INVESTIGATION:

After meeting with Detective Williams and Lt. Winn, the polygraph binder that has been kept with the Child Killer Investigation for the past thirty years was reviewed to see if any names came up that may have been associated with the Ted Lamborgine investigation and the Cass Corridor connection. At this time, the officers were unable to connect anything conclusively, however, if and when it is possible to determine who this person is that alleges he is the killer, will be investigated further in the files of the Oakland County Child Killer investigation.

EXTERNAL DOCUMENTS:

Copy of the investigative subpoena for) private polygraph examiner, (attached)

ADDITIONAL:

On November 19, 2007, the undersigned, along with Detective Robertson went to the Wayne County Prosecutors office for a meeting with) his attorney, along with detective Williams of Livonia Police Department, prosecutor Rob Moran and) a polygraph examiner from California. The purpose of this meeting was to serve an investigative subpoena on (concerning the information about the possible identity of a person who claimed years ago that he was involved in th e Oakland County Child Killing investigation.

, along with legal representation, denied that he made a comment that he interviewed a subject who claimed back in the late 1970's, that he took a polygraph regarding he OCCK and passed it, but shouldn't have ecause he was the OCCK. After being advised of his investigative subpoena, and Williams argued some over what was said during their previous conversations. Detective Williams maintained that made admissions to him, that he, ( ) knew the identity of this alleged individual and the contents of what was he said to him thirty years ago. However, is claiming now that he never made these statements and that Williams was incorrect as to his memory. After this short exchange of who was right or wrong, it was mutually agreed upon that ' would meet with the team of investigators, (off the record). also suggested that the officers bring polygraph charts of possible suspects who were polygraph during a certain time period, as to better refresh his (memory of who may have made certain statements about the child killing investigation which was related from ' ____, through ' stated again that he adamantly denied knowing the name or identity of the person he talked with thirty years ago who claimed he was the OCCK. **(See Livonia police report for additional details).**

FOLLOW-UP WITH MSP FLINT POST:

At the conclusion of the meeting with the Wayne County Prosecutor involving private poligrapher's ... and ... r gave additional information as to the possible identity of the person involved back in 1977. stated that to the best of his recollection, this individual took the polygraph at the Flint Post of the Michigan State Police and thought the examiners name was Cabot.

continued on next page

Now armed with this particular information, Detectives responded to the Flint post on Friday November 21, to investigate this new information. The officers poured over all polygraph charts that were given by Ralph Cabot from the years 1976 to 1980, involving homicide polygraphs, with special emphasis on the OCCK. After looking through all reports, the officer found 2 polygraphs involving the OCCK that were given by Cabot at the Flint Post location.

1. Christopher Brian Busch, ...deceased, suicide 1978
2. Gregory Woodard Green ....deceased, died in prison 1995

INTERVIEW WITH LARRY

On Friday November 30, 2007, met with the undersigned and detective Williams at the Metro North Post of the Michigan State Police to discuss the information given by to Sgt Williams. **(The interview was recorded on DVD).**

INTERVIEW SYNOPSIS:

The majority of the interview was conducted by Sgt. Williams. again adamantly denied knowing the identity of the subject who he spoke with 30 years ago, who claimed to be the OCCK. He also was allowed to review several polygraph reports given by Ralph Cabot thirty years ago when Cabot was a polygraph examiner at the Flint post of the MSP. previously stated that he remembered the alleged subject he was referring to, who had taken the State Police Polygraph on the OCCK at the Flint Post, and to the best of his memory, the test was given by Cabot. stated that the information provided for the basis for this dates interview by Detective Williams was not true. (That he made a statement that he knew the identity of this alleged person who confessed to the OCCK). further stated that in his opinion, (who is virtually unknown in the polygraph world), is a bold faced liar. stated that at no time, did anyone ever confess to him about being the OCCK or suggest that they were even involved. stated that had this been the case, and someone actually gave him information, he would have found a way to forward this information onto someone. When asked as to how this information came about in the first place, and why said that he and spoke about the case, said there was just something he remembered about the guy that gave him a gut feeling he may have information about the OCCK. To the best of his recollection, said that this was the only explanation as to the content of s conversation, and it must have been about the child killer investigation.

The undersigned asked if it could have possibly been because this subject said he had taken a polygraph about the child killer investigation and passed it. Was this due to the fact that he had taken a test about the OCCK, but most importantly, why did he, , feel he was involved. er stated he really didn't know, but it was just something about this guy that made him feel uneasy.

continued on next page

When was advised of the possible subject being, (Christopher Busch), as being the person he was referring to back in the 1970's, stated the name didn't look familiar with him whatsoever. appeared to be trying to recall by asking additional questions of the officer, (in hopes of jogging his memory), but to no avail. He stated that he just didn't know for sure if it was Busch or not, however adding that he sure seemed familiar. (Regarding Busch's information). When asked if he had any records that he kept from that time period, (1970's) regarding polygraphs he may have given, stated that he had already looked over all of the material he had, and doesn't have anything that far back. He said those polygrams have all but been discarded.

again stated that he didn't know the name of the person he met with many years ago, and when shown the polygraph information on the two subjects Ralph Cabot polygraphed back then, (Busch or Green), wasn't sure if either one was the right guy. tended to feel that the one subject, Christopher Busch seemed fairly familiar, however wasn't sure if he was the one or not that he spoke with years ago.

The interview ended with saying that if he should remember any additional information which may be helpful in the investigation, he would be sure to pass this on to the officers.

OFFICERS OBSERVATIONS:
The information regarding private polygraph examiner statement and the interviewed statement of private polygraph examiner, er are completely different. Each examiner is pointing the finger of "DECEPTION" at each other. stated to Detective Williams as well as the sister of Timothy King, (Kathy), what told him at a private poligrapher's convention in Las Vegas Nevada a little over a year ago, regarding a man who allegedly confessed to being the murderer of the OCCK. However, when r was interviewed, he stated that 's a liar and he never made any such statements, which now leads the investigators to decide, **"WHO DO YOU BELIEVE?"**

STATUS:
Open,

TAB #2

LARRY WASSER

INVESTIGATIVE

SUBPOENA

8-16-07

BINDER #1

State of Michigan Third Judicial Circuit	SUBPOENA Order To Appear	INRE: Investigation of Homicide of Timothy King

Court Address: Court Telephone:

Frank Murphy Hall of Justice, 1441 St. Antoine, Detroit, Michigan 48226

In the Name of the People of the State of Michigan. TO: I

YOU ARE COMMANDED, pursuant to 1995 PA 148 and Section VIIA of the Code of Criminal Procedure, to appear personally at the time and place stated for the purpose of giving testimony.

1. Appear at: 1200 Frank Murphy Hall of Justice, **12th Floor Conference Room 1211**, Detroit, MI 48226		
2. Day: Thursday	Date 16 August 2007	Time 2:00 PM

YOU ARE ALSO ORDERED TO:

3. X Be examined under oath.

4. ☒ Produce the following items for inspection and copying or both: any/all records or documents involving any polygraphs of Timothy King homicide

Authorizing Prosecuting Authority: 5. Robert A. Moran	Telephone No. (313) 313.224.8786
Address: Frank Murphy Hall of Justice, 1441 St. Antoine, Room 1142, Detroit, Michigan 48226	

Notice:

1. This subpoena has been duly authorized by a court of competent jurisdiction. Failure to obey the command of this subpoena or appear at the stated time and place may subject you to penalty for contempt of court.

2. You may object to this investigative subpoena or file reasons for not complying by filing a written statement of objection or noncompliance with the prosecuting attorney on or before the date you are scheduled to appear.

3. You may have legal counsel present at all times you are being questioned or during the time that the records, documents or physical evidence that you provide are being inspected.

4. The proceedings related to this subpoena are confidential.

5. You have all rights granted under the state and federal constitutions including the right against self-incrimination. You may refuse to answer any question if a truthful answer to the question may incriminate you.

6. Your testimony will be recorded and/or transcribed in accordance with Michigan law.

Date: 8/9/07

Kym Worthy
Prosecuting Attorney
County of Wayne

By: Robert A. Moran
Assistant Prosecuting Attorney

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

IN THE MATTER OF AN INVESTIGATION OF:
The Homicide Investigation of Timothy King

Case No. 07-548

ARGUMENTS OF COUNSEL

Proceedings had and testimony taken before the HONORABLE TIMOTHY M. KENNY, Wayne County Circuit Judge, Room 602, Frank Murphy Hall of Justice, Detroit, Michigan, on Monday, October 1, 2007.

APPEARANCES:

ROBERT MORAN, Esq.,

Appearing on behalf of the People.

JAMES L. FEINBERG, Esq.,

Appearing on behalf of

STATE OF MICHIGAN

IN THE CIRCUIT COURT FOR THE COUNTY OF WAYNE

IN THE MATTER OF AN INVESTIGATION OF:
The Homicide Investigation of Timothy King

Case No. 07-548

DECISION OF THE COURT

Proceedings had and testimony taken before the HONORABLE TIMOTHY M. KENNY, Wayne County Circuit Judge, Room 602, Frank Murphy Hall of Justice, Detroit, Michigan, on Tuesday, October 9, 2007.

APPEARANCES:

ROBERT MORAN, Esq.,

Appearing on behalf of the People.

JAMES L. FEINBERG, Esq.,

Appearing on behalf of

murder.

Is that --

MR. MORAN: That's correct. Yes.

MR. FEINBERG: That's the allegation.

THE COURT: And it is further my understanding based on the arguments that have been made before the Court that [redacted] denies that conversation.

MR. FEINBERG: That's correct.

THE COURT: All right. The issue before me is --

MR. FEINBERG: Let me say the allegation isn't that it is false. The allegation that is false is the entire conversation that Mr. Moran indicated last time that we were here, that he examined him and has polygrams relating to the test. It is not exactly like what [redacted] who is the examiner in California purportedly said.

THE COURT: All right.

It is fair to say though, as I understand it, that [redacted] who is a polygraph examiner from the State of California, made a representation to Michigan law enforcement personnel that [redacted] had allegedly made a statement regarding an individual that he had come in contact with regarding a polygraph examination,

and that this individual had allegedly made a statement to the effect that he had taken and beaten a polygraph with regard to the murder of Timothy King?

MR. MORAN: Correct.

MR. FEINBERG: Yes.

THE COURT: All right.

Now the issue before me is whether or not who is a licensed polygraph examiner in the State of Michigan, is covered by the polygrapher privilege, which is Michigan Compiled Laws Annotated 338.1728, as well as the attorney-client privilege with regards to the disclosure of the identity of the person who was tested at the direction of Ms. Burgess, as well as whether or not the privilege of the polygrapher or the attorney-client privilege protects from having to produce, as the order indicates, any and all files or records regarding the Timothy King murder.

I believe this question is one of first impression. Here in the State of Michigan in pertinent part the polygrapher privilege as set forth in Michigan Compiled Laws Annotated 338.1728 states:

"Any communications, oral or written, furnished by a professional man or client to a licensed examiner . . . . shall be deemed privilege with the same authority and dignity as are other privileged

polygraph, but he had in his possession charts and diagrams from the polygraph examination and that at some point offered to show them to [redacted] as one professional to another to go over the charts.

So that information was conveyed to me that [redacted] did not have that knowledge. We requested the Court to order the providing of any materials relating to the identity of the person polygraphed as a way of verifying the fact that he did have that information just like he told [redacted]

Again that is also sort of inconsistent with some statements [redacted] made to Sergeant Williams from the Livonia Police Department, but for purposes of this hearing it's not important.

THE COURT: Okay. All right.

Mr. Feinberg, go ahead.

I have read the Briefs and what not, but I want to give you the opportunity to --

MR. FEINBERG: In 1977 Attorney Jane Burgess, who is presently deceased. She is deceased. Represented a person who she was representing in a criminal sexual conduct matter and referred that person to --

During the pre-test interview they had conversations about things that are normally inquired

into for pre-test interview purposes. One of them is have you ever taken a polygraph before, what was it about, et cetera, et cetera.

That's how I got the case. The case was referred to M r by Ms. Burgess. He did not know any name or fact situation involving what he was going to inquire into until Ms. Burgess referred the case.

The last time we were here you indicated that the only issue that you were going to be concerned about is identity, not records, et cetera. So that is the only thing that I filed my subsequent brief on.

The main question is if Ms. Burgess was still alive, could she have been given an investigative subpoena by the prosecutor and be required to reveal the name of her client, who she referred to It is clear she couldn't. That is definitely-attorney client privilege.

THE COURT: Why do you say that it definitely is?

MR. FEINBERG: The identity of a client, unless the attorney is involved in say like in the case involving the bad check that has been cited in both of our Briefs.

THE COURT: Okay.

TAB #3

Nov 30, 2007

Interview with

Larry Wasser

Book #1

From: Robert Dykstra
To: David Robertson; Garry Gray
Date: 11/12/2009 12:19 PM
Subject: APA Las Vegas

Hey youse two.....

The American Polygraph Association meeting in Las Vegas was held Sunday July 16 through Friday July 21 2006.

Bobby