EUGENE YORK  
 17 RODINSKY CITIED FOR MIGRATORY WATER FOWL VIOLATION  
 18 NO GUN IN GUN -  
 19 ADD INFO - GUN SEIZED & RETURNED ITACA PUMP  
 20 12 GA SERIAL 583-3862  
 21 AREA OF ARREST WAS IN ALLEGAN MIGRATORY AREA  
 22 IN WHICH HUNTING IS BY PERMIT ONLY - AREA  
 23 IS HIGH BANKS & IS BASICLY ALL GOOSE HUNTING  
 24 SHOT USED BY HUNTERS IN THIS AREA WOULD BE BASICLY  
 25 DR BUCK OR #2 - LIGHTER SHOT IS TO LIGHT A  
 26 LOAD & BARRY USED IN AREA  
 27

28 CHECKS TO CONTINUE  
 29  
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31	REPORTING OFFICER <i>[Signature]</i>	REVIEWING OFFICER	APPROVED TO	DATE
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**CITY OF TROY POLICE DEPARTMENT**  
 800 West Big Beaver - Troy, Michigan 48064  
 Phone: 800-4665

**PERSON REPORT**

PAGE 4 OF 4 SUPP  CORR  DELETE

CLASS NO. 762637

01 **DEPT.** 784 **DATE** 1-22-97 **SHIFT** 1 **DAY OF WEEK** WED **REPORT TAKEN AT** 305T  
**TIME REPORTED** 1:22 **TIME DISPATCH** 1:22 **TIME ARRIVED** 1:22 **TIME COMPLETE** 1:30 **STATUS** OCLEAR **REPORTER** OCLEAR **CLASS NO.** 762637 **PLAT** 762637

02 **CODE:** (1) REPORTED BY (2) OWNER (3) VICTIM (4) SUBJECT (5) ARRESTED (6) SUSPECT (7) MISSING (8) WITNESS (9) SECURED BY

03 **CODE** 8 **NAME** RS ELECTRONICS **ADDRESS** 12775 LYNDON DET **CITY** DETROIT **STATE** MI  
**HOME PHONE** 491-1000 **BUSINESS PHONE** 491-1012 **AGE** 42 **SEX** M **RACE** W **DATE OF BIRTH** 11-15-54 **DRIVER LICENSE NO./LOCAL USE** 305T

04 **HEIGHT** 5-10 **WEIGHT** 160 **EYES** BRO **HAIR** BRN **COMPLEXION** Fair **DISPOSITION** None

05  FELONY  MISDEMEANOR  LOCAL RESIDENCE  HELD  SUMMONED  RESISTED ARREST

06 **CODE** 8 **NAME** ODAS HAZEL **ADDRESS** RS ELECTRONICS LIVONIA **CITY** LIVONIA **STATE** MI  
**HOME PHONE** 421-6431 **BUSINESS PHONE** 421-6431 **AGE** 42 **SEX** F **RACE** W **DATE OF BIRTH** 11-15-54 **DRIVER LICENSE NO./LOCAL USE** 305T

07 **HEIGHT** 5-10 **WEIGHT** 160 **EYES** BRO **HAIR** BRN **COMPLEXION** Fair **DISPOSITION** None

08  FELONY  MISDEMEANOR  LOCAL RESIDENCE  HELD  SUMMONED  RESISTED ARREST

09 **CODE** 8 **NAME** B.F.I. DISPOSAL **ADDRESS** DETROIT **CITY** DETROIT **STATE** MI  
**HOME PHONE** 822-7700 **BUSINESS PHONE** 822-7700 **AGE** 42 **SEX** M **RACE** W **DATE OF BIRTH** 11-15-54 **DRIVER LICENSE NO./LOCAL USE** 305T

10 **HEIGHT** 5-10 **WEIGHT** 160 **EYES** BRO **HAIR** BRN **COMPLEXION** Fair **DISPOSITION** None

11  FELONY  MISDEMEANOR  LOCAL RESIDENCE  HELD  SUMMONED  RESISTED ARREST

12 **CODE** 8 **NAME** FEDERAL CARTRIDGE CO **ADDRESS** MINNAPOLIS MINN **CITY** MINNAPOLIS **STATE** MINN  
**HOME PHONE** 333-8255 **BUSINESS PHONE** 333-8255 **AGE** 42 **SEX** M **RACE** W **DATE OF BIRTH** 11-15-54 **DRIVER LICENSE NO./LOCAL USE** 305T

13 **HEIGHT** 5-10 **WEIGHT** 160 **EYES** BRO **HAIR** BRN **COMPLEXION** Fair **DISPOSITION** None

14  FELONY  MISDEMEANOR  LOCAL RESIDENCE  HELD  SUMMONED  RESISTED ARREST

15 **CODE** 8 **NAME** SPRING-LEE **ADDRESS** MINNAPOLIS MINN **CITY** MINNAPOLIS **STATE** MINN  
**HOME PHONE** 333-8255 **BUSINESS PHONE** 333-8255 **AGE** 42 **SEX** M **RACE** W **DATE OF BIRTH** 11-15-54 **DRIVER LICENSE NO./LOCAL USE** 305T

16 **HEIGHT** 5-10 **WEIGHT** 160 **EYES** BRO **HAIR** BRN **COMPLEXION** Fair **DISPOSITION** None

17  FELONY  MISDEMEANOR  LOCAL RESIDENCE  HELD  SUMMONED  RESISTED ARREST

18 **CODE** 8 **NAME** SPRING-LEE **ADDRESS** MINNAPOLIS MINN **CITY** MINNAPOLIS **STATE** MINN  
**HOME PHONE** 333-8255 **BUSINESS PHONE** 333-8255 **AGE** 42 **SEX** M **RACE** W **DATE OF BIRTH** 11-15-54 **DRIVER LICENSE NO./LOCAL USE** 305T

19 **HEIGHT** 5-10 **WEIGHT** 160 **EYES** BRO **HAIR** BRN **COMPLEXION** Fair **DISPOSITION** None

20  FELONY  MISDEMEANOR  LOCAL RESIDENCE  HELD  SUMMONED  RESISTED ARREST

21 **REMARKS**  
WRITER CHECKED DEARRE LISTED BY JAYS OF CLARE + OUT  
OF ENTIRE LIST ONLY I RECALL SERIAL #2 FEDERAL AGAC + THAT IS  
THE SPOT VILLAGE 2255 VAIN LN 313-4165- SEVERAL ARE HOME  
BUSINESS + N.P. PHONES + WERE NOT CONTACTED DUE TO  
STRONG UNLIKELIHOOD OF BEING PURCHASED FROM THEM + PARTIAL OF  
THEM CARRYING THIS SERIAL - NOT CONTACTED AT THIS TIME

22 **REPORTING OFFICER** [Signature] **APPROVED BY** [Signature] **DATE** 1-22-97

CITY OF TROY  
 01 **DEPT.** 784  
 02 **DATE** 1-22-97  
 03 **SHIFT** 1  
 04 **DAY OF WEEK** WED  
 05 **REPORT TAKEN AT** 305T  
 06 **TIME REPORTED** 1:22  
 07 **TIME DISPATCH** 1:22  
 08 **TIME ARRIVED** 1:22  
 09 **TIME COMPLETE** 1:30  
 10 **STATUS** OCLEAR  
 11 **REPORTER** OCLEAR  
 12 **CLASS NO.** 762637  
 13 **PLAT** 762637  
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784 | 122876 | TUE 204 | 76.26637

01 INTERVIEW WITH KAROL JEANNE ROBINSON

02  
03 MOTHER OF JILL. ROYAL OAK MI

04  
05 THIS OFFICER ALONG WITH CPL. GREEN  
06 CONTACTED M'S ROBINSON AT HER HOME  
07 SHE WAS INTERVIEWED ALONE IN THE  
08 TV ROOM AT THE REAR OF THE HOME.  
09 AT 0945 HRS.

10 SHE STATES THAT TED ROBINSON,  
11 ALENE AGE 9YRS, AND HEATHER AGE 6YRS  
12 AND HERSELF WERE THE ONLY ONES PRESENT  
13 WHEN JILL LEFT HOME WEDNESDAY NIGHT  
14 DECEMBER 22ND 1976 AT 1830 HRS.

15 HER MOTHER HAD ASKED HER IF SHE  
16 WOULD LIKE TO MAKE SOME BISCUITS FOR  
17 SUPPER AND SHE STATED THAT SHE WOULD  
18 NOT. SHE STATED SHE DID NOT LIKE  
19 BEING HERE. ANOTHER THEN TOLD HER IF YOU  
20 DONT LIKE IT HERE WHY DONT YOU LEAVE  
21 OR BECOME A MEMBER OF THE FAMILY.

22 JILL PACKED HER BACK PACK WITH A BLANKET  
23 AND BOOKS AND PUT ON THE CLOTHES DESCRIBED  
24 IN THE MISSING REPORT AND LEFT. HER  
25 MOTHER TOLD HER TO CALL IF SHE WAS  
26 GOING TO BE GONE LONGER THAN 10  
27 MINUTES AND WHEN SHE GOT WHERE SHE  
28 WAS GOING <sup>TO CALL</sup> SHE FELT THAT SHE WAS

30  
31 CAPT. L. HALDEY

CITY 800 01 02 03 04 05 06 07 08 09 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

CITY OF TROY POLICE DEPARTMENT  
 595 West Big Beaver - Troy, Michigan 48064

NARRATIVE REPORT PAGE 2 OF 4  SUPP  CORR  DELETE

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01 02 03 04 05 06 07 08 09 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

GOING TO A GIRL FRIENDS AND WOULD NOT BE TO FAR AWAY. WHEN SHE did NOT CALL SHE AND TED STARTED CHECKING THE GIRL FREENDS HOUSES AND WHEN THEY COULD NOT LOCATE HER SHE CALLED ROYAL OAK POLICE.

M'S ROBINSON STATES PRIOR TO JILL LEAVING THE HOUSE SHE LINGERED IN THE FRONT ROOM FOR 10 MINUTES OR SO AND MAY HAVE MADE A FACE AT HER.

MRS ROBINSON SAID THAT FOR SOMETIME JILL HAS BEEN UPSET BECAUSE HER FATHER WAS GETTING INVOLVED WITH PAM LINCOLN AND HER MOTHER WAS BECOMING INVOLVED WITH TED RODINSKY. SHE REALLY WANTED HER FATHER AND MOTHER TO GET BACK TOGETHER.

SHE WAS AWARE THAT TED HAD ASKED HER TO MARRY HIM. SHE WAS CONCERNED THAT TED WOULD BE TELLING HER WHAT TO DO AND SHE did NOT WANT THIS. HER MOTHER SAID THEY WOULD TRY TO WORK AROUND IT.

SHE ALSO SAID THAT JILL HAD SOME TYPE OF A PROBLEM IN SCHOOL AND FORGOT A NOTE WITH HER MOTHERS NAME. THIS WAS BECAUSE SHE HAD RECEIVED A "D" IN ONE CLASS. HER TEACHERS AT LONGFELLOW SCHOOL ARE MISS DUNN AND MR. ORDOWSKI.

M'S ROBINSON WAS A GIRL ABOUT

CPL L. WALSH

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CITY OF TROY POLICE DEPARTMENT  
 300 West Big O - Troy, Michigan 48064  
 Phone: 882-4400

NARRATIVE REPORT PAGE 3 OF 4  COPY  CORR  DELETE

01 **784/22574 / TUP**  CLEAR  REPORT TAKEN AT **7626637**  
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ANY PROBLEMS WITH HER OTHER BOY FRIENDS  
 SHE SAID SHE HAD A DISAGREEMENT WITH  
 A FORMER BOY FRIEND TOM SAMPEY 628-9320  
 UPLAND HILLS FARM PONTIAC. HE WAS  
 FALLING IN LOVE WITH HER AND SHE  
 DID NOT FEEL THE SAME ABOUT HIM.  
 THE LAST TIME SHE SAW HIM WAS  
 TWO OR THREE ~~MONTHS~~ <sup>WEEKS</sup> AGO UNTIL YESTERDAY  
 WHEN HE SHOWED UP FOR THE MEMORIAL  
 SERVICE FOR JILL.

SHE SAID SHE HAS KNOWN TRL FOR  
 ABOUT ONE MONTH. SHE MET HIM FIRST  
 AT A TORI MEETING THIS SUMMER AND  
 ABOUT A MONTH AGO IN A BOOK STORE IN  
 BIRMINGHAM. THEY STARTED GOING TOGETHER  
 AND ARE THINKING ABOUT MARRIAGE.

MR ROBINSON WAS NOT AWARE THAT JILL  
 HAD STARTED MENSTRUAL PERIODS BUT SHE AND  
 JILL HAD TALKED ABOUT IT AND SHE FEELS  
 THAT SHE WOULD HAVE KNOWN HOW TO  
 TAKE CARE OF HER SELF. WHILE WE WERE  
 AT HER HOME M'S ROBINSON GAVE OFFICER  
 GREEN A WRAPPE FROM A TAMPIN THAT  
 SHE FOUND A WASTE DARNET. SHE CLAIMS IT IS NOT  
 HER BRAND. (SEE OFFICER GREEN'S REPORT). SHE  
 ALSO GAVE OFFICERS A SWEET FROM THE VETERN  
 BEE WHICH HAD A BLOOD SPOT ON IT.  
 (SEE CAL GREEN'S REPORT) AND FEELS IT COULD

REPORTING OFFICER: CPL G. HALSLEY REVIEWING OFFICER: \_\_\_\_\_  
 DATE: \_\_\_\_\_



Phone: 889-4499  
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HAVE BEEN THE START OF HER PERIOD.  
 SHE WAS NOT AWARE OF ANY OTHER  
 VAGINAL PROBLEMS JILL MAY HAVE HAD  
 TO CAUSE HER TO WEAR A PADD  
 SHE STATES SHE WAS NOT AWARE  
 THE BICYCLE WAS MISSING UNTIL 12-27-76  
 WHEN SHE RECEIVED A CALL ~~FROM THE A~~  
 FROM HER SISTER BEVERLY ROENRIG  
 585-2966 ROYAL OAK, THAT  
 A GIRL FRIEND OF HERS BY NAME OF PAM  
 KURKOWSKI HAD SEEN HER ON THE BIKE  
 NEAR TIMMY TIMS HOBBY SHOP. (SEE ROYAL  
 OAK REPORT). SHE CHECKED AND HER BIKE  
 IS GONE, DESCRIBED AS HIGH SPEED  
 SPIDER BIKE WITH A BANANA SEAT,  
 LAVENDER IN COLOR. FENDERS IN TACT  
 26" ? NO SERIAL NUMBER AVAILABLE  
 WHEN ASKED ABOUT TED ROMINSKY  
 WHEREABOUTS AFTER JILL WAS MISSING  
 KAROL ROBINSON STATED HE HAD BEEN  
 STRYING AT HER HOUSE SINCE AND  
 HAS NOT BEEN AWAY FROM THE HOUSE  
 WITHOUT HER OR HER OTHER TWO CHILDREN.  
 END OF INTERVIEW  
 IT MIGHT BE NOTED THAT MOTHER DID  
 NOT HAVE ANY GUNS IN THE HOUSE.  
 SHE WOULD ALSO BE WILLING TO TAKE  
 A POLYGRAPH TEST.

REPORTING OFFICER: CAPT L. Halvey  
 NARRATING OFFICER: \_\_\_\_\_  
 ASSIGNED TO: \_\_\_\_\_  
 DATE: \_\_\_\_\_

CITY OF TROY  
 800 West Big Beaver  
 Troy, Michigan 48064  
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CITY OF TROY POLICE DEPARTMENT

900 West Big Beaver - Troy, Michigan 48064  
Phone: 899-4400

NARRATIVE REPORT PAGE 1 OF 3  SUPP  CORR  DELETE

OFFICER NO.	DATE	REPORT MADE BY	REPORT MADE AT	CLASS NO.	EXPLANATION NUMBER
784	12-28-76	TUE 203	OFFICE		7676632
TIME REPORTED	TIME DISPATCHED	TIME ARRIVED	TIME COMPLETE	CATEGORY	REMARKS

01 Homicide

02

03

04

05 went to <sup>my car</sup> ~~the~~ <sup>Halsey</sup>

06 and talked to the parents + their

07 respective friends

08 Interviewed Paula Livingston

09 Royal Oak, 399-8832

10 she has known Tom Robinson since sept

11 she has known Mrs Robinson longer ~~they~~

12 both belong to a group called ~~First~~

13 T.O.R.T.

14 she noticed that lately Jill seemed

15 to be frustrated. she acted as if

16 she had some problems + did not

17 know how to handle them.

18 she did not appear to be using

19 any drugs. Miss Livingston works at

20 the sanctuary, a half way house for

21 runaway's in Huntington Woods. she was

22 very definite about drugs Jill + use

23 of drugs.

24 she advised that Tom had called Jill the

25 afternoon of 12-23-76 to advise her

26 that he would be over to pick

27 her up that evening. Jill declined

28 which is unusual and said she would wait

29 until the next day. They were to

30 go evening Thurs. night.

31

CITY OF TROY POLICE DEPARTMENT  
800 West Big Beaver - Troy, Michigan 48064

NARRATIVE REPORT PAGE 2 OF 3  SETUP  CORR  DELETE

Phone: 499-4488  
 01 784 12 28 76 1 Tue 203  
 REPORT TAKEN AT: SCENE  STATION  OFFICE  OTHER   
 CLASS NO. 76,266,37

02  
 03 She called Tom Thues <sup>MORNING</sup> and  
 04 learned that Jill was missing. She  
 05 was unable to furnish any thing  
 06 further, but if she hears anything  
 07 she will contact us.  
 08 A friend that Tom saw previously was  
 09 Janna Ritas 886-7412 Jill liked her  
 10 but he does not think Jill would  
 11 contact her.  
 12 Went to Redford Twp  
 13 and picked up a shotgun owned by  
 14 Ted Rodusky. Gun to be checked by  
 15 MSP crime lab. To see if it has  
 16 been recently fired.  
 17 While at the Robinson home Mrs  
 18 Robinson found an empty Tampon wrapper  
 19 in a waste basket. She checked w/  
 20 everyone in the house and no  
 21 one used it. Brought the wrapper to  
 22 the station placed it in an envelope  
 23 & tagged. She also has Jill's bed  
 24 sheet that appears to have a  
 25 spot of blood. Brought this to  
 26 the station and tagged.  
 27 Amp listed in property section.

31 REPORTING OFFICER: C. Hines REVIEWING OFFICER: \_\_\_\_\_ ASSIGNED TO: \_\_\_\_\_ DATE: \_\_\_\_\_

CITY OF TROY  
800 West Big Beaver  
Phone: 499-4488  
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CITY OF TROY POLICE DEPARTMENT  
800 West Big Beaver - Troy, Michigan 48064  
Phone: 989-4488

PROPERTY REPORT PAGE 3 OF 3  SUPP  CORR  DELETE

REPORT TAKEN AT CLASS NO. COMPL. LIST NUMBER  
7.6.2663.7

01 784 22876 1 TUE 203  
TIME REPORTED TIME DISPATCHED TIME ARRIVED TIME COMPLETED DATE IN OCCURRENCE

02 VEHICLE: (M) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (4) SUBJECT (5) SUSPECT (X) IMPOUNDED  
COLOR YEAR STATE PLATE NO.

03 CODE TYPE LIEN ENTRY YEAR MAKE MODEL VALUE CONDITION/OTHER I.D.

04 SERIAL NO. LOCKED REVIS NOTIFIED OFFICER DEPT./PERSON NOTIFIED DATE/TIME LOCAL ELW.  
PROPERTY TAG NO. VEHICLE LOCATION

05 PROPERTY  BIICYCLE:  FRAUD-DOCUMENT: (M) HOLD (S) STOLEN (E) EVIDENCE (L) LOST (A) ATTACKED (R) RECOVERED (F) FOUND (C) CONFISCATED  
CODE TYPE LIEN ENTRY QTY. MAKE MODEL VALUE PROPERTY TAG NO. LOCATION LOCAL ELW.

06 E Shotgun 1 Stevens Model 94 16344 P/O P  
YEAR SIZE SERIAL NO. VALUE PROPERTY TAG NO. LOCATION LOCAL ELW.

07 12 ga. ENVELOPE 1 Playtex 16345  
CONDITION (CALIBER, NO. SHOTS, BARREL LENGTH) DESCRIPTION/OTHER I.D. INITIALS, ENGRAVING, LICENSE NO. LOCAL ELW.

08 TAPES WRAPPE  
09 E Envelope 1 Playtex 16345  
YEAR SIZE SERIAL NO. VALUE PROPERTY TAG NO. LOCATION LOCAL ELW.

10 12 ga. ENVELOPE 1 Playtex 16345  
CONDITION (CALIBER, NO. SHOTS, BARREL LENGTH) DESCRIPTION/OTHER I.D. INITIALS, ENGRAVING, LICENSE NO. LOCAL ELW.

11 TAPES WRAPPE  
12 E Bag 1 16171  
YEAR SIZE SERIAL NO. VALUE PROPERTY TAG NO. LOCATION LOCAL ELW.

13 white bed sheet  
14 E Bicycle 1 Hi Speed Purple Chrome 16177  
YEAR SIZE SERIAL NO. VALUE PROPERTY TAG NO. LOCATION LOCAL ELW.

15 20" 0051268  
16 0051268  
CONDITION (CALIBER, NO. SHOTS, BARREL LENGTH) DESCRIPTION/OTHER I.D. INITIALS, ENGRAVING, LICENSE NO. LOCAL ELW.

17 PROPERTY NOTIFICATION  
18 5 8 11 14 17  
DATE TIME NOTIFIED OFFICER DEPT. DIVISION PERSON NOTIFIED

19 PROPS ON Taps Numbered 16344 + 16171  
20 TO be Taken To The 125.

21

22

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HOMICIDE

INTERVIEW WITH VICTIMS FATHER AT 1213

MAYFIELD ROYAL OAK

THOMAS OWEN ROBINSON

BIRMINGHAM MI 646-8053

DOB-

MR ROBINSON HAS BEEN SEPARATED FROM HIS WIFE FOR ABOUT 5 YRS. THEIR DIVORCE WAS FINAL IN OCTOBER OF 1975. HE IS PAYING CHILD SUPPORT IN THE AMOUNT OF \$540.00 PER MONTH OR \$7000.00 PER YEAR.

HE IS EMPLOYED FOR THE LAST 7 YRS AS AN ENGLISH PROFESSOR AT OAKLAND COMMUNITY COLLEGE ROYAL OAK AND OAK PARK CAMPUS.

HE WAS VERY CLOSE TO HIS DAUGHTER AND BELIEVES SHE WAS TRYING TO GET TO HIS HOME. HOWEVER HE WAS NOT HOME WEDNESDAY 12-22-76 UNTIL ABOUT 1100PM. HE HAD BEEN AT PAMELA LUMBER HOUSE. HE WAS NOT AWARE THAT JILL WAS MISSING UNTIL AM OF THURSDAY 12-23-76. HE LEAVES A KEY ON THE BACK PORCH AND FEELS JILL KNOW THE KEY WAS THERE. THERE WERE

CPL G. Halsey

CITY OF BIRMINGHAM POLICE DEPARTMENT

01	784	REPORT TAKEN AT OFFICE	76-26637
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02	NAME REPORTED	NAME DISPATCHED	TIME	DATE	LOCATION	OFFICER
----	---------------	-----------------	------	------	----------	---------

03 NO SIGNS THAT SHE HAD EVER BEEN  
04 THERE.

05 HE CHECKED WITH A JOHN BAKER  
06 WHO LIVES THE FIRST HOUSE SOUTH  
07 OF HIS HOME. WHO IS A CLOSE  
08 FRIEND OF HIS AND JOHN HAD NOT  
09 SEEN HER AND WAS NOT HOME.

10 ON WEDNESDAY NIGHT EITHER HE KNOWS  
11 JILL AND HAS BEEN TO HIS HOME  
12 SEVERAL TIMES WHEN JILL WAS  
13 THERE. HE BOUGHT JILL A CHRISTMAS

14 GIFT. MR BAKER DOES NOT OWN A  
15 SHOTGUN THAT ROBINSON KNOWS OF  
16 HOWEVER HE DID STATE HE WAS  
17 ARRESTED IN SOUTHFIELD HAD A  
18 PISTOL ON HIS DAEN BOARD. SOUTHFIELD  
19 PD HAS NO RECORDS.

20 JILL HAD TOLD HER DAD THAT SHE  
21 WAS NOT HAPPY BECAUSE HE HAD MET  
22 PAM AND SHE DID NOT LIKE HER.  
23 HE STATED JILL WAS A LONER AND REAL  
24 A ALOT AND WAS NOT AN OUTGOING PERSON.

25 HE FEELS THAT JILL WAS ANGRY WITH  
26 HER MOTHER AND JUST LEFT THE HOUSE.

27 MR ROBINSON DOES NOT OWN A SHOT  
28 GUN AND WOULD BE WILLING TO  
29 TAKE A POLYGRAPH TEST.

30 END OF INTERVIEW

31	REPORTING OFFICER CAPT L. Halverson	REVIEWING OFFICER	ACCEPTED TO	DATE
----	--	-------------------	-------------	------

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CITY OF TROY POLICE DEPARTMENT  
 808 West Big Beaver - Troy, Michigan 48064

NARRATIVE REPORT PAGE 1 OF 1  SUPP  CORR  DELETE

Phone: 889-4000  
 DATE: 7/84 TIME: 12:30:76 / THU 2061  
 REPORT TAKEN AT: 7626637  
 OFFICER: [ ]  
 DISPATCHER: [ ]  
 REPORT TAKEN BY: [ ]  
 OFFICER: [ ]  
 OFFICER: [ ]

01  
 02  
 03  
 04 WRITER SPOKE W/ BELOW LISTED WOMEN  
 05 WHO ARE ALL MOTHERS OF GIRLFRIENDS  
 06 OF JILL ROBINSON. ALL WERE ASKED IF  
 07 JILL HAD BEEN SEEN OR HEARD FROM  
 08 AT THEIR HOMES DURING THE TIME  
 09 SPAN SHE WAS REPORTED MISSING. ALL  
 10 ANSWERED NEGATIVELY.

NAME	RELATIONSHIP	PHONE NUMBER
MRS. BAHM	DAUGHTER (WANDA)	543-3297
" SAGER	(ROBIN)	399-7330
" JOHNSON	(CAROLYN)	399-9779
" GAULT	(BETSY)	547-4878
" PARSHALL	(DENISE)	399-3850

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REPORTING OFFICER: MAUR  
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Miller, Gary

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**Date:** Thu, 26 May 2011 16:50:46 -0400

**From:** "Denise Powell"

**Subject:** Info

**To:** "Paul Walton"

**Cc:** <millerga

Paul,

~ The prison files on Greene have been destroyed per MDOC retention policies

~ The request to hold Sloan in seg for another week has been made.

~ Ref the print: The print has been compared to Sloan's fingers, however it appears possible the print could have been made by the interdigital area of the palm at the base of the fingers. There are no palms available for Sloan through CJIC, so a request has been sent to MDOC. They were compared to Busch as he had palms on file. No other listed suspects (recent ones) had palms on file.

Per the lab: The lab does not have an original print, photos only. According to records the parka was processed using the iodine fuming/silver plate method. Any prints developed on the silver plates are photographed, and the plates are typically cleaned for re-use. It is highly unlikely the original plates would be available, and in any case they would not be of any help. DNA analysis would not be feasible. Also, our DNA Unit does not do LCN analysis, so it is my understanding that any such requests should go to the FBI if you come up with new evidence.

Denise

D/Sgt. Denise Powell  
MSP 2nd District HQ  
Northville, MI  
(248) 380-1072



INVESTIGATION FOLLOW UP

Comp. #76-03079

Homicide

Mark Stebbins

2-19-76

- Type
- Catalog

DETAILS: At 10:00 a.m. this date the above captioned subject came into the station at the request of this writer to be interviewed concerning this matter. Present at the interview were Sgt. Henderlong, undersigned and Lt. Patrick Sullivan of the Ferndale Police Department. Mr. Sloan was asked to give an account of his activities from Sunday 2-15-76 through Thursday 2-19-76. Mr. Sloan was agreeable and gave the following account.

Sunday 2-15-76 got up at 10:00 a.m., had coffee with his father, and was at home until approximately 3:00 - 3:30 p.m. at which time he left the house and drove to his sisters home at approximately 4:00 p.m. he, his sister, her husband, and children went to the Shrine Circus. At the conclusion of the performance all went back to his sisters house where he stayed until 11:30 p.m. at which time he went right home. Upon his arrival home at approximately 11:45 p.m. he talked with his mother who was watching the late movie. Mr. Sloan did not leave the house until the next day.

Monday, 2-16-76, was home until 3:00 p.m. at which time he went to work and worked until 10:00 p.m. at the conclusion of his shift Mr. Sloan went directly home and stayed in the house until Tuesday morning.

Tuesday, 2-17-76, left his home at 10:30 a.m. and went to visit his friend Mr. C. L. Nelson. Arrived at Nelsons home at 10:45 a.m., visited until approximately 11:45 a.m. at which time he left and went right home where he stayed until it was time to go to work at 3:00 p.m.

Wednesday, 2-18-76, reported to Parole office at 10:30 a.m., left at 11:00 a.m. and went home where he stayed until time to go to work at 3:00 p.m.

Thursday, 2-19-76, stayed in house all day until it was time to go to work.

Mr. Sloan said that on Tuesday night he was at his brothers house until 1:00 a.m. and on

Open	Closed	Cleared	Unf.

*Det. Fred Allen 2/23/76*

INVESTIGATION FOLLOW UP

Comp. #76-03079

Type

Homicide

Catalog

Mark Stebbins

2-19-76

DETAILS: Wednesday night he was at McCracken Service Center, Ten Mile and Middlebelt,  
working on a car until 2 or 3 in the morning. Mr. Sloan called Farmington Hills P.D. on  
the night in question to advise them he would be in the station working.  
Mr. Sloan was asked to submit to a polygraph examination and he agreed. A date for the  
test will be set up.

Open	Closed	Cleared	Unf.
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*DA [Signature]* 2/23/76

## Michigan Commission on Law Enforcement Standards

Applicants MCOLES certification was noted in his personnel file dated June 23, 1995. On June 7, 1996. On June 7, 1996 he successfully completed the Police Academy.

### **COMPUTER CHECKS**

Standard criminal history, warrants, operators license status, driving record, JCIQ, CLEMIS, JAMS and My Space inquiries were conducted on the applicant with no negative entries. A Transunion Employment Credit Report inquiry was also conducted. That report indicates that all accounts are current and in good standing.

### **INTERVIEW CHIEF WENDY KELTY**

Chief Kelty was interviewed reference the applicants employment history. She states applicant is a "very good cop, very street smart" and highly motivated. She states he is part of the executive board, (vice-president) of the police officer's union. She states when applicant first became an executive board member she had a number of "run-in's" with him. She states it was nothing out of the ordinary reference union officials and the applicant always acted respectfully. She states he does a good job for the city and is well liked by the other officer's.

When asked about discipline he received on an incident in Detroit, (documented in background file) she states it was another officer who was actually involved in the incident and that officer was terminated. She states the applicant was more "just there and not responsible for the incident". Chief Kelty states the applicant will do well under the structure of the Sheriff's Office and believes the Sheriff's Office will have no problems with him. When asked in her opinion if the Sheriff's Office should hire the applicant, she replied "absolutely"

### **INTERVIEW CAPTAIN ROBERT MILLER**

Captain Miller was also interviewed reference the applicants employment history. Captain Miller stated the applicant has worked directly for him in the past. He states the applicant is a "good solid cop". He was vocal while on the union board but always respectful. He states when the applicant was assigned to the vice unit he did an outstanding job and is a "very pro active cop". Captain Miller states the applicant follows orders well shows up on time and does a very good job. When asked his opinion on whether the Sheriff's Office should hire the applicant, Captain Miller said "oh yea, without a doubt".

### **PERSONAL CONTACT**

COUNTY OF OAKLAND  
**OFFICE OF THE SHERIFF**

MICHAEL J. BOUCHARD



June 10, 2011

To: Pamela Newsom

From: Sgt. Gary Miller

Background Investigation- Pontiac Police Officer Jason Teelander- Deputy Sheriff

---

**EMPLOYMENT**

Pontiac Police Department 110 E. Pike St. Pontiac, Mich. 48342

Applicant's date of hire with the Pontiac Police Department as well as his current home address were verified through his personnel file and were consistent with his current application with the Sheriff's Office.

Applicant's personnel file also indicates that the applicant reviewed his file on March 18, 2011. Also confirmed was applicants Associates degree (college transcripts) in applied science in law enforcement with 70 credit hours. Applicants file also showed six commendations for both pro active and reactive performance. The only negative entry in his file was one written reprimand for a property damage accident in December of 2009 in which he "rear ended" a citizens vehicle. No injuries. Applicants MCOLES certification was also in his personnel file indicating a certification date of June, 1996 which is also consistent with his application. The applicant has completed numerous police related training courses.

**EDUCATION**

Oakland Community College

Applicants college transcripts were reviewed indicating an Associates Degree in Law Enforcement with a total of 70 credit hours accumulated

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## NEIGHBORHOOD CHECK

, Oxford, Mi. 48371

Alicia Bock stated applicant is an "awesome neighbor to have". Applicant is known throughout the neighborhood as a friendly neighbor and someone they want living on their block. People in the neighborhood are aware he is a police officer and states he is always friendly and respectful. Alicia stated she could not think of anything bad to say about the applicant.

, Oxford, Mi. 48371

Kevin Krueger stated the applicant has been over to his house numerous times. He states applicant is a good neighbor and he has never had any problems with the applicant at all. He also states he has never heard anything negative about him from any of the other neighbors.

Oxford Mi. 48371

Tim Pollizzi is a Rochester City Police Officer. He states he knows the applicant and has no problems with him at all. He states he is a good neighbor to have and he is friendly to everyone, He has nothing negative to say about the applicant. He states he knows the applicant is a Pontiac City Police Officer and wishes him well at the Oakland County Sheriff's Office.

## PERSONAL CONTACT

The applicant was interviewed at the Oakland County Sheriff's Office Detective Bureau. Applicant was 15 minutes early and was dressed neatly in his Pontiac Police uniform. (Applicant was on duty at the time of the interview). Applicant reviewed his application and indicated that everything on it was correct. He made no changes. Applicant stated he documented all disciplinary action against him in the past and removed nothing from his personnel file when he reviewed it on March 18, 2011. Applicant stated he was excited the Sheriff's Office is taking over the city and states "now the city can get back to some sort of normalcy". The applicant's file was reviewed with him and disciplinary actions against him was discussed. He took responsibility for his actions and stated he was "young and dumb" when they occurred and assured me he would do a great job for the Sheriff's Office.

Applicant's file showed numerous side jobs in the past as security personnel. Applicant was advised those types of side jobs are not permitted at the Sheriff's Office. Applicant stated he understood and had no problem with that.

## SUMMARY

The investigation found the applicant to be truthful and forthcoming. No negative information was discovered outside of the applicant's file which was supplied to the investigator at the start of the background.

SEARCH WARRANT

STATE OF MICHIGAN)
) SS
COUNTY OF OAKLAND)

TO THE SHERIFF OR ANY PEACE OFFICER OF SAID COUNTY:

THE ATTACHED AFFIDAVIT having been sworn to by the affiant, D/Lt. Patrick T. Sullivan, before me this day, based upon the facts stated therein, probable cause having been found, in the name of the People of the State of Michigan I command that you enter the following described place: A 1965 Chevrolet Vin #166375F139442 bearing 1976 Michigan license plates JTH 848, bronze in color with a black vynal top and registered to one JOHN COSBIE of Ferndale, currently in custody of the Ferndale Police Department.

therein to search for, seize, secure, tabulate and make return according to law the following property and things: a 1965 Chevrolet Vin # 166375F139442 bronze in color with a black vynal top, ropes, animal hairs, animal fecus, human fecus, human urine remains, articles stained with human urine, human hairs, human blood, human spittle, clothing articles pieces of clothing and fingerprints which are evidence of the kidnapping and murder of one MARK DOUGLAS STEBBINS, age 12.

ISSUED UNDER MY HAND this 14th day of February, 1976.

[Signature]
Judge in and for the
District, County of
Oakland, State of Michigan

STATE OF MICHIGAN )  
 ) SS  
COUNTY OF OAKLAND)

D/Lt. Patrick T. Sullivan, affiant, being first duly sworn, on oath deposes and says:

(1) That the following property constitutes evidence of criminal conduct: A 1965 Chevrolet Vin # 166375F139442, Bronze in color with a black vynal top. Ropes, animal hairs, animal fecus, human urine remains, articles stained with human urine, human hairs, human blood, human spittle, clothing articles, pieces of clothing and fingerprints which are evidence of the kidnapping and murder of one MARK DOUGLAS STEBBINS, age 12.

(2) Affiant further says that the above-mentioned property is located at the following described place: A 1965 Chevrolet, Vin # 166375F139442 bearing 1976 Michigan License plates JIH-848, Bronze in color with a black vynal top and registered to one JOHN COSBIE of 333 Academy, Ferndale currently in custody of the Ferndale Police Department.

(3) Affiant further says that he has probable cause to believe the above-listed property to be searched for and seized is now located upon said described premises, based upon the following facts:

(1) Affiant is a Lieutenant with the Ferndale Police Department and has been so employed for the past 19 years.

(2) On Sunday, February 15, 1976 one, MARK DOUGLAS STEBBINS, disappeared on his way to his home from the American Legion Hall.

(3) Based on your affiants investigation and further information supplied by other officers of this department has knowledge of the following: (a) The above car is at the Ferndale Police Department, located at 310 E. Nine Mile Road, Ferndale, Michigan 48220, having been seized by the Ferndale Police Department to secure said vehicle to prevent the distruction of aforementioned evidence.

(b) That on the day of the disappearance of Marck Douglas Stebbins, (2/15/76) John Cosbie was present at the American Legion Hall, located at 1741 Livernois Ferndale.

(c) That said John Cosbie had made a verbal offer to drive Mark Douglas Stebbins home when he asked his mother's, Ruth Stebbins, permission to leave said American Legion Hall to return to his home located at 429 E. Saratoga, Ferndale.

(d) That said John Cosbie was turned down on his offer to transport MARK DOUGLAS STEBBINS to his home.

(e) That said John Cosbie did leave the American Legion Hall within minutes of the departure of Mark Douglas Stebbins.

(f) That said John Cosbie was a close association with a known sex offender of minor children.

(g) That the remains of Mark Douglas Stebbins having been found in a vacant field located in the City of Southfield near Ten Mile Road and Greenfield, on 2/19/76 in the a.m. hours.

(h) That the remains of Mark Douglas Stebbins bore marks about the wrists, ankles and neck that indicated having been bound with ropes or heavy cord.

*the MRK*

\_\_\_\_\_  
Affiant

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
Judge for the

\_\_\_\_\_  
District,  
Oakland County, State of Michigan.

(i) That the remains of Mark Douglas Stebbins when found were found to bear the hairs like substance on the exterior of his clothing.

(j) That the remains were found in a crouched, folded position that indicates being confined in a small area, i.e., truck of a car.

(k) That the remains were found in an area consisting of soil, dirt, and various types of foliage.

(l) That suspect vehicle was staked out by Officer Robert Frank of the Ferndale Police Department and as he was watching the vehicle, after the discovery of the body, the subject owner of the vehicle was observed cleaning the trunk area of above described vehicle. A reddish blonde hair was observed by this officer on a cooler that subject/owner had removed from this suspect vehicle. This officer observed the body of the victim and it appeared that the body was cramped in a position as if, he had been in the trunk of a vehicle. Also hairs, silver gray, were observed on the clothing by this officer. The subject/owner of the above described vehicle has a cat that is gray in color. The hairs on the victim appear to be animal hairs.

*Patrick T. Luccione*

-----  
Affiant

Subscribed and sworn to before me this

*19th* day of *February* 19*76*.

*Arthur P. [Signature]*

*Deputy*

-----  
Judge for the

*3rd*

-----  
District,

Oakland County, State of Michigan

# SUPPLEMENTARY REPORT

Ferndale Police Department

4<sup>25</sup>

COMPL. # \_\_\_\_\_

Type of Offense \_\_\_\_\_ Date 02/19/76

12:40PM

Complainant \_\_\_\_\_ DOB \_\_\_\_\_

Address \_\_\_\_\_

## ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

D B ,

The below signed officer, at the above time and date was sent to the location of 333 Academy to observe the house for any incoming or outgoing traffic. The officer was given a name of Crosbie, John Thomas W/M DOB 03/22/52. Possibly driving a 68 Plymouth 4DR Gold in color. The officer arrived, and observed no veh matching that description near the 333 address. The officer drove EB on Academy to paxton and was passed by a 65 Chev Blk Vy/Bronze bearing 76MI/ JTH 848, driven by a WM in his young 20's, short hair. The veh in question was observed driving into the drive of 333 Academy. The subject exited the veh and carried a box, what appeared to be a beer can box, into the house. At this time I advised the station via radio of my observation. I proceeded to the SE corner of Academy and Paxton at the rear of a church building and observed the same subject exiting the house carrying a box from the house to the car. The subject got into the driverside of the chevrolet and appeared to be leaving. The total time of 2-3 minutes elapsed from his arrival to now. The subject then exited the veh again and proceeded to the trunk of the car carrying a large blk or charcoal colored ice chest or cooler ET# 6434. He placed this at the rear of the chev on the sidewalk. I again radioed my observation to the station. At this time Lt Sullivan and Pat'r Wielgat and myself proceeded to the veh with the subject still bending over into the trunk.

Unfounded ( )  
Cleared ( )  
Cleared w/Arrest ( )

Pat'r Frank #5 R. Frank #5 02/19/76  
Investigating Officer Date

Det J. Wielgat 2/19/76  
Commanding Officer Date

# SUPPLEMENTARY REPORT

Ferndale Police Department

COMPL. # \_\_\_\_\_

Type of Offense \_\_\_\_\_ Date \_\_\_\_\_

Complainant \_\_\_\_\_ DOB \_\_\_\_\_

Address \_\_\_\_\_

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

At this time Lt Sullivan instructed the subject to place the blk cooler into the trunk of the chev and advised this officer(Frank) to drive the veh to the station . This officer drove the veh to the rear of the station and guarded same until relieved. The Veh placed under ET#6433.

Lt Sullivan instructed this officer to take into the station the Blk ice chest-cooler ET#6434 .The officer found what appeared to be strands of Lt brn or blonde hair caught on a rear hinge of the cooler.The officer advised Lt Sullivan of this.The dimensions of the cooler are 11 1/2 x 13 1/2 x 22"

Unfounded ( )  
Cleared ( )  
Cleared w/Arrest ( )

Pat'r Frank #5 *R. Frank #5* 02/19/76  
Investigating Officer Date

*L. G. [Signature]* 2/19/76  
Commanding Officer Date

Type  
 Catalog

Comp. #76-3079  
 Homicide  
 Mark Stebbins  
 2-19-76

DETAILS: Officer responded to Ferndale P.D. with Corporal Paunovich for the purpose of processing a suspect vehicle in the case. The following is a chronological list of events as they happened.

4:45 PM Arrived Ferndale P.D.

4:50 PM Processing of black metal ice chest in the D.B. - per Ferndale P.D. Ice chest was in rear seat area of suspect vehicle - measures 1'-2" high, 1'-9" wide, 1' deep.

(1) swab taken on back of ice chest

Blondish red hair specimen taken off top of ice chest.

5:00 PM Began processing suspect vehicle - 1965 black vinyl/tan chevrolet 2 dr.

Super Sport 76/Mich JTH-848

5:03 PM (3) Latent lifts off glove box (Lift # 1,2,3)

5:07 PM (1) Latent lift taken off inside passengers window (Lift #4)

5:10 PM (1) Lift taken off chrome strip around front passengers seat (Lift # 5)

5:13 PM (3) Swabs taken off rear seat passengers side

5:20 PM Hair samples taken off seat and floor front and rear

5:23 PM Swab right passengers rear seat (side of seat by the armrest)

5:30 PM Dirt samples off rear floor passengers side

5:35 PM (1) Latent lift off chrome strip on front drivers seat (Lift # 6)

5:45 PM Red carpet floor mats passengers side front and rear placed into evidence

5:50 PM Brick found on floor drivers side rear placed into evidence

5:55 PM Placed length of rope found in trunk of auto into evidence

6:00 PM End of processing - vehicle T.O.T. Ferndale P.D. to hold until evidence could be checked

Open	Closed	Cleared	Unf.

Gerald Stonebraker 2-20-76

Submitted By

Date

INVESTIGATION FOLLOW UP

Comp. #76-3079

Homicide

Mark Stebbins

2-19-76

Type

(2)

Catalog

DETAILS: Officer took notes and observed Corporal Paunovich process vehicle. Corporal Paunovich did the entire processing and marking of evidence; also took charge and custody of evidence.

Both this officer and Corporal Paunovich processed the vehicle with the understanding Ferndale P.D. did obtain a search warrant for the vehicle, as we were informed upon arriving at the P.D.

Open Closed Cleared Unf.

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SFLD-2084-D-172

Gerald Stonebraker 2-20-76

Submitted By

Date



DEPT. 751	DATE 2-19-76	SHIFT 4	DAY OF WEEK THUR	BADGE NO. 151	ATMPT <input type="checkbox"/>	REPT. TAKEN AT <input checked="" type="checkbox"/>	SUPP <input type="checkbox"/>	CLASS NO.	COMPLAINT NUMBER 76-3079
					INF <input type="checkbox"/>	SCENE <input checked="" type="checkbox"/>	STAT <input type="checkbox"/>	CORR <input type="checkbox"/>	
					CLEAN <input type="checkbox"/>	PHONE <input type="checkbox"/>	OTHR <input type="checkbox"/>	DELETE <input type="checkbox"/>	
TIME REPORTED	TIME ARRIVED	TIME COMPLETED	DATE(S) OCCURRED	TIME(S) OCCURRED	HOUR	PLAT	PATROL AREA		
45	11:51	13:30	02-19-76	11:45	1408		49		

2-19-76 11:50 AM

Responded to 15660 W. Ten Mile in reference to a found body. The victim was on his back, leaning slightly to his left side, propped up against a brick wall, his legs folded up.

Extensive lividity was present on the left side of the body, rigor mortus beginning to leave. Body temperature was cold, even under clothing. The three aforementioned signs indicating the victim to/dead for quite some time. The body was fully clothed, all clothing intact except for the trouser zipper being down. Around both wrists & ankles were rope or chord impressions. There were also rope impressions around the victim's neck.

Photos were taken of the body & surround area before body was removed. Several red fibers and animal fur were removed from the jacket and jeans of the victim. Red fibers were also found on the right boot. A bright blue paint and two different types of soil were also on the right boot. Evidence collected at the scene marked as follows:

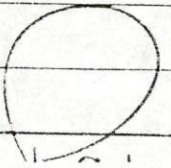
- 1-4) fur, & hair from victim's right side of jacket
- 5) dirt from parking lot near body
- 6) dirt from under body
- 7) dirt - next to body
- 8A) dirt - next to body
- 8B) rag - parking lot near body
- 9) swabs from ice chest from suspects 65 Chevy
- 10-11) hair from ice chest from suspects 65 Chevy
- 12) swabs from rear passenger top side of seat (white stains on the black vinyl seat cover.
- 13) hair, fur & dirt from suspects 65 Chevy
- 14) hair, from suspects 65 Chevy, rear seat
- 15) hair from suspects 65 Chevy rear passenger floor
- 16) victims blue parka jacket with fur hood
- 17) victims leviis with black belt
- 18) suspects blue knit jacket from rear deck
- 19) victims boots- bright blue pain and different color soils on boots
- 20) victims hair, pulled from various areas of scalp at morgue
- 21) red fibers from floor mats of suspects 65 Chevy
- 22) red fibers taken from victims leviis
- 23) red mats from suspects 65 Chevy
- 24) rope from trunk of suspects Chevy
- 25) brick from rear drivers side floor of suspects 65 Chevy
- 26) blanket used to cover body by officer Calahan
- 27) victims socks
- 28) undershorts of victim

751	2 19 76	8TH	481	ATMPT <input type="checkbox"/>	REPT. TAKEN AT	SUPP <input type="checkbox"/>	CLASS NO.	COMPLAINT NUMBER	
				UNF <input type="checkbox"/>	SCENE <input type="checkbox"/>	STAT <input type="checkbox"/>	CORR <input type="checkbox"/>	76-3079	
				CLEAR <input type="checkbox"/>	PHONE <input type="checkbox"/>	OTHR <input type="checkbox"/>	DELETE <input type="checkbox"/>		
11 45	11 51	13 30	02 19 76	TIME(S) OCCURRED			11 45	12 08	48
ME REPORTED	TIME ARRIVED	TIME COMPLETED	DATE(S) OCCURRED				TIME(S) OCCURRED	PLAT	PATROL AREA

- 29) T-shirt & red sweatshirt of victim
- 30) paper which was placed under body by morgue transportation attendents
- 31-32) dirt from other side of brick wall from where body was found.

33) Vacuum Sweepings From BACK Seat of Floor of Suspect  
65 Chevy

34) Vacuum Sweepings From Trunk of 65 Chevy

REPORTING OFFICER (S)  REVIEWING OFFICER \_\_\_\_\_ ASSIGNED TO \_\_\_\_\_ DATE \_\_\_\_\_

D. PT. 7:31	DATE 2/19/76	SHIFT 8	DAY OF WEEK THU	BADGE NO. 481	ATMPT <input type="checkbox"/>	REFY. TAKEN AT <input type="checkbox"/>	SUPP <input type="checkbox"/>	CLASS NO.	COMPLAINT NUMBER 76-3079
TIME REPORTED 11:45	TIME ARRIVED 11:51	TIME COMPLETED 13:30	DATE(S) OCCURRED 2/19/76	TIME(S) OCCURRED 11:45	UNF <input type="checkbox"/>	SCENE <input checked="" type="checkbox"/>	STAT <input type="checkbox"/>	CORR <input type="checkbox"/>	
					CLEAR <input type="checkbox"/>	PHONE <input type="checkbox"/>	OTHR <input type="checkbox"/>	DELETE <input type="checkbox"/>	
									HOUR 12
									PLAT 01
									PATROL AREA 48

2-19-76 4:15 PM

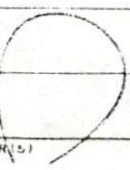
Processed a 1965 Chevy at Ferndale P.D. for evidence in relation to homicide victim. After fingerprinting the vehicle, swabs were taken of the rear passenger side of seat where there appeared to be stains. Fur & dirt samples collected from vehicle and red carpet mats taken into evidence for fiber comparisons with that found on victims clothing. Hair samples & swabs taken off of a black ice chest which was removed from vehicle.

2-20-76 10:30 AM

Responded to Medical Examiners officer where hair samples were taken and victim was fingerprinted. Autopsy was witnessed by this officer, officer Griffen, & Det Bolen, Ferndale P.D.

12:45 PM

Clothing of victim, hair samples from victim, evidence removed from clothing of victim & evidence from the suspect vehicle turned over to SPOL Warren Crime Lab for comparison purposes.

REPORTING OFFICER(S) 

REVIEWING OFFICER

ASSIGNED TO

DATE

1205 SOUTHFIELD POLICE DEPARTMENT  
0 Evelyn - Southfield, Mich. 48075 - Phone 354-4820

DEPT. 751	DATE 021976	SHIFT 8	DAY OF WEEK TH	BADGE NO. 451	ATMPT <input type="checkbox"/>	REPT. TAKEN AT <input type="checkbox"/>	SUPP <input type="checkbox"/>	CLASS NO.	COMPLAINT NUMBER 7603-29
TIME REPORTED 1:45	TIME ARRIVED 11:51	TIME COMPLETED 1:33	DATE 021976	TIME(S) OCCURRED 11:45	UNF <input type="checkbox"/>	SCENE <input checked="" type="checkbox"/>	STAT <input type="checkbox"/>	CORR <input type="checkbox"/>	HOUR 12
					CLEAR <input type="checkbox"/>	PHONE <input type="checkbox"/>	OTMP <input type="checkbox"/>	DELETT <input type="checkbox"/>	PLAT 08
									PATROL AREA 49

2-19-76 - 4:50 PM

Ferruccio Suspect 65 Chevy processed for

Latent Prints with the following results:

- ① Glove Box Exterior - 3 partial Latents
- ② " " " - 2 partial Latents
- ③ Inside passenger side window - Approx 4 Latents
- ④ Chrome Strip on back of Driver's seat - 2 partials
- ⑤ " " " " " Passenger's seat - 1 partials

2 23 76 7:00 noon

5 Mich PT 718 Pontiac Process suspect SLOAN'S 65 ELI / Englewood convert. for trace evidence with following results

- ① Inside Driver's side Rear window - Approx 3 Latents
- ② Center Console - Approx 2 Latents
- ③④⑤ Inside Rear passenger side window - Approx 16 Latents
- (A) Rear Floor Drivers side - DIRT HAIR FUR
- (B) Rear Passenger Floor - DIRT HAIR FUR
- (C) Front " " " "

D

County : **Macomb**  
 City : **Warren**

## STATE OF MICHIGAN



WILLIAM G. MILLIKEN, GOVERNOR  
 COL. GEORGE L. HALVERSON, DIRECTOR, DEPARTMENT OF STATE POLICE  
 MAURICE S. REIZEN, M.D., DIRECTOR, DEPARTMENT OF PUBLIC HEALTH

## REGIONAL CRIME DETECTION LABORATORY

30950 VAN DYKE, WARREN, MICHIGAN 48093  
 TELEPHONE 573-9797

## LABORATORY REPORT

Complaint :  
 File class : **L.1 (5.7)**  
 Closed : Other (Includes service rendered)

Laboratory No : **20764-76**  
 Received by : **Charlotte L. Day**  
 Delivered by : **Det. Mel Paunovich**  
 Complainant : **Southfield P.D.**  
**76-3079**

Date received : **2-27-76**  
 Time received : **12:55 PM**  
 Nature of exam : **Fibers, Hair**  
 Date reported : **3-8-76**

Report to: Chief of Police, Southfield Police Department, 26000 Evergreen Rd.,  
 Southfield, Michigan 48075  
 Attn: Det. Mel Paunovich

## Reference:

Homicide

## Victim:

MARK STEBBINS

## Suspect:

NONE

## Evidence Received:

- #29. Debris recovered from 1965 Pontiac.  
 #33 and #34. Sweepings from 1965 Chevrolet.

Additional evidence reportedly placed in locker #3 on 3-1-76 at 11:15 AM by Det. Paunovich.

Evidence removed from locker #3 on 3-1-76 at 12:30 PM by Charlotte L. Day.

- #25. Tan plastic bag containing white T-shirt and maroon sweat shirt worn by victim.  
 #26. Tan plastic bag containing white jockey shorts worn by victim.  
 #27. Tan plastic bag containing socks worn by victim.  
 #28. Fibers from blanket used to cover victim.

## Results:

No trace evidence was found in the debris from the Pontiac or Chevrolet that could be shown to have significance at this time.

ABOVE ITEMS RECEIVED BY

SIGNED

AGENCY

DATE

Released by

*M. Paunovich*  
 S-FD P.D.

4-15-76

*Bernard Mells*

(continued)

# City of Southfield



26000 Evergreen Road  
Southfield, Michigan 48076

Police Department  
354-4720

February 26, 1976

Michigan State Police  
Warren Crime Laboratory  
Warren, Michigan

REFERENCE: Homicide of MARK STEBBINS W/M/12  
Comp. 76-3079

EVIDENCE  
SUBMITTED:

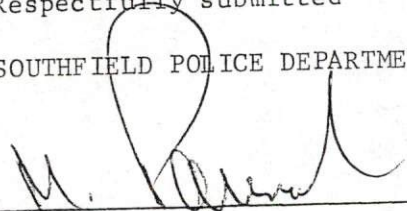
- 1) Three cards with inked finger & palm impressions of victim - Mark Stebbins
- 2) Envelope with five cards of approx 10 latents marked from suspect's 65 Chevy, processed at Ferndale PD
- 3) Envelope with five cards of approx 19 latents, marked latents from 65' blk/burgandy Pontiac.
- 4) Vacuum sweepings of trunk of Ferndale suspect's 65' Chevy, marked #34
- 5) Vacuum sweepings of back seat & floor of Ferndale suspect's 65' Chevy marked #33.
- 6) Fur, dirt, & hair from 65 blk/burgandy Pontiac 75' Mich DPT 718

EXAMINATION  
REQUESTED:

- a) Determine if latents #2 & #3 are those of victim #1.
- b) Determine if vacuum sweepings #4 & #5, contain hair, fibers, fur or dirt previously submitted samples.
- c) Determine if hair, fur or dirt are similar to previously submitted samples.

Respectfully submitted

SOUTHFIELD POLICE DEPARTMENT

  
M.L. Paunovich  
Records & Identification

abc

MAYOR DONALD F. FRACASSI	COUNCIL PRESIDENT MARTIN W. HOLLANDER	CITY CLERK PATRICK G. FLANNERY	CITY TREASURER ROMAN J. GRONKOWSKI	CITY ADMINISTRATOR PETER J. CRISTIANO	
CITY COUNCIL					
NELSON S. CHASE	STEPHEN C. COOPER	LILLIAN JAFFE	JOHN MARCOSKY	JEAN McDONNELL	PHILIP B. PETERSON

SOUTHFIELD POLICE DEPARTMENT  
26000 Evergreen  
Southfield, Michigan

58

Permission to Search

The undersigned, residing at 21896  
Seminole Southfield

does hereby voluntarily authorize Allison  
and other officers he may designate to assist him, to  
search my residence (or other real property) located  
at \_\_\_\_\_

and my motor vehicle, namely my 66 Pontiac  
(year) (make)

bearing license plate number DPT 718, of the State  
of MICH., presented parked or located at  
Southfield Police Station

and I further authorize said officers to remove from  
my residence, real estate and/or motor vehicle, what-  
ever documents, or items of property whatsoever which  
they deem pertinent to their investigation, with the  
understanding that said officers will give me a receipt  
for whatever is removed.

I am giving this written permission to these  
officers freely and voluntarily, without any threats  
or promises having been made, and after having been  
informed by said officers that I have a right to refuse  
this search and/or seizure.

Arthur L. Sloan  
Signature

Witnesses:

Det/Lt Patrick T. Sullivan F.P.D.

DET Fred Allison S.F.P.D.

Dated: 2/23, 1976. Time 10:53 AM

SFLD-2154-D-973

Offender Number B-100765

STG, SPON, Meritorious Acts:

DISTRIBUTION: Central Office File, Inst. Record Office, Counselor's File, Prisoner  
**PAROLE ELIGIBILITY REPORT**



MICHIGAN DEPARTMENT OF CORRECTIONS  
PAROLE PROCESS INFORMATION

4835-3467 12/89  
CSJ-467

TO BE COMPLETED AT TIME OF INITIAL P.E.R. INTERVIEW.

**SECTION I**

I hereby certify that I have received a copy of:

- 1) Parole Information Booklet - Twenty Questions; and,
- 2) Parole Reminder Form

I have received these two documents at my initial P.E.R. interview.

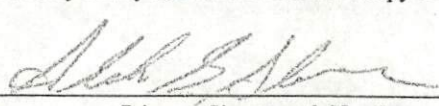
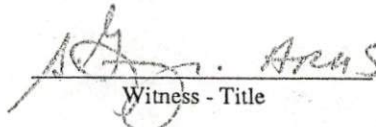
SUPPLEMENTAL

Prisoner Signature & Number	Date	Witness - Title
		Date

TO BE COMPLETED AT THE TIME OF COMPLETION OF P.E.R.

**SECTION II**

I hereby certify that I have received a copy of my P.E.R. dated 8-28-01.

 Prisoner Signature & Number	<u>9-4-01</u> Date	 Witness - Title
		<u>9-4-01</u> Date

NOTE TO PREPARER: Upon completion of Section I, retain this form with your file. Distribution of form to take place only upon completion of both Sections I and II.

DISTRIBUTION: White - Counselor; Green - Central Office; Canary - Central Office; Pink - Institutional File; Goldenrod - Prisoner

MICHIGAN DEPARTMENT OF CORRECTIONS  
**OFFENDER FINANCIAL STATUS REPORT**

4835-0140  
 CAJ-140 1/97

Offender Name <b>SLOAN, ARCH</b>	Prison No. <b>B-100765</b>	Date <b>9-4-01</b>
-------------------------------------	-------------------------------	-----------------------

The State Correctional Facility Reimbursement Act, MCL 800.401 et seq., requires the Department of Corrections to obtain information from you regarding your assets. "Asset" means property tangible or intangible, real or personal, belonging to or due you EXCEPT (1) Your homestead up to \$50,000 in value; (2) Money saved from wages and bonuses earned while incarcerated in a state correctional facility. The Attorney General will review this information and may seek reimbursement to the State for the cost of your care. You may be required to update this information in the future. MCL 791.235 allows the Parole Board to consider a prisoner's cooperation or lack of cooperation in disclosing this financial information in its parole decision. A prisoner's failure to cooperate will be included in the Parole Eligibility Report.

I have the following assets either under my own name or jointly held with another person or persons:

	Dollar Amount	Location (Specify)
Social Security Income/Payments	ϕ	
Workers Compensation Income/Payments		
Veteran's Compensation		
Retirement Benefits		
Other Pension Benefits (Specify)		
Previously Earned Salary or Wages		
Previously Earned Bonuses		
Annuities		
Property Homestead over \$50,000 in value		
Bank/Credit Union Accounts		
Stocks/Bonds		
Other		
<b>TOTAL ASSETS</b>	\$ ϕ	

Are you involved in any legal proceeding in which you are requesting money?  YES  NO  
 If so, provide all available information regarding the proceeding (court, docket number, name of judge, etc.):

I swear or affirm under oath that to the best of my knowledge the information provided here is complete and accurate.

*Arch E. Sloan*      9-4-01  
 Offender Signature      Date

*[Signature]*      ARJIS      9-4-01  
 Staff Witness      S. GEORGE      Date

Staff Comments: \_\_\_\_\_

**TO BE COMPLETED IF OFFENDER REFUSES TO FILL OUT THIS FORM**

I certify that on this date I have given \_\_\_\_\_ the opportunity to complete this form and s/he has refused or not cooperated.

\_\_\_\_\_  
 Staff Signature      Date

**MICHIGAN DEPARTMENT OF CORRECTIONS**

**NOTICE OF INTENT TO CONDUCT A PAROLE BOARD REVIEW FOR PRISONERS SERVING A LIFE SENTENCE**

NUMBER	(LAST) NAME	LOCATION/LOCK	DATE MAILED
B100765	SLOAN, ARCH	SRF 8-162	07-05-01

**PREPARATION OF THE LIFER REVIEW REPORT (LRR)**

The Parole Board has requested that your Lifer Review Report (LRR) be prepared at this time. You may submit relevant information to your RUM, ARUS or Case Manager to be included in or attached to this LRR. If a document is already part of your file or is summarized in your LRR, it does not need to be attached to your LRR. Upon completion, the LRR and any attachments will be forwarded to the Parole Board.

**PROCESS AFTER COMPLETION OF LIFER REVIEW REPORT**

Your initial interview with the Parole Board will be scheduled because you have recently completed 10 calendar years of your life sentence. Subsequent interviews are at the discretion of the Parole Board. Your initial interview will be scheduled once the Parole Board receives your LRR. You will receive a separate notice advising you of the date your interview will be conducted.

Since you have already had your initial lifer interview, the Parole Board will conduct a file review upon receipt of your LRR. The purpose of the review is to assist the Parole Board in determining whether or not it has preliminary interest in your case.

**THIS IS TO NOTIFY YOU THAT YOUR FILE REVIEW IS SCHEDULED FOR NO SOONER THAN** 8-23-01  
(Date)

**REGARDING YOUR FILE REVIEW**

During the review, the Parole Board will consider the following factors

- The crime(s) for which you are now serving.
- Prior crimes (adult and/or juvenile) including behavior during prior probation, delayed sentenced, parole, or community based programs.
- Your institutional conduct (as reflected by misconduct, administrative segregation, security reclassification, statistical risk factors, etc.)
- Your physical health, mental health or psychiatric history.
- Your readiness to accept responsibility for your own actions — your maturity.
- Your institutional program performance (academics, vocation, therapy, counseling, substance abuse treatment, etc.)
- Other factors that may effect your risk to the public.

**Once the review has been completed, you will be provided with written notification of the results.**

**ACKNOWLEDGMENT OF RECEIPT OF NOTICE**

I hereby acknowledge timely receipt of this Notice of Intent to Conduct a Parole Board Review.

Arch E. Sloan 18-Jul-01  
(Prisoner's Signature) (Date)

Arus S. George 7-18-01  
(Witness' Signature) (Date)

01 : 1 10 70 82  
-00000 100000

**SECURITY CLASSIFICATION SCREEN - REVIEW - Male Prisoners Only** Finalized date: 01/19/2010

Prisoner Name (last, first middle): SLOAN, ARCH EDWARD	Prisoner Number: B 100765	Institution: EARNEST C. BROOKS CORREC	Date Entered: 01/13/2010
Screened By: 01/19/2010	Purpose of Screen Annual Review	Screened By: WATSON, PAMELA F	Supervisor Review <i>Kum Galiton</i>

**CONFINEMENT LEVEL**

**CONF. LEVEL**

**MANAGEMENT LEVEL**

Enter Points

EARLIEST RELEASE DATE=month \_\_\_\_\_ year \_\_\_\_\_ Life \_\_\_\_\_

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no    yes  \_\_\_\_\_
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no    yes  \_\_\_\_\_
- Is prisoner currently designated as STG II?  
 no    yes  \_\_\_\_\_
- Is prisoner currently designated as a Predator?  
 no    yes  \_\_\_\_\_
- Is prisoner within 7 years of ERD, or if not has served more than three years of his controlling sentence?  
 yes    no  \_\_\_\_\_
- Is prisoner serving or pending service on escape sentence or had a DOC adult walkaway in last 5 years?  
 no    yes  \_\_\_\_\_
- Is prisoner serving a life sentence or designated as a STG I?  
 no    yes  \_\_\_\_\_
- Is the prisoner first year and potential VH assault risk without a definite parole within the next year?  
 no    yes  \_\_\_\_\_
- Has the prisoner been VH assault risk for less than 7 years?  
 no    yes  \_\_\_\_\_
- If VH assault risk, has prisoner received an assaultive MMR the last 7 years?  
 no    yes  \_\_\_\_\_
- Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years?  
 no    yes  \_\_\_\_\_
- Is there a juvenile arrest record and a walkaway from juvenile or a non-DOC adult facility in last 10 years?  
 no    yes  \_\_\_\_\_
- Is prisoner within 3 yrs of ERD, or within 4, with 2 served?  
 yes    no  \_\_\_\_\_
- Major pending felony charge or deportation hearing/detainer?  
 yes    no  \_\_\_\_\_

Confinement Level

Management Score at last screening  
Dated 01/06/2009 was

**SINCE THAT DATE**

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction 0 X2= 0
- Number of those involving serious injury 0 X2= 0
- Has assault risk increased to V.H. = 4 = 0
- Classified one or more times to involuntary segregation = 4 = 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior**  0

- Number of six month periods completed without any major misconducts or administrative segregation or convictions.  
Date of the periods: 7/13/08-7/13/09; 7/13/09-1/13/10; 1/13/10 3 X6= 18
- Number of six month periods completed with satisfactory work/school performance.  
Date of the periods: 4/21/08-4/21/09; 4/21/09-9/21/09; 9/21/09 3 X3= 9
- Reached age 26 since last screening = 2 = 0
- Completed G.E.D or earned vocational certificate or college degree. = 1 = 0

**SUBTOTAL, Favorable Behavior**  27

**TOTAL CHANGES**  
(Indicate plus or minus) (B-C=D)  -27

**NEW SCORE** (A+D=E)  0  
(If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL**  
0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

**TRUE SECURITY LEVEL (Departure)** **TRUE SECURITY LEVEL**  
If you agree that the highest level between boxes 1 or 2 correctly identifies this prisoner's true security needs, enter that level in box 3. If not, enter the appropriate level which does and the reason for the departure.

Appropriate Signature is Required APPROVED BY GALITON, SANDRA *Galiton* DATE 01/19/2010

**ACTUAL PLACEMENT LEVEL (Waiver)** **ACTUAL PLACEMENT LEVEL**  
If there is a placement available at the prisoner's true security level enter that level here: enter the level available, and the reason for the waiver.

Appropriate Signature is Required APPROVED BY GALITON, SANDRA *Galiton* DATE 01/19/2010

**CLASSIFICATION SCREEN - REVIEW - Male Prisoners Only** Finalized date: 01/12/2009

Name (last, first middle): ARCH, EDWARD	Prisoner Number: 100765	Institution: EARNEST C. BROOKS CORREC	Date Entered: 01/06/2009
2009	Purpose of Screen Annual Review	Screened By: WATSON, PAMELA F	Supervisor Review <i>[Signature]</i>

**CONFINEMENT LEVEL**

**CONF. LEVEL**

**MANAGEMENT LEVEL**

Enter Points

EARLIEST RELEASE DATE=month \_\_\_\_\_ year \_\_\_\_\_ Life \_\_\_\_\_

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes
- Is prisoner currently designated as STG II?  
 no      yes
- Is prisoner currently designated as a Predator?  
 no      yes
- Is prisoner within 7 years of ERD, or if not has served more than three years of his controlling sentence?  
 yes      no
- Is prisoner serving or pending service on escape sentence or had a DOC adult walkaway in last 5 years?  
 no      yes
- Is prisoner serving a life sentence or designated as a STG I?  
 no      yes
- Is the prisoner first year and potential VH assault risk without a definite parole within the next year?  
 no      yes
- Has the prisoner been VH assault risk for less than 7 years?  
 no      yes
- VH assault risk, has prisoner received an assaultive MMR the last 7 years?  
 no      yes
- Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years?  
 no      yes
- Is there a juvenile arrest record and a walkaway from juvenile or a non-DOC adult facility in last 10 years?  
 no      yes
- Is prisoner within 3 yrs of ERD, or within 4, with 2 served?  
 yes      no
- Major pending felony charge or deportation hearing/detainer?  
 yes      no

Confinement Level: 1 II

Management Score at last screening  
Dated 01/14/2008 was A 0

**SINCE THAT DATE**

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction 0 X2= 0
- Number of those involving serious injury 0 X2= 0
- Has assault risk increased to V.H. = 4 = 0
- Classified one or more times to involuntary segregation = 4 = 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior** B 0

- Number of six month periods completed without any major misconducts or administrative segregation or convictions.  
Date of the periods: 1/13/08 to 7/13/08; 7/13/08 to Bank 1 X6= 6
- Number of six month periods completed with satisfactory work/school performance.  
Date of the periods: No Reports 0 X3= 0
- Reached age 26 since last screening = 2 = 0
- Completed G.E.D or earned vocational certificate or college degree. = 1 = 0

**SUBTOTAL, Favorable Behavior** C 6

**TOTAL CHANGES**  
(Indicate plus or minus) (B-C=D) D -6

**NEW SCORE** (A+D=E) E 0

(If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL**  
0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V 2 I

**TRUE SECURITY LEVEL (Departure)**      **TRUE SECURITY LEVEL**

If you agree that the highest level between boxes 1 or 2 correctly identifies this prisoner's true security needs, enter that level in box 3. If not, enter the appropriate level which does and the reason for the departure. 3 II

Appropriate Signature is Required      APPROVED BY GALITON, SANDRA *[Signature]* DATE 01/12/2009

**ACTUAL PLACEMENT LEVEL (Waiver)**      **ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here: enter the level available, and the reason for the waiver) 4 II

Appropriate Signature is Required      APPROVED BY GALITON, SANDRA *[Signature]* DATE 01/12/2009

**SECURITY CLASSIFICATION SCREEN - REVIEW - Male Prisoners Only** Finalized date: 01/15/2008

Prisoner Name (last, first middle): SLOAN, ARCH EDWARD	Prisoner Number: 100765	Institution: EARNEST C. BROOKS CORREC	Date Entered: 01/14/2008
2008	Purpose of Screen Annual Review	Screened By: JOHNSON, MICHAEL R	Supervisor Review <i>Alcan Bell</i>

CONFINEMENT LEVEL	CONF. LEVEL
EARLIEST RELEASE DATE=month _____ year _____ Life _____	
1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner currently designated as STG II? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	IV
4. Is prisoner currently designated as a Predator? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner within 7 years of ERD, or if not has served more than three years of his controlling sentence? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	II
6. Is prisoner serving or pending service on escape sentence or had a DOC adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner serving a life sentence or designated as a STG I? <input type="checkbox"/> no      yes <input checked="" type="checkbox"/>	I
8. Is the prisoner first year and potential VH assault risk without a definite parole within the next year? <input type="checkbox"/> no      yes <input type="checkbox"/>	
9. Has the prisoner been VH assault risk for less than 7 yrs? <input type="checkbox"/> no      yes <input type="checkbox"/>	
10. If VH assault risk, has prisoner received an assaultive MMR the last 7 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
11. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
12. Is there a juvenile arrest record and a walkaway from juvenile or a non-DOC adult facility in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
13. Is prisoner within 3 yrs of ERD, or within 4, with 2 served? <input type="checkbox"/> yes      no <input type="checkbox"/>	
14. Major pending felony charge or deportation hearing/detainer? <input type="checkbox"/> yes      no <input type="checkbox"/>	
Confinement Level <input type="text" value="1"/> II	<input type="text" value="I"/>

MANAGEMENT LEVEL	Enter Points
Management Score at last screening Dated 01/30/2007 was <input type="text" value="A"/> <input type="text" value="0"/>	
<b>SINCE THAT DATE</b>	
1. Number of acts resulting in separate major misconducts	= 0
2. Number of those which were non-bondable or resulted in felony conviction	0 X2= 0
3. Number of those involving serious injury	0 X2= 0
4. Has assault risk increased to V.H.	= 4 = 0
5. Classified one or more times to involuntary segregation	= 4 = 0
6. Found guilty of homicide, rioting, striking or inciting riot or strike	=10= 0
<b>SUBTOTAL, Unfavorable Behavior</b>	<input type="text" value="B"/> 0
7. Number of six month periods completed without any major misconducts or administrative segregation or convictions. Date of the periods: 1/13/07-1/13/08; 1/13/08-bank	2 X6= 12
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods:	0 X3= 0
9. Reached age 26 since last screening	= 2 = 0
10. Completed G.E.D or earned vocational certificate or college degree.	= 1 = 0
<b>SUBTOTAL, Favorable Behavior</b>	<input type="text" value="C"/> 12
<b>TOTAL CHANGES</b> (Indicate plus or minus) (B-C=D)	<input type="text" value="D"/> -12
<b>NEW SCORE</b> (A+D=E) (If minus enter zero) Range 0-35	<input type="text" value="E"/> 0
<b>NEW MANAGEMENT LEVEL</b> 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V	<input type="text" value="2"/> I

**TRUE SECURITY LEVEL (Departure)**      **TRUE SECURITY LEVEL**

If you agree that the highest level between boxes 1 or 2 correctly identifies this prisoner's true security needs, enter that level in box 3. If not, enter the appropriate level which does and the reason for the departure.  II

Appropriate Signature is Required      APPROVED BY GALITON, SANDRA *Sandra Galiton* DATE 1/15/08

**PLACEMENT LEVEL (Waiver)**      **ACTUAL PLACEMENT LEVEL**

II is a placement available at the prisoner's true security level enter that level here:  II  
(If not, enter the level available, and the reason for the waiver)

Appropriate Signature is Required      APPROVED BY GALITON, SANDRA *Sandra Galiton* DATE 01/15/2008

**SECURITY CLASSIFICATION SCREEN - REVIEW - Male Prisoners Only** Finalized date: 01/19/2010

Prisoner Name (last, first middle): SLOAN, ARCH EDWARD	Prisoner Number: 100765	Institution: EARNEST C. BROOKS CORREC	Date Entered: 01/13/2010
Date: 01/19/2010	Purpose of Screen: Annual Review	Screened By: WATSON, PAMELA F	Supervisor Review: <i>Sandra Galiton</i>

**CONFINEMENT LEVEL**

**CONF. LEVEL**

**MANAGEMENT LEVEL**

Enter Points

EARLIEST RELEASE DATE=month \_\_\_\_\_ year \_\_\_\_\_ Life \_\_\_\_\_

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes  \_\_\_\_\_
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes  \_\_\_\_\_
- Is prisoner currently designated as STG II?  
 no      yes  \_\_\_\_\_
- Is prisoner currently designated as a Predator?  
 no      yes  \_\_\_\_\_
- Is prisoner within 7 years of ERD, or if not, has served more than three years of his controlling sentence?  
 yes      no  \_\_\_\_\_
- Is prisoner serving or pending service on escape sentence or had a DOC adult walkway in last 5 years?  
 no      yes  \_\_\_\_\_
- Is prisoner serving a life sentence or designated as a STG I?  
 no      yes  \_\_\_\_\_
- Is the prisoner first year and potential VH assault risk without a definite parole within the next year?  
 no      yes  \_\_\_\_\_
- Has the prisoner been VH assault risk for less than 7 years?  
 no      yes  \_\_\_\_\_
- If VH assault risk, has prisoner received an assaultive MMR the last 7 years?  
 no      yes  \_\_\_\_\_
- Are there three or more instances of escape/absconding walkway/AWOL in last 10 years?  
 no      yes  \_\_\_\_\_
- Is there a juvenile arrest record and a walkway from juvenile or a non-DOC adult facility in last 10 years?  
 no      yes  \_\_\_\_\_
- Is prisoner within 3 yrs of ERD, or within 4, with 2 served?  
 yes      no  \_\_\_\_\_
- Major pending felony charge or deportation hearing/detainer?  
 yes      no  \_\_\_\_\_

Confinement Level:  II

Management Score at last screening  
Dated 01/06/2009 was (A)

**SINCE THAT DATE**

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction 0 X2= 0
- Number of those involving serious injury 0 X2= 0
- Has assault risk increased to V.H. = 4 = 0
- Classified one or more times to involuntary segregation = 4 = 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior** (B) 0

- Number of six month periods completed without any major misconducts or administrative segregation or convictions.  
Date of the periods: 7/13/08-7/13/09; 7/13/09-1/13/10; 1/13/10 3 X6= 18
- Number of six month periods completed with satisfactory work/school performance.  
Date of the periods: 4/21/08-4/21/09; 4/21/09-9/21/09; 9/21/09 3 X3= 9
- Reached age 26 since last screening = 2 = 0
- Completed G.E.D or earned vocational certificate or college degree. = 1 = 0

**SUBTOTAL, Favorable Behavior** (C) 27

**TOTAL CHANGES**  
(Indicate plus or minus) (B-C=D) (D) -27

**NEW SCORE** (A+D=E) (E) 0  
(If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL**  
0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V  
 I

**TRUE SECURITY LEVEL (Departure)** TRUE SECURITY LEVEL  
If you agree that the highest level between boxes 1 or 2 correctly identifies this prisoner's true security needs, enter that level in box 3. If not, enter the appropriate level which does and the reason for the departure.  II

Appropriate Signature is Required APPROVED BY GALITON, SANDRA *Sandra Galiton* DATE 01/19/2010

**ACTUAL PLACEMENT LEVEL (Waiver)** ACTUAL PLACEMENT LEVEL  
If there is a placement available at the prisoner's true security level enter that level here: enter the level available, and the reason for the waiver.  II

Appropriate Signature is Required APPROVED BY GALITON, SANDRA *Sandra Galiton* DATE 01/19/2010

C42B

**SECURITY CLASSIFICATION SCREEN - REVIEW - Male Prisoners Only** Finalized date: 02/08/2007

Prisoner Name (last, first middle): SLOAN, ARCH EDWARD	Prisoner Number: 100765	Institution: EARNEST C. BROOKS CORREC	Date Entered: 01/30/2007
2007	Purpose of Screen Annual Review	Screened By: GALITON, SANDRA K	Supervisor Review <i>R. Smead, RUM</i>

**CONFINEMENT LEVEL**

EARLIEST RELEASE DATE=month 5 year 2004

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes

2. Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes

3. Is prisoner currently designated as STG II?  
 no      yes

4. Is prisoner currently designated as a Predator?  
 no      yes

5. Is prisoner within 7 years of ERD, or if not has served more than three years of his controlling sentence?  
 yes      no

6. Is prisoner serving or pending service on escape sentence or had a DOC adult walkaway in last 5 years?  
 no      yes

7. Is prisoner serving a life sentence or designated as a STG I?  
 no      yes

8. Is the prisoner first year and potential VH assault risk without a definite parole within the next year?  
 no      yes

9. Has the prisoner been VH assault risk for less than 7 years?  
 no      yes

10. If assault risk, has prisoner received an assaultive MMR the last 7 years?  
 no      yes

11. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years?  
 no      yes

12. Is there a juvenile arrest record and a walkaway from juvenile or a non-DOC adult facility in last 10 years?  
 no      yes

13. Is prisoner within 3 yrs of ERD, or within 4, with 2 served?  
 yes      no

14. Major pending felony charge or deportation hearing/detainer?  
 yes      no

Confinement level: 1 II

**MANAGEMENT LEVEL** Enter Points

Management Score at last screening  
 Dated 01/24/2006 was A 0

**SINCE THAT DATE**

1. Number of acts resulting in separate major misconducts = 0

2. Number of those which were non-bondable or resulted in felony conviction 0 X2= 0

3. Number of those involving serious injury 0 X2= 0

4. Has assault risk increased to V.H. = 4 = 0

5. Classified one or more times to involuntary segregation = 4 = 0

6. Found guilty of homicide, rioting, striking or inciting riot or strike = 10 = 0

**SUBTOTAL, Unfavorable Behavior** B 0

7. Number of six month periods completed without any major misconducts or administrative segregation or convictions.  
 Date of the periods: 1/13/06-1/13/07; 1/13/07--> 2 X6= 12

8. Number of six month periods completed with satisfactory work/school performance.  
 Date of the periods: 09/26/06 --> 0 X3= 0

9. Reached age 26 since last screening = 2 = 0

10. Completed G.E.D or earned vocational certificate or college degree. = 1 = 0

**SUBTOTAL, Favorable Behavior** C 12

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) D -12

**NEW SCORE** (A+D=E) E 0  
 (If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL**

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

2 I

**TRUE SECURITY LEVEL (Departure)** TRUE SECURITY LEVEL

If you agree that the highest level between boxes 1 or 2 correctly identifies this prisoner's true security needs, enter that level in box 3. If not, enter the appropriate level which does and the reason for the departure.

1 II      3 II

Appropriate Signature is Required APPROVED BY SMEAD, ROGER *R. Smead, RUM* DATE 02/08/2007

**ACTUAL PLACEMENT LEVEL (Waiver)** ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: if not enter the level available, and the reason for the waiver)

4 II

Appropriate Signature is Required APPROVED BY SMEAD, ROGER *R. Smead, RUM* DATE 02/08/2007



SECURITY CLASSIFICATION SCREEN

V - Male Prisoners Only Finalized date: 02

3

Prisoner Name (last, first middle): SLOAN, ARCH EDWARD	PI: B Number: 100765	Institution: EARNEST C. BROOKS CORREC	Date Entered: 01/24/2006
Date: 02/06/2006	Purpose of Screen: Annual Review	Screened By: GALITON, SANDRA K	Supervisor Review: <i>R. Smead, RUM</i>

CONFINEMENT LEVEL

CONF. LEVEL

MANAGEMENT LEVEL

Enter Points

EARLIEST RELEASE DATE=month 5 year 2004

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes
- Two such escape incidents or involving hostages or violence in last 10 years?  
 no      yes
- Is prisoner currently designated STG II?  
 no      yes
- Is prisoner currently designated as a Predator?  
 no      yes
- Is prisoner within 7 years ERD, or if not has served more than three years of his controlling sentence?  
 yes      no
- Is prisoner serving or pending service on escape sentence or had a DOC adult walkaway in last 5 years?  
 no      yes
- Is prisoner serving a life sentence or designated as a STG I?  
 no      yes
- Does prisoner screen VH and have an assaultive MMR during preceding 7 years, or VH (or first year and potential VH assault risk), without a definite parole within next year?  
 no      yes
- Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years?  
 no      yes
- Is there a juvenile arrest record as well as a walkaway from juvenile or a non-DOC adult facility in last 10 years?  
 no      yes
- Is prisoner within 3 yrs of ERD, or within 4, with 2 served?  
 yes      no
- Major pending felony charge or deportation hearing/detainer?  
yes       no

Confinement Level: 1 II      no  I

Management Score at last screening  
Dated 11/02/2004 was A 0

**SINCE THAT DATE**

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction 0 X2= 0
- Number of those involving serious injury 0 X2= 0
- Has assault risk increased to V.H. = 4 = 0
- Classified one or more times to involuntary segregation = 4 = 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior** B 0

- Number of six month periods completed without any major misconducts or administrative segregation or convictions.  
Date of the periods: 07/13/04 - 01/13/06;  
01/13/06 -> 3 X6= 18
- Number of six month periods completed with satisfactory work/school performance.  
Date of the periods: 10/14/03 - 10/14/05;  
10/14/05 -> 4 X3= 12
- Reached age 26 since last screening = 2 = 0
- Completed G.E.D or earned vocational certificate or college degree. = 1 = 0

**SUBTOTAL, Favorable Behavior** C 30

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) D -30

**NEW SCORE** (A+D=E) E 0  
(If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL**  
0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V  
2 I

TRUE SECURITY LEVEL (Departure)

If you agree that the highest level between boxes 1 or 2 correctly identifies this prisoner's true security needs, enter that level in box 3. If not, enter the appropriate level which does and the reason for the departure.

Appropriate Signature is Required APPROVED BY SMEAD, ROGER *R. Smead, RUM* DATE 02/16/06

ACTUAL PLACEMENT LEVEL (Waiver)

If there is a placement available at the prisoner's true security level enter that level here: 4 II  
If not, enter the level available, and the reason for the waiver

Appropriate Signature is Required APPROVED BY SMEAD, ROGER *R. Smead, RUM* DATE 02/16/2006

SECURITY CLASSIFICATION SCREEN - REVIEW - Male Prisoners Only Finalized date: 11/03/2004

Prisoner Name (last, first middle): SLOAN, ARCH EDWARD	Prisoner Number: 100765	Institution: EARNEST C. BROOKS CORRECT	Year: 2004
Date: 11/03/2004	Purpose of Screen: Annual Review	Screened By: SHIELDS, RYAN P	Supervisor Review: <i>B. Smith</i>

CONFINEMENT LEVEL

CONF. LEVEL

MANAGEMENT LEVEL

Enter Points

EARLIEST RELEASE DATE=month 5 year 2004

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years?

no  yes \_\_\_\_\_

2. Two such escape incidents or involving hostages or any involving hostages or violence in last 10 years?

no  yes \_\_\_\_\_

3. Is prisoner currently designated STG II?

no  yes \_\_\_\_\_

4. Is prisoner currently designated as a Predator?

no  yes \_\_\_\_\_

5. Is prisoner within 7 years ERD, or if not has served more than three years of his controlling sentence?

yes  no \_\_\_\_\_

6. Is prisoner serving or pending service on escape sentence or had a DOC adult walkaway in last 5 years?

no  yes \_\_\_\_\_

7. Is prisoner serving a life sentence or designated as a STG I?

no  yes \_\_\_\_\_

8. Does prisoner screen VH and have an assaultive MMR during preceding 7 years, or VH (or first year and potential VH assault risk), without a definite parole within next year?

no  yes \_\_\_\_\_

9. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years?

no  yes \_\_\_\_\_

10. Is there a juvenile arrest record as well as a walkaway from juvenile or a non-DOC adult facility in last 10 years?

no  yes \_\_\_\_\_

11. Is prisoner within 3 yrs of ERD, or within 4, with 2 served?

yes  no \_\_\_\_\_

12. Major pending felony charge or deportation hearing/detainer?

yes  no \_\_\_\_\_

Confinement Level  1  II

V
IV
II
I

Management Score at last screening

Dated 11/05/2003 was  A  0

SINCE THAT DATE

1. Number of acts resulting in separate major misconducts = 0

2. Number of those which were non-bondable or resulted in felony conviction 0 X2= 0

3. Number of those involving serious injury 0 X2= 0

4. Has assault risk increased to V.H. = 4 = 0

5. Classified one or more times to involuntary segregation = 4 = 0

6. Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

SUBTOTAL, Unfavorable Behavior  B 0

7. Number of six month periods completed without any major misconducts or administrative segregation or convictions. Date of the periods: 7/13/03-7/13/04 2 X6= 12

8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: No Reports 0 X3= 0

9. Reached age 26 since last screening = 2 = 0

10. Completed G.E.D or earned vocational certificate or college degree. = 1 = 0

SUBTOTAL, Favorable Behavior  C 12

TOTAL CHANGES (Indicate plus or minus) (B-C=D)  D -12

NEW SCORE (A+D=E)  E 0

(If minus enter zero) Range 0-35

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

NEW MANAGEMENT LEVEL  2

TRUE SECURITY LEVEL (Departure)

TRUE SECURITY LEVEL

If you agree that the highest level between boxes 1 or 2 correctly identifies this prisoner's true security needs, enter that level in box 3. If not, enter the appropriate level which does and the reason for the departure.

3  II

Appropriate Signature is Required

APPROVED BY SMITH, BOBBI

DATE 11/3/04

*B. Smith ADW*

ACTUAL PLACEMENT LEVEL (Waiver)

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: (if not, enter the level available, and the reason for the waiver)

4  II

Appropriate Signature is Required

APPROVED BY SMITH, BOBBI

DATE 11/03/2004

*B. Smith*

SECURITY CLASSIFICATION SCORE - REVIEW - Male Prisoners Only Finalized 11/05/2003

Prisoner Name (last, first middle): SLOAN, ARCH EDWARD	Prisoner Number: 100765	Institution: EARNEST C. BROOKS CORREC	Date Entered: 11/03/2003 11/18/03
5/2003	Purpose of Screen Annual Review	Screened By: GALITON, SANDRA K	Supervisor Review <i>Malachi Williams</i>

CONFINEMENT LEVEL

EARLIEST RELEASE DATE=month 5 year 2004  
 Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	V
2. Two such escape incidents or involving hostages or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner currently designated STG II? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	IV
4. Is prisoner currently designated as a Homosexual Predator? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner within 6 years ERD, or if not has served more than one-quarter his term? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	II
6. Is prisoner serving or pending service on escape sentence or had a DOC adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner serving a life sentence or designated as a STG I? <input type="checkbox"/> no      yes <input checked="" type="checkbox"/>	I
prisoner VH (or first year and potential VH assault sh), without a definite parole within next year? <input type="checkbox"/> no      yes <input type="checkbox"/>	
9. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	I
10. Is there a juvenile arrest record as well as a walkaway from juvenile or a non-DOC adult facility in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
11. Is prisoner within 3 yrs of ERD, or within 4, with 2 served? <input type="checkbox"/> yes      no <input type="checkbox"/>	I
12. Major pending felony charge or deportation hearing/detainer? yes <input type="checkbox"/> no <input type="checkbox"/>	

MANAGEMENT LEVEL

Management Score at last screening

Dated 11/25/2002 was (A) 0

SINCE THAT DATE

1. Number of acts resulting in separate major misconducts	=	<u>0</u>
2. Number of those which were non-bondable or resulted in felony conviction	0 X2=	<u>0</u>
3. Number of those involving serious injury	0 X2=	<u>0</u>
4. Has assault risk increased to V.H.	= 4 =	<u>0</u>
5. Classified one or more times to involuntary segregation	= 4 =	<u>0</u>
6. Found guilty of homicide, rioting, striking or inciting riot or strike	=10=	<u>0</u>
<b>SUBTOTAL, Unfavorable Behavior</b> (B) <u>0</u>		
7. Number of six month periods completed without any major misconducts or administrative segregation or convictions. Date of the periods: 7/13/02-7/13/03	2 X6=	<u>12</u>
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3/1/02-9/1/02, 4/14/03-10/14/03	2 X3=	<u>6</u>
9. Reached age 26 since last screening	= 2 =	<u>0</u>
10. Completed G.E.D or earned vocational certificate or college degree.	= 1 =	<u>0</u>
<b>SUBTOTAL, Favorable Behavior</b> (C) <u>18</u>		
<b>TOTAL CHANGES</b> (Indicate plus or minus) (B-C=D) (D) <u>-18</u>		
<b>NEW SCORE</b> (A+D=E) (E) <u>0</u> (If minus enter zero) Range 0-35		

Enter Points

Confinement Level 1 II

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

NEW MANAGEMENT LEVEL 2 I

TRUE SECURITY LEVEL

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (if not, enter here the level which does, and the reason for the departure) 3 II

Two Level Difference Requires C.O. Approval

APPROVED BY WILLIAMS, MALACHI

DATE 11/5/03

AL PLACEMENT LEVEL

is a placement available at the prisoner's true security level enter that level here: (if not, enter the level available, and the reason for the waiver)

ACTUAL PLACEMENT LEVEL

4 II

Two Level Difference Requires C.O. Approval

APPROVED BY WILLIAMS, MALACHI

DATE 11/05/2003

**TRANSFER ORDER**

Prefix <b>B</b>	Number <b>100765</b>	Last Name <b>SLOAN</b>	First Name <b>ARCH</b>	Age <b>61</b>
Terms LIFE		<b>Risk</b> Violence <input type="checkbox"/> Very High <input checked="" type="checkbox"/> High <input type="checkbox"/> Middle <input type="checkbox"/> Low <input type="checkbox"/> Very Low Property <input type="checkbox"/> High <input type="checkbox"/> Middle <input checked="" type="checkbox"/> Low		

REASON FOR TRANSFER		0	3
Routine Placement <b>P</b>		0	3
Medical Needs <b>M</b>		0	
Change In Security <b>S</b>		0	
Admins. <b>A</b>		0	

TRANSFER	
From SRF	To LRF
<input type="checkbox"/> Level VI	<input type="checkbox"/> Level III
<input type="checkbox"/> Level V	<input checked="" type="checkbox"/> Level II
<input type="checkbox"/> Level IV	<input type="checkbox"/> Level I
<input type="checkbox"/> Community Status	
ERD Date: LIFE	

SECURITY CLASSIFICATION SCREEN	
Confinement Level	___ V ___ IV <u>X</u> II ___ I
Management Level	___ V ___ IV ___ III ___ II <u>X</u> I
Special Handling	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Special Problem Offender Notice (SPON)	Date Transferred <b>1/13/2003</b>
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Homosexual <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Arsonist
Predator <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

COMMENTS

Prisoner Sloan arrived at SRF from MCF on 11/21/97. He is serving a LIFE sentence for CSC 1st. sentenced out of Recorder's Court.

SPON: 177799, Walker- PBC

No history of ESCAPE or ARSON but yes to CSC (serving).

RGC Recommendations: GED-complete, RWA, SOP-complete

Transfer is being submitted to accommodate a swap with LRF. Approved by S. Schooley, CFA, approval code 10-1.

TRANSFER AS INDICATED ABOVE IS HEREBY ORDERED

**K. Buczek, ARUS**

**1/10/2003**

Prepared By

Date

*Valerie...* \_\_\_\_\_ Date *1/10/03*

Auth. PD-BCF 34.01

Auth. MCL 791.265

CHECK FILES ATTACHED

Record File

Counselor File

Medical File

Education File

TRANSFER REASON CODES: Most Commonly Used Codes

ROUTINE PLACEMENT

ADMINISTRATIVE

01 Per PD BCF 34.01  
03 Per Dep. Dir. BCF  
04 Program Needs  
05 Prisoner Request  
07 Corr. Ctr. Violator

08 Adjustment Prob.

Other "Transfer Reason Codes" may be found in the CMIS Manual

PLACEMENT CODIS: These codes may be found in the CMIS Manual under Institution/Location Codes.

**SECURITY CLASSIFICATION SCREEN – Review – Male Prisoners Only**

Prisoner Name (last, first) <i>Aloan, Noah</i>	Prisoner Number <i>B-100765</i>	Institution <i>SRF</i>	Date Entered on CMIS <i>12/02/02</i>
Date <i>11-25-02</i>	Purpose of Screen <i>Review</i>	Screened By <i>Chris George</i>	Supervisor Review <i>E. Kerek</i>

**CONFINEMENT LEVEL**

**MANAGEMENT LEVEL**

EARLIEST RELEASE DATE = month 5 year 2004

TERM = years 20 months 0

Management Score at Last Screening  
Dated: 10-24-01 was (A) 0

Enter Points

- Any escape attempt or conspiracy to escape secure adult custody in last five years?  
 No  Yes
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 No  Yes
- Is prisoner currently designated a STG II?  
 No  Yes
- Is prisoner currently designated as a Homosexual Predator?  
 No  Yes
- Is prisoner within 6 years ERD, or if not has served more than one-quarter his term?  
 Yes  No
- Is prisoner serving or pending service on escape sentence or had a DOC adult walkaway in last 5 years?  
 No  Yes
- Is prisoner serving a life sentence or designated as a STG I?  
 No  Yes
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole within next year?  
 No  Yes
- Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years?  
 No  Yes
- Is there a juvenile arrest record as well as a walkaway from juvenile or non-DOC adult facility in last 10 years?  
 No  Yes
- Is prisoner within 3 yrs of ERD, or within 4, with 2 served?  
 Yes  No
- Major pending felony charge or deportation hearing/detainer?  
 Yes  No

**CONF. LEVEL**

V  
IV  
II  
I

- SINCE THAT DATE:**
- Number of acts resulting in separate major misconducts = 0
  - Number of those which were non-bondable or resulted in felony conviction x 2 = 0
  - Number of those involving serious injury x 2 = 0
  - Has assault risk increased to V.H. = 4 = 0
  - Classified one or more times to administrative segregation = 4 = 0
  - Found guilty of homicide, rioting, striking or inciting riot or strike = 10 = 0
- SUBTOTAL, Unfavorable Behavior** (B) 0
- Number of six month periods completed without any major misconducts or administrative segregation or convictions. 1-13-01 - 7-13-02 3x3 = 9  
Date of the periods: \_\_\_\_\_ x 6 = \_\_\_\_\_
  - Number of six month periods completed with satisfactory work/school performance. 5-30-01 - 2-30-02 1x2 = 2  
Date of the periods: 2-30-02 - 8-30-02 1x3 = 3
  - Reached age 26 since last screening. x 2 = 0
  - Completed G.E.D. or earned vocational certificate. = 1 = 0
- SUBTOTAL, Favorable Behavior:** (C) 14
- TOTAL CHANGES** (Indicate plus or minus) (B-C=D): (D) -14
- NEW SCORE (A+D=E):** (E) -14
- (If minus enter zero) Range 0-35: 0

**NEW MANAGEMENT LEVEL**

CONFINEMENT LEVEL: 1 II  No  Yes **I**

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V: 2 II

**TRUE SECURITY LEVEL**

- Cross out the lower of the two levels above
- If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: 3 II  
(If not, enter here the level which does, and the reason for the departure.)

Appropriate Signature is required: APPROVED BY [Signature] DATE 11/27/02

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level, enter that level here: 4 II  
(If not, enter the level available, and the reason for the waiver.)

Appropriate Signature is required: APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

MICHIGAN DEPARTMENT OF CORRECT  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

Finalized date: 10/24/2001

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first middle): SLOAN, ARCH EDWARD	Prisoner Number: 100765	Date Entered: 10/24/2001
10/2001	Institution: SAGINAW CORRECTIONAL FACILITY	Screened By: GEORGE, STEVEN A

**CONFINEMENT LEVEL**

EARLIEST RELEASE DATE=month 5 year 2004  
 Term = years 20 months 0

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes
- Two such escape incidents or involving hostages or violence in last 10 years?  
 no      yes
- Is prisoner within 6 years of ERD or if not has served more than one-third ERD term?  
 yes      no
- Does prisoner have a record of predatory homo-sexual behavior in an institutional setting?  
 no      yes
- Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no      yes
- Are there three or more instances of escape /absconding walkaway/AWOL in last 10 years?  
 no      yes   
 prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes      no
- Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no      yes
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no      yes
- Is prisoner serving a life sentence?  
 no      yes
- Major pending felony charges?  
 yes  no

CONF. LEVEL



Confinement Level  II  no  I

**MANAGEMENT LEVEL**

Management Score at last screening

Dated 10/05/2000 was (A)

Enter Points

**SINCE THAT DATE**

- Number of acts resulting in separate major misconducts = 1
- Number of those which were non-bondable or resulted in felony conviction 0 X2= 0
- Number of those involving serious injury 0 X2= 0
- Has assault risk increased to V.H. = 4 = 0
- Classified one or more times to involuntary segregation = 4 = 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior** (B) 1

- Number of six month periods completed without any major misconducts or invol. seg. or convictions 7/13/00 - 1/13/01 Date of the periods: 7/13/00 - 1/13/01 1 X3= 3
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 8/30/00 - 8/30/01 2 X2= 4
- Reached age 26 since last screening = 2 = 0
- Completed G.E.D or earned vocational certificate or college degree. = 1 = 0

**SUBTOTAL, Favorable Behavior** (C) 7

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) (D) -6

**NEW SCORE** (A+D=E) (E) 0  
 (If minus enter zero) Range 0-35

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

**NEW MANAGEMENT LEVEL**  I

**TRUE SECURITY LEVEL**

- Cross out the lower of the two levels above
- If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (if not, enter here the level which does, and the reason for the difference)  II

Two Level Difference Requires C.O. Approval

APPROVED BY

DATE

**PLACEMENT LEVEL**

- is a placement available at the prisoner's true security level enter that level here: (if not, enter where prisoner will be placed and reason for the difference)

ACTUAL PLACEMENT LEVEL

II

Two Level Difference Requires C.O. Approval

APPROVED BY KOHLOFF, SUSAN

DATE 10/24/2001

<b>Specimen</b>	<b>K11</b> Larry Allen Smith 970808021	<b>K25.1</b> David Norberg (hair) 991012029	<b>K29</b> Todd Warzecha 050808014	<b>K30</b> Richard Lawson 050808014	<b>K31</b> John McRae 050808014	<b>K32</b> Theodore Lamborgine 050913036
<b>Range</b>	np 16024-16365	np 16024-16365	np 15998-16389	np 15998-16389	np 15998-16389	np 15998-16389
<b>HVI</b>	16224 C 16311 C	16069 T 16126 C	16093 C 16192 T 16256 T 16270 T 16291 T	16129 A 16316 G	16224 C 16293 G 16311 C	16209 C 16278 T 16293 G 16311 C
<b>Range</b>	np 73-340	np 73-340	np 49-408	np 49-408	np 49-408	np 49-408
<b>HVII</b>	73 G 146 C 152 C 234 N (A/G) 263 G 315.1 C	73 G 185 A 188 G 263 G 295 T 309.1 C* 315.1 C  C7TC6 C8TC6-major C9TC6	73 G 263 G 315.1 C	263 G 309.1 C 309.2 C* 315.1 C  *C8TC6 C9TC6 - major C10TC6	73 G 263 G 309.1 C* 315.1 C  *C7TC6 C8TC6 - major C9TC6	195 C 215 G 263 G 309.1 C* 315.1 C  *C7TC6 C8TC6 - major C9TC6

<b>Specimen</b>	<b>K33</b> John Moore brother of Robert Moore 060522003	<b>K34</b> Michael Dean Grant 060810001	<b>K35</b> Clark Lankey 070129008	<b>K36</b> John Hastings 080331006	<b>K37</b> Kenneth Bowman 080331006	<b>K38</b> Gregory Greene 080331006
<b>Range</b>	np 15998-16389	np 15998-16389	np 15998-16389	np 15998-16390	np 15998-16390	np 15998-16390
<b>HVI</b>	16256 T 16270 T	16086 C 16129 A 16174 T 16223 T	16126 C 16292 T 16294 T	16189 C 16223 T 16278 T	16126 C 16163 G 16186 T 16189 C 16294 T	16259 T
<b>Range</b>	np 49-408	np 49-408	np 49-408	np 49-408	np 49-408	np 49-408
<b>HVII</b>	73 G 263 G 315.1 C	73 G 152 C 199 C 204 C 207 A 239 C 250 C 263 G 309.1 C 309.2 C* 315.1 C *C8TC6 C9TC6 - major C10TC6	73 G 146 C 152 C 263 G 279 C 315.1 C  *at position 309 C7TC6 - major C8TC6	73 G 195 C 225 A 226 C 263 G 309.1 C* 315.1 C  *C7TC6 C8TC6-major C9TC6	73 G 152 C 195 C 263 G 315.1 C	152 C 263 G 315.1 C

Sloan,

MDOC

12/12/1997 – Missing tip of left finger (no further description)

Contacts, Joyce R. Maser (sister),

Fenton, MI

Enemy in system: James Dallas Walker, DOB:

#177799

GED Verified at Earnest C. Brooks Correctional Facility



3/16/10

**PIN Call Detail for 100765**

03/01/2010 - 03/16/2010 00:00 - 23:59

From	To	Date	Time	Dur	Charge	Pin	Result
C B WING #2	8102407429	03/02/2010	20:45	1:56	.20	1007654715	Called Party Hung Up
VING #2	6166388312	03/10/2010	18:22	5:00	.50	1007654715	Called Party Hung Up
VING #2	8105133496	03/10/2010	19:40	7:52	.80	1007654715	Called Party Hung Up
C B WING #2	8147332774	03/12/2010	12:29	9:40	1.20	1007654715	Called Party Hung Up
C B WING #2	8102407429	03/12/2010	18:47	7:53	.80	1007654715	Called Party Hung Up
C B WING #2	6166388312	03/13/2010	14:02	14:50	1.50	1007654715	Called Party Hung Up
C B WING #1	5135200516	03/14/2010	20:03	10:04	1.20	1007654715	Called Party Hung Up
C SOUTH BASE	8105133496	03/15/2010	20:54	8:51	.90	1007654715	Called Party Hung Up
8 Call(s)				66:06	7.10		

Mode  Play  Copy  Restore

Legend: Backed Up To Tape: [icon] Confidential: [icon]

impulses seem uncontrollable, even though he knows they are wrong. Tends to minimize his culpability for his actions, by indicating he doesn't use force and that if the victim says "no", he will stop. No concern shown for harm to the victim. Shows some sociopathic features along with some paranoid and isolative tendencies. Appears to relate on a sociable basis with adults, but his underlying attitude appears one of mistrust and isolation – relates better to young people who have emotionally immature features. Has a basic underlying hostility when others do not meet his expectations or needs. Possible connection between his anger and resentment and the pedophilia was denied. Minimizes personal responsibility. Tests show above average intelligence and academic skills. He does not appear psychotic.

PAST PAROLE BOARD INTERVIEWS: 3/92 PB Comments: Says he is guilty, doesn't remember or was drunk. No problems in prison. History of sex offenses will preclude release for a long time; 8/96 & 8/01 – No interest .

GRID SCORE: 12

PLACEMENT:

PERSON AND RELATIONSHIP: Robert Voss, Friend.

LOCATION: in Spring Lake, Mi. 49456.

SUPPORT SYSTEM INFORMATION:

EMPLOYMENT: Steve Ross, , Muskegon, Mi.

COMMUNITY PROGRAMS:

OTHER RELEVANT INFORMATION:

**NO INTEREST SUMMARY:**

**P SAYS THE BOARD SHOULD CONSIDER HIM BECAUSE HE DOES NOT WISH TO DIE IN PRISON. SAYS HE HAS LOST MANY FAMILY MEMBERS OVER THE LAST 27 YEARS. P SHOWS NO REMORSE OR INSIGHT INTO HIS SEXUALLY ASSAULTIVE BEHAVIOR. P IS STILL VIEWED AS A RISK TO THE COMMUNITY.**

Visit Id	Visit Reg Date Time	Loc Code	Rej Rea	Rej Nbr	After Hrs	Comments	Ovrd Rea
4407129	11/02/2008 11:30	LRF				key 42 Crawford @1130	
4222077	03/30/2008 13:12	LRF				2F/KEY13/PRICE1311	
7244	07/22/2007 10:05	LRF				2F KEY25 1004 THOMPSON	
0897	09/03/2006 12:46	LRF				2-F KEY-5 PRICE1246	
3458996	12/02/2005 14:08	LRF				2f key25 shift change	
3455348	11/27/2005 09:19	LRF				0918 cancler key 32	
3043171	09/12/2004 12:58	LRF				1250 evans key 6	
2788900	12/26/2003 15:32	LRF				2F 1M KEY55 1532OLIVER	
2736868	11/02/2003 15:26	LRF				2F KEY 36 1526 OLIVER	
2679858	09/07/2003 11:42	LRF				KEY 22 RUO SMITHSON @1142	
2502665	03/16/2003 14:51	LRF				1M KEY 42 1450 CRAWFORD	
2441857	01/05/2003 14:42	SRF					
2307912	08/25/2002 10:59	SRF					
2209429	05/20/2002 16:21	SRF					
2077171	12/23/2001 09:14	SRF					
2030882	11/02/2001 18:28	SRF					
2026350	10/28/2001 08:38	SRF					
1919940	07/02/2001 15:41	SRF					
1854047	04/18/2001 17:51	SRF					
0439	01/05/2001 14:19	SRF					
7308	12/31/2000 13:15	SRF					
1726084	11/05/2000 16:40	SRF					
1644348	08/04/2000 16:01	SRF					
1521254	03/17/2000 14:18	SRF					
1232777	04/02/1999 14:46	SRF					
1180910	01/22/1999 14:12	SRF					
875979	01/12/1998 17:13	SRF					
8083	04/18/1995 17:32	MCF					

MIC  
DEI  
of  
OI

MEMORANDUM



W/M

P-0768 - Pennsylvania

100765 - Michigan

FBI #

Lives at -

Southfield

Subject drives a  
MARCON 1966 Pontiac Convertible  
MI / DPT-718

WORKS at Stoyes Standard  
32410 Grand River - Farmington  
from 3PM - 10 PM

Report Days:  
WED & FRI

EARNED

Agent

FIELD SERVICES

Department of Corrections

Office Phone: 335-3884

Home Phone: 681-1635

9209  
1 - 11

2-20-76

PAROLE

# SUPPLEMENTARY REPORT

Ferndale Police Department

COMPL. # \_\_\_\_\_

Type of Offense \_\_\_\_\_ Date \_\_\_\_\_

Complainant \_\_\_\_\_ DOB \_\_\_\_\_

Address \_\_\_\_\_

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

RE: ARCH EDWARD STAN

WORKS FOR EDWARD J. STRYE

MR STAN Auto 1966 Pontiac coupe BLACK-MARRON 76/ME/DPT 718

SER: 262676 F 139901

FATHER'S Auto 1969 Chevy Pick-up C-10 BOX CAR BACK

MR STAN'S parole officer PAUL L. LARNED 53 1/2 Huron St Pontiac

Reports WED & FRI OFFICE PHONE 335-9209 Home Ph# 681-1635

REL FROM PENN PRISON SEPT 19, 1975 AND CAME TO MICH IN PRISON  
5 YRS ON PAROLE FOR 5 MORE YEARS.

1958-1959 IN JACKSON PRISON 2 1/2 YRS PAROLE OFFICER ESFELD

SISTER'S NAME - ABOARD - KOLLER, Southfield 255-1531

Unfounded ( )  
Cleared ( )  
Cleared w/Arrest ( )

*R. L. Larned*  
Investigating Officer

2-23-76  
Date

Commanding Officer

Date

0 1 5 . 3 5 1 3

1F (6-75)

ORIGINAL COPY

Michigan Department of State Police ADDITIONAL COMPLAINT PAGE NO. 3	Original Date 11-29-78	Complaint No. 12-11345-78
	Date of Supplementary Report	File Class 3600

CRIMINAL SEXUAL CONDUCT ON CALCATERRA

COMPLAINT RECEIVED:

On 11-29-78, Mrs. Joann Calcaterra of Howell, Michigan, came into the State Police Post & asked to speak to an officer in regards to a criminal sexual conduct complaint involving her two (2) sons.

Mrs. Calcaterra related that she has learned that her two sons have been sexually abused by a friend of the family who has taken them on hunting & fishing trips. Mrs. Calcaterra advised that Mr. Arch Edward Sloan, a friend of the family and a former baseball coach of her younger son, had taken the boys on hunting & fishing trips to the Atlanta, Michigan area. This is where several of the assaults have taken place while the boys were with Mr. Sloan.

After relating some of the information of the incidents to this officer, it was suggested that the two boys be interviewed separately at their home the following day. Mrs. Calcaterra agreed to this & suggested that the boys be interviewed on 11-30-78 at approximately 2:30 PM when they arrived home from school.

INTERVIEW WITH VICTIMS:

ON 11-30-78, Mrs. Calcaterra's two (2) sons, Robert & Joseph Calcaterra were interviewed at their home reference the sexual assault on them. The first interview took place with Joseph Robert Calcaterra, white male, DOB 5-14-64. Joseph, the older of the two boys, advised that he has been assaulted sexually on about 6 different occasions by Mr. Sloan. The last occasion took place while he was on a hunting trip with Mr. Sloan on the weekend of Nov. 10 through Nov. 12th, 1978 in the Atlanta, Michigan area, known to him as Rush Lake.

Joseph advised that he had gone up to what Mr. Sloan calls the El Rancho Farm on Rush Lake that weekend to do some hunting. While at the farm, Mr. Sloan's father also accompanied them & they all slept in the farm house. On the night of 11-11-78, at the time the three were going to bed, Joseph & Arch slept in one bedroom in one double sized bed & Arch's father, Mr. Sloan, slept in another room. At approximately 11:30, Joseph advised that Arch had suggested that he give Joseph a rubdown. He had Joseph lay on his stomach & began rubbing his back and shoulders. After about 5 minutes, he rolled Joseph over on his back and began rubbing him down on his stomach & his leg. After a few minutes of this, Sloan took hold of the boy's penis & started fondling him. He did so for about 5 minutes until the boy reached an erection & Sloan began sucking on the boy's penis, performing fellatio on him. Joseph advised that when this began, he tried to roll over but was forced to lay once again on his back, by Sloan. He advised that this continued for about 5 minutes until Joseph ejaculated and Sloan stopped & allowed the boy to roll over and go to sleep. Joseph advised that each of the 6 times that this occurred, most of them have been while hunting or fishing at the El Rancho Farm & most of them took place in the same manner. When asked why he did not tell his parents about the actions of Sloan, Joseph advised that he was somewhat embarrassed & would be very embarrassed to tell his parents of this happening. When questioned as to whether or not Sloan had ever requested Joseph to perform fellatio on him, he advised that he was requested on two separate occasions, but did refuse to do so.

Reporting Officer: Dennis R. DeBurton/rh

Reviewer: [Signature]

Michigan Department of State Police	Original Date 11-29-78	Complaint No. 12-11345-78
ADDITIONAL COMPLAINT PAGE NO. 4.	Date of Supplementary Report	File Class 3600

Joseph advised that these 6 occasions have taken place in just over the last year beginning approximately in July of 1977.

INTERVIEW WITH ROBERT CALCATERRA:

The second Calcaterra son, Robert Lawrence Calcaterra, white male, DOB 9-8-66, was interviewed also in reference to his being sexually assaulted by Sloan.

Robert advised that he had only been assaulted by Sloan on one occasion. This took place, to the best of his knowledge, back during March of 1978. At this time, Calcaterra family were building their home on Argentine Road & Sloan had come out to visit. He had with him, at the time, a pickup with a camper on the back end of it. Sloan suggested that Robert sleep in the camper overnight with him out in front of the Calcaterra home, on their property. Mrs. Calcaterra allowed Robert to do so.

Robert related that to the best of his recollection he had gone out & fallen asleep in the pickup camper & woke up during the night finding Sloan putting his hands in his underwear and fondling his penis. He told Sloan to stop & leave him alone & rolled over. He advised at that time Sloan told him, "whatever goes on in here is between us" and not to tell anyone else. Robert told him, "well, then don't try anything else." He then rolled over and pretended to be asleep for the rest of the night. He advised that this was the only time that Sloan attempted to assault him in any manner.

THREATS BY SUSPECT:

IN talking with Joseph, in regards to Sloan physically assaulting him, he advised that he was told by Sloan, "You had better not tell anyone", in a very stern type voice. He felt that he was intimidated by Sloan making this statement & did fear that Sloan would do physical harm to him if he did tell anybody about what took place.

SUSPECT: (Information)

ARCH EDWARD SLOAN, white male, DOB [redacted] of [redacted] Southfield, Michigan, 5-10, 165 lbs, brown hair, blue eyes, Op's S 450 071 189 843. A criminal history check was made on the suspect and it was learned through this that the suspect has been arrested before on a criminal sexual complaint dated 5-12-59 by the Detroit PD. Their case No. is 178109. The charge was gross indecency with a male minor. The disposition was that he was convicted & sentenced on 6-29-59 to a term of 3 to 5 years custody in a southern Michigan prison in Jackson. He was released on 7-10-63. His inmate number was A100765. Sloan has a SS 371 402 086.

A Federal Bureau of Investigation criminal history check revealed that the suspect has also been arrested twice in the state of Pennsylvania. The first charge was for assault, which he was convicted & the other was for soliciting to sodomize & commit sodomy, of which he was convicted. He was sentenced to the state correctional institution in Pittsburgh, Pa. on 3-15-72.

VENUE:

There are two venues in this complaint. The first on the assault committed on Joseph Calcaterra, took place in Montmorency County, Montmorency Township, on the El Rancho Farm in the Rush Lake area.

Reporting Officer

Trooper Dennis R. DeBurton/rh

Reviewer

*[Signature]*

0 5 3 1 5

UD-3F 6-75

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Michigan Department of State Police	Original Date 11-29-78	Complaint No. 12-11345-78
ADDITIONAL COMPLAINT PAGE NO. 5.	Date of Supplementary Report	File Class 3600

VENUE: (Continued)

The second assault that took place on Robert Calcaterra, took place in Livingston County, Osceola Township at 601 Argentine Road, Howell, Michigan.

DATES & TIMES:

The assault on Joseph Robert Calcaterra took place on 11-11-78 at approximately 11:30 PM.

The assault on Robert Calcaterra took place in the month of March 1978, date & time of the exact incident are unknown.

STATUS:

This complaint is to be turned over to both the Livingston County and the Montmorency County prosecutors for their review and issuance of warrants for the suspect Arch Edward Sloan.

OPEN pending issuance of a warrant from the prosecutors and the subsequent arrest of the suspect Sloan.

Reporting Officer

*Dennis R. DeBurton*  
Trooper Dennis R. DeBurton/rh

Reviewer

*[Signature]*



ORIGINAL COPY

0 1 5

3 3 1 7

Michigan Department of State Police	Original Date 29 Nov 78	Complaint No. 12-11345-78
ADDITIONAL COMPLAINT PAGE NO. <u>1.</u>	Date of Supplementary Report 14 Dec 78	File Class 3600

## CRIMINAL SEXUAL CONDUCT - CALCATERRA

## WARRANT ISSUED:

On 7 Dec 78 Mont Morency County Prosecutors Office issued a First Degree Criminal Sexual Conduct Warrant for the arrest of ARCH EDWARD SLOAN. This Warrant was transferred from the Alpena Post by mail to the Brighton Post by Det. Sgt. FRED LaBARGE.

## ARREST MADE:

On 12 Dec 78 Det. Sgt. PAUL PALMER and TPR. DENNIS DeBURTON apprehended the suspect ARCH EDWARD SLOAN at the McCracken Standard Service Station at the corner of Ten Mile and Middlebelt Roads in Farmington Hills, MI. The Warrant was served on MR. SLOAN and he was then transported back to the State Police Post in Brighton, MI for Fingerprinting, Mugging and Questioning.

## INTERROGATION:

While at the State Police Post in Brighton, MI the suspect, ARCH EDWARD SLOAN was read his Rights by the Miranda Warning by Det. Sgt. PAUL PALMER. This took place at 1:00 PM. The suspect, ARCH SLOAN then signed the Waiver Card, which is attached to this report. Det. Sgt. PALMER began the questioning along with TPR. DeBURTON as to the circumstances surrounding this complaint. When questioned about MR. SLOANS illicit activities with the victim JOSEPH CALCATERRA, the suspect stated that he did not want to make a statement regarding the activities between he and JOSEPH, but when told of JOSEPHS statement made to TPR. DeBURTON, he advised that he will not call the boy a liar and would not make a statement. When confronted with the activity involving ROBERT CALCATERRA, the youngest of the two boys, SLOAN advised that he had never touched the boy and to the best of his knowledge, this did not occur. Both he and ROBERT Had slept out in the camper in front of the CALCATERRA home.

## ADDITIONAL ARRESTS:

SLOAN was arrested also on a Warrant issued by the Livingston County Prosecutors Office for Second Degree Criminal Sexual Conduct, this involving the younger son, ROBERT CALCATERRA, in the month of March of 1978. Also SLOAN was arrested for being a Parole Violator, for Parole in which he is on out of the State of Pennsylvania.

## FINGERPRINTS AND MUGGED:

SLOAN was fingerprinted and mugged at the Brighton State Police Post by TPR. DeBURTON.

## ARRAIGNMENT:

ARCH EDWARD SLOAN was arraigned in the 53rd. DC in Howell, MI on the Warrant issued by the Livingston County Prosecutors Office for Second Degree Criminal Sexual Conduct. At the arraignment, SLOAN stood mute, he waived his twelve days for a Preliminary Examination and bond was set at \$50,000.00 by District Court Judge MICHAEL MERRITT. SLOAN was remanded to the Livingston County Jail in lieu of the \$50,000.00 bond.

## STATUS:

Status of this complaint will remain open, pending prosecution and pending the results of the arraignment and further prosecution of the matter in Mont Morency County.

Reporting Officer



TPR. DENNIS R. DeBURTON/peg

Reviewer



<b>Name:</b> SLOAN ARCH EDWARD	<b>Number:</b> B100765	<b>Location:</b> LRF	<b>Mailed:</b> 06/16/2006
-----------------------------------	---------------------------	-------------------------	------------------------------

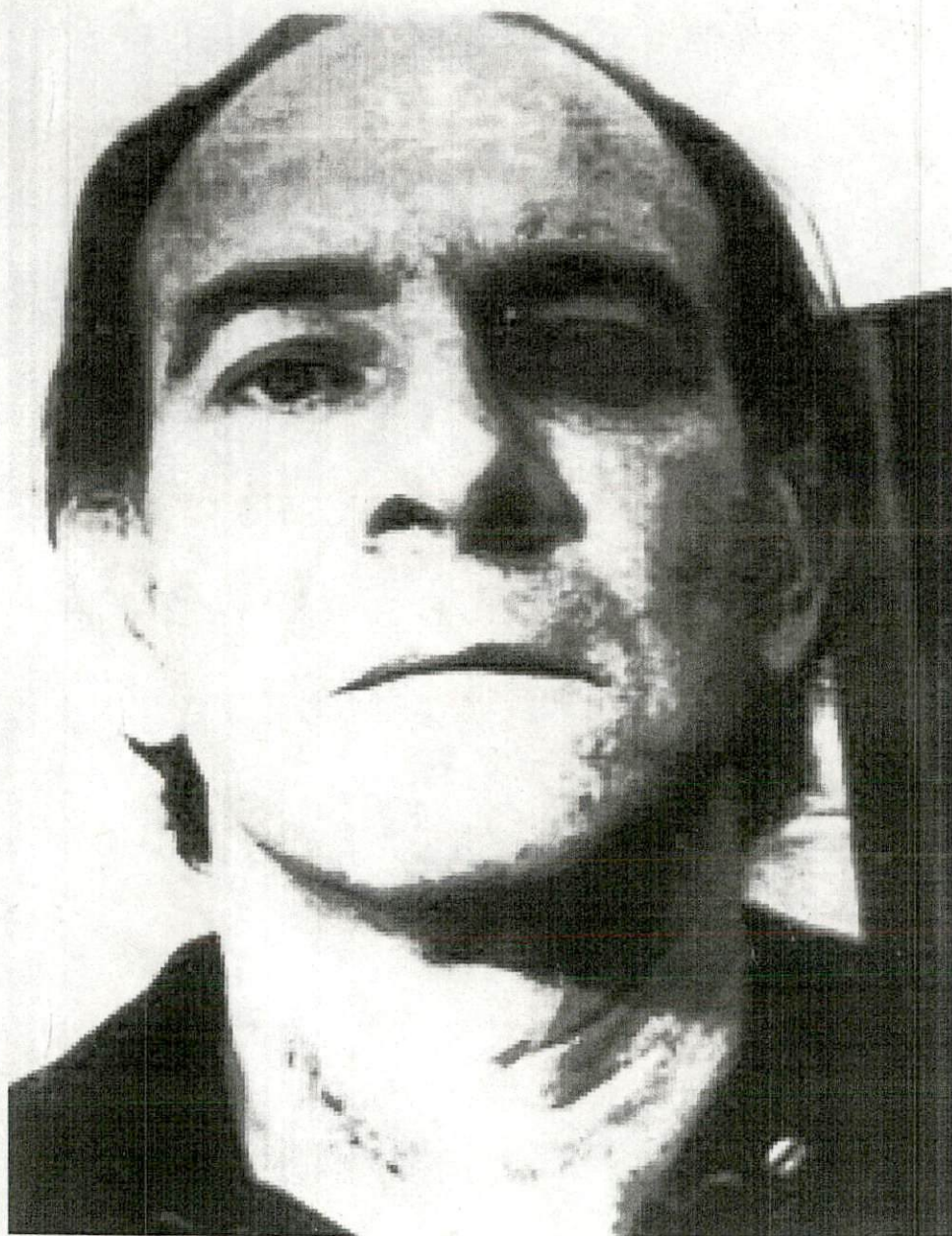
The Michigan Parole Board, having conducted a review of the above prisoner's case, has determined the following:

The majority of the Parole Board has no interest in taking action at this time. Your case will be reviewed as required by law.

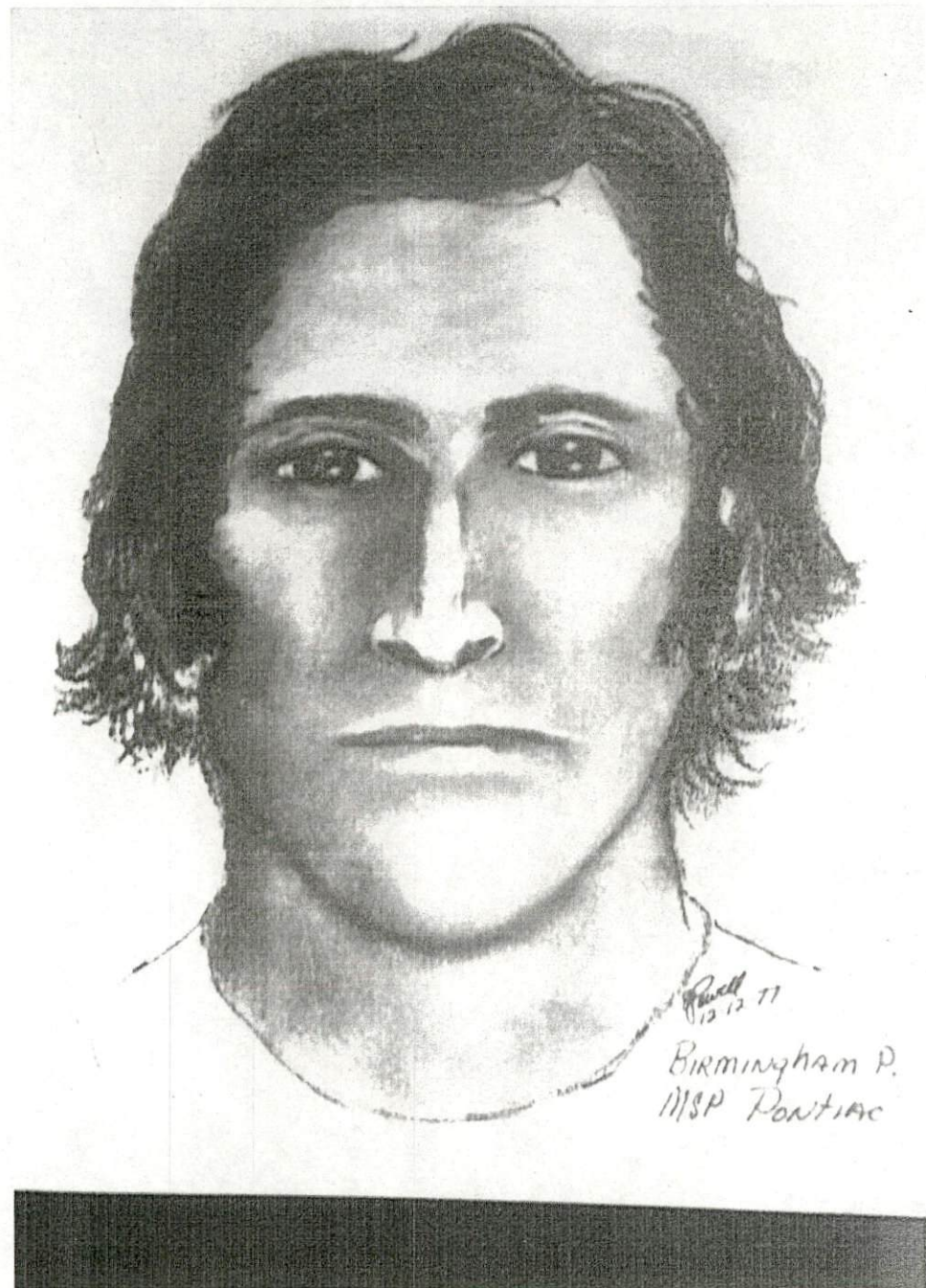
<b>DECISION DATE:</b> 06/12/2006	<b>ACTION:</b> No Interest	<b>Next Interview Scheduled:</b> <u>8-12-2011</u>
-------------------------------------	-------------------------------	--

**Notes Relative to Each Item Scored**

Item Number	Notes (document any issues with scoring each item)
Reoffense #1	Four priors
Reoffense #2	None
Reoffense #3	One violation
Reoffense #4	Victim, son of offender coworker, was allowed to spend night with offender, who fondled him, made victim do fellatio, inserted penis into victim's anus, forced fellatio gave him pop with wine in it. Multiples young boys were interviewed who were victims of same offender.
Reoffense #5	
Reoffense #6	Male victims
Reoffense #7	Five or more victims and no history of appropriate relationships
Reoffense #8	Denied excessive use of alcohol
Reoffense #9	Denied use of drugs
Reoffense #10	Lived in trailer parked at work site, where instant offense took place
Reoffense #11	Worked regularly until arrested
Reoffense #12	
Reoffense #13	
Violence #1	Four priors
Violence #2	None
Violence #3	Hands on
Violence #4	Actual penile penetration of anus
Violence #5	
Violence #6	
General Notes	



1985 PRISON PHOTO

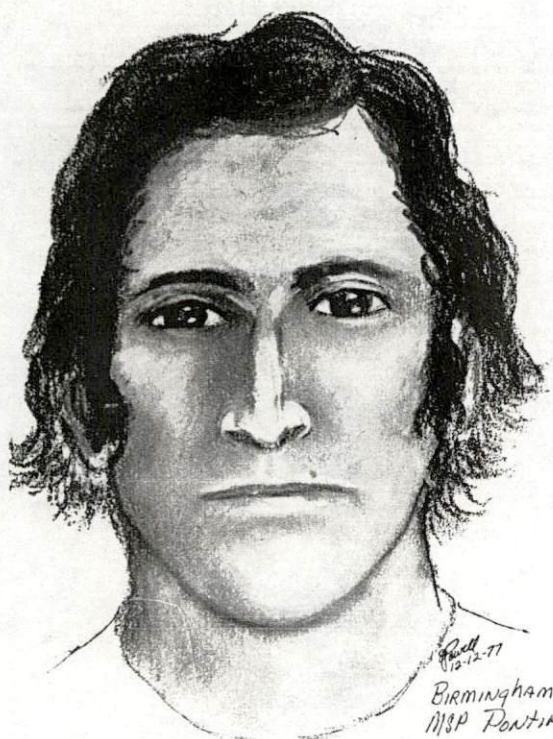


1977 COMPOSITE

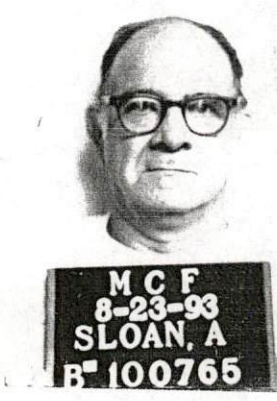
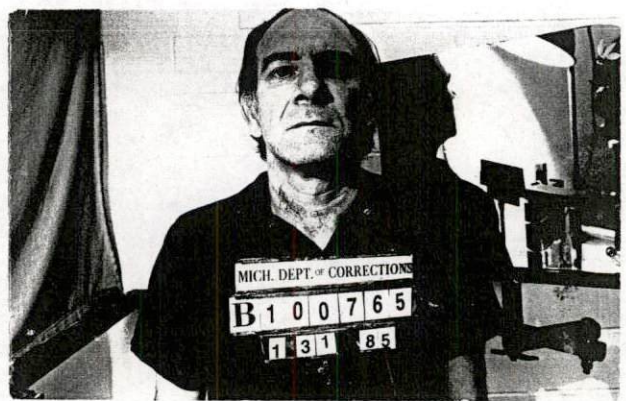


Rowell  
12-12-77

BIRMINGHAM P.  
MSP PONTIAC



*Paul  
12-12-77  
Birmingham P.  
MSP Pontiac*





# MAPQUEST

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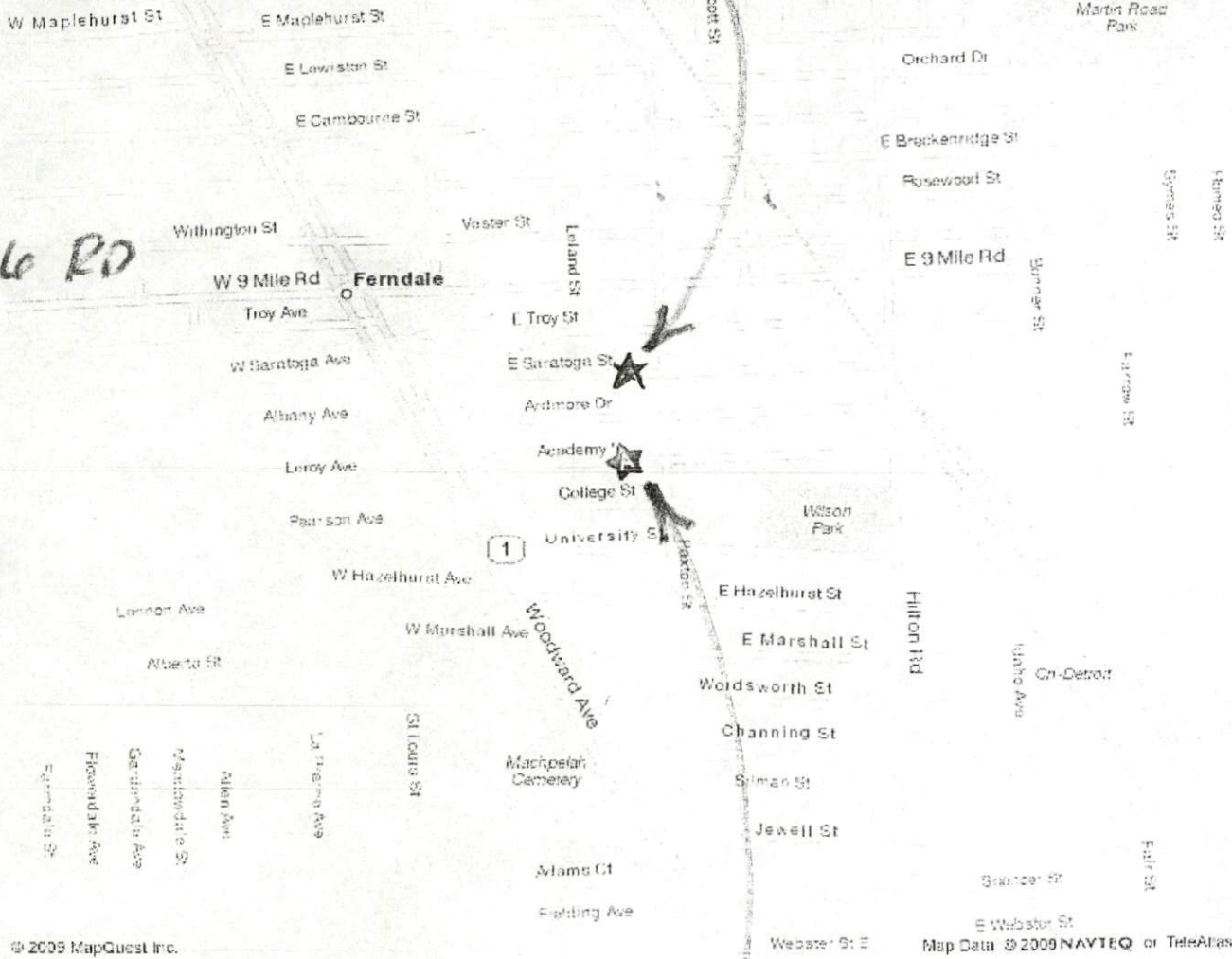
**333 Academy St**  
Ferndale, MI 48220-3314

*MARK STEBENS 4129 SARATOGA  
HOME  
FERDALE*



MAPQUEST  
W Maplehurst St

*7 mile RD*



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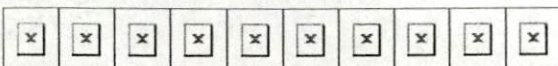
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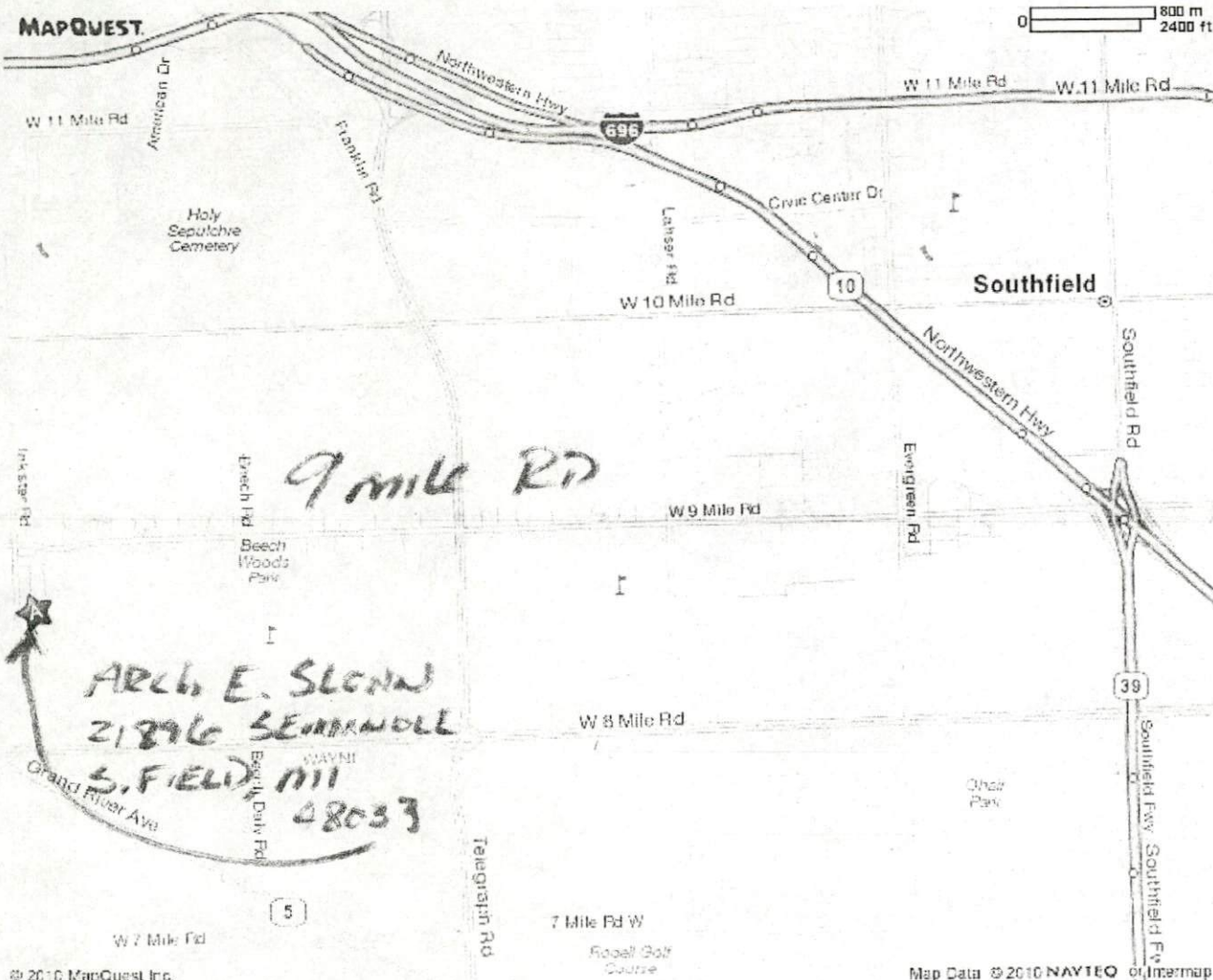
*John T. STEBENS Home  
333 Academy Ferndale*



# MAPQUEST

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**★ 21896 Seminole St**  
Southfield, MI 48033-5059



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# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Lori Bruski  
Forensic Scientist  
Michigan State Police Northville Laboratory  
Biology/DNA Unit  
42145 W 7 Mile Road  
Northville, MI 48167-2297

Date: January 8, 2010

Case ID No.: 306-DE-80444

Lab No.: 090430001 GK ME

Reference: Communication dated April 3, 2009

Your No.:

Title: UNKNOWN SUBJECT(S);  
MARK STEBBINS - VICTIM (DECEASED);  
JILL ROBINSON - VICTIM (DECEASED);  
KRISTINE MICHELICH - VICTIM (DECEASED);  
TIMOTHY KING - VICTIM (DECEASED);  
OAKLAND COUNTY, MICHIGAN;  
DOMESTIC POLICE COOPERATION  
HOMICIDE INVESTIGATION

Date specimens received: April 30, 2009

The items listed below were examined in the Mitochondrial DNA Unit:

### ITEM FROM MARK STEBBINS

Q43.1 Hair from Q43 glass microscope slide containing debris from clothing (#2)

1 - FBI Detroit  
SA Sean M. Callaghan

① - Detective Sergeant Garry Gray  
Michigan State Police  
Metro North Post  
14350 Ten Mile Road  
Oak Park, Michigan 48237

ITEMS FROM TIMOTHY KING, RESUBMITTED FROM FBI LABORATORY NUMBER 970808021 ME GX

- Q26.1 Hair from Q26 slide containing debris from jockey shorts (7B)
- Q27.1 Hair from Q27 slide containing debris from clothing at scene (7C)
- Q33.1 Hair from Q33 debris from autopsy
- Q33.2 Hair from Q33 debris from autopsy

This report contains the results of the mitochondrial DNA examinations.

**Results of Examinations:**

Mitochondrial DNA (mtDNA) sequences were obtained from the Q26.1 hair from Q26 slide containing debris from jockey shorts (nucleotide positions 15998-16390 and 49-284 only), the Q27.1 hair from Q27 slide containing debris from clothing at scene (nucleotide positions 15998-16390 and 49-284 only), the Q33.1 hair from Q33 debris from autopsy, and the Q43.1 hair from Q43 glass microscope slide containing debris from clothing.

These mtDNA sequences were compared with the previously obtained mtDNA sequences from the Q19 hair from Pontiac debris, the Q29 hair from debris from the body of TIMOTHY KING, the K11 blood sample from LARRY ALLEN SMITH (all FBI Laboratory number 970808021, FBI Laboratory report dated June 25, 1999), the Q34.1 hair from Q34 debris from shirt (nucleotide positions 16288-16355 only) and the Q34.2 hair from Q34 debris from shirt (FBI Laboratory number 080125018, FBI Laboratory report dated August 11, 2008), the K23 blood sample from MARION KING, the identified mother of TIMOTHY KING, the K24 blood sample from RUTH STEBBINS, the identified mother of MARK STEBBINS (both FBI Laboratory number 981216023, FBI Laboratory report dated June 25, 1999), the K25.1 hairs from the K25 head hair sample identified as coming from DAVID NORBERG (FBI Laboratory number 991012029, FBI Laboratory report dated November 22, 2000), the K29 blood sample identified as coming from TODD WARZECHA, the K30 buccal swab identified as coming from RICHARD LAWSON, the K31 blood sample identified as coming from JOHN MCRAE (all FBI Laboratory number 050808014, FBI Laboratory report dated November 17, 2005), the K32 buccal swab identified as coming from THEODORE LAMBORGINE (FBI Laboratory number 050913036, FBI Laboratory report dated November 17, 2005), the K33 buccal sample identified as coming from JOHN MOORE, the identified brother of ROBERT "BOB" MOORE (FBI Laboratory number 060522003, FBI Laboratory report dated June 12, 2006), the K34 buccal swab identified as coming from MICHAEL DEAN GRANT (FBI Laboratory number 060810001, FBI Laboratory report dated October 25, 2006), the K35 buccal sample identified as

coming from CLARK LANKEY (FBI Laboratory number 070129008, FBI Laboratory report dated March 12, 2007), the K36 buccal swab identified as coming from JOHN HASTINGS, the K37 buccal swab identified as coming from KENNETH BOWMAN, the K38 buccal swab identified as coming from GREGORY GREENE (all FBI Laboratory number 080331006, FBI Laboratory report dated June 19, 2008), the K39 buccal sample from CHARLES NELS BUSCH, the identified brother of CHRIS BUSCH (FBI Laboratory number 080425003, FBI Laboratory report dated June 19, 2008), the K40 buccal sample identified as coming from BEVERLY STAMATE, the identified sister of THEODORE MILLER (FBI Laboratory number 080428004, FBI Laboratory report dated June 19, 2008), and the K41 buccal sample identified as coming from JAMES VINCENT GUNNELS (FBI Laboratory number 081106008, FBI Laboratory report dated February 25, 2009). Please see the sequence summary tables on pages 4-6 for a synopsis of the profiles that were compared.

The mtDNA sequences from Q26.1, Q27.1, Q33.1, and Q43.1 are different from the mtDNA sequences obtained from Q29, Q34.1, Q34.2, K11, K23, K24, K25.1, K29, K30, K31, K32, K33, K34, K35, K36, K37, K38, K39, K40, and K41. Therefore, the Q29 hair, the Q34.1 hair, and the Q34.2 hair can be excluded as originating from the same source(s) as the Q26.1, Q27.1, Q33.1, and Q43.1 hairs. In addition, LARRY ALLEN SMITH, TIMOTHY KING, MARK STEBBINS, DAVID NORBERG, TODD WARZECHA, RICHARD LAWSON, JOHN MCRAE, THEODORE LAMBORGINE, ROBERT "BOB" MOORE, MICHAEL DEAN GRANT, CLARK LANKEY, JOHN HASTINGS, KENNETH BOWMAN, GREGORY GREENE, CHRIS BUSCH, THEODORE MILLER, and JAMES VINCENT GUNNELS can be excluded as the source of the Q26.1, Q27.1, Q33.1, and Q43.1 hairs.

The mtDNA sequences obtained from Q26.1, Q43.1 and Q19 are the same over the common range. Therefore, the Q26.1, Q43.1, and Q19 hairs cannot be excluded as coming from the same source.

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 16024-16365 and 73-284), the mtDNA sequence obtained from specimens Q26.1, Q43.1 and Q19 has been observed in the following major population groups as follows:

Database	Number of Observations	Individuals in Database	Upper Bound Frequency Estimate
African-American	0	1148	0.26%
Caucasian	2	1814	0.26%
Hispanic	0	759	0.39%

The mtDNA sequences obtained from Q27.1, Q33.1, and Q19 are different. Therefore, the Q27.1, Q33.1, and Q19 hairs can be excluded as coming from the same source.

The mitochondrial DNA (mtDNA) sequence obtained from specimen Q33.2 indicates the presence of a mixture of mtDNA from more than one individual. Because mixtures of mtDNA are not interpretable, no conclusions can be reached regarding the source of Q33.2.

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

Specimen	Q26.1 hair - jockey shorts Timothy King 090430001	Q27.1 hair - clothing at scene Timothy King 090430001	Q33.1 hair - debris from autopsy - Timothy King 090430001	Q43.1 hair - clothing Mark Stebbins 090430001
Range	np 15998-16390	np 15998-16390	np 15998-16390	np 15998-16390
HVI	16051 G 16129 C 16189 C 16256 T	16069 T 16126 C	16298 C	16051 G 16129 C 16189 C 16256 T
Range	np 49-284	np 49-284	np 49-408	np 49-408
HVII	73 G 152 C 217 C 263 C	73 G 185 A 199 C 228 A 263 G	72 C 263 G 315.1 C	73 G 152 C 217 C 263 G 315.1 C 340 T

Specimen	Q19 hair from Pontiac debris 970808021	Q29 hair from debris Timothy King body 970808021	Q34.1 hair from debris from shirt 080125018	Q34.2 hair from debris from shirt 080125018	K23 Marion King mother of Timothy King 981216023	K24 Ruth Stebbins mother of Mark Stebbins 981216023
Range	np 16024-16365	np 16024-16365	np 16288-16355	np 15998-16390	np 16024-16365	np 16024-16365
HVI	16051 G 16129 C 16189 C 16256 T	16209 G	16311 C 16320 T	16067 T 16168 T 16304 C 16355 T	16298 C	16051 G 16126 C 16129 C 16189 C 16256 T 16298 C 16362 C
Range	np 73-340	np 73-340		np 49-408	np 73-340	np 73-340
HVII	73 G 152 C 217 C 263 G 315.1 C 340 T	146 C 263 G 315.1 C		150 T 263 G 309.1 C 309.2 C* 315.1 C  *C8TC6 C9TC6-major C10TC6	93 G 195 C 198 T 263 G 309.1 C 315.1 C	73 G 152 C 217 C 263 G 315.1 C 315.2 C 340 T

Specimen	K11 Larry Allen Smith 970808021	K25.1 David Norberg (hair) 991012029	K29 Todd Warzecha 050808014	K30 Richard Lawson 050808014	K31 John McRae 050808014	K32 Theodore Lamborgine 050913036
Range	np 16024-16365	np 16024-16365	np 15998-16389	np 15998-16389	np 15998-16389	np 15998-16389
HVI	16224 C 16311 C	16069 T 16126 C	16093 C 16192 T 16256 T 16270 T 16291 T	16129 A 16316 G	16224 C 16293 G 16311 C	16209 C 16278 T 16293 G 16311 C
Range	np 73-340	np 73-340	np 49-408	np 49-408	np 49-408	np 49-408
HVII	73 G 146 C 152 C 234 N (A/G) 263 G 315.1 C	73 G 185 A 188 G 263 G 295 T 309.1 C* 315.1 C  C7TC6 C8TC6-major C9TC6	73 G 263 G 315.1 C	263 G 309.1 C 309.2 C* 315.1 C  *C8TC6 C9TC6 - major C10TC6	73 G 263 G 309.1 C* 315.1 C  *C7TC6 C8TC6 - major C9TC6	195 C 215 G 263 G 309.1 C* 315.1 C  *C7TC6 C8TC6 - major C9TC6

Specimen	K33 John Moore brother of Robert Moore 060522003	K34 Michael Dean Grant 060810001	K35 Clark Lankey 070129008	K36 John Hastings 080331006	K37 Kenneth Bowman 080331006	K38 Gregory Greene 080331006
Range	np 15998-16389	np 15998-16389	np 15998-16389	np 15998-16390	np 15998-16390	np 15998-16390
HVI	16256 T 16270 T	16086 C 16129 A 16174 T 16223 T	16126 C 16292 T 16294 T	16189 C 16223 T 16278 T	16126 C 16163 G 16186 T 16189 C 16294 T	16259 T
Range	np 49-408	np 49-408	np 49-408	np 49-408	np 49-408	np 49-408
HVII	73 G 263 G 315.1 C	73 G 152 C 199 C 204 C 207 A 239 C 250 C 263 G 309.1 C 309.2 C* 315.1 C *C8TC6 C9TC6 - major C10TC6	73 G 146 C 152 C 263 G 279 C 315.1 C  *at position 309 C7TC6 - major C8TC6	73 G 195 C 225 A 226 C 263 G 309.1 C* 315.1 C  *C7TC6 C8TC6-major C9TC6	73 G 152 C 195 C 263 G 315.1 C	152 C 263 G 315.1 C

Specimen	K39 Charles Nels Busch brother of Chris Busch 080425003	K40 Beverly Stamate sister of Theodore Miller 080428004	K41 James Vincent Gunnels 081106008
Range	np 15998-16390	np 15998-16390	np 15998-16390
HVI	16114 A 16189 Y (T/C) 16192 T 16256 T 16270 T 16271 C 16294 T	16354 T	16224 C 16311 C 16320 T
Range	np 49-408	np 49-408	np 49-408
HVII	73 G 263 G 309.1 C* 315.1 C  *C8TC6-major C9TC6	263 G 309.1 C* 315.1 C  *C8TC6-major C9TC6	73 G 146 C 152 C 263 G 315.1 C

No other mtDNA examinations were conducted.

**Remarks:**

Specimens Q26.1, Q27.1, Q33.1, Q33.2, and Q43.1 were consumed during analysis. Processed DNA generated from the samples will be returned under separate cover. 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, PhD  
Mitochondrial DNA Unit

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

# SUPPLEMENTARY REPORT

Ferndale Police Department

COMPL. # \_\_\_\_\_

Type of Offense Info from Paul Larned. Date 02-20-76

Complainant State Parole DOB \_\_\_\_\_

Address \_\_\_\_\_

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

LIVES Southfield Paul LARNED  
STATE PAROLE, Pont

"Ard"  
Archabald SLOAN P-0768 (PENNA)

Southfield FBI

GAS STATION 32410 Grand River, Farm

PREV. CONV. BY Mich Solomy

PENNA "

8 or 10

12 to 14 yrs old

was tied to tree

Infounded ( )  
Cleared ( )  
Cleared w/Arrest ( )

Investigating Officer \_\_\_\_\_ Date \_\_\_\_\_

Commanding Officer \_\_\_\_\_ Date \_\_\_\_\_

# SUPPLEMENTARY REPORT

Ferndale Police Department

COMPL. # \_\_\_\_\_

Type of Offense \_\_\_\_\_ Date \_\_\_\_\_

Complainant \_\_\_\_\_ DOB \_\_\_\_\_

Address \_\_\_\_\_

ADDITIONAL DETAILS OF OFFENSE, PROGRESS OF INVESTIGATION, ETC.

9:30 AM 2-23-76

Southfield P.D.

ARCK EDWARD SLOAN W/M 356-3876

Southfield

(LIVES WITH PARENTS)

DOB

S.

SAT. WENT TO WORK 3:00 PM TO 10:00 PM.

SUN. DAY OFF, HOME ALL DAY TILL 3:00 PM THEN TO SISTERS

HOUSE AT APPROX 4:30 PM TOOK KIDS TO CIRCUS AT FAIR AND

BACK TO SISTERS HOUSE TILL 11:30 AM AND THEN HOME.

MON. TO WORK 3:00 PM TO 10:00 PM AND STAYED HOME.

TUES. 10:00-10:30 AM TO SOUTH LYONS VISIT CLIFFORD LEE NELSON 9232

SILVER LAKE ROAD LEFT SOUTH LYONS APPROX 11:45 AM WENT

HOME. 3:00 PM TILL 10:00 PM TO WORK. TO GAS STATION IN FARMINGTON

HILLS (MURKIN) TILL 3:00 AM THEN HOME

WED. TO PARENTE OFFICE IN PONTIAC AT 10:30-11:00 AM AND BACK HOME

3:00 PM TILL 10:00 PM WORK. THEN TO BROTHERS HOUSE (JEE

SLOAN CHICAGO FARMINGTON 18425 1/2 GLOCK ROAD SKYAWANEE)

TILL 1:00 AM AND THEN HOME

THUR. STAYED HOME AND THEN TO WORK 3:00 PM TILL 10:00 PM

Unfounded ( )  
Cleared ( )  
Cleared w/Arrest ( )

*R. Henry*  
Investigating Officer

2-23-76  
Date

Commanding Officer

Date



SUBJECT OF SURVEILLANCE:

WILLIAM ALLEN PETERSON, WHITE MALE, DOB , 6-0, 160, Brown, Green.  
Subject may be at the following addresses, #1 being his last known.  
#1. 1878 Haynes, Birmingham. Four Blocks South of Maple, off Adams Rd.  
Located between Adams Rd, & Eton Road.  
#2. 050 Putney, Birmingham, Possibly his Parents address.  
#3. 420 East Saratoga, Ferndale.

POSSIBLE VEHICLES:

- \*#1. RED 1972 Javelin 2Door, RED. 75 Mich KRK 131 REG TO WILLIAM
- #2. 1969 Volkswagen 2Door 76 Mich NPW 046 PARENTS
- #3. 1972 Volkswagen 2Door 76 Mich NPW 047 PARENTS
- #4. 1972 Volkswagen 2Door 76 Mich NPW 048 PARENTS

SUBJECT HAS DRIVEN THE RED JAVELIN IN THE PAST, HOWEVER MAY USE THE OTHER VEHICLES LISTED. THE RED JAVELIN IS REGISTERED TO OUR SUBJECT THE OTHER THREE ARE REGISTERED TO HIS FATHER.

INFORMATION:

SUBJECT HAS A HISTORY OF RAPES, FELONIOUS ASSAULT, 1878 HAYNES, is located 3 Blocks from the scene of the SHEILA SROCK Murder.

PETERSON'S address in Ferndale is the site where a 12 year old boy last name STEBBINS, was kidnapped, sodomized and murdered. PETERSON was moving from the address at the time of the Murder or shortly after.

SURVEILLANCE:

Object of surveillance on the subject is to determine the subjects associates, vehicles they drive, hangouts, any information that can be gathered.  
PETERSON is driving on Suspended, and we will probably have him taken off on a Traffic charge at a later time if nothing develops.

We are particularly interested in a GOLD CADILLAC, Believed to be 66-69. Vehicle was in the area of the SROCK Murder, Officers tracked a subject to the Vehicle from the scene. Subject the composite is drawn of was seen by several people getting in to the Gold Cadillac. If the Cadillac is located, should be run as a Target for possible follow up investigation, comparison of tire marks, etc.

310 E. Nine Mile Road  
Ferndale, Michigan 48220

CITY OF FERNDALE  
MICHIGAN

Phone: 541-3650

DONALD R. GEARY  
Chief of Police

R. RUSSELL REY  
Captain



February 19, 1976

I, John Crosbie, after having been advised of my constitutional rights to refuse a search of my personal property and vehicle, and my right to require that a search warrant be secured before a magistrate, that I hereby knowingly and willingly consent to a search of my 1965 Chevrolet, bronze with a black vinyl top, V.I.N.#166375-F-139442, with Michigan license plates JTH-848.

Witness:

John Crosbie  
2-19-76

John Crosbie  
John Crosbie

Date: 2-19-76

Witness:

Donald R. Geary  
2-19-76



County : Macomb  
Twp. :  
Village :  
City : Warren

STATE OF MICHIGAN



Complaint : 154A  
File class : 1.1 (5.7)  
 Closed : Other (Includes service rendered)

WILLIAM G. MILLIKEN, GOVERNOR  
COL. GEORGE L. HALVERSON, DIRECTOR, DEPARTMENT OF STATE POLICE  
MAURICE S. REIZEN, M.D., DIRECTOR, DEPARTMENT OF PUBLIC HEALTH  
**REGIONAL CRIME DETECTION LABORATORY**  
30950 VAN DYKE, WARREN, MICHIGAN 48093  
TELEPHONE 573-9797

**LABORATORY REPORT**

Laboratory No : 20764-76  
Received by : Charlotte L. Day  
Delivered by : Det. Mel Paunovich  
Complainant : Southfield R.D.  
76-3079

Date received : 2-27-76  
Time received : 12:55 PM  
Nature of exam : Fibers, Hair  
Date reported : 3-8-76

Report to: Chief of Police, Southfield Police Department, 26000 Evergreen Rd.,  
Southfield, Michigan 48075  
Attn: Det. Mel Paunovich

Reference:

Homicide

Victim:

MARK STEBBINS

Suspect:

NONE

Evidence Received:

- #29. Debris recovered from 1965 Pontiac.
- #33 and #34. Sweepings from 1965 Chevrolet.

Additional evidence reportedly placed in locker #3 on 3-1-76 at 11:15 AM by Det. Paunovich.

Evidence removed from locker #3 on 3-1-76 at 12:30 PM by Charlotte L. Day.

- #25. Tan plastic bag containing white T-shirt and maroon sweat shirt worn by victim.
- #26. Tan plastic bag containing white jockey shorts worn by victim.
- #27. Tan plastic bag containing socks worn by victim.
- #28. Fibers from blanket used to cover victim.

Results:

No trace evidence was found in the debris from the Pontiac or Chevrolet that could be shown to have significance at this time.

(continued)



144B

ADDITIONAL LABORATORY REPORT

No.	Lab	Complaint	File	Date
No. 2	20764-76	76-3079	1.1 (5.7)	3-8-76

Results: (contd.)

No seminal stains were identified on the T-shirt, sweat shirt or shorts.

Fibers from the blanket are not the same as the characteristic fibers recovered from the victim's clothing.

Charlotte L. Day  
CRIME LABORATORY SCIENTIST

CLD:gj  
Bin #12

MICHIGAN DEPARTMENT OF CORRECTIONS  
**MAJOR MISCONDUCT HEARING REPORT**

4835-4241 9/91  
 CSJ-240B

Prisoner Number 100765	Prisoner Name Sloan	Institution SRF	Violation Date 5-10-01
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Charge: (037) Theft; Possession of Stolen Property

Charge changed by H.O.:	Plea <input type="checkbox"/> GUILTY <input checked="" type="checkbox"/> NOT GUILTY
Major Misconduct Report Read To and Discussed with Prisoner (Check if Applies) <input checked="" type="checkbox"/>	No Hearing Investigation Requested <input type="checkbox"/>
Hearing Investigation Read To and Discussed with Prisoner (Check if Applies) <input checked="" type="checkbox"/>	(Check if Applies)

**EVIDENCE/STATEMENTS IN ADDITION TO MISCONDUCT REPORT:**

The prisoner stated that he accumulated the sugar by bringing it back from the breakfast every morning. The prisoner stated that he is served 4 packs at breakfast. The photo of physical evidence viewed. The prisoner stated he had the sugar in a bag and the apples in a bowl. The prisoner stated he kept the apples to soften up to eat because he has plastic teeth. The prisoner stated that he saves the sugar because he drinks his coffee black but like to have sugar in his summer tea.  
 FSS Spaulding stated via TX that the sugar packets contain about 1/2 oz of sugar. And the prisoners are given 4 packets each day.  
 The prisoner state they get an orange and apple every day and he eats the orange and saves the apple.

**REASON FOR FINDING:**

The hearing officer does not find the prisoner's explanations for having possession of the sugar and apples convincing. Taking the apples the hearing officer notes that the apples are rip when they are picked. Apples are not picked green and then allowed to ripen. The only significant softening that would occur is when they begin to rot. Further if the prisoner was letting apples set before eating them then with 5 apples in the bowl he must be letting sit for about 5 days. He would always have apples. He is shook down every so often and the staff would have noticed them there before this.  
 The hearing officer does not find the prisoner's defense on that point credible. The hearing officer next considers the likelihood that the prisoner saved his individual one ounce serving packets of sugar from his breakfast over the winter to accumulate 2 1/2 lbs. to be remote. The prisoner would have had to have saved 20 days worth of sugar and have used none. The hearing officer also, notes that the prisoner's cell is shook down periodically at irregular times and that if the prisoner had been in the habit of keeping these items he would have been cited for a violation before this. Thus the hearing officer finds that the quantity of sugar and apples shows that he had received this sugar and apples from a source other than over the food line. Thus they were taken from food service supplies without authorization and were stolen property. The prisoner would know they were stolen as they cannot be purchased at the store.

FINDINGS:	CMIS Code	DISPOSITION(S):
CHARGE NO. 1 <input checked="" type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED	037	Days of Detention <u>5</u> Days Toplock
CHARGE NO. 2 <input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins <u>5-20-01</u> Ends <u>5-25-01</u>
CHARGE NO. 3 <input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Days Loss Privileges _____ Credit Days
CHARGE NO. 4 <input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins _____ Ends _____
		Restitution _____ Hours of Extra Duty

HEARING OFFICER'S NAME & CMIS CODE (Typed) Arvid Perrin 015	Major Misconduct Hearing Report personally handed to Prisoner by Hearing Officer this date May 14, 2001 (check if applies) <input checked="" type="checkbox"/>
HEARING OFFICER'S SIGNATURE	Major Misconduct Hearing Report Given to Staff Member by Hearing Officer for Delivery to Prisoner this date (check if applies) <input type="checkbox"/>
	Date of Hearing <u>May 18, 2001</u> (Name & Clock No. of Staff Member)

DISTRIBUTION: White - Institution File; Green - Central Office; Canary - Prisoner; Pink - Counselor; Goldenrod - Hearing Investigator

MICHIGAN DEPARTMENT OF CORRECTIONS  
**MAJOR MISCONDUCT REPORT** (Please Print or Type)

CSJ-240 A 8/00  
 4835-4240

Prisoner Number <b>100765</b>	Prisoner Name <b>SLOAN</b>	Institution <b>SRF</b>	Violation Date <b>5-10-01</b>
Time & Place of Violation <b>1000 <del>hrs</del></b>	Housing Unit <b>800</b>	Room/Cell/Bunk <b>8-162</b>	Reporting Staff Member's Name & Clock No. <b>Kinda Hamilton 036918</b>
Name of Major Misconduct Charge and CMIS Code <b>Theft: Possession of Stolen Property (037)</b>			

Describe Violation: At approximately 1000 hours on 5-10-01 while doing a unit shakedown of 800 unit I found approximately 2 1/2 pounds of sugar and 5 apples. The bag of sugar and 5 apples was found inside a wall locker. Locker was marked 162. Sloan (100765) in 8-162 has possession of this area control. Sugar and apples are not an item sold by SRF Inmate Store. (Store sells sugar cubes only. Sugar found was sugar packets.) Sugar packets and apples are items of Food Service and therefore Stolen from Food Service. Picture taken and stored in control center evidence locker. ID done by 800 count board and lock.

Misconduct Written  
 Date: **5-10-01** Time: **1135**  
 Reporting Staff Member's Signature  
*Kinda Hamilton*

Other Employee Witnesses? (List)

**Reviewing Officer's Action:**

Location/Verification of Evidence \_\_\_\_\_

Status Pending Hearing:  Bond  Toplock  Segregation  Other  
 Reason (if non-bond):  Non-Bond List  Bond Revoked (Must give reason)

Date and Time Given This Status: (Who notified in housing unit) \_\_\_\_\_ If Status Changed, Give Date \_\_\_\_\_

Hearing Investigator Requested?  No  Yes  
 Relevant Documents Requested?  No  Yes (list)

Additional Comments: Prisoner stated "Apples are hard until they soften, and I can eat them." Sloan, I get a pack every morning I used them in the summer for my tea."

Hearing Date:  
**5/14/01**

Review Date: **5/11/01** Time: **0817 hrs**

FOR INFORMATION ON YOUR RIGHTS AT A MAJOR MISCONDUCT HEARING AND THE ACTIONS WHICH MAY RESULT IF YOU ARE FOUND GUILTY, SEE PD 03.03.105 "PRISONER DISCIPLINE".

- DISTRIBUTION: White - Institution File;  
 Green - Central Office File;  
 Canary - Prisoner;  
 Pink - Counselor;  
 Goldenrod - Hearing Investigator

*Sgt. B. Franklin 6523*  
 (Print or Type) Reviewing Officer's Name & Clock No.)  
*Sgt. B. Franklin*  
 (Reviewing Officer's Signature)  
 \_\_\_\_\_  
 (Prisoner's Signature)

I have received a copy of this report. My signature verifies receipt only and does not mean that I agree with this report.

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

*Annual Review* 4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <i>SLOAN, ARCH</i>	Prisoner Number <i>B-100765</i>	Date Entered on CMIS <i>10-9-00</i>
Date <i>10.5.00</i>	Institution <i>SRF</i>	Screened By <i>Chris George</i>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date=month *5* year *04*  
 Term = years *20* months *0*

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	<b>CONF. LEVEL</b>  <b>V</b>  <b>IV</b>  <b>II</b>  <b>I</b>
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
6. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
10. Is prisoner serving a life sentence? <input type="checkbox"/> no      yes <input checked="" type="checkbox"/>	
11. Major pending felony charges? yes <input type="checkbox"/> no <input type="checkbox"/>	
CONFINEMENT LEVEL <input type="checkbox"/> I <input checked="" type="checkbox"/> II	<b>I</b>

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated *10.5.99* was  Enter Points

**SINCE THAT DATE**

1. Number of acts resulting in separate major misconducts	=	<i>0</i>
2. Number of those which were non-bondable or resulted in felony conviction	X2=	<i>0</i>
3. Number of those involving serious injury	X2=	<i>0</i>
4. Has assault risk increased to V.H.	=4=	<i>0</i>
5. Classified one or more times to involuntary segregation	=4=	<i>0</i>
6. Found guilty of homicide, rioting, striking or inciting riot or strike	=10=	<i>0</i>

**SUBTOTAL, Unfavorable Behavior**  *0*

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions	Date of the periods: <i>7-13-99 → 7-13-00</i>	2X3=	<i>6</i>
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: <i>8-30-99 → 8-30-00</i>		2X2=	<i>4</i>
9. Reached age 26 since last screening		=2=	<i>0</i>
10. Completed G.E.D. or earned vocational certificate or college degree.		=1=	<i>0</i>

**SUBTOTAL, Favorable Behavior**  *10*

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D)  *-10*

**NEW SCORE** (A+D=E)  *0*  
 (If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL**  
 0-6 Level I; 7-10 Level II; 11-14 Level III;  
 15-22 Level IV; 23-35 Level V  *2*

**TRUE SECURITY LEVEL**

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)

**TRUE SECURITY LEVEL**  I  II  III

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here: (if not, enter where prisoner will be placed and reason for the difference)


**ACTUAL PLACEMENT LEVEL**  I  II  III

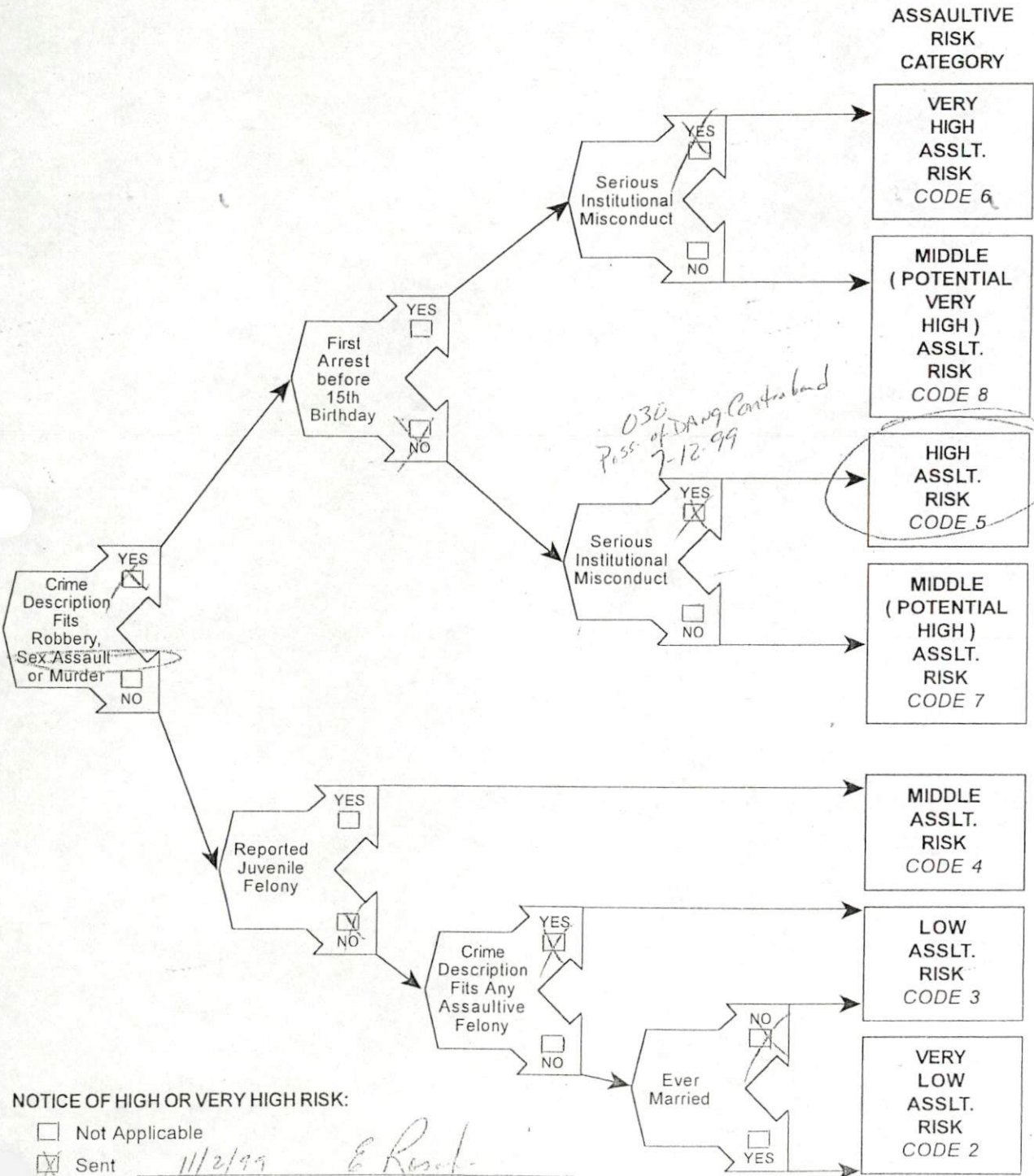
Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

MICHIGAN DEPARTMENT OF CORRECTIONS  
**ASSAULTIVE RISK SCREENING SHEET**

CSJ-353 7/98  
 4835-3353

PRISONER'S NAME: SLOAN ARCH NUMBER: 13100765  
 SCREENED BY: E ROSEK Rum LOCATION: SRF DATE: 11-2-99

INSTRUCTIONS: Starting at left , check  "YES" or "NO" at each item. This directs you to next item. When a risk category is reached at right, circle that category and enter on CMSIS.



NOTICE: If VERY HIGH or HIGH risk, notice of risk screening MUST be given to prisoner within 30 days.

NOTICE OF HIGH OR VERY HIGH RISK:

Not Applicable  
 Sent 11/2/99 E Rosek  
 Date Signature

DISTRIBUTION White — Record Office  
 Canary — Central Office  
 Pink — Counselor  
 Goldenrod — Prisoner

*Entered CMSIS 11-4-99*

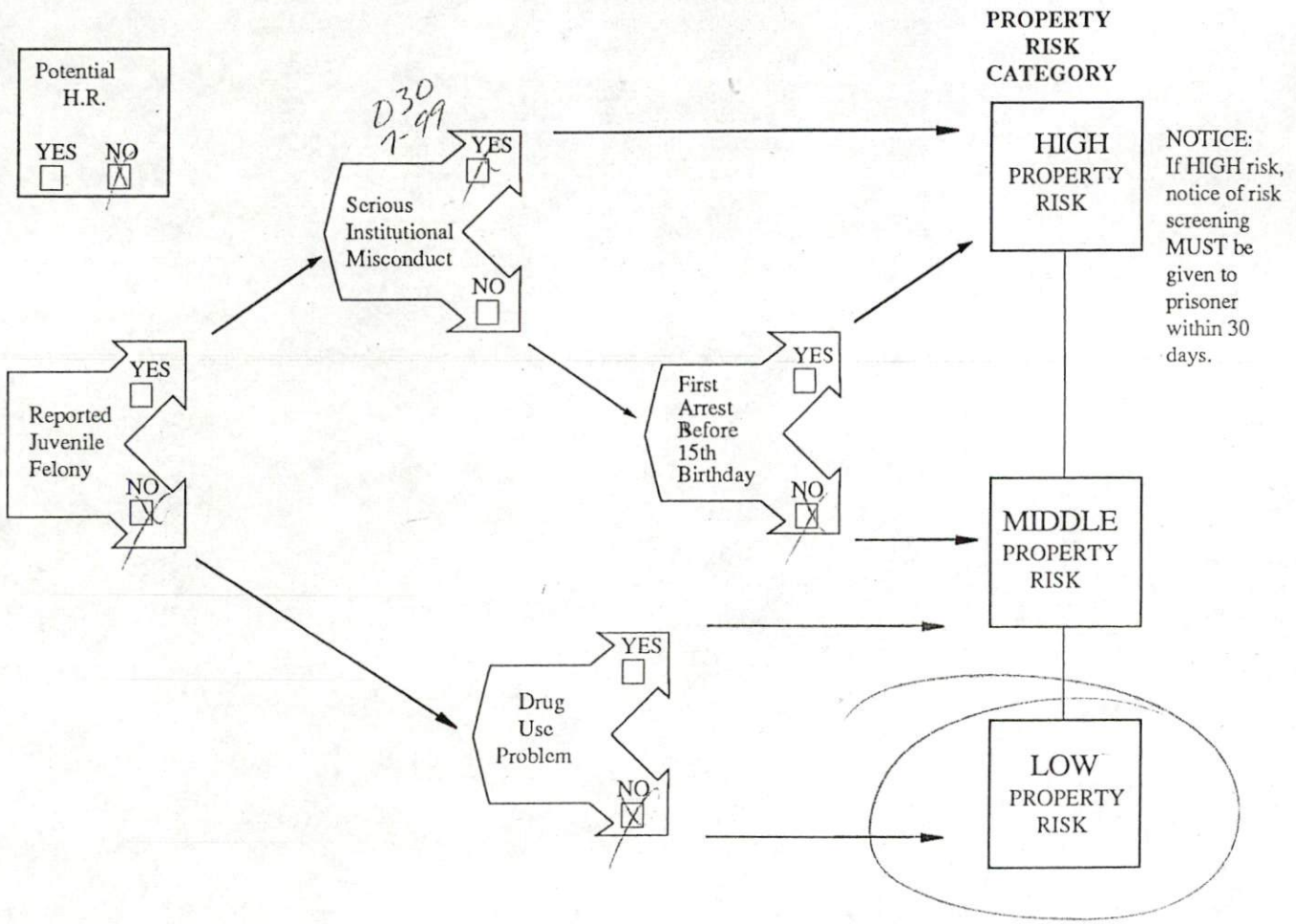


MICHIGAN DEPARTMENT OF CORRECTIONS  
**PROPERTY RISK SCREENING SHEET**

4835-3352  
 CSJ-352 9/88

Inmate's Name <i>SLOAN ARCH</i>		Number <i>B/00765</i>
Screened By <i>E ROSEK</i>	<i>R-m</i>	Location <i>SRF</i>
		Date <i>11-2-99</i>

**INSTRUCTIONS:** Starting at left, check  "YES" or "NO" at each item. This directs you to next item. When a risk category is reached at right, circle that category.



**NOTICE OF HIGH RISK**

Not Applicable  
 Sent \_\_\_\_\_  
 Date \_\_\_\_\_ Signature \_\_\_\_\_

*Entered CMIS 11/4/99*

**DISTRIBUTION:** White - Record Office  
 Canary - Central Office  
 Pink - Counselor  
 Goldenrod - Prisoner

MICHIGAN DEPARTMENT OF CORRECTIONS  
NOTICE OF RISK CLASSIFICATION

4835-3350  
CSJ-350  
9/88

PRISONER'S NAME

Strom ARCH

NUMBER

B/100 745

On 11-2-99 you were classified as:

Date

- Very High Assaultive Risk
- High Property Risk
- High Assaultive Risk

This classification is based upon the following factors in your background:

Severely injured CSC 1 - Found guilty of 030 Possession  
of Dangerous Weapon 7.99

As a result of this classification, you may not be eligible for participation in community programs (halfway house, furlough, resident home or Work-Pass). The Parole Board will also be informed of this classification, and although the Board looks at many other factors as well as risk in making each decision, it may deny or delay parole.

If you believe these statements about your background are inaccurate, you should see your counselor, resident unit manager or supervisor. If you are still dissatisfied after that, you may request an administrative hearing pursuant to MCLA 791.251 et seq to contest the basis for the classification factors applied to you by completing the lower portion of this form.

Signature

R. Rock R.

Date

11-2-99

I wish to contest the basis for the classification that I have been given. The statement(s) above that:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

is/are not accurate. For that reason, I request an administrative hearing so that I can present information concerning this matter.

You have a right to have a hearing investigator assigned to help you prepare for your hearing.

Prisoner's Signature and Number

Date

Send one copy of this completed request to the Institution's Hearing Coordinator or Hearing Investigator for processing. Hearing Investigator requested:

- Yes
- No

DISTRIBUTION:  
White — Record Office  
Green — Prisoner  
Canary — Central Office  
Pink — Counselor  
Goldenrod — Prisoner

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

*Annual Review*

Prisoner Name (last, first) <i>Moan, Arch</i>	Prisoner Number <i>B-100765</i>	Date Entered on CMIS <i>11/1/99</i>
Date <i>10/5/99</i>	Institution <i>SRF</i>	Screened By <i>Chris George</i>

**CONFINEMENT LEVEL**

**MANAGEMENT LEVEL**

EARLIEST RELEASE Date=month 5 year 04  
 Term = years 20 months 0

Management Score at last screening  
 Dated 10-5-98 was

**CONF. LEVEL**

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	IV
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	III
6. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes      no <input checked="" type="checkbox"/>	II
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no      yes <input type="checkbox"/>	I
10. Is prisoner serving a life sentence? <input type="checkbox"/> no      yes <input type="checkbox"/>	
11. Major pending felony charges? yes <input type="checkbox"/> no <input type="checkbox"/>	

CONFINEMENT LEVEL 1 II no

(A) 0 Enter Points

**SINCE THAT DATE**

1. Number of acts resulting in separate major misconducts <u>1</u>	=	<u>1</u>
2. Number of those which were non-bondable or resulted in felony conviction <u>2</u>	X2=	<u>4</u>
3. Number of those involving serious injury <u>0</u>	X2=	<u>0</u>
4. Has assault risk increased to V.H. <u>0</u>	=4=	<u>0</u>
5. Classified one or more times to involuntary segregation <u>0</u>	=4=	<u>0</u>
6. Found guilty of homicide, rioting, striking or inciting riot or strike <u>0</u>	=10=	<u>0</u>
<b>SUBTOTAL, Unfavorable Behavior</b> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">3</span>		
7. Number of six month periods completed without any major misconducts or invol. seg. or convictions <u>8-1-98 - 2-1-99</u>		
Date of the periods: _____	/X3=	<u>3</u>
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: _____	X2=	<u>0</u>
9. Reached age 26 since last screening	=2=	<u>0</u>
10. Completed G.E.D. or earned vocational certificate or college degree.	=1=	<u>0</u>
<b>SUBTOTAL, Favorable Behavior</b> <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">3</span>		
<b>TOTAL CHANGES</b> (Indicate plus or minus) (B-C=D) <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0</span>		
<b>NEW SCORE</b> (A+D=E) <span style="border: 1px solid black; border-radius: 50%; padding: 2px;">0</span> (If minus enter zero) Range 0-35		
<b>NEW MANAGEMENT LEVEL</b>		
0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V		<span style="border: 1px solid black; padding: 2px;">2</span> <u>I</u>

7-12-99 - 030 Possession of Dangerous Instrument

<b>TRUE SECURITY LEVEL</b>	<b>TRUE SECURITY LEVEL</b>
1. Cross out the lower of the two levels above	
2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)	<span style="border: 1px solid black; padding: 2px;">3</span> <u>II</u>
Two Level Difference Requires C.O. Approval	APPROVED BY _____ DATE _____
<b>ACTUAL PLACEMENT LEVEL</b>	<b>ACTUAL PLACEMENT LEVEL</b>
If there is a placement available at the prisoner's true security level enter that level here: (if not, enter where prisoner will be placed and reason for the difference)	<span style="border: 1px solid black; padding: 2px;">4</span> <u>II</u>
Two Level Difference Requires C.O. Approval	APPROVED BY _____ DATE _____

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <i>Sloan, Rich</i>	Prisoner Number <i>B-100765</i>	Date Entered on CMIS <i>10/13/98 - TM</i>
Date <i>10/15/98</i>	Institution <i>SJI</i>	Screened By <i>[Signature]</i>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date=month 5 year 02  
 Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	<p><b>CONF. LEVEL</b></p> <p>V</p> <p>IV</p> <p>II</p> <p>I</p>
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
6. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	
8. Is there a juvenile arrest record as well as a walk-away from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no <input type="checkbox"/> yes	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no <input type="checkbox"/> yes	
10. Is prisoner serving a life sentence? <input type="checkbox"/> no <input type="checkbox"/> yes	
11. Major pending felony charges? <input type="checkbox"/> yes <input type="checkbox"/> no	
CONFINEMENT LEVEL <u>1</u> <i>[Signature]</i>	

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 11-20-97 was

**SINCE THAT DATE**

(A) 0 Enter Points

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. =4= 0
- Classified one or more times to involuntary segregation =4= 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior** (B) 0

- Number of six month periods completed without any major misconducts or invol. seg. or convictions 8/1/97 - 8/1/98 X3= 6
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 7/19/95 - 1/19/98 X2= -2
- Reached age 26 since last screening =2= 0
- Completed G.E.D. or earned vocational certificate or college degree. =1= 0

**SUBTOTAL, Favorable Behavior** (C) 8

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) (D) -8

**NEW SCORE** (A+D=E) (E) 0  
 (If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL**

0-6 Level I; 7-10 Level II; 11-14 Level III;  
 15-22 Level IV; 23-35 Level V

2 *[Signature]*

<b>TRUE SECURITY LEVEL</b>	<b>TRUE SECURITY LEVEL</b>
1. Cross out the lower of the two levels above	
2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)	<u>3</u> <i>[Signature]</i>
Two Level Difference Requires C.O. Approval	APPROVED BY _____ DATE _____
<b>ACTUAL PLACEMENT LEVEL</b>	<b>ACTUAL PLACEMENT LEVEL</b>
If there is a placement available at the prisoner's true security level enter that level here: (if not, enter where prisoner will be placed and reason for the difference)	<u>4</u> <i>[Signature]</i>
Two Level Difference Requires C.O. Approval	APPROVED BY _____ DATE _____

MICHIGAN DEPARTMENT OF CORRECTIONS  
**TELEPHONE AGREEMENT AND NUMBER LIST**

CAJ-370 12/01  
 4835-0370

Prisoner Name (Print) <b>Sloan</b>	Prisoner Number: <b>100765</b>	Lock: <b>C-42-B</b>	Facility: <b>LRF</b>
---------------------------------------	-----------------------------------	------------------------	-------------------------

The prisoner telephones at correctional facilities are designed to control the telephone numbers you can call. The telephone calls you make will be restricted to the numbers you list below unless the holder of a number you list has requested that you not be allowed to call them. Certain other numbers (for example, the Legislative Corrections Ombudsman) are automatically available to you using your assigned PIN. They are not counted as part of your allowed twenty numbers. **ANY CALL YOU MAKE MAY BE LISTENED TO AND RECORDED UNLESS IT IS TO AN ATTORNEY, SELECT PUBLIC OFFICIALS, OR A PERSON IDENTIFIED ON THE UNIVERSAL LIST AS NOT BEING MONITORED.**

Your use of prisoner telephones at any correctional facility constitutes agreement that the Department of Corrections can receive details from the phone company about the number you called, the time you called, and how long your call lasted. Please PRINT and include all requested information. Forms which are incomplete or illegible will be returned for completion without being processed.

Prisoner's Signature: *Dick E. Sloan* PIN: **4715**

List below the numbers you want to have on your telephone list. You must include the full name and relationship for each phone number. Providing false information about any number may result in denial of approval to call that number.

Area Code	Telephone Number	Relationship (Attorney, Elected Official, Friend, Family, e.g. mother, sister, uncle, etc.)	Name (First Name, Last Name)	Change*		
				Add	Delete	Other
1. 248	474-5369	Friend	Sherrine Matusik	A		
2. 269	273-8844	Niece	Carrie Leffel	A		
3. 313	365-9566	Brother	Louis Sloan	A		
4. 513	520-0516	Cousin	Bernadette Davis	A		
5. 513	922-4936	Cousin	Ruby Neil	A		
6. 517	262-1939	Niece	Alydia Rukkila	A		
7. 616	638-8312	Friend	Robert Voss	A		
8. 623	825-4723	Cousin	Ronald Wilson	A		
9. 717	626-0525	Cousin	William Askins	A		
10. 810	210-1941	Niece	Jennifer Rukkila	A		
11. 810	240-7416	Nephew	Dustin Maser	A		
12. 810	240-7429	Nephew	Michael Arcand	3/2/05		
13. 810	513-3496	Sister	Dawn Rukkila	A		
14. 810	750-2090	Nephew	Dennis Maser	A		
15. 810	877-4546	Brother	Joseph Sloan	A		
16. 810	936-5236	Sister	Joyce Maser	A		
17. 810	955-6186	Nephew	Douglas Maser	A		
18. 814	733-2774	Cousin	Edwina Thompson	A		
19. 814	733-4846	Cousin	Raymond Askins	A		
20. 850	984-0313	Cousin	Bernard Sloan	A		

\*Reason for change(s) to this list, e.g., person moved, changed phone number, etc.:

*New list*

Approved by Print name: <i>Arvid A. Waten</i>	Signature: <i>Arvid A. Waten</i>	Date: <i>3/18/09</i>
Entered by Print Name:	Signature:	Date:

**Michigan Department of Corrections  
Offender Movement Report**

MDOC Nbr.: 100765

Report Date: 02/16/2010

Offender Name: SLOAN, ARCH

From: 1/31/1985

To: 1/13/2003

Date	Movement Reason	From	To
01/13/2003	Transfer In ... Institutional or Caseload	SAGINAW CORRECTIONAL FACILITY	EARNEST C. BROOKS CORRECTION
01/13/2003	Transferred Out ... Institutional or Caseload	SAGINAW CORRECTIONAL FACILITY	EARNEST C. BROOKS CORRECTION
11/21/1997	Transfer In ... Institutional or Caseload	MUSKEGON CORRECTIONAL FACILIT	SAGINAW CORRECTIONAL FACILITY
11/21/1997	Transferred Out ... Institutional or Caseload	MUSKEGON CORRECTIONAL FACILIT	SAGINAW CORRECTIONAL FACILITY
09/09/1988	Transfer In ... Institutional or Caseload	SPSM - INSIDE	MUSKEGON CORRECTIONAL FACILIT
09/09/1988	Transferred Out ... Institutional or Caseload	SPSM - INSIDE	MUSKEGON CORRECTIONAL FACILIT
07/31/1986	Returned from Temporary Release	State Prison of Southern Michigan Hosj	SPSM - INSIDE
07/31/1986	Temporary Release - Outside Hospital/Funerals	SPSM - INSIDE	State Prison of Southern Michigan Hosj
02/21/1985	Transfer In ... Institutional or Caseload	CHARLES EGELER RECEPTION AND	SPSM - INSIDE
02/21/1985	Transferred Out ... Institutional or Caseload	CHARLES EGELER RECEPTION AND	SPSM - INSIDE
01/31/1985	New Commitment (Reception Center Only)	Outside MDOC Jurisdiction	CHARLES EGELER RECEPTION AND

Michigan Department of Corrections  
Offender Movement Report

MDOC Nbr.: 100765

Report Date: 02/16/2010

Offender Name: SLOAN, ARCH

From: 1/31/1985

To: 1/13/2003

Date	Movement Reason	From	To
01/13/2003	Transfer In ... Institutional or Caseload	SAGINAW CORRECTIONAL FACILITY	EARNEST C. BROOKS CORRECTION,
01/13/2003	Transferred Out ... Institutional or Caseload	SAGINAW CORRECTIONAL FACILITY	EARNEST C. BROOKS CORRECTION,
11/21/1997	Transfer In ... Institutional or Caseload	MUSKEGON CORRECTIONAL FACILIT	SAGINAW CORRECTIONAL FACILITY
11/21/1997	Transferred Out ... Institutional or Caseload	MUSKEGON CORRECTIONAL FACILIT	SAGINAW CORRECTIONAL FACILITY
09/09/1988	Transfer In ... Institutional or Caseload	SPSM - INSIDE	MUSKEGON CORRECTIONAL FACILIT
09/09/1988	Transferred Out ... Institutional or Caseload	SPSM - INSIDE	MUSKEGON CORRECTIONAL FACILIT
07/31/1986	Returned from Temporary Release	State Prison of Southern Michigan Hos	SPSM - INSIDE
07/31/1986	Temporary Release - Outside Hospital/Funerals	SPSM - INSIDE	State Prison of Southern Michigan Hos
02/21/1985	Transfer In ... Institutional or Caseload	CHARLES EGELER RECEPTION AND	SPSM - INSIDE
02/21/1985	Transferred Out ... Institutional or Caseload	CHARLES EGELER RECEPTION AND	SPSM - INSIDE
01/31/1985	New Commitment (Reception Center Only)	Outside MDOC Jurisdiction	CHARLES EGELER RECEPTION AND

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SPECIAL PROBLEM OFFENDER NOTICE**

4835-0544 9/89  
 CAJ-544

Number 177799	Name (last) WALKER, JAMES DALLAS	(first)	(Middle)	Age 33	Date of Birth 02-06-64	Race W
Institution RGC	Min	Max	Offense ATT LARC IN A BUILDING			
Sentence Date 12-11-97	Terms 1-2Y		Judge GARBRECHT	County CALHOUN		

**SPECIAL PROBLEM OFFENDER CATEGORY**

- Escape Risk
  Institutional Security Threat  
 Violent Toward Specific Others
  Protection Case

**ENEMY IN SYSTEM: (PREPARE SPECIAL OFFENDER NOTICE FOR ENEMY FILE ALSO)**

Number	Name (Last)	(First)	(Middle)
175642	BURNS-BEY	122498	BROWNING
100765	SLOAN	176856	CROCKETT
117070	STEWART	148093	NESBITT

**COMMENTS AND RECOMMENDATIONS:**

PER PD 05.01.140, " PRISONERS CANNOT LOCK WITHIN THE SAME FACILITY AS ENEMIES." PRISONER WALKER STATED HE HAS THE ABOVE PRISONERS WHICH WAS DOCUMENTED IN HIS "B" PREFIX FILE, WHICH RESULTED IN PRISONER WALKER LOCKING UP FOR PROTECTION CONTINUALLY. DUE TO THE ABOVE INFORMATION, THESE PRISONERS SHOULD NOT BE LOCKED IN THE SAME FACILITY.

**RECOMMENDED CUSTODY LEVEL**

- Administrative Segregation
  Medium  
 Maximum
  Minimum  
 Close
  Community Status

**PERSONS TO BE NOTIFIED IN CASE OF ESCAPE OR RELEASE**

Name	Address	Phone
CMIS 1-09-98 Prepared By: Jan Brown	<i>Calvin Deputy</i> CORRECTIONS PROGRAM COORDINATOR	Date: 01-09-98

DISTRIBUTION: 1 - Record Office File; 2 - Counselor File; 3 - Deputy Director BCF

**SPECIAL PROBLEM OFFENDER NOTICE**



MICHIGAN DEPARTMENT OF CORRECTIONS  
**MAJOR MISCONDUCT HEARING REPORT**

4835-4241 9/91  
 CSJ-240B

Prisoner Number 100765	Prisoner Name Sloan	Institution SRF	Violation Date 7-12-99
---------------------------	------------------------	--------------------	---------------------------

Charge: (030) Possession of Dangerous Contraband


If charge changed by H.O.:	Plea <input checked="" type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY
Major Misconduct Report Read To and Discussed with Prisoner (Check if Applies) <input checked="" type="checkbox"/>	No Hearing Investigation Requested <input type="checkbox"/>
Hearing Investigation Read To and Discussed with Prisoner (Check if Applies) <input checked="" type="checkbox"/>	(Check if Applies)

**EVIDENCE/STATEMENTS IN ADDITION TO MISCONDUCT REPORT:**

Prisoner pleads guilty saying he had the items. Investigation read. Prisoner informed investigator razor broke when using, investigator noted he had two razors. Prisoner states at hearing this is due to double edged razor he was given at a prison in Muskegon. Hearing officer saw objects. Prisoner has nothing further to add.

**REASON FOR FINDING:**

Charge sustained. Guilty plea accepted. Prisoner admits he possessed an inkpen with a metal point put in it and two razors. Razors, removed from active coating, and this homemade etching tool (per prisoner), are dangerous contraband per critical/dangerous tool list.

FINDINGS:	CMIS Code	DISPOSITION(S):
CHARGE NO. 1 <input checked="" type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED <u>030</u>		<u>7</u> Days of Detention <u>      </u> Days Toplock Begins <u>7-16-99</u> Ends <u>7-23-99</u>
CHARGE NO. 2 <input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED <u>      </u>		<u>      </u> Days Loss Privileges <u>      </u> Credit Days
CHARGE NO. 3 <input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED <u>      </u>		Begins <u>      </u> Ends <u>      </u>
CHARGE NO. 4 <input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED <u>      </u>		Restitution <u>      </u> Hours of Extra Duty <u>      </u>
RING OFFICER'S NAME & CMIS CODE (Typed) Gary Kuiper 010	Major Misconduct Hearing Report personally handed to Prisoner by Hearing Officer this July 16, 1999 (check if applies) <input checked="" type="checkbox"/>	
HEARING OFFICER'S SIGNATURE 	Major Misconduct Hearing Report Given to Staff Member by Hearing Officer for Delivery to Prisoner this (check if applies) <input type="checkbox"/>	
	Date of Hearing July 16, 1999	(Name & Clock No. of Staff Member)

MICHIGAN DEPARTMENT OF CORRECTIONS  
**MAJOR MISCONDUCT REPORT** (Please Print or Type)

4835-4240 5/92  
 CSJ-240 A

Prisoner Number: 100765 Prisoner Name: Sloman Institution: SRF Violation Date: 7-12-99

Time & Place of Violation: 1955 800-226 Housing Unit: 800 Room/Cell/Bunk: 226 Reporting Staff Member's Name & Clock No.: RUD Oseguera 6771

Name of Major Misconduct Charge and CMIS Code: (030) possession of Dangerous Contraband

Describe Violation: On the above date and time while shaking down cell 226, Sloman # 100765, I found two razor blades which had been removed from the razor. Casin's, these were found inside a budlar can, inside of desk 226 which is sloman's area of control. I found a pen with a piece of sharpened metal mounted in the tip in a budlar can with several ink pens and pencils on top of desk 226 which is sloman's sole area of control. Sloman # 100765 had no authorization to have these items in his possession. ID by MDOC, IDCARD and frequent contact.

Misconduct Written Date: 7-12-99 Time: 2100

Other Employee Witnesses? (List) Reporting Staff Member's Signature: RUD Oseguera

Reviewing Officer's Action: Location/Verification of Evidence (2) RAZOR BLADES A PEN W/ SHARPENED METAL TIP WITH RESSES IDENTIFIED BY SGT. TROCIKOWSKI STORED IN MAJOR MISCONDUCT HEARING'S EVIDENCE LOCKER

Status Pending Hearing:  Bond  Toplock  Segregation  Other STENO OSEGUERA  
 Reason (if non-bond):  Non-Bond List  Bond Revoked (Must give reason)

Date and Time Given This Status: (Who notified in housing unit) 7/12/99 - 2140 hrs - SGT LAURENYSKI If Status Changed, Give Date

Hearing Investigator Requested?  No  Yes  
 Relevant Documents Requested?  No  Yes (list)

Additional Comments: ARTICLES HELD & USED FOR WORKERS' COMP PURPOSES

Hearing Date: 7/14/99  
 NOTE: Your statement at this hearing will not be admissible in a criminal trial on this matter except for purposes of impeachment or rebuttal.

I Waive 24 Hour Advance Notice (Prisoner's Signature) Date of Review: 7/12/99 Time of Review: 2146 hrs

- NOTE: IF YOU ARE FOUND GUILTY OF MAJOR MISCONDUCT:**
- (1) You may be classified to a higher level of security, including Administrative Segregation.
  - (2) You will forfeit the disciplinary credit or good time earned for the month in which the misconduct occurred.
  - (3) You may lose accumulated good time or disciplinary credits, if ordered by the Warden

Sgt. Trocikowski (Print or Type Reviewing Officer's Name & Clock No.)  
 Sgt. Trocikowski (Reviewing Officer's Signature)  
 (Prisoner's Signature)

DISTRIBUTION: White - Institution File; Green - Central Office File; Canary - Prisoner; Pink - Counselor; Goldenrod - Hearing Investigator

I have received a copy of this report. My signature verifies receipt only and does not mean that I agree with this report.

MICHIGAN DEPARTMENT OF CORRECTIONS  
**RANSFER ORDER**

4835-4134 11/89  
 CSJ-134

62

REASON FOR TRANSFER

TRANSFER

Number 100765	Name SLOAN ARCH	Age 36
Terms LIFE	Risk Violence-	
	<input type="checkbox"/> Very High <input type="checkbox"/> High <input checked="" type="checkbox"/> Middle <input type="checkbox"/> Low <input type="checkbox"/> Very Low	
Property-		
<input type="checkbox"/> High <input type="checkbox"/> Middle <input checked="" type="checkbox"/> Low		

Routine Placement	P	0	1
Medical Needs	M		
Change in Security	S		
Admins.	A		

From MCF	To S3
<input type="checkbox"/> Level VI	<input type="checkbox"/> Level III
<input type="checkbox"/> Level V	<input type="checkbox"/> Level II
<input type="checkbox"/> Level IV	<input type="checkbox"/> Level I
<input type="checkbox"/> Community Status	
ERD Date: 5/2/97	

SECURITY CLASSIFICATION SCREEN:

Confinement Level - \_\_\_\_\_ V \_\_\_\_\_ IV  II \_\_\_\_\_ I

Management Level - \_\_\_\_\_ V \_\_\_\_\_ IV \_\_\_\_\_ III \_\_\_\_\_ II  I

Special Handling    Yes    No

Special Problem Offender Notice (SPON)	Date Transferred
<input type="checkbox"/> Yes <input type="checkbox"/> No	11/21/97
Homosexual <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Arsonist
Predator <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

COMMENTS:

Sloan arrived at MCF from SMI 9-9-88. He is eligible for Level II placement. Sloan has been housed at MCF for 9 years. A change in environment would be appropriate for the good order of the facility.

RCC: CCL, RWA, CR PSYCH.

LONG HISTORY OF CSC (AGAINST YOUNG MALES)

PREAUTHORIZED TRANSFER

TRANSFER AS INDICATED ABOVE IS HEREBY ORDERED

Prepared By E Perry   11-20-97   Date

[Signature]   Date

CHECK FILES ATTACHED:    Record File    Counselor File    Medical File    Education File

Auth. PD-BCF 34.01    Auth. MCL 791.265

TRANSFER REASON CODES: Most Commonly Used Codes:

ROUTINE PLACEMENT

ADMINISTRATIVE

- 01 Per PD BCF 34.01
- 03 Per Dep. Dir. BCF
- 04 Program Needs
- 05 Prisoner Request
- 07 Corr. Ctr. Violator

- 08 Adjustment Prob.

Other "Transfer Reason Codes" may be found in the CMIS Manual

PLACEMENT CODES: These codes may be found in the CMIS Manual under Institution/Location Codes

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <u>Stoan Arch</u>	Prisoner Number <u>100765</u>	Date Entered on CMIS <u>11-21-97</u>
<u>11-20-97</u>	Institution <u>MCF</u>	Screened By <u>E. Perry</u>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 5 year 2004  
 Term = years \_\_\_\_\_ months \_\_\_\_\_

**CONF. LEVEL**

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes  → **V**
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes  → **V**
- Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes      no  → **IV**
- Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no      yes  → **IV**
- Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no      yes  → **IV**
- Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no      yes  → **IV**
- Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes      no  → **II**  
 there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no      yes  → **II**
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no      yes  → **II**
- Is prisoner serving a life sentence?  
 no      yes  → **II**
- Major pending felony charges?  
 yes  → **II**  
 no  → **I**

**CONFINEMENT LEVEL** 1 II

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 12-2-96 was

**SINCE THAT DATE** (A) 0 Enter Points

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. =4= 0
- Classified one or more times to involuntary segregation =4= 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior** (B) 0

- Number of six month periods completed without any major misconducts or invol. seg. or convictions 8-1-96-8-1-97 X3= 6
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 9-96-9-97 X2= 4
- Reached age 26 since last screening =2= 0
- Completed G.E.D. or earned vocational certificate or college degree. =1= 0

**SUBTOTAL, Favorable Behavior** (C) 10

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) (D) -10

**NEW SCORE** (A+D=E) (E) 0  
 (If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL** 2 I

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

<p><b>TRUE SECURITY LEVEL</b></p> <p>1. Cross out the lower of the two levels above</p> <p>2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference) _____</p> <p>Two Level Difference Requires C.O. Approval APPROVED BY <u>[Signature]</u> DATE <u>11-20-97</u></p>	<p><b>TRUE SECURITY LEVEL</b></p> <p><span style="border: 1px solid black; padding: 2px;">3 II</span></p>
<p><b>ACTUAL PLACEMENT LEVEL</b></p> <p>If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference) _____</p> <p>Two Level Difference Requires C.O. Approval APPROVED BY <u>[Signature]</u> DATE <u>11-20-97</u></p>	<p><b>ACTUAL PLACEMENT LEVEL</b></p> <p><span style="border: 1px solid black; padding: 2px;">4 I</span></p>

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <u>Sloan Arch</u>	Prisoner Number <u>100765</u>	Date Entered on CMIS <u>12/9/96</u>
Date <u>12-2-96</u>	Institution <u>MCF 2-141B</u>	Screened By <u>EPerry</u>

**CONFINEMENT LEVEL**

**MANAGEMENT LEVEL**

EARLIEST RELEASE Date = month 5 year 2004  
 Term = years 20 months 0

Management Score at last screening  
 Dated 3-1-96 was

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes
- Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes      no
- Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no      yes
- Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no      yes
- Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no      yes
- Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes      no
- Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no      yes
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no      yes
- Is prisoner serving a life sentence?  
 no      yes
- Major pending felony charges?  
 yes  no

**CONF. LEVEL**  
 V  
 IV  
 II  
 I

- SINCE THAT DATE (A) 0 Enter Points
- Number of acts resulting in separate major misconducts = 0
  - Number of those which were non-bondable or resulted in felony conviction X2= 0
  - Number of those involving serious injury X2= 0
  - Has assault risk increased to V.H. = 4
  - Classified one or more times to involuntary segregation = 4
  - Found guilty of homicide, rioting, striking or inciting riot or strike = 10
- SUBTOTAL, Unfavorable Behavior** (B) 0
- Number of six month periods completed without any major misconducts or invol. seg. or convictions Date of the periods: 2-1-96-8-1-96 X3= 3
  - Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3-96-9-96 X2= 2
  - Reached age 26 since last screening = 2
  - Completed G.E.D. or earned vocational certificate or college degree. = 0
- SUBTOTAL, Favorable Behavior** (C) 5
- TOTAL CHANGES** (Indicate plus or minus) (B-C=D) (D) -5
- NEW SCORE** (A+D=E) (E) 0  
 (If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL**  
 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V  
2 **II**

**TRUE SECURITY LEVEL**

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference) 3 **II**

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here: Bedspace

(If not, enter level where prisoner will be placed and reason for the difference) Remains MCF 4 **III**

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE 12-5-96

MICHIGAN DEPARTMENT OF CORRECTIONS  
**MAJOR MISCONDUCT HEARING REPORT**

4835-4241 9/91  
 CSJ-240 B

Prisoner Number 765	Prisoner Name Sloan	Institution MCF	Violation Date 10-4-96
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Charge: Sexual assault 013

If charge changed by H. O.:	Plea <input type="checkbox"/> GUILTY <input checked="" type="checkbox"/> NOT GUILTY
Major Misconduct Report Read To and Discussed with Prisoner (Check if Applies) <input checked="" type="checkbox"/>	No Hearing Investigation Requested <input type="checkbox"/>
Hearing Investigation Read To and Discussed with Prisoner (Check if Applies) <input checked="" type="checkbox"/>	(Check if Applies)

**EVIDENCE / STATEMENTS IN ADDITION TO MISCONDUCT REPORT:**

Sloan stated that he was not guilty, that nothing took place, that Walker requested to move it with him, that he did move it, but that Ward-Walker's old bunkie-- was upset about this move and made Walker file this fabricated claim. It just never happened.

Attached statements of Walker, Schottey, RUM Love, ADW Forberg and further statements of Walker were read and fully discussed with Sloan.

Prisoner was asked if he had anything further to add and he responded, "no."

**REASONS FOR FINDING:**

Sloan is found not guilty of the charge as this Examiner finds that Walker's account was insincere and unconvincing. Walker in his statement marked "walker 1" claimed that Walker was rubbing his testicles and buttocks and that he informed Schottey and Love of this and they ignored his requests to be moved out of the room. However both Love and Schottey verified that Walker never told them of this sexual touching at the time, that he was offered protection and turned it down and that he was offered a move out of the unit and turned that down also. It is believed that Walker's account was complete fabrication. Sloan's account was convincing and given credit.

*CMIS 2*

FINDINGS:		CMIS Code	DISPOSITION(S):
CHARGE NO. 1	<input type="checkbox"/> GUILTY <input checked="" type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED	013	_____ Days of Detention _____ Days Toplock
CHARGE NO. 2	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins _____ Ends _____
CHARGE NO. 3	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		_____ Days Loss Privileges _____ Credit Days
CHARGE NO. 4	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins _____ Ends _____
HEARING OFFICER'S NAME & CMIS CODE (Typed)			\$ _____ Restitution _____ Hours of Extra Duty
HEARING OFFICER'S SIGNATURE		Major Misconduct Hearing Report personally handed to Prisoner by Hearing Officer this date (check if applies) <input checked="" type="checkbox"/>	
		Major Misconduct Hearing Report Given to Staff Member by Hearing Officer for Delivery to Prisoner this date (check if applies) <input type="checkbox"/>	
		Date of Hearing	(Name & CLock No. of Staff Member)

MICHIGAN DEPARTMENT OF CORRECTIONS  
**MAJOR MISCONDUCT REPORT** (Please Print or Type)

4835-4240 5/92  
 CSJ-240 A

Prisoner Number 100765	Prisoner Name Sloan	Institution MCF	Violation Date 10-04-96
Time & Place of Violation Evening 10-04-1996	Housing Unit 2	Room/Cell/Bunk 141	Reporting Staff Member's Name & Clock No. H. Forberg

Name of Major Misconduct Charge and CMIS Code 013 Sexual Assault 9

Describe Violation:

**Information has been received, and you have been identified as the perpetrator of a sexual assault that took place in cell 2 141 on 10-04-1996. The assault allegedly consisted of your placing your hand and rubbing the penis and testicles of prisoner Walker 177798 against his will, and requesting the prisoner to have sex with you. As a result, prisoner Walker reported the incident to Administrative Staff and has requested protection.**

Other Employee Witnesses? (List)	Misconduct Written Date: 10/12/96 Time: 8:30 AM
Reporting Officer's Action: Location/Verification of Evidence	Reporting Staff Member's Signature <i>H. Forberg APW</i>

Status Pending Hearing:  Bond  Toplock  Segregation  Other

Reason (if non-bond):  Non-Bond List  Bond Revoked (Must give reason)

Date and Time Given This Status: (Who notified in housing unit) <u>10/12/96 (0855)</u>	If Status Changed, Give Date
Hearing Investigator Requested? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Witnesses Requested? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Relevant Documents Requested? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (list)	<u>CMIS 2</u>

Additional Comments: "NOTHING EVER HAPPENED"

Hearing Date 10/16/96 NOTE: Your statement at this hearing will not be admissible in a criminal trial on this matter except for purposes of impeachment or rebuttal.

I Waive 24 Hour Advance Notice (Prisoner's Signature)	Date of Review <u>10/12/96</u>	Time of Review <u>0855</u>
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**NOTE: IF YOU ARE FOUND GUILTY OF MAJOR MISCONDUCT:**

(1) You may be classified to a higher level of security, including Administrative Segregation.

You will forfeit the disciplinary credit or good time earned for the month in which the misconduct occurred.

(3) You may lose accumulated good time or disciplinary credits, if ordered by the Warden

<u>Sgt. Forberg</u> (Print or Type Reviewing Officer's Name & Clock No.)
<u>[Signature]</u> (Reviewing Officer's Signature)
<u>[Signature]</u> (Prisoner's Signature)

DISTRIBUTION: White - Institution File; Green - Central Office File; Canary - Prisoner; Pink - Counselor; Goldenrod - Hearing Investigator

I have received a copy of this report. My signature verifies receipt only and does not mean that I agree with this report.

<b>Name:</b> SLOAN ARCH EDWARD	<b>Number:</b> B100765	<b>Location:</b> MCF	<b>Mailed:</b> 08/30/96
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The Michigan Parole Board, having conducted an interview with the above individual, has determined the following:

Following your most recent interview, the majority of the Parole Board has no interest in taking action at this time. You will next be interviewed as required by law.

<b>DECISION DATE:</b> 08/26/96	<b>ACTION:</b> No Interest	<b>Next Interview Scheduled:</b> <u>8-12-2001</u>
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MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

*YEARLY REVIEW* *B191B*

Prisoner Name (last, first) <b>SLOAN, ARCH</b>	Prisoner Number <b>B-100765</b>	Date Entered on CMS <b>3/4/96</b>
<b>3/18/96</b>	Institution <b>MCF</b>	Screened By <b>ARUM PAQUIN</b>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 5 year 2004  
*LIFE* Term = years 20 months 0

**CONF. LEVEL**

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes  → **V**
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes  → **V**
- Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes      no  → **IV**
- Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no      yes  → **IV**
- Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no      yes  → **IV**
- Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no      yes  → **IV**
- Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes      no  → **II**
- Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no      yes  → **II**
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no      yes  → **II**
- Is prisoner serving a life sentence?  
 no      yes  → **II**
- Major pending felony charges?  
 yes  → **II**  
 no  → **I**

**CONFINEMENT LEVEL** 1 **II**

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 3/23/95 was 0 Enter Points

**SINCE THAT DATE** A 0

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. =4= 0
- Classified one or more times to involuntary segregation =4= 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior** B 0

- Number of six month periods completed without any major misconducts or invol. seg. or convictions  
 Date of the periods: 2/1/95 - 2/1/96 X3= 6
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3/95 - 3/96 X2= 4
- Reached age 26 since last screening =2= 0
- Completed G.E.D. or earned vocational certificate or college degree. =1= 0

**SUBTOTAL, Favorable Behavior** C 10

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) D -10

**NEW SCORE (A+D=E)** (If minus enter zero) Range 0-35 E 0

**NEW MANAGEMENT LEVEL** 2 **LEVEL**

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

**TRUE SECURITY LEVEL**

- Cross out the lower of the two levels above
- If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: 3 **II**  
 (If not, enter here the level which does, and the reason for the difference)

Two Level Difference Requires C.O. Approval APPROVED BY P. Inhaber DATE 3/1/96

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here: Bed space  
 (If not, enter level where prisoner will be placed and reason for the difference) Write transfer to reduced custody if all criteria is met. 4 **III**

Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE 3-1-96

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) SLOAN, Arch Prisoner Number 100765 Date Entered on CMIS 4-12-95  
 Institution MC Screened By R. W. [Signature]

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 5 year 2004 CONF. LEVEL  
 Term = years 20 months 0

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no  yes → **V**
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no  yes → **V**
- Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes  no → **IV**
- Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no  yes → **IV**
- Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no  yes → **IV**
- Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no  yes → **IV**
- Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes  no → **II**
- Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no  yes → **II**
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no  yes → **II**
- Is prisoner serving a life sentence?  
 no  yes → **II**
- Major pending felony charges?  
 yes  no → **I**

CONFINEMENT LEVEL 1 II

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 7/16/94 was 0 Enter Points

**SINCE THAT DATE**

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. = 4
- Classified one or more times to involuntary segregation = 4
- Found guilty of homicide, rioting, striking or inciting riot or strike = 10

SUBTOTAL, Unfavorable Behavior 0

- Number of six month periods completed without any major misconducts or invol. seg. or convictions  
 Date of the periods: 2/1/94-4/1/95 2X3= 6
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3/1/94-5/1/95 2X2= 4
- Reached age 26 since last screening = 2
- Completed G.E.D. or earned vocational certificate or college degree. = 1

SUBTOTAL, Favorable Behavior 10

TOTAL CHANGES (Indicate plus or minus) (B-C=D) -10

NEW SCORE (A+D=E) (If minus enter zero) Range 0-35 0

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

NEW MANAGEMENT LEVEL 2 I

**TRUE SECURITY LEVEL**

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference) 3 II

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference) Bed space 4 III

Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE \_\_\_\_\_

notice documents that this prisoner has been screened to determine whether criteria for Sex Offender Program assessment (and potential program admission) are met.

Prisoners shall be recommended for Sex Offender Program assessment if all of the following criteria are met:

**SEX OFFENDER PROGRAM SCREENING CRITERIA:**

1. The prisoner is currently serving a sentence for one or more of the following offenses\*.

- 750.520 Rape
- 750.520B Criminal Sexual Conduct, 1st Degree
- 750.520C Criminal Sexual Conduct, 2nd Degree
- 750.520D Criminal Sexual Conduct, 3rd Degree
- 750.520E Criminal Sexual Conduct, 4th Degree
- 750.520F Criminal Sexual Conduct, 2nd Offense
- 750.520G Assault w/Int CSC, 1st or 2nd Degree

[\* Includes Attempts, e.g., prisoner sentenced for Attempted CSC, 1st Degree]

YES  NO

2. The prisoner has no more than two (2) documented prior adult felony convictions, not counting the instant offense(s).

[In instances where there are multiple concurrent felony convictions (e.g., for two counts of Robbery Armed occurring at the same time), these convictions will be counted as one (1) prior conviction.]

YES  NO

3. The prisoner is not serving a life sentence.

YES  NO

**SCREENING DISPOSITION:**

Date of Screening:

6-25-93

Institution:

MCF

1. If all boxes are checked "YES":

Recommendation for Sex Offender Program assessment.

2. If any boxes are checked "NO":

No recommendation for Sex Offender Program assessment.

SCREENED OUT DUE TO NEW SOP  
CRITERIA PER COMPUTER PRINT-  
OUT MH-008E DATED 6-16-93

DAVID VANDERVELDE

Screener's Name (please print)

*David V. Vanderelde*

Screener's Signature

**NOTICE OF SEX OFFENDER  
PROGRAM SCREENING**

Patient Identification

Name: SLOAN, ARCH EDWARD

Number: 100765

D.O.B.:

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSI-481 10/88

Annual

Prisoner Name (last, first) <u>SLOAN, Arch</u>	Prisoner Number <u>100765</u>	Date Entered on CMIS <u>7/25/94</u>
<u>7/16/94</u>	Institution <u>MCF</u>	Screened By <u>Ronald Schreyer</u>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 5 year 2004  
 Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes

2. Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes

3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes      no

4. Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no      yes

5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no      yes

6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no      yes

7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes      no

8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no      yes

9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no      yes

10. Is prisoner serving a life sentence?  
 no      yes

11. Major pending felony charges?  
 yes      no

CONFINEMENT LEVEL 1 II

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 7/93 was 0 Enter Points

**SINCE THAT DATE** A 0

1. Number of acts resulting in separate major misconducts = 0

2. Number of those which were non-bondable or resulted in felony conviction X2= 0

3. Number of those involving serious injury X2= 0

4. Has assault risk increased to V.H. = 4

5. Classified one or more times to involuntary segregation = 4

6. Found guilty of homicide, rioting, striking or inciting riot or strike = 10

**SUBTOTAL, Unfavorable Behavior** B 0

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions  
 Date of the periods: 2/1/93 - 2/1/94 2X3= 6

8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3/1/93 - 3/1/94 2X2= 4

9. Reached age 26 since last screening = 2

10. Completed G.E.D. or earned vocational certificate or college degree. = 1

**SUBTOTAL, Favorable Behavior** C 10

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) D -10

**NEW SCORE** (A+D=E) (If minus enter zero) Range 0-35 E 0

**NEW MANAGEMENT LEVEL**  
 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V 2 I

**TRUE SECURITY LEVEL**

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: 3 II  
 (If not, enter here the level which does, and the reason for the difference)

Review for Reduced Custody

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here:  
 (If not, enter level where prisoner will be placed and reason for the difference)

Review for possible reduced custody placement 4 III

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE 7-23-94

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <u>SLOAN ARCH</u>	Prisoner Number <u>100765</u>	Date Entered on CMIS <u>11/21/93</u>
Date <u>7-20-93</u>	Institution <u>TOLCF</u>	Screened By <u>KLOCC</u>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 2 year 2004 CONF. LEVEL  
 Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	IV
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	II
6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes      no <input checked="" type="checkbox"/>	I
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no      yes <input type="checkbox"/>	
10. Is prisoner serving a life sentence? <input type="checkbox"/> no      yes <input type="checkbox"/>	
11. Major pending felony charges? <input type="checkbox"/> yes      no <input type="checkbox"/>	

CONFINEMENT LEVEL 1 II

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 7/20/92 was Opis Enter Points

SINCE THAT DATE (A) Opis

1. Number of acts resulting in separate major misconducts	= <u>9</u>
2. Number of those which were non-bondable or resulted in felony conviction	X2= <u>    </u>
3. Number of those involving serious injury	X2= <u>    </u>
4. Has assault risk increased to V.H.	=4= <u>    </u>
5. Classified one or more times to involuntary segregation	=4= <u>    </u>
6. Found guilty of homicide, rioting, striking or inciting riot or strike	=10= <u>    </u>

SUBTOTAL, Unfavorable Behavior (B) 0

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions	Date of the periods: <u>2/1/92 - 2/1/93</u>	X3= <u>6</u>
8. Number of six month periods completed with satisfactory work/school performance.	Date of the periods: <u>3/92 - 3/93</u>	X2= <u>4</u>
9. Reached age 26 since last screening		=2= <u>0</u>
10. Completed G.E.D. or earned vocational certificate or college degree.		=1= <u>0</u>

SUBTOTAL, Favorable Behavior (C) 10

TOTAL CHANGES (Indicate plus or minus) (B-C=D) (D) -10

NEW SCORE (A+D=E) (E) 0  
 (If minus enter zero) Range 0-35

NEW MANAGEMENT LEVEL  
 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V  
2 I

**TRUE SECURITY LEVEL**

TRUE SECURITY-LEVEL

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference) 3 II

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference) 4 III

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

This notice documents that this prisoner has been screened to determine whether criteria for Sex Offender Program  
ment (and potential program admission) are met.

Prisoners shall be recommended for Sex Offender Program assessment if all of the following criteria are met:

**SEX OFFENDER PROGRAM SCREENING CRITERIA:**

1. The prisoner is currently serving a sentence for one or more of the following offenses\*.

- 750.520 Rape
- 750.520B Criminal Sexual Conduct, 1st Degree
- 750.520C Criminal Sexual Conduct, 2nd Degree
- 750.520D Criminal Sexual Conduct, 3rd Degree
- 750.520E Criminal Sexual Conduct, 4th Degree
- 750.520F Criminal Sexual Conduct, 2nd Offense
- 750.520G Assault w/Int CSC, 1st or 2nd Degree

[\* Includes Attempts, e.g., prisoner sentenced for Attempted CSC, 1st Degree]

YES  NO

2. The prisoner has no more than two (2) documented prior adult felony convictions, not counting the instant offense(s).

[In instances where there are multiple concurrent felony convictions (e.g., for two counts of Robbery Armed occurring at the same time), these convictions will be counted as one (1) prior conviction.]

YES  NO

3. The prisoner is not serving a life sentence.

YES  NO

**SCREENING DISPOSITION:**

Date of Screening:

Institution:

1. If all boxes are checked "YES":

- Recommendation for Sex Offender Program assessment.

2. If any boxes are checked "NO":

No recommendation for Sex Offender Program assessment.

SCREENED OUT DUE TO NEW SOP  
CRITERIA PER COMPUTER PRINT-  
OUT MH-008E DATED 6-16-93

DAVID VANDERVELDE

Screener's Name (please print)

*David Vandervelde*

Screener's Signature

**NOTICE OF SEX OFFENDER  
PROGRAM SCREENING**

Patient Identification

Name: SLOAN, ARCH EDWARD

Number: 100765

D.O.B.:

3-12-92

MICHIGAN DEPARTMENT OF CORRECTIONS  
PAROLE BOARD ACTION - EXECUTIVE SESSION

CAJ-125 5/84

MEMBER B-100765	NAME (MCF) Sloan, Arck	(I92)	DATE 3-27-92
--------------------	---------------------------	-------	-----------------

THE PAROLE BOARD, sitting in Executive Session, has ordered the following action:

*Routine*

*I92                      1/94                                      3/94*

*4/16/92*

*4-20-92*

*4/27 '92*

Special Instructions to Secretary:

ATTEST:

MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER

DISSENT:

MEMBER
MEMBER
MEMBER

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <b>STOAN ARCH</b>	Prisoner Number <b>100765</b>	Date Entered on CMIS <b>7-28-92</b>
Date <b>7/20/92</b>	Institution <b>MCF</b>	Screened By <b>K. LOU ATKS</b>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 5 year 2004  
 Term = years 2-0 months 0

CONF. LEVEL

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes  → **V**
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes  → **V**
- Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes      no  → **IV**
- Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no      yes  → **IV**
- Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no      yes  → **IV**
- Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no      yes  → **IV**
- Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes      no  → **II**
- Is there a juvenile arrest record as well as a walk-away from juvenile or non-CRP adult facility in last 10 years?  
 no      yes  → **II**
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no      yes  → **II**
- Is prisoner serving a life sentence?  
 no      yes  → **II**
- Major pending felony charges?  
 yes  → **II**  
 no      yes  → **I**

CONFINEMENT LEVEL **1 II**

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated **7/18/91** was

SINCE THAT DATE **(A) 0pts** Enter Points

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. = 4
- Classified one or more times to involuntary segregation = 4
- Found guilty of homicide, rioting, striking or inciting riot or strike = 10

SUBTOTAL, Unfavorable Behavior **(B) 0**

- Number of six month periods completed without any major misconducts or invol. seg. or convictions 2/1/91 - 2/1/92 X3= 6
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 7/1 - 7/2 X2= 4
- Reached age 26 since last screening = 2
- Completed G.E.D. or earned vocational certificate or college degree. = 1

SUBTOTAL, Favorable Behavior **(C) 10**

TOTAL CHANGES (Indicate plus or minus) (B-C=D) **(D) -10**

NEW SCORE (A+D=E) **(E) 0**  
 (If minus enter zero) Range 0-35

NEW MANAGEMENT LEVEL **2 I**  
 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

**TRUE SECURITY LEVEL**

TRUE SECURITY LEVEL

- Cross out the lower of the two levels above
- If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)

**3 III**

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference)

**4 III**

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE **7-25-92**



MICHIGAN DEPARTMENT OF CORRECTIONS  
**NOTICE OF ACTION/PAROLE BOARD**

CAX-114 A Rev. 10/86

NUMBER B 100765	(LAST) NAME SLOAN ARCH EDWARD	LOCATION MCF 9-141D	CONSIDERATION DATE 05/01/92		
ACTION OTHER	REASON CODE 92	TERM (MOS)	NEXT ACTION DATE 01/01/94	INSTRUCTION	OFFICIAL DATE 03/31/94

Actual release is subject to investigation and approval of the placement plan. Institutional misconduct could result in loss of parole.

ACTION DESCRIPTION: LIFER LAW INTERVIEW

COMMENTS:

THE PAROLE BOARD HAS REVIEWED YOUR CASE FOLLOWING YOUR MOST RECENT INTERVIEW AND HAS NO INTEREST IN TAKING ACTION AT THIS TIME. YOU WILL BE SCHEDULED FOR A ROUTINE INTERVIEW IN TWO YEARS AS INDICATED BY THE OFFICIAL DATE ABOVE.

LAM

BY T.L. PATTEN

BFS COMMENTS

PLACEMENT

INST.	ASSIGNED TO:	DATE	REPORT DUE
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Action Codes:

PAROLES & REINSTATEMENTS

- 60 Reinstatement on Parole
- 61 Regular Parole
- 62 Parole in Custody
- 64 Special Parole
- 65 90 Day Early Parole
- 67 Reparole on Same Term
- 76 Parole Without Interview

SERVICE CONTINUED

- 19 Tech. Viol. Sustained
- 20 Further Demonstration
- 22 Sentence Delimiting
- 24 Medical Reasons
- 25 Psychiatric Reasons
- 27 Further Impact
- 29 Poor Prognosis
- 87 Continued at own Request

DISPOSITION DEFERRED

- 42 Current Psychiatric Report
- 43 Current Medical Report
- 46 Further Discussion
- 47 Investigation
- 48 Satisfactory Placement

OTHER ACTION

- 33 Judge Denied Special
- 35 Board Denied Special
- 38 Rescind Parole
- 39 Suspended Parole
- 44 Supplemental Report on Minimum
- 52 Complete Program
- 81 Special Consideration Interview
- 86 Not available for Hearing
- 90 Rehearing -- Order Sustained
- 91 Long Indeterminate Interview

- 92 Lifer Law Interview
- 93 Murder First Interview
- 94 Commutation Score Confirmed
- 95 Commutation Score Unconfirmed
- 96 LID Removed from Category

MICHIGAN DEPARTMENT OF CORRECTIONS  
**NOTICE OF ACTION/PAROLE BOARD**

CAX-114 A Rev. 10/86

NUMBER B100765	(LAST) NAME SLOAN ARCH EDWARD	LOCATION MCF	CONSIDERATION DATE 3/12/92			
ACTION I	REASON CODE 02	TERM (MOS)	NEXT ACTION DATE 3/94	INSTRUCTION	OFFICIAL DATE 3/94	

Actual release is subject to investigation and approval of the placement plan. Institutional misconduct could result in loss of parole.

*Lifer law interview*

BY *Thomas Vath*

BFS COMMENTS

PLACEMENT

INST.	ASSIGNED TO:	DATE	REPORT DUE
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**Action Codes:**

**PAROLES & REINSTATEMENTS**

- 60 Reinstatement on Parole
- 61 Regular Parole
- 62 Parole in Custody
- 64 Special Parole
- 65 90 Day Early Parole
- 67 Reparole on Same Term
- 76 Parole Without Interview

**SERVICE CONTINUED**

- 19 Tech. Viol. Sustained
- 20 Further Demonstration
- 22 Sentence Delimiting
- 24 Medical Reasons
- 25 Psychiatric Reasons
- 27 Further Impact
- 29 Poor Prognosis
- 87 Continued at own Request

**DISPOSITION DEFERRED**

- 42 Current Psychiatric Report
- 43 Current Medical Report
- 46 Further Discussion
- 47 Investigation
- 48 Satisfactory Placement

**OTHER ACTION**

- 33 Judge Denied Special
- 35 Board Denied Special
- 38 Rescind Parole
- 39 Suspended Parole
- 44 Supplemental Report on Minimum
- 52 Complete Program
- 81 Special Consideration Interview
- 86 Not available for Hearing
- 90 Rehearing — Order Sustained
- 91 Long Indeterminate Interview

- 92 Lifer Law Interview
- 93 Murder First Interview
- 94 Commutation Score Confirmed
- 95 Commutation Score Unconfirmed
- 96 LID Removed from Category

MICHIGAN DEPARTMENT OF CORRECTIONS  
**PAROLE BOARD HEARING COMMENTS**

EX-116

NUMBER B100765	(LAST) NAME SLOAN ARCH EDWARD	LOCATION MCF	CONSIDERATION DATE 3/12/92			
ACTION I		REASON CODE 92	TERM (MOS)	NEXT ACTION DATE 1/94	INSTRUCT.	OFFICIAL DATE 3/94

Level # 50  
 M/L

Understands Nature of Hearing?  Yes  No

COMMENTS

BCIST Lifer CO 5/84

Says guilty, doesn't remember or drunk

4 Prior Sex offenses - Sodomy, Coercion and

Fellatio - all young boys.

Some college till Program closed

works as teacher's aide in Pre GED

and GED math.

worked MSI - shoe factory at MSI

3+ yrs here.

no problems in Prison

explained law,

History of Sex offenses will preclude

release for a long time.

no jurisdiction now.

*TR*

Signature of Board Member

MICHIGAN DEPARTMENT OF CORRECTIONS  
**PAROLE BOARD REFERRAL SHEET**

4835-3485 6/89  
 CSJ-485

):		FROM:	
Number B100765	Re: SLOAN ARCH EDWARD	Location MCF	Date:
Previous Action: LIF                    39-60-00      0-00-00			
Referral Reason:			

SUBSTANCE ABUSE INFORMATION

MCR NO	DATE	INST	-----	FINAL CHARGES	-----	BEGIN	END	SERV	ATND	OBJ
								COMP	PART	

REFERRED TO LIST

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <u>SLOAN ARCH</u>	Prisoner Number <u>100765</u>	Date Entered on CMIS <u>7-2-91</u>
Date <u>7-18-91</u>	Institution <u>MICF</u>	Screened By <u>Kan Cole</u>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 5 year 2004 CONF. LEVEL  
 Term = years 30 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no                      yes  → **V**
  2. Two such escape incidents or any involving hostages or violence in last 10 years?  
 no                      yes  → **V**
  3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes                      no  → **IV**
  4. Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no                      yes  → **IV**
  5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no                      yes  → **IV**
  6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no                      yes  → **IV**
  7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes                      no  → **II**
  8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no                      yes  → **II**
  9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no                      yes  → **II**
  10. Is prisoner serving a life sentence?  
 no                      yes  → **II**
  11. Major pending felony charges?  
 yes  → **II**  
 no  → **I**
- CONFINEMENT LEVEL 1 II

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 7-8-90 was 0 Enter Points

- SINCE THAT DATE A 0
1. Number of acts resulting in separate major misconducts = 0
  2. Number of those which were non-bondable or resulted in felony conviction X2= 0
  3. Number of those involving serious injury X2= 0
  4. Has assault risk increased to V.H. =4= 0
  5. Classified one or more times to involuntary segregation =4= 0
  6. Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

SUBTOTAL, Unfavorable Behavior B 0

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions  
 Date of the periods: 2-1-90-2-1-91 X3= 6
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3-29-90-3-29-91 X2= 4
9. Reached age 26 since last screening =2= 0
10. Completed G.E.D. or earned vocational certificate or college degree. =1= 0

SUBTOTAL, Favorable Behavior C 10

TOTAL CHANGES (Indicate plus or minus) (B-C=D) D -10

NEW SCORE (A+D=E) E 0  
 (If minus enter zero) Range 0-35

NEW MANAGEMENT LEVEL  
 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V  
2 II

**TRUE SECURITY LEVEL** TRUE SECURITY LEVEL

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference) 3 II

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL** ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference) 4 II

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE 7-19-91

MICHIGAN DEPARTMENT OF CORRECTIONS  
ADMINISTRATIVE HEARING REPORT

CSJ-144 2/86

Institution MCF	Prisoner's Name SLOAN	Number 100705	Date of Hearing 7/21/90
Reporting Staff Member's Signature David A. SCOTTEY, AINS	Block/Unit Number LIRCH	Cell/Room Number 141	

Nature of Hearing (Purpose):

Disposition of contraband property

REPORTING STAFF MEMBERS'S STATEMENT:

Per Notice of intent, dated 6/19/90, and 7/29/90, the above named prisoner was found to be in possession of one mini-cube AM-FM radio, engraved with the number #173308.

PRISONER'S STATEMENT:

Prisoner waives the right of hearing, see attached.

DISPOSITION:

Return to rightful owner, or dispose of by means of current policy/practice of MCF

REASON FOR DISPOSITION:

Radio did not bear the number of the possessor, hence it is contraband, and subject to confiscation and disposal per IBOC/BOF and MCF policies/procedures.

Prisoner has been advised of his right to file a grievance concerning this decision.

Type or Print Names of Hearing Officer(s)

Signature(s) of Hearing Officer(s)

Date of Disposition

7/21/90

**NOTICE OF INTENT TO CONDUCT AN ADMINISTRATIVE HEARING**

INSTITUTION MCF	RESIDENT'S NAME Sloan	NUMBER 100765	DATE 7-29-90
HEARING STAFF MEMBER'S SIGNATURE <i>[Signature]</i>		BLOCK/UNIT NUMBER Birch	CELL/ROOM NUMBER 141

NATURE OF HEARING  
CONTRABAND PROPERTY

REASON FOR HEARING

On 5-13-90 the above noted prisoner was found to be in possession of  
(DATE)

the following items; 1 mini-cube AM-FM cassette player

He had no authorization to be possession of these items because:

engraved with #173308  
(REASON FOR CONFISCATION)

PROPOSED DISPOSITION

Confiscate the above noted item(s).

I waive the 24 hour notification of hearing requirements.	RESIDENT'S SIGNATURE
RELEVANT DOCUMENTS REQUESTED	STAFF ASSISTANCE REQUESTED <input type="checkbox"/> YES <input type="checkbox"/> NO
I have received a copy of this report. My signature does not necessarily mean that I agree with the report.	RESIDENT'S SIGNATURE
I understand the proposed disposition stated above and waive the right to a hearing.	RESIDENT'S SIGNATURE

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <u>SLOAN, Arch</u>	Prisoner Number <u>100765</u>	Date Entered on CMIS <u>7-16-90</u>
Date <u>7-8-90</u>	Institution <u>MICF</u>	Screened By <u>AKS [Signature]</u>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 5 year 2004  
 Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes

2. Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes

3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes      (12/90) no

4. Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no      yes

5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no      yes

6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no      yes

7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes      no

8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no      yes

9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no      yes

10. Is prisoner serving a life sentence?  
 no      yes

11. Major pending felony charges?  
 yes      no

CONFINEMENT LEVEL: 1 IV

CONF. LEVEL: V IV II I

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 7/8/89 was 0 Enter Points

SINCE THAT DATE A 0

1. Number of acts resulting in separate major misconducts = 0

2. Number of those which were non-bondable or resulted in felony conviction X2= 0

3. Number of those involving serious injury X2= 0

4. Has assault risk increased to V.H. = 4

5. Classified one or more times to involuntary segregation = 4

6. Found guilty of homicide, rioting, striking or inciting riot or strike = 10

SUBTOTAL, Unfavorable Behavior B 0

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions  
 Date of the periods: 2/89-2/90 X3= 6

8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: 9/2/88-3/4/90 X2= 6

9. Reached age 26 since last screening = 2

10. Completed G.E.D. or earned vocational certificate or college degree. = 1

SUBTOTAL, Favorable Behavior C 12

TOTAL CHANGES (Indicate plus or minus) (B-C=D) D -12

NEW SCORE (A+D=E) (If minus enter zero) Range 0-35 E 0

NEW MANAGEMENT LEVEL: 2 I

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

**TRUE SECURITY LEVEL**

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference) 9/19/88 - no misconducts. Manageable at this level. 3 III

Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE 7-15-90

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference) 4 III

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_



U.V.N.C

XMT  
@LTR 02102

TRANSIT LIST

ACTION CODE: I  
CLIENT NO: 100765

NAME: SLOAN ARCH EDWARD  
LOCK LOCATION: 007-B-11

FROM	TO	TIME	TRANSIT DATE	MOVEMENT CODE	MOVEMENT DESCRIPTION
HOS	SMI	1310	07 31 86	55	RETURNED FROM TEMPORARY RELEASE
SMI	HOS	0200	07 31 86	72	TEMPORARY RELEASE
RGC	SMI	1400	02 21 85	90	TRANSFER IN...INSTITUTIONAL OR CASELOAD
	RGC	1436	01 31 85	05	NEW COMMITMENT

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSJ-481 10/88

Prisoner Name (last, first) <u>SLOAN, Arch</u>	Prisoner Number <u>100765</u>	Date Entered on CMIS <u>7-21-89</u>
<u>7-8-89</u>	Institution <u>MCF</u>	Screened By <u>[Signature]</u>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date = month 9 year 2004  
 CSC 1st (Lte) Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input type="checkbox"/> yes <u>(12/90)</u> no <input checked="" type="checkbox"/>	IV
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	II
6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes      no <input type="checkbox"/>	I
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no      yes <input type="checkbox"/>	I
10. Is prisoner serving a life sentence? <input type="checkbox"/> no      yes <input type="checkbox"/>	
11. Major pending felony charges? <input type="checkbox"/> yes <input type="checkbox"/> no	
<b>CONFINEMENT LEVEL</b>	<b>CONF. LEVEL</b>
<u>1</u> <u>IV</u>	<u>IV</u>

**MANAGEMENT LEVEL**

Management Score at last screening  
 Dated 7-8-88 was 0 Enter Points

**SINCE THAT DATE** (A) 0

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. = 4
- Classified one or more times to involuntary segregation = 4
- Found guilty of homicide, rioting, striking or inciting riot or strike = 10

**SUBTOTAL, Unfavorable Behavior** (B) 0

- Number of six month periods completed without any major misconducts or invol. seg. or convictions  
 Date of the periods: 2/03-2/09 X3= 6
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: \_\_\_\_\_ X2= 0
- Reached age 26 since last screening = 2= 0
- Completed G.E.D. or earned vocational certificate or college degree. = 1= 0

**SUBTOTAL, Favorable Behavior** (C) 6

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) (D) -6

**NEW SCORE (A+D=E)** (If minus enter zero) Range 0-35 (E) 0

**NEW MANAGEMENT LEVEL**  
 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V  
2 II

**TRUE SECURITY LEVEL**

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)

waivered to medium custody (9/1/89); manageable at this level

Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE 7-21-89

**TRUE SECURITY LEVEL**  
3 III

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference)

Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE 7-21-89

**ACTUAL PLACEMENT LEVEL**  
4 III

MICHIGAN DEPARTMENT OF CORRECTIONS  
 SECURITY CLASSIFICATION SCREEN -- REVIEW

CSJ-481 11/85

PRISONER NAME (last, first) <b>STAN</b>		PRISONER NUMBER <b>100765</b>
DATE <b>8/1/88</b>	INSTITUTION <b>JMI</b>	SCREENED BY <b>JR Cady</b>

**CONFINEMENT LEVEL**

**MANAGEMENT LEVEL**

Compute ECD Date = month **5** year **2004**  
 Compute ECD Term = years **20** months **0**

Management Score at last screening  
 Dated **2/88** was **0**

- Any escape, attempt or conspiracy to escape secure adult custody in last 5 years?  
 no  yes
- Two such escape incidents, or any involving hostages or violence in last 10 years?  
 no  yes
- In first year of 15 or more ECD term, and VH or Potential VH assault risk?  
 no  yes
- Is prisoner within 5 years of ECD, or if not, has served more than one-third ECD term?  
 yes  no **12/90**
- Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no  yes
- Is prisoner serving or pending service on escape sentence or had a minimum security walkaway in last 5 years?  
 no  yes
- Is prisoner within 2 years of ECD, or within 3 with 2 years served?  
 yes  no
- Are there 3 or more instances of escape/absconding/walkaway/awol in last 10 years?  
 no  yes
- Is there a juvenile arrest record as well as a walkaway from juvenile or minimum security adult facility in last 10 years?  
 no  yes
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no  yes
- Major pending felony charges?  
 YES  NO

MAXIMUM

CLOSE

MEDIUM

MIN.

**SINCE THAT DATE:**

Enter Points

- Number of acts resulting in separate major misconducts or felony convictions X2 = **0**
- Number of those which were non-bondable X2 = **0**
- Number of those involving serious injury = **0**
- Has assault risk increased to V.H. = 4 = **0**
- Classified one or more times to involuntary segregation = 4 = **0**
- Found guilty of homicide, rioting, striking or inciting riot or strike = 10 = **0**

**SUB TOTAL, UNFAVORABLE BEHAVIOR**

**B 0**

- Number of six month periods completed without any major misconducts or invol. seg. or convictions **2/88 - 8/88** X2 = **2**  
 Date of the periods: **2/88 - 8/88**
- Number of six month periods completed with satisfactory work/school performance **2/88 - 8/88** X2 = **2**  
 Date of the periods: **2/88 - 8/88**
- Reached age 26 since last screening = 2 = **0**
- Completed G.E.D. or earned vocational certificate or college degree = 1 = **0**

**SUB TOTAL, FAVORABLE BEHAVIOR**

**C 4**

**TOTAL CHANGES**

(Indicate plus or minus) (B - C = D)

**D 4**

**NEW SCORE**

(A + D = E)

**E 0**

(If minus enter zero) Range 0-35

CONFINEMENT LEVEL **1**

NEW MANAGEMENT LEVEL **2**

3-4 = MIN; 5-9 = MED; 10-17 = CLOSE; 18-35 = MAX

APPROPRIATE SECURITY CLASSIFICATION LEVEL **3**

(If different from the more restrictive level of boxes No. 1 or No. 2 enter reason for departure \_\_\_\_\_)

Departure (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

ACTUAL PLACEMENT LEVEL **4**

(If different from box No. 3 enter reason for waiver \_\_\_\_\_)

Waiver (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

NOTE: Central Office approval is required for departures of two or more levels (between box 3 and the more restrictive of boxes 1 and 2) and for waivers of two or more levels (between box 3 and box 4)

MICHIGAN DEPARTMENT OF CORRECTIONS  
**TRANSFER ORDER**

CSJ-134 2/86

Number 100765	Name SLOAN, Arch	Age 46
Terms Life	<b>RISK:</b> VIOLENCE — <input type="checkbox"/> Very High <input type="checkbox"/> High <input type="checkbox"/> Middle <input type="checkbox"/> Low <input type="checkbox"/> Very Low <input type="checkbox"/> Insufficient Data PROPERTY — <input type="checkbox"/> High <input type="checkbox"/> Middle <input checked="" type="checkbox"/> Low <input type="checkbox"/> Insufficient Data	

REASON FOR TRANSFER		0	3
ROUTINE PLACEMENT	P	—	—
MEDICAL NEEDS	M	—	—
CHANGE IN SECURITY	S	—	—
ADMINIS.	A	—	—

From	To
SEC.	NEW
NEW CUSTODY LEVEL	
<input type="checkbox"/> Admin. Seg.	<input type="checkbox"/> Medium
<input type="checkbox"/> Maximum	<input type="checkbox"/> Minimum
<input type="checkbox"/> Close	<input type="checkbox"/> Comm. St.
ERD Date: 5/2004	

SECURITY CLASSIFICATION SCREEN:

Confinement - \_\_\_ Max XX Close \_\_\_ Med \_\_\_ Min

Management - \_\_\_ Max \_\_\_ Close \_\_\_ Med \_\_\_ Min

Special Problem Offender Notice (SPON)

Yes  No

Date Transferred

9-9-88

**COMMENTS:**

Current offense: 1st Offense

Prisoner arrived from BNC on 2/21/88. He has no history of misconduct. PD will meet criteria for medium custody placement with a 29 month waiver.

BNC recommendations are for college and routine work.

Prisoner has no history of escape.

Prisoner is a known homosexual but not a sex predator in an institutional setting.

Prisoner is currently assigned to M31.

There is no SCGE in his file to indicate transfer within the system.

*(Handwritten signature)*  
 Leonard Dwyer, Warden

TRANSFER AS INDICATED ABOVE IS HEREBY ORDERED

Prepared By \_\_\_\_\_ Date \_\_\_\_\_  Auth. PD-BCF 34.01  Auth. MCL 791.265 Date \_\_\_\_\_

CHECK FILES ATTACHED:  Record File  Counselor File  Medical File  Education File

TRANSFER REASON CODES: Most Commonly Used Codes:

ROUTINE PLACEMENT	ADMINISTRATIVE
01 Per PD BCF 34.01	08 Adjustment Prob.
03 Per Dep. Dir. BCF	
04 Program Needs	
05 Prisoner Request	
06 Corr. Ctr. Violator	

Other "Transfer Reason Codes" may be found in the CMIS Manual

PLACEMENT CODES: These codes may be found in the CMIS Manual under Institution/Location Codes

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION** **REVIEW — REVIEW**

CSJ-481 11/85

PRISONER NAME (last, first) <b>SLOAN, ARCHA</b>		PRISONER NUMBER <b>100765</b>
DATE <b>7/8/88</b>	INSTITUTION <b>SME</b>	SCREENED BY <b>R Cady</b>

**CONFINEMENT LEVEL**

Conf. L.

**MANAGEMENT LEVEL**

Compute ECD Date = month 5 year 2001  
 Compute ECD Term = years 20 months 0

Management Score at last screening

Dated 2/88 was 0

1. Any escape, attempt or conspiracy to escape secure adult custody in last 5 years?  
 no  yes
2. Two such escape incidents, or any involving hostages or violence in last 10 years?  
 no  yes
3. In first year of 15 or more ECD term, and VH or Potential VH assault risk?  
 no  yes
4. Is prisoner within 5 years of ECD, or if not, has served more than one-third ECD term?  
 yes  no 12/90
5. Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no  yes
6. Is prisoner serving or pending service on escape sentence or had a minimum security walkaway in last 5 years?  
 no  yes
7. Is prisoner within 2 years of ECD, or within 3 with 2 years served?  
 yes  no
8. Are there 3 or more instances of escape/absconding/walkaway/awol in last 10 years?  
 no  yes
9. Is there a juvenile arrest record as well as a walkaway from juvenile or minimum security adult facility in last 10 years?  
 no  yes
10. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no  yes
11. Major pending felony charges?  
 YES  NO

MAXIMUM

CLOSE

MEDIUM

MIN.

**SINCE THAT DATE:**

Enter Points

1. Number of acts resulting in separate major misconducts or felony convictions X2 =
2. Number of those which were non-bondable X2 =
3. Number of those involving serious injury =
4. Has assault risk increased to V.H. = 4 =
5. Classified one or more times to involuntary segregation = 4 =
6. Found guilty of homicide, rioting, striking or inciting riot or strike = 10 =

**SUB TOTAL, UNFAVORABLE BEHAVIOR**

B

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions 2/88 X2 =   
 Date of the periods: 2/88
8. Number of six month periods completed with satisfactory work/school performance 2/88 X2 =   
 Date of the periods: 2/88
9. Reached age 26 since last screening = 2 =
10. Completed G.E.D. or earned vocational certificate or college degree = 1 =

**SUB TOTAL, FAVORABLE BEHAVIOR**

C

**TOTAL CHANGES**

(Indicate plus or minus) (B - C = D)

D

**NEW SCORE**

(A + D = E)

E

(If minus enter zero) Range 0-35

CONFINEMENT LEVEL 1

NEW MANAGEMENT LEVEL 2

(0-4 = MIN; 5-9 = MED; 10-17 = CLOSE; 18-35 = MAX)

APPROPRIATE SECURITY CLASSIFICATION LEVEL 3

(if different from the more restrictive level of boxes No. 1 or No. 2 enter reason for departure \_\_\_\_\_)

Departure (if any) approved by anderson Date 9/14/88

ACTUAL PLACEMENT LEVEL 4

(if different from box No. 3 enter reason for waiver \_\_\_\_\_)

Waiver (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

NOTE: Central Office approval is required for departures of two or more levels (between box 3 and the more restrictive of boxes 1 and 2) and for waivers of two or more levels (between box 3 and box 4)

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN -- REVIEW**

CSJ-481 11/85

PRISONER NAME (last, first) <b>Sloam, Arch</b>		PRISONER NUMBER <b>B- 100765</b>
DATE <b>2-87</b>	INSTITUTION <b>SMI</b>	SCREENED BY <b>L. Barr</b>

**CONFINEMENT LEVEL**

Conf. L.

**MANAGEMENT LEVEL**

Compute ECD Date = month **5** year **2004**  
 Compute ECD Term = years **20** months **0**

1. Any escape, attempt or conspiracy to escape secure adult custody in last 5 years?  
 no  yes
2. Two such escape incidents, or any involving hostages or violence in last 10 years?  
 no  yes
3. In first year of 15 or more ECD term, and VH or Potential VH assault risk?  
 no  yes
4. Is prisoner within 5 years of ECD, or if not, has served more than one-third ECD term?  
 yes **12-90**  no
5. Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no  yes
6. Is prisoner serving or pending service on escape sentence or had a minimum security walkaway in last 5 years?  
 no  yes
7. Is prisoner within 2 years of ECD, or within 3 with 2 years served?  
 yes  no
8. Are there 3 or more instances of escape/absconding/walkaway/awol in last 10 years?  
 no  yes
9. Is there a juvenile arrest record as well as a walkaway from juvenile or minimum security adult facility in last 10 years?  
 no  yes
10. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no  yes
11. Major pending felony charges?  
 YES  NO

**MAXIMUM**

**CLOSE**

**MEDIUM**

**MIN.**

Management Score at last screening

Dated **2-86** was **A** 5

**SINCE THAT DATE:** Enter Points

1. Number of acts resulting in separate major misconducts or felony convictions X2 = 0
2. Number of those which were non-bondable X2 = 0
3. Number of those involving serious injury = 0
4. Has assault risk increased to V.H. = 4 = 0
5. Classified one or more times to involuntary segregation = 4 = 0
6. Found guilty of homicide, rioting, striking or inciting riot or strike = 10 = 0

**SUB TOTAL, UNFAVORABLE BEHAVIOR** B 0

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions X2 = 4  
 Date of the periods: **2-86 - 2-87**
8. Number of six month periods completed with satisfactory work/school performance X2 = 4  
 Date of the periods: **2-86 - 2-87**
9. Reached age 26 since last screening = 2 = 0
10. Completed G.E.D. or earned vocational certificate or college degree = 1 = 0

**SUB TOTAL, FAVORABLE BEHAVIOR** C 8

**TOTAL CHANGES**  
 (Indicate plus or minus) (B - C = D) D 8

**NEW SCORE**  
 (A + D = E) E 0

(If minus enter zero) Range 0-35

**NEW MANAGEMENT LEVEL** 2 Min

(0-4 = MIN; 5-9 = MED; 10-17 = CLOSE; 18-35 = MAX)

**CONFINEMENT LEVEL** 1 Close  NO

**APPROPRIATE SECURITY CLASSIFICATION LEVEL** 3 Close

(If different from the more restrictive level of boxes No. 1 or No. 2 enter reason for departure \_\_\_\_\_)

Departure (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL** 4 Close

(If different from box No. 3 enter reason for waiver \_\_\_\_\_)

Waiver (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

**NOTE:** Central Office approval is required for departures of two or more levels (between box 3 and the more restrictive of boxes 1 and 2) and for waivers of two or more levels (between box 3 and box 4)

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION REVIEW SCREEN**

CSJ-481

Prisoner Name: SLOAN, Arch Edward Prisoner Number: B-100765  
Last First  
 Date: 2-86 Institution: S MI Screened By: J. Barr

CONFINEMENT LEVEL

Conf. L.

Compute ERD Date = month 5 year 2004  
 Compute ERD Term = years 20 months 0

MANAGEMENT LEVEL

Management Score at last screening,  
 Dated 2-85 was 13 pts

SINCE THAT DATE:

1. Any escape, attempt or conspiracy to escape ~~secure~~ adult custody in last 5 years?  
 no  yes
2. Two such incidents, or any involving hostages or violence in last 10 years?  
 no  yes
3. In first year of 15 or more ERD term, and VH or Potential VH assault risk?  
 no  yes
4. Is prisoner within 5 years of ERD, or if not, has served more than one-third ERD term?  
 yes  no 12-90
5. Is prisoner serving, or pending service on escape sentence or had minimum security walkaway in last 5 years?  
 no  yes
6. Is prisoner within 2 years of ERD, or within 3 with 2 years served?  
 yes  no
7. Are there 3 or more instances of escape/absconding/walkaway/awol in last 10 years?  
 no  yes
8. Is there a juvenile arrest record as well as a walkaway from juvenile or minimum security adult facility in last 10 years?  
 no  yes
9. Is prisoner VH (or in first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no  yes
10. Major pending felony charges?  
 no  yes

MAXIMUM

CLOSE

MEDIUM

MIN.

1. Number of major misconducts or felony convictions X2=  0
2. Number of those which were non-bondable X2=  0
3. Number of those involving serious injury =  0
4. Classified one or more times to involuntary segregation =4=  0
5. Found guilty of homicide or inciting riot =10=  0

SUB TOTAL, UNFAVORABLE BEHAVIOR=  0

6. Number of six month periods completed without any major misconducts or invol. seg or convictions deduct X2=-  4  
 Dates of the periods: 2-85-2-86
7. Number of six month periods completed with satisfactory work/school performance deduct X2=-  4  
 Dates: 2-85 2-86
8. Reached age 26, deduct 2=-  0
9. Completed G.E.D. or earned vocational certificate, deduct 1=-  0

TOTAL CHANGES SINCE LAST CLASSIFICATION (Indicate plus or minus) =  -8

NEW MANAGEMENT SCORE (0-4=Min; 5-9=Med; 10-17=Close; 18+=Max.) if minus code zero =  5  
 range= 0-26

CONFINEMENT LEVEL CLOSE

NEW MANAGEMENT LEVEL MED

We now classify to  security (if different from the more restrictive of above levels, reason): OJT

MICHIGAN DEPARTMENT OF CORRECTIONS  
 COMMUTATION AND LONG TERM RELEASE GUIDELINES - SEXUAL ASSAULT

CSO-452C

Prisoner's Name: SLOAN ARCH EDWARD No.: B100765  
 Released by: C.E. CEDERGREN Date: 2-12-85 Institution: R+GC SPSM  
 Reviewed by Parole Board, Initials: \_\_\_\_\_ Date: \_\_\_\_\_

PRIOR CRIMINAL HISTORY SCORE

**Juvenile History**  
 None ..... =0  
 A Juvenile Act which would be felony for Adult ..... =2  
 Two or More such Acts ..... =3  
0

**Adult Misdemeanors - Assaultive Only**  
 Two or Less ..... =0  
 Three or More ..... =1  
0

**Prior Jail Terms**  
 One or None ..... =0  
 Two or Three ..... =1  
 Four or More ..... =2  
2

**Prior Felony Convictions**  
 None ..... =0  
 One ..... =1  
 Two ..... =2  
 Three or More ..... =3  
4

If any of above Involved Assaultive Behavior Add +1

**Prior Prison Term**  
 None ..... =0  
 One ..... =2  
 Two or More ..... =3  
3

**Prior Adult Probation, CRP, or Parole Revocations**  
 None ..... =0  
 One or More ..... =1  
0

**On Probation, CRP Status, or Parole at Time of Instant Offense**  
 No ..... =0  
 Yes ..... =1  
0

Total History Score (0 - 15) 9

OFFENSE SEVERITY SCORE

**Instant Offense Conviction**  
 CSC, Second Degree; CSC, Third Degree; Sodomy; Attempt Rape; Attempt CSC, First Degree =0  
 CSC, First Degree; Rape ..... =3  
3

**This Offense Part of Pattern of Sex Offenses**  
 No ..... =0  
 Yes ..... =3  
3

**Weapon**  
 None used or displayed ..... =0  
 Displayed, not used or weapon implied ..... =2  
 Used ..... =3  
0

**Offender's Role**  
 Minor or Peripheral ..... =0  
 Alone ..... =1  
 Equal Partner with Others ..... =3  
 Leader of Others ..... =4  
1

**Victim Held Captive**  
 Not an element ..... =0  
 Victim held captive more than 30 minutes ..... =3  
0

**Penetration**  
 No ..... =0  
 Yes ..... =3  
3

**Multiple Acts**  
 No ..... =0  
 Yes ..... =3  
0

**Other Injury**  
 No physical force beyond elements of crime ..... =0  
 Physical force beyond elements of crime, Some bodily injury beyond elements of crime ..... =1  
 Severe bodily injury or sadism ..... =3  
 Death of Victim ..... =4  
0

**Number of Victims**  
 One ..... =0  
 More than One ..... =3  
0

**Victim Vulnerability**  
 Victim not unusually vulnerable ..... =0  
 Victim particularly vulnerable (Age, Physical/Mental Condition, etc.) ..... =2  
2

TOTAL HISTORY SCORE

	0-2	3-5	6-10	11-15
0-2	4 years	5	6	7
3-5	6	7	8	10
6-9	8	9	10	12
10-13	9	10	12	14
14-17	10	12	14	18
18+	14	18	20	25+ years

Note: Exemplary institutional conduct will result in consideration one year earlier than shown above. A poor institutional record will prevent or delay consideration as indicated in Policy Directive DWA-45.12.

Term in Yrs. from Grid Above = 12  
 Minimum Term Imposed by Court = LIFE

CHECK ONE:

- Grid Term is same or longer than court term so guidelines DO NOT apply.  
 Grid Term is less than court term so guidelines DO apply (if case meets policy criteria).

Total Offense Score 12



Sloan,

MDOC

12/12/1997 – Missing tip of left finger (no further description)

Contacts, Joyce R. Maser (sister), Fenton, MI

Enemy in system: James Dallas Walker, DOB: #177799

GED Verified at Earnest C. Brooks Correctional Facility

State of Michigan SUSPECT / ARREST REPORT

UG 103 (78-1)

NUMBER EACH SUSPECT OR ARREST (SUBJECT NO.) SEQUENTIALLY STARTING WITH ONE (1) AND CONTINUE ON ALL SUBSEQUENT PAGES.

1 2 3 4 5

3 0 7 4

2 8 4 1 7 8

LOCAL USE

6 7 8 9 0

COMPLAINT STATUS: 5 3 1 4  
 DATE THE REPORT: 3 8 0  
 FISCAL YEAR: 7 1 2

NAME: ARCH EDWARD SLOAN

ADDRESS: Southfield, Michigan

HT. 5-10 WT. 165 HAIR Bln EYES Blu

CHARGE/MCLA: MCLA70.520 B  
 Criminal Sexual Conduct - 1st. Degree

NAME: PHONE:

ADDRESS:

HT. WT. HAIR EYES OTHER ID

CHARGE/MCLA: LEAD ENTRY CANCEL

NAME: PHONE:

ADDRESS:

HT. WT. HAIR EYES OTHER ID

CHARGE/MCLA: LEAD ENTRY CANCEL

NAME: PHONE:

ADDRESS:

HT. WT. HAIR EYES OTHER ID

CHARGE/MCLA: LEAD ENTRY CANCEL

PROJECT NUMBER	CITY	CITY	CITY	CITY	CITY	DA	MO	YR	DA	MO	YR	DA	MO	YR
1	X	X	X	X	X	1	1	2	1	1	4	2	X	X
6	3	9	1			6	3	8	0					
1	3	6	9	9	3	6	9	9	3	6	9	9	X	X
X	X	X	X	X	X									
X	X	X	X	X	X									
X	X	X	X	X	X									
X	X	X	X	X	X									
X	X	X	X	X	X									
X	X	X	X	X	X									
X	X	X	X	X	X									

74-2041-70  
 COMPLAINT NUMBER  
 3600  
 PRIMARY FILE CLASS  
 2 ORIGINAL ADDITIONAL PAGES  
 SUPPLEMENTARY INFORMATION  
 OTHER DEPARTMENT  
 CLOSED  
 OPEN PENDING RELEASE  
 OPTIONAL CLEARANCE  
 OF PROPERTY ONLY  
 EPIC REFUSED

JOURNAL:

5-30-79	LaBARGE	Supped.
7-08-79	SPRINGGAY	Reviewed, pending court.
8-14-79	SPRINGGAY	Reviewed, pending court.
9-18-79	SPRINGGAY	Reviewed, pending court.
10-26-79	SPRINGGAY	Reviewed, pending court.
11-26-79	SPRINGGAY	Reviewed, recheck for court status.
11-27-79	SPRINGGAY	SLOAN in Circuit Court on 11-13-79. PC to December 3, 1979 S.C. Mental Ill.
12-24-79	SPRINGGAY	Check for Disposition.

"Continued....."

INVESTIGATED BY: DET/SGT. FRED LABARGE  
 REVIEWED BY:  
 REPORTED BY:  
 "X" CITY. IF SUBJECT IS TAKEN INTO CUSTODY.  
 "X" CITO. IF SUBJECT IS ISSUED A CITATION.  
 "X" SUSP. IF SUBJECT ONLY A SUSPECT

State of Michigan SUSPECT / ARREST REPORT

UD-103 (79-1)

NUMBER EACH SUSPECT OR ARREST (SUBJECT NO.) SEQUENTIALLY STARTING WITH ONE (1) AND CONTINUE ON ALL SUBSEQUENT PAGES.

1 2 3 4 5

3 0 7 4

2 8 4 1 7 8

LOCAL USE

6 7 8 9 0

COMPLAINT STATUS FORM DA MO YR DATE THIS REPORT ORIGINAL DATE DA MO

NAME PHONE

ARCH EDWARD SLOAN

ADDRESS Southfield, Michigan

HT WT HAIR EYES OTHER ID

5-10 165 Bln Blu

CHARGE/MCLA MCLA 79.520 B

NAME PHONE

ADDRESS

HT WT HAIR EYES OTHER ID

CHARGE/MCLA

NAME PHONE

HT WT HAIR EYES OTHER ID

CHARGE/MCLA

NAME PHONE

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CHARGE/MCLA

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CHARGE/MCLA

NAME PHONE

HT WT HAIR EYES OTHER ID

CHARGE/MCLA

NAME PHONE

HT WT HAIR EYES OTHER ID

CHARGE/MCLA

SUBJECT NUMBER	CITY	CITY	SUSP	RACE	SEX	DA	MO	YR	DATE OF BIRTH	DA	MO	YR	PRIOR ARR.
1	X			1	1	2	1	4	2				
6	3	9	1			6	3	8	0				
1	3	6	9	9	3	6	9	9	3	6	9	9	X

74-2841-78 COMPLAINT NUMBER 3600

ORIGINAL (ADDITIONAL PAGE) SUPPLEMENTARY INFORMATION

COMPLAINT STATUS 1-SERV 2-INFO 3-EXCD

JOURNAL:

DATE	NAME	REMARKS
5-30-79	LaBARGE	Supped.
7-08-79	SPRINGGAY	Reviewed, pending court.
8-14-79	SPRINGGAY	Reviewed, pending court.
9-18-79	SPRINGGAY	Reviewed, pending court.
10-26-79	SPRINGGAY	Reviewed, pending court.
11-26-79	SPRINGGAY	Reviewed, recheck for court status.
11-27-79	SPRINGGAY	SLOAN in Circuit Court on 11-13-79. PC to December 3, 1979.
12-24-79	SPRINGGAY	S.C. Mental Ill. Check for Disposition.

"Continued....."

INVESTIGATED BY: **DET/SGT. FRED LABARGE**

REPORTED BY: *Det Fred La Barge*

FILE

"X" CITY. IF SUBJECT IS TAKEN INTO CUSTODY.  
 "X" CTD. IF SUBJECT IS ISSUED A CITATION.  
 "X" SUSP. IF SUBJECT ONLY A SUSPECT.

MICHIGAN DEPARTMENT OF STATE POLICE <input checked="" type="checkbox"/> Supplementary Complaint Report <input type="checkbox"/> Additional Complaint Page No.	Original Date 12-07-78	Complaint No. 74-2841-78
	Date of Supplementary Report 3-12-80	File Class 3600

CRIMINAL SEXUAL CONDUCT ----Suspect SLOAN

## COURT DISPOSITION:

1-12-79 Bound over to Circuit Court.  
 3-06-80, Found Guilty, 2nd. Degree. Three (3) Years Probation. Served One (1) year Incarceration under direction of Montmorency County Sheriff with credit given for 214 days previously served. That he continue counseling sessions with DR. LOREN G. BURT of Alma, Michigan. To be continued at his own expense. Evaluation reports to be sent every three (3) months to probation officer CALDWELL. Court Costs of \$300.00, to be paid during 1st year of probation. That Judge Richard G. Boyce to dismiss the counseling when he feels it necessary.

## FINAL DISPOSITION:

Closed.

Reporting Officer

DET/SGT. FRED LABARGE

Reviewer

CU



State of Michigan VICTIM REPORT

100 104 176 B

NUMBER EACH VICTIM SEQUENTIALLY STARTING WITH ONE (1) AND CONTINUE ON ALL SUBSEQUENT PAGES.

"X" PRIM. IF VICTIM OF PRIMARY FILE CLASS

"X" SEC. IF VICTIM OF SEQUENTIAL FILE CLASS.

"X" PRIM. IF VICTIM OF BOTH PRIMARY AND SEQUENTIAL FILE CLASSES

1 2 3 4 5  
FOLLOW SAMPLES

6 7 8 9 0

COMPLAINT NUMBER: 12-11245-76  
PRIMARY FILE CLASS: 3000

VICTIM NAME: JOSEPH ROBERT CALCATERRA  
PHONE: (517)548-1265  
ADDRESS: Howell, MI

INJURY OR LOCAL USE

VICTIM NAME: \_\_\_\_\_  
PHONE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
INJURY OR LOCAL USE: \_\_\_\_\_

VICTIM NAME: \_\_\_\_\_  
PHONE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
INJURY OR LOCAL USE: \_\_\_\_\_

VICTIM NAME: \_\_\_\_\_  
PHONE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
INJURY OR LOCAL USE: \_\_\_\_\_

VICTIM NAME: \_\_\_\_\_  
PHONE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
INJURY OR LOCAL USE: \_\_\_\_\_

VICTIM NAME: \_\_\_\_\_  
PHONE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
INJURY OR LOCAL USE: \_\_\_\_\_

VICTIM NAME: \_\_\_\_\_  
PHONE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
INJURY OR LOCAL USE: \_\_\_\_\_

VICTIM NAME: \_\_\_\_\_  
PHONE: \_\_\_\_\_  
ADDRESS: \_\_\_\_\_  
INJURY OR LOCAL USE: \_\_\_\_\_

COMPLAINT STATUS	REPORTING JURIS. NO.				COMPLAINT NUMBER				ORIGINAL YEAR		
	F.D.R.M.	DA	MO.	YR.	DA	MO.	YR.	DA	MO.	YR.	
01	4	0	1	2	1	1	3	4	5	7	8
02	2	2	9	1	1	7	8	2	9	1	1
03	2	X			1	1	1	4	5	6	4
04	5	2	4	7	1	3					
05											
06											
07											
08											
09											
10											
11											
12											
13											
14											
15											

SEX: 1-MALE, 2-FEMALE, 3-UNKNOWN  
RACE: 1-WHITE, 2-NOT REPORTED, 3-BLACK, 4-HISPANIC, 5-INDIAN, 6-OTHER

FORM 2 ORIGINAL (ADDITIONAL PAGE)  
3 SUPPLEMENTARY INFORMATION  
COMPLAINT STATUS: 1-SERVICE REFUSED, 2-UNFOUNDED, 3-EXCEPTIONAL CLEARANCE OF PROPERTY ONLY  
ACTIVE, LOGGED, OPEN PENDING RELEASE, OF PROPERTY ONLY

PAGE: \_\_\_\_\_ INVESTIGATED BY: *Det. [Signature]*  
REVIEWED BY: *[Signature]*  
FILE  
REPORTED BY: *[Signature]*  
SIGN THIS COPY ONLY

DEGREE OF INJURY:  
1-FATAL INJURY  
2-INCAPACITATING INJURY  
3-NON-INCAPACITATING INJ.  
4-POSSIBLE INJURY  
5-NO INJURY

VICTIM (TO) OFFENDER RELATIONSHIP:  
1-FAMILY, 2-FRIEND, 3-ACQUAINTANCE, 4-STRANGER, 5-POLICE OFFICER, 6-PUBLIC OFFICIAL, 9-UNKNOWN

Visitor Name	Relationship	Immed Family	Start Date	End Date
ANICE C ARCAND	Sister	Y	11/02/2000	04/23/2007
BEREMY ARCAND	Nephew of prisoner	N	08/08/2000	
BERY ARCAND	Niece of prisoner	N	08/08/2000	
MICHAEL ARCAND	Nephew of prisoner	N	08/08/2000	
ANDRA L HAMILTON	Sister In Law of prisoner	N	04/23/2007	12/10/2007
DENNIS J MASER	Friend	N	11/02/2000	
DOUGLAS H MASER	Nephew of prisoner	N	06/30/1999	
JUSTIN E MASER	Nephew of prisoner	N	08/08/2000	
ROYCE R MASER	Sister	Y	10/23/1995	
JAWNA L RUKKILA	Sister	Y	06/18/1996	
RODNEY L RUKKILA	Brother In law of prisoner	N	06/19/1996	
LOUIS L SLOAN	Brother of prisoner	Y	04/18/1998	
PAULA SLOAN	Sister In Law of prisoner	N	08/08/2000	10/29/2003
ROBERT A SLOAN	Brother of prisoner	Y	02/02/1998	04/23/2007
SUSAN SLOAN	Sister In Law of prisoner	N	08/08/2000	10/29/2003

113250

SEX MOTIVATED CRIME REPORT  
To  
BUREAU OF CRIMINAL IDENTIFICATION  
MICHIGAN STATE POLICE  
EAST LANSING



The information on this form is in accordance with Act No. 132, Public Acts of 1955 which requires the Sheriff of every county, Chief executive officer of the police department of every city, village and township to make such report to this bureau of accused persons against whom a warrant has been issued and the disposition thereof in sexually motivated crimes. The reports shall be kept confidential and shall be available for examination only by the Attorney General, any Prosecuting Attorney, any court of record, Sheriff, Chief executive officer of the police department of any city, village or township and their authorized officers and by them held confidential except for official use. Any person who violates any of the confidential provisions of this Act shall be guilty of a misdemeanor.

Name Arch Edward Sloan Address 14839 Hartwell  
Birth Date \_\_\_\_\_ Place of Birth Pennsylvania Height 5'10 Weight 165  
Occupation carpenter Where Employed Mr. Ktip Married no  
Operator License No. \_\_\_\_\_ Chauffeur License No. \_\_\_\_\_  
Known Close Relatives Parents: Archibald and Carolyn Sloan  
Address 14839 Hartwell

Known Associates \_\_\_\_\_  
Victim's Name Glenn Beck Age 8 Sex male

Details of Offense On 5-8-59, the defendant called the complainant from the street into his basement. There, he put his privates into the complainant's mouth and he inserted a pencil flashlight several times into the complainant's rectum. Defendant also showed him several obscene drawings.

Where Offense Committed 14839 Hartwell

**CONFIDENTIAL**

Was a Car Used no Make \_\_\_\_\_ Model \_\_\_\_\_ Lic. \_\_\_\_\_

Disposition of Case WD#A 98227, 5-29-59 sentence-2 1/2-5 years SPCM, Judge Murphy, pleaded guilty to charge

Date 6-27-59 Court Recorders Charge for Which GROSS Indecency  
Warrant Issued \_\_\_\_\_

Fingerprints submitted:  Yes ( ) No Photograph:  Submitted ( ) Available  
John Leonard

Report Submitted by Lois O'Neill Arresting Officers Terrance Driscoll

Case or Comp. No. WD# Investigating Officers Lois O'Neill

Date 6-29-59

*Lois O'Neill*

SIGNATURE OF OFFICER SUBMITTING REPORT

Womens Division, Detroit Police  
DEPARTMENT

*ack/2/10/59  
mg*

*65*



CRIME

- 1  Rape (Common Law)
- 2  Rape (Statutory)
- 3  Incest
- 4  Gross Indecency - between males
- 5  Gross Indecency - between females
- 6  Gross Indecency - male and female
- 7  Sodomy - humans
- 8  Sodomy - w/animals
- 9  Indecent exposure
- 10  Indecent liberties
- 11  Contributing to Del. of Minor
- 12  Other

SEX

- 1  Male
- 2  Female

RACE

- 1  White
- 2  Negro
- 3  Yellow
- 4  Red - Indian
- 5  Brown

HEIGHT

- 1  Short ( to 5-6 )
- 2  Medium ( 5-6 to 5-10 )
- 3  Tall ( 5-10 up )

WEIGHT

- 1  Light ( to 140 )
- 2  Medium ( 141-179 )
- 3  Heavy ( 180 over )

BUILD

- 1  Slender
- 2  Medium
- 3  Heavy or stocky

COMPLEXION

- 1  Sallow
- 2  Light - Fair
- 3  Ruddy
- 4  Dark - Swarthy
- 5  Freckled
- 6  Pockmarked

HAIR COLOR

- 1  Blond
- 2  Red
- 3  Brown
- 4  Black
- 5  Gray
- 6  Partially gray

HAIR TYPE

- 1  Bald
- 2  Partially bald
- 3  Curly
- 4  Straight
- 5  Bushy
- 6  Long sideburns
- 7  Other (Specify) \_\_\_\_\_

EYES

- 1  Blue
- 2  Gray
- 3  Hazel
- 4  Brown
- 5  Black

EYE DEFECTS

- 1  Right eye
- 2  Left eye
- 3  Crossed
- 4  Glasses

VISIBLE SCARS - MOLES

- 1  Face
- 2  Neck
- 3  Hands

AMPUTATIONS & DEFORMITIES

- 1  Amp. arm
- 2  Amp. leg
- 3  Amp. hand
- 4  Amp. foot
- 5  Amp. fingers right
- 6  Amp. fingers - left
- 7  Crippled arm
- 8  Crippled leg
- 9  Hunchback
- 10  Other (Specify) \_\_\_\_\_

TEETH

- 1  Protruding
- 2  Irregular
- 3  Visible gold
- 4  Stained
- 5  Visible decay
- 6  False
- 7  Visible missing
- 8  Good

SPEECH

- 1  Soft or low
- 2  Loud
- 3  Refined
- 4  Vulgar
- 5  Foreign or broken
- 6  Lispng
- 7  Stuttering
- 8  Rapid
- 9  Dumb

DRESS

- 1  Neat
- 2  Well dressed
- 3  Rough
- 4  Uniform (Military - Chauffeur - etc)

TATTOO MARKS

- 1  Right arm
- 2  Right hand
- 3  Right fingers
- 4  Left arm
- 5  Left hand
- 6  Left fingers
- 7  Visible neck or chest

MUSTACHE

- 1  Yes
- 2  No

VICTIM

- 1  Adult
- 2  Minor girl
- 3  Minor boy

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(Attach another sheet with any information you may wish to add to this report)

Please send the original copy of this report and all related correspondence to:

CONFIDENTIAL REPORT FILES  
 BUREAU OF CRIMINAL IDENTIFICATION  
 MICHIGAN STATE POLICE  
 EAST LANSING, MICHIGAN

3250

## SEX MOTIVATED CRIME REPORT

6-24-57  
31485

The information on this form is in accordance with Act No. 132, Public Acts of 1955 which requires the Sheriff of every county, Chief executive officer of the police department of every city, village and township to make such report to this bureau of accused persons against whom a warrant has been issued and the disposition thereof in sexually motivated crimes. The reports shall be kept confidential and shall be available for examination only by the Attorney General, any Prosecuting Attorney, any court of record, Sheriff, Chief executive officer of the police department of any city, village or township and their authorized officers and by them held confidential except for official use. Any person who violates any of the confidential provisions of this Act shall be guilty of a misdemeanor.

JAN 02 1979

Do Not Write In Shaded Areas Below

PLEASE PRINT OR TYPE

NAME OF DEFENDANT (Last, First, Middle) <i>Shawn Marshall Edwards</i>		ADDRESS No. Street <i>Southfield Wayne</i>		City <i>Southfield</i>	State <i>MI</i>	County <i>Wayne</i>
BIRTH DATE	BIRTH PLACE	HEIGHT	WEIGHT	SEX	1 2 3 4 5 6 7 8 9 10	
OCCUPATION <i>16 Years</i>		WHERE EMPLOYED <i>Automotive Service 1000 Middlebelt</i>		BLOOD TYPE	MARITAL STATUS <i>Single</i>	
DATE OF OFFENSE <i>1/14/78</i>	TIME OF OFF. <i>7 10:30pm</i>	COUNTY OF OCCURRENCE <i>22 Livingston</i>		YOUR CASE NUMBER <i>47 12-11345-78</i>		
SOC. SEC. NUMBER	MSB NUMBER	FBI NUMBER		OPERATORS LICENSE NUMBER AND STATE		
MAKE OF VEHICLE OWNED <i>401</i>	YEAR OF VEH. <i>04</i>	BODY STYLE <i>FD</i>	COLOR TOP <i>5 Blue</i>	COLOR BOTTOM <i>Blue</i>	LICENSE NO. AND STATE <i>55</i>	

Draw line through appropriate number (Mark at least one number in each box)

<b>RACE</b> 001 <del>Caucasian</del> 002 Black - Negro 003 Brown - Mexican 004 Yellow - Oriental 005 Red - Indian 006 Other	<b>HAIR TYPE</b> 025 Bald 027 Partially bald 028 Bushy 029 Crew Cut, Flat Top 030 Curly 031 Fad 032 Kinky 033 Processed 034 Straight 035 Thin or receding	<b>EYE BROWS</b> 056 Bushy 057 <del>Arch</del> 058 Thin 059 Meeting 060 Straight 061 Other	<b>SPEECH</b> 104 Refined 105 Loud 106 Vulgar 107 Foreign or broken 108 Mexican, Spanish 109 Accented 110 Other	<b>MUSTACHE</b> 150 None 151 Goatee 152 Mustache, heavy 153 Mustache, medium 154 Mustache, thin-light 155 Mustache, Chinese
	<b>BUILD</b> 007 Slender 008 Medium 009 Heavy, stocky 010 Muscular	<b>EYE COLOR</b> 041 Blue 042 Gray 043 <del>Green</del> 044 Brown 045 Black	<b>FACE (Shape)</b> 062 Round-oval 063 Round-oval 064 Long-rectangle 065 Broad-full 066 Square 067 Other	<b>TEETH</b> 115 Protruding 116 Irregular 117 Gold 118 Stained, decayed 119 False 120 Missing 121 Gaps 122 Chipped 123 Good
<b>COMPLEXION</b> 011 Sallow 012 Fair - light 013 <del>Ruddy</del> - medium 014 Swarthy - dark 015 Negro - Lt. brown 016 Negro - Med. brown 017 Negro - Dk. brown	<b>EYE DEFECTS</b> 046 Bulging 047 Cataracts 048 Crossed 049 Different Colors 050 Missing or glass eye 051 Squints or blinks 052 Glasses 053 Slanted 054 Other	<b>FACIAL ODDITIES</b> 068 Birthmark (s) 069 Freckles 070 Pockmarks 071 Pimples 072 Lips (thick) 073 Lips (thin) 074 Hollow cheeked 075 Moles 076 Other	<b>CHIN</b> 124 Round 125 Square 126 Pointed 127 Jutting 128 Receding 129 Cleft 130 Double 131 Other	<b>DEFORMITIES</b> 169 Bow-legged 170 Hunchback 171 Crippled arm, left 172 Crippled arm, right 173 Crippled fingers 174 Crippled hand 175 Crippled leg (limp) 176 Other 177 None
<b>HAIR COLOR</b> 018 Blend 019 Red - auburn 020 Brown - light 021 <del>Brown - dark</del> 022 Black 023 Gray - white 024 Partially gray 025 Dyed		<b>FACIAL SCARS</b> 078 Cheek, left 079 Cheek, right 080 Chin 081 Ear, left 082 Ear, right 083 Eyebrow, left 084 Eyebrow, right 085 Forehead 086 Hare-lip 087 Lip, lower 088 Lip, upper 089 Nose 090 Pierced earlobes 091 Other	<b>EARS</b> 132 Protruding 133 Close to head 134 <del>Large</del> 135 Small 136 Cauliflower 137 Normal	<b>TATTOOS</b> 178 <del>Arm, left</del> 179 Arm, right 180 Chest, neck 181 Fingers, left 182 Fingers, right 183 Hand, left 184 Hand, right 185 Other 186 None
<b>PLEASE ATTACH PHOTO</b>		<b>BODY SCARS</b> 093 Arm, left 094 Arm, right 095 Chest 096 Hand, left 097 Hand, right 098 Neck 099 Wrist, left 100 Wrist, right 101 Other 102 None	<b>NOSE</b> 138 Broken, crooked 139 <del>Large</del> 140 Flat 141 Hooked, bulged 142 Large 143 Small 144 Long 145 Thin 146 Pointed 147 Straight 148 Upturned, pug 149 Other	<b>TYPE OF TATTOO</b> 187 Initials 188 Names 189 Words/Phrases 190 Pictures 191 <del>Pictures</del> 192 Pachuco 193 Numbers 194 Other 195 None

CONFIDENTIAL

DATE OF REPORT

OFFICER MAKING REPORT

DEPARTMENT SUBMITTING REPORT

MICHIGAN STATE POLICE - BRIGHTON, MI

IF WEAPON USED, DESCRIBE

VICTIM'S NAME

Joseph. CALCATELLA

AGE

14

RACE

CAUC

SEX

M

RELATIONSHIP TO ACCUSED

PERSONAL FRIEND

Draw line through appropriate number (Mark at least one number in each box)

CRIME-Including attempts

- 401 Penile/Vaginal Penetration Over 13
- 402 Penile/Vaginal Penetration Under 13
- 403 Penile/Vaginal Penetration (Sec. 520b (1) b)
- 404 Sexual Penetration-Males-Fellatio
- 405 Sexual Penetration-Females-Cunnilingus
- 406 Sexual Penetration-Females-Fellatio or Cunnilingus
- 407 Penile Penetration-Anus
- 408 Sodomy-Animals
- 409 Indecent Exposure
- 410 Sexual Contact
- 411 All Other Non-Penile Sexual Penetration
- 412 Other

WEARS-SUSPECT

- 413 Veil
- 414 Well Dressed
- 415 Flashy Clothing
- 416 Uniform (Military-Chauff., etc.)
- 418 Cloth or Blanket over Face
- 419 Hood
- 420 Mask
- 421 Hand Held Over Face
- 422 Head Cloth or Rag
- 423 Silk Stocking Mask
- 424 Any Other Disguise
- 425 Ear Rings
- 426 Sun Glasses
- 427 Rings
- 428 Gloves
- 429 Cap (Base Ball, etc.)
- 431 Female attire
- 432 Other

APPROACH-to victim

- 433 Ask victim to help find dog, books, etc.
- 434 Admitted to victims home as salesman, etc.
- 435 Answers ads
- 436 Asks for info, directions, etc.
- 437 Breaking and Entering
- 438 Claims to be police officer, etc.
- 439 Claims to be sent by parents
- 440 Enters victims home after knocking
- 441 Follows victim to lobby, elevator
- 442 Follows-sneaks up from behind
- 443 From concealment-bushes, alley, parked cars, etc.
- 444 Loiters in area
- 445 Meets victim at party, bar, etc.
- 446 Offers job
- 447 Offers gift or money
- 448 Offers assistance
- 449 Pretext of medical treatment
- 450 Pretext of utility, tradesman, etc.
- 451 Ringing door bell
- 452 Requests assistance
- 453 Sits near (bus, theatre, home, etc.)
- 454 Victim lured to assailant's home, business
- 455 Robbery
- 456 Baby Sitter
- 457 Knocks on window
- 458 Writes notes (messages)
- 459 Friendly approach, then exposes or grabs
- 460 Other

VEHICLE INVOLVED

- 461 After victim puts car in garage or parking area
- 462 Demands transportation after crime
- 463 Forces victim into assailant's car
- 464 Forces victim into own car
- 465 Forces victim to lie, (sit) on floor or seat of car
- 466 Follows victims car
- 467 Hides in victims car
- 468 Hitch-hiker (Assailant or victim)
- 469 Jumps into victims car
- 470 Exposes from car
- 471 Parks car and follows on foot
- 472 Lures victim to or into his car (to see pet, privates, etc.)
- 473 Carries victim to car
- 474 Assaults victim in car
- 475 Stops victims car on highway-pretext of car trouble
- 476 Tells victim car is sparking, etc.
- 477 Other: None

CHARACTERISTICS OF ASSAILANT

- 478 Abnormal genitals
- 479 Grim, stares, leers
- 480 Hands stained, greasy, dirty
- 481 Fingernails, long
- 482 Fingernails bitten close
- 483 Handsome
- 484 Has accomplice
- 485 Jostles women
- 486 Left handed
- 487 Laughs at victim
- 488 Mentally disturbed or retarded
- 489 Narcotic user
- 490 Obscene pictures, shows, possession
- 491 Removed all clothing (own)
- 492 Ransack house
- 493 Rips, cuts telephone
- 494 Rips, cuts undergarments
- 495 Offers victim liquor, beer, etc.
- 496 Had been drinking (intoxicated)
- 497 Voice deep
- 498 Voice high pitched
- 499 Voice Raspy
- 500 Other

CONVERSATION OF ASSAILANT

- 501 Apologizes
- 502 Asks victim to meet again
- 503 Abusive language to victim
- 504 Demands money
- 505 Demands jewelry
- 506 States has been in prison or jail
- 507 States has raped or murdered
- 508 Obscene language during crime
- 509 Polite
- 510 Reveals racial hostility
- 511 States he will return/returns
- 512 Talkative
- 513 Threatens to harm victims children, family, etc.
- 514 Silent-makes no comment
- 515 Asks victim about sex experiences
- 516 Other victim to be quiet
- 517 Other

TREATMENT OF VICTIM

- 518 Assault & Battery to Breasts
- 519 Assault & Battery to Buttocks
- 520 Assault & Battery-Sex Intent
- 521 Cuts clothing of victim
- 522 Covers victims head, blanket, etc.
- 523 Forces victim into concealment
- 524 Grabs with hand over mouth
- 525 Rips/tears clothing of victim
- 526 Removes victims clothing
- 527 Sadist-Beats victim
- 528 Torture - any form
- 529 Victim beaten with fists
- 530 Victim beaten with weapon
- 531 Victim blindfolded
- 532 Victim gagged
- 533 Victim shot
- 534 Victim tied, bound, taped
- 535 Victim grabbed around neck-choked
- 536 Victim kidnapped
- 537 Victim stabbed
- 538 Victim thrown to ground/floor

SEX ACTS

- 540 Bites
- 541 Forces victim to masturbate assailant.
- 542 Forces victim to disrobe assailant.
- 543 Fondles, sucks breast
- 544 Intercourse-canine position
- 545 Inserts finger in vagina
- 546 Inserts object in vagina
- 547 Inserts foreign object in rectum
- 548 Kisses
- 549 Lifts or raises women's clothing
- 550 Licks victim
- 551 Masturbates
- 552 Oral perversion on victim
- 553 Places victim on lap
- 554 Plays with victim's privates
- 555 Places privates between victim's legs
- 556 Rubs privates against victim
- 557 Requests help in accomplishing sex acts
- 558 Shows-uses contraceptive
- 559 Uses lubricant on victim
- 560 Victim forced to commit oral perversion
- 561 Unable to achieve erection
- 562 Cries during/after offense
- 563 Lies on top of victim
- 564 Other

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Please send this report and all related correspondence to:

31485

INVESTIGATIVE RESOURCES UNIT  
DEPARTMENT OF STATE POLICE  
GENERAL OFFICE BUILDING  
7150 HARRIS DRIVE  
LANSING, MICHIGAN 48913

M.O. tells victim He WANTS TO GIVE RUB DOWN TO HIM. STRETCHES RUBDOWN, Tells victim OVER BEGINS PLAYING WITH VICTIMS PENIS, Sucks victim MOUTH EVACUATION OCCURS.

SEX MOTIVATED CRIME REPORT

131486

The information on this form is in accordance with Act No. 132, Public Acts of 1955 which requires the Sheriff of every county, Chief executive officer of the police department of every city, village and township to make such report to this bureau of accused persons against whom a warrant has been issued and the disposition thereof in sexually motivated crimes. The reports shall be kept confidential and shall be available for examination only by the Attorney General, any Prosecuting Attorney, any court of record, Sheriff, Chief executive officer of the police department of any city, village or township and their authorized officers and by them held confidential except for official use. Any person who violates any of the confidential provisions of this Act shall be guilty of a misdemeanor.

JAN 02 1970

Do Not Write In Shaded Areas Below

PLEASE PRINT OR TYPE

NAME OF DEFENDANT (Last, First, Middle)		ADDRESS No. Street		City	State	County
Steen, Mark, Edward				Southfield	MI	Wayne
BIRTH DATE	BIRTH PLACE	HEIGHT	WEIGHT	SEX	1 2 3 4 5 6 7 8 9 10	
	Ann Arbor	5-10	165	M		
OCCUPATION	WHERE EMPLOYED	BLOOD TYPE		MARITAL STATUS		
1st Shift	General Motors 10th Middlesex	-		Single		
DATE OF OFFENSE	TIME OF OFF	COUNTY OF OCCURRENCE	YOUR CASE NUMBER		-	
1/11/70	7 10:30pm	10th Middlesex	60 12-11345		-78	
SEC. SEC. NUMBER	MSR NUMBER	FBI NUMBER	OPERATORS LICENSE NUMBER AND STATE			
MAKE OF VEHICLE CARRIED	YEAR OF VEH	BODY STYLE	COLOR TOP	COLOR BOTTOM	LICENSE NO. AND STATE	
1967	04	F.V.	5	Blue	55 MI	

Draw line through appropriate number (Mark at least one number in each box)

<b>RACE</b> 001 Caucasian 002 Black - Negro 003 Brown - Mexican 004 Yellow - Oriental 005 Red - Indian 006 Other	<b>HAIR TYPE</b> 026 Bald 027 Partially bald 028 Bushy 029 Crew Cut, Flat Top 030 Curly 031 Flat 032 Kinky 033 Processed 034 Straight 035 Thin or receding 036 Wavy 037 Long 038 Long sideburns 039 Short 040 Other	<b>EYE BROWS</b> 056 Bushy 057 <del>Dark</del> 058 Thin 059 Meeting 060 Straight 061 Other	<b>SPEECH</b> <del>100</del> 104 Refined 105 Loud 106 Vulgar 107 Foreign or broken 108 Mexican, Spanish 109 Accented, Southern 110 Mumbles, impediment 111 Lisperg 112 Stuttering 113 Rapid 114 Mute	<b>MUSTACHE</b> 150 None 151 Goatee 152 Mustache, heavy 153 Mustache, medium 154 Mustache, thin-light 155 Mustache, Chinese	
<b>BUILD</b> <del>060</del> 068 Medium 069 Heavy, stocky 070 Muscular	<b>EYE COLOR</b> 041 Blue 042 Gray <del>043 Hazel</del> 044 Brown 045 Black	<b>FACE (Shape)</b> <del>062</del> 063 Round-oval 064 Long-oval 065 Broad 066 Square	<b>TEETH</b> 115 Protruding 116 Irregular 117 Gold <del>118 Stained, decayed</del> 119 False 120 Missing 121 Gaps 122 Chipped 123 Good	<b>AMPUTATIONS</b> 157 Arm, left 158 Arm, right 159 Ear (s) 160 Fingers, left 161 Fingers, right 162 Foot, left 163 Foot, right 164 Hand, left 165 Hand, right 166 Leg, left 167 Leg, right <del>168 None</del>	
<b>COMPLEXION</b> 011 Sallow 012 Fair - light <del>013 Ruddy</del> - medium 014 Swarthy - dark 015 Negro - Lt. brown 016 Negro - Med. brown 017 Negro - Dr. brown	<b>EYE DEFECTS</b> 046 Bulging 047 Cataracts 048 Crossed 049 Different Colors 050 Missing or glass eye 051 Squints or blinks 052 Glasses 053 Slanted 054 Other <del>055 None</del>	<b>FACIAL ODDITIES</b> 068 Birthmark (s) 069 Freckles 070 Pockmarks 071 Pimples 072 Lips (thick) 073 Lips (thin) 074 Hollow cheeked 075 Moles 076 Other <del>077 None</del>	<b>CHIN</b> 124 Round <del>125 Square</del> 126 Pointed 127 Jutting 128 Receding 129 Cleft 130 Double 131 Other	<b>DEFORMITIES</b> 169 Bow-legged 170 Hunchback 171 Crippled arm, left 172 Crippled arm, right 173 Crippled fingers 174 Crippled hand 175 Crippled leg (limp) 176 Other <del>177 None</del>	
<b>HAIR COLOR</b> 018 Blond 019 Red - auburn 020 Brown - light <del>021 Brown - dark</del> 022 Black 023 Gray - white 024 Partially gray 025 Dyed	<b>FACIAL SCARS</b> 078 Cheek, left 079 Cheek, right 080 Chin 081 Ear, left 082 Ear, right 083 Eyebrow, left 084 Eyebrow, right 085 Forehead 086 Hair-lip 087 Lip, lower 088 Lip, upper 089 Nose 090 Pierced earlobes 091 Other <del>092 None</del>	<b>BODY SCARS</b> 093 Arm, left 094 Arm, right 095 Chest 096 Hand, left 097 Hand, right 098 Neck 099 Wrist, left 100 Wrist, right 101 Other 102 None	<b>EARS</b> 132 Protruding 133 Close to head <del>134 Large</del> 135 Small 136 Cauliflower 137 Normal	<b>TATTOOS</b> <del>178</del> 179 Arm, right 180 Chest, neck 181 Fingers, left 182 Fingers, right 183 Hand, left 184 Hand, right 185 Other 186 None	
<b>PLEASE ATTACH PHOTO</b>		<b>DATE OF REPORT</b>	<b>OFFICER MAKING REPORT</b>		
			D. L. B. [Signature]		
		<b>DEPARTMENT SUBMITTING REPORT</b>			
		MICHIGAN STATE POLICE - BRIGHTON, MI			

Don't forget to attach photos

CONFIDENTIAL

VICTIM'S NAME Joseph. Caliente AGE 14 RACE CAU HT W1 SEX M RELATIONSHIP TO ACCUSED PERSONAL FRIEND

Draw line through appropriate number (Mark at least one number in each box)

- CRIME** Including attempts  
 401 Penis/Vaginal Penetration Over 13  
 402 Penis/Vaginal Penetration Under 13  
 403 Penis/Vaginal Penetration (See 520b (1) b)  
 404 Sexual Penetration-Males-Fellatio  
 405 Sexual Penetration-Females-Cunnilingus  
 406 Sexual Penetration-Males & Females-Fellatio or Cunnilingus  
 407 Penis Penetration-Anus  
 408 Sodomy-Animals  
 409 Indecent Exposure  
 410 Sexual Contact  
 411 All Other Non-Penile Sexual Penetration  
 412 Other \_\_\_\_\_

- WEARS-SUSPECT**  
 413 None  
 414 Well Dressed  
 415 Heavy Clothing  
 416 Hat  
 417 Uniform (Military-Cheaf, etc.)  
 418 Cloth or Hat/ke over Face  
 419 Hood  
 420 Mask  
 421 Held Hand Over Face  
 422 Head Cloth or Rave  
 423 Silk Smoking Mask  
 424 Any Other Disguise \_\_\_\_\_  
 425 Ear Rings  
 426 Sun Glasses  
 427 Ring  
 428 Goggles  
 429 Cap (Base Ball, etc.)  
 430 \_\_\_\_\_  
 431 Female attire  
 432 Other \_\_\_\_\_

- APPROACH to victim**  
 433 Ask victim to help find dog, books, etc.  
 434 Admitted to victims home as salesman, etc.  
 435 Answers ads  
 436 Asks for info, directions, etc.  
 437 Beatnik and Fringing  
 438 Claims to be police officer, etc.  
 439 Claims to be sent by parents  
 440 Enters victims home after knocking  
 441 Follows victim to lobby, elevator  
 442 Follows sneaks up from behind  
 443 From concealment-bushes, alley, parked cars, etc.  
 444 Laters in area  
 445 Meets victim at party, bar, etc.  
 446 Offers job  
 447 Offers edit/or money  
 448 Offers assistance  
 449 Offers medical treatment  
 450 Pretend of utility, tradesman, etc  
 451 Ringing door bell  
 452 Requests assistance  
 453 Sits near (bus, theatre, home, etc.)  
 454 Victim lured to assailant's home, business  
 455 Robbery  
 456 Baby Sitter  
 457 Knocks on window  
 458 Writes notes (messages)  
 459 Friendly approach, then exposes or grabs  
 460 Other \_\_\_\_\_

- VEHICLE INVOLVED**  
 461 After victim puts car in garage or parking area  
 462 Demands transportation after crime  
 463 Forces victim into assailants car  
 464 Forces victim into own car  
 465 Forces victim to lie, (sit) on floor or seat of car  
 466 Follows victims car  
 467 Hides in victims car  
 468 Hitch-hiker (Assailant or victim)  
 469 Jumps into victims car  
 470 Exposes from car  
 471 Park's car and follows on foot  
 472 Lures victim to or into his car (to see pet, privates, etc.)  
 473 Carries victim to car  
 474 Assaults victim in car  
 475 Stops victims car on highway-pretend of car trouble  
 476 Tells victim car is sparking, etc.  
 477 Other NONE

- CHARACTERISTICS OF ASSAILANT**  
 478 Abnormal genitals  
 479 Grips, stares, leers  
 480 Hands stained, greasy, dirty  
 481 Fingernails, long  
 482 Fingernails bitten close  
 483 Handsome  
 484 Has accomplice  
 485 Jostles women  
 486 Left handed  
 487 Laughs at victim  
 488 Mentally disturbed or retarded  
 489 Narcotic user  
 490 Obscene pictures, shows, possession  
 491 Removed all clothing (own)  
 492 Ransack house  
 493 Rips cuts telephone  
 494 \_\_\_\_\_  
 495 Offers victim liquor, beer, etc.  
 496 Had been drinking (intoxicated)  
 497 Voice deep  
 498 Voice high pitched  
 499 Voice Raspy  
 500 Other \_\_\_\_\_

- CONVERSATION OF ASSAILANT**  
 501 Apologizes  
 502 Asks victim to meet again  
 503 Abusive language to victim  
 504 Demands money  
 505 Demands jewelry  
 506 States has been in prison or jail  
 507 States has raped or murdered  
 508 Obscene language during crime  
 509 Pelite  
 510 Reveals racial hostility  
 511 States he will return/returns  
 512 Talkative  
 513 Threatens to harm victims children, family, etc.  
 514 Silent-makes no comment  
 515 Asks victim about sex experiences  
 516 Tells victim to be quiet  
 517 Other \_\_\_\_\_

- TREATMENT OF VICTIM**  
 518 Assault & Battery to Breasts  
 519 Assault & Battery to Buttocks  
 520 Assault & Battery-Sex Intent  
 521 Cuts clothing of victim  
 522 Covers victims head, blanket, etc.  
 523 Forces victim into concealment  
 524 Grabs with hand over mouth  
 525 Rips tears clothing of victim  
 526 Removes victims clothing  
 527 Satisfies-Bears victim  
 528 Torture-any form  
 529 Victim beaten with fists  
 530 Victim beaten with weapon  
 531 Victim bloodied  
 532 Victim gagged  
 533 Victim shot  
 534 Victim tied, bound, taped  
 535 Victim grabbed around neck-choked  
 536 Victim kidnapped  
 537 Victim stabbed  
 538 Victim thrown to ground/floor  
 539 Other WASHES WELL

- SEX ACTS**  
 540 Bites  
 541 Forces victim to masturbate assailant.  
 542 Forces victim to disrobe assailant.  
 543 Fondles, sucks breast  
 544 Intercourse-canine position  
 545 Inserts finger in vagina  
 546 Inserts object in vagina  
 547 Inserts foreign object in rectum  
 548 Kisses  
 549 Lifts or raves women's clothing  
 550 Licks victim  
 551 Masturbates  
 552 Oral perversion of victim  
 553 Places victim on lap  
 554 Plays with victim's privates  
 555 Places privates between victim's legs  
 556 Rubs privates against victim  
 557 Requests help in accomplishing sex acts  
 558 Shows-uses contraceptive  
 559 Uses lubricant on victim  
 560 Victim forced to commit oral perversion  
 561 Unable to achieve erection  
 562 Cries during/after offense  
 563 Lies on top of victim  
 564 Other \_\_\_\_\_

**CONFIDENTIAL**

Please send this report and all related correspondence to:

31486

INVESTIGATIVE RESOURCES UNIT  
 DEPARTMENT OF STATE POLICE  
 GENERAL OFFICE BUILDING  
 7150 HARRIS DRIVE  
 LANSING, MICHIGAN 48913

M.O. tears victim HE WANTS TO GIVE RUB DOWNS TO HIM. SIMPLY RUB DOWNS, TELLS VICTIM EVER BEGINS PLAYING WITH VICTIMS PENIS, SUCKS VICTIMS UNTIL EJACULATION OCCURS.

SEX MOTIVATED CRIME REPORT

45456 *ES*

The information on this form is in accordance with Act No. 132, Public Acts of 1955 which requires the Sheriff of every county, Chief executive officer of the police department of every city, village and township to make such report to this bureau of accused persons against whom a warrant has been issued and the disposition thereof in sexually motivated crimes. The reports shall be kept confidential and shall be available for examination only by the Attorney General, any Prosecuting Attorney, any court of record, Sheriff, Chief executive officer of the police department of any city, village or township and their authorized officers and by those held confidential except for official use. Any person who violates any of the confidential provisions of this Act shall be guilty of a misdemeanor.

Do Not Write In Shaded Areas Below

PLEASE PRINT OR TYPE

FEB 12 1985

NAME OF DEFENDANT (Last, First, Middle) <i>SLOAN ARON EDWARD</i>		ADDRESS No. Street <i>FENTON MI GADDESSE 26</i>		City <i>FENTON MI</i>	State <i>MI</i>	County <i>GADDESSE 26</i>
BIRTH DATE	BIRTH PLACE <i>CALIFORNIA, PA</i>	HEIGHT <i>5'9</i>	WEIGHT <i>168</i>	SEX <i>M</i>	1 2 3 4 5 6 7 8 9 0	
OCCUPATION <i>NONE</i>	WHERE EMPLOYED <i>NONE</i>	BLOOD TYPE			MARITAL STATUS <i>SINGLE</i>	
DATE OF OFFENSE <i>10-2-85</i>	TIME OF OFF. <i>1 4:00PM 21</i>	COUNTY OF OCCURRENCE <i>WAYNE 82</i>		YOUR CASE NUMBER <i>254243</i>		
SOC. SEC. NUMBER	MSB NUMBER	FBI NUMBER			OPERATORS LICENSE NUMBER AND STATE	
MAKE OF VEHICLE OWNED <i>OLDS</i>	YEAR OF VEH. <i>71</i>	BODY STYLE	<i>2</i>	COLOR TOP <i>BLK</i>	COLOR BOTTOM <i>PAROEN</i>	LICENSE NO. AND STA <i>10</i>

Draw line through appropriate number (Mark at least one number in each box)

<b>RACE</b> 001 White - Caucasian 002 Black - Negro 003 Brown - Mexican 004 Yellow - Oriental 005 Red - Indian 006 Other	<b>HAIR TYPE</b> 025 Bald Partially bald 028 Bushy 029 Crew Cut, Flat Top 030 Curly 031 Fad 032 Kinky 033 Processed 034 Straight 035 Thin or receding 036 Wavy 037 Long 038 Long sideburns 039 Short 040 Other	<b>EYE BROWS</b> 056 Bushy 057 Arch 058 Thin 059 Meeting 060 Straight 061 Other	<b>SPRING</b> 062 of low 063 Refined 065 Loud 066 Vulgar 067 Foreign or broken 068 Mexican, Spanish 069 Accent, Southern 070 Mumbles, impediment 071 Limping 072 Squeaking 073 Rapid 074 Mute	<b>MUSTACHE</b> 040 Beard 151 Goatee 152 Mustache, heavy 153 Mustache, medium 154 Mustache, thin-light 155 Mustache, Chinese 156 None
<b>BUILD</b> 007 Slender 008 Medium 009 Heavy, stocky 010 Muscular	<b>EYE COLOR</b> 041 Blue 042 Gray 043 Hazel-green 044 Brown 045 Black	<b>FACE (Shape)</b> 062 Thin-narrow 064 Round-oval 064 Long-rectangle 065 Broad-full 066 Square 067 Obit	<b>TEETH</b> 115 Protuding 116 Irregular 117 Gold 118 Seamed, decayed 119 Falso 120 Missing 121 Gaps 122 Chipped 123 Good	<b>AMPUTATIONS</b> 157 Arm, left 158 Arm, right 159 Ear (a) 160 Fingers, left 161 Fingers, right 162 Foot, left 163 Foot, right 164 Hand, left 165 Hand, right 166 Leg, left 167 Leg, right 168 None
<b>COMPLEXION</b> allow 012 Fair - light 013 Ruddy - medium 014 Swarthy - dark 015 Negro - Lt. brown 016 Negro - Med. brown 017 Negro - Dk. brown	<b>EYE DEFECTS</b> 046 Bulging 047 Cataracts 048 Crossed 049 Different Colors 050 Missing or glass eye 051 Squints or blinks 052 Glasses 053 Slanted 054 Other 055 None	<b>FACIAL ODDITIES</b> 068 Birthmark (a) 069 Freckles 070 Pockmarks 071 Pimple 072 Lips (thick) 073 Lips (thin) 074 Hollow checked 075 Mole 076 Other 077 None	<b>CHIN</b> 124 Round 125 Square 126 Pointed 127 Jutting 128 Receding 129 Cleft 130 Double 131 Other	<b>DEFORMITIES</b> 169 Bow-legged 170 Hunchback 171 Crippled arm, left 172 Crippled arm, right 173 Crippled fingers 174 Crippled hand 175 Crippled leg (limp) 176 Other 177 None
<b>HAIR COLOR</b> 018 Blond 019 Red - auburn 020 Brown - light 021 Brown - dark 022 Black 023 Gray - white 024 Partially gray 025 Dyed	<b>FACIAL SCARS</b> 078 Cheek, left 079 Cheek, right 080 Chin 081 Ear, left 082 Ear, right 083 Eyebrow, left 084 Eyebrow, right 085 Forehead 086 Hare-lip 087 Lip, lower 088 Lip, upper 089 Nose 090 Pitted scar (a) 091 Other, ACCIDENTAL None LEFT EAR	<b>EARS</b> 132 Protuding 133 Close to head 134 Large 135 Small 136 Cauliflower 137 Normal	<b>TATTOOS</b> 178 Arm, left 179 Arm, right 180 Chest, neck 181 Fingers, left 182 Fingers, right 183 Hand, left 184 Hand, right 185 Other 186 None	<b>TATTOOS</b> 187 Initials 188 Names 189 Symbols, Phrases 190 Piercing 191 Designs 192 Pictures 193 Numbers 194 Other 195 None
<b>PHOTO</b> PLEASE ATTACH PHOTO		<b>BODY SCARS</b> 093 Arm, left 094 Arm, right 095 Chest 096 Hand, left 097 Hand, right 098 Neck 099 Waist, left 100 Waist, right 101 Other 102 None	<b>NOSE</b> 138 Broken, crooked 139 Broad 140 Flat 141 Hooked, bulging 142 Large 143 Small 144 Long 145 Thin 146 Pinched 147 Straight 148 Tip turned, up 149 Other	<b>TYPE OF TATTOO</b> 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500

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DATE OF REPORT <i>1-29-85</i>	OFFICER MAKING REPORT <i>P.O. GRETCHEN SOLAI</i>
DEPARTMENT SUBMITTING REPORT <i>D.P.D.</i>	EX-AMINE UNIT <i>EX-AMINE UNIT</i>

WEAPON USED, DESCRIBE

None

001  
00

VICTIM'S NAME

ALDORE GARLETT

AGE

11

RACE

A

SEX

M

RELATIONSHIP TO ACCUSED

BOUNTIER

Draw line through appropriate number (Mark at least one number in each box)

CRIME-Including attempts

- 401 Penile/Vaginal Penetration Over 13
- 402 Penile/Vaginal Penetration Under 13
- 403 Penile/Vaginal Penetration (See 520, (1) b)
- 404 Sexual Penetration-Male-Fellatio
- 405 Sexual Penetration-Female-Cunnilingus
- 406 Sexual Penetration-Male & Female-Fellatio or Cunnilingus
- 407 Penile Penetration-Anus
- 408 Sodomy-Animals
- 409 Indecent Exposure
- 410 Sexual Contact
- 411 All Other Non-Penile Sexual Penetration
- 412 Other

WEARS-SUSPECT

- 413 Seat
- 414 Well Dressed
- 415 Flashy Clothing
- 416 Cough
- 417 Uniform (Military-Civil, etc.)
- 418 Cloth or Mask over Face
- 419 Hood
- 420 Mask
- 421 Held Hand Over Face
- 422 Head Cloth or Rag
- 423 Silk Stocking Mask
- 424 Any Other Disguise
- 425 Ear Rings
- 426 Sun Glasses
- 427 Rings
- 428 Gloves
- 429 Cap (Base Ball, etc.)
- 430 Hat
- 431 Female attire
- 432 Other

APPROACH to victim

- 433 Ask victim to help find dog, books, etc.
- 434 Admitted to victims home as salesman, etc.
- 435 Answers ads
- 436 Asks for info, directions, etc.
- 437 Breaking and Entering
- 438 Claims to be police officer, etc.
- 439 Claims to be sent by parents
- 440 Enters victims home after knocking
- 441 Follows victim to lobby, elevator
- 442 Follows-snaks up from behind
- 443 From concealment-bushes, alley, parked cars, etc.
- 444 Loiters in area
- 445 Meets victim at party, bar, etc.
- 446 Offers job
- 447 Offers gift/money
- 448 Offers assistance
- 449 Pretext of medical treatment
- 450 Pretext of utility, tradesman, etc.
- 451 Ringing door bell
- 452 Requests assistance
- 453 Sits near (bus, theatre, home, etc.)
- 454 Victim lured to assailant's home, business
- 455 Robbery
- 456 Baby Sitter
- 457 Knocks on window
- 458 Writes notes (messages)
- 459 Friendly approach, then exposes or grabs
- 460 Other

VEHICLE INVOLVED

- 461 After victim puts car in garage or parking area
- 462 Demands transportation after crime
- 463 Forces victim into assailant's car
- 464 Forces victim into own car
- 465 Forces victim to lie, (sit) on floor or seat of car
- 466 Follows victims car
- 467 Hides in victims car
- 468 Hitch-hiker (Assailant or victim)
- 469 Jumps into victims car
- 470 Exposes from car
- 471 Parks car and follows on foot
- 472 Lures victim to/or into his car (to see pet, privates, etc.)
- 473 Carries victim to car
- 474 Assaults victim in car
- 475 Stops victims car on highway-pretex of car trouble
- 476 Tells victim car is sparking, etc.
- 477 Other

CHARACTERISTICS OF ASSAILANT

- 478 Abnormal genitals
- 479 Grins, stares, leers
- 480 Hands stained, greasy, dirty
- 481 Fingernails, long
- 482 Fingernails bitten close
- 483 Handsome
- 484 Has accomplice
- 485 Jostles women
- 486 Left handed
- 487 Laughs at victim
- 488 Mentally disturbed or retarded
- 489 Narcotic user
- 490 Obscene pictures, shows, possession
- 491 Removed all clothing (own)
- 492 Ransack house
- 493 Rips/cuts telephone
- 494 Sweils (body odor, greasy, etc.)
- 495 Offers victim liquor, beer, etc.
- 496 Had been drinking (intoxicated)
- 497 Voice deep
- 498 Voice high pitched
- 499 Voice raspy
- 500 Other

CONVERSATION OF ASSAILANT

- 501 Apologizes
- 502 Asks victim to meet again
- 503 Abusive language to victim
- 504 Demands money
- 505 Demands jewelry
- 506 States has been in prison or jail
- 507 States has raped or murdered
- 508 Obscene language during crime
- 509 Polite
- 510 Reveals racial hostility
- 511 States he will return/retrix ns
- 512 Talkative
- 513 Threatens to harm victims children, family, etc.
- 514 Silent-makes no comment
- 515 Asks victim about sex experiences
- 516 Order victim to be quiet
- 517 Other

TREATMENT OF VICTIM

- 518 Assault & Battery to Breasts
- 519 Assault & Battery to Buttocks
- 520 Assault & Battery-Sex Intent
- 521 Cuts clothing of victim
- 522 Covers victims head, blanket, etc.
- 523 Forces victim into concealment
- 524 Grabs with hand over mouth
- 525 Rips/tears clothing of victim
- 526 Removes victims clothing
- 527 Sadist-Beats victim
- 528 Torture-any form
- 529 Victim beaten with fists
- 530 Victim beaten with weapon
- 531 Victim blindfolded
- 532 Victim gagged
- 533 Victim shot
- 534 Victim tied, bound, taped
- 535 Victim grabbed around neck-choked
- 536 Victim kidnapped
- 537 Victim stabbed
- 538 Victim thrown to ground/floor
- 539 Other

SEX ACTS

- 540 Bites
- 541 Forces victim to masturbate assailant
- 542 Forces victim to disrobe assailant
- 543 Fondles, sucks breast
- 544 Intercourse-canine position
- 545 Inserts finger in vagina
- 546 Inserts object in vagina
- 547 Inserts foreign object in rectum
- 548 Kisses
- 549 Lifts or raises women's clothing
- 550 Licks victim
- 551 Masturbates
- 552 Oral perversion on victim
- 553 Places victim on lap
- 554 Plays with victim's privates
- 555 Places priv. tes between victim's legs
- 556 Rubs privates against victim
- 557 Requests help in accomplishing sex acts
- 558 Shows-uses contraceptive
- 559 Uses lubricant on victim
- 560 Victim forced to commit oral perversion
- 561 Unable to achieve erection
- 562 Cries during/after offense
- 563 Lies on top of victim
- 564 Other

CONFIDENTIAL

Please send this report and all related correspondence to:

45456

INVESTIGATIVE RESOURCES UNIT  
DEPARTMENT OF STATE POLICE  
GENERAL OFFICE BUILDING  
7150 HARRIS DRIVE  
LANSING, MICHIGAN 48913

M.O. Suspect got victim's father's permission to spend the night with him. Victim spent night in Suspect's Cooper. Suspect performed fellatio on victim & anal intercourse. Suspect had a long history of sodomizing young boys, dating back to 1959!

## Social Security Death Index

Name:	<b>Bernard Sloan</b>
SSN:	
Born:	13 Aug 1908
Died:	Apr 1970
State (Year) SSN issued:	Michigan (Before 1951)

**Source Citation:** Number: 386-05-1783; Issue State: Michigan; Issue Date: Before 1951.

**Source Information:**

Ancestry.com. *Social Security Death Index* [database on-line]. Provo, UT, USA: Ancestry.com Operations Inc, 2010.  
Original data: Social Security Administration. *Social Security Death Index, Master File*. Social Security Administration.

**Description:**

The Social Security Administration Death Master File contains information on millions of deceased individuals with United States social security numbers whose deaths were reported to the Social Security Administration. Birth years for the individuals listed range from 1875 to last year. Information in these records includes name, birth date, death date, and last known residence.

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# 1920 UNITED STATES FEDERAL CENSUS

DEPARTMENT OF COMMERCE—BUREAU OF THE CENSUS  
**FOURTEENTH CENSUS OF THE UNITED STATES: 1920—POPULATION**  
ENUMERATED BY THE CITY OF EAST PITTSBURGH, PENNSYLVANIA

**STATE:** Pennsylvania    **COUNTY:** Washington    **TOWNSHIP OR OTHER DIVISION OF COUNTY:** East Pike Run

**NAME OF DISTRICT:** East Pike Run    **NAME OF INCORPORATED PLACE:** East Pike Run

**ENUMERATED BY:** Bernard Sloan    **DATE OF CENSUS:** April 15, 1920

**SUPERVISOR'S DISTRICT NO.:** 22    **PRECINCT NO.:** 162    **SHEET NO.:** 5    **B**

**WARD OF CITY:** East Pike Run    **ENUMERATION DISTRICT:** 3024

No.	Name	Sex	Age	Color	Marital Status	Race	Place of Birth	Date of Birth	Education	Occupation	Industry	Value of Real Estate	Value of Personal Property	Mental Retardation		Deaf	Blind	Dumb	Incapacitated	Institution	Notes
														Normal	Subnormal						
1	Bernard Sloan	M	42	W	M	W	East Pike Run, Pa.	1878	8	None	None	None	None								
2	Agnes L. Sloan	F	38	W	M	W	East Pike Run, Pa.	1882	8	None	None	None	None								
3	Edward B. Sloan	M	12	W	S	W	East Pike Run, Pa.	1908	12	None	None	None	None								
4	John A. Sloan	M	60	W	M	W	East Pike Run, Pa.	1860	8	None	None	None	None								
5	William Sloan	M	55	W	M	W	East Pike Run, Pa.	1865	8	None	None	None	None								
6	Mary Sloan	F	45	W	M	W	East Pike Run, Pa.	1875	8	None	None	None	None								
7	James Sloan	M	40	W	M	W	East Pike Run, Pa.	1880	8	None	None	None	None								
8	Elizabeth Sloan	F	35	W	M	W	East Pike Run, Pa.	1885	8	None	None	None	None								
9	Robert Sloan	M	30	W	M	W	East Pike Run, Pa.	1890	8	None	None	None	None								
10	Thomas Sloan	M	25	W	M	W	East Pike Run, Pa.	1895	8	None	None	None	None								
11	Anna Sloan	F	20	W	M	W	East Pike Run, Pa.	1900	8	None	None	None	None								
12	Charles Sloan	M	18	W	M	W	East Pike Run, Pa.	1902	8	None	None	None	None								
13	Frank Sloan	M	15	W	M	W	East Pike Run, Pa.	1905	8	None	None	None	None								
14	John Sloan	M	10	W	M	W	East Pike Run, Pa.	1910	8	None	None	None	None								
15	William Sloan	M	8	W	M	W	East Pike Run, Pa.	1912	8	None	None	None	None								
16	Mary Sloan	F	6	W	M	W	East Pike Run, Pa.	1914	8	None	None	None	None								
17	James Sloan	M	4	W	M	W	East Pike Run, Pa.	1916	8	None	None	None	None								
18	Elizabeth Sloan	F	2	W	M	W	East Pike Run, Pa.	1918	8	None	None	None	None								
19	Robert Sloan	M	1	W	M	W	East Pike Run, Pa.	1919	8	None	None	None	None								
20	Thomas Sloan	M	0	W	M	W	East Pike Run, Pa.	1920	8	None	None	None	None								

SOURCE INFORMATION: WWW.ANCESTRY.COM DATABASE: 1920 UNITED STATES FEDERAL CENSUS DETAIL: YEAR: 1920; CENSUS PLACE: EAST PIKE RUN, WASHINGTON, PENNSYLVANIA; ROLL: T625\_1658; PAGE: 8B; ENUMERATION DISTRICT: 162; IMAGE: .



# 1910 UNITED STATES FEDERAL CENSUS

DEPARTMENT OF COMMERCE AND LABOR-BUREAU OF THE CENSUS  
 THIRTEENTH CENSUS OF THE UNITED STATES: 1910-POPULATION  
 ENUMERATED BY W. OR THE U.S.

COUNTY: *Washington*  
 NAME OF DISTRICT: *East Pike Run*

NAME	AGE	SEX	MARRIAGE	EDUCATION	INDUSTRY	PROPERTY	VEHICLE	RELIGION	ETHNICITY	OTHER
<i>Edmund Sloan</i>	<i>3</i>	<i>M</i>	<i>Single</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>
<i>Agnes Sloan</i>	<i>3</i>	<i>F</i>	<i>Single</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>	<i>None</i>

**BERNARD SLOAN**

AGE IN 1910: 3  
 ESTIMATED BIRTH YEAR: APT 1907  
 BIRTHPLACE: PENNSYLVANIA  
 RELATION TO HEAD OF HOUSE: SON  
 FATHER'S NAME: EDWARD  
 FATHER'S BIRTH PLACE:  
 PENNSYLVANIA  
 MOTHER'S NAME: AGNES  
 MOTHER'S BIRTH PLACE:  
 PENNSYLVANIA  
 HOME IN 1910: EAST PIKE RUN,  
 WASHINGTON, PENNSYLVANIA  
 MARITAL STATUS: SINGLE  
 RACE: WHITE  
 GENDER: MALE

**Person Report**

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Others Using SSN (0)	Address Summary (1)	Voter Registrations (0)	Driver Licenses (0)
Professional Licenses (0)	Pilot Licenses (0)	Sport Licenses (0)	Weapon Permits (0)
Real Property Assets (0)	Motor Vehicle Registrations (0)	Boats (0)	Aircraft (0)
Bankruptcy Information (0)	Judgments/Liens (0)	UCC Liens (0)	Potential Relatives (10)
Business Associates (0)	Person Associates (0)	Neighbors (3)	
Sources (3)			

Full Name	Address	County	Phone
SLOAN, ARCHIBALD E	5166 LOBDELL RD FENTON, MI 48430-8989	GENESEE	None Listed

**ADDITIONAL PERSONAL INFORMATION**

SSN	DOB	Gender
Deceased	(Would be: 90) (Date of Death: 11/1986)	

**Subject Summary**

**Name Variations**

[View All Name Variations Sources](#)

- 1: SLOAN, ARCHIBALD
- 2: SLOAN, ARCHIBALD E

**SSNs Summary**

[View All SSN Sources](#)

No.	SSN	State Iss.	Date Iss.	Warnings
Most frequent SSN attributed to subject:				
1:		Pennsylvania	1936-1951	Deceased

**DOBs**

[View All DOB Sources](#)

**Reported DOBs:**

**Address Summary - 1 records found**

[View All Address Variations Sources](#)

No.	Address
1:	5166 LOBDELL RD FENTON, MI 48430-8989 GENESEE COUNTY

**Address Details**

**1: 5166 LOBDELL RD, FENTON, MI 48430-8989**

Address	Dates	Phone	Actions
5166 LOBDELL RD FENTON, MI 48430-8989 GENESEE COUNTY	12/1987		Neighbors(3)
Census Data for Geographical Region			
Median Head of Household Age:			33
Median Income:			\$98,058

Median Home Value:	\$205,400
Median Education:	15 years
Household Members	
SLOAN, ROBERT A	
Other Associates	
None Listed	

**Potential Relatives - 10 records found**

1st Degree: 3, 2nd Degree: 7

No.	Full Name	Address	Phone	Actions
1	SLOAN, JOE P • AKA SLOAN, JOSEPH P • AKA SLOAN, JOSEPH PATRICK • AKA SLOAN, JOSEPH PATRICK SSN DOB: ----- (Age: 53)	104 S PINE ST FENTON, MI 48430-2142		
		1024 NORTH RD APT A7 FENTON, MI 48430-1803		
		1024 NORTH RD APT C3 FENTON, MI 48430-1806		
		14455 NORTH RD FENTON, MI 48430-1338	(810) 714-9011	
		1375 N LEROY ST FENTON, MI 48430-2761	(810) 629-3220 (810) 750-1106	
1.A	SLOAN, CAROLYNE E ▲ Deceased SSN: ▲ Deceased DOB: (Age: 90)	5166 LOBDELL RD FENTON, MI 48430-8989		
1.B	SLOAN, DEBORAH N	5166 LOBDELL RD FENTON, MI 48430-8989		
2	SLOAN, LINDA LEE • AKA SLOAN JOSEPH, LINDA LEE • AKA SLOAP, LINDA L • AKA SLOAR, LINDA L SSN DOB:1/18/1959 (Age: 51)	3092 AVALON DR FLINT, MI 48507-3404	(810) 341-1592	
		1024 NORTH RD APT 5-6 FENTON, MI 48430-1857		
		1456 ROSE CENTER RD FENTON, MI 48430-8513	(248) 240-1379	
		303 S PINE ST FENTON, MI 48430-2356		
2.A	SLOAN, PERRI • AKA SLOAN, TERRI LIN SSN: DOB: (Age: 30)	6150 DORT HWY GRAND BLANC, MI 48439-8105		
		3092 AVALON DR FLINT, MI 48507-3404	(810) 341-1592	
		1456 ROSE CENTER RD FENTON, MI 48430-8513	(248) 240-1379	
		4448 GRAND LIN ST SWARTZ CREEK, MI 48473-9113		
		3093 AVALON DR FLINT, MI 48507-3405		
2.B	SLOAN, TIFANY JO • AKA SLOAN, TIFFANY J SSN: DOB: (Age: 26)	3207 PARK DR APT 15 FLINT, MI 48507-4576		
		2223 RED ARROW RD BURTON, MI 48529-1311		
		3084 AVALON DR LOT 102 FLINT, MI 48507-3404		
		3092 AVALON DR FLINT, MI 48507-3404	(810) 341-1592	
2.C	SLOAN, TIFANY J • AKA SLOAN, TIFFANY	1456 ROSE CENTER RD FENTON, MI 48430-8513	(248) 240-1379	
		1226 1ST ST APT ARCADIA, LA 71001-3549		
		6150 DORT HWY GRAND BLANC, MI 48439-8105		

2.D	SLOAN, MEGAN CAROL DOB: (Age: 20)	6051 DORT HWY GRAND BLANC, MI 48439-8101 3100 S EUCLID AVE BAY CITY, MI 48706-3423 3092 AVALON DR FLINT, MI 48507-3404 6150 DORT HWY GRAND BLANC, MI 48439-8105	(989) 922-3956 (810) 341-1592
3	SLOAN, ROBERT A ▲ Deceased • AKA SLOAN, ROBERT A • AKA SLOAN, ROBERT ALEX SSN: ▲ Deceased DOB: (Age: 61)	29500 BRETTON ST LIVONIA, MI 48152-1813 5166 LOBDELL RD FENTON, MI 48430-8989 19727 ROWE ST DETROIT, MI 48205-1645 19272 ROWE ST DETROIT, MI 48205-2139	(248) 474-5369
3.A	HAMILTON, SANDRA LEE • AKA MACINTOSH, SANDRA LEE • AKA MCINTOSH, SANDRA L • AKA SLOAN, SANDRA L • AKA SLOAN, SANDRA L • AKA SLOAN, SANDRA LEE SSN: DOB: (Age: 65)	161 BIRCH HIGHLAND, MI 48357-5025 2645 N DUCK LAKE RD HIGHLAND, MI 48356-2409 4119 FRANCIS AVE N SEATTLE, WA 98103-7730 2645 S DUCK LAKE RD HIGHLAND, MI 48356 2039 S GRAHAM RD FLINT, MI 48532-4630	(206) 545-0072 (810) 732-1007

### Neighbors - 3 records found

#### 5166 LOBDELL RD, FENTON, MI 48430-8989

Name	Address	Phone	Actions
HAYNOR, GERALD ALLEN HAYNOR, PAMELA S	5160 LOBDELL RD FENTON, MI 48430-8989		
CORPUZ, NGOCDUNG THI CORPUZ, RAFAEL MATIAS	5174 LOBDELL RD FENTON, MI 48430-8989		
CHATTERSON, JOHN O CHATTERSON, PATRICIA MILDRED CHATTERSON, STACEY DIANNE	5195 LOBDELL RD FENTON, MI 48430-8989	(810) 629-5726	

### Sources - 3 records found

All Sources	3 Source Document(s)
DECEASED	1 Source Document(s)
Historical Person Locator	2 Source Document(s)

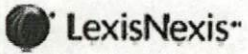
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Your DPPA Permissible Use is: Government Agency  
Your GLBA Permissible Use is: Fraud Prevention or Detection

#### Key

▲ High Risk Indicator. These symbols may prompt you to investigate further.

- ⚠ Moderate Risk Indicator. These symbols may prompt you to investigate further.
- ℹ General Information Indicator. These symbols inform you that additional information is provided.
- ✓ The most recent telephone listing as reported by Electronic Directory Assistance.



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76	155	155	Beined Arthur	Head	R	M	w	42	M	MH
77	156	156	May	Wife		F	w	41	M	
78	157	157	H.C. Van Dyke	Head		M	w	8	S	
79	158	158	Garrick Emma	Head	R	F	w	68	M	
80	159	159	George	Head		M	w	37	S	MH
81	160	160	Edward	Head	R	M	w	41	M	MH
82	161	161	Agnes	Wife		F	w	36	M	
83	162	162	Bernard	Head		M	w	12	S	
84	163	163	Paula	Daughter		F	w	10	S	
85	164	164	Agnes	Daughter		F	w	6	S	
86	165	165	Edwin	Daughter		F	w	2 1/2	S	
87	166	166	Mildred John	Head	R	M	w	58	M	MH
88	167	167	Mary	Wife		F	w	57	M	MH
89	168	168	Joseph	Head	R	M	w	54	M	MH

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Gary,

I'm attaching what I was able to locate on-line. Lexis shows Arch Sr. at the address in December 1987. I tried accessing Charter Township of Fenton property records (see attached) but the on-line records don't go back that far. I'm wondering if you would have to go there to have someone pull archived property records?

I searched the family member names listed at Lobdell and Deborah looks like the last one showing activity at the house in 1991.

I was in MEMEX (replacing STATIS) training last week and this week we are packing for our big move downtown. I'll finally have to use that parking spot I've been paying for since last October.

Hope this helps. Sorry it took so long.

Thanks,

Sue

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>>> On 7/30/2010 at 10:00 AM, in message <4C52A2C6.1802.0034.0@michigan.gov>, Garry Gray wrote:  
Sue

Could you please check when Archibald Edward Sloan, Arch's dad/family moved to 5166 Logdel Rd., Fenton, MI? I have the old DD-79's from the 1959 arrest when he lived at 14839 Hartwell St. Detroit, his DD-79's from his 1978 arrest in Brighton and Alpena when he lived at 21896 Seminole, and when he was arrested in 1985 in Detroit, where his address on the DD-79 is listed in at the Logdel address in Fenton.

I have information that Arch lived with his family up until about 1981 at their 21896 Seminole St. Southfield, MI. during the child killing years, but I would like to know when they left for Fenton, or if that residence may have already been in the families name.

# LexisNexis<sup>®</sup> Investigative Portal

## Person Report

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Others Using SSN (0)	Address Summary (1)	Voter Registrations (0)	Driver Licenses (0)
Professional Licenses (0)	Pilot Licenses (0)	Sport Licenses (0)	Weapon Permits (0)
Real Property Assets (0)	Motor Vehicle Registrations (0)	Boats (0)	Aircraft (0)
Bankruptcy Information (0)	Judgments/Liens (0)	UCC Liens (0)	Potential Relatives (10)
Business Associates (0)	Person Associates (0)	Neighbors (3)	
Sources (3)			

Full Name	Address	County	Phone
SLOAN, ARCHIBALDE	5166 LOBDELL RD FENTON, MI 48430-8989	GENESEE	None Listed

### ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender
Deceased	(Would be: 90) (Date of Death: 11/1986)	

### Subject Summary

#### Name Variations

[View All Name Variations Sources](#)

- 1: SLOAN, ARCHIBALD
- 2: SLOAN, ARCHIBALDE

#### SSNs Summary

[View All SSN Sources](#)

No. SSN	State Iss.	Date Iss.	Warnings
Most frequent SSN attributed to subject:			
1:	Pennsylvania	1936-1951	Deceased

#### DOBs

[View All DOB Sources](#)

Reported DOBs:

### Address Summary - 1 records found

[View All Address Variations Sources](#)

No.	Address
1:	5166 LOBDELL RD FENTON, MI 48430-8989 GENESEE COUNTY

#### Address Details

1: 5166 LOBDELL RD, FENTON, MI 48430-8989

Address	Dates	Phone	Actions
5166 LOBDELL RD FENTON, MI 48430-8989 GENESEE COUNTY	12/1987		Neighbors (3)
Census Data for Geographical Region			
Median Head of Household Age:			33
Median Income:			\$98,058

Median Home Value:	\$205,400
Median Education:	15 years
Household Members	
SLOAN, ROBERT A	
Other Associates	
None Listed	

**Potential Relatives - 10 records found**

		1st Degree: 3, 2nd Degree: 7	
No.	Full Name	Address	Phone
1	SLOAN, POE • AKA SLOAN, JOSEPH P • AKA SLOAN, JOSEPH PATRICK • AKA SLOAN, JOSEPH PATRICK SSN: DOB: (Age: 53)	104 S PINEST FENTON, MI 48430-2142  1024 NORTH RD APT A7 FENTON, MI 48430-1803  1024 NORTH RD APT C3 FENTON, MI 48430-1806  14455 NORTH RD FENTON, MI 48430-1338  1375N LEROY ST FENTON, MI 48430-2761	        (810) 714-9011  (810) 629-3220 (810) 750-1106
1.A	SLOAN, CAROLYNEE Deceased SSN: Deceased DOB: (Age: 90)	5166 LOBBELL RD FENTON, MI 48430-8989	
1.B	SLOAN, DEBORAHN	5166 LOBBELL RD FENTON, MI 48430-8989	
2	SLOAN, LINDALEE • AKA SLOAN JOSEPH, LINDALEE • AKA SLOAP, LINDAL • AKA SLOAR, LINDAL SSN: DOB: (Age: 51)	3092 AVALON DR FLINT, MI 48507-3404  1024 NORTH RD APT 5-6 FENTON, MI 48430-1857  1456 ROSE CENTER RD FENTON, MI 48430-8513  303 S PINEST FENTON, MI 48430-2356  6150 DORT HWY GRAND BLANC, MI 48439-8105	(810) 341-1592          (248) 240-1379
2.A	SLOAN, PERRI • AKA SLOAN, TERRI LIN SSN: DOB: (Age: 30)	1456 ROSE CENTER RD FENTON, MI 48430-8513  3092 AVALON DR FLINT, MI 48507-3404  4448 GRAND LIN ST SWARTZ CREEK, MI 48473-9113  3093 AVALON DR FLINT, MI 48507-3405  3207 PARK DR APT 15 FLINT, MI 48507-4576	(248) 240-1379          (810) 341-1592
2.B	SLOAN, TIFFANY JO • AKA SLOAN, TIFFANY J SSN: DOB: (Age: 27)	2223 RED ARROW RD BURTON, MI 48529-1311  3084 AVALON DR LOT 102 FLINT, MI 48507-3404  3092 AVALON DR FLINT, MI 48507-3404  1456 ROSE CENTER RD FENTON, MI 48430-8513  12261 ST ST APT ARCADIA, LA 71001-3549	            (810) 341-1592  (248) 240-1379
2.C	SLOAN, TIFFANY J • AKA SLOAN, TIFFANY	6150 DORT HWY GRAND BLANC, MI 48439-8105	

2.D	SLOAN, MEGAN CAROL DOB: (Age: 20)	6051DORT HWY GRAND BLANC, MI 48439-8101 3100S EUCLID AVE (989)922-3956 BAY CITY, MI 48706-3423 3092AVALON DR (810)341-1592 FLINT, MI 48507-3404 6150DORT HWY GRAND BLANC, MI 48439-8105
3	SLOAN, ROBERT A Deceased • AKA SLOAN, ROBERTA • AKA SLOAN, ROBERT ALEX SSN: Deceased DOB (Age: 61)	29500BRETTON ST (248)474-5369 LIVONIA,MI 48152-1813 5166LOBDELLRD FENTON,MI 48430-8989 19727ROWEST DETROIT,MI 48205-1645 19272ROWEST DETROIT,MI 48205-2139
3.A	HAMILTON, SANDRA • AKA HAMILTON, SANDRA • AKA HAMILTON, SANDRA LEE • AKA HAMILTON, SANDRA LEE • AKA MACINTOSH, SANDRA LEE • AKA MCINTOSH, SANDRA L • AKA SLOAN, SANDRAL • AKA SLOAN, SANDRAL • AKA SLOAN, SANDRALEE SSN DOB (Age: 65)	161BIRCH HIGHLAND,MI 48357-5025 2645N DUCK LAKE RD HIGHLAND,MI 48356-2409 4119FRANCIS AVE N (206)545-0072 SEATTLE, WA 98103-7730 2645S DUCK LAKE RD HIGHLAND,MI 48356 2039S GRAHAM RD (810)732-1007 FLINT, MI 48532-4630

**Neighbors - 3 records found**

5166 LOBDELL RD, FENTON, MI 48430-8989

Name	Address	Phone	Actions
HAYNOR, GERALD ALLEN HAYNOR, PAMELA S	5160LOBDELLRD FENTON, MI 48430-8989		
CORPUZ, NGOC DUNG THI CORPUZ, RAFAEL MATIAS	5174LOBDELLRD FENTON, MI 48430-8989		
CHATTERSON, JOHN O CHATTERSON, PATRICIA MILDRED CHATTERSON, STACEY DIANNE	5195LOBDELLRD FENTON, MI 48430-8989	(810)629-5726	

**Sources - 3 records found**

All Sources	3 SourceDocument(s)
DECEASED	1 SourceDocument(s)
Historical Person Locator	2 SourceDocument(s)

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Your GLBA Permissible Use is: Fraud Prevention or Detection

Key  
 High Risk Indicator. These symbols may prompt you to investigate further.

**General Property Information**

[Back to Non-Printer Friendly Version] [Send To Printer]

Parcel: 06-32-400-039 Data Current As Of: 7/23/2010 3:02:22 PM

**Property Address** [collapse]

5166 LOBDELL RD  
FENTON, MI 48430

**Owner Information** [collapse]

UPPERSTOM, FRED G Unit: 06  
PO BOX 99  
HOLLY, MI 48442

**Taxpayer Information** [collapse]

SEE OWNER INFORMATION

**General Information for Tax Year 2010** [collapse]

Property Class: 401 Assessed Value: \$35,800  
School District: 25250 - LINDEN Taxable Value: \$35,800  
State Equalized Value: \$35,800 Map #: 0  
USER NUM IDX: 0 Date of Last Name Chg: 03/19/2010

Date Filed:  
Principal Residence Exemption (2010 May 1): 0.0000 %  
Principal Residence Exemption (2010 Final): 0.0000 %

Previous Year Info	MBOR Assessed	Final S.E.V.	Final Taxable
2009	\$77,200	\$77,200	\$77,200
2008	\$0	\$0	\$0

**Land Information** [collapse]

Acreeage: 1.35 Frontage: 0.00 Ft.  
Zoning Code: R-3 Depth: 0.00 Ft.  
Land Value: \$42,400 Mortgage Code:  
Land Improvements: \$0 Lot Dimensions/Comments: N/A  
Renaissance Zone: NO

**Legal Information for 06-32-400-039** [collapse]

A PARCEL OF LAND BEG N 89 DEG 40 MIN 30 SEC E 744.3 FT FROM S 1/4 COR OF SEC TH N 0 DEG 12 MIN 36 SEC E 531.13 FT TH S 89 DEG 24 MIN 33 SEC E 112.42 FT TH S 0 DEG 38 MIN 20 SEC W 529.4 FT TH S 89 DEG 40 MIN 30 SEC W 107.56 FT TO PL OF BEG SEC 32 T5N R6E (09) 1.35 A SPLIT ON 08/19/2008 FROM 06-32-400-036;

**Land Divison Act Information** [collapse]

Date of Last Split/Combine: 08/19/2000 Number of Splits Left: 0  
Date Form Filed: 06/23/2008 Unallocated Div.s of Parent: 0  
Date Created: 09/09/2008 Unallocated Div.s Transferred: 0  
Acreeage of Parent: 0.00 Rights Were Transferred?: NO  
Split Number: 5 Courtesy Split?: NO  
Parent Parcel: 06-32-400-036

**Sales Information**

8 sale record(s) found.						
Sale Date	Sale Price	Instrument	Grantor	Grantee	Terms Of Sale	Liber/Page
03/18/2010	\$37,000.00	OTH	FEDERAL HOME LOAN MORTGAGE	UPPERSTOM, FRED G	FORECLOSURE	201004130034988
10/15/2009	\$191,227.00	OTH	PARENT, WILLIAM	FEDERAL HOME LOAN MORTGAGE	SHERIFF'S DEED	200910190068795
09/21/2007	\$185,000.00	WD	BOWEN, DAVID	PARENT, WILLIAM	WARRANTY DEED	
01/25/2007	\$90,200.00	WD	WARDELL, THOMAS	BOWEN, DAVID	FORECLOSURE	
01/30/2003	\$162,000.00	WD	PAPADELIS, CHRISTOPHER	WARDELL, THOMAS	WARRANTY DEED	
01/29/2003	\$110,000.00	WD	THOMAS, JEFFREY & KAREN	PAPADELIS, CHRISTOPHER	WARRANTY DEED	
10/22/2002	\$147,000.00	WD	NATIONAL CREDIT FINANCIAL SERVICES	THOMAS, JEFFREY & KAREN & WOODRIDGE	NON MARKET	
03/01/2000	\$0.00	OTH	RUKKILA, RODNEY	NATIONAL CREDIT FINANCIAL SERVICES	FORFEITURE	

### Building Information

1 building(s) found.			
Description	Floor Area	Yr Built	Est. TCV
Residential Building 1	2174 Sq. Ft.	1920	\$29,853

#### General Information

<b>Floor Area:</b>	2174 Sq. Ft.	<b>Estimated TCV:</b>	\$29,853
<b>Garage Area:</b>	0 Sq. Ft.	<b>Basement Area</b>	1182 Sq. Ft.
<b>Foundation Size:</b>	1302 Sq. Ft.		
<b>Year Built:</b>	1920	<b>Year Remodeled:</b>	0
<b>Occupancy:</b>	Single Family	<b>Class:</b>	C
		<b>Tri-Level?:</b>	NO
<b>Percent Complete:</b>	50%	<b>Heat:</b>	Forced Hot Water
<b>ACw/Separate Ducts:</b>	NO	<b>Wood Stove Add-on:</b>	NO
<b>1st Floor Rooms:</b>	5	<b>Water:</b>	N/A
<b>2nd Floor Rooms:</b>	4	<b>Sewer:</b>	N/A
<b>Bedrooms:</b>	3		
<b>Style:</b>	TWO STY		

#### Area Detail - Basic Building Areas

Height	Foundation	Exterior	Area	Heated
1.25 Story	Mich Bsmnt.	Siding	414 Sq. Ft.	1.25 Story
1 Story	Crawl Space	Siding	120 Sq. Ft.	1 Story
2 Story	Mich Bsmnt.	Siding	768 Sq. Ft.	2 Story

#### Area Detail - Overhangs

Height	Exterior	Area	Included in Size for Rates

#### Basement Finish

<b>Recreation:</b>	0 Sq. Ft.	<b>Recreation % Good:</b>	0
<b>Living Area:</b>	0 Sq. Ft.	<b>Living Area % Good:</b>	0
<b>Walk Out Doors:</b>	0	<b>No Concrete Floor Area:</b>	0 Sq. Ft.

#### Plumbing Information

<b>3-Fixture Baths:</b>	2
-------------------------	---

<b>Built-In Information</b>			
Dishwasher:	1		
Garbage Disposal:	1		

<b>Porch Information</b>			
CGEP(1 Story):	64 Sq. Ft.	Foundation:	Standard

<b>Deck Information</b>			
Treated Wood:	16 Sq. Ft.	Foundation:	Standard

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Person Report

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Others Using SSN (0)	Address Summary (6)	Voter Registrations (0)	Driver Licenses (2)
Professional Licenses (0)	Pilot Licenses (0)	Sport Licenses (0)	Weapon Permits (0)
Real Property Assets (0)	Motor Vehicle Registrations (5)	Boats (0)	Aircraft (0)
Bankruptcy Information (0)	Judgments/Liens (0)	UCC Liens (0)	Potential Relatives (16)
Business Associates (0)	Person Associates (3)	Neighbors (3)	
Sources (23)			

Full Name	Address	County	Phone
SLOAN, ROBERT ALEX	29500BRETTON ST LIVONIA, MI 48152-1813	WAYNE	(248)474-5369

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender
Deceased	(Wouldbe: 61) (Date of Death: 11/30/2005)	Male

Subject Summary

Name Variations

[View All Name Variations Sources](#)

- 1: SLOAN, ROBERT A
- 2: SLOAN, ROBERT ALEX

SSNs Summary

[View All SSN Sources](#)

No. SSN	State Iss.	Date Iss.	Warnings
Most frequent SSN attributed to subject:			
1:	Maryland	1965-1966	Deceased

DOBs

[View All DOB Sources](#)

Reported DOBs:

Address Summary - 6 records found

[View All Address Variations Sources](#)

No.	Address
1:	29500BRETTON ST LIVONIA, MI 48152-1813 WAYNE COUNTY
2:	5166LOBDELLRD FENTON, MI 48430-8989 GENESEECOUNTY
3:	19727ROWE ST DETROIT, MI 48205-1645 WAYNE COUNTY
4:	19272ROWE ST DETROIT, MI 48205-2139 WAYNE COUNTY



5:	331 N 105THST APT SEATTLE, WA 98133-8704 KING COUNTY
6:	1400542NDAVE S TUKWILA, WA 98168-4142 KING COUNTY

**Address Details**

**1: 29500 BRETTON ST, LIVONIA, MI 48152-1813**

Address	Dates	Phone	Actions
29500BRETTON ST LIVONIA, MI 48152-1813 WAYNE COUNTY	7/2010	(248)474-5369	Neighbors(3)
CensusData for Geographical Region			
Median Head of Household Age:			46
Median Income:			\$21,648
Median Home Value:			\$134,900
Median Education:			12 years
Household Members			
None Listed			
Other Associates			
WOLF, LORIA			

**2: 5166 LOBDELL RD, FENTON, MI 48430-8989**

Address	Dates	Phone	Actions
5166LOBDELLRD FENTON, MI 48430-8989 GENESEECOUNTY	12/1992		
CensusData for Geographical Region			
Median Head of Household Age:			33
Median Income:			\$98,058
Median Home Value:			\$205,400
Median Education:			15 years
Household Members			
SLOAN, ARCHIBALDE			
SLOAN, CAROLYNNE			
SLOAN, DEBORAH N			
Other Associates			
WOLF, LORIA			

**3: 19727 ROWE ST, DETROIT, MI 48205-1645**

Address	Dates	Phone	Actions
19727ROWEST DETROIT, MI 48205-1645 WAYNE COUNTY	12/1991		
CensusData for Geographical Region			
Median Head of Household Age:			23
Median Income:			\$27,731
Median Home Value:			\$44,500
Median Education:			12 years
Household Members			
None Listed			
Other Associates			
None Listed			

**4: 19272 ROWE ST, DETROIT, MI 48205-2139**

Address	Dates	Phone	Actions
19272 ROWEST DETROIT, MI 48205-2139 WAYNE COUNTY	4/1988		
CensusData for Geographical Region			
Median Head of Household Age:			23
Median Income:			\$27,731
Median Home Value:			\$44,500
Median Education:			12 years
Household Members			
None Listed			
Other Associates			
None Listed			

**5: 331 N 105TH ST APT, SEATTLE, WA 98133-8704**

Address	Dates	Phone	Actions
331 N 105THST APT SEATTLE, WA 98133-8704 KING COUNTY	7/1984		
CensusData for Geographical Region			
Median Head of Household Age:			35
Median Income:			\$39,471
Median Home Value:			\$171,000
Median Education:			15 years
Household Members			
None Listed			
Other Associates			
None Listed			

**6: 14005 42ND AVE S, TUKWILA, WA 98168-4142**

Address	Dates	Phone	Actions
1400542NDAVE S TUKWILA, WA 98168-4142 KING COUNTY	7/1984		
CensusData for Geographical Region			
Median Head of Household Age:			35
Median Income:			\$31,953
Median Home Value:			\$116,100
Median Education:			12 years
Household Members			
None Listed			
Other Associates			
None Listed			

**Driver Licenses - 2 records found** [View Driver LicensesSources](#)

1: Michigan Driver License

Driver Information	
<b>Name:</b> SLOAN, ROBERT ALEX	
<b>Address:</b> 29500 BRETTON ST LIVONIA, MI 48152-1813 WAYNE COUNTY	
<b>Data source:</b> Governmental: MI	
Personal Information	
<b>SSN:</b>	

<b>DOB:</b>	
<b>Gender:</b> Male	
<b>License Information</b>	
<b>LicenseType:</b> OPERATORS	
<b>Number:</b>	
<b>Additional Driver Information</b>	
<b>DOB:</b> 03/07/1949	
<b>Gender:</b> Male	
<b>History:</b> Current	
<b>2: Michigan Driver License</b>	
<b>Driver Information</b>	
<b>Name:</b> SLOAN, ROBERT A	
<b>Address:</b> 29500BRETTON ST LIVONIA, MI 48152-1813 WAYNE COUNTY	
<b>Data source:</b> Non-Governmental	
<b>Personal Information</b>	
<b>SSN:</b>	
<b>DOB:</b>	
<b>License Information</b>	
<b>Number:</b>	
<b>Additional Driver Information</b>	
<b>DOB:</b>	

**Motor Vehicle Registrations - 5 records found**

1: MI MVR

<b>Registrant Information</b>	
<b>Registrant:</b> SLOAN, ROBERT ALEX	
<b>DOB:</b>	
<b>Address:</b> 29500BRETTON ST LIVONIA, MI 48152-1813 WAYNE COUNTY	
<b>Registration Information</b>	
<b>OriginalRegistrationDate:</b> 2/4/2005	
<b>RegistrationDate:</b> 2/4/2005	
<b>RegistrationExpiration Date:</b> 3/7/2006	
<b>Vehicle Information</b>	
<b>VIN:</b> 2GCEG25KXH410173	
<b>Class:</b> PASSENGERCAR/LIGHTTRUCK	
<b>Model Year:</b> 1987	
<b>Make:</b> Chevrolet	
<b>Model:</b> G20	
<b>Series:</b> G20VAN	
<b>Body Style:</b> Van	
<b>Plate Information</b>	
<b>LicensePlateType:</b> Military Honor	
<b>PreviousPlateNumber:</b> C2018E	
<b>PreviousPlateState:</b> MI	
<b>LicensePlateNumber:</b> C2018E	
<b>PlateState:</b> MI	

2: MI MVR

<b>Vehicle Information</b>	
<b>VIN:</b> 2GCEG25KXH410173	
<b>Class:</b> PASSENGERCAR/LIGHTTRUCK	

**Model Year:** 1987  
**Make:** Chevrolet  
**Model:** G20  
**Series:** G20VAN  
**Body Style:** Van

Owner Information

**Name:** SLOAN, ROBERT ALEX  
**DOB:**  
**Address:** 29500BRETTON ST  
LIVONIA, MI 48152-1813  
WAYNE COUNTY

Title Information

**TitleNumber:** 120K1100151  
**TitleTransferDate:** 4/20/1999  
**TitleIssueDate:** 4/20/1999

3: MI MVR

Registrant Information

**Registrant:** SLOAN, ROBERT ALEX  
**DOB:**  
**Address:** 29500BRETTON ST  
LIVONIA, MI 48152-1813  
WAYNE COUNTY

Registration Information

**OriginalRegistrationDate:** 4/28/2003  
**RegistrationDate:** 4/28/2003  
**RegistrationExpirationDate:** 3/7/2004

Vehicle Information

**VIN:** M10489R191S04099  
**Class:** UNKNOWN  
**Model Year:** 1975  
**Body Style:** TC

Plate Information

**LicensePlateType:** Trailer  
**PreviousPlateNumber:** Z88010  
**PreviousPlateState:** MI  
**LicensePlateNumber:** Z88010  
**PlateState:** MI

4: MI MVR

Vehicle Information

**VIN:** M10489R191S04099  
**Class:** UNKNOWN  
**Model Year:** 1975  
**Body Style:** TC

Owner Information

**Name:** SLOAN, ROBERT ALEX  
**DOB:**  
**Address:** 29500BRETTON ST  
LIVONIA, MI 48152-1813  
WAYNE COUNTY

Title Information

**TitleNumber:** 120M2340542  
**TitleTransferDate:** 8/31/2001  
**TitleIssueDate:** 8/31/2001

5: MI MVR

Registrant Information

**Registrant:** SLOAN, ROBERT ALEX  
**DOB:**  
**Address:** 29500BRETTON ST  
 LIVONIA, MI 48152-1813  
 WAYNE COUNTY

Registration Information

**OriginalRegistrationDate:** 3/2/1998  
**RegistrationDate:** 3/2/1998  
**RegistrationExpirationDate:** 3/7/1999

Vehicle Information

**VIN:** CGL258U184749  
**Class:** PASSENGERCAR/LIGHTTRUCK  
**Model Year:** 1978  
**Body Style:** VAN

Plate Information

**LicensePlateType:** Commercial  
**PreviousPlateNumber:** TC1600  
**PreviousPlateState:** MI  
**LicensePlateNumber:** TC1600  
**PlateState:** MI

**Potential Relatives - 16 records found**

1st Degree: 6, 2nd Degree: 10

No.	Full Name	Address	Phone	Actions
1	SLOAN, ROE • AKA SLOAN, JOSEPH P • AKA SLOAN, JOSEPH PATRICK • AKA SLOAN, JOSEPH PATRICK SSN: DOB: (Age: 53)	104 S PINEST FENTON, MI 48430-2142		
		1024 NORTH RD APT A7 FENTON, MI 48430-1803		
		1024 NORTH RD APT C3 FENTON, MI 48430-1806		
		14455 NORTH RD FENTON, MI 48430-1338	(810) 714-9011	
		1375 N LEROYST FENTON, MI 48430-2761	(810) 629-3220 (810) 750-1106	
		3092 AVALON DR FLINT, MI 48507-3404	(810) 341-1592	
2	SLOAN, LINDALEE • AKA SLOAN JOSEPH, LINDALEE • AKA SLOAP, LINDAL • AKA SLOAR, LINDAL SSN: DOB: (Age: 51)	1024 NORTH RD APT 5-6 FENTON, MI 48430-1857		
		1456 ROSE CENTER RD FENTON, MI 48430-8513	(248) 240-1379	
		303 S PINEST FENTON, MI 48430-2356		
2.A	SLOAN, PERRI • AKA SLOAN, TERRI LIN SSN: DOB: (Age: 30)	6150 DORTH HWY GRAND BLANC, MI 48439-8105		
		1456 ROSE CENTER RD FENTON, MI 48430-8513	(248) 240-1379	
		3092 AVALON DR FLINT, MI 48507-3404	(810) 341-1592	
		4448 GRAND LIN ST SWARTZ CREEK, MI 48473-9113		
		3093 AVALON DR FLINT, MI 48507-3405		
2.B	SLOAN, TIFFANY JO • AKA SLOAN, TIFFANY J SSN: DOB:	3207 PARK DR APT 15 FLINT, MI 48507-4576		
		2223 RED ARROW RD BURTON, MI 48529-1311		
		3084 AVALON DR LOT 102 FLINT, MI 48507-3404		

	(Age: 27)	3092 AVALON DR FLINT, MI 48507-3404	(810)341-1592
		1456 ROSE CENTER RD FENTON, MI 48430-8513	(248)240-1379
2.C	SLOAN, TIFANY J • AKA SLOAN, TIFFANY	1226 1ST ST APT ARCADIA, LA 71001-3549	
		6150 DORT HWY GRAND BLANC, MI 48439-8105	
		6051 DORT HWY GRAND BLANC, MI 48439-8101	
2.D	SLOAN, MEGAN CAROL DOB: (Age: 20)	3100 S EUCLID AVE BAY CITY, MI 48706-3423	(989)922-3956
		3092 AVALON DR FLINT, MI 48507-3404	(810)341-1592
		6150 DORT HWY GRAND BLANC, MI 48439-8105	
3	SLOAN, DEBORAH N	5166 LOBDELL RD FENTON, MI 48430-8989	
4	SLOAN, CAROLYNE E Deceased SSN: Deceased DOB: (Age: 90)	5166 LOBDELL RD FENTON, MI 48430-8989	
5	SLOAN, ARCHIBALD E Deceased SSN: Deceased DOB: (Age: 90)	5166 LOBDELL RD FENTON, MI 48430-8989	
6	HAMILTON, SANDRA • AKA HAMILTON, SANDRA • AKA HAMILTON, SANDRA LEE • AKA HAMILTON, SANDRA LEE • AKA MACINTOSH, SANDRA LEE • AKA MCINTOSH, SANDRAL • AKA SLOAN, SANDRA L • AKA SLOAN, SANDRA L • AKA SLOAN, SANDRA LEE SSN: DOB: (Age: 65)	161 BIRCH HIGHLAND, MI 48357-5025	
		2645 N DUCK LAKE RD HIGHLAND, MI 48356-2409	
		4119 FRANCIS AVE N SEATTLE, WA 98103-7730	(206)545-0072
		2645 S DUCK LAKE RD HIGHLAND, MI 48356	
		2039 S GRAHAM RD FLINT, MI 48532-4630	(810)732-1007
6.A	HAMILTON, GARY MICHAEL • AKA HAMILTON, GARY MICHAEL • AKA HAMLETON, GARY • AKA HAMILTON, M G SSN: DOB: (Age: 61)	18507 FIELD CLUB WAY TAMPA, FL 33647-1824	(813)929-7141
		1224 W BRISTOL RD APT 194 FLINT, MI 48507-5520	
		2235 N CHARLES ST SAGINAW, MI 48602-5007	(813)929-7141
		2239 N CHARLES ST SAGINAW, MI 48602-5007	(813)929-7141
		2301 N CHARLES ST SAGINAW, MI 48602-5068	(813)929-7141
6.B	HAMILTON, CLYDE A Deceased SSN: Deceased DOB: (Age: 102)	8101 N 107TH AVE UNIT 54N PEORIA, AZ 85345-7556	
		1224 W BRISTOL RD FLINT, MI 48507-5520	
6.C	HAMILTON, EVELYN M Deceased SSN: Deceased DOB: (Age: 93)	1224 W BRISTOL RD FLINT, MI 48507-5520	
		18507 FIELD CLUB WAY TAMPA, FL 33647-1824	(813)929-7141
		8101 N 107TH AVE UNIT 54N PEORIA, AZ 85345-7556	

6.D	HAMILTON, RICHARD H • AKA HAMILTON, RICHARD H • AKA HAMILTON, RICHARD HUGH • AKA HAMILTON, RICK SSN: DOB: (Age: 64)	1224 W BRISTOL RD SWARTZ CREEK, MI 48473		
		1224 W BRISTOL RD FLINT, MI 48507-5520		
		2425 THORNTON AVE FLINT, MI 48504-7170	(810) 239-6278	
		3923 W 178THST APT 3 TORRANCE, CA 90504-3842	(810) 234-4910	
		26614 MENOMINEE PL RCH PALOS VRD, CA 90275-2252	(810) 234-4910	
6.E	HAMILTON, NANCY ELIZABETH ⚰ Deceased • AKA HPIERCY, NANCY E • AKA PIERCY, NANCYE SSN: ⚰ Deceased DOB: (Age: 58)	2530 MARICOPA ST TORRANCE, CA 90503-5147		
		2425 THORNTON AVE FLINT, MI 48504-7170	(810) 239-6278	
		3039 N GENESEERD FLINT, MI 48506-2151		
		1224 W BRISTOL RD FLINT, MI 48507-5520		
		3516 BARCEY CT BURTON, MI 48529-1316	(810) 422-9878 234-4532	
6.F	HAMILTON SR, W • AKA HAMILTON, WALTER LEE SSN: DOB: (Age: 82)	9016 N 109THDR SUN CITY, AZ 85351-4667		
		PO BOX 38053 DETROIT, MI 48238-0053		
		2945 LESLIE ST DETROIT, MI 48238-3305		
		2943 LESLIE ST DETROIT, MI 48238-3305		
		2025 FULLERTON ST APT B1 DETROIT, MI 48238-3675		

Person Associates - 3 records found

No.	Full Name	Address	SSN	Phone	DOB	Actions
1:	ACCAND, JANICEC ARCAND, JANICE ARCAND, JANICECAROL ARCHAND, JANICE	1433 NEWYORK AVE FLINT, MI 48506-3326				
		2957 ELMWOOD DR FLINT, MI 48504				
		933 S BALLENGERHWY FLINT, MI 48532-3820				
		1613 NEWYORK AVE FLINT, MI 48506-3330				
2:	LARIGNE, MARGARET N LAVICNE, MARGARET LAVIGINE, MARGARET N LAVIGNE, MARGARET LAVIGNE, MARGARET NOBLE LAVIRNE, MARGARET N	3084 AVALON DR FLINT, MI 48507-3404		(810) 208-0767 (810) 714-0305		
		3057 TORREY BEACH DR FENTON, MI 48430-1365				
		9643 ED ST HUDSON, FL 34669-3959				
		9643 EAST ST HUDSON, FL 34669				
		303 S PINEST FENTON, MI 48430-2356				
3:	WOLF, LORIA	29500 BRETTON ST LIVONIA, MI 48152-1813		(248) 474-5369		
		5166 LOBDELL RD FENTON, MI 48430-8989				

**Neighbors - 3 records found**

29500 BRETTON ST, LIVONIA, MI 48152-1813

Name	Address	Phone	Actions
HOGAN, KAELAMAUREEN HOGAN, KEELANRAFFERTY HOGAN, LAURA ANN HOGAN, STEPHENMICHAEL	29501BRETTON ST LIVONIA,MI 48152-1812		
KOCHANЕК,GABRIELAMARIAN KOCHANЕК,SLAWOMIR LINDSEY, HARLEY MARIAN, ADRIAN	29504BRETTON ST LIVONIA,MI 48152-1813		
NAVARRE-STENSRUD ANNETT R SNOW, LEON L STENSRUD, ERICA GABRIELL	29507BRETTON ST LIVONIA,MI 48152-1812	(248)476-3544	





**Sources - 23 records found**

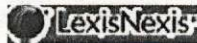
All Sources	23 SourceDocument(s)
DECEASED	1 SourceDocument(s)
Driver Licenses	2 SourceDocument(s)
Historical Person Locator	3 SourceDocument(s)
Motor Vehicle Registrations	7 SourceDocument(s)
Person Locator 1	1 SourceDocument(s)
Person Locator 2	9 SourceDocument(s)

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Your DPPA Permissible Use is: Government Agency  
Your GLBA Permissible Use is: Fraud Prevention or Detection

Key

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.



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# LexisNexis® Investigative Portal

## Person Report

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Others Using SSN (1)	Address Summary (1)	Voter Registrations (0)	Driver Licenses (0)
Professional Licenses (0)	Pilot Licenses (0)	Sport Licenses (0)	Weapon Permits (0)
Real Property Assets (0)	Motor Vehicle Registrations (0)	Boats (0)	Aircraft (0)
Bankruptcy Information (0)	Judgments/Liens (0)	UCC Liens (0)	Potential Relatives (10)
Business Associates (0)	Person Associates (0)	Neighbors (3)	
Sources (4)			

Full Name	Address	County	Phone
SLOAN, CAROLYNEE	5166 LOBDELL RD FENTON, MI 48430-8989	GENESEE	None Listed

### ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender
Deceased	(Would be: 90) (Date of Death: 3/1994)	

### Subject Summary

**Name Variations** [View All Name Variations Sources](#)

1: SLOAN, CAROLYNEE

**SSNs Summary** [View All SSN Sources](#)

No. SSN	State Iss.	Date Iss.	Warnings
Most frequent SSN attributed to subject:			
1:	Pennsylvania	1936-1951	Deceased

**DOBs** [View All DOB Sources](#)

Reported DOBs:

### Others Using SSN - 1 records found

#	Full Name	SSN	DOB	Actions
1:	ARTAVIA, JOE			

**Address Summary - 1 records found** [View All Address Variations Sources](#)

No.	Address
1:	5166 LOBDELL RD FENTON, MI 48430-8989 GENESEECOUNTY

### Address Details

1: 5166 LOBDELL RD, FENTON, MI 48430-8989

Address	Dates	Phone	Actions
5166 LOBDELL RD FENTON, MI 48430-8989 GENESEECOUNTY	1/1990		Neighbors (3)

CensusData for Geographical Region

Median Head of Household Age:	33
Median Income:	\$98,058
Median Home Value:	\$205,400
Median Education:	15 years
HouseholdMembers	
SLOAN,DEBORAH N	
SLOAN,ROBERT A	
Other Associates	
None Listed	

Potential Relatives - 10 records found

1st Degree:4, 2nd Degree:6

No.	Full Name	Address	Phone	Actions
1	SLOAN, POE • AKA SLOAN, JOSEPH P • AKA SLOAN, JOSEPH PATRICK • AKA SLOAN, JOSEPH PATRICK SSN: DOB: (Age: 53)	104 S PINEST FENTON, MI 48430-2142 1024NORTH RD APT A7 FENTON, MI 48430-1803 1024NORTH RD APT C3 FENTON, MI 48430-1806 14455NORTH RD FENTON, MI 48430-1338 1375N LEROY ST FENTON, MI 48430-2761	(810)714-9011 (810)629-3220 (810)750-1106	
1.A	SLOAN, ARCHIBALDE Deceased SSN: Deceased DOB: (Age: 90)	5166LOBDELLRD FENTON, MI 48430-8989		
2	SLOAN, LINDALEE • AKA SLOAN JOSEPH, LINDALEE • AKA SLOAP, LINDAL • AKA SLOAR, LINDAL SSN: DOB: (Age: 51)	3092AVALON DR FLINT, MI 48507-3404 1024NORTH RD APT 5-6 FENTON, MI 48430-1857 1456ROSE CENTER RD FENTON, MI 48430-8513 303S PINEST FENTON, MI 48430-2356 6150DORT HWY GRANDBLANC, MI 48439-8105	(810)341-1592 (248)240-1379	
2.A	SLOAN, PERRI • AKA SLOAN, PERRI LIN SSN: DOB: (Age: 30)	1456ROSE CENTER RD FENTON, MI 48430-8513 3092AVALON DR FLINT, MI 48507-3404 4448GRAND LIN ST SWARTZ CREEK, MI 48473-9113 3093AVALON DR FLINT, MI 48507-3405 3207PARK DR APT 15 FLINT, MI 48507-4576	(248)240-1379 (810)341-1592	
2.B	SLOAN, TIFFANY JO • AKA SLOAN, TIFFANY J SSN: DOB: (Age: 27)	2223RED ARROW RD BURTON, MI 48529-1311 3084AVALON DR LOT 102 FLINT, MI 48507-3404 3092AVALON DR FLINT, MI 48507-3404 1456ROSE CENTER RD FENTON, MI 48430-8513	(810)341-1592 (248)240-1379	

2.C	SLOAN, TIFANY J • AKA SLOAN, TIFFANY	12261ST ST APT ARCADIA, LA 71001-3549 6150DORT HWY GRAND BLANC, MI 48439-8105 6051DORT HWY GRAND BLANC, MI 48439-8101	
2.D	SLOAN, MEGAN CAROL DOB: (Age: 20)	3100S EUCLID AVE BAY CITY, MI 48706-3423 3092AVALON DR FLINT, MI 48507-3404 6150DORT HWY GRAND BLANC, MI 48439-8105	(989)922-3956  (810)341-1592
3	SLOAN, ROBERT A ▲ Deceased • AKA SLOAN, ROBERT A • AKA SLOAN, ROBERT ALEX SSN: ▲ Deceased DOB: (Age: 61)	29500BRETTON ST LIVONIA, MI 48152-1813 5166LOBDELLRD FENTON, MI 48430-8989 19727ROWEST DETROIT, MI 48205-1645 19272ROWEST DETROIT, MI 48205-2139	(248)474-5369
3.A	HAMILTON, SANDRA • AKA HAMILTON, SANDRA • AKA HAMILTON, SANDRA LEE • AKA HAMILTON, SANDRA LEE • AKA MACINTOSH, SANDRA LEE • AKA MCINTOSH, SANDRAL • AKA SLOAN, SANDRAL • AKA SLOAN, SANDRAL • AKA SLOAN, SANDRA LEE SSN: DOB: (Age: 65)	161 BIRCH HIGHLAND, MI 48357-5025 2645N DUCK LAKE RD HIGHLAND, MI 48356-2409 4119FRANCIS AVE N SEATTLE, WA 98103-7730 2645S DUCK LAKE RD HIGHLAND, MI 48356 2039S GRAHAM RD FLINT, MI 48532-4630	(206)545-0072  (810)732-1007
4	SLOAN, DEBORAHN	5166LOBDELLRD FENTON, MI 48430-8989	

**Neighbors - 3 records found**

5166 LOBDELL RD, FENTON, MI 48430-8989

Name	Address	Phone	Actions
HAYNOR, GERALD ALLEN HAYNOR, PAMELA S	5160LOBDELLRD FENTON, MI 48430-8989		
CORPUZ, NGOC DUNG THI CORPUZ, RAFAEL MATIAS	5174LOBDELLRD FENTON, MI 48430-8989		
CHATTERSON, JOHN O CHATTERSON, PATRICIA MILDRED CHATTERSON, STACEY DIANNE	5195LOBDELLRD FENTON, MI 48430-8989	(810)629-5726	





**Sources - 4 records found**

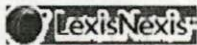
All Sources	4 SourceDocument(s)
DECEASED	1 SourceDocument(s)
Historical Person Locator	2 SourceDocument(s)
Person Locator 2	1 SourceDocument(s)

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Your DPPA Permissible Use is: Government Agency  
Your GLBA Permissible Use is: Fraud Prevention or Detection

Key

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.



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Person Report

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Others Using SSN (0)	Address Summary (1)	Voter Registrations (0)	Driver Licenses (0)
Professional Licenses (0)	Pilot Licenses (0)	Sport Licenses (0)	Weapon Permits (0)
Real Property Assets (0)	Motor Vehicle Registrations (0)	Boats (0)	Aircraft (0)
Bankruptcy Information (0)	Judgments/Liens (0)	UCC Liens (0)	Potential Relatives (10)
Business Associates (0)	Person Associates (0)	Neighbors (3)	
Sources (1)			

Full Name	Address	County	Phone
SLOAN, DEBORAH N	5166 LOBDELL RD FENTON, MI 48430-8989	GENESEEE	None Listed

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender

Subject Summary

Name Variations [View All Name Variations Sources](#)

1: SLOAN, DEBORAH N

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings

DOBs

Reported DOBs:

Address Summary - 1 records found

[View All Address Variations Sources](#)

No.	Address
1:	5166 LOBDELL RD FENTON, MI 48430-8989 GENESEECOUNTY

Address Details

1: 5166 LOBDELL RD, FENTON, MI 48430-8989

Address	Dates	Phone	Actions
5166 LOBDELL RD FENTON, MI 48430-8989 GENESEECOUNTY	12/1991		Neighbors(3)
CensusData for Geographical Region			
Median Head of Household Age:			33
Median Income:			\$98,058
Median Home Value:			\$205,400
Median Education:			15 years
Household Members			
SLOAN, CAROLYNEE			
SLOAN, ROBERT A			
Other Associates			

None Listed

Potential Relatives - 10 records found

1st Degree: 4, 2nd Degree: 6

No.	Full Name	Address	Phone	Actions
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		1024NORTH RD APT A7 FENTON, MI 48430-1803		
		1024NORTH RD APT C3 FENTON, MI 48430-1806		
		14455NORTH RD FENTON, MI 48430-1338	(810) 714-9011	
		1375N LEROY ST FENTON, MI 48430-2761	(810) 629-3220 (810) 750-1106	
1.A	SLOAN, ARCHIBALDE Deceased SSN: Deceased DOB: (Age: 90)	5166LOBDELLRD FENTON, MI 48430-8989		
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		1024NORTH RD APT 5-6 FENTON, MI 48430-1857		
		1456ROSE CENTERRD FENTON, MI 48430-8513	(248) 240-1379	
		303S PINEST FENTON, MI 48430-2356		
		6150DORT HWY GRANDBLANC, MI 48439-8105		
2.A	SLOAN, PERRI • AKA SLOAN, TERRI LIN SSN: DOB: (Age: 30)	1456ROSE CENTERRD FENTON, MI 48430-8513	(248) 240-1379	
		3092AVALON DR FLINT, MI 48507-3404	(810) 341-1592	
		4448GRAND LINST SWARTZ CREEK, MI 48473-9113		
		3093AVALON DR FLINT, MI 48507-3405		
		3207PARK DR APT 15 FLINT, MI 48507-4576		
2.B	SLOAN, TIFANY JO • AKA SLOAN, TIFFANY J SSN: DOB: (Age: 27)	2223RED ARROW RD BURTON, MI 48529-1311		
		3084AVALON DR LOT 102 FLINT, MI 48507-3404		
		3092AVALON DR FLINT, MI 48507-3404	(810) 341-1592	
		1456ROSE CENTERRD FENTON, MI 48430-8513	(248) 240-1379	
		12261ST ST APT ARCADIA, LA 71001-3549		
2.C	SLOAN, TIFANY J • AKA SLOAN, TIFFANY	6150DORT HWY GRANDBLANC, MI 48439-8105		
		6051DORT HWY GRANDBLANC, MI 48439-8101		
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		3092AVALON DR FLINT, MI 48507-3404	(810) 341-1592	
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3.A	<b>HAMILTON, SANDRA</b> • AKA HAMILTON, SANDRA • AKA HAMILTON, SANDRA LEE • AKA HAMILTON, SANDRA LEE • AKA MACINTOSH, SANDRA LEE • AKA MCINTOSH, SANDRA L • AKA SLOAN, SANDRAL • AKA SLOAN, SANDRAL • AKA SLOAN, SANDRA LEE SSN: DOB: (Age: 65)	161 BIRCH HIGHLAND, MI 48357-5025 2645N DUCK LAKE RD HIGHLAND, MI 48356-2409 4119FRANCIS AVE N SEATTLE, WA 98103-7730 2645S DUCK LAKE RD HIGHLAND, MI 48356 2039S GRAHAM RD FLINT, MI 48532-4630	(206)545-0072          (810)732-1007
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**Neighbors - 3 records found**

5166 LOBDELL RD, FENTON, MI 48430-8989

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CORPUZ, NGOC DUNG THI CORPUZ, RAFAEL MATIAS	5174 LOBDELLRD FENTON, MI 48430-8989		
CHATTERSON, JOHN O CHATTERSON, PATRICIA MILDRED CHATTERSON, STACEY DIANNE	5195 LOBDELLRD FENTON, MI 48430-8989	(810)629-5726	

**Sources - 1 records found**

All Sources	1 Source Document(s)
Historical Person Locator	1 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Government Agency  
Your GLBA Permissible Use is: Fraud Prevention or Detection

**Key**

- High Risk Indicator. These symbols may prompt you to investigate further.
- Moderate Risk Indicator. These symbols may prompt you to investigate further.
- General Information Indicator. These symbols inform you that additional information is provided.
- The most recent telephone listing as reported by Electronic Directory Assistance.

Officer Preparing Report Lourn Doan Victim Mark Stebbins

<u>Evidence</u>	<u>Where Found</u>	<u>Suggested Value</u>		
		<u>Excellent</u>	<u>Good</u>	<u>Fair</u>
1. Dirt	Parking lot near body			X
2. Dirt	Under body			X
3. Dirt	Next to body			X
4. Rag	Parking lot near body			X
5. Blue parka w/fur hood	Victim			X
6. Blue jeans	"			X
7. Black belt	"			X
8. Bright blue rubber boots	"			X
9. Hair from various areas of the body	"			X
10. Socks	"			X
11. Undershorts	"			X
12. T-Shirt <sup>BLOOD</sup>	"			X
13. Red sweatshirt	"			X
14. Red fibers <sup>FROM WHERE AMERICAN LEGION HALL</sup>	" blue jeans			X
15. Blanket used to cover body	Scene			X
16. Paper placed under body	Morgue			X
17. Fur (animal hair) <sup>BLANKET HAD SAME</sup>	Victim's jacket	X		
18. Bright blue paint <sup>"DECORATIVE PRINT"</sup>	Victim's right boot	X		
19. 2 different types soil	"	X		
20. Red fibers <sup>AMERICAN LEGION HALL</sup>	"	X		X
21. Finger prints at morgue	Victim			X
22. Prayer card <sup>NO PRINTS</sup>	Scene (1 week later)			X

① SET LIST PEOPLE THE

②

779 FROM THE FUNERAL HOME

SEE BLUE 2 OCCUPANTS

animal material prepared



Officer Preparing Report Sgt. Piche' Victim Kristine Mihelich

<u>Evidence</u>	<u>Where Found</u>	<u>Suggested Value</u>		
		<u>Excellent</u>	<u>Good</u>	<u>Fair</u>
. One pair of white underpants	Body			X
. One pair of gray stripped jeans.	Body			X
. Green short sleeve shirt	Body			X
. One pair of beige socks	Body			X
. One piece of stone like material	Found on paper blanket under body			X
. On piece of black fiber	Top of victim's under-pants		X	
.Two hair fibers	Victim's mouth		.	X
. Head Sample (Hair)	Body			X
. Nail Scrapings	Body			X
. Fur Fibers	Victim's jacket			X
. Beaded Necklace	Victim's left front pocket of jeans			X
. Two gold pierced earrings	Victim's left front pocket of jeans			X
. Pieces of candy like material	Right bottom pocket of Victim's jacket			X
. Plastic bag containing blood samples, smears	Body			X

EVIDENCE REPORT

Officer Preparing Report Det. Charles Green Victim Jill Robinson

<u>Evidence</u>	<u>Where Found</u>	<u>Suggested Value</u>		
		<u>Excellent</u>	<u>Good</u>	<u>Fair</u>
21 Number 2 Shotgun pellets	In the ground beneath the spot where victim's head lay.		X	
2 portions of a 12 ga. Fed. brand shot cup	"		X	
1 girls jump suit-color blue	On victim		X	
1 pair of girls panties	"		X	
1 pair of black knee boots	"		X	
1 orange jacket	"		X	
1 denium back pack	"		X	
1 stained pair of girls panties	In pack pack		X	
pair dark blue knee socks	"		X	
1 pair of gloves-color red	"		X	
1 plaid blue & green wool blanket	"		X	
2 sm. bottles of lip gloss	"		X	
1 pair of scissors	"		X	
1 hair brush	"		X	
hair samples	Taken from victim		X	
Finger, palm and foot prints	"		X	
1 20" bicycle, girls	+ 1602 N. Washington, R.O.		X	
✓ 1 white bed sheet w/red stains	Taken from victim's bed		X	
1 Playtex Tampon Wrapper	Bathroom wastebasket, victim's house			X
Paint samples - color: lgt blue	Frame of bicycle		X	

THERE MAY HAVE BEEN MORE THAN ONE SET OF FOOT PRINTS; THEY REALLY - KNOW. 067 - WHITE SEEN

★  
STILL NEEDS TO BE CHECKED

*J. R. King (Lined)*

EVIDENCE REPORT

Officer Preparing Report Mike Varajon Victim Timothy King

<u>Evidence</u>	<u>Where Found</u>	<u>Suggested Value</u>		
		<u>Excellent</u>	<u>Good</u>	<u>Fair</u>
1 red jacket, "The Great Lakes Jacket"	Scene			
1 pair of green trousers, "Levis"	"			
1 blue shirt, "Bud Berma," size 12	"			
1 pair of white jockey shorts, "Jockey", size 10	"			
1 pair of white socks with maroon stripes	"			
1 pair of white tennis shoes with red and blue stripes, size 3				
red knit cap	Lawn in front of 20891 Gill Road			
collection of hairs and fibers from body of victim	Morgue			
1 collection of hairs and fibers from genital area of victim	"			
1 collection of hairs and fibers from nose area of victim	"			
1 fragment of wood from left ear of victim	"			
1 fiber from sheet under victim's body	"			
1 oral swab from victim	"			
1 rectal swab from victim	"			
1 set of fingernail scrapings from right hand	"			
1 set of fingernail scrapings from left hand	"			
1 sample of victim's blood	"			

*free*

EVIDENCE REPORT

Officer Preparing Report Mike Varajon Victim Timothy King

<u>Evidence</u>	<u>Where Found</u>	<u>Suggested Value</u>		
		<u>Excellent</u>	<u>Good</u>	<u>Fair</u>
• 1 sample of victim's eyelash hairs	Morgue			
• 1 sample of tissue of victim's right sole	"			
• 1 down sample from Lab. Specialist Metzger's vest	"			

OUELLET JOHN E

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[Document Details\(8\)](#) >> [Document Details\(9\)](#) >>

**SENSITIVE**

Document Details

[Previous Serial \(8\)](#)[Next Serial \(10\)](#)

Serial #:

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**Case ID:** 306-DE-80444**Serial Number:** 9**Originating Office:** D7**Document Date:** 11/04/1998**Document Type:** LAB RPT**To:** DETROIT**Author:****Topic:** LAB REPORT 70808021 S ME GX**Responses:** 0**Text:** Y**FIF:****From:** LABOF**Approver:****Classification:** SN**Authority:****SCI Flag:****IRS Tax:****FD 501:****Duration:****Rule(6e):****Handling Caveats:****Secure Doc:**

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SAC, Detroit

62D-DE-80444  
70808021 S ME GX  
Communication dated August 1, 1997

62D-DE-80444 (P)  
UNKNOWN SUBJECT(S);  
MARK STEBBINS - VICTIM (DECEASED);  
JILL ROBINSON - VICTIM (DECEASED);  
KRISTINE MICHELICH - VICTIM (DECEASED);  
TIMOTHY KING - VICTIM (DECEASED);  
OAKLAND COUNTY, MICHIGAN;  
DOMESTIC POLICE COOPERATION  
HOMICIDE INVESTIGATION

OO: Detroit  
August 8, 1997  
November 4, 1998  
Specimens:

ITEMS FROM JILL ROBINSON:

- Q1 Slide containing debris from blanket (7B)
- Q2 Slide containing debris from blanket (7D)
- Q3 Slide containing debris from blanket (7E)
- Q4 Slide containing debris from blanket (7G)
- Q5 Slide containing debris from blanket (7F)
- Q6 Slide containing debris removed from Q1 (7B)
- Q7 Slide containing debris removed from Q3 (7E)
- Q8 Slide containing debris removed from Q3 (7E)

- Page 1 (over)
- Q9 Slide containing debris removed from Q4 (7G)
  - Q10 Slide containing debris removed from jacket (7C)

ITEMS FROM MARK STEBBINS/CRIME SCENE:

- Q11 Slide containing debris from clothing (#2)
- Q12 Slide containing debris from clothing (#3)
- Q13 Slide containing debris from clothing (#3)
- Q14 Slide containing debris from clothing (#4)
- Q15 Slide containing debris from parking lot (#8)
- Q16 Slide containing debris from car (#10)
- Q17 Slide containing debris from car (#15)

- Q18 Slide containing debris from car (#11)
- Q19 Slide containing debris from Pontiac (#29A)
- Q20 Slide containing debris from Pontiac (#29B)
- Q21 Slide containing debris from jeans
- Q22 Slide containing debris from blanket
- Q23 Slide containing debris from rug
- Q24 Slide containing debris from blanket

*HAIR FROM SLOAN'S 1965 PONTIAC*

ITEMS FROM KRISTINE MICHELICH:

- Q25 Slide containing hair from mouth (#7)

ITEMS FROM TIMOTHY KING:

- Q26 Slide containing debris from jockey shorts (7B)
- Q27 Slide containing debris from clothing at scene (7C)
- Q28 Slide containing debris from pants (7D)
- Q29 Slide containing debris from body (7E)
- Q30 Slide containing debris from shirt (7G)

*HAIR FROM JOCKEY SHORTS OF KING*

Page 2 (over)  
70808021 S ME GX

- Q31 Slide containing debris from sock (7H)
- Q32 Slide containing debris from jacket (7F)
- Q33 Debris from autopsy

- K1 Head hair from right side head of LARRY ALLEN SMITH (47-3)
- K2 Head hairs from left side of head of LARRY ALLEN SMITH (47-2)
- K3 Head hair from top front of head of LARRY ALLEN SMITH (47-4)
- K4 Head hair from top back of head of LARRY ALLEN SMITH (47-5)
- K5 Hair from right arm of LARRY ALLEN SMITH (47-6)
- K6 Hair from left arm of LARRY ALLEN SMITH (47-7)

- K7 Hair from right leg of LARRY ALLEN SMITH (47-8)
- K8 Hair from left leg of LARRY ALLEN SMITH (47-9)
- K9 Pubic hair from LARRY ALLEN SMITH (47-10)
- K10 Chest hair from LARRY ALLEN SMITH (47-11)
- K11 Liquid blood from LARRY ALLEN SMITH (47-1)
- K12 Head hairs from JILL ROBINSON (5B, 5C)
- K13 Slide containing hairs from JILL ROBINSON
- K14 Head hairs from MARK STEBBINS (#20)
- K15 Head hairs mounted from K14 (#20)
- K16 Head hairs from KRISTINE MICHELICH (#8)
- K17 Slides containing hairs mounted from K16 (#8)
- K18 Slide containing head hairs from TIMOTHY KING (7I)
- K19 Eyelash hairs from TIMOTHY KING (12C)

Page 3 (over)  
70808021 S ME GX

- K20 Head hairs from TIMOTHY KING (12B)

NON-EVIDENTIARY ITEM:

- NE1 Unidentified hairs received from TROY PD (5A)

The results of the trace evidence examinations are included in this report. The mitochondrial DNA analysis is continuing and you will subsequently be advised of the results and the disposition of evidence.



Page 4

70808021 S ME GX

Max M. Houck June 17, 1998

Trace Evidence 202-324-4347

62D-DE-8044470808021 S KM GX

Results of Examinations:

Light brown Caucasian head hairs microscopically like the known head hairs from JILL ROBINSON (K12 and K13) were found on specimens Q7 through Q9.

Blond Caucasian head hairs microscopically like the known head hairs from MARK STEBBINS (K14 and K15) were found on specimens Q16, Q18 through Q20.

Blond to brown Caucasian head hairs microscopically like the known head hairs of TIMOTHY KING (K18 and K20) were found on specimens Q28, and Q30 through Q32.

Caucasian head hairs were found in specimens Q9, Q11, Q12, Q15, Q20, and Q27. These head hairs are microscopically dissimilar to the head hairs composing specimens K1 through K4, K13, K15, and K18. It should be noted that hair characteristics may change over time and approximately 21 years have passed since the crimes occurred and the K1 through K4 specimens were collected.

Caucasian body hairs not suitable for significant comparison purposes were found in specimens Q19, Q27 through Q29 and Q32.

No hairs or no human hairs suitable for significant comparison purposes were found in specimens Q1 through Q5, Q10, Q13, Q14, Q17, Q21 through Q26 and Q29.

Textile fibers of various types and colors were found in specimens Q1, Q3, Q4, Q6, Q13, Q22, Q24, Q26, Q27, Q29 and Q30. These fibers have been preserved for possible future comparisons.

[Previous Serial \(8\)](#)   [Next Serial \(10\)](#)   Serial #:

**SENSITIVE**

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**SENSITIVE**

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Serial #:

Go

**Case ID:** 306-DE-80444

**Serial Number:** 16

**Originating Office:** D7

**Document Date:** 06/25/1999

**Document Type:** LAB RPT

**To:** DETROIT

**Author:**

**Topic:** LAB REPORT;70808021 S ME GX 981216023 S ME

**Responses:** 0

**Text:** Y

**FIF:**

**From:** LABOF

**Approver:**

**Classification:** SN

**Authority:**

**SCI Flag:**

**IRS Tax:**

**FD 501:**

**Duration:**

**Rule(6e):**

**Handling Caveats:**

**Secure Doc:**

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SAC, Detroit

62D-DE-80444  
70808021 S ME GX

981216023 S ME Communications dated August 1, 1997 and

62D-DE-80444  
UNKNOWN SUBJECT (S);  
MARK STEBBINS - VICTIM (DECEASED);  
JILL ROBINSON - VICTIM (DECEASED);  
KRISTINE MICHELICH - VICTIM (DECEASED);  
TIMOTHY KING - VICTIM (DECEASED);  
OAKLAND COUNTY, MICHIGAN;  
DOMESTIC POLICE COOPERATION  
HOMICIDE INVESTIGATION

OO: Detroit  
August 8, 1997 and December 16, 1998  
June 25, 1999  
Specimens received December 16, 1998 under cover of communication  
dated December 14, 1998 (981216023 S ME):

- K21 Dried blood sample from KAROL SELF
- K22 Dried blood sample from DEBBIE JARVIS
- K23 Dried blood sample from MARION KING
- K24 Dried blood sample from RUTH STEBBINS

This report supplements and completes the FBI  
Laboratory report dated November 4, 1998 (FBI Laboratory number  
70808021 S ME GX). Please refer to that report for a listing of  
specimens previously submitted in this case. The results of the  
mitochondrial DNA (mtDNA) examinations are included in this  
report. All requested examinations have been completed.

All of the processed DNA from specimens Q19, Q27, Q28,  
Q29, K11, K24, and K23 is being returned under separate cover  
along with the submitted evidence items Q1-Q33, K1-K24, and NE1.  
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.

Page 2

70808021 S ME GX

981216023 S ME Constance L. Fisher June 25, 1999

DNAU II(202) 324-5567

62D-DE-8044470808021 S ME GX

981216023 S ME

Results of Examinations:

Mitochondrial DNA (mtDNA) sequences were obtained from the Q19 hair from the Pontiac debris, the Q29 hair from the debris from the body of TIMOTHY KING, the K11 blood sample from LARRY ALLEN SMITH, the K23 blood sample from MARION KING, the identified mother of TIMOTHY KING, and the K24 blood sample from RUTH STEBBINS, the identified mother of MARK STEBBINS. The mtDNA sequences from specimens Q19, Q29, K11, K23, and K24 are different. Therefore, LARRY ALLEN SMITH, TIMOTHY KING, and MARK STEBBINS can be excluded as the source of the Q19 and Q29 hairs.

There was insufficient mtDNA present for a DNA sequence to be obtained from the Q27 hair from the clothing debris (TIMOTHY KING) and Q28 hair from the pants debris (TIMOTHY KING).

OUELLET JOHN E

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[Document Details\(33\)](#) >>

**SENSITIVE**

Document Details

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**Case ID:** 306-DE-80444  
**Serial Number:** 33

**Originating Office:** D7  
**Document Date:** 02/04/2003  
**Document Type:** OUTLET  
**To:** CHARLES BARNA LANSING LAB  
**Author:**  
**Topic:** LETTER WITH MTDNA SEQUENCES AND BODE EXCLUSION

**Resp**  
**Text:**  
**FIF:**  
**From**  
**Appr**

**Classification:** SN  
**Authority:**  
**SCI Flag:**  
**IRS Tax:**  
**FD 501:**

**Dura**  
**Rule**  
**Hand**  
**Secu**

February 04, 2003

Charles Barna  
Biology Supervisor  
Lansing Laboratory  
7320 N. Canal Road  
Lansing, MI 48913

Dear Mr. Barna:

In reference to your communication dated January 24, 2003, the following mitochondrial DNA (mtDNA) profiles were generated in FBI Laboratory case 62D-DE-80444 (FBI Laboratory numbers 970808021 S ME GX, 981216023 S ME, and 991012029 ME). Results are listed as differences from the published Cambridge Reference Sequence.

Specimen

- Q19 - 1965 PONTIAC HAIR
- Q29 - HAIR FROM TIM KING
- K11 - LARRY ALLEN SMITH
- K23 - MARIAN KING
- K24 - RUTH STEBBINS
- K25.1 - DAVID NORBERG

hair from  
Pontiac debris Q-19

hair from debris  
Timothy King Q-29

body  
Larry Allen  
Smith  
Marian King  
mother of  
Timothy King  
Ruth Stebbins  
mother of Mark  
Stebbins  
David Norberg  
(hair)

Range

- np 16024-16365
- np 16024-16365
- np 16024-16365
- np 16024-16365
- np 16024-16365
- np 16024-16365

- 16051 G
- 16209 G
- 16224 C
- 16298 C
- 16051 G

16069 T

16129 C

16311 C

16126 C

16126 C

HVI

16189 C

16129 C

16256 T

16189 C

16256 T

16298 C

16362 C

Range



np 73-340  
np 73-340  
np 73-340  
np 73-340  
np 73-340  
np 73-340

73 G  
146 C  
73 G  
93 G  
73 G  
73 G

152 C  
263 G  
146 C  
195 C  
152 C  
185 G

217 C  
315.1 C  
152 C  
198 T  
217 C  
188 G

263 G

234 N (A/G)  
263 G  
263 G  
263 G

315.1 C

263 G  
309.1 C  
315.1 C  
295 T

HVII  
340 T

315.1 C  
315.1 C

315.2 C  
309.1 C\*

340 T  
315.1 C

C7TC6

C8TC6-major

C9TC6

Per your request, I have reviewed the mtDNA sequence results reported by the Bode Technology Group dated January 23, 2003. Based on those results, the mtDNA sequence obtained from Barbara Lovett is different than those obtained from Q19 and Q29. Therefore, Barbara Lovett and her maternal relatives can be excluded as the source of both Q19 and Q29.

Sincerely,

Constance L. Fisher, Ph.D.  
Examiner, DNAU II

[Previous Serial \(32\)](#)   [Next Serial \(34\)](#)   Serial #:

**SENSITIVE**

Quick Search

Case ID:     Serial #:       





# FBI Laboratory

2501 Investigation Parkway  
Quantico, Virginia 22135

## REPORT OF EXAMINATION

To: Lori Bruski  
Forensic Scientist  
Michigan State Police Northville Laboratory  
Biology/DNA Unit  
42145 W 7 Mile Road  
Northville, MI 48167-2297

Date: January 8, 2010

Case ID No.: 306-DE-80444

Lab No.: 090430001 GK ME

Reference: Communication dated April 3, 2009

Your No.:

Title: UNKNOWN SUBJECT(S);  
MARK STEBBINS - VICTIM (DECEASED);  
JILL ROBINSON - VICTIM (DECEASED);  
KRISTINE MICHELICH - VICTIM (DECEASED);  
TIMOTHY KING - VICTIM (DECEASED);  
OAKLAND COUNTY, MICHIGAN;  
DOMESTIC POLICE COOPERATION  
HOMICIDE INVESTIGATION

Date specimens received: April 30, 2009

The items listed below were examined in the Mitochondrial DNA Unit:

### ITEM FROM MARK STEBBINS

Q43.1 Hair from Q43 glass microscope slide containing debris from clothing (#2)

1 - FBI Detroit  
SA Sean M. Callaghan

① - Detective Sergeant Garry Gray  
Michigan State Police  
Metro North Post  
14350 Ten Mile Road  
Oak Park, Michigan 48237

ITEMS FROM TIMOTHY KING, RESUBMITTED FROM FBI LABORATORY NUMBER 970808021 ME GX

- Q26.1 Hair from Q26 slide containing debris from jockey shorts (7B)
- Q27.1 Hair from Q27 slide containing debris from clothing at scene (7C)
- Q33.1 Hair from Q33 debris from autopsy
- Q33.2 Hair from Q33 debris from autopsy

This report contains the results of the mitochondrial DNA examinations.

**Results of Examinations:**

Mitochondrial DNA (mtDNA) sequences were obtained from the Q26.1 hair from Q26 slide containing debris from jockey shorts (nucleotide positions 15998-16390 and 49-284 only), the Q27.1 hair from Q27 slide containing debris from clothing at scene (nucleotide positions 15998-16390 and 49-284 only), the Q33.1 hair from Q33 debris from autopsy, and the Q43.1 hair from Q43 glass microscope slide containing debris from clothing.

These mtDNA sequences were compared with the previously obtained mtDNA sequences from the Q19 hair from Pontiac debris, the Q29 hair from debris from the body of TIMOTHY KING, the K11 blood sample from LARRY ALLEN SMITH (all FBI Laboratory number 970808021, FBI Laboratory report dated June 25, 1999), the Q34.1 hair from Q34 debris from shirt (nucleotide positions 16288-16355 only) and the Q34.2 hair from Q34 debris from shirt (FBI Laboratory number 080125018, FBI Laboratory report dated August 11, 2008), the K23 blood sample from MARION KING, the identified mother of TIMOTHY KING, the K24 blood sample from RUTH STEBBINS, the identified mother of MARK STEBBINS (both FBI Laboratory number 981216023, FBI Laboratory report dated June 25, 1999), the K25.1 hairs from the K25 head hair sample identified as coming from DAVID NORBERG (FBI Laboratory number 991012029, FBI Laboratory report dated November 22, 2000), the K29 blood sample identified as coming from TODD WARZECHA, the K30 buccal swab identified as coming from RICHARD LAWSON, the K31 blood sample identified as coming from JOHN MCRAE (all FBI Laboratory number 050808014, FBI Laboratory report dated November 17, 2005), the K32 buccal swab identified as coming from THEODORE LAMBORGINE (FBI Laboratory number 050913036, FBI Laboratory report dated November 17, 2005), the K33 buccal sample identified as coming from JOHN MOORE, the identified brother of ROBERT "BOB" MOORE (FBI Laboratory number 060522003, FBI Laboratory report dated June 12, 2006), the K34 buccal swab identified as coming from MICHAEL DEAN GRANT (FBI Laboratory number 060810001, FBI Laboratory report dated October 25, 2006), the K35 buccal sample identified as

coming from CLARK LANKEY (FBI Laboratory number 070129008, FBI Laboratory report dated March 12, 2007), the K36 buccal swab identified as coming from JOHN HASTINGS, the K37 buccal swab identified as coming from KENNETH BOWMAN, the K38 buccal swab identified as coming from GREGORY GREENE (all FBI Laboratory number 080331006, FBI Laboratory report dated June 19, 2008), the K39 buccal sample from CHARLES NELS BUSCH, the identified brother of CHRIS BUSCH (FBI Laboratory number 080425003, FBI Laboratory report dated June 19, 2008), the K40 buccal sample identified as coming from BEVERLY STAMATE, the identified sister of THEODORE MILLER (FBI Laboratory number 080428004, FBI Laboratory report dated June 19, 2008), and the K41 buccal sample identified as coming from JAMES VINCENT GUNNELS (FBI Laboratory number 081106008, FBI Laboratory report dated February 25, 2009). Please see the sequence summary tables on pages 4-6 for a synopsis of the profiles that were compared.

The mtDNA sequences from Q26.1, Q27.1, Q33.1, and Q43.1 are different from the mtDNA sequences obtained from Q29, Q34.1, Q34.2, K11, K23, K24, K25.1, K29, K30, K31, K32, K33, K34, K35, K36, K37, K38, K39, K40, and K41. Therefore, the Q29 hair, the Q34.1 hair, and the Q34.2 hair can be excluded as originating from the same source(s) as the Q26.1, Q27.1, Q33.1, and Q43.1 hairs. In addition, LARRY ALLEN SMITH, TIMOTHY KING, MARK STEBBINS, DAVID NORBERG, TODD WARZECHA, RICHARD LAWSON, JOHN MCRAE, THEODORE LAMBORGINE, ROBERT "BOB" MOORE, MICHAEL DEAN GRANT, CLARK LANKEY, JOHN HASTINGS, KENNETH BOWMAN, GREGORY GREENE, CHRIS BUSCH, THEODORE MILLER, and JAMES VINCENT GUNNELS can be excluded as the source of the Q26.1, Q27.1, Q33.1, and Q43.1 hairs.

The mtDNA sequences obtained from Q26.1, Q43.1 and Q19 are the same over the common range. Therefore, the Q26.1, Q43.1, and Q19 hairs cannot be excluded as coming from the same source.

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 16024-16365 and 73-284), the mtDNA sequence obtained from specimens Q26.1, Q43.1 and Q19 has been observed in the following major population groups as follows:

Database	Number of Observations	Individuals in Database	Upper Bound Frequency Estimate
African-American	0	1148	0.26%
Caucasian	2	1814	0.26%
Hispanic	0	759	0.39%

The mtDNA sequences obtained from Q27.1, Q33.1, and Q19 are different. Therefore, the Q27.1, Q33.1, and Q19 hairs can be excluded as coming from the same source.

Specimen	K39 Charles Nels Busch brother of Chris Busch 080425003	K40 Beverly Stamate sister of Theodore Miller 080428004	K41 James Vincent Gunnels 081106008
Range	np 15998-16390	np 15998-16390	np 15998-16390
HVI	16114 A 16189 Y (T/C) 16192 T 16256 T 16270 T 16271 C 16294 T	16354 T	16224 C 16311 C 16320 T
Range	np 49-408	np 49-408	np 49-408
HVII	73 G 263 G 309.1 C* 315.1 C  *C8TC6-major C9TC6	263 G 309.1 C* 315.1 C  *C8TC6-major C9TC6	73 G 146 C 152 C 263 G 315.1 C

No other mtDNA examinations were conducted.

**Remarks:**

Specimens Q26.1, Q27.1, Q33.1, Q33.2, and Q43.1 were consumed during analysis. Processed DNA generated from the samples will be returned under separate cover. 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, PhD  
Mitochondrial DNA Unit

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

**Michigan Department of Corrections Parole Board Notice of Decision - Life Sentence Case**

<b>Name:</b> SLOAN, ARCH E	<b>Number:</b> B100765	<b>Location:</b> SRF	<b>Mailed:</b> 09/21/2001
-------------------------------	---------------------------	-------------------------	------------------------------

**The Michigan Parole Board**, having conducted a review of the above prisoner's case, has determined the following:

The majority of the Parole Board has no interest in taking action at this time. Your case will be reviewed as required by law.

<b>DECISION DATE:</b> 09/11/2001	<b>ACTION:</b> No Interest	<b>Next Review Scheduled:</b> 08/12/2006
-------------------------------------	-------------------------------	---



09/18/2001

**Deferral Report**

Page 1 of 1

**RE: Prisoner SLOAN ARCH EDWARD B100765**

**Margie McNutt (Exec Vote)**

Defer 88 (Deferred, Lifer No Interest) 09/11/2001

**Reasons:**

**Charles E. Braddock (Interviewer)**

Defer 88 (Deferred, Lifer No Interest) 09/07/2001

**Reasons:**

09/18/2001  
Page 1 of 4

**Case Summary Report**  
**RE: Prisoner SLOAN ARCH EDWARD B100765**

**Final Vote:**

Deferral

**Interviewer: Charles E. Braddock**

**Vote:**

Deferral 88

**Assessments:**

**Crime & Criminal Behavior**

**Assaultive? Yes**

**The assaultive crime:**

Current offense(s) is CSC crime.

**Sexually Motivated? Yes**

**The sexually motivated crime:**

Shows a predatory nature

Involved minor/child victim

Demonstrates pedophilic tendencies

Shows an established pattern of behavior

Violated a position of trust or authority

P SEXUALLY ASSAULTED TEN YEAR OD MALE VICTIM. P RUBBED SOME LOTION ON HIS OWN PENIS AND THEN PLACED SAME IN V'S RECTUM.(Not used as reason)

**Property? No**

**Drug Law Violation? No**

**Criminal History? Yes**

**The prisoner has a criminal history:**

Of past sexual crime(s)

Involving similar behavior to current offense

Which shows potential for committing further assaultive crimes

P HAS AN EXTENSIVE HISTORY OF SEX OFFENSES BEGINNING IN 1959. P HAS BEEN CONVICTED OF FIVE PREVIOUS SEX OFFENSES. P HAS SERVED TIME IN THE STATES OF PENNSYLVANIA FOR SODOMY.(Not used as reason)

09/18/2001

Page 1 of 4

**Case Summary Report**  
**RE: Prisoner SLOAN ARCH EDWARD B100765**

**Assessments:**

**Victim History? No**

**Correctional Adjustment**

**Misconduct? Yes**

**The behavior reflected in the misconducts:**

Is indicative of impulsive behavior

**Institution Management? Yes**

**The prisoners institutional management suggests that the prisoner(s):**

Has satisfactory block reports

**Post Conviction History? Yes**

**The prisoner's prior post conviction corrections history includes:**

Prior probation history

**Program Involvement**

**Psychological? Yes**

**Psychological programming has been recommended or required and:**

Recommendation for psychological programming

**Education? Yes**

**Educational programming was recommended and:**

Prisoner is high school graduate or has GED

**Work? Yes**

**Routine work assignments have been recommended and:**

Involvement has been rated as excellent

09/18/2001  
Page 1 of 4

**Case Summary Report**  
**RE: Prisoner SLOAN ARCH EDWARD B100765**

Assessments:

**Substance Abuse? No**

Prisoner does not present as a substance abuser

**Community Programs? No**

**Other Programming? No**

Personal History

**Mental Health History? No**

**Substance Abuse History? No**

**Social History? Yes**

**The prisoner's social history indicates:**

The prisoner has maintained family support and/or has support system in the community

**Suitability of Placement Plan? Yes**

**The placement plan submitted by the offender in the PER:**

Proposed placement acceptable; pending MDOC approval

SISTER, FENTON, MI (Not used as reason)

09/18/2001  
Page 1 of 4

**Case Summary Report**  
**RE: Prisoner SLOAN ARCH EDWARD B100765**

**Assessments:**

**Relevant Information? No**

09/18/2001

**Case Summary Report**

SECTION 2 - Page 1 of 2

**RE: Prisoner SLOAN ARCH EDWARD B100765**

**Final Vote:**

Deferral

**Exec Voter: Margie McNutt**

**Vote:**

Deferral 88

**Exec Voter: Barbara Queen-Johnson**

**Vote:**

Deferral 88

**Exec Voter: William Reed**

**Vote:**

Deferral 88

**Exec Voter: William Slaughter**

**Vote:**

Deferral 88

**Exec Voter: Maurice Nelson**

**Vote:**

**Exec Voter: Larry Schneider**

**Vote:**

**Exec Voter: George Lellis**

**Vote:**

09/18/2001

**Case Summary Report**

SECTION 2 - Page 1 of 2

**RE: Prisoner SLOAN ARCH EDWARD B100765**

Exec Voter: John Rubitschun

Vote:

Deferral

88

Exec Voter: Tammy Wakley

Vote:

MICHIGAN DEPARTMENT OF CORRECTIONS  
MAJOR MISCONDUCT HEARING REPORT

4835-4241 9/91  
CSJ-240B

Prisoner Number 100765	Prisoner Name Sloan	Institution SRF	Violation Date 5-10-01
---------------------------	------------------------	--------------------	---------------------------

Charge: (037) Theft; Possession of Stolen Property

If charge changed by H.O.:		Pen <input type="checkbox"/> GUILTY <input checked="" type="checkbox"/> NOT GUILTY
Major Misconduct Report Read To and Discussed with Prisoner (Check if Applies) <input checked="" type="checkbox"/>	Hearing Investigation Read To and Discussed with Prisoner (Check if Applies) <input checked="" type="checkbox"/>	No Hearing Investigation Requested <input type="checkbox"/> (Check if Applies)

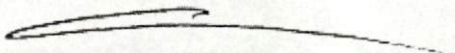
EVIDENCE/STATEMENTS IN ADDITION TO MISCONDUCT REPORT:

The prisoner stated that he accumulated the sugar by bringing it back from the breakfast every morning. The prisoner stated that he is served 4 packs at breakfast. The photo of physical evidence viewed. The prisoner stated he had the sugar in a bag and the apples in a bowl. The prisoner stated he kept the apples to soften up to eat because he has plastic teeth. The prisoner stated that he saves the sugar because he drinks his coffee black but like to have sugar in his summer tea.

FSS Spaulding stated via TX that the sugar packets contain about 1/2 oz of sugar. And the prisoners are given 4 packets each day. The prisoner state they get an orange and apple every day and he eats the orange and saves the apple.

REASON FOR FINDING:

The hearing officer does not find the prisoner's explanations for having possession of the sugar and apples convincing. Taking the apples the hearing officer notes that the apples are rip when they are picked. Apples are not picked green and then allowed to ripen. The only significant softening that would occur is when they begin to rot. Further if the prisoner was letting apples set before eating them then with 5 apples in the bowl he must be letting them sit for about 5 days. He would always have apples. He is shook down every so often and the staff would have noticed them there before this. Thus the hearing officer does not find the prisoner's defense on that point credible. The hearing officer next considers the likelihood that the prisoner saved his individual one ounce serving packets of sugar from his breakfast over the winter to accumulate 2 1/2 lbs. to be remote. The prisoner would have had to have saved 20 days worth of sugar and have used none. The hearing officer also, notes that the prisoner's cell is shook down periodically at irregular times and that if the prisoner had been in the habit of keeping these items he would have been cited for a violation before this. Thus the hearing officer finds that the quantity of sugar and apples shows that he had received this sugar and apples from a source other than over the food line. Thus they were taken from food service supplies without authorization and were stolen property. The prisoner would know they were stolen as they cannot be purchased at the store.

FINDINGS:		CMIS Code	DISPOSITION(S):	
CHARGE NO. 1	<input checked="" type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED	037	Days of Detention	5 Days Toplock
CHARGE NO. 2	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins	5-20-01 Ends 5-25-01
CHARGE NO. 3	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Days Loss Privileges	Credit Days
CHARGE NO. 4	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins	Restitution Ends Hours of Extra Duty
HEARING OFFICER'S NAME & CMIS CODE (Typed) Arvid Perrin 015		Major Misconduct Hearing Report personally handed to Prisoner by Hearing Officer this date May 14, 2001 (check if applies) <input checked="" type="checkbox"/>		
HEARING OFFICER'S SIGNATURE 		Major Misconduct Hearing Report Given to Staff Member by Hearing Officer for Delivery to Prisoner this date (check if applies) <input type="checkbox"/>		
		Date of Hearing May 18, 2001	(Name & Clock No. of Staff Member)	

DISTRIBUTION: White - Institution File; Green - Central Office; Canary - Prisoner; Pink - Counselor; Goldenrod - Hearing Investigator



MICHIGAN DEPARTMENT OF CORRECTIONS

CSI-240 A 8/00  
4835-4240

MAJOR MISCONDUCT REPORT (Please Print or Type)

Prisoner Number: 100765 Prisoner Name: SLOAN Institution: SRF Violation Date: 5-10-01

Time & Place of Violation: 1000 hrs Housing Unit: 800 Room/Cell/Block: 8-162 Reporting Staff Member's Name & Clock No.: Linda Hamilton 036918

Name of Major Misconduct Charge and CMIS Code: Theft: Possession of Stolen Property (037)

Describe Violation: At approximately 1000 hours on 5-10-01 while doing a unit shakedown of 800 unit I found approximately 2 1/2 pounds of sugar and 5 apples. The bag of sugar and 5 apples was found inside a wall locker. Locker was marked 162 - Sloan (100765) in 8-162 has possession of this area control. Sugar and apples are not an item sold by SRF Inmate Store. (Store sells sugar cubes only. Sugar found was sugar packets.) Sugar packets and apples are items of Food Service and therefore stolen from Food Service. Picture taken and stored in control center evidence locker. ID done by 800 count board and lock.

Misconduct Written Date: 5-10-01 Time: 1135  
Reporting Staff Member's Signature: Linda Hamilton

Other Employee Witnesses? (List)

Reviewing Officer's Action:

Location/Verification of Evidence

Status Pending Hearing:  Bond  Topylock  Segregation  Other  
Reason (if non-bond):  Non-Bond List  Bond Revoked (Must give reason)

Date and Time Given This Status: (Who notified in housing unit) If Status Changed, Give Date  
Hearing Investigator Requested?  No  Yes  
Witnesses Requested?  No  Yes  
Relevant Documents Requested?  No  Yes (list)

Additional Comments: Prisoner stated "Apples are hard until they soften, and I can eat them." Sugar I get a pack every morning I use it then in the summer for my tea."

Hearing Date: 5/14/01  
Review Date: 5/11/01 Time: 0817 hrs

FOR INFORMATION ON YOUR RIGHTS AT A MAJOR MISCONDUCT HEARING AND THE ACTIONS WHICH MAY RESULT IF YOU ARE FOUND GUILTY, SEE PD 03.03.105 "PRISONER DISCIPLINE".

DISTRIBUTION: White - Institution File;  
Green - Central Office File;  
Candy - Prisoner;  
Pink - Counselor;  
Goldendred - Hearing Investigator

Sgt. B. Hawkins 6523  
(Print or Type Reviewing Officer's Name & Clock No.)  
Sgt. B. Hawkins  
(Reviewing Officer's Signature)  
[Signature]  
(Prisoner's Signature)

I have received a copy of this report. My signature verifies receipt only and does not mean that I agree with this report.

MICHIGAN DEPARTMENT OF CORRECTIONS  
MAJOR MISCONDUCT HEARING REPORT

4835-4241 9/91  
CSJ-240B

Prisoner Number 100765	Prisoner Name Sloan	Institution SRF	Violation Date 7-12-99
---------------------------	------------------------	--------------------	---------------------------

Charge: (030) Possession of Dangerous Contraband

If charge changed by H.O.:

Plea  GUILTY  NOT GUILTY

Major Misconduct Report Read To and Discussed with Prisoner (Check if Applies)

No Hearing Investigation Requested

Hearing Investigation Read To and Discussed with Prisoner (Check if Applies)


(Check if Applies)

EVIDENCE/STATEMENTS IN ADDITION TO MISCONDUCT REPORT:

Prisoner pleads guilty saying he had the items. Investigation read. Prisoner informed investigator razor broke when using, investigator noted he had two razors. Prisoner states at hearing this is due to double edged razor he was given at a prison in Muskegon. Hearing officer saw objects. Prisoner has nothing further to add.

REASON FOR FINDING:

Charge sustained. Guilty plea accepted. Prisoner admits he possessed an inkpen with a metal point put in it and two razors. Razors, removed from protective coating, and this homemade etching tool (per prisoner), are dangerous contraband per critical/dangerous tool list.

FINDINGS:		CMIS Code	DISPOSITION(S):
CHARGE NO. 1	<input checked="" type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED	030	7 Days of Detention Days Toplock Begins 7-16-99 Ends 7-23-99
CHARGE NO. 2	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Days Loss Privileges Credit Days
CHARGE NO. 3	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins Restitution Ends Hours of Extra Duty
CHARGE NO. 4	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		
HEARING OFFICER'S NAME & CMIS CODE (Typed) Gary Kuiper 010		Major Misconduct Hearing Report personally handed to Prisoner by Hearing Officer this July 16, 1999 (check if applies) <input checked="" type="checkbox"/>	
HEARING OFFICER'S SIGNATURE 		Major Misconduct Hearing Report Given to Staff Member by Hearing Officer for Delivery to Prisoner this (check if applies) <input type="checkbox"/>	
		Date of Hearing July 16, 1999	(Name & Clock No. of Staff Member)

DISTRIBUTION: White - Institution File; Green - Central Office; Canary - Prisoner; Pink - Counselor; Goldenrod - Hearing Investigator

MICHIGAN DEPARTMENT OF CORRECTIONS

4835-4240 592  
CSI-240 A

MAJOR MISCONDUCT REPORT (Please Print or Type)

Prisoner Number 1007165	Prisoner Name SLOAN	Institution SRF	Violation Date 7-12-99
Time & Place of Violation 1955 800-226	Housing Unit 800	Room/Cell/Block 226	Reporting Staff Member's Name & Clock No. RUD Oseguera 6771

Name of Major Misconduct Charge and CMIS Code  
(030) possession of Dangerous Contraband.

Describe Violation: ON the above date and time while shaking down cell 226, Sloan # 1007165, I found two razor blades which had been removed from the razor casings, these were found inside a buglar can, inside of desk 226 which is Sloan's area of control. I found a pen with a piece of sharpened metal mounted in the tip in a buglar can with several ink pens and pencils on top of desk 226 which is Sloan's sole area of control. Sloan # 1007165 had no authorization to have these items in his possession. ID by MDOC, FD CARD and frequent contact.

Other Employee Witnesses? (List)	Misconduct Written Date: 7-12-99 Time: 2100 Reporting Staff Member's Signature RUD Oseguera
----------------------------------	--

Reviewing Officer's Action:  
Location/Verification of Evidence (2) RAZOR BLADES & PEN W/ SHARPENED METAL TIP WITHESSED, VERIFIED BY SGT. TROFATIEZ & STORED IN MAJOR MISCONDUCT HEARINGS EVIDENCE LOCKER

Status Pending Hearing:  Bond  Toplock  Segregation  Other BY RUD OSEGUERA  
Reason (if non-bond):  Non-Bond List  Bond Revoked (Must give reason)

Date and Time Given This Status: (Who notified in housing unit) 7/12/99 - 2140 hrs - RUD LANCZYSKI	If Status Changed, Give Date
Hearing Investigator Requested? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	Witnesses Requested? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Relevant Documents Requested? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes (list)	

Additional Comments: STATES ITEMS WERE USED FOR WORKSHEET PURPOSES

Hearing Date: 7/14/99  
NOTE: Your statement at this hearing will not be admissible in a criminal trial on this matter except for purposes of impeachment or rebuttal.

I Waive 24 Hour Advance Notice (Prisoner's Signature)	Date of Review: 7/12/99	Time of Review: 2146 hrs
---	-------------------------	--------------------------

- NOTE: IF YOU ARE FOUND GUILTY OF MAJOR MISCONDUCT:
- (1) You may be classified to a higher level of security, including Administrative Segregation.
  - (2) You will forfeit the disciplinary credit or good time earned for the month in which the misconduct occurred.
  - (3) You may lose accumulated good time or disciplinary credits, if ordered by the Warden

SGT. TROFATIEZ #016879  
(Print or Type Reviewing Officer's Name & Clock No.)  
SGT. TROFATIEZ  
(Reviewing Officer's Signature)  
SLOAN  
(Prisoner's Signature)

DISTRIBUTION: White - Institution File; Green - Central Office File; Canary - Prisoner; Pink - Counselor; Goldenrod - Hearing Investigator

I have received a copy of this report. My signature verifies receipt only and does not mean that I agree with this report.

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4835-1481  
CSI-481 10/88

Annual Review

Prisoner Name (last, first) <b>SLOAN, ARCH</b>	Prisoner Number <b>B-100765</b>	Date Entered on CMIS <b>10-9-00</b>
Date <b>10-5-00</b>	Institution <b>SRF</b>	Screened By <b>Chris Keay</b>

CONFINEMENT LEVEL

EARLIEST RELEASE Date=month **3** year **04**  
Term = years **20** months **8**

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	IV
4. Does prisoner have a record of predatory homo-sexual behavior in an institutional setting? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	III
6. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner within 3 yrs of ERD, or within 4 with 2 years served? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	II
8. Is there a juvenile arrest record as well as a walk-away from juvenile or non-CRP adult facility in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	I
10. Is prisoner serving a life sentence? <input type="checkbox"/> no      yes <input checked="" type="checkbox"/>	
11. Major pending felony charges? yes <input type="checkbox"/> no <input type="checkbox"/>	
CONFINEMENT LEVEL <b>I II</b> no <input type="checkbox"/>	

MANAGEMENT LEVEL

Management Score at last screening  
Dated **10-5-99** was

<b>SINCE THAT DATE</b>	(A) <b>0</b>	Enter Points
1. Number of acts resulting in separate major misconducts	=	<b>0</b>
2. Number of those which were non-bondable or resulted in felony conviction	X2=	<b>0</b>
3. Number of those involving serious injury	X2=	<b>0</b>
4. Has assault risk increased to V.H.	=4=	<b>0</b>
5. Classified one or more times to involuntary segregation	=4=	<b>0</b>
6. Found guilty of homicide, rioting, striking or inciting riot or strike	=10=	<b>0</b>
<b>SUBTOTAL, Unfavorable Behavior</b>	(B) <b>0</b>	
7. Number of six month periods completed without any major misconducts or invol. seg. or convictions Date of the periods: <b>7-13-99 → 7-13-00</b>	2X3=	<b>6</b>
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: <b>8-30-99 → 8-30-00</b>	2X2=	<b>4</b>
9. Reached age 26 since last screening	=2=	<b>0</b>
10. Completed G.E.D. or earned vocational certificate or college degree.	=1=	<b>0</b>
<b>SUBTOTAL, Favorable Behavior</b>	(C) <b>10</b>	
<b>TOTAL CHANGES</b> (Indicate plus (+) or minus (-))	(B-C=D)	(D) <b>-10</b>
<b>NEW SCORE</b> (A+D=E) (If minus enter zero) Range 0-35	(E) <b>0</b>	
<b>NEW MANAGEMENT LEVEL</b>		<b>2 I</b>
0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V		

<b>TRUE SECURITY LEVEL</b>	<b>TRUE SECURITY LEVEL</b>
1. Cross out the lower of the two levels above	
2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)	<b>3 II</b>
Two Level Difference Requires C.O. Approval	APPROVED BY _____ DATE _____
<b>ACTUAL PLACEMENT LEVEL</b>	<b>ACTUAL PLACEMENT LEVEL</b>
If there is a placement available at the prisoner's true security level enter that level here: (if not, enter where prisoner will be placed and reason for the difference)	<b>4 II</b>
Two Level Difference Requires C.O. Approval	APPROVED BY _____ DATE <b>10/5/00</b>


DISTRIBUTION: White - Record Office; Canary - Central Office; Pink - Counselor; Goldenrod - Prisoner ANNUAL REVIEW.

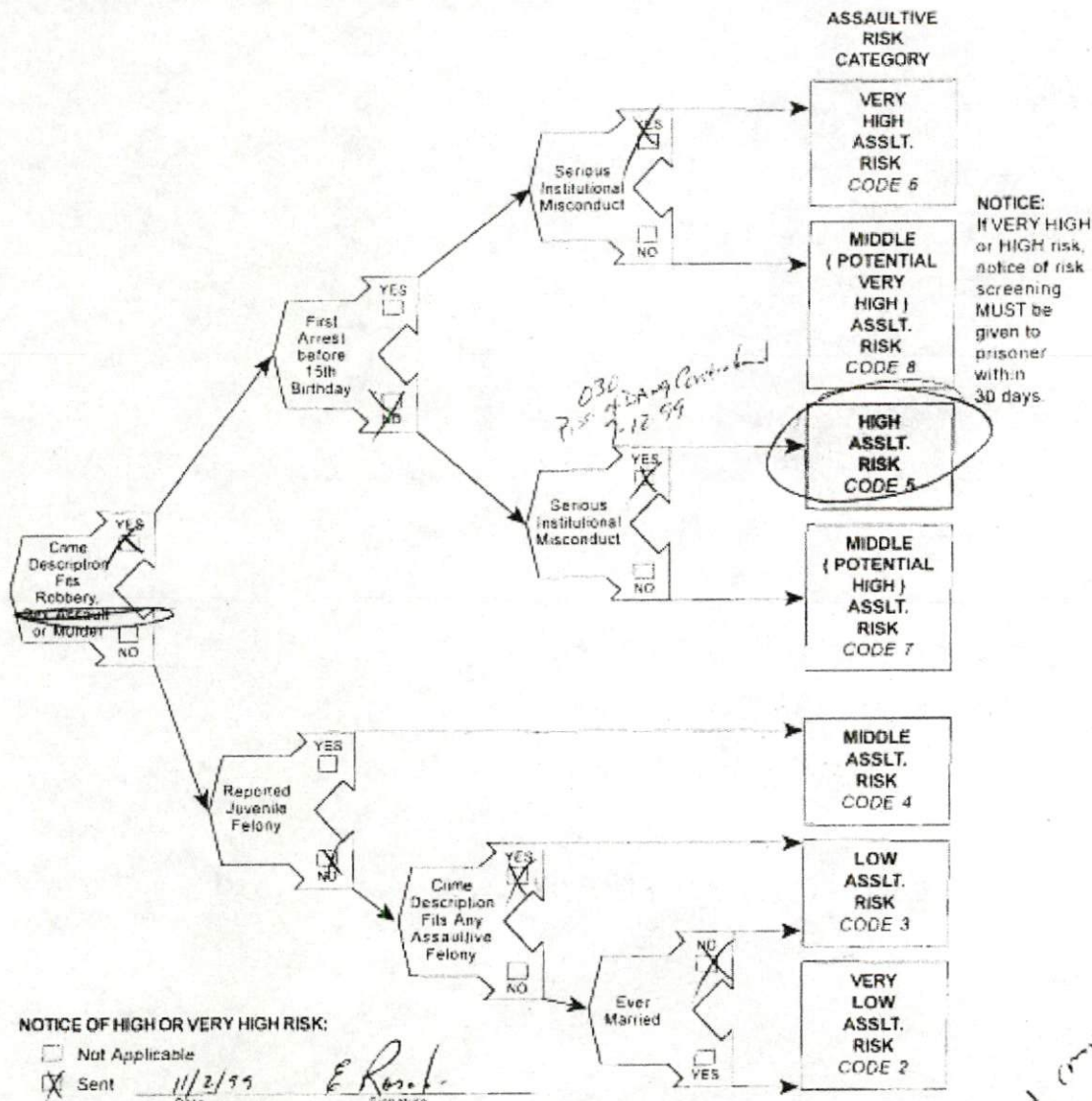
MICHIGAN DEPARTMENT OF CORRECTIONS  
ASSAULTIVE RISK SCREENING SHEET

CSJ-353 7/88  
4835-3353

PRISONER'S NAME SLOAN ARCH NUMBER 15100765

SCREENED BY E ROSEK Rum LOCATION SRF DATE 11-2-99

INSTRUCTIONS: Starting at left , check  'YES' or 'NO' at each item. This directs you to next item  
When a risk category is reached at right, circle that category and enter on CMIS



DISTRIBUTION White — Record Office  
Canary — Central Office  
Pink — Counselor  
Goldanrad — Prisoner

Entered CMIS  
11-4-99

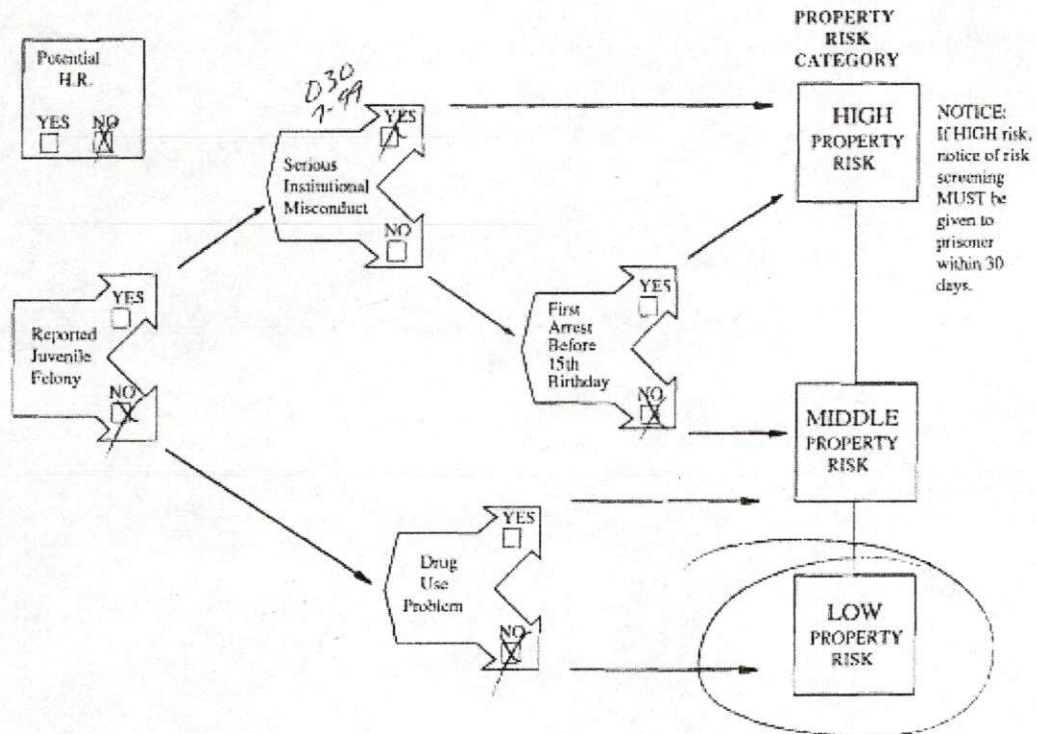
MICHIGAN DEPARTMENT OF CORRECTIONS  
PROPERTY RISK SCREENING SHEET

4835-3352  
CSJ-352 9/88

Prisoner's Name SLOAN ARCH Number 13,00765

Screened By E ROSEK R-m Location SRF Date 11-2-97

INSTRUCTIONS: Starting at left, check  "YES" or "NO" at each item. This directs you to next item. When a risk category is reached at right, circle that category.



NOTICE OF HIGH RISK

Not Applicable

Sent \_\_\_\_\_

Date \_\_\_\_\_ Signature \_\_\_\_\_

Entered cpm 15  
11/4/97

DISTRIBUTION: White - Record Office  
Canary - Central Office  
Pink - Counselor  
Goldendrod - Prisoner

MICHIGAN DEPARTMENT OF CORRECTIONS  
NOTICE OF RISK CLASSIFICATION

4835-3350  
CSJ-350  
8/88

PRISONER'S NAME \_\_\_\_\_ NUMBER \_\_\_\_\_

On \_\_\_\_\_ you were classified as:

- Very High Assaultive Risk
- High Property Risk
- High Assaultive Risk

This classification is based upon the following factors in your background: \_\_\_\_\_  
\_\_\_\_\_

As a result of this classification, you may not be eligible for participation in community programs (halfway house, furlough, resident home or Work-Pass). The Parole Board will also be informed of this classification, and although the Board looks at many other factors as well as risk in making each decision, it may deny or delay parole.

If you believe these statements about your background are inaccurate, you should see your counselor, resident unit manager or supervisor, if you are still dissatisfied after that, you may request an administrative hearing pursuant to MCLA 791.251 et seq to contest the basis for the classification factors applied to you by completing the lower portion of this form.

Signature \_\_\_\_\_ Date \_\_\_\_\_

I wish to contest the basis for the classification that I have been given. The statement(s) above that:  
\_\_\_\_\_  
\_\_\_\_\_

is/are not accurate. For that reason, I request an administrative hearing so that I can present information concerning this matter.

You have a right to have a hearing investigator assigned to help you prepare for your hearing.

Prisoner's Signature and Number \_\_\_\_\_ Date \_\_\_\_\_

Send one copy of this completed request to the Institution's Hearing Coordinator or Hearing Investigator for processing. Hearing Investigator requested:  Yes  No

DISTRIBUTION: White — Record Office  
Green — Prisoner  
Canary — Central Office  
Pink — Counselor  
Goldenrod — Prisoner

*S. Hill*

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4835-3481  
CSI 481 10/88

*Annual Review*

Prisoner Name (last, first) <i>Sloan, Arch</i>	Prisoner Number <i>B-100765</i>	Date Entered on CMIS <i>10/11/99</i>
Date <i>10/5/99</i>	Institution <i>SRF</i>	Screened By <i>Chris George</i>

CONFINEMENT LEVEL

EARLIEST RELEASE Date=month 5 year 04  
Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	IV
4. Does prisoner have a record of predatory homo-sexual behavior in an institutional setting? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	II
6. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	I
8. Is there a juvenile arrest record as well as a walk-away from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no <input type="checkbox"/> yes	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no <input type="checkbox"/> yes	I
10. Is prisoner serving a life sentence? <input type="checkbox"/> no <input type="checkbox"/> yes	
11. Major pending felony charges? <input type="checkbox"/> yes <input type="checkbox"/> no	

CONFINEMENT LEVEL I II III IV V

MANAGEMENT LEVEL

Management Score at last screening  
Dated 10-5-98 was 0 Enter Points

SINCE THAT DATE

- Number of acts resulting in separate major misconducts 1 = 1
- Number of those which were non-bondable or resulted in felony conviction 1 X2= 2
- Number of those involving serious injury 0 X2= 0
- Has assault risk increased to V.H. 0 =4= 0
- Classified one or more times to involuntary segregation 0 =4= 0
- Found guilty of homicide, rioting, striking or inciting riot or strike 0 =10= 0

SUBTOTAL, Unfavorable Behavior (B) 3

- Number of six month periods completed without any major misconducts or invol. seg. or convictions 8-1-98 - 2-1-99  
Date of the periods: \_\_\_\_\_ 1X3= 3
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: \_\_\_\_\_ X2= 0
- Reached age 26 since last screening =2= 0
- Completed G.E.D. or earned vocational certificate or college degree. =1= 0

SUBTOTAL, Favorable Behavior (C) 3

TOTAL CHANGES (Indicate plus or minus) (B-C=D) (D) 0

NEW SCORE (A+D=E) (E) 0  
(If minus enter zero) Range 0-35

*7-12-99 - 030 possession of Marijuana Contraband*

NEW MANAGEMENT LEVEL  
0-6 Level I; 7-10 Level II; 11-14 Level III;  
15-22 Level IV; 23-35 Level V  
2 I

TRUE SECURITY LEVEL

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here:  
(If not, enter here the level which does, and the reason for the difference)

3 II

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here:  
(if not, enter where prisoner will be placed and reason for the difference)

4 II

Two Level Difference Requires C.O. Approval APPROVED BY Rank AADW DATE 10-5-99

DISTRIBUTION: White - Record Office; Canary - Central Office; Pink - Counselor; Goldenrod - Prisoner *ANNUAL REVIEW*.



MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4835-1481  
CSJ-481 10/88

Prisoner Name (last, first) <u>Sloan, Rich</u>	Prisoner Number <u>B-100761</u>	Date Entered on CMIS <u>10/13/98 - TM</u>
Date <u>10/15/98</u>	Institution <u>SJI</u>	Screened By <u>[Signature]</u>

**CONFINEMENT LEVEL**

EARLIEST RELEASE Date=month 5 year 04  
Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	IV
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	III
6. Are there three or more instances of escape/absconding walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
7. Is prisoner within 3 yrs of ERD, or within 4 with 2 years served? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	II
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no <input type="checkbox"/> yes	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no <input type="checkbox"/> yes	I
10. Is prisoner serving a life sentence? <input type="checkbox"/> no <input type="checkbox"/> yes	
11. Major pending felony charges? <input type="checkbox"/> yes <input type="checkbox"/> no	
CONFINEMENT LEVEL <u>I</u> <u>II</u> no <input type="checkbox"/>	<b>I</b>

**MANAGEMENT LEVEL**

Management Score at last screening  
Dated 11-20-97 was

SINCE THAT DATE (A) 0 Enter Points

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. = 0
- Classified one or more times to involuntary segregation = 0
- Found guilty of homicide, rioting, striking or inciting riot or strike = 10

SUBTOTAL, Unfavorable Behavior (B) 0

- Number of six month periods completed without any major misconducts or invol. seg. or convictions 81/197 - X3= 6  
Date of the periods: 8/1/95
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 1/1/92 - X2= 3  
8/1/95
- Reached age 26 since last screening = 2
- Completed G.E.D. or earned vocational certificate or college degree = 1

SUBTOTAL, Favorable Behavior (C) 8

TOTAL CHANGES (Indicate plus or minus) (B-C=D) (D) 8

NEW SCORE (A+D=E) (If minus enter zero) Range 0-35 (E) 8

**NEW MANAGEMENT LEVEL**

0-6 Level I; 7-10 Level II; 11-14 Level III;  
15-22 Level IV; 23-35 Level V

2 I

**TRUE SECURITY LEVEL**

- Cross out the lower of the two levels above
- If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here:  
(If not, enter here the level which does, and the reason for the difference)

**TRUE SECURITY LEVEL**

3 II

Two Level Difference Requires C.O. Approval

APPROVED BY \_\_\_\_\_

DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here:  
(if not, enter where prisoner will be placed and reason for the difference)

**ACTUAL PLACEMENT LEVEL**

4 II

Two Level Difference Requires C.O. Approval

APPROVED BY [Signature]

DATE 10/15/98

MICHIGAN DEPARTMENT OF CORRECTIONS  
SPECIAL PROBLEM OFFENDER NOTICE

4835-0544 9/89  
CAJ-544

Number	77799	Name (last)	WALKER, JAMES DALLAS		(Middle)	Age	33	Date of Birth	02-06-64	Race	W
Institution	RGC	Min		Max		Offense	ATT LARC IN A BUILDING				
Sentence Date	12-11-97	Terms	1-2Y		Judge	GARBRECHT		County	CALHOUN		

SPECIAL PROBLEM OFFENDER CATEGORY

- Escape Risk
  Institutional Security Threat  
 Violent Toward Specific Others
  Protection Case

ENEMY IN SYSTEM: (PREPARE SPECIAL OFFENDER NOTICE FOR ENEMY FILE ALSO)

Number	Name (Last)	(First)	(Middle)
175642	BURNS-BEY	122498	BROWNING
100765	SLOAN	176856	CROCKETT
117070	STEWART	148093	NESBITT

COMMENTS AND RECOMMENDATIONS:

PER PD 05.01.140, " PRISONERS CANNOT LOCK WITHIN THE SAME FACILITY AS ENEMIES."  
 PRISONER WALKER STATED HE HAS THE ABOVE PRISONERS WHICH WAS DOCUMENTED IN HIS  
 "B" PREFIX FILE, WHICH RESULTED IN PRISONER WALKER LOCKING UP FOR PROTECTION  
 CONTINUALLY. DUE TO THE ABOVE INFORMATION, THESE PRISONERS SHOULD NOT BE LOCKED  
 IN THE SAME FACILITY.

RECOMMENDED CUSTODY LEVEL

- Administrative Segregation
  Medium  
 Maximum
  Minimum  
 Close
  Community Status

PERSONS TO BE NOTIFIED IN CASE OF ESCAPE OR RELEASE

Name	Address	Phone
CMIS 1-09-98	<i>[Signature]</i>	
Prepared By: <i>[Signature]</i> Jan Brown	Title: CORRECTIONS PROGRAM COORDINATOR	Date: 01-09-98

DISTRIBUTION: 1 - Record Office File; 2 - Counselor File; 3 - Deputy Director BCF

SPECIAL PROBLEM OFFENDER NOTICE



MICHIGAN DEPARTMENT OF CORRECTIONS  
TRANSFER ORDER

4835-4134 11/89  
CSI-134

Number 100745		Name SLOAN ARCH		Age 36	
Terms LIFE	Risk Violence-		REASON FOR TRANSFER		
	<input type="checkbox"/> Very High	<input type="checkbox"/> High	<input checked="" type="checkbox"/> Middle	Routine Placement P	1
	<input type="checkbox"/> Low	<input type="checkbox"/> Very Low	Medical Needs M		
	Property-		Change in Security S		
	<input type="checkbox"/> High	<input type="checkbox"/> Middle	<input checked="" type="checkbox"/> Low	Admins. A	
			TRANSFER		
			From C	To L	
			<input type="checkbox"/> Level VI	<input type="checkbox"/> Level III	
			<input type="checkbox"/> Level V	<input type="checkbox"/> Level II	
			<input type="checkbox"/> Level IV	<input type="checkbox"/> Level I	
			<input type="checkbox"/> Community Status		
			ERD Date: -		

SECURITY CLASSIFICATION SCREEN:

Confinement Level -      V      IV   X   III      II      I

Management Level -      V      IV      III      II   X   I

Special Handling  Yes  No

Special Problem Offender Notice (SPON)

Yes  No

Date Transferred: 11/21/97

Homosexual  Yes  No

Arsonist  Yes  No

Predator  Yes  No

COMMENTS:

Sloan arrived at MCF from SWI 9-9-88. He is eligible for Level II placement. Sloan has been housed at MCF for 7 years. A change in environment would be appropriate for the good order of the facility.

RIC: COL, RWA, GR PSYCH.

LONG HISTORY OF CSC (AGAINST YOUNG MALES)

UNAUTHORIZED TRANSFER

TRANSFER AS INDICATED ABOVE IS HEREBY ORDERED

Prepared By E Perry 11-20-97 Date

[Signature] Date

CHECK FILES ATTACHED:

- Record File
- Counselor File
- Medical File
- Education File
- Auth. PD-BCF 34.01
- Auth. MCL 791.265

TRANSFER REASON CODES: Most Commonly Used Codes:

- |                        |                     |
|------------------------|---------------------|
| ROUTINE PLACEMENT      | ADMINISTRATIVE      |
| 01 Per PD BCF 34.01    | 08 Adjustment Prob. |
| 03 Per Dep. Dir. BCF   |                     |
| 04 Program Needs       |                     |
| 05 Prisoner Request    |                     |
| 07 Corr. Ctr. Violator |                     |

Other "Transfer Reason Codes" may be found in the CMIS Manual

PLACEMENT CODES: These codes may be found in the CMIS Manual under Institution/Location Codes

MICHIGAN DEPARTMENT OF CORRECTIONS  
**MAJOR MISCONDUCT HEARING REPORT**

4835-4241 9/91  
 CSJ-240 B

Prisoner Number 100785	Prisoner Name Sloan	Institution MCP	Violation Date 10-4-95
---------------------------	------------------------	--------------------	---------------------------

Charge: Sexual assault 013

If charge changed by H. O.: \_\_\_\_\_ Plea  GUILTY  NOT GUILTY

Major Misconduct Report Read To and Discussed with Prisoner (Check if Applies)  No Hearing Investigation Requested   
 Hearing Investigation Read To and Discussed with Prisoner (Check if Applies)  (Check if Applies)

**EVIDENCE / STATEMENTS IN ADDITION TO MISCONDUCT REPORT:**

Sloan stated that he was not guilty, that nothing took place, that Walker requested to move it with him, that he did move it, but that Ward-Walker's old bunkie-- was upset about this move and made Walker file this fabricated claim. It just never happened.

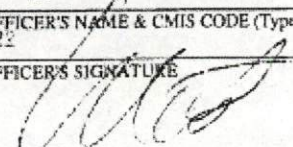
Attached statements of Walker, Schottey, RUN Love, ADW Forberg and further statements of Walker were read and fully discussed with Sloan.

Prisoner was asked if he had anything further to add and he responded, "no."

**REASONS FOR FINDING:**

Sloan is found not guilty of the charge as this Examiner finds that Walker's account was insincere and unconvincing. Walker in his statement marked "walker 1" claimed that Walker was rubbing his testicles and buttocks and that he informed Schottey and Love of this and they ignored his requests to be moved out of the room. However both Love and Schottey verified that ~~Walker~~ never told them of this sexual touching at the time, that he was offered protection and turned it down and that he was offered a move out of the unit and turned that down also. It is believed that Walker's account was complete fabrication. Sloan's account was convincing and given credit.

CMIS 2

FINDINGS:		CMIS Code	DISPOSITION(S):
CHARGE NO. 1	<input type="checkbox"/> GUILTY <input checked="" type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED	013	Days of Detention _____ Days Toplock _____
CHARGE NO. 2	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins _____ Ends _____
CHARGE NO. 3	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Days Loss Privileges _____ Credit Days _____
CHARGE NO. 4	<input type="checkbox"/> GUILTY <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> DISMISSED		Begins _____ Ends _____
HEARING OFFICER'S NAME & CMIS CODE (Typed) Wiest 022			Restitution _____ Hours of Extra Duty _____
HEARING OFFICER'S SIGNATURE 		Major Misconduct Hearing Report personally handed to Prisoner by Hearing Officer this date (check if applies) <input checked="" type="checkbox"/>	
		Major Misconduct Hearing Report Given to Staff Member by Hearing Officer for Delivery to Prisoner this date (check if applies) <input type="checkbox"/>	
		Date of Hearing 10-17-95	(Name & C'Lock No. of Staff Member)

DISTRIBUTION: White - Institution File; Green - Central Office; Canary - Prisoner; Pink - Counselor; Goldencod - Hearing Investigator

MICHIGAN DEPARTMENT OF CORRECTIONS  
MAJOR MISCONDUCT REPORT (Please Print or Type)

4835-4240 5/92  
CSJ-240 A

Prisoner Number 100785	Prisoner Name Sloan	Institution MCF	Violation Date 10-04-96
Time & Place of Violation Evening 10-04-1996	Housing Unit 2	Room/Cell/Bunk 141	Reporting Staff Member's Name & Clock No. R. Forberg
Name of Major Misconduct Charge and CMIS Code 013 Sexual Assault 9			

Describe Violation:

Information has been received, and you have been identified as the perpetrator of a sexual assault that took place in cell 2-141 on 10-04-1996. The assault allegedly consisted of your placing your hand and rubbing the penis and testicles of prisoner Walker 177798 against his will, and requesting the prisoner to have sex with you. As a result, prisoner Walker reported the incident to Administrative Staff and has requested protection.

Other Employee Witnesses? (List)

Misconduct Written  
Date: 10/12/96 Time: 8:30 AM  
Reporting Staff Member's Signature  
R. Forberg

Reviewing Officer's Action:

Location/Verification of Evidence

Status Pending Hearing:  Bond  Non-Bond List  Toplock  Segregation  Other  
Reason (if non-bond):  Non-Bond List  Bond Revoked (Must give reason)

Date and Time Given This Status: Who notified in housing unit

If Status Changed, Give Date

Hearing Investigator Requested?  No  Yes  
Relevant Documents Requested?  No  Yes (list)

Witnesses Requested?  No  Yes

Additional Comments: " NOTHING EVER HAPPENED "

Hearing Date: 10/16/96  
NOTE: Your statement at this hearing will not be admissible in a criminal trial on this matter except for purposes of impeachment or rebuttal.

I Waive 24 Hour Advance Notice (Prisoner's Signature)

Date of Review: 10/12/96  
Time of Review: 10:0855

- NOTE: IF YOU ARE FOUND GUILTY OF MAJOR MISCONDUCT:
- (1) You may be classified to a higher level of security, including Administrative Segregation.
  - (2) You will forfeit the disciplinary credit or good time earned for the month in which the misconduct occurred.
  - (3) You may lose accumulated good time or disciplinary credits, if ordered by the Warden

Sgt Forberg  
(Print or Type Reporting Officer's Name & Clock No.)  
R. Forberg  
(Reporting Officer's Signature)  
Walker  
(Prisoner's Signature)

DISTRIBUTION: White - Institution File; Green - Central Office File; Canary - Prisoner; Pink - Counselor; Goldenrod - Hearing Investigator

I have received a copy of this report. My signature verifies receipt only and does not mean that I agree with this report.

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4835-3481  
CSJ-481 10/88

Prisoner Name (last, first) <u>Sloan Arch</u>	Prisoner Number <u>100765</u>	Date Entered on CMS <u>11-21-97</u>
Date <u>11-20-97</u>	Institution <u>MCF</u>	Screened By <u>EPerry</u>

CONFINEMENT LEVEL

EARLIEST RELEASE Date = month 5 year 2004  
Term = years \_\_\_\_\_ months \_\_\_\_\_

CONF. LEVEL

MANAGEMENT LEVEL

Management Score at last screening  
Dated 10-2-96 was

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	IV
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	II
6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes      no <input checked="" type="checkbox"/>	I
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no      yes <input type="checkbox"/>	I
10. Is prisoner serving a life sentence? <input type="checkbox"/> no      yes <input type="checkbox"/>	
11. Major pending felony charges? <input type="checkbox"/> yes <input type="checkbox"/> no	I
CONFINEMENT LEVEL <u>II</u>	

Management Score at last screening Dated 10-2-96 was

SINCE THAT DATE (A) 0 Enter Points

1. Number of acts resulting in separate major misconducts	=	<u>0</u>
2. Number of those which were non-bondable or resulted in felony conviction	X2=	<u>0</u>
3. Number of those involving serious injury	X2=	<u>0</u>
4. Has assault risk increased to V.H.	=4=	<u>0</u>
5. Classified one or more times to involuntary segregation	=4=	<u>0</u>
6. Found guilty of homicide, rioting, striking or inciting riot or strike	=10=	<u>0</u>
SUBTOTAL, Unfavorable Behavior (B) <u>0</u>		
7. Number of six month periods completed without any major misconducts or invol. seg. or convictions Date of the periods: <u>8-1-96-8-1-97</u>	X3=	<u>6</u>
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: <u>9-96-9-97</u>	X2=	<u>4</u>
9. Reached age 26 since last screening	=2=	<u>0</u>
10. Completed G.E.D. or earned vocational certificate or college degree.	=1=	<u>0</u>
SUBTOTAL, Favorable Behavior (C) <u>10</u>		
TOTAL CHANGES (Indicate plus or minus) (B-C=D) <u>-10</u>		
NEW SCORE (A+D=E) (If minus enter zero) Range 0-35 (E) <u>0</u>		
NEW MANAGEMENT LEVEL <u>I</u>		

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

TRUE SECURITY LEVEL	TRUE SECURITY LEVEL
1. Cross out the lower of the two levels above	
2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)	<u>III</u>
Two Level Difference Requires C.O. Approval APPROVED BY <u>MDP</u> DATE <u>11-20-97</u>	
ACTUAL PLACEMENT LEVEL	ACTUAL PLACEMENT LEVEL
If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference)	<u>III</u>
Two Level Difference Requires C.O. Approval APPROVED BY <u>MDP</u> DATE <u>11-20-97</u>	

DISTRIBUTION: White - Record Office; Canary - Central Office; Pink - Counselor; Goldenrod - Prisoner

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4875-2477  
CSI-481 10/88

Prisoner Name (last, first) <i>Sloan, Aron</i>	Prisoner Number <i>100763</i>	Date Entered by CMES <i>12/19/96</i>
Date <i>12-2-96</i>	Institution <i>MCF 2-141B</i>	Screened By <i>EP</i>

CONFINEMENT LEVEL	MANAGEMENT LEVEL
EARLIEST RELEASE Date = month <u>5</u> year <u>2004</u> Term - years <u>20</u> months <u>0</u>	Management Score at last screening Dated <u>2-1-96</u> was
1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	SINCE THAT DATE (A) <u>0</u> Enter Points 1. Number of acts resulting in separate major misconducts = <u>0</u> 2. Number of those which were non-bondable or resulted in felony conviction X2= <u>0</u> 3. Number of those involving serious injury X2= <u>0</u> 4. Has assault risk increased to V.H. = <u>4</u> 5. Classified one or more times to involuntary segregation = <u>4</u> 6. Found guilty of homicide, rioting, striking or inciting riot or strike = <u>10</u> SUBTOTAL, Unfavorable Behavior (B) <u>0</u> 7. Number of six month periods completed without any major misconducts or invol. seg. or convictions Date of the periods: <u>2-1-96</u> to <u>8-1-96</u> X3= <u>3</u> 8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: <u>3-96</u> to <u>9-96</u> X2= <u>2</u> 9. Reached age 26 since last screening = <u>2</u> 10. Completed G.E.D. or earned vocational certificate or college degree. = <u>0</u> SUBTOTAL, Favorable Behavior (C) <u>5</u> TOTAL CHANGES (Indicate plus or minus) (B-C=D) (D) <u>5</u> NEW SCORE (A+D=E) (E) <u>5</u> (If minus enter zero) Range 0-35
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes      no <input checked="" type="checkbox"/>	
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no      yes <input type="checkbox"/>	
10. Is prisoner serving a life sentence? <input type="checkbox"/> no      yes <input type="checkbox"/>	
11. Major pending felony charges? <input type="checkbox"/> yes <input type="checkbox"/> no	
CONFINEMENT LEVEL <u>I II</u>	NEW MANAGEMENT LEVEL <u>2 III</u> 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

TRUE SECURITY LEVEL

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference) III

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: Bedspace

(If not, enter level where prisoner will be placed and reason for the difference) Remain MCF

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE 12-5-96

DISTRIBUTION: White - Record Office; Canary - Central Office; Pink - Counselor; Goldenrod - Prisoner

Michigan Department of Corrections

Parole Board Notice of Action

Page 1 of 1

<b>Name:</b> SLOAN ARCH EDWARD	<b>Number:</b> B100765	<b>Location:</b> MCF	<b>Mailed:</b> 08/30/96
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The Michigan Parole Board, having conducted an interview with the above individual, has determined the following:

Following your most recent interview, the majority of the Parole Board has no interest in taking action at this time. You will next be interviewed as required by law.

<b>DECISION DATE:</b> 08/26/96	<b>ACTION:</b> No Interest	<b>Next Interview Scheduled:</b> <u>8-12-2001</u>
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92



YEARLY REVIEW

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4835-3481  
CSI-481 10/88

Prisoner Name (last, first) <b>SLOAN, ARCH</b>	Prisoner Number <b>B-100765</b>	Date Entered on CMS <b>3/4/96</b>
Date <b>3/18/96</b>	Institution <b>MCF</b>	Screened By <b>ARUM PAQUIN</b>

CONFINEMENT LEVEL

EARLIEST RELEASE Date = month 5 year 2004  
LIFE Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	V IV III II I
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no <input type="checkbox"/> yes	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no <input type="checkbox"/> yes	
10. Is prisoner serving a life sentence? <input type="checkbox"/> no <input type="checkbox"/> yes	
11. Major pending felony charges? <input type="checkbox"/> yes <input type="checkbox"/> no	

CONFINEMENT LEVEL **III**

MANAGEMENT LEVEL

Management Score at last screening Dated 3/23/95 was

SINCE THAT DATE **(A)** 0 Enter Points

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. =4= 0
- Classified one or more times to involuntary segregation =4= 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

SUBTOTAL, Unfavorable Behavior **(B)** 0

- Number of six month periods completed without any major misconducts or invol. seg. or convictions Date of the periods: 2/1/95 - 2/1/96 X3= 6
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3/1/95 - 3/1/96 X2= 4
- Reached age 26 since last screening =2= 0
- Completed G.E.D. or earned vocational certificate or college degree. =1= 0

SUBTOTAL, Favorable Behavior **(C)** 10

TOTAL CHANGES (Indicate plus or minus) (B-C=D) **(D)** -10

NEW SCORE (A+D=E) **(E)** 0

NEW MANAGEMENT LEVEL **(2)** II

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

TRUE SECURITY LEVEL

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: **III**  
(If not, enter here the level which does, and the reason for the difference)

Two Level Difference Requires C.O. Approval APPROVED BY P. J. [Signature] DATE 3/1/96

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: Bed space  
(If not, enter level where prisoner will be placed and reason for the difference) Write transfer to reduced custody if all criteria is met.

Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE 3-1-96

Security Review

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4835 3481  
CSJ-481 10/88

Prisoner Name (last, first) <b>SLOAN, Arch</b>	Prisoner Number <b>100765</b>	Date Entered on CMIS <b>4-12-95</b>
Date <b>3/23/95</b>	Institution <b>MCE</b>	Screened By <b>Ruth O'Connell</b>

CONFINEMENT LEVEL

EARLIEST RELEASE Date - month 5 year 2004  
Term = years 29 months 0

CONF. LEVEL	QUESTION	ANSWER
V	1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
	2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
IV	3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	
	4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
III	5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
	6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
II	7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	
	8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no <input checked="" type="checkbox"/> yes	
I	9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no <input checked="" type="checkbox"/> yes	
	10. Is prisoner serving a life sentence? <input type="checkbox"/> no <input checked="" type="checkbox"/> yes	
I	11. Major pending felony charges? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	
	CONFINEMENT LEVEL <b>I II</b>	

MANAGEMENT LEVEL

Management Score at last screening  
Dated 7/16/94 was

SINCE THAT DATE (A) **0** Enter Points

- Number of acts resulting in separate major misconducts = **0**
- Number of those which were non-bondable or resulted in felony conviction X2= **0**
- Number of those involving serious injury X2= **0**
- Has assault risk increased to V.H. =4= **0**
- Classified one or more times to involuntary segregation =4= **0**
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= **0**

SUBTOTAL, Unfavorable Behavior (B) **0**

- Number of six month periods completed without any major misconducts or invol. seg. or convictions  
Date of the periods: 2/1/94-4/1/95 2X3= **6**
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3/4-7/95 2X2= **4**
- Reached age 26 since last screening =2= **0**
- Completed G.E.D. or earned vocational certificate or college degree. =1= **0**

SUBTOTAL, Favorable Behavior (C) **10**

TOTAL CHANGES (Indicate plus or minus) (B-C=D) (D) **-10**

NEW SCORE (A+D=E) (E) **0**  
(If minus enter zero) Range 0-35

NEW MANAGEMENT LEVEL

0-6 Level I; 7-10 Level II; 11-14 Level III;  
15-22 Level IV; 23-35 Level V

**2 I**

TRUE SECURITY LEVEL

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)

**3 II**

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference)

**Red space**  
**Review for possible reduced custody**

**4 III**

Two Level Difference Requires C.O. Approval APPROVED BY S. Reed DATE \_\_\_\_\_

MICHIGAN DEPARTMENT OF CORRECTIONS-Bureau of Health Care

PILLOT 6/21/93

4835-7241  
CHJ-251 6/93

This notice documents that this prisoner has been screened to determine whether criteria for Sex Offender Program assessment (and potential program admission) are met.

Prisoners shall be recommended for Sex Offender Program assessment if all of the following criteria are met:

**SEX OFFENDER PROGRAM SCREENING CRITERIA:**

1. The prisoner is currently serving a sentence for one or more of the following offenses\*.

- 750.520 Rape
- 750.520B Criminal Sexual Conduct, 1st Degree
- 750.520C Criminal Sexual Conduct, 2nd Degree
- 750.520D Criminal Sexual Conduct, 3rd Degree
- 750.520E Criminal Sexual Conduct, 4th Degree
- 750.520F Criminal Sexual Conduct, 2nd Offense
- 750.520G Assault w/Int CSC, 1st or 2nd Degree

[\* Includes Attempts, e.g., prisoner sentenced for Attempted CSC, 1st Degree]

YES  NO

2. The prisoner has no more than two (2) documented prior adult felony convictions, not counting the instant offense(s).

[In instances where there are multiple concurrent felony convictions (e.g., for two counts of Robbery Armed occurring at the same time), these convictions will be counted as one (1) prior conviction.]

YES  NO

3. The prisoner is not serving a life sentence.

YES  NO

**SCREENING DISPOSITION:**

Date of Screening:

6-25-93

Institution:

MCF

1. If all boxes are checked "YES":

Recommendation for Sex Offender Program assessment.

2. If any boxes are checked "NO":

No recommendation for Sex Offender Program assessment.

SCREENED OUT DUE TO NEW SOP  
CRITERIA PER COMPUTER PRINT-  
OUT MH-008E DATED 6-16-93

DAVID VANORVELDE  
Screeners Name (please print)

David V. Vanorvelde  
Screeners Signature

**NOTICE OF SEX OFFENDER  
PROGRAM SCREENING**

Parent Identification

Name: SLOAN, ARCH EDWARD

Number: 100765

D.O.B.:

DISTRIBUTION: White-Health Record, Custary-Record Office, Pink-Counselor File, Goldenrod-Central Office Records

Annual

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4835-3481  
CSI-481 10/88

Prisoner Name (last, first) <b>SLOAN Arch</b>	Prisoner Number <b>100765</b>	Date Entered on CMIS <b>7/25/94</b>
Date <b>7/16/94</b>	Institution <b>MCF</b>	Screened By <b>Ronald [Signature]</b>

CONFINEMENT LEVEL

EARLIEST RELEASE Date = month 5 year 2004  
Term = years 20 months 0

CONF. LEVEL

MANAGEMENT LEVEL

Management Score at last screening

Dated 7/93 was

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes      no <input type="checkbox"/>	IV
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	II
6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no      yes <input type="checkbox"/>	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes      no <input checked="" type="checkbox"/>	I
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no      yes <input type="checkbox"/>	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no      yes <input type="checkbox"/>	I
10. Is prisoner serving a life sentence? <input type="checkbox"/> no      yes <input type="checkbox"/>	
11. Major pending felony charges? yes <input type="checkbox"/> no <input type="checkbox"/>	
CONFINEMENT LEVEL <input type="checkbox"/> I <input checked="" type="checkbox"/> II	

SINCE THAT DATE (A)  0 Enter Points

1. Number of acts resulting in separate major misconducts	= 0
2. Number of those which were non-bondable or resulted in felony conviction	X2=
3. Number of those involving serious injury	X2=
4. Has assault risk increased to V.H.	=4=
5. Classified one or more times to involuntary segregation	=4=
6. Found guilty of homicide, rioting, striking or inciting riot or strike	=10=

SUBTOTAL, Unfavorable Behavior (B) 0

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions Date of the periods: <u>2/1/93 - 7/1/94</u>	2X3= 6
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: <u>3/93 - 7/94</u>	2X2= 4
9. Reached age 26 since last screening	=2=
10. Completed G.E.D. or earned vocational certificate or college degree.	=1=

SUBTOTAL, Favorable Behavior (C) 10

TOTAL CHANGES (Indicate plus or minus) (B-C=D) (D) -10

NEW SCORE (A+D=E) (E) 0  
(If minus enter zero) Range 0-35

0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V  
NEW MANAGEMENT LEVEL  I  II

TRUE SECURITY LEVEL

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)

Review for reduced custody  II

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference)

Review for possible reduced custody placement  II

Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE 7-23-94

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-3481  
 CSI-481 10/88

Prisoner Name (last, first) <u>SLOAN, MICHAEL</u>	Prisoner Number <u>106765</u>	Date Entered on CMIS
Date <u>7-20-93</u>	Institution <u>MACF</u>	Screened By <u>[Signature]</u>

**CONFINEMENT LEVEL**  
 EARLIEST RELEASE: Date = month 5 year 2004  
 Term = years 0 months 0

**CONF. LEVEL**

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no      yes  → **V**
- Two such escape incidents or any involving hostages or violence in last 10 years?  
 no      yes  → **V**
- Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes      no  → **IV**
- Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no      yes  → **IV**
- Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no      yes  → **IV**
- Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years?  
 no      yes  → **IV**
- Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes      no  → **II**
- Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years?  
 no      yes  → **II**
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no      yes  → **II**
- Is prisoner serving a life sentence?  
 no      yes  → **II**
- Major pending felony charges?  
 yes  → **II**  
 no  → **I**

**CONFINEMENT LEVEL** 1 II

**MANAGEMENT LEVEL**  
 Management Score at last screening  
 Dated 7/21/92 was A 27 Enter Points

**SINCE THAT DATE** A 7/20/93

- Number of acts resulting in separate major misconducts = 0
- Number of those which were non-bondable or resulted in felony conviction X2= 0
- Number of those involving serious injury X2= 0
- Has assault risk increased to V.H. =4= 0
- Classified one or more times to involuntary segregation =4= 0
- Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0

**SUBTOTAL, Unfavorable Behavior** B 0

- Number of six month periods completed without any major misconducts or invol. seg. or convictions: 31/92 - 7/93 X3= 60
- Number of six month periods completed with satisfactory work/school performance. Date of the periods: 3/92 - 3/93 X2= 4
- Reached age 26 since last screening =2= 0
- Completed G.E.D. or earned vocational certificate or college degree. =1= 0

**SUBTOTAL, Favorable Behavior** C 64

**TOTAL CHANGES** (Indicate plus or minus) (B-C=D) D 64

**NEW SCORE** (A+D=E) (If minus enter zero) Range 0-35 E 64

**NEW MANAGEMENT LEVEL**  
 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V 2 I

**TRUE SECURITY LEVEL**

- Cross out the lower of the two levels above
- If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: 3 II  
 (If not, enter here the level which does, and the reason for the difference)

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here:  
 (If not, enter level where prisoner will be placed and reason for the difference) 4 III

Kevin - to suitable reduced custody placement

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE 7-27-93

DISTRIBUTION: White - Record Office; Canary - Central Office; Pink - Counselor; Goldenrod - Prisoner

MICHIGAN DEPARTMENT OF CORRECTIONS-Bureau of Health Care

PILC 6/21/93

4835-7251  
CHJ-251 6/93

This notice documents that this prisoner has been screened to determine whether criteria for Sex Offender Program assessment (and potential program admission) are met.

Prisoners shall be recommended for Sex Offender Program assessment if all of the following criteria are met:

**SEX OFFENDER PROGRAM SCREENING CRITERIA:**

1. The prisoner is currently serving a sentence for one or more of the following offenses\*.

- 750.520 Rape
- 750.520B Criminal Sexual Conduct, 1st Degree
- 750.520C Criminal Sexual Conduct, 2nd Degree
- 750.520D Criminal Sexual Conduct, 3rd Degree
- 750.520E Criminal Sexual Conduct, 4th Degree
- 750.520F Criminal Sexual Conduct, 2nd Offense
- 750.520G Assault w/Int CSC, 1st or 2nd Degree

[\* Includes Attempts, e.g., prisoner sentenced for Attempted CSC, 1st Degree]

YES  NO

2. The prisoner has no more than two (2) documented prior adult felony convictions, not counting the instant offense(s).

[In instances where there are multiple concurrent felony convictions (e.g., for two counts of Robbery Armed occurring at the same time), these convictions will be counted as one (1) prior conviction.]

YES  NO

3. The prisoner is not serving a life sentence.

YES  NO

**SCREENING DISPOSITION:**

Date of Screening:

Institution:

1. If all boxes are checked "YES":

Recommendation for Sex Offender Program assessment.

2. If any boxes are checked "NO":

No recommendation for Sex Offender Program assessment.

SCREENED OUT DUE TO NEW SOP  
CRITERIA PER COMPUTER PRINT-  
OUT MH-008E DATED 6-16-93

DAVID VANDERVELDE  
Screener's Name (please print)

David Vandervelde  
Screener's Signature

**NOTICE OF SEX OFFENDER  
PROGRAM SCREENING**

Patient Identification

Name: SLOAN, ARCH EDWARD

Number: 100765

D.O.B.:

DISTRIBUTION: White-Health Record. Canary-Record Office. Pink-Counselor File. Goldenrod-Central Office Records

TRP ✓

3-12-92

MICHIGAN DEPARTMENT OF CORRECTIONS  
PAROLE BOARD ACTION - EXECUTIVE SESSION

CAJ-125 5/84

NUMBER B-100765	NAME (MCF) Sloan, Arch	(192)	DATE 3-27-92
--------------------	---------------------------	-------	-----------------

THE PAROLE BOARD, sitting in Executive Session, has ordered the following action:

*Routine*

*I 92      1/94      3/94*

*4/16/92*

*Refile 4-20-92*

*over 4/27/92*

Special Instructions to Secretary:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ATTEST:

MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER
MEMBER

DISSENT:

MEMBER
MEMBER
MEMBER

EXECUTIVE SESSION

MICHIGAN DEPARTMENT OF CORRECTIONS  
**SECURITY CLASSIFICATION SCREEN - REVIEW**

4835-7481  
 CSJ 481 10/88

Prisoner Name (last, first) <b>SLOAN ARCH</b>	Prisoner Number <b>150765</b>	Date Entered on CMIS
Date <b>7/20/92</b>	Institution <b>MLF</b>	Screened By <b>H. L. ...</b>

**CONFINEMENT LEVEL**  
 EARLIEST RELEASE Date = month 3 year 2004  
 Term = years 2.0 months 0

**MANAGEMENT LEVEL**  
 Management Score at last screening  
 Dated 7/18/91 was

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	V
2. Two such escape incidents or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no	IV
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	III
6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? <input checked="" type="checkbox"/> no <input type="checkbox"/> yes	
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	II
8. Is there a juvenile arrest record as well as a walk-away from juvenile or non-CRP adult facility in last 10 years? <input type="checkbox"/> no <input type="checkbox"/> yes	
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no <input type="checkbox"/> yes	I
10. Is prisoner serving a life sentence? <input type="checkbox"/> no <input type="checkbox"/> yes	
11. Major pending felony charges? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	I

**SINCE THAT DATE** (A) 0/0/92 Enter Points

1. Number of acts resulting in separate major misconducts	=	<u>0</u>
2. Number of those which were non-bondable or resulted in felony conviction	X2=	<u>0</u>
3. Number of those involving serious injury	X2=	<u>0</u>
4. Has assault risk increased to V.H.	=4=	<u>0</u>
5. Classified one or more times to involuntary segregation	=4=	<u>0</u>
6. Found guilty of homicide, rioting, striking or inciting riot or strike	=10=	<u>0</u>
<b>SUBTOTAL, Unfavorable Behavior</b> (B) <u>0</u>		
7. Number of six month periods completed without any major misconducts or invol. seg. or convictions: <u>2/1/91</u> - <u>2/1/92</u>	X3=	<u>6</u>
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: <u>4/1</u> - <u>7/92</u>	X2=	<u>4</u>
9. Reached age 25 since last screening	=2=	<u>0</u>
10. Completed G.E.D. or earned vocational certificate or college degree.	=1=	<u>0</u>
<b>SUBTOTAL, Favorable Behavior</b> (C) <u>10</u>		
<b>TOTAL CHANGES</b> (Indicate plus or minus) (P C=D) (D) <u>10</u>		
<b>NEW SCORE (A+D+E)</b> (If minus enter zero) Range 0-35 (E) <u>10</u>		

**NEW MANAGEMENT LEVEL**  
 0-64 Level I; 65-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V  
 [2] 7 LEVEL

**TRUE SECURITY LEVEL**

1. Cross out the lower of the two levels above

2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)

Two Level Difference Requires C.O. Approval APPROVED BY \_\_\_\_\_ DATE \_\_\_\_\_

**ACTUAL PLACEMENT LEVEL**

If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference)

Two Level Difference Requires C.O. Approval APPROVED BY ... DATE ...

DISTRIBUTION: White - Record Office; Canary - Central Office; Pink - Counselor; Greenrod - Prisoner



MICHIGAN DEPARTMENT OF CORRECTIONS  
NOTICE OF ACTION/PAROLE BOARD

CAX-114A Rev. 10/88

NUMBER	(LAST)	NAME	LOCATION	CONSIDERATION DATE		
4 117745	SLOAN	JOHN EDWARD	117 M-131	01/17/96		
ACTION		REASON CODE	TERM (MOB)	NEXT ACTION DATE	INSTRUCTION	OFFICIAL DATE
OTHER		91		1/17/96		03/19/96

Actual release is subject to investigation and approval of the placement plan. Institutional misconduct could result in loss of parole.

SECURITY DECISIONS: LIFE/LAW INTERVIEW

RECOMMEND:

THE PAROLE BOARD HAS REVIEWED YOUR CASE FOLLOWING YOUR MOST RECENT INTERVIEW AND HAS NO INTEREST IN TAKING ACTION AT THIS TIME. YOU WILL BE SCHEDULED FOR A ROUTINE INTERVIEW IN TWO YEARS AS INDICATED BY THE OFFICIAL DATE ABOVE.

L.M.

BY J.L. CARTER

BFS COMMENTS

PLACEMENT

INST.	ASSIGNED TO	DATE	REPORT DUE
-------	-------------	------	------------

Action Codes:

PAROLES & REINSTATEMENTS

- 50 Reinstatement on Parole
- 51 Regular Parole
- 52 Parole in Custody
- 54 Special Parole
- 55 90 Day Early Parole
- 57 Reparole on Same Term
- 76 Parole Without Interview

SERVICE CONTINUED

- 19 Tech. Viol. Sustained
- 20 Further Demonstration
- 22 Sentence Delimiting
- 24 Medical Reasons
- 25 Psychiatric Reasons
- 27 Further Impact
- 29 Poor Prognosis
- 87 Continued at own Request

DISPOSITION DEFERRED

- 42 Current Psychiatric Report
- 43 Current Medical Report
- 46 Further Discussion
- 47 Investigation
- 48 Satisfactory Placement

OTHER ACTION

- 33 Judge Denied Special
- 35 Board Denied Special
- 36 Rescind Parole
- 39 Suspended Parole
- 44 Supplemental Report on Minimum
- 52 Complete Program
- 81 Special Consideration Interview
- 88 Not available for Hearing
- 90 Rehearing — Order Sustained
- 91 Long Indeterminate Interview

- 92 Life/Law Interview
- 93 Murder First Interview
- 94 Commutation Score Confirmed
- 95 Commutation Score Unconfirmed
- 96 LID Removed from Category

MICHIGAN DEPARTMENT OF CORRECTIONS  
**NOTICE OF ACTION/PAROLE BOARD**

CAX-114.A Rev. 1086

NUMBER	(LAST)	NAME	LOCATION	CONSIDERATION DATE		
510075	SLOAN	ARCH FOWNER	ISL	3/12/94		
ACTION		REASON CODE	TERM (MOS)	NEXT ACTION DATE	INSTRUCTION	OFFICIAL DATE
		J	12	4/1/94		3/19/94

Actual release is subject to investigation and approval of the placement plan. Institutional misconduct could result in loss of parole.

*Refer to interview*

BY *Thomas Yatta*

BFS COMMENTS

PLACEMENT

INST.	ASSIGNED TO:	DATE	REPORT DUE

Action Codes:

PAROLES & REINSTATEMENTS

- 80 Reinstatement on Parole
- 51 Regular Parole
- 62 Parole in Custody
- 64 Special Parole
- 65 90 Day Early Parole
- 67 Reparole on Same Term
- 76 Parole Without Interview

SERVICE CONTINUED

- 19 Tech. Viol. Sustained
- 20 Further Demonstration
- 22 Sentence Debiting
- 24 Medical Reasons
- 25 Psychiatric Reasons
- 27 Further Impair
- 29 Poor Prognosis
- 87 Continued at own Request

DISPOSITION DEFERRED

- 42 Current Psychiatric Report
- 43 Current Medical Report
- 46 Further Discussion
- 47 Investigation
- 48 Satisfactory Placement

OTHER ACTION

- 33 Judge Denied Special
- 35 Board Denied Special
- 38 Rescind Parole
- 39 Suspended Parole
- 44 Supplemental Report on Minimum
- 52 Complete Program
- 81 Special Consideration Interview
- 86 Not available for Hearing
- 90 Rehearing - Order Sustained
- 91 Long Indeterminate Interview

- 82 Liter Law Interview
- 83 Murder First Interview
- 94 Commutation Score Confirmed
- 95 Commutation Score Unconfirmed
- 96 LSD Removed from Category

MICHIGAN DEPARTMENT OF CORRECTIONS  
PAROLE BOARD HEARING COMMENTS

CAX 116

NUMBER B100765	(LAST) NAME SLOAN ARCH EDWARD	LOCATION MCF	CONSIDERATION DATE 3/12/92			
ACTION I		REASON CODE 92	TERM (MOs)	NEXT ACTION DATE 1/94	INSTRUCT.	OFFICIAL DATE 3/94

Level # 50  
M/L

Understands Nature of Hearing?  Yes  No

COMMENTS

GCISE Life CD 5/84  
 Soap guilty, doesn't remember or drunk  
 4 Prior Sex offenses - Sodomy, Coercion and  
 Fellatio - all young boys  
 Some college till Program closed  
 works as teacher aide in Pre 6-ED  
 and 6-ED math.  
 worked MSI - shoe factory at SMI  
 3+ yrs here.  
 no problems in Prison  
 explained law,  
 History of Sex offenses will preclude  
 release for a long time.  
 no jurisdiction now.

*TRB*

Signature of Board Member

DISTRIBUTION: White - Original, Canary - Copy

MICHIGAN DEPARTMENT OF CORRECTIONS  
PAROLE BOARD REFERRAL SHEET

4835-3485 6/89  
CSJ-485

TO:		FROM:	
Number	Re:	Location	Date:
B100765	SLOAN ARCH EDWARD	MCJ	
Previous Action:			
	LIF	39-60-00	0-00-00
Referral Reason:			

SUBSTANCE ABUSE INFORMATION

MCR NO	DATE	INST	----	FINAL CHARGES	----	BEGIN	END	SERV	ATND	OBJ
								COMP	PART	

REFERRED TO LIST

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN - REVIEW

4835-3481  
CSI-481 10/88

Prisoner Name (last, first) <u>SLOAN, DAVID</u>	Prisoner Number <u>10000</u>	Date Entered on CMIS
Date <u>7-17-91</u>	Institution <u>MICT</u>	Screened By

CONFINEMENT LEVEL

EARLIEST RELEASE: Date = month 7 year 2001  
Term = years 5 months 0

CONF. LEVEL

MANAGEMENT LEVEL

Management Score at last screening  
Dated 1-1-90 was 10 Enter Points

- Any escape attempt or conspiracy to escape secure adult custody in last 5 years?  
 no     yes → **V**
  - Two such escape incidents or any involving hostages or violence in last 10 years?  
 no     yes → **V**
  - Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term?  
 yes     no → **IV**
  - Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no     yes → **IV**
  - Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years?  
 no     yes → **IV**
  - Are there 3 or more instances of escape/absconning/walkaway/AWOL in last 10 years?  
 no     yes → **IV**
  - Is prisoner within 3 yrs of ERD, or within 4, with 2 years served?  
 yes     no → **IV**
  - Is there a juvenile arrest record (as a walkaway from juvenile or non-CRP adult facility in last 10 years)?  
 no     yes → **II**
  - Is prisoner VII (or first year and potential VI assault risk), without a definite parole or discharge date within next year?  
 no     yes → **I**
  - Is prisoner serving a life sentence?  
 no     yes → **I**
  - Major pending felony charges?  
 yes     no → **I**
- CONFINEMENT LEVEL I

- SINCE THAT DATE 1-1-90
- Number of acts resulting in separate major misconducts = 0
  - Number of those which were non-bondable or resulted in felony conviction X2= 0
  - Number of those involving serious injury X2= 0
  - Has assault risk increased to V.H. =4= 0
  - Classified one or more times to involuntary segregation =4= 0
  - Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0
- SUBTOTAL, Unfavorable Behavior 0
- Number of six month periods completed without any major misconducts or invol. seg. or convictions  
Date of the periods: 2-1-90 3-1-91 X3= 0
  - Number of six month periods completed with satisfactory work/school performance. Date of the periods: 2-1-90 3-1-91 X2= 0
  - Reached age 26 since last screening =7= 0
  - Completed G.E.D. or earned vocational certificate or college degree. =1= 0
- SUBTOTAL, Favorable Behavior 0
- TOTAL CHANGES (Indicate plus or minus) (B-C=D) 0
- NEW SCORE (A+D=E) (If minus enter zero) Range 0-35 0
- NEW MANAGEMENT LEVEL 1
- 0-6 Level I; 7-10 Level II; 11-14 Level III; 15-22 Level IV; 23-35 Level V

<p><b>TRUE SECURITY LEVEL</b></p> <p>1. Cross out the lower of the two levels above</p> <p>2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: (If not, enter here the level which does, and the reason for the difference)</p> <p>Two Level Difference Requires C.O. Approval</p>	<p><b>TRUE SECURITY LEVEL</b></p> <p><u>I</u></p> <p>APPROVED BY _____ DATE _____</p>
<p><b>ACTUAL PLACEMENT LEVEL</b></p> <p>If there is a placement available at the prisoner's true security level enter that level here: (If not, enter level where prisoner will be placed and reason for the difference)</p> <p>Two Level Difference Requires C.O. Approval</p>	<p><b>ACTUAL PLACEMENT LEVEL</b></p> <p><u>I</u></p> <p>APPROVED BY <u>David Robertson</u> DATE <u>7-17-91</u></p>

DISTRIBUTION: White - Record Office, Canary - Central Office, Pink - Counselor, Goldenrod - Prisoner

MICHIGAN DEPARTMENT OF CORRECTIONS  
ADMINISTRATIVE HEARING REPORT

CSJ-144 2/86

Institution JLJ	Prisoner's Name SLOAN	Number 1110	Date of Hearing
Reporting Staff Member's Signature David A. Schetty, ATT		Block/Unit Number 1110	Cell/Room Number 101

Nature of Hearing (Purpose):  
Disposition of contraband property

REPORTING STAFF MEMBER'S STATEMENT:

Per Notice of Intent, dated 6/19/90, and 7/19/90, the above named prisoner was found to be in possession of one mini-cube AFD radio, marked with the number 0170001.

PRISONER'S STATEMENT:

Prisoner waives the right of hearing, see attached.

DISPOSITION:

Return to right(s) owner, or dispose of by means of current policy/practice or A

REASON FOR DISPOSITION:

Radio did not bear the number of the possessor, hence it is contraband, and subject to confiscation and disposal per MOC/ICF and ACF policies/procedure.

Prisoner has been advised of his right to file a grievance concerning this decision.

Type or Print Names of Hearing Officer(s) ATTN David A. Schetty (Chief Treatment Team Supervisor)	Signature(s) of Hearing Officer(s) <i>David A. Schetty, ATT</i>
	Date of Disposition 7/21/90

DISTRIBUTION: White - Institution; Canary - Central Office; Pink - Prisoner; Goldenrod - Counselor

MICHIGAN DEPARTMENT OF CORRECTIONS

NOTICE OF INTENT TO CONDUCT AN ADMINISTRATIVE HEARING

CSJ-282 Rev. 5/86

INSTITUTIONS MCF	RESIDENT'S NAME Sloan	NUMBER 100765	DATE 7-29-90
REPORTING STAFF MEMBER'S SIGNATURE <i>[Signature]</i>	BLOCK/UNIT NUMBER Birch	CELL/ROOM NUMBER 141	
NATURE OF HEARING CONTRABAND PROPERTY			
REASON FOR HEARING			

On 5-13-90 the above noted prisoner was found to be in possession of  
(DATE)

the following items; 1 mini-cube AM-FM cassette player

He had no authorization to be possession of these items because: \_\_\_\_\_

engraved with #173308  
(REASON FOR CONFISCATION)

PROPOSED DISPOSITION

Confiscate the above noted item(s).

I waive the 24 hour notification of hearing requirements.	RESIDENT'S SIGNATURE
RELEVANT DOCUMENTS REQUESTED	STAFF ASSISTANCE REQUESTED <input type="checkbox"/> YES <input type="checkbox"/> NO
I have received a copy of this report. My signature does not necessarily mean that I agree with the report.	RESIDENT'S SIGNATURE
I understand the proposed disposition stated above and waive the right to a hearing.	RESIDENT'S SIGNATURE

MICHIGAN DEPARTMENT OF CORRECTIONS IS SECURITY CLASSIFICATION SCREEN - REVIEW

4835-3481 CSJ-481 10/88

Prisoner Name (last, first) SLOAN, Arch Prisoner Number 100765 Date Entered on CMIS 7-21-89 Date 7-8-89 Institution MCF Screened by [Signature]

CONFINEMENT LEVEL

EARLIEST RELEASE Date = month 5 year 2004 CSC 1st (LTC) Term = years 20 months 0

1. Any escape attempt or conspiracy to escape secure adult custody in last 5 years? [X] no [ ] yes V
2. Two such escape incidents or any involving hostages or violence in last 10 years? [X] no [ ] yes V
3. Is prisoner within 6 years of ERD, or if not has served more than one-third ERD term? [ ] yes [X] no (2/90) no [X] IV
4. Does prisoner have a record of predatory homosexual behavior in an institutional setting? [ ] no [ ] yes IV
5. Is prisoner serving or pending service on escape sentence or had a non-CRP adult walkaway in last 5 years? [ ] no [ ] yes II
6. Are there 3 or more instances of escape/absconding/walkaway/AWOL in last 10 years? [ ] no [ ] yes II
7. Is prisoner within 3 yrs of ERD, or within 4, with 2 years served? [ ] yes [ ] no II
8. Is there a juvenile arrest record as well as a walkaway from juvenile or non-CRP adult facility in last 10 years? [ ] no [ ] yes II
9. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year? [ ] no [ ] yes I
10. Is prisoner serving a life sentence? [ ] no [ ] yes I
11. Major pending felony charges? [ ] yes [ ] no I
CONFINEMENT LEVEL [ ] I [X] IV [ ] V

MANAGEMENT LEVEL

Management Score at last screening Dated 7-8-88 was

SINCE THAT DATE (A) 0 Enter Points
1. Number of acts resulting in separate major misconducts = 0
2. Number of those which were non-bondable or resulted in felony conviction X2= 0
3. Number of those involving serious injury X2= 0
4. Has assault risk increased to V.H. =4= 0
5. Classified one or more times to involuntary segregation =4= 0
6. Found guilty of homicide, rioting, striking or inciting riot or strike =10= 0
SUBTOTAL, Unfavorable Behavior (B) 0
7. Number of six month periods completed without any major misconducts or invol. seg. or convictions Date of the periods: 2/88-7/89 X3= 6
8. Number of six month periods completed with satisfactory work/school performance. Date of the periods: X2= 0
9. Reached age 26 since last screening =2= 0
10. Completed G.E.D. or earned vocational certificate or college degree. =1= 0
SUBTOTAL, Favorable Behavior (C) 6
TOTAL CHANGES (Indicate plus or minus) (B-C=D) (D) -6
NEW SCORE (A+D=E) (E) 0
NEW MANAGEMENT LEVEL [X] I [ ] II [ ] III [ ] IV [ ] V

TRUE SECURITY LEVEL

1. Cross out the lower of the two levels above
2. If you agree that the remaining box correctly identifies this prisoner's true security needs, enter that level again here: [X] III
waivered to medium custody (9/1/88); manageable at this level [Signature]
Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE 7-21-89

ACTUAL PLACEMENT LEVEL

If there is a placement available at the prisoner's true security level enter that level here: [X] III
(If not, enter level where prisoner will be placed and reason for the difference)
Two Level Difference Requires C.O. Approval APPROVED BY [Signature] DATE 7-21-89

DISTRIBUTION: White - Record Office; Canary - Central Office; Pink - Counselor; Goldenrod - Prisoner



MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION - REEN - REVIEW

CSJ-81 1185

PRISONER NAME (last, first) STAN PRISONER NUMBER 100765  
 DATE B/1/88 INSTITUTION SMI SCREENED BY TC Cady

CONFINEMENT LEVEL

MANAGEMENT LEVEL

Compute ECD Date = month 5 year 2004  
 Compute ECD Term = years 20 months 0

Management Score at last screening  
 Dated 2/88 was 0

1. Any escape, attempt or conspiracy to escape secure adult custody in last 5 years?  
 no  yes
2. Two such escape incidents, or any involving hostages or violence in last 10 years?  
 no  yes
3. In first year of 15 or more ECD term, and VH or Potential VH assault risk?  
 no  yes
4. Is prisoner within 5 years of ECD, or if not, has served more than one-third ECD term?  
 yes  no 12/90
5. Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no  yes
6. Is prisoner serving or pending service on escape sentence or had a minimum security walkway in last 5 years?  
 no  yes
7. Is prisoner within 2 years of ECD, or within 3 with 2 years served?  
 yes  no
8. Are there 3 or more instances of escape/absconding/walkaway/awol in last 10 years?  
 no  yes
9. Is there a juvenile arrest record as well as a walkaway from juvenile or minimum security adult facility in last 10 years?  
 no  yes
10. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no  yes
11. Major pending felony charges?  
 YES  NO

MAXIMUM

CLOSE

MEDIUM

MIN.

SINCE THAT DATE: Enter Points

1. Number of acts resulting in separate major misconducts or felony convictions X2 =
2. Number of those which were non-bondable X2 =
3. Number of those involving serious injury =
4. Has assault risk increased to V.H. = 4 =
5. Classified one or more times to involuntary segregation = 4 =
6. Found guilty of homicide, rioting, striking or inciting riot or strike = 10 =

SUB TOTAL, UNFAVORABLE BEHAVIOR B

7. Number of six month periods completed without any major misconducts or involuntary segregation or convictions 2/88 - 8/88 X2 =   
 Date of the periods: 2/88 - 8/88

8. Number of six month periods completed with satisfactory work/school performance 2/88 - 8/88 X2 =   
 Date of the periods: 2/88 - 8/88

9. Reached age 26 since last screening = 2 =   
 10. Completed G.E.D. or earned vocational certificate or college degree = 1 =

SUB TOTAL, FAVORABLE BEHAVIOR C

TOTAL CHANGES (Indicate plus or minus) (B - C = D)

NEW SCORE (A + D = E)

(If minus enter zero Range 0-35)

CONFINEMENT LEVEL 1 YES  NO  NEW MANAGEMENT LEVEL 2

APPROPRIATE SECURITY CLASSIFICATION LEVEL 3

(If different from the more restrictive level of boxes No. 1 or No. 2 enter reason for departure)

Departure (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

ACTUAL PLACEMENT LEVEL 4

(If different from box No. 3 enter reason for waiver)

Waiver (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

NOTE: Central Office approval is required for departures of two or more levels (between box 3 and the more restrictive of boxes 1 and 2) and for waivers of two or more levels (between box 3 and box 4)

MICHIGAN DEPARTMENT OF CORRECTIONS  
TRANSFER ORDER

CSJ-134 2/86

Number 200740	Name [Redacted]	Age [Redacted]	REASON FOR TRANSFER		TRANSFER	
Terms [Redacted]	<b>RISK:</b> <b>VIOLENCE</b> — <input type="checkbox"/> Very High <input type="checkbox"/> High <input checked="" type="checkbox"/> Middle <input type="checkbox"/> Low <input type="checkbox"/> Very Low <input type="checkbox"/> Insufficient Data <b>PROPERTY</b> — <input type="checkbox"/> High <input type="checkbox"/> Middle <input checked="" type="checkbox"/> Low <input type="checkbox"/> Insufficient Data		ROUTINE PLACEMENT P	—	From [Redacted]	To [Redacted]
			MEDICAL NEEDS M	—	NEW CUSTODY LEVEL	
			CHANGE IN SECURITY S	—	<input type="checkbox"/> Admin. Seg. <input type="checkbox"/> Medium	<input type="checkbox"/> Maximum <input type="checkbox"/> Minimum
			ADMINIS. A	—	<input type="checkbox"/> Close <input type="checkbox"/> Comm. St.	ERD Date: [Redacted]
<b>SECURITY CLASSIFICATION SCREEN:</b> Confinement · ___ Max ___ Close ___ Med ___ Min Management · ___ Max ___ Close ___ Med ___ Min			Special Problem Offender Notice (SPON) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Date Transferred [Redacted]	

COMMENTS:

Transfer offense. [Redacted]

Offender arrived from SGC on 1/11/86. He has no history of misconduct. He will meet the criteria for medium custody placement with a 29 month sentence.

SGC recommendations are for college and routine work.

Prisoner has no history of escape.

Prisoner is a proven homosexual but not a 29 subject in an institutional setting.

Prisoner is currently assigned to [Redacted].

There is no need to file to indicate transfer within the system.

*[Handwritten signature]*

TRANSFER AS INDICATED ABOVE IS HEREBY ORDERED

Prepared By \_\_\_\_\_ Date \_\_\_\_\_  Auth. PD-BCF 34.01  Auth. MCL 791.265 Date \_\_\_\_\_

CHECK FILES ATTACHED:  Record File  Counselor File  Medical File  Education File

TRANSFER REASON CODES: Most Commonly Used Codes:

ROUTINE PLACEMENT	ADMINISTRATIVE
01 Per PD BCF 34.01	08 Adjustment Prob.
03 Per Dep. Dir. BCF	
04 Program Needs	
05 Prisoner Request	
06 Corr. Ctr. Violator	

PLACEMENT CODES: These codes may be found in the CMIS Manual under Institution/Location Codes

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION REVIEW - REVIEW

CSJ 481 1185

PRISONER NAME (last, first)	<i>SLOAN, ARCH</i>	PRISONER NUMBER	<i>160 765</i>
DATE	<i>7/8/88</i>	INSTITUTION	<i>SME</i>
		SCREENED BY	<i>R. Cady</i>

CONFINEMENT LEVEL

Cont. L

MANAGEMENT LEVEL

Compute ECD Date = month *5* year *2004*  
 Compute ECD Term = years *20* months *0*

Management Score at last screening

Dated *2/88* was

- Any escape, attempt or conspiracy to escape secure adult custody in last 5 years?  
 no
- Two such escape incidents, or any involving hostages or violence in last 10 years?  
 no
- In first year of 15 or more ECD term, and VH or potential VH assault risk?  
 no
- Is prisoner within 5 years of ECD, or if not, has served more than one-third ECD term?  
 yes *12/90*
- Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no
- Is prisoner serving or pending service on escape sentence or had a minimum security walkaway in last 5 years?  
 no
- Is prisoner within 2 years of ECD, or within 3 with 2 years served?  
 yes
- Are there 3 or more instances of escape/absconding/walkaway/awol in last 10 years?  
 no
- Is there a juvenile arrest record as well as a walkaway from juvenile or minimum security adult facility in last 10 years?  
 no
- Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no
- Major pending felony charges?  
 YES

MAXIMUM

CLOSE

MEDIUM

MIN.

SINCE THAT DATE:

Enter Points

- Number of acts resulting in separate major misconducts or felony convictions X2 =
- Number of those which were non-bondable X2 =
- Number of those involving serious injury =
- Has assault risk increased to V.H. = 4 =
- Classified one or more times to involuntary segregation = 4 =
- Found guilty of homicide, rioting, striking or inciting riot or strike = 10 =

SUB TOTAL, UNFAVORABLE BEHAVIOR

B

- Number of six month periods completed without any major misconducts or invol. seg. or convictions *2/88* X2 =   
Date of the periods: *2/88*
- Number of six month periods completed with satisfactory work/school performance *2/88* X2 =   
Date of the periods: *2/88*
- Reached age 26 since last screening = 2 =
- Completed G.E.D. or earned vocational certificate or college degree = 1 =

SUB TOTAL, FAVORABLE BEHAVIOR

C

TOTAL CHANGES

(Indicate plus or minus) (B - C = D)

D

NEW SCORE

(A + D = E)

E

(If minus enter zero) Range 0-35

NEW MANAGEMENT LEVEL

*2*

0 - MIN; 5-9 - MED; 10-17 - CLOSE; 18-35 - MAX

APPROPRIATE SECURITY CLASSIFICATION LEVEL

*3*

(If different from the more restrictive level of boxes No. 1 or No. 2 enter reason for departure)

Departure (if any) approved by *a. Daniels*

Date *9/14/88*

ACTUAL PLACEMENT LEVEL

*4*

(If different from box No. 3 enter reason for waiver)

Waiver (if any) approved by

Date

NOTE: Central Office approval is required for departures of two or more levels (between box 3 and the more restrictive of boxes 1 and 2) and for waivers of two or more levels (between box 3 and box 4)

DISTRIBUTION: White - Prisoner, Canary - Record Office, Pink - Counselor, Goldstern - Central Office

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION SCREEN -- REVIEW

CSJ-481 11/85

PRISONER NAME (last, first)	PRISONER NUMBER
Sloam, Arch	B- 100765
DATE	SCREENED BY
2-87	L. Barr
INSTITUTION	MANAGEMENT LEVEL
SM	

Compute ECD Date = month 5 year 2004  
 Compute ECD Term = years 20 months 0

Management Score at last screening

Dated 2-86 was 5

1. Any escape, attempt or conspiracy to escape secure adult custody in last 5 years?  
 no
2. Two such escape incidents, or any involving hostages or violence in last 10 years?  
 no
3. In first year of 15 or more ECD term, and VH or Potential VH assault risk?  
 no
4. Is prisoner within 5 years of ECD, or if not, has served more than one-third ECD term?  
 yes 12-90  no
5. Does prisoner have a record of predatory homosexual behavior in an institutional setting?  
 no  yes
6. Is prisoner serving or pending service on escape sentence or had a minimum security walkaway in last 5 years?  
 no  yes
7. Is prisoner within 2 years of ECD, or within 3 with 2 years served?  
 yes  no
8. Are there 3 or more instances of escape/absconding/walkaway/awol in last 10 years?  
 no  yes
9. Is there a juvenile arrest record as well as a walkaway from juvenile or minimum security adult facility in last 10 years?  
 no  yes
10. Is prisoner VH (or first year and potential VH assault risk), without a definite parole or discharge date within next year?  
 no  yes
11. Major pending felony charges?  
 YES  NO

MAXIMUM

CLOSE

MEDIUM

MIN.

SINCE THAT DATE: Enter Points

1. Number of acts resulting in separate major misconducts or felony convictions X2 =  0
2. Number of those which were non-bondable X2 =  0
3. Number of those involving serious injury =  0
4. Has assault risk increased to V.H. = 4 =  0
5. Classified one or more times to involuntary segregation = 4 =  0
6. Found guilty of homicide, rioting, striking or inciting riot or strike = 10 =  0

SUB TOTAL, UNFAVORABLE BEHAVIOR B  0

7. Number of six month periods completed without any major misconducts or invol. seg. or convictions X2 =  4  
Date of the periods: 2-86 - 2-87
8. Number of six month periods completed with satisfactory workschool performance X2 =  4  
Date of the periods: 2-86 - 2-87
9. Reached age 26 since last screening = 2 =  0
10. Completed G.E.D. or earned vocational certificate or college degree = 1 =  0

SUB TOTAL, FAVORABLE BEHAVIOR C  8

TOTAL CHANGES (Indicate plus or minus) (B - C = D) D  -8

NEW SCORE (A + D = E) E  -3

(If minus enter zero) Range 0-35

NEW MANAGEMENT LEVEL 2 Min

(0-4 = MIN; 5-9 = MED; 10-17 = CLOSE; 18-35 = MAX)

CONFINEMENT LEVEL 1 Close

APPROPRIATE SECURITY CLASSIFICATION LEVEL 3 Close

(If different from the more restrictive level of boxes No. 1 or No. 2 enter reason for departure \_\_\_\_\_)

Departure (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

ACTUAL PLACEMENT LEVEL 4 Close

(If different from box No. 3 enter reason for waiver \_\_\_\_\_)

Waiver (if any) approved by \_\_\_\_\_ Date \_\_\_\_\_

NOTE: Central Office approval is required for departures of two or more levels (between box 3 and the more restrictive of boxes 1 and 2) and for waivers of two or more levels (between box 3 and box 4)

DISTRIBUTION: White - Prisoner; Green - Report Office; Pink - Counselor; Gold/Red - Central Office

MICHIGAN DEPARTMENT OF CORRECTIONS  
SECURITY CLASSIFICATION REVIEW SCREEN

CSJ-481

Prisoner Name: SLOAN, Arch Edward Prisoner Number: B-100765  
Date: 2-86 Institution: SMI Screened By: J. Ban

CONFINEMENT LEVEL	Conf. L.	MANAGEMENT LEVEL
Compute ERD Date = month <u>5</u> year <u>2004</u> Compute ERD Term = years <u>20</u> months <u>0</u>		Management Score at last screening, Dated <u>2-85</u> was <u>13</u> pts
1. Any escape, attempt or conspiracy to escape <del>specific</del> adult custody in last 5 years? <input checked="" type="checkbox"/> no	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	SINCE THAT DATE: 1. Number of major misconducts or felony convictions X2= <input type="checkbox"/> 0
2. Two such incidents, or any involving hostages or violence in last 10 years? <input checked="" type="checkbox"/> no	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	2. Number of those which were non-bondable X2= <input type="checkbox"/> 0
3. In first year of 15 or more ERD term, and VH or Potential VH assault risk? <input checked="" type="checkbox"/> no	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	3. Number of those involving serious injury = <input type="checkbox"/> 0
4. Is prisoner within 5 years of ERD, or if not, has served more than one-third ERD term? <input type="checkbox"/> yes <u>12-90</u> <input checked="" type="checkbox"/> no	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	4. Classified one or more times to involuntary segregation =4= <input type="checkbox"/> 0
5. Is prisoner serving, or pending service on escape sentence or had minimum security walkaway in last 5 years? <input type="checkbox"/> no <input checked="" type="checkbox"/> yes	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	5. Found guilty of homicide or inciting riot =10= <input type="checkbox"/> 0
6. Is prisoner within 2 years of ERD, or within 3 with 2 years served? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	SUB TOTAL, UNFAVORABLE BEHAVIOR= <input type="checkbox"/> 0
7. Are there 3 or more instances of escape/absconding/walkaway/awol in last 10 years? <input type="checkbox"/> no <input checked="" type="checkbox"/> yes	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	6. Number of six month periods completed without any major misconducts or invol. seg or convictions deduct X2=- <input checked="" type="checkbox"/> 3 Dates of the periods: <u>2-85-2-86</u>
8. Is there a juvenile arrest record as well as a walkaway from juvenile or minimum security adult facility in last 10 years? <input type="checkbox"/> no <input checked="" type="checkbox"/> yes	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	7. Number of six month periods completed with satisfactory work/school performance deduct X2=- <input checked="" type="checkbox"/> 2 Dates: <u>2-85 2-86</u>
9. Is prisoner VH (or in first year and potential VH assault risk), without a definite parole or discharge date within next year? <input type="checkbox"/> no <input checked="" type="checkbox"/> yes	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	8. Reached age 26, deduct 2-- <input type="checkbox"/> 0
10. Major pending felony charges? <input type="checkbox"/> no <input checked="" type="checkbox"/> yes	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no	9. Completed G.E.D. or earned vocational certificate, deduct 1-- <input type="checkbox"/> 0
CONFINEMENT LEVEL <u>Close</u>	<input type="checkbox"/> MIN	TOTAL CHANGES SINCE LAST CLASSIFICATION (Indicate plus or minus) = <input type="checkbox"/> -8
		NEW MANAGEMENT SCORE (0-4=Min; 5-9=Med; 10-17=Close; 18+=Max. range= 0-26) If minus code zero = <input type="checkbox"/> 5
		NEW MANAGEMENT LEVEL <u>MED</u>

We now classify to \_\_\_\_\_ security  
(if different from the more restrictive of above levels, reason): OJT

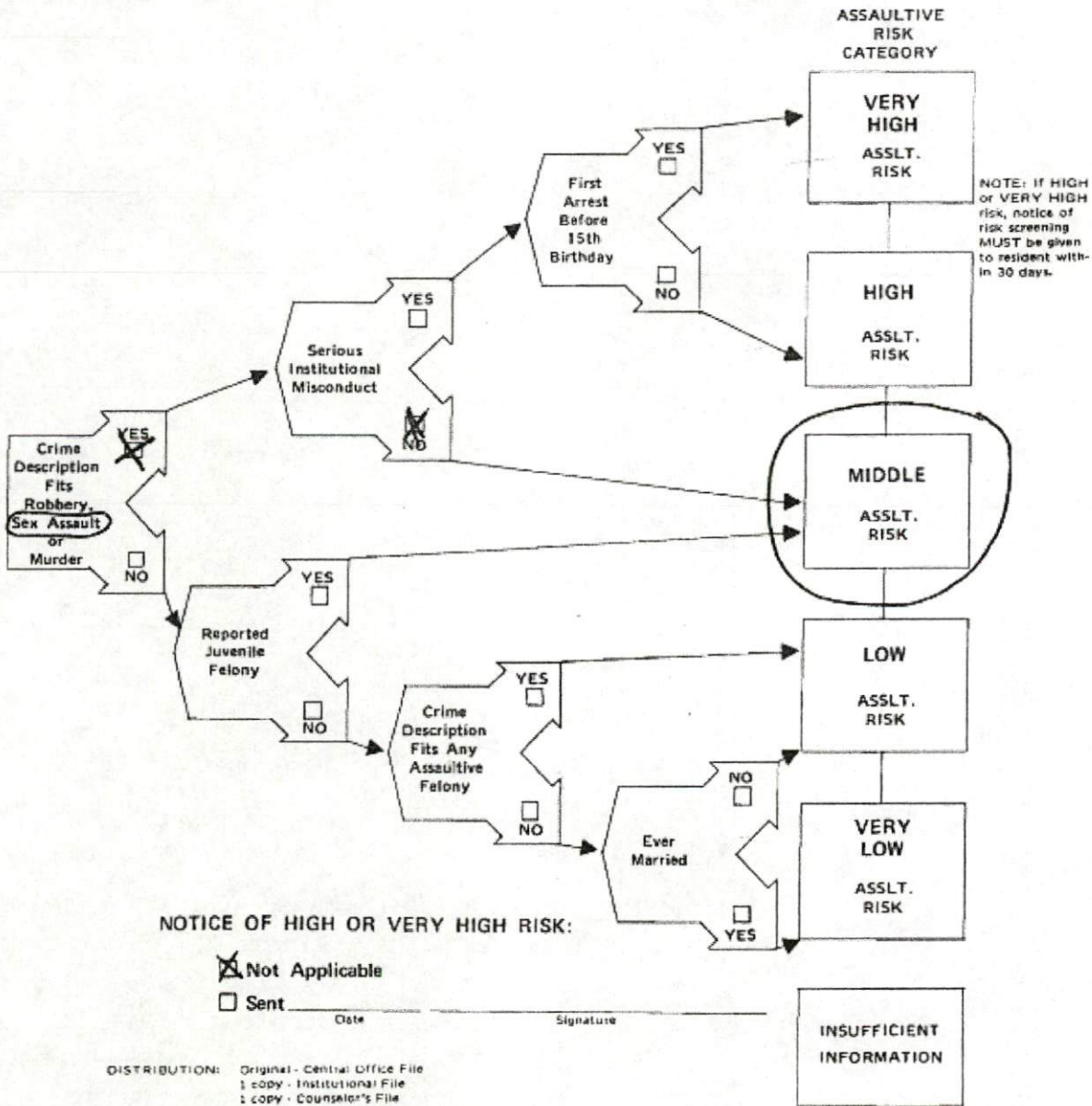
This Departure Approved By: \_\_\_\_\_ Date: \_\_\_\_\_  
NOTE: Departures of 2+ levels require BCF approval

MICHIGAN DEPARTMENT OF CORRECTIONS  
ASSAULTIVE RISK SCREENING SHEET

CSO-353 12/77

RESIDENT'S NAME <b>SLOAN ARCH EDWARD</b>		NUMBER <b>B100 765</b>
SCREENED BY <b>C.E. CEDERQREN</b>	LOCATION <b>R+C.C SPSM</b>	DATE <b>2-12-85</b>

INSTRUCTIONS: Starting at left, check  "yes" or "no" at each item. This directs you to next item. When a risk category is reached at right, circle that category. If information is missing or conflicting, circle insufficient information box and refer to classification director. See definitions on reverse side.

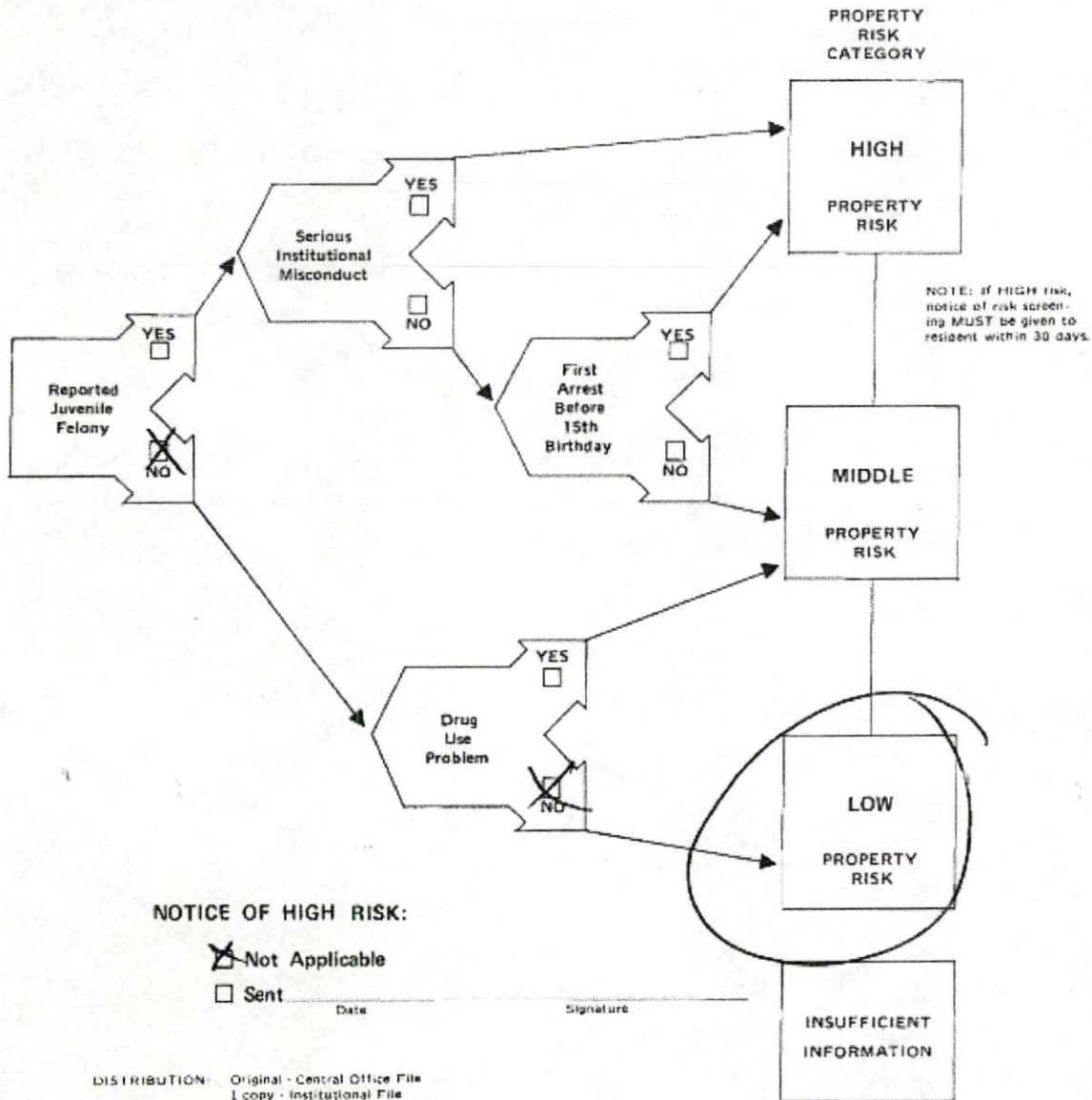


MICHIGAN DEPARTMENT OF CORRECTIONS  
PROPERTY RISK SCREENING SHEET

CSD 352 12/77

RESIDENT'S NAME <b>SLOAN ARCH EDWARD</b>		NUMBER <b>B 100 765</b>
SCREENED BY <b>C.B. CEDERQREN</b>	LOCATION <b>APPL SPSM</b>	DATE <b>2-12-85</b>

INSTRUCTIONS: Starting at left, check  "yes" or "no" at each item. This directs you to next item. When a risk category is reached at right, circle that category. If information is missing or conflicting, circle insufficient information box and refer to classification director. See definitions on reverse side.



MICHIGAN DEPARTMENT OF CORRECTIONS  
COMMUTATION AND LONG TERM RELEASE GUIDELINES - SEXUAL ASSAULT

CSO-482C

Prisoner's Name: SLOAN ARCH EDWARD No.: B100765  
Scored by: C.E. CEDERQREN Date: 2-12-85 Institution: P+GC SPSM  
Reviewed by Parole Board, Initials: \_\_\_\_\_ Date: \_\_\_\_\_

PRIOR CRIMINAL HISTORY SCORE

<b>Juvenile History</b>		<b>Totals</b>
None	=0	
A Juvenile Act which would be felony for Adult	=2	
Two or More such Acts	=3	<u>0</u>
<b>Adult Misdemeanors - Assaultive Only</b>		
Two or Less	=0	<u>0</u>
Three or More	=1	
<b>Prior Jail Terms</b>		
One or None	=0	
Two or Three	=1	<u>2</u>
Four or More	=2	
<b>Prior Felony Convictions</b>		
None	=0	
One	=1	
Two	=2	
Three or More	=3	
If any of above involved Assaultive Behavior Add +1		<u>4</u>

<b>Prior Prison Term</b>		<b>Totals</b>
None	=0	
One	=2	
Two or More	=3	<u>3</u>
<b>Prior Adult Probation, CRP, or Parole Revocations</b>		
None	=0	<u>0</u>
One or More	=1	
<b>On Probation, CRP Status, or Parole at Time of Instant Offense</b>		
No	=0	<u>0</u>
Yes	=1	
<b>Total History Score (0 - 15)</b>	<b>9</b>	

OFFENSE SEVERITY SCORE

<b>Instant Offense Conviction</b>		
CSC, Second Degree; CSC, Third Degree; Sodomy; Attempt Rape; Attempt CSC, First Degree	=0	
CSC, First Degree; Rape	=3	<u>3</u>
<b>This Offense Part of Pattern of Sex Offenses</b>		
No	=0	<u>3</u>
Yes	=3	
<b>Weapon</b>		
None used or displayed	=0	
Displayed, not used or weapon implied	=2	<u>0</u>
Used	=3	
<b>Offender's Role</b>		
Minor or Peripheral	=0	
Alone	=1	
Equal Partner with Others	=3	<u>1</u>
Leader of Others	=4	
<b>Victim Held Captive</b>		
Not an element	=0	<u>0</u>
Victim held captive more than 30 minutes	=3	
<b>Penetration</b>		
No	=0	<u>3</u>
Yes	=3	
<b>Multiple Acts</b>		
No	=0	<u>0</u>
Yes	=3	
<b>Other Injury</b>		
No physical force beyond elements of crime	=0	
Physical force beyond elements of crime	=1	
Some bodily injury beyond elements of crime	=3	
Severe bodily injury or sadism	=4	<u>0</u>
Death of Victim	=6	
<b>Number of Victims</b>		
One	=0	<u>0</u>
More than One	=3	
<b>Victim Vulnerability</b>		
Victim not unusually vulnerable	=0	
Victim particularly vulnerable (Age, Physical/Mental Condition, etc.)	=2	<u>2</u>

Total Offense Score (0 - 33) **12**

TOTAL HISTORY SCORE

	0-2	3-5	6-10	11-15
0-2	4 years	5	6	7
3-5	6	7	8	10
6-9	8	9	10	12
10-13	9	10	12	14
14-17	10	12	14	18
18+	14	18	20	25+ years

Note: Exemplary institutional conduct will result in consideration one year earlier than shown above. A poor institutional record will prevent or delay consideration as indicated in Policy Directive JWA-45.12.

Term in Yrs. from Grid Above = 12  
Minimum Term Imposed by Court = LIFE

CHECK ONE:

- Grid Term is same or longer than court term so guidelines DO NOT apply.
- Grid Term is less than court term so guidelines DO apply (if case meets policy criteria).



ACTION CODE: I  
CLIENT NO: 100765

TRANSIT LIST U.V.N.C. YPT  
9.78 02102

NAME: SLOAN ARCH EDWARD  
LOCK LOCATION: 007-B-11

FROM	TO	TIME	TRANSIT DATE	MOVEMENT CODE	MOVEMENT DESCRIPTION
HDS	SMI	1310	07 31 86	55	RETURNED FROM TEMPORARY RELEASE
SMI	HDS	0200	07 31 86	72	TEMPORARY RELEASE
RGC	SMI	1400	02 21 85	90	TRANSFER FR...INSTITUTIONAL OR UNSELED
RGC		1436	01 31 85	05	NEW COMMITMENT

MICHIGAN DEPARTMENT OF CORRECTIONS

CSX 104A Rev. 7/82 Page 1

BASIC INFORMATION

EFFECTIVE DATE

PLACEMENT

RECOMMENDED BY

- MAX  CLOSE  MED  MIN
- SEGR - ADMIN/PROTECTION

By Authority PD-BCF 34.01

By Authority MCL 791.264

TRANSFER AS INDICATED ABOVE IS HEREBY ORDERED

BIRTHDATE       AGE

CITIZENSHIP   DEPENDENTS

VETERAN

CLASSIFICATION COMMITTEE:

MANAGEMENT

CRITERIA:

Pending Charge/Hold/Probation Violation

SOURCE CODES

- I: Interview
- T: Tests
- P: PSI
- IR: Institutional Record
- CR: Community Record

History of  Arson  Drug Sales  Max. Time  Assault  Docket No.  Sex Offense  Jurisdiction  Involved in Organized Crime  Drug Trafficker

Medical-Psychological Considerations  None

Physical Problem: Complaint \_\_\_\_\_

Special Diet/Medication (type) \_\_\_\_\_

Severe Psychological Problem/Hospitalization  Past  Present

Suicide Potential/Chronic Depression  Past  Present

Intellectual Deficiency (Level) \_\_\_\_\_

Escape History  None

Adult Institution  Close  Medium  Minimum Within   Years

Juvenile Institution Within   Years

AWOL Within   Years

Other (specify) \_\_\_\_\_ Within   Years

Policy Psych Case  P  IR  CR  Adjustment Problems  None

Mental Hospital Within 2 Years

Predatory Sexual Offenses  Violent Crime with Injury or Death

Institutional Assaults  Assaultive Pattern

Sadism/Torture/Physical Cruelty  Belligerent to Authority

Guilty But Mentally Ill  Homosexual Behavior History  Pred.  Pass.

Screening Date \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  Poor Prior Adjustment

Co-Defendant/Enemy in System:  Deficient Coping Skills

Name	Number	Place	Name	Number	Place

STATISTICAL VIOLENCE RISK

Assaultive Risk:  Very High  High  Middle  Low  Very Low  Insuf. Data  Potential VHR

Property Risk:  High  Middle  Low  Insuf. Data

Number of Prior Prison Terms  Number of Adult Probations

Juvenile Record  Before Age 15  Commitment  Probation  Age at 1st Arrest

Married at Offense or Prior  Current  Never

Instant Offense Assaultive  Notice of Very High or High Risk  Sent  N/A

COMMENTS:

DISTRIBUTION: White - Institution; Green - Counselor; Canary - Lansing  
Pink - P. S. U.; Golden Rod - Lansing.

RECEPTION & GUIDANCE CENTER  
RECOMMENDATIONS

SS#  
Search


## Person Search Results

Records: 1 to 15 of 15

All	Full Name	SSN	Address	Phone	Next Steps
1.	JOHN PHILIP KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~10)	25375 WAYCROSS SOUTHFIELD MI 48033-6144 May 91 - May 11	248-357-1737 - EDT	
2.	JOHN PHILIP KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~2)	25375 WAYCROSS SOUTHFIELD MI 48033-6144 Nov 97 - Apr 11	810-357-1737 - EDT	
3.	KENT PHILIP JOHN Gender: Male DOB: (62)  Setup Alert	*View Sources (~4)	25375 WAYCROSS SOUTHFIELD MI 48033-6144 Dec 87 - 2010	248-357-1737 - EDT	
4.	JOHN PHILIP KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~3)	23250 CASS AVE FARMINGTON MI 48335-4118 Aug 09 - Jan 11		
5.	JOHN PHILIP KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~1)	S ST FARMINGTON MI 48335 Jul 09 - Jun 10		
6.	JOHN PHILIP KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~6)	PO BOX 1027 FARMINGTON MI 48332-1027 Dec 94 - Nov 09	248-357-1737 - EDT	
7.	JOHN P KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~1)	1027 FARMINGTON MI 48332 Jul 98 - Sep 07		
8.	JOHN PHILIP KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~1)	23575 WAYCROSS SOUTHFIELD MI 48033 Aug 07		
9.	JOHN PHILIP KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~2)	PO BOX 1027 FARMINGTON MI 48332-1027 Nov 97 - Feb 05	810-357-1737 - EDT	
10.	KENT PHILIP JOHN Gender: Male DOB: (62)  Setup Alert	*View Sources (~2)	PO BOX 1027 FARMINGTON MI 48332-1027 Dec 94 - Oct 97	248-357-1737 - EDT	
11.	JOHN PHILIP KENT Gender: Male DOB: (62)  Setup Alert	*View Sources (~4)	PO BOX 209 FARMINGTON MI 48332-0209 Jan 94	248-357-1737 - EDT	
12.	JOHN PHILIP KENT Gender: Male DOB: (62)	*View Sources (~2)	PO BOX 209 FARMINGTON MI 48332-0209 May 92	810-357-1737 - EDT	

 Setup Alert

<b>13.</b>	<b>JOHN PHILIP KENT</b> Gender: Male DOB: (62)	*View Sources (~1)	20912 ONTAGA ST FARMINGTON HILLS MI 48336-6127 Sep 83 - Dec 91
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 Setup Alert

<b>14.</b>	<b>KENT PHILIP JOHN</b> Gender: Male DOB: (62)	*View Sources (~2)	PO BOX 209 FARMINGTON MI 48332-0209 Sep 83	357-1737
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 Setup Alert

<b>15.</b>	<b>KENT PHILIP JOHN</b> Gender: Male DOB: (62)	*View Sources (~1)	20912 ONTAGA ST FARMINGTON HILLS MI 48336-6127
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 Setup Alert

Records: 1 to 15 of 15

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Your GLBA Permissible Use: Law Enforcement Purposes



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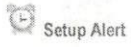
LexisNexis Accurint® for Law Enforcement

Address: 23250 Cass Ave  
Farmington, MI  
Records: to 13 of 13

## Person Search Results

Search Terms Used - Street: 23250 CASS AVE; City: FARMINGTON; State: MI; Zip: 48335;

All	Full Name	SSN	Address	Phone	Next Steps
1.	GLADYS MARY KENT Gender: Female DOB: (92) Setup Alert	*View Sources (~8)	23250 CASS AVE FARMINGTON MI 48335-4118 Dec 86 - May 11	248-474-8896 - EDT	
2.	R S KENT Setup Alert	*View Sources (~1)	23250 CASS AVE FARMINGTON MI 48335-4118 Jan 05		
3.	MAYRO M ANIBER Gender: Female DOB: (34) Setup Alert	*View Sources (~1)	23250 CASS AVE FARMINGTON MI 48335-4118 Oct 07 - Oct 09		
4.	JOHN PHILIP KENT Gender: Male DOB: 62 Setup Alert	*View Sources (~3)	23250 CASS AVE FARMINGTON MI 48335-4118 Aug 09 - Jan 11		
5.	R STANLEY KENT DOB: Setup Alert	*View Sources (~3)	23250 CASS AVE FARMINGTON MI 48335-4118 Oct 92 - Apr 11		
6.	R STANLEY KENT DOB: Setup Alert	*View Sources (~1)	23250 CASS AVE FARMINGTON MI 48335-4118 Oct 88 - Jan 07		
7.	A MAGRO Gender: Female DOB: (34) Setup Alert	*View Sources (~1)	23250 CASS AVE FARMINGTON MI 48335-4118 Oct 07		
8.	AMBER MARIE MAGRO Gender: Female DOB: (34) Setup Alert	*View Sources (~7)	23250 CASS AVE FARMINGTON MI 48335-4118 Nov 00 - Mar 11		
9.	BRAD MAGRO Gender: Male DOB: 03/29/1993 (18)		23250 CASS AVE FARMINGTON MI 48335-4118		
10.	BRADLEY KENT MAGRO Gender: Male DOB: (18)	*View Sources (~2)	23250 CASS AVE FARMINGTON MI 48335-4118 May 08 - Aug 08		
11.	ANIBER M MAYRO Gender: Female DOB: (34) Setup Alert	*View Sources (~1)	23250 CASS AVE FARMINGTON MI 48335-4118 Oct 07 - Oct 09		
12.	AMBER M MOORE Gender: Female DOB: 34 Setup Alert	*View Sources (~2)	23250 CASS AVE FARMINGTON MI 48335-4118 Oct 09		
13.	KENT R STANLEY DOB:	*View Sources (~1)	23250 CASS AVE FARMINGTON MI 48335-4118		



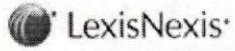
Setup Alert

Oct 88 - Jan 07

Records: 1 to 13 of 13

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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, Jul 29, 2010	FILE CLASS 09001

## INCIDENT STATUS

Open

**OAKLAND COUNTY CHILD KILLER INVESTIGATION****JOURNAL:**

7-29-10 D/Sgt. Gray

Contact Shannon Banner, MSP Public Relations Division reference her receiving a call from Shawn Byron of the Oakland Press. Byron was advised this is an active ongoing investigation

Another message to Bob Maynes of the Department of Corrections regarding the parole status of Arch Sloan. Still pending an answer.

Capt. Love and Hill advised of the status of the examinations of all associated property with the OCCK and that nothing is to be released until, ALL evidence has been analyzed.

FBI agent Sean Callaghan updated on the case status.

**INFORMATION:**

While researching the evidentiary portion of the child killer investigation and attempting to ascertain the possible donor of the Q-19 hair taken out of Arch Sloan's 1965 Pontiac, along with the matching hairs taken from the bodies of Mark Stebbins and Timothy King, the undersigned realized that Arch Sloan was living with his parents on Seminole Street in Southfield during the child killing years. While checking the MSP intelligence information concerning Sloan, it was found that he had 7 brothers and sisters. At this time it can only be assumed that all siblings had the same mother, Carolyn Eleanor Sloan and father, Archibald Edward Sloan.

A possible reason and or source of hairs Q-19 (Hair from Arch Sloans 1965 Pontiac), Q-26.1 (hair from the body of King) and Q-43.1 (hair from the body of Mark Stebbins), would be that of Arch's father which whom he resided with in 1976 and 1977, and had access to the 1965 Pontiac.

**CONTACT DR. FISHER, FBI CRIME LAB, QUANTICO, VA:**

On 7-29-10, the undersigned contacted Dr. Fisher via TX and asked her if the siblings will have the same mtDNA sequence if they all had the same mother and father. Dr. Fisher advised that they will all have the same mtDNA sequence if they have the same mother. In regards to the fathers mtDNA, Archibald Edward Sloan will have a completely different DNA sequence.

Dr. Fisher advised to make attempts to get a sample of Archibald's DNA either through him if he's still living, his mother, or any living siblings. If any brothers and sisters can be identified and located living, their buccal swab of DNA will suffice for testing against all associated property on record with the OCCK investigation.

**CONTACT MSP INTELLIGENCE CENTER:**

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 0013

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, Jul 29, 2010	FILE CLASS 09001

On July 29, 2010, the undersigned contacted D/Sgt. Gene Aldrich of the Michigan State Police Intelligence Center located in Lansing, MI regarding a background search on Archibald Sloan. Aldrich is attempting to ascertain any living relatives of Sloan, his possible burial site as well as any living siblings he may still have.

**FATHER OF SUSPECT ARCH SLOAN:**

NAM: ARCHIBALD EDWARD SLOAN

P.O. Box/Building: LAST KNOWN ADDRESS

NBR: DIR:

STR:

SFX:

CTY:

TXH:

TXW:

ST:

ZIP:

RAC: W

SEX: M

DOB:

HGT:

WGT:

HAI:

EYE:

ETH:

OPS:

SSN:

SID:

FBI:

MNU:

PRN:

**STATUS:**

Open

PAGE 2 of 2	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, Aug 19, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

**JOURNAL:**

7-29-10 D/Sgt. Gray

Contact Oakland County Prosecutor Paul Walton and updated him on the status of the Sloan investigation.

Contact Sean Callaghan FBI regarding the status of the USAG Profer agreement. He advised that John Obrien will handle same and stated there should be no problem whatsoever.

Walton also advised to let his office know when the Sloan interview will take place so they can have the writ prepared for Sloan to be transported to the Grand Haven post for the recorded interview.

7-30-10 D/Sgt. Gray

Contact Sue Taylor of MSP Intel unit regarding a work-up on the previous addresses of Arch Sloan, and what was listed on his DD-79's. Detroit, Southfield, and Fenton

Contacted Dr. Constance Fisher, Mito Unit of the FBI regarding her official report mtDNA on Sloan and Crosbie. She said her report still needs to be reviewed before dissemination. Dr. Fisher did advise that Sloan's is K-44, Crosbie is K-47 and Debbie Jarvis is now K-45.

2007

Dr. Fisher stated that the two newly discovered hair fragments that were taken off of th blouse belonging to Kristine Mihelich, Q-34.1, back in had the same mitochondrial DNA sequence as her mothers, thus is Kristines hair. Q-34.1 could not eliminate Larry Allen Smith, nor James Vincent Gunnels.

8-4-10 D/Sgt. Gray

Lori Bruski called, nothing back yet from Quantico regarding the trace evidence taken from Sloan's and Crosbie's cars. Lori stated she's made several calls to Karen Lowe, which haven't been returned.

Dave received information from Pennsylvania authorities regarding Arch Sloan's 1970 sentencing for numerous molestations of adolescent boys. See süpp #13 , for report and details.

Call to Lori Bruski and Cheryl Lozen reference updates.

PAGE 1 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 0014

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, Aug 19, 2010	FILE CLASS 09001

- 8-10-10 D/Sgt. Gray Contact Jessica Cooper and update her on the status of the investigation of Arch Sloan.
- 8-12-10 D/Sgt. Gray Dave and I dropped off information on Arch Sloan's 1970 sentencing's for his review and interview strategies.
- 8-13-10 D/Sgt. Gray Per prosecutor Paul Walton, he would like to meet with personnel from the MSP crime labs regarding a status update on what evidence has been analyzed, what is currently being analyzed and what still needs to be analyzed. MSP and Quantico. Walton advised that he needs to be brought up to date regarding all aspects of the evidence associated with the Oakland County Child Killer Investigation.  
  
Messages left for Cheryl Lozen MSP Northville lab and Lori Bruski MSP Lansing lab to schedule a date for the tentative meeting.
- 8-16-10 D/Sgt. Gray Contact Dave, Sean, Gary Miles and Dr. Wolford regarding 8-18-10, meeting at the Academy.  
  
Lori Bruski called and stated she was very concerned about the FBI crime lab failure to return her calls, (Karen Lowe), so she called Dr. Fisher asking for the trace unit supervisor. The old unit supervisor, Kary Oien has been transferred to the Firearm section and the new supervisor is Sherri Dryfus. Dryfus was advised of the problem and regarding Lowe not calling Lori back. Dryfus told Lori she will get a call first thing on 8-17-10.
- 8-17-10 D/Sgt. Gray Lori called advising Lowe called her office at 7:30 AM prior to her getting to work. When Lori called Karen back, they discussed the case and Lowe said she will process the evidence and will hopefully have some answers within the next several weeks,

**INFORMATION:**

On August 18, 2010, the undersigned officer, Detective Robertson, S.A. Sean Callaghan FBI, D/Sgt. Gary Miles, Grand Haven Post, along with Dr. Robert Wolford met at the MSP training academy to discuss interview strategies regarding the upcoming interview of Arch Edward Sloan, (Prime suspect in the Oakland County Child Killing investigation). After discussing the investigation and agreeing on an interview format, a tentative interview date of September 14, 2010, has been scheduled. Additional meetings will take place prior to the actual interview of Sloan as well as giving the FBI Crime Lab in Quantico additional time to possibly come up with additional new evidence, further implicating Sloan and his possible associate, John Thomas Crosbie.

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT  
REPORT 0014

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, Aug 19, 2010	FILE CLASS 09001

D/F/Lt. Darryl Hill of the Second District Head-quarters has been updated regarding the current status of the case, as well as the Oakland County Prosecutor's office Jessica Cooper and Paul Walton.

**STATUS:**

Open

PAGE 3 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 Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Mon, Aug 23, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

None

### FBI LABORATORY; REPORT OF EXAMINATION:

On Monday, August 23, 2010, the undersigned received the FBI Crime Laboratory report concerning the evidence sent in on suspect Arch Edward Sloan and Donna Holland, (sister of suspect), John Thomas Crosbie as well as buccal swabs from Deborah Jarvis, (Mother of Kristine Mihelich), and Karol Self, (Mother of Jill Robinson).

### RESULTS:

Mitochondrial DNA (mtDNA)) sequences were obtained from the K-44 buccal sample from Arch Sloan, the K-45 Buccal sample from Deborah Jarvis, the mother of Kristine Mihelich, the K-46 buccal sample from Karol Self, the mother of Jill Robinson, and the K-47 buccal sample from Donna Lynn Holland, the sister of John Thomas Crosbie.

The known evidence on record, mtDNA sequences from Q-19, (hair from 1965 Pontiac), Q-26.1, (hair from Jockey Shorts Tim King), Q-27.1, (hair clothing at scene Tim King) Q-29, (hair from debris Tim King body), Q-33.1, (hair from autopsy Tim King, Q-34.1 and Q-34.2, (hair fragments from shirt of Kristine Mihelich), and Q-43.1, hair from clothing of Mark Stebbins, are different from the mtDNA sequences from K-44, (Sloan), K-46, (Karol Self), and K-47, (Donna Holland, sister of Crosbie). Therefore, Arch Sloan, Jill Robinson and John Crosbie can be excluded as the source of the Q-19, Q-26.1, Q-27.1, Q-29, Q-33.1, Q-34.1, Q-34.2 and Q-43.1 hairs. Kristine Mihelich can also be excluded as the source of these hairs with the exception of Q-34.1

The mtDNA sequences from Q-34.1, (hair fragment taken from Kristines Mihelich's shirt) and K-45, (buccal swab from Deborah Jarvis, mother of Kristine Mihelich), ar the same over the common range of nucleotide positions, 16288-16355. Therefore, Kristine Mihelich cannot be excluded as the source of the Q-34.1 hair.

Note: Of the newly discovered two hair fragments that were taken off the green shirt belonging to Kristine Mihelich by Dr. Howenstine in 2007, one hair, Q-34.1 had a similar mtDNA sequence to suspects, Larry Allen Smith and Vince Gunnels. The second hair, Q-34.2, is now believed to be a hair from Kristine.

### STATUS:

Open, additional processing of evidence by the FBI Lab in Quantico

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 0015

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Mon, Aug 23, 2010	FILE CLASS 09001

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Michigan Department of State Police  
SUPPLEMENTAL INCIDENT  
REPORT 0016

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Mon, Aug 30, 2010	FILE CLASS 09001

On September 1, 2010, Violet contacted the undersigned and advised that all they have on record for Yarbrough was that he was arrested for molesting his 12 year old daughter and he received 3 years of probation.

**ASSOCIATE OF CROSBIE:**

NAM: WILLIAM EUGENE YARBROUGH

NBR:	DIR: E	RAC: W	ETH:
STR:		SEX: M	OPS:
SFX:		DOB:	SSN:
CTY:	ST: MI	HGT: 5'11"	SID:
TXH:	ZIP:	WGT: 222	FBI:
TXW:		HAI: GRY	MNU:
		EYE: BLU	PRN:

**ADDITIONAL:**

Upon receiving this information regarding Yarbrough being a friend or known associate of John T. Crosbie, seems to qualify listed probable cause heading (F) on the search warrant for John Crosbie's car back on 2-19-1976, where it listed: **THAT SAID JOHN CROSBIE WAS A CLOSE ASSOCIATION WITH A KNOWN SEX OFFENDER OF MINOR CHILDREN.**

**POLYGRAPH EXAMINATION OF YARBROUGH:**

On January 17, 1977, William Yarbrough was given a polygraph examination at the Northville Crime Lab by D/Sgt. Chet Romatowski. The results of the exam is that he passed.

(SEE ATTACHED SEARCH WARRANT of CROSBIE'S CAR  
CRIMINAL HISTORY of WILLIAM YARBROUGH,  
POLYGRAPH RESULTS OF WILLIAM YARBROUGH  
COPIES OF THE SIGNED LEDGER FROM THE AMERICAN LEGION HALL (1975/76)).

**SUMMATION:**

The officers investigating the Arch Sloan lead of the Child Killer Investigation, have still been unable to link Arch Sloan with John Crosbie as possibly being part of a team or known associates of one another.

**STATUS:**

Open

PAGE 2 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 0017

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Wed, Oct 06, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

9-1-10 D/Sgt. Gray Prep for Arch Sloan interview set for 9-2-10 at the Grand Haven Post. Travel time and meet with D/Sgt. Gary Miles

### INTERVIEW OF SUSPECT:

NAM: ARCH EDWARD SLOAN III  
P.O. Box/Building: EARNEST BROOKS CORR. FAC RAC: W ETH:  
NBR: 2500 DIR: S SEX: M OPS:  
STR: SHERIDAN DOB SSN:  
SFX: DRIVE HGT: 5'09" SID:  
CTY: MUSKEGON ST: MI WGT: 180 FBI:  
TXH: ZIP: 49444 HAI: GRY MNU:  
TXW: EYE: BLU PRN:

On September 2, 2010, the above suspect, Arch Edward Sloan, (Inmate at the Ernest C. Brooks Correctional Facility) was writted out and transported to the Grand Haven Post by personnel of the Michigan Department of Corrections personnel for the purpose of an interview. Mr. Sloan was wearing a standard prison uniform, blue with orange side stripes with ankle and belly chains. Prior to the interview, the belly chains were removed, however the ankle chains remained on.

The interview took place in the Grand Haven Post interview room, which is equipped with digital recording and sound equipment. The entire interview process with Mr. Sloan was recorded and is contained on three Gigaware DVD-R recording discs. The disc's are labeled as Disc 1 of 3, 2 of 3 and 3 of 3.

Detective Sergeants Gary Miles of the Grand Haven Post was the lead interviewer and was assisted by D/Sgt. Garry Gray of the Metro North post, Officer In Charge of the investigation. The interview was witnessed via closed circuit T.V. from the post detective bureau office by D/Sgt. David Robertson, and Michigan State Police behavioral science section head, psychologist, Dr. Robert Wolford. The entire interview process lasted approximately 3 1/2 hrs.

Prior to summarization of the recorded interview, the interview Disc's will be transcribe by the 2nd District Administrative assistant for the Detective Bureau, Judy Lawrence.

(SEE ATTACHED TRANSCRIPTION)

continued on next page

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT  
REPORT 0017

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Wed, Oct 06, 2010	FILE CLASS 09001

**PROPERTY:**

SEIZED BY: GARRY GRAY

Prop 0023 - Desc: THREE DVD-R RECORDED DISC'S OF THE INTERVIEW OF INMATE ARCH EDWARD SLOAN OF THE ERNEST C. BROOKS CORRECTINAL FACILITY. INTERVIEW TOOK PLACE AT THE GRAND HAVEN POST OF THE MICHIGAN STATE POLICE. DVD'S LISTED 1 OF 3, 2 OF 3 AND 3 OF 3 Type: Evidence

Obtained From: 1622 W BEACON ST

Grand Haven MI 49417

Ottawa County At or Near: MSP GRAND HAVEN POST  
POST INTERVIEW ROOM

**STATUS:**

Open

PAGE 2 of 2	INVESTIGATED BY D/SGT GARRY S GRAY	REPORTED BY	REVIEWED BY
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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Wed, Oct 06, 2010	FILE CLASS 09001

INCIDENT STATUS Open
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## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

- 9-3-10 D/Sgt. Gray Met with Prosecutor Cooper and assistant chief, Paul Walton to update them on the status of the case and the outcome of yesterdays interview with Arch Sloan in Grand Haven. Discussed MSP strategies regarding the continuation of the Sloan investigation/lead, (IE) polygraph and additional interview of him. Also advised that the property taken from Sloan and Crosbie's cars back in 1976 is still being analyzed at the FBI Crime Lab in Quantico VA.
- 9-8-10 D/Sgt. Gray Received a call from D/Sgt. Greg Poulson of the Grand Haven Post regarding the status of the DVD recording and copies. Miles is currently on vacation and wont be back until the 13th to work on the DVD. Once the DVD's are copied they will contact us and fed-ex them.
- for  
 Arch.  
 the task. Curt advised that he watched the majority of the Sloan interview that took place on the 2nd of Sept., and he firmly believes Sloan is in fact involved in the Oakland County Child Killer investigation. Curt also agreed that Wojnaroski is an excellent choice to interview/polygraph
- 9-10-10 D/Sgt. Gray Update Cheryl Lozen on the Sloan status. Update Lori Bruski also. Lori stated that Karen Lowe of the FBI trace unit in Quantico has found 4 new human hairs from the evidence that was submitted to them from Sloan and Crosbie's cars. However it is unknown as of this writing which cars the evidence came out of. Lori advised she will attempt to ascertain this info.
- 9-14-10 D/Sgt. Gray Robertson and the undersigned met with Walton and Cooper at the OCPO to discuss the case.
- 9-15-10 D/Sgt. Gray Lori Bruski called advising that Karen Lowe of the FBI trace unit has forwarded the additional human hairs she found to the Mitochondrial DNA unit, (Dr. Connie Fisher).

PAGE 1 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 0018

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Wed, Oct 06, 2010	FILE CLASS 09001

- 9-17-10 D/Sgt. Gray Received 3 DVD's of the Sloan interview. Sent by Gary Miles of the Grand Haven post via Fed-ex. Dave Robertson made on e set of copies.
- 9-20-10 D/Sgt. Gray Lori Bruski called advising she is still waiting for Karen Lowe to get back with her to let her know which cars, Sloan or Crosbie's the evidence came out of.
- 9-21-10 D/Sgt. Gray Meeting with personnel from the OCPO along with Captain Mark Newman of the Oakland County Sheriffs department to update them on the status of the Sloan investigation.
- E-mail sent to Darryl Hill requesting Wojnaroski doing the interview and polygraph of Sloan.
- 9-22-10 D/Sgt. Gray Hill called back advising that he ran Wojnaroski's name up the chain of command and it was decided that we "Will not go outside of the agency" to do the interview and poly of Sloan.
- 9-23-10 D/Sgt. Gray Lori Bruski called advising Karen Lowe from Quantico has also found a large amount of animal hairs from the suspect Sloan and Crosbie's cars.
- 9-28-10 D/Sgt. Gray Met with Lt. Robert Dykstra reference the Sloan interview and eventual polygraph and re-interview he said he would take. Bob said he will conduct the interview and polygraph.
- Received exam results from Karen Lowe FBI trace unit.
- Dr. Fisher MITO unit called. She said she received two human hairs that were taken from Sloan's car and two hairs from Crosbie's car. She also requested another letter of total consumption to be submitted by the MSP. (See attached).
- Lori Bruski advised the animal hair examinations from Karen Lowe will be generated on a separate FBI report.
- Update Callaghan (FBI), Walton (OCPO) and F/Lt Hill.
- 10-4-10 D/Sgt. Gray Sent e-mail to Walton, Hill, Callaghan, Robertson and Gary Miles advising the team is going to wait until all the labs come back, before traveling back to Grand Haven to re-interview Sloan. Callaghan advised it would be best to wait and see where the evidence may lead us prior to getting our last chance at Sloan. The undersigned agreed, however the re-contact with Sloan will be after this officer

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SUPPLEMENTAL INCIDENT  
REPORT 0018

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Wed, Oct 06, 2010	FILE CLASS 09001

retires.....

STATUS: Open

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LT. DARCEL Hill

8 / 388-1947

STARTS

3-13-1945

Michigan Department of State Police

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**SUMMARY:**

*Investigatory lead of suspects, Arch Edward Sloan and John Thomas Crosbie and the Oakland County Child Killer Investigation.*

**COMPLAINANTS:**

NAM: DETECTIVES GRAY AND ROBERTSON  
P.O. Box/Building: MICHIGAN STATE POLICE 21  
NBR: 14350 DIR: W  
STR: TEN MILE  
SFX: ROAD  
CTY: OAK PARK ST: MI  
TXH: ZIP: 48237  
TXW: (248)584-5740

**INFORMATION OBTAINED, MSP CRIME LAB:**

During recent re-examinations of evidence associated with the Oakland County Child Killer Investigation by Lab Scientist, Lori Bruski of the MSP Northville Crime Lab, additional evidence in the form of Human Hair samples were discovered on fiber slides that were collected back in 1976-77. In particular, one carpet fiber slide taken from victim Mark Stebbins, (victim #1), and one fiber slide belonging to Timothy King, (victim #4) contained additional evidence.

During the examination of both fiber slides, Lori Bruski stated she observed human hair evidence on each of the slides belonging to Stebbins and King. Lori further advised that she was fairly certain that these newly discovered human hairs have never been mitochondrially examined and is in fact newly discovered evidence. Lori stated this was a significant discovery due to the minimal amount of evidence currently on record with the Child Killer Investigation, (Only Q-19 and Q-29 (hairs) to date). Lori stated she will send the newly discovered hair evidence into the FBI Crime Laboratory located in Quantico for evidence processing, and mitochondrial DNA testing. **(See attached request for examinations, authored by Lori Bruski)**

On January 8, 2010, the aforementioned fiber/hair evidence slides that were sent into Quantico regarding the Mark Stebbins and Timothy King, (human hairs), had been analyzed by the FBI's mitochondrial DNA unit and the results are listed below.

**F.B.I. CRIME LAB RESULTS:**

The human hair found on the fiber slide, (Q-43), belonging to Mark Stebbins, (Now identified as Q-43.1), and the human hair found on a fiber slide, Q-26), belonging to Timothy King, (Now identified as Q-26.1) had the same mitochondrial DNA sequence. Also, the two hairs that were found on the two independent victim slides had the same mitochondrial sequence regarding previously analyzed mitochondrial evidence on record with the FBI, (Known as evidence Q-19 Debris from the 1965 Pontiac). Mitochondrial evidence Q-19, (Analyzed June 25, 1999), had been collected from Arch Edward Sloan's, 1965 Pontiac, by Southfield Police Department on February 23, 1976. Thus the re-opening of this lead.

**(See attached lab reports)**

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having the same DNA sequence as hair Q-19, were much larger than the Q-34.1 hair discovered on Kristine Mihelich's shirt which came back to James Vincent Gunnels and Larry Allen Smith.

Again, Dr. Fisher advised that her analysis indicated the three hairs, from the Stebbins slide, King slide and Q-19, Pontiac Debris slide were of the same mitochondrial DNA sequence, which is very significant.

Dr. Fisher asked the undersigned if there may be the possibility of cross-contamination regarding the hair samples that were sent in for testing. Dr. Fisher was advised the possibility of cross contamination was virtually nil in this case due to the following reasons:

**MARK STEBBINS:** 1st victim  
Kidnapped: February 15, 1976  
Found: February 19, 1976

**TIMOTHY KING:** Last victim  
Kidnapped: March 16, 1977  
Found: March 22, 1977

Original Reporting Agency:  
Ferndale Police Department

Original Reporting Agency:  
Birmingham Police Department

Body Discovered by:  
Southfield Police, Oakland County

Body Discovered:  
Livonia Police, Wayne County

Evidence collected by:  
Southfield P.D.- TOT MSP Warren Crime Lab

Evidence collected by:  
Livonia Police, TOT MSP Northville Crime Lab

Medical Examiners Office:  
Oakland County, Dr. Petinga

Medical Examiners Office:  
Wayne County, Dr. Smialek/Spitz

Body Removal:  
Riverside Chapel Ambulance

Body Removal:  
Wayne County Medical Examiners office

The evidence removed from both murdered children have been in the possession of the Michigan State Police since the dates of the original investigations 1976-77, and were not discovered until Lori Bruski's recent examination of the children's evidence slides.

**INVESTIGATION INTO EVIDENCE Q-19 and Q-29:**

Below is listed evidence from FBI Lab Report 70808021 S ME GX, Detroit report August 8, 1997, and August 4, 1998 Specimens items from:

1. Jill Robinson Q-1 thru Q-10
2. Mark Stebbins/Crime Scene, Q-11 thru Q-24
3. Kristine Mihelich, Q-25
4. Timothy King, Q-26 thru Q-33.

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The mitochondrial evidence on record that all suspect evidence has been compared against over the years of the Oakland County Child Killer investigation dating back to 1999, when mitochondrial DNA evidence had been developed, concerned hair evidence (Q-19, from the Pontiac Debris), and (Q-29, debris, hair, from Timothy King). Other items of hair evidence associated with the investigation have been identified as coming from the victims. (IE) Two hairs from the mouth of Kristine Mihelich, (Her hair and a rodent hair).

In the recent evidence re-examination regarding the hairs from the Stebbins and King fiber slides along with the Q-19, hair having been linked mitochondrially, the undersigned began to research the Q-19 connection. Until this recent discovery, evidence (Q-19 hair) had never been linked to any involvement with the child killer investigation.

**SLIDE CONTAINING DEBRIS FROM PONTIAC Q-19:**

On 2-10-10, while still awaiting the final laboratory report from Dr. Fisher regarding the new discovery connecting the Mark Stebbins, Timothy King hairs and the Q-19 Pontiac Debris, the undersigned contacted Dr. Fisher to re-confirm/affirm the findings. Dr. Fisher advised that she cannot fax, E-mail or send the information concerning this new finding until her report is finalized and reviewed by her supervisors with the DNA II Control Unit.

Upon confirming this information without an actual hard copy of the FBI report, the officers began to investigate Q-19 Debris from the 1965 Pontiac. When Dr. Fisher was advised of the new direction this finding has now taken investigators, she admitted that she thought all along the Q-19 evidence, Debris from the Pontiac, was associated with the Timothy King investigation.

**SEE ATTACHED FBI, REPORT OF EXAMINATION:**

Dated: January 8, 2010  
Case ID #: 306-DE-80444  
Lab No.: 090430001 GK ME

FBI Laboratory  
2501 Investigation Parkway  
Quantico, Virginia 22135

Constance L. Fisher, PhD  
Mitochondrial DNA Unit

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**INVESTIGATION Q-19 DEBRIS FROM 1965 PONTIAC- AND THE CONNECTION TO ARCH EDWARD SLOAN:**

**SUSPECT:**

NAM: **ARCH EDWARD SLOAN III**

PRISONER: MICHIGAN DEPARTMENT OF CORR.  
**EARNEST BROOKS CORRECTIONAL FACILITY**

**Inmate # 100765**

Mailing address:

NBR: 2500 DIR: S

STR: SHERIDAN

SFX: DRIVE

CTY: MUSKEGON ST: MI

ZIP: 49444

TXW:

RAC: W:

SEX: M

DOB:

HGT: 5'09"

WGT: 180

HAI: GRY

EYE: BLU

OPS:

SSN:

SID:

FBI:

PRN: 100765

Arch Edward Sloan's address during the years of the child killer investigation (1976-77), was listed as:  
21896 Seminole St.  
Southfield, MI

When the undersigned officer was advised by Dr. Fisher of the Q-19 hair evidence from the (1965 Pontiac Debris evidence) had been directly linked with the hair evidence obtained from fiber slides belonging to the Stebbins and King victims, the Southfield investigative report into the homicide of Mark Stebbins was reviewed.

NOTE: Southfield P.D. evidence taken early on during the Stebbins homicide investigation was found to be directly associated with the 1965 Pontiac Debris, and was assigned FBI lab designator # Q-19. (Hair removed from the 1965 Pontiac)

While researching the Q-19 hair evidence on record with the 1965 Pontiac Debris taken during the Stebbins investigation, it was learned that the vehicle belonged to the above mentioned suspect, ARCH EDWARD SLOAN. In Southfield Police Department report # 76-3079 dated 2-19-76, it had been reported that two vehicles had been confiscated for evidence examination into the murder of victim, Mark Douglas Stebbins on the date when Mark Stebbins body had been recovered on 2-19-76.

In the Southfield report authored by D/Lt. Patrick Sullivan, (76-3079), he reported that on 2-19-76, he responded to 15560 W. Ten Mile Rd. in regards to a body being found. Later identified as being Mark Douglas Stebbins. Also contained on the report is the narrative involving the discovery of Stebbins body, along with an extensive list of property items that were eventually collected and processed. Among the list of items confiscated were items of evidence collected from the body and crimes scene where Stebbins was discovered, but there were also items of evidence listed that were taken from, "SUSPECTS" 1965, Chevy, (No suspect name). Many of the items of evidence listed on this document are inter-twined from the crime scene, body of Mark Stebbins, along with numerous items of evidence taken from the 1965 Chevy. (See attached Southfield Police Department report pages 1-4. Also marked in upper right corner as 32 thru pages 35.)

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On page 34, on 2-19-76, at approximately 4:45 PM, the suspects 1965 Chevy was processed at the Ferndale Police Department. In this document lists that the vehicle was fingerprinted, swabs were taken off of the seats, fur and Dirt samples collected, red carpet fibers for comparison to fibers taken from the victim, along with hair and swabs that were taken from an ice chest that was removed from the vehicle.

Contained on the same page (34), listed that officers Griffen and Det Bolen of Ferndale PD attended the autopsy of Mark Stebbins and that hair samples and fingerprints were collected from the victim. The victims clothing, hair samples and evidence from the suspect vehicle were turned over to the State Police Crime Lab in Warren, MI for comparison purposes.

On page 35, is the connection between the owner of the 1965 Chevrolet, reportedly belonging to John Thomas Crosbie, (See attached Search Warrant) on Crosbie's vehicle). Numerous items of evidence collected. This particular document was hand written by Sullivan.

**OWNER OF 1965 CHEVY: JOHN THOMAS CROSBIE:**

NAM: JOHN THOMAS CROSBIE, (DECEASED in 2003)  
 RAC: W  
 NBR: DIR: SEX: M OPS:  
 STR: DOB: SSN:  
 SFX: HGT: 6'01" SID:  
 CTY: ST: MI WGT: 145 FBI:  
 ZIP: HAI: BRO  
 EYE: BRO

**FERNDALE P.D. SUPPLEMENTAL REPORT ON JOHN T. CROSBIE-surveillance:**

On Wednesday, February 19, 1976 at 12:40 PM, Ferndale Police Department, patrolman R. Frank badge #5 was dispatched to the location of 333 Academy St. Ferndale, MI to conduct surveillance on the home belonging to John Thomas Crosbie, w/m DOB 3-22-52. Ferndale report # (See Attached), read that officer Frank observed the suspect Crosbie driving a 1965 Blk Vy/Bronze Chevrolet bearing 76/MI plate #JTH-848 pull into the driveway of 333 Academy, Ferndale. The subject driver was observed to exit the vehicle and carried what appeared to be a beer can box into the home. A short time later, the same suspect was observed the same subject exit the house carrying a box from the house to the car. The subject got back into his car. He then exited his vehicle again and proceeded to the trunk of the car carrying a large blk or charcoal colored ice chest or cooler. Back up arrived and officers Wielgat, Frank and Lt. Sullivan made contact with the subject later identified as John Thomas Crosbie while he was still bending over into his trunk.

The subject Crosbie was advised to put the cooler back into his trunk and officer Frank drove said vehicle back to the Ferndale police station. The vehicle was place into evidence Tag#6433, and the cooler was tagged item #6434. Officer found what appeared to be strands of lt. brown or blonde hair caught on the rear hinge of the cooler.

**VEHICLE #1**

2-19-76 time of 4:50 PM

Ferndale Suspect owner of 1965 Chevy 76/MI JTH-848, (**JOHN THOMAS CROSBIE**)

EVIDENCE OBTAINED: numerous latent prints, hairs, fibers

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**SEARCH WARRANT FOR 1965 CHEVROLET-OWNER JOHN T. CROSBIE:**

(SEE ATTACHED ORIGINAL DOCUMENT SIGNED BY JUDGE HUNT OF THE 43RD DISTRICT COURT FEBRUARY 19, 1976

PROBABLE CAUSE, BASED ON THE FOLLOWING FACTS: section of the search warrant:

1. Affiant is a Lieutenant with the Ferndale Police Department and has been so employed for the past 19 years.
2. On Sunday, February 15, 1976, one Mark Douglas Stebbins disappeared on his way to his home from the American Legion Hall.
3. Based on the affiants investigation and further information supplied by other officers of this department, has knowledge of the following:
  - A. The above car is at the Ferndale Police Department, located at 310 E. Nine Mile Rd. Ferndale, MI 48220, having been seized by the Ferndale Police Department to secure said vehicle to prevent the destruction of aforementioned evidence.
  - B. That on the day of the disappearance of Mark Douglas Stebbins, (2-15-76), John Crosbie was present at the American Legion Hall, located at 1741 Livernois, Ferndale.
  - C. That said John Crosbie had made a verbal offer to drive Mark Douglas Stebbins home when he asked his mother's, Ruth Stebbins, permission to leave said American Legion Hall to return to his home located at 429 E. Saratoga, Ferndale.
  - D. That said John Crosbie was turned down on his offer to transport Mark Douglas Stebbins to his home.
  - E. That said John Crosbie did leave the American Legion Hall within minutes of the departure of Mark Douglas Stebbins.
  - F. That said John Crosbie has a close association with a known sex offender of minor children.
  - G. That the remains of Mark Douglas Stebbins having been found in a vacant field located in the city of Southfield near Ten Mile Rd. and Greenfield, on 2-19-76, in the A.M. hours.
  - H. That the remains of Mark Douglas Stebbins bore marks about the wrists, ankles and neck that indicated having been bound with ropes or heavy cord.
  - I. That the remains of Mark Douglas Stebbins when found were found to bear the hairs like substance on the exterior of his clothing.

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- J. That the remains were found in a crouched, folded position that indicates being confined in a small area, i.e., trunk of a car.
- K. That the remains were found in an area consisting of soil, dirt, and various types of foilage.
- L. That suspect vehicle was staked out by officer Robert Frank of the Ferndale Police Department and as he was watching the vehicle, after the discovery of the body, the subject owner of the vehicle was observed cleaning the trunk area of above described vehicle. A reddish blonde hair was observed by this officer on a cooler that subject/owner had removed from this suspects vehicle. This officer observed the body of the victim and it appeared that the body was in a position as if, he had been in the trunk of a vehicle. Also hairs silver gray, were observed on the clothing by this officer. The subject /owner of the above described vehicle has a cat that is gray in color. The hairs on the victim appear to be animal hairs

Patrick T. Sullivan  
Affiant:

Subscribed and sworn to before me this 19th day of February, 1976

XXXXXX P. Hunt  
District Judge for the  
43rd District,  
Oakland County, State Of Michigan

John Thomas Crosbie came on the radar of the Ferndale police department approximately 1 hour after the discovery of Mark Douglas Stebbins body in the city of Southfield. As of this writing, there has been no official explanation or report found as to how, or why he was investigated so early on in the investigation.

**ARCH EDWARD SLOAN'S VEHICLE:**

In the same documents authored by Southfield Police department, on page 35, is listed a 1965, (later found to be a 1966), Pontiac, Black/Burgundy being 75/MI license plate #DPT-718 belonging to "SUSPECT" Sloan. Later identified as Arch Edward Sloan. Sloan's vehicle was searched on 2-23-76 at 12 noon at the Southfield police department. (See attached consent to search form signed by suspect, Arch Edward Sloan dated, February 23, 1976, at 10:53 AM. Also numerous items of evidence were confiscated from Sloan's vehicle, including fingerprints, dirt, fur, and hairs. In regards to the hair evidence taken from Sloan's 66/Pontiac, is the hair, Q-19, along with hair Q-29, the hair taken from Timothy King, that all suspect evidence DNA has been compared against over the years

**VEHICLE #2**

2-23-76 time of 12:00 noon, however Sloan was investigated by officer Allison on 2-19-76. Processed suspect Sloan's 65/66' blk/Burgundy 75-Mich DPT 718 Pontiac Convertible (**ARCH EDWARD SLOAN**)

EVIDENCE OBTAINED: numerous latent prints

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dirt, hair and fur from several locations within the vehicle.,

Vehicle #1, belonging to John Crosbie and vehicle #2, Arch Edward Sloan's vehicle are listed on the same Southfield Police Department document. (See attached) listed as page # 35)

**OCCK TIP INVESTIGATIONS:**

Sloan had been originally investigated on the date when Mark Stebbins body was recovered, February 19, 1976, (However as of this writing, it is unsure how Arch E. Sloan came to the attention of Southfield Police Department or why his vehicle was subsequently searched on 2-23-76.).

Sloan had been tipped out two additional times. On July 13, 1977, Sloan was tipped out by informant, Auxiliary Police officer Fox of the Farmington Police Department. Officers investigating the tip lead were Doan and Piche', Southfield Police Department. (See Tip # 4770 TK) for details. In the closing of Tip #4770, it was cited as follows:

Subject ran on Polygraph & cleared on the Mark Stebbins case. Southfield P.D. has file on Subject. Now it gives no new info. to tie him into any of the more recent homicides.

(CLEARED)

Officers Doan and Piche'

See attached.

Included in the tip investigative report is Farmington Hills report # 77-1345, dated March 25, 1977' Lein information on Sloan and his registered vehicles, and C.C.H Prior incident reports/arrest in Michigan. 74-2148-78 and 12-11345-78. C.S.C arrests involving boys.

The suspect Sloan was tipped out yet a second time on November 10, 1983, investigated by then D/Sgt. John Slenk of the Michigan State Police Second District Headquarters. In this tip investigation, it also mentions that **Southfield P.D. also had a file on Sloan.**

rom the Lansing Post and found to be truthful.

(See attached Tips located in Tabbed- Tip section.)

While looking into the life or Arch Edward Sloan, it was also reported that he had a juvenile record for various CSC cases and his earliest arrest as an adult dates back to 1959 out of the City of Detroit for a sex crime. In the DPD investigation, Sloan lured a young boy into his basement, forced oral sex, sodomized the youth and put a pencil flashlight up the boy's rectum.

Sloan also has an extensive record for sodomy with young boys out of the State or Pennsylvania.

(See attached records)

**DD-79's:**

Attached are three DD-79's that have been generated for Arch Sloan.

1. June 29, 1959, City of Detroit, CSC minor child

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- 2. Jan. 2, 1979, CSC out of Brighton State police post
- 3. Jan. 29, 1985, out of DPD, sex crimes unit. Sodomy of young boy. Sent to prison for life.

**ADDITIONAL INFORMATION REGARDING SLOAN AND CROSBIE:**

As the undersigned officer retrieved documentations from the Southfield Police Department report, 76-3079, connections appeared to be somewhat significant involving Arch Edward Sloan and an individual by the name of John Thomas Crosbie, w/m As of this writing, there has been no firm confirmation nor connection between Sloan and Crosbie, other than references that connect them in police reports supplied by the Southfield and Ferndale police departments.

John Thomas Crosbie was under investigation less than one hour after the body of Mark Stebbins had been discovered. Mark Stebbins was found deceased on Sunday, February 19, 1976, at 11:45 AM, and at 12:40 PM, this same date, officer R. Frank #3 of the Ferndale Police Department, was dispatched to sit surveillance at 333 Academy Street, Ferndale, to observe the house for any incoming or outgoing traffic. This is the home of John Thomas Crosbie, w/m

Officer Frank observed the subject Crosbie driving a 1965 Chevrolet Blk vinyl/Bronze bearing 76/MI JTH-848 and pull into the residence driveway of 333 Academy St. Officer Frank radioed his observations to his dispatch center when he observed Crosbie carrying items to and from the home to the car. Lt. Sullivan, Patrolmen Wielgat and Frank made contact with Crosbie who was observed taking an ice chest from the trunk of the vehicle and place same on the ground. Crosbie was told to place the ice chest back into the trunk. Officers could visually see light brown/ blonde hairs on the hinge of the cooler, which were consistent with the hair type of victim Mark Stebbins. The vehicle was driven back to Ferndale Police Department by officer Frank and held as evidence pending a search warrant. (See attached Ferndale report) (See attached Ferndale Search Warrant)

**SEARCH/EVIDENCE FROM CROSBIE'S 1965, CHEVROLET:**

On Sunday February 19, 1976 at approximately 4:45 PM. the vehicle belonging to John Crosbie, (1965 Chevrolet Vinyl/Tan Super Sport being 76/MI JTH-848 was searched at the Ferndale Police Department by officers Paunovich and Stonebraker of the Southfield PD.

- 4:45 PM Processing of black metal ice chest in Detective Bureau area. Blondish red hair taken off the top of the ice chest
- 5:00 PM Began processing the 65 Chevrolet vehicle

**Items of notable significance taken during search:**

- 1. Latent prints
- 2. Swabs
- 3. Hair samples
- 4. Dirt samples
- 5. Red Carpet matt
- 6. **BRICK ON FLOOR DRIVERS SIDE REAR**
- 7. **LENGTH OF ROPE FOUND IN TRUNK OF AUTO**

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6:00 PM End of processing , vehicle TOT Ferndale PD (SEE ATTACHED, Southfield Report)

**ADDITIONAL INFORMATION ON ARCH E. SLOAN:**

While reviewing the two boxes of information supplied by the Ferndale Police Department, the undersigned found documents supplied by Parole Officer Paul L. Larned of the Pontiac parole board supplied February 20, 1976. Attached is an old photo of Arch Sloan, stapled to Larned's business card, a Michigan Department of corrections MEMORANDUM containing information on Arch Sloan. Also attached is a Supplementary Report from Ferndale Police Department regarding information from Paul Larned State Parole.

Attached is a second Supplementary Report form authored by Investigating officer R. Geary dated 2-23-1976.

Contents of report: verbatim

9:30 AM 2-23-76.

Southfield Police Department

Arch Edward Sloan W/M 356-3876

Southfield (Lives with Parents)

DOB-

Sat: Went to work 3:00 PM to 10:00 PM

Sun: Day off, Home all day till 3:00 PM then to sisters house at approximately 4:30 PM took kids to circus at Fair and back to sisters house till 11:30 PM and then home.

Mon: To work 3:00 PM to 10:00 PM and stayed home.

Tues: 10:00-10:30 AM to South Lyons visit Clifford Lee Nelson 9232 Silver Lake Road. Left South Lyons approximately 11:45 AM went home. 3:00 PM till 10:00 PM to work. To gas station in Farmington Hills (McCracken) Till 3:00 AM then home. 476-9311.

Wed: To Parole office in Pontiac at 10:30 -11:00 AM and back home. 3:00 PM till 10:00 PM work. Then to brothers house, (Joe Sloan) Ontago, Farmington 18 yrs. 1/2 block from Shyawasee till 1:00 AM and then home.

Thur: Stayed home and then work 3:00 PM till 10:00 PM.

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PAGE TWO:

Ref: Arch Edward Sloan  
Works for Edward J. Strye

Mr Sloan auto, 1966 Pontiac Convertible black-maroon, 76/MI/DPT-718 Ser: 262676P139901  
Fathers auto, 1969 Chevy Pickup C-10 Box on back

Mr. Sloan's parole officer, Paul L. Larned 53 1/2 Huron St Pontiac-reports Wed & Fri. Office phone,  
335-9209 Home Ph# 681-1635

Released from Pennsylvania prison sept 19, 1975 and came to Michigan ( in Prison 5 years). on parole for 5  
more years.

1958-1959 in Jackson Prison 2 1/2 years. Parole officer Esfelt

Sisters name-Arcand-Keller, Southfield 255-1531

Investigating officer: R. Geary 2-23-76

**ADDITIONAL INFORMATION/EVIDENCE:**

While reviewing old FBI lab reports, the undersigned noticed that on November 4, 1998, FBI lab report #  
70808021 70808021 S ME GX more specifically, under heading, "Items from Mark Stebbins Crime Scene"

- Q-16 Slide containing debris from car (#10)
- Q-17 Slide containing debris from car (#15)
- Q-18 Slide containing debris from car (#11)
- Q-19 Slide containing debris from Pontiac (#29A).....Mitochondrial DNA evidence on record
- Q-20 Slide containing debris from Pontiac (#29B)

Slides 16, 17 and 18, are slides/evidence reportedly taken from the 1965, Chevrolet belonging to John T.  
Crosbie.

Slides 18, 19, and 20 are slides/evidence reportedly taken from the 1965(66) Pontiac belonging to Arch  
Edward Sloan.

In the results section of the FBI lab report authored by Max M. Houck of the trace evidence unit in Quantico,  
states the following:

**BLOND CAUCASIAN HEAD HAIRS MICROSCOPICALLY LIKE THE KNOWN HEAD  
HAIRS OF MARK STEBBINS (K-14 AND K-15) WERE FOUND ON SPECIMENS, Q-16, Q-18  
THROUGH Q-20.**

PAGE 15 of 16	INVESTIGATED BY D/SGT GARRY S GRAY #136 D/SGT DAVID J ROBERTSON #18	REPORTED BY	REVIEWED BY
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Michigan Department of State Police

ORIGINAL INCIDENT  
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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
TIME RECEIVED 1357	FILE CLASS 09001

continued on next page

However, hair evidence Q-19, is the hair removed from Arch Sloan's 1966, Pontiac which was found not to be the head hair of Mark Stebbins, nor the same mitochondrial DNA sequence of suspect Arch Sloan. See FBI lab report dated June 25, 1999

FBI report results of examination reads as follows:

Mitochondria DNA (mtDNA) sequences were obtained from the Q-19 hair from the Pontiac Debris, the Q-29 hair from the debris from the body of Timothy King, the K-11 blood sample from Larry Allen Smith, the K-23 blood sample from Marion King, the identified mother of Timothy King, and the K-24 blood sample from Ruth Stebbins, the identified mother of Mark Stebbins. The mtDNA sequences from specimens Q-19, Q-29, K-11, K-23, and K-24 are different. Therefore, Larry Allen Smith, **Timothy King, and Mark Stebbins can be excluded as the source of the Q-19 and Q-29 hairs.**  
(See attached lab report)

The above items of evidence along with numerous other items confiscated during the investigations into Arch Sloan and John Crosbie are currently in the possession of the FBI crime lab in Quantico Virginia to be re-examined by their trace unit. Items regarding mitochondrial, (Hair), DNA evidence will be forwarded to Dr. Constance Fisher for analysis.

**SUPPLEMENTAL REPORTS:**

As each supplemental investigation is conducted regarding this particular lead, will be separated and placed in the tabbed section, #'s 1 thru 31 and so on.

**STATUS:**

Open

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Michigan Department of State Police  
SUPPLEMENTAL INCIDENT  
REPORT 0001

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Tue, Feb 16, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

None

### INFORMATION:

On the above date D/Sgt. Terry Young was contacted at the Long Term Storage Unit. The two items listed below were removed from Long Term Storage in Lansing, and were then transported to the Northville Lab, and submitted for analysis.

### PROPERTY DISPOSITION:

The below listed items were entered into AICS while at the Long Term Storage Unit. The items were then transported directly to the Northville lab and submitted for analysis.

### PROPERTY:

SEIZED BY: DAVID ROBERTSON

Prop 0001 - Desc: ONE MSP ENVELOPE CONTAINING ITEMS F/LAB# 20764-76, ITEMS 1204-03A5 THRU 1204-03A13, SLIDE SAMPLES FROM SUSPECT 1966 CHEVROLET VEHICLE. REMOVED FROM LONG TERM STORAGE (20-196-95) LTS, BAG #4 Type: Evidence

Obtained From:

Lansing

Ingham County At or Near:

FROM LONG TERM STORAGE / D/SGT TERRY YOUNG

Prop 0002 - Desc: ONE MSP ENVELOPE F/LONG TERM STORAGE, ITEM 1204-03A15, FROM 1965/6 PONTIAC SUSPECT VEHICLE. LTS, BAG#4 Type: Evidence

Obtained From:

Lansing

Ingham County At or Near:

FROM LONG TERM STORAGE, VIA D/SGT TERRY YOUNG

### EXTERNAL DOCUMENTS:

Evidence Property Receipts

### STATUS:

Open

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT  
REPORT 0002

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Tue, Mar 02, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

None

### INFORMATION:

A request for a DNA buccal swab was made for the below listed suspect. The request was made with the 6th District Detective Lieutenant Curt Scram.

D/Sgt. Gary Miles from Grand Haven was contacted by Lt. Scram. D/Sgt. Miles made contact with the below suspect at the Brooks Correctional Facility, where a buccal swab was obtained.

D/Sgt. Miles entered the items into AICS under complaint number 64-915-10.

### MEETING:

D/Sgt. Miles met with D/Sgts Robertson and Gray at the MSP Training Academy, where the listed items were turned over to Metro North Post.

### SUSPECT:

NAM: ARCH EDWARD SLOAN III

P.O. Box/Building: EARNEST BROOKS CORR. FAC

NBR: 2500 DIR: S

STR: SHERIDAN

SFX: DRIVE

CTY: MUSKEGON

TXH:

TXW:

ST: MI

ZIP: 49444

RAC: W

SEX: M

DOB:

HGT: 5'09"

WGT: 180

HAI: GRY

EYE: BLU

ETH:

OPS:

SSN:

SID:

FBI:

MNU:

PRN:

### PROPERTY:

SEIZED BY: DAVID ROBERTSON

Prop 0003 - Desc: ONE MSP ENVELOPE CONTAINING TWO SEPERATE ENVELOPES CONTAINING TWO INDEPENDENTLY PACKAGED BUCCAL SWABS Type: Evidence

Obtained From:

Lansing

Ingham County At or Near:

FROM D/SGT GARY MILES, MSP GRAND HAVEN

Prop 0004 - Desc: ONE MSP ENVELOPEM CONTAINING A MSP CODIS LAB EVIDENCE ENVELOPE WITH BUCCAL SWAB CARD AND TWO BUCCAL SWABS FROM ARCH SLOAN Type: Evidence

Obtained From:

Lansing

Ingham County At or Near:

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Michigan Department of State Police  
SUPPLEMENTAL INCIDENT  
REPORT 0002

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SUPPLEMENTARY DATE Tue, Mar 02, 2010	FILE CLASS 09001

FROM D/SGT GARY MILES, MSP GRAND HAVEN

**GRAND HAVEN PROPERTY RECEIPTS:**

Property receipts were signed and returned to D/Sgt. Miles for the items listed in this supplemental.

**PROPERTY DISPOSITION:**

Items 3 and 4 were entered into AICS at District Headquarters under this complaint. The items were then turned over to the Northville Lab.

**EVIDENCE RECEIPT:**

Evidence receipts were obtained for items 3 and 4 from Northville Lab.

**EXTERNAL DOCUMENTS:**

MSP Grand Haven Report 64-915-10  
Evidence receipts from Northville Lab

**STATUS:**

Open

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Michigan Department of State Police  
SUPPLEMENTAL INCIDENT  
REPORT 0003

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Mon, Mar 08, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

None

### INFORMATION:

Detective C. Williams from the Charlotte County Florida Sheriff's Department was previously contacted by D/Sgt. Gray reference the obtaining a buccal swab from Karol Self. Karol Self is the mother of victim Jill Robinson.

D/Sgt. Gray also contacted Karol Self to advise her of this request. Karol Self agreed to assist in any way possible with this investigation.

### WITNESS:

NAM: C WILLIAMS

P.O. Box/Building: CHARLOTTE COUNTY S. O.

NBR: DIR:

STR:

SFX:

CTY:

TXH:

TXW:

ST:

ZIP:

RAC: U

SEX: M

DOB:

HGT:

WGT:

HAI:

EYE:

ETH:

OPS:

SSN:

SID:

FBI:

MNU:

PRN:

### OTHER PERSONS:

NAM: KAROL SELF

P.O. Box/Building: MOTHER OF JILL ROBINSON

NBR: DIR:

STR:

SFX:

CTY:

TXH:

TXW:

MB: (231)215-6232

ST:

ZIP:

RAC: W

SEX: F

DOB:

HGT:

WGT:

HAI:

EYE:

ETH:

OPS:

SSN:

SID:

FBI:

MNU:

PRN:

### OBTAIN BUCCAL SWAB: (Karol Self aka Karol Robinson)

Detective Williams made contact with Karol Self, and met with her on March 2, 2010 at approximately 11:05am. The buccal swab was obtained and entered into evidence with Charlotte County Sheriff's Office.

### DISPOSITION OF EVIDENCE:

Detective Williams forwarded the buccal swab to the Michigan Department of State Police - Metro North Post via Fed-Ex. The Evidence was received this date, then entered into AICS.

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Michigan Department of State Police  
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REPORT 0003

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Mon, Mar 08, 2010	FILE CLASS 09001

**EVIDENCE RECEIPT:**

A property receipt from Charlotte County was signed and returned via US Mail by D/Sgt. Gray this date.

**PROPERTY:**

SEIZED BY: DAVID ROBERTSON

Prop 0005 - Desc: ONE PLASTIC EVIDENCE BAG CONTAINING THE PRE-PACKAGED EVIDENCE BAG FROM CHARLOTTE COUNTY SHERIFF DEPT, FL. WHICH CONTAINS THE BUCCAL SWAB FROM KAROL SELF, MOTHER OF VICTIM JILL ROBINSON. Type: Evidence

Obtained From:

Oak Park

Oakland County At or Near:

RECEIVED FVIA FED-EX FROM CHARLOTTE COUNTY FLORIDA SHERIFF DEPARTMENT IN PUNTA GORDA, FL.

**RELATED REPORT NUMBER:**

Report number for Charlotte County Sheriff's Department is (case #1003-000908)

**EXTERNAL DOCUMENTS:**

Copy of property receipt documents

Copy of e-mails

**STATUS:**

Open

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Michigan Department of State Police  
SUPPLEMENTAL INCIDENT  
REPORT 0004

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, Mar 11, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

3-4-10 D/Sgt. Gray Lori Bruski called this date advising that all evidence concerning what the MSP has on the Pontiac debris (Sloan's car) and the 1965 Chevrolet, (Crosbie's car), has been packaged and sent to Quantico's trace evidence unit for dissemination to their respective units, (Mitochondrial unit), etc. to be compared against Q-29, and trace evidence slides as well as Arch Sloan's buccal swab, DNA.

3-8-10 D/Sgt. Gray Meeting held at MSP Headquarters, Lansing with Col. Munoz, Lt. Col. Washington, Major Getzen, Prosecutor's Cooper and Walton, (OCPO), to update everyone on the current investigation into the Sloan/Crosbie lead. Received complete support for the ongoing investigation.

### INFORMATION:

The below items were picked up from Northville Lab on 3/10/10 by D/Sgt. Robertson and returned to Metro North.

Items 6, 7, 8, and 9 were new items developed by the Northville Lab, and were entered into AICS as new items.

Items 1 and 2 were also picked up from the Northville lab and returned to the Metro North Post property, those items were logged back into property via an AICS Journal entry.

### PROPERTY:

Prop 0006 - Desc: ONE MSP PLASTIC EVIDENCE ENVELOPE CONTIANING A MANILA ENVELOPE LABELED; 11064-77 MSP METRO NORTH, 21-1854-05 / 21-839-10, CONTAINER 4A, 1-SLIDE BOX (CONTAINER 4) CONTAINING SLIDE Q30. Type: Evidence

Obtained From:  
Northville

SEIZED BY: DAVID ROBERTSON

Prop 0007 - Desc: ONE MSP PLASTIC EVIDENCE ENVELOPE CONTAINING A SEALED CARDBOARD BOX, (Q1-Q9, Q14, Q10, Q20-Q24, Q26-Q29) - 22 SLIDES CONTAINER 5 Type:

Evidence

Obtained From:  
Northville

Wayne County At or Near:  
NORTHVILLE LAB

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT  
REPORT 0004

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, Mar 11, 2010	FILE CLASS 09001

Prop 0008 - Desc: ONE MSP PLASTIC EVIDENCE ENVELOPE, CONTAINING ONE SEALED CARDBOARD BOX (Q10-Q13, Q15-Q19, Q30-Q32, K13, K15, K17, K18) - 17 SLIDES CONTAINER 6

Type: Evidence

Obtained From:

Northville

Wayne County At or Near:

NORTHVILLE LAB

Prop 0009 - Desc: ONE MSP PLASTIC EVIDENCE ENVELOPE, CONTIANING ONE MANILA ENVELOPE LABELED: 11064-77 MSP METRO NORTH, 21-1854-05 / 21-839-10, CONTAINER 16B, 1 - PLASTIC BAG CONTAINING DEBRIS FROM VICTIM'S CLOTH. Type: Evidence

Obtained From:

Northville

Wayne County At or Near:

NORTHVILLE LAB

SEIZED BY: DAVID ROBERTSON

Prop 0010 - Desc: ONE CD, CONTAINING PHOTOGRAPHS TAKEN BY F/S LORI BRUSKI, RELATED TO EVIDENCE SENT TO FBI LAB IN QUANICO, VA. Type: Evidence

Obtained From:

Lansing

Ingham County At or Near:

LANSING LAB

**EXTERNAL DOCUMENTS:**

Signed Lab Receipt

**STATUS:**

Open

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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, May 06, 2010	FILE CLASS 09001

INCIDENT STATUS

Open

**OAKLAND COUNTY CHILD KILLER INVESTIGATION****JOURNAL:**

3-15-10 D/Sgt. Gray Call placed to Paul Walton, OCPO, reference a meeting with the MSP Crime Lab, (Lori Bruski), to go over all associated evidence with the Sloan/Crosbie, (OCCK) INVESTIGATION.

Intel unit, Sue Taylor advised that she's been unsuccessful in getting any info on Crosbie's family. Awaiting the death certificate for John Crosbie.

3-22-10 D/Sgt. Gray Sent an e-mail to Lori Bruski requesting all relevant support data associated with Lab # 11064-77, record #35, notes, phone logs and photographs of evidence in the case.

3-25-10 D/Sgt. Gray Contacted Lori Bruski to make contact with the FBI trace person, Karen Lowe reference comparing the animal hairs found on the Stebbins homicide to be checked with Sloan's 1966 Pontiac and Crosbie's 1966 Chevrolet. Lowe verbally confirmed same and will look into the hairs.

3-26-10 D/Sgt. Gray Updated S.A. Sean Callaghan and Paul Walton OCPO regarding the mtDNA findings regarding Sloan coming back negative to hairs Q-19, Q-26.1 and Q-43.1.

3-31-10 D/Sgt. Gray Detective Ted Goff, Southfield PD dropped off their entire case file they have on the OCCK. Still unable to connect Sloan and Crosbie.

4-2-10 D/Sgt. Gray Message left for Dr. Wolford reference 4-8-10 meeting in Lansing with intel.

4-6-10 D/Sgt. Gray Dr. Wolford called advising that he did receive the intel packet on Sloan. Update Wolford on Sloan's DNA results. also meeting agenda discussed.

4-6-10 D/Sgt. Gray Lori Bruski updated on the status of Sloan's DNA coming back negative with the new hairs, Q-26.1 and Q-43.1.

Lori stated she sent a lot of new evidence from th Pontiac and the Chevrolet to Quantico VA. for analysis. Stated we should wait to see what happens with the analysis prior to contacting Sloan.

Still waiting on intel unit to get John Crosbies death certificate.

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Michigan Department of State Police  
 SUPPLEMENTAL INCIDENT  
 REPORT 0005

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, May 06, 2010	FILE CLASS 09001

- 4-8-10 D/Sgt. Gray Meeting @ MSP H.Q. unit regarding brain-storm session with seasoned investigators regarding the current investigation into Sloan and Crosbie. Game plan discussed. In attendance were:
1. Col Washington. 2. Robertson and Gray, 3. Curt Schram.
  4. John Slenk. 5. Gene Aldrich. 6. Terry young. 7. Eric Schroeder
  8. Gary Miles. 9. Sue Taylor, 10. Dr. Wolford
- 4-9-10 D/Sgt. Gray Message for Lori Bruski to send CD of evidence info to N.Vill Crime lab C/O Cheryl Lozen. Evidence sent to Quantico.
- 4-10-10 D/Sgt. Gray Meeting with Lt. Mucomel of Southfield PD and Ted Goff. Nothing further regarding any connections with Sloan and Crosbie. Will have to wait to contact Ferndale PD for their reports on Crosbie to see if they had connected him to Sloan.
- Updated Capt. Love on meeting with intel as well as Prosecutor Cooper. Crime lab status.
- 4-15-10 D/Sgt. Gray Call from Cheryl Lozen to pickup CD from Bruski on Friday the 16th.
- 4-21-10 D/Sgt. Gray
- 4-23-10 D/Sgt. Gray
- 4-26-10 D/Sgt. Gray Contacted Gary Miles from the Grand Haven Post. Stated he met with Sloan and created a friend. Gary said Sloan likes him and they have become friends. Sloan was advised his DNA was negative on the S.Field old investigation. Sloan was very appreciative of Gary for getting back with him. Sloan is becoming comfortable with Gary
- Robertson picked up all associated reports they have on the child killer investigation and brought them back to the post. We now have the original search warrant on Crosbie's car with info on him an Sloan.
- 4-27-10 D/Sgt. Gray
- Set up a date to meet with Terry Young at long term storage to go over all associated evidence with Sloan's 66 Pontiac and Crosbie's 65 Chev. Reference the Rope and Brick or any other possible evidence.

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Michigan Department of State Police  
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 REPORT 0005

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, May 06, 2010	FILE CLASS 09001

- 4-28-10 D/Sgt. Gray Robertson and I met with Paul Walton OCPO and updated him on the info received from Ferndale PD regarding the S/W on Crosbie's car and info contained therein. Very compelling search warrant regarding P/C regarding Crosbie's and possibly Sloan's involvement.
- 4-30-10 D/Sgt. Gray Received intel info on the sister of John Crosbie, Donna Lynn Holland w/f 11-6-59 out of N. Carolina. Need to contact and interview her regarding her brother's relationship with Arch Sloan. Also obtain a buccal swab for her DNA to be compared against evidence hairs.
- Call to Quantico's trace unit for an update.
- Message left for Gary Miles regarding the buccal swab coming back negative on our evidence.
- 5-3-10 D/Sgt. Gray Contact Terry Young at Long Term Storage set date of 5-6-10 to meet with him. Contact Lori Bruski at Lansing Crime Lab discussed associated evidence with Crosbie and Sloan's vehicles.
- etc
- A. Ropes and Brick
  - B. Quantico's newly submitted evidence from their cars, hairs ice chest
  - C. Is Crosbie's DNA the contributor to hairs Q-19, 26.1 and 43.1?
  - D. Make arrangements to have the Oakland County Medical Examiner, review all autopsy photo's, rope, brick, photo's of wound on top of Marks head. King autopsy also.

**CONTACT LONG TERM STORAGE UNIT:**

On Thursday, May 6, 2010, the undersigned along with Detective David Robertson met with D/Sgt. Terrell Young VCU and director of the Long Term Storage facility in Lansing regarding picking up evidence associated with the current lead into Arch Sloan and John Crosbie's evidence taken from their vehicle.

The below listed items have been resubmitted for analysis.

**PROPERTY:**

SEIZED BY: DAVID ROBERTSON

Prop 0011 - Desc: SELF SEALING PLASTIC BAG CONTAINING A BROWN BRICK REMOVED FROM BAG 10 AT LTS (LONG TERM STORAGE) Type: Miscellaneous

Obtained From:

Lansing

Ingham County At or Near:

D/SGT. SCHOREDER AT LONG TERM STORAGE

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT  
REPORT 0005

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, May 06, 2010	FILE CLASS 09001

Prop 0012 - Desc: SELF SEALING PLASTIC BAG CONTAINING AN UNKNOWN LENGTH OF ROPE, OBTAINED FROM LTS (LONG TERM STORAGE) Type: Miscellaneous

Obtained From:

Lansing

Ingham County At or Near:

D/SGT. SCHOREDER AT LONG TERM STORAGE

Prop 0013 - Desc: ONE SEALED PAPER BAG CONTAINING A PLASTIC BAG CONTINING A BLUE SHIRT JACKET, AND AN EMPTY PACK OF PALL MALL CIGARETTES. Type: Miscellaneous

Obtained From:

Lansing

Ingham County At or Near:

D/SGT. SCHOREDER AT LONG TERM STORAGE

Prop 0014 - Desc: ONE SELF SEALED PLASTIC BAG CONTAINING A MANILA ENVELOPE CONTAINING SUBMITTED ANIMAL HAIR, AND ANIMAL HAIR FOUND ON BODY OF STEBBINS

Type: Miscellaneous

Obtained From:

Lansing

Ingham County At or Near:

D/SGT. SCHOREDER AT LONG TERM STORAGE

Prop 0015 - Desc: ONE SEALED PAPER BAG CONTAINING A PLASTIC BAG WITH DRAW STRING, WITH RED CARPET/RUG INSIDE. Type: Miscellaneous

Obtained From:

Lansing

Ingham County At or Near:

LONG TERM STORAGE FROM D/SGT SCHROEDER.

**ADDITIONAL:**

Shortly after receiving the above items of evidence, the officers stopped at the Lansing Crime lab and met with Scientist Lori Bruski. Lori closely examined the items and noticed that the brick that was removed from John Crosbie's 1965, Chevrolet, had a chip on the end of the brick, which appeared to be very similar in shape to that of the two head wounds on top of Mark Stebbins head. Mark Stebbins had what investigators termed a deer hoof print type of wound on his head. Two triangular shaped wounds. These wounds appeared to be the same shape and size of the chip located on the brick.

Also in the scene and autopsy photographs of Mark Stebbins, there were numerous ligature marks around Marks neck, both wrists and his ankles. In the neck area, the ligature marks appear to be going in a downward angle towards Marks lower back area. As if the child may have been hog tied. The length of rope that was confiscated from the trunk of John Crosbie measured 24 feet in length and was possible a 3/8ths size rope.

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Michigan Department of State Police

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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, May 06, 2010	FILE CLASS 09001

Lori advised that she will also attempt to located all reports concerning the analysis of the brick and rope which dated back to 1976, and was first examined by Lab Scientist, Charlotte Day..

**CONTACT WITH CHERYL LOZEN:**

On May 7, 20010, the undersigned met with Cheryl Lozen at the Northville Crime Lab to discuss the new evidence and findings. Cheryl stated to drop off the ropes for fiber analysis re-examination.

Met with D/F/Lt. Darryl Hill and updated him regarding the above information.

**STATUS:**

Open

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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, May 27, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

5-14-10 D/Sgt. Gray

Put Sloan/Crosbie case is three separate binders, labeled 1,2,3. Reviewed King Autopsy photographs. Contacted retired Berkley PD Detective Ray Anger to see if he remembered anything about evidence hair, (Q-19), when it was submitted, reasons for submission or any info at all. Ray said he has no independent knowledge of this piece of evidence.

5-18-10 D/Sgt. Gray

Karen

Spoke with Lori Bruski regarding evidence reports pertaining to Q-19, Debris from Pontiac), when, why and by whom was this sent to Quantico. Lori said she will look into this. Also that Lowe from the FBI trace unit is checking on the animal hairs from the 1965 Chevrolet, (Crosbie's car), and Sloan's 1966 Pontiac, against the hairs taken off victim #1, Mark Stebbins.

Detective Robertson contacted Ferndale PD, (Ken Denmark), regarding the status of some of the old investigators from his dept. who used to work on the child killer case. Will get back with Dave

E-mail sent to Lt. Robert May of the Northville fingerprint unit regarding the status of the checks on suspects fingerprints against the known prints taken back in the day. Advised he's still working on them.

Detective Tedd Goff, S. Field PD contacted this date and advised to also check his department records for retired personnel work also worked the case. He advised that Panovich, Fred Allison. Gerald Stonebraker and Ronald Griffin worked on the case.

5-19-10 D/Sgt. Gray

South-

Robertson And I met with S.A. Sean Callaghan and advised him of the need to make contact with officers from Ferndale PD and field PD who worked the case back in the day to pick their brains.. Sean agreed. Sean was brought up to speed to date.

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Michigan Department of State Police  
 SUPPLEMENTAL INCIDENT  
 REPORT 0006

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, May 27, 2010	FILE CLASS 09001

- 5-20-10 D/Sgt. Gray MSP Northville Crime lab contacted regarding the fingerprint evidence analysis. Lt. May advised he's still working on it.
- D/Lt. Hill sent an e-mail regarding the out of State travel to North Carolina reference getting Crosbie's sisters DNA and interview. Ferndale report found.
- 5-21-10 D/Sgt. Gray Contact Cheryl Lozen to update and Lt. May advised he's still checking the fingerprint evidence.
- 5-24-10 D/Sgt. Gray Met with Lt. Kelly Mukomel and Detective Goff of the Southfield police department. Robertson and I updated both on the entire lead involving the investigation into Arch Sloan and John Crosbie. Ted also advised gave the following information on retired officers who worked the child killer case from their department:
1. Mel Paunovich Brighton, MI 810-229-4978.
  2. Gerold Stonebreaker 1 , Homer, MI 517- 568-5555 business of Daphne's Custom Framing
  3. Fred Allison possibly Wyoming 719-592-9197
  4. Ronald Griffin.....Deceased

In the early days of the investigation into the homicide of victim Mark Douglas Stebbins, (The first victim of the Oakland County Child Killer Investigation), two viable suspects, John Thomas Crosbie and Arch Edward Sloan had been investigated. John Crosbie was placed under surveillance approximately one hour after Marks body was discovered, February 19, 1976. (See Ferndale search warrant in body of complaint for details).

Arch Sloan is also reported to have been considered a suspect on February 19th also, (See tip investigation dated 2-19-76). However, information is supported that on February 20, 1976, Parole officer Paul Larned of the Pontiac Parole Office, (Sloan's Parol Officer) sent information about Sloan to Lt. Sullivan of Ferndale Police Department. (See attached).

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT  
REPORT 0006

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Thu, May 27, 2010	FILE CLASS 09001

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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Fri, Jun 11, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

- 5-27-10 D/Sgt. Gray 21-839-10 typed supp #6. Pending North Carolina OK for trip to interview Crosbie's sister, Donna Holland.
- Trip request has been approved by District Headquarters and pends approval from Lansing.
- 6-1-10 D/Sgt. Gray 5 months till retirement. Updated Callaghan, Hill and Lozen. Message left for Dr. Fisher FBI DNA unit to call the u/o.
- Call to Lori Bruski and updated her on the case status.
- Robertson typed a tentative search warrant for Donna Hollands DNA if she refuses when interviewed in North Carolina. D. Hill said the request for travel to North Carolina has been approved and is pending signing.
- 3:30 PM 2nd call to Bruski regarding the brick and rope that was confiscated from Crosbie's 1965 Chevy, February 19, 1976 to see if DNA is possibly on the brick and rope, along with fiber evidence.
- 6-2-10 D/Sgt. Gray D/Lt. Hill advised that everything is a go for N.Carolina and to make the flight/hotel/car arrangements asap.
- 6-3-10 D/Sgt. Gray Dropped the brick off at MSP Landing Crime Lab for Bruski. After leaving Lansing, the u/o dropped off the rope at the Northville Lab for Lozen to check against trace evidence. Updated Hill afterwards.

### INTERVIEW WITH PAUL LARNED-ARCH SLOAN'S PAROLE OFFICER:

NAM: PAUL LEWIS LARNED

NBR	DIR:	RAC: W
STR:		SEX: M
SFX:		DOB:
CTY:	ST: MI	HGT: 5'11"
TXH:	ZIP:	WGT: 185
TXW:		HAI: GRY
		EYE: GRN
		OPS:

continued on next page

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On Friday, June 4, 2010, at approximately 10:30 AM, the undersigned met with Paul Lewis Larned for an interview. Paul was the parole agent assigned to Arch Edward Sloan when he was paroled from Pennsylvania to Michigan in 1975. (See attached tip information)

During the examination of the Ferndale Police Department's information concerning the Oakland County Child Killing investigation, the undersigned came across what appeared to be tip information that was sent to Ferndale regarding Sloan. Attached to the information was a business card belonging to Paul Larned and information regarding Sloan and his prior arrest for indecent liberties with young adolescent boys. (Also in the attached tip information).

The purpose of the interview with Mr. Larned, was to determine what information he may recall regarding why he sent the tip information to Ferndale and what he may recall regarding Sloan or his possible associates.

After being shown the attached tip information he supplied to Ferndale back in the day, (Larned recognized his his own hand writing about the tip), and said he did somewhat recall the name of Sloan, but really didn't remember anything else at all about him, or why he sent the information in. Paul said he most likely sent it to Ferndale after reading about the homicide of a young boy in the Ferndale area, and he was a parole officer for a convicted sex offender of young boys. Paul said he just couldn't remember anything independent about Arch Sloan. He said it was a long time ago, 30 plus years but he just didn't remember.

The undersigned then showed Mr. Larned the photograph that he attached to the tip he sent Ferndale. Larned studied the photograph, said it did look familiar, but still couldn't connect anything of an independent memory of him.

The interview ended when Mr. Larned advised that he will attempt to contact several old associates he used to work with when he was a parole officer and see if they may be able to recall any information about Sloan.

**STATUS:**

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REPORT 0008

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Mon, Jun 14, 2010	FILE CLASS 09001

INCIDENT STATUS  
Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

None

### INFORMATION:

On June 9, 2010, the undersigned along with Detective Sergeant David Robertson, flew to North Carolina for the purpose of interviewing the sister of John Thomas Crosbie, (Donna Lynn Holland), and to also get a buccal swab of her DNA for comparison purposes.

### SISTER OF JOHN CROSBIE:

NAM: DONNA LYNN HOLLAND

NBR:	DIR:	RAC: W
STR:		SEX: F
SFX:		DOB:
CTY:	ST:	HGT: 5'06"
TXH:	ZIP	WGT: 130
TXW:		HAI: BLN
		EYE: BLU
		OPS:

### INTERVIEW:

The undersigned and Detective Robertson made contact with the above sister of John Crosbie, (Donna Holland), at her place of employment, Chatham County Sheriffs Department, located in Chatham County, North Carolina. The interview took place in the investigative section of the Sheriff's office on June 9th at approximately 1:00 PM. Present for the interview was Donna Holland, Detective Robertson and the undersigned, Detective Gray.

(The interview was digitally recorded), Listen to attached CD for exact interview verbiage.

### SYNOPSIS OF INTERVIEW:

At the beginning of the interview, Donna was very curious as to why investigators from the Michigan State Police needed to speak with her. She was advised of the pending investigation into the Oakland County Child Killer investigation, to which she said she was very familiar with, because she lived in the area during that time period. After being advised of the investigation, the officers told her information that just recently came to light and the information may in fact concern her deceased brother, John Crosbie. Donna said she will try to assist in what every she could.

Prior to going into any great detail regarding the information that will be discussed, the undersigned asked Donna if she would be willing to provide the officers with a sample of her DNA, (Cheek Buccal Swab), for comparison purposes. Donna was advised the purpose of taking her DNA, to which she said John and her had the same biological mother, would be most likely for elimination purposes. The officers told Donna that we were looking at a separate suspect, but it was believed that this person, (Arch Sloan), may have been an

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associate of her brother John. Donna stated that it would be fine with her for the officers to swab her cheek for her DNA.

*NOTE: Detective Sgt. Robertson gloved up and proceeded to take two buccal swabs of Donna Holland's two cheeks for submission to the FBI crime laboratory for analysis. After taking the two samples, Detective Robertson packaged same and the interview continued.*

Donna said that although those murders happened many years ago she did remember the case very well. She said she believed that one of the victims only lived several blocks away from their house on Academy Street. When advised of the name Mark Stebbins, Donna said yes that was his name.

Ms. Holland was advised the investigation after all these years is pointing in the direction of a man who is currently in prison and has been there for almost 30 years. She was again told that this person, Arch Sloan was a friend of her brother John. Donna said she wasn't familiar at all with the name of Arch Sloan, however she really didn't pay a great deal of attention, if any at all, regarding the people her brother John hung around with.

Donna went on to say that he brother John was mildly retarded due to an accident during child birth. She said that during John's birth, the umbilical cord was wrapped around John's neck that deprived him of oxygen, thus causing his diminished mental capabilities. Donna said John and her basically stayed to themselves and really didn't get along all that well while growing up. They went their separate ways while growing up in the same household. She said that John "NEVER" brought any of his friends over to their house for any reason.

Donna stated she remembered he mother telling her that John was investigated regarding the murder of Mark, but she wasn't told of any of the details. Donna didn't know about the search of Johns 1965 Chevrolet, the polygraph he was given or the previous arrest he had for sexual assaulting a young girl. She said she always liked John's car, but was never allowed to drive it.

Donna said her parents were very protective of John and that they watched over him very closely. She said he usually had a curfew which she thought was around 11 PM. He would always be home prior to his curfew. When shown various photographs of Arch Sloan, Donna said they didn't look familiar with her, except for the photo of Sloan when he had a beard. but to put a name with the face, she said she couldn't do.

Donna stated she thought that her brother John may have known the Stebbins mother, and that John used to always hang out at the American Legion Hall located in Ferndale on 9 Mile Rd. She said she thought that Mrs. Stebbins worked at the Hall. Donna then said she thought she remembered her mother tell her that John may have offered Mark a ride home, or something to that effect.

The officers advised Donna that there were a number of items of evidence taken from her brother John's car during the serving of the search warrant that are still on evidence with the State Police, a black ice chest, brick, rope and fibers, all to which Donna said she didn't know anything about.

Donna stated that their father took great care of John and would punish him by taking his car away from him for not obeying his rules, and when their father died, mom took over. After their mother died in 1998, John

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remained in their home on Academy Street in Ferndale and her older sister who was even married in the 70's and had grown children, was the overseer of John and took care of him. She said her sister currently lives in the Brighton area and believes she is in her mid 60's maybe 70. John died in 2003 from hardening of the lungs disease.

Donna added that although she didn't know the name of Arch Sloan, this didn't mean that her brother didn't know or be a possible associate of his. She said it's possible that John may have known Sloan, but due to their limited family socialization with each other she wouldn't be able to say for sure. She said in 1976-77 she was in highschool and didn't know the comings and going's of John. Donna however did say that her now husband, Ron Holland and she were dating during this particular time period and he might have information that she was privy to, because Ron and John did talk to each other when he was at the house. Donna was then asked if Ron may be available for an interview with the officers prior to our flying out the next day, she said she could give him a call on her cell phone right now is it was alright with the officers. Donna was advised to please call her husband to see if he would be able to meet with us.

**CELL PHONE CALL TO RON HOLLAND:**

Donna contacted her husband Ron, on her cell phone during our interview and advised him that she was being interviewed regarding her late brother, John and the investigators were looking at John as possibly knowing a subject by the name of Arch Sloan. Donna then asked Ron if he recalled John ever talking about and Arch Sloan. Both officers could hear Ron on the other end of Donna's call say, "yeah I remember the name, "Arch" and that John talked about him. Ron was heard saying the name of Arch Sloan and that John knew him. Donna asked Ron if he would be willing to meet with the officers this evening after getting off of work, and he said he'd have no problem in meeting with the investigators. Ron asked where the officers were staying the night and at which hotel. When she advised the the officers were staying at the Holiday Inn Express located in Apex, Ron said that he would stop by after getting off of work and would speak with the officers. A meeting time of 6:30 PM was set at the hotel in Apex.

Donna stated she will call the officers if she remembers anything further that may be of assistance and she would also send a photograph of her brother to the officers because the one we have on record is of very poor quality.

**INTERVIEW, HUSBAND OF DONNA HOLLAND:**

NAM: RONALD HOLLAND

NBR:	DIR:	RAC: W
STR: 1		SEX: M
SFX: 1		DOB:
CTY:	ST:	HGT: 6'03"
TXH:	ZIP:	WGT: 220
TXW: EYE: BLU	PRN:	HAI: GRY

The above, Ron Holland was interviewed at the Holiday Inn located in Apex North Carolina at approximately 6:30 PM. The interview was conducted in a private conference room. Present for the interview was Ron and both officers. The interview was digitally recorded and is attached to this complaint investigation.

**SYNOPSIS OF RON HOLLAND INTERVIEW:**

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Ron basically reiterated the same information as his wife Donna did in regards to John being somewhat of a recluse and under close scrutiny by his father and mother. Ron, however did say that he did talk with John from time to time and does recall John telling him about a guy by the name of Arch. Ron then said the name of Arch Sloan. Ron said he wasn't sure about the last name being said in the same breath as Arch but he did recall the name of Arch and Sloan.

Ron said he thought he remembered John saying he met this Arch person when John used to work at the New Way bar located on the east side of Woodward, just north of the Studio North theatre. Ron said he thought it may have been in the early 1980's but wasn't sure of the exact time that he allegedly met this Arch person. In regards to ever meeting Arch, Ron said that John never brought anyone around the house and he has never laid eyes on him. When asked how he now remembers this person, Ron said the reason he remembers the name Arch, was because he's never heard of anyone before with the name of Arch. There's Archie, Archibald or nicknames, but he's never heard of the name Arch. He said he didn't know why, but he remember that particular name. He said he wasn't 100% positive with the full name, (Arch Sloan), but does remember the name of Sloan also.

When asked if John is a person who may be easily influenced, he said absolutely. John was a very trusting individual and if you ask him or tell him what to do, he'll do it. It was mostly from his mental handicap. Ron did add that he didn't think that John could possibly be involved in the child killer investigation, but you never know.

(Listen to attached CD of Ron Holland interview for interview details)

**PROPERTY:**

SEIZED BY: DAVID ROBERTSON

Prop 0017 - Desc: BUCCAL SWAB FROM DONNA HOLLAND (SISTER OF JOHN CROSBIE) Type: Evidence

Obtained From:

Oak Park

Oakland County At or Near:

OBTAINED FROM DONNA CROSBIE IN PITTSBORO, NC

Prop 0018 - Desc: CD RECORDING OF INTERVIEW WITH DONNA HOLLAND BY D/SGTS GRAY AND ROBERTSON Type: Evidence

Obtained From:

Oak Park

Oakland County At or Near:

OBTAINED FROM DONNA CROSBIE IN PITTSBORO, NC

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Prop 0019 - Desc: CD RECORDING OF RONALD HOLLAND (HUSBAND OF DONNA HOLLAND) BY D/SGTS GRAY AND ROBERTSON Type: Evidence

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Obtained From:

Oak Park

Oakland County At or Near:

OBTAINED FROM RONALD CROSBIE IN APEX, NC

**ADDITIONAL:**

On June 14, 2010, the undersigned packaged the DNA buccal swabs and mail the items via UPS to the DNA Control Unit #2 at 2501 Investigation Parkway, Quantico, VA for the attention of Dr. Constance Fisher. A voicemail as well as and e-mail was sent to Dr. Fisher regarding said items of evidence.

**STATUS:**

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SUPPLEMENTAL INCIDENT  
REPORT 0009

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Wed, Jun 16, 2010	FILE CLASS 09001

INCIDENT STATUS

Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

None

### INFORMATION:

The below items were received in March and April of 2010, but were not entered into AICS until this date. The recordings were obtained from D/Sgt. Gary Miles of MSP Grand haven Post. D/Sgt. Miles provided the recording after his contact with Sloan on the dates indicated.

### PROPERTY:

SEIZED BY: DAVID ROBERTSON

Prop 0020 - Desc: ONE CD RECORDING OF INTERVIEW WITH ARCH SLOAN BY D/SGT GARY MILES (MSP GRAND HAVEN) ON MARCH 1, 2010 Type: Evidence

Obtained From:

Grand Haven

Ottawa County At or Near:

D/SGT GARY MILES

Prop 0021 - Desc: ONE CD RECORDING OF INTERVIEW OF ARCH SLOAN BY D/SGT GARY MILES (MSP GRAND HAVEN) ON APRIL 26, 2010 Type: Evidence

Obtained From:

Grand Haven

Ottawa County At or Near:

D/SGT GARY MILES

### STATUS:

Open

### RECONTACT COMPLAINANT:

### STATUS:

Open

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Michigan Department of State Police  
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ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
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## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

- 6-17-10 D/Sgt. Gray Received a call from Lori Bruski advising the buccal swab and the submission of same to the FBI Crime Lab in Quantico.
- Lt Bob May, fingerprint unit at Northville Crime lab called and he stated there are still no results on Sloan's fingerprint comparison. Still working on it.
- 6-18-10 D/Sgt. Gray Lori Bruski advised there was a mix-up with the FBI Crime Lab regarding Donna Hollands DNA. No paper work with the Buccal swab. Lori advised that she took care of the problem and it should be in Dr. Fisher's hands soon. See attached letter from Bruski to the FBI lab.
- 6-22-10 D/Sgt. Gray Dr. Fisher called advising she is no in receipt of the Buccal Swab's of Donna Holland, sister of John Crosbie. Dr. Fisher stated she will start on the sample today and may have a preliminary result by this coming Friday afternoon.
- 6-28-10 D/Sgt. Gray Dr. Fisher called advising that the DNA taken from the sister of John Crosbie, was not a match to any mitochondrial evidence on record with the case, (IE) Q-19 and Q-29.
- Dr. Fisher was advised that she will most likely be getting additional evidence to analyze once Karen Lowe at their trace evidence unit, finishes processing the additional evidence that was submitted by Lori Bruski.

### INTERVIEW WITH ELIZABETH ROW, (sister of JOHN CROSBIE):

On June 29, 2010, at approximately 12 noon, the undersigned along with Detective Robertson interviewed another sister of John Crosbie by the name of Elizabeth Roe.

NAM: ELIZABETH JEAN ROE

NBR:	DIR:	RAC: W
STR:		SEX: F
SFX:		DOB:
CTY:	ST:	HGT: 5'01"
TXH:	ZIP:	WGT: 90
OPS:		HAI: BLN
		EYE: BLU

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Elizabeth, (Betty), was interviewed at the Brighton Post of the Michigan State Police in one of their interview rooms. Present was the undersigned, Detective Robertson and Betty. The interview was digitally recorded.

Betty basically described her brother John Crosbie in the same manner as did Donna Holland when she was interviewed in North Carolina. Betty stated she was quite a bit older than John and Donna and she was born to the same mother, but a different father than John and Donna.

Betty stated she has since been in touch with her sister Donna, after she was interviewed in North Carolina by the undersigned officers. She stated that she's tried to recall the name of Arch Sloan, however she said she cannot recall the name, nor does she think she's ever heard of the name or person. Betty was questioned in great extent, trying to jog her memory, but to no avail. She said she has never heard the name of Arch Sloan, other than when she talked with Donna after our interview.

Betty said she was out of the house and married by the late 1960's and had children. She said she did keep in fairly close contact with her family at 333 Academy St. in Ferndale. She said she visited often, and had a close relationship with her brother John. Betty said that John was.....Retarded and said that was the term which was used back then, but mildly retarded. She said John was a very protected son of her mother and father and that his father watched over him tightly. In regards to the possibility of John being involved with the Child Killer investigation, Betty stated it was highly doubtful. She did say that John was a person who could be easily influenced or taken advantage of. She said she's never heard of John ever hurting anyone.

Again to the prospect of John being involved with our investigation, Betty said she really didn't think he could be involved.

Betty recalled many of the details of the Child Killer investigation, especially in regards to Mark Stebbins due to the close proximity the Mark lived very close to them. She said she thought it was only a street or two away from their street. Betty stated she did recall that John was investigated by the police, because Mark's mother Ruth Stebbins knew John and worked at the American Legion on 9 Mile in Ferndale. Betty said she didn't think Mark was ever at their house or in John's car because John "NEVER" had anyone to their house, and he was very protective of his car. She said John did drink beer very often, but was always home when his father told him to be.

Betty remembered the police searching John's car and even recalled the ice chest he kept in the trunk. She said he used it when he would go fishing. She was asked if John did any ice-fishing, she said she didn't think so. She said he had a red and a black ice cooler/chest.

Once again, Betty said she didn't know any of the people John hung around with back during that time period. At the end of the interview, the undersigned asked Betty if she should remember anything at all that may be of assistance to us with the investigation, or if she may be with-holding important information, would she please call the officers. Betty stated the information she relayed to the officers this date was true and the best of her memory. She did say if she should come across anything in John's personal belongings that she has stored at her house in Brighton, or if she remembers anything else, she will definitely call the officers.

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**PROPERTY:**

SEIZED BY: GARRY GRAY

Prop 0022 - Desc: ONE DIGITAL RECORDING OF THE INTERVIEW WITH ELIZABETH ROE, SISTER OF JOHN THOMAS CROSBIE. (CD DISC) Type: Evidence

Obtained From: 4803 OLD US-23

Brighton MI 48114

Livingston County At or Near: BRIGHTON MSP POST #12

BRIGHTON POST INTERVIEW ROOM

**JOURNAL:**

6-29-10 D/Sgt. Gray

Called Lori Bruski regarding her contacting the FBI Crime trace evidence unit regarding the animal hair and human hair analysis for comparison to existing evidence and possible submission to California for the animal hair examination if similar hairs should be discovered.

Also

all evidence sent from Crosbie's and Sloan's vehicles.

6-30-10 D/Sgt. Gray

Lori Bruski sent an email to Karen Lowe reference the above info.

Dave and I met with Paul Walton and Jessica Cooper to update them on the current status of the case.

**STATUS:**

Open

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Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

6-30-10 D/Sgt. Gray Lori Bruski sent an e-mail to Karen Lowe FBI Quantico trace unit regarding the status of her evaluations/analysis that she sent in some time ago.

7-14-10 D/Sgt. Gray Update Dave, Sean, Hill and Lozen on status of all investigations

7-16-10 D/Sgt. Gray Meeting with Cheryl Lozen at the MSP Crime lab in Northville ref. an update on all examinations of evidence. Reviewed entire case file held by the N.Ville lab in reference to locating the dates that Q-19 and Q-29 were sent to the FBI Crime lab in Quantico and to further verify Sloan's car being he 1965 Pontiac as reported in many support documentation, however with minimal info supporting same.

### OFFICERS ACTIONS:

On Friday, July 16, 2010, the undersigned met with Cheryl Lozen at the Northville Crime lab to go over their reports/examinations of evidence associated with the Oakland County Child Killing investigation. The reason for the request is to determine when the evidence known as Q-19 and Q-29, had been sent to the FBI Crime lab in Quantico, and to further verify the 1965 Pontiac and evidence was in fact associated with Arch Edward Sloan's car.

While reviewing the crime lab reports, the undersigned was able to determine the evidence which was sent into the FBI Crime lab for mitochondrial DNA testing, was sent in on August 6, 1997.

**(See attached MSP report # 20-196-95, supplemental report #16 authored by (Retired), Detective Sergeant Richard Percy dated August 6, 1997.)**

### CONFIRMATION-VERIFICATION OF SLOAN'S 1965 PONTIAC:

While searching the files at the crime lab, the undersigned also came upon a City of Southfield Police Department request to the Michigan State Police Warren Crime Laboratory report dated February 26, 1976, where positive verification that the 1965 Pontiac, Black/Burgundy and evidence associated with the search, did in fact belong to Arch Edward Sloan.

In the attached report under evidence submitted section #6 stated the following:

6) Fur, Dirt, & hair from 65 blk/burgundy Pontiac 75' Mich DPT-718.

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**1965 Pontiac:**

Verification of Arch Edward Sloan's vehicle as being the 1965 Pontiac was made on February 23, 1976, when Detective Lt. Patrick T. Sullivan of the Ferndale Police Department, along with witness Detective Fred Allison of the Southfield Police Department, had Arch Edward Sloan sign the Permission to search form regarding

Sloan's 1966 Pontiac Convertible bearing license plate number **DPT-718**, being parked at the Southfield Police Station.

(See attached reports)

**STATUS:**

Open

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Michigan Department of State Police

SUPPLEMENTAL INCIDENT  
REPORT 0012

ORIGINAL DATE Fri, Feb 12, 2010	INCIDENT NO. 021-0000839-10 (DB)
SUPPLEMENTARY DATE Tue, Jul 27, 2010	FILE CLASS 09001

INCIDENT STATUS

Open

## OAKLAND COUNTY CHILD KILLER INVESTIGATION

### JOURNAL:

None

### REQUEST FOR RECORDS:

On July 26, 2010, Detective Sgt. David Robertson, sent a request to the Washington County Court of Common Pleas in Washington, PA., a request for copies of all files related to the conviction and sentences for the below listed suspect, Arch Edward Sloan, regarding Sloan's cases involving the sexual molestations of young boys during the times he resided in Pennsylvania. Sloan had been investigated, charged convicted, sentenced and sent to prison in the State of Pennsylvania during the early 1970's. Also see Wayne County Pre-Sentence report dated 1985 resulting in his confinement to life in prison on the Michigan charge of CSC with a minor child,

### SEE ATTACHED LETTER OF REQUEST FOR INFORMATION

September 6, 1970-Washington County, PA  
Sentenced March 3, 1972 to 5 years to 10 years confinement  
Paroled to Detroit, MI on September 19, 1973.  
September 9, 1980, discharged from parole

Convictions of the following:

1. Assault
2. Solicitation to Commit Sodomy
3. Corrupting the Morals of a Minor Child

### SUSPECT:

NAM: ARCH EDWARD SLOAN III	RAC: W	ETH:
P.O. Box/Building: EARNEST BROOKS CORR. FAC	SEX: M	OPS:
NBR: 2500 DIR: S	DOB:	SSN:
STR: SHERIDAN	HGT: 5'09"	SID:
SFX: DRIVE	WGT: 180	FBI: :
CTY: MUSKEGON ST: MI	HAI: GRY	MNU:
TXH: ZIP: 49444	EYE: BLU	PRN:
TXW:		

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