

1 Wednesday, October 29<sup>th</sup>, 2008. Also present at this meeting was Deb Carly, Gary Tunis & Ed  
2 Cybor from The Oakland County Prosecutors Office.

3 **10-28-08: \*\*\* Got the search warrant for Busch's home, signed today in 48<sup>th</sup> Dist. Court \*\*\***  
4 Garry & I met with Oakland County APA Gary Tunis today and reviewed the search warrant for  
5 in Bloomfield Township. Once the search warrant was finalized, and approved  
6 by the prosecutor, we took it to the 48<sup>th</sup> District Court to be approved and signed by Judge Kimberly  
7 Small. Judge Small read the warrant and we gave her a brief overview of our case and the probable  
8 cause that we have to search the Busch home. She approved & signed the search warrant. Judge  
9 Small also approved the sealing of this warrant, along with the tabulation due to this being an on-  
10 going investigation. Judge Small was excited about what we had developed in this old case and the  
11 potential to possibly, finally solve it and bring closure to the families of the victims. She agreed that  
12 more than enough probable cause existed to search this home, even though the crimes were  
13 committed more than thirty years ago.

14 **10-29-08: \*\*\* Executed the Search Warrant today on Busch's home on --**  
15 **in Bloomfield Twp. \*\*\*** We met at 0830 this morning at 15 Mile Rd. & Lahser for a pre-search  
16 warrant meeting. The following were involved in this warrant execution: D/Sgt. Williams (Livonia  
17 PD); D/Sgt.'s Gray & Robertson (MSP), David Gorcyca (Oakland County Prosecutor), Chief Kurt  
18 Bowden (Bloomfield Twp. PD), Capt. Steve Cook (Bloomfield Twp. PD), Det. James Hoffman  
19 (Bloomfield Twp. PD), Agent Sean Callahan (FBI), along with 4 Crime Scene (Forensic) specialists  
20 from the Michigan State Police Northville Forensics Lab. Gorcyca spoke with Jonathon Jones, the  
21 attorney for the family that currently owns the home at  
22 family). Gorcyca informed Jones that the Task Force is in possession of a valid search warrant,  
23 signed by Judge Small of the District Court in Bloomfield Twp. Jones wanted Gorcyca to sign an  
24 agreement that the Michigan State Police would pay for any damage that is sustained during the  
25 search, and would make the arrangements for these repairs to be made in prompt fashion. Gorcyca  
26 & the State Police agreed to this and signed the agreement at the house prior to the search. The  
27 homeowners agreed to give consent to search the home and signed a consent form. The  
28 homeowners then took the State Police Forensics people on a tour of the residence to show them  
29 what changes have been made structurally and what areas of the house has not been touched.

30 The trace evidence & DNA lab personnel then searched the home at  
31 They searched for approximately 8-9 hours,

32 c. All three floors of this home  
33 were completely searched for | The Lab personnel used  
34 brand new clean vacuums to conduct this collection of evidence during their search. For integrity  
35 reasons, Gray, Robertson along with myself remained outside the home until the search was  
36 complete and the lab personnel had exited the home. Inside the home, with the lab personnel  
37 during the search were Special Agent Sean Callahan (FBI) and 2 officers from Bloomfield Twp. PD,  
38 Captain Cook & Detective Hoffman.

39 After the search of this home was complete, the Lab personnel had collected numerous bags of  
40 This evidence was all collected, packaged separately from  
41 different locations in the home, sealed and marked. At the Northville Laboratory, the evidence  
42 removed from this home will be separated, sorted and compared to

43 A tabulation or "Return to search warrant" was completed, listing all  
44 items removed from the home.

45 **11-14-08: \*\*\* Update on evidence from** \*\* Garry Gray (MSP) called me  
46 today to update me on the status of the evidence from the search warrant on  
47 Garry said that he received a "price-list" from the lab in California (Gen-Quest). This is the lab that is  
48 going to process our for Mitochondrial DNA. It supposedly is going to cost thousands  
of dollars to produce the DNA profiles and do the comparisons. Garry said that his command at  
MSP has discussed this and agreed to proceed with the testing, even though it may be costly down

1 the road. Garry told me that he has been in contact with the lab people that did the search and that

2  
3  
4 Garry stated that they have two brand new microscopes at the lab that they will be using to  
5 microscopically examine the [redacted] s from the Busch home. The lab personnel are still sorting  
6 and separating this evidence and will soon begin comparisons. If they find [redacted] s that are  
7 microscopically similar in nature to the [redacted] found on our victims clothing, they will be  
8 forwarded to the Gen-Quest lab for Mitochondrial DNA typing. Dr. Joy Halverson, who is world  
9 renowned, will be the scientist at Gen-Quest performing the DNA work on the animal hairs.

10 **11-17-08:** I forwarded [redacted] address to Garry today at MSP so he can send a lead to  
11 the State Police Detectives in the Upper Penninsula. They are going to go to make contact with  
12 [redacted] r at his home and see if he is willing to meet with Garry & I to talk about Chris Busch &  
13 possibly Greg Greene. I also asked Garry about whether or not [redacted] s DNA Buccal Swab had  
14 been shipped to the FBI Lab in Quantico yet. Garry stated that [redacted] s DNA Buccal swab has in-  
15 fact been shipped to Quantico for testing.

16 **12-2-08:** I spoke with Garry Gray (MSP) today. He said that there has been a change of plans and  
17 that the [redacted] , are all going to go to the FBI Lab in Quantico, Virginia for microscopic  
18 comparison now instead of their lab doing it. The MSP Lab personnel in Northville will package-up  
19 all the [redacted] s and ship it all to the FBI Lab in Quantico. Garry said that any [redacted] the FBI  
20 determines are similar in nature, will be packaged and sent to Gen-Quest in California for DNA  
21 analysis.

22 **12-4-08:** I had a brief conversation today with Helen Dagner. She sent me an e-mail that said that  
23 she found an interview she had done in the past with [redacted] father. She had asked him if he  
24 knew any of the rich auto executives that live in his neighborhood, to which he stated, "well, I knew  
25 This is Chris Busch's father, [redacted] . The Busch family lived in the same  
26 neighborhood as [redacted] , just a short distance away on [redacted] . If this statement is true,  
27 it substantiates a possible connection between [redacted] & Chris Busch. Earlier this  
28 year, Helen danger told Sgt. Gray that [redacted] told her that he had a good friend that  
29 committed suicide November 20<sup>th</sup>, 1978 (The day Chris Busch died). The task force has  
30 theorized the possibility that [redacted] , when describing any details about the OCK  
31 case, was telling someone else's story.

32 **12-4-08:** I spoke with John Ouelett (FBI) today. He is going to have Sean Callahan (FBI) forward  
33 an e-mail to Agent "Tommy" MacDonald in New York to re-interview Chris Busch's brother,  
34 We are going to have MacDonald ask [redacted] some more questions about a possible suicide  
35 note and if he would be willing to take a polygraph. We are also going to ask him if he, Chris or any  
36 of the other brothers or parents were connected to or knew the [redacted] family, specifically

37 **12-10-08:** I spoke with [redacted] today, with some more questions about Christopher Busch.  
38 [redacted] stated that his mom and sisters [redacted] have information about the Busch family  
39 and Busch boys and stated that they were "creeped-out" by them. He suggested I call his mother  
40 and set-up an interview with her and the sisters, stating they would be glad to try and help. The  
41 mom [redacted] still lives across the street from the Busch home and has a number of  
42 [redacted] s sister. [redacted] lives in the Detroit area and has a number of  
43 [redacted] also stated that they would be able to tell us about the incident when one  
44 of the sisters came home with a pornographic Polaroid.

#### 45 **Christmas Break 2008**

46 **1-08-09:** I was searching through the MSP tip file disc today, checking to see if Busch or Greene  
47 were listed as associates of any other suspects called in on tips to the State Police back in the 70's.  
48 I found both Busch & Greene were listed 1 time each as associates of someone called in on a tip.  
49 There is no suspect name listed on either one of these tips, but the person that called them in was

1 I found both Busch & Greene were listed 1 time each as associates of someone called in on a tip.  
2 There is no suspect name listed on either one of these tips, but the person that called them in was  
3 the same person, a [redacted]. I found a [redacted], 73 years old, living at [redacted]  
4 [redacted] in Flint Michigan, no phone number listed at that address. These tips were #'s 23423  
5 & 23487. I ran this [redacted], which showed [redacted]  
6  
7

8 **1-12-09:** I talked with Garry Gray (MSP) today about these two tips associated with Busch &  
9 Greene. Garry searched the actual tip files and stated that the numbers for actual files that were  
10 investigated & written-up only go as high as the 18,000 range. These tips must have come in, in the  
11 late seventies or early eighties.

12 **1-12-09:** I found a couple of possible old phone numbers for [redacted] in the Flint area  
13 and called and left messages for [redacted] to call me. These numbers are [redacted] listed  
14 for an [redacted] in Flint & [redacted]  
15 Michigan. Later this afternoon, I spoke with a [redacted] in who called and stated her dad,  
16 [redacted], was at a funeral, but she would pass the message along and have him call me. She  
17 asked what this was in regards to, and I told her it was about some old information her dad supplied  
18 the police back in the 70's. She stated that I was in luck because her dad has a fantastic memory.

19 **1-12-09:** I spoke with [redacted] today on the phone. He stated that he was a Prosecuting  
20 Attorney for Genesee County at the time he called in those tips to the Task Force.  
21 believed that it was approximately 1977 when he called the tips in. He said that an anonymous  
22 caller called their prosecutors office stating that they know who is killing the kids in Oakland County  
23 and gave some information about this. I told him that Chris Busch & Greg Greene are both  
24 mentioned on his tip and that they were both charged with child molestation in Genesee County in  
25 1977. [redacted] could not remember the name or names given and stated that Busch & Greene  
26 does not "ring a bell" with him, but that it has been a long time. He stated that he remembers  
27 something about the people involved were going to be at a flower show or something like that at  
28 Cobo Hall in Detroit, but he wasn't sure about this. [redacted] told me that Detectives from the  
29 Task Force came to his office, because they thought the caller would call back. He remembered  
30 that these Task Force Detectives showed him photos of the victims. [redacted] was going to  
31 think about this overnight and call me if he can remember more.

32 [redacted] called me back later in the evening and stated that he called and spoke with an  
33 Assistant Prosecuting Attorney, named Don Kuebler at the Genesee County Prosecutors Office  
34 about this information. [redacted] stated that Kuebler was at the prosecutor's office back in 1977.  
35 [redacted] told me that Kuebler, who is now the Chief of the Appellate Division, did not recall this  
36 incident or information, but said he would be happy to order the Prosecutors file out of storage for us  
37 on Busch & Greene. Kuebler supplied a phone number of [redacted].

38 **1-13-09:** I called Don Kuebler today and left a message about ordering the prosecutors files on  
39 Busch & Greene from storage.

40 **1-13-09:** During my search of the old tip files on 1-12-09, I came across a tip called in, and listed in  
41 the tip sheet (Disc) as [redacted] his is tip #8756, called in to the Task Force April 4<sup>th</sup>,  
42 1977. I pulled the actual tip from the files and discovered that this tip was actually called in on  
43 Christopher Busch in Alma, Michigan. On the tip sheet it is spelled Bush. This tip was called in by  
44 possibly an Oakland County employee named [redacted], told the tip-taker that he has an  
45 informant that told him [redacted] that he is "sure it's Bush." The contact number for [redacted]  
46 This is an Oakland County phone number, possibly from the Sheriffs Department.

47 **1-14-09:** I gave Garry Gray (MSP) the information on this [redacted] that called in the information on  
Chris Busch. Garry is having his partner Dave Robertson (MSP) talk to someone at Oakland County

1 in an attempt to track down the full name of \_\_\_\_\_ so we can talk to him & hopefully his informant  
2 about Chris Busch.

3 **1-15-09:** An Assistant Genesee County Prosecutor named Dale Delgarmo called me today about  
4 trying to locate Busch & Greene's prosecutor's files and also the Circuit Court file on both guys.  
5 Delgarmo is going to order both files out of storage and call me when he has them. He said, it  
6 would probably be next week before they arrive, due to the files being stored at an off-site facility.  
7 Delgarmo's phone number is 810-257-3852.

8 **1-28-09: \*\*\* Genesee County located the old circuit court files on Busch & Greene \*\*\*** I spoke  
9 with APA Dale Delgarmo today who stated that Busch & Greene's files had been located in the long  
10 term storage facility, but not the prosecutors files. I told him that we (Garry & I) would be out next  
11 week to look at the files.

12 **1-29-09: \*\*\* The FBI Lab in Quantico agreed today to process and compare our \_\_\_\_\_**  
13 **\_\_\_\_\_ Garry Gray**  
14 (MSP) spoke with the \_\_\_\_\_ expert at Quantico (Dr. Olen) who will microscopically compare  
15 \_\_\_\_\_  
16 **ASAP.**  
17 Garry told me that Dr. Olen is excited about doing this work and said it would be done

18 **1-30-09:** We made arrangements to take the evidence that Garry and John Ouellet picked up from  
19 the FBI in Detroit several months ago, to the lab next week to open. These boxes have been  
20 secured at the Metro-north post. The lab is going to open them to put together all the  
21 from the victims clothing to package and ship to Quantico.

22 **2-3-09: \*\*\* (Identified \_\_\_\_\_ today. He is deceased) \*\*\*** Garry told me today that they had  
23 identified \_\_\_\_\_ as \_\_\_\_\_ who was a court officer in Oakland County Circuit Court from  
24 January 1976 through June of 1977. He is now deceased. It does not look like we will be able to  
25 identify his informant. I knew F \_\_\_\_\_ when I was a kid. He was a retired Detective from Berkley  
26 PD and had worked with my dad for years. (This unknown informant of \_\_\_\_\_ that gave him  
27 info at the court about being sure that Chris Busch is the child killer, could possibly have  
28 been Greg Greene when he was in the Oakland County Court on the molestation case  
29 involving \_\_\_\_\_ According to a former Genesee County Prosecutor \_\_\_\_\_ that  
30 I spoke with, Greene was wanting to cooperate with the police on the child killing case at the  
31 time of his incarceration in winter/spring of 1977, to help himself out.)

32 **2-3-09: \*\*\* We found the human facial hair today that was found on Timothy King's body**  
33 **during the autopsy in 1977. We also found the partial human hair from Kristine Mihalich's**  
34 **mouth. \*\*\*** While the Trace Evidence, Lab Personnel (Lori Bruski & Cheryl Lozen) at MSP  
35 Northville Lab were sorting thru this evidence for shipping today, slides were located that contain the  
36 two human hairs that up until today, we have been unable to locate. The first hair found was the hair  
37 that had been recovered from Tim King's scrotum, during his autopsy in March of 1977, marked Q-  
38 29. The M.E., Warner Spitz had reported that he believed this hair to be a suspect hair based on the  
39 fact that King did not have nay hair in his genital area. The MSP Lab personnel had reported 3 days  
40 after this that they believe this hair to be a human facial hair. It does not appear that this hair was  
41 ever processed for Mitochondrial DNA, due to it being a partial hair fragment. This was a huge find  
42 today.

43 We also located the human hair fragment that was recovered from Kristine Mihalich's mouth at her  
44 autopsy. It does not appear that this partial hair fragment has ever been processed for  
45 Mitochondrial DNA. The MSP Lab separated and set aside these two hairs for shipping to  
46 Connie Fisher (Human DNA expert) at Quantico. We will ask her to process these and  
47 compare to the suspects that we have submitted that our on file there already, including  
48 Busch & Greene.

1 **2-4-09:** We went through Greg Greene & Chris Busch's circuit court files today at Genesee County  
2 Circuit Court. We were able to determine from their files, that, Chris Busch was in fact out on bond  
3 at the time of Timothy King's abduction. Greg Greene's file however, showed that he was definitely  
4 **in custody** in the Genesee County Jail at the time of King's disappearance. The Judge had denied  
5 lowering his bond and Greene remained in jail until his sentencing to Jackson Prison. **One**  
6 **particular composite drawing of a suspect, seen talking to King at his abduction site, cannot**  
7 **be Greg Greene, even though it matches him perfectly, although there were many composite**  
8 **drawings done of unknown suspects in the OCK case, at unknown times from unknown**  
9 **witnesses.** We were able to copy the documents for our file that show this. We also copied  
10 Greene's pre-sentence investigative report, which contained, not only this report, but also a report  
11 from his psychiatrist.

12 In the pre-sentence report, Greene talked about cooperating with the police in the Oakland County  
13 Child Killer case. Greene talked about a homosexual ring that was passing kids around, then stated  
14 that he could "find that person in Detroit," referring to the Child Killer. Greene then states that when  
15 he came to court his lawyer told him that the prosecutor had agreed to him cooperating with the  
16 police in the Child Killing case, in exchange for a lighter sentence. **It is unclear to the current Task**  
17 **Force how much, if at all, that they utilized Greene as an active informant in the OCK case,**  
18 **beyond the interviews that they did initially with him, at which time he stated that "Chris**  
19 **Busch killed Mark Stebbins."**

20 **2-5-09:** Dave Robertson (MSP) called today and stated that he found another composite that  
21 matches Greene, stating that they do not know which abduction this composite was drawn from, but  
22 stated that the drawing was done in April of 1977. **Some of the many composite drawings in this**  
23 **case were drawn when the witnesses came forward, which sometimes, was many months**  
24 **and upwards of a year after the possible suspect sightings by these witnesses. It appears**  
25 **that most of the composites were drawn during the King investigation, but some of the**  
26 **composite drawings of suspects are of unknown origin (unknown which abduction).**

27 **2-5-09: \*\*\* (Additional information from \_\_\_\_\_ about his conversation with \_\_\_\_\_ in**  
28 **Las Vegas) I spoke with \_\_\_\_\_ today about his conversation he had with \_\_\_\_\_ in**  
29 **Las Vegas back in 2006. \_\_\_\_\_ supplied more details about this conversation, stating that after**  
30 **going over it again & again in his mind, he recollected more detail. \_\_\_\_\_ told me that he**  
31 **remembers now that \_\_\_\_\_ described to him that he was formulating the control questions for the**  
32 **test, when the suspect made the statements about his involvement in the Child Killings.**  
33 **stated that \_\_\_\_\_ told him that this suspect was struggling through the control questions because**  
34 **he (\_\_\_\_\_ ) had told him that it was necessary for him to be truthful about these questions, in order**  
35 **for him to formulate all the control questions and for the polygraph test to work. \_\_\_\_\_ told**  
36 **that it was when he (\_\_\_\_\_ ) was confronting this suspect about why he could not answer the**  
37 **control questions that the statements were made about his involvement and/or the fact that he**

38  
39 **case. \_\_\_\_\_ told me that this explanation by \_\_\_\_\_ made perfect sense to him \_\_\_\_\_ being an**  
40 **examiner himself. \_\_\_\_\_ told me that when the suspect was struggling with being truthful on the**  
41 **control questions, as an important part of taking and passing \_\_\_\_\_ test, including questions**  
42 **about passing a previous polygraph, that \_\_\_\_\_ would have reminded the subject at this point that**  
43 **he did not have to worry and needed to be totally truthful. \_\_\_\_\_ would have reminded the subject**  
44 **also at this point, of the fact that they are privileged communications between them. \_\_\_\_\_ told me**  
45 **that it makes perfect sense that this is when this subject would have made this admission/confession**  
46 **to \_\_\_\_\_, just like \_\_\_\_\_ told him at the convention.**

47 **2-10-09:** I called the State Prison in Draper Utah, and spoke to woman named Natalie in the  
48 Records Bureau at the prison. She said that they show \_\_\_\_\_ on their file, but it would take  
49 time to look up all of his info and see if they have a photo of him. He was there in 1981-82 time  
50 frame.  
51

1 2-11-09: Utah state prison called back today and left a message stating that they could find no  
2 records on --

3 4-11-09: Dave Robertson did a written request and e-mailed it today to the St. Clair County Sheriffs  
4 Office to get their file and photo's of [redacted] from his 1978 arrest. He was lodged in the St.  
5 Clair County Jail until his sentencing 3-13-1978. He was then sentenced to Jackson Prison. The  
6 OTIS report shows that [redacted] was discharged from parole on 5-7-1979. We called Jackson Prison  
7 today to see when [redacted] was released from the prison to parole status, they had no record of  
8 other than being discharged 5-7-79. **This can't be when he was released. We have an**  
9 **FBI report that shows [redacted] was arrested in Las Vegas, Nevada on 11-**  
10 **23-1978 for "Defrauding Innkeeper;" three days after Busch was found dead in his home from**  
11 **a gunshot wound to the head. Ruled a suicide.**

12 2-11-09: \*\*\* (The Task Force received bad news today on the hair recovered from Timothy  
13 Kings genitals at his autopsy, that we recently found, listed as Q-29 by the FBI Lab, in their  
14 report.) \*\*\* Garry was going through the lab reports today from the FBI, specifically the report on  
15 the examination of the hair from Kings mouth (Q-19) being compared to our suspects in April-June  
16 of 08 by Connie Fisher. We already knew that Busch, Greene, [redacted] did not match  
17 Q-19, but did not realize that they had also, already been compared to Q-29. Until we found this in  
18 the lab report, we were not sure that this hair (Q-29) from Kings body had even been processed for  
19 a DNA profile, but it had in fact already been done and all of our suspects except [redacted]  
20 that we submitted, have been compared to these hairs from King and other human hairs from the  
21 other victims in the OCKK case, with negative results. **Unless [redacted] DNA matches one of the**  
22 **human hairs in this case, we will have to rely on [redacted] from the**  
23 **search of Busch's home to make a physical evidence match.**

24 2-12-09: We called the records section today at the Port Huron Police Department and requested a  
25 mug shot of [redacted] from his arrest for a stolen vehicle in 1983.

26 2-12-09: We met with the MSP Intell. Unit at the Metro North Post today and began inputting our  
27 information, reports & photos into a program for a "powerpoint" presentation.

28 2-13-09: Garry called me today and said that Dave received the e-mailed photo today of [redacted]  
29 from Port Huron Police Department. Garry said that [redacted] appears to match fairly closely  
30 to a couple of composites that were drawn in 1977, during the child killing investigation.

31 2-13-09: I received e-mails today from Dave Robertson (MSP) with [redacted] mug shots photo's  
32 from Port Huron in 1983 and Pierre South Dakota in 1991. [redacted] does in fact appear to match a  
33 couple of the composites that were drawn during the King Abduction/Murder in 77.

34 2-13-09: I forwarded a written request to the Salt Lake City, Utah Sheriff's Department for photo(s)  
35 of [redacted]. I spoke to a woman in records who stated that [redacted] had  
36 been booked in at their department 3 different times in 1980, 81 & 82. She said if I fax a written  
37 request she would either e-mail me the photo(s) or mail them to me.

38 2-20-09: The Task Force met with the new Oakland County Prosecutor (Jessica Cooper) today and  
39 briefed her and her new staff on our lead into Busch and Greene. We also briefed her on the  
40 background of the current Task Force, including the work we did on the Lamborgine investigation.  
41 The following is a list of those present at this meeting: Oakland County prosecutor Jessica Cooper,  
42 Chief Assistant Paul Walton, Chief of Trials John Scrinsky, Chief of C.S.A. Barb Morrison, Wayne  
43 County Prosecutor Kym Worthy, Chief of the Wayne County Homicide Rob Moran, along with Garry  
44 Gray (MSP) & myself. We fully briefed everyone on this lead and discussed the possibility of closing  
45 this lead on circumstantial evidence even if our physical evidence does not match. Jessica Cooper  
46 and her staff were very impressed and encouraged with the investigation we have done so far and  
47 the potential of this lead, stating that their office will give us any support we need to further our  
investigation. We explained that the FBI Lab in Quantico, Virginia is going to do comparisons with

1 recovered from Busch's home at the search  
2 warrant. If any of these are determined by their lab to be similar in nature, then they will be  
3 sent to Dr. Joy Halverson at the "Genquest" Lab in California for DNA testing. Garry talked about  
4 the recovered from the search warrant at the Busch home, being compared to the from  
5 our victims clothing. We told everyone at this meeting, that Dr. Metzger (MSP Scientist, 1977)  
6 always felt that a match of the is what would solve this case. Garry explained that as of  
7 today's date, the MSP Lab personnel were not sure exactly where the from our victims are  
8 being stored, explaining that comparisons have been done using these in the recent past.  
9 Garry explained that these will be located for our comparisons and that it will just take a few  
10 phone calls to search the storage facilities at the MSP/FBI Labs or MSP "long term storage."

11 Kym Worthy discussed at this meeting, the problems the Task Force and her office had in the past  
12 with Gorcyca's administration, mainly a lack of support with what we (The Task Force) were trying to  
13 accomplish with Lamborgine, to bring closure for the families of the victims. She talked about  
14 Gorcyca's lack of respect for her and her office in 2005 at a meeting at the MSP Metro North Post,  
15 when Gorcyca was briefed on our lead and stated, "I've been down this road before." Gorcyca and  
16 Sheriff Bouchard, after Lamborgine's arrest, both went on the news, "slamming" our investigation and  
17 what we were trying to do, although they had no information about our investigation or our deal with  
18 the U.S. Attorneys Office and Lamborgine. Jessica Cooper stated that this would not happen with  
19 her or her administration and that the current Task Force can count on the full support of the  
20 Oakland County Prosecutors Office.

21 We explained to Prosecutor Cooper that we need to have the search warrant for Busch's home  
22 "re-sealed." Prosecutor Cooper directed her staff at the meeting to take care of that right away.

23 **2-20-09:** Garry called MSP Northville Lab Scientist Cheryl Lozen today, who is trying to locate  
24 which location are being stored. It is also possible that the are at  
25 the Lansing MSP Lab, due to the re-examination in 2005-06 of our victims clothing.

26 **2-23-09:** Gary Tunis called Garry Gray and told him that he has the order to suppress ready to be  
27 signed, which will re-seal the search warrant. Garry and I picked it up and went in front of Judge  
28 Small at Bloomfield Twp. District Court today. Judge Small signed the order, which will suppress the  
29 search warrant until April 8<sup>th</sup>, 2009, at which time it will have to be sealed again.

30 **2-24-09:** I talked to Sean Callahan (FBI) today and made arrangements for him to contact S.A.  
31 Tommy MacDonald (New York FBI) about re-interviewing Chris Busch's brother,

32 We want MacDonald to question further about a possible suicide note and  
33 also about his brother's & the Busch family's relationship with and the  
34 family back in Bloomfield Village back in the 1970's. Sean made contact this afternoon with  
35 MacDonald and we are going to hold off for now on re-interviewing until after we  
36 interview Hasting

37 **2-24-09: \*\*\* Contacted the Texas Rangers today about \*\*** I called the Texas  
38 Department of Public Safety today and spoke with a Captain Skyler Hearn (956-992-8413) of the  
39 Texas Rangers in San Antonio. I explained the background of our investigation and told them that  
40 we were planning on coming down there in March of this year to interview and polygraph  
41 about his connection to Busch & Greene and his possible knowledge and/or involvement in the  
42 Oakland County Child Killings. I requested their assistance in confirming that is still  
43 living in the Eagle Pass Texas area and helping us locate at that time for the interview.  
44 Capt. Hearn referred me to Ranger A.J. Miller in Laredo, Texas (830-313-3497). I called and left a  
45 message with Miller and am waiting to hear back.

46 **2-24-09:** Garry forwarded a memo today to the MSP command, about the meeting we had last  
47 Friday, when we briefed the Oakland & Wayne County Prosecutors (Cooper & Worthy) on the status  
48 and plans on our current lead in the Child Killing case. Garry talked in his memo about the pledge of

1 support we received from both Prosecutors and stressed the importance of conducting the additional  
2 interviews of associates of Busch & Greene in Atlanta, GA & San Antonio, TX.

3 **2-24-09:** I called Garry tonight and left a message. I was reviewing the MSP 27 arrest report of  
4 Busch & Greene in Oakland County in February of 1977. This is the report that had  
5 listed as a third suspect on Busch & Greene's report, but it always bothered me that there was no  
6 mention of anywhere in the narrative. Reviewing this report closer, I observed that the date  
7 of the report for was different, along with the county number. It also showed that this  
8 "person" page with on it had "Page 2" at the bottom, but was in the middle of the  
9 Busch/Greene report, which had no numbers on the pages. In addition, was only listed as a  
10 suspect for Disorderly Person. It appeared that a "Page 1" was missing and that it was possible  
11 that was not connected with Busch & Greene at all.

12 **2-25-09:** Garry Gray (MSP) called back today and stated he agreed that this needed to be followed  
13 up on before we make a trip to Texas to talk to Garry called to MSP records in  
14 Lansing, (Fedawa) who is attempting to find these reports to assist us in verifying whether or not  
15 is connected with our suspects or not.

16 **2-25-09:** Garry called me this afternoon and stated that the MSP Lab Scientists located the entire  
17 Lab file regarding the OCKK physical evidence from the beginning of the investigation in 1976. This  
18 file includes all the scientist's notes, photos & reports on the processing, analysis, comparisons that  
19 were done over the past 32-33 years on this case. This file should also have notes about recent  
20 comparisons with our hairs and fibers and the location the fibers from the victims clothing are  
21 currently being stored.

22 **2-25-09: \*\*\* (Feinberg's own statements in court transcripts, confirm story**  
23 **about what r told him) \*\*\*** I have been thinking about what told me back on the 5<sup>th</sup>  
24 of this month (see 2-25-09 of this report), about the conversation he had with in Las Vegas,  
25 when explained to how and at what point in the pre-polygraph test that Christopher  
26 was struggling and it makes perfect sense.  
27 1. This is more than likely the time that Busch  
28 somehow informed that he:

29 **2-26-09: \*\*\* ( info forwarded to MSP Intel to attempt to obtain his G.M. file) \*\*\***  
30 I forwarded all of information today for Gene Aldrich at MSP's Intelligence Unit in  
31 Lansing. Gene is going to look into employee records at General Motors to see if we  
32 can determine whether or not the Busch parents were overseas at the time of our victim's  
33 abductions.

34 **3-2-09: \*\*\* (Interviewed Ted Lamborgine today @ Macomb Correctional, about Busch &**  
35 **Greene) \*\*\*** Garry & I and John Ouelett (FBI) went to see Ted Lamborgine today at Macomb  
36 Correctional. We asked Ted if he was surprised to see us, to which he stated he knew we'd be back  
37 to see him. We talked with Ted for approximately an hour and tape-recorded the interview. During  
38 this meeting, we told Ted that the offer that was made to him prior to his sentencing is still available  
39 to him if he would cooperate with our investigation and explain why  
40 Ted explained that he was scared the day of the polygraph because of how serious  
41 the accusations were. We explained, once again to Ted, that his fears are taken into consideration  
42 during a polygraph and that he knew the questions ahead of time. We "ran" Busch, Greene,  
43 by Ted and showed him pictures of these subjects. Ted, after  
44 reviewing the photos, stated that he did not know any of them. We ran some names by him from our  
45 investigation into he & in 2005-2007. John asked Ted if he knew  
46 to which Ted stated no. I told Ted that witnesses have told us that you did know r to which  
47 Ted stated he didn't know that name. **This was strange of Ted to say, because himself**  
48 **told us in 2006 that he knew Lamborgine from picking up boys at Ted house off 18<sup>th</sup>**  
49 **& Martin Luther King in Detroit. There also is a MSP police report from 1977, showing that**



1 Ted's associate/roommate brought to house at  
2 where molested him. still  
3 associates with today. Another reaction of Ted's that was strange today was to a  
4 statement Ted made to us back in Ohio in 2005. Garry was talking to Ted about his (Ted's) reaction  
5 in 2005 when he f Garry asked Ted if he remembers what he (Ted) told us in his  
6 apartment in Ohio during the search warrant, the night he f to which Ted said no,  
7 he doesn't remember. I told Ted that I said to him that night, "Ted, I

8 t  
9 I told Ted that he looked both me & Garry, right in the eye that night and said, I've been  
10 forgiven or God's forgiven me. Ted sat back in his chair, folded his arms, looked down and said, "I  
11 didn't say that." Garry & I both stated, yes you did Ted, we both heard you say it that night, why  
12 would you say that? Ted stated again that he never said that. **Garry & John & I all got the same**  
13 **feeling at the same time that Ted's reaction to this and stating he never said that was**  
14 **strange, almost as if he knows now that he slipped up that night by saying it, and knows he**  
15 **can't admit that he had said that, or say it again.**

16 We talked to Ted about knowing r, to which he stated he never heard of him. I  
17 had told Garry & I that he recognized T photo and that lived in  
18 the same building as Ted Lamborgine in the 1970's and that the two Ted's knew each other.  
19 told us that this was when Ted Lamborgine lived at

20 We asked Ted about why he used to use the name Ted Orr when he lived in Detroit back in the  
21 70's he kept stating he didn't know. Ted also said he didn't know who gave him the name,  
22 eventually saying that gave it to him. n told me that when he was targeting  
23 & Lamborgine for the child killings, at the time he f ) was snitching for DPD in 1977, he  
24 had a hard time identifying Lamborgine, because he lived under the name Ted Orr.  
25 Lamborgine deny's that he lived under that name, just that he used the name. Ted again,  
26 denied knowing or having any connection with Chris Busch or Greg Greene. I told Ted that if, down  
27 the road, he was in the prison courtyard shivering from the cold or getting beat-up because he is a  
28 suspect in the OCCK case, he simply had to contact us and cooperate and we could arrange for him  
29 to transfer to a federal prison in a warm climate, and for him to have a new identity.

30 **Between the 3 of us, having approximately 100 years of law enforcement experience, agreed**  
31 **that we were comfortable in saying, based on Ted's reactions today, and his poor**  
32 **explanation of his a, that he may possibly know something about the OCCK**  
33 **case and is holding back. We also all agreed that if Ted does know something about these**  
34 **murders he's never going to say it. As far as we can see, there is no connection between Ted**  
35 **Lamborgine and Busch & Greene, at least none that we can prove.**

36 **3-3-09: \*\*\* (I received the photos of ( r from Salt Lake City) \*\*\*** I received the mug-shots  
37 of l r today from the Salt Lake City Sheriff's Dept. These are the photos of him from his  
38 arrests in 1980 & 81. See photos in ( file.

39 **3-3-09: I spoke with Sean Callaghan (FBI) today. He is going to forward a lead to the FBI in the**  
40 **San Antonio Texas area for l They are going to make contact with ' to**  
41 **see his reaction to the question of, whether or not he knew Busch & Greene. We have been unable**  
42 **to verify whether or not ' is actually connected to Busch and/or Greene. The new photos of**  
43 **from Salt Lake City in 1980 & 81; do in-fact match one of the composites fairly closely in the**  
44 **OCCK case. Sean wanted me to forward all of the info on ' an e-mail to**  
45 **(sean.Callaghan@ic.fbi.gov). Sean stated that he should be able to contact FBI in Texas on Friday**  
46 **this week to start the process of sending this lead. The info for Sean, for the FBI lead on**  
47 **was all e-mailed this afternoon.**

1 S.A. Sean Callaghan (FBI)

2 S.A. John Ouelett (FBI)

3 MSP Administrators

4 Capt. Harold Love

5 Lt. Darryl Hill

6 MSP Lab Scientist

7 Lorl Bruski

8  
9 **3-10-09: \*\*\* (Interview of [redacted], cellmate) \*\*\*** Sgt's Williams & Gray went to the "Gus  
10 Harrison" Correctional Facility (MDOC) in Adrian, Michigan to interview the cellmate of  
11 [redacted], that was his cellmate at the time of Gunnels polygraph in October 2008. Detectives  
12 interviewed cellmate, [redacted], who stated he knew why Detectives were there, stating it's  
13 probably about [redacted]. [redacted] told Detectives that he had several conversations with  
14 [redacted] over the 4 months they were cellmates, about polygraphs and specifically about  
15 inconclusive polygraph results. [redacted] said that he explained to [redacted] what inconclusive  
16 meant, but did not tell him how to obtain an inconclusive result on a test. [redacted] told Detectives  
17 that [redacted] told him that when he ([redacted]) was 15 years old, he was associating and being  
18 molested by a guy that killed multiple people. [redacted] a stated that he believed [redacted] told him  
19 that the victims were kids. Detectives asked [redacted] if [redacted] was stating this as a fact or from  
20 first hand knowledge, or was he repeating this from what [redacted] knows about our investigation,  
21 [redacted] stated that he didn't know, but that he felt [redacted] was really holding back information  
22 about these murders and said we should track [redacted] down. [redacted] also, at one point in the  
23 interview stated that he wished he, would have never been dragged into this. [redacted] may have  
24 been minimizing about his conversations with [redacted] and about the  
25 [redacted] may also have been minimizing what [redacted] had relayed to him about his  
26 knowledge and/or involvement in the OCCK case.

27  
28 **3-12-09: \*\*\* (Interview of [redacted] in the U.P.) \*\*\*** Sgt's Williams & Gray went to Curtis,  
29 Michigan to interview [redacted] about his connection to Christopher Busch. [redacted] was the  
30 boy mentioned in the police report by Busch when the Task force was interviewing him in January of  
31 1977 after his (Busch's) arrest for CSC 1. Busch mentioned [redacted] in his 77 interview as a boy  
32 he picked up in the 12 mile & Greenfield area that he took to Hartfields bowling alley and the 7-11.  
33 This was the third of the 3 places Busch named in this report as the places he has picked up kids in  
34 the past. **While doing so, Busch named the 3 OCCK victim abduction sites in chronological**  
35 **order. The 4<sup>th</sup> victim (King) had not occurred yet.**

36 [redacted] admitted knowing Chris Busch, stating that Busch was a "Big Brother" of his, from the  
37 "Big Brother" program in the early 70's, in the Birmingham, Berkley area. [redacted] stated that  
38 Busch would take him to and frequented the "Tiny Tim's" hobby shop at 13 mile & Woodward and  
39 also Hartfields bowling alley on 12 Mile Rd. in Berkley. **These are both abduction locations of**  
40 **OCCK victims. Jill Robinson, was believed to have been abducted from the area of the "Tiny**  
41 **Tim's" hobby Shop near 13 Mile & Woodward in Royal Oak. Kristine Mihelich was abducted**  
42 **near the Hartfields bowling alley and the 7-11 on 12 Mile Rd. in Berkley.** [redacted] told  
43 Detectives, that Busch took him to the Busch cottage one time, where Chris Busch attempted to  
44 molest him. [redacted] stated that he fought off Busch's attempts to molest him at that time, and that  
45 Busch was never successful at molesting him. [redacted] also said that while at the Busch cottage,  
46 Chris Busch taught him how to shoot a 12-gauge shotgun. **It was determined during the original**  
47 **investigation, that victim Jill Robinson was shot with a 12-gauge shotgun.**

48  
49 **\*\*\* As of March 13<sup>th</sup>, 2009, arrangements are being made for Task Force members to go to**  
50 **Montana and question [redacted] about his connection to the Child Killings, his**  
51 **connection to Christopher Busch & Greg Greene, and to explain his**

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3-20-09: \*\*\* (The fibers from the victims clothing was located today) \*\*\* Garry Gray (MSP) went to the Michigan State Police Long Term Storage Facility today with MSP Northville, Lab Scientists Cheryl Lozen & Lori Bruski to search for the slides containing the fibers from the OCK victims clothing. These fibers were removed from the victims during the original autopsies in the 70's and also during the more recent forensic examinations. The slides containing these fibers were located and will be compared.

During examination of this evidence, it was determined there is also some unknown human hairs that will have to be processed.

3-23-09: \*\*\* (The trip to Montana was cancelled today, absconded from parole) \*\*\* All flights and arrangements were made for 5 of us to go to Butte, Montana on 3-24-09 to interview. The following were scheduled to go on this trip: Garry Gray (MSP), Cory Williams (Livonia PD), Shelley Holloway (Livonia PD), Sean Callaghan (FBI) & Rob Moran (Wayne County Prosecutors Office). Garry called today and said that the trip for tomorrow is cancelled because he absconded on Friday evening and his parole people in Butte, Montana were not exactly sure where he was. He is due to report on Tuesday March 26<sup>th</sup> for a hearing regarding being expelled recently from the homeless shelter across from the parole office. This hearing is to decide whether or not he can return to the shelter. The Montana parole officers are not sure if he is going to show up for that hearing or not. Sean Callaghan (FBI) made a call to his sister, who stated she knew about his not reporting and also knew his whereabouts, but was not going to tell Callaghan.

3-24-09: \*\*\* ( warrant for "Full Extradition" was entered today by the Lansing, Michigan tether unit) \*\*\* At 9:56am this morning, the warrant was entered into N.C.I.C. for [redacted] for parole absconding. Garry called me this morning and stated that he has contacted all the local law enforcement agencies in the Butte, Montana area for assistance in getting [redacted] locked-up on this warrant.

3-25-09: \*\*\* ( [redacted] arrested on the MDOC warrant in Butte, Montana on 3-24-09. He is in custody at the Silver Bow County Jail in Butte) \*\*\* Garry Gray(MSP) called me this morning stating that he just received a call from [redacted] Parole Officer (Ted Barry) in Butte, stating that [redacted] had been picked up on his warrant. [redacted] showed-up at one of the other nearby shelters in Butte during the evening of 3-24-09, and was arrested.

3-26-09: \*\*\* (The Task Force flew to Butte, Montana today to interview [redacted]) The following Task Force members went to Butte for the interviews of [redacted] D/Sgt. Cory Williams (Livonia PD), D/Sgt. Garry Gray (MSP), D/Sgt. Shelley Holloway (Livonia PD) & A.P.A. Robert Moran (Wayne County Prosecutors Office). During the early evening hours on today's date, we interviewed [redacted] at the Butte/Silver-Bow Sheriff's Department in Butte, Montana. Sgt. Gray started the interview talking with [redacted] reading him his rights and explaining that the Task Force is now in possession of his [redacted] DNA that was located on the shirt of Kristine Mihelich. Sgt. Gray tried to show [redacted] a picture of Mihelich while explaining the DNA. [redacted] would not look at the photo and continued to sit back in his chair with his eyes closed, listening. [redacted] did not deny anything, but simply said he wants an attorney and he's not saying anything without one. Any questioning of [redacted] stopped. Sgt. Holloway explained to [redacted] that he could have an attorney, she would not ask him any questions, and asked, would he simply listen to what she had to say? [redacted] agreed. Sgt. Holloway explained that he was only 14/15 years old when he was associating with Busch & Greene in 1976-77 and that he was a victim of theirs. Sgt. Holloway explained to [redacted] that his DNA coming back as a positive match on the Mihelich girl's shirt could be another example of those guys (Busch & Greene) continuing to victimize you even though they are dead. Sgt. Holloway explained

1 that the Detectives involved in this investigation want to charge him [redacted] with Murder and that  
2 he [redacted] needs to think about cooperating and telling his side of what he knows and/or his  
involvement in the Child Killings. [redacted] asked Sgt. Holloway to call his sister [redacted], explain the  
situation to her because he doesn't do anything without talking to her. Sgt. Holloway agreed to talk  
5 to his sister and the interview was terminated. \*\*\* (See Sgt. Gray's interview narrative report for  
6 further details) \*\*\*

7  
8 **3-27-09: \*\*\* (The Task Force talked with [redacted] sister [redacted], at her home in Dillon,**  
9 **Montana today) \*\*\*** The Task Force drove down to Dillon today and Sgt. Holloway & APA Moran  
10 spoke with [redacted] sister [redacted] and her husband [redacted]. They explained to the [redacted], the  
11 situation with her brother [redacted], DNA being found during a recent examination, on the shirt of the  
12 third victim (Kristine Mihelich) and he [redacted] potentially being charged with murder. Sgt. Holloway  
13 and APA Moran explained to the [redacted] s that if [redacted] e had any knowledge of the Child Killings it  
14 would be in his best interest to talk to investigators. [redacted] understood the severity of the  
15 situation and agreed to call her brother to stress to him the importance of speaking with  
16 investigators. \*\*\* (See Sgt. Holloway's interview narrative report for further details) \*\*\*

17  
18 **3-27-09: \*\*\* ([redacted] phone call from the county jail in Butte to his sister in Dillon) \*\*\***  
19 Detectives made arrangements for [redacted] call his sister from the "Silver-Bow" County Jail in Butte.  
20 Calls from the jail are recorded. Sgt. Holloway contacted [redacted] about this incoming call and  
21 she agreed to accept it when [redacted] calls. [redacted] had approximately a 10-15 minute phone  
22 conversation with his sister [redacted]. The Task Force then had an opportunity to listen to the recording  
23 of their conversation. [redacted] began the conversation with his sister by explaining how and why he  
24 was violated on his parole and that he was never missing he was only 10 minutes late for the shelter  
25 curfew. He went into a long story about how he did not understand why anyone would be saying  
26 that they couldn't find him a few days ago, when he was right around the corner at one of the  
shelters and had been speaking with his parole officer. After several minutes, [redacted] I told  
[redacted] that Detective Holloway & the Prosecutor were out at the house today and explained that his  
29 DNA was found on one of the victims shirts. After lengthy discussions about [redacted]  
30 violating his parole and not talking to Detectives about the Child Killings unless he has an attorney  
31 present, [redacted] said [redacted] your DNA was on one of the victims. [redacted] said, "I wasn't there when it  
32 happened." That was an interesting statement for [redacted] to make to his sister. \*\*\* (See  
33 transcripts of this recorded phone conversation for further details. Also 2 other  
34 conversations with his sister after this.) \*\*\*

35  
36 **3-28-09: \*\*\* (MDOC will be having [redacted] transported back to Michigan) \*\*\*** Garry  
37 Gray (MSP) has been working closely with Michigan Department of Corrections (MDOC) making  
38 arrangements for [redacted] to be transported back to Michigan on his warrant for Parole Violations.  
39 According to MDOC, it will take a couple of weeks to get [redacted] back to Michigan.

40  
41 **3-30-09: \*\*\* (I identified [redacted] today, [redacted] younger brother) \*\*\*** I performed  
42 a check through the Michigan LEIN Network and located [redacted]

43  
44  
45 A check through the Lexis-Nexis database revealed a current address for [redacted].  
46 [redacted] social security number is [redacted]. His address  
47 [redacted]. This address is located in [redacted].  
48 (See [redacted] File for details) \*\*\*

49  
50 **4-2-09: \*\*\* [redacted] had his parole "on-site" hearing in Montana today) \*\*\*** Garry Gray  
51 (MSP) spoke with [redacted] Parole Officer in Montana (Ted Bury) who stated that [redacted] had his  
hearing, entered "True" with explanations on all of his violations. Once Montana parole completes

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1 their summary write-up of this hearing, it will be sent to the Montana Interstate Office for Processing.  
2 Garry said that Michigan would then prepare the necessary paperwork at that time to have  
3 shipped back. Garry stated he believed that, based on this information, it could take several more  
4 weeks to get back to Michigan.

5  
6 4-3-09: \*\*\* (Waiting on [redacted] to return to Michigan and for the MSP Lab in Northville to  
7 compare [redacted] We are also  
8 waiting for the FBI Lab in Quantico, Virginia to compare the  
9 [redacted]

10  
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13 4-7-09:

14 b.  
15  
16 4-7-09: \*\*\* (I identified a new address for [redacted] today.) \*\*\* His probation  
17 was transferred to the Genesee/Flint probation office and [redacted] shows a new reporting address  
18 of: [redacted] We are going to re-interview [redacted] and the other  
19 boys from Flint that new [redacted] including [redacted] y to see if they  
20 can put [redacted] in the Detroit metro area in 1976-77. [redacted] had told us that he never left  
21 Flint, was never in Birmingham or the Detroit area and was never at Busch's house in  
22 Birmingham at the time of the Child Killings. It looks like [redacted] was arrested since we last  
23 interviewed him. His Michigan Criminal History shows an [redacted]  
24  
25

26 4-8-09: I drove to [redacted] address today on [redacted] L. This address is located in  
the area of Belsay Rd. & Coldwater Rd. in east Flint. In the driveway of [redacted] was a dark  
27 blue full size Chevrolet Express van with gold striping on it. The van had Michigan personalized  
28 license plate number [redacted] This vehicle is registered to a [redacted]  
29

30 The house is a yellow ranch on the  
31 north side of [redacted] d. I knocked and there was no answer at the door.  
32 When I returned to Livonia I called and identified [redacted] probation officer, Vicshawn Rambus at  
33 810-424-5746. I called and left a message for him to call me about speaking with [redacted]  
34

35 4-8-09: Garry Gray e-mailed me stating that he had the search warrant for Busch's home re-sealed  
36 at the 48<sup>th</sup> Dist Court today, by Judge Kimberly Small. The warrant will be sealed until June 4<sup>th</sup>,  
37 2009 when it will have to be re-sealed again.  
38

39 4-9-09: [redacted] probation officer (Vicshawn Rambus) called me back and left  
40 information on my answering machine. He stated that [redacted] is living in the basement of his aunt  
41 [redacted] The full size dark blue Express van in the  
42 driveway at that address came back registered to her. Rambus stated that [redacted] contact  
43 phone number at the [redacted] Rambus also stated that [redacted]  
44 mother F [redacted] lives at [redacted] in a mobile home park and is in poor  
45 health right now. Her phone number in [redacted] (See [redacted] file for LEIN work)  
46

47 4-14-09: I met with Garry today and we discussed upcoming strategies on this case. Garry spoke  
48 with Cheryl Lozen at the MSP Northville lab while I was there.  
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4-14-09: \*\*\* (All fingerprint evidence in the OCCK case, including the partial fingerprint from Kristine Mihelich's Parka has been sent from the MSP forensics lab in Lansing to the Northville Lab for future comparisons) \*\*\* fingerprints will be compared to this partial print from Mihelich's parka.

4-14-09: I called today and spoke with [redacted] She is going to give my number and have him call me.

4-16-09: \*\*\* (Phone interview with [redacted] today) \*\*\* I spoke with [redacted] today on the phone about [redacted] I had left a message for me stating he [redacted] is going by the name [redacted] now. [redacted] was real nervous right away during our conversation. He began by telling me that he was worried after I left the message that it was about his DNA coming back positive. I asked [redacted] why he is so concerned about the DNA, to which he stated that he knows he was running with Busch & Greene back then and that he [redacted] doesn't want to get railroaded into something he had nothing to do with. I asked [redacted] if there is anything that he didn't tell me during our first interviews back in 2008, to which he stated; "No." I told that I wanted to talk to him about whether or not [redacted] was ever down in the Detroit area or at Chris Busch's house. I told [redacted] that [redacted] made a statement that he was not only never in the Detroit or Birmingham area, that he also never left Flint. [redacted] in said that he never saw or knew of [redacted] being in the Detroit area or in Birmingham with Busch, but that Chris's nephew would know more about that. [redacted] I went on to say that the [redacted] boys were close with [redacted] and that they [redacted] would be the ones that might have seen [redacted] in the Detroit area with Chris Busch back in 76-77.

4-20-09: I spoke with Garry Gray (MSP) today. We are going to have a Task Force meeting on Wednesday 4-22-09 at 10:00am at the Metro North Post, to discuss our upcoming strategies with [redacted] and the Investigative Subpoena on [redacted]; to "wrap-up" what we can do on this lead and close the OCCK case, while we are waiting for the lab results on the physical evidence from the search of Busch's home in Bloomfield Twp.

4-20-09: \*\*\* (2nd phone interview of [redacted] in about the [redacted] boys connections to Busch & Greene) \*\*\* I spoke with [redacted] again today on the phone to ask him a few more questions about [redacted] & younger brother [redacted]. I asked [redacted] about [redacted] being around Busch & Greene back in the 70's and being with [redacted] said that as far as he can remember, [redacted] went everywhere that [redacted] went. [redacted] said that he thought that [redacted] went with [redacted] along with E [redacted] up to the Busch cottage on Ess Lake. [redacted] said that [redacted] were always with [redacted]

4-21-09: \*\*\* (I went to Flint PD today and got [redacted] mug-shot photo from 1980. [redacted] was 18 years old at the time of this mug-shot at Flint PD) \*\*\*

4-22-09: \*\*\* (Task Force Meeting today at MSP Metro North Post) \*\*\* Present at the meeting were the following: D/Sgt. Williams (Livonia PD), D/Sgt's Gray & Robertson (MSP), Special Agent's John Ouelett & Sean Callaghan (FBI) and A.P.A. Rob Moran (Wayne County Prosecutors Office). Garry Gray had talked with MSP Lab Scientist Cheryl Lozen, she said that she has begun the fiber comparisons and would let us know about any positive results.

1 We discussed interviewing and swabbing [redacted] for DNA. I am going to contact the Police in  
2 Montana to assist us with that. We discussed interviewing [redacted] further about [redacted]  
being in the Detroit area with Chris Busch and/or Greg Greene at the time of the killings. We are  
also going to swab [redacted] for DNA and polygraph him on knowledge and participation. [redacted] was  
5 very close with Chris Busch in 1976-77, [redacted] and told Garry &  
6 I during an earlier interview that Chris would have [redacted] molest other young boys while Chris  
7 would take pictures.

8 Garry is going to talk to Lt. Hill to get approval, based on Moran's recommendation, that we travel  
9 to Atlanta and interview and polygraph [redacted] in regards to his association to Chris Busch  
10 and his [redacted] possible involvement in the Child Killings.

11 We talked about bringing [redacted] on his subpoena and having him testify under oath  
12 about the polygraph he conducted on Chris Busch back in 1977. Based on the fact that [redacted] ex-  
13 polygraph partner, John Wojnarski told us that [redacted] is a very meticulous records/files keeper and  
14 that [redacted] has kept every polygraph file he has ever done, Moran believes we may be able to get  
15 a search warrant for [redacted] home or office for the records of his ( [redacted] ) polygraph of Chris  
16 Busch in 1977. Wojnarski's statement to us about [redacted] keeping all of his files including old  
17 polygraph files, is another contradictory statement [redacted] made to us when he stated he doesn't  
18 keep old files. Moran is going to research the possibility of a search warrant in this matter prior to us  
19 bringing Wasser in on the subpoena.

20 We are still waiting on Gene Aldrich from MSP's Intelligence Unit in Lansing, who is working on  
21 getting General Motors records of [redacted] travel dates out of the country in 1976-77. Garry  
22 talked to Gene and the request has been made through G.M. and he is just waiting for the results.

23 MSP is still attempting to locate the partial print and/or the photograph of the partial print from  
24 Kristine Mihelichs parka, to compare to [redacted] prints. Garry and I looked at the photo of this  
25 print at the MSP Forensics Lab in Lansing back in March of 2008. Now they are unable to locate it  
26 at the Lansing Lab.

29 **4-22-09: \*\*\* (I called Lt. Ed Lester in Montana about interviewing [redacted] ) \*\*\*** This  
afternoon I called and spoke with Lt. Ed Lester from Butte-Silver Bow Police Department in Montana  
30 today. He is going to have a Detective friend of his on Bozeman PD interview  
31 younger brother [redacted] or us and swab him for DNA. Lt. Lester said that as soon as I can  
32 send him an e-mail with all the info for the interview in it, he will forward it to the Bozeman Detective.  
33 Lt. Lester is also working on getting us a copy of the jail phone call between [redacted] s and his  
34 sister [redacted] when the Task Force was in Butte, Montana in March.

36 **4-22-09: \*\*\* ( [redacted] ; was shipped back to Michigan today on his parole violations) \*\*\***

38 **4-23-09:** I spoke with Lt. Lester today. He said he has two recent phone conversations recorded  
39 between [redacted] and his sister [redacted], and that [redacted] was making plans to come to Butte and  
40 visit [redacted] before he gets shipped to Michigan, but [redacted] was shipped on 4-22-09, before [redacted] could  
41 come to Butte to visit [redacted] Lt. Lester is going to call [redacted] and see if he is willing to come  
42 to Butte from Bozeman to be interviewed, at which time Lt. Lester will swab him for DNA. Lt. Lester  
43 also said that he is going to e-mail me the conversation between [redacted] and his sister [redacted] while  
44 we were in Montana in March, and also the two recent conversations between [redacted]  
45 [redacted]. I will be able to download the conversations onto a CD for transcribing.

47 **4-23-09:** It appears through interviews with [redacted] and other witnesses along with police  
48 reports from 1976-77, that the Busch brothers [redacted] ) and the [redacted] brothers  
49 ( [redacted] were the boys that were the closest with Chris Busch at the time of the child  
50 killings, along with [redacted] All five boys lived in the same neighborhood in Flint  
and also knew Greg Greene. [redacted] has been cooperative, although he worries  
F4 about DNA because of his close association to Busch & Greene. [redacted] ; has been

1 uncooperative and his DNA (Hair) matched a hair fragment found on the shirt of Kristine  
2 Mihelich, found during the re-examination of the victims clothing in 2006. F has  
been cooperative, but we have not asked him YET, to take a polygraph or for DNA.  
3 about to be interviewed and swabbed for DNA by authorities in Montana and  
4 will also have to be interviewed.

5  
6  
7 4-24-09: I attempted to locate the boys mother in Lexis-Nexis and located  
8 She had resided on Cedar St. in  
9 Lansing, Michigan, old address. I attempted to locate the mother  
10 in Lexis-Nexis, and found that she is also deceased. She was married to Chris Busch's older brother  
11 born, 6  
12 who is also deceased.

13  
14 4-27-09: \*\*\* ( is now back in Michigan at Jackson Prison) \*\*\* I spoke with  
15 Garry Gray (MSP) today. He talked to Cheryl Deushane from Michigan Department of Corrections  
16 who told him that is now back in Michigan from Montana and currently at Jackson  
17 Prison.

18  
19 4-28-09:

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34 4-28-09: I talked to APA Rob Moran today who told me that he spoke with attorney  
35 James Fienberg, who was asking Moran about releasing his client ( ) from the Investigative  
36 Subpoena from 2007. Moran told Fienberg that he was unable to do that right now because there is  
37 a problem that he (Moran) wants to talk to Fienberg about pertaining to his client, Fienberg  
38 wanted to know what problem? Moran told Fienberg he would be giving him a call about it. I'm sure  
39 Fienberg called right away. This brief conversation Moran had with Fienberg was  
40 just enough information to get thinking and/or worried about what Investigators have  
41 developed over the past year or so. It also, "laid the ground work," prior to bringing  
42 in to question him under oath about his polygraph with Chris Busch in 1977.

43  
44 4-29-09: \*\*\* (Met with Polygraph Examiner John Wojnarski) \*\*\* Garry & I, along with Dave,  
45 met with Polygraph Examiner John Wojnarski (MSP Retired) to discuss his (Wojnarski's) old  
46 polygraph partner, . We (The Task Force) had discussed with A.P.A. Rob Moran, the  
47 possibility of executing a search warrant at L home for his old polygraph files,  
48 specifically Chris Busch's file from 1977. Wojnarski had told us during an earlier interview that  
49 had a number of large file cabinets in his basement containing old polygraph files back to  
50 when began in 1972. Wojnarski had told Detectives that was a meticulous records  
51 keeper, is a "pack-rat" sort of guy and doesn't get rid of anything. had told me in  
2007, that when discussed Busch with him at the convention in 2006, he told



1 when he comes to Michigan he would show him the person later identified as Chris Busch's  
2 polygraph file. Wojnarski told Detectives today that the last time he was in [redacted] basement and  
3 saw these files was approximately 1999 and that he has had little to no contact with [redacted] since.  
4 Wojnarski, knowing [redacted] stated that it would not surprise him if [redacted] has moved the Busch  
5 polygraph file since this all came to light in July of 2007.

6  
7 **5-1-09:** Garry sent an e-mail to Gene Aldrich at the MSP Intelligence Unit in Lansing to see what  
8 Gene found out about [redacted] employee records from General Motors. We are trying to  
9 ascertain the files that will show when [redacted] was out of the country on business in 1976-77.

10  
11 **5-4-09:** We are still waiting to here from Detective Scott Rios at the MSP Newaygo Post in  
12 Newaygo, Michigan. He is going to make contact with [redacted] about us re-interviewing him  
13 about [redacted] and Chris Busch. We are also planning to swab [redacted] for DNA.

14  
15 **5-4-09:** Garry talked with Gene Aldrich this afternoon, who stated that he (Gene) is still working on  
16 getting the General Motors employee records of Chris Busch's father, [redacted] from 1976-77.

17  
18 **5-6-09:** Detective Scott Rios from the Newaygo MSP Post called Garry today stating that he made  
19 contact with [redacted] who stated he would talk to us and supplied two phone numbers for us to  
20 call him and set-up an interview.

21  
22 **5-6-09:** Garry sent me an e-mail today that stated that Cheryl Lozen and 3 other Lab Scientists  
23 from the Michigan State Police Lab in Northville are coming to the MSP Metro North Post on 5-7-09  
24 to go thru all the files to attempt to locate the partial fingerprint and fingerprint evidence from the  
25 case, along with files they will need for future reference.

26  
27 **5-7-09:** APA Rob Moran called me this morning and stated that [redacted] attorney, James  
28 Fienberg was at the prosecutor's office wanting to talk with Rob about [redacted] situation under our  
29 investigative subpoena. I advised Moran to tell Fienberg that investigators have uncovered a lot of  
30 information since we last spoke with [redacted] that leads investigators to believe that [redacted] has  
31 been less than cooperative in this investigation and that there are questions that need to be asked of  
32 [redacted] under oath. Also that based on what [redacted] told investigators earlier about not  
33 remembering pertinent information, but having a vivid memory of other events surrounding this case  
34 from the 70's, along with what investigators have uncovered, investigators believe that [redacted] has  
35 not been completely honest about his information in this case.

36  
37 **5-7-09:** I spoke with APA Moran later this afternoon about his meeting with [redacted]  
38 attorney. Moran stated that he explained the situation to Mr. Fienberg who felt that his client had  
39 already cooperated with investigators. Moran explained that based on their investigation,  
40 investigators believe that [redacted] has not been completely cooperative and has not yet testified  
41 about this information. Moran advised Mr. Fienberg that he would call him with a date for  
42 [redacted] to testify.

43  
44 **5-8-09:** Garry e-mailed me today, that [redacted] was arraigned on his parole violation here in  
45 Michigan on 5-1-09 and pled guilty to one count, "Failing to report." [redacted] pled not guilty to  
46 moving residences without permission. MDOC offered him a plea bargain in which they would  
47 dismiss the moving without permission and recommended a 6-month continuance. At this time,  
48 [redacted] parole has been revoked for 6 months. [redacted] accepted and signed the plea offer. The  
49 plea will be placed on the formal record on 5-21-09. [redacted] is still located at the Egler Center at  
50 Jackson Prison.

1 5-8-09: \*\*\* (Interview of [redacted] I had called wanting to come in this  
2 afternoon and talk to me about what he had overheard in regards to the OCK case. [redacted] is the guy  
3 that was in the next booth at the Big Boy Restaurant in Alpena in December of 1991, that overheard  
4 the conversation between Helen Dagner & [redacted], when [redacted] was telling Dagner details  
5 about his involvement in the Oakland County Child Killings. [redacted] I was raised in Alpena and  
6 currently resides at [redacted] stated that he  
7 has a master's degree and is currently employed as an engineer at the General Dynamics  
8 Corporation.

9 [redacted] stated that he sat behind Dagner & [redacted] for quite along time that evening with a friend  
10 of his named Jack, listening to [redacted] give details about the killings and drawing maps for Dagner.  
11 [redacted] said that he didn't know who either of those people were at that time. [redacted] told me that  
12 he thought their conversation was so bizarre and thought they were talking about some murder  
13 investigation from the news or a movie. He said he never dreamed at that time, that it may have  
14 been something that [redacted] was actually involved in. [redacted] said that Dagner was crying during  
15 their conversation and he felt that she was really upset and hurt over what [redacted] was telling her.  
16 [redacted] told me that he knew they weren't talking about any murders or abductions around Alpena  
17 because it would have been all over the news. He told me that he then heard [redacted] mention  
18 Troy. [redacted] told me he remembers thinking that he [redacted] lived in Sterling Heights at this time,  
19 near Troy and there hadn't been any news about any abductions or murders of children at that time  
20 (1991). [redacted] told me that it wasn't until 2004 when he was on the internet after the BTK Killings,  
21 that he observed Helen Dagner's website and saw people talking about [redacted] giving details  
22 about the OCK case and drawing maps for Helen Dagner at a Big Boy Restaurant in Alpena in  
23 1991, that [redacted] realized what exactly he had overheard being discussed in the Alpena Big Boy that  
24 night.

25 [redacted] then told me the following highlights of the things he remembers overhearing  
26 telling Dagner that night in Alpena about the OCK case:

- 1 1. "I gave the children a bath before I killed them."
- 2 2. He told Dagner he wanted to live with the children before he killed them.
- 3 3. He talked to Dagner about the victims as if he were friends of theirs, saying "Lucy in the sky  
4 with diamonds" in reference to a song that one of the kids liked.
- 5 4. [redacted] said, "I played games and watched T.V. with the children in a room upstairs."

6 [redacted] took my card and is going to e-mail me any other information that he can remember  
7 overhearing! [redacted] is talking to Dagner about in 1991. [redacted] told me that he wished he would  
8 have known 13 years earlier that what [redacted] was talking about was a real crime with real victims  
9 because he is sure he would have been able to supply more information. The interview was  
10 terminated.

11 \*\*\* The Task Force is going to continue to investigate the possibility of [redacted] being  
12 connected or involved in the Child Killings until we can get to Atlanta, interview, polygraph  
13 and either connect or clear him once and for all of knowledge and/or involvement in the  
14 OCK case. As of this date a possibility exists that Busch & [redacted] were associates of  
15 one another at the time of the Child Killings. \*\*\*

16 5-12-09: \*\*\* (2<sup>nd</sup> interview of [redacted] in Newaygo, Michigan. [redacted] supplied more  
17 information about Chris Busch) \*\*\* Garry Gray (MSP) & I had [redacted] meet us at the  
18 Michigan State Police Newaygo Post today so we could interview him further about his relationship  
19 with Chris Busch & Greg Greene, and what he could tell us about [redacted] association with  
20 Busch & Greene. A lot of the information that [redacted] supplied to Detectives was information that he  
21 had given during his first interview.

22 During this interview, [redacted] went into more detail about the Busch Family at the time of the Child  
23 Killings, the [redacted], and more about Chris Busch & Greg Greene. [redacted] talked about how much  
24 time he spent with [redacted] Chris and how many times Chris molested him. [redacted] stated that Chris

1 was molesting him between the ages of 12-15 years old, which would have been between 1975  
2 through 1978, up until Chris Busch Committed suicide. told Detectives that Chris molested  
3 him approximately 20 times between those years and that these molestations took place at all of the  
4 different houses that Chris or the Busch's were in possession of. talked about staying and  
5 being molested by Chris at the home in Birmingham, Alma, Sanford and the cottage on Ess Lake.  
6 (See transcripts from recording of this interview for further details).  
7

8 **5-13-09: \*\*\* (Task Force strategy meeting @ the Metro North Post) \*\*\*** Present at the meeting  
9 today along with myself, was: D/Sgt's Gray & Robertson along with Sean Callaghan (FBI). We  
10 discussed our desire to get to talk to us, and the different approaches we could use to get  
11 him to cooperate with our investigation, including having the Prosecutors Office authorize "Use  
12 Immunity" in exchange for his cooperation. I ran this idea by APA Moran. He liked it, but wanted us  
13 to further investigate this lead and attempt to talk to again first before he considered any  
14 type of immunity for .  
15

16 **5-19-09:** Garry & I are going to meet with D/Lt. Hill on Friday May 29<sup>th</sup>, at 1:00pm to discuss and  
17 hopefully get approval for the upcoming trip to Atlanta to interview and polygraph  
18

19 **5-26-09:** Garry & I went through the files and pulled out more police reports and documentation we  
20 will need to put into the power point presentation for the Prosecutors on this lead. We are going to  
21 present only facts and support everything with police reports and other official reports from the  
22 1970's.  
23

24 **5-27-09:** Sue Taylor came to the MSP Metro North Post today to assist us in putting together the  
25 power point. She is from the MSP intelligence Unit in Lansing and specializes in power point  
26 presentations. We continued to input and update the power point and are probably two-thirds of the  
27 way through it.  
28

29 **5-27-09:** S.A. Sean Callaghan (FBI) called "Al Serra Chevrolet" today in Flint. We wanted to see if  
30 they have old sales records that might show the sale of the 1975 blue Chevy Vega hatchback with  
31 white stripes to Chris Busch in 1976. told police about this car in 1977 and told me that he  
32 knew Busch had purchased it at "Al Serra" in Flint. They had no records back that far and stated  
33 that they only keep sales records back 5-10 years or so.  
34

35 **5-27-09:** Garry Gray called Jackson prison today and made arrangements for Sean Callaghan  
36 (FBI) and Dave Robertson (MSP) to go and attempt to get talking and cooperating  
37 with the investigation. They are going to see where he stands with all of this and what his attitude is  
38 toward the news we gave him in Montana about his DNA being on one of our victims.  
39

40 **5-27-09:** We put a call into Trace Evidence Scientist Karry Oien at the FBI Lab today to have him  
41 update us on his progress on processing  
42

43  
44 **5-29-09:** Garry & I and Dave met with F/Lt. Hill at the MSP 2<sup>nd</sup> District HQ today and explained why  
45 we need to travel out of state to interview . The trip was approved by Hill who wanted  
46 a write-up thru channels to get official approval from the MSP command in Lansing. According to Hill  
47 he should be able to get us official approval to go. We spoke with Lab Scientist Cheryl Lozen while  
48 we were at District HQ. She stated that she has put the processing of the fibers on-hold, just for a  
49 short period of time while a handful of new lab employees are being trained. Her plan is to utilize  
50 several of the new Scientist to assist her in ,  
51 and stated that these new Scientist are aware of the case and excited about assisting her with this.