

WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		TELEPHONE NO. (313)224-5734	
ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

HOMICIDE INVESTIGATION

INFORMATION:

This investigation is concerning a quadruple homicide that occurred on or about September 17, 2007, at approximately 23:25, at the residence located at 19741 Runyon in the City of Detroit (Detroit Police Department Incident No. 0709180002) and the subsequent court proceedings that followed (*People v Davontae Sanford*, 3rd Circuit Court No 07-015018-01-FC).

The Michigan State Police involvement with this investigation began with an investigation of Detroit Police Department Homicide Inspector William Rice. On January 25, 2011, I assisted the U.S. Department of Housing and Urban Development - Office of Inspector General (HUD-OIG) and the U.S. Secret Service (U.S.S.S.) with a fraud investigation involving a William Rice and Cheryl Sanford. During the aforementioned investigation of William Rice, the Wayne County Prosecutor's Office requested that I also investigate William Rice for suspected perjury in the case of *People v Davontae Sanford*, 3rd Circuit Court No 07-015018-01-FC. I conducted the investigation of William Rice for perjury in a capital case (Michigan State Police incident 10-142-13). He subsequently was charged by the Wayne County Prosecutor's Office and pled guilty. (*People v William Rice* 3rd Circuit Court Case 13003607-01-FH). During the investigation of William Rice for perjury, I interviewed several people, including Vincent Smothers, who were pertinent to the original investigation of the homicides that occurred on Runyon Street (Detroit Police Department Incident No. 0709180002).

As a result of my review of the Detroit Police Department investigation and the related events involving Vincent Smothers, I determined that a more in depth investigation would be appropriate. In late April of 2015, D/F/Lt Furlong and I met with representatives of the Wayne County Prosecutor's Office and requested that the investigation into the homicides that occurred at 19741 Runyon in the City of Detroit be re-opened.

This investigation is pursuant to a May 04, 2015, letter to Michigan Department of State Police Director Colonel Etue from Wayne County Prosecutor Kym Worthy requesting the investigative assistance of the Michigan State Police in connection with the post-conviction proceedings in *People v Davontae Sanford*, 3rd Circuit Court No 07-015018-01-FC.

[Letter from Wayne County Prosecutor Requesting MSP to Investigate.pdf](#)

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STATEMENT OF FACTS

The following is a synopsis of the events surrounding the investigation into a quadruple homicide that occurred at the residence located at 19741 Runyon in the City of Detroit on or about September 17, 2007 and the subsequent trial, appeals and related investigations. The following information is based upon Detroit Police Department Case No. 0709180002, witness statements and court transcripts from *People v Davontae Sanford*, Wayne County Circuit Court Case No. 07-015-018-01-FC.

DETROIT POLICE DEPARTMENT INCIDENT NO 0709180002:

On September 17, 2007, at approximately 23:32, Detroit Police responded to the residence located at 19741 Runyon Street as result of a 911 call being placed at 23:22. Four people were shot to death inside of the residence and one victim had been shot but survived. The homicide victims were subsequently identified as Michael Robinson, DeAngelo McNoriell, Nicole Chapman and Brian Dixon. The surviving victim was a Valerie Golver.

Valerie Glover informed police that she and the other victims were watching television in the living room. The incident began when numerous shots were fired through the front door and the living room front window. The suspects then entered the residence and continued shooting. Robinson, McNoriell, Chapman and Dixon were shot and killed in the living room. Glover was shot but escaped to a back bedroom where Robinson's seven-year-old son was sleeping. Glover then hid underneath the bed where the child was sleeping. Glover stated that one of the suspects entered the bedroom and told her "be quiet" and that she "better pretend to be dead". Glover further informed police that she heard a second subject yell, "where the shit at?" Glover stated that she then heard some movement in the basement of the residence and additional gunfire. The suspects then left the residence without further harming Glover or injuring the child. Glover described the suspect who spoke to her in the room as a black male, approximately six-feet tall, with a slim build and "soft voice".

Detroit Police Department evidence technicians recovered numerous Speer, CBC and Federal brand .45 auto cartridge casings and Wolf and FC brand 7.62 x 39 millimeter casings from the scene. Additionally, .45 caliber slugs and .30 caliber bullets were recovered from the scene and from the bodies of the victims.

A neighbor who resided at 19764 Runyon, Jesse Israel King, informed responding officers that he had heard the gunfire and called 911. King further informed officers that when he was exiting his home he observed two black males walking north bound on Runyon. One of the black males then fired a rifle at him. King stated that he then fired back with his pistol. According to the Detroit Police incident report King described the suspects as two black males both wearing black "hoodies", approximately six feet tall with thin builds. King informed officers that the two suspects fled west through a field between Runyon and State Fair.

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According to Detroit Police incident reports Ofc. Christopher Salisbury, along with Detroit Police Homicide Sergeant Michael Russell and Investigator Dale Collins conducted a K-9 track from the scene to a drive located at 19770 Beland. According to Sergeant Russell, he began to canvas the area and at some point a subject, identified as Davontae Sanford, approached him. Sergeant Russell indicated that Sanford asked him if he was a police officer and asked why he was there. According to Sergeant Russell, after speaking with Sanford for several minutes, Sanford made some statements relating to the homicides that had occurred at 19741 Runyon. Sergeant Russell then left Sanford with Investigator Dale Collins while he left to obtain an unmarked police vehicle.

According to Detroit Police incident reports Sanford was subsequently transported from the scene to Detroit Police Department headquarters where he gave a statement that he had knowledge of who had committed the homicides. Sanford was taken home and was again interviewed the following day whereupon he confessed to being involved in the homicides that had occurred at 19741 Runyon. Sanford implicated four other subjects: Angelo Gardner AKA "Los", Antonio Langston AKA "PBI Tone", Cary Dailey AKA "Cary" and Santo Green AKA "Tone Tone". Additionally, Detroit Police indicated that Sanford had drawn a sketch of the interior of 19741 Runyon including the location of the bodies.

DETROIT POLICE DEPARTMENT REPORT NO. 0709180002:

The following is a list of the contents of the report documenting the investigation into the homicides that occurred at 19741 Runyon Street:

1. Detroit Police Department Report No. 0709180002.1 - 5 pages
- Detroit Police Department Report No. 0709180002.2 - 6 pages
- Detroit Police Department Report No. 0709180002.3 - 6 pages
- Detroit Police Department Report No. 0709180002.4 - 7 pages
- Detroit Police Department Report No. 0709180002.5 - 7 pages
- Detroit Police Department Report No. 0709180002.6 - 5 pages
- Detroit Police Department Report No. 0709180002.7 - 5 pages
- Detroit Police Department Report No. 0709180002.8 - 5 pages
- Detroit Police Department Report No. 0709180002.9 - 6 pages
- Detroit Police Department Report No. 0709180002.10- 7 pages
- Detroit Police Department Report No. 0709180002.11- 7 pages
- Detroit Police Department Report No. 0709180002.12- 7 pages
- Detroit Police Department Report No. 0709180002.13- 6 pages
- Detroit Police Department Report No. 0709180002.14- 9 pages
- There is no record of a 0709180002.15 report

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- Detroit Police Department Report No. 0709180002.16- 6 pages
- Detroit Police Department Report No. 0709180002.17- 8 pages
- Detroit Police Department Report No. 0709180002.18- 7 pages
- Detroit Police Department Report No. 0709180002.19- 1 page
- Detroit Police Department Report No. 0709180002.20- 11 pages
- 2. Detroit Police Department Homicide Scene Investigator's Report - 11 pages
- 3. Witness Statement from Sonja Gaskin dated 09/18/07 - 2 pages
- 4. Witness Statement from John Matyn dated 09/18/07 - 3 pages
- 5. Witness Statement from Keimya Jackson dated 09/18/07 - 6 pages
- 6. Witness Statement from Jesse King dated 09/18/07 - 5 pages
- 7. Witness Statement from Valerie Glover dated 09/18/07 - 3 pages
- 8. Witness Statement from Valerie Glover dated 09/25/07 - 3 pages
- 9. Detroit Police Department canvas sheets dated 09/18/07 - 6 pages
- 10. CAD Run Sheets for Runyon Street date 09/17/07 - 4 pages
- 11. Copies of miscellaneous investigator's notes unknown author - 10 pages
- 12. DPD Witness Conveyance Consent form for Sanford dated 09/18/07 - 1 page
- 13. DPD "Notification of Rights" form for Sanford dated 09/18/07 - 1 page
- 14. Sanford's initial typed Statement dated 09/18/07 at 0400am - 3 pages
- 15. Photograph of black male "ID of Los by Sanford" dated 09/18/07 - 1 page
- 16. Photograph of firearms "pistol Sanford claimed he was in possession of at time of incident" - 1 page
- 17. Photograph of black male "ID of Tone's cousin by Sanford" dated 09/18/07 - 1 page
- 18. Photograph of black male "ID of Tone Tone by Sanford" dated 09/18/07 - 1 page
- 19. Photograph of black male "ID of PBI Tone by Sanford" dated 09/18/07 - 1 page
- 20. Written permission to interview Davontae Sanford from Taminko Sanford dated 09/18/07 - 1 page
- 21. DPD "Notification of Rights" for Sanford dated 09/18/07 at 10:00 pm - 1 page
- 22. Typed statement of Sanford dated 09/18/07 at 9:30 pm - 2 pages
- 23. Post-Mortem Examination Report for Michael Robinson - 5 pages
- 24. Toxicology Report for Michael Robinson - 1 page
- 25. Medical Examiner's Notes for Michael Robinson - 3 pages
- 26. Post-Mortem Examination Report for Nicole Chapman - 5 pages
- 27. Toxicology Report for Nicole Chapman - 1 page
- 28. Medical Examiner's Notes for Nicole Chapman - 2 pages
- 29. Post-Mortem Examination Report for Brian Dixon - 5 pages
- 30. Toxicology Report for Brian Dixon - 1 page
- 31. Medical Examiner's Notes for Brian Dixon - 3 pages
- 32. Post-Mortem Examination for Deangelo McNoriell - 3 pages
- 33. Toxicology Report for Deangelo McNoriell - 1 page

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34. Medical Examiner's Notes for Deangelo McNoriell - 2 pages
35. Witness Statement from Taminko Sanford dated 01/05/07 (misdated) - 4 pages
36. Witness Statement from Nathaniel Sanford dated 01/05/08 - 3 pages
37. Witness Statement from Lacreasha Vinson dated 09/19/07 - 1 page
38. Detroit Police Department Homicide #7 Progress Notes -1 page
39. Handwritten notes from unknown author - 1 page
40. Evidence Tech Report for 19741 Runyon 07-2665 - 7 pages
41. Evidence Tech Report for 5099 Van Dyke 07-2665S1 - 2 pages
42. Evidence Tech Report for 19700 Beland 07-2665S2 - 2 pages
43. Gun Shot Residue (GSR) Test Info Sheet Ref: Sanford dated 09/18/07 - 1 page
44. Detroit Police Department Lab Report for GSR & Biology Ref: Sanford dated 12/19/07 - 3 pages
45. Detroit Police Department Firearms Report F07-1130A - 6 pages
46. Detroit Police Department Homicide Case Trax 0709180002 - 2 pages
47. Detroit Police Department Request for Lab Service 0709180002 - 10 pages
48. Request for Warrant 07-305/07-306/07-307/07-308 - 6 pages
49. Medical Examiner's Registration Summary for victims -10 pages
50. Search Warrant & Affidavit for 19700 Beland dated 09/19/07 - 4 pages
51. Search Warrant & Affidavit for 5099 Van Dyke dated 09/20/07 - 3 pages
52. Search Warrant & Affidavit for 11421 Christy dated 09/20/07 - 3 pages
53. Detroit Police Department telephone and visitor restriction form ref: Langston & Gardner - 4 pages
54. DPD "Notification of Rights" for Antonio Langston dated 09/18/07 2:00pm - 1 page
55. Witness Statement from Antonio Langston (narrative portion is blank) dated 09/18/07 2:14 pm - 1 page
56. DPD "Notification of Rights" for Antonio Langston dated 09/19/07 10:35am - 1 page
57. Witness Statement from Antonio Langston (narrative portion is blank) dated 09/19/07 10:35am - 1 page
58. DPD "Notification of Rights" for Antonio Langston dated 09/19/07 03:52pm - 1 page
59. Witness Statement from Antonio Langston dated 09/19/07 03:58pm - 4 pages
60. DPD "Notification of Rights" for Angelo Gardner dated 09/18/07 at 03:05pm - 1 page
61. DPD "Notification of Rights" for Angelo Gardner dated 09/19/07 at 10:30am - 1 page
62. DPD "Notification of Rights" for Angelo Gardner dated 09/18/07 at 03:45pm - 1 page
63. Witness Statement from Angelo Gardner dated 09/19/07 1035am - 2 pages
64. Witness Statement from Angelo Gardner dated 09/19/07 350pm - 1 page
65. DPD "Notification of Rights" for Santo Green dated 09/21/07 01:46pm - 1 page
66. Davontae Sanford's sketch of crime scene dated 09/18/07 - 1 page

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VICTIMS OF THE HOMICIDE THAT OCCURRED AT 19741 RUNYON:

NAM: MICHAEL DAVID ROBINSON

NBR:	RAC:	ETH:
STR:	SEX:	OPS:
SFX:	DOB:	SSN:
CTY:	HGT:	SID:
TXH:	WGI:	FBI:
	HAI:	MNU:

NAM: NICOLE ALTIMEAS CHAPMAN

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

NAM: BRIAN DOUGLAS DIXON

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

NAM: DANGELO ANGELO MCNORIELL

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

Photos of Deceased Victims-Runyon Street.pdf

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MICHAEL ROBINSON'S SON/PRESENT AT RESIDENCE WHEN HOMICIDES OCCURRED:

NAM:

NBR:

DIR:

STR:

SFX:

CTY:

RAC:

SEX:

DOB:

HGT:

WGT:

ETH:

OPS:

SSN:

SID:

FBI:

INITIAL INVESTIGATION/CRIME SCENE INVESTIGATION:

According to the "Homicide Scene Investigation" report: "The suspects approached the location from the north (State Fair) at which point two shooters, one armed w/.45 caliber semi-automatic and one armed w/AK-47 assault rifle fired a total of fifteen rounds into the front of the location. After doing so the suspects entered the location through the front door." Under the "Observations" section the report states: The outside of 19741 Runyon is the sight of the initial assault. "There is a spent 7.62 casing on the grass S/O the porch, (sic) there are six spent 7.62 casings on the grass N/O the porch and in the driveway is five spent 7.62 casings and three spent .45 caliber casings. The front porch is covered with glass from the front security gate and one of the bars is almost severed by the bullet." *Investigator's Note: review of the crime scene photographs shows no damage to the front door of the residence only damage to the security gate. This would indicate that the front door was open when the assailants fired into the residence.*

Additionally, the "Homicide Scene Investigation" report details the scene involving the shooting with Jesse King at or near . . . a. The report states: "the suspect armed with the AK-47 assault rifle fired three rounds into . . . There is a spent 7.62 casing on the sidewalk and another in the street at the curbline." The report indicates that there are two spent 9MM casing on the front porch of . . . where Jesse King was located while firing at the suspects. Additionally, the report indicates that a 7.62 round was recovered in the front room of . . .

The Detroit Police Department "Evidence Technician Report" details where and what type of firearms evidence was recovered from the scene. It also details other items of property seized from the scene. The report indicates that several "FC" and "Wolf" brand 7.62 x 39 casings and several "Speer" brand .45 auto casings were recovered in front of the residence at 19741 Runyon. Additionally, "CBC", "Federal" and "Speer" .45 auto casings as well as several "Wolf" brand 7.62 x 39 casing were located inside of the residence. Additionally, the Evidence Technician Report indicates that several items of clothing were seized from the scene as well as two "Motorola" brand cellular telephones.

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Also important to note is that the police report indicates, and crime scene photographs show, that several marijuana plants and grow lights were discovered in the basement of the residence.

[DPD CRISNET Report 0709180002.1-20 CAD-911 Sheets.pdf](#)

[Homicide Scene Investigation Report 19741 Runyon.pdf](#)

[Runyon Homicide Scene Photographs.pdf](#)

[ME Report from Runyon Investigation.pdf](#)

VEHICLES SEIZED AS EVIDENCE:

According to records provided by the Detroit Police Department, three vehicles were seized from the scene of the homicide: a 1990 red Pontiac Bonneville, a 2000 black Ford Taurus and 1997 a red Pontiac Grand Prix. Also seized was a 1996 Ford Crown Victoria four door, registered to Angelo Dontae Gardner. It appears that Gardner's vehicle was seized upon his arrest on September 18, 2007. There is no record or report of any items located or seized from the vehicles or of any examination conducted on them. It appears that all vehicles were released.

[Vehicle Record - Seized and Released from Runyon Street.pdf](#)

INFORMATION RECEIVED BY OFFICER JIMENEZ:

According to "Progress Notes: Scene Loc: 19741 Runyon", Police Officer Jimenez made contact with two subjects at the scene location who provided information. The first subject, a Wallace Kelly, stated that the suspect vehicles were a white work van and a red Buick. The second subject, a Sadie Hunt, stated that "she had heard" that the shooters were two youths from the area. The first suspect was identified as a "Tone-Tone" and the second suspect was identified as a "Twan".

[Progress Notes from PO Jimenez.pdf](#)

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SURVIVING VICTIM/WITNESS HOMICIDES THAT OCCURRED AT 19741 RUNYON:

NAM: VALERIE LIANJAVE DELORES GLOVER

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

SYNOPSIS OF STATEMENTS MADE BY VALERIE GLOVER:

Glover made several oral statements to responding Detroit Police Officers, including one to Officer Anthony Murray while being treated at the hospital. Glover provided a written statement to Detroit Police Homicide Investigator Jimenez on September 18, 2007. She provided a second statement to Detroit Homicide Investigator Simon on September 25, 2007. On October 01, 2007, Glover testified in an exam in 36th District Court for *People v Davontae Sanford*. Finally, on March 18, 2008, Glover testified in the 3rd Circuit Court for *People v Davontae Sanford*, 3rd Circuit Court No 07-015018-01-FC.

In Detroit Police Department Report No. 0709180002.10, authored by Officer Anthony Murray, Glover is reported as stating that she heard several gunshots outside of the residence at which time she ran to the bedroom where she heard the bullets hitting the window. Glover is reported as stating that she believed there to be about two to three subjects that entered the house while she was hiding under the bed with the child. Glover is reported as stating that one subject entered the bedroom where she was located and told her to be quiet and she better pretend to be dead. The other subjects were in the living room with the other victims. Glover is reported as saying the other subjects were saying "where the shit at?" Glover stated that she then heard gunshots and the subjects left the residence.

Glover then provided a written statement to Officer Jimenez, dated September 18, 2007, at 0440 am. Glover states that she and the others were in the living room and shots were fired into the house and she heard glass breaking. Glover stated that she ran to _____ and crawled under the bed. Glover stated that she heard people come into the house and then someone came into the room she was in. Glover indicated that the subject stated "where's it at?" and "I'll kill you." Glover explained that she told the subject it was the first time she was at the house and that she didn't know anything. Glover stated that the subject then asked _____ where it was at and she told the subject that _____ didn't know either.

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Glover then stated that she stayed under the bed and heard more shooting. Glover stated that "once it quieted down" she retrieved her cellular telephone and called the police.

Upon questioning Glover advised that the only subject she saw was the one that was in the bedroom with her. Glover described the subject as a black male, no more than thirty to thirty-three years old with a soft voice. Glover further described the subject as approximately 6' to 6"1" tall with a slim build. She also stated that the subject had something on his face like a "raid mask".

Valerie Glover Statements and Courtroom Testimony.pdf

STATEMENT BY SONJA GASKIN:

Sonja Gaskin, who resided at , provided a written statement to Sgt K. Gardner on September 18, 2007. Gaskin stated that she heard gunshots and she looked out her door window but didn't see anyone. Gaskin stated that she then saw two subjects walking past her house towards State Fair and they both had ski masks. Gaskin stated that both subjects had guns and one had a long gun hanging down by his side. Gaskin advised that after seeing the men she got down on the floor. She described hearing a second volley of gunshots, possibly two or three, after she saw the men walk past.

Sonja Gaskin Witness Statement.pdf

STATEMENT BY JOHN MATYN:

John Matyn, who resided at , provided a written statement to Sgt K. Gardner on September 18, 2007. Matyn stated that he initially heard five gunshots and, after a short pause, another six to ten gunshots. Matyn then stated that he looked out and he observed a figure walk inside of "Big Mike's" house. Matyn stated that after one or two minutes he heard another two to four gunshots that sounded like they were coming from inside the residence. Matyn stated that he could tell it was two different guns that were firing. Matyn stated that he didn't see anyone leave "Big Mike's" house and he didn't see any cars either.

Matyn Witness Statement

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WITNESS WHO EXCHANGED GUNFIRE WITH SUSPECT:

NAM: JESSE KING

NBR.	RAC.	ETH:
STR:	SEX:	OPS:
SFX:	DOB:	SSN:
CTY:	HGT:	SID:
TXH:	WGT:	FBI:
	HAI:	MNI

SYNOPSIS OF STATEMENTS MADE BY JESSE KING:

Jesse King, who resided at _____ initially provided a written statement to Sgt Gerald Williams on September 18, 2007. King subsequently testified in 3rd Circuit Court on *People v Sanford* on March 18, 2008, and again in 3rd Circuit Court for an evidentiary hearing in *People v Sanford* on December 11, 2009.

King stated that he had been sitting on his couch watching the news when he heard gunfire. King described hearing an initial round of gunfire, a pause, and then a second round of gunfire. King stated that he told his son to call 911 and he looked outside. King stated that he observed two subjects exit Michael Robinson's house and begin walking down the street towards his house. Upon questioning, King stated that the two subjects left Robinson's house approximately five to ten minutes after he heard the first round of gunfire. King described the first subject as being "5'11" – 6', brown skinned, slim medium build, dark clothes something like they wear in the winter with the center out but they had it up on their heads." He advised the initial subject was carrying a long gun. King described the second subject as slightly shorter than the first with the same build and complexion. He advised that subject was carrying a handgun. King stated that his storm door was open and when the subject with the long gun saw that he (King) was looking at them, the subject with the long gun fired at him. King stated that he fired back with his 9mm pistol. King stated that both subjects then walked towards the fence and he lost sight of them.

King Witness Statement and Trial Testimony 03/18/08

Evidentiary Hearing 12/11/09

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SECURITY VIDEO FROM JESSE KING'S RESIDENCE:

D/Sgt Roti and I located a VHS tape in evidence received from the Wayne County Prosecutor's Office. We determined that the VHS tape was a tape from a security camera located at Jesse King's residence. It appears that the video was originally seized by the Detroit Police Department. I submitted the VHS tape to the Michigan State Police Audio Visual Unit for examination. No footage on the tape contained dates that were relevant to this investigation. The VHS tape was placed into Michigan State Police property (AICS Property #153).

REPORT OF K-9 TRACK BY OFFICER CHRIS SALISBURY:

According to the supplemental incident report by K-9 Officer Chris Salisbury, 0709180002.5, he made contact with Sgt. Bill Hart who informed him that the suspects involved in the shooting were observed by witnesses running northwest across a field towards E. State Fair. Officer Salisbury and his K-9 began a track northwest across the field from Runyon towards E. State Fair. He continued tracking westbound on E. State Fair along the curb across Teppert Street to a vacant field just before Beland. Officer Salisbury then tracked across the vacant field towards Beland and then tracked southbound on Beland along the sidewalk. Officer Salisbury continued tracking southbound on Beland and stopped at the drive of 19770 Beland. At that point the track was terminated.

Trial Testimony 03/18/08

STATEMENTS BY INVESTIGATOR DALE COLLINS:

The following are statements by Investigator Dale Collins relating to the events surrounding the investigation of the homicides that occurred at 19741 Runyon. The information was obtained from a transcript of testimony given by Investigator Collins taken on July 13, 2010 and a subsequent interview of Investigator Collins on October 30, 2012 in reference to *People v William Rice* 3rd Circuit Court Case 13003607-01-FH.

Investigator Collins advised that he was working on September 17, 2007 and responded to the scene on Runyon Street. He followed the K-9 track along with Sergeant Russell and while conducting a canvass of the area on Beland, he observed Sergeant Russell speaking with Davontae Sanford. Collins stated that he then made contact with Sanford who informed him that he had been dropped off earlier that day by his Uncle Bill. Collins advised that he asked "Bill who?" and Sanford responded that it was Bill Rice. Collins informed Sanford that he knew Bill Rice and that he (Sanford) needed to help the police.

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		TELEPHONE NO. (313)224-5734	
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INCIDENT STATUS Open			

Collins stated that Sanford told him that William Rice had picked him up from school and dropped him off. Collins assumed at his (Sanford's) house. Upon questioning, Collins indicated that at the time of the incident he had worked with and known William Rice for over twenty years. William Rice had previously been the Inspector for the Detroit Police Department Homicide Section. Collins indicated that after discovering that Sanford was referring to William Rice he called Rice via his cellular telephone. Collins stated that he spoke with Rice and informed him that he was with a subject that claimed that he was his nephew and that he (William Rice) had dropped him off.

Rice informed Collins that Sanford was not his nephew "but he's a young guy that know (*sic*) a lot of things that happens (*sic*) in that neighborhood". Upon questioning, Collins indicated that the number of the cellular telephone that he called William Rice on that evening was

Investigator Collins was also interviewed reference *People v William Rice* on October 30, 2012. Upon questioning he clarified his telephone call to William Rice. He stated "I called Bill Rice, and I asked him--or I told him that we were working on a triple homicide and that we were talking to a young fellow. And this guy said that he had been dropped off by Bill. And I asked Bill, I said well--Bill asked me well, what's his name? And I told Bill his name is Davontae. He said, well, yes, that's Cheryl's nephew; that he had dropped him off over there. He also said that he was a young--he's about 14 or 15 years old, and he's a street guy. Anything out in the street he knew about. So if he tells you something, you can believe it."

Collins was questioned if Rice said anything else concerning Sanford. Collins stated "No. Basically whatever he told me, I could like believe what he said because he knew the streets. He also said that it was Cheryl's nephew, not his nephew." "Bill mentioned to me that he was trying to get him in school because he was in the street, and he had supposedly dropped him off from the west side, took him to the east side where he lived at. He lived on ' ' "Only thing happened next was I told Bill we're going to be talking to him. Well, he knew that. So the conversation basically ended."

Collins indicated that he recalls going to Sanford's house. However, he stated he didn't specifically recall obtaining consent to transport Sanford. Collins then stated that he, Sgt Russell, and Commander James Tolbert drove Sanford around in Tolbert's vehicle. Collins stated that Sanford then pointed out several locations where people sell guns and gave them general information about the neighborhood.

Evidentiary Hearing 07/13/10

Investigative Subpoena

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TESTIMONY OF SGT MICHAEL RUSSELL:

Sgt Michael Russell testified on four occasions in reference to his involvement in the investigation of the homicides that occurred at 19741 Runyon on September 17, 2007. Sgt Russell testified at 36th District Court on October 01, 2007, for a preliminary hearing in *People v Sanford*. He again testified at trial in 3rd Circuit Court on *People v Sanford* on March 18, 2008. Finally, Sgt Russell testified in evidentiary hearings on *People v Sanford* in 3rd Circuit Court on July 21, 2009, and July 13, 2010. *Note, there is no report authored by Sgt Russell reflecting his actions or involvement in the investigation.* The following is a synopsis of the testimony by Sgt Russell:

Sgt Russell explained that on September 17, 2007, he was working the afternoon shift from 4 p.m. to midnight. He advised that he was dispatched out to the scene of the Runyon Street shooting and observed the outside and inside of the residence. Sgt Russell advised that he and Dale Collins then followed the K-9 officer while he tracked around the corner to Beland Street. Sgt Russell explained that while he was conducting a canvas he observed Sanford walking towards him.

Sgt Russell stated that Sanford asked him if he was the police. Sgt Russell stated that Sanford then asked him what he was investigating and Russell advised he told Sanford he knew what he was investigating. Sgt Russell stated that Sanford began to tell him a story regarding some individuals and their involvement in the shooting that occurred on Runyon. Sgt Russell stated that he left Sanford on the street with Dale Collins, who went to explain to Sanford's parents that they were talking to him. Sgt Russell explained that he left to contact Commander Tolbert so they could use his unmarked truck to drive Sanford around in. Sgt Russell stated that he then obtained a signed consent form from Sanford's grandmother to interview Sanford. Sgt Russell stated that Sanford told him that he could point out the location of where one of the individuals involved in the homicide ran to. Further, Sgt Russell stated that Sanford told him that he could point out different locations of the people whose names he had provided. Sgt Russell advised that they drove around and Sanford pointed out a few locations after which they went downtown for an interview. Sgt Russell advised that the first interview concluded in the early morning hours of September the 18th. Davontae Sanford was released and transported back home. Sgt Russell explained that in the afternoon of the 18th he returned to work and he and Officer Carlisle returned to Davontae Sanford's residence. Sgt Russell stated that upon arrival they spoke with Davontae's mother, Taminko Sanford, and his grandmother. Sgt Russell stated that he obtained permission from Sanford's mother to transport him back to the Detroit Police Department and interview him a second time. Sgt Russell testified that during this second interview, Sanford confessed to the crime and a written statement was created which Sgt Russell reviewed with Sanford and had him initial. Sgt Russell further explained that this review with Sanford was video/audio recorded.

Exam Testimony 10/01/07

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Trial Testimony 03/18/08

Evid Hearing Jul 21, 2009

Evid Hearing Jul 13, 2010

WITNESS CONVEYANCE CONSENT FORM:

The Detroit Police Department "Witness Conveyance Consent Form" for Davontae Sanford is dated "09-18-07". The written time is illegible but appears to be "33". The officer requesting the consent is Michael Russell and the witness signing for Davontae Sanford is Pamela Sanford, his grandmother.

Witness Conveyance form for Davontae Sanford - Signed by Pamela Sanford.pdf

GUNSHOT RESIDUE TEST:

According to the relevant Detroit Police Department "Gunshot Residue Test Information Sheet", a gunshot residue test was conducted on Davontae Sanford on September 18, 2007, at 03:13 by William Niarhos at 19741 Runyon. The subsequent laboratory analysis (Detroit Police Department Lab No. B07-0631) states the following: GSR Kit #5038 was submitted, consisting of three aluminum SEM sampling stubs labeled Right Web, Left Webb, and Forehead/face. Significant amounts of Lead, Barium, and Antimony were **not** detected on any of the sampling stubs from **Davontae Sanford**.

Gunshot Residue Test - Davontae Sanford.pdf

DETROIT POLICE DEPARTMENT CONSTITUTIONAL RIGHTS NOTIFICATION FORM:

The relevant Detroit Police Department Constitutional Rights Certificate of Notification is dated "09/18/07". It is signed by Davontae Sanford and Sgt Russell. In the remarks section it states "writer advised witness that he was not under arrest, and that his rights were for his added protection".

Constitutional Rights Notification Form Signed by Davontae Sanford.pdf

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PLED GUILTY - WAYNE COUNTY 3RD CIRCUIT CT CASE NO 07-15018 :

NAM: DAVONTAE SANFORD

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

FIRST STATEMENT BY DAVONTAE SANFORD:

The initial statement by Davontae Sanford is in a typed question and answer format.

The following is summary of Sanford's initial statement: Sanford stated that on the afternoon of September 17, 2007, he was at the Coney Island restaurant located at 7 mile and Albion with subjects that he identified as "Tone", "Tone-Tone", and "Carrie". Sanford stated that while there, they agreed to rob a subject he called "Milk Dud" on Runyon Street. Sanford explained that he had purchased marijuana from "Milk Dud" several times. Sanford stated that he then left and purchased some marijuana, smoked it and went back to his house with his girl Daneq. Sanford stated that his uncle then picked him up and talked to him about school and then dropped him off back home at approximately 9 pm. *Investigator's Note: William Rice, who was dating Sanford's aunt, has been identified as the "uncle" Sanford was referring to.*

Sanford stated that he met back up with "Tone", "Tone Tone" and "Carrie" around 9:20 – 9:25 pm at a park across the street from his house. The statement indicates that Sanford claimed that "Tone Tone" provided him with a .38 caliber handgun. The statement further indicates that Sanford pointed out the handgun in a photo. Sanford states that he also saw a "chopper" a "mini-14" and a ".45". Sanford then stated that "Los" pulled up in his Grand Marquise and they all got into the car. They then drove by "Milk Dud's" house on Runyon. Sanford stated that they then drove around to State Fair to Teppert to Manning at which point Sanford stated that he asked "Los" to stop and let him out. Sanford stated that he gave the .38 handgun to "Tone". Sanford stated that he then saw them turn back on to Runyon towards "Milk Dud's" house. Sanford stated that he then walked back to his house at which point he heard gunshots. Sanford stated that he went to his bedroom window and saw "Tone Tone" jumping the fence into my yard. Sanford stated that he yelled out to "Tone Tone" and asked him what happened. Sanford stated that "Tone Tone" said "I shot the nigga dog, I got to go."

Sanford stated that he watched television for a while at which point his mother came into the house and told him that some people got shot and she had seen police in the area. Sanford stated that was when he left his house and walked down the street.

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The written statement then indicates that Sanford identified "Los", "Tone Tone" and "PBI Tone" from photographs.

Witness Statement Form from Davontae Sanford.pdf

PHOTOGRAPHS IDENTIFIED BY SANFORD:

There are several photocopies of photographs located in the file. Specifically, there are three photographs referred to in Sanford's initial statement. The report does not indicate the origin of the photographs or how the identification process was conducted.

There are three photographs of black males marked with the letters "A", "B" and "C". The photograph marked "A" has a handwritten statement of "thats los", the photograph marked "B" has a handwritten statement of "yes thats tone tone" and the photograph marked "C" has the handwritten statement "yes thats P.B.I. Tone". All three photographs have "Davontae Sanford" printed on them along with a signature and the date "9/18/07." The file also contains a photocopy of a photograph of what appears to be a baseball hat with "6 Mile" embroidered on the back and three handguns, two semi-automatics and a revolver. The revolver is circled and there is a handwritten statement on it as follows: "thats the 38 I hade" and "Davontae Sanford" printed on it.

Photographs Identified by Davontae Sanford.pdf

SECOND CONSENT FOR QUESTIONING OF SANFORD:

The second request for consent to question Davontae Sanford is handwritten and dated "09/18/2007" with a time of "8:40pm". It is signed by Sgt Russell and Taminko Sanford.

Handwritten Release Signed by Taminko Sanford.pdf

SECOND CONSTITUTIONAL RIGHTS NOTIFICATION FORM:

The second Detroit Police Department Constitutional Rights Certificate of Notification is signed by Davontae Sanford and dated "09/18/07" at "10:00 PM".

Second Constitutional Rights Notification Form Signed by Davontae Sanford.pdf

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SECOND STATEMENT BY DAVONTAE SANFORD:

The second typed statement is dated "09/18/2007" with the time of "9:30pm." A summary of the statement is as follows: Sanford stated that he met with "Tone", "Tone Tone", "Los" and "Carrie" at "Los's" mother's house on Albion and not at the Coney Island as he indicated in his initial statement. Sanford stated that the plan was to go to Runyon in the evening to rob "Milk Dud" of his money and weed. Sanford stated that he left around 7:30 pm and went to his aunt Sherryl's friend's house until around 9:25 pm.

Sanford stated that he then met up with "Tone," "Tone Tone," "Los," and "Carrie" in the park across from his house. Sanford stated that they all got into a green Mercury Marquis four door and drove over to Runyon. Sanford stated that "Los" pulled in front of "Milk Dud's" house.

Sanford stated that he was armed with a Mini-14 rifle, "Tone" had a handgun, "Tone Tone" had a "chopper" and "Carrie" had a .45. Sanford stated that they all started shooting into the house and he was shooting the Mini-14 through the front window.

Sanford added that everyone shot their guns at the house from the outside. Sanford stated that they all entered the house. Sanford then indicated that it appeared that everyone inside of the house was dead and he described the location of the bodies. Sanford stated that he and "Carrie" were in the living room and "Tone" and "Tone Tone" searched the rest of the house. Sanford stated that as soon as "Tone" and "Tone Tone" went in the back of the house he heard shots coming from the back bedroom. Sanford then stated that "Tone Tone" said "fuck all these witnesses" and everybody started shooting. Sanford stated that "Carrie" shot the guy on the couch in the legs and I started shooting him with my Mini-14. Sanford stated that "Carrie" and "Tone Tone" shot "Milk Dud". Sanford stated that everyone then ran out of the house and "Tone", "Tone Tone" and "Los" and drove off. He further stated that he and "Carrie" ran up Runyon towards State Fair and someone across the street started "bustin" at us. Sanford stated that he "busted" back. He then stated that he and "Carrie" ran up State Fair to Beland and threw our guns over the fence into the AT & T lot. Sanford stated that he ran home, changed his clothes and threw his gym shoes in the washing machine. The statement indicates that Sgt Russell asked Sanford how many times he shot at the person on Runyon and he replied "9-10 times".

Investigator's Note: Sgt Russell documents Sanford's height and weight on the statement form as 5'5" and 155 lbs. Further, Cary Daily AKA "Cary" is listed in the report as 5'07" in height and 140lbs in weight. Both subjects are substantially shorter in comparison to the description of the suspects provided by Jesse King and Valerie Glover. Additionally, there is no indication in the report of any firearms being recovered in the "AT & T lot" or anywhere near the scene.

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According to Sgt Russell's testimony, following the completion of Sanford's second written statement Sanford was transported to the Detroit Police Department Schafer Station. At that location Sgt Russell reviewed the statement with Sanford. This statement was video/audio recorded. Also, a transcript of this statement was created.

[Sanford Second Written Statement.pdf](#)

[Sanford Confession Transcript](#)

[Interview Davontae Sanford 2007-09-19 .mp4](#)

TESTIMONY BY DEPUTY CHIEF TOLBERT:

At the time this incident occurred James Tolbert was the commander of the Major Crimes Section of the Detroit Police Department, which encompassed the Homicide Section. Tolbert testified in an evidentiary hearing on *People v Sanford* in 3rd Circuit Court on July 13, 2010. The following is a synopsis of that testimony. Tolbert stated that he had responded to the scene of the homicides on Runyon Street. He advised that he was informed by Sgt Russell that he had contacted a subject (Davontae Sanford) that may have information concerning the homicides. Tolbert explained that Sanford was placed in his vehicle where they spoke with him after which Sanford was transported downtown to be questioned.

Tolbert stated that Sanford was released and then was brought back again for questioning. Tolbert explained that during this second period of questioning he was informed by Sgt Russell that Sanford was saying he was involved with the killings. Tolbert stated that at that time he spoke with Sanford and asked him to sketch a drawing of the interior of the house and the position of the bodies. Tolbert stated that at that time Sanford drew a sketch of the interior of the house and the positions of the bodies as he (Tolbert) had observed at the scene.

Tolbert was asked by the Judge Sullivan if the sketch had been drawn entirely by Sanford. Tolbert stated that it was. Judge Sullivan then asked Tolbert if he had handed Sanford a blank sheet of paper. Tolbert stated that was correct. Tolbert confirmed that Sanford drew everything on the sketch except for Sgt Russell's signature.

[Evidentiary Hearing 07/13/10](#)

[Original Sanford Sketch.pdf](#)

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SEARCH WARRANT FOR RESIDENCE OF DAVONTAE SANFORD:

The file contains a copy of an affidavit, search warrant and return for the residence located at _____ identified as the residence of Davontae Sanford. The search warrant indicates that it was issued on September 19, 2007. The return indicates that the following items were seized from Davontae Sanford's bedroom: 1 (one) black tee shirt; 1 (one) pair of black pants; box of bullets.

A Detroit Police Department Laboratory Analysis report (No. B07-0631) shows that "A black T-shirt (Basic Wears brand, size 6XL)" "Taken from the B/R Closet at _____" the "Shirt was sampled for the presence of Gunshot Residue on the chest and abdomen. Significant amounts of Lead, Barium, and Antimony were **not** detected in either area."

The report also indicates that "A pair of black twill pants (Dickies brand, size 32 x 34) was submitted. Rust-red stains on the left leg were tested for the presence of blood. Preliminary Testing: BLOOD Negative" Further, the "Pants were sampled for the presence of Gunshot Residue on the right thigh and left thigh. Gunshot Residue was **detected** on both thighs."

The relevant Detroit Police Department Lab report indicates that "box of bullets" seized from 19700 Beland were twelve (12) .308 caliber rounds. It does not denote the type and/or make of the rounds.

On July 21, 2009, during an evidentiary hearing on *People v Sanford* in 3rd Circuit Court on Sgt Russell testified that he confiscated a pair of tennis shoes possibly belonging to Davontae Sanford. However, no record of the seizure of the shoes can be located in the report or in the tabulation of the search warrant. D/Sgt Roti and I requested a review of the Detroit Police Department property logs. The property logs show an entry on September 19, 2007, of a pair of blue and white gym shoes by Dale Collins. The entry shows the shoes were taken from Davontae Sanford at _____.

Search Warrant for _____

Evidence Tech Report- _____

Lab Analysis _____

DPD Lab Report for 12 bullets located at _____

Photo of Property Log-Sanford Shoes.JPG

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ALIBI WITNESSES FOR DAVONTAE SANFORD:

STATEMENT BY TAMINKO SANFORD (DAVONTAE SANFORD'S MOTHER):

The file contains a written statement by Davontae Sanford's mother, Taminko Sanford, reference Davontae Sanford's whereabouts during September 17, 2007. Taminko Sanford stated that Davontae was home all day and did not go to school. She advised that he did not leave the house until 9:00 or 9:30 pm. Taminko Sanford explained that she, her daughter (Lamaze) and Davontae went to her aunt's house with William Rice and her uncle, Nathaniel Sanford. She stated that they all remained at her aunt, Cheryl Sanford's house, until 12:15 or 12:30 am. Taminko Sanford stated that William Rice and her uncle Nathaniel Sanford drove her, Davontae and Lamaze back home. Taminko Sanford stated that after they arrived home she went into her bedroom and Davontae went into the kitchen. Taminko Sanford advised that at approximately 01:45 am, Carl came to my house and she and Carl left and went to the gas station and Carl's mother's house. Taminko stated that they arrived back at her residence and her mother (Pamela Sanford) was sitting on the couch and Davontae was lying on the floor.

Statement by Taminko Sanford

STATEMENT BY NATHANIEL SANFORD (TAMINKO SANFORD'S UNCLE):

The file contains a written statement by Taminko Sanford's uncle, Nathaniel Sanford. Nathaniel Sanford stated that on the date in question he and Bill Rice picked up Taminko, Davontae and his two sisters and they all drove over to Cheryl's house. Nathaniel Sanford stated that after they arrived, Davontae went to the basement and stayed there the entire time. He advised that they all left Cheryl's house at approximately 12:30am to 01:45am. Nathaniel Sanford stated that Rice dropped Taminko, Davontae and the girls off at her house. He advised that after that Rice drove him to check on his car and then drove him home.

Statement by Nathaniel Sanford

INVESTIGATIVE SUBPOENA INTERVIEW OF NATHANIEL SANFORD:

On November 09, 2012, an Investigative Subpoena interview of Nathaniel Sanford was conducted at the Wayne County Prosecutor's Office in reference to *People v William Rice* 3rd Circuit Court Case 13003607-01-FH.

Investigative Subpoena of Nathaniel Sanford

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DAVONTAE SANFORD'S GRANDMOTHER:

NAM: PAMELA DENISE HARRIS

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

INVESTIGATIVE SUBPOENA INTERVIEW OF PAMELA HARRIS:

On August 5, 2013, an Investigative Subpoena interview of Pamela Harris was conducted at the Wayne County Prosecutor's Office in reference to *People v William Rice* 3rd Circuit Court Case 13003607-01-FH.

INTERVIEW PAMELA HARRIS:

Following the Investigative Subpoena an interview was conducted with Pamela Harris reference the evening of September 17, 2007. Harris stated that she was at home that evening and had not been feeling well. She explained that she was in pain and was napping when around three (p.m.) Bill Rice arrived and picked up Taminko, Man (Davontae Sanford) and Lamaze. Harris stated that Taminko woke her up and asked if she wanted to go to dinner at her sister's house (Cheryl Sanford's Residence). Harris stated that since she was not feeling well she decided to stay home. Upon questioning by APA Kowall, Harris stated that she was taking Tylenol Threes that she had purchased at the gas station.

Harris stated that she was home by herself and was watching Channel 2 news when Taminko and Davontae arrived home. Harris stated that the news was ending and it was 11:30 p.m. when they arrived home. Upon questioning she stated that she did not actually observe Rice drop them off. Initially Harris stated that approximately forty-five minutes later she heard gun shots and Taminko and Davontae came running out of their bedrooms. However, after further questioning Harris stated that they heard the gunshots around 11:30 p.m. and Taminko left the residence with Carl Reese approximately forty-five minutes after they heard the gunshots.

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I asked Harris if she had ever provided this information to the police. She stated that she had not. I asked Harris if she had told anyone about this information. She stated that she might have told someone but could not specifically recall if she did or who she might have discussed it with.

IMPLICATED AS BEING INVOLVED BY SANFORD/AKA "TONE TONE":

NAM: ANTONIO JUVON LANGSTON

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

DETROIT POLICE DEPARTMENT CONSTITUTIONAL RIGHTS NOTIFICATION FORM:

The file contains three Detroit Police Department Constitutional Rights Notification Forms for Antonio Langston. The first is dated "9-18-07" at "2:10pm" given by Investigator Barb Simon; the second is dated "9-19-07" at "10:35am" given by Investigator Barb Simon; and the third is dated "9-19-07" at "3:58pm" also given by Investigator Barb Simon.

Constitutional Rights Forms for Langston

STATEMENT BY ANTONIO LANGSTON:

The file contains three witness statement forms for Antonio Langston. The first is dated "9-18-07" at "2:14pm" and contains no statement. The second is dated "9-19-07" at "10:35am" and also contains no statement. The final witness statement form is dated "9-19-07" at "3:58pm" and indicates that the statement was taken by Investigator Barb Simon.

On the third witness statement form Langston states that he has no knowledge of the shooting that occurred on Runyon Street. Langston stated that during the time of the crime he was at a friend's house, a Kenita Noilbrok, with Angelo Gardner. Langston explained that Angelo Gardner was getting his "hair done" by a female at the house.

Antonio Langston Witness Statement Form

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IMPLICATED AS BEING INVOLVED BY SANFORD/AKA "LOS":

NAM: ANGELO DONTAE GARDNER

NBR:	DIR:	RAC:	ETH:
STR:		SEX:	OPS:
SFX:		DOB:	SSN:
CTY:	ST:	HGT:	SID:
TXH:	ZIP:	WGT:	FBI:
		HAIR:	MNU:

DETROIT POLICE DEPARTMENT CONSTITUTIONAL RIGHTS NOTIFICATION FORM:

The file contains three Detroit Police Department Constitutional Rights Notification Forms for Angelo Gardner. The first is dated "9-18-07" at "3:05pm" given by Investigator Barb Simon; the second is dated "9-19-07" at "10:30am" given by Officer Carlisle; and the third is dated "9-19-07" at "3:45pm" also given by Officer Carlisle.

Constitutional Rights Forms for Angelo Gardner

STATEMENT BY ANGELO GARDNER:

The file contains two witness statements attributed to Angelo Gardner. The first statement is dated "9-19-07" at "10:35AM" with "Supplemental" written across the top. The second statement is dated "9-19-07" at "3:50pm" it also had "Supplemental" written across the top. Both statements were taken by Officer Carlisle.

The following is a synopsis of both statements: Gardner stated that on the night of the incident he had met a girl named "Cretia" on Runyon Street, the first block north of 7 mile. Gardner stated that he brought her back to Keenan's house on Albion to braid his hair. Gardner stated that this was around 9:00pm. Gardner stated that she finished around 11:40pm and he dropped her off at 6 mile and Woodward. Gardner stated that then went to Tone's house at 6 mile and Christy and stayed the night there. Gardner explained that the next morning, Tuesday, he went home to change clothes and that's when the police locked him up. Upon questioning, Gardner stated that Langston was with him between 8:30pm and 12:30am the evening the crime.

Angelo Gardner Witness Statement

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INCIDENT STATUS Open			

STATEMENT BY LACREASHA VINSON:

The file contains one statement form for Lacreasha Vinson, the alibi witness provided by Antonio Langston and Angelo Gardner. The form is dated "9-19-07" at "12:30pm" and indicates that the statement was taken by M. Carlisle.

Vinson states that on September 17, 2007, at approximately 9:00 to 9:30pm, she was at a house on Teppert with Gardner working on his hair. Vinson stated that she finished around 12:30 am or 01:00 am and she gave him five dollars to give her a ride to Six Mile and Woodward. Vinson stated that Gardner had received a telephone call informing him that somebody was shot on Runyon Street. Vinson stated that Gardner informed her that it wasn't any of "his people."

The statement then indicates that the interviewer is showing Vinson a photograph of male subject, however it does not indicate who was in the photograph. Vinson states that she does not recognize the subject and that the subject was not with Gardner during the time in question.

Lacreasha Vinson Witness Statement

SEARCH WARRANT FOR RESIDENCE OF ANGELO GARDNER:

The file contains a copy of an affidavit and search warrant for the residence located at _____ in the _____, identified as the residence of Angelo Gardner. The search warrant indicates that it was issued on September 20, 2007. There is no corresponding return in the file. However, the Detroit Police Department Laboratory Analysis report (No. B07-0631) shows that a pair of black denim shorts and two pairs of black denim jeans were seized from the "North Bedroom" at _____. All of the items were tested for gunshot residue. The report indicates that on one of the black denim jeans (Girbaud, size 40)" "Particles consistent with Gunshot Residue were **detected** on the left thigh, however the quantity of particles was insufficient for confirmation."

Search Warrant for _____ -Residence of Angelo Gardner

Evidence Tech Report for Search Warrant at _____ .pdf

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SEARCH WARRANT FOR /RESIDENCE OF ANTONIO LANGSTON:

The file contains a copy of an affidavit and search warrant for the residence located at in the , identified as the residence of Antonio Langston. The search warrant indicates that it was issued on September 20, 2007. There is no corresponding return in the file.

Search Warrant for -Residence of Antonio Langston

IMPLICATED AS BEING INVOLVED BY SANFORD/AKA "PBI TONE":

NAM: SANTO GREEN

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

DETROIT POLICE DEPARTMENT CONSTITUTIONAL RIGHTS NOTIFICATION FORM:

The file contains one Detroit Police Department Constitutional Rights Notification Forms for Santo Green. It is dated "09-21-07" at "1:46pm" given by Sgt Gnatek.

Santo Green Constitutional Rights Forms

IMPLICATED AS BEING INVOLVED BY SANFORD/AKA "CARY":

NAM: CARY DAILEY

NBR:	DIR:	RAC:	ETH:
STR:		SEX:	OPS:
SFX:		DOB:	SSN:
CTY:	ST:	HGT:	SID:
TXH:	ZIP:	WGT:	FBI:
TXW:		HAI:	MNU.
		EYE:	PRN:

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WAYNE COUNTY 3RD CIRCUIT CT CASE NO 07-15018:

On September 20, 2007, the Detroit Police Department submitted a warrant request for Davontae Sanford, Antonio Langston, Deangelo Gardner, and Santo Green. Only Davontae Sanford was charged by the Wayne County Prosecutor's Office, charges were denied for the other three suspects. Sanford was charged with four counts of first degree premeditated murder, one count of assault with intent to murder, one count of robbery armed and one count of felony firearm arising out of the robbery and murders that occurred at street. Angelo Gardner, Antonio Langston, Cary Dailey and Santo Green were not charged by the Wayne County Prosecutor's Office.

A bench trial was held on March 17 and 18, 2008. After the state presented its evidence, Sanford agreed to plead guilty to four counts of second degree murder and one count of felony firearm. On April 4, 2008, Sanford was sentenced to thirty seven to ninety years imprisonment.

DAVONTAE SANFORD'S GUILTY PLEA STATEMENT:

On March 18, 2008, Davontae Sanford entered a plea of guilty to four counts of second-degree murder and felony firearm in the 3rd Circuit Court before the Honorable Brian Sullivan. In his description of events Sanford claimed that he was in possession of and fired a Mini 14 rifle into the house on Runyon (Investigator's Note: the commercially available Mini 14 rifle is a semi-automatic carbine that fires a Remington .223. or alternatively a 5.56 mm cartridge. Neither of these types of rounds were recovered from the scene) Sanford claimed that three others subjects were with him who were his cousins. However, despite their relation to Sanford, he claimed that he did not know their legal names. Sanford claimed that he only knew their street names and names them as "Bug", "T" and "Homie". Sanford then claimed that they drove to the scene in a van and after the crime had been committed he and "Homie" ran from the scene. When questioned as to what he did with the Mini 14, Sanford stated "I gave it back to him".

Sanford Guilty Plea Transcript March 18, 2008

TELEPHONE CALL BETWEEN SANFORD AND HIS STEPFATHER:

The Wayne County Prosecutor's Office obtained a recorded telephone call between Davontae Sanford and his stepfather, Jermaine Tillman, while Sanford was housed at the Michigan Department of Corrections Thumb Correctional Facility. During the telephone call Sanford states that "Bug, Breezy and Homey" were responsible for the crime (See also transcript of telephone call). Jermaine Tillman subsequently testified about this telephone call during an April 27, 2011 Evidentiary Hearing.

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Transcript of Phone Call Between Sanford and Stepfather Tillman

Evidentiary Hearing - April 27, 2011

POST CONVICTION PROCEEDINGS:

In May of 2009, Davontae Sanford made a motion to withdraw his guilty plea making a claim of innocence and the Michigan Court of Appeals remanded the case back to the 3rd Circuit Court.

On October 28, 2009, former Detroit Police Department Homicide Inspector William Rice appeared in Wayne County Circuit court as an alibi witness for Davontae Sanford. Rice, under oath, claimed that Sanford was with him and other family members at the residence located at _____ during the time that the murders occurred. However, a subsequent examination of William Rice's cellular telephone records indicated that he was not at that location during the date and time he claimed under oath. As a result of his testimony William Rice was investigated for perjury in a capital case (Michigan State Police incident 10-142-13). He subsequently was charged and pled guilty. (*People v William Rice* 3rd Circuit Court Case 13003607-01-FH).

SWORN TESTIMONY OF WILLIAM RICE:

On October 28, 2009, William Rice appeared in the court of the Honorable Brian R. Sullivan, Wayne County 3rd Circuit Court as a witness for the defense in 3rd Circuit Court Case No. 07-15018.

Upon questioning by the defense attorney Kim McGinnis, Rice stated that he had known Davontae Sanford for over ten years and he was "like a foster or step-nephew to me." Rice further explained that Sanford's aunt, Cheryl Sanford, was his "significant other." Rice explained that he was living with her at _____ at the time the murders occurred. Rice stated that Davontae Sanford lived approximately a half-mile away from that address on _____

Upon questioning reference the evening of September 17, 2007, and the whereabouts of Davontae Sanford, Rice stated "that evening he was there with me at the time that the alleged crime took place." Rice stated "I picked him up about 8:30pm." Rice explained that prior to picking up Sanford he was at Cheryl's house. Rice stated that he left the house to pick up Cheryl's uncle on East 8 Mile, possibly near Schoenherr. Rice stated that he picked up Cheryl's uncle at 7:00pm or 7:30pm.

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Rice stated that he then picked up Davontae, his mother and his sister. He then brought everyone over to

Upon questioning Rice stated that he arrived at Cheryl Sanford's house with everyone at approximately 8:30pm.

Rice stated that after they arrived, Davontae Sanford went into the basement of the residence sometime before 9:00pm. Rice explained that he, uncle Nathan Sanford, Davontae's mother Taminko Sanford and Cheryl Sanford were in the kitchen of the residence for the evening discussing how to cook a roast for a couple of hours. Rice stated that they ate at roughly 11:00pm. However, Davontae Sanford did not eat and stayed in the basement. Rice then stated that he then left the residence with everyone at 11:45pm. Rice stated he was certain of the time because there was a huge clock on the wall. Further, Rice explained that he wanted to make sure Davontae was in school the next day so at 11:30pm he told Davontae to get dressed because he was going to personally take him to school the next day.

Upon questioning Rice stated that he dropped Davontae and his family off at their house on Beland at 11:45pm or 11:46pm. Upon further questioning he explained that Sanford's house is located one block over and approximately six blocks down from . Rice stated that he did not see any police cars in the area at the time he dropped them off. Rice stated that he first heard about the incident on Runyon Street at approximately 01:30 on the morning of September 18th. Rice explained that he had received a telephone call from Investigator Dale Collins who wanted to verify that Davontae was his nephew. Rice stated that Collins did not have any further questions concerning Davontae. Rice further stated that he told Collins to tell Davontae to be truthful about what happened. Rice stated that he did not have any concerns about Davontae after the conversation with Collins and went back to sleep after the telephone call.

Rice stated that his cellular telephone number at the time of the Runyon street murders was and the cellular telephone provider was Metro PCS. He further identified his wife's telephone number as and Cheryl Sanford's telephone number as

People v Sanford Motion Oct 28, 2009

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RESIDENCY OF WILLIAM RICE/CHERYL SANFORD/NATHANIEL SANFORD:

According to witness testimony and LEIN/SOS records the following are the addresses of record for William Rice, Cheryl Sanford, Nathaniel Sanford and Davontae Sanford during the time period of September 2007:

William Rice -
Nathaniel Sanford -
Cheryl Sanford -
Davontae Sanford -

EXAMINATION OF WILLIAM RICE'S CELLULAR TELEPHONE RECORDS:

The cellular telephone records for Metro PCS cellular telephone (the cellular telephone used by William Rice on September 17 and 18, 2007) were examined by Detroit Police Investigator Arthur Wimmer.

Investigator Wimmer testified in an evidentiary hearing on *People v Sanford* in Wayne County 3rd Circuit Court on November 16, 2010. The following is information obtained from this testimony: Wimmer was examined by Wayne County Assistant Prosecutor Patrick Muscat. Wimmer explained that he had received approximately 120 hours of training from the Federal Bureau of Investigation in cellular telephone forensics and cellular record analysis. Wimmer further explained that he had testified in court and had been qualified as an expert witness approximately a dozen times. Wimmer's testimony established that as a general rule cellular telephones make and receive calls from cell phone towers closest to the cellular telephone being used. Wimmer advised that he had examined the telephone records belonging to William Rice's cellular telephone.

Investigator Wimmer stated that there was an outgoing telephone call to telephone number on September 17, 2007 at 22:52:26 which connected to Metro PCS tower 193. Wimmer confirmed that this tower was in close proximity to

Wimmer explained that on September 18, 2007, at 01:39 am Rice received a telephone call from (identified by Investigator Dale Collins as his telephone number).

Wimmer also confirmed that Metro PCS tower 154 is in close proximity to Cheryl Sanford's residence located at

People v Sanford Motion Nov 16, 2010

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TIMELINE BASED UPON REPORTS/WITNESS STATEMENTS/CELLULAR PHONE RECORDS:

A review of William Rice's cellular telephone records, the testimony of Art Wimmer, witness statements and 911 call records provides the following timeline:

Rice's telephone records show that on September 17, 2007, at 19:09:03 his cellular telephone is connecting to Metro PCS tower 193, which is located approximately one mile northeast of Davontae Sanford's residence at

The records then show that at 19:09:58 Rice's cellular telephone is connecting to Metro PCS tower 154, located approximately one half mile southwest of Cheryl Sanford's residence at . These two residences are located approximately one and a half miles apart. Combining these records with statements by Taminko Sanford, Nathaniel Sanford and Pamela Harris, a timeline would show that William Rice and Nathaniel Sanford picked up Taminko Sanford, Davontae Sanford and Lamaze Sanford at at approximately 19:00 hours on September 17, 2007, and drove them to Cheryl Sanford's residence.

Records and witness statements indicate that Davontae Sanford remained at Cheryl Sanford's residence for approximately four hours. Rice's telephone records then show his cellular telephone connecting to Metro PCS tower 193 on September 17, 2007, at 22:52:26. Again, based upon statements by Taminko Sanford, Nathaniel Sanford and Pamela Harris combined with these records, a timeline would show that William Rice and Nathaniel Sanford dropped Taminko, Davontae and Lamaze Sanford back at their residence at approximately 22:52 hours.

Pamela Harris states that in the evening of September 17, 2007, she was at home at ' watching the news when Taminko and Davontae arrived home. She further states that approximately forty-five minutes later she heard gunshots and observed Davontae and Taminko exit their bedrooms.

The 911 Call/Cad Report shows that the initial 911 call of shots fired was received on September 17, 2007, at 23:22. The report then shows a 911 call received from Jesse King at 23:25. The report then shows Detroit Police officers arriving on scene at 23:32 hours.

William Rice's cellular telephone records show he received a telephone call from Dale Collins on September 18, 2007, at 01:39 hours. Combining the records with statements made by Dale Collins it would appear that Sgt Russell and Investigator Collins made contact with Davontae Sanford at approximately 01:30 hours on September 18, 2007.

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The Detroit Police Department "Gunshot Residue Test Information Sheet" then shows that a gunshot residue test was conducted on Davontae Sanford on September 18, 2007, at 03:13 by William Niarhos at

This would indicate that Davontae Sanford was in the custody of Sgt Russell, Commander Tolbert and Investigator Collins for approximately two hours prior to being brought to the crime scene to have a gunshot residue test performed on his person.

Cellular Telephone Records & Tower Maps for William Rice.pdf

STATEMENT OF FACTS VINCENT SMOTHERS, ET AL:

The following is synopsis of events surrounding the investigation of Vincent Smothers, and others, for multiple contract killings in the City of Detroit. The following Detroit Police Department Reports are referenced in this synopsis: Incident No. 0701170458; Incident No. 0712260437; Incident No. 0803090032; and Incident No. 0804200152. Also, referenced are a transcript of an interview with Vincent Smothers by Sgt Gerald Williams, dated April 20, 2008; and a Bureau of Alcohol, Tobacco and Firearms (BATF) firearms/toolmark laboratory report titled: Smothers Evidence, dated July 14, 2009. Additionally, a transcript of an interview I conducted with Vincent Smothers on August 13, 2012, is referenced.

INVESTIGATION OF VINCENT SMOTHERS:

In early 2008, Detroit Police Department homicide investigators developed Vincent Smothers as a suspect in the homicides of Gaudrielle Webster and Clarence Cherry (Detroit Police Department Homicide File #07-171). On April 11, 2008, officers from the Detroit Police Department conducted a search warrant at 19215 Elkhart in the City of Harper Woods in order to arrest Smothers. Smothers was not located at that time.

Search Warrant for

ARREST OF VINCENT SMOTHERS:

On April 19, 2008, Vincent Smothers was arrested by the Shelby Township Police Department outside of his residence located at . The Shelby Township Police Department turned Smothers over to the Detroit Violent Crimes Task Force (VCTF). A search warrant was conducted at Smothers' residence.

Shelby Twp PD Report.pdf

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[Detroit Police Report of arrest of Smothers.pdf](#)

[Detroit Police Report of arrest of Smothers.2](#)

[Search of 46675 Jonathon Shelby.pdf](#)

[Search Warrant for 46675 Jonathan Circle.pdf](#)

INTERVIEW OF VINCENT SMOTHERS BY DETROIT POLICE DEPARTMENT:

On April 20, 2008, Smothers was interviewed by Detroit Police Department Sergeant Gerald Williams. During that interview Smothers confessed to several homicides. Specifically, Smothers informed Sgt. Williams that he and an Ernest Davis AKA "Nemo" had committed a contract killing on Runyon Street near State Fair. Smothers explained that the Runyon street homicides were one of several contract killings that were contracted by a Leroy Payne. Smothers stated that Davis had used a .45 caliber pistol and had fired from outside into the house. Smothers further indicated that he had used an AK-47 during the commission of the crime. Smothers explained that a female in the house ran into a back bedroom that had a little boy in it. Smothers stated that he went into the back bedroom and told the female that "everything was all right." Smothers explained that he searched the house and basement while Davis remained upstairs. Smothers stated that he heard gunfire from Davis while he was searching the house. Smothers indicated that the female in the back bedroom and the boy were left in the room. Upon questioning by Sgt Williams, Smothers stated that he took marijuana, approximately two-thousand dollars in cash and a .40 caliber handgun from the residence.

Smothers stated that the homicides on Runyon were committed prior to him committing the homicide of Rose Cobb. Rose Cobb was a Detroit Police Department sergeant's wife. An investigation into that homicide by the Detroit Police Department revealed that Sgt David Cobb had hired Smothers to murder his wife Rose Cobb. Smothers explained that the .40 caliber handgun taken from _____ was the gun he used to murder Rose Cobb.

[Vincent Smothers Transcript and Interview by Sgt Gerald Williams](#)

[Written statement by Smothers.pdf](#)

[Smothers ID of Ernest Davis by DPD.pdf](#)

[Smothers ID of Leroy Payne by DPD.pdf](#)

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SEARCH WARRANT AT

Following Vincent Smothers arrest on April 20, 2008, he informed officers that firearms used in the commission of multiple homicides were taken to Ernest Davis' cousin's residence, located at _____ According to Detroit Police Department Report No. 0804200152, on April 20, 2008, Detroit Police Officers executed a search warrant on the residence located at _____

Inside of the residence officers located a large amount of various types of ammunition, including Wolf brand 7.62x 39 ammunition. Also located were two handguns, a Springfield Armory XP .45 caliber (serial # US673980) and a Springfield XP .40 caliber with a gray slide (serial # US429660).

Michigan Secretary of State records show that Ernest Davis AKA "Nemo" resided at that address in 2007. Additionally, two Detroit Police Reports from the year 2007 provide an address of _____ for Ernest Davis. The first, DPD Report # 07-09040014, was taken on September 04, 2007, thirteen days prior to the Runyon Street homicides. The second, DPD Report # 07-11200041, was taken on November 20, 2007.

Promenade Search Warrant Report.pdf

Search Warrant for _____ .pdf

Ernest Davis SOS and Detroit Police Report Numbers.-0709040014, 0711200041

BUREAU OF ALCOHOL, TOBACCO AND FIREARMS LABORATORY REPORT:

On July 24, 2008, the Wayne County Prosecutor's Office submitted seized firearms, fired casings, bullets and bullet fragments recovered from several different crime scenes associated with Vincent Smothers to the Bureau of Alcohol, Tobacco and Firearms (BATF) Laboratory for examination and comparison. Included in these items were the two handguns recovered from the search warrant at _____ and the casings and bullets from the scene at _____ and the murder of Rose Cobb. The following relevant findings were reported:

.45 caliber casings and slugs recovered from the _____ murder scene were matched to the Springfield Armory XP .45 caliber (serial # US673980) that had been located at _____

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.40 caliber casings and slugs recovered from the scene of Rose Cobbs' murder (located at _____ in the _____ on December 26, 2007) were matched to the Springfield XP .40 caliber with gray slide (serial # US429660) that had been located at _____

A .30 caliber round (7.62 x 39 mm) located at the scene of _____ was matched to two other .30 caliber rounds located at two separate homicide scenes: 1) _____ that occurred on January 17, 2007 (Detroit Police Department Report No 0701170458) and; 2) _____ that occurred on March 09, 2008 (Detroit Police Department Report No 0803090032). It should be noted that Vincent Smothers pled guilty to the homicides that occurred at _____. The homicides that occurred on Rosemont remain unsolved.

[ATF Reports.pdf](#)

[ATF Firearms Exam Photographs](#)

[Detroit Police Report 0701170458-](#)

[Incident Number 0712260437-Rose Cobb Investigation](#)

[Detroit Police Report 080390032-](#)

FIREARMS EXAMINATION BY DEFENSE EXPERT:

The BATF laboratory firearms report states that the thirteen Wolf brand 7.62 x 39mm cartridge cases and the six Federal brand 7.62 x 39 mm cases collected from the crime scene at _____ could NOT have been fired from the same weapon. This would tend to indicate the presence of more than one AK-47 type weapon being used during the commission of the crime. On October 15, 2009, the relevant evidence was submitted to defense firearms examiner David Balash for a separate examination. Balash concluded that the thirteen Wolf brand 7.62 x 39mm cartridge cases and the six Federal brand 7.62 x 39 mm cases could have been fired from the same weapon . However, the Wolf brand cartridge cases lacked sufficient individual markings to allow for a positive identification. Both experts testified in evidentiary hearings on this case. David Balash testified on March 16, 2010 and BATF firearms expert Walter Dandridge testified on July 13, 2010.

[Firearms Exam Report From David Balash.pdf](#)

[Evid Hearing Mar 16, 2010](#)

[Evid Hearing Jul 13, 2010](#)

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SUBSEQUENT STATEMENTS BY VINCENT SMOTHERS:

Smothers has subsequently made several other statements confessing to the homicides that occurred on September 17, 2007, at the residence located at . Smothers provided statements implicating himself and Ernest Davis in an interview with Detroit Police Department Investigator Ira Todd on May 06, 2008; in a statement to State of Michigan Appellate Defender's Officer Investigator Linda Boros; in an affidavit by Smothers dated August 16, 2012; in an interview with Michigan State Police D/Sgt Christopher Corriveau on August 13, 2012; and most recently in an affidavit dated March 06, 2015. Through these interviews and affidavits Smothers provided a much more detailed description of the crime. Smothers indicated that he was hired to kill "Big Mike" by Leroy Payne on behalf of a drug dealer named Delano Thomas. Smothers stated that Leroy Payne directed him to the target house and pointed out the target, Michael Robinson. Smothers explained that he conducted surveillance in the neighborhood noting that Robinson would often sit on his porch and sell marijuana. Smothers stated that the night of the homicides he drove a Jeep Commander and parked on Teppert Street, one street west of Runyon. Smothers stated that he and Davis walked over to the back yard of an abandoned house that was located just north of 19741 Runyon. Smothers explained that he and Davis waited there for a period of time and surveilled "Big Mike's" house.

Smothers stated that he and Davis approached the house and Davis positioned himself in front of a large window in front of the house while he walked up on the porch and checked the front door. Smothers advised that at that time a subject opened the front door and he observed Robinson inside of the residence facing the door.

Smothers stated that he observed Robinson attempt to grab a pistol and he (Smothers) opened fire into the house with an AK-47. Smothers explained that the pistol that Robinson had attempted to grab was the .40 caliber pistol he took from the house. Smothers stated that Davis then opened fire into the house through the window with a .45 caliber pistol. Smothers stated that he and Davis entered the residence. Smothers' description of the events inside of the residence is consistent with those that he had previously described to Sgt Williams.

Smothers also described events when he and Davis left the residence. Smothers stated that he and Davis left the residence and began walking north on Runyon towards State Fair at which time a neighbor began to fire on them. Smothers stated that he returned fire striking the neighbor's house. Smothers stated that he and Davis then walked through a field at the end of the street around to Teppert where they left in his vehicle.

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INCIDENT STATUS Open			

Importantly, in all the statements made by Smothers he insists that only he and Ernest Davis committed the homicides at 19741 Runyon. Smothers insists that Davontae Sanford was not present and did not participate in the crime. Further, Smothers states that he did not know Sanford nor had he ever met Sanford at the time of the crime.

Smothers081313.WMA

Smothers Transcript of Interview Conducted by DSgt Corriveau

Smothers Sketch

Smothers Map of Vehicle Location

REVIEW OF HOMICIDE INVESTIGATION:

According to Vincent Smothers, the AK-47 used during the commission of the homicides at 19741 Runyon was the same firearm used during the commission of the homicides that occurred at [redacted]. The ATF Firearms examination report confirms this statement. However, the ATF Firearms examination also links the .30 rounds located at Runyon and Strasburg with homicides that occurred at [redacted] (DPD Report 08-0390032). In my interview with Vincent Smothers he stated that he did not commit the homicides that occurred at [redacted]. Smothers did indicate that he recalled that the AK-47 had last been left at [redacted].

I reviewed the homicide report for the homicides that occurred at [redacted] (DPD Report 08-0390032) and noted that there was a witness who provided a description of the shooter in report 0803090032.4. The witness, a Dameitta Barney, stated that she heard gunfire and looked outside and observed a black male firing a gun. Barney further described the shooter as having a fair complexion, approximately 5'8" to 5'10" tall, stoutly built, and possibly having a beard and mustache. Further, the witness stated that the shooter entered a white four door "newer Malibu style bodied car" and left the scene.

A Michigan Secretary of State photograph of Ernest Davis captured on August 22, 2007, shows Ernest Davis wearing a beard and mustache. Additionally, a Detroit Police Department report (0711200041) describes Ernest Davis as a black male, with a light brown complexion, approximately 6' tall and weighing approximately 200 lbs. Further, he is described as having a goatee and mustache.

Detroit Police Department report 0709040014 indicates that on September 04, 2007, Ernest Davis was stopped driving a 2001 four door gold Buick Regal.

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INCIDENT STATUS Open			

Detroit Police Report 080390032-

Ernest Davis SOS and Detroit Police Report Numbers.-0709040014, 0711200041

ARREST OF VINCENT SMOTHERS AND LEROY PAYNE:

It should be noted that on May 21, 2007, prior to the homicides that occurred at 19741 Runyon, Leroy Payne was arrested with Vincent Smothers by Michigan State Police Troopers while traveling to Chicago. Two pistols were located in the vehicle.

50-187-07 AICS Report Smothers-Payne CCW Arrest 5-21-07.pdf

CONFESSED TO HOMICIDES THAT OCCURRED AT 19741 RUNYON:

NAM: VINCENT SMOTHERS

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

IMPLICATED BY SMOTHERS AS BEING INVOLVED IN THE CRIME:

NAM: ERNEST ANTHONY DAVIS

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

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INCIDENT STATUS Open			

IMPLICATED BY SMOTHERS AS HAVING PAID FOR THE CONTRACT MURDER:

NAM: LEROY THOMAS PAYNE

NBR:	RAC:	ETH
STR:	SEX:	OPS
SFX:	DOB:	SSN:
CTY:	HGT:	SID:
TXH:	WGT:	FBI:
	HAI:	MNU:

NAM: DELANO SHANNTEZ THOMAS (DECEASED)

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

REVIEW OF DETROIT POLICE DEPARTMENT REPORTS:

I reviewed all of the above referenced reports relating to the investigation of Vincent Smothers and the investigation of the homicides that occurred at 19741 Runyon. During that review I could not locate any documented interviews or attempts of an interview of Ernest Davis AKA "Nemo", Leroy Payne or the resident of Tamika Davis. Further, there does not appear to be any follow up or additional investigation conducted by the Detroit Police Department in relation to the statements made by Vincent Smothers concerning the homicides that occurred at 19741 Runyon.

STATUS:

Open (Report completed by D/Sgt Christopher Corriveau)

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SUPPLEMENTAL REPORT 1-A (#1)

HOMICIDE

OBTAIN INITIAL INFORMATION:

On May 7, 2015, at approximately 1100hrs, I was assigned to investigate a quadruple homicide that occurred in September 2007, in the City of Detroit. The original investigation was conducted by the Detroit Police Department and resulted in the conviction of a 14 year old black male suspect.

INFORMATION FROM D/SGT CORRIVEAU:

On Monday, May 11, 2015, D/Lt Smiley and I met with D/Sgt Corriveau at Second District Headquarters to obtain information regarding his investigation into this incident. D/Sgt Corriveau provided the following documents/materials:

Detroit Police Department Crime Report # 070918002
 Copy of Davontae Sanford's Plea before the Circuit Court of Wayne County and pre-sentence investigation
 Medical Examiner's Report
 Copy of Evidentiary Hearing with DPD Sgt Russell
 Copy of Evidentiary Hearing with witness Jesse King
 Witness written statements
 CD-R containing DPD investigative documents

NEIGHBORHOOD CANVASS - RUNYON STREET:

On Wednesday May 13, 2015, D/Sgt Roti and I responded to Runyon St and canvassed the neighborhood reference this incident. See D/Sgt Roti's supplemental report #2 for details of the canvass. We recontacted one of the original witnesses, Jesse King and he agreed to be interviewed at the Metro Post on the following day. See supplemental report #3 for details. The interview was audio /visual recorded.

OTHER DOCUMENTS FROM D/SGT CORRIVEAU:

I received the following documents from D/Sgt Corriveau on May 14, 2015:

Transcript from D/Sgt Corriveau's interview with suspect Vincent Smothers
 Detroit Police Department Crime Report # 084190335 (Investigation of Vincent Smothers)

STATUS:

Open (Report completed by D/Sgts Donahue and Roti)

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SUPPLEMENTAL REPORT 2-B (#2)

HOMICIDE

NEIGHBORHOOD CANVAS:

D/Sgt Donahue and I conducted a neighborhood canvas along the same block of Runyon St. where the venue was in 2007. We conducted our neighborhood canvas over the course of Wednesday afternoon on 5-13-15 and Thursday morning on 5-14-15. Below is the list of addresses we contacted and the information gathered at each location.

- spoke w/ Demetrius Williams - did not live in home at the time of incident. He did advise there had been a "squatter" staying in the home; however he was not sure if he was still staying in the house. He did not have any further investigative information to provide.
- spoke w/ Danna Howard - did not live in home at time of incident, nor did she have any investigative information to provide.
- spoke w/ Mario Coleman - did not live in home at time of incident, nor did he have any investigative information to provide.
- spoke w/ Jesse King see following Supp for further information.
- spoke w/ Dorthy Watkins , provided no investigative information.
- spoke w/ mid 20's b/f who indicated she has lived in residence for 1 yr. and 4 months, provided no investigative information.
- spoke w/ John Matyn provided no investigative information.
- No answer at door. MI reg (3LAN32) in driveway of residence.
- No answer at door.
- spoke w/ Frank Tyler, been in home for 1yr, could not provide any investigative information.
- No answer at door, MI reg (1KXM59) at curb in front of residence.
- spoke w/ Willette Saffold indicated she was home sleeping at the time of the incident, however she indicated that her daughter Sonja Gaskin) was home and awake.

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INCIDENT STATUS Open			

WITNESS:

NAM: SONJA ROI GASKIN

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

INTERVIEW WITNESS:

I spoke with Gaskin on 5-14-15 at approximately 1220 hrs via phone. I explained to Gaskin that during the course of our neighborhood canvas her mother Willette Saffold advised me that she was home during this incident and provided me with her phone number.

I asked if she remembered what happened on the night of the quadruple homicide a few houses down from her mother's home in September 2007. She explained that she remembers that night quite well. I then asked her to describe what she remembers.

Gaskin said that she was on the computer when she heard shots. She immediately ran to the living room where her mother was asleep on a chair. She indicated she grabbed her mother and pulled her to the ground. Once the shooting had stopped she remembers looking out the small square window that is in the front door. Gaskin stated she saw a tall man wearing a dark trench coat walking north along the side walk. She said that he was walking like he was carrying a weapon. When I asked how she would know that she said because I grew up in the neighborhood and know how people walk. This subject was walking like he had something. She said he was not wearing a hat nor was he running. As the subject got closer to her home he started to walk through their yard toward the open field/ vacant lot to the north of their home. She said when the subject started walking through her yard she layed back down on the floor so she would not be seen by the subject, as she feared that if she was seen she might be hurt somehow. Gaskin also described the subject as not being heavy set nor was the subject a child. She only saw one subject and could not tell if the subject had anything covering his face. She said it was very dark out at the time of this incident.

STATUS:

Open (Report completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 3-C (#3)

HOMICIDE

SUMMARY:

D/Sgt Roti and I were assigned to investigate the homicide of four individuals on Runyon St in Detroit that occurred in 2007. We re-canvassed the neighborhood and re-contacted several of the original witnesses, and arranged to interview them.

WITNESS:

NAM: JESSE KING

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

INTERVIEW KING:

During the neighborhood canvass of Runyon on May 13, 2015, we contacted one of the original witnesses from 2007, Jesse King. King (aka "Bishop") agreed to come to the Metro Post for a recorded interview on Thursday May 14, 2015. King provided information that was consistent with the information he had provided to investigators in the past. The below is a summary of his information. See recorded interview for details.

King advised he was living at . in 2007 when the homicide occurred. He advised he and his son were watching television in the living room just prior to the event. He stated he got up to go pick up his wife who worked a night shift. As he prepared to leave, he heard gunshots from the direction of the scene. King opened the front door to see what the source of the gunfire was, and observed two males walking northbound on Runyon on the west side of the street across from his house. King advised there was an extremely thick fog blanketing the street that night, making it difficult to see the two subjects. He advised that they were wearing long dark coats, but he was unable to provide any further description.

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INCIDENT STATUS Open			

King indicated he did not believe that either subject was Davontae Sanford. He explained that he knew Sanford because he (King) used to volunteer at the local school where Sanford was a student. He advised Sanford was also well known in the neighborhood. King thought Sanford may have been affiliated with a criminal gang the "Bloods" or the "Crips" because he often saw Sanford wearing the color red. He could not remember which gang however. King stated he was familiar with Sanford's walk and neither subject that night appeared to move like Sanford. He continued that, almost as soon as he opened his door, the subjects began shooting at him. King advised he had his pistol with him and he shot back at them. He advised he was not injured in the exchange and he did not think he injured either suspect. See recorded interview for further details.

Audio interview with Jesse King

VICTIM:

NAM: VALERIE LIANJAVEDELORES GLOVER

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

CONTACT GLOVER:

We contacted the victim / witness Valerie Glover at her house in _____ on Thursday, May 14, 2015, at approximately 1100hrs. We explained the reason for the contact and asked Glover if she was willing to be interviewed reference this investigation. Glover expressed reluctance, but ultimately agreed to the interview for the following day May 15, 2015. I was unable to interview Glover the following day due to another investigation. She agreed to reschedule for Monday May 18, 2015, but she was then unable to make it due to an illness. Pends interview with Glover.

FURTHER INFORMATION FROM WAYNE COUNTY PAO:

On Wednesday May 20, 2015, at approximately 1300hrs, D/Sgt Roti and I met D/Sgt Corriveau and accompanied him to APA Christine Kowal's office. APA Kowal provided documents concerning the investigation of Vincent Smothers. D/Sgt Corriveau, D/Sgt Roti and I all went to the Detroit Detachment to discuss the investigation. We secured all the documents at the Metro Post, in the SEMCAC office there.

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INCIDENT STATUS Open			

On Tuesday, May 26, 2015, at approximately 1300 hrs, detectives met with Wayne County APA Rob Moran and Tom Chambers along with WCPAO Investigator Cory Williams. D/F/Lt Powell, D/Sgt Kathy Lewis, D/Sgt Roti and I were the MSP personnel present. We were advised that the PAO retained 4 boxes of materials on the case in long term storage and that APA Chambers would retrieve them so they could be reviewed by detectives.

On Thursday June 11, 2015, D/Sgt Roti and I responded to the WCPAO and retrieved the boxes from APA Chambers' office. Digital photos of all materials obtained to date were taken using a department issued digital camera. The photos were uploaded to the MSP photo storage system.

MEET WITH INNOCENCE CLINIC ATTORNEYS:

On Friday June 12, 2015, at approximately 1300hrs, D/Sgt Roti and I met with Attorneys David Moran (UM Law School) and Megan Crane (Northwestern Law School). They are affiliated with the Michigan Innocence Clinic and indicated they are the legal counsel for Devonte Sanford. The meeting took place in Room 3040 South Hall, 701 S State St, Ann Arbor.

Attorneys Moran and Crane discussed the case and gave detectives an overview of their findings to date. They provided us with files that summarized the work the Innocence Clinic had done on behalf of Sanford.

STATUS:

Open (Report completed by D/Sgts Donahue and Roti)

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SUPPLEMENTAL REPORT 4-D (#4)

HOMICIDE

INFORMATION:

On Thursday 7-23-15 at approximately 1400 hrs D/Sgt Donahue, D/Sgt Corriveau, D/Lt. Smiley and I met with Detroit Police Department Deputy Chief Fitzgerald and Sgt William Hart regarding property items in this case. After our meeting we were able to obtain property items 1-52 from the DPD property room.

Additionally, this supplemental report will remain open for further property entries as needed.

PROPERTY:

(property items 1-52 were obtained from DPD property room on 7-23-15)

The below listed property will be categorized by the location that it relates to in this investigation.

19741 Runyon Street Detroit: (Property items 1-20, 22-49, 52, 149, 153)

SEIZED BY: DSGT ROTI

Prop 0001 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE # 07-09180002, DPD LAB # 07-2665, DPD EVIDENCE LIST #21, DPD ET #E24217604, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Descrp: ONE 7.62 X 39 WOLF CASING, DPD CASE # 07-09180002, DPD LAB # 07-2665, DPD EVIDENCE LIST #21, DPD ET #E24217604, COLLECTED BY PO BRIGGS.

Obtained From:

DPD PROPERTY ROOM.

Prop 0002 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #19, ET #E24217404. COLLECTED BY PO BRIGGS. Type: Miscellaneous
Descrp: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #19, ET #E24217404. COLLECTED BY PO BRIGGS.

Obtained From:

DPD PROPERTY ROOM.

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Prop 0003 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #18, DPD ET #E24217304, COLLECTED BY PO BRIGGS Type: Miscellaneous
 Descrp: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #18, DPD ET #E24217304, COLLECTED BY PO BRIGGS
 Obtained From:
 DPD PROPERTY ROOM

Prop 0004 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #15, DPD ET #E24217004, COLLECTED BY PO BRIGGS. Type: Miscellaneous
 Descrp: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #15, DPD ET #E24217004, COLLECTED BY PO BRIGGS.
 Obtained From:
 DPD PROPERTY ROOM

Prop 0005 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE # 07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #14, DPD ET #E24216904. COLLECTED BY PO BRIGGS. Type: Miscellaneous
 Descrp: ONE 7.62 X 39 WOLF CASING, DPD CASE # 07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #14, DPD ET #E24216904. COLLECTED BY PO BRIGGS.
 Obtained From:
 DPD PROPERTY ROOM

Prop 0006 - Desc: ONE FIRED BULLET FRAGMENT, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #31, DPD ET #E24218604. COLLECTED BY PO BRIGGS. Type: Miscellaneous
 Descrp: ONE FIRED BULLET FRAGMENT, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #31, DPD ET #E24218604. COLLECTED BY PO BRIGGS.
 Obtained From:
 DPD PROPERTY ROOM

Prop 0007 - Desc: IDENTIFIED AS BEING AN ITEM REMOVED FROM NICOLE CHAPMAN AT THE WCMEO ON 9-18-07, SUSPECTED OF BEING A BULLET FRAGMENT. DPD CASE #07-09180002, DPD EVIDENCE TICKET #E24583804. Type: Miscellaneous
 Descrp: IDENTIFIED AS BEING AN ITEM REMOVED FROM NICOLE CHAPMAN AT THE WCMEO ON 9-18-07, SUSPECTED OF BEING A BULLET FRAGMENT. DPD CASE #07-09180002, DPD EVIDENCE TICKET #E24583804.
 Obtained From:
 DPD PROPERTY ROOM

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INCIDENT STATUS Open			

Prop 0008 - Desc: DESCRIBED AS BEING A BULLET JACKET FRAGMENT TAKEN FROM NICOLE CHAPMAN ON 9-19-15 AT THE WCMEQ. ALSO DESCRIBED AT COMING FROM THE VICTIM'S HEAD. DPD CASE #07-09180002. DPD EVIDENCE TICKET #E24583704. Type: Miscellaneous
 Descrp: DESCRIBED AS BEING A BULLET JACKET FRAGMENT TAKEN FROM NICOLE CHAPMAN ON 9-19-15 AT THE WCMEQ. ALSO DESCRIBED AT COMING FROM THE VICTIM'S HEAD. DPD CASE #07-09180002. DPD EVIDENCE TICKET #E24583704.

Obtained From:

DPD PROPERTY ROOM

Prop 0009 - Desc: BELIEVED TO BE A BULLET FRAGMENT. ITEM TAKEN FROM MICHAEL ROBINSON ON 9-18-15 AT THE WCMEQ. DPD CASE #07-09180002, DPD EVIDENCE TICKET #E24583604. Type: Miscellaneous

Descrp: BELIEVED TO BE A BULLET FRAGMENT. ITEM TAKEN FROM MICHAEL ROBINSON ON 9-18-15 AT THE WCMEQ. DPD CASE #07-09180002, DPD EVIDENCE TICKET #E24583604.

Obtained From:

DPD PROPERTY ROOM

Prop 0010 - Desc: ONE SUSPECTED BULLET FRAGMENT. ITEM TAKEN FROM MICHAEL ROBINSON AT THE WCMEQ ON 9-18-07. DPD CASE #07-09180002, DPD EVIDENCE TICKET #24583504. Type: Miscellaneous

Descrp: ONE SUSPECTED BULLET FRAGMENT. ITEM TAKEN FROM MICHAEL ROBINSON AT THE WCMEQ ON 9-18-07. DPD CASE #07-09180002, DPD EVIDENCE TICKET #24583504.

Obtained From:

DPD PROPERTY ROOM

Prop 0011 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB # 07-2665, DPD EVIDENCE LIST #13, DPD ET #E24216804, COLLECTED BY PO BRIGGS. Type: Miscellaneous

Descrp: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB # 07-2665, DPD EVIDENCE LIST #13, DPD ET #E24216804, COLLECTED BY PO BRIGGS.

Obtained From:

DPD PROPERTY ROOM

Prop 0012 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #12, DPD ET #E24216704, COLLECTED BY PO BRIGGS. Type: Miscellaneous

Descrp: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #12, DPD ET #E24216704, COLLECTED BY PO BRIGGS.

Obtained From: DPD PROPERTY ROOM

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INCIDENT STATUS Open			

Prop 0013 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #11, DPD ET #E24216604, COLLECTED BY PO BRIGGS. Type: Miscellaneous
 Descrp: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #11, DPD ET #E24216604, COLLECTED BY PO BRIGGS.

Obtained From:
 DPD PROPERTY ROOM

Prop 0014 - Desc: ONE 7.62 X 39 FC CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #10, DPD ET #E24216504, COLLECTED BY PO BRIGGS. Type: Miscellaneous
 Descrp: ONE 7.62 X 39 FC CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #10, DPD ET #E24216504, COLLECTED BY PO BRIGGS.

Obtained From:
 DPD PROPERTY ROOM

Prop 0015 - Desc: ONE 7.62 X 39 FC CASLING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #9, DPD ET #E24216404. COLLECTED BY PO BRIGGS. Type: Miscellaneous
 Descrp: ONE 7.62 X 39 FC CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #9, DPD ET #E24216404. COLLECTED BY PO BRIGGS.

Obtained From:
 DPD PROPERTY ROOM

Prop 0016 - Desc: ONE 7.62 X 39 FC CASLING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #8, DPD ET #E24216404. COLLECTED BY PO BRIGGS. Type: Miscellaneous

Obtained From:
 DPD PROPERTY ROOM

Prop 0017 - Desc: ONE 7.62 X 39 WOLF CASLING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #7, DPD ET #E24216404. COLLECTED BY PO BRIGGS. Type: Miscellaneous

Obtained From:
 DPD PROPERTY ROOM

Prop 0018 - Desc: ONE 7.62 X 39 FC CASLING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #4, DPD ET #E24216404. COLLECTED BY PO BRIGGS. Type: Miscellaneous

Obtained From:
 DPD PROPERTY ROOM

WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		TELEPHONE NO. (313)224-5734	
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Prop 0019 - Desc: ONE 7.62 X 39 FC CASLING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #2, DPD ET #E24216404. COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0020 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #1, DPD ET #E24216404. COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0022 - Desc: KEYS LABELED WITH A BIOHAZARD STICKER, DPD EVIDENCE TICKET # E24219104, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0023 - Desc: MISC PAPERS, LABELED WITH BIOHAZARD STICKER, DPD EVIDENCE TICKET #E24219504, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0024 - Desc: 1 FLIP STYLE CELLULAR PHONE WITH CHARGER, LABELED AS MOTOROLA CELL PHONE, DPD EVIDENCE TICKET # E24219704, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0025 - Desc: ONE SILVER IN COLOR 9MM LUGER CASING, DPD CASE # 07-09180002, DPD EVIDENCE TICKET #E23952304, COLLECTED BY PO S. MCKENZIE. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0026 - Desc: ONE BULLET FRAGMENT, LABELED WITH A BIOHAZARD STICKER, DPD EVIDENCE TICKET #E24218704, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

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Prop 0027 - Desc: ONE GOLD IN COLOR 9MM WIN LUGER CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #28, DPD ET # E24218304, COLLECTED BY PO BRIGGS.

Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0028 - Desc: ONE GOLD IN COLOR 9MM WIN LUGER CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #29, DPD ET # E24218404, COLLECTED BY PO BRIGGS.

Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0029 - Desc: ONE GOLD IN COLOR 9MM WIN LUGER CASING, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #30, DPD ET #E24218504, COLLECTED BY PO BRIGGS. Type:

Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0030 - Desc: ONE FIRED/ SPENT BULLET GOLD IN COLOR, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #23, DPD ET #E24217804, COLLECTED BY PO BRIGGS. Type:

Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0031 - Desc: ONE BULLET FRAGMENT, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #24, DPD ET #E24217904, COLLECTED BY PO BRIGGS. Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0032 - Desc: ONE BULLET FRAGMENT, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #25, DPD ET #E24218004, COLLECTED BY PO BRIGGS. Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

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Prop 0033 - Desc: ONE FEDERAL 45 AUTO CASING, SILVER IN COLOR, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #20, DPD ET #E24217504, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0034 - Desc: ONE SPEER 45 AUTO CASING, SILVER IN COLOR, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #16, DPD ET #E24217104, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0035 - Desc: ONE CBC 45 AUTO CASING, GOLD IN COLOR, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #17, DPD ET #E24217204, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0036 - Desc: LISTED AS A SPENT BULLET TAKEN FROM ME # 07-8943, (SUSPECTED OF BEING CHAPMAN) DPD CASE #07-09180002, DPD EVIDENCE TICKET # E24220504, COLLECTED BY PO SCOTT SHEA. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0037 - Desc: LISTED AS A SPENT BULLET REMOVED FROM ME #07-8943, DPD CASE #07-09180002, DPD EVIDENCE TICKET #E24220404. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0038 - Desc: ONE SPEER 45 AUTO CASING, SILVER IN COLOR, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #6, DPD ET #E24216104, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

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Prop 0039 - Desc: ONE SPEER 45 AUTO CASING, SILVER IN COLOR, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #5, DPD ET #E24216004, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0040 - Desc: ONE SPEER 45 AUTO CASING, SILVER IN COLOR, DPD CASE #07-09180002, DPD LAB #07-2665, DPD EVIDENCE LIST #3, DPD ET #E24215804, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0041 - Desc: ONE SPENT/ FIRED BULLET, DPD CASE #07-09180002, DPD EVIDENCE TICKET # E24218904, LAB # 07-2665, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0042 - Desc: LISTED AS SPENT/ FIRED BULLET, DPD CASE #07-09180002, DPD LAB #07-2665, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0043 - Desc: LISTED AS A WOLF 7.62 X 39 CASING W/ A LABELED BIOHAZARD STICKER, DPD CASE #07-09180002, DPD EVIDENCE TICKET #E24218804, COLLECTED BY PO BRIGGS Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0044 - Desc: ONE SPENT FC 7.62 X 39 CASING GOLD IN COLOR, DPD CASE #07-09180002, DPD LAB #07-2665, EVIDENCE #27, ET #E24218204, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

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Prop 0045 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE # 07-09180002, DPD LAB # 07-2665, DPD EVIDENCE LIST #26, DPD ET #E24218104, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0046 - Desc: ONE 7.62 X 39 WOLF CASING, DPD CASE # 07-09180002, DPD LAB # 07-2665, DPD EVIDENCE LIST #22, DPD ET #E24217704, COLLECTED BY PO BRIGGS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0047 - Desc: ONE ITEM LISTED AS THE GUN SHOT RESIDUE TEST AS COMPLETED ON DAVONTAE SANFORD, DPD CASE #07-09180002, DPD EVIDENCE TICKET #E24220104, COLLECTED BY PO NIARHOS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0048 - Desc: AS DESCRIBED ON DPD EVIDENCE TAG #E24215505, DPD CASE #07-09180002. CLOTHING FROM VICTIM VALERIA GLOVER, INCLUDING PANTS, SHOES, SHIRT AND OTHER CLOTHING ITEMS. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0049 - Desc: AS DESCRIBED ON THE DPD EVIDENCE TICKET #E24219204, BLUE HOODED JACKET, BLUE JEANS, DPD CASE #07-09180002 Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0052 - Desc: W/I THIS ITEM 8 SEPARATE ITEMS ARE CONTAINED. ITEMS INCLUDE CLOTHING, SHOES, CELL PHONE, WALLET.... SEE ATTACHED DPD EVIDENCE TAGS FOR FURTHER INFO. DPD EVIDENCE TAG #'S ARE AS FOLLOWS" #E24578804, #E24578904, #E24578704, #E24580104, #E24580004, #E24576004, #E24220004, AND #E24219904.
Obtained From:
Wayne County At or Near:
DPD PROPERTY ROOM.

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Prop 0149 - Desc: DPD PHOTOGRAPHS, PHOTO PACKAGING LABELED AS, DATE: 9-18-07, TIME: 12:35A, LOC: 19741 RUNYON, OIC: FIRCHAU/ HOM, CRIME: HOM (4K), PHOTOS BY: NIARHOS, BADGE: 2805, CODE: 4703. Type: Evidence
Obtained From:
WAYNE CO PA OFFICE.

Prop 0153 - Desc: DPD EVIDENCE PACKAGE CONTAINING A VHS STYLE TAPE. LABELED WITH DPD EVIDENCE TAG # E24220304, ONE (1) VHS TAPE, TAKEN FROM JESSE KING, DPD INCIDENT/ CRISNET # 0709180002. Type: Evidence
Obtained From:
WAYNE COUNTY PA OFFICE

Property Items #50, 51, 96-127

Prop 0050 - Type1: Pistol Type2: Semi-automatic Make: SPH Model: 45ACP Cal.: 45 Bar Ln: 04 Shots: 14 Finish: Black Serial #: US673980 Value: \$300.00 Recovered Value: \$300.00
Descrp: BLACK SPRINGFIELD ARMORY 45 ACP W/ SILVER MAGAZINE. INCLUDES 14 LIVE ROUNDS OF FEDERAL 45 AUTO AMMUNITION (HOLLOW POINT). AMMUNITION WILL BE PACKAGED SEPARATELY WITH THE SAME ITEM NUMBER JUST AS RECEIVED FROM DPD. DPD EVIDENCE TICKET #E27650904.....AICS #50B

Obtained From:
Detroit

Wayne County At or Near:
DPD PROPERTY ROOM

NOTE: - On 8-20-15 at approximately 1000 hrs, I D/Sgt Roti, unsealed and opened this item (gun only) and took digital photographs. Upon completion this item was immediately repackaged and re-sealed.

Prop 0051 - Type1: Pistol Type2: Semi-automatic Make: SPH Model: XD40 Cal.: 40 Bar Ln: 04 Shots: 13 Finish: Chrome Serial #: US429660 Value: \$300.00 Recovered Value: \$300.00
Descrp: SPRINGFIELD ARMORY 40 SERIAL # US429660 W/ MAGAZINE. NUMEROUS LIVE AND SPEND ROUNDS ALSO ATTACHED WITH THIS ITEM AS OBTAINED FROM DPD. AMMUNITION PACKAGES SEPARATELY FOR AICS. DPD EVIDENCE TICKET #E27651704.....AICS #51B

Obtained From: Detroit

Wayne County At or Near: DPD PROPERTY ROOM

NOTE: - On 8-20-15 at approximately 0830 hrs, I D/Sgt Roti, unsealed and opened this item (gun only) and took digital photographs. Upon completion this item was immediately repackaged and re-sealed.

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Property items 96-118 were picked up from DPD HQ on 10-26-15 at approximately 1015 hrs. These items were seized from 14457 Promenade in the City of Detroit. These items are related to DPD case # 0804200152.

SEIZED BY: DSGT ROTI

Prop 0096 - Desc: ONE BLACK DRUM STYLE MAGAZINE, CONTAINING 49 LIVE ROUNDS OF "WOLF" 7.62 X 39 AMMUNITION. DPD PROPERTY ET# E27650404. Type: Ammunition

Obtained From:

DPD PROPERTY ROOM

Prop 0097 - Desc: UNKOWN GUN CALIBER MAGIZINE, BLACK IN COLOR. DPD PROPERTY ET# E27650504 Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0098 - Desc: 6 LIVE .380 CALIBER ROUNDS IN MAGAZINE. DPD PROPERTY ET# E27650604 Type: Ammunition

Obtained From:

DPD PROPERTY ROOM

Prop 0099 - Desc: SPRINGFIELD ARMORY 40 CALIBER MAGIZINE W/ 12 LIVE ROUNDS OF SMITH AND WESSON AMMUNITION. DPD PROPERTY ET # E27650704. Type: Ammunition

Obtained From:

DPD PROPERTY

Prop 0100 - Desc: SPRINGFIELD ARMORY MAGIZINE CONTAINING 13 LIVE ROUNDS OF 45 ACP AMMUNITION. PDP PROPERTY ET# E27650804. Type: Ammunition

Obtained From:

DPD PROPERTY

Prop 0101 - Desc: "HWC" SILVER HANDCUFFS, SERIAL # 111564, DPD PROPERTY ET #E27651004. Type: Miscellaneous

Obtained From:

DPD PROPERTY

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Prop 0102 - Desc: BLACK CLOTH BIANCHI PISTOL SHOULDER HOLSTER, DPD PROPERTY ET# E27651104. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0103 - Desc: ONE GALCO BLACK MOLDED HANDGUN HOLSTER. DPD PROPERTY ET # E27651204. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0104 - Desc: BLACK CLOTH EVEREST DUFFLE BAG. DPD PROPERTY # E27651304. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0105 - Desc: WHITE NYLON ROPE POSSIBLY CONTAINING HUMAN HAIR AND BLOOD STAINS. DPD PROPERTY ET # E27651404. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0106 - Desc: BLACK MECHANIZ WEAR RIGHT CLOTH GLOVE. DPD PROPERTY ET # E27651504. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0107 - Desc: ONE BLACK GUNMATE CLOTH SHOULDER HOLSTER. DPD PROPERTY ET # E27651604. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0108 - Desc: GALCO BLACK MOLDED PISTOL HOLSTER. DPD PROPERTY ET # E27651804. Type: Miscellaneous
Obtained From:
DPD PROPERTY

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Prop 0109 - Desc: ONE POINT BLANK BODY ARMOR CARRIER WHITE IN COLOR. DPD
PROPERTY ET# E27651904. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0110 - Desc: 7 LIVE ROUNDS OF 357 WINCHESTER AMMUNITION. DPD PROPERTY ET #
E27652004. Type: Ammunition
Obtained From:
DPD PROPERTY

Prop 0111 - Desc: 15 LIVE ROUNDS OF CCI BLAZER 25 AUTO AMMUNITION. DPD PROPERTY ET
E27652104. Type: Ammunition
Obtained From:
DPD PROPERTY

Prop 0112 - Desc: 45 LIVE ROUNDS OF 38 SPECIAL WINCHESTER AMMUNITION. DPD
PROPERTY ET # E27652204. Type: Ammunition
Obtained From:
DPD PROPERTY

Prop 0113 - Desc: 8 LIVE ROUNDS OF 9MM LUGER AMMUNITION, WOLF BRAND. DPD
PROPERTY ET # E27652304. Type: Ammunition
Obtained From:
DPD PROPERTY

Prop 0114 - Desc: 1 - LIVE ROUND OF WINCHESTER 12 GAUGE AMMUNITION, WITH SHOT SIZE-
00B. RED IN COLOR. DPD PROPERTY ET # E27652504. Type: Ammunition
Obtained From:
DPD PROPERTY

Prop 0115 - Desc: WOLF BRAND, 7.62 X 39 AMMUNITION. PER DPD PROPERTY LABEL IT IS
LISTED AT 16 BOXES CONTAINING 20 ROUNDS IN EACH BOX. DPD PROPERTY ET # E27652404.
Type: Ammunition
Obtained From:
DPD PROPERTY

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Prop 0116 - Desc: 2 LIVE ROUNDS OF WOLF BRAND, 7.62 X 39. DPD PROPERTY ET # E27652604.
Type: Ammunition
Obtained From:
DPD PROPERTY

Prop 0117 - Desc: 1 LIVE ROUND OF WINCHESTER 380 AMMUNITION, DPD PROPERTY ET # E27652704. Type: Ammunition
Obtained From:
DPD PROPERTY

Prop 0118 - Desc: ONE MULTI COLOR PLASTIC ALDI BAG. DPD PROPERTY ET # E27652804.
Type: Miscellaneous
Obtained From:
DPD PROPERTY

Property Items #136-148

Prop 0136 - Desc: ONE SPENT SLUG, RIGHT UPPER ARM. DPD PROPERTY ET #E26895404. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0137 - Desc: 2 SLUGS FROM CORDARIOE, JEFFERSON. DPD PROPERTY ET # E26889504.
Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0138 - Desc: 1 SLUG FROM CORDARIOE, JEFFERSON. DPD PROPERTY ET # E26895504.
Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0139 - Desc: 1 SLUG FROM UPPER LEFT ARM FROM CORDARIOE, JEFFERSON. DPD PROPERTY ET # E26889104. Type: Miscellaneous
Obtained From:
DPD PROPERTY

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Prop 0140 - Desc: 1 SLUG FROM RIGHT THIGH FROM CORDARIOE, JEFFERSON. DPD PROPERTY ET # E26889004. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0141 - Desc: 1 SLUG FROM LIVER FROM CORDARIOE, JEFFERSON. DPD PROPERTY ET # E26895304. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0142 - Desc: 1 SLUG FROM LEFT UPPER ARM FROM CORDARIOE, JEFFERSON. DPD PROPERTY ET # E26895204. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0143 - Desc: ONE SPENT BULLET, DPD PROPERTY ET # E26905704. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0144 - Desc: SPENT SLUG FROM LEFT LOWER LEG CORDARIOE, JEFFERSON. DPD PROPERTY ET # E26895104. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0145 - Desc: BULLET FRAGMENT FROM BACK OF TANIESHA JOHNSON. DPD PROPERTY ET # E26888904. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0146 - Desc: ONE PAIR OF BURGANDY WOMENS SHOES, DPD PROPERTY ET # E26890004. Type: Miscellaneous
Obtained From:
DPD PROPERTY

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Prop 0147 - Desc: ONE PAIR OF BLACK AND GREY VILLA BOOTS, CORDARIOE JEFFERSON. DPD PROPERTY ET # E26890204. Type: Miscellaneous
Obtained From:
DPD PROPERTY

SEIZED BY: DSGT ROTI
Prop 0148 - Desc: "FIRED BULLET W/ BLOOD & HAIR," DPD EVIDENCE TAG NUMBER E26916304, REPORT # 0803090032. Type: Evidence
Descrp: "FIRED BULLET W/ BLOOD & HAIR," DPD EVIDENCE TAG NUMBER E26916304, REPORT # 0803090032.
Obtained From:
LT WEIMER/ DPD PROPERTY ROOM.
SEIZED BY: DSGT ROTI

Property Items #54-77, 79-85

SEIZED BY: DSGT ROTI
Prop 0054 - Desc: ONE SEALED DPD ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING, DPD ET #E20700504, DPD REPORT # 0701170458 Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0055 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# 20699804, DPD REPORT # 0701170458 Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0056 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING FIRED BULLET, DPD ET# E20701804, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0057 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20700204, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

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Prop 0058 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20700304, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0059 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20700404, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0060 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING A FC 9MM LUGER CASING. DPD ET# E20699404, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0061 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20699604, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0062 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING A FC 9MM LUGER CASING. DPD ET# E20699704, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0063 - Desc: ONE SEALED DPD ENVELOPE CONTAINING A TRITON + P 9MM CASING. DPD ET# E20699904, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0064 - Desc: ONE SEALED DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# 20700604, DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

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ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

Prop 0065 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A SLUG TAKEN FROM CARL THORNTON. DPD ET # E20717104. DPD REPORT # 0701170458. Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0066 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20700104. DPD REPORT # 0701170458. Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0067 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A FC 9MM LUGER CASING. DPD ET# E20699504. DPD REPORT # 0701170458. Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0068 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A FIRED BULLET. DPD ET# E20701504. DPD REPORT # 0701170458 Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0069 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A FIRED BULLET. DPD ET# E20701404. DPD REPORT # 0701170458. Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0070 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A SLUG TAKEN FROM CARL THORNTON. DPD ET # E20717204. DPD REPORT # 0701170458. Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

Prop 0071 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A SLUG TAKEN FROM CARL THORNTON. DPD ET# E20717304. DPD REPORT # 0701170458. Type: Miscellaneous

Obtained From:

DPD PROPERTY ROOM

WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
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INCIDENT STATUS Open			

Prop 0072 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A SLUG TAKEN FROM CARL THORNTON. DPD ET# E20717404. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0073 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A SLUG TAKEN FROM CARL THORNTON. DPD ET# E20717504. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0074 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A SLUG TAKEN FROM CARL THORNTON, DPD ET# E20716904. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0075 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A SLUG TAKEN FROM CARL THORNTON. DPD ET# E20717004. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0076 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20700004. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0077 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20700804. DPD REPORT # 0701170458 Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0079 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING ONE SPENT CASING REMOVED FROM HANDGUN. DPD ET# E20705404. DPD REPORT # 0701180279. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

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INCIDENT STATUS Open			

Prop 0080 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20700904. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0081 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20701004. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0082 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20701104. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0083 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20701204. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0084 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A FIRED BULLET. DPD ET# E20701604. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Prop 0085 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 7.62 X 39 WOLF CASING. DPD ET# E20700704. DPD REPORT # 0701170458. Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

Property Items # 21, 150

Prop 0021 - Desc: 12 BULLETS OBTAINED FROM REGARDING RUNYON ST
HOMICIDE, COLLECTED BY PO SMITH. DPD EVIDENCE TICKET # E24580204 Type: Miscellaneous
Obtained From:
DPD PROPERTY ROOM

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SEIZED BY: DSGT ROTI

Prop 0150 - Desc: DPD PHOTOGRAPHS RELATING TO OUR INVESTIGATION LABELED AS THE FOLLOWING, DATE: 9-20-07, TIME: 11:50P, LOC: , OIC: CARLISLE/ HOM, CRIME: HOMICIDE, PHOTOS BY: NIARHOS, BADGE: 2805, CODE: 4703 Type: Evidence

Obtained From:

WAYNE COUNTY PA OFFICE

Property Items #119-127

Property items 119-127 were picked up from DPD HQ on 10-26-15 at approximately 1015 hrs. These items are related to DPD case # 0712260437 (Rose Cobb incident).

Prop 0119 - Desc: DESCRIBED AT ON BULLET, COPPER JACKET ON DPD PROPERTY ET # E25883504. Type: Miscellaneous

Obtained From:

DPD PROPERTY

Prop 0120 - Desc: 40 CALIBER CASING WINCHESTER, PER DPD PROPERTY ET # E23626204 Type: Miscellaneous

Obtained From:

DPD PROPERTY

Prop 0121 - Desc: 1 WINCHESTER SMITH AND WESSON 40 CALIBER CASING PER DPD PROPERTY ET # E23626104. Type: Miscellaneous

Obtained From:

DPD PROPERTY

Prop 0122 - Desc: ONE SLUG PER DPD PROPERTY ET # E25884804 Type: Miscellaneous

Obtained From:

DPD PROPERTY

Prop 0123 - Desc: SLUG PER DPD PROPERTY ET # E25884904 Type: Miscellaneous

Obtained From:

DPD PROPERTY

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Prop 0124 - Desc: LEAD FRAGMENT PER DPD PROPERTY ET #E25884704. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0125 - Desc: LEAD FRAGMENT PER DPD PROPERTY ET # E25884604. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0126 - Desc: SLUG PER DPD PROPERTY ET # E25884504. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Prop 0127 - Desc: ONE SMITH AND WESSON 40 CALIBER WINCHESTER CASING. DPD
PROPERTY ET # E23626004. Type: Miscellaneous
Obtained From:
DPD PROPERTY

Property Item # 78

Prop 0078 - Desc: ONE DPD PROPERTY ENVELOPE CONTAINING A 40 CALIBER SPENT CASING
W/ LETTERS EXT SHK 40 S&W. DPD ET# E18154104. DPD REPORT # 0608160534. Type:
Miscellaneous
Obtained From: DPD PROPERTY ROOM

Property Item #151

(This item is related to a search warrant conducted by DPD on the original Runyon St.
homicide investigation.)

Prop 0151 - Desc: DPD PHOTOGRAPHS RELATING TO OUR INVESTIGATION LABELED AS
FOLLOWS, DATE: 9/20/07, TIME: 2205P, LOC: RE- OIC: SGT
RUSSELL/ HOM, CRIME: HOMICIDE (SEARCH WARRANT), PHOTOS BY: DIAZ, BADGE: 1137,
CODE: 4701. Type: Evidence
Obtained From:
WAYNE COUNTY PA OFFICE

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INCIDENT STATUS Open			

The following items were the personal property of Vincent Smothers seized upon arrest-property items #128-135

SEIZED BY: DSGT ROTI

Prop 0128 - Desc: MICHIGAN OPERATORS LICENSE, WITH NAME VINCENT SMOTHERS, OLN #
DPD PROPERTY # E25989904. Type: Miscellaneous

Obtained From:

Wayne County At or Near:

DPD PROPERTY

Prop 0129 - Desc: MICHIGAN OPERATORS LICENSE WITH THE NAME KIEL SMOTHERS. OLN #
DPD PROPERTY ET # E25990904. Type: Miscellaneous

Obtained From:

Wayne County At or Near:

DPD PROPERTY

Prop 0130 - Desc: VISA DEBIT CARD ISSUED FROM BEST BANK IN THE NAME OF KIEL
SMOTHERS. DPD PROPERTY ET # E25991004. Type: Miscellaneous

Obtained From:

Wayne County At or Near:

DPD PROPERTY

Prop 0131 - Desc: MISC CARDS.....CVS, HOME DEPOT, PET SMART, SPEEDWAY, KROGER,
BARNES AND NOBLE. DPD PROPERTY ET # E25990804. Type: Miscellaneous

Obtained From:

DPD PROPERTY

Prop 0132 - Desc: BROWN LEATHER BELT WITH SILVER BELT BUCKLE. DPD PROPERTY ET #
E25991104. Type: Miscellaneous

Obtained From:

DPD PROPERTY

Prop 0133 - Desc: MISC COURT PAPER WORK IN THE NAME OF VINCENT SMOTHERS. DPD
PROPERTY ET # 25990504. Type: Miscellaneous

Obtained From:

DPD PROPERTY

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Prop 0134 - Desc: BLACK WALLET, DPD PROPERTY ET # E25990604. Type: Miscellaneous
 Obtained From:
 DPD PROPERTY

Prop 0135 - Desc: BULLET PROOF VEST, WHITE IN COLOR. DPD PROPERTY ET # E25990104.
 Type: Miscellaneous
 Obtained From:
 DPD PROPERTY

The following items are manufactured evidence obtained in this investigation-property items # 53, 86-95, 152, 154-164

SEIZED BY: DSGT DONAHUE
 Prop 0053 - Desc: AUDIO CD-R Type: Evidence
 Descr: ONE (1) CD-R COMPACT DISC CONTAINING AUDIO RECORDING OF INTERVIEW WITH DAVONTAE SANFORD.
 Obtained From:
 Ionia Maximum Fac MI
 Ionia County At or Near:
 IONIA PRISON CONFERENCE ROOM

SEIZED BY: DSGT ROTI
 Prop 0086 - Desc: A DIAGRAM DRAWN BY JAMES TOLBERT OF THE RUNYON ST SCENE. DIAGRAM DRAWN IN THE PRESENCE OF D/SGTS ROTI, DONAHUE, AND CORRIVEAU ON 10-2-15. Type: Miscellaneous
 Obtained From: OBTAINED FROM THE CONFERENCE ROOM AT THE MSP 3RD DISTRICT HQ.

Prop 0087 - Desc: A GOOGLE MAP OF 19741 RUNYON ST DETROIT, MI 48234 W/ BLUE PEN WRITING ON IT, DIAGRAMING A VEHICLE AND DIRECTION OF TRAVEL. MAP AND WRITING OBTAINED BY D/SGT CORRIVEAU DURING INTERVIEW WITH SMOTHERS ON 8-13-13. EVIDENCE SEALED BY D/SGT CORRIVEAU ON 8-14-13. INITIALED BY D/SGT ROTI FOR ADMINISTRATIVE PURPOSES. Type: Miscellaneous
 Obtained From: D/SGT. CORRIVEAU

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INCIDENT STATUS Open			

Prop 0088 - Desc: DIAGRAM OF RUNYON ST VENUE AS DRAWN BY VINCENT SMOTHERS IN THE PRSENCE OF D/SGT CORRIVEAU ON 8-13-13. D/SGT CORRIVEAU SEALED EVIDENCE ON 8-14-13, D/SGT ROTI INITIALLED THE EVIDENCE FOR ADMINISTRATIVEPURPOSES ONLY

Type: Miscellaneous

Obtained From:

FROM D/SGT CORRIVEAU

SEIZED BY: DSGT ROTI

Prop 0089 - Desc: ONE CD/DVD DISC CONTAINING THE FORENSIC DOWNLOAD OF MICHAEL ROBINSON'S PHONE. OBTAINED FROM THE COMPUTER CRIMES UNIT. CCU-1980-15. Type:

Evidence

Obtained From:

COMPUTER CRIMES UNIT

SEIZED BY: DSGT CORRIVEAU

Prop 0090 - Desc: 1 DVD/CD DISC CONTAINING THE AUDIO INTERVIEW OF TAMINKO SANFORD CONDUCTED ON 9-10-15 Type: Evidence

Obtained From:

TAMINKO SANFORD'S RESIDENCE

Prop 0091 - Desc: 1 - DVD/ CD DISC CONTAINING THE AUDIO INTERVIEW OF CARL REESE ON 9-10-15. Type: Evidence

Obtained From:

TAMINKO SANFORD'S RESIDENCE.

Prop 0092 - Desc: 1 - DVD/CD DISC CONTAINING THE AUDIO INTERVIEW OF SGT MIKE RUSSELL OF DPD HOMICIDE. Type: Evidence

Obtained From:

CONDUCTED AND OBTAINED AT DPD HQ

Prop 0093 - Desc: 1 - DVD/ CD DISC CONTAINING THE AUDIO INTERVIEW OF JAMES TOLBERT ON 10-2-15 WHILE AT MSP 3RD DISTRICT HQ IN FLINT. Type: Evidence

Obtained From:

MSP 3RD DISTRICT HQ IN FLINT

Prop 0094 - Desc: 3 - DVD/ CD DISCS CONTAINING THE AUDIO AND VISUAL RECORDINGS OF THE INTERVIEW CONDUCTED WITH IRA TODD OF DPD. Type: Evidence

Obtained From: MSP METRO POST

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Prop 0095 - Desc: 1 - DVD/CD DISC CONTAINING THE AUDIO AND VISUAL RECORDING OF THE INTERVIEW WITH DALE COLLINS (RETIRED DPD HOMICIDE). Type: Evidence

Obtained From:
MSP METRO POST

Prop 0152 - Desc: LABELED AS "TEST FIRE ENVELOPE" FROM ATF, HAND WRITTEN LABELING AS FOLLOWS, CASE # 774025-08-0057, AGENCY: ATF - DETROIT, MI, EXHIBIT: 227, DATE SEIZED: 7-27-08, TEST FIRED BY: DANDRIDGE, DATE: 8-20-10, LABORATORY NUMBER: 08N0421(4), MAKE: B-WEST, SERIAL NUMBER: BWC000786, CALIBER: 7.62 X 39 MM, TYPE: RIFLE. ALSO INDICATES CARTRIDGE ENTERED INTO IBIS ON 8-31-10, ALSO CONTAINS UNKNOWN INITIALS. Type: Evidence

Obtained From:
WAYNE COUNTY PA OFFICE

SEIZED BY: DSGT ROTI

Prop 0154 - Desc: PHOTO OF ERNEST "NEMO" DAVIS Type: Evidence

Obtained From:
SIS UNIT

Prop 0155 - Desc: PHOTO OF VINCENT "VITTO" SMOTHERS Type: Evidence

Obtained From:
SIS UNIT

Prop 0156 - Desc: PHOTO OF DAVONTAE SANFORD Type: Evidence

Obtained From:
SIS UNIT

Prop 0157 - Desc: PHOTO OF JAMES DAVIS Type: Evidence

Obtained From:
SIS UNIT

Prop 0158 - Desc: PHOTO OF LEROY PAYNE Type: Evidence

Obtained From:
SIS UNIT

Prop 0159 - Desc: PHOTO OF DELANO THOMAS Type: Evidence

Obtained From:
SIS UNIT

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INCIDENT STATUS Open			

Prop 0160 - Desc: ONE (1) SILVER FLIP STYLE PHONE WITH THE NUMBER PRIME
TIME" WRITTEN IN BLUE INK ON WHITE PAPER THAT IS TAPED ON THE BACK OF THE BACK
PHONE, INCLUDED IS A BLACK WALL CHARGER. Type: Miscellaneous
Obtained From:
OBTAINED BY CORRIVEAU FROM DEA

Prop 0161 - Desc: ONE (1) BLACK "SAMSUNG" CELLULAR PHONE. ALSO LABELED ENGRAVED
WITH "T MOBILE." INCLUDES A BLACK CIGARETTE STYLE CHARGER. Type: Miscellaneous
Obtained From:
OBTAINED BY CORRIVEAU FROM DEA

Prop 0162 - Desc: ONE (1) BLACK AND SILVER CELLULAR PHONE ENGRAVED WITH
"KYOCERA." INCLUDED IS A BLACK AND SILVER CIGARETTE LIGHTER STYLE CHARGER.
Type: Miscellaneous
Obtained From:
OBTAINED BY CORRIVEAU FROM DEA

Prop 0163 - Desc: ONE (1) WHITE AND SILVER NOKIA CELLULAR PHONE. Type: Miscellaneous
Obtained From:
OBTAINED BY CORRIVEAU FROM DEA

Prop 0164 - Desc: ONE (1) US DEPARTMENT OF JUSTICE - DRUG ENFORCEMENT
ADMINISTRATION RECEIPT THAT INCLUDES THE AICS PROPERTY ITEM NUMBERS (160, 161,
162, AND 163). ITEMS OBTAINED BY D/SGT CORRIVEAU OF MSP ON 5/5/16. Type: Evidence
Obtained From:
OBTAINED BY CORRIVEAU FROM DEA

SEIZED BY: DSGT ROTI
Prop 0165 - Desc: ONE CD/DVD DOWNLOAD OF KYOCERA KX21 CELL PHONE, SERIAL #
F0000012842130, CCU-1349-16 Type: Evidence
Obtained From:
SGT BOIKE AT NORTHVILLE LAB

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INCIDENT STATUS Open			

Prop 0166 - Desc: ONE CD/DVD DOWNLOAD OF A SANYO SCP-5300 CELL PHONE, SERIAL NUMBER # 24713084797, CCU-1349-16 Type: Evidence

Obtained From:

SGT BOIKE AT NORTHVILLE LAB

Prop 0167 - Desc: ONE CD/DVD DOWNLOAD OF A SAMSUNG SGH-T809 CELL PHONE WITH IMEI# 351697010121885, CCU-1349-16. Type: Evidence

Obtained From:

SGT BOIKE AT NORTHVILLE LAB

Prop 0168 - Desc: ONE CD STYLE AUDIO RECORDING OF THE 2ND INTERVIEW CONDUCTED WITH SGT MICHAEL RUSSELL OF DPD. THE INTERVIEW WAS CONDUCTED AT DPD ON 11-3-16 BY D/SGTS CORRIVEAU AND DONAHUE. Type: Evidence

Obtained From:

D/SGT DONAHUE AT DPD HQ

LAB SUBMISSION:

On 8-21-15, property items #1, #33, #35, #40, #44, #50A, #50B, #51A, and #51B were submitted to the Northville lab (NV15-3762) by D/Sgt Roti.

PROPERTY CONTINUED:

On 10-12-15, at approximately 1300 hrs D/Sgt Corriveau and I took possession of 68 pieces of property from the Detroit Police Department. Upon returning to 2nd District HQ we discovered 36 items that did not pertain to our investigation. Those 36 items were returned to the DPD property room on 10-13-15 by myself. Possession of those items being returned was received by Sgt D. Dixon in the DPD property room at approximately 0845 hrs. The remaining 32 items were kept in our possession and are listed below, specifically item #'s 54-85.

STATUS:

Open (completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 5-E (#5)

HOMICIDE

SUSPECT:

NAM: DAVONTAE SANFORD

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

INTERVIEW SANFORD:

On Friday June 12, 2015, at approximately 1300hrs, D/Sgts Donahue and Roti met with attorneys from the Innocence Clinic who were representing Davontae Sanford to discuss the case. Attorneys David Moran and Megan Crane were present at that time and indicated detectives could meet with and interview Sanford. We arranged an interview through the Innocence Clinic with Sanford at the Ionia Correctional Facility where Sanford is incarcerated. Trooper David Bluhm at the MSP Ionia Detachment assisted in setting the meeting up at the prison.

On Tuesday August 11, 2015, D/Sgt Roti, D/Sgt Corriveau and D/Sgt Donahue responded to Ionia Correctional Facility. We met with Sanford's attorneys Megan Crane and Valerie Newman in the conference room prior to the interview. At approximately 1005 hrs Sanford was escorted to the conference room and the interview commenced. D/Sgt Corriveau confirmed with Sanford that the interview was consensual and his attorneys were present. The interview was audio recorded with a copy placed in property (item #53) and a copy in the work file (compact disc). The interview will be transcribed as well. See transcript for details.

Interview with Davontae Sanford 81115.WMA

Interview of Devontae Sanford 8-11-15.pdf

STATUS:

Open (Report completed by D/Sgt. Donahue)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 6-F (#8)

HOMICIDE

JOURNAL:

None to date

OTHER PERSONS:

NAM: TIM FIRCHAU

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

INTERVIEW FIRCHAU:

On 8-25-15, at approximately 1015 hrs D/Sgt Corriveau and I met with Sgt Firchau of the Detroit Police Department at DPD Headquarters to discuss this case. Below is a summary of the information that was provided.

Sgt Firchau confirmed that he was at the initial scene. He explained that beyond responding to the initial scene he did not have much to do with this investigation as it moved forward. He indicated there was nothing at the scene that struck him as odd or drew his attention to anyone or anything in particular. He explained that he never spoke with Sanford.

Sgt Firchau also stated that he did testify in one of the many court proceedings regarding this case.

STATUS:

Open (Report completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 7-G (#6)

HOMICIDE

WITNESS:

NAM: DALE EDWARD COLLINS

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

INTERVIEW DALE COLLINS:

D/Sgt Corriveau and I met with Dale Collins (retired DPD) on 9-8-15 at approximately 1000 hrs at the MSP Metro North Post. Below is a summary of the information that Collins provided us. This interview was video and audio recorded.

Collins explained to us that his involvement with this case was primarily in what he called the survey (neighborhood canvas) and through limited interaction with Sanford on the night of this incident. He indicated that Mike Russell, Kenny Gardener, K-9, and he were the ones conducting the survey. He acknowledged he was the person who spoke with the witness, Jesse King. As the K-9 track continued he said that a subject (later identified as Sanford) had approached Russell and Gardener. He said the subject was walking in the street and approached the officers. He indicated when he arrived to the group Russell and Gardener were already speaking with Sanford. At one point in their conversation Sanford made a reference to knowing Bill Rice, who had worked with Collins in homicide. Collins stated he then called Rice to confirm whether or not he knew Sanford. According to Collins, Rice advised he knew Sanford and that Sanford ran the streets so if he (Sanford) provided information it was likely reliable.

Collins explained that after speaking with Sanford in the street for a few minutes Russell contacted Commander Tolbert who brought his unmarked vehicle over to their location. While this was happening, Collins was making contact at Sanford's residence with Sanford's grandmother. Sanford was then driven around in the unmarked DPD vehicle by Tolbert, Russell, and Collins. Collins said that while Sanford was being driven around he pointed out drug houses and gun houses, however he did not provide much information as it pertained to the actual shooting.

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		TELEPHONE NO. (313)224-5734	
ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

We inquired about how and who obtained Sanford's shoes. Collins stated that he did not remember taking any shoes from Sanford's house or from Sanford himself. Collins said most of his contact with Sanford was on the actual night of this incident and he did not do any interviewing of Sanford. He also stated that he was not around Sanford when he (Sanford) was allegedly on a DPD computer showing detectives various pictures of guns and people.

Collins explained the survey did not turn up much information other than people hearing shots. He also indicated that the survey of the neighborhood stopped after investigators met Sanford in the street. Collins on a number of occasions referred to things as "from what he heard," and not so much as personal firsthand knowledge of other details of this case.

(2015-09-08) Tue 10 00 03 190 Collins.MP3

OTHER:

(Davontae Sanford's mother)

NAM: TAMINKO CHEREE SANFORD

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

INTERVIEW TAMINKO SANFORD:

On 9-10-15, at approximately 1100 hrs D/Sgt Corriveau met with Taminko Sanford at her residence. Also present for this interview was attorney Valerie Newman. Below is a summary of the information that Sanford provided. The interview was audio recorded.

Taminko Sanford indicated that at the time of this incident she and her family were living at in the . On the day of this incident she said she was home all day. Around 1700-1800 hrs she stated Bill Rice and Nathaniel Sanford came to her residence and picked up Davontae, Lamay, and herself and drove them to Cheryl Sanford's residence at . While at Cheryl's residence Taminko said Davontae was in the basement the entire time. She advised they left Cheryl's residence and got home around 2300-midnight.

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Taminko said she thought she heard shots around midnight. After hearing the shots she walked into the hallway from her bedroom. She stated that as she walked out into the hallway she observed Davontae with a pair of shoes heading down into the basement to wash them.

At approximately 0100 hrs Carl Reese arrived at the house. Taminko advised she and Carl left shortly after he arrived and went to the gas station to get a blunt. She explained as they walked outside she observed flashlights in the street, and she saw that Runyon St was blocked off. She did say that Davontae did ask Carl to use his phone when he arrived at the house. Taminko said after getting a blunt from the gas station she and Carl came back to the house. They then left a second time to go to Carl's friend's house where they had sex.

Taminko said she eventually got back to her house around 0300-0400 hrs in the morning. When she got home her mother gave her a card containing the information pertaining to DPD contacting Davontae and taking him to the police station. Upon receiving this information she called DPD and spoke with a detective, who also let her speak with Davontae. According to Taminko, Davontae indicated he was alright and playing on the computer. At approximately 1630-1645 hrs she stated a dark colored suburban pulled up in front of their home and Davontae got out and walked into the house. Davontae explained that he had been shown pictures on a grey digital camera while at the police station.

At approximately 2000-2100 hrs Taminko said Sgts Russell and Carlyle stopped by the house for a 2nd time. She advised Davontae to help the police, and she signed a piece of paper allowing the police to speak with him again. Taminko said that Sgt Russell wanted Davontae to see some pictures and speak with them some more. After Davontae had not returned home after a few hours she started to call around to try and find out what was happening with Davontae. She was finally told that her son was now locked up at juvenile.

Taminko said she remembers the police returning to her home a few days after she last saw Davontae. She said they took a Payday shirt and a box of bullets from her home. She explained the box of bullets belonged to a Clifford Harris, who was known as "Booka." She further indicated that Clifford Harris is Dwayne Carl's brother. Dwayne Carl is known as "Bug." It was later learned that "Bug" often stayed at Taminko's house.

After Davontae got locked up she began going to the court proceedings. Taminko explained that Davontae wanted his day in court and did not want to take a plea, however she and his lawyer wanted him to take a plea deal. He eventually pled based on his attorney and mother. During his plea he named various people that were involved which included "Bug," "Big Homie," and "T-breezy." Taminko stated that "Big Homie" was Corey Glover, and "Bug" was Dwayne Carl, however she was unsure who "T-breezy" was. She also explained that she had no idea who the first group of people Davontae had named were...ie... "Los," "Tone," "Tone-Tone," and "PBI Tone." Taminko stated that she had passed all of this information to Sgt Russell, however she never heard what had happened with it. She mentioned that after this information came to light she had a falling out with

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"Bug' and "Big Homie" and doesn't speak with them anymore. She also mentioned she had never spoken with them about this incident.

Taminko further explained that she did not know any of the victims, nor did she know Vincent Smothers. She had only seen Smothers one time and that was during a court proceeding. Taminko said she did not know Ernest Davis or James Davis either. She indicated she was married to a Deshawn Davis but there was no connection to Ernest or James Davis.

Audio interview with Taminko Sanford

OTHER:

NAM: CARL ANDRE REESE

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

INTERVIEW CARL REESE:

Carl Reese was interviewed on 9-10-15, at approximately 1138 hrs immediately following the interview with Taminko Sanford. Present for this interview was D/Sgts Corriveau and Roti and attorney Valerie Newman. The interview was audio recorded. A summary of the information provided by Reese is stated below.

Reese stated at the time of this incident he was living with Taminko and Davontae Sanford at the house. On the day of this incident he said he woke up about 0900-1000 hrs and observed Davontae at the house. Later in the day he indicated Davontae and other family members went to their aunt's house. Reese said he had left the house at some point in the day and returned around 2300 hrs, and on his way home he noticed the scene of the crime. When he got home he asked what had happened and no one knew. He stated that Davontae then asked to use his phone.

Reese explained that he and Taminko left a short time later to go to his friend's house, where they hung out for a while. He said they got back around 0500 hrs. When they got home Taminko's mother told her the police had taken Davontae.

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Reese said that he knew "Bug" and "Big Homie," but not real well. He said that "Bug" stayed at the house from time to time. He also stated that he did not know the victims nor did he know "Los," "Tone," "Tone-Tone," and "PBI Tone." Finally, he expressed that he has never spoken with the police about this incident.

Reese provided us with his phone number at the time of this incident which was ' ' with Sprint being the carrier.

Audio interview with Carl Reese

WITNESS:

(DPD SGT)

NAM: MICHAEL RUSSELL

NBR:

RAC: B

ETH: U

STR:

SEX: M

OPS:

SFX:

DOB:

SSN:

CTY:

HGT:

SID:

TXH:

WGT:

FBI:

TXW:

HAI:

MNU:

INTERVIEW DPD SGT MICHAEL RUSSELL:

Sgt Michael Russell was interviewed on two different occasions. The first interview took place on 9/11/15 at approximately 1000 hrs at DPD Headquarters. The interview was conducted by D/Sgts Corriveau and Roti. The interview was audio recorded and transcripts were made. See audio and transcript links for full interview.

(The second interview took place on 11/3/15 and is contained in a later supplemental report as to maintain the chronological order of events as best as possible)

[Russell 1-091115.WMA](#)

[Russell 2-091115.WMA](#)

[Interview of Sgt Mike Russell by DS Corriveau and Roti 9-11-15.pdf](#)

STATUS:

Open (Report completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 8-H (#7)

HOMICIDE

INVESTIGATIVE SUBPOENA INTERVIEW WITH TAMIKA DAVIS:

On 10-16-15, at approximately 1100 hrs an investigative subpoena was conducted at the Wayne County Prosecutor's Office with Tamika Davis. Tamika Davis resided at 1 at the time the search warrant was conducted. Present at the investigative subpoena were APA Rob Moran, APA Tom Chambers, WCPAO investigator Cory Williams, D/Sgts Roti and Corriveau along with Tamika Davis and her attorney.

Tamika Davis IS.pdf

STATUS:

Open (Report completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 9-1 (#9)

HOMICIDE

OTHER PERSONS:

Detroit Police Department

NAM: IRA TODD

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

INTERVIEW IRA TODD:

D/Sgt Corriveau and I met with Ira Todd on 9-16-15, at approximately 1000 hrs at the MSP Metro Post. The interview was video and audio recorded. Below is a summary of what was discussed during our interview.

Todd indicated he first became aware of Vincent Smothers when he was working as a member of the Detroit Police Department assigned to the Violent Crimes Task Force. He explained that he and his team members were working a case involving a murder for hire group, specifically the Medburry Goons, with which Vincent Smothers was associated with.

Todd stated that DPD Homicide had asked his VCTF team to attempt to locate and arrest Smothers on an outstanding warrant that Homicide had for him. It was at this point Todd stated they started to track Smothers through his phone. VCTF also discovered that Ernest Davis was associated with and traveling with Smothers.

Smothers was subsequently arrested by Shelby Twp PD on his warrant. Todd indicated that he was the person who initially interviewed Smothers and Smother's wife. Further, he was the one who drafted the search warrants used to search Smother's Shelby Twp residence and the Promenade address.

Todd explained that after Smothers' arrest he interviewed Smothers' wife, Cecily. According to Todd, Cecily explained she received a call from her husband, Vincent, advising her to get rid of the guns that were at their home. She advised she transported the guns to an address on Promenade. Todd said that Smothers called his wife to move the guns shortly after he learned that he had a warrant out for his arrest.

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INCIDENT STATUS Open			

Todd also advised he had a member of his VCTF team drive Cecily by the residence in which she dropped the guns off, and she was able to point out the specific house. This information was used to draft the search warrant for . Todd said the Promenade address belonged to a relative or friend of Ernest Davis.

(It should be noted that throughout investigation we learned that Tamika Davis, who is a cousin of Ernest Davis, was living at that Promenade address at the time the guns were dropped off.)

While conducting his interview with Vincent Smothers, Todd said that Commander Tolbert interrupted his interview and began to tell him what he could and could not ask question about.

Todd informed investigators that he had been assigned to work with the Wayne County Prosecutor's Office during the appeals process for Davontae Sanford. During this time he received a phone call from Sgt. Mike Russell. Sgt Russell asked Todd if he (Russell) alright. Russell then stated he had nothing to do with the sketch, stating it was all Commander Tolbert. Todd did say that he could and would testify to the call he had received from Mike Russell regarding the sketch.

Audio interview with Ira Todd 09-16-16

STATUS:

Open (Report completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 10-J (#14)

HOMICIDE

SUSPECT:

NAM: JAMES WINSTON TOLBERT

NBR: 00000	RAC:	ETH:
STR:	SEX:	OPS:
SFX:	DOB:	SSN:
CTY:	HGT:	SID:
TXH:	WGT:	FBI:
TXW:	HAI:	MNU:
	PRN:	

INTERVIEW TOLBERT:

On 9-22-15, at approximately 1810 hrs I spoke with James Tolbert via telephone regarding setting up an interview. *(Investigator's Note: During the course of our contact with Tolbert, he was employed as the Chief of Police in the City of Flint. At the time of the submission of this report he is no longer employed by the City of Flint.)*

I explained that we had been asked to review the Sanford case. He stated that he knew what I was talking about and would be willing to meet. Without being asked he stated he was not sure this kid had done anything until the suspect drew a picture of the scene for the investigators. Tolbert said the picture was drawn in the vehicle the night of this incident. I briefly asked if he was confident the picture was drawn in one of the police vehicles and on the night of the incident, he responded yes to both questions. Our interview with Tolbert was subsequently scheduled for 9-30-15, at 1800 hrs at the MSP Detroit detachment which he suggested. I was contacted at approximately 1730 hrs on 9-30-15, by Tolbert who indicated that he had something come up and would not be able to make our scheduled meeting. I then rescheduled the meeting with him for 10-2-15, at 1130 hrs at MSP 3rd District Headquarters.

On October 2, 2015, Michigan State Police D/Sgts Corriveau, Donahue, and Roti conducted an interview with James Tolbert at MSP 3rd District HQ. The interview was audio recorded. As this investigation was occurring and due to the information provided to investigators during this particular interview by Tolbert a separate incident number was pulled which corresponds to this particular part of the investigation (20-779-16, perjury case).

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INCIDENT STATUS Open			

During this interview Tolbert was asked about the sketch that Davontae Sanford had drawn. Tolbert indicated he knew what we were talking about and voluntarily asked for a piece of paper to draw a sketch. Once Tolbert completed his sketch we showed him a picture of the "original sketch" which has been alleged to have been drawn by Sanford. These two sketches closely resembled one another. Due to this close resemblance we asked Tolbert if he was the one who had actually drawn the "original sketch." Tolbert then acknowledge to have drawn this "original sketch" and Sanford had only marked the location of the bodies within this sketch. This differs from what he testified to under oath on July 13, 2010, in front of Judge Brian R. Sullivan. Prior to our interview ending with Tolbert he grabbed the sketch he had drawn for us and crumpled the paper up and attempted to leave with it. Investigators had to ask Tolbert for the sketch he crumpled up, to which he asked why. It was then explained that this would be part of our case and put into evidence.

Tolbert transcript from MSP detective interview

Audio of Tolbert interview

Tolbert drawn sketch

Chart of Sketch Comparisons

*****It should be noted the Tolbert transcript was misdated as 9-11-15. The correct and accurate date of the interview and transcript is 10-2-15.*****

SURVIVING VICTIM:

NAM: VALERIE LIANJAVEDELORES GLOVER

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

INTERVIEW VALERIE GLOVER:

D/Sgts Corriveau and Roti met with and conducted an audio recorded interview with Valerie Glover at her residence on 10-27-15. Below is a summary of the information she provided during this interview.

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INCIDENT STATUS Open					

Glover stated that she moved into her home on Runyon St during the year 2000. Prior to this incident happening she had known Michael Robinson, also known as "Big Mike," for approximately 2 years. She said Robinson worked for the City of Detroit on Belle Isle. She knew him to have a son, known as and she believed he had a younger daughter named Shawna. Glover indicated that his children were by two different women. She explained that she thought Shawna's mother's name was Liz, however she could not elaborate further.

Glover said that her relationship with Robinson was that of a friendly neighborhood relationship and they were not involved in an intimate relationship. Glover indicated she would routinely socialize at Robinson's house a couple times a week. She advised that about 3-4 months prior to the homicides she stopped going to Robinson's house because, as she explained, when Robinson started drinking he would make her feel uncomfortable.

She did explain she saw and knew Robinson to sell marijuana to his friends. Glover did not know Robinson to sell large quantities, with the most she saw him with being approximately 1/2 - 1 ounce of marijuana. As she indicated the friends he sold marijuana to were people in the same age group as them. She did not see younger kids coming to Robinson's house looking to buy marijuana. Glover further said that there were no younger kids/ teenagers on their respective neighborhood block, she said most of the people were her age or older.

We asked if she had ever seen Robinson with a gun, and she indicated she had. Glover said she had seen Robinson with what she thought was a black semi-automatic pistol. She was sure the gun was not a revolver. She explained she saw the gun in the general area of Robinson when she was at his house.

We also asked if she knew why someone would want to hurt or kill Robinson and she had no idea. She said Robinson seemed well liked and she did not know of any problems Robinson had with anyone. However, she acknowledged that they did not really speak about things like that. Glover said about a month prior to the homicides she remembered Robinson mentioning something about 2 subjects trying to run into his home, but he did not really explain much further.

We asked Glover if she knew Davontae Sanford, Vincent Smothers, Ernest Davis, or Leroy Payne to which she explained that she did not know any of these people. She also said she had never seen Davontae Sanford.

Glover recalled the following about the night of the incident. She remembers being at Robinson's house watching TV. She explained the lights were on and the front door was open. She was sitting across from the front door when the shooting started. She remembers hearing two loud shots, going to the ground, and then crawling toward the back bedroom. Robinson's son was walking down the hallway toward the living room as she was crawling toward the bedroom. She stopped him and told him to hide under the bed, to which he got

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INCIDENT STATUS Open			

back on top of the bed as she crawled under the bed. Glover then remembers one suspect walking into the bedroom and asking "where is the shit." She heard a second voice coming from another part of the house saying something like....we got it... or ... lets go. She explained the voice she remembers hearing in the bedroom sounded like that of younger person. She said it sounded like a kid. Glover further indicated the voice was not deep. She gave a limited description of the suspect because the lights were off in the bedroom making it difficult to see any descriptive features or items on or about the suspect. She said the suspect was wearing all black.

Audio interview with Valerie Glover

WITNESS:

(DPD SGT)

NAM: MICHAEL RUSSELL

NBR: 1301	DIR:	RAC: B	ETH: U
STR: THIRD		SEX: M	OPS:
SFX: STREET		DOB:	SSN:
CTY: DETROIT	ST: MI	HGT:	SID:
TXH:	ZIP: 48226	WGT:	FBI:
TXW: EYE:	PRN:	HAI:	MNU:

INTERVIEW SGT MICHAEL RUSSELL:

A second interview was conducted with DPD Sgt Michael Russell on 11-3-15. The interview was conducted at DPD Headquarters by D/Sgts Corriveau and Donahue. The interview was audio recorded and a transcript was made of this interview. See below links for details of the interview.

[Russell 2a - 031115.WMA](#)

[Interview with Michael Russell Conducted by DS Corriveau and Donahue 11-3-15.pdf](#)

STATUS:

Open (Report completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 11-K (#10)

HOMICIDE

JOURNAL:

05/18/15	D/Lt. Smiley	Initial Review.
05/21/15	D/Lt. Smiley	Supp #2 reviewed. Pends further.
06/24/15	D/Lt. Smiley	Supp #1 reviewed. Pends further.
07/21/15	D/Lt. Smiley	M/R. Pends further.
08/18/15	D/Lt. Smiley	M/R. Pends further.
08/26/15	D/Lt. Smiley	Supp #3, #5 and #8 reviewed. Pends further.
09/21/15	D/Lt. Smiley	M/R. Pends further.
10/20/15	D/Lt. Smiley	M/R. Pends further.

STATUS:

Open (Report completed by D/Lt. Smiley)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 12-L (#11)

HOMICIDE

SUSPECT:

NAM: VINCENT SMOTHERS

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

INTERVIEW VINCENT "VITTO" SMOTHERS:

Vincent Smothers was interviewed on 12/08/15, by D/Sgts Corriveau, Donahue, and Roti. The interview took place at the Macomb Correctional facility. Also present for the interview was Smothers' attorney Gabbi Silver. The interview was audio recorded and a transcript was made. See below links for details of interview.

[Smothers 120815.WMA](#)

[Interview with Vincent Smothers by DS Corriveau and Roti 12-8-15.pdf](#)

STATUS:

Open

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 13-M (#15)

HOMICIDE

OTHER PERSONS:

NAM: LLOYD JAMES STEED

NBR:	RAC	ETH
STR: :	SEX:	OPS:
SFX: :	DOB	SSN:
CTY:	HGT	SID:
TXH:	WG	FBI:
MB: '	HAI:	MNU:

INTERVIEW LLOYD STEED:

Lloyd Steed was interviewed at the MSP Metro North Post on 12-16-15, and 12-22-15. He was interviewed by D/Sgts Corriveau, Donahue, and Roti. The interview was audio and video recorded. Below is the summary of information that Steed provided to investigators.

Through our investigation and with the assistance of the ATF we were able to determine the Springfield 40 caliber pistol that we have in our possession (specifically AICS property # 51) was purchased by a person by a Brent Ring Mullins. Mullins was interviewed by ATF agents and informed them that he either sold or traded this firearm to a subject by the name of Brett Ball for either prescription pills or cocaine. Brent Ball is now deceased. Mullins advised that when he sold or traded the firearm he intended to eventually get the gun back. When he attempted to get the gun back he was told by Ball that he (Ball) had already sold/ traded the gun to "Money." "Money" was known as a drug dealer from Detroit. Through this investigation "Money" has been identified as Lloyd Steed. It should also be noted that Lloyd "Money" Steed was subsequently indicted, along with over 20 other individuals, by the ATF for his involvement in a drug conspiracy case that involved subjects from the states of Tennessee, Virginia, and Michigan among others.

ROI 2.pdf

On 12-16-15, Steed was interviewed by D/Sgts Corriveau, Donahue, and Roti. A follow up interview was also conducted on 12-22-15, at the Metro North Post with D/Sgt Corriveau. We explained our reasoning for conducting our interview with him. Steed subsequently denied having any involvement with any gun, more specifically the Springfield 40 cal. pistol. Steed acknowledged his drug dealing indictment; however he was

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COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		WORK UNIT MSP 2ND DISTRICT SIS	COUNTY Wayne
ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET		CITY DETROIT	TELEPHONE NO. (313)224-5734
INCIDENT STATUS Open		STATE MI	ZIP CODE 48226-

adamant about never having a gun or even dealing with guns.

When we advised him of the information regarding the gun being given/ sold to "Money" who was a drug dealer from Detroit he said there were many other people with the name "Money." He provided the name of Shawn Banks who he said was also from Detroit that was part of the federal indictment he was charge in. Steed said he did not recognize Michael Robinson or any of the other victims of the Runyon St homicides. He did acknowledge being familiar with the area in and around Runyon St. When asked about taking a polygraph Steed indicated he would take one.

Audio interview with Lloyd Steed (First interview)

Audio interview with Lloyd Steed (Second interview)

STATUS:

Open (Report completed by D/Sgt. Roti)

WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 14-N (#12)

HOMICIDE

WITNESS:

NAM: BARBARA J SIMON

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

INTERVIEW BARBARA SIMON:

D/Sgts. Corriveau and Roti met with Barbara Simon on the morning of 12-17-15, at the Cadillac Place in the City of Detroit. We explained the purpose of our interview. Below is a summary of the information that Simon provided to us.

Simon stated she was assigned the Runyon St case the day after the actual incident and was subsequently listed as the officer in charge (OIC). She explained she did not respond to the initial crime scene. Simon acknowledged that even though she was the OIC, Sgt Mike Russell handled a majority of the information in this case. Simon said she remembers conducting a search warrant at Sanford's residence where they recovered a pair of gym shoes. She also remembers a drawing, however she was not present when the drawing was made. Simon further explained she was the one who completed the investigators report for this case.

We asked if she ever became aware of Vincent Smothers to which she stated she only heard of him after the Rose Cobb homicide. It was then asked if she recalled anyone ever bringing information to her regarding Vincent Smothers admitting or confessing to the Runyon St homicides. Simon stated she does not remember anyone coming to her with information about Vincent Smothers. Simon explained she would have taken further steps/ actions if she would have been made aware of Vincent Smothers being involved in the Runyon St homicides. She also stated that she would have remembered if someone informed her of such information.

Audio interview with Barb Simon

STATUS: Open (Report completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 15-O (#13)

HOMICIDE

OTHER PERSONS:

NAM: ANTONIO JUVON LANGSTON

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

INTERVIEW LANGSTON:

D/Sgts Corriveau and Roti met with and conducted a taped interview with Antonio Langston on the morning of 2-1-16, at the Carson City Correctional Facility. Below is a summary of the information Langston provided.

Langston indicated the day after the Runyon St incident he was at his house on Christy St waiting for his friend Angelo Gardner to pick him up. Just prior to Gardner arriving Langston said approximately ten police officers came to his house and arrested him. Gardner arrived a short time later and he was also taken into custody by the police. Langston said the police advised him he was being arrested on ticket/ traffic warrants. Both he and Gardner were then taken to what he thought was a police precinct where he then learned he was being questioned about a homicide involving multiple victims.

Langston said while at the precinct he was question by an officer by the name of Simon and her partner. He explained to investigators that on the night in question both he and Gardner were getting their hair done at a home on Albion St. by a female that Gardner knew. Langston said the house they were at belonged to Keenan Neilbach. He did not recall the name of the girl that did his hair.

Langson stated he did not see any photographs while he was at the precinct being interviewed. When asked why he was identified as being a suspect in this homicide investigation, he had no explanation. He said that he did not know Davontae Sanford nor had he ever met him, so he unsure how he became a suspect.

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Langston clarified that most people called him "Tone," and he was familiar with the area around the Runyon St venue. He explained that he did not know anyone by the name of Santo Green. However, he did know and hang out with a "Cary" a few times. Langston was unaware if "Cary" had ever been interviewed concerning this incident.

Langston further explained that after being held in police custody for 48-72 hours he was released and had not spoken with anyone else about this incident until an attorney he believed was helping Sanford met with him while he was in prison at the Carson City facility. He said the attorney primarily asked him about how he was treated by Simon when he was questioned. Langston also said that after being released he read an article in the newspaper about this incident, which is how he learned a bit more about what had allegedly occurred on Runyon St.

Audio interview with Antonio Langston

SUSPECT:

AKA: "NEMO"

NAM: ERNEST ANTHONY DAVIS

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

INTERVIEW ERNEST "NEMO" DAVIS:

On 2-4-16, D/Sgt Corriveau and Roti met with and conducted an interview with Ernest Davis at the Cooper Street Correctional Facility in Jackson, MI. The interview was audio recorded and a transcript was made. See links below for details of interview.

Ernest Davis 020416.WMA

Interview of Ernest Davis Conducted by DS Roti and Corriveau 2-4-16.pdf

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SUSPECT:

AKA: "VITTO"

NAM: VINCENT SMOTHERS

NBR	RAC:	ETH:
STR:	SEX:	OPS:
SFX:	DOB:	SSN:
CTY:	HGT:	SID: 1
TXH:	WGT:	FBI:
TXW:	HAI: 1	MNU

INTERVIEW VINCENT "VITTO" SMOTHERS:

The second interview of Vincent Smothers occurred on 2/26/15, with D/Sgts Corriveau, Donahue, and Roti. It again took place at the Macomb Correctional Facility. Also present for the interview was Smothers' attorney Gabbi Silver. The interview was audio recorded and a transcript was made. See below links for details of interview.

[Smothers 022616.WMA](#)

[Smothers Interview 022616.pdf](#)

STATUS:

Open (Report completed by D/Sgt. Roti)

COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
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INCIDENT STATUS Open					

SUPPLEMENTAL REPORT 16-P (#16)

HOMICIDE

UPDATED JOURNAL ENTRIES:

11/09/15	Smiley	Supp #10 reviewed, investigation in ongoing
11/30/15	Smiley	M/R-investigation is on going
12/30/15	Smiley	M/R investigation in on going
1/12/16	Roti	Investigative team met with WCPA on 1/11/16 at 1500 hrs to discuss Investigative Subpoenas in regards to Tolbert, Russell, and Todd. PA reluctant to issue IS's. Inspector Menna and D/F/Lt. Powell in attendance w/ D/Sgt Corriveau.
1/26/16	Smiley	M/R investigation in on going
2/1/16	Roti	On 1/29/16 an attempt to locate and interview Leroy Payne at his residence in Madison Heights. A business card was left, no call backs as of this date. On 2/1/15 Antonio Langston was interviewed at the Carson City Prison, no new info came from that, a brief supp report will be completed on this as well. Should also be noted that on 1/22/16 we ATL Santo Williams at ; left a business card w/ Uncle, have not received a call back.
2/24/16	Smiley	M/R investigation is ongoing
3/14/16	Roti	Spoke with Shawna.....on 3/11/15. We were advised she may have been a girlfriend of deceased victim Michael Robinson. In speaking with her it was determined that she lived at the venue with her husband after the incident, however she did not have a personal relationship with Robinson.
3/18/16	Smiley	M/R investigation continues

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 17-Q (#17)

HOMICIDE

OTHER PERSONS:

NAM: SANTO ANTONIO WILLIAMS

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

INTERVIEW WILLIAMS:

D/Sgts Corriveau, Brewer, and I made contact with Santo Williams at on 4-18-16, at approximately 1230 hrs. The conversation was audio recorded. A summary of what Williams provided to investigators is below.

Williams stated that he knew people in the neighborhood, but he did not know Sanford. He said he did NOT know Vincent Smothers, Ernest Davis, Leroy Payne, or any of the victims. Williams said this incident was a long time ago and he could not remember much. Williams provided minimal investigative information during our interview.

Audio interview with Santo Williams

STATUS:

Open (Report completed by D/Sgt. Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 18-R (#18)

HOMICIDE

OTHER PERSONS:

NAM: JAMES WILBUR DAVIS

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

INTERVIEW JAMES DAVIS:

D/ Sgts. Corriveau, Brewer, and Roti met with and interviewed James Davis at his residence on 4-18-16, at approximately 0930 hrs. The interview was audio recorded. Below is a summary of the information that Davis provided.

James Davis was able to provide some background information to us as it pertained to various people involved in this case. He stated that he is a blood related cousin to Ernest Davis. He acknowledged knowing who Vincent Smothers was, and referred to him as "Vito." James also said that Ernest Davis went by the nickname "Nemo." He said that most everyone knew each other from their school days. He did mention though he was about 4-5 years older than Ernest and he did not hang out with him or his friends on a regular basis.

James indicated that Ernest lived with him in Kentucky around the year 2001. While there James said that he never personally saw Vincent Smothers in Kentucky. He explained that he arrived back to Michigan late 2007 or early 2008.

We asked if police had ever questioned him regarding this incident, to which he replied no. He said through his attorney, Steve Fishman, he had advised law enforcement that he would be willing to discuss any matter the police wanted to speak with him about. However, that ever occurred. Upon questioning, James stated that he never showed any arrest warrant to Smothers, nor did he have a "contact" person within the Detroit Police Department.

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James acknowledged knowing Leroy Payne. However, he said that he knew Payne by the name "Bay-Bay." He indicated they used to gamble together in the neighborhood. James also believed that Payne was responsible for setting him up to be robbed years prior.

James voluntarily provided his phone number and indicated that he could be contacted at a later date if needed.

Audio interview with James Davis

The following links are to the photos shown to Applegate during the interview:

Vincent Smothers Davontae Sanford Leroy Payne Delano Thomas

STATUS:

Open (Report completed by D/Sgt. Roti)

WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		TELEPHONE NO. (313)224-5734	
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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 19-S (#22)

HOMICIDE

INFORMATION:

D/Sgt Corriveau was contacted on 4/19/16, by attorney Mark Magidson regarding our attempted contact with Leroy Payne for an interview. It was indicated that Magidson would contact his client, Payne, and advise us of the status on an interview with Payne.

Below is the response D/Sgt. Corriveau received from Magidson on 4/20/16, regarding an interview with Payne.

"Dear Detective Corriveau:

This is to confirm our conversation on April 19, 2016 where I indicated to you that Mr. Payne is going to decline the invitation to talk with you.

If any warrant or other Court Order is obtained, please advise me and I will arrange for his appearance. I can be contacted at (313)963-4311;

615 Griswold, Suite 810, Detroit, MI 48226: Fax: (313)961-6077; email: [mmaq100@aol.com](mailto:mmag100@aol.com)

Very truly yours,

Mark H. Magidson"

STATUS:

Open (report completed by D/Sgt Roti)

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INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 20-T (#20)

HOMICIDE

OTHER PERSONS:

NAM: JERRY BURTON

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

INFORMATION:

On 1-14-16, a MSP lab report was authored regarding a DNA case association match (NV15-3762 report #5). This report stems from the submission of AICS property item #106 of this report number (20-900-15). Property item #106 was a glove recovered from the black duffel bag seized during the search warrant conducted at . This association led to Jerry Burton being identified as the person whose DNA was found on/in the glove we submitted to the lab for testing.

Lab Reports\DNA Lab Report 3.pdf

Jerry Burton CSC Report 1

Jerry Burton CSC Report 2

Through our investigation we learned that Jerry Burton was currently being held in McKean Federal Prison in Lewis Run, PA. On 4-25-16, MSP D/Sgts Brewer and Roti conducted an interview with Burton at the prison. The interview was audio recorded. Below is a summary of the information Burton provided.

D/Sgts Brewer and Roti met with Burton in an intake cell at the McKean Federal Prison. After advising Burton as to why we were there he agreed to speak with us. The cell door remained unlocked and prior to the interview starting Burton was advised he could return to his cell at any time.

Burton advised he grew up in Detroit and was from the east side of the city. We showed him a picture of Ernest Davis, who he knew on the street as "Nemo." Burton was familiar with Nemo from the neighborhood.

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We then showed him a picture of Vincent Smothers who he recognized from the neighborhood as "Vitto." He explained that he knew Nemo and Vitto to hanging around together. Burton was then shown a picture of Davontae Sanford to which he stated he did not know him nor had he ever seen him in the neighborhood. A picture of James Davis was then shown to Burton and he again said that he did not know him. Next he was shown a picture of Leroy Payne. Burton said that this person looked familiar to him but he did not know his name. I asked him if he knew Leroy Payne and he said no.

I then asked if he knew anyone by the street name as "Bay-Bay" to which he said yes that was the name of the person whom I was showing him (Leroy Payne = "Bay-Bay"). When I asked him how he knew Bay-Bay he said from shooting dice with him in the neighborhood. Burton further explained that he knew Bay-Bay to sell drugs and shoot dice. He also knew Bay-Bay to have a black truck and a grey Marauder. Finally, I showed Burton a picture of Delano Thomas whom he said he did not know.

Burton was asked if he knew of any homicides that Vitto and Nemo had committed. He said that he heard of one homicide that occurred on Palmer involving a robbery at a house and then the house being burned down with an apparent victim inside.

Burton said that Vitto was smart and always had a gun with him and he had seen an AK rifle in the back seat of Vitto's vehicle when he came into the neighborhood. He had seen Vitto with 9mm and 40 cal pistols along with the AK47. Burton said he was scared of Vitto, because he knew Vitto to have a reputation that if you crossed him he would kill you. Burton explained that Smothers was smart about how he would kill people.

Burton said he had also seen Nemo with guns. He knew Nemo to carry a 40 cal pistol and he also thought he had a FN pistol. Burton explained the pistols that he saw with both Vitto and Nemo were black semi-auto pistols.

As we inquired about Bay-Bay (Leroy Payne) Burton seemed to think that Bay-Bay would put Vitto on "licks." Our understanding of a "lick" as he explained it was that of a robbery/ breaking and entering or a similar type of crime. I asked Burton how he knew of this to which he explained through his observations of how Bay-Bay acted and carried himself in the neighborhood he knew this. He said that Bay-Bay would sell drugs and shoot dice in the neighborhood, but never saw him with a weapon.

Burton was asked if he knew of any of the locations in which Vitto and Nemo may have kept any of their weapons. Burton said that Vitto had a "stash" spot in his vehicle and Nemo carried his gun with him. He was not aware of any other locations where the weapons were stored. I asked if he was familiar with an address on Promenade. He indicated that he knew that Nemo's female cousin lived on Promenade, but he was not sure of the address. He was familiar with Nemo's cousin from another neighborhood. I explained to Burton that a

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black duffle back was found at Nemo's cousin's house on Promenade and within that black duffel bag a number of items were found that included a glove that contained his DNA. Burton stated that he used to wear gloves when he stole catalytic converters. He said the gloves had a wrist strap on them and he would keep the gloves rather than discard them. I asked why the glove would have been found in the black duffle bag, to which he could not explain. He said that he had never seen or put anything into a black duffle bag.

Burton further explained that Nemo and Vitto appeared to be good friends and would often time see them multiple times a week in the neighborhood. He stated that he never worked with or helped Nemo or Vitto. Nor did he ever "hit a lick" with them. Burton also mentioned that a person by the name of "Duby" was Vitto's right hand man along with Nemo also being a very close friend.

It should be noted that prior to leaving Burton gave his consent to collect 2 DNA buccal swabs. A consent form was completed and the swabs were collected and submitted to the MSP lab in Northville for confirmation purposes.

Audio interview with Jerry Burton

DNA Consent Search Form-Jerry Burton

The following links are to the photos shown to Burton during the interview:

Vincent Smothers Davontae Sanford Leroy Payne Delano Thomas James Davis Ernest Davis

STATUS:

Open (completed by D/Sgt Roti)

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INCIDENT STATUS Open					

SUPPLEMENTAL REPORT 21-U (#21)

HOMICIDE

INFORMATION:

Through an ATF gun trace report we learned that Kenneth Alan Applegate was the original purchaser of the Springfield 45 that was subsequently recovered on the aforementioned Promenade St search warrant in the City of Detroit. This gun has been ballistically linked to the Runyon St homicides.

OTHER PERSONS:

NAM: KENNETH ALAN APPLGATE

NBR	RAC	ETH: U
STR:	OPS:	
SFX:	DOB	SSN:
CTY:	HGT:	SID:
TXH	WGT	FBI:
TXV	HAI:	MNU:
MB: (615)306-2905	EYE:	PRN:

AFT Trace Report - Applegate

INTERVIEW APPLGATE:

On 5-2-16, at approximately 1600 hrs (Central Standard Time) D/Sgts Brewer and Roti along with ATF Special Agent Todd Stacy met with and interviewed Kenneth Applegate at the Rutherford Co Sheriff's Department in Tennessee. The interview was audio and video recorded. We learned after the conclusion of the interview there were problems with downloading the video portion of this interview.

Upon our interview starting Applegate was notified that he was not under arrest and free to leave at any time. We explained the reason for our interview and started by showing him numerous pictures. The pictures included Ernest Davis (Nemo), Vincent Smothers (Vitto), Davontae Sanford, James Davis, Leroy Payne, and Delano Thomas all of which he indicated that he did not know or recognize.

Applegate explained the circumstances surrounding the incident of his pistol (AICS #50, which is a 45 cal Springfield) being stolen. He said that his gun was in a lock box in his Jeep. He further stated he thought the gun was under the driver's seat of his vehicle. However, the lock box was NOT locked on this occasion,

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which he could not explain. He also advised his Jeep did not have a top on it, thus making it very easy for someone to just reach in and take the pistol. I asked him what his thought process was in this situation and why he would place the gun in an open air vehicle and not locked up in the gun box. Applegate again could not explain his thought process or why he did what he did.

On the evening his gun was stolen he indicated that he was at a bar called Silverados. His Jeep was parked across the street in a Staples parking lot. He said when he came outside of the bar he saw three black males around his vehicle. However, he could not positively identify them. As he approached them they subsequently got into a dark colored Explorer and left the scene. Upon checking his vehicle he discovered his gun missing and contacted the police to report the gun as stolen. He indicated that he has not heard about the status of his gun until recently when ATF SA Stacy contacted him.

Lebanon PD Police Report

Applegate stated that he originally bought the gun for hog hunting in Florida. He typically did not carry the gun with him at all times. He was not sure why he had the gun with him on the date it was stolen. According to Applegate this was the only pistol he had ever purchased. We asked if he had ever been asked to purchase a gun for anyone else and he stated no.

We also asked Applegate to explain his criminal background, specifically the tampering with evidence and false police report. In our discussion he explained he had an incident involving taking pictures in a dressing room where he ended up hiding the camera, which is where he got the charge of tampering with evidence. It appeared during the adjudication process the tampering with evidence may have been pled down to a false police report. The purpose of this was to clarify if these charges had anything to do with possible gun related crimes.

Audio of interview conducted with Kenneth Applegate

The following links are to the photos shown to Applegate during the interview:

Vincent Smothers Davontae Sanford Leroy Payne Delano Thomas James Davis Ernest Davis

STATUS:

Open (completed by D/Sgts Brewer and Roti)

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COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		TELEPHONE NO. (313)224-5734	
ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 22-V (#19)

HOMICIDE

(GUN ASSOCIATIONS)

Gun with Matching Amo v2.pdf

INFORMATION:

- On September 17, 2007 @ 19741 Runyon St 4 people murdered.

* DPD report 070918002

* DPD evidence technicians collected numerous 45 caliber shell casings to include the six (6) listed below:

- DPD #E24216104 = ATF #191 = AICS #38
- DPD #E24217204 = ATF #202 = AICS #35
- DPD #E24217504 = ATF #205 = AICS #33
- DPD #E24215804 = ATF #188 = AICS #40
- DPD #E24216004 = ATF #190 = AICS #39
- DPD #E24217104 = ATF #201 = AICS #34

* DPD evidence technicians collected numerous 30 caliber shell casings to including the one (1) listed below:

- DPD #E24218004 = ATF #210 = AICS #32
 - This cartridge casing was also subsequently linked to the weapon that was also used
 (DPD incident # 071170458) and (DPD incident # 0803090032)
 see gun association chart.

* DPD evidence technicians collected numerous Wolf brand cartridge casings.

* No guns were found at the scene of 19741 Runyon St.

Evid Tech Report - Sketch Scene.pdf

- On April 19, 2008 Vincent Smothers is arrested by Detroit Violent Crimes Task Force.

* Smothers subsequently confessed to numerous homicides to included 19741 Runyon St.

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		WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE				TELEPHONE NO. (313)224-5734	
ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET		CITY DETROIT		STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open					

* During Smother's numerous interviews he indicates the guns used in the homicides were kept at

- On April 20, 2008 Detroit VCTF drafts search warrant and executes search warrant on at

* DPD report #0804200152

Search Warrant for

Promenade Search Warrant Report.pdf

* Numerous items were recovered at the search warrant scene to include two (2) pistols which are listed below:

- DPD #E27650904 = ATF #185 = AICS #50, Springfield model XD 45 cal

- DPD #E27651704 = ATF #181 = AICS # 51, Springfield model XP 40 cal

- ATF becomes involved with Smothers related cases.

* ATF report #774025-008-0057

* Starting on July 9, 2008 and July 16, 2008 ATF came into possession of ATF property items numbers 1-181 (not including #154). These items were all firearm related evidence.

* February 20, 2009 ATF took possession of ATF property item numbers 182-185.

* March 24, 2009 ATF takes possession of ATF property items numbers 186-226, from DPD. These items are listed as being from the 19741 Runyon St. homicides. (ATF report notes that these "items will be sent to the ATF lab for analysis against evidence previously recovered related to the shooting involving Vincent Smothers.")

- ATF lab report conclusions/ results.

* ATF report dated April 22, 2009. ATF report indicates ATF #185 = AICS #50 (Springfield 45 cal pistol) no latent fingerprints were identified.

* ATF report dated August 28, 2008. ATF report indicates ATF #181 = AICS #51 (Springfield 40 cal pistol) no latent fingerprints were identified.

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
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ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

- * ATF report dated September 9, 2008. ATF report indicates ATF#181=AICS #51 (Springfield 40 cal pistol) the small red spots near trigger guard were identified as being "consistent in chemical composition to 1-methylamino-anthraquinone (MAAQ), a dye used in bank dye packs."
- During our second interview with Vincent Smothers he provided information regarding an armed bank robbery he and Ernest "Nemo" Davis committed in the Troy area. Smothers stated that much of the money was not useable because a dye pack had exploded in the money bag. He also said that he had cleaned the gun that he had used during that crime. (Troy PD case #070042553)

Troy Bank Robbery Report.pdf

- * AFT report dated November 6, 2008. ATF report indicates AFT #181=AICS #51 (Springfield 40 cal pistol) DNA testing was done and "no DNA profile was obtained."

ATF Reports.pdf

- MSP detectives obtained the above two listed guns from DPD property on 7-23-15
- * August 21, 2015, MSP detectives submitted AICS #50 (Springfield 45 cal pistol) and AICS #51 (Springfield 40 cal pistol) to MSP crime lab for testing in the IBIS/NIBIN ballistics system.
- * MSP lab result in NIL results within the IBIS/ NIBIN system to present date.

Lab Reports\NV15-3762-Record1 NIBIN Lab Report.pdf

- On December 8, 2015 and February 26, 2016 MSP detectives interview Vincent Smothers.
- * Smothers advised that he took a Springfield 40 cal pistol from 19741 Runyon St during the course of the homicides. Smothers then advises this is the same gun he uses to commit the homicide of Rose Cobb (DPD case # 08-6752).
- * Smothers advised that Ernest "Nemo" Davis was with him at 19741 Runyon St. and Davis was in possession of and used a Springfield 45 cal pistol.
- August 17, 2015 MSP computer crimes unit was requested to do a data extraction on Michael Robinson's cell phone.
- * Computer crime report #CCU-1980-15

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
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ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

CCU-1980-15.pdf

Forensic Download - Mike Robinson\Item 001 Motorola V323\Logical Report\2015-08-18.08-29-56\V323 V325 V325xi\files\Image\06-01-07 1241.jpg

* MSP detectives find picture of gun on victim's cell phone. Picture of gun closely resembles the 40 cal pistol that we have in our possession (AICS #51). **Investigator's Note: Vincent Smothers has stated that this is the firearm he stole from Runyon Street during the commission of the homicides.**

* MSP computer crimes unit conducts a comparison of picture found on victim's phone with the gun that is in MSP custody (AICS #51).
 - Contact was made with Springfield Armory and requested to look at gun comparison chart. Correspondence from a Springfield Armory Senior Gunsmith stated the following, "I could not find enough to say it is the same gun. There is a similar wear pattern on the left side of the takedown lever." In a second correspondence from the same Springfield Armory Senior Gunsmith it is indicated "pistol, US429660, is a 4" bi-tone XD in .40S&W. It originally shipped from Springfield in July 2005. The questioned pistol is a 4" bi-tone XD. I can't clearly make out if it is a .40S&W."

AVU-437-15 AICS Report - Gun Comparison.pdf

AVU-437-15

*****Summary of Firearm Facts*****

1 - 45 cal casing found at scene on Runyon Sts.

2 - Information gained from Vincent Smothers once he was in custody indicated that the firearms used in the homicides were stored at _____ A search warrant was subsequently executed at _____
 2 firearms were recovered, a 40 cal Springfield and a 45 Springfield.

3 - ATF lab confirm six (6) casing found at the Runyon St scene were fired from the same 45 cal gun. That same 45 cal gun was recovered a _____

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
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INCIDENT STATUS Open			

4 - ATF lab confirms numerous rounds found at the Rose Cobb homicide scene matched the 40 cal Springfield that was recovered at which is alleged to be the same gun Smother stole from Runyon St and then used it to Kill Rose Cobb.

5 - ATF lab does NOT find latent prints on either the 40 cal or 45 cal pistols. No DNA profile was developed from the 40 cal. pistol.

6 - The recovered 40 cal pistol was identified as having red spots near the trigger guard which are "consistent in chemical composition" of dye used in bank dye packs. Smothers acknowledged during our interview he took part in a bank robbery in the City of Troy in which a dye pack had exploded.

7 - DPD evidence technicians collected numerous "Wolf" brand cartridge casings at the Runyon St homicide scene. DPD evidence technicians also collected numerous "Wolf" brand cartridge casings at the Rosemont homicide scene (DPD report #0803090032). Finally, during the search warrant conducted at 16 boxes of 30 cal "Wolf" brand ammunition containing 20 rounds/ box were recovered.

Detroit Police Report 080390032-20567 Rosemont\Evidence\Evidence.pdf

STATUS:

Open (completed by D/Sgt Roti)

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		TELEPHONE NO. (313)224-5734	
ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 23-W (#23)

HOMICIDE

ADDITIONAL INFORMATION:

Through this investigation MSP detectives learned that Vincent Smother and Leroy Payne were stopped and arrested by MSP Troopers while traveling west on I-94 in Berrien County in a rented van on 5-21-07. During a subsequent search of the van Troopers located two handguns, a Smith & Wesson and a Glock. The Glock was found to be stolen. Also located in the van were four cellular telephones as follows: 1 (one) Nokia cellular telephone silver in color; 1 (one) Samsung cellular telephone black in color; 1 (one) Metro PCS cellular telephone black in color; 1 (one) cellular "flip" type telephone with a white sticker on back and 'Prime Time' handwritten on it.

On 5-5-16, MSP detectives were able to track down and take into possession the four phones listed above. These phones were received from DEA Special Agent Ed Donovan. A search warrant was drafted and reviewed by APA Rob Moran on 5-5-16. I subsequently swore to the affidavit and it was signed by Judge Catherine Heise of the 3rd Circuit Court in Detroit on 5-6-16, at approximately 1115 hrs. After the search warrant was signed the phones (AICS property item #'s 160, 161, 162, and 163) were then immediately taken to the CCU in Livonia for forensic downloading.

Search Warrant-Smothers Telephones.pdf

REVIEW FORENSIC DOWNLOAD OF CELLULAR TELEPHONES:

D/Sgt Brewer and I reviewed the forensic downloads of the cellular telephones originally seized by the Michigan State Police on May 21, 2007. A review of the Samsung GSM cellular telephone (AICS Property Item #161) revealed the following:

- There are numerous photographs of Vincent Smothers on the files of the telephone. Based on the photographs on the telephone and contacts it appears that this telephone belongs to Vincent Smothers.
- There is contact in the telephone log under the name "Ern" with the telephone number:
A public record search (TLO) for Ernest Davis shows this telephone number listed for Ernest Davis. Further, the area code "859" is registered for Lexington, KY.

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
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INCIDENT STATUS Open			

- There are three missed call from Ernest Davis: the first on May 19, 2007 at 12:05; the second on May 21, 2007 at 11:18; and the third on May 21, 2007 at 11:19.
- There is a contact in the telephone listed as "Bay Bay", which is the alias of Leroy Payne with the telephone numbers of:
- There is contact in the telephone listed as "Black Jerry", which Vincent Smothers identified as Jerry Burton with the telephone number of

A review of the forensic download of the KY21 cellular telephone (AICS Property Item #162) revealed the following:

- There is contact in the telephone log under the name "Ern" with the telephone number: (859) 621-2070. A public record search (TLO) for Ernest Davis shows this telephone number listed for Ernest Davis. Further, the area code "859" is registered for Lexington, KY.

Phones Seized from Smothers

STATUS:

Open (completed by D/Sgts Brewer, Roti and Corriveau)

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
COMPLAINANT WAYNE COUNTY PROSECUTING ATTORNEY'S OFFICE		TELEPHONE NO. (313)224-5734	
ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

SUPPLEMENTAL REPORT 24-X (#25)

HOMICIDE

WAYNE COUNTY PROSECUTOR BRIEFING DATES/ INFORMTION:

On 9-16-15, at approximately 1300 hrs D/Sgts Donahue, Corriveau, and Roti met with Wayne Co APA Robert Moran and investigator Cory Williams. This meeting was convened so MSP investigators could brief the Wayne Co PA's office of the status of our investigation. The following important facts were specifically revealed. We advised that we had a forensic download (CCU-1980-15 on 8-18-15) of the victim's phone (Michael Robinson) and in reviewing the information gathered from that download we found a picture of a black and silver pistol which closely matches the 40 caliber pistol that was recovered at in Detroit. We also advised them of the conflicting information we have received concerning the alleged scene sketch that the Detroit Police Department claims was drawn by Sanford.

CCU-1980-15.pdf

Forensic Download - Mike Robinson\Item 001 Motorola V323I\Logical Report\2015-08-18.08-29-56\V323_V325_V325xi\files\Image\06-01-07_1241.jpg

Forensic Download - Mike Robinson\Item 001 Motorola V323I\Logical Report\2015-08-18.08-29-56\V323_V325_V325xi\files\Image\06-01-07_1243.jpg

On 10-6-15, at approximately 1530 hrs myself, D/Sgt Donahue, D/Sgt Corriveau, and D/Lt. Smiley met with the Wayne Co Prosecutor Office personnel, specifically APA Rob Moran, Jason Williams, Tom Chambers, and investigator Cory Williams to discuss our interview results with Chief Tolbert. They were specifically briefed on Chief Tolbert's statements regarding the diagram that Sanford had allegedly drawn for DPD personnel. Through our interview with Tolbert he acknowledged that he was the one who had actually drawn the scene sketch and Sanford placed the bodies in the sketch.

Email sent to Wayne Co PA investigator Cory Williams on 12/15/15 requesting either IS or Grand Jury for Ira Todd, Mike Russell, and James Tolbert. I was contacted via phone by Williams on 12-16-15 at approximately 1315 hrs regarding this issue. He advised that he would speak with APA Moran and get back with me. At approximately 1415 hrs Williams called back to advised that APA Moran wanted to have a meeting after the first of the year to discuss what specific questions we wanted to ask each of these individuals.

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WORK UNIT MSP 2ND DISTRICT SIS		COUNTY Wayne	
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ADDRESS: STREET AND NO. 1441 ST ANTOINE STREET	CITY DETROIT	STATE MI	ZIP CODE 48226-
INCIDENT STATUS Open			

ADDITIONAL IMPORTANT FACTS:

- 1) During the first part of this investigation Michael Robinson Jr (deceased victim's son who was on scene in the back bedroom at the time of incident) was contacted and we were advised through his mother that he would not be interviewed regarding this incident.
- 2) At no point in time during the course of this investigation did investigators find any links nor was it suggested by anyone that investigators interviewed that Sanford and Smothers were in anyway related or worked together to assist one another on their respective criminal cases.
- 3) Numerous attempts were made to locate and interview Angelo Gardner and Cary Daily without any luck. An online search of deceased persons was made with no information being gained about Gardner or Daily.
- 4) On 5-13-16 MSP investigators learned that DPD Sgt Edward Brannock may have information regarding our ongoing investigation into this case. I (D/Sgt Roti) contacted Brannock on 5-13-16 via phone and it was discovered he did NOT have any new information to add to our case.
- 5) Attempt to located people identified in Sanford's original statement on 12-17-15...ie (Los, PBI Tone, and Cary) UTL on any of these subjects.

CASE SUBMISSION:

As of May 19, 2016, there is nothing further to be added to this report. This case will be presented to the Wayne County Prosecutor's Office on May 20, 2016.

STATUS:

Open

PAGE 114 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Fri, Apr 22, 2016		INCIDENT NO. 020-0000779-16 (DB)	
TIME RECEIVED 0908		FILE CLASS 50000	
WORK UNIT MSP 2ND DISTRICT HEADQUA		COUNTY Wayne	
COMPLAINANT PATROL		TELEPHONE NO.	
ADDRESS: STREET AND NO. 12111 TELEGRAPH ROAD	CITY TAYLOR	STATE MI	ZIP CODE 48180-
INCIDENT STATUS Open			

PERJURY

INFORMATION:

The Michigan State Police became involved with this case when the Wayne County Prosecutor, Kym Worthy provided the Director of the Michigan State Police with a letter dated May 4, 2015. The letter was requesting MSP assistance in the post-conviction investigation of Davontae Sanford. As part of this investigation the below information was obtained by MSP investigators.

[Letter from Wayne County Prosecutor Requesting MSP to Investigate.pdf](#)

This investigation is concerning a quadruple homicide that occurred on or about September 17, 2007, at approximately 23:25 at the residence located at 19741 Runyon in the City of Detroit (Detroit Police Department Incident 0709180002) and the subsequent court proceedings that followed.

After a Detroit Police investigation, a Davontae Sanford was charged in the aforementioned incident by the Wayne County Prosecutor's Office with four counts of First Degree Murder, four counts of Felony Murder, one count of Assault with Intent to Commit Murder and one count of Robbery Armed. After a bench trial that occurred on March 17, and March 18, 2008 (Wayne County 3rd Circuit Ct Case No 07-15018), Davontae Sanford pled guilty to four Counts of Second Degree Murder and one Count of Felony Firearm.

In May of 2009, Davontae Sanford made a motion to withdraw his guilty plea making a claim of innocence and the Michigan Court of Appeals remanded the case back to the 3rd Circuit Court. On July 13, 2010 James Tolbert appeared in Wayne County Circuit court as a witness/ investigator who took part in the investigation of Davontae Sanford. More specifically during his testimony under oath he stated Davontae Sanford drew the entire scene sketch with the exception of Sgt. Russell's signature. Tolbert's answer regarding the drawing was a direct answer to a question Judge Brian R. Sullivan had asked him. The theory used with the scene sketch was that Davontae Sanford was at the scene if he could draw the scene sketch of the interior of the victim's home.

[Scene sketch, originally marked as People's Exhibit #6](#)

[Evidentiary transcripts for Tolbert's full testimony, pages 130-141](#)

PAGE 1 of 3	INVESTIGATED BY DSGT P ROTI #35	REPORTED BY	REVIEWED BY
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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Fri, Apr 22, 2016	INCIDENT NO. 020-0000779-16 (DB)
TIME RECEIVED 0908	FILE CLASS 50000

On October 2, 2015 Michigan State Police D/Sgts Corriveau, Donahue, and Roti conducted an interview with James Tolbert at MSP 3rd District HQ. During this interview, Tolbert was asked about the sketch that Davontae Sanford had made. Tolbert indicated he knew what we were talking about and voluntarily asked for a piece of paper to draw a sketch. Once Tolbert completed his sketch we showed him a picture of the "original sketch" which has been alleged to have been drawn by Sanford. These two sketches closely resembled one another. Due to this close resemblance we asked Tolbert if he was the one who had actually drawn the "original sketch." Tolbert then acknowledge to have drawn this "original sketch" and Sanford had only marked the location of the bodies within this sketch. This differs from what he testified to under oath on July 13, 2010 in front of Judge Brian R. Sullivan. Prior to our interview ending with Tolbert he grabbed the sketch he had drawn for us and crumpled the paper up and attempted to leave with it. Investigators had to ask Tolbert for the sketch he crumpled up, to which he asked why. It was then explained that this would be part of our case and put into evidence.

Tolbert transcript from MSP detective interview

Audio of Tolbert interview

Tolbert drawn sketch

It should be noted the Tolbert transcript was misdated as 9-11-15. The correct and accurate date of the interview and transcript is 10-2-15.

VENUE:

WAYNE COUNTY , CITY OF DETROIT
3RD CIRCUIT COURT
1441 ST. ANTOINE
DETROIT, MI 48226

DATE & TIME:

TUE, JUL 13, 2010

COMPLAINANT:

NAM: PATROL

NBR: 12111 DIR:

STR: TELEGRAPH

SFX: ROAD

CTY: TAYLOR

TXH:

TXW:

ST: MI

ZIP: 48180

RAC:

SEX:

DOB:

HGT:

WGT:

HAI:

EYE:

ETH:

OPS:

SSN:

SID:

FBI:

MNU:

PRN:

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Michigan Department of State Police
ORIGINAL INCIDENT
REPORT

ORIGINAL DATE Fri, Apr 22, 2016	INCIDENT NO. 020-0000779-16 (DB)
TIME RECEIVED 0908	FILE CLASS 50000

SUSPECT:

NAM: JAMES WINSTON TOLBERT

NBR:
STR:
SFX:
CTY:
TXH:
TXW.

RAC:	ETH
SEX:	OPS:
DOB:	SSN:
HGT:	SID:
WGT	FBI:
HAI:	MNU:
EYE:	PRN:

STATUS:

Open, pending prosecutor's review.

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