During the last interview Detectives Williams (WCPO) & MacArthur (MSP) did with he indicated that he was seeing a therapist about the problems he had in the past (being molested by Sloan) and would try to remember more about his time working at Macracken's gas station with Arch Sloan. The following is the information obtained from

- He worked at Macrackens in 1976-77 at 16-17 years old
- He said Arch Sloan would take him to roller rinks in the area and watch him skate, adding that they most often would go to "Bonaventure Roller Rink" in the 10 Mile/Grand River/Haggerty area. They would also go to a rinl believed was located in Westland.
- stated he never met any other kids at the rinks and that he doesn't remember Archie talking to other kids.
- When asked said that he never was used by Sloan to meet other kids and never had sex with other kids when with Archie Sloan.
- said the only time he ever saw Sloan with kids was the time that Sloan's brother (possibly Lee) pulled into Macrackens station in the evening driving the burgundy Bonneville with two young boys in the car.
- told Detective Williams that Archie then gave him the keys and told to lock up the station and Sloan left with his brother and the two boys.
- said that Sloan had never done that before, stating that Archie always locked up the station at night.
- Italked about Sloan threatening him not to talk about being molested, telling him that if he ever said anything, he (Sloan) would take him out in the woods and handcuff or tie him to a tree and leave him there, adding that no one would ever find him.
- said that he remembers Sloan being "into" C.B. radios and that he had a C.B. in his pickup truck.
- When asked, said he didn't remember if Sloan would listen to police calls on his radio.

Detective Williams then took and drove to the area of 8 Mile Rd. & Orchard Lake Rd. where told Detectives previously that Arch Sloan & Bob Stevens would tow cars to.

- identified the old tow yard as being behind 31128 8 Mile Rd. or behind 31150 8 Mile Rd. Describing the tow yard as being behind the small shop type buildings out front near 8 Mile Rd.
- said that Sloan & Stevens both had keys to this fenced in tow yard with a
  gate and that he had been to the yard with Stevens in the past and seen Sloan
  there.
- said that there was a construction type office trailer inside the tow yard.

• This is the yard, had described to Detectives during the previous interview, stating that he wouldn't be surprised if Sloan & Stevens took kids there because they had keys.

Detective Williams then asked what he thought if he heard Sloan said he didn't know a Robert Stevens that towed cars in Farmington Hills back then. laughed and said right away, Sloan would be lying because I used to always see them together talking at the gas station. This interview was then terminated.

Feb. 4<sup>th</sup>, 2015: Obtained aerial photos today of the area on 8 Mile rd. in Farmington Hills described by as an old tow yard in 1976-77:

Detective Williams went to Farmington Hills City Hall today and worked with the Assessor's office, locating 2 aerial photos of the property on the north side of 8 Mile Rd. between Orchard Lake Rd. & Randall St. in Farmington Hills. This is the area described by

The Assessor's office had archived photos of this area taken in 1940, 1963, 1974, 1980 & 1990. Detective Williams requested the photos from 1974 & 1980, but upon reviewing them the camera(s) that took those had inadvertently cut out the area in question. The only photos then available that could work were 1963 & 1990.

Upon reviewing the 1963 photo the area was referring to, behind the businesses on 8 Mile Rd. appears to be all wooded. When you look at the same area in 1990, it does appear to be a "Towing Yard" at that location. (See MSP file on Stevens Lead for photos) The tax records on this property will have to be obtained and the current owners interviewed about the property.

Feb. 5<sup>th</sup>, 2015: (Bailey Lead) Interview of Bryan Lee Hoffmeyer. A follow-up on a tip called in by Hoffmeyer on Ronald Lloyd Bailey: Detectives Williams (WCPO) & MacArthur (MSP) interviewed Hoffmeyer at his home today, located at Novi, Michigan. Hoffmeyer was in Northville State Hospital with Ronald Bailey from 1975-1977. Although Hoffmeyer found Bailey to be strange and kept to himself, Hoffmeyer had no direct knowledge or information that would positively connect Bailey to the Oakland County Child Killings. Hoffmeyer believed based on Bailey & Dr. Tombo being constantly in Tombo's office for long periods of time, to be having a sexual relationship. Hoffmeyer said that Dr. Tombo asked Hoffmeyer to drive him to his apartment one time, but Hoffmeyer declined, driving him to the bank only. (See V.C.C. for further details of interview).

Feb. 10<sup>th</sup>, 2015: (Bailey Lead) Photos taken of Bailey & Soper's old houses on Stout St. in Detroit:

Detective Williams drove to the area of 'Stout today to attempt to locate & interview Lorne Czar. Lexis-Nexis shows this address to be connected to Czar. This is the house that Bailey, Azzopardi, Handyside & Czar all lived at in the late 1970's. Situated next door to this house is 'Stout, the home of George James Soper, a convicted Pedophile & Drug Dealer friend of Baileys. Detective Williams took photographs of the homes for the files.

Feb. 11<sup>th</sup>, 2015: (Bailey Lead) Updated V.C.C. report system with the following information about Bailey: Detective Williams was reviewing George Soper's Michigan Criminal History today and observed an arrest in Detroit in the 1960's for sexually assaulting a child. Soper was found guilty and sentenced to 2 years probation. Soper then showed arrests in the 1970's for Narcotics Sales in which he did a couple of years in prison, being released in 1975. Handyside & Bailey may have moved in next door to Soper in the late 70's, along with Azzopardi and Lorne Czar. It's possible that Bailey may have known Soper prior to moving in next door. This will have to be determined through interviews with Azzopardi & Handyside. Detectives know from talking to Bailey that he was using drugs back in the 70's including while staying at Northville Hospital, namely "Speed." Interviews of Bailey's friends should help Detectives determine if Soper was the one possibly supplying Bailey.

- Records show in 1985 at the time of Bailey's arrest, Soper was living in Summerfield, Florida. (Possibly Soper's parents house).
- In 1987, Soper's address is back at Stout St. in Detroit.

Feb.24th, 2015: (Bailey Lead) Interviewed Bailey's old girlfriend Deborah Chesney today. The following are a few of the highlights: Detectives Williams & MacArthur New York St. in Dearborn Heights Michigan and interviewed Deborah Susan Salman (Chesney) white female, born, Deborah told Detectives that she met Ronald Bailey in approximately 1975 when both subjects were in the "Hawthorne" center in Northville for psychiatric treatment. Deborah said that after she got out of Hawthorne she did not see Bailey until approximately 1980 before he moved to Florida. She thought Bailey at that time was living on Bretton in Livonia. She said that Bailey was spending quite a bit of time with Dr. Jose Tombo at that time and she remembers going out on Bailey's boat fishing in the 80's to Kensington Lake in Milford. She said that Dr. Tombo would come over to her house to meet Bailey probably to avoid Bailey's parents. She said that Tombo would have talks with her and explained that Ronald was gay. Bailey & tombo have both made statements in the past that after Bailey was released from Northville Hospital in late 1977, they never saw each other again. Deborah Chesney say's otherwise. Deborah also told Detectives that Tombo would supply Bailey with drugs such as Cocaine & Speed (Black Beauties or Mollies). She said that she would see Tombo give the drugs to Bailey. (See MSP's transcript of recorded interview for complete details).

March 9<sup>th</sup>, 2015: (Bailey Lead) Interview of Robert Handyside, associate of Ronald Bailey from back in 1976. The following are a few of the highlights of the interview which was recorded by MSP: Detectives Williams (WCPO) & MacArthur (MSP) went to the home today of Robert William Handyside, w/m born, He resides at E Gill Rd. Carp Lake, Mi. 49718, with his "partner" Bradley Childress. Robert graduated from Bentley High School in Livonia before going to work on the Great Lakes freighters. Robert & Bradley met in 1982 while on a midnight "Bob-Lo Gay Cruise" in Detroit. Robert was working for the "Wescott" corporation at that time delivering mail to the Great Lakes freighters as they came up the Detroit River. Robert told Detectives that his boat was parked next to the Detroit Fire Boat at "Footer 24" on Jefferson. He said that he worked midnights shift from 11:00pm to 7:00am back then,

but he was usually laid off in the wintertime because the Great Lakes shipping stopped. Robert had worked as a Great Lakes sailor for several years prior to that. (This matches what the "Bailey" family told the state police in 1985 about Ron Bailey having lived in Detroit in the past with a guy that was a Great Lakes Sailor).

Robert told Detectives that in approximately 1977-78 Ron Bailey & John Azzopardi lived with him in a house he owned on Trinity Street in Detroit in the Burt Rd. & I-96 area. Robert said that he owned the house prior to that and lived there by himself. Robert told Detectives that he met Ronald Bailey in the spring on 1976, when he picked up Bailey hitchhiking on 7 Mile Rd. in Livonia not far from Northville State Hospital. Robert said that he and Ron then had a relationship for several years until he kicked Bailey out in approximately 1979.

After meeting Ron Bailey in 1976, Bailey told Robert that he was staying at Northville Hospital at the time, but got passes from his doctor. Robert also knew that John Azzopardi was an attendant at the hospital on Bailey's ward at that time. Robert told Detectives that Ron would come to his house on Trinity to see him and they would party and drink at local bars. Robert stated the bar's he & Bailey would frequent were, the "Gas Station" bar, Gi-Gi's on the Southfield Fwy. & Tiffany's in Detroit. Robert said that Bailey would often drive his green Plymouth Volare over to his house when on day & weekend passes from the hospital.

When asked, Robert told Detectives about drinking at a bar in Northville one time with Bailey and he met a friend of Bailey's he thought was named "Al" that Robert described as an older white male that drove a "bronzish/reddish" colored Grand Prix. (Bailey was known to frequent the "Winners Circle" bar in Northville along with "Riffles" and "The Bench Pub" at 5 Mile & Farmington in Livonia).

Robert then told detectives about a pedophile guy that owned houses in the neighborhood named Ray Polara (later identified on the OCCK tip file as Ray Pilara). Robert said that Polara acted like a "mobster" type guy and had been in trouble in the past with Detroit Police for molesting a kid. He said Polara had two houses on Westbrook near Grand River that he used to Foster kids and runaways in the 70's-80's.

When asked if he was ever up in the Birmingham area in the 70's, he stated that sometimes he would go see his friends in the Maple & Woodward area named Gary & Paul Lee that lived in an apartment. Detectives asked showed Robert the composite from the King abduction scene and asked him if it looked like anyone he knows. He looked at it for awhile, then said that it looks like "Me." Detectives obtained consent from Robert to collect buccal swabs for DNA comparison. Robert agreed & detectives collected 4 swabs. The swabs were packaged and brought to the MSP Metro North Post in Oak Park, where they were secured. (See transcript of recorded interview for complete details).

March 10<sup>th</sup>, 2015. (Bailey Lead) found a tip today on a Ray Pelaro. Detective Williams searching the tip files for Pelaro was unable to locate him called in as a suspect, but found him listed as an associate on a tip called in on a guy named Gary Richardson. Richardson was a Pedophile and worked for The Wayne County Juvenile probation Department. Pelaro was listed on this tip as an associate of Richardson.

March 16th, 2015. (Bailey Lead) Identified Pelaro today as Raymond Pilara in the OCCK tip files. Detective Williams, having information from Robert Handyside that Pedophile Ray Pelaro had lived on Westbrook in Detroit at the time of the killings, conducted a search of the tip files on all tips called in connected to the street name "Westbrook." The name "Raymond Pilara", i ) appeared residing a Westbrook in the City of Detroit. This address is located near Grand River like Handyside had indicated. Detective Williams then pulled Tip#12551. This tip was called in 9-23-1977. It shows Pilara to be a computer programmer for the Michigan Supreme Court and to have had arrests in the past for Sex Crimes with small children. Pilara associated with a Pastor Dale Nickowicz who works with the Wayne County Juvenile Court. From the follow-up on the tip form it appears that Pilara was in-custody during Jill Robinson & Kristine Mihelich's murders and also in-custody on CSC 1 (penetration. Life) at the time of Tim King's murder. 1977 Task Force cleared Pilara, stating, "in jail." Detetctive Williams also found that Pilara associated with Donald & Wayne Backing. Wayne Backing is in OCCK tips under number 10673. According to Handyside, Pilara would have known Bailey in the 70's around the neighborhood at Stout in Detroit. Detective Williams ran a Lexis-Nexis search on Pilara and found Raymond Pilara, born currently residing a Evergreen St. Chandler Arizona in Maricopa County. It shows TX # When you run Pilara's Michigan Criminal History currently it shows "No CCH." In the tip it shows a 1977 arrest of Pilara for CSC 1 (1-13-77 arrest date). This form appears to be an old Michigan Criminal History CCH. Handyside also talked about a kid that was a victim of Pilara's and probably others names ", believed to possibly be a foster kid. Unable to locate Handyside had told detectives that Pilara also fostered kids & runaways and thought this "had later rented the house on Trinity. Handyside also said that Ray Pilara sold them the house at Stout in Detroit. Detective Williams checked the address at Trinity thru Lexis-Nexis and observed a past resident there named A check thru LEIN revealed a to have arrests for Larceny in a Building in Detroit & Redford in 1982 & 83. A check with Michigan SOS showed Ray Kelly Pilara to currently reside: Michigan 48137. (See OCCK tips and/or MSP's VCC entry for possible further details on Pilara)

March 17<sup>th</sup>, 2015. (Bailey Lead) Identified a roommate of Dr. Jose Tombo today that was living with Tombo in Northville in 1976-77. Detective Williams was reading an old MSP report today that was written in 1986, while the state police were trying to find Dr. Tombo. MSP report# 12-4872-85. While the police were talking to a Tom Stockton, he indicated that he has lived with Tombo for the past 13 years in Northville. Stockton tells the police that he had talked on the phone to Tombo 10 days earlier, but even if he knew where he was, he wouldn't tell the police.

March 18<sup>th</sup>, 2015. (Bailey Lead) Confirmed Thomas Stockton today. Detective Williams went to Northville PD today and obtained an old "Arrest Card" on a Thomas Gregrory Stockton,

1. This card showed an arrest of Stockton in 1974 for DUIL and in 1976 he applied to purchase a gun. Stockton showed an address (

Northville, Michigan. (This was Dr. Jose Tombo's address during the time he was molesting Bailey and the time of the OCCK). It also shows Stockton to be a white male, 5-10 190 lbs, brown hair & a tattoo of a "Snake" on his left forearm. It shows that he is "Co-Owner" of a business called "Metro Recovery Services". A check of Stockton thru Lexis-Nexis revealed a Thomas G. Stockton, 12-17-1942 to have died on 11-10-1986. This would be just weeks after talking to the police about Dr. Tombo. A check thru "Ancestry.com" revealed that Stockton died in Wayne County Michigan in 1986.

Detective Williams then went to the Wayne County Morgue and ordered a copy of Thomas Stockton's Death Certificate.

\*\*\* March, 18th, 2015: (Chris Flynn Lead, on-going)

MS0035

Williams

Investigation Update

In 2011, Detective Cory Williams received information regarding deceased Berkley , as a potential suspect in the OCCK case. Police Officer Chris Flynn DOB Flynn committed suicide on November 14th, 1978 by shooting himself in the chest twice with two different large caliber handguns while seated in the driver's seat of his blue 1973 Buick. Flynn was parked near the "Lasalette Catholic School" on Coolidge in Berkley. Detective Williams had the following personal knowledge of Flynn & his suicide due to Flynn having been partners in the Detective Bureau in the early 70's with Detective James Lee Williams (Det. Cory William's dad): Flynn had been molested by priests while he and his brother were in an orphanage in New York, having been dropped off there by their father when they were 7 & 8 years old. In 1978, Detective Cory Williams (16 at the time) was told that Flynn committed suicide beacuse his wife & kids had left him and moved to West Virginia. In 2012, Detective Williams found that their had been an allegation of innapropriate contact with a young boy involving Flynn, leading up to his family leaving him and his suicide in 78. (Flynn's partner, Det. James Lee Williams retired from Berkley PD in 1975 and went to work as an investigator for the Oakland County Prosecutor Brooks Patterson. My dad died in 1999

MS0035 (Chris Flynn Lead)

Williams

Investigation Update

Update:

[Williams/WCPO] In February of 2015, Detective Williams learned that two guns were found in Flynn's car at his suicide scene. One was Flynn's gun & a 44 caliber registered to Berkley Police officer **Jim Krussel**. A nun & a priest from **Lasalette Church** told police that they had observed 2 people in Flynn's car at one point while the car was in their parking lot that day. Krussel's gun was found between the passenger seat and the passenger side door.

Update: (Chris Flynn Lead)

[Williams/WCPO] On March 4th, 2015, Det. Williams interviewed Lucy Williams (Det. Williams mom, now 88 years old) about her past knowledge of Chris & Carol Flynn and Chris's suicide. Lucy worked in the 1970's at Beaumont Hospital with Carol Flynn and my parents associated with Chris & Carol until my dad retired from Berkley PD in 75. Lucy was aware of Chris & Carol's separation due to "marital problems" and that Chris had moved out of their family home in approx. 1976. The Flynn family lived on Phillips north of Edwards in Berkley. Lucy remembers that Carol & Chris bickered & that Carol would "Knit-pick" Chris all the time. Lucy said that after my dad (Det. Lee Williams) went to work at the Pros's Office, they didn't see Chris & Carol as much leading up to Carol & the kids moving out of state and Chris's suicide in 78. Lucy said that she does remember Chris renting a room from an old woman in 76-77, she thought in Berkley (possibly the Dorothea address.?) Lucy also said that approx. 1 week before Chris killed himself, he showed up at our home on Cummings in Berkley carrying a bible. he sat down at the kitchen table and talked with my mom for awhile. She does not remember what they talked about only that Chris was depressed. When asked about Chris Flynn's suicide, Lucy said that she only knew that she was unaware of any child sexual abuse allegation about Chris, only that he had been molested as a kid and his wife and kids had left him. The Lasalette church where Flynn parked when he killed himself was in close proximity to the Dorothea address where he may have been renting a room. Berkley Police Officer Jim Cox (retired) friends with Flynn, also lived close to this location.\*\*\* Unknown at this time how or why Flynn was cleared as a suspect in the OCCK case. \*\*\* Just as a side

Update: (Chris Flynn Lead)

[williams] On March 13th, 2015, Det. Williams interviewed his brother Mark Williams a retired Lt. from Berkley Police Department. Mark Started at Berkley PD in 1979. When asked about Chris Flynn's suicide, all he could remember was that he questioned my dad on the day of Flynn's funeral as to why he was not going to the funeral? Mark said, "you were partners, why wouldn't you be going dad? Mark told Det. Williams that our dad said, "I'm not going!" and walked away. My brother Mark always thought that was really out of character for our dad and felt he was not getting the whole story. Det. Williams talked to

note, the OCCK Task Force disolved in December 78, 3 weeks after Flynn's suicide.

our mom Lucy Williams again about Chris coming to our house carrying a bible a week before he killed himself. When the suicide location came up, she said that Chris was seeing a priest at Lasalette Church in Berkley for Counseling, thats probably why he was parked there when he killed himself. Edit details

(Entered on: 03/18/2015 11:22) Delete

March 19th, 2015. Found another possible victim of Ray Pilara & possibly Bailey too. Detective Williams ran 18507 Stout in Detroit thru the Lexis-Nexis data base and observed a past resident there named Gilbert Roy Ochoa. This is the house that Bailey, Handyside, Azzopardi & Czar lived at in 1978,79. A further check of Ochoa showed him to be born 12-2-1962 and to be deceased as of 2006. Ochoa later showed an address at 137 Haynes in Hazel Park, Mi. This is one of Charles Novelli's houses.

March 20th, 2015. Homosexual & Pedophile associates of Ronald Lloyd Bailey 1975-85.

Dr. Jose Tombo John Azzopardi Robert Handyside Ray Pilara Thomas Stockton? Charles Novelli George Soper Lorne Czar Gary Richardson? Michael Kelcourse? Michael Slavin Dr. Alberto Lozon Richard "Richie" Ware Ronald "Ronnie" Ware

March 24th, 2015: Interviewed Ray Pilara Jr. today at his home>>>>>>>> TYPE THIS AT HOME>>>> MSP report & transcript for further details.

March 25th, 2015: Pilara agrees to write a letter to Bailey. Pilara called Detective Williams to day and said that he would be willing to re-connect with Ronald Bailey through mail. Several years ago Bailey was writing letters to Pilara and wanting him to come visit. Pilara disconnected with Bailey, stating that he never really liked Bailey fater he ripped him off for a pound of "weed" and a handgun back in the late 70's. Pilara said that Bailey was talking with him in letters about trivial things like recipes. Detective Williams told Pilara that we may have him reached out to Bailey through the mail, but that we would have to assist him with the content and read it over before it was mailed. Pilara agreed to this.

March 26<sup>th</sup>, 2015: Working Robert Handyside, identified the apartments in Highland Park that John & Czar lived at in 1976 when bailey & Handyside would party there. Detective Williams went to the area of 6 Mile and Woodward and took photo's of apartment buildings that appeared to be similar and match the description given to Detectives by Handyside. One complex in particular was 16,17,18 & 19 Candler street in Highland Park, situated on the east side of Woodward ave, south of 6 Mile Rd. Detective Williams then asked Handyside to use is internet, go into Google Maps (Street View) and take a look at the Candler street apartment and 3 other sets of apartments. Handyside called back and said that the apartments on Candler appear to him to be the apartments that Azzopardi & Czar lived in in 1976-77.

March 29<sup>th</sup>, 2015: Observed book called "Gas Station" book in the scanned tip files. This book may be helpful in viewing customers that frequented the Gas Station Bar in 1977. Detective Williams also went on the internet and googled the "Gas Station" bar which revealed an old history of the "Gay" bars in Highland park along Woodward ave. in 1976-77. There were also pictures from the 70's of employee's and customers at the "Gas Sation."

March 29<sup>th</sup> & 30<sup>th</sup>, 2015: Made a list of all tips called in related to the Highland Park area in 1977-80, looking for connections to Bailey and/or his associates at the time of our killings. Detective Williams found approximately 50-75 tips called in in this 6 Mile & Woodward area back then. A couple interesting finds was that a guy named William Frappier that had many tips called in on him, had lived in Highland Park at Highland St. with a guy named Dan Valler who also had many tips called on him. Valler showed an address c trinity in Detroit which would be located behind Ray Pilara's house at Westbrook in Detroit. Pilara at the time of our killings was having sex with Ronald Bailey and also ran a foster home for runaway boys.

March 31<sup>st</sup>, 2015: Phone call from Ray Pilara Jr. Ray called today and said that he has not yet started typing his letter to Bailey, but that he will in the next few weeks. Ray said that he remembered a couple names of boys that Bailey knew in the Trinity/Westbrook neighborhoods back in the 70's. A Richard "Richie" Ware & Ronald "Ronnie" Ware who were both 13-14 years old back then. Ray told Detective Williams that Ronald Bailey was real friendly with these two boys and that they may be able to provide Detectives with more info about Bailey.

March 31<sup>st</sup>, 2015: Contacted "North Florida Police ICAC Unit" today about Azzopardi. Detective Williams called and spoke with a Det. John Madsen, who referred me to an associate ICAC Unit at the Jacksonville County Sheriff's Office. Spoke with Det Tony Durphy Tony thru Florida database's, determined that John Azzopardi had moved from Jacksonville Fla. to Gainesville Fla. in December of 2014. Re-contact will have to be made with Det. Madsen who handles the Gainesville area.

March 31<sup>st</sup>, 2015: Anticipating an interview with Charles Novelli, Detective Williams drove by Novelli's address a Newport Dr. Warren, Mi and observed a white

Cadillac Deville parked in the driveway. This car had Michigan Lic.#, which is registered to Charles Novelli per Lexis-Nexis & Secretary of State.

April 1<sup>st</sup>, 2015: Gave the following addresses related to Bailey & associates to MSP today to submit to their intel. Unit in Lansing: 7 Hildale Highland Park, 20 Church St. Highland Park, 16,17,18,& 19 Candler Highland Park, 13543 Trinity Detroit, 17214 Westbrook Detroit & 18507 Stout in Detroit.

April 1st, 2015: Update:

[williams/wcpo]
Detectives Williams & Macarthur went to Newport in Warren yesterday to interview Bailey's associate Charles Novelli, the Gay attorney from Highland Park that Bailey Lived with in the early 80's and possibly associated with in 1976-77 in Highland Park. Novelli was also friends with John Azzopardi & Lorne Czar. Detectives spoke with the neighbors after receiving no answer at the door. The neighbors stated that they don't see Novelli very often, but that he's always with teenage type boys and said he is possibly "running young male prostitutes out of his house." Detectives then went to Warren PD an obtained reports showing Novelli involved in Child Pornography and traffic stops & arrests for narcotics with young males in his car. \*\* When you "Google" Charles Novelli, it shows his law office to be his home in Warren. There is also a "Flag" indicating that Novelli has been disciplined by the State Law Licensing Authority.

April 2<sup>nd</sup>, 2015: Made contact with John Madsen from Gainesville PD. John agreed that he would be the Detective assisting us with interviewing, swabbing and possibly doing a search warrant on Azzopardi's in Florida. Madsen is going to check with utilities at Azzopardi's apartment.

## April 2<sup>nd</sup>, 2015:

Update:

[williams/wcpo]

Ray Pilara Jr. called Detective Williams back on March 31st and gave the names Richard "Richie" Ware & Ronald "Ronnie" Ware as young teenage boys that Bailey was associating with in the area's of 13543 Trinity, 17214 Westbrook & 18507 Stout, all in Detroit from 1976-79. We know through interviews and police reports that while Bailey was "assigned" to be at Northville State Mental Hospital, he was frequenting Handyside's house on Trinity in Detroit and Azzopardi's & Czar's apartment in Highland Park and the local "Gay" bars in the 6 mile & Woodward area. This group of "Gay" men/Pedophiles would frequent the "Majestic" the "Gas-Station" & "Spears" bar in Highland Park, to name a few, in addition a "Gay" bar in Northville called the "Wagon Wheel." Bailey, Handyside & Pilara along with the Wagon Wheel, would drink at the "Winners Circle" in Northville. Bailey stated during an earlier interview that he & Dr. Tombo would drink at bars in Highland Park, Northville & Livonia. \*\* In transcripts from his post Homicide conviction interviews with Psychiatrists with Bailey in 1986, where he is describing the day in 1984 when he abducted Kenny Meyers from Ferndale off his bike, drove him to Westland, molested and killed him, he talked about how desperate he was to find John

because he was having the "Urges again." John Azzopardi & Lorne Czar were living together at that time in a house at the corner of John R & Hildale in Highland Park. Bailey went on to describe how he continued on John R to a party store John frequented near Ferndale, but couldn't find him. Bailey then said he followed the boy on the bike, back into Detroit where he abducted he off his bike. \* As a note, Charles Novelli also owned houses in the area of John R & 8 Mile rd, at 137 Hayes & 160 Hayes, both in Hazel Park.

April 3<sup>rd</sup>, 2015: Madsen called Detective Williams back today and stated that there are no utilities in John Azzopardi's name in the area, indicating that he may live with a roommate at that address. Detective Madsen is going to continue to check records and more information on Azzopardi.

April 6<sup>th</sup>, 2015: Charles Novelli called Detective Williams today. Novelli called and after explaining to him that we want to talk to him about an old case and as a witness only, he agreed to come to the Michigan State Police Post on Tuesday, April 14<sup>th</sup> at 10:30am to be interviewed. Novelli seemed to be cooperative with his only concern being that we had another agenda involving possibly his arrest.

April 7<sup>th</sup>, 2015: Found something Interesting today in the original tip files connected to the old lead involving Josiah Tazelaar, John Robertson, Michael Larimer, "Duffy" & Lamborgine. Detective Williams is in the process of reading through all 18,000 original tips in an attempt to make connections not made before, based on 11 years of working on the OCCK case.

Detective was reading Tip#647 an observed the suspect on the tip to be a "Harry Robertson" at Ridge Road in Pleasant Ridge, called in by Pleasant Ridge PD. Detective Williams had always been attempting to identify a subject called John Robertson in the earlier lead with Tazelaar in Highland Park, but was not able to. While reading this tip further, the officer that called it in said that Harry Robertson drives a green van, has been known to dress as a woman and associates with a friend named "Tessier." Detective Williams believing 'Tessier" to possibly be Josiah Tazelaar, then scrolled do to the follow-up tip. Tip#995

April 14<sup>th</sup>, 2015: Interview of Charles Novelli at the MSP Metro Post in Oak Park. Detectives Williams(WCPO) & MacArthur (MSP) interviewed Novelli this afternoon at the state police post. Novelli provided information about his association in the 1970's & 80's with Ronald Bailey, Lorne Czar, John Azzopardi and others from the Highland Park area. This interview was audio recorded by MSP. The following are some of the highlights of the interview:

 Novelli was an attorney representing the Highland Park Police Officers & lived in Highland Park in the 1970's & 80's. Novelli drank and socialized with many of the Highland Park officers at that time and was close with Lorne Czar.

- Novelli was friends with Lorne Czar since childhood around Highland Park & Detroit.
- Novelli remembers John Azzopardi & Lorne living together in different apartments & duplexes around Highland Park & Detroit in the 70's & 80's.
- Novelli remembers Ronald Bailey well, saying several times what a "beautiful" teenager he was. Novelli wasn't sure when exactly he first met Bailey, but remembers that it could have been at Lorne & John's apartment on Candler in Highland Park.

Novelli said at first he didn't remember Bailey living at Novelli's duplex at 151 Pilgrim in the early 80's, but then said if I told the police that in 1985 then Bailey probably did.

- Novelli did remember that in approximately 1984 when Bailey killed Kenny Myers of Ferndale, that Bailey was living with John & Lorne in a duplex at Hildale & John R in Highland Park, south of 7 Mile Rd (This would be 7 Hildale).
   \*\* Bailey told the psychiatrist in his post-conviction interview, that when he was having the "urges" to abduct/molest/kill a boy the day he grabbed Kenny Myers, he had been driving up & down John R in the 7-8 Mile area looking for John Azzopardi.
- Novelli said he had no knowledge of Bailey having been in Northville Mental Hospital, nor that he was a patient there when hanging around with Azzopardi & Czar in Highland Park in 1976-77.
- Novelli remembered the Station Wagon that Bailey had in the 80's.
- Novelli said he did not recognize Robert Handyside when shown a photo, nor did he know the name.
- Novelli described Azzopardi & Czar's relationship over the years as Czar being the dominant partner known to hit Azzopardi at times, usually when Czar was drunk.
- Novelli described Czar as a "gay" police officer that really didn't care how or whom he got an "orgasm" with, especially when Czar was drinking, including young boys.
- John Azzopardi would call Novelli often back then and complain to Novelli about Lorne Czar drinking & acting out.
- Novelli remembers Dr. Alberto Lozon that was a medical doctor that worked out
  of Westland Medical Center in the late 70's early 80's & had an office on
  Woodward & Piquette in Detroit.
- Novelli liked Lozon, said he was Phillipino, didn't think Lozon was gay or a pedophile.
- Novelli thought he may have referred Ronald Bailey to Lozon at one point.
- Novelli remembered the name Dr. Jose Tombo, didn't think he had ever met him, but thought it possible that Tombo & Lozon knew each other.
- Novelli mentioned a Mary LaPointe that may have been a dispatcher in Highland Park in the 70's & would hang around and drink with Police Officers, possibly Czar, Azzopardi at Spears Bar, Majestic & the "Kendall bar in the Davison Hamilton area.

 Novelli said that Lorne Czar's family owned the Kendall and all the cops would drink in this basement bar. He said that he thinks Bailey was in there.

 Novelli talked about a Armenian or Greek guy that lived at Gerald & Brush behind Highland Park City Hall that was a male prostitute in the 6 Mile & Woodward area in the 1970's that may have known Bailey, Azzopardi,

Handyside, Czar...etc, from Spears bar.

Novelli told detectives about a Highland Park Police Officer that was a pedophile and worked at the "Boys Club of America" on Ferris St near Woodward in Highland Park in the 70's. Novelli said that Gary Vazana or Vazano, died a suspicious suicide death in approximately 1978. Vazana was supposed to have lived in the high-rise apartments next door to the Boys Club, at 10 Ferris in Highland Park.

Novelli mentioned one other bar that Lorne Czar & probably John Azzopardi

frequented called the "Due Drop Inn."

(See Transcript for complete details of Novelli interview.)

April 14th, 2015: Possibly located the Armenian or Greek guy that Novelli was telling Detectives about. Detectives were reading the old Bailey MSP arrest reports from 1985 and observed an interview with Bonnie Schneider, Bailey's old friend that was the bar manager at Spears Bar (6 & Woodward) back in the 70's. The State Police were questioning Bonnie about associates of Ronald Bailey. She mentioned a guy named George Dedeian that was a regular at Spears and an associate of Bailey. Detective MacArthur located Dedeian residing at Silman St. in Ferndale -and shows past Michigan. This George Dedeian's date of birth is addresses in Highland Park, Warren, Ferndale.

April 15th, 2015: Interview of George Dedeian.

MacArthur and Williams interviewed George Dedeian of Silman Ferndale, tx . Interview recorded. George Dedeian was named by Bonnie Schneider of Spears Bar in prior MSP report related to Bailey. Schneider had told police Dedeian was an associate of Ronald Bailey. Dedeian stated he was not an associate of Bailey and barely knew him. He did patronize Spears but not very often. He was not sure why Scheider would call him an associate of Bailey. He also denied knowing Azzopardi. Novelli was an old friend of Dedeian but they had lost touch. He had helped Novelli campaign for office. He recalled there was some conversation about Bailey being the OCCK but could not recall who had told him. He thought Novelli may have told him at his Highland Park office. He may have met Bailey at Novelli's office also but was not sure. Dedeian knew of Lorne Czar, that he was a Highland Park police officer, but was not friends with him. He was also mentored by Officer Vanzana of Highland Park, through the Boys Club. He thought Vanzana died of an overdose but was not sure. Dedeian did not know of an "Armenian" or possibly "Greek" male prostitute who lived in Highland Park and commented he was in no way associated with homosexuals, prostitutes or pedophiles.

April 20th, 2015: Located & confirmed the identity of the male prostitute from Highland Park that Novelli was telling Detectives about. The "Armenian or "Greek" guy.

On 4-20-1015, Det. Williams identified a subject thru Lexis-Nexis, LEIN & SOS that Charles Novelli confirmed to be the "Armenian" or "darker skinned" male prositute he was referring to from. Gerald in Highland Park. This subject name is Michael Paul. Frank, DOB, with a lengthy criminal history from the Detroit metro area with this subjects father also showing 91 Gerald in H.P. as a past address, matching what Novelli told Detectives. Det. Williams went to E. Grixdale in Detroit and located the house Frank is staying, but wasn't home. It appeared to be a group home. Frank later called Det. Williams and during this conversation stated he was 10 years old at the time of our killings. He admitted to prostituting himself in the 6 mile & Woodward corridor in the 70's & 80's, but did not know Ronald Bailey or associates and did not have any information about who may have been involved in our killings. Frank stated that he did "his business" for a few minutes with people on the street and then he walked home, adding that there wasn't much conversation.

April 26<sup>th</sup>, 2015: Brian Thevenin identified & located today. D/Sgt MacArthur (MSP) identified Thevenin as currently living in Minnesota. Thevenin was mentioned by Bailey during his first interview as a staff member from Northville Hospital in 1976-77 that he liked. (See D/Sgt MacArthur's notes for details of Thevenin's whereabouts.

April 29<sup>th</sup>, 2015: Stopped and talked with Arch "Eddie" Sloan today at Gus Harrison prison with 1<sup>st</sup> Lt. Powell & D/Sgt. MacArthur: Denise went in and talked to Sloan after he had mentioned how much he liked Lt. Powell. During their conversation, Sloan started asking Lt. Powell questions about whether or not Detective Williams was serious when he mentioned the possibility of him "seeing the light of day" someday. Lt. Powell explained all the important people that are behind this case and it's investigation and explained that Wayne County Judge Talbot (Sloan's sentencing Judge) would probably consider something like that, but he (Sloan) would have to supply information that closes the case and be polygraphed about his truthfulness. Sloan stated he understood. (See MSP for recording of this conversation).

May 18<sup>th</sup>-21<sup>st</sup>, 2015: Flew to Gainesville Florida and <u>interviewed John Azzopardi about Ronald Bailey at Gainesville PD.</u> (This interview was digitally recorded by Detective MacArthur MSP). (See Detective MacArthur's report for details of Azzopardi's interview along with an earlier interview of George Dedian).

May 22<sup>nd</sup>, 2015: D/Sgt. MacArthur pulled Arch Sloan's jail calls that occurred after Lt. Powell went to see Sloan and he was asking questions about the offer Detective Williams had made him when I went to see him back in October 2015. Detective Williams, "Floated the balloon" by Sloan about his sentencing Judge, Judge Talbot who is the only person that could assist Sloan in possibly getting out of prison someday, but that would depend on what Sloan has to say. During the last meeting with Lt. Powell, Sloan when asked if he understood, stated, "I know it would have

to satisfy you folks & close the case." (Listen to recorded MSP interview for further details).

June 4<sup>th</sup>, 2015: Detectives Williams, D/1<sup>st</sup> Lt. Powell MSP & D/Sgt. MacArthur MSP are making plans to possibly approach Sloan in prison with Chief Prosecutor Moran to explain in detail how any potential deal with Sloan would work and allow Sloan to ask questions about it.

June 6<sup>th</sup> – 8<sup>th</sup>, 2015: Listened to Arch "Eddie" Sloan's prison calls to his Pedophile/Truck Driver buddy "Voss" and some of Sloan's family members: Detective Williams listened to the 1<sup>st</sup> call Sloan made after our last trip to Gus Harrison when Lt. Powell went in to see Sloan and he was asking lots of questions about the potential deal Detective Williams offered him in October 2015.

Highlights of the conversation are as follows:

Sloan: Our favorite people were here yesterday to see me.

Voss: Oh no, not them.

Sloan: No, this is a different scenario this time.

• A bunch of talk about repairs taking place at the prison and truck driving stories. Sloan: She (Lt. Powell) told me that cutting the red tape when I get out so I can live with you will be no problem, though I might have to wear a tether, but I don't give shit about that.

Voss: I can't wait to spank that ass just for lookin. Laugh, Laugh. Sloan: They didn't buy the stuff about a transfer (hairs/DNA).

Sloan: They didn't buy the stuff about hitchhikers. But my problem is that a hair out of my car matches hairs on two of the victims. They know I'm not involved though.

Sloan: They think that I can't remember who was in my car.

Voss: Well I hope this gets resolved now so you can get out of there.

Sloan: Me too pardner.

June 9<sup>th</sup>, 2015: DNA update in the Oakland County Child Killing case. The following suspects from the <u>Robert Steven's Lead</u>, associates of & connected to Arch "Eddie" Sloan have returned negative results for a match to the hairs from Stebbins-King & Sloan's car:

- Robert Stevens
- Radford Devroy
- Robert Slusser
- Ted Hubenschmidt

The following suspect DNA comparisons are pending at the FBI Lab in Quantico, Virginia. These associates are connected to Ronald Lloyd Bailey Lead:

- Robert Handyside
- John Azzopardi (Florida)
- 1. Possible deal with Sloan to cooperate currently pending.
- 2. Upcoming confrontational interview with Bailey & DNA collection.

3. Working with the Ontario Police in an attempt to locate Ronald Bailey's Psychiatrist that was molesting him at Northville Hospital in 1976-77.

4. Detective Williams continuing to review all original tips. Has currently gone thru approximately the first 3,000 tips.

June 18<sup>th</sup>, 2015: Interview of inmate Marty Miller. Detective Williams & D/Sgt. MacArthur (MSP) had received information through the King family from an inmate in MDOC named Marty Miller. Miller claimed that his kid brother used to play with Mark Stebbins and that Arch Sloan, Chris Busch & Ronald Bailey were all working together. Miller stated in a letter that he saw a kid drying in a car on John R near 7 Mile in Detroit when Miller was about 15 years old. Miller went on to say that the boy in the car's hair was all cut-up and that he now knows that the driver of the car was Archie Sloan. Miller went on to include Chris Busch in a brown car & Ronald Bailey in a green station wagon who were there assisting Sloan.

By the end of the interview with Miller, he admitted seeing Sloan and others in the media and trying to make things & people fit together. The only thing that was possibly believable that Miller said was that Ronald Bailey tried to abduct his younger brother & sister one time near his house at 8 mile & John R in Detroit and that he punched Bailey in the face to stop him. Miller placed that at about 1978-79.

June 30<sup>th</sup>, 2015: Offer made to Arch Sloan: Today, Detectives Williams, Powell, Macarthur and Chief APA Moran went to the Gus Harrison Prison in Adrian, Michigan and spoke with Sloan. Sloan had been indicating to friends and family that he may be getting out of prison soon, as if he may have possibly had information in

the child killing case that could help him out.

1<sup>st</sup>/LT Powell & Chief APA Moran, went in and spoke with Sloan. Moran explained the situation to Sloan thoroughly, emphasizing the fact that his full cooperation would be the only potential possibility of him ever "seeing the light of day" again due to his sentence being "Life". Moran explained that if Sloan's information allowed Detectives to close the OCCK case, then a Third Circuit Court judge would assist in his possible controlled release from prison.

Sloan told Moran & Powell that he completely understood but can't help himself because he doesn't know what happened to the kids. The interview was terminated.

Detectives Williams & MacArthur searched Sloan's cell while he was out talking with Moran & Powell. The only thing of any interest found in his cell was another letter from Sloan's friend Robert Voss stating that he couldn't wait for Sloan to get out so he can cook for him and take care of things when he's out of town.

1<sup>st</sup>/Lt. Powell felt that Sloan acted very strange during this contact and Chief APA Moran felt as if Sloan does know the answers, but may be in the middle of it and just can't think of a way to give up information to help himself without implicating himself due to his own culpability.

July 4th, 2015: Holiday break!

August, September, October 2015: Chris Flynn Lead.

Detective Williams, observed that Chris Flynn had called in and/or authored approximately 15 tips at the time of the original investigation.

October 27th, 2015: Phone interview of Carol Flynn in West Virginia.

Detective Williams interviewed carol on the phone today and appeared to be cooperative about her past relationship with Chris in the 1970's, prior to her and the girls leaving for West Virginia. Carol talked about Chris being involved with the Task Force and she described him as being a mentally ill, Paranoid Schizophrenic.

October 28th, 2015: Phone interview of Christy Flynn from West Virginia. Christy Flynn called Detective Williams back today from West Virginia

and explained that she & her sisters, along with their mother discussed our investigation and thought it would be too traumatic and too much on their elderly mother if Detectives came to West Virginia to talk to her about their past with Chris Flynn. Christy stated that she would tell me all the information they had discussed about her dad and would provide all the dates and circumstances they could remember.

Christy said that in the fall of 1974, her older sister Debbie left Michigan for college at the University of West Virginia. Carol Flynn's family was from West Virginia, where Carol, Christy & Kelly Flynn still reside today.

Christy had stated earlier that **Debbie** (**Flynn**) was glad she was leaving due to her dad (Chris) becoming "crazier & crazier and drinking more & more, adding that he was physically abusive to her mother and Debbie. (Christy confirmed with Detective Williams during the previous interview, that her dad struggled for years with alcoholism and the fact that he had been abandoned as a child and molested by Catholic Priests in an orphanage in New York). (During a previous phone interview with Carol Flynn, she described Chris as being a "Paranoid Schizophrenic that was getting progressively worse when they finally left him in February of 1977, after a separation period in 1976.

Detective Williams talked with Christy about any past inappropriate physical and/or sexual contact her dad may have had with her or her sisters when they were young, even if she had never talked about it before or shared with her sisters or mother. Christy said that her dad never did anything like that with her and stated that if he had touched her younger sister Kelly, she believes Kelly would have told her about it over the years, but would ask her sisters about it.

At home on Phillip's in Berkley in 1975 was Chris, Carol, Christy & the youngest Kelly Flynn. The two younger daughters had both attended Pattengill Elementary in Berkley. At the time of the OCCK, Christy Flynn was at Berkley High School and Kelly Flynn was at Anderson Junior High. Christy told Detective Williams that her dad was very close friends with Berkley Officer Jim Krussel who lived across the street on Phillips with his new wife Sue Krusell and their infant son Jeffrey.

Christy said that in the late fall of 1975 Debbie Flynn came home to the Phillips house to help her mother Carol because Chris had moved out, possibly into an apartment. Christy stated that her mom & dad were fighting a lot at that time and Chris was drinking

heavily at a bar called Mavericks. Christy said that her dad had become more & more abusive to her mother prior to their split. Christy also stated that her dad had taken

Debbie's car from her at the time she returned to Michigan, stating it wasn't running good and later when the car wasn't around anymore, said that he had sold the car for parts. Christy described the car as a Lt. Blue, late model Pontiac Tempest.

Christy stated that Chris at this time was spending time with and drinking with woman from the Berkley Police Department that Christy described as "his partner," later determined by Detective Williams, after talking with Mark Williams to be **Donna Penn**, formerly **Donna Sands** who was a dispatcher at Berkley PD at that time. Donna Sands later married **Berkley Police Officer Rick Penn**, now deceased. **Donna Penn currently resides at**in **Berkley**. The family did not know anymore about what Chris was doing between fall of 1975 and fall of 1976 when he returned to the house on Phillips in Berkley in an attempt to reconcile with Carol.

Just prior to this, in August of 1976, **Debbie Flynn** went back to West Virginia to school and Chris moved back home on Phillips. Christy said her dad became very upset with her mother who had purchased a new lime green, Mustang Ghia convertible while Chris was gone over the past year. She said her dad was jealous and controlling of Carol driving this car, made her sell it and they bought a new 1976 white Buick Lesabre.

Christy told Detective Williams that by Christmas of 1976, just a couple months later, Chris moved her, her sister Kelly and their mother Carol to a house on Dorothea in Berkley, telling them that it had much more room and they would like living there. Christy said that her dad gave the appearance at this time that he had stopped drinking for awhile. Christy thought their move was odd because their family was friendly with everyone on Phillips and her dad's friend Jim Krussel lived right across the street. Christy would babysit for Krussel's quite often. Christy had told Detective Williams during an earlier interview that while baby-sitting at Krussels she observed what she described as "A lot of pornography," believed to be Jims. Unknown right now whether this pornography was just laying out in the open, but she did say it all appeared to be adult pornography.

Christy said that by January or February of 1977, her dad was drinking heavily again and acting crazier than ever, describing seeing her mother with a black eye. Christy told Detective Williams that the night before they left town she witnessed her dad abusing her mother and tried to stop the assault. Christy said that she took her younger sister, they ran across the street and hid in the basement. Christy went on to say that her mother had a woman help her and they went to Mavericks bar in Berkley, took the Lesabre and her

mother Carol and her & Kelly left then to West Virginia. Christy said they went to her grand-parents house and never returned to Michigan until Chris's funeral in Nov. 1978.

Christy stated by February of 1977 she was attending Parson's High School in Parson's West Virginia where her mother Carol & husband Garry Dean Thomas still reside and run

'Garry Dean Thomas has been married to Carol Flynn for the past 30 years and resides with Carol at

Garry also works at

Christy told Detective Williams that at one point after they had moved to Virginia her dad was suspended from the Berkley Police Department for what they believed was the girlfriend (Dispatcher) getting a restraining order against Chris. She said her dad was sent by the Police Department for Psychiatric evaluation.

In the fall of 1977, her dad came to Parson's West Virginia to visit her and her sister. Christy at that time was still struggling with her cancer and her dad came to the hospital to visit her. Christy said he was acting very strange so she mentioned something to the doctor about him because she was afraid of her dad.

In August or September of 1978 her dad came back to West Virginia to visit her and this was the last time the family saw him alive. Christy told Detective Williams that her dad was distraught and acting strange, talking about wanting to become a "Monk." He appeared "Anorexic" and "Very Strange" acting.

In November of 1978, the family was notified that Chris had committed suicide after shooting himself in the torso in Berkley. Christy said that during the time of the funeral in the Berkley area, Officer Jim Krussel was at her mother's side the entire time. The family heard different things about what had happened and learned even more about how Chris's life was spiraling out of control at work and in his private life. He had been turned down for the priesthood., which according to ex-wife Carol was probably due to his psychological problems. Christy stated that he was also upset at one point because he couldn't pass some test at the police department that would have allowed him to remain a Detective and was re-assign to uniform.

Christy told Detective Williams that during the OCCK investigation her dad talked about was being on the Task Force, how proud he was to be a part of that and was real upset over the Mihelich girl in Berkley. She said that she remember's her dad driving her younger sister Kelly back & forth to school in the police car at that time.

Christy stated that a couple of years ago she was contacted by an old girlfriend from Berkley named Nancy Kronk who told Christy about her dad being named as a potential suspect in a blog by a woman named Cathy Broad. Christy stated that it was very upsetting to her. Christy said she read about the fact that two guns were found in the car her dad committed suicide in, one being Jim Krussels gun. Christy told Detective Williams that she thought this was very odd and asked if Detective Williams knew why.

Detective explained that there are only theories right now as to why her dad would have had two guns and one being Jim's, who was still on the job at that time. Christy said shes not sure she believes that her dad killed himself, stating that her dad had told her that when people kill themselves they shoot themselves in the head.

Detective Williams asked Christy if her and/or her sisters or mother had ever heard about Chris having been under investigation in the mid 70's in Berkley for a possible inappropriate contact with a male child. Christy stated that she had never heard that before, but would ask her mother and call detectives back.

D/Sgt. MacArthur MSP, went to Berkley PD in late October 2015 and spoke with Deputy Chief Michael Crumm about Chris Flynn and possibly getting any/all files they maintained on Flynn. Crumm told MacArthur that he wasn't sure any files still existed on Flynn but would check. Crumm also told D/Sgt. MacArthur about a woman from Berkley PD that was a seeing Chris Flynn at that time that was a dispatcher at their department in the 70's. This dispatcher will be the woman Detective Williams identified as Donn Penn (Sands). Crumm told MacArthur that this dispatcher has made comments in the past about believing that Chris may have been involved in the OCCK case. Crumm told MacArthur he would call the dispatcher and have her get in contact with D/Sgt. MacArthur to be interviewed. As of November 4<sup>th</sup>, 2015, D/Sgt. MacArthur has yet to hear back from D.C. Crumm on Berkley's files or from Donna Penn.

November 5th, 2015:

Reporting Officer: Det. Cory Williams

## Interviews of Donna Penn about her relationship with Berkley Police Officer Chris Flynn in 1975-78. She is a retired Berkley Dispatcher.

On November 5<sup>th</sup>, 2015, Detectives Williams (WCPO) & Rebecca MacArthur (MSP) went to in Berkley, Mi an interviewed Donna Penn. The following are some of the highlights of that interview. (See MSP/WCPO transcript for complete details of this interview that was digitally recorded). Some of the information in this summary was gleaned during follow-up phone & in-person interviews with Mrs. Penn by Detective Williams.

- Donna Penn (Donna Sands @ that time) hired on the Berkley Police Dept. in 1975
  as a Dispatcher, when she was 23-24 years old. She lived with her parents at that
  time in Beverly Hills, Mi.
- Donna told Detectives that Chris was a scary and intimidating guy & described herself as being young & naïve at that time.
- Donna started a sexual relationship with Officer Chris Flynn in January of 1976
  when he was separated from his wife Carol & renting a house on Dorothea,
  identified & confirmed to be \_\_\_\_\_\_ Dorothea in Berkley.

- She said that on their first date, Chris drove her around in his car, somewhere in the area of where the King boy's body was later found, stating that he used to live and work out there. Donna felt that was very strange looking back, adding that Chris was also in a car accident in that area the night he "killed himself."
- She said that Chris, who lived at \_\_\_\_\_ Dorothea alone, took her there, got her drunk on Colt 45 one time and after passing out, woke up with Chris on top of her molesting her.
- Donna told Detectives that while they were dating, Chris would tell her he wanted
  to marry her one minute, then would blow up a minute later saying he wanted her
  out of his life. She said the longer they were together, the crazier Chris continued
  to be and it started to scare her more & more.
- When Detective Williams asked Donna about anything unusual about sex with Chris, Donna said that Chris was oddly meticulous, right after they had sex, Chris would want to change the sheets and do laundry, but the actual sex itself she considered to be normal.
- She said that Chris was obsessed with the Catholic Church, sharing stories with her about how he had been abandoned at a Catholic orphanage as a baby by his mother. How he had been molested there for years until he joined the Marines at 16
- Donna told Detectives that she felt it was strange after the abuse he lived thru and his hatred for the Catholic Church that later he wanted to become a priest and work with youth groups, adding that he became obsessed with it.
- Donna said that Jim Krussell & Chris were close friends when she first started at Berkley PD and that Jim & his wife Sue lived on Phillips in Berkley right across the street from Chris and his wife Carol and daughters. Chris & family lived at

Phillips in Berkley prior to the whole family moving to the house. Krussell's lived a Phillips.

- Donna said that both Chris Flynn & Jim Krussell were what she considers to be "Ladies Men" and popular guys around town in the social and police scene. She said that Chris was a big drinker and he & Krussell often talked about their military service. Donna remembered that Krussell was on a submarine in the Navy prior to becoming a police officer.
- Donna stated that Chris also took her to an apartment a Knowles in Royal Oak in 1976 that he may have had at the same time or just before the Dorothea house. She said that Berkley Officer and Good friend of Chris's, Jim Krussell was there and he & Chris smoked Marijuana. (This Knowles address was listed on Chris's first Divorce paperwork from Oakland County in 1975).
- She said that later Chris & Jim had a falling out, possibly in 1976-77, but she had no idea what it was about. Donna told Detectives that she felt Chris was mentally ill and getting crazier all the time back then. She said that Chris followed Jim Krussell & his wife on a couple of occasions to Krussell's cottage up north and sat down the street watching them.
- Donna said that Chris moved back home to Phillips with his wife at some point in the fall of 76 and then moved his family to another house on Dorothea identified and confirmed to be? Dorothea in Berkley.

- Donna said that she knew that Chris's wife Carol left Chris during the night one night, possibly in early 1977, took the girls and drove to West Virginia to get away from Chris.
- Donna told Detectives that they were the first ones to ever interview her about Chris Flynn, saying that she was surprised because she always felt Chris may have been involved in the OCCK case. She said she told Lt. Bob Stevenson (now deceased) this in 1978 after Chris died, but also believes she may have told someone to look at Chris for these crimes prior to his death.
- Donna said that after Detective Williams dad (Lee Williams) retired and went to the Oakland County Pros. Office in 1975 an official Detectives position opened up. Chris had been training as a future Detective but had to take a written test along with 19 other Berkley Officers to permanently secure the Detective position.
- Donna stated that all but Chris passed the written test. She said he was devastated
  and that all the officers that tested agreed to let Chris have the position except for
  Dave Piche, who said he was NOT giving it to Flynn. Piche became a Detective/
  Sergeant, Chris was transferred back to uniform reluctantly.
- Donna told Detectives that Chris was beside himself and really started going over the edge after this. She said that Chris loved being a Detective and would brag that he was the best Detective in Oakland County and had all the connections around town and with the Prosecutor's Office.
- Donna said that one night she was dispatching and Chris was sitting behind her.
   She heard him unsnap his holster and when she turned around he was spinning the cylinder of his gun and smiling at her in what she described as a strange look.
- Donna said she was scared he was going to kill her. She said, that night she
  called Lt. Norm Duncan (now deceased), went to his home in Berkley and
  reported what had happened and about how crazy Chris was getting and that she
  believed he had a mental illness.
- Donna told Detectives that Chris was sent by the department for a mental evaluation and supposedly passed, then telling his Lt., "They're trying to get me, but they can't, I'm too smart." (See paper written by Donna Penn about Chris Flynn titled "John" for details of Chris's behavior leading up to his death).
- Donna said that after Chris's wife & kids left him in January or February of 1977, he lived in the house by himself at Dorothea until spring or summer that year when a Berkley Reserve Officer named Jerry Gallagher moved in with Chris to share the cost.
- Donna told Detectives that she had an old calendar from back then that showed her on a date with Chris in March of 1977 and that they went out in Jerry Gallagher's Corvette.
- Detectives talked with Donna about whether Chris ever talked about children and/or exhibited any behavior involving children, to which she stated no other than talking about his daughters.
- Donna told Detectives that after her, Chris dated a Farmington Hills female
   Officer named Linda Harris that also believed Chris may have been involved in
   the OCCK case. Donna thought that Chris may have been seeing her when he was
   staying in the apartment on Rochester Rd. in Royal Oak.

- Donna said in 1977-78 Chris was trying to get into the priesthood and was renting a room from an elderly blind woman on Thomas in Berkley, identified from Chris's Autopsy Protocol as Thomas in Berkley, Mi. Donna said she knew the blind woman from her church which was St. David's Episcopal Church on Greenfield in Berkley.
- Donna talked about how as Chris appeared worse & worse mentally, he would stare off into the distance, sometimes mumbling & appearing incoherent.
- She said that Chris was attending "Our Lady of LaSalette" often prior to his death and was always carrying a bible at this point. Chris Flynn was also possibly receiving counseling at this church.
- When asked about Jim Krussell's gun being Chris's car at the time of his death, she stated that she had heard that back then, but would have no idea why it would have been in there.
- When asked about Chris talking about or showing a fondness for kids, Donna stated no, other than his daughters and wanting to work with the youth at the church.
- Donna told Detectives that she remembers Chris talking to her often about his
  time in the Marine Corp. and about a time when he was a drill sergeant and was
  involved and a suspect in an abuse case involving other Marine, possibly recruits.
   She did not remember any more details about this.
- Donna said that after Chris's death she remembers that Lt. Stevenson & possibly Det. Itami went t Thomas where Chris was renting in Berkley to collect his belongings. Donna told Detectives that she remembers Lt. Stevenson telling someone at Berkley PD that they found Chris had collected all the knives in the house and they were in the bottom of his closet. She went on to say that Stevenson started to talk about other things they found and when he noticed Donna listening he stopped, changed the subject, but Donna thought it was unusual.
- Donna did not have any direct knowledge of Chris being involved in the OCCK
  case, but felt Chris may have been involved in the Kristine Mihelich's abduction
  over revenge for losing his detectives job to Dave Piche.
- As far as vehicles Chris drove, she only remembered him driving a burgundy car in 1976-77 timeframe.
- INVESTIGATION CONTINUING

November 9<sup>th</sup>, 2015: 2 tips found, called in on Chris Flynn as a suspect.

Detective Williams searching the tip files today, found a tip called in on Chris Flynn to the Task Force on April 11<sup>th</sup>, 1977. Informant section says, "Secret Witness 13-10-7-33" also says, See Letter, but no letter is attached. Detectives notes from 10-6-1977 sate that Subject (Flynn) was working during the times of Abductions & Homicides (closed). These notes were written by Detectives Itami (Berkley PD) & Doan (Southfield PD). Showed approved by "RHR" Lt. Robert Robertsom (MSP). Then this tip sheet says 'over". Lt. Robertson typed some notes on the back saying, "Chris Flynn killed himself and he had been reported as a suspect apparently numerous times. Joe Krease (MSP) advised that he ask Intelligence to check him out but Intelligence has no record of this.

cared" tips ar

The guys here that know him personally do not think he is involved. This tip is being closed." Dated 12-14-78. 'RHR.'

The 2<sup>nd</sup> tip was called in on 5-17-1979 by a woman named Mrs. Griffen a Cumberland, Berkley. She simply wanted to call info in on Flynn who had committed suicide. Det. Waldron notes say, "Flynn cleared before on many tips.#9577tk and Mihelich tip.

November 16<sup>th</sup>, 2015: APA John Pietrofesa OCPA obtained Flynn's autopsy protocol today. Showed two guns found in the car with the deceased, one handgun in Flynn's right hand and the second gun found between the passenger seat and the door. Gun in deceased hand belonged to the deceased. The second gun was determined to belong to Berkley Officer Jim Krussell. Both gunshot wounds were to the chest area, one entered from more of a side angle on Flynn's right side, right of center. Neither shot struck the heart. Flynn showed an address at that time o

November 23<sup>rd</sup>, 2015: "Linda Harris" ex-Farmington Hills Cop that dated Chris Flynn in 1977-78 identified & located. >>>>INFO FROM TULLOCK ON LINDA HARRIS>>>>

November 23rd, 2015: Interview of Susan Krussell, Officer Jim Krussell's widow. This report also includes in bold, information obtained from a follow-up phone interview of Sue Krussell.

Detectives Williams (WCPO) & MacArthur (MSP) went to in Ypsilanti Township today & interviewed Sue Krussell about her & Jim's past relationship with Chris Flynn before his death in 1978. The following are the highlights of that interview which was digitally recorded. (See MSP/WCPO transcript or audio for complete details of this interview).

- Sue told Detectives that Jim & Chris started around the same time at Berkley PD and were partners in approximately 1969-1972.
- When asked about Chris having worked somewhere else prior to that, Sue only knew about Chris having been in the Marine Corp. She did not know anything about any sort of problem Chris had in the Marines.
- She said that Chris and Jim were good friends & close for years and that Chris
  was Jim's mentor. They would go out a lot together with their wives and with
  other Officers at Berkley PD.
- Sue did not have any indication of any problems between Chris & Carol when they divorced. I had never heard about any type of abuse with Carol or their girls.
- Sue told Detectives that Chris, Jim & Officer Bruce Henderlight and their wives were all close in that neighborhood on Phillips and would BBQ & party together.
- She said Chris had become a Detective prior to 1975 and sometime in 1976-77
  there was some testing for Detective and Jim got promoted to Detective Lt. and
  Chris did not make Detective.
- Sue said that this destroyed the relationship between Chris & Jim and that Jim
  was very upset about it.

- Sue stated to save their friendship Jim took a demotion back to Sgt. And was sent back to Uniform. She said Chris was humiliated & even though they remained friends their relationship was never the same after that.
- Sue called Detective Williams back the next after the interview and stated that she remembers that there was a problem between Chris & Jim back then. She described that Jim sat up in bed for 3 days holding his gun in his lap, unable to sleep because Chris had threatened to kill Jim.
- Detective Williams, during the in-person interview had asked about a time when Chris Flynn had possibly "stalked" Jim and drove up north their cottage. Sue stated that she remembers Chris coming up north alone and spending a few days with her and Jim, just for a visit but there was no "stalking." When Sue called Detective Williams the following day, she stated that she remembered that Chris had come over to their house one day on Phillips, Jim was working and Chris's wife was working. Chris sat down in the living room and told Sue he was in love with her. Sue told Detective Williams she raised her hand at Chris and said, "Stop Chris, I don't wanna hear it." Sue said that she told Chris to leave. Detective Williams then asked Sue again about Chris having been upset with Jim and driving up north to which Sue stated something about Chris may have been actually up there stalking her. Detective Williams as Sue if her and Chris were having a sexual relationship and/or if she had been leading Chris on? Sue stated no to both, saying that she was "Crazy in love with Jim" and they had their infant son and we're happy. Sue stated that Chris was troubled, divorced and thought she was attractive and a nice person.
- Sue told Detectives that Chris would tell her a lot about his troubled childhood specifically about how he was 1 of 4 children and was abandoned in an orphanage in New York by their mother due to financial reasons. Chris told Sue about how he had been molested by priests for year until he lied about his name to get in the Marine Corp at 15 or 16 years old. Sue was not aware of any problems Chris had while in the Marine Corp.
- Detective Williams asked Sue about Chris having Jim's gun in his car when he
  died. She stated that she remembered that Chris, who was involved in
  competition police shooting, had borrowed it from Jim months prior to that to use
  at the range.
- Sue was asked about any of Jim's personal belongings that she may still have. Sue told Detectives that her son was given some of Jim's uniform items such as his badge, nameplate...etc., but nothing along the lines of any notes, diaries, writings...etc.
- Sue was asked about Chris's drinking habits. She stated she didn't remember Chris being a big drinker or getting drunk.
- Sue remembered that she was teaching catechism at LaSalette Church in the mid 70's and during the time when Chris died. Sue remembered that Chris had moved his family to a different house on Dorothea in the moves prior to Carol and their daughters moving to West Virginia.

- Sue talked about the public school kids in her catechism class talking about Kristine Mihelich being abducted and murdered. Sue said these were kids that knew Kristine from School.
- Sue remembered that Chris was devastated when Carol took the girls and left, taking everything out of their house. Sue said that the oldest "Debbie" hated her dad and had words with him, but Sue wasn't aware of anything physical. Sue said "Debbie" later named her baby after her dad.
- Sue recalled the day of Chris's suicide stating she knew Chris had two guns in the car and had shot himself in the torso. Sue told Detectives that when she asked Jim about that, Jim told her he (Chris) didn't wanna mess up his face.
- Sue said that Jim was working that night, but someone else from the police department found Chris then Jim went over there.
- Sue said she remembers that she was pregnant with the second son when Chris
  died. She said she came downstairs about 6:00am that morning and Jim was
  sitting in a chair holding his head in his hands when he told her Chris killed
  himself. She remembers Jim face was wet like he was crying.
- Sue told Detectives that Chris was different the last two years of his life, adding
  that the divorce and his daughters leaving him was a lot for him. She said that she
  became afraid of Chris, stating that they were talking one time and Chris looked
  at her with a strange look and told her "The Devil is after him."
- Detectives asked Sue about Priests or nuns that were working at the church in 1975-78. Sue remembered Father George Lyons, stating that he was a nice person, gave good sermons then moved to Louisianna. Sue didn't know about him leaving the church or being with an underage girl that he eventually married.
- Sue did not hear about any witnesses to Chris's death in the parking lot that night.
   She remembered that Father Thomas as an OCCK suspect. Sue did not remember the names Father Kohler or Father Huhn. Sue then told Detectives that fall of 1978 was a bad time in her life, her son was still born so she was very distracted at that time.
- Sue was asked about Kristine Mihelich's babysitter from Berkley, Randy Redwood that lived on Phillips. Sue had never heard that name before, although Krussell's and Flynn's lived in the 2<sup>nd</sup> block north of 12 mile and Redwood lived with his mom (Robert Steven's sister) on the south side of 12 mile.
- Sue told detectives about Chris dating a Farmington Hills female Officer named Linda after Chris's family left him. Sue only remembered that she was a brunette and was friendly.
- Sue recalled Chrises name being mentioned as an OCCK suspect after his death, but didn't know anything more about that.
- (The Berkley Police report of Flynn's death show that Sgt. Owen Johnson & Lt. Bob Stephenson found Chris in his car deceased, with gunshot wounds to his torso. They found him after stopping at the house where Chris was renting a room at Thomas in Berkley and speaking with his landlord, Mrs. Fitzgerald. She expressed concern to the officers saying that Chris had left the house at 5:00pm earlier that evening. See Berkley Police reports & Autopsy protocol for complete details).
- INVESTIGATION CONTINUING

November 23<sup>rd</sup>, 2015: Berkley Chief contacted about OCCK Task Force getting their files on Chris Flynn. Oakland County APA John Peitrofesa called Berkley PD Chief Eschman and spoke with him about an earlier request by the Task Force to obtain their files on Chris Flynn. 3 weeks prior D/Sgt. MacArthur (MSP) had gone to Berkley PD, spoke with Deputy Chief Crumm about getting Flynn's files if they existed. Crumm never returned any of D/Sgt. MacArthur's follow-up calls. Chief Eschman told Pietrofesa they he would assign someone to this and get the files to the Task Force in 3-4 days.

November 24<sup>th</sup>, 2015: Identified Chris Flynn's ex-girlfriend today, Linda Harris

Dawson. Detectives had been told about a Farmington Hills Officer that Chris Flynn had dated in 1977-78. OCPO Detective Don Tullock obtained info from Farmington Hills PD that Linda Harris, born is now Linda Harris-Clingman living in! Mi. Detective Williams "ran" her name ir Texis-Nexis & LEIN. She showed Linda Harris

Dawson currently residing at Mi. It appears she works at "group homes" due to having several Michigan State licenses for Health Care Employment. This Linda Harris Dawson shows an old address in Belleville.

December 4<sup>th</sup>, 2015: Interview of Ronald Lloyd Bailey at Bellamy Creek Correctional Facility in Ionia, Michigan: Detectives Williams & MacArthur went to Bellamy Creek today and interviewed Ronald Bailey about his and possibly Dr. Jose Tombo's involvement in the Oakland County Child Killing case. Detective MacArthur (MSP) digitally recorded this interview. During this interview, Detective Williams explained the case they were investigating and asked Bailey for his consent to provide Detectives with Buccal Swabs for DNA comparison. Detective Williams also explained that his DNA would be compared to several unsolved murders of children between Michigan & Florida from the late 70's & 80's. Bailey became very concerned and nervous. Although he consented to provide his DNA, he was so nervous his hand was shaking and he could hardly sign the consent form. Detectives Collected two Buccal Swabs that were turned over to the FBI for comparison. (See MSP report and/or transcripts for complete details of this interview).

OCCK suspect Walter

In the evening hours on January 6th, 2016, Detectives Cory Williams (WCPO) & Rebecca MacArthur (MSP) interviewed born at her residence located at This interview was digitally recorded by D/Sgt. MacArthur (MSP). The following are the main highlights of this interview. (See MSP transcript and/or recording for complete details).

Pages 183-187 concern OCCK suspect Walter Hooper. While phone numbers, addresses, etc. were redacted, there is too much identifying information about interviewees concerning this man.

It appears he is still alive and is extremely violent and unpredictable. Dangerous and vindictive to anyone who crosses him. Therefore, I am not posting these pages.

The gist of it is that he was friends with Arch Sloan, birds of a feather so to speak. But he liked girls. He opined that the white animal hairs on the victims were probably from his white Boxer dog that used to ride in the car along with Arch Sloan and him.

March 9th, 2016: Interview of Joann & Greg Brewer in Atlanta, Mi.

Brewer's knew the Sloan family and Archie Sloan on Seminole in Southfield in the 60's & 70's. Joann was Joe Sloan's girlfriend at the time Archie was released from prison in Pennsylvania and moved to Michigan. Joann was living upstairs with Joe Sloan on Seminole and Archie lived in the next room. Joann remembered Archie having the equipment in his room to make bullets & shotgun shells and remembers it smelling like gun powder. Joann did not see anything unusual about Archie but did know of his background and why he was in prison. She told detectives that she & Joe made a couple of trips to Pennsylvania to visit Archie in prison. A lot of the family called Archie "Eddie." Joann stated that she also worked at MacCracken's gas station with Joe, Archie and his brother Lee Sloan. Joann stated she didn't remember anything unusual at the gas station as far as Archie being with young kids there or anything like that. Joann still keeps in touch with Joe Sloan and talks with him once a month or so. Her & Greg Brewer are now divorced. Joann remembered that Archie was a mechanic at MacCrackens and would drive a wrecker. Joann talked about the neighborhood in Southfield that she grew up in, but didn't know Walter Hooper.

April 4<sup>th</sup>, 2016: We received NEGATIVE DNA results today on Walter Hooper & Ronald Bailey. Brooke Glennon from the FBI in Troy email the Task Force today stating that Hooper & Bailey can be excluded as the source of DNA to the hairs from Stebbins & King's bodies. Bummer! Hopefully the hairs aren't some cops or Evidence Tech's hairs.

May 3<sup>rd</sup>, 2016: A lead forwarded to Detective Williams from channel 7 news reporter Heather Catallo. Heather texted Detective Williams information she received from a person named ', phone number stating that she believes her father is responsible for Mark Stebbin's death in 1976. Her text said that her father is a Pedophile that molested her and her brothers & sister's when they were young living in Ferndale, Michigan. say's in the text that her sister told her that she & her father had given mark a ride in their car just prior to his death and that Mark was in their house in Ferndale. text said her father is a "horrible monster of a man." went on in her text to say that she has reached out to Barry King with this information in the past with no response.

May 3<sup>rd</sup>, 2016: Detective Williams called and spoke with : Detective Williams called the number in the text massage and spoke with a woman who identified herself as who had sent the information about her father having killed Mark Stebbins to Heather Catallo at Channel 7 News. Jenni told Detective Williams that she had given this information to Detective Joe Brian at the Oakland County Sheriff's Dept. back in 2014. said that Detective Brian emailed back & forth with her several times in 2014-2015, but eventually sent an email stating that basically they're working other leads, she then never heard from him again. ( emailed the strand of emails between her & Detective Joe Brian). Detective Williams explained to !. I that Heather Catallo forwarded the text and then to explain the information about her father having killed Mark Stebbins. said that her family lived on College Street in Ferndale at the time of the

Pages 189-196 detail an extensive investigation into suspect Jerry Littlejohn, a neighbor of Mark Stebbins and his family, and a pedophile who admitted to sexually assaulting all of his children, boys and girls, beginning at very young ages. He is apparently still alive (mid-70s).

Although one of his kids was in Mark's class, Littlejohn denied knowing anything about Mark Stebbins. Never saw him, never heard of him, never knew him. Never gave Mark a ride, never had him in his house.

Local police investigated the kids' allegations of sexual abuse, but ultimately no charges were filed (no doubt due to statute of limitations problems).

DNA and hair samples were taken from this suspect. After agreeing to take a polygraph in May 2016, he retained an attorney and then refused to be polygraphed.

At the conclusion of the final interview with this man, Det. Williams writes that Littlejohn asked him why he thought "the guy" who did this [the child killings] never got caught?

The notes reflect that Wayne County notified local police after these interviews because Littlejohn could present a danger to an adult child who spoke with investigators about the OCCK case. Therefore, I am not including even the redacted version of the investigation into this violent, abusive man.

May 17<sup>th</sup>, 2016: Detective Williams received an email today from with the website and list of therapist at "North Oakland Coulseling." There is still a therapist employed there named "Elise Finch-Sophiea" MA, LMSW Therapist. The actual name is "North Oakland Family Counseling Center."

May 18<sup>th</sup>, 2016: 'emailed me a couple of photos of her dad today from a Christmas gathering in 1975.

May 19<sup>th</sup>, 2016: Interviewed and executed a search warrant on Mel Paunovich today to collect DNA Buccal Swabs of the former Evidence Tech from Southfield PD that processed Mark Stebbins body in 1976. Detective Williams went to in Brighton Twp. Michigan for a prearranged interview with Mel. Detective Williams recorded the interview digitally (see disc or transcripts for details of the interview). The following are some of the highlights of the interview:

- Melvin L. Paunovich, born started at Southfield PD in 1966.
- In 1976 he was working as and running the **Evidence Tech** Bureau of Southfield PD.
- On February 19<sup>th</sup>, 1976, Paunovich got the call that mark Stebbins body was found lying by a brick wall behind the "New Orleans" strip mall at 10 Mile Rd. and Greenfield in the city of Southfield.
- Mel Told Detective Williams that he then called Oakland County Chief Assistant Prosecutor **Dick Thompson** who authorized Paunovich to move Mark Stebbin's body to the Southfield PD garage for processing instead of the M.E.'s office.
- Mel explained his reasoning for doing this. He said that he knew the M.E. Sillary was not capable of doing a proper job due to being a drunk and not caring. Mel said that he had been to Sillary's autopsies prior to this and he (Sillary) would be drinking liquor, smoking a cigar at 8am.
- Thompson supposedly checked with Brooks Patterson and it was approved for Stebbins to go to Southfield PD first for inspection of his clothing & body and the collection of trace evidence.
- Mel told Detective Williams he did in-fact collect hairs, human and animal from Mark's clothing and turned it over to Charlotte Day at the MSP Lab in Sterling Heights.
- Mel went on to say approximately 2-4 weeks later he got a call from Charlotte Day who informed Mel that they had a bad flood in the basement of the lab and his evidence from Stebbins was lost.
- Mel explained to Detective Williams that in 2012 when he heard about the hairs matching off victim's Stebbins & King he was happy, but remembered that the Stebbins evidence, according to Charlotte Day had been lost, so he wasn't clear on what hairs they were on Stebbins that came back a match.

- Mel talked about how Stebbins was laying with his hands crossed. Detective
  Williams asked him if he thought it was possible that Stebbin's body had been
  dumped over the wall from the other side, to which Mel stated he did not think so.
- He went on to say that after the body was removed from the scene, a "dummy" was placed there and surveillance set-up in hopes of the killer returning to the area. Mel said that after awhile the dummy was removed. Later a "Funeral Card" was found lying exactly where Mark Stebbins head had been.
- Mel talked a lot about the fact that he always felt the suspect was a Police Officer
  or a Priest. He talked about a Captain at his department named "Shavers" that
  Mel always thought was strange and a pervert.
- Mel Told Detective Williams that he remembers telling "Shavers" about his
  theory of the suspect possibly being a cop and "Shavers" got very upset with Mel
  and told him if he continued with that he could be fired.
- Mel, being an Evidence expert type of guy always thought that the suspect knew too much when and where the cops were or would be, and knew about trace evidence.
- Mel also felt that the suspect might be a cop because of feeling as if the suspect had a police radio. Detective Williams talked about Archie Sloan and having CB radio's in his wreckers, when Mel brought up the fact that Ross Towing that towed for Southfield Police back then, had one of their police prep radios right in the office at their tow yard.
- Detective Williams mentioned to Mel that he thought a witness in the past
  mentioned Sloan having driven for Ross Towing in the 70's or at least picked up
  and/or dropped off cars at the Ross Tow yard on Telegraph in Southfield. Mel
  said that Ross Towing was in-fact on telegraph between 8 & 9 Mile Rd. Mel was
  very intrigued and felt that Sloan's connection to Ross Towing could be
  important.
- Detective Williams asked Mel to explain all the scenes he went to during the OCCK case and any evidence he may have handled other than Stebbins. Mel said that he was at the Stebbins scene along with the Mihelich scene and that was it. During this conversation he told Detective Williams that he never felt that the suspect that shot Robinson was the same suspect that killed the two boys. He went on to say he had nothing to do with the King case at all and the only evidence he handled on any of the cases was Stebbins.
- Detective Williams at one point during the interview explained to Mel the importance to the investigation of making sure everyone that had anything to do with handling evidence in 1976-77 was cleared thru DNA. Williams then requested consent from Mel to collect his DNA thru saliva Buccal swabs. Mel stated that he would not consent, saying that it was silly that no one he knew ever just called him and asked him for his DNA. Detective Williams showed the Search Warrant to Mel that had been signed by Judge Timothy Kenny of the 3<sup>rd</sup> Circuit Court. Mel saw Judge Kenny's name and stated that he knew the judge, that they were friends and that the judge could have just called him and ask him to give his DNA.
- Detective Williams told Mel that it was his understanding that he had been approached in the past for his DNA by Lt. Kelly McCummell of Southfield PD.

- Mel said that he had a falling out with McCummell at Southfield PD in the past so he told her to get a search warrant.
- Detective Williams then executed the signed search warrant and collected saliva from the mouth of Melvin L. Paunovich, utilizing 2 Buccal Swabs. The swabs were then placed back into their open packaging, initialed and placed inside an envelope that was sealed, intialled and transported to the Wayne County Prosecutor's Office for tagging and secured storage.
- At the Prosecutor's Office, Detective Williams obtained the following case number for Paunovich's DNA: 82-16-0063. The 2 Buccal swabs were tagged with Prosecutor's Detectives Tag# 16-82-0005 and stored until they will be turned to the FBI for transport to their Lab in Qauntico, Virginia.

May 19<sup>th</sup>, 2016: More phone contacts with

Detective Williams received a call from sister oday, who indicated that she had a conversation with who said that she might have more information to tell Detectives, but that she wanted to talk with more about it first.

June 2<sup>nd</sup>, 2016: Turned Paunovich's Buccal Swabs over to the FBI today. Detective Williams removed the envelope from the safe at the Wayne County Prosecutor's Office today containing Mel Paunovich's Buccal Swab's and drove them directly to the FBI office in Troy, Michigan. Detective Williams at the "Troy" office, turned the envelope over to SA Sean Callaghan to be shipped to the FBI Lab in Quantico, Virginia. (Results Pending).

Mid-June, 2016: Detective Williams along with Lt. Powell & Sgt. MacArthur from MSP met Barry & Chris King at Barry's home on Yorkshire in Birmingham. Detectives discussed with the Kings the work that's been done over the past year or two and the negative results. Detectives having agreed to try to get the story out "Nationally," asked the King's about their thoughts on this. The King's were fully on-board and suggested Marney Keenan might be a good source to use to assist Detectives with this. Detective Williams agreed whole-heartedly explaining that Marney knows the story as well as anyone and can be TRUSTED!!...

August 24<sup>th</sup>, 2016: Found a guy in Stebbins Funeral Home ledger named James Winters that gave the same address as our suspect William "Bill" Yarbrough. Detective Williams was reviewing the funeral ledgers and observed a James A. Winters that supplied his address as 444 E. Cambourne in Ferndale. Detective recognized that address and reviewed the WCPO file on Bill Yarbrough. This file showed that Yarbrough also lived at 444 E. Cambourne at the time Yarbrough was polygraphed about the Stebbins Murder. James Winters was not a familiar name with Detective Williams, but it appears Winters, may have lived with Yarbrough at the time of the Stebbins murder. Upon review of the tips files, Winters name does not appear anywhere as a suspect or an associate.

Detective Williams also reviewed the sign-in ledgers from the Ferndale American Legion from 1975-76. William Yarbrough, John Crosbie, Ron Johnsonbaugh and others all appear in the ledgers but not James Winters. Detective Williams performed a criminal history check on Winters thru the Michigan LEIN system and found James Allen Winters to be born Winters showed a couple of Dangerous Drug arrest in Oak Park in 1979 & Berkley in 1981. He also shows two felony drug charges in Birmingham in 2001 and two drunk driving counts in Ottawa County in 2001. In 2002, Winters is arrested again in Lansing this time for Possession of Marijuana. Detective Williams obtained 6 photos of Winters from Michigan drivers licenses from 1998 thru 2011. (See file).

\*\*\*\*\* August 25<sup>th</sup>, 2016: Still need to go thru Sloan's CB radio ledger and compare the list of CB buddies to our tip file. \*\*\*\*\*\*

Sept. 19th, 2016: called Detective Williams today with more information about her father, suspect Jerry Littlejohn. told Detective Williams that she had never told anyone except her best friend the following information: She said that after she got out of rehab 10 or 11 years ago, when she told her sister about what she had seen at her Dad's house in 1976 she was living with her dad and became ill. She said she went to Wyandotte Hospital for treatment and they found "gasoline" & "bleach" in her system. Kim told Detective Williams that at that time she was recovering from rehab, living with her dad & brother in-law and that they were feeding her at that time. Kim stated that she then went to the Wayne Police & State Police about this. Wayne Police told her she was crazy and to get out. The Michigan State Police told her to get her medical records because there was no proof. said that she went to Wyandotte Hospital, but they wouldn't give the records to her. then let it go until now. She told detective Williams that only her close friend ever knew about this and that friend and believe her father was trying to kill her for going to the police. She doesn't know if he would try to kill her for telling about raping her over the years of if it's because she was implicating him in the OCCK case. Detective Williams asked if she had ingested the gasoline & bleach trying to harm herself? She said, "Absolutely not" and that she would take a polygraph about that." Detective Williams will obtain a subpoena for medical records at Wyandotte Hospital.

Oct. 6<sup>th</sup>, 2016: Turned over Jerry Dean Littlejohn's DNA swabs over to the FBI today. Detective Williams met SA Sean Callaghan today at the Troy FBI Office and turned Littlejohn's Buccal Swabs and hair samples over to him for shipment to the FBI Forenscis Lab in Quantico, Virginia.

Oct. 13<sup>th</sup>, 2016: Talked with \_\_\_\_\_\_ on the phone today. Detective Williams called \_\_\_\_\_ to remind her that her father was going to take a polygraph to clear himself in the OCCK case. had a change of heart it appears and began defending her father on the phone, stating that he has a lawyer now and that he won't be taking a polygraph unless his lawyer says it's ok. Detective Williams

asked why her father would need an attorney if he had no involvement in the killings, to which she stated,"too make sure his rights are protected because he thinks you're trying to just put these killing on him." Detective Williams explained to that we're only interested in Jerry if evidence points toward him and that we not only wouldn't but couldn't put a homicide on someone without evidence. Detective explained that we simply want to clear Jerry and move on.

Oct. 17<sup>th</sup>, 2016: Detective Williams met with Jerry Littlejohn. Detective Williams went to in Wayne, Mi. and met with jerry Littlejohn about possibly getting a lawyer and changing his mind about taking a polygraph. Jerry explained just like had the week before, stating that he's concerned about his rights and has concerns about the handling of evidence. Detective Williams explained to Jerry that those types of concerns are the concerns of a guilty man, asking if he had involvement in the killings, to which he stated no. Detective Williams ended the interview, telling Jerry that his DNA is being processed by the FBI and in several months we'll have an answer.

Pred Kenner, a close associate of Archie Sloan. Back in 2011-12 the Wayne County Prosecutor's Office was investigating "Fred' Kenner as a possible suspect in the OCCK case due to his close association with suspect Arch Sloan. "Fred" Kenner was born 12-8-1941 & died 12-31-2007 in Oakland County Michigan. During the investigation in 2011-12, Pauline Kenner, "Fred's" wife was subpoenaed and brought in front of the Grand Jury in Wayne County to testify about Fred, Arch Sloan and their association. During a phone conversation with Pauline on July 30<sup>th</sup>, 2012, Detective Williams asked about "Fred's" siblings. Pauline told Detective Williams that Fred has no brothers and one sister living in Atlanta, but had a different mother than Fred and has no other siblings. She also possibly told Detective Williams that Fred had been cremated when he died in 2007, unable to confirm this statement about cremation by Pauline. Pauline, when asked stated that Fred's half sister's name is Barbara Kenner McCurley, approximately in her 50's and resides in the Atlanta Georgia area.

On May 12<sup>th</sup>, 2014, Detective identified thru Lexis-Nexis Barbara J. McCurly residing at Georgia 30157.

Over the next several years after the Grand Jury, during investigations into other suspects, it was believed all along that "Fred" Kenner had been eliminated as a possible suspect thru DNA analysis. In 2014, Detective Williams reviewing the family members swabbed for DNA of suspect's with the State Police confirmed that Oakland County had swabbed and submitted DNA from Fred's son for the comparison for Fred Sr. Detective Williams then advised the State Police that Fred should not have been cleared because Mitochondrial DNA is passed on to the children from the mother's side not the father. In conclusion, Fred junior has been cleared thru his DNA but not his father Fred.

Detective Williams and Task Force Detective from 2014 thru 2016 were involved in lengthy investigations into the following suspects: Ronald Bailey, Chris Flynn, Walter Hooper, Robert Stevens & others.

January 12<sup>th</sup>, 2017: Interview of Jerome "Jerry" Mihelich & Dan Mihelich. Detective Williams along with D/Sgt. MacArthur MSP interviewed The Mihelich brothers todat at Jerry's house located at in Berkley, Mich. S.A. Brooke Glennon had observed a couple of tips called in back in 1977 on a blue Gremilin, determined later to be driven by Edward Robert Kovar DOB

The vehicle was registered to a **Patricia Ann Brinker** DOF out of Royal Oak. It was determined back during the time of the tips that Kovar would borrow the car from Brinker. One of the tips stated that this Gremlin, often driven by Kovar was seen parked in front of in Berkley. Agent Glennon observed that this house was owned by Jerry Minelich possible relative of one of our female victims, Kristine Mihelich that resided at 3653 Gardner at the time of her abduction/murder.

During this interview, jerry told Detectives that he did not purchase or move into the house in Berkley until 1978, long after Kristine's death. Jerry is the brother of Kristine's biological father Daniel Mihelich who was also present at the interview. Both Jerry and Dan were asked about Ed Kovar and Pat Brinker and neither brother had ever heard of Kovar or Brinker and did not recognize Kovar's photo other than saying he looked sort of like a kid that went to Royal Oak high school. Kovar will have to be interviewed about his car at this house in Berkley. Maybe it was Pat Brinker there visiting the previous owners. (See Kovar lead report for further details of this interview).

January 17<sup>th</sup>, 2017: Detective Williams requested the Death Certificate of Harrison Fred Kenner from Oakland County Vital records today via email.

January 17<sup>th</sup>, 2017: Received Harrison Fred Kenner's Death Certificate. Within 45 minutes of the email request, Oakland County Vital Records Department emailed Harrison Fred Kenner's death Certificate. Detective Williams observed that he had indeed died in December of 2007 in Oakland County, at his home in Holly, but the certificate showed that he had been buried in Holly Michigan at the Great Lakes National Cemetery. Nowhere on the certificate did it say anything about a cremation.

January 18<sup>th</sup>, 2017: Detective Williams went to Great Lakes National Cemetery. Detective Williams had determined thru an on-line search of the cemeteries website that Kenner was buried in section 1, site #635. At the cemetery Detective Williams observed Harrison Fred Kenner, born Dec. 8<sup>th</sup>, 1941, Died Dec. 30<sup>th</sup>, 2007 to in-fact be buried at this cemetery in Section 1, site#635. Detective took photos of this site and headstone.

January 18<sup>th</sup>, 2017: On-line searches for possible siblings of Kenner that could be swabbed for DNA. Kenner's death certificate listed his mother as a Laura LaPointe and showed that she had given birth to Kenner in Chattanooga Tennessee. This was her maiden name as she was married to Kenner's father at the time named Harrison Kenner.

Detective Williams performed many on-line searches thru TLO databases along with Ancestry.com but was unable to locate Kenner's mother Laura LaPointe or Laura Kenner in Tennessee or anywhere in the country. Detective Williams contacted S.A. Brooke Glennon FBI in Troy for assistance on locating possible siblings. Agent Glennon was also unable to locate any so far.

January 22<sup>nd</sup>, 2017: Phone call to possible half sister of Kenner's in Georgia. Detective Williams left a message today for Barbara J. McCurley who resides at Dallas Georgia in an attempt to see if she knows of any other siblings of reed's from the same mother.

January 23<sup>rd</sup>, 2017: Unable to locate any siblings of Harrison Fred Kenner. Detective Williams along with Agent Glennon from the FBI have both been searching databases in an attempt to confirm what Pauline Kenner told Detective Williams several years ago, about her late husband "Fred" having no other siblings from his mother Laura LaPointe (Kenner).

Neither Detective Williams nor Agent Glennon we're able to locate any siblings for Harrison Fred Kenner.

January 23rd, 2017: Called Dryer Funeral Home in Holly, Michigan about Harrison Fred Kenner's burial. Detective Williams called and spoke with a funeral home employee about Fred's death certificate, specifically about the "Disposition" section that was called a "Burial." The other choices for this "box" would be Cremation, Entombment, Donation...etc. Detective Williams wanted to make sure that Kenner's body had not possibly been cremated and then buried in a gravesite as part of a possible religious practice. The funeral home employee told Detective that if it said burial then it was a full casket burial not a cremation.

March 16<sup>th</sup>, 2017: Meeting with Judge Kenny about our SW to exhume Harrison Fred Kenner for DNA. The Judge was receptive to what Detective Williams was trying to accomplish and the possible important connection of Kenner to the OCCK case in relationship to Arch Sloan. Detective Williams began to put together a SW for the Judge to see. Chief APA Rob Moran was also present at this meeting.

March 28<sup>th</sup>, 2017: Found a new tip today with possible connections to Bob Moore in Cass Corridor. (See my "Notes #1 for details of Bob Moore, Lamborgine & others). Detective Williams was looking at all the tips today and narrowed them down by who owned a blue or green Pontiac & high and medium priority listings in the tip spreadsheet. Detective observed a "Larry Hyatt" that was sent into the Detroit News Secret Witness Program two weeks after Tim Kings Murder by an anonymous witness that said that Hyatt lives on Henry St. in Cass Corridor near Cass tech HS. The witness explains that Hyatt is known to try to pull children into his car and runs with a woman that is known to be able to seduce young children. The witness said that they were driving a green or grey Pontiac at this time, but that he/she hasn't seen Hyatt since the King murder. On

the tip sheet from 1977, it appears detectives went to the area in Cass Corridor but were unable to locate or identify Hyatt so on Feb, 3<sup>rd</sup>, 1978 the tip was closed. At the time of this tip, detectives did not know about Bob Moore on Henry St. being a pedophile and filming young kids or they may have put more effort into Hyatt possibly being connected. Detective Williams possibly identified 'Larry Hyatt" as an alias name for Lawrence Plouffe, DOB with a Criminal History for Larceny, Robbery & Mail Fraud (See CCH). Detective Williams forwarded this information to SA Brooke Glennon (FBI) who is going to look into Plouffe and see what she can find on him.

March 30<sup>th</sup>, 2017: Meeting at MSP about exhuming Harrison Kenner. Detective Williams met with D/Sgt Becky MacArthur (MSP) at the Metro North Post and discussed the logistics of getting Kenner exhumed and a sample collected. Sgt. MacArthur is going to contact the Oakland County M.E.'s office about assisting us with transporting & possibly storing the body. D/Sgt. MacArthur is also going to contact D/Sgt. Sarah Krebs (MSP) about contacting the FBI Lab in Quantico to see exactly what is the best DNA samples to collect from Kenner to make it the easiest for them to do a comparison with our Mitochondrial DNA evidence in this case.

May 3<sup>rd</sup>, 2017: 1<sup>st</sup> attempt on executing the search warrant to exhume Harrison Fred Kenner. Detective Williams along with D/Sgt. MacArthur & D/Sgt Krebbs of the Michigan State Police attempted to execute the SW at the Great Lakes National Cemetery at 4200 Belford Rd. Holly Michigan. The SW was signed by Judge Timothy Kenny of the 3rd Circuit Court, Wayne County, Michigan. While Detectives were attempting to execute the warrant with the assistance of the cemetery personnel, a lawyer named Wayne Hales from the V.A. contacted Detective Williams stating he questions the authenticity of our warrant and has issues with the procedure we are going to use to dis-intern & re-intern the body. Mr. Hales also stated that a search warrant is not a court order. After several "go-arounds" in addition to conversations with Wayne County Prosecutor Rob Moran Mr. hale agreed to allow the cemetery to assist Detectives and resume the exhumation. As the sod was being cut, the cemetery director came running across the cemetery and stated their attorney Mr. hales changed his mind and told the cemetery personnel to cease the exhumation. Detective Williams got back on the phone with Mr. Hales who now explained again after just telling Detective Williams 20 minutes earlier to go ahead that he had second thoughts and that our search warrant is not a court order. Detective Williams explained that it is in-fact a court order signed by Judge Kenny of the 3rd Circuit Court. After a lengthy conversation Mr. Hales was not budging. Detective Williams admonished Mr. Hales about the repercussions of not honoring Judge Kenny's order and the conversation ended. Detective Williams also admonished the cemetery personnel who understood, but stated they have to follow the directions from the legal people that represent the V.A. Detective advised that he understood and the execution of the SW was terminated, for now. Also present at the burial site was Chief of Police for Veteran's Affairs Van McMillan who questioned the position

of Attorney Hales, telling Detective Williams that they have simply honored state search warrants in the past. The Chief took Attorney Hales number and stated that he was going to speak with him.

May 3<sup>rd</sup>, 2017: Apologies. Several hours later, Detective Williams received a phone call from a Detective Ray White from the Office of the Inspector General apologizing for the misunderstanding earlier in regards to the exhumation, stating that Attorney Hales is wrong and that the judge's search warrant is a court ordered and should have been complied with.

Shortly after this call, Chief McMillan Called Detective Williams stating that the search warrant and the situation was passed up the chain of command to his bosses in Washington DC who also stated Judge Kenny's warrant should have been honored.

May 9<sup>th</sup>, 2017: Executed the search warrant and exhumed Harrison Fred Kenner today. After even more legal wrangling yesterday, the WCPO agreed to add some language to the front page of the SW requested by the lawyers from Veteran's Affairs. It included a line about collecting our evidence offsite and that any additional costs would not fall on the shoulders of the United States government. The Veteran's Affairs lawyers were satisfied with that. Judge Kenny was good with that and re-signed the search warrant.

Detective's Williams (WCPO), D/Sgt. MacArthur (MSP), along with MSP Lab Scientist (Anthropologist) Dr. Jane Wankmiller met cemetery and V.A. personnel at the Great Lakes Cemetery. Genessee Vault Company assisted Detectives by lifting Kenner's casket from the in-ground vault and placing it into the MSP truck for transport to the lab in Sterling Heights, Mi.

Once at the lab, Detectives attempted to open the casket utilizing a key obtained from the cemetery personnel, but the locking mechanism was rusted and corroded. Detectives were left with no choice but to cut the locking pins with a saw to gain entrance to the casket.

After gaining access to Kenner's remains, Dr. Wankmiller collected the DNA evidence necessary to potentially produce a Mitochondrial DNA profile at the FBI Lab in Quantico. The evidence was collected, packaged, initialed and stored/secured at the Michigan State Police post in Oak Park, to be turned over to the FBI the following day.

Due to detectives having to force open the casket, which inevitably damaged it, the V.A. could not allow Kenner to be re-buried in it. Detectives were told that they would have to supply a casket of equal quality to re-intern Kenner in. A. H. Peter's funeral Home in Sterling Heights was contacted, who graciously agreed to assist Detectives with a new, equal casket at their cost and would store Mr. Kenner remains at their facility overnight so they could put him into their new casket for pickup the following morning. Prosecutor Worthy agreed to split the cost of the casket with the Michigan State Police.

The funeral would not take the old casket and advised Detectives that they would have to contact a crematory facility to destroy the casket. The old

casket was taken to a crematory in Livonia who burned & demolished the old casket free of charge.

May 10<sup>th</sup>, 2017: Re-interned Kenner's remains in the new casket today and turned over DNA evidence to the FBI. Harrison Fred Kenner's remains were re-interned today at Great Lakes National Cemetery. Detectives also met with S.A. Sean Callahan (FBI) today and turned over the sealed box containing the packaged DNA samples collected by Dr. Wankmiller. Agent Callahan will submit the evidence directly to the FBI Lab personnel in Detroit who will in turn ship the evidence directly to the FBI Lab in Qauntico, Virginia. This is the only lab that can develop our samples into a Mitochondrial DNA profile. This evidence, along with the MSP case number, was labled with WCPO case # 82-17-0074. Evidence tag number 17-82-0014.

May 18<sup>th</sup>, 2017: Re-opened lead into Robert Joseph Delproposto neighbor and possible associate of Arch Edward Sloan on Seminole in 1976-77.

Detective Williams, while waiting on the DNA results on Harrison Fred Kenner, re-opened his investigation into Delproposto that was first looked into back in 2010, but not completed. Since the 2010 interviews of Delproposto, he and his wife in California have passed away. Both dies in 2014. Detective Williams performed some computer work and found one of Delproposto's daughters to be living in Oceanside California. She is Trishann Barone (Delproposto), born & resides a

Detective Williams requested Oceanside Police go to her apartment to have her call. Within 15 Minutes, Detective Williams received a call back from a woman who identified herself as Trishann Barone (Delproposto). Detective Williams explained that he wanted to talk with her about neighbors on Seminole St. in Southfield back in the 1970's. Trish indicated that she never lived in Michigan and that she was a daughter from her father's first marriage to her mother back in 1959-64. Trish stated that her mother was **Jane Ames** her married her Father Robert Delproposto in 1959, but left him after two months when they separated. Trish stated that the divorce was final in 1964. Trish was a baby when her parents split.

Trish told Detective Williams that her father then married **Karen Delproposto** in the 60's and moved onto Seminole street in Southfield in the early 70's with Karen and their two young daughters, **Elizabeth & Rebecca Delproposto**. Trish stated that her father built the house on Seminole, but she had no idea about the names of any neighbors because she was in California with her mother. When asked about any abusive behavior by her father that she was aware of, she stated that her half sister Elizabeth told her that their dad would physically abuse her, throwing her down and against walls and that **he had molested her sister Rebecca** who suffered from LUPUS and died in 1991.

Trish told Detective Williams that her dad was a self-employed painter and a wallpaper hanger in the area, but didn't know much more than that about his work. She stated that her father after divorcing Karen Delproposto in the 80's,

moved out to California in the late 80's or early 90's. She told Detective Williams that Robert then met a woman named "Eddy" identified by Detective Williams Edith Marian (Bayliss) Woodbury Delproposto, born died 2-4-2014 in California. Trish stated that her father married 'Eddy" in 1993 and they resided until death in Southgate, California. Robert Joseph Delproposto was born 10-21-1935 & died 3-11-2014 in California. Robert & Southgate, California.

Detective Williams asked Trish about when her father, Karen and 2 girls moved from Seminole out to Fenton on Lobdell Lake in 1978. She said she was not aware of where they moved, but said her father knew some landlord's. During the interview, Trish had stated to Detective Williams that her & her father began corresponding back and forth in 1975. Detective Williams asked Trish if her father during those years ever talked about the neighbors across the street at all, possibly a guy named Arch, Archie or Eddie Sloan, to which she stated no. Detective Williams, asked Trish if over the years her father ever opened up about possibly having been involved in some bad things or knowing about something bad, to which she stated no.

During an earlier interview Detective Williams conducted with Elizabeth Delproposto back in 2010, she had mentioned that her father would hang out and eventually had an apartment in the 6 mile & Woodward area of Detroit. When Trish was asked about this she stated she didn't know anything about that. This interview was then terminated.

May 19<sup>th</sup>, 2017: Another interview with Trishann Delproposto. During an interview today Trishann told Detective Williams that her father had a brother still living in either north Oakland County or Florida named John Delproposto.

Detective thru the "Accurint" database located a John Edward Delproposto born residing at Oakland, Mi. 48012. John

Delproposto also showed an address at Cape
Coral Florida 33904. His age and locations match what his niece told Detective
Williams. (The brother, having come from the same mother as Robert
Delproposto will be able to supply detectives with the proper Mitochondrial
DNA. Detective Williams began preparing a search warrant for his DNA
prior to interviewing him about his brother.)

May 23<sup>rd</sup>, 2017: Detective Williams obtained photos of Robert Delproposto from his daughter Elizabeth today in Pontiac at her apartment. One of the photos was a picture of her father on December 25<sup>th</sup>, 1977 with a woman and two young boys approximately 10-12 years old. One of the boys has his arm around Delproposto. Elizabeth told Detective Williams that she has no idea who any of the people in the photo are, even though it appears to be Christmas day.

May 30<sup>th</sup>, 2017: Continued on lead into "Larry Hyatt." Detective Williams began checking Law Enforcement databases nationwide today on all the alias names Plouffe has used in the past. During this search, Detective Found that Plouffe had many arrests in Arizona beginning 8-31-1977 for Possession of a

Stolen vehicle in Tempe Arizona and other felony cases around the state: (See Hyatt/Plouffe file for details).

Aug. 22<sup>nd</sup>, 2017: Still no results yet on the DNA sent into the FBI Lab in Quantico, Virginia from Harrison Fred Kenner. He was exhumed to collect his DNA back in early May 2017.

August & September 2017: Came up with a plausible theory on the potential "Cover-up" that occurred within the task force during the original investigation involving Busch & the Busch family. My theory makes the statements made by cops over the years following the original investigation make sense and Busch getting probation & Greene getting LIFE. This theory also explains the DNA in Sloan's car. (See the attached theory timeline for details)..

Aug. 14<sup>th</sup>, 2017

## Timeline explaining theory into cover-up involving Chris Busch

- February 15th, 1976- Mark Stebbins abducted/found murdered
- December 30<sup>th</sup>, 1976 Jill Robinson abducted/found murdered
- January 2<sup>nd</sup>, 1977- **Kristine Mihelich** abducted/found murdered January 25<sup>th</sup>, 1977- Greg Greene under arrest in Flint for CSC 1st Degree from Genesee & Oakland county cases. Greene tells police "Chris Busch killed Mark
- Jan. 26th, 1977 Greene interviewed by Dick Thompson, Gary Hawkins & Lt. Simmons (Ferndale PD) search of Greene's van turns up 2 pair of girls panties.
- Jan 27th, 1977 Greg Greene passes polygraph by Flint PD polygraphist Melvin Scott on what he told police about Chris Busch killing Stebbins.
- Jan. 28th, 1977, Chris Busch Under arrest on 1 count CSC 1st Degree. Busch gives 3 locations he's picked up or dropped off young boys. The 3 abduction sites chronological so far. King hadn't been abducted yet. Says he & Greene planned to abduct a boy, tie him up & abuse him. They would take turns watching the kid.
- Jan 28th, 1977, Chris Busch polygraphed by MSP Cabot, Flint post on Stebbins & passes. His tip sheet says cleared by polygraph. (The task force was done with Chris Busch at this point).
- Jan. 29th, 1977 Greene interviewed by Doan, Waldren & Cattel
- \*\*\* Sometime, possibly January, February, March 1977, store owner at Eastland Mall has a convo with a patron named E. Harwood Rydholm who tells him the OCCK was the son of a powerful GM executive that probably wouldn't be arrested because the police were assisting the family to protect GM's reputation. Harwood Rydholm was Director of Civic Affairs for Chrysler Corp at that time. Rydholm's son tells the King family this story in 2009 after the Busch story is in the Detroit news. Rydholm's son claims his

father may have told him about this while Kristine Mihelich was missing in January of 1977.

\*\*\* Prior to Rydholm in 1977, a similar incident occurred in Birmingham in 1968. A woman named Virginia Mahaney stopped at the grocery store @ 15 Mile & Woodward to pick up some fish. Her daughter Kari waited in the car. When Virginia came out of the store she was shocked to observe a white male dressed in a sport coat & tie standing next to her car exposing himself to her daughter. Virginia stated that when she yelled at the subject he ran and jumped in his car and took-off. Virginia believed she recorded the right license plate on the suspect's car that her and her daughter then took to Birmingham Police Department to make a report. At the Police Department they told Virginia that they knew who the subject was but there was nothing they could do because of who he was. The police then told her not to let her kids go to Pembroke Park alone. Virginia's husband then got an attorney and went to Birmingham Police Department. The attorney was told by the police that the suspect is from a prominent family in the community so there's nothing they can do about it. (Possibly Busch?)

Feb. 1<sup>st</sup>, 1977 - Greene passes polygraph by Cabot MSP Flint post on being a suspect.

Feb. 1977, Stark representing Busch on 2 cases of "sexual misconduct" in Oakland & Genesee Counties.

March 2<sup>nd</sup>, 1977 - Chris Busch arrested at his parent's home on Morningview of Terrace on the Montmorency CSC warrant. Posted bond.

March 4<sup>th</sup>, 1977 – Chris Busch arrested & booked on Midland County CSC case. O Posted bond.

 March 9<sup>th</sup>, 1977 – Det.'s Waldron & Doan note that Chris Busch if free on bond on all charges.

Mar. 15<sup>th</sup>, 1977, Jane Burgess "officially" takes over Busch case for family, from Stark. (Husband of Jane Burgess tells Det. Williams that H.Lee Busch was very rich & very powerful at GM. He paid Jane a large amount of money to represent their son. He also said the Busch's were more concerned about their reputation & keeping things quiet than they were about their son's problem. He also said that his wife did an outstanding job for the Busch Family. (I guess so!)

Mar. 16<sup>th</sup>, 1977 - Tim King abducted in Birmingham.

• Mar 19<sup>th</sup>, 1977 – Witness states a subject that looked like Busch was in their party store near Ess Lake with two teens. (Montmorency County).

March 22<sup>nd</sup>, 1977 – Tim Kings body found in Livonia, Mi, Wayne County

April-May 1977 – Jane Burgess is negotiating Busch's cases on behalf of the Busch Family. She brings Chris Busch to Larry Wasser's office for a private polygraph on the Oakland County CSC of Kenneth Bowman. During the prepolygraph, Chris Busch Discloses to Wasser that he has in fact been polygraphed before, explaining it was on the OCCK case in January of 1977. Busch then tells Wasser he was polygraphed by MSP polygrapher in Flint named Ralph Cabot. Busch tells Wasser he passed that polygraph, but Wasser has a past history with Cabot overturning one of Cabot's polygraph's so Wasser probably believes Busch shouldn't have passed the OCCK poly. Wasser then tells Jane Burgess about this,

(normal procedure), who certainly informed H.Lee Busch. \*\* The Busch parents are probably in full panic mode now about their reputation. They know their son was cleared by the Task Force, but the Task Force doesn't know what Wasser told Burgess about Cabot's polygraph; Only the Busch family, Jane Burgess & Wasser know.

- Feb thru June 1977 Greg Greene goes thru his court dates (Pre-trials, motions, etc.
- June 16<sup>th</sup>, 1977 Greg Greene sentenced to "LIFE" in prison for CSC 1.
- Feb thru Oct 1977 Busch with a high paid retained attorney (Jane Burgess) gets some his court dates extended while the family is making plans to negotiate a deal for their son
- July 29<sup>th</sup>, 1977 Chris Busch is sentenced to "2 years" probation for the same thing Greene got "LIFE" for.
- Aug. 14<sup>th</sup>, 1977 Another tip comes in on Busch from Presque Isle County. Task force informs them Busch was cleared as the OCCK.
- Oct. 28th, 1977 Chris Busch gets 3 years probation on the Midland case.
- Nov. 14<sup>th</sup>, 1977 Chris Busch gets "6 months" probation on the Montmorency case.
- April 18<sup>th</sup>, 1978 Busch gets 5 years probation on the Genesee County case.
- 2 of the sentencing orders of probation for Busch stated the following: Must comply with Doctors recommendations, treatment programs, employment & no contact with minors under 18 years of age.
- Nov. 20<sup>th</sup>, 1978 Busch Suicide. Brother Charles meets police at parents home, breaks the window to get in. Uniformed police find Chris in bed with gunshot wound to the head with a .22 cal rifle lying next to him. Pinned to the wall adjacent to the bed was a pencil drawing of a boy screaming in terror that appeared to be Mark Stebbins. Ropes were found on the closet floor. The task force was called. Det's Pierce & Cattel arrive at the home. They confiscate the ropes & the drawing. Uniformed officers confiscate the Rifle. Tests on Chris Busch's hand for the presence of gun powder are inconclusive.
- Nov. 20<sup>th</sup>, 1978 Oakland County M.E. Robert Sillary conducts an Autopsy of Chris Busch & rules the death a suicide. An autopsy protocol general information sheet was done and signed by Dr. Sillary but NO AUTOPSY REPORT. Chris Busch's BAC was 0.41% at the time his body was processed by the morgue.
- Dec. 1978 Det.'s Pierce & Cattel (Ferndale PD) were part of the Busch Investigation at the time of He & Greene's arrest in Jan. 1977, so they had to have been freaked out when they saw the ropes and the drawing of the Stebbins boy on Busch's wall, knowing they had cleared Busch on a polygraph back in 77.
- Dec. 1978 The OCCK Task Force shuts down due to the Grant running out of money & the local Chiefs of Police wanting their Detectives back in their respective cities.
   Twit were did that grant \$\frac{1}{2}\$ 90?
   The task force could not have charged Busch at this time nor claimed he was
- The task force could not have charged Busch at this time nor clamed he was the killer for several reasons. 1, they did not have the evidence on Busch to say conclusively he was the killer, but now believed he was!. 2<sup>nd</sup>, more importantly, "THEY HAD LET HIM GO, BASED ON HIS POLYGRAPH BEFORE TIM KING WAS ABDUCTED." Thirdly the task force was done,

they had believed based on what they were hearing through the grapevine or told directly that Busch was going away for life to an institution on the family's dime on his past CSC cases before he committed suicide. So, the task force was comfortable especially now that he was dead!! \*\*\* How could they tell the victim's families that they had the guy, ("They thought they did") then let him go and Tim King gets abducted and killed. All they could do was close it down.

Jan 1<sup>st</sup>, 1980 – The OCCK case was given to 1 MSP detective at this time named Lt. Joe Koenig who was now called the OCCK case coordinator. He was assigned to this position in case new tips came in. Detroit News interviewed Koenig at this time and asked him why he thought the killings had stopped? Koenig tells the reporter, "This might be kind of a longshot, but what if the killer was from a very wealthy family. Suppose the parents discover their son is the killer and send him off to Europe for psychiatric treatment? The family name is spared, their son is receiving treatment, and they are sure no one else would be killed. They can live with that." \*\* BOY JOE, YOU REALLY PULLED THAT ONE OUT OF YOUR ASS! NOT!!!! What a LONGSHOT!!!! (What about the parents & siblings of the victim's JOE do you care whether they can "LIVE WITH THAT"!!!!!!!!!!

 How sad for the victim's families though. Now they were left in the dust for the next 30 years til 2005 when its re-opened.

- My theory: The Busch family panicked believing their son was the OCCK when he was arrested, polygraphed on the OCCK case. They hire Burgess & Burgess for big money to negotiate pleas for their kid to keep him out of the spotlight for their family reputation & GM's name. The task force had already cleared him in January 77 on the OCCK by polygraph, but Wasser in the spring of 77 adds fuel to the family's theory about their kid being the OCCK after Wasser tells Jane Burgess about Cabot. The Busch's aren't going to tell the task force we think our son is the killer so they work out deals on Chris's CSC cases around the state to get him probation and treatment, possibly a mental institution for life after his probation. Then Busch kills himself, the task force finds the new evidence and says "Oh Shit!!" They felt he was probably the guy because the killings had stopped but "THEY DIDN'T KNOW FOR SURE!!!" but believed he was. The urban legend begins.
- Several times over the next 10-30 years cops have made the identical statements independent of each other, telling victim's family members and other witnesses. 'Don't worry, it was taken care of. The killer was the son of a prominent GM executive in Bloomfield Hills, but the family agreed to put him in a mental institution for life so no other kids could get hurt. NOT A COINCIDENCE!!
- I believe that when the task force shut down and it was turned over to Lt. Joe Koenig MSP, more likely than not, the information about Chris Busch was passed along from the task force to Koenig. He didn't just pull that so called "longshot" out of a hat!!!!
- 2008 meeting with Kym Worthy, Jessica Cooper, Rob Moran, Paul Walton & others, NO ONE could make sense of why Greg Greene went to prison for life

and Chris Busch, on the same charges got probation. Jessica Cooper agreed it didn't make sense. This theory is why. Greg Greene's family was poor. Chris Busch's family was powerful & rich & paid smart lawyers to keep their kid out of the spotlight!!!

- Jan. 2010 DNA from suspect Arch Sloan's car, matches hairs off Stebbins & Kings bodies. Collected after Stebbins autopsy, 13 months before King was abducted. Chris Busch & Greg Greene were excluded as the source of the hairs.
- \*\* Busch was now dead, when they realize he was probably the killer but they didn't know for sure & couldn't prove it.
  - \*\* They had cleared him on a polygraph in Jan. 1977 as the OCCK
- \*\* Tim King gets abducted after that, so they couldn't now say it was Chris Busch after letting him go.
- \*\* The Busch family thought their son was the killer but weren't going to turn him him and destroy the family & GM's reputation. They do pro-active damage control to get out in front of it by hiring a high priced attorney to get deals cut on his molestation cases. (These cases were nothing to do with the OCCK case that he passed the polygraph on. These were separate cases. The attorney gets Chris probation & mental health institution for life. Kills himself after the family tells him he's going to be going away for life or simply because of all his restrictions now and his pedophilia problem.
- \*\* The task force was closing down anyways, out of money & Busch was now dead. They couldn't tell the families because they THOUGHT they had screwed up!
- \*\* The task force shuts down, passes along possibly trying to save some sort of face that they had the guy but they couldn't touch him because the family got him deals to be put away.
- \*\*\* The cover-up is the fact that the task force never included the families of the victims about any of this when they shut down in 1978 & Busch was Dead.
- \*\*\* The families start hearing this same story about Busch over the years from many independent people and believe it was a massive collusion/coverup by the cops/prosecutors/judges...etc, to hide the OCCK from the public to help out a rich, powerful Bloomfield Hills family with their son. (I don't believe that due to, TOO MANY PEOPLE

INVOLVED).

InvolveD).

In Patterson

3. Robert Robertson w sort of.

Dumb enough to go

underlings just do ks told. "Drop t."

\*\*\*\*\*\* Busch & Greene may still have some involvement in the OCCK case and <u>CANNOT</u> as of this date be ruled out, but they were in-fact both excluded as the source of the hairs in 2009.

Sept. & October 2017: Detective Williams looked into the possible lead involving a guy named 'John McKinney" who was murdered in Birmingham in August of 1977. The homicide of McKinney remains unsolved.

## Williams Email:

Got it Cathy. I understand about your dad & will absolutely honor your wishes about that. I will re-read Barry's "Coincidence or Cover Up. I spent 3 hours at Birmingham PD yesterday. 2 full boxes; 1 containing items collected at the scene and the other all the documentation, reports, interviews, polygraphs...etc. After reading the file, McKinney was a "Homicide waiting to happen." He not only was having affairs, but was bi-sexual & fooling around with men & women. He also had shady art dealings and possibly drug dealings. McKinney was also known to possibly be in possession of expensive artifacts. There were a lot of people that had it out for McKinney. They interviewed a lot of people during the original investigation. I wrote down approximately 60-70 names out of their files to cross-index in the OCCK tip files, but none of the names jumped out at me. I saw absolutely nothing to suggest that McKinney had ANY interest in children. His affairs were with adults. I will compare the names, but just don't see a connection to our case other than the timing of the murder and the fact that he knew people that knew 2 of our victims. I'm not saying he's cleared yet, until I check the names, but leaning that way... take care. Cory

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October 3<sup>rd</sup>, 2017: Looked into the Richard Hojnacki Lead today. After reading the reports on Richard Hojnacki who killed himself in 1977 in Farmington Hills, it appears he killed himself weeks prior to Tim King being abducted. Our current DNA from our boys bodies that matches a hair from Sloan's was not only on Stebbins but also Tim King. HOJNACKI was already dead. Detective Williams does not see this as a real viable lead, but it is possible that Hojnacki knew Sloan or Busch.

December 18<sup>th</sup>, 2017: Interview of Arch Edward Sloan at Gus Harrison Prison in Adrian. Detective Williams along with MSP Detectives, Powell & MacArthur conducted another interview of Sloan today at his prison. When he first came into the interview room Sloan was pissed about his cell getting "tossed" the last time Detectives came to see him. He did not remember who was there that day, bought it was Detectives Williams & MacArthur that searched his cell while Lt. Powell (MSP) and Prosecutor Rob Moran were discussing with Arch the possibility of his release on a tether, authorized by Kym Worthy & Judge Talbot if Arch would cooperate.

After several hours of conversation with Sloan, he insisted over and over that he does not know whose hair it was in his car that matched the hairs from the boy's bodies. Detective Williams went over the following names with Sloan to which he stated he did not know who any of them were:

- FNU Stiffler
- FNU Quirk
- Harry King (shown photo)
- Robert Delproposto (neighbor on Seminole) (Sloan mentioned neighbor Ernie Lamb as only one he knew)
- Walter Hooper
- Ron Pachota
- Marve Herman
- Eddie Paul

Detective Williams asked Sloan about people he associated with that would have been in his car, specifically about "Tom Williams." Sloan stated he was friends with Williams in the 60's stating that Williams was in the Army and that Sloan had gone to Selfridge with him a few times, adding Williams was a "Radar Technician" at Connors & Jefferson in Detroit. Sloan stated that Williams worked for Ford MoCo. West of Detroit. Sloan said that in 1976-77 Tom Williams was living in a house on a ravine north of 8 Mile & west of Inkster with someone, last name of "Melendez" & their son "Roy." Detective Williams had Sloan describe Williams. Sloan said Tom Williams was a w/m, thin build 6'3-6'4 ft tall and would be about the same age as Arch now. Sloan said Tom Williams was married but that he had never met his wife. Sloan then said he only saw Tom Williams once when he got back to Michigan and didn't know if he was also a pedophile. (There is a "Tom Williams" listed in the tip spreadsheet as an associate of a pedophile named "Barry Bershad or Bershaud" out of Southfield, Michigan. Unknown right now if this is the same Tom Williams that associated with Arch Sloan. This Bershaud needs to be interviewed.)

During the interview, Detective MacArthur asked Sloan about hitchhikers he had picked up. He mentioned "Glen Trophiter" 18 years old and a "Todd Montgomery."

Detective Williams reminded Sloan about the offer that was run by him by Prosecutor Moran that could potentially get him released. Sloan said if he knew anything then he would cooperate. During this conversation and talk about his brother Joe using the car, Sloan stated that Joe did borrow the Bonneville occasionally. (Arch's statement about Joe's use of the Bonneville has changed since he originally said "no one used the Bonneville and Joe only used it once I think, maybe twice. Now he's saying Joe used it periodically.) Detective Williams asked Arch who Joe had in the car when Joe would

## CHRISTMAS BREAK 2017.

Jan 8<sup>th</sup>, 2018: Detective Williams went to the Flint Probation office to gather information on Joe Sloan. The address they had for Joe was on Denton Hill in Fenton, which is the home of his sister Dawna Rukilla and her husband Rodney. The probation office supplied the following cell phone number for Joe & Arch's sister Dawna.

Detective called and spoke with Dawna. She stated that she spoke with Arch over the holidays and he told her he had some visitors before Christmas. Detective Williams explained to Dawna about our visit with Arch and what we were looking for as far as speaking with Joe. She stated she only hears from Joe occasionally when he calls her, adding that she doesn't have a number for him. Dawna took Detectives name and contact number and agreed to get it to Joe.

Jan 10<sup>th</sup>, 2018: Identified a possible new address for Joe Sloan. Detective Williams peformed a check through the "Accurint" law enforcement system and located an address listed for Joe Sloan for Aug 2015- Dec 2017 a Gaines, Michigan. Gaines is located west of Flint and south of Durand off of I-69, just a short distance northwest of Lobdell lake where Sloan's parents moved to in the 1980's.

Detective Williams has been trying to identify some of Joe Sloan's associates from back in the 70's that may have been in the Bonneville with him. A couple of his friends in 1976-77 were **Peter Agar & Ronald Wells**. Joe was working at McCracken's gas station at that time and also Strye's gas station. It's possible Joe associated with a subject named **Maurice Kavel** who lived on Delaware & Shiawassee in Southfield near the Sloan's on Seminole.

Jan 12th, 2018: Still no callback from Joe Sloan about meeting for an interview.

March 8<sup>th</sup>, 2018: Detective Williams new idea to I.D. Sloan's accomplice. Detective Williams was flying back from Utah today and while reading Evidence tech Paunovich's notes from 1976 when he processed Sloan & Crosbie's cars for trace evidence, noticed that Paunovich had lifted 33 latent prints from the interior's of the two suspects cars. Detective Williams knew that those latent prints had probably never been submitted into the AFIS National Fingerprint Identification System.

March 12<sup>th</sup>, 2018: Detective Williams had emailed 1<sup>st</sup>/LT Powell & D/Sgt MacArthur of the Michigan State Police who did not believe those prints had ever been submitted into AFIS. Detective Williams then emailed Det. Brian Weeks at Southfield Police Department and asked if he would search for the latent prints that Paunovich had lifted.

Det. Weeks indicated he thought he might know a cabinet at Southfield PD where they might be located and would get back to me.

March 13<sup>th</sup>, 2018: New possibility for DNA in Kristen Mihelich case. Detective Williams received an email today forwarded from the DNA scientists at the MSP Lab. This email was forwarded by D/Sgt. Beck MacArthur (MSP). The email basically stated that with new DNA technology there may be the possibility of identifying a "male Haplotype" from a vaginal swab from Kristine Mihelich in 1977 that is indicating it has male quantitation on it.

April 25<sup>th</sup>, 2018: No luck so far locating the fingerprints lifted from Sloan's car in 1976. Brian Weeks was unable to locate the prints Paunovich had lifted from Sloan's car in 1976 after Stebbins murder. The state police at the Sterling Heights lab were also unable to locate these latent prints. Detective Williams then asked D/Sgt. Becky MacArthur MSP Metro post to see if she could locate the prints in their evidence room in Oak Park. She is going to follow-up on that, but stated they could be in the state police lab in Lansing or in MSP's long term storage facility. Another possible location of these fingerprints lifts would be at the Detroit FBI Lab, where some of our trace evidence was located by us in 2008.

April 25th, 2018: Just Texted with 1st/LT Powell MSP. We are going to set a date to make a concerted effort to locate the latent fingerprint lifts.

April 27<sup>th</sup>, 2018: Got outstanding news today from the MSP Biology Unit about the new Y-STR profile developed in the Kristine Mihelich case.

DNA Scientist Cassandra DeRuiter contacted D/Sgt. MacArthur & forwarded a lab report indicating that she was able to create a Y-str profile from an old vaginal swab from Kristine Mihelich collected back in 1976. This is especially exciting due to the location of the evidence. D/Sgt. MacArthur emailed the new lab report to Detective Williams

May 1<sup>st</sup>, 2018: Detective Williams contacted Heather Vitta today at the MSP DNA unit in Northville to discuss the possibilities of doing genealogy searches thru public ancestry sites with our new YSTR DNA. Heather advised Detective Williams to go see Cassandra "Cassie" DeRuiter in the Biology Unit at the MSP Lab in Lansing, stating that she is the one that developed the newest Ystr DNA.

May 8<sup>th</sup>, 2018: Detective Williams & D/Sgt. MacArthur (MSP) met with Cassandra DeRuiter today at the lab. This was a very productive meeting today in which Cassie was able to explain to Detectives the new Ystr DNA profile developed from a vaginal swab from Kristine Mihelich. It's not a complete 100% profile, but approximately just over 50% of a full profile but with enough "Markers" to enable the lab to exclude or not exclude potential donors, which is great news.

We also learned to several things:

- Cannot submit YSTR in CODIS.
- The sample used to develop this YSTR profile has been consumed.
- Because it was consumed there is no sample left to use for any Genealogy.

- It does not take the lab in Lansing long to turn mtDNA in Ystr for comparisons.
- Cassandra is going to contact Connie Fischer at the FBI Lab to locate the swabs that have been sent to them over the years for mtDNA that the MSP Lab does not have.
- We are trying to determine if we can obtain a "Haplogroup" or "Haplotype" from the FBI Lab report containing the matching profiles between the hair from Sloan's car and the hairs from King & Stebbins bodies.

D/Sgt. MacArthur spoke to the LT. in charge of MSP's Latent Print Section at the lab who is familiar with the Oakland County Child Killings and is going to search for us for the latent prints from Sloan's car.

May 15<sup>th</sup>, 2018: D/Sgt. MacArthur emailed today stating that she checked with the FBI Lab in Quantico and the Swabs sent there for mtDNA

May 17<sup>th</sup>, 2018: D/Sgt. MacArthur spoke with the FBI Lab today and with S.A. Callahan from the Troy FBI Office. The FBI Lab personnel told D/Sgt. MacArthur that all extracts from buccal swabs have been shipped back to Callahan. Upon speaking with Callahan, he stated that he is sure he has those and would take a look in his property/evidence room.

May 29<sup>th</sup>, 2018: Input our mtDNA Haplogroup into a genealogy website today. Detective Williams received an email today from the Director of the DNA unit at the FBI Lab in Quantico Virginia. She supplied the "Haplogroup" numbers & letters representing our mtDNA profiles from the matching hairs from Stebbins, King & Sloans car. Detective Williams along with computer expert APA Mark Hindelang created an account in the "EMPOP.org mtDNA database" and input the Haplogroup from our hairs.

The database then provided 11 continents & regions of the world that are consistent with our Haplogroup. 9 of which are European countries (Poland, Sweden, Bulgaria & Slovenia) & 2 North American (Hawaii & California) indicating a high probability of a white male being the donor of the hairs.

The problem is that without Autosomal DNA evidence it's impossible to get a family tree from a Genealogy site with mtDNA because it would give us hundreds of thousands, if not millions of family tree's. MtDNA just isn't specific enough to narrow it down. The same goes for Ystr DNA.

June 25<sup>th</sup>, 2018: Possible lead in the Kristine Mihelich abduction/murder. Detective Williams was reviewing all the old Mihelich files today due to the new Ystr DNA evidence being developed in her case. Detective was familiar with past information that a brown Ford Torino occupied by two white males had been seen in the area of Hartfields bowling alley and the Dairy Queen in the afternoon Mihelich was abducted. Detective was reviewing the surveillance notes from the state police on January 21<sup>st</sup>, 1976. MSP had established surveillance on the location Kristine Mihelich's body had been dropped in Franklin Village, Michigan. Upon reviewing these notes Detective Williams observed that two different family members from the "Vartanian" family had driven by Kristines drop site at two different times this day. First in the morning was a "Vartan Edward

Vartanian" and in the afternoon a "Stephen Richard Vartanian" both off of Fox Run street in Birmingham. The notes showed that Stephan Vartanian was driving a 1970 Ford Torino by the drop site. Detective Williams checked the OCCK tip files and found two tips called in on Stephan Vartanian driving what was described in the tip as a gold colored Torino. Stephan Vartanian was called in by a neighbor of 3 small children, 7,8,9 years old, that Vartanian was seen talking to in the neighborhood he owns rental homes in. Detective Williams pulled the interview records conducted at Hartfields bowling alley during the Mihelich investigation in Berkley and observed a couple of witnesses that saw what was described as a brown Torino in the area of the bowling alley and the Dairy Queen across the street that day occupied by two white males. 2 boys 8 & 12 years old claim they saw Kristine get into a brown Torino with two guys near Hartfields the day she was abducted and she was carrying a brown bag. State Police put out a B.O.L. for a brown Torino. (See attached for all info)

The information swirling around the bowling alley the next day or two after Kristines abduction was that the "Cooper" boys saw her get into the brown Torino. Upon further reading, Detective Williams found the interview notes of the interview of Wade Cooper, the older of the two boys whose was 12 at the time. Wade Cooper knew Kristine, described her clothing, stating she was walking near the Dairy Queen with a bag in her hand. This could mean that she had already been to the 7-11 store and was on her way back home. Cooper told the interviewer that he never saw her get into the car.

June 28<sup>th</sup>, 2018: Meeting to update Kristine Mihelich's sister, Erica McAvoy today. Detective Williams & D/Sgt. MacArthur (MSP) met Erica today at her real estate office in Okemos to update her on the development of the partial YSTR DNA profile in her sister's case. Erica had lots of questions, was very excited about the potential and stated she would absolutely keep this to herself other than telling Kristine's mother Debbie Jarvis.

June 28<sup>th</sup>, 2018: Detectives met with the Lt. in charge of MSP's Latent print Unit today at the MSP lab in Lansing. Detectives Williams & MacArthur met Lt. Scott Hrcka today at the lab. He had been attempting to locate the latent fingerprints that had been lifted from Sloans car in 1976 by Southfield Evidence Tech Melvin Paunovich. Lt. Hrcka located several old files of information compiled by someone at their lab into individual binders, one for each of our child victims. In one of the files, Detectives located the lab reports that showed when Paunovich submitted his evidence from Sloan's & Crosbies cars to the MSP Warren Crime Lab in February of 1976. These reports coincide with the lab numbers issued to Paunovich by MSP. Amongst these reports was an MSP Lab report completed by the Latent Print Unit in 1977 that indicated that 17 latent prints from Sloan's car were compared to the victims in the OCCK case but determined not to be a match.

Detectives then located a file with a few latent prints lifted possibly from Sloans car with Mel Paunovich's initials on them that may be quality enough to use for comparisons and/or put into AFIS.

Lt. Hrcka stated that the 17 latents that the report was referring to were possibly either returned to the submitting agency or could be in their homicide archives which they will check and get back to us.

July 16<sup>th</sup>, 2018: Detective Williams emailed Detective Weeks at the Southfield Police Department. This is the agency that Mel Paunovich was working for when he processed Sloan's & Crosbies cars in feb 0f 1976, when he submitted evidence including the latent fingerprints lifts to the MSP Lab. Detective Williams asked Weeks if he could double check maybe some different area's for these latent lifts and supplied weeks with Southfields report number back then. 76-3079. When Paunovich submitted the evidence to the state police lab he was issued lab number 20764-76. Detective Weeks agreed to take another look for these latent prints.

July16th, 2018: Those already eliminated as the source of the Y-str DNA from Kristine Mihelich's swab: When Detectives met with the scientist at the state police lab in late April, she (Cassandra DeRuiter) supplied Detectives with a lab worksheet that showed which suspects, family members, associates..etc she was able to compare and eliminate already from DNA materials she was in possession of at the lab in Lansing. The following is the list of those eliminated so far:

- \*Arch Sloan
- \*Thomas Robinson
- \*Michael Stebbins
- \*Daniel Mihelich
- \*Barry King
- \*Terrance Palmer
- \*Charles MacCracken
- \*Edward Paull
- \*Rodney Rukkila
- \*David Rukkila
- \*Leonard Rukkila
- \*Bruce Rukkila
- \*Neil Rukkila
- \*Alan Dean Rukkila
- \*Daniel Willard Jyhla
- \*Charles Brownfield

July 31<sup>st</sup>, 2018: Ystr DNA comparisons beginning on the following suspects: D/Sgt. MacArthur met with Lab Scientist Cassie DeRuiter today at the MSP DNA Lab in Lansing and they opened the packages of extracts and buccal swabs that Detectives located at the MSP lab in Detroit a few weeks ago. DeRuiter is going to develop Ystr profiles from the extracts and swabs to compare to the male profile newly developed from the vaginal swab taken from Kristine back in 1976.

The following suspects will be developed and compared in the first batch:

- Tom Ascroft
- James Gunnels
- Gregory Greene
- Christopher Busch
- Larry Allen Smith

August 6<sup>th</sup>, 2018: Southfield PD could not locate the old latent fingerprints from Sloan's car that Evidence Tech Paunovich processed back in 1976. The MSP lab in Lansing also could not locate the 17 latent prints from Sloan's car mentioned in a lab report in 1977. The only prints left are two latents and a tracing of a fingerprint that were in an old file.

August 22, 2018: Detective Williams possible theory about Two different crews operating during the OCCK case. The hairs from Stebbins & Kings bodies matched hair from Sloan's car, but not hairs from the girls. The boy's bodies were dumped in a relatively close proximity to where Sloan was living and working at the time. Mark Stebbins body was dropped at 10 mile & Greenfield. Sloan worked & drove a wrecker at 10 Mile & Middlebelt. Tim King's body was dumped in Livonia at 8 Mile & Gill Rd. Sloan lived in the 8 mile & Inkster area at that time. This would be consistent with the 2 boys being connected to Sloan.

Gunnels could not be excluded from the hair on Kristine Mihelichs jacket. His first polygraph he took in the case in 2008 he purposely skewed by holding his breath and he admitted it afterwards (Why if you were'nt involved?) He was confronted about not being excluded from the hair on Kristine's coat later, after the first polygraph. Gunnels denied involvement, but agreed to take a polygraph without "screwing around this time." The second polygraph was specifically about Kristine and Gunnels bombed it! (Why?) Gunnels then states he's done a lot of drugs in his lifetime and makes a statement about not knowing her name. (Why say that?) Gunnels was still associating with Busch at this time. Jill Robinson's body was dumped on the shoulder of northbound I-75 near the end on the northbound onramp from 16 mile rd. Busch lived off 15 mile rd and could have possibly got on north I-75 at 16 mile to head to Flint with Gunnels and/or Greene. Kristine Mihelichs body was dumped off 13 Mile west of Telegraph in Franklin Village. Busch frequented this area having worked at a complex on 13 Mile rd in Franklin Village.

Greene & Busch were then arrested in late January 1977 on the CSC's of Gunnels, Bowman and others after the two girls deaths, but before Tim King's abduction. Gunnels see's Greene go away for life in prison for the same crimes Busch got probation on and is out and about. Is it possible Gunnels and maybe his brother Paul got Busch drunk that night thinking Busch must be cooperating with the police and snitching to get such a great deal so they killed him and set up the room to show he was the killer & make it look like a suicide before they split back to Flint that night. They thought maybe Busch was gonna rat them or whomever out.

\*Just a theory that may be true if Busch, Greene or Gunnels cannot be excluded from the vaginal dna of Kristine.

August 28<sup>th</sup>, 2018: Meeting on the case today at MSP/CID in Livonia. Detective Williams attended a meeting today on the OCCK case to meet & brief the new MSP Detectives that are going to start working on the case. Detectives Sean Streets & Chris Clark (MSP) along with their supervisor D/LT. Rob Weimer (MSP) will be working with Detective Williams from here on out on the case. D/Sgt. MacArthur took a transfer to uniform and 1<sup>st</sup>./Lt Powell was transferred. Lt. Powell will be available to assist on the case. Also present at this meeting was D/Sgt. Ed Davis (MSP) & Detective Sarah Krebbs (MSP) D/Sgt MacArthur & 1<sup>st</sup>/Lt. Powell were also present and led the meeting/briefing. The new detectives were briefed on the new Ystr DNA evidence and several of the better leads Detectives have worked over the past 10 years including, Busch,Greene & Gunnels, Ronald Lloyd Bailey, Randall Raar, John Wayne Gacey & others. Detectives also discussed Arthur Reams as a possible suspect, but discussed that he was in prison at the time of the OCCK case.

October 4<sup>th</sup>, 2018: Still no word from the MSP Lab on Ystr DNA comparisons to swab from Kristine Mihelich.

October 12<sup>th</sup>, 2018: heard from the MSP Scientist today on our Y-str DNA. Scientist Cassie DeRuiter emailed today stating that the DNA she has been working on is in the review process and that we should have an answer in a couple of weeks. No indication at this point whether or not the news is positive or negative.

November 2018: We got bad news today on our 5 hopeful swab comparisons. The first 5 we had submitted for comparison were: Busch, Greene, Gunnels, Larry Smith & Tom Ascroft, all of which were excluded as the source of the Y-str DNA. As of now, 21 possible suspects have been excluded with 40 more comparisons to do. There are 61 suspects DNA that has been collected over time in this case.

Police Officer Mark Williams about Berkley Officer Jim Cox and Cox being mentioned by as a suspect and seeing Cox with Mihelich the day she disappeared. Mark said, He continued saying that that guy was nuts. When Detective Williams asked who he should talk to from Berkley Police that would know about Jim Cox, Chris Flynn & Ray Anger, he suggested retired Officer Harold Marshall who now works for the District Court in Royal Oak, Michigan. \*\*\*

Detective Williams will be attempting to locate and interview Marshall.

\*\*\* Christmas Break 2018 \*\*\*

His

January 2<sup>nd</sup>, 2019: Detective Williams & 1<sup>st</sup>/LT Denise Powell (MSP) are preparing fly to Butte Montana next week to interview Paul Gunnels.

January (1. 2019: Interviewed Vince Gunnels younger brother Paul Gunnels in Butte, Montana today. Detective Williams (WCPO) & 1<sup>st</sup>/Lt. Denise Powell (MSP) interviewed Paul Gunnels at his "halfway house" in Butte today. Detectives explained to Paul why they were there and Paul agreed to speak about what was going on in 1975-77 with his brother Vince, Chris Busch, Greg Greene and others.

Paul told Detectives that he was close friends back then with Chris Bushes nephews Scott & Brent Busch that lived with their parents John & Connie Busch in Gunnels neighborhood. Paul stated that his family lived on Lincoln St. in Flint and that his mother Monica Gunnels was an alcoholic that would drink & party with John & Connie Busch. Paul told Detectives that his father did not like John & Connie because of this.

Paul told Detectives that he met Chris Busch through Scott & Brent and that they told him & Vince that their uncle was a really cool guy, would give them alcohol and marijuana and take them snowmobiling. Paul said he went up to Bushes cottage on Ess Lake near Alpena Michgan twice with his brother & Scott & Brent to ride snowmobiles. Paul stated that after they would drink & get high that Chris Busch would try to separate one of the boys to sleep out on the couch. Paul stated that he was never asked to stay out on the couch & that Chris Busch never made any attempt to molest him. Paul told Detectives that he knew that Chris Busch was a pedophile after Busch was charged with Molesting Vince. Paul was adamant that he was not with his brother Vince when Chris Buschs mother pulled up next to Vince in Flint, offering him money to not testify against her son. Paul said he would absolutely remember that.

As far as Greg Greene goes, Paul stated that he doesn't know Greene and does not remember ever seeing him around the neighborhood. Paul told Detectives that when he was up north the 2 times with Busch, it was only he, Chris, Vince, Scott & Brent, adding that this Greg Greene was never there when he was at least.

Paul told Detectives that he always thought it was kind of strange how abruptly Brent & Scott Bushes parents picked them up and moved out to the west side of the state in the spring of 1977. Paul stated that John Bushes father, who was very wealthy, bought Brent & Scotts father a "Party Store" in Whitehall, Michigan and they moved. Paul told Detectives that it was so fast that Scott & Brent never even told him & Vince that , "hey were moving."

Paul appeared to be very cooperative & believable with Detectives. Paul told Detectives that his brother Vince gets upset with this subject comes up, stating that the cops are trying to pin these homicides on him. Detectives explained to Paul that we are absolutely not trying to pin them on Vince, but that Vince's statements and actions lead Detectives to believe he knows something! Detectives explained to Paul that Vince not only can't be excluded from the hair on Kristine Mihelich's coat, but purposely tried to skew the polygraph to beat it about the killings and admitted it afterwards. Detectives told Paul that when his brother Vince finally takes the polygraph without screwing around on it, solely about Kristine, he failed it and then stated, "I didn't know her name."

Paul told Detectives that based on that information he believes his brother Vince may have seen or had sex with that girl, but because Busch & Greene are dead, he does not trust that the police aren't going to put everything on him with the murders. Detective Williams explained to Paul that we absolutely are not interested in charging Vince with the murders if it was actually Busch & Greene that did it, adding that maybe Vince holds the key to assist as a witness in this case. Detective Williams told Paul that the problem

is, is that Vince just flat out doesn't trust anyone, especially law enforcement, corrections...etc. Paul told Detectives that the reason for that is that Vince has had a really bad life compared to him, stating that Vince was pretty much on his own from 1976-77 when his parents were separating/divorcing and that Vince went into the foster system at that time and was constantly in trouble with the police, doing drugs and alcohol. Paul stated that then Vince became an adult and has been in an out of prison his whole life.

Lt. Powell told Paul that maybe we can set up a "proffer statement" type situation for Vince where he can speak openly without concerns about charges and that it would be in writing for Vince's attorney to look over. Paul told Detectives that under those circumstances Vince may finally cooperate. Detectives told Paul to float that by Vince when when they talk, explaining that we CANNOT leave Vince alone until he fully cooperates and explains his statements, actions and what he knows. Vince has just done too many weird things that lead Detectives to believe theres something there and that Vince is going to keep getting hounded by the police until he cooperates.

Paul told Detectives that he understands and will talk to Vince when he can. The interview was then terminated.

The following is the email Detective Williams sent to the State Police about James Vincent "Vince" Gunnels after the recent interview in Montana with Paul Gunnels.:

Hi Denise & Sean,

Been thinking about our interview with Vince's brother Paul out in Montana. Before I lay out what I'm thinking about & what Paul Gunnels had to say about his brother, let me layout a quick background for Sean about Vince:

- 1.) In 2008, we interviewed Gunnels connected to Busch & Greene. Gunnel's was a victim of both guys, but only admits being a victim of Busch who was charged in the rape of Vince in Montmorency County in 1976 where the Busch Family cottage was. During the interview Gunnels first denies knowing Greene, doesn't admit it until we continue to confront him, then says he might know Greene, then denies it again and finally says he sort of looks familiar. When Greene was polygraphed in Jan 1977 about the OCCK he was asked who he wished were dead. Greene named Vince Gunnels.
- 2.) Vince agrees to take a polygraph, purposely holds his breath and moves around in his seat to get an inconclusive. He admitted it afterwards. We then interviewed Gunnels cell mate in prison who confirmed Gunnels asked him how to beat a polygraph
- 3.) We confronted Vince, "If you weren't involved or don't know anything, why would you have to skew the polygraph Vince?

  He basically tells us to "F" off and then paroles to Montana where his sister lives.
- 4.) In 2009 the lab tells us that Vince cannot be excluded as one of the sources of the hair fragment from Kristine Mihelich's coat. We fly out to Montana to confront Vince. He denies any involvement. We have MDOC extradite him back to Michigan. We told him we can never leave him alone until he takes a polygraph

without screwing around. He agree's to take it. We polygraph him solely about Kristine Mihelich and he fails it miserably. When told, he says "ok." When confronted about this failure he gets nervous and makes an odd statement about "not knowing her name." he says I did a lot of drugs over the years.

5.) While in the county jail in Montana we record Vince's calls. He tells his sister that if he is going to have to go to court on all this stuff then so is Paul. Vince tells

his sister that Paul was "my shadow" back then.

6.) January 2019, we interview Paul Gunnels in Montana. Denise & I both believed he was cooperative & believable. We talked with Paul for 2 ½ hours about Busch, Greene, Vince and others.

In a nutshell, Paul knew Chris Busch, knew Busch Had molested his brother Vince, but did not have 'The smoking gun." Paul told us that Vince doesn't trust anyone especially cops and feels were trying to pin these murders on him. We explained to Paul why we can't turn away from Vince having information and explained to Paul everything that I just laid out. Paul did not know all of that and told Detectives he thinks, based on what we just told him that Vince may have seen that girl (Kristine) or had sex with her while she was with Busch and/or Greene. (Might explain why Greene wished he Vince was dead in 1977) Paul agrees that Vince is afraid that because Busch & Greene are both dead that if he says anything, it's ALL going to be put on him. We explained to Paul, absolutely not, but Vince's actions and statements lead Detectives to believe he knows something so we can't just ignore him.

Denise then mentioned to Paul, what if we had something put in writing (Proffer) so Vince could be assured he could talk openly without being charged. Paul thought that might work. I stated that we could even have a defense attorney look it over and meet with Vince about that. Paul again thought that might be the way to go. Paul agreed to float that by Vince the next time they talk and tell Vince that the cops are never going to let him go otherwise.

\*\*) My thoughts. I talked to Kym Worthy about this when I returned to work. I told her I was thinking about giving it time for the Gunnels Brother's to talk about this first and see what Vince's response is. Depending on his response, or lack there of, we could employ a defense attorney of our choosing, who we like & trust and is willing to go see Vince with a proffer agreement and lay it out to him. Kym liked it and thought it was worth a shot. Sean & Denise, please let me know what you think..? Thanks, Cory

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January 22<sup>nd</sup>, 2019: Still have not heard back from Joe Sloan.

February 14<sup>th</sup>, 2019: Ran into the new Berkley Police Department Chief of Police at a charity event tonight in Royal Oak. Detective Williams went to the police academy with this chief back in the 80's, named Matt Koehne, recently retired from the Farmington Hills Police Department. Matt, being familiar with Williams work on the OCCK case, asked if Berkley Police supplied everything detectives had requested in the past? Williams told him not really, stating that the personnel files of two former officers named Chris Flynn & Jim Cox would be greatly appreciated. Chief Koehne told detective Williams that if those files exist, he was welcome to them and to just stop by Berkley Police anytime.

February 18<sup>th</sup>, 2019: Still have not heard anything from the Gunnels brothers. Detectives are going to go ahead with the plan to approach Gunnels with a "Proffer Agreement."

February 19<sup>th</sup>, 2019: Met with Prosecutor Worthy today about our plan to offer Vince Gunnels a "Proffer" to cooperate with detectives.

At this meeting was Detective Williams, Pros. Worthy, Maria Miller & APA Lisa Lindsey. Detective Williams laid out the "plan of attack" on Gunnels. Detectives are attempting to identify Gunnels attorney that represented him during his recent conviction for selling "Meth." Detectives will speak with his attorney to feel out their relationship with Gunnels to see if they could/would present our offers to him. Our offers for his cooperation will include the following:

- A detailed proffer agreement protecting Gunnels from prosecution, valid unless
  he killed one of the children. If he cooperates and supplies information about he
  and others involvement in the OCCK case, he will have to be polygraphed about
  the information he provides.
- Detective Williams will work with the FBI to get U.S. Justice Department sponsorship from the U.S. Attorney's Office for Gunnels into the Federal "Witness protection program."
- He will be flown to somewhere in the country to live, given a new identity and a credit card to live on.
- The final thing detectives may offer is the following: I asked Prosecutor Worthy
  about possibly making a phone call to Gunnels recent sentencing judge to see if
  he or she would consider reducing Gunnels original sentence so he could
  immediately parole, IF he supplies credible information.

February 19<sup>th</sup>, 2019: Working with new MSP detectives on the OCCK case now. Detective Williams is working with D/Sgt. Sean Street & detective Rich Lutz.

February 10<sup>th</sup> thru the 19<sup>th</sup>, 2019: The OCCK case featured on channel 4 & ID Discovery. Channel 4 did a weeklong docu-series on the case and ID Discovery did a 2 night two hours each night docu-series on the case. This was all part of a plan by

Detectives and the families of the victims to put the case out locally, nationally & internationally to generate information/ tips.

February 27<sup>th</sup>, 2019: As of today's date, the state police tip line is being inundated with tips and information. Detectives are also receiving tips from the prosecutor's offices and media news stations.

March-April, 2019: Throughout this month, Lisa Lindsey has been calling back & forth with with Gunnel's last attorney that represented him in Kalamazoo County, before he went to prison. She is Alicia McCarthy, a court appointed attorney out of the Kalamazoo Circuit Court. She told Lisa that she had a good working relationship with Gunnels and would be happy to represent him on our behalf for a "Proffer Agreement" offer. Miss McCarthy told Lisa that she would check to see is the court would appoint her and pay her fees. A court administrator named Connie Branch then contacted Lisa stating that our court would have to pay Miss McCarthy.

Detective Williams emailed Prosecutor Worthy to request she speak with 3<sup>rd</sup> Circuit Court Pre-siding Judge Prentiss Edwards to see if our court would pay Miss McCarthy's fees so we can move this process forward.

May 8<sup>th</sup>, 2019: Prosecutor Worthy spoke with Chief Judge Prentiss Edwards. Kym met with Judge Edwards who authorized the 3<sup>rd</sup> Circuit Court to pay Gunnels attorney. After this, Lisa Lindsay realized that the fee schedule from our court is way too low to interest Gunnels attorney in representing Gunnels. We spoke to Kym who agreed to paying the attorney what is called "Extraordinary" fees. We simply need to find out how much and will Judge Edwards authorize this so we can get moving forward. Detective Williams checked on Gunnels in OTIS today and confirmed his earliest release date is still June 11<sup>th</sup>, 2019.

June 5<sup>th</sup>, 2019: Interviewed James "Vince" Gunnels at the Wayne County Prosecutor's Office. Today we took Gunnels out of prison on a writ to interview him. State Police Detectives Rich Lutz & Sean Streets picked Gunnels up from Parnall Correctional in Jackson Michigan and delivered him to the 12<sup>th</sup> floor of the prosecutor's office. According to the state detectives, Gunnels appeared to be very disgruntled about being taken out of prison and wouldn't say a word to detectives all the way from Jackson to Wayne County. When Gunnels was brought into the interview room he went over to the far chair, sat against the wall and stared straight ahead. He appeared pissed off! Gunnels wouldn't say hello, his name, anything. Gunnels requested a bathroom break. Detective Williams talked to Gunnels at that time, explained that he was not brought here to be charged with a crime, that he's here as a witness. Detective Williams told Gunnels that he went to Montana to see his brother Paul in January and that Paul was doing really good & sober for over a year now. Gunnels did not appear to recognize Detective Williams from past interviews & polygraphs.

Detective asked Gunnels which he prefers to be called, to which he stated Jim. When back in the interview room, Assistant Prosecutor Lisa Lindsey began to talk with Gunnels. APA Lindsey began building a nice rapport with Gunnels and after a short time, Lindsey had Gunnels smiling and opening up to her. She explained to Gunnels why

he was here, to which he stated he has already told detectives everything he knows several times. Gunnels started talking about how the first detectives that came to see him up at Camp Ojibway really pissed him off at that time by threatening him with his parole. Gunnels didn't recognize that Detective Williams was one of those Detectives. Williams then reminded Gunnels of several times during interviews and post-polygraphs, he stated that he may have pushed a lot of things to the back of his mind over the years. Gunnels said again that he's told detectives everything he can remember. APA Lindsey then started talking to gunnels about thinking outside the box & how detectives don't always do that, they simply pound suspects over & over. She asked Gunnels for him to think outside the box on this. Gunnels then asked, what if the state police took him to a hypnotist to try to help him remember? Detective Street then agreed that the state police could set that up. Lindsey gave Gunnels accolades for his idea, thinking outside the box. Gunnels really warmed up to Lisa Lindsey and asked if they could keep in touch, to which she agreed. Lindsey told Gunnels she would write him a letter in a few weeks to see how his transition to parole is going. Gunnels said he would appreciate that. This interview was then terminated. Gunnels going under hypnosis may be way for him to tell the truth finally about what he knows or saw and save face about him not being able to remember. We'll see; IF he does it.

June 7<sup>th</sup>, 2019: Received an email tip today from an attorney named Bill Ogden. In the email this attorney states that he has a client that came to him with information about the OCCK case. \*\*\*\*\*scan & copy the email here\*\*\*\*\*

July 2<sup>nd</sup>, 2019: APA Lisa Lindsey mailed letter today to Gunnels. In the letter, Lindsey asked about Gunnels wellbeing and how his first few weeks on parole was going. She reminded him about his great idea to go under hypnosis and said to let her know what his thoughts are about that. Hopefully we will hear back from him?

July 10<sup>th</sup>, 2019: Going to Fenton & Gaines Michigan today to look for Sloan's younger brother Joe whose been dodging me. Detective Williams wants to talk to him about the times he would borrow the maroon Bonneville from Archie in 1976-77. Where would he go with it? Who would ride around in it with him back then? Who was he associating with? Detective Williams also will run some photos and names by him to get his reaction.

July 2019: A possible new lead has developed thru and unknown witness. I received an email today from an attorney named Bill Ogden. He reported that he has a client that would like to remain anonymous who holds information that could assist in the OCCK investigation.

From: Bill Ogden [mailt

Sent: Friday, June 07, 2019 6:46 PM

To: Cory Williams Subject: OCCK Importance: Low

## Detective Williams,

My name is Bill Ogden, I am an attorney (P58692) and I am contacting you on behalf of a client of mine who wishes to remain anonymous. We spoke the other day. As you read on, I believe you will understand my client's desire for anonymity and why, for now, I will be this person's conduit to you.

My client was molested by my client's father from age 4-5 until well into the teenage years. This sexual abuse quickly evolved into my client's father sharing my client with multiple friends, selling my client to other pedophiles, creating child pornographic movies involving my client, and over the years selling my client to many other people for "parties" subjecting my client to unspeakable and unimaginable forms of abuse.

My client's ability to disassociate and block out the pure torture, pain, and abuse likely saved may client's life. It created a compliant, voiceless slave who was not needed to be drugged to engage in the atrocities my client - many other children my client witnessed - endured. Over the years, this disassociated silence also lowered the guard of my client's oppressors where they would speak very freely around my client...not realizing the true level of consciousness my client was able to maintain.

This leads my client to you.

My client clearly remembers quite a few of the actors and associates of my client's father. One was named Christopher Busch, who along with Busch's friends, would visit my client's father in his truck camper, many visits were to regularly sexually abuse my client. My client recalls Chris Busch wanting to use/give my client for a friend of his, even discussing using my client for a snuff film. However my client remembers that my client's parents thought my client had more value alive and would make more money for them doing child pornography.

There were two main subgroups of pedophilia clients that my client remembers: One being those that would visit her father, and then the very wealthy, higher class person. People that my client was not regularly exposed to early on during this mistreatment. These wealthy people had private gatherings in cities my client recalls being Birminham, Bloomfield Hills, Grosse Pointe and Ann Arbor. Eventually, my client was taken to an office in Port Huron, where my client met Jerry Richards, who shot many child pornographic movies for Frank Sheldon.

My client recalls Frank Sheldon being a very wealthy man who owned multiple homes but the one in Ann Arbor my client believed was the home he lived in. Frank Sheldon appeared to be in charge of the entire operation and my client would hear discussions about North Fox Island as a place where movies would be made. My client was privy to discussions about North Fox Island and how it was going to be a front as a nature camp in order to supply children for pornographic movies...modeling it after a similar camp that they knew about which was in existence in another state (Tennessee). My client also

recalls Sheldon and others creating another camp in New Jersey, fronted as an ocean ecology program, along with an educational type program in Chicago; all with the primary focus to kidnap and sexually abuse children. Jerry Richards was in charge of North Fox and two other men were involved in the legal and financial end of matters, Dyer Grossman and Adam Starchild.

My client was witness to the entire operation of young boys being provided for Mr. Sheldon's pedophile parties, provided to North Fox Island, and provided to parties in more affluent communities throughout Metro Detroit. Chris Busch was a fixture at these parties given he was charged by Jerry Richards and Dyer Grossman to pick up children for these parties. Busch was referred to as a "finder" to "scavenge" for children. Busch and his team would hunt for "catalogue" kids (more well-to-do looking kids) and also hunt for "disposable" kids from poor communities who would often come willingly in exchange for drugs or clothes.

It's chilling for me to even think of this next sentence and type the words, but it's what my client has told me to pass on to you: These disposable children were often used for snuff films (along with "used up" catalogue kids). These kids were also used for the very hard core, graphic, movies (torture and harming)

My client was also witness to Jerry Richards and Dyer Grossman using Archie Sloan, Ted Lamborgine, and Richard Lawson to pick up the disposable (druggie) kids from poorer communities. Sloan and Lamborgine often socialized and drank with my client's father.

My client much more to discuss about this "organization" and about the individuals mentioned above. Specifically, there is more about Christopher Busch's, his blue LeMans car, his father, and parties at the Busch house with many executive type "clients" coming to the Busch residence to have sex with children. Also many specifics about Christopher Busch's associates who'd go "hunting" with him: John Hastings, Greg Greene, and Vincent Gunnels (who I'm told is up for parole in this month).

My client was then, and is still now, living in fear of grave repercussions of speaking publicly about all of this. My client was in the presence of pure evil and remembers names, situations, details, and methods. Frankly, this is something causes me to pause as I begin to grasp the depth of this disturbing group of people.

There is more that my client would like me to speak to you about (like meeting Kris Mihelich at a Cass Corridor party to shoot a child porn movie), but this introductory email is long enough as it is. Can you reply and let me know if you would like to discuss this further and learn more?

Thanks for your time and attention. I hope to hear back from you soon.

Regards,

Bill Ogden

Sept. 9th, 2019: Notes on the final leads that need to be followed.

- This interesting lead needs to be explored, although my first reaction after reading it is that this person is trying to connect everyone that's been a suspect in recent years. Detective Williams will be meeting with Prosecutor Worthy about this matter on September 11<sup>th</sup>, 2019.
- There are 3 other important leads that need to be investigated;
  - 1. Lead into retired Berkley Police Officer James "Jim" Cox. Although the witness credibility is in question and disputed by other witnesses does claim to have seen Kristine Mihelich get into a car with a uniformed Jim Cox at the 7-11 store on the day of her abduction. Keep in mind independent witnesses that knew Kristine personally claim they saw her walking eastbound on 12 mile from the 7-11 carrying a paper bag. Detective Williams has been working with the new Chief of Police in Berkley Matt Koehne who is very cooperative. He tried to get Cox's personnel file for me, but the city attorney in Berkley told him I have to have a subpoena or SW.
  - Continuing to follow-up with James Vincent Gunnels is also important.
     APA Lisa Lindsey wrote him a letter. She is waiting to hear back from
     Gunnels who stated he was willing to be Hypnotized to try to remember
     things he couldn't remember after failing 2 polygraphs about Kristine
     Mihelich's murder.
  - 3. The 3<sup>rd</sup> important lead that needs to be followed is into a suspect named Robert DelProposto. He lived with his wife & 2 daughters directly across the street from Arch Sloan & his family in 1976-77 and was called in on a tip. Detective Williams was unable to locate the details of the tip itself. Detective called Delproposto in 2010 who was residing in California. He stated he was a painter and painted businesses in the area like gas stations and claimed he painted a gas station at 10 mile & Middlebelt in Farmington Hills. (This is where Sloan worked as a mechanic). When asked if he knew Sloan at first he said no and then said there was a mechanic at a gas station at 10 Mile & Middlebelt that changed out the motor on his green Pontiac but he doesn't know the guy's name. In the next phone call he changed his story about Sloan. He said he never heard of the OCCK case even though he was living in Southfield. When asked about being called in on a tip he said he had no idea what Detective was talking about. His wife grabbed the phone and yelled, "My husband is a good Christian man." Detective Williams interviewed DelPropostos daughter Elizabeth who stated she has no idea why her father would deny knowing the Sloan's stating that her and her sister would play at the Sloan's house. She also stated that she remembers her family driving another car for a while, while her dad's car was being worked on. She thought she remembers Sloan driving her father's Pontiac.

Detective Williams asked Elizabeth for a photo of her father from 1976-77. Elizabeth gave Detective a polaroid of her father on Christmas day 1977. In the photo is her father seated at a kitchen table with a woman and two young boys on each side of him. Elizabeth said she has no idea who the people are in the photo with her father, which she thought was really strange on Christmas day.

A small item of interest is that suspect Delproposto had a van he used for his painting business. Victim mark Stebbins boot was found to have blue paint on the side of it when his body was found.

 Suspect Delproposto is deceased, but his brother John DelProposto as of 2018 is alive living in Florida. Robert & John have the same mother. John's DNA needs to be compared to the hair from Sloan's car that matched hairs from Stebbins & King's bodies.

Sept. 12<sup>th</sup>, 2019: Cathy Broad (King) forwarded some information a day or two ago about a private lab that is developing Mitochondrial DNA profiles from hair fragments with a root mass. This is new developing technology and SHOULD BE EXPLORED IN OUR CASE! I will get this information to the Michigan State Police before I leave.

Sept. 12<sup>th</sup>, 2019: I spoke with Prosecutor Worthy this week and agreed, even though I'm leaving the office, that I would stay on the OCCK case as a consultant and continue to work with MSP Detectives Street & Lutz. I also spoke with D/Sgt. Street about this. He was glad I was staying involved in the case. I told him I wouldn't leave them hanging and they can call me anytime. Detective Tim Larion from the WCPO will be the point man for our office on the OCCK case.

Sept. 12<sup>th</sup>, 2019: Detective Williams met with Prosecutor Worthy today about Attorney Bill Ogden & his witness client. After a lengthy conversation, Kym ask Detective Williams to arrange a meeting between her & Attorney Ogden to discuss this in person. She asked Detective Williams to be available to be part of the meeting. This message was relayed to Attorney Ogden and were waiting to hear his response.

Sept.17<sup>th</sup>, 2019: LAST DAY AT THE PROSECUTOR'S OFFICE. After almost 10 years here and 230 more pages of notes on the OCCK case, detective Williams is leaving the office but staying on the case with two great MSP detectives, D/Sgt Sean Street & D/Sgt Rich Lutz. The case continues......