

FELONY

First Appearance:	Continued:	Continued:	Continued:	Continued:
Continued:	Continued:	Continued:	Continued:	Continued:



Arrest And Booking Report

Jacksonville Sheriff's Office

Jacksonville Florida

ADULT

Yr: 1993 Inc # 14219	Amend #
Prev Juv Jail #	
Jail # 2015023813	9/3/2015 16:42 File Direct: YES
JSO ID #	Court: Circuit
SSN	OBTS #

Arresting Agency: **Jacksonville Sheriff's Office**Route To:
Cold Case Squad
HomicideDay/Date/Time Arrested: **Thursday 9/3/2015 13:45**Name: **HAIM, MICHAEL RAY**

Aliases:

Nickname(s):

Arrestee's Home Address: **344 COBBLESTONE DR** Apt./Lot #:
City: **WAYNESVILLE** State: **NORTH CAROLINA** Zip: **28786**Taz: **Crossstreet:**DOB: **4/14/1966** Age: **49**Height: **5' 10"**Weight (lbs): **210**Race: **WHITE** Ethnicity: **NOT OF HISPANIC ORIGIN** Sex: **Male**Eye Color: **BLUE** Hair Color: **BROWN** Complexion: **FAIR / LIGHT** Build: **Medium**ECD Usage: **NOT APPLICABLE**RTR written related to this incident? **NO** RTR Incident Yr: RTR Incident #:Is an Offense a hate crime? **NO** Is an Offense a dating violence crime? **NO** Required to register as a sex offender?Suspect Invoke Miranda? **NO** Arrestee needs ADA Consideration? Arrestee Confessed? Miranda Rights Given? **NO**

Disability or Special Consideration:

Accommodations Requested:

Driver's License # **NONE** State: Subject's Resident Type: **CITY**Hm Phone # **(904)-000-0000** Bus. Phone # **(904)-000-0000** Phone Ext.Cell Phone # **(904)-000-0000** Cell Phone Provider **UK** E-mail **NONE**Is Vagrant? **NO**Subject's Residence Status: **RESIDENT** Armed With: **NOT APPLICABLE (NONE)**

Distinguishing Marks:

Employer: **UK** Place of Birth: **JACKSONVILLE DUVAL FLORIDA UNITED STATES** Country of Citizenship: **UNITED STATES**School Last Attended: **FCCJ**US Citizen: **YES**Domestic Violence Involved: **NO** Children under 18 Present: If No is it Domestic Related: **NO**Day/Date/Time of Incident-From: **Thursday 9/3/2015 13:45**Day/Date/Time of Incident-To: **Thursday 9/3/2015 14:00**Incident Address: **855 ST JOHNS BLUFF RD N** Apt./Lot #:City: **JACKSONVILLE** State: **FLORIDA** Zip: **32225**Sub-Sector: **F1**Taz: **327** Crossstreet:Offense Location Type: **Airport** Interviewed by: Interviewer ID:Where Arrested: **855 ST JOHNS BLUFF RD N** Apt./Lot #:City: **JACKSONVILLE** State: **FLORIDA** Zip: **32225**Sub-Sector: **F1**Taz: **327** Crossstreet:Involved in Traffic Accident: **NO**

Injuries from Accident:

Is Incident Gang Related: **NO**Is Arrestee a Gang member? **NO**Statute or Ordinance Number(s): **#1**Statute No: **782.04** Degree: **CF** UCR Code: **090A** Attempt Code: **Commit****MURDER**Citation # **NONE**SA# **2015AH052943AD**

9/3/2015 - 16:21

ORIGINAL

Warrant Type: **Local Arrest Warrant**

ADLT HAIM, MICHAEL RAY**ARREST REPORT**

Pg 1 of 3

Jail # 2015023813

ADLT

Jso Control # 1467781

Warrant/Case # 16 2015 AF 055573 FXXX M

No. of Counts: 1

Jurisdiction: Jacksonville Sheriff's Office

CT. Location/Div.: E

Purge/Bond Type: **No Bond** Bond Amount:

Date of Issue: 8/21/2015 Date of Return: 9/3/2015

Judge: LANCE DAY

Disposition:

Disposition Date:

Blanket Bond:**VOP/FTA ONLY**Original Statute No: Degree: UCR Code: Attempt Code: **Commit**

Description:

ADDITIONAL INFORMATION 1

Reporting Officer: R.C.WILLIAMS 7750

On 09-03-15 at 1345, I was dispatched to 855 St. Johns Bluff Rd. N. (Jacksonville Sheriff's Office, Air Hawk), in reference to a prisoner (Michael Haim) being transported into Jacksonville on a outstanding warrant.

Per Air unit personnel, Sgt. D.S Coarsey #6957 of the Homicide Unit was contacted and advised the prisoner did not need to be interviewed prior to booking.

Warrant served.

Transported By: R.C.WILLIAMS #7750

Approving Supervisor: R.C.WILLIAMS #7750

Arresting Officer(s) #1: R.C.WILLIAMS #7750

#2: #0

Div/Zone or Unit: PATROL ZONE 2

of Cases Cleared:

State of Florida, County of Duval

Arresting / Transporting Officer's Signature: R.C. WILLIAMS JR # 7750Sworn to (or affirmed) and subscribed before me this 3rd day of September, 20 15, byPersonally Known ☐ or Produced Identification ☐ Type of Identification produced:BA Original #73533
Print, Type, or Stamp, Commissioned name of Notary Public[Signature]
Signature of Notary - State of Florida Certified Law Enforcement Officer or Corrections Officer:Drug Activity: **NOT APPLICABLE**Drug Type: **NOT APPLICABLE**Alcohol Related: **UNKNOWN (OR N/A)**Drug Related: **UNKNOWN (OR N/A)****Jail Information (Back Door)**

Date and Time Admitted: 9/3/2015 16:42

Jail # 2015023813

Juvenile/Court Clerk #

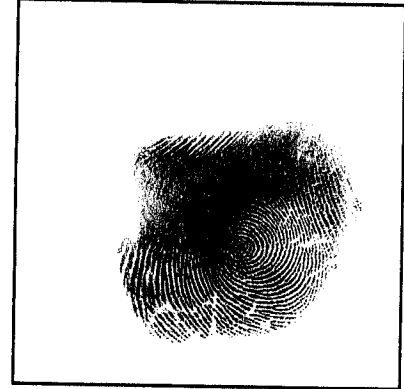
Triage Questions:Involved in Traffic Accident: **NO** Injuries from Accident:OC deployed prior to/during Arrest: **NO** Was a hobble restraint used on the arrestee? **NO**Does the arrestee exhibit any signs of suicidal behavior or attempts? **NO** Does the arrested have any observable medical/mental health problems? **NO**Has the arrestee shown any escape potential or violence propensity behaviors? **NO**Is there any other information about the arrestee that jail personnel need to know? **NO**

If yes, what?

Part II of Arrest And Booking Report:Arrestee Personal Information: How Long in Jax? 35 yrs

Chemical Test Data				
Specimen:				
Blood	Breath	Urine	Unable	None
Analysis Results:			Refused:	
1st	g/210L	TIME:	Blood:	
2nd	g/210L	TIME:	Urine:	
3rd	g/210L	TIME:	Breath:	
Breath Test Instrument:				
Type:	Machine #			
Operator Name and I.D.#		Date:		

Location By: _____



Right Thumb Print



FILED

SEP 08 2015

Dell W. Amell
CLERK CIRCUIT COURT

ORIGINAL

WARRANT SERVED NOTIFICATION

S.A. NO: 2015AH052943

CCR NO: 14219

WARRANT NO: 16-2015--AF-055573-FXXX-MA

CONTROL NO: 1467781

NIC NO:

Received this warrant on 08/21/2015 and executed it on 09/03/2015 by arresting the within named MICHAEL RAY HAIM and having him now before the court on .

Statute Number and Description	Bond
782.04 MURDER	

JUDGE: LANCE M. DAY

COURT LOCATION/DIV:

SERVING OFFICER: R C WILLIAMS

ID: 7750RCW

SERVING AGENCY: Jacksonville Sheriff's Office

JAIL DOCKET NUMBER: 2015023813

OFFENDER NUMBER:

RCW JR # 7750

ARREST WARRANT

W974286623

S.A. NO. 2015AH052943AD
DIVISION CR-E
ASST ST ATTY Jeffery Moody/Angela B. Corey
CCR NO. 2014-862050 and 1993-14219
JUDGE The Honorable Lance M. Day

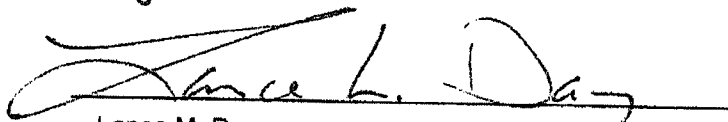
SERVED

IN THE NAME OF THE STATE OF FLORIDA
TO ALL SINGULAR THE SHERIFFS OR DEPUTY
SHERIFFS OF THE STATE OF FLORIDA

WHEREAS, upon the sworn affidavit, complaint or other sworn testimony of Robert A. Hinson, the undersigned Judge of the Fourth Judicial Circuit of Florida, in and for Duval County, has found that there exists probable cause to believe that one MICHAEL RAY HAIM did, on or between the 6th day of January, 1993 and the 7th day of January, 1993, commit the crime of Murder, contrary to the provisions of Section 782.04, Florida Statutes. You are HEREBY COMMANDED to arrest MICHAEL RAY HAIM, Last Known Address: 344 Cobblestone Dr. Waynesville, North Carolina, 28786; Race: White; Sex: Male; DOB: 4/14/66; Ht: 5'10"; Wt: 210 lbs; Hair: Brown; Eyes: Blue; Scars, Marks: N/A; if he be found in your county, and safely keep him so that you have his body before a Judge of the Duval County Circuit Court, at the Courthouse in Jacksonville, instantler, to be dealt with according to law.

Appearance bond is fixed per count at: 1) \$ NONE J.M.D.

Given under my hand and seal this 21 day of August, 2015.


Lance M. Day
Judge of the Circuit Court of the Fourth
Judicial Circuit in and for Duval County,
Florida

Extradition Code: ☐

ASA Approval: Angela B. Corey

Received this Arrest Warrant the _____ day of _____, 20____, and executed
it on the _____ day of _____, 20____, by arresting the within named
_____ and having him now before the Court this _____ day of
_____, 20____.

JAIL DOCKET NO. _____

Arresting Officer: _____ ID # _____
Agency: _____
Duty Section: _____

AFFIDAVIT FOR ARREST WARRANT

S.A. NO. 2015AH052943AD
DIVISION CR-E
ASST ST ATTY Jeffery Moody/Angela B. Corey
CCR NO. 2014-862050 and 1993-14219
JUDGE The Honorable Lance M. Day

SERVED

STATE OF FLORIDA)
COUNTY OF DUVAL)

Before me the undersigned Judge of the Fourth Judicial Circuit, in and for Duval County, Florida, personally came **Robert A. Hinson**, who, being duly sworn deposes and says that has reason to believe and does believe that one **MICHAEL RAY HAIM**, described as follows: Last Known Address: **344 Cobblestone Dr., Waynesville, North Carolina, 28786**; Race: **White**; Sex: **Male**; DOB: **4/14/66**; Ht: **5'10"**; Wt: **210 pounds**; Hair: **Brown**; Eyes: **Blue**; Scars, Marks: **N/A**; did in Duval County, Florida, on or between the **6th day of January, 1993 and the 7th day of January, 1993**, commit the crime of **Murder**, contrary to the provisions of **Section 782.04, Florida Statutes**. Affiant's reasons for so believing are as follows:

Affiant is has been a certified law enforcement officer in the State of Florida since 1985. After serving with the Jacksonville Sheriff's Office for 27 years, Affiant has been employed as an investigator with the State Attorney's Office of the Fourth Judicial Circuit of Florida. Affiant had 9 1/2 years of homicide experience with JSO.

On or about January 6, 1993, the victim, **Bonnie Lynn Haim (hereinafter "Victim")** and the suspect, **Michael Ray Haim (hereinafter "Suspect")**, had been husband and wife since September 12, 1987, with one three and a half year old child, **Aaron Haim**. The victim was in an abusive relationship with the suspect. The abuse, both physical and verbal, had been observed by co-workers and family members with evidence of bruising to Victim's body. On two occasions the acts of violence against the victim by the suspect were witnessed.

The victim was planning to leave the suspect and take her son with her on January 23, 1993, while the suspect was out of town on business. The plan had consisted of saving money and obtaining an apartment for her and her son. To prepare for her and her son to move, the victim opened a Barnett Bank account, number 6101635184, which the suspect discovered and forced the victim to close in September of 1992. After being forced to close this account, the victim then began giving money, to a personal friend, **Sandra Whiddon**, which at the time of her disappearance totaled \$1,250.00. Ms. Whiddon and another friend verified Victim's plans for this money and the money was ultimately recovered by law enforcement.

The victim was looking at apartments for her and her son to move and had made inquiries on January 2, 1993 at the Orange Park Oaks and the Bluff House Apartments in Orange Park, Florida. The victim had placed deposits and filled out guest cards at these known apartments for a move in date of January 23, 1993, which would have been when the suspect was out of town.

On January 6, 1993, the victim, returned to her residence, 2439 Dolphin Avenue, Jacksonville, Duval County, Florida, at approximately 8:00 p.m. after running some errands after work. The Victim was scheduled to go to a family member's residence that evening to plan a co-workers baby shower. The victim cancelled those plans telling the family member that the suspect and she were discussing their marriage problems. The suspect was already at the residence when Victim cancelled her plans. The victim was never seen or heard from again.

The event that triggered an investigation into the disappearance of Victim was a citizen finding her purse on January 7, 1993 at 0922. According to the suspect an argument took place with the victim over their marital problems causing her to leave later in the evening at approximately 11:30pm in her 1992 Toyota Camry, Florida plate#KUJ44R. The suspect claims to have last been in the victim's vehicle on December 31, 1992 when they went to his uncle's house for a BBQ. The suspect never reported Victim missing to law enforcement and reportedly left in his mother's vehicle to look for her at approximately 0200 to 0250. Suspect claimed he never located her and he never reported her missing to law enforcement. On January 7, 1993 the suspect and victim's employer, Bernie Haim, called the residence at 2439 Dolphin Ave. looking for the victim due to her being late for a business appointment. It was at this time that the suspect first told the story that the victim had left without her son after an argument over their marriage. The suspect had still not notified law enforcement of the victim being missing and at approximately 0922 the victim's purse was located in a large dumpster at the Red Roof Inn located at 14701 Duval Rd. by maintenance man, Robert Mullins who called police. The suspect was contacted and responded to that location. Both the Victim and the Victim's vehicle were officially reported missing, with foul play suspected. The suspect was interviewed by law enforcement and repeated the claim that the victim left, without her son, in her vehicle the previous evening after an argument over their ongoing marital issues and had not been seen since.

On January 7, 1993, the victim's vehicle was located at the Jacksonville International Airport long term parking lot and was sealed and towed to the Florida Department of Law Enforcement lab at 711 Liberty Street for processing. On the driver's floor mat there was a shoe impression and in the impression was debris (sand and plant life). This impression was recovered and after tests was found to be the "tennis shoe" impression of a "Nike air advantage" shoe.

On January 8, 1993, the suspect was contacted by law enforcement, with a request to search his residence at 2439 Dolphin Ave. After consulting with his attorney, the suspect agreed to a written "consent to search" of the residence. A pair of "Nike air advantage" shoes was located inside the residence at 2439 Dolphin Ave. Tests revealed these shoes were the same make, type, and size; with the same debris in them that had made the impression on the floor mat of the victim's vehicle recovered at

the airport. The shoes and debris were retained as evidence in this case. During the course of the investigation the Florida Department of Law Enforcement ran extensive tests on whether an individual could enter or exit the victim's vehicle and not disturb or damage the listed shoe impression in the vehicle. At no time during any of FDLE's evaluations of the shoe impression, could someone get in the vehicle and exit the vehicle without damaging the impression recovered. The shoe impression, results of those tests, and the debris recovered from the shoe, shows the suspect was the last person to exit the victim's recovered vehicle after the victim had disappeared.

On January 8, 1993, the victim's son, Aaron Haim, who was three and half years old at the time of the victim's disappearance was interviewed by the Child Protection Team and gave spontaneous statements that his father had pushed his mother down outside and she was hurt. Several statements were made by Aaron Haim that the suspect had hurt the victim. During that interview, several of the statements were made by the witness when asked what the victim had on at the time he saw this and the child stated "red blood" on "her tummy". Aaron also stated that "Daddy shot Mommy," "Daddy placed Mommy in time out," and "My Daddy could not wake her up." Further extensive investigation was conducted into this case but no suspect other than Michael Ray Haim was ever developed. The suspect eventually left Jacksonville and had no further legal or possessory rights in the property at 2439 Dolphin Avenue.

On December 14, 2014, a witness was making repairs to the residence at 2439 Dolphin Ave. which was no longer owned by the suspect, in hopes of selling it at a future date. A water leak occurred while moving a piece of heavy equipment causing the witness, to have reason to remove a concrete slab in the back yard. A wooden privacy fence enclosed the back yard since the inception of the investigation in 1993. The witness said the slab was thin and poorly constructed. The slab was removed by the witness and a badly decomposed skeleton was recovered under the concrete slab. Law enforcement was notified and responded to the scene. The skeleton was later identified as Bonnie Lynn Haim through DNA testing. The medical Examiner's Office ruled the cause of death to be Homicide by unspecified means and the manner of death Homicide. According to FDLE, a spent shell casing recovered from the grave site was identified as a .22 caliber casing. At the time the victim disappeared, the suspect owned a .22 caliber Marlin Model 60 Rifle serial number 20486083 which had been taken as evidence back in 1993 and later released back to the suspect.

In summary, Suspect Michael Haim was the last known individual to have contact with the Victim. The Suspect admits he and the victim were fighting over marital issues and that she was planning to leave and take their child. Suspect claimed the victim left the residence alone in her vehicle, however circumstances and tests prove that Suspect was the last person to drive Victim's vehicle, which was recovered several miles from the marital home. Victim was never seen alive after the evening on January 6, 1993. A statement by their child that "Daddy shot Mommy" as well as her body being recovered from a shallow grave within the fenced back yard of the marital home are supported by the facts detailed above.

The investigation showed at the time of the incident the suspect, who admits to being the last person to see the victim alive after their argument, was the only person who had access to the backyard of the marital home where the victim was discovered buried.

X Robert A. Hinson #2585
Affiant, Robert A. Hinson ID # 2585
Agency: State Attorney's Office
Duty Section: State Attorney's Office

Sworn to and subscribed before me this 21 day of August, 2015, by the

aforementioned Affiant [☒] who is personally known to me or [☐] who has produced SAD ID

as identification and who did take an oath.

Lance M. Day
Lance M. Day
Judge of the Circuit Court of the Fourth
Judicial Circuit in and for Duval County,
Florida

STATE OF NORTH CAROLINA

File No.

15-Cr-53083

Haywood County

In The General Court Of Justice

☒ District ☐ Superior Court Division

STATE VERSUS

Name Of Defendant

Michael Ray Hain

Name Of Defendant's Attorney

☒ Waived

WAIVER OF EXTRADITION FINDINGS AND ORDER

G.S. 15A-746

Name Of Prosecutor

Jeff Jones

Crime(s) In Demanding State

MURDER

Date Of Crime

8/24/15

Name Of Demanding State And County Of Crime

Florida Duval Co.

WAIVER OF DEFENDANT

I, the undersigned, in open court state that:

1. ☒ a. I understand that I have been arrested in this State under criminal process alleging that I committed the crime(s) shown above on the date and in the demanding state and county named above.
- ☐ b. I understand that I have been arrested in this State under criminal process alleging that I was convicted of the crime(s) shown above, which was committed on the date of offense and in the demanding state and county named above, and further alleging that I have escaped from confinement or broken the terms of my bail, probation or parole.
2. A Judge or a Clerk of Superior Court has informed me that I am not required to sign this Waiver and that I have a right to be represented by an attorney before signing it and at all other stages of extradition. This judicial official also informed me that if I do not sign this Waiver, I cannot be extradited to the demanding state until a Governor's Warrant has been issued and served on me and if a Governor's Warrant is served on me, I will have a right to apply for a writ of habeas corpus.
3. I freely and voluntarily waive the issuance and service of a Governor's Warrant and all other procedure incidental to extradition proceedings.
4. I freely and voluntarily consent to return to the demanding state shown above upon the arrival of a duly accredited agent of that state.

Date

8/25/15

Signature Of Defendant

Michael Hain

FINDINGS AND ORDER

I am a Judge or Clerk of Superior Court of the General Court of Justice of North Carolina, a court of record. The defendant named above appeared before me this day. I informed the defendant of the right to the issuance and service of a Governor's Warrant and to obtain a writ of habeas corpus as provided for in N. C. G.S. 15A-730. The defendant then freely, voluntarily and understandingly executed the above Waiver in my presence.

To any officer having the defendant named above in custody:

You are DIRECTED to deliver the defendant together with a copy of this document, to the duly accredited agent of the demanding state upon their presentation of evidence of their accreditation.

Date

8/25/15

Name (Type Or Print)

Richard K. Walker

Signature

Richard K. Walker

☐ Superior Court Judge

☐ Clerk Of Superior Court

☒ District Court Judge

☐ Assistant CSC

TRUE COPY
CLERK OF SUPERIOR COURT
HAYWOOD COUNTY, N.C.

Ronnie Fussell
Clerk of Circuit Court

ADD ON DOCKET

Date: SEPTEMBER 4, 2015 Judge: GARY FLOWER

P/A: Edward Foster
~~SHELDON FORTE~~

Atty: Thomas G. Fallis

Notice to Law Enforcement Filed

~~DEF ADJ INSOLVENT &
PUBLIC DEFENDER APPT'D~~

PASS TO: 9/24/2015
CIRCUIT COURT

~~APP FOR CRIMINAL INDIGENT STATUS~~
DEPT FOUND (X) INDIGENT () NOT INDIGENT

PSJ2451