

1 4-9-07: A woman named Debbie Warren from probation called me today. She is conducting Ted  
2 Lamborgine's pre-sentence investigation. She needed some background on Ted and some information  
3 on a few of his victims. She told me that she had an opportunity to interview Ted last week and is going  
4 to be interviewing him again this Wednesday or Thursday. Debbie told me that while she was  
5 interviewing Ted last week, Ted asked her a couple of questions about the offer we had made to Ted.  
6 She said that Ted specifically wanted to know about the confidentiality of the offer made to him and  
7 whether or not other prisoners could get access to the offer or documents related to the offer. Debbie  
8 stated that she told Ted, that she did not believe anyone would have access to that information, but that  
9 she would have to look into it. This is real interesting that Ted is thinking about this and asking  
10 questions. Debbie told me that she is going to tell him this week that all the information regarding any  
11 deal(s) involving him would be kept highly confidential and that no one would have access to this  
12 information.

13 4-13-07: I received a letter from Josiah Tazelaar's attorney today indicating that Josiah would not be  
14 taking the polygraph in regards to the Oakland County Child Killings, due to Josiah's heart condition.  
15 Attorney Michael Elkins attached a letter from Josiah's physician, which detailed his past heart  
16 problems. (I e-mailed Garry Gray (MSP) about this.)

17 4-16-07: I was informed today that Connie Fischer, Director of DNA at the FBI forensics lab in  
18 Quantico, Virginia had received Willem Tazelaar's Buccal Swab (Saliva) and would be processing it for  
19 Mitochondrial DNA to compare to the hair found in Timothy King's mouth in 1977.

20 4-16-07: I spoke with Debbie Warren today. She is the woman from the Probation Dept. at Circuit  
21 Court that was doing the pre-sentence investigation on Ted Lamborgine prior to his April 20<sup>th</sup>, 2007  
22 sentencing. She told me that she did interview Ted last week, for a second time and got the feeling  
23 from Ted that he seemed resigned to the fact that he was probably going to spend the rest of his life in  
24 prison. She said that she brought up our offer to Ted, handing him a copy of it as they talked. She  
25 stated that she told Ted that this offer is still available and that it would be confidential. Debbie told me  
26 that Ted handed our offer back to her and said, "you might as well keep this, because I don't know  
27 anything", referring to the Oakland County Child Killings.

28 4-18-07: Ted is scheduled to be sentenced in Judge Berry's courtroom, April 20<sup>th</sup>, 2007, on the  
29 multiple CSC cases that he pled guilty to last month. It does not appear at this point, that Ted is going  
30 to cooperate in the OCCK case to, "help himself out." We are very dis-appointed. It's been a lot of  
31 work getting to this point on this lead. We are happy that Ted is going to prison for life, along with  
32 Lawson who is already there and happy for the victims of their CSC, but **NOT SATISFIED**, because we  
33 did not meet our ultimate goal of solving the Oakland County Child Killing Case. It is going to come  
34 down to the DNA now. The MSP Forensics Lab in Lansing is finding DNA material on the victims  
35 clothing and processing it for DNA profiles. We have submitted many possible suspects DNA for future  
36 comparisons and will keep our "fingers crossed" that we get a match to one or more of the people we  
37 submitted. Either way, we hope that the DNA on our victims clothing is suspect DNA and not the  
38 victims and can be produced into a profile that will eventually match and finally identify the Oakland  
39 County Child Killer(s).

40 4-20-2007: \*\*\* (Ted Lamborgine was sentenced today to 3 LIFE Sentences) \*\*\* Our investigation  
41 into Lamborgine reached it's culmination today with Ted receiving three Life sentences for the multiple,  
42 30 year-old child molestations that we put together against him over the course of our 2 ½ year  
43 investigation into Lamborgine/ Lawson/ Moore and others for the Oakland County Child Killings. Two  
44 of the victims ( & ) appeared in court today and gave a statement in regards  
45 to how Ted destroyed their entire lives because of molesting them when they were young boys.  
46 and (also victims) sent letters to be read during the sentencing. A.P.A. Rob  
47 Moran (Wayne County Prosecutor) read both of these statements into the record.  
48 statement said that he knows based on what Ted & his associates did to him while molesting him in  
49 Royal Oak in the 1970's, that "he is the Oakland County Child Killer." talked in this letter about  
50 how Ted and his pedophile associates forcefully sodomized him while pushing his face into cushions.  
51 Yates said that that he could not breath and thought he was going to die that day, stating further that

1 when he was gasping for air and help, Ted, seated in a chair next to him (watching, at this point) just  
2 smiled at him. Ted told [redacted] that no one loves him or ever will and that if he [redacted] ever told anyone,  
3 he would disappear like so many others. [redacted] talked about how Ted would forcefully put him into a  
4 bathtub and washed him after the molestation and then feed him. [redacted] has identified Josiah Tazelaar  
5 from a 1977 photograph, as possibly the other pedophile in Royal Oak that sodomized him with Ted  
6 Lamborgine that day.

7 4-20-07: All three local Detroit television news stations were present during the sentencing, along with  
8 newspaper reporters from Detroit & Cleveland. The statement from [redacted] that A.P.A. Moran read into  
9 the record during the sentencing were played "all over the news" this weekend. The statement from  
10 Judge Annette Berry to Ted during the sentencing was also played and reported in the news. I am  
11 referring to Judge Berry telling Ted that he is "a monster" and has "a very dark side to him." Ted  
12 nodded his head, stating "yes your honor." The Judge also indicated during her sentencing that "there  
13 is probably many reasons that you pled guilty Mr. Lamborgine," referring to the plea agreement that he  
14 turned down to cooperate in the Oakland County Child Killing investigation. After the Judge imposed  
15 the sentence on Lamborgine, she said "May God have mercy on your soul."

16  
17 **4-26-07: \*\*\* INVESTIGATION CONTINUING \*\*\***

18  
19 5-16-07: I received an e-mail today from Gay [redacted] stating that she worked with Mark Stebbins mother  
20 at the Bellinger House restaurant back in 1976 and that she remembers her friend Cindy (co-worker)  
21 telling her that Ruth's son was killed by some "pervert" and that it was in all the papers and on the  
22 news. The Bellinger house was owned by Cindy's neighbors, Sue & Carol Bellinger (father & mother).  
23 They lived on Irverl Dr. in Sterling Heights at that time.

24 5-22-07: Gay [redacted] sent me an e-mail today of excerpts from the book, "Wolf in Sheeps Clothing"  
25 written by Tommy McIntyre. The portion that Gay sent was the laundry list of things the "psychic"  
26 named Jordan came up with in 1977 after the Timothy King killing. He talked about the numbers 722 or  
27 272, a white van associated with the killer's employment, a water tower, the smell of grapes, a water  
28 treatment plant, a pine tree farm or nursery, a dark blue car, Kensington, a park..etc..(See the book or  
29 e-mail in Gay [redacted] file for further details).

30 5-22-07 She then sent me an e-mail of the following similarities to Carl Schonebeck and Gina Busch:

- 
- 31 1. The address across the street (Foltz's rent-all) and posted near the entrance to Foltz's yard
  - 32 where Carl worked in Utica was 722 32 mile rd.
  - 33 2. Foltz owned all that land and there was a water tower right on the property.
  - 34 3. A water treatment plant now occupies the rent-all property, next to the Romeo Golf Course.
  - 35 4. Carl would drive all of Foltz's trucks including white vans.
  - 36 5. There is a Kensington St. in Utica.
- 

37  
38 5-24-07: I received an e-mail from Gay [redacted] today involving Carl Schonebeck. She said that her and  
39 Bill drove over to the area of Foltz's Septic yard and stated that they could see where the water tower  
40 used to be, near the railroad tracks next to Foltz's dirt driveway. They also said that the address 722 is  
41 located directly across the street.

42 During earlier conversations with Gay [redacted] she had told me about a couple of associates of Carl  
43 Schonebeck that he spent a a lot of time with named "Indian Kim" aka "Elvis" and a guy they called  
44 "Chico" who's real name is Clarence Caston. They called "Indian Kim," Elvis because of his long

1 sideburns and blackhair, stating that he was always with Carl. "Chico" worked at a septic company  
2 named Woods on Van Dyke in Romeo and the three of them were always at the Country Tavern on  
3 Van Dyke near 21 Mile Rd. Gay told me that when Gina was going through her divorce from Bud Cook,  
4 she would meet Carl Schonebeck at the Country Tavern and that Joe Busch and John Busch were also  
5 always there. Gay went on to say that Joe Busch is the one who worked at Foltz's with Carl and  
6 "Indian Kim". Gay further stated that the oldest brother of the [REDACTED] boys named "Chuck", who Carl  
7 raped, would know the last name of "Indian Kim".

8 6-06-07: Gay's e-mail to me today, she states that no one seems to know "Indian Kim's" real name but  
9 describes him as looking like Elvis, approximately 6 feet tall, 200-220 lbs., muscular type. Gay said that  
10 Clarence Caston or Joe Busch would know "Indian Kims" real name.

11 6-13-07: I had asked Gay [REDACTED] during a phone conversation, if she or Bill had an old photograph of  
12 Gina? They e-mailed me a photo of her from 1972. I asked them for this photograph after seeing the  
13 composite of the woman on Helen Dagner's website that was put out after the murder of John  
14 McKinney in Birmingham in September of 1977. This murder is still unsolved and the woman in the  
15 composite is wanted for questioning. The police believe that a man and a woman were possibly  
16 involved in this murder that took place at McKinney's art gallery in Birmingham on Hayne St. in 1977  
17 and the woman in the composite was seen at the Landmark restaurant at 15 & Livernois with McKinney  
18 several hours before his murder. It's a long shot, but the woman in the composite looks very similar to  
19 Gina Busch. (There were two drinks poured at the art gallery when they found McKinney's body & he  
20 had been hit over the head and shot in the temple at close range. McKinney owned the art gallery and  
21 also worked in the area as a chaplain). **\*\*\* Interesting, if nothing else, that this guy is murdered, in  
22 Birmingham, with no known motive, shortly after the last child was abducted and killed, the  
23 killings stop after this and the case is never solved.\*\*\***

24 6-17-07: Received a call and information from [REDACTED] today.

25 6-21-07: John Ouellet (FBI) called me today and stated that he and Garry Gray (MSP) went and  
26 interviewed Joe Busch (Gina & John Busch's brother). Joe worked with Carl Schonebeck for years at  
27 Foltz's Excavating in Utica Michigan. Joe admitted knowing Clarence Caston ("Chico"), but said that he  
28 had never heard of "Indian Kim". **\*\*\* (See S.A. John Oulette's report on this interview in FBI file) \*\*\***

29 7-15-07: I received a call today from "Mike" [REDACTED] I spoke with Mike about a year ago in regards to  
30 information he had on some possible "Downriver" pedophiles that he was aware of. These particular  
31 suspects had raped his girlfriend in Trenton in 1972. [REDACTED] told me that he ran into one of these  
32 suspects at the Grosse Isle Yacht Club in 2003 and they began talking about the troubles they had in  
33 the past. [REDACTED] identified this subject as Donald Pavlov. [REDACTED] told me that Pavlov stated that things  
34 got worse with this group after the 1972 rape of his girlfriend, stating, "they then started killing kids in  
35 Ohio." These subjects operated in the downriver Michigan area. **\*\*\* (See file for further info on  
36 these subjects). \*\*\***

37 7-31-07: **\*\*\* (I received information today from Cathy King, "Tim" King's sister. The information  
38 she provided has the potential to be a good lead in her brother's abduction/murder case. See  
39 my separate file for reports and information regarding this lead & investigation into Christopher  
40 Busch & Gregory Greene, which is on-going) \*\*\***

41 8-7-07: **\*\*\* (Identified Josiah Tazelaar's roommates @ 1012 Seminole in Detroit today) \*\*\*** I was  
42 looking through Gorzen's (MSP) report today and saw that Josiah Tazelaar had moved from 88  
43 Stevens to 1012 Seminole in Detroit late in 1976 or early in 1977. I was attempting to identify  
44 associates of his, to try and show a further connection between the Tazelaar's and Ted Lamborgine.  
45 We have already established a "loose" connection between the two, with "Duffy", who was a roommate  
46 with Ted Lamborgine in the mid 70's and who would bring young boys from southwest Detroit to  
47 Tazelaar's house in Highland Park for their "pedophile party's". Tazelaar had also admitted to  
48 investigators that in the spring of 2007, that he knew Lamborgine through "Duffy," only after being  
49 cornered about this. How these "pedophile parties" were arranged, who attended, where they took  
50 place and what occurred was described by [REDACTED] (Tazelaar's boy lover from Port Huron) to

1 Gorzen in his 1977 report. These same pedophile "get-togethers" to molest young boys was also  
2 described by \_\_\_\_\_ to investigators in 2007. I did a "Mapquest" of 1012 Seminole in Detroit and  
3 observed this residence to be approximately three blocks away from Louise Hodgson's house on  
4 Parker St. in Detroit. Both of these residences are located east of the Belle Isle Bridge off Jefferson. In  
5 Gorzen's 1977 report regarding Josiah Tazelaar, the house on Seminole was described as being an  
6 apartment type house that was rented by pedophile men. I ran a check through Lexis-Nexis for people  
7 associated to the Seminole address and observed Richard George Tarnow, w/m, born \_\_\_\_\_ -1927 to  
8 be the owner of this residence for many years. Tarnow's name was on the list of pedophiles associated  
9 with Tazelaar, Schultz, Sheldon, Miller...etc that was put together by MSP and that Task Force back in  
10 77 of pedophiles connected to these subjects in the Highland Park area. There were two other subjects  
11 associated to this Seminole address that were possibly other pedophile men that rented rooms from  
12 Tarnow, along with Tazelaar. One was a subject identified as William G.I. Anderson (Possibly "Bill"  
13 that \_\_\_\_\_ described?), w/m, born January 1924, now deceased. The second subject was a John  
14 Frederick Tascott (possibly "Fred" the photographer??? described by \_\_\_\_\_ and \_\_\_\_\_ although he  
15 does not show any ties to the Chicago area) w/m, born January of 1936, now deceased. During early  
16 interviews I conducted with Richard Lawson back in 2005, he described a couple of pedophile men that  
17 lived off Jefferson near the Belle Isle Bridge that were into both young boy and young girls. Lawson  
18 told me that one of the subjects ran a pool hall in the area, was an ex-marine and was violent. Lawson  
19 stated further that these pedophiles were capable of committing crimes like the OCKK and were known  
20 by Lawson to molest kids in a trailer that was behind this house. In 2005, I was unable to locate these  
21 subjects. \*\*\* All this information was relayed to John Ouellet (FBI).

22 8-8-07: \*\*\* (Identified Richard Reynolds today) \*\*\* I was reading e-mails from \_\_\_\_\_ today,  
23 that were sent by him to the FBI regarding Ted Lamborgine. It states in the e-mails, that \_\_\_\_\_ sister-  
24 in-law, \_\_\_\_\_ made phone contact with Richard Reynolds after seeing Ted Lamborgine in the  
25 news recently. Reynolds admitted knowing Lamborgine, stating to \_\_\_\_\_ that he never liked  
26 Lamborgine. \_\_\_\_\_ also talks in the e-mails about Reynolds' association with "Fred" the photographer  
27 from Chicago. I made some attempts to identify Reynolds so that we can interview him and get  
28 "Fred's" name. I performed a computer check through Lexis-Nexis for Reynolds and located a Richard  
29 Charles Reynolds, w/m, born \_\_\_\_\_ -1930. This subject is alive and shows and address at \_\_\_\_\_ Carmel  
30 Dr. Lot# \_\_\_\_\_, Monroe, Michigan. I checked this subject through the Michigan Dept. of Corrections web  
31 site and found that Reynolds was sentenced in 1958 to 2-5 years for gross indecency between males.  
32 (This subject shows a couple of addresses in Detroit and is believed to be the Richard Reynolds known  
33 by \_\_\_\_\_ Lamborgine, and \_\_\_\_\_, etc.) This is another possible connection between Lamborgine and  
34 Tazelaar and he needs to be interviewed. \*\*\* This information was relayed to John Ouellet (FBI)

35 8-10-07: I spoke with John Ouelett today about this information and the associates of Tazelaar. John  
36 reminded me that several people associated with "Fred" the photographer stated that he was supposed  
37 to be from the Chicago area. I checked on Tascott, but nothing in any of his files or databases showed  
38 any Chicago connections for him. This is probably not going to be "Fred" the photographer we've been  
39 looking for.

40 9-6-07: \*\*\* (Spoke with "Bob" Schmitz, FBI, today in regards to the Etan Patz case out of New  
41 York in 1979 (abduction) and their (FBI in New York) possible suspects Jose Antonio Ramos  
42 and a pedophile from the Toledo, Ohio & Monroe, Michigan area named Roger Kahlbaum.  
43 Schmitz faxed me a copy of their lead to compare names in our investigation). \*\*\* It is possible  
44 that there may be a connection between Roger Kahlbaum and the "downriver" pedophiles given to me  
45 by Mike \_\_\_\_\_ in a tip on 7-15-07 \*\*\* (See 7-15-07 for details and file from \_\_\_\_\_) \*\*\* Another  
46 possibility is that Lawson and Lamborgine may have been connected with Kahlbaum. Lawson did in  
47 fact hang around and know pedophiles in the Monroe area back in the 1970's. Also, the pedophile  
48 associate of Josiah Tazelaar that took \_\_\_\_\_ to New York from Highland Park in the 1970's  
49 to prostitute him out, had connections in New York. This was \_\_\_\_\_ that according to  
50 Tazelaar became a woman later on.

51 9-18-07: I spoke with James Murphy today, who called me with information. He is the retired Detroit  
52 Police Officer that we have talked to in the past about associates of Bob Moore, George McMann and

*McKinnon  
New York*

1 others. Murphy told me that he saw "Tommy" in town recently and that he thinks he is living back  
2 here in Detroit now. Murphy knew I had been looking for and told me that left town last  
3 year when he "got wind" we were looking to talk to him about "Bob" Moore in regards to the child  
4 killings. I asked Murphy if he could try and locate "Tommy" and the Brothers, one of  
5 which is known as "Rabbit." "Tommy" and the brothers were close to "Bob" Moore back  
6 in the 70's and were never interviewed. Murphy said he would give me a call.

7 **9-19-07: \*\*\* (Located "Tommy" & the brothers, both were connected with and**  
8 **victims of Bob Moore) \*\*\*** Murphy called me today and stated that he found "Tommy" living at  
9 a house at in Detroit. The house is owned by a Walter Lubienski. Murphy said that  
10 "Rabbit" is Barry and that he is living in an apartment on Seldon across from the Cass-  
11 Methodist church in the Cass Corridor. Murphy stated that "Rabbit" hangs out at "Saab's" Bar located  
12 at 2<sup>nd</sup> & Peterboro and the "Miami" bar, both located in Cass Corridor. He described "Rabbit" as being  
13 a w/m, short & stout with a "Fumanchu" mustache. Murphy further described "Rabbit" as having a bad  
14 leg that he drags all the time and that he also wears "biker" type clothing. Murphy told me that "Ronnie"  
15 is staying on Cecil in southwest Detroit in the area of I-94 & McGraw and described him as  
16 being slim with blonde hair. Murphy said that is living in southwest Detroit in  
17 the Central Ave. & Lafayette area. Murphy told me that all of these guys including a guy named "Joey"  
18 were all very close with "Bob" Moore in the 1970's.

19 **9-19-07: \*\*\* (Identified associates of "Jim" Tippett today, named James Wilson and Paul**  
20 **Edward Cruz) \*\*\*** Early in this investigation, when I was investigating and identifying James "Jim"  
21 Tippett, I came across the names James Wilson & Paul Cruz associated to Tippett. Tippett's house on  
22 Commonwealth in Detroit was "Quick Claimed" over to these guy's years ago, but I had not identified  
23 them. I performed a check of both subjects through the Lexis-Nexis computer database and located a  
24 James Wilson, born -1944 (DECEASED). This subject showed address's in the past on  
25 Commonwealth in Detroit and on Willis in Detroit, both of which area places Tippett had lived. Paul  
26 Edward Cruz was identified as being born, -1969 and to be currently living at Winthrop in  
27 Detroit. Cruz shows a past address of 4721 Commonwelath in Detroit, which is Tippett's old house. I  
28 also obtained a current Secretary of State photo of Cruz. (See file on both of these subjects for  
29 further info, addresses...etc)

30 **9-28-07: \*\*\* (Meeting at MSP post in Oak Park today to discuss the "Wrongful Death" suit**  
31 **against Ted Lamborgine) \*\*\*** Present at the meeting today, besides myself was, Garry Gary & Dave  
32 Robertson from MSP, Dave Wurtz from Oakland County Sheriffs Dept., John Ouelett & Jason Bolanger  
33 from the FBI and David Binkley, Barry's King's attorney who will be filing the suit. Garry Gray  
34 introduced Mr. Binkley and stated that Mr. Binkley is going to discuss the civil suit and that afterwards  
35 he is going to talk with Sgt. Williams about the Lamborgine investigation. I spoke up and stated that I  
36 was unaware that Mr. Binkley was going to be present at this meeting and am not prepared at this time,  
37 especially with the prosecutor (Rob Moran) not present, to discuss our on-going criminal case against  
38 Lamborgine with Mr. Binkley in a civil case. I spoke directly to Mr. Binkley, stating that I didn't want him  
39 to take this the wrong way and emphasized that Livonia does in fact want to assist in his case where  
40 we can, but that we just want to be careful not to compromise our criminal case. Mr. Binkley was in  
41 agreement and stated he absolutely understands. I gave Mr. Binkley one of my business cards and  
42 told him to call me and we can arrange for him to come out to Livonia PD to discuss the Lamborgine  
43 case with Rob Moran (prosecutor) present.

44 Mr. Binkley then talked about the reasons for filing this civil suit and the standard he must meet to  
45 allow him to proceed with the suit, calling the standard "more likely than not." Meaning that he believes  
46 he can show that it is "more likely than not" that Ted Lamborgine was involved in the killing of the kids  
47 from Oakland County. Mr. Binkley is basing his suit on our entire investigation into Lamborgine  
48 beginning with information from Lawson, the polygraph of Ted, and all of his statements and actions  
49 during our investigation that corroborates his failure of the polygraph in the OCCK case. During this  
50 meeting, Mr. Binkley made us aware of another reason he believes the suit against Ted is valid. He  
51 stated that he and Garry Gray have learned through a Dept. of Corrections website recently that a  
52 Dept. of Corrections Officer in Ted's cellblock, overheard Ted having a conversation with another

1 inmate about the Oakland County Child Killings. During this conversation, the corrections officer  
2 overheard Lamborgine tell the other inmate that he had sex with the kids from the Oakland County  
3 Child Killings, but he was not the one that killed them. This is a very interesting statement if it can be  
4 confirmed. Based on my knowledge of Lamborgine and things we've learned about Ted during this  
5 investigation it leads me to believe that he did in fact make this admission. A statement like this also  
6 corroborates Lamborgine's actions during this investigation, the failed polygraph about the OCKK case  
7 and statements he has made to detectives. I am referring to statements that he made during  
8 questioning about the killings. Never once during this investigation has there been an adamant denial  
9 by Lamborgine regarding his involvement in the killings and never did he have a valid explanation for  
10 failing the polygraph in the OCKK case. Lamborgine, when questioned about the killings stated, "I  
11 haven't done what you think I have." This would match him having molested the kids, but not killing  
12 them. Also, when we were trying to negotiate with Lamborgine to cooperate with us in the OCKK case,  
13 Lamborgine stated, "I don't want to be labeled a murderer or accessory to murder." This statement also  
14 corroborates this admission Lamborgine supposedly made to the corrections officer recently.

15 John Ouelett (FBI) asked Garry Gray if this statement by Ted is being investigated, to which Gray  
16 stated that they were looking into it. We had some discussion about serving investigative subpoenas  
17 on Ted's family and the Tazelaar brothers. I stated that [redacted] needs to be interviewed first  
18 before serving the Tazelaars, because [redacted] may be able to clarify the connection between Ted, the  
19 Tazelaars & Francis Sheldon, which, Josiah Tazelaar has been lying about. The meeting was then  
20 adjourned.

21 9-29-07: \*\*\* (See 2-14-07 in this report for the connections between Ted Lamborgine, Josiah  
22 Tazelaar, "Duffy", Ted Miller, Francis Sheldon, Bob Moore and others. Also some theories  
23 about the connections and their possible involvement as co-conspirators in the OCKK case) \*\*\*  
24 I identified and located [redacted] earlier this year. He needs to be interviewed to possibly establish  
25 the connection between Ted Lamborgine, the Tazelaar brothers and Francis Sheldon. This would make  
26 Lawson's theory even more credible. The info Lawson gave Barry King in 1988 has for the most part  
27 been confirmed, including the information about "Kim" in Amsterdam naming #1 by name, to Lawson,  
28 as a person involved in the King killing. Tazelaar lied to investigators about knowing Lamborgine, until  
29 he was confronted and couldn't deny it, then he minimized his connection with Lamborgine. It makes  
30 sense that Tazelaar is the subject Lawson called #1 that was a co-conspirator with Bob Moore and Ted  
31 in the King killing, with Tazelaar possibly traveling to Amsterdam to see Francis Sheldon after Sheldon  
32 fled the United States while under indictment in 1976. Tazelaar lived and hung around the 6 Mile &  
33 Woodward area in Highland Park. \*\*\* Again, see 2-14-07 for all the connections, so far. —————>

34 9-30-07: Tomorrow is the Circuit Court motion in front of Judge Tim Kenny, where a decision will be  
35 made on whether or not the polygraph examiner (Larry Wasser) will be ordered by the judge to give me  
36 the name of the person who supposedly confessed to the killings in front of Wasser and the subject's  
37 attorney, in Wasser's office 30 years ago. This person may be connected to Lamborgine, Moore and/or  
38 Tazelaar.

39 10-3-07: I was talking to John Oulette today from the FBI, who told me that Jason Bolinger (FBI) &  
40 Dave Wurtz (Oakland County Sheriffs) went and talked to Ted Lamborgine today about re-taking the  
41 polygraph. I guess Ted told these guys that an inmate in his facility that claims to be a distant relative  
42 of Tim King's is threatening to kill him if he doesn't re-take the polygraph. John stated that Ted agreed  
43 to take it, so I guess the FBI is going to conduct it in the near future.

44 10-3-07: \*\*\* (I identified "Ken" Collinson today, associate of Josiah and Willem Tazelaar) \*\*\* I  
45 have been trying to identify an associate of Josiah Tazelaar's from 88 Stevens named John Robertson,  
46 to no avail (the name is too common). During an earlier interview with Josiah Tazelaar's brother,  
47 Willem, he told me that John Robertson is deceased, but there was another friend of Josiah's named  
48 Ken Collinson that used to hang around with Josiah at 88 Stevens in Highland Park in the 1970's. Ted  
49 Miller (the guy that tried to confess to a priest about killing Tim King in March of 1977, put John  
50 Robertson down as an associate of his during an interview in 1977. Miller listed Robertson's address  
51 as 88 Stevens in Highland Park). Willem told me that he thought Collinson was alive, around 60 years

1 old and possibly lives in Dearborn, Mi. Utilizing the information about Collinson, supplied by Willem  
2 Tazelaar, I performed a check through the Lexis-Nexis computer database. This check revealed a Lyle  
3 Kenneth Collinson to be approximately 67 years of age and to currently reside in an apartment in  
4 Dearborn, Michigan. This check also showed Collinson to having lived in the past in Grosse Pointe  
5 Farms, Michigan. Willem Tazelaar told me that "Ken" Collinson might have resided in the past in an  
6 apartment in the Grosse Pointe area. All this information about "Ken" Collinson, matches the  
7 information supplied to me by Willem Tazelaar, about "Ken" Collinson.

8 **10-4-07: \*\*\* (Possibly identified Edward "Ed" Stahl today, associate of Josiah & Willem**  
9 **Tazelaar) \*\*\*** During the same earlier interview with Willem Tazelaar, he told me about another friend  
10 of Josiah Tazelaar's, named "Ed" Stahl. I performed a check through the Lexis-Nexis computer system  
11 and located two Edward Stahl's that lived in the Detroit area, are both the approximate age of Josiah  
12 Tazelaar and are both deceased. I also located a Ralph Edward Stahl who is also the right approximate  
13 age with ties to the Detroit area. **\*\*\* (See "Ed" Stahl file) \*\*\***

14 10-4-07: I went to "Ken" Collinson's apartment today to interview him about his connections with  
15 Tazelaar, "Duffy," Ted...etc. I located his apartment in the "Henry Ford Village" at Greenfield and Ford  
16 Rd. in Dearborn. No answer at his door, so I left a card under the door with a note to call me.

17 10-05-07: I went to Parker St. in Detroit today to interview Louise Hodgson about the connection  
18 between Josiah Tazelaar and Ted Lamborgine. The apartment building is on Parker just north of  
19 Jefferson Ave. in Detroit and is called "The Parker House" apartments. I "buzzed" upstairs to be  
20 allowed up to her floor. Hodgson's care-giver came on the line and stated that Louise is very sick today  
21 and that I would have to come back another day. I explained to the care-giver that Louise was not in  
22 any trouble, we simply wanted to show her a few photographs of people she was associated with 30  
23 years ago that may have been involved in a crime. The care-giver then came downstairs to the Lobby  
24 and explained that Louise is in "Hospice." She told me that she just talked to Louise's brother on the  
25 phone, "Terry Shea," (Bank manager) who told her to relay to me that I can call him  
26 about any questions I may have for Louise. I guess this Terry Shea told the care-giver that he knows  
27 everyone his sister knows from the 1970's and that they used to travel abroad a lot. I gave the care-  
28 giver my card and asked her to have Louise call me, if and when she is willing to have me interview her  
29 and look at some photos of past associates of hers from back in the 1970's.

30 **10-9-07: \*\*\* ( Judge Timothy Kenny ruled in our favor to in regards to the motion involving my**  
31 **investigative subpoena) \*\*\*** We appeared in front of Judge Kenny today at the Frank Murphy Hall of  
32 Justice (FMHJ) to hear his ruling on the motions filed by James Feinberg on behalf of his client,  
33 Lawrence Wasser. Judge Kenny ordered that Feinberg's client would provide investigators with the  
34 name of the person that confessed in his office, 30 years ago, to the child killings. **\*\*\* (See Busch &**  
35 **Greene lead for all the details of the investigation into this lead) \*\*\***

36 10-15-07: I called Terry Shea today and left a message to give me a call. Terry Shea is supposedly  
37 Louise Hodgson's son who possibly knew the Tazelaar's, Robertson, Collinson...etc.

38 10-15-07: I still have not heard back from Ken Collinson. I attempted to find a phone number for him  
39 at Henry Ford Village, but it is non-published. I will have to go back out there and try to catch him at  
40 home. I am hoping that either he or Louise Hodgson can help me identify John Robertson. If they can't  
41 I will go to the Port Huron area and interview [REDACTED]. Not only am I trying to identify Robertson, I  
42 am hoping that one of these people can further "cement" the connection between the Tazelaar's & Ted  
43 Lamborgine.

44 10-15-07: Terry Shea returned my call today and told me that he is actually "guardian" over Louise  
45 Hodgson's affairs and has known her for more than 30 years, as they were old neighbors in Grosse  
46 Pointe years ago. I told him that I wanted to talk to him about Louise Hodgson's connection with Josiah  
47 & Willem Tazelaar, and some of their other associates back in the mid to late 1970's. Terry said he met  
48 Josiah Tazelaar back in the mid 1970's through Louise Hodgson, who introduced them and thought he  
49 was a history teacher. I asked if they were still friends and Terry stated that he still sees them and  
50 stated that he saw Josiah and Willem at the Detroit Opera house, just this past week and said hello to

1 I finally just asked her if she had a sex-change operation and became a woman years ago. She stated,  
2 "I beg your pardon" and disconnected the phone.

3 10-29-07: I called this Michael Larimer at home again in Novi to clarify that I was not a prank caller. I  
4 told her that I was a detective in Livonia, investigating an old crime and that the name Michael Larimer  
5 surfaced in my investigation. I explained to her that I was told that this Michael Larimer had a sex  
6 change operation in the past and became a woman and that she was the only Michael Larimer that I  
7 could find in the Detroit Metro area. The person on the other end of the phone stated that she did not  
8 have a sex change. I asked her about Josiah & Willem Tazelaar again and asked her about Ken  
9 Collinson, Ed Stahl, Ted Miller, Richard Lawson, to which she stated she did not know any of these  
10 people. I terminated the interview at this point.

11 10-30-07: I got a phone call today from Garry Gray (MSP) who stated that he heard about a lead I  
12 have been developing in regards to a polygraph examiner that possibly took a confession from the child  
13 killer back in the 70's. I confirmed this and a meeting was arranged to discuss this lead with the state  
14 police. During this phone conversation, Sgt. Gray talked a little about a possible lead they have  
15 involving an associate of Bob Moore's that may have helped dispose of a Gremlin that was used to  
16 abduct the King boy.

17 11-05-07: Today we had a meeting at the Michigan State Police (Oak Park post) to discuss this new  
18 lead involving the polygraph examiner (Larry Wasser). Present at the meeting were Sgt. Williams & Lt.  
19 Winn (Livonia Police) along with Sgt.'s Gray & Robertson (MSP). During this meeting, I explained the  
20 lead I had developed involving the polygraph examiner in Southfield, Larry Wasser. MSP submitted  
21 their list of people polygraphed by the Task Force in the 1970's, to their intelligence unit in Lansing, in  
22 an attempt to narrow down the list of possible suspects for us. During this meeting, D/Sgt. Gray  
23 explained that the State Police Forensics Lab had recently developed some new physical evidence in  
24 the OCCK case, during the re-examination of the victims clothing. White animal hairs were found on  
25 both the clothing of the Stebbins boy (1<sup>st</sup> victim) & the King boy (4<sup>th</sup> victim). These hairs appear to have  
26 come from the same source and would solidify the connection between the killings. Also two hairs  
27 were found on the clothing of Kristine Mihelich (3<sup>rd</sup> victim). Gray also told me about a witness that they  
28 (MSP) are in contact with that may have information about the Gremlin that Lawson said was  
29 disassembled behind Bob Moore's house in Cass Corridor and disposed of in the "autoshop" dumpster  
30 behind Cass Tech High School in 1977. Supposedly this witness was a teenager at the time that was a  
31 pedophile victim of Bob Moore's, hung out at Moore's house in Henry Street in the Cass Corridor and  
32 personally helped disassemble this car. This would confirm even more of Lawson's theory that he laid  
33 out to detectives and Mr. King in 1988 in Macomb County.

34 MSP is also following up on the information about the Dept. of Corrections officer that sent an e-mail to  
35 a co-worker, stating that he overheard Lamborgine make an admission about his involvement in the  
36 OCCK case. Supposedly, Lamborgine was overheard talking to another inmate, and stated that he had  
37 sex with the children from the Oakland County Child Killings, but was not the one that killed them. MSP  
38 determined that this e-mail did not come from the facility that Lamborgine is housed in, but from a  
39 personal computer. MSP is trying to determine the IP address and which corrections officer was  
40 involved so we can obtain a search warrant for their computer.

41 11-07-07: I talked to Sgt. Gray (MSP) today and we are going to try to interview Ronald  
42 during the week of November 12<sup>th</sup> and offer him a polygraph, in regards to his relationship with Josiah  
43 Tazelaar and Ted Lamborgine and the possibility that [redacted] is lying about information he may have  
44 about Ted & Josiah's involvement in the OCCK case.

45 11-14-07: I had been meaning to take a look at Kent Shultz's CCH, after his name "jumped out at me"  
46 on the list at MSP, of those suspects that had taken and cleared a polygraph in regards to the Oakland  
47 County Child Killings back in the 1970's. Wasser had told me, that the suspect in question, that had  
48 confessed to him about the child killings, had been brought to his (Wasser's) office by his attorney on a  
49 separate CSC case shortly after he had been cleared by MSP in the child killings. Kent Shultz's CCH  
50 showed that he was arrested in Wayne County on 10-27-1977 for CSC and was found guilty in 3<sup>rd</sup>  
51 Circuit Court, sentenced to 5-15 years in this CSC case in April of 1978. I called Dave Robertson and



1 asked him when Shultz was polygraphed, to which he stated that he was polygraphed in December of  
2 1977 by examiner Romatowski, an MSP examiner and cleared. I called James Bivens, Chief  
3 Investigator at the Wayne County Prosecutors office and asked him to pull the court file on this case  
4 and see if Shultz's attorney in this CSC case was Jane Burgess. Bivens agreed to attempt to locate  
5 this court file or DPD's file on this case. I knew this was the CSC case that Lawson was the informant  
6 on when Shultz was arrested. Lawson had told me about this Shultz case during one of my early  
7 interviews with him. Lawson had also told me at that time, that he was working for "Ike" McKinnon on  
8 this case when they arrested Shultz and that McKinnon was in charge of the Detroit Police Sex Crimes  
9 Unit at that time. I had interviewed "Ike" McKinnon about this back on June 2<sup>nd</sup>, 2005, \*\*\* (See original  
10 interview of "Ike" McKinnon on 6-2-2005 for details) \*\*\* at which time he confirmed Lawson's story.  
11 McKinnon stated that his crew was working alongside the Oakland County Task Force on this Shultz  
12 case and when they arrested Shultz, they were certain they had arrested the Oakland County Child  
13 Killer. McKinnon told me that Shultz was then cleared of involvement in the child killings after passing a  
14 state police polygraph. Some of this information about Shultz is matching what Wasser is holding.

15 Shultz definitely could be the person that was cleared through a polygraph by MSP in the 70's, then  
16 shortly after, confessed to Wasser during a pre-polygraph interview on a separate CSC case. I am  
17 trying to determine if Shultz had Burgess as his attorney then. The only other thing that does not match  
18 up to what Wasser is saying, is that Shultz is still alive. Wasser is either lying about that, or didn't know  
19 the person is still living. Shultz is currently serving three, 20-40 year sentences for multiple CSC 1's,  
20 against children that he committed in Ingham County Michigan in 1984. Shultz is housed with Michigan  
21 Department of Corrections at the Parnell Corectional facility in Jackson, Michigan. Kent Shultz was  
22 connected to Josiah Tazelaar, Francis Sheldon & ex-Michigan Senator Jack Faxon at that time. Faxon  
23 was "in public office" at the time of the killings and was friends with Shultz, along with the others. With  
24 some interviews of \_\_\_\_\_ and \_\_\_\_\_, we can probably shore up these  
25 connections to Shultz and the additional connections to Ted Lamborgine, Willem Tazelaar & Bob  
26 Moore.



27 11-14-07: I called "Ike" McKinnon this afternoon to talk to him some more about the Shultz case.  
28 Again, he remembered Lawson being the snitch in the case and stated that he believed that Lawson  
29 was working directly for a DPD officer named Bob Stewart that worked for McKinnon in the Sex Crimes  
30 Unit. McKinnon did not remember the name of Shultz's attorney or if the attorney for Shultz was  
31 possibly a woman.

32 11-14-07: I talked to Rob Moran tonight about this. He was going to call Bivens at the prosecutor's  
33 office and have him step up the search for the court file on Kent Shultz's conviction for the CSC's in  
34 April 1978.

35 11-15-07: I was reviewing the file I have on Kent Gilbert Shultz this morning and found the reports of 3  
36 different interviews conducted with Shultz, by the Task Force in 1977. One of the interviews conducted  
37 was the day prior to Shultz taking the state police polygraph in the OCCK case. An attorney named  
38 Perry Lewis came to this interview with Shultz. I informed Rob Moran of this finding, to which he stated  
39 that the CSC case could have been handled later by Jane Burgess, or Perry Lewis might have worked  
40 for the Burgess Law firm. They (the WACO Pros. Office) are going to continue to look for the court file  
41 on Shultz from 1977-78.

42 11-15-07: On the way to the \_\_\_\_\_ interview today, I called Livonia Officer Wade Higgason (assigned  
43 to Michigan State Police I.C.A.C. Unit) who assisted us in getting the information Garry Gray needed to  
44 fax a search warrant to SerialKiller.Com. This is the website that the Michigan department of  
45 Corrections, guard posted the possible admission made by Lamborgine. They will supply the I.P.  
46 address of the guard.

47 11-15-07: \*\*\* (Interview of \_\_\_\_\_, about Josiah Tazelaar, Ted Lamborgine &  
48 Bob Moore. This interview "shored up" the connections between the pedophiles from Cass  
49 Corridor (Lamborgine & Duffy) and the Highland Park pedophiles (Josiah Tazelaar & John  
50 Robertson) the common people in the connections between Ted Lamborgine & Josiah Tazelaar,  
51 being Ted Miller & "Duffy"). \*\*\* Garry Gray (MSP) & I interviewed \_\_\_\_\_ today

1 about his relationship with Josiah Tazelaar and connections with Ted Lamborgine and Bob Moore. We  
2 first talked about his past sexual relationship with Josiah Tazelaar, and about Tazelaar molested him  
3 when he was a young boy, which at first he denied. I showed a report from  
4 Detective Gorzen (MSP 1977), describing how he ( ) was brought out to Tazelaar's house at 88  
5 Stevens in Highland Park by "Duffy" and how Josiah sexually molested him, which was witnessed by  
6 (another young boy at the house). then said that Josiah had molested him in the  
7 past, but that "Joe" (Josiah) don't do that no more." then went on to say that "Joe went to  
8 prison for that and he ain't like that no more, adding that he and "Joe" are just friends now. Garry & I  
9 both know from training and experience, that pedophiles never stop preying on children and that it is  
10 very unusual that Tazelaar has remained close with because pedophiles normally discard their  
11 victims as the victim reaches puberty. We began by talking to about Tazelaar calling him recently  
12 with questions about what he is saying to the police. at first, stated that he just, since Ted was  
13 arrested in 2006, began hearing from Josiah, but then changed his story later, stating that they have  
14 talked back & forth on the phone periodically for several years now and have a sexual relationship.  
15 was in the room with us and indicated that Josiah Tazelaar comes to the house  
16 occasionally and at Christmas time, indicating that the family was not comfortable with this  
17 because of the children in the house and knowing that Tazelaar is a Pedophile. stated that the  
18 calls from Tazelaar have become more frequent since the arrest of Lamborgine. We questioned  
19 about these conversations with Tazelaar and at first, kept saying that Tazelaar was worried about  
20 being charged with old CSC crimes, but after awhile stated that Tazelaar was more worried about  
21 what Ted Lamborgine had told the police about him. When we interviewed Tazelaar back in 2006, he  
22 first stated that he didn't know Lamborgine. We then confronted Tazelaar with the fact that he (Josiah)  
23 had shared kids with his friend "Duffy" at "Duffy's house at 18<sup>th</sup> & Myrtle in Detroit on several occasions  
24 and that Ted was "Duffy's" roommate, Josiah then stated that he did know Ted, but not that well. So  
25 this statement by that Tazelaar is worried about what Ted lamborgine told us about him  
26 (Tazelaar) is very interesting and would indicate that Lamborgine and Tazelaar were closer than  
27 Tazelaar has admitted to.

28 We began talking to about other associates of Ted and Tazelaar and I showed a picture  
29 of a subject known as Ted Miller. Ted Miller was the guy that called the priest the night of Timothy  
30 King's funeral in March of 1977 and tried to confess to the priest about molesting and killing the King  
31 boy. The priest recorded this conversation. Miller told the priest that he loved little boys, was afraid &  
32 needs help. Miller also told the priest that he cared for them, loved them more than their parents did  
33 and has done many things that he is ashamed of. Miller further stated to the priest that he loved Tim,  
34 cleaned them & clothed them and said that he had to kill him because he fought me, referring to Tim  
35 King. Miller said that he had to suffocate him and saved him from this bad world. Miller also said that  
36 he wants to stop, but he can't and that he is afraid of the police because they will put him in the gas  
37 chamber for what he's done, stating further that he will kill himself if confronted by the police. The  
38 police located and interviewed Miller about this call in 1977. Miller stated that he drinks a lot and  
39 makes calls, but didn't remember stating that he killed King. The investigators then interviewed an  
40 associate of Miller's named George Richards who told investigators that Miller is a drunk and has made  
41 these types of calls for years. Investigator's, based on this information then closed the tip on Miller and  
42 cleared him without a polygraph. During the current investigation, we learned that George Richards,  
43 who spoke in Miller's behalf in 1977, was/is, not only a friend of Miller's, but also a close friend of  
44 Josiah Tazelaar's.

45 When looked at the picture of Ted Miller, he recognized him right away, stating that he lived in  
46 the same building as Ted (Lamborgine) at Vernor & Vinewood in Detroit in an apartment. further  
47 stated that Ted Miller and Ted Lamborgine were friends when they lived at this apartment building in  
48 1974-75. said again that Miller was a drunk and lived in the basement of this building. I asked  
49 if he remembered seeing Ted Miller at Josiah's house at 88 Stevens, to which he stated that he  
50 may have seen him there, but was not sure, stating that he does remember seeing Miller at Vernor &  
51 Vinewood with Lamborgine and that they were friends. The odds that the guy (Ted Miller) trying to  
52 confess to a priest about the killings in 1977, had lived in the same building and was friends with Ted  
53 Lamborgine, that failed the polygraph about his involvement in the child killings, is astronomical when

1 you consider the millions of people living in the Detroit metro area in the 1970's. This may also explain  
2 why the King boy's body was dumped at 8 Mile & Gill in Livonia. Lamborgine & Miller were both from  
3 Redford, Michigan and Miller was staying at his Mom's house at 8 Mile & Inkster at the time of the  
4 killings. They would have known how rural that part of Livonia, along 8 Mile was back in the 1970's.  
5 Also, The Woodward corridor and most of Oakland County was saturated with police looking for these  
6 suspects. Also, there were witnesses that described to Livonia dispatchers a blue Gremlin occupied by  
7 two white males observed in the area the night Tim King's body was dumped in Livonia. One witness  
8 that observed a Gremlin pull onto and off of Gill Rd. at 8 Mile at approximately the time Tim's body  
9 would have been dumped, described the occupants of the vehicle as two white males, one of which  
10 matched the description of the composite, and the other as a white male with afro style hair. This  
11 possibly matches the 1977 Polaroid taken of Miller that's in the file, which shows him to have semi-long  
12 "frizzy" style hair.

13 This connection to Ted Lamborgine, who failed the polygraph about killing the kids from Oakland  
14 County, lends further credence to Miller attempting to confess to the child killings back in 1977. This  
15 also explains the connection between Ted Lamborgine and Josiah Tazelaar, who is refusing to take a  
16 polygraph right now in the OCK case, why Tazelaar might be so worried about being linked to  
17 Lamborgine and why he is trying to distance himself from Lamborgine. I noticed several months ago on  
18 Miller's interview record from 1977 that he listed John Robertson as an associate of his who lived at 88  
19 Stevens in Highland Park. We know, and [REDACTED] further confirmed, that Robertson was Josiah  
20 Tazelaar's close friend and roommate at 88 Stevens in Highland Park in 1977. So Ted Miller, when  
21 trying to confess about the killings in 1977, was associating with Josiah Tazelaar & John Robertson on  
22 Stevens at that time and earlier in 1974-75, was living with and friends with Ted Lamborgine at  
23 Vinewood & Vernor in Detroit. This information explains how Ted & "Duffy" (The Cass Corridor  
24 pedophiles) probably became connected to Josiah Tazelaar & John Robertson (The Highland Park, 6 &  
25 Woodward pedophiles). We know Ted was living with "Duffy" in 1976-77 at 18<sup>th</sup> & Myrtle in Detroit and  
26 that "Duffy" was bringing kids to 88 Stevens to be molested and that Josiah on occasion would go to  
27 18<sup>th</sup> & Myrtle to be supplied with kids. We know from interviewing these kids (Victims) that there was  
28 an exchange type program going on between kids from Cass Corridor and Highland Park at that time  
29 by these pedophiles. We now know that Ted Miller was not only friends with Josiah's friend and  
30 roommate John Robertson, but also friends with Ted Lamborgine, which makes the connections  
31 complete, between all of these subjects involved in this pedophilia and trafficking of children for  
32 molestation purposes. This also lends further credence to Josiah Tazelaar being the "#1" subject, as  
33 described by Lawson in the 1988 report that Lawson laid out to investigators and Mr. King at Macomb  
34 County jail. Almost all of the information Lawson provided investigators at that time of the 1988 report  
35 has been confirmed during our current investigation. Lawson's theory as described in that 1988 report,  
36 was based on his experience as a pedophile, his experience as an informant for the police during the  
37 1970's investigation into the child killings and his personal relationship with those subjects, at that time,  
38 that were possibly involved in the killings.

39 We then began talking to [REDACTED] about Bob Moore, to which [REDACTED] again stated that Josiah did not know  
40 Bob Moore. I asked [REDACTED] if he remembered Moore having an apartment in the 6 Mile & Woodward  
41 area, above a theatre, in the late 70's, to which he stated no. [REDACTED] said that he only ever saw Moore at  
42 his house on Henry St. in Cass Corridor or at this apartment building on 14<sup>th</sup> st. near Cass Corridor. We  
43 had already established earlier, during this current investigation, that [REDACTED] had been  
44 molested as a young boy, by Ted Lamborgine, Bob Moore and also Josiah Tazelaar. I began to talk  
45 about the Gremlin that was possibly "chopped up" at Moore's house and disposed of in the dumpster  
46 next to Moore's, at Cass Tech High School in 1977, after the King abduction/murder. Eads said that he  
47 remembers seeing that Gremlin at Moore's house in 1977. I asked Eads if he personally saw the  
48 Gremlin being chopped up and disposed of, to which he stated no, but he saw them driving it just  
49 before they got rid of it. I asked him who was driving it, to which he stated that Johnnie Benson was  
50 driving it. [REDACTED] went on to say that Benson was driving the Gremlin around the neighborhood then they  
51 got rid of it. This matches information that Garry Gray (MSP) recently received from Johnnie Benson,  
52 who currently resides in the southern part of the United States. Johnnie Benson is giving information,  
53 currently, that he was personally involved in "chopping up" and disposing of the Gremlin at Moore's

1 house in 1977. [redacted] has now, unwittingly, independently confirmed Johnnie Benson's connection to  
2 Moore and the Gremlin. I asked [redacted] who else would have been hanging around Moore's house at  
3 that time that might have been involved in disposing of that Gremlin, to which he stated John Halcomb,  
4 but he's dead. [redacted] explained that Halcomb died at Bob Moore's house on Henry St in Detroit in 1977,  
5 but he [redacted] and others heard that Moore pushed him down the stairs and killed him.

6 We asked [redacted] if he knows who was involved in the child killings or if anyone ever told him about their  
7 involvement in the killings, to which he stated no. We asked [redacted] if he would be willing to take a  
8 polygraph about that, to which he stated he would. Arrangements were made to polygraph " [redacted]  
9 [redacted] at the Michigan State Police, Northville post on January 15<sup>th</sup>, 2008. This interview was then  
10 terminated.

11 11-21-07: We had a meeting today at the MSP Metro North Post, to discuss the new information that  
12 has been developed in the past couple of weeks, regarding the polygraph examiner and the connection  
13 between Ted Lamborgine & Ted Miller. Present at the meeting, along with me, were Garry Gray &  
14 Dave Robertson MSP and John Ouelett & Jason Bolinger (FBI). Garry started the meeting by stating  
15 that he has confirmed that Ralph Cabot was in fact a polygraph examiner for the Michigan State Police  
16 in the 1970's, worked out of the Flint, Michigan post. Garry said that Cabot retired from MSP in 1980.  
17 This matches what Wasser told us yesterday about the examiner from MSP. This should assist us in  
18 narrowing down the identity of the suspect who confessed to Wasser. Garry said that he learned that  
19 all the old polygraph files from the OCCK case have been kept and they are stored at the MSP post in  
20 Northville. Garry also stated that there are over 500 polygraph files and in no particular order. We  
21 discussed the fact that there is a possibility that this person could be connected to Lamborgine.

22 We then started talking about the interview Garry & I conducted on [redacted], on 11-15-07. Garry  
23 told us that he called [redacted] this morning ([redacted] sister-in-law and caregiver) who told Garry  
24 that [redacted] is not being completely honest with us about his relationship with Josiah Tazelaar.  
25 [redacted] stated that Josiah has been in close contact with [redacted] for at least the past 8-10 years and  
26 they are still sexually involved with each other. [redacted] also stated that Josiah gives "Skinny" money  
27 when he sees him. Based on all of our investigative experience, it is very unusual for a pedophile to  
28 stay in contact with one of their past victim's of child molestation, especially after they mature into  
29 adults. Pedophiles usually discard their victims after the child reaches puberty. We talked about  
30 several different angles we have to utilize [redacted] as a source of information to and from Josiah  
31 Tazelaar, including having [redacted] meet Josiah while wearing a "wire."

32 We discussed the Ted Miller connection to Lamborgine and talked about looking into his background  
33 and interviewing George Richards about Miller's connection to Lamborgine. George Richards is the  
34 guy that vouched for Miller in 1977 when the Task Force interviewed him, after Miller tried to confess to  
35 the priest about killing the King boy. I identified George Richards months ago, when we were looking  
36 into Josiah Tazelaar. George Richard's, was/is an associate of Josiah Tazelarr. While looking at  
37 Richards, I observed that he and Ted Miller were still associated and lived together in a house in  
38 Dearborn Heights in the recent past, prior to Miller dying. We are going to try to locate Ted Miller's  
39 sister, named Beverly Stamate to see if we can get DNA from her, if she and Ted Miller had the same  
40 mother. Otherwise we will have to exhume Miller's body. While we were looking at the 1977  
41 investigation/tip into Ted Miller, we noticed that Ted had also contacted a priest to try to confess to the  
42 Stebbins killing. So he called after the first victim (boy) Stebbins and after the fourth victim (boy) King,  
43 but did not call after either the second or third victims that were both girls. Interesting, but unknown at  
44 this time if this is connected, but the State Police forensics people, that recently re-examined the  
45 clothing of the four victims, recovered two white animal hairs, one from Stebbins & one from King.  
46 These hairs will be analyzed to determine if they came from the same animal. If they did, this will  
47 confirm the connection between the Stebbins & King murders.

48 We then talked about possibly re-approaching Lawson with photo's and names that we have developed  
49 in this case since we last spoke with him. Lawson may be able to confirm whether or not Josiah  
50 Tazelaar is the #1 subject that according to him conspired with Ted Lamborgine & Bob Moore in the  
51 OCCK case. I would also like to show Lawson Ted Miller's photo, to see if he can confirm the Ted

1 Miller, Ted Lamborgine connection and also the connections with Tazelaars and John Robertson.  
2 Lawson has an upcoming CSC 1 case, the last remaining CSC case that we had put together against  
3 him and Lamborgine. We can maybe "deal" away this case if he wants something in exchange for  
4 further cooperation with us.

5 We then talked about interviewing \_\_\_\_\_ to see if he can make any connections between Ted  
6 Miller, Moore & Lamborgine, and also the connections between Ted & Duffy and the pedophiles at 88  
7 Stevens in Highland Park, Tazelaars, John Robertson & George Richards.

8 Another person that we still need to interview and possibly polygraph is Carl Schonebeck, who is in  
9 prison on the west side of the state for child molestation. We want to interview him about he and his  
10 younger brother (Ralph Shonebeck's) connections to Tazelaar's, Moore, Lamborgine, Miller...etc. We  
11 also would need to possibly polygraph him and swab him for DNA.

12 12-03-07: \*\*\* (Identified Ted Miller's sister today) \*\*\* I identified Beverly Jean Stamate today, w/f,  
13 born \_\_\_\_\_ -1931. She was listed on the interview record of Ted Miller's from 1977, when the Task  
14 Force interviewed Miller after trying to confess to a priest about the killings, the night of Tim King's  
15 funeral. We wanted to identify her, see if she was alive so that we could "swab" her for DNA, rather  
16 than exhuming her brother's body for DNA, to compare to DNA from the child killings. I performed an  
17 "Autotrack" check and located her at \_\_\_\_\_, Redford, Michigan. I performed a  
18 check thru the Secretary of State and found a more current address \_\_\_\_\_  
19 Garden City, Mi. 48135. I also obtained a photo of her from the Secretary of State database and  
20 observed her to look just like her brother Ted Miller.

21 12-07-07: \*\*\*\* (Received a call from \_\_\_\_\_ today) \*\*\*\* \_\_\_\_\_ called me today and  
22 stated that he had received my message, but had been in the hospital after having Gull-Bladder surgery  
23 a couple of weeks ago. I explained to him, what I am investigating and requested his help, in the form  
24 of looking at photographs and supplying information about Josiah Tazelaar & his associates. I told  
25 \_\_\_\_\_ that I was investigating Josiah Tazelaar and his associates for the child killings and knew that  
26 he \_\_\_\_\_ had been involved with Tazelaar, Francis Sheldon & others at that time. \_\_\_\_\_ indicated  
27 to me that he wanted to help any way he can and is willing to meet with me, but stated that he has  
28 blocked a lot of that out of his mind from back then, but would do his best to remember. We got talking  
29 about Tazelaar and the camping trips that he & Jerry Richards would take the boys on, when  
30 stated that the guy I really want to talk to is \_\_\_\_\_ who \_\_\_\_\_ stated was the boy that  
31 introduced him to Joe Tazelaar & Jerry Richards. Jerry Richards was a close associate of Francis  
32 Sheldon. I asked \_\_\_\_\_ if \_\_\_\_\_ is still around, to which he stated that he was and that he  
33 lives in \_\_\_\_\_ said that \_\_\_\_\_ was the boy that kind of arranged things as far as boys  
34 meeting with and going on trips with the pedophiles from Port Huron, like, Tazelaar, Richards, Sheldon  
35 & others. \_\_\_\_\_ told me that he remembers Tazelaar having a large old Chrysler when they went to  
36 Wilderness Camp in the 70's and that he thinks his mom \_\_\_\_\_ may have photo's of these  
37 pedophile men and the boys by the car while camping. I asked \_\_\_\_\_ if he remembers who took  
38 those photos, to which he stated he thinks it was one of the pedophile men was always taking pictures.  
39 I asked \_\_\_\_\_ if he remembers being at Joe Tazelaar's place in Highland Park, to which he stated no.  
40 I then read him some of the narrative from the interview Sgt. Gorzen (MSP) did of \_\_\_\_\_, about these  
41 pedophile men in 1976, in which \_\_\_\_\_ described meeting \_\_\_\_\_ & "Duffy" at Tazelaar's house in  
42 Highland Park, where \_\_\_\_\_ was molested by Tazelaar and he \_\_\_\_\_ observed \_\_\_\_\_ being  
43 molested by Tazelaar. \_\_\_\_\_ then stated that he did remember that and remembered those names,  
44 but stated that he has not thought about these things in 30 years and was doing his best to remember.  
45 I asked him about the name Ted Lamborgine or "Ted," to which he stated that it didn't sound familiar,  
46 but if he saw photos of these people he would remember. I asked \_\_\_\_\_ if he remembers boy's being  
47 filmed in Highland Park at Tazelaar's, to which he stated that the pedophiles took pictures of him, but  
48 that he was never in a movie. I asked \_\_\_\_\_ if he remembers anyone making movies of the boys, to  
49 which he stated that he remembers a 6 or 7-story apartment building in Highland Park where boys were  
50 filmed, and he remembers that there was a piano there. That was all \_\_\_\_\_ could remember at this  
51 time. The phone interview was terminated at this point and I made arrangements to meet with  
52 \_\_\_\_\_ in person next week.

1 12-10-07: I received an e-mail from Gay [REDACTED] today, after I had sent her one, to see if Christopher  
2 Busch was possibly connected to the Busch's that are related to her, from the Utica/ Mt. Clemens area.  
3 Gay indicated that she didn't believe they were, but thought it was possible that Harold Lee Busch  
4 could be Elmer Busch's brother. Elmer was Gina, Joe & John Busch's father. (These are the Busch's  
5 connected to Carl Shonebeck).

6 12-10-07: I went to try to interview Beverly Stamate today. She is Ted Miller's sister that I found  
7 possibly living at [REDACTED] Middlebelt in Garden City, Michigan. I wanted to interview her and possibly  
8 "swab" her for DNA. This address was a seniors building. I spoke with a manager who stated that  
9 Beverly moved out over a year ago and that she was not sure where she went.

10 12-10-07: \*\*\* (Confirmed today that Jane Burgess was Christopher Busch's Attorney in 1977)  
11 \*\*\* I received the court file today on Christopher Busch, from the records office in Oakland County.  
12 This file confirmed that Jane Burgess did in-fact represent Christopher Busch in a multiple count CSC  
13 case involving a juvenile in Oakland County in 1976-77. In this file, it appears that Christopher Busch's  
14 father, H. Lee Busch, posted a \$9,000 cash bond for the release of Busch pending trial. It appears that  
15 the victim in these CSC's was a Kenneth [REDACTED] male between 12-16 years old. Mothers name was  
16 [REDACTED]. There is mention in this file of a co-defendant that was not bound over for trial, but it  
17 does not give his name. The file indicates that Busch pled guilty to the 3<sup>rd</sup> Degree & the 4th Degree  
18 CSC's and the 1<sup>st</sup> Degree was dropped. It appears that Busch ended up getting 2 years probation and  
19 fines & Costs.

20 \*\*\*\*\* After today's date, all information in connection to the lead developed into Christopher  
21 Busch, Gregory Greene & associates will be separated from the Lamborgine lead and put into  
22 the report labled the Busch & Greene lead, located in "My Documents") \*\*\*\*\*

23 12-11-07: I spoke with Garry Gray (MSP) today. He was working with Livonia Officer Wade Higgason  
24 on identifying thru a subpoena the I.P. address of the corrections officer that supposedly overheard  
25 Lamborgine making an admission about molesting the kids from the Oakland County Child Killings.

26 12-13-07: I spoke with Officer Wade Higgason today, who informed me that he made contact with the  
27 people at the SerialKiller.com website who are aware of the subpoena for records (IP address) and are  
28 in the process of supplying the information needed to detectives to assist the investigation.

29 12-17-07: I spoke with Debra Weirzbicki (Mgr.) at Garden City Towers today. She manages these  
30 senior towers where Beverly Stamate (Ted Miller's sister) used to live. Debra advised me that they  
31 could only supply me with forwarding information on Stamate, if I had a court order. I faxed her a  
32 Subpoena this afternoon, signed by Judge Brzezinski of the 16<sup>th</sup> District Court in Livonia. I requested  
33 any/all records pertaining to Beverly Stamate. Their Fax number is 734-422-7056.

34 12-18-07: I left a message today for [REDACTED] indicating to him that we are still interested in  
35 meeting with him, but it would probably be after the first of the year.

### 36 Christmas Break 2007

37 1-7-2008: Wade Higgason (Livonia police) called me today and stated that he had received the  
38 information Garry Gray (MSP) wanted in response to a search warrant he and Garry had executed for  
39 an I.P. address. This information was regarding a "post" written on the "SerialKiller.com" website, about  
40 a possible admission Ted Lamborgine was overheard saying in prison, regarding the child killings.  
41 Higgason told me that this possible statement Lamborgine made was posted on the website by a  
42 subject named Aaron Krall, who resides at [REDACTED] Salisbury St. in St. Clair Shores, Michigan. Krall's  
43 phone number is [REDACTED]. I passed this information along to Garry Gray in an e-mail that he  
44 received.

45 1-8-2008: \*\*\* (Located Ted Miller's sister today) \*\*\* I located Ted Miller's older sister today  
46 (Beverly Stamate). She is now living in an assisted living facility called "Willow Creek Assisted Living"  
47 on the I-94 service drive in Belleville, Michigan. She is elderly and not in very good health, so we will  
48 try to get a DNA swab from her ASAP.

1 1-11-08: Garry Gray (MSP) called today and stated that he received a call-back from Aaron Krall, who  
2 agreed to come into the State Police Post next week for an interview, regarding the possible admission  
3 made by Lamborgine that was posted on the serial killer website from Krall's computer.

4 1-11-08: We began serving subpoena's today to witnesses and preparing for Lawson's upcoming  
5 CSC 1 trial involving [redacted]. We are having [redacted] transported from prison in Mississippi  
6 to testify against Lawson. This is the last victim of Lawson and/or Lamborgine that has not either been  
7 adjudicated or dismissed from the multiple CSC warrants we brought against them in 2006. The  
8 defense has indicated that they intend on calling Isiah "Ike" Mckinnon to testify for Lawson. Also  
9 scheduled to testify at the trial are: Faye [redacted], [redacted], Chuck [redacted] and

10 [redacted] We are planning to try to interview Lawson while he is here, about Ted Miller, Tazelaar's,  
11 "Duffy" and others that came to light after we sent Lawson to prison for the Giller murder. We are  
12 prepared for Lawson to want a deal in exchange for his cooperation with us on our questions that we  
13 have for him.

14 1-14-08: The Lawson jury trial was adjourned today until January 31<sup>st</sup>, 2008. The transport company,  
15 contracted by the prosecutors office was notified in December 2007, that [redacted], who is  
16 housed in Mississippi Dept. of Corrections, was needed for jury trial January 14<sup>th</sup>, 2008, but they never  
17 went and picked him up. After some heated discussion, "on the record" Monday, Lawson insisted on  
18 representing himself at the upcoming trial. Judge Berry explained the perils of self-representation to  
19 Lawson and approved him to do so.

20 1-15-08: \*\*\* ( Found possible connection between Lamborgine and Busch & Green) \*\*\* I was  
21 reading this report tonight, looking for connections between Busch & Greene and Ted Lamborgine. I  
22 thought Greg Greene sounded familiar to me from past interviews. While reading the report, I came  
23 across a phone interview I conducted with a person who called on 12-13-2006, with information about  
24 Ted Lamborgine. This person identified himself as Kenneth [redacted] and stated that he had met  
25 Lamborgine when he was 14 years old, hitchhiking in Ohio. Bowman stated that Lamborgine Fed him,  
26 paid him for sex and drove Bowman to Woodward Ave. & Warren Ave. in Detroit.

27 I noticed when reading the court file on the arrest of Christopher Busch in January of 1977, for 3  
28 counts of child molestation, that the victim in this case was Kenne[redacted], whose mother was  
29 [redacted]. This could possibly be a connection between the 2 leads, connecting Lamborgine  
30 with Busch & Green. This Lamborgine connection, could also possibly explain the MSP tip sheet on  
31 Busch, stating that he was involved in a child porn ring. \*\*\* (See Busch & Greene Lead for further  
32 information about this possible connection to Ted Lamborgine) \*\*\*

33 1-18-07: Today, Garry Gray (MSP) and I went to the Willow Creek Assisted Living home on the I-94  
34 service drive in Belleville, Michigan to swab Ted Miller's sister (Beverly Stamate) for DNA. We spoke to  
35 her caregiver at the home, Coleen. We explained that we only needed 1 minute of Beverly's time to do  
36 a quick saliva swab for DNA to clear Beverly's brother Ted Miller's name in the Oakland County Child  
37 Killing case, explaining further that Ted is deceased, was cremated, and that Beverly is the only living  
38 biological relative. Coleen told us that she had no problem with it, but explained that Beverly suffers  
39 from severe Dementia and would be unable to consent to a DNA swab. Coleen explained that she  
40 would call Beverly's court appointed guardian, Crystal Benjamin for consent. Crystal Benjamin's  
41 supervisor (Irene) came on the phone and we explained the situation to her. She stated that it should  
42 not be a problem, but that she had to check with her companie's attorneys and would call us on  
43 Monday January 21<sup>st</sup>.

44 1-18-07: This afternoon, we (Garry & I and Jason Bolinger FBI) met with Aaron Krall at the MSP Metro  
45 North Post to discuss the post made from his computer on Serialkiller.com. After confronting Krall with  
46 this information and showing him the post, Krall stated that his roommate at that time, Nicholas Logan  
47 is a correction officer for the Michigan Dept. of Corrections and works at the Macomb facility, where  
48 Lamborgine is housed. Krall stated that Logan had rented a room from him during the time of the post  
49 on the website and had since in October or November of 2007, moved out. Krall supplied us with  
50 information about Logan and a cellphone number for him. We identified Logan and called him on his  
51 cellphone. He agreed to come to the State Police Post for an interview.

1 Upon speaking with Logan, we confirmed with Logan was in-fact employed as a Correctional Officer at  
2 the Macomb facility and that he had in-fact wrote that particular post on the Serialkiller website about  
3 Lamborgine. We had Logan explain how this possible admission by Lamborgine came too his  
4 attention. Logan stated that a couple of weeks after Lamborgine arrived at his facility (Macomb) an  
5 inmate named Daniel Cook approached Logan and told him that he had overheard an interesting  
6 conversation between Lamborgine and another inmate. Cook told Logan that he heard Lamborgine  
7 and the other inmate talking about the Oakland County Child Killings and that he overheard  
8 Lamborgine telling the other inmate that he had sex with the kids from the Oakland County Child  
9 Killings, but was not the one who killed them. After questioning Logan about this statement by  
10 Lamborgine, Logan stated that he wrote the post exactly how Cook told him he had overheard it from  
11 Lamborgine. We are going to have to interview Daniel Cook and the inmate Lamborgine made this  
12 possible admission to, to determine the validity of this possible admission by Lamborgine.

13 1-22-08: Garry Gray (MSP) called me today and stated that he went to the Michigan State Police  
14 Forensics lab today and picked up the newly acquired DNA evidence from the clothing of the OCKK  
15 victims, that was obtained during the recent re-examination by the State Police Lab.

16 1-27-08: I was reading thru Detroit Police Department's homicide file today on Mike Jones "Duffy,"  
17 looking to see if Gregory Green or Christopher Busch were mentioned during the investigation into  
18 "Duffy's" death. While reading this file, I noticed that 4 days after "Duffy's" body was found, DPD  
19 investigators called a friend of "Duffy's," John Robinson, 39 year old white male who resided at 88  
20 Stevens in Highland Park, Michigan. This John Robinson was Josiah Tazelaar's roommate at 88  
21 Stevens in Highland Park. This is also the John (DPD is spelling it Robinson, but Gorzen, MSP spelled  
22 it Robertson in 1977) that was Ted Miller's friend. Ted Miller was a friend of Ted Lamborgine and lived  
23 in the same apartment building at Vernor & Vinewood in Detroit in the mid 1970's. Robinson told DPD  
24 that he hadn't seen "Duffy" for approximately a month and heard about his death from George  
25 Richards. George Richards has been a friend of Josiah Tazelaar's for years and was the guy that  
26 vouched for Ted Miller when investigators from the task force were investigating Ted Miller in the spring  
27 of 1977, when Miller made phone calls to a priest, trying to confess to the child killings, stating that he  
28 killed Timothy King and could not live with himself. This George Richards needs to be interviewed, his  
29 name keeps coming up in this investigation.

30 1-28-08: **\*\*\* (Recorded interview of Lawson on a writ. Interview in Judge Diane Hathaway's jury**  
31 **room) \*\*\*** Today, we took Lawson out of the Wayne County Jail on a "writ," to interview him at his  
32 request. Lawson, thru his attorney indicated that he wanted to talk to investigators about something.  
33 Present at the interview today, was Garry Gray & Dave Robertson (MSP), John Ouelett (FBI) and me.  
34 Rob Moran was present at the beginning. Garry read Lawson his Miranda rights, to which he stated he  
35 understood. Lawson agreed to waive these rights and speak with us. Lawson indicated that he wanted  
36 to talk to us about taking a polygraph in regards to him having molested [redacted] Rob Moran  
37 (prosecutor) explained to Lawson that [redacted] is a "404B" witness only and that there is no need for  
38 Lawson to be polygraphed about this witness and that the law states that he (Lawson) does not have a  
39 right to a polygraph in this situation. Rob Moran then left the room for the remainder of this interview  
40 with Lawson. We asked Lawson if he would be willing to talk to us about the OCKK case and could we  
41 "run a few names by him," to which he agreed to. During the course of this lengthy interview, Lawson  
42 made an incriminating statement in regards to his CSC 1 case involving [redacted], scheduled  
43 for jury trial this week. Lawson stated that he did infact molest [redacted], but that he did this  
44 under the direction of the Detroit Police, in order to get him (Lawson) on the "inside" with the ring of  
45 pedophiles DPD wanted to investigate in relation to the OCKK case.

46 We began talking about Ted Lamborgine and why Lawson thought Ted was involved in the child  
47 killings and has maintained that opinion for 30 years. Lawson stated that Ted was wearing a wig at the  
48 time of the child killings & stopped wearing it after the killings. He talked about the car that Ted was  
49 driving at the time of the killings, describing it as a small car that was similar to the Gremlin that was  
50 seen. He talked about Bob Moore and some boys disassembling Ted's car in the back of a box truck in  
51 the alley behind Moore's house on Henry St. in Detroit. Lawson also talked about the time that Moore  
52 became enraged with Ted when Ted showed Lawson a photo at Bob Moore's house, of possibly the



1 King boy naked, stating that Ted asked Lawson if he thought it looked like the King boy. Lawson then  
2 talked about how Ted was a loner and kept to himself, stating that he (Lawson) had seen Ted with  
3 young boys and girls on several occasions that Ted would not admit to. Lawson observed Ted with  
4 young boys & girls at Hines Park or Rouge Park on one occasion and denied this to Lawson. Lawson  
5 found this strange, because they shared stories with each other about molesting children. Lawson  
6 stated that based on this information, he always felt that Ted Lamborgine & Bob Moore were involved in  
7 the child killings. (Lawson does not know for sure who killed the kids and was polygraphed about this  
8 and passed). I showed Lawson pictures of Ted Miller, Greg Green & Chris Busch, none of which were  
9 familiar to Lawson. I asked Lawson if he knew Josiah or Willem Tazelaar or had ever been to a house  
10 in the Highland Park area on Stevens street, to which he stated no. Lawson was also asked about  
11 George Richards, Carl or Ralph Shoenbeck, none of which he said he knew.

12 We (task force investigators) believe that Lawson was on the "right track," but had only scratched the  
13 surface of Ted & Bob Moore's possible involvement in the child killings and their associates. At this  
14 point, the task force has uncovered a lot more information about their past and past associates than  
15 Lawson ever did. Lawson told us that he has given the names of the adult in the photograph of the  
16 King boy and the name of the person he described to police in 1988 as "# 1." To the attorney  
17 representing his cellmate (Brian Flaherty) and we can get those names from her, indicating that he was  
18 not going to supply us those names. We are in the process of obtaining that information from the  
19 attorney. \*\*\* (This interview was tape-recorded by the Michigan State Police.) \*\*\*

20 1-29-08: \*\*\* (1<sup>st</sup> tape-recorded interview of Kenneth . Today at "Operation Get Down"  
21 in Detroit. This is a "halfway house" located @ Gratiot & Harper) \*\*\* I went to "Operation Get  
22 Down today, interviewed about his relationship with Christopher Busch & Gregory Green and  
23 to see if he was the same Kenneth that called me a year earlier with information about Ted  
24 Lamborgine. I also was attempting to confirm a possible connection between Busch, Green &  
25 Lamborgine. I asked right away if he was the same guy I talked to a year earlier about Ted  
26 Lamborgine, to which he stated he was. Present at the beginning of the interview, along with  
27 and myself, was counselor Mr. Phillips. I had start at the beginning with how and  
28 when he met Busch & Green. went into detail about his relationship with Busch & Green, how  
29 he met them, why/how he was afraid of them, the places they took him and how they used him to lure  
30 kids to the car. The details that laid out to me, mirrored the information in the police reports  
31 from 1977, when Busch & Green were investigated by MSP/Flint PD/Southfield PD for child  
32 molestations, including the molestation of . These details gave me about Busch &  
33 Green, included descriptions of vehicle they were driving at that time, one of which was a 1977 blue  
34 Chevy Vega Hatchback with a white stripe, the fact that Busch was carrying a handgun at that time and  
35 threatened prior to molesting him, also the story about Green choking unconscious  
36 in the back of his van, when Green was attempting to have anal intercourse with

37 During the course of this interview, made statements about Busch bringing a boy down to  
38 Flint from the cottage up north in the spring of 1977 and making him perform oral sex on this  
39 boy in the woods in Flint. stated that he thought the boy was nervous, but did not appear to  
40 be scared or being held against his will. said that he and Busch then drove the boy to a  
41 house somewhere between Flint & Detroit, stating that it could have been Pontiac, Waterford, he wasn't  
42 sure. then stated that Busch walked the boy up to the door and the man that came to the  
43 door appeared to be Ted Lamborgine. stated that he knew Lamborgine from the time Ted  
44 picked him up while hitchhiking in Ohio in 1977, and from a couple of times when Lamborgine took him  
45 to "XXX" places on Woodward in Detroit and molested him. stated that he believed that the  
46 man Busch dropped this boy off to, was Lamborgine, based on knowing him and seeing him on the TV  
47 when we arrested him in Ohio in December 2006. stated that he believes it was the King boy  
48 because in the spring of 1977, Flint Detectives Fran Miller and Tom Waldren, showed him pictures of  
49 two dead boys, naked, lying on a table and their faces were kind of blue like his was after Green  
50 choked him. stated that when these Detectives showed him those photo's, he knew right then  
51 that one of the dead boys was the boy Busch brought from up north and had him perform sex on,  
52 stating that he is a co-conspirator. I explained culpability to and asked him why he didn't say

1 anything to the police back then, to which he stated he was too scared. During this interview, [REDACTED]  
2 talked about Busch buying a blue Chevy Vega hatchback, with a white stripe that he (Busch) purchased  
3 at Al Serra Chevrolet in Flint in January of 1977. Bowman also talked about how Busch and Green  
4 took him for a ride in 1976 to a rural area off Dixie Hwy. In northern Oakland County, stating that he  
5 thought they were going to molest and kill him that day, stating further that Busch had the handgun  
6 under the seat of the blue Vega. Green had told [REDACTED] in the past that Busch has killed a kid before,  
7 in the woods up north.

8 We started talked further about his statements regarding Busch, Green & Lamborgine all being  
9 involved in the killing of the King boy and possibly others. [REDACTED] could not say how he knew that for  
10 sure, other than saying that he heard they were and kept saying that they had him at Busch's cottage  
11 up north before they brought him down to Flint. When I would ask Bowman if he was hesitant on  
12 responding to that question, because he himself was involved he would state "No," but not very  
13 convincingly. [REDACTED] kept saying that he knows that the boy I showed him a picture of (Tim King)  
14 was the boy that Busch made him have sex with and the same boy that he saw a picture of, dead. We  
15 kept getting interrupted during the interview by other employee's at the halfway house and had to  
16 switch offices. [REDACTED] also stated that after they dropped this boy off at the house to who he  
17 believes was Ted Lamborgine, he never saw the boy again until the police showed him the picture of  
18 the boy. Before this interview ended, [REDACTED] stated that he later saw a Polaroid of this boy who he  
19 believes was the King boy in Busch's Vega. [REDACTED] said that the boy was tied up in the car, in the  
20 picture. My time for this interview was cut short by the staff at Operation Get Down and I still had a lot  
21 of questions for [REDACTED], especially about the authenticity of Busch seeing the King boy & how  
22 Lamborgine is possibly connected to Busch & Green. I made arrangements with [REDACTED] and with his  
23 counselor, Mr. Phillips, to interview [REDACTED] further at the Michigan State Police Post in a few weeks  
24 down the road, so that we can talk at length without interruptions. [REDACTED] agreed. **\*\*\* (For details of  
25 this interview, see the transcripts or listen to the disc from the recording) \*\*\***

26 1-29-08: Steve Scharschmidt confirmed today with officials at Lamborgine's bank in Ohio, that  
27 Lamborgine's bank accounts were cleaned out by the Michigan Attorney Generals Office. The order to  
28 do this was signed by the Assistant Attorney General Julius Curling on 10-29-07. 90% of the funds  
29 were dispersed to the State of Michigan and 10% of the funds went to Ted Lamborgine in prison. Ted's  
30 pension checks from Ford Motor Company are being sent to him in prison. Scharschmidt also  
31 determined that Pastor Richards, with Power of Attorney, was the one who open and closed Ted's safe  
32 deposit box at his bank. Richard's told Scharschmidt that the only thing in the safe deposit box was  
33 savings bonds.

34 1-29-08: Garry Gray called me today and stated that the attorney (Tom Trainor) for the guardians of  
35 Beverly Stamate called and stated that it was okay for us to swab Beverly for DNA. Attorney Trainor  
36 told Garry to just have us fax a subpoena to his office and that would suffice.

37 1-30-08: I typed the subpoena today for the DNA swab of Ted Miller's sister, Beverly Stamate. I had  
38 this subpoena authorized & signed today by Judge Brzezinski of the 16<sup>th</sup> District Court of the State of  
39 Michigan.

40 2-1-08: **\*\*\* (Kenneth [REDACTED] called my cellphone today) \*\*\*** Kenneth [REDACTED] called my  
41 cellphone today to tell me that he sent me a letter to the police department about Busch & Green and  
42 also to tell me that he is scared about all this, worrying about being charged. I told Kenneth that I was  
43 glad he called and that I did not want him to be scared, stating that our intentions at this point, based on  
44 his level of culpability, about what he told me during the first interview, are to make him a witness in this  
45 case, but it depends on him. I told Kenneth that when we meet with him next week, he is going to have  
46 to be completely honest with us in regards to the information he has about the child killings and about  
47 his involvement in the killings and be polygraphed about his involvement and the information he  
48 supplies. Kenneth stated that he doesn't know what happened to them after he saw them, but he  
49 learned later that those same kids had been killed. I told Kenneth that I talked to a prosecutor named  
50 Rob Moran, who is going to attend the next interview and explain the situation to him from a legal stand  
51 point, but what he is going to tell you, basically is that you need to be 100% truthful about your

1 involvement and if you saw the kids alive with these adult men, but did not participate in the killings,  
2 then you are possibly in a position to be a witness in this case. I told Kenneth that I was not making  
3 him any promises, because we have not heard the whole story yet and he would still have to be  
4 polygraphed about his information. Kenneth stated, "I'll pass." I informed Kenneth that when we meet  
5 next week, he would meet Mr. Moran and Sgt. Gray from the State Police who is my partner and the  
6 officer in charge of this case. I reminded Kenneth not to worry, because he just has to tell the truth.  
7 Kenneth asked me to just call his counselor next week with which day we are going to conduct the  
8 interview and that Mr. Phillips would bring him. Kenneth also asked me to bring a picture of Ted  
9 Lamborgine from back then, because he wants to make sure he's referring to the right person.  
10 Kenneth stated that he is fairly certain he is, but that he wants to be sure.

11 2-4-08: I received two letters today from Kenneth . In these letters described in  
12 more detail, his relationship with Christopher Busch & Greg Green. He also talked a little more about  
13 Ted Lamborgine, including the story of how he met and was molested by Ted Lamborgine, while  
14 hitchhiking in Ohio in 1977. He is going to explain this relationship to us further. It's just too  
15 coincidental that he gets picked-up by Lamborgine in Ohio and later he says that Lamborgine is  
16 connected with Busch & Green. is either not being truthful or simply holding back on the  
17 entire story right now.

18 wrote in his letters about how Busch, Green and Lamborgine would use him as a lure, to lure  
19 kids over to the cars of these Pedophile men, stating that when he (Bowman) would call a kid to a car,  
20 these children were not afraid when they saw that he was the same age they were. **\*\*\* (See letters**  
21 **from in the file for details)\*\*\***

22 2-5-08: **\*\*\* (Richard Lawson CSC 1 Trial) \*\*\*** For the past few days, we have been in trial in Judge  
23 Annette Berry's courtroom, on the last remaining CSC 1 case that we had charged Lawson &  
24 Lamborgine with. The jury today, convicted Lawson on all 5 counts of CSC 1 against  
25 who was 11 years old at the time. During the course of the trial, Lawson representing  
26 himself, made the comment that he had molested over 300 children. The sentencing date is February  
27 21<sup>st</sup>, 2008, in which Lawson is facing 5 life sentences.

28 2-12-08: **\*\*\* (Livonia Polygraph Exmanier, Tim Larion, reviewed the Busch & Green polygraph**  
29 **charts from 1977 today, and gave his opinion) \*\*\*** Today, I showed Tim Larion (Livonia Polygraph  
30 Examiner) the polygraph charts on the polygraph's of Busch & Green from 1977, in regards to the  
31 Stebbins/Mihalich abduction/murder. After approximately 30-45 of reviewing these charts, Larion  
32 determined that based on their responses to the relevant questions & both subjects showing deception  
33 in regards to the relevant questions, it is his opinion that both subjects should have failed the polygraph  
34 and at very best, should have been ruled an inconclusive. Larion stated that he did not understand,  
35 based on his training and experience, how the original polygrapher in 1977 could have possibly passed  
36 these two.

37 2-19-08: We received a letter today from Attorney Thomas Trainer, the attorney representing Beverly  
38 Stamate's gaurdian's at the Willow Creek nursing home. They have been cooperative with us and  
39 understand why we want to swab Beverly for DNA, but have to go thru all the proper channels first, due  
40 to Beverly's condition (legally incapacitated) and being unable to contact the only living relative, her  
41 daughter Penny. This letter contained a hearing notice for this matter with Beverly Stamate, scheduled  
42 for March 11<sup>th</sup>, 2008 @ 08:30am, in front of Judge June Blackwell-Hatcher, at the City County Building  
43 in Detroit. Judge Blackwell-Hatcher will determine at that time, if we can swab Beverly Stamate for  
44 DNA.

45 3-11-08: We went to a hearing today at the City County Building. The hearing was in front of Judge  
46 Blackwell-Hatcher on whether or not we can "swab" Ted Miller's sister for DNA. She is in a nursing  
47 home and has the advanced stages of Alzheimers. The State of Michigan has appointed her (Beverly  
48 Stamate) a guardian and told us we would have to have a judge authorize us to take a saliva sample  
49 from her.

1 Judge Blackwell-Hatcher stated that due to the fact that, if Beverly Stamate were a competent person  
2 and refused the sample, the police would simply obtain a search warrant, and the fact that the sample  
3 is collected in a non-intrusive way, along with the seriousness of the case and the families waiting for  
4 closure for many years, she ruled in favor of us collecting DNA from Beverly Stamate. We talked to the  
5 attorneys afterwards who will fax us a copy of the judge's order in approximately 1-2 weeks and they  
6 would make arrangements for us to meet the guardian at the facility to collect our saliva sample from  
7 Stamate.

8 4-4-08: Beverly Stamate's attorney, Mr. Trainor called Garry Gray today and said that he is just  
9 waiting for a copy of the order from Judge Blackwell-Hatcher and he will contact us to meet him and the  
10 appointed Gaurdian/care-giver of Stamate to "swab" her for DNA.

11 4-4-08: **\*\*\* (Attorney David Binkley deposed Ted Lamborgine today) \*\*\*** We had talked to Dave  
12 Binkley prior to Ted's Deposition and told Binkley that if he wants to he can mention to Ted, that the  
13 Proffer Agreement for Ted to cooperate and go to a federal facility is still available if he is interested in  
14 cooperating.

15 4-9-08: Dave Binkley called Garry Gray (MSP) today and stated that he ran the offer by Ted, who  
16 stated that he couldn't help with something he doesn't know anything about, turning down any  
17 opportunity to cooperate.

18 4-15-08: D/Sgt.'s Garry Gray & Dave Robertson went to the Belleville Adult Assisted Living Center  
19 today to "swab" Beverly Stamate for DNA. Detectives met the attorney (Tom Trainor P#30520) who is  
20 the attorney from Adult Well-Being Services, the company representing Beverly Stamate. Attorney  
21 Trainor gave Garry & Dave a copy of the order signed on March 16<sup>th</sup> 2008, by Judge Blackwell-  
22 Hatcher, allowing us to collect a saliva sample for DNA comparison. Beverly Stamate gave consent to  
23 Detectives, who then swabbed her cheek for DNA. These swabs were then transported to the  
24 Michigan State Police Metro North Post, packaged, initialed, labeled and stored for shipment to the FBI,  
25 DNA Lab at a later date.

26 4-17-08: I talked to D/Sgt. Gray today about a couple of the other things we need to do to "wrap-up"  
27 this lead into Ted Lamborgine. One of the items is to re-interview [redacted] about why he  
28 agreed to a polygraph and then would not call back, and to see if we can get him to take the polygraph.  
29 We need to possibly swab him for DNA. We also need to show [redacted] pictures of Christopher Busch  
30 & Gregory Greene, just in case [redacted] was right and Ted was in-fact connected to Busch & Greene.  
31 Busch was involved in a Pedophile ring in the Detroit area and supposedly this ring would share and  
32 trade kids, just like Lamborgine's ring did.



33 [redacted] from Port Huron was also never interviewed. He had originally agreed to come in for an  
34 interview, but this interview was put on the "back burner" because of other higher priority things to take  
35 care of at that time. [redacted] is one of the boy's that was close with Josiah Tazelaar and the  
36 Pedophiles from Port Huron. [redacted] is also the boy that was present at Tazelaar's house at 88  
37 Stevens in the 1970's when Ted Lamborgine's roommate, "Duffy" brought Ronald "Skinny" Eads to the  
38 house. [redacted] is the boy that witnessed Tazelaar perform oral sex on [redacted] at 88 Stevens.  
39 [redacted] needs to be interviewed to shore up the connection between Ted Lamborgine and Josiah Tazelaar,  
40 also the connection between Tazelaar's roommate, John Robertson (Not identified yet) and  
41 Lamborgine & Ted Miller. [redacted] told us during an earlier interview that Lamborgine was friends with  
42 Ted Miller (who tried to confess to killing Tim King). Ted Miller had told the police in the 1970's that he  
43 was an associate of John Robertson at 88 Stevens in Highland Park (Josiah Tazelaar's roommate).  
44 Josiah Tazelaar really downplayed his association to Lamborgine and only stated he knew him after we  
45 cornered Tazelaar about his close association to Ted's roommate "Duffy."

46 Another interview that needs to be conducted is on [redacted] of Port Huron. This is the boy that,  
47 according to [redacted], was closer to Josiah Tazelaar and associates than he was. According to  
48 [redacted] was the kid that made the arrangements for kids in the area to meet up with the  
49 Pedophile men and go on trips with them [redacted] also told me during the phone interview on 12-7-07,  
50 that he knew of a 6-7 story, apartment building in Highland Park in the 70's, that was a place where

1 Pedophiles were filming young boys. stated that he didn't know exactly where it was or whose  
2 apartment it was, but there was a large piano in this apartment.

3 John Robertson or Robinson, w/m would be 69 years old today, needs to be identified. He was right  
4 in the middle of the relationships between Lamborgine, Miller, Tazelaar, Duffy and  
5 others.

6 George Richards is another subject that was never interviewed but needs to be. He is the guy that  
7 vouched for Ted Miller in 1977, when the police interviewed Miller about trying to confess to killing  
8 Timothy King. When the Detroit Police were investigating "Duffy's" murder in January of 1978, they  
9 called John Robinson for an interview. Robinson told DPD that he found out about "Duffy's" murder  
10 from a friend named George Richards. It didn't indicate if Richards was ever interviewed. Richards is  
11 also a friend of Josiah Tazelaar and his (Richards) name keeps "popping-up" in this investigation.

12 \*\*\* During the course of this 3 year investigation the following subjects DNA has been shipped to the  
13 FBI, DNA Lab in Quantico, Virginia, where it will be compared to the DNA from the victim's of the  
14 Oakland County Child Killing. The process to produce and compare DNA in this case is currently in  
15 process.

16 **DNA to FBI Lab.**

- 
- 17 1.) Lamborgine, Theodore "Ted"
  - 18 2.) Moore, Robert "Bob"
  - 19 3.) Lawson, Richard
  - 20 4.) Lankey, Clark
  - 21 5.) Tazelaar's, Josiah & Willem (mitochondrial/brothers)
  - 22 6.) Miller, Ted
- 

23 **4-18-08: Investigation continues.**

24 **6-25-08: \*\*\* Interview of** ; today. \*\*\* I went to in River Rouge,  
25 Michigan today and interviewed This interview was an attempt to see if there is any  
26 connection between the "Busch & Greene lead" and the "Lamborgine & Moore lead." I showed  
27 "Skinny" photos of Christopher Busch and Greg Greene, both of which "Skinny," right away, stated he  
28 did not recognize either one. said as soon as he looked at their photos "I never seen them  
29 before." I showed him a photo of James "Vince" Gunnels and as soon as " looked at his picture  
30 he stated, "Yah I know him, I seen him at Bob Moore's house on Henry." I asked " if he was  
31 sure he had seen the guy (Gunnels) in that photo before, to which he stated, yes he remembers seeing  
32 him several times at Bob Moore's house. I told that Gunnels looks like a lot of teenage boys  
33 that might have hung around with Bob Moore, to which insisted that he knows Gunnels from  
34 Moore's house, again stating that had seen him there several times, drinking in the mid-late 70's when  
35 he and Gunnels were both 16-17 years old. I asked " if there was anyone else he could think of  
36 that was at Bob Moore's on those occasions when he states this Gunnels was there, that could verify  
37 his story. " said that or might  
38 remember Gunnels or seeing him at Moore's house.

39 sister-in-law called me after the interview, and stated that  
40 lives in North Carolina and that his real name is Albert, last name something like OTIMUS but she  
41 wasn't sure how to spell it. Tammy said that Benson went by Johnnie Benson, but his real name is  
42 Albert Benson or Albert Otimus. The last photo I showed was Kenneth photo.  
43 stated he thought he remembers seeing him at Moore's a couple of times, but wasn't sure.  
44 did say that he thought the name sounded familiar too.

Gunnels

1 [REDACTED] was present at the interview and took photos of the pictures I showed to [REDACTED] so she  
2 can run them by her husband [REDACTED] and others that may know these guys. She is going to call  
3 me after she shows the pictures around. **\*\*\* No "solid" connection was made during the interview  
4 with [REDACTED] today, between the Lamborgine Lead and the Busch & Greene lead, but  
5 [REDACTED]'s" reaction to the photos of Vince Gunnels was interesting. [REDACTED] insisted he had  
6 seen Gunnels at Bob Moore's house several times. \*\*\* I didn't get the impression that [REDACTED]  
7 was trying to make Gunnels fit. [REDACTED] right away stated he did not recognize Busch or  
8 Greene when shown the photos.**

9 **7-31-08: \*\*\* Possible admissions by Ted to his cellmate at Macomb Correctional \*\*\*\*** Garry  
10 Gray (MSP) called me today and stated that he was notified by a Ypsilanti State Police Detective that  
11 wanted Garry to come to the Huron Valley Correctional facility, stating that he (Detective Bunchu) just  
12 interviewed an inmate (Ted Lamborgine's ex-cellmate from Macomb Correctional) that had information  
13 about some old unsolved homicides in Ypsilanti and information about the Oakland County Child Killing  
14 case. Garry told me that Bunchu stated that Ted supposedly made admissions about his involvement  
15 in the Child Killing case to this ex-cellmate of Ted's, who contacted prison officials at Huron Valley, after  
16 being transferred recently from Macomb Correctional. Prison officials then contacted Detective Bunchu  
17 at the Ypsilanti State Police Post. I could not go along with Garry on this interview, but received a call  
18 from Garry the next day about the outcome.

19 **8-1-08:** Garry called me today and stated that he and Detective Bunchu interviewed this ex-cellmate  
20 of Teds named "Rafael" for approximately 3 hours about this new information. Rafael is a Haitian  
21 inmate in Department of Corrections for Armed Robbery who was in Macomb Correctional with  
22 Lamborgine until recently when Rafael was transferred to Huron valley after beating a Macomb  
23 Correctional inmate very badly. Rafael told detectives that Ted is having a real hard time in prison and  
24 gets extorted & beat-up by many inmates. Rafael stated that over time at Macomb, he befriended Ted  
25 and made a deal with Ted to protect him from other in-mates, in exchange for "Cup-o-Noodles" &  
26 Cigarettes. Rafael stated that over a period of several months, he got into conversations with  
27 Lamborgine about the Bible, Forgiveness and the reason Ted is in prison. Rafael Stated that during  
28 these conversations, Lamborgine told him about being involved in the killing of 6 females in Ypsilanti  
29 back in the 1960's-70's and also in the killing of the 4 kids from the Oakland County Child Killing case,  
30 all 10 of which are unsolved homicides.

31 Rafael told Detectives that he could have been paroled the last time he had an opportunity, but didn't  
32 want to because if he gets parolled he is going to be sent back to Haiti, and he will be killed when he  
33 goes there. Rafael went on to say that his whole family was killed in Haiti, so what he wants in  
34 exchange for this information and possibly wearing a wire to record theses admissions by Lamborgine  
35 is to be allowed to remain in the United States after he is parolled.

36 **\*\*\*\* Rafael failed polygraph about Ted making admissions. \*\*\*\* Need to type this up.**