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3 City of Livonia

4
5 Narrative Report

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Incident # 77-0006883	Class: 00-0900	Time: 1700	Date: 1-19-2005
OCCK Investigation			LPD narrative report

8
9 Reporting Officer: D/Sgt. Cory M. Williams

10 *** Leads developed by Livonia Police & investigated by Livonia Police, Michigan State Police &
11 the F.B.I. ***

12
13 Details: The Livonia Police Departments report on the investigation and the development of the
14 following leads, specifically regarding Ted Lamborgine/ Richard Lawson/ Bob Moore & their
15 associates. This report also includes information regarding Titus "Duffy" Jones/ Josiah &
16 Willem Tazelaar/ Francis Sheldon/ Carl & Ralph Schonebeck & others, and their possible
17 connection/involvement to the Oakland County Child Killings from 1976-77.

18 *** "Oakland County Child Killer" case. (Livonia PD case# 77-0006883 - Homicide of Timothy
19 King) ****

20 *** The investigation into this lead began in January of 2005, is on-going and continues as of
21 2008. ***

22 1-19-2005: Today I identified Richard Macrae Lawson, born 2-19-1946, as the person that had shot
23 and killed Exavor Giller in Livonia in 1989. Lawson shot Giller with a shotgun, while committing a
24 robbery at the Giller home. Lawson committed this crime with an accomplice, a boy he was traveling
25 with, identified as Richard Mudica. While investigating this murder, I found that Richard Lawson &
26 Richard Mudica had been arrested six weeks after killing Giller, in Dormont Pennsylvania after
27 committing an armed robbery. The two traveled up and down the east coast doing armed robberies
28 after killing Giller. **No connection had been made at that time to the Giller murder in Livonia.** Just
29 after identifying Lawson, I read an investigator's notes, from an interview of Lawson in Dormont
30 Pennsylvania after his arrest. Lawson was 43 years old at the time of the Giller murder and was
31 traveling & committing Armed Robberies with a 15-year old boy. While talking to a Dormont detective,
32 Lawson stated, "I know who did the Michigan Snow Killings." It didn't appear as if Dormont PD did any
33 follow-up on this statement by Lawson. Lawson had a CCH for Arson, CSC 1 (child under 13, 5 counts
34 five different kids in Warren, Mi.), and Assault (beat his father near death with a hammer & left him for
35 dead).

36 1-26-05: Today I placed Richard Lawson under arrest in San Diego California for the murder of Exavor
37 Giller. During an interview with Lawson about the murder, the conversation changed to the statement
38 Lawson made to Dormont detectives about knowing who did the "Michigan Snow Killings." Lawson
39 minimized the fact that he said this, to detectives and said that he made that statement because he was
40 a pedophile and had worked as a "snitch" for Detroit Police Sex Crimes under "Ike" McKinnon during
41 the O.C.K. investigation and might know who did it. Lawson also went on to say that because of his
42 expertise in pedophilia, he worked for the Oakland County Task Force & the FBI during that
43 investigation. Lawson mentioned a couple of pedophiles that he thought were good possible suspects
44 during the investigation. One was "Bob Moore," whom Lawson said lived in an apartment in the Cass
45 Corridor next to Cass Tech High School. Lawson went on to say that Moore had a bedroom set up in

1 the basement of the building, where he molested young boys. Lawson said that Moore was dismantling
2 a small car in a semi-trailer parked in the alley behind the apartment bldg. and Lawson thought it might
3 have been a Gremlin or Pinto. Lawson, when asked stated that he had been with Moore in the past
4 when he was molesting boy's, in the basement bedroom. The other possible suspect was David
5 Shultz. Lawson said Shultz (not identified as of 8-17-05) was a w/m pedophile that lived in the 6 Mile
6 and Woodward area in 1976. *** (See narrative report of this interview in the Lawson file or in
7 interview narrative section for more details. Also see subsequent interviews or transcripts of
8 interviews of Richard Lawson on February 22nd, 2005, May 27th, 2005 and June 13th, 2005, all of
9 which are in-depth interviews specifically about the Oakland County Child Killings).

10 1-27-05: During a subsequent interview of Lawson in San Diego the following day, he mentioned that
11 he used to live with a woman in southwest Detroit back in the 70's. Lawson said her name was Faye
12 [REDACTED] and she would be about 53 years old today.

13 2-1-05: After returning from California, I began an investigation into the Oakland County Child Killing
14 case. I began investigating a possible connection with Richard Lawson and his Detroit (pedophile)
15 associates, as having involvement in these abduction/ molestation/ murders. I wanted to locate Faye
16 [REDACTED] first, who lived with Richard Lawson during the time of the "Michigan Snow Killings."

17 2-10-05: I scanned Secretary of State for a driver's license to Faye [REDACTED] approximately 53 years old
18 and got 1 hit on a Faye [REDACTED] born [REDACTED]-1951. This "hit" showed this to be her previous name.
19 When I checked her current driver's status it showed her name to now be Faye [REDACTED] living on
20 [REDACTED] in Southgate, Mi. I performed a check through the "Autotrack" system on Faye [REDACTED],
21 which showed her to have several past addresses in southwest Detroit.

22 2-11-05: Today Detective Ron McPhee and I went to interview Faye [REDACTED] at her apartment in
23 Southgate. When she answered the door and we identified ourselves as police detectives and advised
24 her that we were here to talk to her about Richard Lawson, she almost fainted, started shaking and had
25 to sit down. She believed detectives were there because Richard Lawson is the Oakland County Child
26 Killer, asking, "this is about the kids isn't it?" I informed her that Richard was in custody for murder.
27 Faye stated that she knew someday she would see his face on T.V. as the OCCK. Faye said that she
28 lived with Richard Lawson in southwest Detroit from 1974-1983 when they broke-up. Faye said they
29 didn't have a physical relationship because Richard was into the young boys. During this interview,
30 Faye said that Richard and his pedophile friends always had young boys (9-12) years old at the house
31 and that she looked after them and fed these kids. One of these kids that went everywhere with
32 Richard and was his favorite was Michael [REDACTED]. One of Richard Lawson's other favorite young
33 boys was Bobby Lee [REDACTED] (currently in prison in Florida for murder). Faye went on to name a
34 close group of pedophile friends of Lawson's in southwest Detroit in the mid 1970's through the early
35 1980's. Faye stated their names were Bob Schuler (Big Bob), Bob Moore (Little Bob, had a "bad eye"),
36 Jim Tippett & Ted Orr (later identified as Theodore or Ted Lamborgine). *** (See narrative of interview
37 of Faye [REDACTED] for details. Also see transcripts of this interview for details). ****

38 2-14-05: Today I talked with D/Sgt. Garry Gray (OIC of the newly formed OCCK Task Force) who was
39 calling to invite Livonia to a press conference, stating that he invited a representative from each agency
40 that had a victim taken or the body of a victim found. Sgt. Gray said that he had a suspect named Gary
41 Smentowski that they were looking hard at that used to live in the 9 mile & Van Dyke area of Warren
42 in the 70's. I told Garry that it just so happens that I have been developing a possible lead in the OCCK
43 case after arresting a pedophile subject named Richard Lawson last month for a 1989 murder in our
44 city. I told Gray that Lawson lived on Lawrence in Warren at one time in a trailer park, was a murderer
45 and had 5 counts of CSC1 (child under 13) on his record. Garry said that Norberg also lived in that
46 area. Livonia was invited to attend the news conference and discuss Lawson's possibilities as a
47 suspect.

48 2-17-05: ***News conference today at MSP to announce new Oakland County Task Force. Got MSP
49 tips on Lawson & Tippett today (tips are in my file in blue cardboard folder).

1 2-22-05: ***Interview of Lawson at St. Mary's Hospital, when he arrived from California to be
2 arraigned. During this interview, Lawson began to go into more detail about Bob Moore, Bob Schuler,
3 Ted Orr and their possible involvement in the Oakland County Child Killings. This interview of Lawson
4 was tape-recorded. **** (See transcripts of interview for details, in Lawson file & in the official
5 Livonia Police Department report binder for this investigation). ****

6 3-30-05: *** I identified Robert "Big Bob" Schuler today *** Today I began trying to identify Robert
7 Schuler. I had obtained information about Schuler during earlier interviews with Richard Lawson and
8 Faye [REDACTED] including his physical description and age. I performed a check through the Secretary of
9 State for a driver's license for Schuler and found a Robert Neil Schuler, Born [REDACTED] 1941 to have an
10 expired license, with an address of [REDACTED] Lincoln Park, Michigan. Information from
11 both Lawson and [REDACTED] was that Schuler had died several years earlier, so I believed this to be the
12 right Robert Schuler based on the age and the fact that the license may have expired because he was
13 dead. I performed a Criminal History check on Schuler through L.E.I.N. and found this subject to be 6
14 Ft. 5 in.'s tall 255 Lbs. This Robert Schuler also has a CSC 1 (Child under 13) on his criminal record
15 from 1992 in the city of Detroit. This all matched "Big Bob." This subject also showed several old
16 Detroit addresses and southwest Wayne County addresses. Schuler was subsequently identified from
17 a photograph that I showed to Faye [REDACTED] during later interviews.

18 3-30-05: *** Re-interviewed Faye [REDACTED] Today. Faye began talking about Felix Lorenz and Cass-
19 Methodist Church. *** (See narrative of 2nd interview of Lorenz in LPD Binder).

20 3-31-05: *** Identified and called Felix Lorenz to arrange an interview *** Today after obtaining
21 information about Richard Lawson's old Pastor friend (Felix Lorenz) at the Cass Methodist church in
22 Cass Corridor, where Lawson was a member, I attempted to locate Lorenz. I performed a check
23 through the "Autotrack" system and located a Felix A. Lorenz, living in Northville, MI. that was the
24 approximate age given to me by Faye [REDACTED]. A further check through Autotrack revealed this subject
25 to be associated to a church in Dearborn Heights, MI. I called the phone number listed for this subject
26 in Northville and asked for Felix Lorenz. Upon speaking to Lorenz and advising him that I wanted to
27 talk to him about Richard Lawson, Lorenz asked "is this about the kids? Lorenz agreed to come into
28 the Livonia Police Dept. the next morning and speak with me.

29 4-1-05: *** Interviewed Felix Lorenz today *** (Assoc. Pastor of Cass Methodist Church at Cass &
30 Selden in Detroit in the 70's & 80's) *** (See narrative in LPD Binder for interview details)***

31 4-1-05: *** Identified Paul [REDACTED] Today *** (The kid who was molested by Tippett and Lawson
32 and was Tippett's favorite boy for a few years in southwest Detroit)*** During the interview of Faye
33 [REDACTED] on 3-30-05, she told me about one of the "usual" boys that Lawson and Tippett molested on a
34 regular basis. Faye described the boy as Paul Timothy [REDACTED] w/m that would be about 38 years old
35 today. She thought he might still live in the area today. I checked on [REDACTED] through the Secretary of
36 State and located a Paul [REDACTED] born [REDACTED] 65, living at [REDACTED]. I
37 checked this address in the Bressers book and found his phone number to be [REDACTED].

38 4-4-05: ***interviewed Paul [REDACTED] today. *** (See narrative on interview details in LPD binder)***

39 4-27-05: ***Re-interview of Felix Lorenz. *** (See narrative on interview details in LPD binder)***

40 4-27-05: *** Identified and did phone interview of Lewis Redmond (retired senior pastor at Cass
41 Methodist church, now living in San Diego California.). *** (See narrative on interview details in LPD
42 binder)***

43 4-29-05: *** Identified James "Jim" Tippett today *** Today I checked the name James Tippett in
44 LEIN for a criminal history. I got the name from interviews of Faye [REDACTED] and Richard Lawson. Tippett
45 is a pedophile associate of Lawson. LEIN revealed a James Allen Tippett, born [REDACTED] 1935, to be a
46 w/m, 6 ft. 3 in. and 185 Lbs. I knew Jim Tippett was supposed to be tall from descriptions obtained
47 during interviews and from a photo of Tippett that Faye [REDACTED] brought in. I believed this to be the
48 correct Jim Tippett. Tippett showed one arrest for a sexual assault in Detroit in 1956 (released, with no
49 prosecution), and one arrest for a larceny in Southfield in 1962. I ran Tippett through the Autotrack

1 system and found him to have an address at [REDACTED] Detroit, Mi. This address is located
2 in southwest Detroit where all the others involved with Lawson lived. Later, Faye provided me with a
3 photo of Jim Tippett. Tippett also lived on Willis in the Cass-Corridor area in the 70's along with living
4 in hotels along Woddward Ave. in Detroit & Highland Park. Tippett supposedly worked as a security
5 guard at Harper hospital in the 1970's.

6 **5-27-05: ***Today was another interview with Richard Lawson about the Oakland County Child**
7 **Killings.** This interview took place at the Livonia Police Department. Lawson had indicated to the jail
8 personnel in Livonia that he wanted to talk to me. I informed Lawson that I can sit and talk to him
9 about the OCKK case, but I cannot discuss his pending murder case with him. I also told Lawson that I
10 would not make any promises about any information that he provides. Lawson told me that he
11 understands, and began discussing his work as an informant for DPD back in the 1970's. Lawson
12 talked about David Schultz and the boy named "Ralph" that introduced him to Schultz. Lawson talked
13 awhile about the work he did as an informant for "Ike" McKinnon. Lawson talked about a guy named
14 "Big Bob," separate from "Big Bob" Schuler, who was a pedophile and owned a pool hall on East
15 Jefferson in Detroit. Lawson also mentioned a guy named Elton Shade and discussed different
16 theories he (Lawson) had on the OCKK case. I terminated the interview, which was not recorded.
17 ***** (See Narrative report in LPD binder for more details of interview)**

18 **5-31-06: *** Interviewed Lawson at the Wayne County Jail *** (See combined narrative report for**
19 **May 27th & May 31st interviews in LPD binder for details)**

20 **6-2-05: *** I interviewed Isiah "Ike" McKinnon today *** (The ex-Chief of Police in Detroit) about**
21 **Richard Lawson.** Lawson had stated during earlier interviews that he had worked as an informant for
22 "Ike" during the original OCKK investigation. Chief McKinnon told me that he was in charge of the
23 Detroit Police Sex Crimes Unit at that time and they were working on the child killing case. I was
24 expecting "Ike" to say that Richard is not a credible person, don't believe anything he says, but
25 McKinnon had the opposite to say about Lawson. He said that Richard is a "full blown pedophile", was
26 an excellent snitch and helped his crew arrest over 20 pedophiles working the Woodward and 6 Mile
27 area at the time of the OCKK investigation, in an attempt to locate the child killer. "Ike" said that
28 Richard is long winded, but that if I can get him to open up about his pedophilia and past criminal
29 activity, that Lawson would be a wealth of information and may help close unsolved crimes, including
30 murders. The Chief went on to say that they used Lawson to teach officers about pedophiles and
31 pedophilia and that Lawson went on the news in the 1970's to give his opinion about the child killer. I
32 asked "Ike" if he or anyone in his crew would have shown Lawson or if Lawson would have had access
33 to any photographs of the dead kids from the investigation, to which McKinnon stated "absolutely not."
34 "Ike" said that Richard was well connected in the pedophile network in several states and led his crew
35 to a raid in Detroit that yielded files of thousands of pedophiles names around the country. I asked
36 McKinnon, knowing everything he now knows about Richard Lawson, would he put it past Lawson to
37 have been involved in the Oakland County Child Killings, to which he stated "absolutely not." McKinnon
38 reiterated that if I can get Lawson talking he would be a wealth of information, stating that Lawson was
39 connected to and kept files on pedophiles in not only Detroit, but also places like Chicago, Indianapolis,
40 New York...etc. I asked McKinnon about the David Schultz arrest, to which he said that when his crew
41 arrested Schultz, they thought he was going to be the Oakland County Child Killer. McKinnon said that
42 Lawson was the informant on the Schultz case. (Schultz was cleared in the OCKK case).

43 **6-13-05: *** Lengthy Recorded interview of Richard Lawson about the Oakland County Child**
44 **Killings.** Today I interviewed Lawson in the Detective Bureau at the Livonia Police Department, about
45 the OCKK case. Lawson had indicated to me that he wanted to talk to me about this case. I told
46 Lawson that I was willing to sit down and talk to him, but that I could not discuss his pending murder
47 case. No promises were made to Lawson. I tape-recorded this interview, which lasted approximately
48 two hours. During this time, Lawson talked about "his theories" of, who, when, why and how these
49 crimes happened to the kids involved in the OCKK case, based on "his expertise" in pedophilia and
50 having worked as an informant during the case. Lawson went into detail about this case, describing
51 the suspects in the case, which included Bob Moore, Ted Orr (Lamborgine) and possibly others.
52 During this interview, Lawson would talk in the third person then back to first person swithcing back &

1 forth, catching himself a couple of times saying "we" then changing it to "they" did this or "we" I mean
2 "they" did that. *** (See transcripts of this interview in the Lawson File & in official LPD report
3 binder). ***

4 6-16-05: ***Phone interview of Faye [REDACTED] *** (See Narrative report in LPD binder for
5 details).

6 6-22-05: *** (Identified Robert "Little Bob" Moore Today) *** Today I performed a check through the
7 Lexis-Nexus national computer database and found a subject, Robert H. Moore, born [REDACTED] 1940 in the
8 Detroit area that was approximately the age given to me by Faye Goley for Bob Moore. This subject
9 also showed an address at 458 Henry St. in the Cass corridor section of Detroit. This check also
10 showed this subject to be deceased. This information matches the information provided to me by Faye
11 Goley and Richard Lawson about Bob Moore & where he lived. I performed a check through the LEIN
12 system and located Robert hall Moore, born [REDACTED] 1940, 5 feet 6 inches and 114 pounds. This also
13 matches the descriptions given on Moore.

14 6-27-05: *** I picked up photos of Bob Moore & Bob Schuler at Detroit Police Dept. today *** In
15 this photo of Moore, it appears as if he has a problem with his eye. This photo (along with Schuler's &
16 Tippet's) was shown to several associates of this group, including Ted Lamborgine during his interview
17 in August of 2005, who positively identified Moore, Tippet & Schuler.

18 7-27-05: *** Identified Michael [REDACTED] today, living with his dad in [REDACTED] (
19 Faye [REDACTED] had called me and told me where [REDACTED] was living with his father and gave me
20 [REDACTED] father's name. I performed a few computer checks through the Secretary of State System
21 and LEIN and located [REDACTED] father's house in [REDACTED] I requested the Livonia
22 Police surveillance crew to assist me in locating and arresting [REDACTED] on his valid warrants for
23 narcotics out of Detroit.

24 7-29-05: *** (Identified Ted "Orr" Lamborgine today) *** Today I was at MSP Metro North post and
25 was looking through the O.C.C.K. tip files for a Ted Orr, with negative results. Lawson had told me
26 during an earlier interview that he thought Ted Orr's real name was Ted "Lam" or "Lamb" something. I
27 looked through the tips and observed a Theodore Lamborgine. I pulled this tip and observed the
28 "tipster" to be Richard Lawson in 1977. The information on the tip matched the information that Lawson
29 and Faye Goley had given me about Ted Orr a.k.a. Lamborgine in previous interviews. When I pulled
30 these tips out of the tip files, I observed two other tips called in by Richard Lawson at the same time.
31 This included one tip on Bob Moore and one tip on a Willie Williams, B/M [REDACTED] 1927. This tip states that
32 Willie Williams was also an associate of Moore, Lawson & Lamborgine. *** Lawson was supposedly
33 working for the task force & DPD Sex Crimes as a snitch when he calls in these tips on the
34 regular tip line & never mentions that he is working for these agencies. *** (See supplemental
35 reports on all previous interviews in this case, including information about Bob Moore). ***

36 7-29-05: At LPD, I ran Theodore Lamborgine, born 2-1-1941, through the Lexis-Nexis computer
37 system and located this subject with what showed a current address in the Cleveland Ohio area.
38 During earlier interviews with Faye Goley and Richard Lawson, they had said that Lamborgine (aka Ted
39 Orr) works for the Ford Mo. Co. and moved to Ohio in 1980. Faye Goley had also told me that in the
40 late 70's, Ted Orr lived in southwest Detroit, she thought at Porter and Junction. The Lexis-Nexis
41 computer also showed a current address for this subject at 5620 Porter St. Apt. #1 Detroit, MI. This
42 report from Lexis-Nexis showed that Lamborgine has had residences in the Cleveland area for many
43 years. This report also showed Lamborgine to have had mostly Ford vehicles registered to him.

44 7-30-05: I drove to the area of Porter and Junction in Detroit and observed 5620 to be a small multi-
45 unit apartment building on the northwest corner of Porter and Junction. I ran approximately 8 license
46 plates parked outside the bldg. None came back registered to our subject, mostly to hispanics.

47 8-1-05: The Lexis-Nexis computer also showed Ted Lamborgine's parents to live at [REDACTED] in
48 Redford, MI...I drove by this address and observed a newer grey Ford Taurus in the driveway, bearing
49 Michigan License# [REDACTED]. A check through S.O.S. revealed this vehicle to be registered to Bertha
50 Lamborgine at [REDACTED] in Redford.

1 8-1-05: Today I talked to Livonia Police Sgt. Mike Lancaster who is assigned out as a Task Force
2 Agent for U.S. Customs, to check and see if Robert "Big Bob" Schuler did in fact work for Customs in
3 the 70's & 80's.

4 8-8-05: U.S. Customs Agent Bob Kucaveck called me today and said that Schuler was a retired
5 Customs Inspector from the Detroit Office that worked a uniformed position at the Ambassador Bridge.
6 Agent Kucaveck stated that Schuler retired in 1995 and that they had no record of Lamborgine ever
7 working for U.S. Customs. Schuler had the CSC 1 (child under 13) in 1992 3 years prior to retiring.

8 8-8-05: Today I faxed subpoenas to the National Archives Center in St. Louis Missouri for the U.S.
9 Customs records on Schuler and also faxed subpoenas to the Archives center for the military records
10 on Schuler, Lamborgine, Moore and Tippett. These subpoena's were signed by Judge Brzezinski of
11 the 16th Dist Ct.

12 8-8-05: Called Sgt. Boles of the Cleveland Police Dept Homicide Unit to see if they had any record of
13 unsolved homicides involving children in their city. Detective Boles said they have one involving a
14 teenage girl that he didn't think would be related to ours. Boles also mentioned that he thought that a
15 little town outside Cleveland called Bay Village had an open homicide of an 11-year old girl from 1989
16 that might be related. I called and left a message with Detective Jay Elish at Bay Village PD to call me.

17 8-8-05: I ran Schuler through the Wayne County Register of Deeds, which showed 3 Detroit Properties
18 to Robert Schuler. I will have to go to register of deeds with the reference numbers to look up details of
19 each property. I also found multiple properties in Wayne County for Bob Moore, Jim Tippett, Ted
20 Lamborgine aka Ted Orr and Richard Lawson. Tippett was the only one that showed a death certificate.

21 8-9-05: *** I talked to Jay Elish from Bay Village PD outside Cleveland today about Amy
22 Mihalevich (An unsolved murder in their town). Today I received a phone call from Detective Jay Elish
23 at Bay Village Police Department outside of Cleveland Ohio. Jay stated that they do in fact have an
24 open abduction/murder of an 11-year old girl from 1989. I asked for some details of the case and was
25 told that she was abducted in front of two 11-year old witnesses who described the suspect as a w/m in
26 his early 30's. The suspect had possibly lured the victim to the abduction location. The victim's body
27 was found 500 feet off the road in a wheat field several months later and had probably been lying in the
28 field for months, based on the amount of decay to the body. Detective Elish told me that the victim had
29 been stabbed with a knife in the neck and her throat slit. They were unable, due to the decay of the
30 body to confirm whether or not she had been molested.

31 **Note:** This does not appear, other than the age of the victim, to be a similar M.O. to the Oakland
32 County Child Killings.

33 8-9-05: Detective Elish checked Theodore Lamborgine in the counties registered sex offender
34 computer database with negative results. This is Cuyahoga County Ohio, which would include the
35 Parma Heights Ohio area.

36 8-15-05: Today I received a call from a woman at the National Archives (military records) who stated
37 that Bob Schuler was an Air Force veteran and that she would be forwarding his records to me.

38 8-15-05: *** **Parma Heights, Ohio, detectives begin assisting us in the investigation** *** Talked to
39 Detective Wayne Mockler of the Parma Heights PD. He is going to fax me a photo of Lamborgine's
40 Ohio driver's license and confirm whether or not Lamborgine is living at the Church street address in
41 Parma Heights. Parma Heights PD (440-884-1234).

42 8-15-05: Received a call back from Detective Mockler who said that he talked to the manager at the
43 apartment complex where Lamborgine is supposedly living. The manager told Mockler that
44 Lamborgine moved within the complex and is now living at 9230 Independence, apt. #634, Parma
45 Heights, Ohio 44130. Mockler also stated that Lamborgine reported on his rental agreement that he is
46 employed by the Ford Mo. Co...Lamborgines TX is 440-888-7826. Mockler faxed me a copy of
47 Lamborgines driver's license photograph. Mockler also stated that Lamborgine put two emergency
48 contacts on his rental card on file at his apartment manager's office. The contacts were a Bea

1 Thompson at [REDACTED] and a Louis Barna at [REDACTED]. Both of these area codes are in the
2 Parma Heights/ Cleveland area.

3 8-15-05: I called James Bivens today at the Wayne County Prosecutors office. Bivens is the Chief
4 Investigator and works directly for Kym Worthy. I gave Bivens the names Lawson, Moore, Schuler,
5 Tippett and Lamborgine. Bivens is going to check through the Register of Deeds computer for
6 residences that these guys owned or rented out in Detroit back in the late 70's. Bivens is also going to
7 check on death certificates of the 3 that are deceased out of the group.

8 8-15-05: A Pat Hayman from the National Archives in St. Louis called me today and said that they do
9 have a military record on Theodore Lamborgine who served in the U.S. Navy from 1960-1963.
10 Hayman stated that he would be forwarding a copy to me A.S.A.P.

11 8-15-05: I called a Dennis Koss at Michigan Secretary of State Enforcement office today and left a
12 message about assisting me with getting old drivers licenses for the five pedophiles. This request also
13 included a check for all vehicle registered to these guys in the late 1970's.

14 8-16-05: Dennis Koss called me back today and said that S.O.S. can only get drivers license photos
15 back to 1998 and that copies of signatures from licenses only go back to 1988. He also said that they
16 can only get old registrations or registration information on vehicles if I have the VIN # for those
17 vehicles. (This defeats the whole purpose of trying to find out what vehicles these suspects had back
18 in 1976 & 77). (Also today I met with Gary Gray from MSP, the Task Force Commander).

19 8-17-05: Today I contacted a Mike Thomas (Head of Security at Ford Mo.Co.). I requested Ford
20 background and current employment information on Theodore Lamborgine. Thomas is going to check
21 into whom I should talk to, get this information and call me on 8-18-05.

22 8-18-05: Today I received a call from a David Vlasak who is the manager of worldwide investigations
23 for the Ford Motor Co. He performed a personnel check on Ford's in-house computer and located
24 Theodore Lamborgine. Vlasak stated that Lamborgine is an hourly employee who works at Ford's
25 Cleveland Foundry. Vlasak said that he had to do some more checking to get the rest of the
26 information I need, and that he would call me back today.

27 8-19-05: Today I faxed a request to the Wayne County Medical Examiners office. This request was
28 directed to Dr. Schmidt or Lousch. The request was in the form of a question for the doctors that I have
29 about the report from the autopsy of Timothy King, specifically the contents of his stomach. I asked the
30 doctors, based on their experience, is it possible that the contents of Timothy's stomach could be
31 consistent with a type of soup?

32 8-19-05: I also called Faye [REDACTED] today and asked her if Richard, Tippett, Orr (Lamborgine),
33 Moore or Schuler ever had a Mexican or Asian roommate or friend, possibly a Vietnam buddy or if she
34 ever saw any of these guys with a subject like that, to which she stated "no." We got talking about Ted
35 Lamborgine's apartment at Porter and Junction, when Faye said that she and Richard lived in that
36 apartment for a year or so in 1983 or 84. She said that Ted had moved to Ohio, she thought in the late
37 70's or early 80's but kept the apartment and let Richard use it. Faye said that Richard, Moore and
38 Schuler used to take the boys to Lamborgines apartment to molest them; "boy's night out" they called it.
39 The Nexis-Lexis computer system still shows this address on Porter St. for Lamborgine to be "Current."
40 I knew Faye did a lot of cooking for these boys that Lawson and his pedophile associates used to
41 molest, so I asked her what her specialty was, to which she stated she likes to make stew, and
42 homemade soups. I asked what her favorite soup is to make, to which she stated, homemade chicken
43 noodle soup because its good for the soul. She said she liked to boil the chicken and then take it off the
44 bone. When I asked her about her ingredients, she said chicken, carrots, celery, but never mentioned
45 peas or corn.

46 8-19-05: I talked to Faye [REDACTED] again and asked her some more questions about the photos she had
47 seen in Richard Lawson's file cabinet back in the late 70's. Faye stated that she saw three pictures and
48 in all three were young white boys. She said that they looked strange to her and she thought they were
49 dead. Faye went on to say that they were positioned on the bed like they were posing and that they

1 had their clothes on. I asked her if it was possible that they were sleeping and Faye said, I guess it's
2 possible, but they looked funny. When I asked her if she could possibly recognize those kids in the
3 pictures if I showed her known photographs, she said she might be able to. Faye said that when her
4 and Richard's house burned down in the late 70's or early 80's on 23rd St. Richard went back
5 afterwards and recovered that file cabinet and kept it with him everywhere they moved to.

6 8-19-05: I drove down around Junction and Porter to see if one of Lamborgines cars might have been
7 parked outside the apartment bldg. I "copped" about 8 plates off rides, which I ran through Secretary of
8 State. Nothing came back to Lamborgine or his address. (Copies of the S.O.S. from these plates are
9 in Ted Orr file).

10 8-19-05: I called and left a message with a Cassandra Lee (an investigator at the Wayne County
11 Medical Examiners office) to see if she can get me a list of people found dead on May 5th 1977 through
12 May 7th 1977, specifically suicides...I'm hoping to find a suicide involving a Mexican or Asian male in
13 southwest Detroit, which would be consistent with the frantic caller that called Dr. Danto on May 5th
14 1977 trying to give information on his roommate. This caller, I believe was at the end of his rope with
15 Danto and getting help. He had written in his earlier letter to Danto that maybe suicide is his only way
16 out.

17 8-22-05: I called the Wayne County M.E.'s office today about my request for death records in Detroit,
18 May 5th- 7th 1977. Investigator Mark Huellit told me that I would have to talk to someone in records who
19 will request these death records through the "Iron Mountain" storage facility.

20 8-22-05: I picked up photo's of the four kids (dump site & autopsy) from Garry Gray (Task Force
21 Commander) at MSP Metro North Post to show to Faye [REDACTED] Today to see if she remembers whether
22 or not these are the young boys she saw in the photographs that Richard Lawson had in his filing
23 cabinets. Faye is due in at 3:15pm today.

24 8-22-05: At 4:30pm today I met Chief Investigator James Bivens from the Wayne County Prosecutors
25 Office, in his office. He had all five packets for me, but the deeds were all from addresses off of these
26 guys "Autotrack" hits. I talked to investigator Darryl Earl, who is actually looking all this info up for
27 Bivens. He agreed to go to register of deeds office to look for any earlier deeds for these guys. Some
28 of the pages I received looked as if they had been copied several times. Bivens gave me the name of
29 the boy that Schuler molested (CSC 1 child u/13) in 1992, while still on the job at U.S. Customs.

30 8-22-05: While I was meeting with James Bivens, Detective McPhee met at the Livonia PD with Faye
31 [REDACTED] to show her photos of the victims of the O.C.C.K. Detective McPhee called me after he met with
32 her and stated that she said, now that she see's these photos compared to the photos she saw that
33 Richard Lawson had, she doesn't believe them to be the same kids. She told McPhee that she now
34 thinks that the boys that appeared to be positioned on the bed in Richard's photos were probably kids
35 he molested and took pictures of after they fell asleep. (She saw those photos over 25 years ago).

36 8-23-05: I met with James Bivens today and picked up the deeds that Darryl Earl looked up today at
37 Register of Deeds. Lawson showed deeds for the 23rd street address in Detroit and one I haven't seen
38 before at 5705 Lawndale in Detroit. This Lawndale deed was recorded on February of 1983. The 23rd
39 St. house was in the name of G.C.C. incorporated (Lawson's name also on it). G.C.C. might be the
40 L.L.C. (partnership) that Lawson was supposedly in with an attorney from Brighton, according to Faye
41 Goley.

42 8-23-05: A quick claim deed was on record from 1995 from Tippet's Commonwealth address in
43 Detroit. The names on the quick claim were a James Wilson (says a single man) and a Paul Edward
44 Cruz (A single man). This is kind of interesting because the guy that sent the letter and called Dr.
45 Danto was believed to be a Mexican male in a homosexual relationship with the O.C.C.K., residing
46 together.

47 8-24-05: *** 1st interview of Ted Lamborgine in Parma Heights, Ohio. *** Traveled to Cleveland
48 Ohio today with MSP Detective Gray to interview Theodore Lamborgine (a.k.a. Ted Orr). We worked in
49 conjunction with Parma Heights Police Dept. (detectives Mockler & Scharschmidt) and established

1 surveillance on Lamborgine's apartment building. After approx. 2 ½ hours he came out, got into a new,
2 burgundy, Ford pickup, was stopped by Parma Heights PD and agreed to come to their station for an
3 interview. During the three hour interview, Lamborgine admitted his involvement in pedophilia in
4 Detroit in the 70's, with Lawson, Tippett, Moore and Schuler, but stated he had nothing to do with the
5 Oakland County Child killings. He did give a couple small inconsistencies. He did however agree to
6 come to Michigan and take a polygraph about his involvement in the OCK case. The polygraph was
7 scheduled with the MSP examiner on Sept. 6th, 2005. We also swabbed Lamborgine for DNA. I will
8 hold off on forwarding the DNA swab to the FBI lab until we see the polygraph results. Lamborgine
9 mentioned during the interview that Richard Lawson used to carry a handgun back in the late 70's and
10 that he knew that Richard Lawson burned his own house down on 23rd St. in southwest Detroit back in
11 the late 70's or early 80's for insurance money. Lamborgine said that he was fairly close with Bob
12 Moore but didn't really know Bob Schuler "Big Bob" that well. Lamborgine said that this group of
13 pedophiles gave him the name of "Ted Orr" back in the 70's so he used it on the street. Lamborgine
14 went on to say that Bob Moore had molested a lot of young boys in his day. Lamborgine said that he
15 saw a photo album with hundreds of young boys' pictures that Moore had molested in the 70's. Ted
16 said that Moore had a bicycle shop out of a house on Cass Ave. in Detroit. Ted went on to say that he
17 and the others in his group did in fact participate in "boys night out" which consisted of he and the
18 others picking up young boys and molesting them. Lamborgine said this usually took place at Lawson's
19 house. Ted asked how Faye was doing, referring to Faye [REDACTED] who Ted said used to cook for them
20 and the children they brought around the house. Talking more about Bob Moore, Ted said that he had
21 never been to Moore's apartment on Henry and thought that he stayed at the home that was his bike
22 shop on Cass. When asked, Lamborgine said that Moore rented other rooms out to people living at the
23 bike shop house.

24 8-26-05: Today I got a call from James Biven (Wayne County Pros. Office) who said that his office got
25 a call from a guy named Honeycutt that said he lives in the Ten Mile and Van Dyke area in Warren and
26 claims to have information about the two people involved in the O.C.C.K. case. Bivens told me that
27 Honeycutt said he rented one of his houses in the Ten Mile and Van Dyke area to the two guys
28 Honeycutt believes may be the O.C.C.K...(This Honeycutt told Bivens he saw this in a "Vision.")

29 **8-29-05: *** Interview of Nathan Honeycutt in Warren ***** Today I went with Bivens and interviewed
30 Honeycutt at his home in Warren, MI. **This guy seemed to be a real "Nut." He talked about being an
31 alcoholic and having past mental problems. Honeycutt stated that he rented his home at 3298 11 Mile
32 rd. in Warren in 1984 to two guys. One was Henry Geisler and the other was John Thompson.
33 Honeycutt said that in July of 1987, he observed Geisler dump the dead, naked body of a B/F in the
34 alley behind the ABC warehouse on 10 Mile Rd. in Centerline, MI. Honeycutt said that he went to the
35 Centerline Police (Det/Sgt. George Hughes) with this information and that Hughes told him he didn't
36 see anything. Honeycutt stated that this body was found on 7-2-87 behind the ABC warehouse.
37 Honeycutt went on to say that Geisler is related to the then Chief of Centerline PD. Honeycutt said that
38 later in 1987 or 1988 he had a vision that Geisler and Thompson were the Oakland County Child Killers
39 and that they took a kid off a bike and molested and killed him in the house they rented from Honeycutt
40 on 11 Mile in Warren. Honeycutt stated that his vision showed these two guys dumping this kid's body
41 in Hines Park. Honeycutt named the kid as Kenneth Meijers. Honeycutt said he has had visions in the
42 past that have come true. He gave no information that directly connects these two guys to the OCK
43 case.

44 8-29-05: Also received the military records on Schuler and Lamborgine today, from the national
45 archives. Along with this packet was the U.S. Customs file on Robert Schuler. These files confirmed
46 both their military service and Schuler's U.S. Customs employment at the Ambassador Bridge in Detroit
47 in the late 70's. Lamborgine's Navy record confirmed his statement from his interview, that he was
48 kicked out of the Navy for homosexual activity. Schuler's Customs file showed a letter from a grateful
49 parent of a young boy that was in the Detroit bus terminal from Ontario and was going to have to spend
50 a day or two in Detroit and Bob Schuler was kind enough to look after the young man. The parents of
51 this boy sent a letter to U.S. Customs, commending Schuler.

1 9-6-05: *** (Polygraph of Ted Lamborgine in regards to the OCKK case.) *** Ted Lamborgine
2 (a.k.a. Ted Orr) showed up for his pre-scheduled polygraph test today at the MSP post in Northville.
3 The test was administered by, Lt. Robert Dykstra, the Polygraph Examiner for the Michigan State
4 Police. The Test questions were as follows:

-
- 5 1. In 1976-77, in Oakland County, did you participate in killing any of those kids? "No"
 - 6 2. Were you present when any of those kids were killed? "No"
 - 7 3. Did anyone tell you they killed any of those kids in Oakland County? "No"
 - 8 4. Did you see anyone kill any of those kids in 1976-77 in Oakland County? "No"
-

9
10 *****Report: It is the opinion of the undersigned examiner based on the examination given that**
11 **this subject is not being truthful regarding this issue. *****

12 Lt. Robert Dykstra has been a polygraph examiner for 10 years. Another polygraph examiner that
13 was present when the results were being analyzed was Lt. Ernie Myatt of the Michigan State Police,
14 who has been conducting polygraphs for 18 years. Both examiners stated that they are convinced that
15 Lamborgine is withholding information about these crimes, based on their experience with polygraphs
16 and the conclusive results (charts) of this examination.

17 9-6-05: During a pre-polygraph interview, Lamborgine told Dykstra that he is a pedophile and it has
18 been his practice in the past to keep the young boys underwear and photos of the boys he molested as
19 memorabilia. Lamborgine told Dykstra that he used to show the young boys pornographic videos to get
20 them sexually aroused and then perform oral sex on them. Lt. Dykstra then asked Lamborgine if he
21 then molested the boys or if the boys then performed oral sex on him, to which he stated no, that he
22 would then masturbate. This would be possibly consistent with earlier statements from Lawson about
23 the one suspect involved in the OCKK case that was into watching the young girls perform on the
24 young boy and fantasized about being the girl doing that to the boy. This is also consistent with the
25 girls not being molested but the boys were. According to Lawson, the boys, were molested by the 2nd
26 suspect that was into the young boys.

27 9-6-05: During the post-polygraph interview of Lamborgine by Lt. Dykstra, Lamborgine was notified
28 that he had failed the polygraphs test in regards to the four questions that were asked of him about the
29 Oakland County Child Killing case. Lamborgine never became outraged or stated that he had nothing
30 to do with it and that the test is wrong. He just sat there listening to Lt. Dykstra and held his head in his
31 hands. At one point he lifted his head and asked about Richard Lawson's whereabouts now. (During
32 the interview with Ted in Cleveland on 8-24-05, Ted was told that we are talking to Richard Lawson, but
33 Ted wasn't told Richard was in custody).

34 9-6-05: ***** Search Warrant at Ted's apartment & interview of Ted ***** Based on the polygraph
35 interviews of Lamborgine, and the results of the polygraph test, I began to prepare a search warrant for
36 Lamborgine's apartment in Parma Heights, Ohio (outside of Cleveland). The search warrant was
37 obtained for his apartment, signed by Judge Robert Brzezinski of the 16th District Court of the State of
38 Michigan. This S.W. was to search for and seize items typically retained by child predators, such as,
39 photos, children's clothing, videos, computers, CD's, etc. I talked to Parma Heights detectives that
40 requested that we bring our S.W. in front of their judge from Parma Heights, Ohio to approve. Judge
41 Corrigan approved and signed the search warrant during the early morning hours of 9-7-05. During the
42 search of the apartment, no child predator memorabilia was found in the apartment. The apartment
43 had what appeared to be all brand new furniture and a lot of brand new clothing but did not appear to
44 detectives to be a place where Lamborgine spends much time. There was no food in the fridge or
45 freezer and he had only a few family pictures, nothing in boxes or closets, and no computer. There
46 wasn't any sign of any property that would have been saved or collected over the last 64 years of his

1 life. Nothing was found in his apartment storage locker either. It gave the appearance of a "front."
2 Garry and I interviewed Ted at his apartment after the search was complete. I told Ted that there is
3 only one reason that he failed the polygraph so miserably and it's not because of molesting children in
4 the past, it is only because he was involved in killing those kids from Oakland County. Ted stated, "I've
5 been forgiven." Garry & I both stated, "that it doesn't work that way Ted, stating further, "that you have
6 to make things right here on earth too." Ted said that all he needed to do was ask God for forgiveness
7 and he will be forgiven and go to heaven." I told Ted that you also have to have a repentant, heart,
8 otherwise it's an empty request for forgiveness. Ted argued stating that God will take care of him. I
9 asked Ted what it is that God forgave him for, to which Ted stated his sins. I believe he also stated that
10 he was talking about his past as a pedophile.

11 9-7-05: *** Interview & search of Ted's mother's home *** Today I went to [REDACTED] in
12 Redford, MI. and interviewed Bertha Lamborgine (Ted's mother). Ted's father, Theodore Lamborgine
13 Sr. is bed-ridden from a stroke he suffered five years earlier. I also performed a search of the home
14 with her consent. During the interview, Bertha stated that she knew that Ted was a homosexual and
15 that he was thrown out of the U.S. Navy in 1963 because of this. I informed Bertha that her son is a
16 pedophile and being investigated for his possible involvement in the abduction/ molestation & murder of
17 young children. She was visibly shaken and seemed genuinely surprised about this. She told me that
18 Ted has struggled with what she thought was his homosexuality for years, stating that he would go to
19 church for a while, then go back to his ways and back & forth. She said she had no idea it was about
20 kids. She said that Ted has never been married and that she has never seen Ted show any interest in
21 women. I asked her how long it has been since Ted has spent any length of time or lived at her home,
22 to which she stated that Ted moved out when he was 18 years old and that he hadn't stayed at her
23 home overnight since then. When asked, she stated that Ted comes for the day to visit but always
24 drives home at the end of the day. I asked Bertha if Ted keeps or has ever kept any of his belongings
25 at her home, to which she stated that there is nothing of Ted's there and that I was welcome to look
26 around. Detective Pat Henahan and I searched the basement and look through most of the rooms of
27 the home and found no signs of any of Ted's belongings. I explained to Bertha that it would be in Ted's
28 best interest for him to cooperate in this investigation because arrests were going to be made and that
29 Richard Lawson is talking to us. I also encouraged Bertha to talk to Ted and have him call me.

30 9-8-05: Today I received a call at my desk phone from Ted Lamborgine. I told Ted I would call him
31 right back so I could go to an office and talk in private. I called Ted from the Lt.'s office and Ted
32 assumed I switched phones so I could record the conversation. Ted told me the reason he was calling
33 me, was that he wanted to thank me for being so kind to his mother. I told Ted I felt bad for the
34 situation his mother was in with his sick father. Ted doesn't say anything about how we turned his
35 apartment "upside down" during the search there and was not upset or saying anything about the
36 searches being unnecessary because he wasn't involved. Ted said "I want to talk to you but I know
37 you are recording me right know." I told Ted that I wasn't, but that he could call me back on my
38 cellphone if he felt more comfortable. He agreed and took my cellphone number, stating that he would
39 call me back when it was impromptu.

40 9-8-05: Lt. Winn and I went to [REDACTED] Porter St. Apt. #1 in Detroit (Junction and Porter in southwest
41 Detroit) today to try and confirm Lexis-Nexis information that showed this address to be current still for
42 Theodore Lamborgine. Faye [REDACTED] had told me that she thought that Ted used to have an apartment
43 at Junction and Porter back in the late 70's to early 80's. We made contact with the owner of the
44 building (Suzie Garcia) who stated that she checked her records since she has owned the building (8
45 years) and had no record of a Theodore Lamborgine. I told Garcia that Lamborgine might have
46 possibly used this address in 2001. Suzie Garcia called me back and stated that a subject named
47 Salvatore Arroyo was renting 5620 Porter Apt #1 in 2001.

48 9-9-05: *** (Briefed Oakland County Prosecutors office today on our developments) *** Today,
49 D/Sgt. Garry Gray (MSP Task Force) and I went to the Oakland County Prosecutors Office to brief Jim
50 Halushka (Deputy Oakland County Prosecutor) on the new direction of the OCKK case, involving
51 Lamborgine. I had advised Kym Worthy and Rob Moran from the Wayne County Prosecutors Office
52 about this meeting. They expressed some concerns about allowing more people into the investigation

1 for reasons of possible security leaks to the media. Garry Gray was in contact with the State Police
2 Commanders and expressed Livonia and Wayne Counties concerns about this meeting with Oakland
3 County. The command at MSP Lansing stated that they wanted Oakland County up to speed on the
4 case so they would not be blind sided and could do damage control if the media gets winds of the case
5 at this point. I briefed Halushka who was in phone contact with the county Prosecutor David Gorcyca.
6 Gorcyca was in Colorado on business. I relayed to Halushka the importance of only the two of them
7 being privy to this information and asked him if any Oakland County investigators would be told.
8 Halushka gave me his word it would just be between him and Dave Gorcyca. At this time, a meeting
9 was arranged between me, Garry Gray and the two Prosecutors from Wayne and Oakland County, to
10 take place Sept. 13th, 2005 at the Michigan State Police Metro North Post in Oak Park.

11 9-9-05: Today I turned the DNA Buccal Swab, obtained from Theodore Lamborgine during his
12 interview in Cleveland, Ohio over to Garry Gray (Task Force Commander). D/Sgt. Gray shipped the
13 swab, express delivery to the FBI lab in Quantico, Virginia to be compared against the Mitochondria
14 DNA profile produced by the FBI years earlier, from the hair that was found in Timothy King's mouth. A
15 request was made to expedite this procedure. A brief synopsis of the status of this lead in the case
16 was sent along with the swab to the lab to explain our need for expediency.

17 9-9-05: ***** (Parma Heights PD obtains search warrant for GPS for Ted's vehicle) ***** Today
18 Detective Steve Scharschmidt of the Parma Heights Police Department obtained a search warrant in
19 Cuyahoga County Ohio, which would allow the Livonia Police to place a GPS tracking device on Ted
20 Lamborgine's vehicle. The warrant was prepared by Detective Scharschmidt, while utilizing the
21 information about the case that he had obtained from me. A.P.A. Mary McGrath of the Cuyahoga
22 Prosecutors Office assisted Detective Scharschmidt in preparing and obtaining this warrant. The
23 warrant was by Judge Corrigan in Cuyahoga County. Scharschmidt then called me and informed me
24 that the warrant was signed.

25 9-9-05: I contacted Lt. Caid and Sgt. Taig of the Livonia Police Intelligence Bureau and notified them
26 that we had a warrant signed to place the GPS tracker on Lamborgines Vehicle. The Livonia PD
27 surveillance crew went to Parma Heights, Ohio this evening and met with the Parma Heights
28 detectives. The Parma Heights guys agreed to change the battery on the GPS on a weekly basis. The
29 GPS tracker was placed on Lamborgine's vehicle at approximately 11:30pm on this date.

30 9-11-05: This evening, I was in contact with Lt. Caid who has the ability to download the information
31 from the GPS on Lamborgines truck to his laptop computer. Lt. Caid reported a lot of movement by
32 Lamborgine over the weekend, all of which was in the Cleveland area. I obtained the addresses from
33 Lt. Caid, which I forwarded to Detective Scharschmidt in Parma Heights, who is going to drive by and
34 call me with the descriptions of the places.

35 9-12-05: Today I received a computer printout containing the GPS information from the Livonia
36 Intelligence Bureau (I.B.) officers. I will obtain these printouts on a daily basis from the I.B. which will
37 be kept in the file.

38 9-12-05: ***** More phone conversations with Ted ***** I was downtown for a meeting this morning with
39 Kym Worthy and Rob Moran to discuss the case and tomorrows meeting with Gorcyca. Just prior to
40 going into the meeting, I placed a call to Lamborgines apartment phone and left a message for Ted to
41 give me a call when he gets a chance, indicating that I had a quick question for him. While I was in the
42 10:00am meeting, Ted called me back and we had two fairly lengthy conversations about Ted's
43 involvement at which time he agreed to meet with me in Parma Heights, Ohio the following day.
44 (These conversations were tape recorded by D/Sgt. Williams). Approximately 15 minutes after the
45 meeting was arranged, Ted called me back and said he had a change of heart for now, and wants to
46 talk to his Pastor first. He indicated that he had my number and would call me back. (This conversation
47 was also tape recorded by D/Sgt. Williams). ***** See Transcripts of taped conversations in
48 Lamborgine file & official LPD binder for this investigation. *****

49 9-13-05: Detective Scharschmidt called me back today and told me that one of the addresses that he
50 checked for me from the GPS was a Baptist church called Mid-Creek Baptist Church. This address

1 was 18636 Sheldon Rd. Cleveland, Ohio (according to the GPS)..**These addresses can vary
2 depending on where the suspect parks his vehicle.

3 9-13-05: This afternoon we had the meeting between the OCK Task Force, me included, and the
4 Oakland and Wayne County Prosecutors. The case involving Richard Lawson and Theodore
5 Lamborgine was relayed to the prosecutors at which time they both pledged their support to the
6 investigation and the importance on the case staying in that room and away from the media as long as
7 possible.

8 9-13-05: The GPS computer printout today, showed his vehicle at his job at Ford's from approximately
9 1:30pm yesterday afternoon, until approximately 10:30pm yesterday evening. He then went to his
10 apartment until the following morning.

11 9-13-05: I tried to locate a Salvatore Arroyo today through the Autotrack system, but got negative
12 results. I'm going to re-contact Suzie Garcia tomorrow to confirm the spelling on Salvatore Arroyo and
13 see if she has more information on him.

14 9-14-05: I talked to Suzie Garcia today. She stated that the subject's name is Salvador Arroyo. She
15 went on to say that she never met this subject and that he no longer lives at the Junction and Porter
16 apartments.

17 9-14-05: I checked this spelling in the "Autotrack" system and located a Salvador Arroyo on Waterman
18 St. in southwest Detroit. There was no DOB attached to this "hit" in "Autotrack." I ran this name
19 through S.O.S. for ages ranging from 20-70 and got no positive response for a Michigan driver's license
20 under that name. Going to try and run this name a couple different ways to locate him. Not sure if this
21 guy is even connected with Lamborgine or Lawson. This is the name of the person that was renting apt
22 # 1 at Junction & Porter in 2001, when Ted Lamborgine used that address.

23 9-16-05: I faxed a request today to the Wayne County Medical Examiners office, to the attention of
24 Cassandra in Records. This was a request for a list of the people that died in the City of Detroit from
25 May 5th, 1977 through May 9th, 1977. This list is to check for a possible Mexican, Asian or Arabic male
26 that may have committed suicide on those days. Possibly the subject ("Allen") that had phoned Dr.
27 Bruce Danto in the spring of 1977, trying to set up a meeting with Danto to tell Danto about his
28 roommate, the OCK. The subject on the taped phone call to Danto was very distraught and frustrated
29 with the situation and with Danto and had talked about suicide in his letter. I also talked to A.P.A. Rob
30 Moran today about calling the M.E.'s office to get some help with this request.

31 9-16-05: Today I went to the Michigan State Police, long-term evidence storage facility in Lansing with
32 Garry Gray, Dave Robertson & Ray Anger (Berkley PD) and looked over the OCK evidence from
33 1976-77. We determined that all the evidence needed to be re-processed. We went to the lab in
34 Lansing and met with the Lab Director, Jeffrey Nye. He was very interested in having his scientist
35 examine this evidence for us but wanted to set up a meeting with his scientist from each individual
36 discipline to be at the meeting. Director Nye felt that it would be important for the scientist working on
37 the evidence to know the background on this case prior to beginning work. Task Force Commander
38 Garry Gray will be arranging this meeting.

39 9-16-05: *** Sex Motivated report on Lawson *** I received a copy of an old police report today that
40 was sent to MSP Sex Motivated Unit back in 1965 by the Detroit Police Dept. This report was a 1964
41 arrest report by DPD for "Indecent Liberties with a Child." The person arrested was Richard Macrae
42 Lawson w/m 2-19-1946. Richard had performed oral sex on a young boy at the Hope Reformed
43 Church in Detroit and gave the kid ten cents. According to the report, Richard had done the same thing
44 to four other boys at the church ranging in ages from 6-9 years old. Lawson pled guilty in front of Judge
45 Scallen and got two years probation and court costs. This incident is not on his CCH.

46 9-19-05: Today I sent an email request to Garry Gray to run the following names through the State
47 Police Sex Motivated Crimes Unit files: Lamborgine, Theodore w/m 2-1-1941. Moore, Robert Hall,
48 w/m 7-5-1940. Garry also ran Schuler, Robert Neil, w/m 1-1-1941, Tippet, James A., w/m 6-10-
49 1935 & Arroyo, Salvador.

1 9-19-05: I talked to David Vlasak from Ford Motor Company Worldwide Investigations today and he
2 informed me that Lamborgine put his official paperwork in for retirement on 9-13-05. Originally he had
3 told detectives that he thought about retiring in the fall of 2006 or after that. Vlasak said that he did not
4 know Lamborgine's retirement date, but stated that the paperwork has been initiated through the
5 National Employment Services Commission (N.E.S.C.). Vlasak did not have any additional information
6 about Ted's attendance in 1976-77, but did say that since Ted moved to Cleveland in 1980 he has
7 moved residences, changing addresses 10 times.

8 9-19-05: *** Phone conversation with Bertha Lamborgine *** I called Bertha Lamborgine (Ted's
9 mother) today and talked to her about Ted's siblings. Bertha said that Ted has one younger sister
10 named Cynthia Lacca. I got talking to Bertha about Ted's situation and asked Bertha if Ted had talked
11 to her about it. She stated he did and that Ted told her he didn't kill those kids. I explained to Bertha
12 that the depth of Ted's involvement didn't matter and/or whether or not he was the one that actually
13 killed those kids. I told her that Ted would be the one that is going to get arrested and charged with
14 murder if he doesn't talk to me and explain his involvement. I further stated that we know Ted is
15 involved and that he "bombed" the polygraph test, explaining that if he's not actually the person(s) who
16 did the killing but had some other involvement, then we can possibly work something out, but he's got
17 to talk to me. She said that Ted told her that he **thought** that Richard did it. I asked her to explain that
18 and she stated that Ted told her he thought Richard did it because Richard had tried to kill his father
19 years ago. I told Bertha that that is not all that Ted knows about these crimes and that he failed the
20 polygraph test miserably when asked specifically about this crime. She asked me if we had Richard, to
21 which I stated that we did, Richard's in jail and that he is going to prison for the rest of his life. I told
22 Bertha that Richard has already "fingered" Ted for these murders and has no reason not to tell the
23 entire story to try to "help himself out." Richard has nothing to lose and everything to gain. I told her
24 that arrests are coming down the road and unless Ted wants to take the fall for the whole thing then he
25 should call me and we'll talk, but time is running out. Bertha was upset, stating she's going to tell Ted
26 to talk to me.

27 9-19-05: This afternoon I called Livonia Sgt. Mike Lancaster, Task Force Agent for U.S. Customs at
28 Metro Airport and asked him about the possibilities of "flagging" Lamborgine in case he applies for a
29 passport in an attempt to leave the country. Lancaster said he would check on this with his associates
30 from U.S. Immigration and call me back.

31 9-19-05: Today I ran Louis Barna through the Autotrack system and found this subject to reside at
32 Parkview Ln. Olmsted Falls, Ohio. This would make Barna, the past, next door neighbor to Lamborgine
33 who used to live at Parkview Ln. Olmsted Falls, Ohio. This is a trailer park, which is a common
34 place for pedophiles to gravitate to due to the low income, single mothers with kids residing there.

35 9-20-05: I talked to Detective Steve Scharschmidt today from Parma Heights PD and asked him to
36 check four addresses, downloaded from the G.P.S. tracking system on Lamborgines truck. One of
37 which was 5886 Doris in Brook Park, Ohio. Lamborgine's had been to this address three times in the
38 past week and has stayed at least 30 minutes each time. It appears from the maps of this address that
39 it is possibly a residential area. Scharschmidt agreed to drive by the addresses I gave him and see
40 what they are. I remembered Mockler and Scharschmidt telling me earlier about a huge pedophile ring
41 uncovered in their area approximately a year ago, involving a guy named Jimmy Thompson. I told
42 Scharschmidt about Lamborgines emergency contact, Bea Thompson and that it's a possible
43 connection. Detective Scharschmidt was going to check into this for me.

44 9-21-05: Today I got the results from the State Police on the check of Lamborgine and several others
45 in the MSP Sex Motivated files. There were no matches for any of these subjects in their files. This
46 doesn't mean that they had no Sex Motivated contacts with the police. According to MSP, local
47 agencies are not always diligent at forwarding this information to the State Police. Hard copy of e-mails
48 containing results are in the file.

49 9-21-05: Steve Scharschmidt called me back today and said that he drove by the Doris address in
50 Brook park, Ohio and stated that there is a Bob Evans restaurant in that area and that may be where

1 Lamborgine is going. Scharschmidt also stated that he checked the other addresses in that area and
2 they are all very close, stating that it is all restaurants and motels in that area.

3 9-26-05: Today I received G.P.S. tracking sheets from the Intelligence Bureau. 9-20-05 through 9-22-
4 05. Most of the data is on locations of his vehicle showed his work, home, shopping, dinner & "Mall-
5 walking." There are a few different places that he went and I'll call Parma Heights to check those for
6 me.

7 9-26-05: I talked to A.P.A. Rob Moran today from the Wayne County Prosecutors Office. I wanted to
8 know if his connect at the M.E.'s office was able to get ahold of that list of deaths in Detroit in 1977. He
9 told me that the M.E.'s office is trying to locate the box that would contain those records and that they
10 are going to call Rob when they get it so that I can look through it.

11 9-26-05: Today I received Robert Schuler's military records in the mail from the National Archives in
12 St. Louis, Missouri. He was in the Air Force from July 1961 through November 1964. Schuler was
13 assigned on Matagora Island, San Francisco and the Phillipines during his time in the service. He was
14 eventually discharged "honorably."

15 9-28-05: *** Located bob Moore's brother John Moore today *** Looking through the Bob Moore
16 file, I found a piece of real estate in Detroit that was turned over to a John W. Moore, born in 1937,
17 when Bob Moore died in 1996. I performed an "Autotrack" check and located this John Moore subject
18 currently living in Memphis, Michigan. This check showed this subject to be related to Bob Moore
19 (possibly his older brother). (Need to interview this guy).

20 9-29-05: Talked to Steve Scharschmidt today at Parma Heights PD. He told me that they changed the
21 GPS battery successfully last night and began charging the new battery. He also told me that the
22 address I gave him that Lamborgine frequents at 7093 & 7098 Pearl Rd. could possibly be a storage
23 facility and they they are trying to confirm that. Scharschmidt also stated that there are single-family
24 homes in that area too.

25 9-29-05: I talked to Dave Vlasak today from Ford Motor Company and asked him to check on
26 Lamborgine's last day before he retires. Vlasak called me back an hour later and stated that
27 Lamborgine had withdrawn his paperwork to retire from Fords and is now back on the job. Vlasak
28 stated that he would "flag" the retirement office in case Lamborgine re-submits his paperwork to leave.

29 9-29-05: I had a conversation today with Garry Gray from the State Police (the Task Force
30 commander). I told Garry that I would like to continue to monitor the GPS on Lamborgine for
31 approximately 2-3 more weeks, to give the scientist at the FBI lab time to process and compare Lawson
32 and Lamborgine's DNA. Depending on what the results of the DNA are, I would then like to arrange for
33 the Michigan State Police surveillance crew and the Livonia crew to work in conjunction following
34 Lamborgine, around the clock in Cleveland for a week or two. I stated that this would be an important
35 part of the investigation to do prior to re-approaching Lawson after his trial in January 2006. I also
36 pointed out to Sgt. Gray that hopefully surveillance would show us Lamborgine's associates and
37 locations of places he goes or stays in case we need to find him later for an arrest. Sgt. Gray agreed to
38 this plan and asked me to document this.

39 10-03-05: Today I turned the Michael [redacted] file over to Lt. Caid in the Livonia Intelligence Bureau.
40 He is going to have the surveillance crew, work-up [redacted] follow and arrest him on his valid warrant,
41 so I could interview him about Richard Lawson. Michael [redacted] was a boy that stayed with Richard
42 Lawson & Faye [redacted] in the late 1970's, when [redacted] was 10-12 years old. Faye [redacted] had told me
43 that Richard was very close with Michael at that time.

44 10-03-05: During a phone conversation this morning with Faye [redacted], she told me that she remembers
45 some Mexican boys that Richard was close with in the late 70's & early 80's in southwest Detroit with
46 the last name of [redacted]! She went on to say that one of the [redacted] boys got himself into trouble later
47 on and molested young boys. Faye went on to say that she found photos of the [redacted] boys that
48 lived in their (her & Richard's) neighborhood in southwest Detroit, that Richard was close with.

1 10-03-05: Left a message with APA Moran today to see if he has heard anything back from the Wayne
2 County M.E.'s office on my request for death records in Detroit in May of 1977. I haven't heard back
3 from Moran yet.

4 10-6-05: Today I talked to Rob Moran. He said that the box that would contain the M.E. records is in a
5 building on Jefferson in Detroit and that the people from the M.E.'s office that are working with him on
6 this are looking for it and will call him when they find it.

7 10-6-05: I talked with Garry Gray (MSP) this morning. He told me that he talked to the Director of the
8 FBI Lab in Quantico Virginia who told him that it will take 3-4 months for the results of the DNA
9 comparison to come back, which will include all five people submitted. I told Garry that I want to go
10 ahead and start organizing a surveillance to be run on Theodore Lamborgine in Cleveland, Ohio within
11 the next week or two. He agreed and told me that Channel 4 news is going to run a story on the 6
12 o'clock news tonight about the OCCK case.

13 10-6-05: I left a phone message for a Lisa Moore, born [redacted] 1972 (Possible relative of Bob Moore)
14 and asked her to call me back at my desk. This Lisa Moore is staying at [redacted]
15 Newport, Mi. 48166.

16 10-6-05: *** Phone interview of Faye [redacted] *** Today I talked to Faye [redacted] on the phone. I asked
17 her what kind of cars that she remembers Ted Orr driving in the late 70's and early eighties. She told
18 me that she didn't meet Ted until 1979 or 1980 and he was driving a orange Pinto or Gremlin and that
19 he also had another car but couldn't remember what it was. I asked her if she ever remembers Ted
20 driving a Lemans or Tempest type car and she said she may have seen him in a Tempest but she
21 wasn't sure. Faye began talking about Richard and told me that he worked as the manager of the
22 McDonalds at 13 Mile & Harper in St. Clair Shores in the late 60's and early seventies but that he got
23 fired, but she didn't know why. Faye told me that Richard worked at a boy's home in Texas after that
24 and then got fired from there. Faye stated that in the early 80's when she and Richard were together,
25 she went with Richard one time to an attorney's office in Livonia or Novi to close on a house that
26 Richard was buying with his attorney partner. Faye then began talking about a Mexican kid that she
27 told me during an earlier interview that was close with Richard and later became a pedophile himself.
28 Faye said that this guys name is John [redacted] and they call him "John-John."

29 10-10-05: I noticed some interesting activity in the past week on the GPS tracker on Lamborgines
30 truck. He usually attends church on Sheldon Rd. twice a day on Sundays only. Last week he went
31 every evening for two hours. He had told me during our last conversation that he wanted to talk to his
32 pastor first before he talked to me any further about not passing the Polygraph in reference to the
33 OCCK case. Maybe that's what he was doing this week? The church is Midbrook Baptist Church at
34 18664 Sheldon Rd. Cleveland, Ohio. Phone Number is 216-433-1035.

35 10-11-05: *** Phone interview with Janet Moore, Bob Moore's sister-in-law *** Today I called John
36 Moore (Bob's older brother) in South Carolina and spoke with John's wife, Janet Moore. She stated
37 that John is very sick and is in bed most of the time. I talked to her for a while about her brother-in-law
38 Bob Moore. She confirmed that he did in fact run a bicycle shop out of a house that he rented rooms at
39 on Cass Ave. in Detroit back in the 70's and 80's. She said that she knew Bob was gay and had a
40 friend that he talked about named "Chuck." She said she never met Chuck but said Bob was always
41 talking about him. Janet went on to say that Bob owned and rented apartments around the Cass
42 Corridor back then and pretty much kept to himself. I asked her if she ever saw him with young boys,
43 to which she stated that she was never around him to know either way. I asked her if Bob was capable
44 of kidnapping, molesting and killing a child, and she stated that she didn't think so, but that she didn't
45 really know Bob very well. I asked if Bob would have had a place to keep a child, to which she
46 reminded me that he had several apartments, including the one he lived in on Henry near Cass in
47 Detroit.

48 10-12-05: *** (Arrest & Interview of Michael [redacted]) *** Today the Livonia Police surveillance
49 unit, at my direction, arrested Michael [redacted], on a fugitive narcotics warrant in Mt. Clemens,
50 Michigan. I interviewed him for approximately two hours today about his involvement with Richard

1 Lawson, Ted Orr, Bob Schuler, Jim Tippett, Bob Moore and Faye [redacted]. Mike said that in
2 approximately 1977 (at 10 years old), he was a runaway in southwest Detroit and met up with Faye
3 [redacted] and Richard Lawson at the "Clark-Park" Bowling alley. [redacted] said that Richard and Faye
4 used to hang out there and the Clock Restaurant on Vernor Hwy. in southwest Detroit. Mike said he
5 started hanging around Richard and that Lawson gave him money to play video games and fed him
6 and that he (Mike) eventually moved in with Richard and Faye in a house on Clarkdale St. at Toledo St.
7 in southwest Detroit. Mike stated that he lived with Richard and Faye for the next 2 1/2 years. Mike said
8 they moved from Clarkdale to a house on 23rd St. in southwest where they lived until Richard burned it
9 down for insurance money. I asked Mike about Richard's associates and he stated he knew Jim
10 Tippett, "Big Bob" (Bob Schuler), "Ted" (Ted Orr a.k.a. Lamborgine) & "Crazy Bob" (Bob Moore). He
11 talked about how they were all pedophiles and all had a boy that was their favorite. [redacted] said that
12 a black boy from the neighborhood named "Stevee" and Paul ([redacted] were Jim Tippett's boys in the
13 late 70's. Mike said that Richard's favorite boy was "Bobby Lee" ([redacted]). He said that
14 Richard was also close with "Tommy" ([redacted]) and Charles ([redacted]). I asked Mike about his physical
15 relationship with Lawson, to which he stated that Richard would "suck his dick" sometimes, but that was
16 it. (Note: He was really minimizing this part about him and Richard). I asked him how many times
17 him and Richard had sex, to which he stated 3 or 4 times. (Faye [redacted] told me in an earlier interview
18 that Richard and Mike were always together and that Mike was always in Richard's lap, even when
19 they were in a car). He said that he later on became closer with Faye than Richard and eventually lived
20 in a motel with Faye for a while after Richard burned the house down on 23rd St. (This matches Faye's
21 story & the fact that Mike was getting older and Richard didn't want him anymore). Mike said that he
22 used to ride with Richard in his Detroit Free Press van on Richard's routes and said that all the boys
23 took turns riding with Richard. He said that Richard's routes were on the west side of Detroit and
24 Wayne County. Mike told me that Richard, Big Bob, Jim and Ted would take the boys to the arcades,
25 roller skating or to the Clock Restaurant to eat and play video games and that the men would send the
26 boys and the "Cover-women" (Faye, Dolly [redacted] and others) to play video games while the
27 pedophile men stayed at the tables and talked. Mike said that the women made it look like they were
28 families. Mike went on to say that the pedophile men would take the boys, on the weekends to the
29 roller rinks in Mt. Clemens, Warren, Roseville...etc., to compete in skating competitions and then they
30 would all stay in motels together where the men would have sex with the boys. Mike said that Richard
31 always had boys spending the night in his room at their house and that he (Mike) would stay with Faye
32 in her room. I asked Mike if he ever saw any pictures of dead kids or heard or saw anything that would
33 suggest to him that Richard or any of the other pedophile men were or could have been involved in
34 kidnapping, holding, molesting or killing any children, to which he stated "no." I asked him if he ever
35 heard about or saw any of these men hold a kid against his or her will, to which he stated "no." I asked
36 him if any of these men had a place to keep a kid for several days, to which he stated "he didn't think so
37 but wasn't sure." He then said that he thought that Bob Moore owned apartment buildings and a motel
38 in Cass Corridor and maybe he had places. I asked Mike if he would put it past any of these guys to
39 kill a kid, to which he stated, he didn't think Richard could but that he knows now that Richard tried to
40 kill his dad and that Richard is now in jail for murder. He said that he didn't really know him that good,
41 but that Crazy Bob (Bob Moore) used to fight pitbulls & might be capable, along with his homosexual
42 buddy "Chuck." Mike said that Moore had a guy that lived with him in the Cass Corridor that they called
43 "Butt Fuck Chuck" that was approximately 18-20 years old at the time. Sterblich described Chuck as a
44 w/m 5'10-6'00 tall with a muscular build and short dark hair. He said that Chuck was a rough tough
45 type that always wore a chain link belt and was a homosexual. I showed [redacted] the composite
46 photos from the OCK, to which he stated, that one photo looked just like "Chuck." Mike said that
47 Bobby Lee [redacted] Richard's boy, would go back and forth between Richard and Bob Moore &
48 Chuck and that Bobby [redacted] would know Chuck's real name. Mike told me that during this time,
49 "Big Bob" the U.S. Customs agent had a boy named Mark [redacted]; that he liked and kept around him.
50 Mike said that Mark [redacted] then became Ted's (Ted Orr) boy and went to Ohio with Ted a few times.
51 Mike said that Mark [redacted] was shot and killed in Detroit about 8 years ago but that he still sees Mark's
52 brother Robert [redacted] who lives on Temple in Detroit. Mike said that Robert "Donny" [redacted] also knew
53 Ted and could tell you about him. Mike told me that "Donny" [redacted] currently works at the Tiger
54 Village party store at Cochran & Temple in Detroit, near the Motor City Casino. He said that "Donny"

1 lives with his mom [REDACTED] and that their phone number is [REDACTED]. I asked Mike if he ever
2 remembers Chuck or any of the other men having fought in Vietnam and he stated "no he never heard
3 anything like that." Mike said that in the early eighties Richard and Faye lived in an apartment at Porter
4 and Junction, but that Mike didn't know it was Ted's apartment. He said that after Richard and Faye
5 broke up, Richard moved into an apartment in Mt. Clemens on Little Mack Rd. with Jim Tippett and
6 Paul [REDACTED]. Mike said that he hasn't seen Richard Lawson since he (Mike) was 14-15 years old.
7 He told me that Richard was a big gambler and thought he thought he remembered Richard carrying a
8 gun when he went gambling in southwest Detroit. The last two boys names he gave that hung around
9 the group were a Victor [REDACTED] and Donald [REDACTED].

10 10-12-05: *** I have [REDACTED] call "Donny" [REDACTED] ** I put Mike [REDACTED] on the phone tonight on
11 a recorded police line and had him call Robert "Donny" [REDACTED] to see if he remembered what "Butt
12 Fuck Chuck's" last name was. He stated, he wasn't sure whom Mike was talking about and asked Mike
13 a few questions about, where he was calling from. I released [REDACTED] tonight with my card and the
14 understanding that he was going to track down Chuck's last name and call me and to get [REDACTED] to
15 come in and talk to me about Ted Orr. I asked [REDACTED] to call me within a week or so with this info.

16 10-12-05: *** Identified "Donny" [REDACTED] today *** I found Robert "Donny" [REDACTED] tonight in the
17 Michigan LEIN & Secretary of State systems, which showed him to have an address of [REDACTED] Temple in
18 Detroit (near Trumbull). His criminal history shows a 1984 sexual assault case out of Detroit that was
19 dismissed, a 1984 misdemeanor larceny case out of Dearborn and a 1998 Felony Fraud case in
20 Detroit, dismissed. (See file for photo).

21 10-12-05: I also ran the [REDACTED] brothers in the LEIN & NCIC systems tonight and found, that it
22 appears that Robert "Bobby Lee" [REDACTED] is in prison in Florida for pre-meditated murder, arrested in
23 Tallahassee in August of 2001. He also has several other violent assaultive type felonies and
24 kidnapping on his record. Charles Bryant [REDACTED] is currently in prison in Mississippi for aggravated
25 assault. Charles also has several arrests in Florida, including aggravated assaultive type crimes.

26 10-13-05: I received a call from Gary Gray today who said that the FBI lab director from Quantico
27 Virginia called him and stated that they were currently working on the DNA comparison for the five
28 people submitted by Livonia & MSP for comparison to the hair that had been found in Timothy King's
29 mouth. Gary said that the lab director told him that they should have the results within the next four
30 weeks.

31 10-17-05: I spoke with Detective Steve Scharschmidt today at Parma Heights PD in reference to Ted
32 Lamborgine. Steve agreed to switch the batteries again for us on the GPS tracker that was placed on
33 Lamborgine's truck back in early September. Steve and Detective Wayne Mockler, also from Parma
34 Heights PD have been taking care of switching the batteries weekly on a regular basis for us since the
35 GPS was placed on Ted's truck. (Parma Heights PD's assistance during this case has been
36 outstanding).

37 10-17-05: I talked to Lt. Caid today, (The OIC of the Livonia Intelligence Bureau) and requested his
38 surveillance crew follow Ted Lamborgine, round-the-clock for eight days over two weekends. I
39 explained to Lt. Caid that I was in the process of getting a commitment from the MSP MINT unit
40 (surveillance) to split the surveillance on Lamborgine and that I would let him know. He agreed to the
41 surveillance with permission from the Chief and told me that the first two weeks in November would be
42 good for the crew.

43 10-18-05: I talked to Garry Gray today about the meeting with the MSP "MINT" crew at CID, to which
44 he stated that he was going to set up the meeting to be held at CID next week sometime and would call
45 me with the date and time this week.

46 10-18-05: I talked to Detective Scharschmidt today. He and Wayne switched the GPS battery last
47 night and everything went fine. I faxed Steve some addresses for them to check for me in the Parma
48 Heights/ Cleveland area. These addresses I faxed are some that have not appeared on the GPS
49 printout in the past.

1 10-19-05: Today I typed up a Search Warrant for phone tolls (in coming & out going calls) on
2 Lamborgine's cellphone # 440-888-7326. The warrant was approved by A.P.A. Rob Moran and signed
3 by Judge Brzezinski of the 16th Dist Court of The State of Michigan. I faxed a copy of the warrant to
4 Ameritech/ Cingular wireless, Subpoena Control Division in Atlanta, Georgia.

5 10-24-05: Today I talked to Detective Scharschmidt at Parma Heights PD and made arrangements to
6 have the GPS battery on Lamborgine's truck changed over.

7 10-25-05: *****(Interview of "Donny" [REDACTED])***** I went to the [REDACTED] today, located
8 on Temple, two blocks west of the Motor City Casino and interviewed a subject known as Robert
9 "Donny" [REDACTED]. This subject is 39 years old today, lives at [REDACTED] in Detroit and works at the
10 party store. Donny and his little brother (Mark [REDACTED] who is deceased) were pedophile targets of Ted
11 Lamborgine back in the late 70's- early 80's when he and his brother Mark were 12 & 10 years old.
12 Donny told me that Ted was close with his family back then, and Ted would give the kids money and
13 take them places, with his mother's permission. Donny said that Ted took the whole family to Cedar
14 Point in Ohio on a couple of occasions and paid for everything. At first Donny said that they all stayed
15 overnight at a motel and then changed his story when it came time for details of the stay, and said they
16 came home the same day. Donny was real "stand-offish" about the physical contact between he and
17 his brother and Ted but stated, when asked, that he knew Ted's motivation towards he and his brother.
18 Donny said that Ted was living in an apartment at the time on Grand Blvd. in Detroit. I asked Donny
19 about Ted's associates and he named off, "Big Bob" the Customs Agent & "Big Rich" (Richard Lawson).
20 Donny stated that he didn't know Jim Tippett or Bob Moore. When I described Bob Moore and the fact
21 that he ran a bicycle shop out of a house on Cass back in the 70's-80's with another guy, he stated that
22 it sounds familiar. Donny said that there was a guy called "Cheap Charlie" that ran a bicycle shop over
23 there that liked the boys and was an ex-Detroit cop. (This might match the information from Michael
24 [REDACTED] about Bob Moore having a gay friend at the bike shop named Chuck or "Butt-fuck-
25 Chuck.")...Donny is supposed to call me with Chuck's real name. Donny said that "Cheap Charlie"
26 would keep the boys coming around the bike shop by giving them drugs, alcohol, money...etc. I asked
27 Donny if he would put it past Ted or any of the other associates of Ted's to kidnap, molest and kill a
28 child or if he ever heard anything like that about these guys, to which he stated he didn't think these
29 guys were capable of this but that obviously Richard is after knowing now that he is a murderer.
30 "Donny" said that he never heard anything like that about these guys.

31 10-27-05: I met with Chief Stevenson today and requested his approval to allow the Livonia
32 Surveillance Crew to run surveillance on Theodore Lamborgine in Parma Heights Ohio for
33 approximately 8-10 days. Present at this meeting along with me and the Chief was, Lt. Winn, Lt. Caid
34 and Deputy Chief Howton. The Chief listened to the reasons I believe we need to follow this guy and
35 our surveillance goals, at which time he approved my request asking that the Michigan State Police
36 also be actively involved in the surveillance. I assured him they would be. I advised Garry Gray (The
37 OIC of the Task Force) of the approval and of the Chief's request for the state police to be involved.

38 10-27-05: A meeting is scheduled between Livonia PD and the Michigan State Police MINT unit and
39 the Task Force detectives on November 2nd at 9:00am at the MSP Metro North Post to discuss the
40 upcoming surveillance, the need for the MSP MINT unit to be involved and to discuss the logistics.

41 11-02-05: I went to the meeting at the MSP Metro North Post today to get approval for the State Police
42 MINT unit (surveillance) to follow Lamborgine in Cleveland. The commander of the crew, D/Sgt.
43 Anthony Bridges attended the meeting and agreed to the surveillance. D/Sgt. Bridges stated that it's
44 approved by him and should be no problem getting approval from his bosses. It was agreed upon
45 during the meeting that the Livonia crew would follow Lamborgine from November 17th through the 20th,
46 and the State Police crew would follow him from December 8th through the 12th.

47 11-04-05: Today I contacted Garry Gray from MSP and requested a meeting with him about
48 Lamborgine & Lawson and the plan Livonia Police and the Wayne County Prosecutors Office have in
49 place in case the DNA results come back positive on either suspect. This plan includes the arrest,
50 transport, charging and arraigning either or both subjects, upon a positive DNA comparison.

1 11-07-05: I was looking over the GPS printouts today from Lamborgine's truck and observed another
2 weekend where his vehicle was parked more than 48 hours at his work without moving. This could
3 indicate that he is getting into a car with another person or possibly renting a car during these periods.
4 These instances are another reason that the surveillance being organized is going to be crucial in this
5 investigation.

6 11-07-05: We had our meeting today with Garry Gray (Task Force OIC) at the Livonia Police
7 Department. The meeting was between Garry, Lt. Winn and me. After about an hour discussion, it was
8 agreed upon by Livonia and MSP that if we get positive results back on the DNA to Lamborgine or
9 Lawson, good police procedure would take top priority. We would process and fax the warrant request
10 to the Wayne County Prosecutors Office, have them approve it and keep quiet until we have made the
11 arrest and interviewed the suspect(s). We were all in agreement that **the interviews in this case will**
12 **be crucial**. We were all also in agreement that the Wayne County Prosecutor's Office would have to
13 know first to get the warrant and is the appropriate county to at least get the arrest warrant based on
14 the facts of the case prior to the arrest & interview. Depending on what is said during the interview will
15 depict where it is charged down the road, but that would have to be worked out later. Garry Gray told
16 me that MSP is 100% on board with this plan and that he believes Captain Clark (Gray's supervisor at
17 MSP) will also be in agreement with this. Garry stated that at some point the State Police, to act in
18 good faith, will notify the Oakland County Prosecutor, but that after the arrest and the interview would
19 make the most sense. Meeting adjourned.

20 11-08-05: I talked to Scharschmidt at Parma Heights today. He has Ohio License plates lined up for
21 the surveillance in their town on Lamborgine. He and Mockler were going to change the battery on the
22 GPS tonight. I told Scharschmidt that the surveillance is on for the Livonia crew in mid-November and
23 for the State Police crew in December.

24 11-08-05: Steve Petsch, of the Livonia surveillance crew, brought me the GPS print-out today that
25 showed that the battery had died over the past weekend. Before it died, it showed that Lamborgine had
26 come to the Detroit area to visit his mother on Winston St. in Redford. The GPS shutdown in the
27 afternoon on Saturday so it is unknown whether or not he spent the night in town and visited other
28 places and/or if he went back to the Cleveland area.

29 11-10-05: I still have not heard back from the State Police on whether or not they are officially
30 approved to run surveillance in Ohio on Lamborgine.

31 11-11-05: I talked to Garry Gray today. He said that the State Police MINT unit is approved to surveil
32 Lamborgine in Cleveland in December 2005. I also talked to Tony Bridges, the Sgt. in-charge of the
33 MINT unit who told me that he talked to Lt. Bugsby and he approved them to go to Cleveland. The
34 paperwork has been filed in Lansing.

35 11-15-05: I talked to Scharschmidt today at Parma Heights. He has the Ohio license plates ready for
36 the guys to use during the surveillance. Tomorrow morning I'm meeting the Livonia surveillance unit to
37 brief them on this surveillance of Lamborgine and supply them with work-up sheets.

38 11-16-05: I left a message today with Rob Moran at the prosecutor's office about the list of deaths I
39 had requested from the M.E.'s office. I heard back from Rob later today and he said that there is a
40 chance that the WACO M.E.'s office might not be able to find any of the old records from 1977.

41 11-21-05: Surveillance was run on Lamborgine in Cleveland over the past four days. Report from the
42 surveillance crew said that he did not do much outside of his normal routine, except for going to a poor
43 neighborhood in Cleveland on Sunday. Sureveillance had him going through a car wash in that
44 neighborhood.

45 11-21-05: Garry Gray called me at approximately 9:30am this morning and told me that he had just
46 received a call from the FBI DNA lab at Quantico Virginia. The DNA scientist at this lab told Garry that
47 all four subjects submitted for DNA comparison to the hair from Timothy King, came back with negative
48 results.