

Report Taken From MSP Lab Northville 7-14-10

UD-109C (Rev 1-93)
Michigan Department of State PoliceORIGINAL INCIDENT
REPORT

ORIGINAL DATE Wed, Oct 25, 1995	INCIDENT NO. 020-00196-95		
TIME RECEIVED 0800	FILE CLASS 09001		
WORK UNIT 2ND DISTRICT D.B.	COUNTY		
COMPLAINANT D/LT. CHARLES SCHUMACHER	TELEPHONE NO. () -		
ADDRESS: STREET AND NO. 42145 W SEVEN MILE RD	CITY NORTHVILLE	STATE MI	ZIP CODE 48167-
INCIDENT STATUS Open			

Murder/Nonnegligent Manslaughter (voluntary)

TIME DATE AND VENUE:

October 25, 1995 at 0800 hr. NORTHVILLE Regional Laboratory Property Room, NORTHVILLE Regional Laboratory, 42145 W. Seven Mile Rd., NORTHVILLE Township, Wayne county, Michigan.

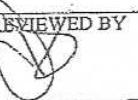
COMPLAINT:

The Detective Bureau was contacted by Mr. James Hauncher, Lab Director, and requested to remove the property to the long term storage facility. the week of October 30 through November 3 1995 the NORTHVILLE Lab will be undergoing a certification inspection and the property in question has been in the lab Property Room for 19 years.

Property

The property in question is the evidence accumulated during the investigation of the Oakland County Child Killer. Much of this property was taken in by the lab directly from other departments and UD14s had not been completed. The property was inventoried and UD14s were completed.

1. One cardboard box containing: one orange skateboard D&L brand, One cloth handkerchief, One 5" X 5" chunk of concrete One 60 minute "Scotch" brand recording tape, One envelope addressed to Dr. Bruce L. Danto, One page type written letter One hand written note on flowered stationary, miscellaneous news articles.
2. One purple, girls two wheeled bicycle with banana seat and long horn handle bars.
3. One evidence bag marked 11064-77 Livonia P.D. Task Force containing: one Department of State Police envelope containing one glass slide of a hair sample, one plastic pouch marked 11064-77 Mounted Specimens containing 3 glass slides, one manila envelope marked 11064-77 #109 containing two fiber samples yellow in color, one manila envelope marked "Oakland County Sheriff, MSP 27-919-77: containing 2 yellow fiber samples, one purple bicycle chain guard "Butterfly" marked 11065-77, one manila envelope marked "11064-

PAGE 1	INVESTIGATED BY D/SGT. RICHARD PERCY	REPORTED BY	REVIEWED BY 
-----------	---	-------------	--

SUPPLEMENTAL INCIDENT
REPORT 0005

ORIGINAL DATE Wed, Oct. 25, 1995	INCIDENT NO. 020-00196-95
SUPPLEMENTARY DATE Th., Feb. 08, 1996	FILE CLASS 09001

It was collectively decided that the main guiding council will be made up of a member from each of the departments taking an original missing report, Ferndale, Royal Oak, Berkley, Birmingham. The lead group will meet frequently to determine the direction of the task force and the larger groupie will meet less often for progress reports.

PROPERTY RETRIEVAL:

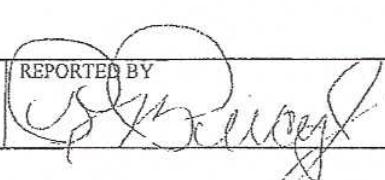
On 02/14/96 D/Sgt. Percy and D/Lt. Schumacher went to the long term storage facility in Lansing and retrieved the following trace evidence.

- 4. (A) One Envelope containing known hair from Mark Stebbins.
- 5 (A) Brown Cardboard envelope containing hair.
 - (B) One paper packet marked "known hair".
 - (C) Plastic envelope marked "hair from body"
- 6 (B through I) Eight glass slides containing hair and fibers
- 7 (A) One plastic baggie containing hair from the mouth of Kristine Michelich.
 - (B through G) Slides containing hair and fibers from the autopsy of Jill Robinson
 - (H) One packet containing 8 slides
 - (I) One packet containing 7 slides
- 9 (A) One lockseal plastic baggie containing a known hair sample from the head of Kristine Michelich.
 - (A) Paper packet of hair and fibers removed from sheet at autopsy
 - (B) (#18) manila envelope with head hair from Timmy King
 - (C) (#19) Manila envelope containing eyelash hair from Timmy King.

The property was returned to the Northville headquarters and submitted to the Northville Lab for preparation to send to the FBI for DNA analysis. UD14 completed.

STATUS:

Open.

PAGE 2	INVESTIGATED BY D/SGT. RICHARD PERCY	REPORTED BY 	INCIDENT STATUS Open
-----------	---	---	-------------------------

SUPPLEMENTAL INCIDENT
REPORT 0010

ORIGINAL DATE Wed, Oct. 25, 1995	INCIDENT NO. 020-00196-95
SUPPLEMENTARY DATE Th., May 30, 1996	FILE CLASS 09001

Murder/Nonnegligent Manslaughter (voluntary)**JOURNAL:**

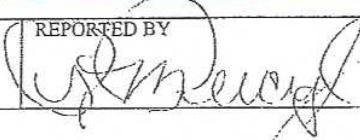
11-13-95	D/Lt. Schumacher	Reviewed. Pends further leads.
11-27-95	D/Lt. Schumacher	Reviewed. Pends further leads.
12-20-95	D/Lt. Schumacher	Reviewed. Recovering evidence.
01-15-96	D/Lt. Schumacher	Reviewed. Hair evidence being reexamined for Mahelik case.
02-16-96	D/Lt. Schumacher	Reviewed. Investigation of tips continues.

EVIDENCE:

On 02/14/96 officer contacted Sgt. Robert Carr of the long term storage facility and removed the following items from the evidence bags being held there. UD14's were completed and the items were submitted to the Northville Laboratory for analysis.

- 1A. One envelope containing known hair from Mark Stebbins.
- 5A. Brown cardboard envelope containing hair.
- B. One paper packet marked known hair.
- C. Plastic envelope marked hair from body.
- 6B-I. Eight glass slides containing hair and fibers.
- 7A. One plastic baggie containing hair from mouth of Kristine Mihelich.
- B-G. Slides containing hair and fibers from the autopsy of Jill Robinson.
- H. One packet containing eight slides.
- I. One packet containing eight slides.
- 9A. One lock seal plastic baggie containing a known hair sample from the head of Kristine Mihelich.
- 12A. Paper packet of hair fibers removed from sheet at autopsy.
- B. (18) manila envelope with head hair from Timmy King.
- C. (19) Manila envelope containing eyelash hair from Timmy King.

On 05/20/96 officer contacted Sgt. Carr at the long term storage facility and removed trace evidence from the several bags of evidence stored there. The following items were repackaged, labeled and submitted to the laboratory for comparison with the samples acquired from the Smith cottage (supplemental report #3).

PAGE 1	INVESTIGATED BY D/SGT. RICHARD N. PERCY	REPORTED BY 	INCIDENT STATUS Open
-----------	--	---	-------------------------

ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Wed, Oct 25, 1995	INCIDENT NO. 020-00196-95
TIME RECEIVED 0800	FILE CLASS 09001

77 lint fibers & debris..." containing three paper packets and one glass slide, one manila envelope marked "11064-77" containing two paper packets, three small manila envelopes and 14 glass slides.

4. One brown evidence bag containing; one pair black boots, one burgundy short sleeve child's sweat shirt in plastic bag, one lock seal plastic bag containing a white, yellow, green dish towel, one plastic bag containing one blue hooded winter jacket with fur on hood (child's), one plastic bag containing one child's white T-shirt, one plastic bag containing one pair children's blue socks with red stripes, one plastic bag containing one pair of white child's under pants, one plastic bag containing one pair of child's blue jeans with black belt, four plastic lock seal bags marked 1 through 4 and each marked "from victims clothing", one manila envelope containing two paper packets and three round tins containing trace evidence, one small manila envelope marked "victims hair", one manila envelope containing 6 plastic lock seal envelopes numbered 9 through 11 containing trace evidence and two round tins containing trace evidence.

5. One large brown paper evidence bag marked 26056-76 Troy containing; one paper bag marked 26056-76 Troy P.D. containing one white beg sheet, one clear plastic bag containing one child's orange jacket and one pair of blue child's overalls, one gray plastic bag containing one pair of child's black rubber boots, one gray plastic bag containing one blue and green plaid blanket and one pair of child's under pants and one pair of red knit mittens and one pair of blue socks and one denim back pack, one manila envelope containing one pink hair brush, one pair Griffon shears, one vial of Sydra Lip Gloss, three tins of "Loves Sweet Tasting Lip Glosser," 4 trace evidence envelopes attached to a manila envelope, one manila envelope containing one pair of child's under pants, one small manila envelope marked "hair samples, one plastic lock seal envelope containing an unknown substance, one plastic bag containing one manila envelope containing three evidence boxes, five lock seal envelopes of trace evidence, one white mailing envelope, "State Police" and three brown trace evidence folders.

6. One cardboard box, sealed, containing trace evidence slides and marked 11064-77 "Hair and Fiber slides"

7. One plastic bag marked "slides only 20234-7-7, 26056-76, 20764-76" containing trace evidence slides

8. One cardboard box containing one plastic bag containing one blue child's coat with yellow lining and one pair of brown child's boots.

9. One large brown paper evidence bag containing one plastic draw string bag containing one pair of tan child's socks, one plastic draw string type bag containing one pair of "engineer" striped denim pants with brown belt, one plastic draw string type bag containing one pair of white child's under pants, one plastic draw string type bag containing one green jersey girls shirt, one clear plastic lock seal envelope containing a hair sample, one manila envelope containing 5 glass tubes (sealed) with swabs, 4 lock seal plastic envelopes containing trace evidence, two small manila envelopes containing trace evidence.

ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Wed, Oct 25, 1995	INCIDENT NO. 020-00196-95
TIME RECEIVED 0800	FILE CLASS 09001

10. One brown paper evidence bag containing; a blue wool blanket, one plastic bag containing one polyester blue long sleeve shirt, one brick, one rope, one plastic bag draw string type containing a red rug, seven lock seal plastic envelopes containing trace evidence, one plastic drawstring type bag containing one white paper type blanket, one bic pen, one round tin containing trace evidence, one manila envelope with lab worksheet containing hair sample.

11. One large paper, brown, evidence bag containing; one clear plastic draw string type bag with one pink and white plaid blanket, one white blanket with pink dotted pattern, one plastic bag containing miscellaneous strips of muslin type material, one clear plastic draw string type bag containing items of trace evidence.

12. One brown paper evidence bag containing one pair of green child's corduroy slacks, one child's blue cotton long sleeve shirt, one red child's jacket with B.H.A. patch, one knit red stocking cap, one pair white athletic socks with burgundy stripes, one pair white child's under pants, one pair child's "AAU" athletic shoes, one clear plastic draw string type bag containing 15 manila envelopes of trace evidence, seven vials with swabs, 13 paper packets, 3 specimen packets, one plastic bag containing two plastic bottles of an unknown liquid.

Property was placed in bin #27 of the long term storage facility after being inventoried by undersigned office and Sgt. Robert Carr.

STATUS:

OPEN

Though the property is being held at the long term storage facility, this complaint will remain open for the purpose of recording the receipt and follow-up of future tips.

This procedure is being followed in order to assure continuity of follows and the location of the evidence involved in the case.

PAGE 3	INVESTIGATED BY D/SGT. RICHARD PERCY	REPORTED BY	REVIEWED BY 
-----------	---	-------------	--

ORIGINAL DATE Wed, Oct 25, 1995	INCIDENT NO. 020-0000196-95 (DB)
SUPPLEMENTARY DATE Wed, Jun 12, 1996	FILE CLASS 09001

PROCESS VEHICLE:

Due to the length of time the vehicle had been in the water and the amount of mud packed into the passenger compartment it was decided that the best way to process the vehicle was to use a hose to spray water into the vehicle thus washing out the mud and leaving behind heavier or bulkier items. This was accomplished at the Melvindale DPW yard.

EVIDENCE SEIZED:

1. One 26" by 32" rectangular piece of gold carpet.
2. One 20 1/2" by 31 1/2" rectangular piece of gold carpet.
3. One ball of unraveled carpet fiber approximately 1" in diameter.

UD 14 was completed and the items were submitted to the Northville Regional Criminal Laboratory for comparison with the fibers found on the bodies of the victims.

4. One V.I.N. plate from a blue 1976 American Motors Corporation Gremlin. A6A463E724187.

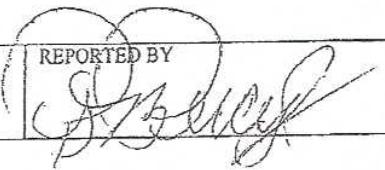
UD14 was completed and the V.I.N. plate was stored in the District Property room.

CONTACT SOS:

106/12/96 officer contacted Shirley Alston at 517-322-1788. she informed officer that the records prior to 1984 have been destroyed and there is no way to determine who might have owned the vehicle prior to that.

STATUS:

Open pending further investigation and lab results.

PAGE 2	INVESTIGATED BY D/SGT. RICHARD N PERCY	REPORTED BY 	REVIEWED BY
-----------	---	---	-------------

SUPPLEMENTAL INCIDENT
REPORT 0010

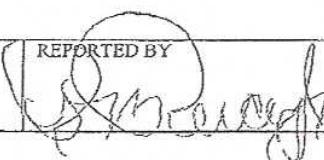
ORIGINAL DATE Wed, Oct. 25, 1995	INCIDENT NO. 020-00196-95
SUPPLEMENTARY DATE Th., May 30, 1996	FILE CLASS 09001

UD-14s were completed

- 4B. Plastic lock seal envelope marked 20764 #1, 2-20-76.
- C. Plastic lock seal envelope marked 20764 #2, 2-20-76.
- D. Plastic lock seal envelope marked 20764 #4, 2-20-76.
- 5D. One white Michigan State Police mailing envelope marked 26056-76 paint from bicycle, 1-5-77.
- 6J. One cardboard box marked 11064-77 containing 19 glass slides of fiber evidence.
- K. One cardboard folder containing two glass slides of fiber.
- L. One plastic bag containing one yellow paper packet of fiber.
- 7J. One brown state Police lock seal envelope containing two folded paper packets of slides containing fibers and two individual glass slides of fibers.
- K. One lock seal plastic bag containing one slide of black fiber from the top of victims under pants.
- L. One small manila envelope containing two slides of fibers.
- M. One folded paper packet containing slides of fiber.
- 10A. One round tin marked 76-3079 "fiber from blanket...."
- 2D. One folded paper packet marked 11064-77 "hairs fibers debris from red hat."
- 7N. One lock seal paper envelope containing four folded paper packets containing slides of fibers.

STATUS:

Open.

AGE 2	INVESTIGATED BY D/SGT. RICHARD N. PERCY	REPORTED BY 	INCIDENT STATUS Open
----------	--	---	-------------------------

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0014

ORIGINAL DATE Wed, Oct 25, 1995	INCIDENT NO. 020-0000196-95 (DB)
SUPPLEMENTARY DATE Wed, Apr. 23, 1997	FILE CLASS 09001

INCIDENT STATUS
Open

Murder/Nonnegligent Manslaughter (voluntary)

JOURNAL:

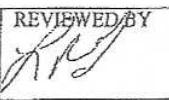
08/02/96	D/Lt. Schumacher	Reviewed. Tips continue.
092396	D/Lt. Schumacher	FBI unable to do DNA test on hair until early next year.
10-29-96	D/Lt. Schumacher	Reviewed. Investigation Continues.
11-26-96	D/Lt. Schumacher	Reviewed. Investigation continues.
04-15-97	D/Sgt. Goretski	Reviewed. Information from D/Sgt. Percy, FBI will do DNA testing. If so send samples in. We need a six month Supp. to bring case up to date.

FBI:

D/Sgt. Richard Percy, D/Sgt. Raymond Anger, and Lab trace evidence specialist Charlotte Day met with FBI agent Scott Wilson of the Troy Office on 04/23/97 at 9:00AM in the district Conference Room. Agent Wilson indicated that the FBI will be happy to assist in processing the hair evidence for Mitochondria DNA testing through their laboratory. Wilson also indicated that he was in touch with the agent in Phoenix Arizona and was attempting to determine what will be necessary to acquire hair samples from Larry Smith. Wilson also offered the service of his behavioral sciences division to assist in framing questions for an interview with Smith. Wilson was give a case summery from the Manual as well as a list of the evidence in the lab that needs processing for DNA. He indicated that he will be contacting officer when he has firmed up the arrangements for the evidence submission. It was decided to process Larry Smith prior to processing David Norburgh.

STATUS:

Open. Pends evidence submission to FBI lab.

PAGE 1 of 1	INVESTIGATED BY D/SGT. RICHARD N PERCY	REPORTED BY 	REVIEWED BY 
----------------	---	--	--

ORIGINAL DATE Wed, Oct 25, 1995	INCIDENT NO. 020-0000196-95 (DB)
SUPPLEMENTARY DATE Thu, Apr. 24, 1997	FILE CLASS 09001

INCIDENT STATUS
Open

Oakland County Child Killer Task Force

JOURNAL:

None.

ADDITIONAL SUSPECT:

ARTHUR HALSE JACOBI, w/m, 5-9, 190, Bro/Bro, of
OPS. Additional address

CONTACT JERRY TOBIAS:

Officer was contacted by Jerry Tobias a member of the original Oakland County task force. Tobias told officer that Jacobi had been a possible suspect in his mind for quit some time and that recent information he had received seemed to indicate that there was a greater possibility than he originally thought.

Tobias told officer that he was participating in a book show being held at the Holy Name Catholic Church in Marine city in early 1991 when he met Jacobi. (Tobias writes children's books) When Tobias was introduced to Jacobi, a priest at the church, Jacobi seemed very interested in the fact that Tobias was involved in the task force. Jacobi gave Tobias a tour of the church and while doing so offered his wife a decorative glass ball. The ball opened and inside it has a mirror in each side. There was also a picture of a young boy inside. Tobias told officer that Jacobi appeared fastidious about cleanliness and in particular his own appearance.

Though the contact bothered Tobias he did not make the possible connection until he learned that Jacobi had thrown himself on the alter in the church during a service and asked for forgiveness stating "Forgive me for my sins and all the bad things I have done!" Tobias stated that at the time of the killings Jacobi lived within three minutes of the King drop site. Tobias also told officer that the Killings ceased at approximately the same time as Jacobi graduated from seminary.

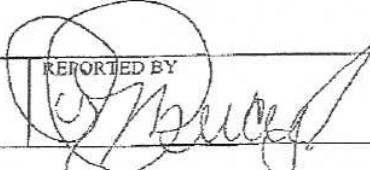
Tobias told officer that Jacobi is now in a safe house at

EVIDENCE RECEIVED:

13. One glass ball, with multi faceted flat surfaces, with gold colored band at the center marking the opening and a gold branch and leaf on the top and mirrors inside.

UD14 property receipt completed.

D/SGT. RAY ANGER:

PAGE 1 of 2	INVESTIGATED BY D/SGT. RICHARD N PERCY	REPORTED BY 	REVIEWED BY
----------------	---	---	-------------

Michigan Department of State Police
SUPPLEMENTAL INCIDENT
REPORT 0015

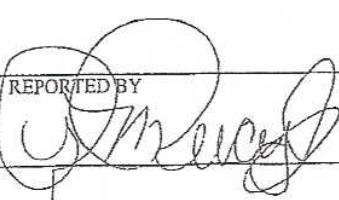
ORIGINAL DATE Wed, Oct 25, 1995	INCIDENT NO. 020-0000196-95 (DB)
SUPPLEMENTARY DATE Thu, Apr. 24, 1997	FILE CLASS 09001

The glass ball was turned over to D/Sgt. Ray Anger of the Berkeley Police Department. He indicated that he has kept contact with the families and will check with them to see if the item has any significance.

UD14 signed by Anger. He will return the item to undersigned officer when the checks are completed.

STATUS:

Open

PAGE 2 of 2	INVESTIGATED BY D/SGT. RICHARD N PERCY	REPORTED BY 	REVIEWED BY
----------------	---	---	-------------