

1 1-27-06: I had Judge Brzezinski sign this warrant today, at which time I faxed it to the T-Mobile,
2 subpoena compliance section for processing.

3 1-27-06: I also typed a search warrant today for subscriber information on a number obtained during
4 the execution of an earlier search warrant on for phone tolls on Lamborgine's cellphone. This number
5 is (937) 496-3422. I performed a check through the "Fone Finder" website which showed this number
6 to be an Ameritech Ohio number in the Dayton, Ohio area. GPS had showed that Ted spent a week in
7 the Dayton Ohio area over the Christmas holidays in 2005.

8 1-30-06: I had Judge Brzezinski sign the search warrant today for subscriber information on (937)
9 496-3422. I faxed this search warrant to SBC Midwest for processing.

10 1-30-06: I talked to Detective Steve Scharschmidt today at Parma Heights PD and updated him on
11 what our plan is as far as approaching Lawson with a "deal" and when we plan on doing this.

12 1-30-06: James Bivens (Chief Investigator for the Wayne County Prosecutors Office) called me today
13 with information I had requested from his office last week. I had asked about property ownership of Pat
14 Dorn's current house located at 3745 Second Ave., south of Selden in "The Cass Corridor" area.
15 George McMahon, when asked, denied that he ever owned the house that Dorn currently lives in.
16 Bivens told me that a guy named Robert Rhue (a single man) sold it to "Second Ave. Inc." in July of
17 1988. Second Ave. Inc. had the names George & Patricia McMahon connected to it on the deed.
18 Bivens went on to say that the McMahon's sold it to Patrick Dorn in March of 2000. George McMahon,
19 when asked, denied ever owning that house. Bivens is trying to get information on this house, further
20 back into the early to mid 1970's.

21 1-30-06: I received a fax back today from T-Mobile, subpoena compliance in regards to the search
22 warrant I sent them for George McMahon's cellular phone tolls for the past two months. They stated
23 that the number [REDACTED] had been "ported out" to Cingular Wireless July of last year and that I
24 would have to send the search warrant to them for my request.

25 1-31-06: I talked to [REDACTED] today and advised him not to say anything else to the media
26 about our investigation. [REDACTED] agreed and told me that he was going to be meeting his friend for dinner
27 on Wednesday 2-1-06, that was supposedly molested and paid \$50.00 to be in a child porn film at the
28 house Pat Dorn lives in now on Second south of Selden. This is the house that was owned at one time
29 by George McMahon and prior to that, by Robert Rhue.

30 1-31-06: James Bivens called me today and said that Wayne County has no records for owners at
31 3745 Second Ave. earlier than Robert Rhue. Bivens said that Robert Rhue bought this house on a
32 "Land Contract" in 1988, but that it doesn't show a sellers name. Bivens said that in 1998, Rhue sold
33 this house to George McMahon (Second Ave.Inc.), who then sold the house to Patrick Dorn (current
34 owner) in 2000. George McMahon told Garry Gray and I that he has never owned the house that Dorn
35 lives in and has never run a business out of any other house than his on Brainard. McMahon is doing
36 everything he can to distance himself from Bob Moore. Moore possibly rented this house back in the
37 1970's and ran a bike shop out of it. I am planning to show photos of Moore, Lamborgine & Lawson to
38 this guy that was molested & filmed at the Second Ave. house if he will meet with the police.

39 2-2-06: ***** Offer discussed with Lawson for the first time ***** The pre-trial motions in Lawson's
40 murder case were heard today in front of Judge Michael Hathaway at the Frank Murphy Hall of Justice.
41 Most of the motions were decided today in favor of the prosecution, including the "Walker" hearing.
42 Garry Gray (MSP) & Dave Robertson (MSP) came down to the courthouse today to meet with me to
43 approach Lawson. We approached Lawson and his attorney (Jim O'Donnell) today with our offer to
44 have Lawson plead guilty to 2nd Degree Murder in the pending Giller case, cooperate in the Oakland
45 County Child Killing investigation, in ex-change for immunity from prosecution in the OCKK case, enter
46 the "Witness Protection Program," and eventually be housed in a federal prison of his choosing,
47 anywhere in the U.S. This offer was discussed & authorized by Kym Worthy of the Wayne County
48 Prosecutors Office and was in agreement with the Federal Bureau of Investigation and the Michigan
49 Department of State Police. Lawson's reaction at first was to ask if this offer would be available to him
50 after the Giller trial indicating that he thought he would be acquitted. I told him that this is a "one time

1 offer" and that he can have a few days to think about it, but that this offer will not be available to him
2 once we go to trial or after the trial. I also told Lawson that this would not be a situation where he can
3 call me from prison and ask if he can still cooperate. I told Lawson that we are confident that we will
4 convict him in his pending murder case. I told Lawson that we have been investigating his information
5 about the OCCK case for approximately the past year and told him that we talked to Ted in Ohio.
6 Richard asked me what his name was, to which I stated Ted Lamborgine. I told Richard that we have
7 talked to hundreds of people in this case and that we identified the people that he called #1, #2 & #3 in
8 the report from detectives during his 1988 interview at the Macomb County jail. Richard said he didn't
9 know what else he could tell us. I indicated to Richard that we have put most of the puzzle put
10 together, but we need him to fill in a couple of pieces to complete the puzzle. I told Richard that we
11 know Francis "Frank" Sheldon. Lawson asked me "who did you just say"? I told him "you know, the
12 millionaire guy that owned the island", to which he said, "oh yes, right." Richard asked me if we had
13 talked to Bob Moore, to which I stated to Lawson, "you know he's been dead for years Richard." I
14 mentioned that we have talked to some of the men that were young boys back in the 70's, such as
15 Michael ~~xxxx~~, Donny ~~xxxx~~ and the ~~xxxx~~ boys. We ended the conversation, telling Richard
16 to take a day or two to think about our offer and to talk it over with his attorney, Mr. O'Donnell.

17 2-6-06: I left a message on Jim O'Donnell's (Lawson's Attorney) phone today about Lawson.
18 O'Donnell's Secretary indicated that he was out of the office today. I told O'Donnell in the message
19 that I understood that he might not have had a chance to talk to Lawson yet about the offer, but that we
20 understand if he wants to go to trial and that's fine, just let us know. I went on to say that we only
21 wanted to give Lawson an opportunity to be a witness in the case and that either way we would be
22 moving forward with it.

23 2-6-06: Later today, I met with Garry Gray (MSP) & Dave Robertson (MSP) and we discussed our
24 upcoming strategy in the OCCK case, now that an offer has been made to Lawson to cooperate. We
25 tossed around the idea of re-approaching Ted Lamborgine with a more specific polygraph test in the
26 meantime. We all decided, based on a statement by Lawson during the offer that we would wait for a
27 response from Lawson first and possibly wait until after we convict Lawson in the Giller murder. The
28 statement I am referring to is when Richard asked if the offer would still be good after the trial, to which
29 we told him "no." This statement could indicate that Lawson may have information to make a deal with.
30 We have made the offer and will let it "play itself out now." We also discussed exhuming "Bob Moore's"
31 body to collect a DNA sample for comparison to the hair from Timothy King's mouth. The only two
32 people Lawson asked me about when we approached him about the offer was Ted Orr's real name,
33 who we've already done a DNA comparison on and Bob Moore (if we've talked to him?). I told Garry
34 that I would get in contact with Rob Moran of the Wayne County Prosecutors Office, who has a contact
35 at the M.E.'s office and could get us the M.E. records on Bob Moore's death.

36 2-6-06: I talked to Rob Moran this afternoon, who asked us to wait until after Lawson's trial to exhume
37 Bob Moore's body, stating that he thought it could possibly become a "media circus." Rob said that he
38 would help us with the order from a Judge to get Moore exhumed and that it would be done through his
39 office. Moran also said that I should contact Bivens in his office with Bob Moore's information and that
40 Bivens would get the M.E. Records that we need on Moore.

41 2-6-06: I left a message for Bivens today, to see if he could help me with locating the death records for
42 Bob Moore. I asked him to fax them over to me if he can get them.

43 2-7-06: I had a conversation with Garry Gray today (the MSP task force commander) who stated that
44 he has forwarded the information about the offer made to Lawson to his command staff at the State
45 Police. He also forwarded information (brief narrative report) about Livonia's investigation to his
46 command.

47 2-7-06: I called Gary Kimber today, down in Florida. He is the person that purchased the 1968
48 silver/blue Pontiac Tempest from Chuck Fliger in June of 1977. Fliger had owned it for approximately
49 1½ year's prior to selling it to Kimber. I asked Kimber to give me a call. I want to ask him questions
50 about the purchase of the car, the reason for the sale, the condition of the car...etc.

1 2-7-06: Lawson's attorney (Jim O'Donnell) called me today and said that Lawson wasn't exactly sure
2 what it is we want from him, but that he wants to go to trial first. I told O'Donnell, that if it is a matter of
3 us meeting with Lawson again before the trial to explain the offer more clearly, we would. I told
4 O'Donnell that I understood that we hit Richard with a lot of information all at once the other day and
5 may have confused him. I also told O'Donnell that we are ready to go to trial and that if that's what
6 Richard wants to do, that's fine with us. O'Donnell said that he would check with Lawson to see if he
7 would like us to explain things to him now that he has time to digest it and would let me know.

8 2-8-06: I went to 1231 St. Antoine today (Wayne County Sheriffs Dept.) and picked up the phone
9 records for the past year of calls that Lawson has made from jail. He has called four different people
10 with a total of 60 calls. He has made 15 calls to Shane Liddick from the "City Beat" magazine in San
11 Diego. I talked to Liddick right after we returned from California in 2005 after arresting Lawson. Liddick
12 called me and said he was in the process of doing a story about Lawson's alien smuggling adventures
13 and that Lawson considered Liddick a friend of his. One phone call was to attorney Otis Culpepper,
14 probably an attempt by Lawson to get Culpepper to take his case. One call was to the city of Gray in
15 the state of Maine. This was probably an attempt by Richard to get his records from the prison in
16 Maine. 43 of the calls made by Lawson were made starting 5-27-05 through 6-2-05, to (313) 832-2413.
17 Lawson called this number on 5-27-05, shortly after he left Livonia PD and returned to the county jail. I
18 interviewed Richard that day about information he might have or his involvement in the Oakland County
19 Child Killing case. We discussed immunity as a possibility for Lawson that day and he began talking
20 about David Shultz, Bob Moore...etc. (See narrative report in binder for details of this interview). The
21 interview ended at approximately 12:00 PM at which time Richard was returned to the Wayne County
22 jail. He began making these calls to (313) 832-2413 at approximately 1:30 PM and talked on and off
23 until approximately 12:30 AM, with a total of approximately 2 ½ hours on the phone to this number.
24 This continued on and off until 6-2-05, with the conversations being several hours each day. I
25 performed a check through the Lexis-Nexis system for this phone number and received four responses
26 for this number in 2005-2006. In these responses were a Charles Jones, Milton Jackson, Anthony
27 Castelow or Castelon & a Ernestine Koves. I performed records checks on all of these subjects in the
28 Autotrack system, Lexis-Nexis system and LEIN for criminal histories. Charles Jones shows no record
29 on Eliot St. in Detroit. Milton Jackson is a 73 year old, black male, born [REDACTED]-1932, with no Criminal
30 History. Anthony Castelow or Castelon is a black or Mexican male born [REDACTED]-1959, with a Criminal
31 History of Sale/Delivery of less than 50 grams of Cocaine out of Detroit, back in 1989. When you run
32 the name Anthony Castelow for a Criminal History it shows Anthony Robinson as his name in Michigan
33 Department Of Corrections, with an alias of Anthony Thomas. This subject may have changed his
34 name to Castelow or Castelon after he got out of prison and was discharged from parole. This subject
35 also has had numerous addresses in the Detroit and Highland Park area along with addresses in the
36 Cass Corridor area. The last person connected to this phone number is an Ernestine Ann Koves a.k.a.
37 Ernestine Moore and Ernestine Fell, born [REDACTED]-1972 or 1970. This subject shows a possible relative as
38 a Richard Moore from Cookeville, Tennessee. This may be a connection to Bob Moore that Lawson is
39 contacting. This Koves subject has lived all over the country, including Toledo, Ohio, Port Richey,
40 Florida, Detroit, and West Virginia and shows a criminal history out of Georgia. *** (See the "Lawson
41 phone calls from Wayne County Jail" file for photos and backgrounds on all four of these
42 subjects) ***

43 2-8-06: I drove to 632 Eliot today to see if I could get a license plate off a vehicle at that address to try
44 to identify this Charles Jones subject. There was a burgundy, Dodge Intrepid parked in front of this
45 address that I ran through Secretary of State, which came back as a stolen vehicle out of Hamtramck,
46 registered to a Middle-Eastern male subject, stolen 2-7-06.

47 2-9-06: *** Narrative about Lawson's phone calls from the Wayne County Jail *** I listened to
48 Lawson's phone calls today that he made from the Wayne County Jail over the past year. The calls to
49 the number (313) 832-2413 were determined to probably be a fellow inmate that was using Lawson's
50 "PIN/Inmate # 55790" to make calls. Richard also made 16 phone calls between March 10th, 2005 &
51 February 6th, 2006 to Shane Liddick from the San Diego "City-Beat" magazine. Liddick wrote a story
52 about Lawson's involvement in illegal alien smuggling over the U.S./Mexican border that was called "A

1 Smugglers Life" and was published in the April 2005 issue. Shane Liddick won an Excellence in
2 Journalism award for this article. I learned from Lawson's phone conversations with Liddick that is also
3 writing a book about Lawson's life and could hear Liddick striking the keys of his computer keyboard
4 while Lawson talked to him. During their conversation on March 28th, 2005, Lawson told Liddick that
5 the police were "pumping him for information" about the newly re-opened Oakland County Child Killer
6 investigation. Liddick asked Lawson why the police would be asking him about it, to which Lawson
7 began to talk about his involvement as an informant for several different agencies, including DPD &
8 FBI, during the original investigation thirty some years ago. Lawson went on to say that the police want
9 this information about the case, but that he has been holding back of course on giving them information
10 unless they can provide him with consideration and immunity in certain cases and it would have to be in
11 writing. I listened to a conversation between Lawson & Liddick that took place on February 4th, 2006, in
12 which Lawson was telling Liddick about the offer we made to him in court the other day. Lawson
13 embellished this story to Liddick, stating that several FBI agents and state police officers, along with the
14 Livonia Police, approached him with this offer. Lawson went on to say that he wasn't sure what they
15 are after, stating that he didn't understand why he would need the "Federal Witness Protection
16 Program," saying that he didn't know who we were trying to protect him from. Lawson went on to tell
17 Liddick that he thinks that the case against him in the Giller murder is weak and that is why we are
18 offering him the opportunity to plea to second-degree murder. Lawson is obviously in the "trial mode"
19 right now, so we will wait and concentrate on convicting him of first-degree murder and then see where
20 his mindset is on cooperation in the Oakland County Child Killing case.

21 **2-10-06: *** Two more motions today in Lawson murder case. 1988 report shown to Lawson *****
22 Today Judge Hathaway heard two more motions in the Giller murder case. One was a motion filed by
23 the prosecution to allow admissions made by Lawson at the preliminary-exam, to be heard by the jury
24 during the trial. The judge ruled in favor of the prosecution to allow the testimony into the trial. The
25 second was a motion filed by the defense to suppress Mudica's testimony due to the fact that the police
26 and prosecutor made promises to Mudica to testify in this case. The judge denied this motion by the
27 defense, and it is two more small victories for the prosecution in an attempt to convict Lawson for
28 murder. After the motion hearings, Lawson's attorney wanted me to hang around to see if Lawson
29 wanted to talk to me any further about this offer that we made him. Lawson indicated to O'Donnell that
30 he wanted to talk to me. We met and I showed Lawson the report from 1988 of the interview he did at
31 the Macomb County jail when he called Barry King at home. Richard stated that he remembered that
32 interview and he said that he had laid out the whole story back then. I told Richard that he never
33 supplied the names of the players described by him as #1,2 & 3. Richard said that he couldn't
34 remember right now, what # 1's name is. Richard does not know right now that Ted Lamborgine failed
35 the polygraph in this case. I asked Richard if he has direct knowledge that these guys were involved, to
36 which he stated,"no." I asked Richard why then does he think that the subjects he described in the
37 1988 report as #'s 1,2 & 3 were involved in the killings, to which Richard stated, "I know in my heart,
38 from my experience as an investigator with these guys, that Bob Moore and Ted Orr are involved.
39 Richard also stated that Ted Orr was very close with Bob Moore and that Ted Orr told Richard that he
40 saw a photograph of the "King" boy in Bob Moore's house on Henry in Detroit. I told Richard that if he
41 wasn't interested in the Witness Protection Program, he doesn't have to do that and we only offered
42 that to him because he had mentioned it to the FBI & police on several occasions. I told Richard that I
43 didn't want him to make this bigger than it is, stating that we are just trying to solve the Oakland County
44 Child Killings, nothing more and I did not want him to read into it any further than that. I told Lawson's
45 attorney that we have a very good reason to believe (failed polygraph) that one of the subjects (Ted
46 Lamborgine) that Richard talked about as being involved in this case, is in fact involved and is
47 cooperating with the investigation. Finally, I told Lawson's attorney that it's time for Richard to divulge
48 information he may be holding about the OCCK case or tell us he doesn't know for sure.

49 **2-13-06:** I talked to Jim O'Donnell (Lawson's attorney) today and told him that if Lawson is interested
50 in trying to accept our offer and cooperate in this case, then we need to debrief him as soon as possible
51 and get him polygraphed on the information he provides and his possible involvement. I told O'Donnell
52 that a Michigan State Police polygraph examiner is already lined up to conduct this. O'Donnell asked
53 me again today, why I think Richard has information and again I told him about the subject that Richard

1 called "#3" in the 1988 interview is involved. I went on to say that we want Richard to put the rest of
2 the pieces together. I reminded O'Donnell that Lawson would have immunity if he was involved in any
3 way and would be polygraphed to confirm or discount him (Lawson) as being involved, and/or his
4 information being credible. I told O'Donnell that Richard would have to be completely forthright with all
5 the information in regards to the 1988 interview, including all of the names and details. Richard would
6 also have to talk about anything that Moore or Lamborgine had told him or done in front of Richard, or
7 that Richard learned about in regards to the OCCK. Richard would have to be completely truthful about
8 his own involvement in the OCCK case, no matter how big or small his role was. O'Donnell asked me if
9 it would be possible to set a certain number of years that Richard would do if he pled guilty in the Giller
10 case, to which I told O'Donnell that I would have to talk to Rob Moran about that, but depending on
11 what Richard can do, it's possible. O'Donnell said that he understood and told me that he was on the
12 way to talk to Lawson right now and would call me with Richard's decision by noon today.

13 2-13-06: Jim O'Donnell called me back this afternoon and said that he asked Richard Lawson the
14 name of the person that Lawson had described as "#1" in the 1988 report. Lawson told O'Donnell that
15 he doesn't remember his name. Lawson continued to change the subject with O'Donnell to the Giller
16 case. I asked O'Donnell to ask Lawson if he is willing to take a polygraph about his involvement in the
17 OCCK case, to which he stated he would, in the morning on 2-14-06 and would have an answer for me
18 by 11:00 AM. I told O'Donnell that if Lawson brings up the fact that he took a polygraph for the media
19 back in the late 70's or for a police agency back then, we don't care, we want Lawson to take our
20 polygraph and if he was not involved and wants to clear himself, we can set it up on 2-14-06 in the
21 afternoon. If Lawson declines to take it, that's it, we go to trial and convict him.

22 2-14-06: Jim O'Donnell (Lawson's attorney) called me today and said that he ran the polygraph by
23 Lawson who told O'Donnell that he has read that people should never take a polygraph. During the
24 course of this conversation, O'Donnell asked me if there is a number of years that could be negotiated
25 into the offer for Lawson to plead guilty in the Giller case and divulge the information he has about he
26 and others involvement in the OCCK case. I told O'Donnell that I would have to talk to Rob Moran
27 about a number.

28 2-14-06: I talked to Moran, who said that a certain number of years can be negotiated and that we are
29 willing to talk about that but that Lawson has to understand that he has to give up some information first
30 that corroborates the evidence in the OCCK case. Lawson would have to divulge everything he knows
31 about the case (under immunity) and would have to take a polygraph about the information he provides
32 and his involvement in the killings. I asked Moran to call O'Donnell and explain all of this to him so he
33 can hear it directly from "the horses mouth," to which he agreed. Moran called me back a short time
34 later and said that he had explained the situation to O'Donnell, who understood, stating that he would
35 relay it to Lawson and have an answer for us this afternoon. Moran told me that during his
36 conversation with O'Donnell, he indicated to Moran that Lawson might be hesitant about divulging this
37 information because those involved may kill him. This could possibly indicate that there are more
38 people involved other than Ted Lamborgine and they are alive.

39 2-15-06: Today we obtained a "writ" and took Richard Lawson out of the Wayne County jail after he
40 indicated that he wished to cooperate in the OCCK investigation in exchange for consideration in his
41 case. We had a "Proffer" statement drawn up by the Prosecutor's office that contained the terms of the
42 agreement. This "Proffer" statement was approved by Kym Worthy, Rob Moran and Lawson's
43 attorney's. Lawson also agreed to the terms of the offer and signed the statement. Lawson understood
44 that he had to give a complete debriefing about information he has on the OCCK case and be
45 polygraphed about his personal involvement and/or information he has about the case. The interview
46 of Lawson was conducted by Sgt. Williams (LPD), Garry Gray (MSP) & John Oulette (FBI). During the
47 course of this lengthy interview with Lawson, it was determined that the only information Lawson might
48 have that could assist the investigation is that he claims to have looked at two Polaroid photos of
49 Timothy King alive, standing naked, and another adult male is standing in the photo with the King boy.
50 Richard said that he was at Bob Moore's house at the time Ted Lamborgine showed him these photos,
51 stating in a bragging kind of way, "looks like the King kid." Richard said that Bob Moore became upset
52 when he noticed Ted showing Richard these photos. Richard told detectives that he thought it looked

1 like the King boy but that he wasn't sure. (see John Oulette's narrative of this interview for details).
2 Richard will be polygraphed on 2-16-06.

3 2-16-06: We took Richard to his polygraph today at the Michigan State Police post in Northville,
4 Michigan. In the car, on the way from Wayne County jail to the test, Lawson said that he had an
5 opportunity to think last night and that he remembered the name of the subject he called #1 in the 1988
6 interview report. Lawson also said that if the picture Ted showed him was in fact of Timothy King, then
7 he knows who the Oakland County Child Killer is and the guy in the photo with the King boy is the
8 accomplice. Richard told me that he knows that guys name and that he is still alive today. Richard
9 indicated that he was not going to reveal these two names to me yet. When we arrived at the
10 polygraph, Lawson indicated that he wanted to talk to his attorney first, before he takes the test. I
11 called and spoke to Jim O'Donnell and handed the phone to Richard who spoke to O'Donnell.
12 O'Donnell agreed to send his assistant Kim Myshon out to the polygraph to speak with Richard. After
13 Richard and Kim Myshon had a chance to talk, Richard asked me to meet with he and Kim. Richard
14 asked Kim to tell me whether or not he told her the name of the guy in the photo with Timothy King and
15 whether or not it would help solve the case. Kim Myshon answered "yes." Kim Myshon then looked
16 over the terms of the "Proffer" statement and agreed that they were satisfactory to her and Richard
17 Lawson. Kim was given an opportunity to sign the form and refused, stating that Jim O'Donnell agreed
18 to it verbally, yesterday, that is fine with me. The polygraph test was then conducted on Lawson and
19 the questions asked were as follows:

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- 20 1. In 1976-77 did you participate in killing any of those kids from Oakland County? "No"
21 2. Were you present when any of those kids were killed? "No"
22 3. Did you see anyone kill any of those kids in 1976-77 in Oakland County? "No"
23 4. Outside the photograph, do you know for sure who killed any of those kids? "No"
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24
25 **Report: It is the opinion of the polygraph examiner, based on the examination given that this**
26 **subject is being truthful in regards to this issue.**

27 2-16-06 After the polygraph, Richard was advised that he passed and that we now know that, other
28 than the name of the guy in the supposed photo with Timothy King, he has nothing else to offer
29 detectives that could possibly assist them in this investigation. Richard seeing the photos, shown to
30 him by Ted Lamborgine in 1977 and Ted now knowing that Richard is in jail for murder and talking to
31 us, would explain why Ted is so afraid of Richard. I advised Richard that if he supplies detectives with
32 the names we will investigate this and if it pans out and leads to an arrest or solving the case, he would
33 get credit and some consideration on his charges. I made it clear to Richard that we would have to
34 have the names first and that we are not interested in any more of his theories on the OCCK case.

35 2-17-06: Today I met with Rob Moran and we made our final preparations to begin the murder trial
36 against Richard Lawson for the 1989 killing of Exavor Giller. I told Jim O'Donnell (Lawson's attorney)
37 that we need to get that name from Lawson of the guy Lawson states was in the photograph with
38 Timothy King (alive), as soon as possible to give detectives times to investigate this. O'Donnell agreed,
39 stating that he was going to meet with Lawson over the weekend and would call me.

40 2-19-06: Today is Sunday, I still have not heard back from Jim O'Donnell on whether or not Lawson
41 was receptive to giving up the name or not.

42 2-19-06: ***** MUDICA ESCAPED TODAY ***** I received a phone call this morning in regards to our
43 main witness in the Lawson case (Richard Mudica). Mudica was being transported by a private
44 transport company, from a prison in central California to the Los Angeles Airport in a van. At
45 approximately 3:00 AM, Mudica slipped out of his waist chains and used them to "choke-out" the driver
46 of the van that was traveling on the freeway in L.A. The driver then accelerated the van and crashed it

1 into a concrete embankment on the freeway, causing the van to roll. Mudica, handcuffed and in led-
2 shackles, then escaped. The LAPD set up a perimeter and using dogs, helicopters, they were able to
3 re-capture Mudica several hours later, hiding in a garage. The driver of the van was treated at the
4 hospital for cuts to the skull and throat and released. It was later determined that the driver of the van
5 was harassing Mudica calling him a "snitch" & a "Rat" for testifying for the police.

6 2-20-06: *** More info on [REDACTED] *** Today I began trying to find the older boys that Chuck
7 Daidone told Garry Gary and I about, that used to live with Bob Moore before Daidone did, in the late
8 1970's. Chuck told us that a [REDACTED] lived with Moore before he did and that [REDACTED]
9 [REDACTED] later moved to Tennessee. I performed an "Autotrack" check and located a [REDACTED]
10 [REDACTED] Born [REDACTED]-1961 that currently resides in Spring City Tennessee and used to live at 458 Henry
11 St. in Detroit. This was Bob Moore's house on Henry Street. I ran this subject through the L.E.I.N.
12 system, which showed him to have been arrested by DPD in 1980 & 1983 for arson and R & C stolen
13 property. During the course of locating [REDACTED] I saw a subject named Randy S. Rowan on Lankey's
14 Autotrack report, born [REDACTED]-1954 that used Bob Moore's address at 458 Henry back in the early 80's
15 and maybe even as far back as the late 70's. The last address for this subject was on Morang St. in
16 Sterling Heights, Michigan. Rowan shows a CCH for dangerous drugs, larcenies out of Clawson, Troy
17 & MSP from 1973 through 1979.

18 2-20-06: I did some checking today on Charles [REDACTED] and Robert Lee [REDACTED] to see if I could
19 find out their prison status. I performed a check through the LEIN system for a CCH and "Ops" status
20 on Charles Bryant [REDACTED] w/m, born [REDACTED]-1969. This check showed Charles to have a current
21 Michigan Drivers License with an address at [REDACTED] Gibson Dr. Sterling Heights, Mi.48313. I was able
22 to obtain a photo of Charles [REDACTED] from his Michigan License, which does not expire until 2-24-
23 2008. This subject also shows a couple of Detroit addresses from the "Autotrack" check I did. Robert
24 Lee [REDACTED] shows an expired license out of Michigan with an address of [REDACTED] Briarwyke dr.
25 Farmington Hills, Michigan.

26 2-21-06: Today we went in front of Judge Hathaway (the judge hearing the Lawson murder case) and
27 were able to get the case adjourned until 2-23-06, en-light of what happened with Richard Mudica.
28 Judge Hathaway said on the record when he adjourned the case, "you can't make this stuff up."
29 Seated in the back of the courtroom today, were Ted Lamborgine's mother (Bertha) and Ted's sister.

30 2-21-06: I had an opportunity to talk to Lawson's attorney today, and asked him about the name he
31 was going to get from Lawson. O'Donnell said that Lawson got upset with O'Donnell, telling him that he
32 wants O'Donnell to pay attention to his murder case right now and didn't want to talk about the OCK
33 case anymore.

34 2-21-06: I called Lt. Kevin Semak (Wayne County Jail Internal Affairs) when I returned from court and
35 asked him to check and see if Lawson might have called Ted or his mother from the jail phones. I gave
36 Semak, Ted's number in Cleveland and Ted's mother's number in Redford, Michigan. Semak
37 confirmed that no one in the Wayne County jail has called either of those numbers. Semak did tell me
38 that Lawson has made two calls since Feb 6th, 2006 to a 619-501-5972. This is Shane Liddick's
39 number. He is the reporter for the San Diego magazine that is writing about Lawson. Lt. Semak copied
40 those calls for me to pick-up 2-22-06.

41 2-22-06: I received a call this morning from the private transport company (Stan Anderson) that is
42 flying Richard Mudica from L.A. to Detroit. Stan told me that the California Department of Corrections
43 escorted them from the Van Nuys facility, where they were housing Mudica to the L.A. airport. Stan
44 told me that as they began to board Mudica, one of the corrections officers got a phone call and told
45 Stan and his partner that Mudica is not leaving the state of California. Stan told me that they had a
46 verbal altercation over this, at which time the airport police stepped in and corrections took Mudica.
47 Stan told me that the corrections officers would not give them any answers, other than saying that
48 Mudica was going back to Van Nuys. I notified Rob Moran at 7:00 AM this morning. We are supposed
49 to pick a jury in this case tomorrow. Hopefully Kym Worthy or the Attorney General can make some
50 calls for us.

1 **2-22-06: *** Questioned Ted's Mom about being at Lawson's trial ***** Today we had a meeting at
2 the MSP Post in Oak Park to discuss our strategy on our approach with Ted Lamborgine. I made a
3 phone call that I attempted to record to Ted's mother's house in Redford. This was going to be a
4 courtesy call about seeing her in court yesterday and not having a chance to talk to her. I was not
5 going to give her any information, but was just going to try to get her into a conversation about why she
6 was there and see if she asked me any questions. She answered the phone and I identified myself
7 and asked her how she was doing? She stated, very quickly, that she had been in the hospital
8 recently, wasn't feeling well and didn't want to talk to me. As I began to speak she hung up the phone.

9 **2-22-06:** I spoke with Wayne Mockler and Steve Scharshmidt (Parma Heights detectives) today on the
10 phone and asked them to periodically spot-check Ted at work and home to keep close tabs on him, to
11 which they agreed to do.

12 **2-23-06:** Today we picked the jury in the Lawson murder case. The trial begins Monday morning in
13 Judge Michael Hathaway's courtroom. The Lamborgines were not in court today.

14 **3-2-06: *** The Richard Lawson Murder Trial Continues. *****

15 **3-2-06:** I left a message today on Pastor Richards's phone in Cleveland, to call me. I told him in the
16 message that I was curious, whether or not he has had any contact or conversations lately with Ted
17 Lamborgine. Garry Gary (MSP), John Oulette (FBI) and I have a meeting scheduled at 11:00 AM
18 tomorrow at the Oak Park MSP Post to discuss our strategy with Ted.

19 **3-2-06:** Martin Giller approached me today in the courtroom and said that a guy named Dennis Soper
20 called him today and said that he saw Lawson's name in the paper and was interested in coming and
21 watching the trial. Supposedly, Soper used to drive a cab for the Gillers years ago and remembers
22 Lawson when he (Lawson) lived on Henry St. in the Cass Corridor. I saw this Soper subject in the
23 courtroom today. He's described as being a tall, thin, w/m approx. 55-65 years of age with light brown
24 short hair and glasses. He appeared to have a facial problem in the area of his mouth or jaw.
25 Unknown, why he is so interested in this trial.

26 **3-6-06:** Today Richard Lawson was found guilty by a jury on four counts in the murder of Exavor Giller
27 in Livonia in 1989. Lawson was convicted of felony Murder, two counts of armed robbery and one
28 count of felony firearm. The Giller family was ecstatic about this after waiting 17 years. I advised
29 Lawson's attorney in the courtroom today that the offer of a federal prison of Lawson's choosing,
30 anywhere in the country and the Federal Witness Protection Program is still available to Lawson, but he
31 has to come up with the name and/or any other information he is withholding within 24 hours so that we
32 can have time to identify, locate and verify this person or information before Lawson's sentencing.

33 **3-6-06:** Garry Gray (MSP) found out today that Kevin Deitz from channel 4 has been nosing around in
34 the Cass Corridor and has interviewed several people that we have interviewed in regards to this case.
35 Deitz told Garry Gray that he was going to run a story tonight and possibly name a person involved in
36 the Oakland County Child Killings. Garry asked them to hold off on any story right now, like Scott Lewis
37 from Channel 2 agreed to do, but Deitz said he was going to run the story anyway. Garry, John (FBI) &
38 I hatched a plan to give Scott Lewis a vague piece of information that he could go ahead and report
39 about our investigation to kind of use the media to "smoke out the rat." We knew that Ted was
40 monitoring (through his mother in this area) what was happening with Lawson, so I went on the air and
41 reported the following information for Ted's mother to see and relay to him. I said that Richard Lawson
42 is a person of interest in the Oakland County Child Killing investigation and was convicted to day in the
43 1989 robbery/ murder of Exavor Giller in Livonia, Michigan. Upon this conviction, Richard Lawson is
44 beginning to cooperate fully with investigators from the Livonia Police, Michigan State Police and the
45 FBI, in the Oakland County Child Killer investigation.

46 **3-7-07:** Today Lawson's conviction and cooperation with investigators in the current Oakland County
47 Child Killing investigation was reported in the Detroit News, Detroit Free Press, The Oakland Press and
48 the Livonia Observer. I was interviewed about this by WWJ radio and Channel 7 news. Ted's mother
49 should have seen it by now.

1 3-8-06: Today, Jim O'Donnell (Lawson's attorney) "ran" our verbal offer by Lawson. O'Donnell told me
2 that Lawson indicated to him that he will consider cooperating in the OCCK case by giving up
3 information he has, but that he wants the offer in writing. O'Donnell told me that Lawson will accept the
4 earlier "Proffer Statement" that had been prepared by Rob Moran (Wayne County Prosecutors Office) if
5 we make a few changes to it. One of the changes, Lawson wanted to the "Proffer Statement" is that it
6 would cover him against prosecution in any CSC cases he was involved in during the past 30 years.
7 (We have told Lawson over and over that we are only interested in information about the OCCK case
8 and not about prosecuting him for other things he may have been involved in). Lawson also indicated
9 through his attorney that he wants the offer of the federal prison system and the federal witness
10 protection program to be in writing. I called Rob Moran about this, and he is going to re-word the
11 "Proffer Statement" to appease Lawson. Special Agent John Oulette (FBI) is in the process of
12 preparing the written offer, which would allow Lawson, upon verification of his information by polygraph,
13 to be sponsored by the FBI and department of Justice for the federal prison system.

14 3-8-06: Today Livonia surveillance officers established surveillance on Ted Lamborgine in Parma
15 Heights, Ohio.

16 3-9-06: We faxed a request from the Task Force today, to Lt. Kevin Semak (Internal Affairs at Wayne
17 County jail) to restrict Lawson from further phone use and any visitation other than his attorney during
18 this on-going investigation. The request was received and will be honored by the Wayne County jail.

19 3-09-06: Today I received information from the Michigan State Intelligence Unit in Lansing that Robert
20 "Bob" Moore died in Detroit, March 2nd, 1996 and his remains were cremated. I had developed
21 information, during the summer of 2005, that Bob Moore's brother, John Moore was alive and currently
22 living in Myrtle Beach South Carolina. I had called and had a conversation with John Moore's wife,
23 Janet at that time. She indicated to me that John was ill and could not come to the phone.

24 3-9-06: Garry Gray called and spoke to Heather Vitta (MSP DNA Expert) & Connie Fischer (FBI DNA
25 Expert) about the next best DNA evidence for Bob Moore. They both stated that we should try to get a
26 Buccal Swab from Bob Moore's brother first and then, if that's not possible, we should try to get DNA
27 from Bob's deceased mother. The third best evidence would be to try to collect DNA material from the
28 teeth in Bob Moore's ashes.

29 3-9-06: I had Sgt. Dave Robertson (MSP Detective) call the South Carolina State police and request
30 that a detective from their agency attempt to collect DNA, utilizing a Buccal Swab, from Bob Moore's
31 brother, at his home in Myrtle Beach. They agreed and we advised them to use the following approach.
32 We told them to tell John Moore that his brother's name came up in this investigation and that this will
33 eliminate him as a suspect. They also agreed to ship this Buccal Swab in overnight mail to the Task
34 Force upon its collection.

35 3-9-06: The FBI agreed today to relieve the Livonia surveillance officers in Parma Heights on Saturday
36 morning March 11th and will surveil Ted through the weekend. The Michigan State police have agreed
37 to assist in the surveillance of Lamborgine and will take over the surveillance from the FBI on Monday
38 morning the 13th of March, 2006.

39 3-9-06: I talked to Pastor Richards on the phone today, at which time he indicated to me that he was
40 sorry he had not called me back, stating he intended to, but was having some family problems and has
41 been attending to those. The Pastor indicated to me that he was still "on-board" with us 100 percent
42 and would assist us with this investigation in any way he can. I asked the Pastor if he would be willing
43 to accompany investigators in the near future when we approach Ted, as Ted's Chaplain in case he
44 needed him. The Pastor agreed, stating he would be happy to help. I asked the Pastor, if we wanted
45 him to approach Ted to ask him why the FBI came to see him about giving the Pastor Power of
46 Attorney and putting him on all of his accounts, would he be willing to do so? The Pastor agreed to do
47 so if we wanted him to.

48 3-9-06: I talked to Rob Moran this afternoon, who stated that he and Lawson's attorney have
49 "hammered out" the wording on the written offer to Lawson and that we are just waiting now on the
50 FBI's attorneys to approve and sign their part of the offer.

1 3-9-06: I received a call from John Oulette today, who stated that the Assistant United States Attorney,
2 Jennifer Gorland is reviewing the offer from the FBI and is hesitant at this time to sign the offer, stating
3 that she doesn't understand why we need this in writing and that we should get the info from Lawson
4 first. John Oulette had several friendly conversations with her and she agreed to speak directly to
5 Lawson's attorney.

6 3-10-06: I called Rob Moran today and explained the hold up on this offer and he agreed to call
7 Jennifer Gorland and explain the need for the offer to be in writing. I also called Jim O'Donnell and
8 advised Jim that we are requesting that he explain Lawson's position to Gorland. Jim graciously
9 agreed to do so, although not obligated in any way. Jim told me that he would call me after he spoke
10 with her.

11 3-10-06: John, Garry and I agreed today, to begin overt surveillance on Lamborgine, beginning with
12 the FBI surveillance team on Saturday morning. This should really "turn up the heat" just before we
13 approach Ted. The Livonia surveillance crew will still be "clean" in case we need to re-establish covert
14 surveillance on Ted at a later time.

15 3-10-06: Rob Moran & Jim O'Donnell (both seasoned attorneys) called me back after talking to
16 Jennifer Gorland, and both stated that she was very uncooperative, rude and spoke to both attorneys
17 as if they were school children. I called John Oulette and told him this. John called Gorland and called
18 me back, stating that he told her that she makes him embarrassed to be part of the Federal
19 organization, at which time she told John to be in her office Monday and hung up the phone.

20 3-10-06: Rob Moran then called Allen Grueshell (Chief of General Crimes at the U.S. Attorney's office)
21 and explained the dilemma. Grueshell is Jennifer Gorland's boss. John called me five minutes later
22 and said he has the written offer in his hand and was signed by Jennifer Gorland.

23 3-10-06: ***** (Written offer presented to Lawson today) ***** John, Garry and I met Jim O'Donnell at
24 the Wayne County jail today to present the written offer to Lawson. O'Donnell had indicated earlier that
25 Lawson did not want to give me the information, stating that he did not want to help Williams get "a
26 feather in his cap" for solving this case. John and Garry went in with Jim O'Donnell to talk to Lawson. I
27 waited out in the car. Approximately one hour later they came out and stated that Lawson was not
28 cooperative, indicating that what he had to give to the police is more valuable to the investigation than
29 what we were offering. Every time John or Garry asked Lawson for the name of the guy in the
30 photograph with Timothy King, Lawson would change the subject and start talking about the Franklin
31 cover-up. After a long attempt to come to terms with Lawson the interview ended with John and Garry
32 telling Lawson that unless he supplies the information to assist in the investigation, we are not going to
33 be able to get him into a federal confinement program. Lawson said he would take his chances. We all
34 agreed to go ahead with our plan to interview Ted in Ohio next week.

35 3-12-06: I had several phone conversations with Tom Yessler (FBI Surveillance) today who stated that
36 the overt surveillance is working well, Ted has noticed them and appears very nervous. Yessler
37 indicated to me that they are driving in front of him with their Michigan license plates, standing next to
38 him in lines, sitting across from him in restaurants...etc.

39 3-12-06: I called John & Garry today and we talked about not waiting until Tuesday and agreed to
40 head to Cleveland on Monday March 13th to interview Ted.

41 3-13-06: *****(Interview of Ted in Parma Heights after Lawson's conviction in the Giller case)*****
42 Garry, John & I went to Parma Heights PD today and met with detectives Scharshmidt and Mockler.
43 We made arrangements with them to have their uniformed officers stop Ted's truck when he gets out of
44 work today. We thought that, based on Ted's actions, since failing the polygraph in this case and
45 statements he has made to Pastor Richards about giving the pastor all of his money in case he has an
46 accident, it would be best to pull him over instead of calling him to come in, for his safety as well as the
47 officers, in case he had armed himself. I called Pastor Richards and had him put a phone call into Ted
48 and tell him or leave a message that the FBI (Special Agent John Oulette) left a card at his house
49 asking the pastor to call him in regards to Theodore Lamborgine. The pastor did this and called me
50 back, stating that Ted's phone number has been disconnected. We both agreed that Ted must have

1 changed his phone number in the last month or two. I informed the pastor that we wanted him to come
2 to the Parma Heights police station after we have Ted there in case Ted wanted to talk to him. The
3 pastor agreed. Ted's vehicle was stopped at approximately 6:15 PM and Ted was asked to step out of
4 his vehicle and patted down in case he had armed himself. Ted was asked if he would come to the
5 Parma Heights Police Dept. for an interview, to which he agreed. Ted was then transported to Parma
6 Heights PD and his truck was driven there by officers, so that he would have it after the interview. I
7 called Pastor Richards, who arrived at the Parma Heights PD approximately ½ an hour after we arrived
8 with Ted.

9 In the interview room, Ted was asked if he knew about Richard Lawson being convicted recently for
10 felony murder, to which Ted stated that he didn't know that. I told Ted that I had observed his (Ted's)
11 mother and sister in the courtroom at Richard Lawson's trial on February 21st, 2006. Ted stated that he
12 did not know anything about that. I asked Ted if his mother or sister knew Richard Lawson and he
13 stated they did not. When we confronted Ted with the fact that he had sent them to the courtroom to
14 find out what Lawson was saying, Ted denied that stating he had nothing to do with it. I told Ted that
15 they would have no other interest in the Lawson case and that his mother and sister would be
16 interviewed about this. When confronted further in the interview, Ted said that Lawson had been to his
17 mother's house one time 30 years ago. We confronted Ted with the fact that it would be easy to find
18 out if he had talked to his mother about the Lawson case. Ted then admitted that his mother had called
19 him and told him that Lawson had been convicted and that the Detroit media was saying that a guy in
20 Ohio failed the polygraph in the Oakland County Child Killer case. Ted continued to deny that he sent
21 his mother to the court. I told Ted that Richard Lawson was just convicted and talked to investigators
22 about the information he has in the OCKK case. I told Ted that Lawson directed us to a report about a
23 time he was interviewed by police in 1988. We found this interview narrative located in the FBI files
24 from 1988, when Lawson called Timothy King's father at home and told him that he knows who killed
25 his son. I read an excerpt from that interview of Lawson, stating that he (Ted), was described by
26 Lawson, in the report as the person who killed and dumped the body of Timothy King. John told Ted
27 that we know you are involved with the Timothy King child, to which Ted just looked at Agent Oulette.
28 When investigators continued telling Ted we know you are involved, Ted stated, "I did not murder those
29 kids sir." I asked Ted, "why should I believe you?" to which he stated "I don't know why."

30 During the course of this interview, Ted admitted being a pedophile but stated that he was no longer
31 into that and that he spends all of his time working and going to church now. He denied being involved
32 in any homosexual activity. Garry Gray (MSP) confronted Ted with the surveillance that followed Ted
33 into Cleveland where he was observed picking up a teenage boy on the street and taking him back to
34 his apartment. Lamborgine stated that that boy was a friend of his named "Ricky" that called him and
35 wanted to come to his apartment.

36 I advised Ted that Pastor Richards was at the police station so we could interview him about him
37 (Ted) putting the pastor on all his accounts and giving him Power of Attorney. I asked Ted if he wanted
38 to talk to the pastor to which Ted hung his head and stated he did not, indicating that he was too
39 embarrassed. Ted asked if the pastor knew he was at the police station? We told Ted that we didn't
40 tell the pastor he was there, but that the pastor came there just to be interviewed by detectives about
41 Ted's accounts. I confronted Ted with the fact that he put the pastor on his accounts, gave him Power
42 of Attorney over his affairs the day after I called him in December and advised him that Richard Lawson
43 is cooperating with us in the OCKK case. Ted indicated that he didn't think it was the next day. Garry
44 read Ted some excerpts from the surveillance notes that showed that surveillance officers followed Ted
45 to the banks that next day and that Ted had sent a visiting Pastor to his church \$12,000.00 dollars that
46 day. Ted became upset, stating that it was \$25,000.00 and said that he can do what he wants with his
47 money. I asked Ted why he recently changed his phone number, to which he became upset again and
48 said that he can do that if he wants to.

49 We talked to Ted for approximately 4 ½ hours, offering him several opportunities to use the bathroom
50 and have something to drink. Ted declined every time. During the course of the interview, Ted insisted
51 that the reason he failed the polygraph was because he was nervous. We told Ted that the polygraph
52 does not work that way and that nervousness is taken into consideration by the examiner while

1 administering the test. John asked Ted about re-taking the test if he was so sure that he failed because
2 he was nervous. Ted stated that he didn't want to go through that again. John told Ted again that we
3 know he was involved with the Timothy King child, to which Ted stated that he didn't kill those kids. I
4 asked Ted again, "why should we believe you Ted?" He stated, "I don't know." I asked Ted if he
5 remembers being at Bob Moore's house in 1977 or 78 looking at photos of young boys, to which he
6 stated he did. I asked him about looking at the photos at Bob Moore's house with Richard Lawson, to
7 which he stated he did. I asked Ted if he remembers showing Richard Lawson a photo of Timothy King
8 naked at Bob Moore's house and that Bob got upset because you were showing Lawson the photo.
9 Ted did not deny it, but stated that he didn't remember that. I asked Ted if he knew how close Richard
10 Lawson and Bob Moore were, to which he stated he did not. I asked Ted if he knew for sure, whether
11 or not Bob Moore had told Richard Lawson about his (Ted's) involvement in the killing of the King boy?
12 Ted didn't say he didn't have anything to do with that, but answered that he didn't know what Bob
13 Moore said to Richard Lawson. At one point during the interview, Garry brought out autopsy photos of
14 the four dead children and put them on the desk in front of Ted. The closest photo to Ted was the King
15 boy. John Ouellet & I observed that Ted would not look at the photo of Timothy King. I held it up for
16 Ted to look at and handed it to him. Ted then looked at it briefly, set it back on the desk and pushed it
17 away. Garry then held up the photos of the other three children for Ted to see. Ted looked at them
18 briefly. I asked Ted why he's having such a hard time with those photos, to which he stated they are
19 not pleasant photos to look at sir. We continued talking to Ted about his involvement and he continued
20 to say that he was not involved and that he failed the polygraph because he was scared. John insisted
21 to Ted, that we know he was involved with the Timothy King child and Ted continued to quote scripture
22 from the bible about forgiveness of sins and deny his involvement. When I asked Ted what he was
23 scared of, he said that he was scared of going to prison and that Garry had told him during an earlier
24 interview that he was going to go to Jackson Prison. I asked Ted why he thought he would be going to
25 prison if he wasn't involved, to which Ted stated that because Garry told him he was. I asked Ted if he
26 was to be charged and convicted in this case what his biggest fear would be? Ted didn't say he had
27 nothing to do with it. Ted said that going to prison would be his biggest fear. I asked Ted, what if we
28 could arrange for you to go to a federal facility under a new name in exchange for his cooperation, to
29 which Ted stated, "The attorneys would have to work that out."

30 During the course of the interview, John and Garry talked to Ted about re-taking the polygraph and
31 informed me that Ted agreed to take it again. They stated that they told Ted that if he passes that he
32 would never hear from us again and that if he failed he would have to "put all the cards on the table,"
33 and that Ted agreed. The interview with Ted was terminated at this point *** (See additional
34 supplement report of this interview, by S.A. John Oulette (FBI) for more info. Report in LPD
35 Binder.) ***

36 3-15-06: I called Ted's new phone number today (440-888-1687) that we had obtained during the
37 interview. I left a message for Ted to call me and gave him March 27th through March 31st for good
38 polygraph dates and that he can pick the one he wants. I left my cell phone number.

39 3-16-06: I never heard back from Ted, so I left another message for him. I said that I hoped he wasn't
40 considering not taking the polygraph test, indicating that that would look real bad for him. I said that he
41 should take this opportunity to clear himself if he was not involved. I told Ted that I also hoped that he
42 didn't think that this was ever going to go away, stating that it was not until there is resolution in this
43 case. I again said that this is never going to go away Ted, and left my cell and desk numbers for him to
44 call me.

45 3-16-06: Ted Lamborgine a.k.a. Ted Orr, called me this afternoon and stated that he will take the
46 polygraph test on Monday March 27th at 9:00 AM. I told Ted that I would call the polygraph examiner
47 and have him write it in pen for that day. I told Ted that I am still willing to sit down and talk to him
48 about this case. I told him that I was looking at my notes from an interview with his mother on 9-19-05.
49 I told Ted that I was talking to his mom that day about the fact that Richard Lawson was in custody for
50 murder and that he is going to talk to us about the OCCK case, but that if Ted's role in it was not as
51 involved as others, than Ted should call me and maybe we can work something out before Richard
52 talks. I told Ted on the phone today that his mother told me on 9-19-05 that she had talked to Ted and

1 that he said, "Richard did it." Ted became upset, stating that my mother never said that. I told him I
2 have it right here in my notes. Ted said that I was trying to trick him and he asked me to remember the
3 thing I kept saying to him the other day in Parma Heights about "why should I believe you," indicating
4 that he's putting that back on me now. Ted said that he doesn't want to talk anymore and hung up the
5 phone. I called him back to explain that I read the notes wrong from 9-19-05 and that his mother
6 actually told me that he said, "He thought that Richard did it." Ted said she (his mother) never said
7 that either and that he trusts me about as much as I trust him. I asked Ted if any media was at his
8 apartment today and he said no and hung up the phone.

9 3-18-06: Ted left a message on my phone today, stating that he has thought about it and that he
10 doesn't think that he should take the polygraph again.

11 3-20-06: I talked to John & Garry today on the phone and we discussed the content of a message we
12 are going to leave Ted to try to get him to re-take the polygraph. I called Ted today and left a message
13 that after interviewing him in Cleveland the other night and him being so adamant about being nervous
14 during the first polygraph that we now believe that maybe he is one of those rare people that was just
15 so nervous that he didn't pass it. I told Ted that we are really focusing our investigation now on Richard
16 Lawson at this point and that this is a golden opportunity for him to eliminate himself from this
17 investigation by taking and passing a polygraph. I also left Ted the message that we would not
18 interview him when he comes to Michigan and that he would just take the test and leave. I reminded
19 Ted that we can no longer keep the media off of him and that they are going to begin "hounding" him
20 and his family and that taking and passing the polygraph would end the media blitz forever.

21 3-21-06: I left to go out of town for a week, but have checked my messages over the past week and
22 Ted never called back.

23 3-27-06: I came back to work today and had received several newspaper articles about Lawson's
24 sentencing. Detective McPhee filled in for me at the sentencing. Lawson was sentenced to life in
25 prison without parole. There was a Detroit News and Detroit Free Press article about Richard Lawson
26 possibly having information about the OCK case and possibly cooperating with investigators in this
27 case. The latest article was written by Ben Schmitt of the Detroit Free Press, and was titled, "Murderer
28 (Lawson) Stays Silent On Child Killings." The article talked about how investigators had made an offer
29 to Lawson in exchange for his cooperation in the OCK case. It went on to say that Lawson turned it
30 down but investigators are continuing to work on the child killing case. Garry and John told me that
31 Scott Lewis from Fox 2 news interviewed Lawson at the Wayne County jail while I was out of town and
32 put this video-taped interview on the news. Scott Lewis asked Lawson if he knows who the Oakland
33 County Child Killer is, to which Lawson stated "Yes I Do." Lewis asked Lawson if he would tell him who
34 it is, to which Lawson stated "No." Lewis asked Lawson why he wouldn't reveal the name, to which
35 Lawson went into a long dissertation about how he had worked as an informant for different police
36 agencies, loyally for over twenty years and believes that the information he has is worth more than what
37 the police are offering. Lawson talked to Lewis about how he molested kids under the direction of the
38 police to "infiltrate certain organizations."

39 3-27-06: Ted has still not returned my calls about the polygraph. I tried calling him today and it
40 appears that he has shut off his messaging system.

41 3-27-06: Scott Lewis called me today and told me about approaching Ted Lamborgine at the Ford
42 plant in Ohio last week. Lewis said that it was one of the best reactions he's ever seen out of someone
43 he approaches for what could be a confrontational type interview. Lewis told me that when he told Ted
44 who he was and that he wanted to talk to him about the Oakland County Child Killings, Ted's jaw
45 dropped to his chin and he walked away from the camera mumbling something. Lewis told me that Ted
46 was so flustered that he walked to the wrong vehicle in the parking lot, and tried to get into the wrong
47 truck. Lewis said that Ted then got into his truck, locked the door and laid his head on the steering
48 wheel for a few minutes before driving away. Lewis told me that Fox 2 is going to air this story, with this
49 video on Tuesday night, Ten O'Clock News March, 28th, 2006. Scott Lewis mentioned giving this story
50 about the OCK case to their Cleveland affiliate, to which I told him that would be fine and would put
51 even more pressure on Ted.

1 3-27-06: I had a meeting today with Garry Gray and Dave Robertson to discuss our strategy now in
2 this investigation. Dave made contact with a Lt. from the South Carolina State Police who said that he
3 plans on trying to swab Bob Moore's brother for DNA this week and should have it in the mail by Friday
4 to the Task Force office. Garry talked to Capt. Clarke (MSP) who told Garry that he should have a
5 decision by Tuesday from MSP in Lansing on the processing of the evidence. We also discussed
6 approaching Ted's mom & sister, but agreed we would wait until the news stories about Ted "heat
7 things up." We have done just about everything we can possibly do to investigate and follow-up on this
8 lead into the case. Now that we have viable suspects in this case, we really need the physical
9 evidence to be processed and compared to our suspects. We are working on that. We are also going
10 to use the media at this point to put massive pressure on Ted Lamborgine to meet with us about why
11 he failed the polygraph about killing the kids from Oakland County 30 years ago.

12 3-27-06: I talked to Steve Scharschmidt today at Parma Heights PD who stated that he and his
13 partner had retrieved the GPS off of Ted's truck. They agreed to mail it to me this week.

14 3-27-06: I talked to Lt. McDermott (LPD) today and asked him to have someone download the GPS
15 from Ted's truck for that last approximately 2 ½ weeks before the battery failed.

16 3-27-06: Faye [redacted] called me tonight and told me that she saw Richard on the news and heard that
17 he passed the polygraph test in the OCK case. Faye asked me if I knew that Richard knows how to
18 pass a polygraph, to which I asked her to explain what she means. Faye said that Lawson used to
19 brag about how easy it is to pass a polygraph and that he has done a lot of reading about it. Faye told
20 me that she just knows that Richard, Ted, Bob Moore and possibly Tippet and Schuler are all involved
21 in the abduction and killing of those kids. Faye went on to say that Ted used to drive a pinto or a
22 Gremlin and that it was orange, but also said that she wouldn't have put it past them to have painted
23 that car after the fact.

24 3-28-06: Scott Lewis asked me for information today on Bob Moore, stating that he wanted to put a
25 picture of Moore on the news tonight. I told Scott that anything that he digs up on his own is fair game,
26 but I cannot be part of giving him info or assisting him in identifying suspects in our case. Scott stated
27 that he understood and would not want to put investigators in that position. Scott ran a story at the
28 11:30 AM Fox 2 News about the 10:00 PM News story tonight. Scott stated on the morning news that
29 everything he uncovered he did on his own and that investigators on this case are being "tight-lipped"
30 and working real hard on this promising lead.

31 3-28-06: I talked to John Oulette (FBI) today who stated that a retired Detroit Police Officer wants to
32 give information to the Task Force about the Oakland County Child killings and the meeting is set for 3-
33 29-06, at 10:00 AM at attorney Bill Mitchell's office located at 2000 Towne Ctr. Dr. Southfield, Michigan.
34 I had received a call while I was in trial with Richard Lawson on the Giller murder, from Jim Murphy who
35 stated that a retired DPD Officer named Mehall might have some worthwhile information in the OCK
36 case. I hadn't had a chance to call Murphy back. I asked Garry and John if the retired guy we were
37 interviewing tomorrow was named Mehall and they stated it was. It turns out, after talking to Garry that
38 Mehall's attorney, Bill Mitchell, knows George Hartley at Ferndale PD and gave him a call about
39 arranging an interview.

40 3-28-06: I called and spoke to Cindy Murphy who stated that Jim was sleeping. I asked her to tell Jim
41 that I was going to be interviewing Mehall tomorrow in Southfield. She stated she would pass that
42 along. Cindy then told me that when she was watching Lawson being interviewed on the news the
43 other night, she realized why Bob Moore chased her and her girlfriend with baseball bats on Henry
44 street back in 1978. She always thought it was because they were coming around to see Bob's boys.
45 She heard Lawson say on the news that Moore was involved in chopping up a small car that was
46 possibly Ted's Gremlin or Pinto, in the back of a truck at Bob's house on Henry Street in Detroit. She
47 told me that it then "hit her" that that's probably why Moore chased them away, because she and her
48 girlfriend had walked behind the house near the box truck that was backed up to Moore's garage when
49 he (Bob Moore) chased them with a baseball bat. She went on to say that one of the boys that were
50 "chopping up" cars in the back of Moore's house at that time was a kid named [redacted] Cindy
51 Murphy also told me that two other boys named "Fats" & "Skinny" [redacted] were also working on cars

1 behind Moore's house at that time. She said that "Skinny's" real name was [REDACTED], but that she did
2 not know "Fat's" real name. I asked Cindy to call me with more info on Allen [REDACTED] and "Fat's" real
3 name if she can get it from her girlfriend. She stated she would call me when she gets it.

4 3-28-06: *** (Identified Terry [REDACTED] today)*** I ran a Michigan Criminal History check today on the
5 name Terry [REDACTED] using the Date of Birth [REDACTED] -1960 and located a Terry [REDACTED] born [REDACTED] -1957
6 that lived on 14th Street in Detroit. This subject had a criminal history that dates back to 1974 for stolen
7 cars, R & C stolen property, burglaries and sexual assaults. This appears to be a good match for the
8 Terry [REDACTED] that was "chopping up" stolen cars at Bob Moore's place on Henry. I also performed an
9 Autotrack check on this subject that showed the family to have different addresses in the southwest
10 Detroit area. This 14th St. address matches what several witnesses said about where the [REDACTED] boys
11 lived, being close to Tiger Stadium. I will get a photo of this subject and show it to Cindy Murphy for a
12 positive identification.

13 3-29-06: Fox 2 News ran Scott Lewis's story last night which showed the video of Lewis confronting
14 Ted at the Ford plant in Cleveland Ohio. Ted's reaction was nothing other than that of a guilty person.
15 Ted hung his head and was so flustered he went to the wrong truck at first. Scott Lewis then asked
16 Ted why he failed the polygraph test, to which Ted just said, "scared" in a real shaky, nervous voice.
17 As he was getting in his truck, Lewis asks him if Richard Lawson is telling the truth, to which Ted stated
18 "I don't know" and closed the door. Ted then laid his head down on the steering wheel for a few
19 moments before he drove away. Scott Lewis couldn't have said it better as Ted drove away. Lewis said
20 "there goes a man with the weight of the world on his shoulders."

21 3-29-06: Garry Gray (MSP), George Hartley (Ferndale PD) & I went to Attorney Bill Mitchell's office in
22 Southfield today and interviewed their client (Michael Mihal), a retired Detroit Police Officer who worked
23 in the Cass Corridor in the 1970's. Mihal is involved in some sort of federal fraud case and is
24 attempting to cooperate in the OCCK case to help him self out of a jam, although his charge or situation
25 was not discussed at this meeting. Mihal talked mainly about a black male subject named "Joe" Tab
26 that was a "pimp" in the Cass Corridor in the 1970's. Mihal said that Tab would get young underage
27 females hooked on cocaine or marijuana and then prostitute them to support their habit (very common).
28 Mihal also said that Tab used a black female prostitute for year named Shirley Wilkerson that is
29 currently serving a life sentence in Michigan Dept. of Corrections for a murder she was convicted of in
30 Troy Michigan in recent years. Detective Hartley was familiar with this case. Mihal went on to say that
31 Joe Tab would take these young female prostitutes over to a house at Cass & Peterboro to a guy
32 named "Dr. Detroit" who was into making child pornography (8mm movies & polaroids). Mihal said that
33 he learned that Tab would have these young girls put into positions on the laps of older white males at
34 this house to be filmed and photographed. Mihal said that his crew never caught anyone at that house
35 engaged in this sort of activity but after Dr. Detroit moved out, they found film casings/covers with the
36 pictures of children on them and the films were called "The Kids." Mihal also talked about a place
37 called the "The House of Stars" on Grand River in Detroit as being a place where child pornography
38 was being produced. I asked Mihal if he remembered any kids coming up missing in the Cass Corridor
39 back in the mid 70's, to which he stated "yes, all of the time." Mihal said he remembered one little girl
40 that was missing and a few days later her body was thrown on the front porch of her mother's house on
41 Alexandrine in the Cass area. We told Mihal that we would look into his information and told him that
42 we are not making any promises that what he has given is even related to the Oakland County Child
43 Killings. We told Mihal and his attorneys that we had in fact uncovered several large rings of
44 pedophiles and child pornographers that were operating in the Cass Corridor in the 1970's, but were
45 not necessarily connected to the OCCK case. The interview was terminated.

46 3-29-06: On the way back to the MSP Metro North Post, I had a phone conversation with Scott Lewis
47 from Fox 2 News who stated that he had received a call from a woman who saw his stories and told
48 Lewis that she knew Ted Orr and Bob Moore and that her and her sister observed Ted, Bob a guy
49 named "Red" and her father who is now deceased, push a blue Gremlin into the back of a box type
50 truck in the alley behind Bob Moore's house in the spring of 1978. This caller who said her name is
51 "Donna" told Lewis that her oldest brother "Clark [REDACTED]" was close with Bob Moore at that time and
52 was steering the Gremlin as it was pushed into the back of the truck. This could corroborate

1 information that I had obtained from interviewing Richard Lawson back in the winter and spring of 2005.
2 This also matches information from Cindy Murphy who stated that her and her girlfriend had seen a box
3 type truck backed up to Bob Moore's garage in the spring of 1978. Murphy said that Bob Moore
4 chased her and her girlfriend off the property with a baseball bat when they got near that truck. I was
5 already familiar with and had identified the "[REDACTED] boys" (Jimmy & Herbie) after obtaining information
6 about them during an interview with Chuck Daidone in January 2006. Daidone had stated that the
7 [REDACTED] brothers and the [REDACTED] brothers (Skinny & Fats) had lived with Moore in the mid to late 70's
8 before he came into the picture with Bob Moore. Scott Lewis told me this woman's name is "Donna"
9 and her phone number is [REDACTED] Garry and George and I met Scott Lewis and his producer for
10 lunch to talk about this.

11 3-29-06: I called and spoke with Donna [REDACTED] who confirmed that she is the sister of Herbie, Jimmy
12 & Clark [REDACTED] and knows that they, along with several of the [REDACTED] brothers were very close with Bob
13 Moore and all lived at one time on 14th street in Detroit, along with Moore. "Donna" told me that Clark
14 got out of prison recently for child molestation, was born [REDACTED]-1956 and is living on Flora St. in Detroit.
15 She said that her brother "Jimmie" is younger and is currently in prison in Michigan. An interview was
16 arranged at her home at [REDACTED] Lansing St. in southwest Detroit for 11:30 AM on Thursday 3-30-06.

17 3-29-06: *** (I identified Clark [REDACTED] & "Jimmy" [REDACTED] today) *** I performed a check through
18 the "Autotrack" computer system and located a Clark A. [REDACTED], born [REDACTED]-1956, with an address at
19 [REDACTED] Flora in southwest Detroit. A check through the Michigan L.E.I.N. system showed this subject to
20 have past arrests for stolen property, dangerous drugs & sexual assault. A check through the Michigan
21 Dept. of Corrections "O.T.I.S." system showed Clark to have been released from parole in 2004 on the
22 CSC case. I ran a check on James "Jimmy" [REDACTED] through the Michigan Dept. of Corrections "OTIS"
23 system and located James Edmond Lankey, born [REDACTED]-1967 to be currently housed in the St. Louis
24 Correctional facility on Child Abuse and weapons charges. His earliest release date is 5-29-2007.
25 "Jimmie" [REDACTED] has a very lengthy criminal history for car thefts, R & C stolen property, sexual
26 assaults, child abuse, weapons offenses, burglary & escape. "Jimmie" also has a criminal past in the
27 State of Florida for stolen property & also in the State of Ohio.

28 3-30-06: I met with Garry Gray (MSP) today and John Oulette (FBI) to interview Donna [REDACTED] Garry
29 gave me several tips that the State Police had received at the Metro North Post since the airing of this
30 story. These tips are specific to Bob Moore, Richard Lawson & associates. Looks like running this
31 case on the news is going to be helpful.

32 3-30-06: Garry received good news from his Michigan State Police commanders in Lansing, that the
33 lab director has agreed to push the OCCK evidence to the top of the list and they are going to begin
34 processing the physical evidence in this case within the next two weeks.

35 3-30-06: The three of us (Garry, John & I) met [REDACTED] Lankey at her home this morning about 11:30
36 AM and interviewed her about the info she said she has. Donna said that her brother Clark [REDACTED] was
37 at Bob Moore's house on Henry St. almost 24 hours a day, 7 days a week back in the mid to late
38 1970's. She said that Clark sniffed a lot of glue there and that he and Bob Moore would get high a lot
39 and work on cars. She said that Ted or Teddy Orr was Bob Moore's boyfriend and hung around over at
40 Moore's house on Henry all the time. I showed Donna a picture of Ted Lamborgine from his current
41 Ohio license and covered up the name. I asked her if she knew who this person is, to which she
42 stated, "he looks familiar, but I'm not sure who it is." I asked Donna to describe Ted and she gave the
43 following description: white male, late twenties in the late 70's, blonde hair pulled back into a ponytail.
44 Donna said that she was about 14-15 years old then. She stated that she and her sisters would go with
45 her mom in the car a couple days a week, to pick up Clark at Bob Moore's house on Henry. Donna
46 said that Bob ran a "rooming type house" out of the building and also fixed bikes there. She said that in
47 April or May of 1977 or 1978, on a Saturday morning she and her sister rode in the car with her dad,
48 Robert [REDACTED] over to the alley behind Bob Moore's house. Her brother Clark had asked her dad and
49 a guy from the neighborhood named "Red" (identified as Preston Boyd b/m, [REDACTED]-33) to help them
50 push a car up into the back of a truck and told her dad and "Red" it was because Bob Moore was
51 moving and couldn't drive both vehicles. Donna said that her and her sister waited in the car, but

1 watched Bob Moore back, what she described as a "box type, U-Haul " truck around in the alley to
2 enable them to load a car into the back. She went on to say that she watched Bob Moore, Teddy Orr,
3 "Red" and her dad push what she described as a blue Gremlin up ramps into the back of the box truck
4 while her brother Clark steered the Gremlin. She said that Clark was approximately 20 to 21 years old
5 at the time. Donna said that her dad has since died and that "Red" was in his early forties back then.
6 She went on to say that "Red" is still alive and resides in the area. (This information about the car being
7 in the back of the box truck, matches information given by Richard Lawson & also information given by
8 Cindy Murphy). (We are currently trying to locate and interview "Red"). Donna went on to talk about
9 Bob Moore, stating that he was a welder and that she knew about the welding accident Moore had,
10 when he lost one of his eyes. She said that Bob Moore is the one who taught her brother Clark [REDACTED]
11 how to weld. I asked Donna about Bob Moore's bike repair business, to which she stated that Moore
12 had two bike shops in the Cass Corridor. He ran one out of his house on Henry St. in Detroit and also
13 had a shop on Trumbull near Grand River. Donna said that Moore eventually closed the shop on
14 Trumbull, and her brother Herbie [REDACTED] and a neighborhood boy named Mike [REDACTED] helped move the
15 bikes from Trumbull to a shop out of a house on Cass near Seldon in the Cass Corridor. She said that
16 Terry [REDACTED], Mike [REDACTED] along with her brothers, Clark, Herbie & Jimmy were all close with Bob Moore.
17 Donna said that the Eads family also lived on 14th street near Tiger stadium. John Oulette asked
18 Donna how sure she was that the car she watched them push into the back of the truck was a blue
19 Gremlin, to which she stated, "100 %." John asked how she can be sure, to which she stated that her
20 husband, Larry, who was standing in the room during the interview worked for years, exclusively on
21 Gremlins and that there was no doubt that's what kind of car it was. We asked Donna, if there was
22 anything else that she wanted to add about Clark or any of the other people involved. She said that
23 Clark was married during the time that he was with Bob Moore. She said that Clark married a woman
24 named Joyce [REDACTED] in 1976 and that they were married until 1979 and had two children. Donna said
25 that Clark's wife was furious that Clark was never home and always with Bob Moore. Donna stated that
26 Clark & Joyce had a son named Robert, who was born in July of 1977 and that the baby had medical
27 problems. She said that the baby had eight surgeries and eventually died and that Clark was never at
28 the hospital once but again was with Moore. Joyce finally divorced Clark [REDACTED] Donna said that
29 Joyce still lives in the downriver area, possibly River Rouge area along with her and Clark's daughter
30 Tammy [REDACTED] I asked Donna how cooperative Clark would be with detectives, to which she stated
31 that Clark would talk to us, especially if he was "jammed up" on new charges or something that was
32 going to put him back in jail. I asked about Herbie [REDACTED] and both Donna and her husband went into
33 a long story about how "crazy" Herbie is and that he was crazy was he lived he in "Cass" and is still
34 crazy. She said that Herbie tried to burn down their (Her's & her husband's) home when they first met
35 because Herbie didn't like the fact that her husband wouldn't help them (he & his brothers) commit
36 crimes. Donna said that Herbie moved to Tennessee in about 1981 and that she hasn't seen him
37 since. This interview was then terminated.

38 3-31-06: Donna [REDACTED] called me today and told me that "Fats" [REDACTED] & "Skinny" [REDACTED] real names are
39 Robert [REDACTED] & Ronald [REDACTED] and that they are twin boys that also lived with their family on 14th St. and
40 used to spend a lot of time at Bob Moore's house. Donna also gave me her mom [REDACTED]
41 phone number in case we needed to get in touch with her.

42 3-31-06: I called and followed up on one of the tips called into the Michigan State police post that is
43 specific to Bob Moore. I called and spoke to a woman named [REDACTED] who told me that her family
44 lived in the Cass Corridor back in the 70's and that her brother William Borgne, white male, 9-22 of
45 1952 or 53 did time in prison for child molestation, was very violent and was close with Bob Moore back
46 in the 70's. [REDACTED] said that her brother lives in an apartment now on Fort St. in Detroit. She said that
47 her brother Jerry Borgne was also an associate of Bob Moore's.

48 3-31-06: I called and left messages with two other callers that have called tips in about Bob Moore,
49 since the airing of the story on Fox News in Detroit.

50 3-31-06: Detective Dave Robertson (MSP) heard back from the South Carolina State police today,
51 who made contact with Bob Moore's brother John Moore in Myrtle Beach. They told John Moore that
52 they wanted to collect a saliva sample from him by way of a "Buccal Swab" to eliminate his brother as

1 possibly being connected to some old murders in Detroit back in the 70's. John Moore would not
2 submit to the "swab," but stated that if officers were to obtain a Court Order that he would comply. The
3 South Carolina detectives told Robertson that John Moore is sick and is bed-ridden. This matches
4 information from the wife Janet, who I spoke with on the phone back in October of 2005. These
5 detectives mentioned to John Moore that his brother had died in Detroit back in 1996. John Moore
6 stated that his brother, Bob was killed by a prostitute in Florida years ago. We have the death
7 certificate for Robert Hall Moore that shows that he died in the Detroit area in March of 1996 from heart
8 disease.

9 3-31-06: Scott Lewis called me today from Fox 2 News in Detroit, and told me that he received a call
10 from the producer of the "Geraldo at Large" show that told Scott that they had seen his story about the
11 OCCK investigation and want to air it on their show. Scott knew that we wanted to get something on
12 the news in the Cleveland area to keep the pressure on Ted and thought this might work in our favor. I
13 called Garry Gray (MSP) and discussed this with him, stating that they wanted someone to talk about
14 the background on the case and that he could do that. Garry and I agreed that this might be the best
15 way to get it out in Cleveland so that Ted's friends and co-workers see it.

16 3-31-06: *** (I identified Preston "Red" Boyd today) ***

17 I performed an "Autotrack check of Preston Boyd today and located a Preston Boyd born -1933
18 living at Grand River in Detroit, Michigan. I had a phone conversation with Donna [REDACTED] who
19 told me that Preston "Red" Boyd is approximately 70 years old today and lives on Grand River Ave. in
20 Detroit. I performed a check through the Secretary of State computer system and located a photograph
21 of Preston "Red" Boyd. This subject appeared to have had reddish colored hair at one time and was a
22 very light skinned black male subject. The "Autotrack" check had shown Boyd to currently own a red
23 Pontiac Firebird.

24 4-3-06: I talked to Rob Moran today about obtaining a court order for collection of a saliva sample from
25 Bob Moore's brother, John Moore. Rob told me it would be best for me to prepare a search warrant &
26 affidavit then fax or e-mail it to South Carolina so they can put it on their forms to be signed by a judge
27 in South Carolina. We are also going to have the South Carolina detectives interview John Moore
28 further about his brother and anything John may have found in his brothers homes or belongings after
29 he died.

30 4-3-06: Garry Gray & I drove to the area of Grand River in Detroit to talk to Preston Boyd. In
31 front of this address was a red Pontiac Firebird, bearing Michigan license # AFC0257. A check of this
32 plate showed this vehicle to be registered to Preston Boyd at Grand River in Detroit. Upon
33 checking, it was determined that the building had been burned and there was no one living there
34 anymore. I called Donna [REDACTED] back, who told me that "Red" still stays in that area and lives and
35 works in the shop across the alley directly behind Grand River. No contact was made with Boyd
36 on this date.

37 4-3-06: While I was waiting to be interviewed at MSP Metro North Post, for the Geraldo at Large show,
38 I began going through the large books of computer printouts that contain all Gremlin vehicles produced
39 back in the 1970's and their registrations by VIN number. This printout does show names and
40 addresses on most but not all. I got through about 1/4 of the total number today and was able to mark
41 about 10-15 different Gremlins that were connected to last names that are the same as suspects in our
42 investigation, but none were exact matches, so far.

43 4-3-06: Garry & I met with the producer today from the "Geraldo at Large" show on the Fox network,
44 who interviewed Garry and I about the past and current investigation. They are going to show Scott
45 Lewis's story that he reported in Detroit last week, which included the videotaped confrontation of Ted
46 Lamborgine at the Ford plant in Cleveland. This is going to be aired in the Cleveland area Wednesday
47 night at 7:00 PM. This should put real pressure on Ted and hopefully make him react. It will also be
48 shown in Detroit at 6:30 PM.

49 4-4-06: Lt. Winn & I went to try to contact Preston Boyd today to interview him. We could not locate
50 him, or what abandoned building he's now residing in, but put a business card in the window of his car.

1 Later this afternoon I received a phone message from Preston Boyd who sounded very cooperative on
2 the phone and indicated a time tomorrow when I could come, meet him at his car and interview him.
3 He also said that he would try to continue to call me, stating that he does not have a phone.

4 4-4-06: A subject named Tony Kawalcek, born [REDACTED]-64, came in to Livonia Police Dept. today to be
5 interviewed by me. Tony had indicated during an earlier phone conversation that he saw the news
6 story on Bob Moore and used to know him. Tony told me that in the summer of 1977, he was 13 years
7 old, and "hanging out" with a boy that lived on Vaughn St. in his neighborhood named [REDACTED].
8 Tony said that this [REDACTED] was about 15-16 years old at the time and lived with his single mom, two
9 sisters Bobby & Lori, along with a younger brother named Ricky. Tony stated that [REDACTED] used to drive
10 at that age but didn't have a license. Tony said that [REDACTED] was real close with Bob Moore, but he
11 didn't know if [REDACTED] and Moore had any type of a sexual relationship that he ever saw. Tony said that
12 he and [REDACTED] would hang out at Moore's house on Henry St. and at Moore's bike shop on Cass. Tony
13 stated that Moore had a kid that he thought was named "Skinny" that ran the bike shop on Cass. (This
14 could be "Skinny" [REDACTED]. Tony said that Moore would give them marijuana and alcohol when they were
15 hanging around there and that he never saw anything unusual at the house, as far as he can remember
16 today.

17 4-5-06: Today, John Oulette (FBI) & I went to the area of Grand River and 14th St. to try to locate and
18 interview Preston "Red" Boyd. We tried knocking on doors of different abandoned buildings near his
19 car but could not locate "Red." We then parked behind his car on Grand River facing the building he
20 showed for an address [REDACTED] Grd. River). After awhile, I was looking up towards a window of this
21 building (4641) that Garry and I thought two days earlier was a burned out, abandoned, uninhabitable
22 building and observed a face in the window upstairs. I motioned for the subject to come down, which
23 he did and was subsequently identified from his photo to be Preston Boyd. *** (See FBI S.A. John
24 Oulette's interview supplement for details of this interview. This report is in the file marked "FBI
25 Reports"). ***

26 4-5-06: *** (1st interview of [REDACTED]) *** This afternoon, John Oulette (FBI), Garry Gray (MSP)
27 & I went to Lockwood Manufacturing in Livonia to interview [REDACTED]. We located [REDACTED] there and
28 had an opportunity to interview him for a couple of hours. He admitted knowing and having a sexual
29 relationship with Bob Moore. John Oulette was taking notes during this interview. *** (See FBI,
30 Special Agent John Oulettes supplemental report from this interview for details) ***

31 4-5-06: I called Detective Steve Scharschmidt today in Parma Heights, Ohio and asked him to
32 approach and talk to Ted Lamborgine on Thursday night. I asked Steve to ask Ted how he's doing, just
33 to remind Ted that the police are not going away and that his lifestyle as he knew it is over. I asked
34 Steve, if Ted brings up the polygraph or media pressure, to tell him that he can make the pressure stop
35 by just going to Michigan and re-taking the test, telling him also that the detectives will not interview him
36 when he comes, he simply takes the test and leaves. Scharschmidt agreed to approach Ted with this.

37 4-6-06: Today I prepared the search warrant for the collection of a saliva sample for DNA comparison
38 from Bob Moore's brother, John W. Moore, born [REDACTED] 1937. I faxed it to Wayne County Assistant
39 Prosecutor Rob Moran who read it and approved it. I'm taking it to Judge Brzezinski in the morning to
40 be signed and forwarded to Dave Robertson (MSP) who is going to get it to the South Carolina state
41 police detectives who will execute the search warrant. *** (See Bob Moore file for this search
42 warrant). ***

43 4-6-06: I identified where Bob Moore's niece, Lisa Ann Moore, born [REDACTED] 1972 is currently living. Lisa
44 Moore is the woman on the Probate Court documents for Bob Moore's house on Military in Detroit, after
45 he died. I performed an "Autotrack" computer check and located her to be currently living at
46 [REDACTED], Newport, Mi. I performed a check through "Mapquest" and found this address
47 to be in the area of I-275 and Newport Rd. near Monroe, Michigan. I did a check through the Secretary
48 of State system, which showed the same address. A further check showed Lisa Moore to drive a Ford
49 Escort, registered at this address. I also obtained a photo of Lisa Moore. *** (See Lisa Moore file
50 inside the Bob Moore file) ***