

FD-302a (Rev. 10-6-95)

306-DE-80444

Continuation of FD-302 of

On 04/22/2008 Page 2

CHRIS BUSCH

_____ advised that CHRIS was born in Pontiac, Michigan and prior to the age of ten had lived in Rochester, New York, Short Hills, New Jersey and Germany (in that order). These were all family moves pertaining to their father's career at General Motors. By age ten CHRIS was living in Germany and attending the first grade. While their family was settled in Germany, both _____ and CHRIS attended a grade school and high school at a boarding school in Switzerland called Le Rosey. After his graduation from Le Rosey (completion of the twelfth grade) CHRIS stayed at Le Rosey as an instructor. CHRIS then returned to the United States and attended Wayne State University in Detroit for one year. CHRIS then transferred to a Culinary Institute in Midland, Michigan from which he eventually graduated. After this, CHRIS worked as a chef at a retirement community in the Detroit area for approximately one year. After this CHRIS, with the financial assistance of his father, opened his own restaurant in Alma, Michigan called "The Scotsman". During the time period CHRIS was operating this restaurant, which _____ advised was in CHRIS' mid to late twenties, CHRIS was arrested for molesting a boy in Birmingham, Michigan. This boy (the complainant or victim in the molestation case) had been mentored by CHRIS in the Big Brother Program, a program CHRIS had become involved in. _____ believes that CHRIS also knew this boy's mother, and that she possibly worked as a cashier at the Fishers Meat Market in Birmingham, Michigan. 7B-77

_____ advised that after CHRIS was indicted for this molestation case (mentioned above) he moved back in with his parents in Bloomfield Hills, Michigan. This was primarily due to the fact that his attorneys and psychiatrists were nearby. It was during this time that CHRIS committed suicide.

_____ described CHRIS overall as a "gregarious and happy guy", who physically was "big and heavy". _____ provided the following as hobbies for CHRIS: food, skiing and riding his motorcycle. _____ advised that CHRIS also struggled with problems associated with living overseas and returning to America, stating "it is hard to go back to your own country".

_____ advised that he had no recollection of CHRIS taking art classes, or of being particularly interested in drawing as a hobby. Both CHRIS and _____ took art classes at boarding school as part of the normal curriculum.

FD-302a (Rev. 10-6-95)

306-DE-80444

Continuation of FD-302 of _____

, On 04/22/2008 , Page 3

_____ had no recollection of CHRIS being involved in hunting, and advised that hunting was not something their father did or introduced to his sons. _____ had no knowledge of how or where CHRIS obtained the shotgun that was found in the bedroom where CHRIS killed himself, or of any ammunition he collected.

THE SUICIDE OF CHRIS BUSCH

_____ advised that he was present when CHRIS' body was found after he had killed himself. _____ stated that this was a very traumatic experience and he admittedly has blocked some of this experience from his memory.

_____ recalled that at the time of his suicide CHRIS was living at his parents residence in Bloomfield Hills (as mentioned above). This was an "affluent" neighborhood, and the Busch house was located on _____. At the time of his suicide CHRIS was staying at this house by himself as their parents had traveled to England to visit older brother David, with whom they had a "falling out". _____ advised that this "falling out" had to do with David being both a homosexual and "a little bit of an activist".

_____ recalled that on the day CHRIS' body was found he had received a phone call from the maid, named _____, who was at the house and could not gain entrance. Christina was nervous that something was wrong and the dogs inside of the house were barking. _____ went to the neighbors (across the street) who phoned _____ could not recall the name of the neighbor that _____ went to, but described them as a Caucasian couple, with a daughter, who were good friends with his parents. _____ then phoned the police and left work to go to the house. At the house, _____ met up with the police and after entering they found CHRIS' body upstairs in the bedroom CHRIS was staying in. _____ recalled that when they opened the door to CHRIS' bedroom he could see CHRIS' body, which was lying on the bed. _____ recalled a terrible smell and remembered seeing a shotgun and remnants that CHRIS had been drinking. _____ also recalls seeing a painting of a tiger over a chest that had "bullet holes in it". _____ does not recall seeing anything else in CHRIS' room, to include any drawings, ropes or ligatures. _____ did not recall there being any suicide note as well, and has no recollection of the police ever mentioning this to him. _____ advised that he "did not look" at the room or CHRIS' body for very long as he was very traumatized. _____ further advised that any items or belongings that were in the room where CHRIS killed himself belonged to CHRIS.

FD-302a (Rev. 10-6-95)

306-DE-80444

Continuation of FD-302 of _____, On 04/22/2008, Page 4

In regards to why CHRIS would kill himself, _____ advised that he believes it was due to other molestation charges that were about to be filed against CHRIS. _____ seemed to recall a pending case which originated in the Lake Ess area. At the time of his suicide CHRIS was being treated by a local psychiatrist, whose name _____ could not recall. When asked if CHRIS could have been bipolar, _____ advised that he never noticed any signs of depression or mood swings from CHRIS, and that he always seemed "easygoing". _____ qualified this by advising that he was seven years older than CHRIS and had his own life - with a job, wife and five year old son. CHARLES further advised that after the molestation charge(s) surfaced against CHRIS he and his wife kept their distance from CHRIS. CHRIS was "shielded" by his parents and their relationship (between _____ and CHRIS) became more "superficial".

_____ advised that CHRIS' attorney at the time of his suicide was Keith Stark who is likely still alive.

ASSOCIATES AND VEHICLES FOR CHRIS BUSCH

_____ advised that in terms of friends for CHRIS he only recalled that he "hung out" with co-workers of his at his restaurant. _____ did not recall CHRIS being involved in any social organizations, with the exception of the Big Brother program. _____ recalled that CHRIS did have one friend from boarding school in Switzerland. _____ could not recall the name of this friend, but described him as being from Middle Eastern descent, and as residing in the state of Michigan for a period of time.

_____ did not recall the name "Greg Greene", nor did he recall CHRIS associating someone by this name.

_____ advised that he vaguely recalled a maid who worked at his parent's house named _____, described "Christine" as a black female, and stated that CHRIS was likely friendly with her "given his personality".

Regarding female associates or "girlfriends" for CHRIS, _____ advised that he only recalled CHRIS having one girlfriend from boarding school in Switzerland who he brought back to the United States. _____ could not recall this woman's name, and advised that she returned to Europe after she and CHRIS broke up. _____ could recall no other women who were associates, or involved with, CHRIS.

FD-302a (Rev. 10-6-95)

306-DE-80444

Continuation of FD-302 of _____, On 04/22/2008, Page 5

Regarding vehicles belonging to CHRIS, _____ advised that CHRIS drove a small Chevrolet Vega which was light brown or tan in color. _____ also believes CHRIS likely had another vehicle since he recalled the Vega as being an old car. CHRIS also had a Triumph Bonneville motorcycle.

RESIDENCES ASSOCIATED WITH CHRIS BUSCH

_____ advised that his parents had two houses they utilized. One was their primary residence in Bloomfield Hills, and the other was a vacation type house they owned near Ess Lake, which was located near Atlanta, Michigan.

_____ advised that CHRIS did visit the house on Ess Lake, and was likely to visit it more when he was living in Midland, Michigan (which was closer). CHRIS used to enjoy waterskiing and fishing at Ess Lake. _____ advised that CHRIS was more likely to go to the Ess Lake house with his brother _____ who lived in Flint, Michigan at the time.

_____ advised that he and his wife used to visit the Ess Lake house often. _____ stated that he and his wife "outfitted" this house, and would "weekend there" when his parents were overseas.

_____ advised that CHRIS had a house in Alma, Michigan which was the same town his restaurant was located. _____ advised that he never visited this house, and only could recall visiting CHRIS' restaurant on one occasion.

Regarding a residence in Sanford, Michigan, _____ advised that he had no recall of such a place but that it was likely that this was where CHRIS stayed while at Culinary School in Midland, Michigan. _____ did recall he and his wife visiting CHRIS one time when he was living in Midland. This was the only time he recalled socializing with CHRIS during this period.

Regarding a residence in Whitehall, Michigan, _____ advised that his brother _____ moved from Flint to Whitehall where he opened and operated a convenience store.

PETS ASSOCIATED WITH CHRIS BUSCH

_____ advised that his parents had a Welsh Terrier with white hair, named "Tabatha", that was at their house at the time of CHRIS' suicide.

306-DE-80444

Continuation of FD-302 of _____, On 04/22/2008, Page 6

_____ further advised that CHRIS had a his own dog named "Sam" who was a "light tan" color. CHRIS had brought "Sam" back from an island off the coast of Spain. "Sam" was an Ibizan Hound Dog. Earlier in his life CHRIS also had a black schnauzer mix. "Sam" was also at _____' parents house at the time of CHRIS' suicide. It was "Sam" and "Tabatha" that were barking that alarmed Christina the day CHRIS' body was found.

_____ advised that after CHRIS' suicide "Sam", in addition to "Tabatha", were cared for by his parents. _____ had no idea what happened to these dogs after their death, but advised that his parents were not the type to bury the dogs in their yard.

FEELINGS REGARDING CHRIS BUSCH'S MOLESTATION ACTIVITY

_____ advised that other than when the molestation charge surfaced he had no knowledge of any lifestyle CHRIS had with young boys.

_____ advised that he was "concerned" when CHRIS was charged with molesting a boy. _____ stated that it "seemed like it happened" and he and his wife were scared for their own son. After these charges surfaced, _____ and his wife had their son see a psychologist and never allowed their son to be alone with CHRIS.

_____ advised that after CHRIS was charged his brother mentioned to him that he believed CHRIS had molested his own two sons. _____ advised that _____ knew this because his sons had informed him of this. _____ advised that CHRIS never talked to him about molesting children or about him having fantasies of molesting children.

_____ advised that he had no knowledge of CHRIS ever being molested as a child, but that you "just think of boarding school" and think that it could have happened. _____ had no knowledge of any molestation which took place within his immediate family, or by anyone associated with he and his siblings in their earlier years (ie, family member, teacher or coach).

CHRIS BUSCH AND THE OAKLAND COUNTY CHILD KILLING CASE

_____ advised that he is familiar with the Oakland County Child Killing case. and is aware that at one time CHRIS was viewed as a suspect. _____ stated that Timothy King, one of the victims, was from Birmingham, Michigan and disappeared from a supermarket that was

FD-302a (Rev. 10-6-95)

306-DE-80444

Continuation of FD-302 of _____, On 04/22/2008, Page 7

located in _____ neighborhood. When asked if he _____ had ever thought that CHRIS could have been involved in these killings, _____ advised that he "would have trouble" believing CHRIS was involved in any "violent crime". _____ stated that CHRIS was a "happy go lucky" person who showed no signs to him as being a violent person.

_____ advised that neither he nor his wife were ever interviewed by the authorities in regards to the Oakland County Child Killing case.

_____ advised that his family never talked about the Oakland County Child Killing case or whether CHRIS could have been involved. _____ advised that later in life his father shredded all of the family documents, to include birth certificates, which stated was "strange".

_____ had no recollection of CHRIS ever being administered a polygraph in regards to the Oakland County Child Killing case. When asked if CHRIS ever talked to him about this case or his position as a suspect, _____ replied "absolutely not". _____ was asked if CHRIS was capable of these killings and he replied "that he did not think it was in his nature".

MISCELLANEOUS

_____ advised that he graduated from the University of Michigan. _____ is currently retired from the General Motors, Chrysler LLC. _____ and his wife _____ h, currently reside in the C _____, which is near where their only child, a son, resides with his wife. [Note: This residence is known as J _____]

_____ advised that his father retired as the Controller of the Cadillac Division of General Motors. _____ h is an artist, and was employed as an advertising executive during the mid 1970s when CHRIS committed suicide.

Photographs for victims Mark Stebbins, Jill Robinson, Kristine Mihelich and Timothy King, provided by authorities in Michigan, were shown to both _____ and _____ producing negative results.

COLLECTION OF DNA

At the conclusion of the interview _____ in the presence of his wife _____ consented to the collection of a DNA sample by the

FD-302a (Rev. 10-6-95)

306-DE-80444

Continuation of FD-302 of _____

On 04/22/2008

Page 8

interviewing Agents. In the presence of Agent Daly, Agent MacDonald collected two buccal swab samples for

The interview was then concluded at approximately 5:25pm.

TOTAL P.13

- 1
- 2
- 3
- 4
- 5

1 **4-29-08: *** (Briefed Deputy Chief Don Studt from Birmingham PD on this lead) ***** We met
2 with D.C. Studt today at the Michigan State Police Metro North Post and briefed him on the details of
3 this lead into Chris Busch & Greg Greene. Don was already aware of the beginning of this lead from
4 a meeting he had back in the fall of 2007 with the King family, including Cathy King. We brought
5 Don "up to speed" on the lead and requested that he attempt to locate some reports his agency may
6 have on a child molestation case possibly involving a victim from Birmingham and Christopher
7 Busch back in 1977-78. We told Don that when the FBI was interviewing Chris Busch's brother
8 [redacted] last week, [redacted] mentioned a molestation case that his brother Chris was indicted on prior
9 to his (Chris's) suicide, involving a boy whose mother worked as a cashier at Fishers Meat Market in
10 Birmingham, Michigan. We have no record of this incident that [redacted] told the FBI about. Don
11 stated that there was a Fishers Meat Market in Birmingham for many years, but closed down about
12 ten years ago. Don is going to attempt to locate any Birmingham reports of this incident. Don also
13 mentioned that [redacted] " street where [redacted] resided at the time of the King
14 abduction/murder was right around the corner from the Krogers and Hunter Maple Pharmacy where
15 Tim was abducted from.

16 **4-30-08: *** (Task Force Meeting to make our plans for the up-coming search warrant of the**
17 **Busch home at [redacted]) ***** Present at the meeting
18 today along with myself, was Garry Gray & Dave Robertson (MSP) and John Ouellet & Jason
19 Bollinger from the FBI. We discussed and all agreed that we should have our search warrant "in-
20 hand" when we approach the people living at [redacted] with the MSP Crime Lab to
21 conduct a search of this home for evidence. I am going to type the affidavit (probable cause) for the
22 search warrant from my report on this lead. We will meet with [redacted] brief and have an Oakland County
23 prosecutor review our information for the warrant. We will also have Rob Moran from the Wayne
24 County Prosecutors Office present at the meeting. After the sealed/suppressed warrant is approved
25 and signed by a Judge, we will meet with and brief Chief Kurt Bowden from Bloomfield Twp. Police
26 Department on the approach and search of the Busch home in his jurisdiction.

We also discussed some of the things we need to do to "tie-up" this lead prior to conducting the
28 search. We agreed we would call Connie Fisher at the FBI DNA Lab and request that she move the
29 Busch DNA to the top of her priority list so we could possible have positive results prior to our search
30 of the Busch home. The following are the remainder of things that need to be done: Locate and
31 interview [redacted] about Chris Busch, approach Jane Burgesses husband about a possible
32 confession/admission Busch may have made to [redacted] in 1977 when Burgess was
33 representing Busch in a criminal (CSC) case, get reports from Birmingham PD and interview the
34 victim in that case, swab & polygraph [redacted], get copies of police reports from any other
35 agencies along with transcripts of interviews and put together the search warrant.

36 **4-30-08:** After the meeting, Jason Bollinger (FBI) called Connie Fisher at the FBI/DNA Lab in
37 Quantico, Virginia and requested that she move Christopher Busch's DNA to the top of her priority
38 list. Connie stated that she is working on DNA for an upcoming trial that will take her a few more
39 days, but told Bollinger that she would make Chris Busch's DNA a priority with a turnaround time of
40 approximately 4-6 weeks.

41 **4-30-08: *** ([redacted] sister called back today) ***** I finally heard back from
42 [redacted] sister ([redacted] that resides in Montana. She stated that [redacted] has
43 agreed to supply Detectives with a sample of his DNA and also to take a polygraph about having
44 information in our case. She stated that [redacted] wishes to speak to an attorney prior to doing this,
45 simply to make sure his rights are protected. I told [redacted] that was fine and asked her how [redacted] is
46 going to go about getting an attorney, to which she stated that [redacted] told his counselor at the prison
47 about the situation and about wanting to speak to an attorney about this, but was not getting any
48 cooperation from them. I told [redacted] that we could call Department of Corrections and see if they
49 could assist us in supplying [redacted] with an attorney so we could expedite this process, to which she
50 agreed would be great.

1 **5-1-08:** Garry sent an e-mail today to the MDOC Parole board in regards to helping [redacted] get an
2 attorney to talk to prior to taking the polygraph and swabbing him for DNA in the OCCK case. Dave
3 Kleinhardt from the parole board sent an e-mail back stating that he confirmed with the Michigan
4 Department of Corrections Administrator of Legal Affairs, that they do not provide attorneys or legal
5 advice to prisoners in such cases.

6 I called [redacted] and explained this to her. She stated that she is absolutely
7 going to attempt to retain legal counsel for her brother prior to him taking our polygraph or collecting
8 her brothers DNA.

9 **5-1-08: *** (Request made to Midland County Sherrifs Dept. for police reports on Busch) *****
10 I called the Midland County Sheriff's Dept. (989-839-4600) today and spoke with "Sally" in records,
11 in an attempt to get copies of police reports on Busch's CSC case in Midland County in 1977. Sally
12 stated that they do not keep police reports past 10 years, explaining that they get shredded after
13 that. She referred me to the Midland County Jail, stating that they may be able to get me a copy of
14 Christopher Busch's booking photo from 3-4-1977 when he was arrested. She also stated that the
15 jail would be able to fax me a copy of their arrest/booking report. I called a "Chris" at the jail and left
16 my name and number requesting copy's of their file # MSO-5651. Sally from records also
17 recommended that I call the prosecutors office at (989) 832-6722 and speak with "Alice" who may
18 have the copies of this case. I called and spoke with Alice at the prosecutor's office and she is
19 attempting to find the file on Chris Busch and will call me back.

20 **5-2-08:** I received a call back today from the manager of the jail in Midland County, Scott
21 Stephenson (989-832-6688). Scott stated that he does have a file including mug shots of Busch and
22 would fax it ASAP. I did receive the faxed file from them, which contained their sex-motivated report
23 on Busch. This report showed that Busch was arrested on 3-4-1977 in Midland County on their 3rd
24 Degree Criminal Sexual Conduct charge, which occurred in Midland County in 1976. This report
25 shows Christopher Busch, was represented by Attorney Jane Burgess in this case. The victim in
26 their case was [redacted]. The report also shows that Busch, at the time of the offense
27 was driving a 1975 blue/blue Chevrolet Vega. ***** (See the Midland County file for further details)**
28 *******

29 **5-2-08:** Garry Gray (MSP) called today and stated that he located a receipt that indicates that some
30 of the physical evidence from the Child Killing case, i.e. Hairs, fibers...etc., may have been sent to
31 the FBI Lab in 1997 for future DNA processing.

32 **5-5-08:** I received the packet of reports and court/jail information in the mail from the Midland
33 County Jail today on the arrest of Christopher Busch for Criminal Sexual Conduct in their county on
34 3-4-1977. This file also contained an original booking photo of Christopher Busch.

35 **5-5-08:** Garry Gray (MSP) called today and stated that he received a lab report from the FBI Lab in
36 Quantico, Virginia. This report stated that the two partial human hairs found/submitted after the
37 recent examination of the victims clothing by the Michigan State Police Lab, were not suitable for
38 microscopic comparison, but have been forwarded to the DNA Lab at Quantico for Mitochondrial
39 DNA analysis and comparison.

40 **5-6-08: *** (Interview of [redacted]. He is the husband of Jane Burgess (deceased) who**
41 **represented Chris Busch back in 1977.) ***** Garry Gray & I went to 535 Griswold St. in Detroit
42 today (Buhl Building) to the offices of Burgess & Burgess and interviewed [redacted]. After
43 introducing ourselves, [redacted] indicated that he knew why we were there because James Feinberg
44 who represents [redacted] is a partner in their law firm. I explained to [redacted] anyways, why we
45 were there, the seriousness of the case, the age of the case and the importance of this case to the
46 families of the victims, whom we, the Task Force, remain in close contact with. [redacted] stated
47 that he had discussed this with Mr. Feinberg, could not find any files on this and all he can
remember is that the subject's name was Chris. I explained to [redacted] how
statements led us to his office, but that it was not his statements alone that brought us there today,

1 as much as the circumstantial case that we have developed on Christopher Busch about the child
2 killings, since [redacted] statements, that corroborate what [redacted] said to the Polygrapher
3 [redacted], indicated that he does not have the "Smoking Gun" type statement that we're
4 hoping for, but stated that if he did he would definitely try to supply us with that information, but
5 would have to consider is ethical responsibilities in doing so. [redacted] then mentioned that even though
6 his wife Jane Burgess and her client Chris Busch are deceased, there remains an attorney client
7 privilege. I explained to [redacted] that Chris Busch was charged in 4 counties in Michigan at one time in
8 1977 for child molestation. [redacted] agreed to talk with us and help us if he could. I asked [redacted] how
9 his wife or law firm came into contact with Christopher Busch, to which he stated that another
10 attorney friend of his referred Busch to their firm. [redacted] indicated that he normally would have
11 handled the Busch case, but stated that he was tied up on another case at the time so his wife Jane
12 represented Chris Busch. [redacted] stated that his wife did an excellent job representing Chris, stating
13 that she kept him out of prison, even though Chris was facing some very serious charges.
14 [redacted] told us that the Busch family was very wealthy, indicating that Mr. Busch was in a very high
15 position in the General Motors Corporation. He stated that Mr. & Mrs. Busch paid his firm a lot of
16 money to represent their son, including flights for Jane Burgess to all the different counties in
17 Michigan where Chris was charged in. [redacted] stated that the reason Mr. & Mrs. Busch spent so much
18 money representing their son was not because they cared about him, stating that they were "very
19 cold" people, but that they were embarrassed by Chris and were only concerned about their
20 reputation in the community. [redacted] stated that his wife (Jane) went to the memorial service in 1978
21 after Chris committed suicide and that Chris's parents would not even approach or acknowledge
22 Jane's presence because they were afraid others would make the connection to her.

23 [redacted] mentioned the case against Chris in Montmorency County. I mentioned that it
24 appears that the Busch parents followed Chris around the state posting bonds for him and cleaning
25 up his messes. Again [redacted] stated that they were concerned about their reputation and did not like
26 Chris, stating that they old did those things to keep it quiet. I told [redacted] that Mrs. Busch even
27 approached one of the boy victims one time and tried to "Pay the boy off" to not testify against her
28 son. [redacted] asked if that was the boy from Montmorency, which I stated it was [redacted]
29 [redacted] then started to talk about the cottage the family owned in Montmorency County on a lake,
30 stating that Chris had offered the cottage to their family to use. [redacted] stated that he, Jane and their
31 boys went up and stayed at the Busch cottage (Ess Lake). [redacted] told us that while they were
32 at the cottage, Chris stopped over to visit and was staying somewhere in the area. [redacted] told us that
33 he had some concerns about Chris being there due to knowing what Chris had been charged with,
34 but added he [redacted] didn't feel Chris was the type that could hurt someone. [redacted] stated that
35 he thinks that Chris stayed and cooked a meal for his family because Chris loved to cook and was a
36 chef. [redacted] stated that Chris did not say much to him stating that Chris was uncomfortable around
37 him and most adults, but remembers that Chris would talk to his wife Jane and really liked her. I
38 asked [redacted] if he remembers where Chris was staying at the time and if it could have been in
39 Alpena, to which he stated, "No, he doesn't remember." I asked [redacted] if he remembers what Chris
40 drove to the cottage in that day, to which he stated, "No."

41 [redacted] began talking again about how much his wife grew to like Chris, stating that because Chris
42 was a chef and enjoyed cooking, he made a gingerbread house for their family that his wife would
43 put out at Christmas time. [redacted] stated that his wife was really upset when the kids accidentally
44 broke it one day after Chris had died. [redacted] also stated that Chris worked as a chef for the elderly
45 somewhere in the area where he lives. [redacted] talked about Chris being a nice guy, kind of
46 quiet and appeared to be a mild tempered guy, But. Added that he didn't know Chris very well.
47 Garry asked [redacted] if he knew about Chris being looked at by the Child Killer Task Force at the
48 time of the killings, to which [redacted] stated, "No." I asked [redacted] if he remembers his wife (Jane)
49 mentioning to him that Chris had been polygraphed about the child killings by the State Police in
50 Flint a few months prior to Burgess & Burgess getting Chris's case, to which [redacted] stated, "No."



1 stated that he and his wife Jane definitely had conversations about clients and discussed their
2 cases, but stated that he just doesn't remember much about their conversations involving Chris.

3 We asked [redacted] if his law firm was using [redacted] s polygraph services a lot back then,
4 to which he stated that yes they were using [redacted] .nen, stating further that their Law Firm would
5 never allow a client to take a police polygraph prior to taking a private polygraph. I asked [redacted] if he
6 remembered his wife telling him that [redacted] had called to tell her that her client [redacted]
7 [redacted] and made mention during the pre-polygraph interview that about possible
8 involvement in the Oakland County Child Killings, to which [redacted] stated, "No." I told [redacted]
9 that during a phone conversation with [redacted] a few months ago, I asked [redacted] how he
10 knew that Chris Busch had committed suicide approximately a year and a half after he had
11 polygraphed him? [redacted] stated that he had a conversation with Jane Burgess, shortly after
12 Busch's death, at which time [redacted] inquired about Busch, to which Jane Burgess told [redacted] that
13 he [redacted] didn't have to worry about it anymore because the guy killed himself. I asked
14 [redacted] if he remembers this or his wife discussing this with him, to which he stated, "No." After
15 some conversation off the subject, I asked [redacted] he thought that, based on what he knows about
16 Chris Busch, his family situation and the circumstances of his cases, could he see Chris Busch,
17 having possibly been involved in the Child Killings? Before I could complete the question,
18 spoke up and stated, "Yes, he could." We terminated the interview at this point and asked
19 [redacted] to call if he remembers any other information about Chris Busch, to which he stated he
20 would.

21 Approximately and hour after we left the Burgess & Burgess law firm, [redacted] called me and
22 stated that one of his son's remembered what Chris Busch was driving the day he came over to the
23 cottage on Ess Lake to visit the Burgess's, stating that Busch was on a motorcycle.

24 *** The information about Chris Busch staying somewhere else in the area of the cottage and
25 driving a motorcycle over to the Busch, cottage, corroborates what [redacted]
26 had told us during earlier interviews. [redacted] told us that Chris Busch took him to a house
27 near town, not to far from the cottage on Ess Lake, where Busch showed [redacted] child pornography
28 films of boys being tied up and anally molested. [redacted] told us that Busch gave him Marijuana and
29 beer, undressed him and tried to tie him up and anally molest him. [redacted] is stated that he ran from
30 the bedroom at this house and Busch told another subject in the house that [redacted] did not see, "I'll
31 take care of this," as Busch ran after [redacted] told us that after Busch caught up with him,
32 Busch did not force himself on [redacted] also stated that he remembers that Busch had a
33 lot of "toys" at this house, referring to snowmobiles, motorcycles...etc. When we interviewed [redacted]
34 [redacted] about the cottage on Ess Lake, I [redacted] kept saying that he was never at a cottage,
35 stating that he thought it was a house that Busch lived in with another guy.

36 **5-7-08:** Garry Gray (MSP) and Jason Bollinger (FBI) went to the Detroit office of the FBI today to
37 research their files regarding the MSP report Sgt. Gray found indicating that some of the physical
38 evidence (hairs, fiber..etc.) from the child killing case had been forwarded to the FBI for future DNA
39 analysis and comparison.

40 **5-7-08:** While I was writing the Affidavit for the search warrant today for the upcoming search of
41 Busch's home in Birmingham, I was reviewing my report from the fall of 2007, when I noticed
42 something that contradicts what [redacted] has been maintaining about not taking a confession from
43 Busch during the pre-polygraph in 1977. According to my notes on 10-01-07, in the Livonia report
44 on this lead, I wrote that Wasser's attorney, while arguing his motions on the record in front of Judge
45 Kenny, stated that in 1977, when Jane Burgess brought her client to [redacted] for a private polygraph,
46 it was in regards to a separate CSC charge unrelated to the child killing case. Attorney Feinberg
47 went on to say that it was during the pre-polygraph interview on this separate CSC that this subject
48 confessed to the child killings. My notes also indicate that Feinberg's statements about his client
49 were made on the record.

1 I called A.P.A. Rob Moran today at the Wayne County Prosecutors Office and requested that he
2 secure the Task Force a copy of the transcripts from these motions heard in Judge Kenny's
courtroom on 10-1-07. Rob stated that he would talk to the court report in that courtroom and
request a copy of those transcripts.

5 **5-8-08:** I received a letter in the mail today from _____ at the Ryan Correctional
6 Facility (MDOC). A copy of this letter was also sent to Col. Munoz (Michigan State Police), David
7 Gorcyca, (Oakland County Prosecutors Office), along with the Parole Board at the Michigan
8 Department of Corrections. In this letter (_____ indicates that he is willing to submit to DNA testing
9 and a take a polygraph test, but only if he can take both through an independent source.

10 I called _____ sister in Montana (_____ and left a message with her that we already
11 have _____ DNA through the prison system, so the only issue is the polygraph and taking an
12 independent polygraph is not an option. I stated that we have cleared hundreds of people in this
13 case using our polygraph examiners and _____ either takes the test through us or he is considered
14 to be refusing to take it, and in that case I guess he is on his own. *** (See letter in (_____ file
15 for further details) ***

16 **5-12-08:** Garry Gray (MSP) received an e-mail from the Michigan Department of Corrections
17 Parole Board today, indicating that _____ parole has been denied. The e-mail
18 stated that _____ would be up for review again in February of 2009. *** _____ parole
19 getting denied and the message I left his sister about our polygraph being the only one he can take
20 and a private polygraph not being an option, we may get now get a response out of _____
21 indicating that he wants to cooperate with us and take our polygraph on the OCCK case.

22 **5-16-08:** I was reading through the Livonia Police Investigative report today on the Homicide of
23 Timothy King and observed something "interesting" in Detective Sergeant Varajon's notes. During
24 the autopsy of King, the Medical Examiner recovered a hair on the scrotum of the King boy. This
25 hair was collected at the autopsy by Detectives and is listed on the Michigan State Police Lab report
that contains all the physical evidence collected from King during his (King) autopsy.

27 Three days after the autopsy, Livonia Detectives met with personnel from the MSP Crime Lab,
28 including civilian Evidence Technician James Hauncher. Detectives were told that the hair found
29 and recovered from Tim King's scrotum during the autopsy, is suggestive of a human facial hair, but
30 more testing would need to be done. *** This is interesting, due to the fact that it appears that Chris
31 Busch still had his full beard at the time of Tim King's disappearance. The location of this facial hair
32 on King's body could also be explained, due to the fact that Busch was known to perform oral sex on
33 his young male victims.

34 **5-26-08: Investigation continues.**

35 **6-10-08:** I spoke with D/Sgt. Garry Gray (MSP) today about this lead. Garry stated that he
36 received a phone call last week from Connie Fisher at the FBI/DNA lab in Quantico. She stated that
37 Christopher Busch's DNA, along with several of the other suspects that we submitted have been
38 compared to the hair from Timothy King's mouth with negative results for a "match." She also told
39 Sgt. Gray that she is currently processing the partial human hairs that have been recently submitted
40 for Mitochondrial DNA (recovered during the recent re-examination of the victims clothing) and once
41 a profile is developed from these partial hair fragments, she will compare Busch and associates
42 DNA to the DNA profile of these fragments. *** Not the news we were hoping for, but not completely
43 bad news. Our suspects DNA will still be compared to the two hair fragments from our victims
44 clothing. We also have the white animal hairs from 3 of the 4 victims clothing.
45
46
47

1 **6-16-08:** So far, the State Police have been unable to locate the possible human facial hair that
2 was recovered from Tim King's scrotum during his autopsy in 1977. This hair was tagged by Livonia
3 Detective Varajon and turned over to the State Police Crime Lab personnel for processing the day of
4 King's autopsy. Warner Spitz told Detectives at the time this hair was recovered from King, that it is
5 more than likely a suspect's hair.

6 I called the Livonia Property Officer (Scott Tar), and asked him to see if he can locate this hair from
7 King that may have possibly been returned to Livonia by the State Police.

8 **6-17-08:** I went to the home of [redacted] today on [redacted] in an
9 attempt to show him photos of Christopher Busch, Greg Greene,
10 and others. Ted Lamborgine took [redacted] with him to meet other pedophiles in the metro Detroit
11 area in the mid to late 1970's, so if there is a connection between Busch/Greene & Lamborgine,
12 [redacted] may be able to make this connection, especially since it looks as if Busch may have been
13 involved in a child porn ring with other pedophiles in the area. There was no one home at the
14 so I left a card in the door for [redacted] to call me. The only connection so far between Chris
15 Busch & Greg Greene is from [redacted], who said he thinks he saw Busch & Greene
16 with Lamborgine, dropping a boy off at a house in the 70's.

17 **6-18-08:** Officer Tar called me back today and stated that he was unable to locate any evidence
18 from the 1977 Timothy King Homicide case that may have been returned to us by the state police.
19 The only evidence connected to the King Homicide, Case # 77-0006883, located in the Livonia
20 Police property room was evidence collected by me over the past 4 years, during our recent
21 investigation.

22 **6-23-08:** [redacted] called me today and gave me [redacted] new address, stating that he no
23 longer lives with them in Woodhaven. She told me that [redacted] is now living at
24 [redacted] and that he is willing to meet with me. [redacted] is supposedly living with
[redacted]'s niece' [redacted] who has a cell phone number of [redacted].

26 **6-25-08:** I "ran" [redacted] through the "Lexis-Nexis" computer database again today in an
27 attempt to locate him for an interview. He still shows the Berkley address, which is not a valid
28 address for him. I also ran him through the Secretary of State & L.E.I.N. systems to see if he had
29 any new warrants issued or had been arrested recently, [redacted] S.O.S did not
30 show a new address for him.

31 **6-25-08: *** Interview of [redacted] today. ***** I went to
32 Michigan today and interviewed [redacted] This interview was an attempt to see if there is any
33 connection between the "Busch & Greene lead" and the "Lamborgine & Moore lead." I showed
34 [redacted] photos of Christopher Busch and Greg Greene, both of which [redacted] right away, stated
35 he did not recognize either one. [redacted] said as soon as he looked at their photos, "I never seen
36 them before." I showed him a photo of [redacted] and as soon as [redacted] looked at
37 his picture he stated, "Yah I know him, I seen him at [redacted] house on [redacted] I asked
38 [redacted] if he was sure he had seen the guy [redacted] in that photo before, to which he stated, yes
39 he remembers seeing him several times at [redacted] house. I told [redacted] that [redacted] looks
40 like a lot of teenage boys that might have hung around with [redacted] e, to which [redacted] insisted
41 that he knows [redacted] from Moore's house, again stating that had seen him there several times,
42 drinking in the mid-late 70's when he and [redacted] were both 16-17 years old. I asked [redacted] if
43 there was anyone else he could think of that was at [redacted] on those occasions when he states
44 this [redacted] was there, that could verify his story. [redacted] said that
45 [redacted] might remember [redacted] or seeing him at [redacted] s house.

46 [redacted] s" sister-in-law called me after the interview, and stated that
47 lives in North Carolina and that his real name is [redacted], but she
wasn't sure how to spell it. [redacted] said that [redacted] went by [redacted], but his real name is [redacted].

48 The last photo I showed [redacted] was [redacted] photo.

1 " stated he thought he remembers seeing him at Moore's a couple of times, but wasn't sure.
2 did say that he thought the name sounded familiar too.

3 s was present at the interview and took photos of the pictures I showed to " so
4 she can run them by her husband l s and others that may know these guys. She is going
5 to call me after she shows the pictures around. *** No "solid" connection was made during the
6 interview with ' " today, between the Lamborgine Lead and the Busch & Greene lead,
7 but ' reaction to the photos of ' s was interesting. ' insisted he
8 had seen (s at f house several times. *** I didn't get the impression that
9 " was trying to make (s fit. ' right away stated he did not recognize
10 Busch or Greene when shown the photos. We have determined that Busch was into child
11 pornography, films, magazines, boys being tied up and anally molested. Busch would have
12 to have a source to obtain this child porn, especially in those days. Just a possibility, but
13 e was someone who would supply area pedophiles with child porn movies & with
14 boys.

15 7-2-08: Task Force meeting today at the MSP Metro North Post. Present at the meeting today,
16 along with myself was Garry Gray (MSP) and John Ouelett & Sean Callahan (FBI). Callahan took
17 Jason Bollinger's spot on the Task Force after Bollinger was transferred to FBI Surveillance. We
18 discussed the Busch/Greene lead today and what we want to do next. Prior to executing the search
19 warrant at the Busch Home on l we are going to bring ' r in on the
20 investigative subpoena he is still under and question him further under oath. Ouelett & Callahan
21 are going to go speak with s at the Ryan Facility to see if they can get him to cooperate
22 further and take the polygraph. I am continuing to type the affidavit for the search warrant. We are
23 also going to set-up an informational meeting with the prosecutors from Oakland County who will be
24 reviewing the search warrant, to brief them on this lead and bring them up to speed on our
25 investigation and plans.

26 7-7-08: Possible Dagner connection. Garry Gray called me today, and stated that in
27 response to his e-mail to Helen Dagner about the DNA of e received and e-mail from her
28 stating the following: She stated that she found in her notes from an interview of s in
29 1991, that when she told him that her husband Wally Dagner (Rogers City Policeman) committed
30 suicide on November 20th, 1983, stated to her, "That's interesting, because a friend of mine
31 killed himself November 20th, 5 years earlier." This is the day that Christopher Busch killed himself.

32 This may explain the house near Alpena that (& l s were all
33 referring to that Busch was staying at. It may also be that Wally Dagner committed suicide
34 because of his involvement with Busch & the killings and Helen has been covering for him all
35 these years. Maybe Wally Dagner owned the house outside of town where was
36 molested by Busch. s stated that there was another person in the house and that he
37 didn't know if it was Busch's house or if Busch just stayed there. Garry Gray told me today,
38 that he confirmed that Wally Dagner did in-fact commit suicide November 20th, 1983.

39 7-22-08: Garry Gray told me today that Helen Dagner had the name Chris Busch "Flagged" in her
40 notes from the ' interview and also stated that maybe was telling her someone
41 else's story when he was discussing the OCK cases with her during those interviews in the early
42 90's. Over the years Helen Dagner has been very adamant about being the Oakland
43 County Child Killer, based on supposed circumstantial information that she developed through
44 interviews with l She has maintained that has details about the killings that only
45 the killer could know. The task force investigated l in the 90's and cleared him.
46

47 **** The current Task Force is going to investigate this possible connection/friendship
48 between Busch & independent of Helen Dagner. ****

1 7-22-08: I went to The Oakland County Medical Examiners Office today to try to get a copy of the
2 Autopsy Protocol on Christopher Busch. The death certificate showed that an autopsy was in-fact
3 conducted by Oakland County M.E. Robert Sillary. This is the same Medical examiner that did Jill
4 Robinson & Kristine Mihalich's autopsies. The only record that they had in the Busch file was a very
5 basic Autopsy type cover sheet that said general information, along with a toxicology cover sheet.
6 The autopsy sheet had Busch's name, M.E. case # 78-2221, 27 year-old white male, the date of the
7 autopsy, Nov 20th, 1978 at 1:00pm, Cause of death (Gunshot wound to the head), manner of death
8 (Suicide) and was signed by Robert Sillary. The Toxicology report stated that Christopher Busch's
9 blood alcohol level was a 0.41%, signed by Robert Sillary. I spoke with several employees at the
10 M.E.'s office and asked about the rest of the report or a more detailed report of the autopsy. I was
11 told that M.E. Robert Sillary had been fired from the M.E.'s office and his report's or lack there-of
12 was one of the problems Sillary had there. I was told that the cover sheets are all they have on the
13 autopsy of Chris Busch. *** (See copies in Busch file) ***

14 7-23-08: I identified a [redacted], today, who was the next-door neighbor boy of the Busch
15 family in the 1970's. [redacted] was approximately the same age as Chris Busch, but a few
16 years younger. [redacted]'s mother still lives in the same house at
17 [redacted], had an older brother named [redacted] that died in 1992. These
18 boys may have known Chris Busch and/or [redacted] from the neighborhood and [redacted] may be
19 able to connect Busch & [redacted] through an interview and/or photographs of Busch,
20 Greene, etc. [redacted] that lives in Bloomfield hills and practices is Rochester
21 Michigan. According to the Secretary of State, [redacted] currently resides at [redacted]
22 [redacted] His D.O.B. is [redacted] A check on [redacted] through the
23 Lexis-Nexis database shows the [redacted] (address current through July of 2008. This check
24 also shows another address for [redacted]. It shows
25 this to be a good address for [redacted] through July of 2008 and shows that this address is a
26 hospital in Cook County Illinois. There is also a current address as of January of 2008 in this report
27 that could be his medical practice in Rochester, Michigan. This address is [redacted]
28 [redacted] *** Hopefully an interview with this subject will help us
29 identify and confirm associates of Christopher Busch and the Busch family. ***

30 7-25-08: Garry Gray (MSP) had information that Chris Busch and [redacted] s may have both
31 worked at one time, together at either "Biff's" restaurant in Bloomfield or the "Maple-House" in
32 Bloomfield. Both guys were either cooks or chefs. I performed a "Google" search and a "Lexis-
33 Nexis" search on both restaurants, neither of which resulted with a positive response.

34 8-13-08: I called and spoke with [redacted] today about meeting with him to discuss
35 some old neighbors on [redacted] from back in the 70's. [redacted] right away said
36 you must be talking about the Busch's whose son killed himself back then. I told him that I was
37 looking for his help in an old case and wanted to meet with him to look at some pictures.
38 [redacted] stated he would help in any way he can, stating that he moved out of the home on
39 [redacted] at age 18, in [redacted] and doesn't really remember much about the Busch family.
40 [redacted] stated that his mother who still lives on [redacted] might know more about
41 them than he does. I [redacted] asked if the son who killed himself was a "big guy," to which I
42 stated he was a heavy-set guy. I [redacted] said that he kind of remembers him but wasn't sure.
43 [redacted] stated that he is off work and will be at his home in West Bloomfield next week if
44 investigators wanted to come by. The Dr. supplied a home phone number of [redacted] cell
45 number of [redacted]

46 8-18-08: *** (identified where [redacted] is possibly staying) *** I have periodically
47 been checking [redacted] name in the Lexis-Nexis database and through the Secretary of State to
48 try to locate him for an interview about Chris Busch. I checked his name in the Secretary of State
49 Computer today and it showed a [redacted] to reside at [redacted]
I performed a check through "Mapquest," which

1 showed this address to be located on the west side of Manistique Lake in the Upper Peninsula
2 near Curtis, Michigan.

3 **8-20-08:** Garry Gray sent me a copy of an e-mail today that he forwarded to FBI Agent, "Tommy"
4 McDonald, the agent that interviewed. for us. Garry is requesting that Agent
5 McDonald re-approach with a few more questions we want to ask him.

6 **8-20-08:** I called and spoke with today about possibly interviewing him tomorrow at
7 his house. I agreed to speak to us tomorrow morning at 9:00am at his house in
8 Bloomfield Hills. Garry & I will be going to interview I and show him some pictures of
9 Busch, Greene, C (house is at
10

11 **8-21-08: *** (Interview of I about Busch) ***** Garry Gray (MSP) & I
12 interviewed I n at his home today on I
13 grew up across the street from the Busch Family, but was 4-5 years younger than Christopher
14 Busch. I didn't remember much about Christopher Busch's physical appearance
15 except that Busch was a heavy-set guy. I asked if he remembers what Chris Busch was driving
16 back in the 70's, to which he stated he thinks it was a small, blue, older car. I then told
17 Detectives that his mother might be able to help us more, being that she was a "stay-at-home" mom
18 and had dealings with the people in the neighborhood. I stated that his sister recently
19 told a story about coming home one day, when she was a little girl, with a Polaroid photo of a man's
20 genitals and showing their mother. I did not know where the photograph came from,
21 but stated that his mom might be able to tell us if she got it from Christopher Busch.
22 also told Detectives about a couple of other mom's in the neighborhood that stayed home during the
23 day that may have had a closer connection with the Busch family than his family did. He mentioned
24 the family that own I also mentioned the
25 family that lived directly across the street from the Busch's. n stated that he thinks
I was fairly close to Chris Busch's mother and that I had boys the same age as the
27 Busch boys and might be worth us talking to. I also stated that he believes
28 still resides on I across from the old Busch home. Even if Dr.
29 mother isn't willing to talk to us, maybe the sister would, about whether or not
30 **Chris Busch gave her that photograph back in the 70's.**

31 **8-22-08; ***** I was reviewing the Christopher Busch suicide report that Bloomfield Twp. PD wrote on
32 November 20th, 1978, when I noticed that a neighbor couple, at the time of the suicide, told police,
33 that they were close with the Busch family and Chris Busch. This was I
34 that resided at I right down the street from the Busch family. I
35 performed a check through the Lexis-Nexis computer database and located both I
36 The results of this check, showed both of these people to now be DECEASED.

37 **8-22-08:** I went to I today in Bloomfield Twp with Livonia Detective Greg
38 Abraham, and took a few photos of the former "Busch" residence.

39 **8-25-08: *** Identified I today possibly living in Texas.. Multiple state**
40 **criminal history from Michigan in 77, to Las Vegas 11-23-78...many arrests and several states**
41 **including living all over the country...******* I began searching today, trying to identify
42 This subject is listed as also being arrested, in the State Police report from 1977, when
43 Busch & Greene were arrested for multiple counts of Criminal Sexual Conduct in Flint. After Busch
44 and Greene were cleared I of involvement in the OCK case, the newspaper reported
45 that the 3 Flint men have been cleared. The State Police report has I listed as arrested, but
46 does not explain his involvement/connection to Busch & Greene or anything about his charges. This
47 subject appears to be alive, living in Texas and needs to be interviewed about his connection to
48 **Busch & Greene. *** (See I file for Criminal history records and current addresses) *****

1 **8-28-08:** *** [redacted] was re-approached today about taking the polygraph. *** John Ouellet &
2 Sean Callahan (FBI) went to see [redacted] today at Ryan Correctional, about taking the
polygraph in the OCCK case. [redacted] s sister, a few months ago, talked [redacted] out of taking the
test. [redacted] needs to be polygraphed about possible having information from Busch and/or
5 Greene about the OCCK case. After a brief discussion with [redacted] he agreed to take the
6 polygraph, but stated he was going to talk to his sister in Montana first. Until he can be cleared by a
7 polygraph, he will still be considered a possible suspect in the OCCK case and his parole will
8 continue to be denied.

9 **9-15-08:** I have spent the last 6-8 weeks, typing the template that we will use for the affidavit to
10 search Busch's home on [redacted]. I pulled out the most important information from the
11 70-page report on this lead and put it into a 15-page affidavit to use as a guide while constructing
12 the final draft of the affidavit & search warrant.

13 **9-23-08:** The Task Force met today and, using this template, we put together a brief, 6-page
14 search warrant & affidavit to present to the Oakland County Prosecutors Office for approval to
15 search Busch's home on [redacted]. Garry Gray (MSP) is going to make arrangements
16 with the MSP Forensics Unit (Crime Lab) to conduct the search of Busch's former home. Present at
17 this meeting, along with myself, was Garry Gray & Dave Robertson (MSP) and John Ouellet & Sean
18 Callahan (FBI).

19 **9-29-08:** As of today's date, we have not yet heard back from [redacted] or his sister in
20 regards to [redacted] taking the polygraph. John Ouellet (FBI) is going to call [redacted] sister and return
21 to the prison to talk to [redacted] about this.

22 **10-1-08:** As of today's date, we still have not heard back from [redacted] or his sister about taking the
23 polygraph. Meanwhile, [redacted] remains in prison and will continue to have his parole denied until
24 he can be cleared in the OCCK case. Because of his refusal to take the polygraph, the task force
cannot clear him, so he remains a suspect in the case and could remain in prison until his maximum
"out-date" which is 2027. If he takes the polygraph and is cleared, he is no longer a suspect and can
27 be immediately paroled. *** It's interesting, because he claims to have no involvement or
28 information about the case, yet he won't take the polygraph to clear his self and be released
29 from prison. [redacted] spent a lot of time with Busch & Greene in the late 70's. He was a
30 victim of both men and was the only one, of all the children they molested, that was
31 approached by Busch's mother, attempting to pay [redacted] to keep quiet about her son.***

32 **10-2-08:** *** More physical evidence was located today at the FBI storage facility in Detroit,
33 including the human hair recovered from King during the autopsy *** Garry Gray (MSP) &
34 John Ouellet (FBI) went to the FBI office in Detroit today to pick-up some trace evidence that has
35 been stored at this facility for many years. While recovering this property, they found packages
36 containing animal hairs that had been recovered from Jill Robinson's jacket during her autopsy
37 during the original investigation. ** This means that animal hairs have now been found on ALL
38 four victims clothing. Prior to finding these hairs, it was thought that only 3 of the 4 victims
39 clothing had animal hairs (white dog hairs) on them. Garry & John found more evidence at
40 FBI lab in Detroit. Along with the animal hairs, they found the human hair that had been recovered
41 from the genital area of Timothy King during his autopsy March 23rd, 1977. The M.E., Warner Spitz,
42 stated in his report that he believed this to be a suspect hair, due to the fact that the victim did not
43 yet have hair in his genital area. This hair had, originally been collected at the time of King's
44 autopsy by State Police Crime Lab personnel. On March 28th, 1977, Livonia Detectives received a
45 report from the State Police Crime Lab, stating they believe this hair to be a human facial hair. Until
46 today, we have been unable to locate this hair. It does not appear at this time that this hair has
47 been processed for DNA and may be the single piece of physical evidence needed to solve
48 this case.

1 10-6-08: I met with Rob Moran from the Wayne County Prosecutors office today and picked up
2 copies of the transcripts from the motions with Attorney Feinberg involving his client
back in October of 2007. These transcripts had been previously ordered sealed by the court of
appeals. Judge Kenny signed an order to release a copy of the transcripts for investigators for
5 investigation purposes.

6 10-6-08: John Ouellet called me tonight and stated that he spoke with [redacted] sister,
7 [redacted] who resides in Montana. John said that [redacted] told her that her brother has been approved
8 for parole by the parole board. As far as the task force knew, [redacted] would not be paroled until he
9 cooperated in the OCCK investigation into Busch & Greene and took a polygraph to clear him. John
10 stated that the sister indicated that she still might have [redacted] cooperate and take the polygraph,
11 prior to leaving Michigan. I called and left a message for Garry Gray (MSP) to see if he can contact
12 the parole board in Lansing and find out if [redacted] has in-fact been paroled and will be leaving the
13 state soon?

14 10-7-08: I spoke with Garry Gray. He confirmed that [redacted] is due to be paroled in approximately
15 3 weeks. Garry contacted Lt. Dykstra (MSP Polygraph Examiner), who agreed to administer the
16 polygraph to [redacted] on Friday October 10th, 2008. [redacted] taking the polygraph also depends on
17 whether or not his sister in Montana allows him to take it. She is still acting as his attorney and
18 advising him on this matter. Garry contacted the inspector at the Ryan Correctional facility, where
19 [redacted] is housed and requested that the inspector asked [redacted] if he's willing to take the
20 polygraph on Friday. The inspector called Garry back and told him that [redacted] said he would
21 consider taking the test on Friday, but wanted to run it by his sister first and would let the inspector
22 know tomorrow.

23 10-7-08: I then called [redacted] on her cellphone and left a message about this. To make sure
24 she heard it from us first, so she didn't think we were trying to trick her brother or go around her on
25 this. I informed her that we have a polygraph scheduled for Friday Oct. 10th and when her brother
passes and cleared, he can be paroled in just a few weeks afterwards.

27 10-7-08: *** Notified Oakland County Prosecutor's Office today about this lead & requested to
28 meet with them *** Garry Gray, contacted Assistant Oakland County Prosecutor "Ed" Cybor today
29 to set a time for the Task Force to come in and meet with, brief them and get approval for this
30 search warrant for Busch's home. Garry gave Cybor a few details about what this search warrant
31 has to do with. A meeting was scheduled for Tuesday October 14th, 2008 at 1:00pm.

32 10-8-08: *** [redacted] agreed to take the polygraph *** John Ouellet (FBI) called me today and
33 stated that he spoke with [redacted] sister, [redacted], and that [redacted] has
34 agreed to take the polygraph scheduled for 10:00am Friday October 10th, 2008. I talked to Garry
35 Gray (MSP) today who stated that he has already obtained a "writ" for [redacted] to take the
36 polygraph.

37 10-10-08: *** [redacted] took the polygraph today at the MSP Northville post *** [redacted] took
38 the polygraph today at the MSP 2nd District Headquarters in Northville, Mi. D/Lt. Robert Dykstra was
39 the polygraph examiner that conducted the test. During the pre-test interview and some pre-test
40 questioning, [redacted] was acting very nervous and asked Agent John Ouellet (FBI) 3 times, "what
41 happens if the test is inconclusive?" **Inconclusive is a police term. He's been talking to**
42 **someone prior to the test.** [redacted] kept holding and reading the bible in the room during breaks,
43 prior to taking the test and looking back at the bible in the room while answering questions. At one
44 point during the pre-test, [redacted] was shown a photograph of the 4 victims from the OCCK case
45 and became very upset, asking, "how do I know whether or not these are the same four kids?"

46 Lt. Dykstra showed [redacted] a photo of Greg Greene, but never told [redacted] who it was in the
47 picture. [redacted] has maintained all along that he doesn't know Greene. [redacted] became upset
about these photos and demanded to talk to Agent Ouellet who was in the other room, along with
other Task Force members, observing the pre-test questioning on CCTV. When Ouellet entered the

1 room, , upset, stated, " what are they doing showing me a picture of Greg Greene, indicating
2 he does in-fact know Greene.

3 Lt. Dykstra then administered the polygraph to , about his involvement in, and/or having
4 information about the child killings. After the test was completed, Lt. Dykstra reviewed the polygraph
5 charts and determined that s held his
6 breath during questioning, along with taking quick short breaths, tapping his feet and moving around,
7 all of which resulted in the test . himself stated to Lt. Dykstra, before
8 reviewing the charts, that he may have been moving around a bit during the test.

9 Prior to ; receiving the results of the test, Agent Ouellet, "swabbed" the inside of
10 cheek for DNA. This swab was then packaged, initialed and turned over to Sgt. Gray (MSP), to be
11 shipped to the FBI Lab in Quantico Virginia for analysis and comparison.

12 After the test, when reviewing the results with , he denied purposely holding his breath
13 and sabotaging the test, but later told Agent Ouellet and Sgt. Gray that his cellmate had talked to
14 him about how to beat a polygraph. This would match ; using the term "inconclusive" prior to
15 taking the test. *** It's interesting that after all this time of insisting he had nothing to
16 do with the child killings or held any information about them, he still purposely sabotaged the
17 test to force an inconclusive result. This leads investigator's to believe that
18 was his only hope of being paroled, knowing that he could not pass the test. ; at this
19 point, is still not "cleared" in the child killing case and is considered a co-suspect.

20 **10-13-08: *** Garry Gray & I briefed the State Police Crime Lab director and scientist today**
21 **on the upcoming search of Busch's home ***** We met today with the director of the lab, D/Lt.
22 Charlie Morden, Heather Vitta from the DNA unit and Guy Nutter from the Trace Evidence unit. We
23 briefed them on this lead, showed them pictures of Busch's home and explained what type of
24 physical evidence it is we are looking for and why. They explained some of the methods they would
25 use to collect ; in the home and the possibilities of finding and recovering this evidence.
26 They are going to purchase a vacuum to be used specifically for the search of this home, which will
27 include vacuuming the air-duct system of the home, pulling back carpeting & baseboards...etc.

28 **10-14-08: *** Today it was determined that Greene was possibly out on bond at the time of**
29 **King's abduction ***** Garry Gray was reviewing some old notes today from Task Force Detective
30 Doan (Southfield PD) and observed where Doan had written the following statement: "Greene was
31 sent to Jackson Prison on 6-17-77. "Out on bond till then." This means that Greene may have
32 posted bond sometime between February of 1977 and when he went to prison in June of 77. King
33 was abducted and killed in March of 1977.

34 **10-14-08: *** Met with Oakland County Prosecutors today, presented our case and requested**
35 **approval to search Busch's home. ***** The Task Force met with Assistant Oakland County
36 Prosecutors Ed Cybor & Gary Tunis today. Present from the Task Force, along with myself was
37 Garry Gray & Dave Robertson (MSP) and John Ouellet & Sean Callahan (FBI). We briefed them on
38 this lead, what we've developed, how it was developed, showed them pictures and explained why
39 we want to search the Busch's home. They were very interested and stated they would look it all
40 over and get back to us. Tunis indicated that he didn't see any reason that they wouldn't approve
41 the search warrant, but simply indicated that a few changes and additions would have to be made to
42 it first. Tunis further stated that it sounded like plenty of probable cause existed to search this home.

43 **10-15-08: *** Kym Worthy offered today, to convene a Grand Jury in this case to compel**
44 **those like Cabot and maybe others to answer questions**
45 **truthfully in regards to this case or face jail time. I relayed her offer to Sgt. Gray (MSP).**

46 **10-16-08: I was reading through some of the reports on Busch from 1977, and found the sex**
47 **motivated report that was filled out by Midland County Sheriffs when Busch was charged. In this**
report it states that Busch's parents attempted to "buy off" the victim in this case. The victim in this

1 case was _____ This matches what _____ told Sgt.'s Williams & Gray during an
2 interview with _____ at Camp Ojibway in March of 2008. _____ told investigators that Busch's
3 mom came to Flint in a limousine, called him over to the car and tried to pay him off.

4
5 **10-17-08:** I called Huntington Beach PD in California today and spoke with a Yolanda in the
6 Records Bureau. She looked up Greg Greene's case from 1974, when he was charged with
7 Kidnapping, False Imprisonment and numerous counts of Child Molestation. Yolanda stated that
8 due to the seriousness of this case they did save it and have the original files available. I faxed a
9 written request for the entire file on Greene. She stated that a detective at their department would
10 look over my request and make contact with me about getting a copy of their files.

11 **10-20-08: *** (Received the Huntington Beach PD reports today, on Greene's arrest in 1974,
12 for multiple CSC's in Huntington, California) ***** This police report, outlined the investigation into
13 the incident that led to Greene being arrested, charged with 45-50 counts of Child Molestation, False
14 Imprisonment, attempted murder and then being sent to a state mental hospital where he did only 6-
15 12 months and was released. During the interview of Greene, after his arrest, he named at least 15
16 young male victims that he had molested and sodomized many times, adding that he had molested
17 children over 200 hundred times while in California. Greene told police he worked with a pedophile
18 friend named F _____ who ran the baseball league that Greene coached in. Greene told police
19 that _____ was also a pedophile and gave Greene a job coaching in exchange for Greene bringing
20 young boys to _____ for him to molest.

21 The incident in which Greene was arrested and jailed for, involved a 12 year-old, w/m victim
22 named _____, of Fountain Valley, California. Greene took this boy out to a drive
23 in, got him some alcohol and marijuana and then, after dark, told the boy that they were going to go
24 retrieve a bicycle that Greene had stolen earlier and stashed near the baseball fields. Greene took
25 this boy to the wooded area of the fields, near the San Diego Freeway and began to molest him.
26 Greene performed oral sex on this boy then the boy became uncooperative. **Based on admissions
27 to the police by Greene, about anally, sexually molesting boys that is probably what Greene
28 was attempting to do when this boy became uncooperative.** Greene told the police that he
29 struck the boy in the neck to keep him quiet and then put his hand over the boy's mouth until he was
30 quiet. The doctors determined that the boy had actually been strangled by Greene and showed
31 abrasions on the inside of the mouth where Greene had held his hand over the boy's mouth.

32 After the boy was unconscious or dead, Greene held a lit cigarette up to the boy's nose in an
33 attempt to wake him. When this didn't work, Greene pushed the lit cigarette into the skin on the
34 boy's "belly" 3 times attempting to see if the boy would wake up or was alive. Greene then drug the
35 boy through the woods & field to his car and dumped him face down in the back seat of his car.
36 Greene then drove around L.A. trying to figure out what to do with this boy. Greene eventually drove
37 near an area hospital and dumped the boy, who was still unconscious, on the grass around the
38 corner from the hospital. **Greene did not know whether the boy was alive or dead at this time.**
39 Greene then drove across the street from the hospital to a payphone and called the hospital about
40 this boy, stating that he found the boy unconscious and he thinks he needs help. Greene did not
41 give his name. After driving around, Greene checked to see if they found the boy and they had not,
42 so he called again. The boy was eventually found, was alive and treated. **This M.O. of Greg
43 Greene's (or handling of the victim) is very similar to OCKK case, in regards to the age of the
44 boy, anally molested, strangled/suffocated and dumped in an area where they would be
45 found. (See Huntington Beach Police Department's report for details. Busch has also put his
46 hand over a boy's mouth to keep him quiet when he was screaming. Busch did this to _____
47 _____, at Busch's house in Alma when Busch was trying to anally molest _____.** (See
interview transcripts of _____ interview at Camp Ojibway for details.

1 **10-21-08: *** Briefed Oakland County Prosecutor David Gorcyca on upcoming search**
2 **warrant ***** Garry & I met with Oakland County Prosecutor David Gorcyca today, briefed him on
3 this lead and discussed how the search warrant was going to be handled. Also at this meeting was
4 Assistant Oakland County Prosecutors, Gary Tunis & Ed Cybor. Gorcyca was very encouraged by
5 this lead and said that it was the best lead he has seen in the OCCK case in the 13 years he's been
6 around Oakland County.

7 **10-21-08: *** (** ; sister, **), called me today about the results of the**
8 **polygraph test) ***** She stated that she spoke with and he told her that no one at the prison
9 is doing anything to get aroled. I explained to that did not keep his end of the
10 bargain by taking the polygraph. I explained that he purposely sabotaged the test by moving,
11 holding his breath and taking short, quick breaths during the questions. She asked how we know he
12 did this on purpose. I explained that the examiner is a seasoned veteran examiner and that the
13 charts revealed had done this on purpose. I also explained that himself told Detectives
14 after the test that his cell-mate had schooled him on beating a polygraph by
15 I told that it's interesting that he would need to learn how to beat a polygraph after he insisted
16 for months that he has no information, nor was he involved in the OCCK case and that's solely what
17 the test is in regards to. I explained that we are not going to assist in getting paroled until he
18 can take the test and answer the questions properly. She said okay and that she would be in touch.

19 **10-22-08: *** (Re-interviewed Greg Greene's brother.) today) ***** I spoke on the
20 phone today with Greg's brother and asked him again if he, Greg and their other brother
21 (all had the same mom & dad, to which stated they did. He said that their family lives
22 in Detroit until the late forties/early fifties when the family moved to Flint. I mentioned Greg telling
23 the police in 1977, that he and his father () would go visit relatives and friends in
24 Detroit. stated that their father's brother () lived in the Farmington Hills
25 area, but stated that it could have been Farmington, Livonia, stating that he wasn't sure but would
26 check and call me back. stated that they would visit their uncle ,
27) occasionally and gave me the route they took to get there from Flint. said
28 said that they would come down 23 to eastbound I-696 into Farmington Hills to get to the house. I
29 asked if they came down I-275, to which stated he didn't think that that highway was
30 complete at that time. stated that their mother had relatives in the area too, named
31 I asked about any friend that Greg or their family might have had in the
32 Ferndale area, to which stated he doesn't remember anything like that. I asked if he
33 remembers the long letter that Greg sent them from prison, outlining his life, to which stated
34 he did, stating further that his brother had thrown it away after Greg died. stated that
35 his brother told him that he threw it away because he didn't want his own kids to see
36 the contents of the letter. I asked to talk to and see if he remembers anything in the
37 letter Greg wrote, stating that he had information about our killings or that Busch told him he did it,
38 anything like that. stated he would talk with and call me back.

39 **10-23-08: *** Faxed request to Patton State Mental Hospital in California for Greene's**
40 **records. (See copy of faxed request in Greene's file and in binder under section for Greene).**

41 **10-24-08: *** (Received a copy of Greene's records from Patton State Hosp. Today) ***** The
42 woman I spoke to at (Allison Cunningham), informed me that the file they sent
43 me on Greene is what they call a "skeleton file." It is called this because it was an old case and
44 had since been cleaned out, except for the basics, for storage purposes. This file did include intake
45 and discharge information along with a detailed case summary on Greene. (See this record in
46 Greene's file or section in Binder on Greene). This file, showed that Greene had been sentenced to
47 I on 1-28-75, by Judge Kenneth E. Lae.

48 **10-27-08:** Garry Gray, Dave Robertson (MSP) & I, met with Oakland County Prosecutor Dave
49 Gorcyca today to discuss the plan for notifying the family in the home we are going to search on