4-29-08: \*\*\*(Briefed Deputy Chief Don Studt from Birmingham PD on this lead) \*\*\* We met with D.C. Studt today at the Michigan State Police Metro North Post and briefed him on the details of this lead into Chris Busch & Greg Greene. Don was already aware of the beginning of this lead from a meeting he had back in the fall of 2007 with the King family, including Cathy King. We brought Don "up to speed" on the lead and requested that he attempt to locate some reports his agency may 5 have on a child molestation case possibly involving a victim from Birmingham and Christopher 6. Busch back in 1977-78. We told Don that when the FBI was interviewing Chris Busch's brother 7. mentioned a molestation case that his brother Chris was indicted on prior 8 to his (Chris's) suicide, involving a boy whose mother worked as a cashier at Fishers Meat Market in 9 Birmingham, Michigan. We have no record of this incident that told the FBI about. Don 10 stated that there was a Fishers Meat Market in Birmingham for many years, but closed down about 11 ten years ago. Don is going to attempt to locate any Birmingham reports of this incident. Don also 12 resided at the time of the King mentioned that "Mohegan" street where 13 abduction/murder was right around the corner from the Krogers and Hunter Maple Pharmacy where 14 15 Tim was abducted from. 4-30-08: \*\*\* (Task Force Meeting to make our plans for the up-coming search warrant of the 16 \*\* Present at the meeting **Busch home at** 17 today along with myself, was Garry Gray & Dave Robertson (MSP) and John Ouellet & Jason 18 Bollinger from the FBI. We discussed and all agreed that we should have our search warrant 'in-19 , with the MSP Crime Lab to hand" when we approach the people living at 20 conduct a search of this home for evidence. I am going to type the affidavit (probable cause) for the 21 search warrant from my report on this lead. We will meet with, brief and have an Oakland County 22 prosecutor review our information for the warrant. We will also have Rob Moran from the Wayne 23 County Prosecutors Office present at the meeting. After the sealed/suppressed warrant is approved 24 and signed by a Judge, we will meet with and brief Chief Kurt Bowden from Bloomfield Twp. Police 25 Department on the approach and search of the Busch home in his jurisdiction. 2 We also discussed some of the things we need to do to "tie-up" this lead prior to conducting the 27 search. We agreed we would call Connie Fisher at the FBI DNA Lab and request that she move the 28 Busch DNA to the top of her priority list so we could possible have positive results prior to our search 29 of the Busch home. The following are the remainder of things that need to be done: Locate and 30 about Chris Busch, approach Jane Burgesses husband about a possible 31 or in 1977 when Burgess was 32 confession/admission Busch may have made to representing Busch in a criminal (CSC) case, get reports from Birmingham PD and interview the 33 , get copies of police reports from any other victim in that case, swab & polygraph 34 agencies along with transcripts of interviews and put together the search warrant. 35 4-30-08: After the meeting, Jason Bollinger (FBI) called Connie Fisher at the FBI/DNA Lab in 36 Quantico, Virginia and requested that she move Christopher Busch's DNA to the top of her priority 37 list. Connie stated that she is working on DNA for an upcoming trial that will take her a few more 38 days, but told Bollinger that she would make Chris Busch's DNA a priority with a turnaround time of 39 approximately 4-6 weeks. 40 sister called back today) \*\*\* I finally heard back from 41 4-30-08: \*\*\* that resides in Montana. She stated that " 42 Gunnels sister ( agreed to supply Detectives with a sample of his DNA and also to take a polygraph about having 43 wishes to speak to an attorney prior to doing this, information in our case. She stated that 44 that was fine and asked her how simply to make sure his rights are protected. I told 45 told his counselor at the prison going to go about getting an attorney, to which she stated that 46 about the situation and about wanting to speak to an attorney about this, but was not getting any 47 that we could call Department of Corrections and see if they cooperation from them. I told 48

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could assist us in supplying

agreed would be great.

with an attorney so we could expedite this process, to which she

I called A.P.A. Rob Moran today at the Wayne County Prosecutors Office and requested that he 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.

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

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

**5-16-08:** I was reading through the Livonia Police Investigative report today on the Homicide of Timothy King and observed something "interesting" in Detective Sergeant Varajon's notes. During the autopsy of King, the Medical Examiner recovered a hair on the scrotum of the King boy. This 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.

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

## 5-26-08: Investigation continues.

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

1 6-16-08: So far, the State Police have been unable to locate the possible human facial hair that was recovered from Tim King's scrotum during his autopsy in 1977. This hair was tagged by Livonia Detective Varajon and turned over to the State Police Crime Lab personnel for processing the day of 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 King that may have possibly been returned to Livonia by the State Police. 7 8 6-17-08: I went to the home of today on Reeck Rd in Woodhaven in an 9 attempt to show him photos of Christopher Busch, Greg Greene, and others. Ted Lamborgine took with him to meet other pedophiles in the metro Detroit 10 11 area in the mid to late 1970's, so if there is a connection between Busch/Greene & Lamborgine, may be able to make this connection, especially since it looks as if Busch may have been 12 13 involved in a child porn ring with other pedophiles in the area. There was no one home at the to call me. The only connection so far between Chris 14 so I left a card in the door for 15 who said he thinks he saw Busch & Greene Busch & Greg Greene is from with Lamborgine, dropping a boy off at a house in the 70's. 16 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. The only evidence connected to the King Homicide, Case # 77-0006883, located in the Livonia 19 Police property room was evidence collected by me over the past 4 years, during our recent 20 21 investigation. 22 lew address, stating that he no s called me today and gave me 6-23-08: 23 longer lives with them in Woodhaven. She told me that " is now living at 24 ' is supposedly living with and that he is willing to meet with me. who has a cell phone number of ' niece 26 through the "Lexis-Nexis" computer database again today in an 6-25-08: | "ran" 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. 29 30 31 6-25-08: \*\*\* Interview of today. \*\*\* I went to This interview was an attempt to see if there is any 32 Michigan today and interviewed 33 connection between the "Busch & Greene lead" and the "Lamborgine & Moore lead." I showed photos of Christopher Busch and Greg Greene, both of which 34 right away, stated " said as soon as he looked at their photos, " I never seen 35 he did not recognize either one. and as soon as \_\_\_\_ looked at 36 them before." I showed him a photo of I asked 37 his picture he stated, "Yah I know him, I seen him at ) in that photo before, to which he stated, yes 38 if he was sure he had seen the guy 39 house. I told ' that he remembers seeing him several times at 'insisted like a lot of teenage boys that might have hung around with , to which 40 from Moore's house, again stating that had seen him there several times, 41 that he knows were both 16-17 years old. I asked 42 drinking in the mid-late 70's when he and there was anyone else he could think of that was at Bob Moore's on those occasions when he states 43 was there, that could verify his story. said that 44 45 night remember or seeing him at house. 46 sister-in-law called me after the interview, and stated that lives in North Carolina and that his real name is last name something like 47 went by , but his real name is 4 said that wasn't sure how to spell it. The last photo I showed \_\_\_\_ was I-\_\_

1 2	stated he thought he remembers seeing him at couple of times, but wasn't sure.  r' did say that he thought the name sounded familiar too.
4 5 6 7 8 9 10 11 12 13 14	was present at the interview and took photos of the pictures I showed to so she can run them by her husband and others that may know these guys. She is going to call me after she shows the pictures around. *** No "solid" connection was made during the interview with today, between the Lamborgine Lead and the Busch & Greene lead, but reaction to the photos of was interesting. "Insisted he had seen nouse several times. *** I didn't get the impression that was trying to make fit. right away stated he did not recognize Busch or Greene when shown the photos. We have determined that Busch was into child pornography, films, magazines, boys being tied up and anally molested. Busch would have to have a source to obtain this child porn, especially in those days. Just a possibility, but was someone who would supply area pedophiles with child porn movies & with boys.
15 16 17 18 19 20 21 22 23 24 25	7-2-08: Task Force meeting today at the MSP Metro North Post. Present at the meeting today, along with myself was Garry Gray (MSP) and John Ouelett & Sean Callahan (FBI). Callahan took Jason Bollinger's spot on the Task Force after Bollinger was transferred to FBI Surveillance. We discussed the Busch/Greene lead today and what we want to do next. Prior to executing the search warrant at the Busch Home or " we are going to bring in on the investigative subpoena he is still under and question him further under oath. Ouelett & Callahan are going to go speak with at the Ryan Facility to see if they can get him to cooperate further and take the polygraph. I am continuing to type the affidavit for the search warrant. We are also going to set-up an informational meeting with the prosecutors from Oakland County who will be reviewing the search warrant, to brief them on this lead and bring them up to speed on our investigation and plans.
27 28 29 30	response to his e-mail to about the DNA of he received and e-mail from her stating the following: She stated that she found in her notes from an interview of 1991, that when she told him that her husband (Rogers City Policeman) committed suicide on November 20 <sup>th</sup> , 198 stated to her, "That's interesting, because a friend of mine killed himself November 20 <sup>th</sup> , 5 years earlier." This is the day that Christopher Busch killed himself.
31 32 33 34 35 36 37	This may explain the house near Alpena that  referring to that Busch was staying at. It may also be that \ because of his involvement with Busch & the killings and Helen has been covering for him all these years. Maybe  owned the house outside of town where  was  molested by Busch.  stated that there was another person in the house and that he didn't know if it was Busch's house or if Busch just stayed there. Garry Gray told me today, that he confirmed that  did in-fact commit suicide November 20th, 1983.
39 10 11 12 13 14 15	7-22-08: Garry Gray told me today that had the name Chris Busch "Flagged" in her notes from the interview and also stated that maybe was telling her someone else's story when he was discussing the OCCK cases with her during those interviews in the early 90's. Over the years r has been very adamant about s being the Oakland County Child Killer, based on supposed circumstantial information that she developed through interviews with She has maintained that has details about the killings that only the killer could know. The task force investigated in the 90's and
17 18	**** The current Task Force is going to investigate this possible connection/friendship

1 2 4 5 6 7 8 9 10 11 12 13	7-22-08: I went to The Oakland County Medical Examiners Office today to try to get a copy of the Autopsy Protocol on Christopher Busch. The death certificate showed that an autopsy was in-fact conducted by Oakland County M.E. Robert Sillary. This is the same Medical examiner that did Jill Robinson & Kristine Mihalich's autopsies. The only record that they had in the Busch file was a very basic Autopsy type cover sheet that said general information, along with a toxicology cover sheet. The autopsy sheet had Busch's name, M.E. case # 78-2221, 27 year-old white male, the date of the autopsy, Nov 20 <sup>th</sup> , 1978 at 1:00pm, Cause of death (Gunshot wound to the head), manner of death (Suicide) and was signed by Robert Sillary. The Toxicology report stated that Christopher Busch's blood alcohol level was a 0.41%, signed by Robert Sillary. I spoke with several employees at the M.E.'s office and asked about the rest of the report or a more detailed report of the autopsy. I was told that M.E. Robert Sillary had been fired from the M.E.'s office and his report's or lack there-of was one of the problems Sillary had there. I was told that the cover sheets are all they have on the autopsy of Chris Busch. *** (See copies in Busch file) ****
14 15 16 17 18 19 20 21 22 23 24 25 26 29	autopsy of Chris Busch. *** (See copies in Busch file) ***  7-23-08: I identified a today, who was the next-door neighbor boy of the Busch family in the 1970's was approximately the same age as Chris Busch, but a few years younger. mother still lives in the same house at that died in 1992. These boys may have known Chris Busch and/or s from the neighborhood and may be able to connect Busch through an interview and/or photographs of Busch, Greeneetc is an Opthamologist that lives in Bloomfield hills and practices is Rochester Michigan. According to the Secretary of State,  I check or hrough the Lexis-Nexis database shows the Mitchell Court address current through July of 2008. This check also shows another address for through July of 2008 and shows that this address is a hospital in Cook County Illinois. There is also a current address as of January of 2008 in this report that could be his medical practice in Rochester, Michigan. This address is "* Hopefully an interview with this subject will help us identify and confirm associates of Christopher Busch and the Busch family. ***
30 31 32 33	7-25-08: Garry Gray (MSP) had information that Chris Busch and may have both worked at one time, together at either "Biff's" restaurant in Bloomfield or the "Maple-House" in Bloomfield. Both guys were either cooks or chefs. I performed a "Google" search and a "Lexis-
	Nexis" search on both restaurants, neither of which resulted with a positive response.
34 35 36 37 38 39 40 41 42 43 44 45	8-13-08: I called and spoke with today about meeting with him to discuss some old neighbors on from back in the 70's, right away said you must be talking about the Busch's whose son killed himself back then. I told him that I was looking for his help in an old case and wanted to meet with him to look at some pictures.  I stated he would help in any way he can, stating that he moved out of the home on at age 18, in 1974 and doesn't really remember much about the Busch family.  I stated that his mother who still lives on might know more about them than he doet asked if the son who killed himself was a "big guy," to which I stated he was a heavy-set guy said that he kind of remembers him but wasn't sure.  I stated that he is off work and will be at his home in West Bloomfield next week if investigators wanted to come by. The supplied a home phone number of cell number of
35 36 37 38 39 40 41 42 43 44	8-13-08: I called and spoke with some old neighbors on at age 18, in 1974 and doesn't really remember much about the Busch family.  I stated that his mother who still lives on might know more about them than he does asked if the son who killed himself was a "big guy," to which I stated that he is off work and will be at his home in West Bloomfield next week if investigators wanted to come by. The supplied a home phone number of cell

1	showed this address to be located on the west side of Manistique Lake in the Upper Penninsula near Curtis, Michigan.
4 5	8-20-08: Garry Gray sent me a copy of an e-mail today that he forwarded to FBI Agent, "Tommy"  McDonald, the agent that interviewed for us. Garry is requesting that Agent  McDonald re-approach with a few more questions we want to ask him.
6 7 8 9 10	8-20-08: I called and spoke with agreed to speak to us tomorrow morning at 9:00am at his house in Bloomfield Hills. Garry & I will be going to interview and show him some pictures of Busch, Greens etc.
11 12 13 14 15 16 17 18 19 20 21 22 23 24 27 28 29 30	interviewed at his home today on grew up across the street from the Busch Family, but was 4-5 years younger than Christopher Busch
31 32 33 34 35 36	8-22-08; *** I was reviewing the Christopher Busch suicide report that Bloomfield Twp. PD wrote on November 20 <sup>th</sup> , 1978, when I noticed that a neighbor couple, at the time of the suicide, told police, that they were close with the Busch family and Chris Busch. This was that resided at
38 39 40 41 42 43 44 45 46 47	Abraham, and took a few photos of the former "Busch" residence.  8-25-08: *** Identified

5-1-08: Garry sent an e-mail today to the MDOC Parole board in regards to helping , get an 1 attorney to talk to prior to taking the polygraph and swabbing him for DNA in the OCCK case. Dave Kleinhardt from the parole board sent an e-mail back stating that he confirmed with the Michigan Department of Corrections Administrator of Legal Affairs, that they do not provide attorneys or legal 45 678 advice to prisoners in such cases.

and explained this to her. She stated that she is absolutely sister going to attempt to retain legal counsel for her brother prior to him taking our polygraph or collecting her brothers DNA.

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

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

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

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

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

He is the husband of Jane Burgess (deceased) who 40 5-6-08: \*\*\* (Interview of represented Chris Busch back in 1977.) \*\*\* Garry Gray & I went to 535 Griswold St. in Detroit 41 today (Buhl Building) to the offices of Burgess & Burgess and interviewed 42 indicated that he knew why we were there because James Feinberg 43 introducing ourselves , is a partner in their law firm. I explained to ; anyways, why we 44 who represents were there, the seriousness of the case, the age of the case and the importance of this case to the 45 families of the victims, whom we, the Task Force, remain in close contact with \_\_\_\_\_ 3 stated 46 that he had discussed this with Mr. Feinberg, could not find any files on this and all he can 47 remember is that the subject's name was Chris. I explained to how! 49

statements led us to his office, but that it was not his statements alone that brought us there today,

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as much as the circumstantial case that we have developed on Christopher Busch about the child said to the Polygrapher. statements, that corroborate what killings, since 3 indicated that he does not have the "Smoking Gun" type statement that we're hoping for, but stated that if he did he would definitely try to supply us with that information, but would have to consider is ethical responsibilities in doing so then mentioned that even though his wife Jane Burgess and her client Chris Busch are deceased, there remains an attorney client hat Chris Busch was charged in 4 counties in Michigan at one time in privilege. I explained to privilege. I explained to agreed to talk with us and help us if he could. I asker his wife or law firm came into contact with Christopher Busch, to which he stated that another attorney friend of his referred Busch to their firm. Mr. Burgess indicated that he normally would have handled the Busch case, but stated that he was tied up on another case at the time so his wife Jane stated that his wife did an excellent job representing Chris, stating represented Chris Busch. that she kept him out of prison, even though Chris was facing some very serious charges.

told us that the Busch family was very wealthy, indicating that Mr. Busch was in a very high position in the General Motors Corporation. He stated that Mr. & Mrs. Busch paid his firm a lot of money to represent their son, including flights for Jane Burgess to all the different counties in Michigan where Chris was charged in stated that the reason Mr. & Mrs. Busch spent so much money representing their son was not because they cared about him, stating that they were "very cold" people, but that they were embarrassed by Chris and were only concerned about their reputation in the community. stated that his wife (Jane) went to the memorial service in 1978 after Chris committed suicide and that Chris's parents would not even approach or acknowledge Jane's presence because they were afraid others would make the connection to her.

mentioned the case against Chris in Montmorency County. I mentioned that it appears that the Busch parents followed Chris around the state posting bonds for him and cleaning up his messes. Agair stated that they were concerned about their reputation and did not like Chris, stating that they old did those things to keep it quiet. I told that Mrs. Busch even approached one of the boy victims one time and tried to "Pay the boy off" to not testify against her son. asked if that was the boy from Montmorency, which I stated it was then started to talk about the cottage the family owned in Montmorency County on a lake,

then started to talk about the cottage the family owned in Montmorency County on a lake, stating that Chris had offered the cottage to their family to use. Larry stated that he, Jane and their boys went up and stayed at the Busch cottage (Ess Lake). told us that while they were at the cottage, Chris stopped over to visit and was staying somewhere in the area. I told us that he had some concerns about Chris being there due to knowing what Chris had been charged with, but added he didn't feel Chris was the type that could hurt someone. Stated that he thinks that Chris stayed and cooked a meal for his family because Chris loved to cook and was a chef stated that Chris did not say much to him stating that Chris was uncomfortable around him and most adults, but remembers that Chris would talk to his wife Jane and really liked her. I asked if he remembers where Chris was staying at the time and if it could have been in Alpena, to which he stated, "No, he doesn't remember. "I asked if he remembers what Chris drove to the cottage in that day, to which he stated, "No."

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

went on to say that it was during the pre-polygraph interview on this separate CSC that this subject

confessed to the child killings. My notes also indicate that Feinberg's statements about his client

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were made on the record.

was re-approached today about taking the polygraph. \*\*\* John Ouellet & 8-28-08: \*\* ioday at Ryan Correctional, about taking the Sean Callahan (FBI) went to see out of taking the polygraph in the OCCK case sister, a few months ago, talked needs to be polygraphed about possible having information from Busch and/or 4567 Greene about the OCCK case. After a brief discussion with 3, he agreed to take the polygraph, but stated he was going to talk to his sister in Montana first. Until he can be cleared by a polygraph, he will still be considered a possible suspect in the OCCK case and his parole will 8 continue to be denied. 9-15-08: I have spent the last 6-8 weeks, typing the template that we will use for the affidavit to 9 i pulled out the most important information from the 10 search Busch's home on 70-page report on this lead and put it into a 15-page affidavit to use as a guide while constructing 11 12 the final draft of the affidavit & search warrant. 9-23-08: The Task Force met today and, using this template, we put together a brief, 6-page 13 search warrant & affidavit to present to the Oakland County Prosecutors Office for approval to 14 Garry Gray (MSP) is going to make arrangements 15 search Busch's home on with the MSP Forensics Unit (Crime Lab) to conduct the search of Busch's former home. Present at 16 this meeting, along with myself, was Garry Gray & Dave Robertson (MSP) and John Ouellet & Sean 17 18 Callahan (FBI). 9-29-08: As of today's date, we have not yet heard back from 19 or his sister in s sister and return taking the polygraph. John Ouellet (FBI) is going to call 20 regards to to the prison to talk to about this. 21 10-1-08: As of today's date, we still have not heard back from 22 or his sister about taking the remains in prison and will continue to have his parole denied until 23 polygraph. Meanwhile he can be cleared in the OCCK case. Because of his refusal to take the polygraph, the task force 24 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 be immediately paroled. \*\*\* It's interesting, because he claims to have no involvement or 27 information about the case, yet he won't take the polygraph to clear his self and be released 28 29 from prison \_\_\_\_ spent a lot of time with Busch & Greene in the late 70's. He was a victim of both men and was the only one, of all the children they molested, that was 30 to keep quiet about her son.\*\*\* approached by Busch's mother, attempting to pay 31 10-2-08: \*\*\* More physical evidence was located today at the FBI storage facility in Detroit, 32 including the human hair recovered from King during the autopsy \*\*\* Garry Gray (MSP) & 33 John Ouellet (FBI) went to the FBI office in Detroit today to pick-up some trace evidence that has 34 been stored at this facility for many years. While recovering this property, they found packages 35 containing animal hairs that had been recovered from Jill Robinson's jacket during her autopsy 36 during the original investigation. \*\* This means that animal hairs have now been found on ALL 37 four victims clothing. Prior to finding these hairs, it was thought that only 3 of the 4 victims 38 clothing had animal hairs (white dog hairs) on them. Garry & John found more evidence at 39 FBI lab in Detroit. Along with the animal hairs, they found the human hair that had been recovered 40 from the genital area of Timothy King during his autopsy March 23rd, 1977. The M.E., Warner Spitz, 41 stated in his report that he believed this to be a suspect hair, due to the fact that the victim did not 42 43 vet have hair in his genital area. This hair had, originally been collected at the time of King's autopsy by State Police Crime Lab personnel. On March 28th, 1977, Livonia Detectives received a 44 report from the State Police Crime Lab, stating they believe this hair to be a human facial hair. Until 45 today, we have been unable to locate this hair. It does not appear at this time that this hair has 46 been processed for DNA and may be the single piece of physical evidence needed to solve 47 48 this case.

10-6-08: I met with Rob Moran from the Wayne County Prosecutors office today and picked up 1 copies of the transcripts from the motions with Attorney Feinberg involving his client I 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 45 investigation purposes. 10-6-08: John Ouellet called me tonight and stated that he spoke with 67 'who resides in Montana. John said that \_\_\_\_\_ told her that her brother has been approved for parole by the parole board. As far as the task force knew, would not be paroled until he 8 cooperated in the OCCK investigation into Busch & Greene and took a polygraph to clear him. John 9 cooperate and take the polygraph. stated that the sister indicated that she still might have 10 prior to leaving Michigan. I called and left a message for Garry Gray (MSP) to see if he can contact 11 the parole board in Lansing and find out if has in-fact been paroled and will be leaving the 12 13 state soon? 10-7-08: I spoke with Garry Gray. He confirmed that is due to be paroled in approximately 14 contacted Lt. Dykstra (MSP Polygraph Examiner), who agreed to administer the 15 3 weeks taking the polygraph also depends on on Friday October 10th, 2008. polygraph to \_\_\_\_ 16 whether or not his sister in Montana allows him to take it. She is still acting as his attorney and 17 advising him on this matter. Garry contacted the inspector at the Ryan Correctional facility, where 18 is housed and requested that the inspector asked \_\_\_\_\_ if he's willing to take the 19 polygraph on Friday. The inspector called Garry back and told him that said he would 20 consider taking the test on Friday, but wanted to run it by his sister first and would let the inspector 21 22 know tomorrow. on her cellphone and left a message about this. To make sure 23 10-7-08: I then called she heard it from us first, so she didn't think we were trying to trick her brother or go around her on 24 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. 10-7-08: \*\*\* Notified Oakland County Prosecutor's Office today about this lead & requested to 27 meet with them \*\*\* Garry Gray, contacted Assistant Oakland County Prosecutor "Ed" Cybor today 28 to set a time for the Task Force to come in and meet with, brief them and get approval for this 29 search warrant for Busch's home. Garry gave Cybor a few details about what this search warrant 30 has to do with. A meeting was scheduled for Tuesday October 14th, 2008 at 1:00pm. 31 agreed to take the polygraph \*\*\* John Ouellet (FBI) called me today and 10-8-08: \*\*\* 32 and that sister, stated that he spoke with and 33 agreed to take the polygraph scheduled for 10:00am Friday October 10<sup>th</sup>, 2008. I talked to Garry 34 Gray (MSP) today who stated that he has already obtained a "writ" for to take the 35 36 polygraph. took the polygraph today at the MSP Northville post \*\* 10-10-08: \* 37 the polygraph today at the MSP 2<sup>nd</sup> District Headquarters in Northville, Mi. D/Lt. Robert Dykstra was 38 the polygraph examiner that conducted the test. During the pre-test interview and some pre-test 39 was acting very nervous and asked Agent John Ouellet (FBI) 3 times, "what 40 questioning, happens if the test is inconclusive?" Inconclusive is a police term. He's been talking to 41 kept holding and reading the bible in the room during breaks, someone prior to the test 42 prior to taking the test and looking back at the bible in the room while answering questions. At one 43 point during the pre-test, Gunnels was shown a photograph of the 4 victims from the OCCK case 44 and became very upset, asking, "how do I know whether or not these are the same four kids?" 45 , a photo of Greg Greene, but never told who it was in the Lt. Dykstra showed 46 , has maintained all along that he doesn't know Greene.

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

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became upset .

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

Lt. Dykstra then administered the polygraph to about his involvement in, and/or having information about the child killings. After the test was completed, Lt. Dykstra reviewed the polygraph charts and determined the

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

After the test, when reviewing the results with he denied purposely holding his breath and sabotaging the test, but later told Agent Ouellet and Sqt. Gray that his cellmate had talked to him about how to beat a polygraph. This would match using the term "inconclusive" prior to taking the test. \*\*\* It's interesting that after all this time of do with the child killings or held any information about them

at this

point, is still not "cleared" in the child killing case and is considered a co-suspect.

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

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

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

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

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

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

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interview transcripts of

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

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

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

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

4 5 6	warrant *** Garry & I met with Oakland County Prosecutor David Gorcyca on upcoming search warrant *** Garry & I met with Oakland County Prosecutor David Gorcyca today, briefed him on this lead and discussed how the search warrant was going to be handled. Also at this meeting was Assistant Oakland County Prosecutors, Gary Tunis & Ed Cybor. Gorcyca was very encouraged by this lead and said that it was the best lead he has seen in the OCCK case in the 13 years he's been around Oakland County.
7 8 9 10 11 12 13 14 15 16 17 18	polygraph test) *** She stated that she spoke with and he told her that no one at the prison is doing anything to get
27 28	10-22-08: *** (Re-interviewed Greg Greene's brother phone today with Greg's brother and asked him again if he, Greg and their other brother all had the same mom & dad, to which stated they did. He said that their family lives in Detroit until the late forties/early fifties when the family moved to Flint. I mentioned Greg telling the police in 1977, that he and his father would go visit relatives and friends in Detroit. stated that their father's brother (their lived in the Farmington Hills area, but stated that it could have been Farmington, Livonia, stating that he wasn't sure but would check and call me bacl s stated that they would visit their uncle occasionally and gave me the route they took to get there from Flint. said that they would come down 23 to eastbound I-696 into Farmington Hills to get to the house. I
29 30 31 32 33 34 35 36 37 38	asked if they came down I-275, to which stated he didn't think that that highway was complete at that time stated that their mother had relatives in the area too, named "I asked" about any friend that Greg or their family might have had in the Ferndale area, to which stated he doesn't remember anything like that. I asked if he remembers the long letter that Greg sent them from prison, outlining his life, to which stated he did, stating further that his brother had thrown it away after Greg died stated that his brother told him that he threw it away because he didn't want his own kids to see the contents of the letter. I asked to talk to and see if he remembers anything in the letter Greg wrote, stating that he had information about our killings or that Busch told him he did it, anything like that.
39 40	10-23-08: *** Faxed request to Patton State Mental Hospital in California for Greene's records. (See copy of faxed request in Greene's file and in binder under section for Greene).
41 42 43 44 45 46 47	10-24-08: *** (Received a copy of Greene's records from Patton State Hosp. Today) *** The woman I spoke to at Patton State Hospital 'n), informed me that the file they sent me on Greene is what they call a "skeleton file." It is called this because it was and old case and had since been cleaned out, except for the basics, for storage purposes. This file did include intake and discharge information along with a detailed case summary on Greene. (See this record in Greene's file or section in Binder on Greene). This file, showed that Greene had been sentenced to Patton State Hospital 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 Gorcyca today to discuss the plan for notifying the family in the home we are going to search on

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

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

10-29-08: \*\*\* Executed the Search Warrant today on Busch's home on Morningview Terrace in Bloomfield Twp. \*\*\* We met at 0830 this morning at 15 Mile Rd. & Lahser for a pre-search warrant meeting. The following were involved in this warrant execution: D/Sgt. Williams (Livonia PD), D/Sgt.'s Gray & Robertson (MSP), David Gorcyca (Oakland County Prosecutor), Chief Kurt Bowden (Bloomfield Twp. PD), Capt. Steve Cook (Bloomfield Twp. PD), Det. James Hoffman (Bloomfield Twp. PD), Agent Sean Callahan (FBI), along with 4 Crime Scene (Forensic) specialists from the Michigan State Police Northville Forensics Lab. Gorcyca spoke with Jonathon Jones, the attorney for the family that currently owns the home at

Gorcyca informed Jones that the Task Force is in possession of a valid search warrant, signed by Judge Small of the District Court in Bloomfield Twp. Jones wanted Gorcyca to sign an agreement that the Michigan State Police would pay for any damage that is sustained during the search, and would make the arrangements for these repairs to be made in prompt fashion. Gorcyca & the State Police agreed to this and signed the agreement at the house prior to the search. The homeowners agreed to give consent to search the home and signed a consent form. The homeowners then took the State Police Forensics people on a tour of the residence to show them what changes have been made structurally and what area's of the house has not been touched.

The trace evidence & DNA lab personnel then searched the home at

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

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

A tabulation or "Return to search warrant" was completed, listing all

items removed from the home.

11-14-08: \*\*\* Update on evidence from
today to update me on the status of the evidence from the search warrant on
Garry said that he received a "price-list" from the lab in California (Gen-Quest). This is the lab that is going to process our
s for Mitochondrial DNA. It supposedly is going to costs 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

73 years old, living at 1 the same person, a' .n. I found a , no phone number listed at that address. These tips were #'s 23423 which showed & 23487. I ran this 45 6 1-12-09: I talked with Garry Gray (MSP) today about these twp tips associated with Busch & 7 Greene. Garry searched the actual tip files and stated that the numbers for actual files that were investigated & written-up only go as high as the 18,000 range. These tips must have come in, in the 8 9 late seventies or early eighties. 1-12-09: I found a couple of possibly old phone numbers for Ward T. Chapman in the Flint area 10 and called and left messages for Mr. Chapman to call me. These numbers are isted 11 12 Michigan. Later this afternoon, I spoke with a who called and stated her dad 13 was at a funeral, but she would pass the message along and have him call me. She 14 asked what this was in regards to, and I told her it was about some old information her dad supplied 15 the police back in the 70's. She stated that I was in luck because her dad has a fantastic memory. 16 today on the phone. He stated that he was a Prosecuting 1-12-09: I spoke with 17 Attorney for Genesee County at the time he called in those tips to the Task Force. 18 believed that it was approximately 1977 when he called the tips in. He said that an anonymous 19 caller called their prosecutors office stating that they know who is killing the kids in Oakland County 20 and gave some information about this. I told him that Chris Busch & Greg Greene are mentioned on 21 his tip and that they were both charged with child molestation in Genesee County in 1977. 22 23 could not remember the name or names given and stated that Busch & Greene does not "ring a bell" with him, but that it has been a long time. He stated that he remembers something 24 about the people involved were going to be at a flower show or something like that at Cobo Hall in 25 told me that Detectives from the Task Force Detroit, but he wasn't sure about this. 27 came to his office, because they thought the caller would call back. He remembered that these Task was going to think about this 28 Force Detectives showed him photos of the victims. 29 overnight and call me if he can remember more. called me back later in the evening and stated that he called and spoke with an 30 Assistant Prosecuting Attorney, named Don Kuebler at the Genesee County Prosecutors Office 31 stated that Kuebler was at the prosecutor's office back in 1977. 32 about this information told me that Kuebler, who is now the Chief of the Appellate Division, did not recall this 33 incident or information, but said he would be happy to order the Prosecutors file out of storage for us 34 on Busch & Greene. Kuebler supplied a phone number of 35 36 37. 38 39 40 41 42 Officer Assigned Serial No. 43 Serial No. · Date Reviewing Officer Bureau Assigned

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3-4-09: I called the Texas Rangers today and left a message for Ranger A.J. Miller to call me about assisting us in tracking down and interviewing We decided that they may be able to lake care of this sooner that the FBI. 4 5 6 3-5-09: I went to the Berkley Public Library today and located ...... in the 1976 Berkley High yearbook. He was in the junior class photos. I checked the 1977 yearbook for his senior photo, but could not locate him. (He may have dropped out). I was able to obtain a nice digital 7 photo of Boldiszar from the yearbook. who 8 3-5-09: MSP Detectives Ingrid Dean & Robin Sexton made contact with agreed to talk with Detectives Gray & Williams. gave a phone number of 9 10 and asked that Gray & I contact him to schedule an interview. 3-5-09: \*\*\* (The Task Force received information of a Mitochondrial DNA match in this lead 11 today. This is the first physical evidence match in the O.C.C.K.'s 33 year history.) \*\*\* DNA 12 Scientist Connie Fischer called Sgt. Gray (MSP) on this date and informed him that there is a 13 Mitochondrial DNA sequence match to one of the suspects we had swabbed for DNA in this lead. 14 Dr. Fischer stated that the DNA Sequence developed from one of the two hair fragments removed 15 from the shirt of Kristine Mihelich, matches the Mitochondrial DNA sequence of 16 Dr. Fischer stated that 1 % of the Caucasian population have this sequence. (See official 17 FBI Lab report for details). This DNA match could now possibly corroborate actions 18 and statements prior to, during, and after the polygraph in this case. This DNA match to 19 could also be consistent with the current Task Force theory that may have 20 been used as a "Lure" or to assist the killer(s) in the Child Killings. It may also simply be a 21 close association with Busch & Greene at that time. transfer due to 22. 23 3-6-09: Garry & I met with Wayne County A.P.A. Rob Moran today at the MSP Metro North Post 24 2 and briefed him on the new developments in this lead involving a DNA Match to and his connection to Busch & Greene and the OCCK case. 26 27 3-6-09: Garry called Michigan Department of Corrections today and made arrangements for he & I 28 ex-cellmate at the "Gus Harrison Correctional Facility" in Adrian, Michigan. The 29 to interview who is serving 1day to Life for Sexual Deviance charges. 30 ex-cellmates name is 31 3-9-09: \*\*\* The Task Force held a briefing today at the MSP Metro North Post to bring the 32 Wayne & Oakland Prosecutors "up to speed" on the new DNA developments in the Busch & 33 Greene lead. The Prosecutors were also briefed on connection to Busch & Greene 34 and his possible connection to the Child Killings. The following is a list of those present at 35 36 the meeting: 37 38 **Oakland County Prosecutors** 39 Jessica Cooper 40 Paul Walton 41 John Skrinsky **Wavne County Prosecutors** 42 43 Kym Worthy 44 . Robert Moran

James Bivens

**Task Force Members** 

D/Sgt. Garry Gray (MSP)
D/Sgt. Dave Robertson (MSP)

D/Sgt. Cory Williams (Livonia PD)

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S.A. Sean Callaghan (FBI) 2 S.A. John Ouelett (FBI) **MSP Administrators** Capt. Harold Love 56789 Lt. Darryl Hill MSP Lab Scientist Lori Bruski 3-10-09: \*\*\* (Interview of cellmate) \*\*\* Sgt's Williams & Gray went to the "Gus Harrison" Correctional Facility (MDOC) in Adrian, Michigan to interview the cellmate of 10 that was his cellmate at the time of polygraph in October 2008. Detectives 11 interviewed cellmate, \_\_\_\_\_, who stated he knew why Detectives were there, stating it's 12 told Detectives that he had several conversations with 13 probably about \ . ... or the 4 months they were cellmates, about polygraphs and specifically about 14 inconclusive polygraph results. said that he explained to \_\_\_ what inconclusive meant, but did not tell him how to obtain an inconclusive result on a test \_\_\_\_ told Detective 15 .. told Detectives 16 that \_\_\_\_ Id him that when he ( was 15 years old, he was associating and being 17 molested by a guy that killed multiple people stated that he believer told him that the victims were kids. Detectives asked \_\_\_ if swas stating this as a fact or from 18 19 first hand knowledge, or was he repeating this from what \_\_\_\_ knows about our investigation. 20 stated that he didn't know, but that he felt swas really holding back information 21 .lso, at one point in the about these murders and said we should track , down. 22 interview stated that he wished he, would have never been dragged into this. may have 23 been minimizing about his conversations with and about the inconclusive test. 24 had relayed to him about his may also have been minimizing what 25 knowledge and/or involvement in the OCCK case. 26 27 3-12-09: \*\*\* (Interview of in the U.P.) \*\*\* Sgt's Williams & Gray went to Curtis, 2 about his connection to Christopher Busch. 29 Michigan to interview boy mentioned in the police report by Busch when the Task force was interviewing him in January of 30 1977 after his (Busch's) arrest for CSC 1. Busch mentioned in his 77 interview as a boy 31 he picked up in the 12 mile & Greenfield area that he took to Hartfields bowling alley and the 7-11. 32 This was the third of the 3 places Busch named in this report as the places he has picked up kids in 33 the past. While doing so, Busch named the 3 OCCK victim abduction sites in chronological 34 order. The 4th victim (King) had not occurred yet. 35 admitted knowing Chris Busch, stating that Busch was a "Big Brother" of his, from the 36 "Big Brother" program in the early 70's, in the Birmingham, Berkley area. stated that 37 Busch would take him to and frequented the "Tiny Tim's" hobby shop at 13 mile & Woodward and 38 also Hartfields bowling alley on 12 Mile Rd. in Berkley. These are both abduction locations of 39 OCCK victims. Jill Robinson, was believed to have been abducted from the area of the "Tiny 40 Tim's" hobby Shop near 13 Mile & Woodward in Royal Oak. Kristine Mihelich was abducted 41 near the Hartfields bowling alley and the 7-11 on 12 Mile Rd. in Berkley 42 Detectives, that Busch took him to the Busch cottage one time, where Chris Busch attempted to 43 stated that he fought off Busch's attempts to molest him at that time, and that 44 molest him. Busch was never successful at molesting him. also said that while at the Busch cottage, 45 Chris Busch taught him how to shoot a 12-gauge shotgun. It was determined during the original 46 investigation, that victim Jill Robinson was shot with a 12-gauge shotgun. .47 48 \*\*\* As of March 13th, 2009, arrangements are being made for Task Force members to go to 49 Montana and question about his connection to the Child Killings, his 50 connection to Christopher Busch & Greg Greene, and to explain

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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 OCCK 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 absconded on Friday evening and his parole people in Butte, Montana were not exactly sure where he was 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 it is going to show up for that hearing or not. Sean Callaghan (FBI) made a call to sister, who stated she new about is 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
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
locked-up on this warrant.

3-25-09: \*\* arrested on the MDOC warrant in Butte, Montana on 3-24-09. He is incustody at the Silver Bow County Jail in Butte) \*\*\* Garry Gray(MSP) called me this morning stating that he just received a call from \_\_\_\_\_ Parole Officer (Ted Barry) in Butte, stating that had been picked up on his warrant. 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 The following Task Force members went to Butte for the interviews of & his sister )/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. , at the Butte/Silver-Bow Sheriff's Department in Butte, Montana. Sgt. Gray started the interview talking with reading him his rights and explaining that the Task Force is now in possession of his . that was located on the shirt of Kristine Mihelich. Sgt. Gray tried to show a picture of vould not look at the photo and continued to sit back in Mihelich while explaining the DNA s did not deny anything, but simply said he wants an his chair with his eyes closed, listening. attorney and he's not saying anything without one. Any questioning of stopped. Sqt. , that he could have an attorney, she would not ask him any Holloway explained to questions, and asked, would he simply listen to what she had to say? 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 , 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 2 4	that the Detectives involved in this investigation want to charge him , with Murder and that he needs to think about cooperating and telling his side of what he knows and/or his involvement in the Child Killings. asked Sgt. Holloway to call his sister , 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
5	further details) ***
7	
8	3-27-09: *** (The Task Force talked with sister that and Sat Holloway & ARA Moran
9	Montana today) *** The Task Force grove down to Dillon today and Sql. Holloway & AFA World I
10	spoke with sister and her husband They explained to the , the
11	spoke with sister and her husband They explained to the the situation with her brother DNA being found during a recent examination, on the shirt of the
12	third victim (Kristine Mihelich) and he
13	third victim (Kristine Mihelich) and he can be carried being charged with murder. Sgt. Holloway and APA Moran explained to the charge of the Child Killings it
14	would be in his best interest to talk to investigators.  understood the severity of the
	situation and agreed to call her brother to stress to him the importance of speaking with
15	investigators. *** (See Sgt. Holloway's interview narrative report for further details) ***
16	investigators. """ (See Sgt. Honoway's interview harrative report for farther detailed
17	o are as the second from the county in Butto to his sister in Dillon) ***
18	3-27-09: ***  s phone call from the county jail in Butte to his sister in Dillon) ***
19	Detectives made arrangements for .o call his sister from the "Silver-Bow" County Jail in Butte.
20	Calls from the jail are recorded. Sgt. Holloway contacted about this incoming call and
21	she agreed to accept it when calls. had approximately a 10-15 minute phone
22	conversation with his sister The Task Force then had an opportunity to listen to the recording
23	of their conversation. 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
25 26	that they couldn't find him a few days ago, when he was right around the corner at one of the
2 28	Shelters and had been speaking with his parole officer. After several minutes,
- 28	that Detective Holloway & the Prosecutor were out at the house today and explained that his
29	s) DNA was found on one of the victims shirts. After lengthy discussions about
30	violating his parole and not talking to Detectives about the Child Killings unless he has an attorney
31	present. I said your DNA was on one of the victims. said, "I wasn't there when it
.32	happened." That was an interesting statement for 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 transported back to Michigan) *** Garry
37	Gray (MSP) has been working closely with Michigan Department of Corrections (MDOC) making
38	arrangements for 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 ; back to Michigan.
40	, too to the same of the total same of the
40 41	3-30-09: *** (I identified today, s younger brother) *** I performed
42	a check through the Michigan LEIN Network
13	a brook through are mornigan all the many
1/1	
15	A check through the Lexis-Nexis database revealed a current address for Paul Gunnels in a trailer
16	park in Bozeman Montana social security number is His address is
17	This address is located in
41 10	
42 43 44 45 46 47 48 49 50	(See Is File for details) ***
-4ソ ED	4-2-09: ** Shad his parole "on-site" hearing in Montana today) *** Garry Gray
. 50	The state of the s
51 52	(MSP) spoke with Parole Officer in Montana (Ted Bury) who stated that had his hearing, entered "True" with explanations on all of his violations. Once Montana parole completes
22	Areanny, entered true with explanations on all of this violations. Once Montana parole completes
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	XX