

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			

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

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			

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

PAGE 62 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 63 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 64 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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 REPROT # 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

PAGE 65 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 66 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 67 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

**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

PAGE 68 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------



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			

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



PAGE 69 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 70 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 71 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 72 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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)

PAGE 73 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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 5-E (#5)

### HOMICIDE

#### SUSPECT:

NAM: DAVONTAE SANFORD

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

PAGE 74 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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 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)

PAGE 75 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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 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.

PAGE 76 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------



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.

PAGE 77 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 78 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

"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.

PAGE 79 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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)

PAGE 80 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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 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 \_\_\_\_\_ 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)

PAGE 81 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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 9-1 (#9)

### HOMICIDE

#### OTHER PERSONS:

Detroit Police Department

NAM: IRA TODD

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

RAC:	ETH: U
SEX:	OPS:
DOB:	SSN:
HGT:	SID:
WGT:	FBI:
HAI:	MNU:
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 Medbury 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.

PAGE 82 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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)

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 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).

PAGE 84 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------



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 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 acknowledged 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  
STR:  
SFX:  
CTY:  
TXH:  
TXW

RAC:  
SEX:  
DOB:  
HGT:  
WGT:  
HAIR:  
EYE:

ETH:  
OPS:  
SSN:  
SID:  
FBI:  
MNU:  
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.

PAGE 85 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------

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			

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

PAGE 86 of 114	MICHIGAN STATE POLICE	SPECIAL INVESTIGATIONS SECTION	INCIDENT # 20-900-15
-------------------	-----------------------	--------------------------------	-------------------------