

11-22-05: *** Phone interview with Faye about cars that Richard & his associates drove back in the 1970's. *** I talked to Faye [redacted] today and asked her about vehicles that Jim Tippet, Ted, Richard or any of the pedophiles she knew, drove. She said that Tippet drove a 60's Pontiac, yellow in color and also owned a bluish/green Gremlin that Richard used to borrow a lot. Faye went on to say that Richard and Jim were always using different cars and each other's cars. I began to talk to Faye about the time she had told me that her and Richard had gone to the Gas Station bar in Detroit. She said that Richard had a file on one of the dead boys, (she didn't know which one) killed by the OCK when they went to the bar. Faye said that Richard told her he had to go there to meet the police because the guy that's been killing these kids was going to be there. Faye said this was a gay bar at 6 mile and Woodward in Detroit. She said it was either in the fall or spring of 1977. Faye said that they both went in the bar and that she only stayed a few minutes because she got sick watching two men kissing inside the bar. She said that she went and waited in the car, so she didn't see whom Richard met. Faye said that he wasn't in the bar very long and came out to the car and they left. She went on to say that Richard and these other pedophile friends of his were always whispering about something but that they would stop talking when she walked into the room.

11-22-05: I was looking over the surveillance notes today from Cleveland and observed that Ted had spent some time at a home in the Cleveland area on Sunday 11-20-05. The address was [redacted] w. 133rd St. Cleveland Ohio. There was a white SUV in the driveway registered to a [redacted] 33 year-old male. *** Get notes to add other info. ***

11-22-05: Today I called Ted Lamborgine's church in Cleveland Ohio. This is the Midbrooke Baptist Church. I left a message for Pastor Albert Richards to call me about one of the church members (Ted). I thought I would get a feel for how receptive the pastor would be to talking to Ted for us, about "making things right," while here on earth, involving these murders.

11-23-05: When I got to work today, there was a message from Pastor Richards, to call him back. I called and talked to Pastor Richards, who sounded very receptive and cooperative in this matter. Pastor Richards agreed to meet with me to discuss this. When I told Pastor Richards the name of the church member, he stated that Ted had approached him, stating that he is struggling with a problem in his life but didn't go into any details. The Pastor indicated he would not mention anything to Ted about the police contacting him.

11-24-05: Thanksgiving 2005.

11-25-05: After a couple of discussions about when to meet, a meeting was eventually scheduled at the Midbrooke Baptist Church in Cleveland, for 5:00 PM on Tuesday 11-29-05.

11-29-05: *** Meeting/interview of Pastor Richards at Midbrooke Baptist Church *** Today Garry and I went to Cleveland and met with Pastor Richards about Theodore Lamborgine. I showed a picture of Theodore Lamborgine to Pastor Richards, who identified the photograph as the same Theodore Lamborgine that attends his church. I told the Pastor about the unsolved serial murders of the children that occurred in the Detroit area some 30 years ago. I told him that we are convinced that Ted has information that would solve this case and that there is a good possibility that Ted was involved in these murders. The Pastor said that Ted had approached him in September or October of this year to meet for breakfast. During this meeting Ted told the pastor that he wanted to put the pastor in his will, leaving him everything and give him power of attorney over all his affairs, so the pastor could access his apartment in case he (Ted) dies. The Pastor indicated that he didn't really understand until now, knowing about this case, that Ted was talking about suicide. I told the Pastor that during the last conversation that Ted and I had, Ted said that he just has to ask God for forgiveness for what he's done and he will go to heaven someday. I told the Pastor that I told Ted that he needs to do the right thing and make things right here on earth also, to which the Pastor agreed. I explained to the Pastor that there are families in Michigan that have been waiting for closure in this matter for 30 years and that the murders of these children affected the lives of thousands of people in the Detroit area. I told Pastor Richards that we are seeking his assistance in talking to Ted about what he is struggling with and making things right and getting Ted to open-up to him. The Pastor having three grown daughters of his own, was very receptive to this, stating that he understood what we are looking to do here. I told Pastor

1 Richards that he is going to have to be an actor during this because we don't want Ted to have any
2 idea that he (the Pastor) is cooperating with the police. The Pastor indicated that this should be easy,
3 due to the fact that Ted had already approached him and that it would be normal for him to ask Ted
4 about his problem. I suggested that the Pastor give a sermon next Sunday about repentance and
5 making things right while you're here on earth, to which the Pastor indicated that he could do that too.
6 Pastor Richards said that he would call me and tell me everything that Ted tells him and assured us
7 that he would encourage Ted to talk to the police if he opens up, stating that he would call me every
8 time Ted tells him something.

9 11-29-05: Met with the Parma Heights guys while we were there and updated them on the situation
10 and checked on the GPS batteries. I spoke with the Parma Heights Chief while we were there and
11 thanked him for all their assistance in this case.

12 11-29-05: The GPS printouts for the past 8-10 days from Ted's truck were on my desk when I got
13 back from Cleveland today.

14 11-30-05: I talked to Pastor Richards today and reminded him of how important it is that Ted not know
15 that he (the Pastor) is talking to the police and that everything that we discussed had to stay between
16 he and I and Garry, to which he stated he understood. Pastor Richards said that he was going to try to
17 talk to Ted on Saturday and that he would call me if a meeting was arranged.

18 12-01-05: *** Meeting about information Lawson provided to investigators in 1988 *** Today I
19 met with John Oulette from the FBI to discuss some new information that Oulette had found in the FBI
20 files that relate to the Lawson, Moore, Lamborgine investigation. Present at this meeting was John and
21 I, Garry Gray, Dave Robertson and Ray Anger from Berkley PD. John found a report that had been
22 written by Detective Studt from the Birmingham Police Department back in 1988. This report showed,
23 that Barry King, Timothy King's father had been contacted by Richard Lawson, via telephone from the
24 Macomb County Jail in 1988. Lawson was awaiting trial on a four count CSC (child u13 case) at the
25 time. Lawson told Mr. King that he knew who killed his son. Detective Studt, Detective Duncan and
26 Barry King went to the Macomb County Jail and interviewed Richard Lawson. During this interview
27 Lawson described a subject named Sheldon and three unnamed subjects as having been involved in a
28 child-pornography ring in the Cass Corridor in the mid to late 70's. Lawson also stated that these
29 subjects were also involved in the OCKK case. Lawson stated that the King boy was also possibly
30 filmed by these subjects before he was killed. This report contained information from Lawson that
31 mirrors the information that I have gathered over the past ten months in this case, minus the names.
32 Lawson called these suspects numbers 1,2 & 3 and gave descriptions to detectives during this 1988
33 interview. These descriptions given by Lawson for # 2 & 3, matched Bob Moore and Ted Lamborgine
34 a.k.a. Ted Orr. The subject called #1 by Lawson has not been identified. Lawson then asked for
35 immunity on over 20 years of pedophilia by him. Lawson's CSC case was dismissed and this
36 information was never followed up on. A subject named George McMahon was also mentioned in this
37 report as being associated with this child pornography ring and having been a supplier of children to
38 Bob Moore for filming. Lawson said in this interview that he didn't think that George McMahon had
39 anything to do with the King killing. *** (See the interview narrative from 1988 for complete details.
40 Copy in LPD Binder) ***

41 12-01-05: I met with Tom Yessler from the FBI today and briefed him and gave him surveillance work-
42 up sheets for his crew who are scheduled to follow Lamborgine in Cleveland from Monday 12-05-05
43 through Wednesday 12-07-05. The Michigan State Police surveillance crew is then going to follow
44 Lamborgine from Thursday 12-08-05 through Sunday 12-11-05.

45 12-02-05: I talked to Pastor Richards today who told me that he had tried to arrange to meet with Ted
46 on Saturday about the problem he is struggling with. Ted has to work on Saturday and Sunday is a bad
47 day for the Pastor. I told Pastor Richards to talk to Ted in church on Sunday and arrange to meet with
48 him at the church during the week next week, and call me. He agreed and stated he would call me
49 when it is arranged.

1 12-03-05: Today, after talking it over with Garry Gray and John Oulette, I put a phone call into Ted and
2 left the following on his answering machine. I told him that I was checking in with him because we
3 hadn't talked for a while, stating that he was going to talk to his pastor and get back to me. I said that
4 we have been talking to Richard and that he is a real interesting guy and asked Ted to call me. I left
5 this message at approximately 12:00 noon.

6 12-03-05: I got the Livonia Intelligence Bureau units to download the GPS for me today from Ted's
7 truck, which showed that Ted had in fact been at work during the day today and had not been at home
8 as of 3:00pm today to get my message. He has not called back yet.

9 12-03-05: I talked to Pastor Richards today, and told him that if Ted calls him and asks him if he's
10 been talking to the police, to act very surprised and do not answer him, but to put the ball back in Ted's
11 court by saying "the police, what's going on Ted? What's this all about? Talk to me Ted." The pastor
12 agreed that that sounded good and that he would call me when a meeting has been set up with Ted. I
13 told the pastor that we only want him to encourage Ted to talk to the police. The pastor stated that he
14 understood.

15 12-03-05: As of 11:00 PM today, Ted had not returned my call. I felt that after I left the message on
16 Ted's answering machine that maybe I was not clear about calling me back. At approximately 11:30
17 PM tonight I called Ted at home. Ted answered the phone and I asked Ted if I woke him up, to which
18 he stated "oh not really." I told Ted that I thought after he talked to his priest or pastor that he was
19 going to call me back and that I hadn't heard from him. Ted did not respond at all. I asked Ted if he
20 was there. Ted said, "I'm here sir." I asked Ted if he got my earlier message, to which he stated he
21 did. I again asked Ted if he had a chance to talk to his pastor, to which he asked "about what?" I
22 asked Ted, "You didn't think this was going to go away did you?" I then told Ted that I can't talk very
23 long because there was a lot of things happening on this and I just wanted to tell him that it would
24 behoove him to do the right thing at this point. I then told Ted that Garry and I are willing to sit down
25 and talk to him anytime, stating that you have my numbers Ted. I then ended the call.

26 12-05-05: I met with the Michigan State Police surveillance crew today and briefed them on
27 Lamborgine and the Cleveland surveillance. They are going to head to Cleveland on Wednesday 12-
28 07-05 and be on Ted first thing in the morning on Thursday 12-8-05. Their crew is going to take our
29 GPS with them to monitor Ted.

30 12-05-05: Today Agent Tom Yessler FBI Surveillance unit called me at about 11:00 AM, stating that
31 Ted went to his bank and came out with a letter size envelope which he then took to a U.S. Post Office
32 in Cleveland to mail. This Post Office is located at 13301 Smith Rd. Middlesburg Heights, Ohio. Agent
33 Yessler said that one of his agent's overheard Ted wanting to get insurance on this envelope. The
34 teller (#5) asked what the package is and Ted responded that it is a check. The teller stated that they
35 don't usually put insurance on checks but Ted insisted and insured it for \$9,000.00 dollars. The agents
36 then had the teller and manager put the envelope aside after Ted left. The envelope was addressed
37 to the international partnership ministries Attn: Dr. Tom Wolfe at P.O. Box #337 Hanover, Pennsylvania
38 17331. This envelope was registered mail # RA556327104US. The manager at the Post Office that
39 was working with agents was Lisa Woods T.X.# 440-843-8816. The Postal Inspector working on it is
40 Marty Cernelich T.X.# 216-832-3359.

41 12-05-05: Pastor Richards called me to tell me about talking with Ted on Sunday about meeting for
42 breakfast. Pastor Richards said that Ted agreed to meet him and that Ted gave the pastor the home
43 phone numbers for his (Ted's) mom and sister. When the pastor asked Ted why he was giving him
44 those, Ted said in case I have an accident. The pastor knew he was talking about suicide. I had the
45 pastor put a call into Ted's answering machine and to leave a message to call him. The pastor did that.

46 12-05-05: I talked to Pastor Richards and asked him if he knows who Dr. Tom Wolfe is, to which he
47 stated, that he was the guest speaker at the Mid-Brooke Baptist Church yesterday (Richard's church).
48 The pastor thought that this was unusual for Ted to do this without talking to him first but not completely
49 out of the ordinary. I told the pastor that when Ted calls you back to say that you are concerned about
50 him after he talked about having an accident and if Ted wants to meet with him this afternoon or this

1 Detroit. She said that when [REDACTED] was 14 years old, he came to live with their family at the Cass
2 Methodist Church. She said that [REDACTED] knew everyone in the neighborhood and was a problem child.
3 She indicated that [REDACTED] would not attend school and they eventually sent him away to a school where
4 the kids are locked down. I then began an investigation into these two names. I performed an
5 "Autotrack" check and located George McMahon born, [REDACTED]-1939, living at [REDACTED] in The City of
6 Detroit. It showed a phone number for McMahon as (313) [REDACTED]. See McMahon file for other
7 people associated to that address. A few of the names mentioned in the Autotrack report are a Freddie
8 Gaines, Tina Harrison & Margaret Redmond-Squires. I obtained the phone number [REDACTED]
9 [REDACTED] I called and [REDACTED] will be [REDACTED] Today Garry, Dave
10 & I are going to go interview George & [REDACTED] about Bob Moore, Ted Lamborgine & Richard Lawson
11 about what was going on at Moore's house and the child pornography they were involved in, in that
12 area in the 1970's.

13 12-06-05: I received two phones calls from Parma Heights PD at 11:30 PM & 12:15 AM last night and
14 Ted was not at his apartment. They were trying to change the GPS battery. I called the FBI
15 surveillance crew early in the morning hours on 12-07-05 to inform them of that. During this
16 conversation, Agent Yessler informed me that Ted's truck was back at his apartment. This was at
17 approximately 7:00 AM. GPS will show where he was.

18 12-07-05: I talked to the Pastor this morning at 8:45am. He said he was on his way to the Bob Evans
19 to meet Ted for breakfast. I reminded the Pastor to lay back and not question Ted, but to be a good
20 listener.

21 12-07-05: At approximately 10:30 AM, the pastor called me and said that the meeting with Ted went
22 very well. He said that Ted never asked him again about whom he was talking to. I told the pastor that
23 he must have done a great job of deflecting him when asked that. The pastor said that he and Ted
24 talked for approximately an hour and a half and that Ted told him that he has put the pastor on his
25 savings account and that there is \$171,000.00 in the account. Ted told the pastor that he also gave the
26 pastor Power of Attorney on all his affairs and that he will now have access to his apartment. Ted told
27 the pastor that he wants him to use this money for whatever he needs at the church when he's gone.
28 Ted also offered to buy the pastor's dental bills. The pastor indicated to me that he wanted me to know
29 that in no way does this make him change his mind about cooperating with us and he let me know that
30 he understands the importance of solving this case and that he is "on-board" with us. I believe this to
31 be true. The pastor then said that during the course of their conversation Ted began to talk about
32 salvation and sins and the pastor parlayed that into talking for 20 minutes about asking God for
33 forgiveness and that part of that is taking responsibility for your actions here on Earth. The pastor said
34 that Ted asked questions about this and that he (the pastor) emphasized the importance of forgiveness
35 being both things. This is what Ted appears to be struggling with. I asked the pastor if he could get a
36 read on Ted's emotional state and if he thought he was going to kill himself anytime soon, based on
37 their conversation. The pastor said that he wasn't sure, he never mentioned anything about "an
38 accident" today or hurting himself, but that he does appear to be in a hurry to get his affairs in order.

39 12-07-05: 3:30pm. I just talked to Jim Smiley of the Michigan State police surveillance crew. He said
40 that his crew has arrived in Ohio and they are at the Parma Heights Police Dept. getting their Ohio
41 plates for their cars.

42 12-09-05: In the report that John Oulette (FBI) found from the interview of Lawson in 1988. Lawson
43 had said that a wealthy pedophile named "Shelden" was the guy who financed the pornographic movies
44 that Bob Moore was making in Detroit involving children. Lawson said that "Shelden" owned an island
45 in northern Michigan off the coast, in the Traverse City area and fled the country, possibly to Spain and
46 is still involved in child pornography internationally. This morning Garry Gray called me and stated that
47 a detective in the Traverse City area contacted him after their request, stating that "Shelden" is Francis
48 Duffield Shelden, white male, born 9-5-1928. Garry then found a large MSP tip on Francis Shelden that
49 includes the information from Lawson about being wealthy, leaving the country to avoid prosecution
50 and being involved in the child pornography industry. (**Extensive tip**)

1 12-10-05: I got a call from Jim Smiley today in the evening. He said that Ted was driving around a real
2 bad neighborhood in Cleveland and that he picked up what appeared to be a male prostitute. Smiley
3 told me it appeared to be a young boy and that Ted was taking him back to his apartment. Smiley was
4 looking for some direction on whether or not to stop and/or arrest Ted. I had Smiley try to confirm it
5 was a kid first. Smiley called me back approximately 20 minutes later and said that the male that Ted
6 picked up was approximately 19-20 years old. I told Smiley to just log the info and let it go. Smiley told
7 me at that time that his crew gathered quite a bit of intelligence on Ted during this weekend of
8 surveillance.

9 12-12-05: I met with Garry Gray today and received copies of the tip on Francis Shelden, Frank
10 Godeck & Chuck Filger (possibly "Butt-Fuck-Chuck"). We discussed the connection with Richard
11 Lawson, Bob Moore, Ted Lamborgine and Francis Shelden and our "plan of attack" at this point. I told
12 Garry that we should go ahead and interview [REDACTED] and George McMahon, who don't seem
13 to be connected with Lawson and this Shelden information. Garry requested that we wait on
14 approaching these two guys until I have had a chance to sit down with John Oulette from the FBI on all
15 of this and see if he can check some of these new names. I agreed and told Garry I would hold off on
16 interviewing [REDACTED] and McMahon.

17 12-13-05: I met with John Oulette today after having an opportunity the night before to read over all
18 the new information on Shelden, Godeck & Filger. The only connection so far between Lawson and
19 Francis Shelden's pedophile ring is that Lawson talked about Shelden financing the film of Timothy
20 King, produced by Bob Moore. Lawson told detectives this during the interview in 1988, after he
21 contacted Timothy King's father from the Macomb County jail, stating that he knew who killed his son.
22 John and I agreed that the motive behind the kidnappings and killings was probably the money the
23 suspects were getting for filming and selling the "Snuff" films of these children. In 1979, Shelden fled
24 Michigan to Spain to avoid prosecution on three CSC counts of children u/13 years of age. Shelden
25 transferred two million dollars from his trust to an off-shore account in the Virgin Islands. The money
26 that was coming in producing child porn movies had probably dried up. Richard Lawson, Bob Moore
27 and Ted Lamborgine a.k.a. Ted Orr all parted ways. Ted moved to Cleveland, Richard no longer had
28 the money to put into his Detroit rental homes and torched one for insurance money. Prior to this,
29 according to Faye [REDACTED] Richard was putting money into his Detroit properties, fixing them up and
30 selling them. Richard and Faye moved into Ted's apartment at Junction and Porter and Ted would lend
31 Richard money when Ted came into town from Cleveland. This is just a theory at this point, but it
32 would explain why the kidnappings and killings stopped. Ted, Richard and Bob never stopped
33 molesting children. John Oulette and I are continuing to pour over the new information on Shelden to
34 look for other connections to the "Cass Corridor" pedophile ring. John is also going to check FBI files
35 and databases for anything that would connect all the dots in this promising lead. John told me that he
36 would contact their legal attaché in Amsterdam to ascertain whether or not the authorities there have
37 any archives of tapes/movies obtained from Francis Shelden during search warrants or after his death.

38 12-14-05: I talked to Steve Scharschmidt from Parma Heights PD today who said that they would
39 continue to change to GPS battery over the holidays and would also continue to do any follow up
40 investigation needed in their area on this case.

41 12-14-05: I talked to Pastor Richards today about his conversations with Ted Lamborgine. Pastor
42 Richards told me that he saw Ted in church on Sunday and that they just "chit-chatted" about things not
43 involving this case. The pastor asked me if Ted tells him about his involvement in the OCKK case
44 could we use that information. I told the Pastor that we cannot use the information in a request for a
45 warrant or to make an arrest but that we would hope that he would tell us to confirm that we are on the
46 right track in this case. The Pastor told me absolutely he would tell me everything that Ted tells him
47 and encourage him to go to the police with it. The Pastor said that he would try and put a sermon
48 together for after the holidays that would be directed towards Ted. This sermon would deal with
49 forgiveness and not only asking for forgiveness, but doing what's right here on earth too. I told the
50 pastor that that sounds like a great idea. I told the pastor to continue to talk to Ted and ask him about
51 his problem, but to do it from a pastor's standpoint and not as an investigator. He said he understood.

1 12-15-05 After several conversations with Garry Gray, John Oulette and Rob Moran from the Wayne
2 County Prosecutors Office, we all agree that we have enough information to consider re-approaching
3 Lawson about a deal on his pending murder case, in exchange for all his information on the OCKK
4 case. Depending on how the pre-trial motions go on Friday 12-16-05, Lawson's "boat might begin to
5 sink." If this happens, we are going to be prepared to offer Lawson a second degree on the Giller
6 Homicide. We would give Lawson a new identity and allow him to do his prison time in a federal facility.
7 We will also be prepared to give Lawson full immunity in the OCKK case in exchange for a full truthful
8 statement about his and others involvement in the OCKK case that would have to lead to an arrest and
9 the closing of the case. Lawson would testify against any other defendants in the case. His information
10 would have to be confirmed and solve the case. Rob Moran is going to discuss this with Kym Worthy
11 today. She has somewhat of an idea at this point about this and also thinks it's a good idea. There are
12 many things that would have to be worked out first. Rob Moran and Kym Worthy are also going to
13 meet with Timothy Baughman in their office and discuss this as a possibility and what they would need
14 to do to put this together. 20 years on the 2nd degree murder would be a life sentence for Lawson who
15 is about to turn 60 years old. Lawson gets to be the hero on this thing and he gets everything he has
16 ever wanted, which is IMMUNITY, A NEW IDENTITY, AND A NICE PLACE TO STAY WHILE IN
17 PRISON. The Giller family would be happy, because he's in jail. Their elderly mother doesn't have to
18 testify again. They get to assist many other families with the closure that they are expecting in their
19 case.

20 12-15-05: John, Garry and I were supposed to go interview [REDACTED] and George McMahon
21 today but there's so much snow the travel conditions are nasty. We are going to try to conduct those
22 interviews on Tuesday, 12-20-05.

23 12-16-05: I met with Rob Moran and Kym Worthy today and discussed our approach in this
24 investigation. They want to sit down and look at the evidence so far in the case. Rob & Kym both think
25 that we probably have enough probable cause at this point to arrest Ted Lamborgine. We are going to
26 see what we glean from the George McMahon interview and then consider when to arrest Ted.

27 12-16-05: John Oulette from the FBI called me and faxed me a copy of the request he sent to
28 Amsterdam for the agents there to look into the background on Francis Sheldon, including looking for
29 movies of the children involved in this case. John liked the idea I ran by him about arresting and
30 interviewing Ted. I told him that we would only do it if the prosecutor's office (Kym Worthy & Rob
31 Moran) told us that they think there is enough probable cause to make the arrest.

32 12-19-05: I talked to John Oulette today about trying to identify the person described as #1 in the 1988
33 interview with Richard Lawson at the Macomb County jail. I told John that I have a call in to Faye
34 [REDACTED] to see if she remembers who Richard was hanging around with in 1978-79 and going to
35 gambling houses with. I told John that during an interview with Richard in May of 2005, Richard told
36 me that a 10-11 year old w/m prostitute was arrested with David Schultz in 1977. Richard said that this
37 prostitute had an older brother named Ralph that was also a prostitute and would know who was
38 involved in the OCKK case. This matches the 1988 interview where Lawson said that he was
39 introduced to #1 by a 14 year old prostitute named Ralph that he met in the 6 Mile and Woodward area.
40 I called John and told him to have his agents pull the entire David Schultz file from DPD while they are
41 down there.

42 12-19-05: I called Faye [REDACTED] today to ask her if she remembers a guy that was close with Richard in
43 1978-79 and would go gambling with him at local gambling houses. Right away Faye said that it
44 sounds like a guy named "Mo" that owned apartment buildings in the Clark & Toledo area of southwest
45 Detroit. Faye told me that her sister rented rooms from him and would know "Mo's" name.

46 12-19-05: Faye called me back this evening and told me that "Mo" owned a market called the Toledo-
47 Cash Market at Toledo & Clark in southwest Detroit. Faye said that "Mo" was a big gambler and ran a
48 "blindpig" out of the back of the store. Faye said that Richard was also friends with and gambled at
49 "blindpigs" with a guy named "Big Glennie" who just got out of prison recently for raping a 13 year old,
50 girl. Faye is trying to get his real name for me.

1 12-20-05: Pastor Richards called me back today and stated that he had been out of town and that he
2 is absolutely still cooperating with me and this investigation into Ted. He said that he is continuing to
3 work on Ted through sermons and things he says during church in regards to forgiveness and making
4 things right here on earth. I told the pastor to call me when Ted contacts him over the holidays.

5 12-20-05: *** Interview of George McMahon *** Today John, Garry and I went and interviewed
6 George McMahon about his involvement in the child pornography ring that was operating in the Cass
7 Corridor in the late 70's. George told us that he has lived at his house at [REDACTED] in Detroit since
8 1968. George said that he was retired from Detroit Public Schools and was employed as the local
9 School Liason for the Burton Elementary School situated on Cass Ave. in Detroit. George said that he
10 currently is a Sociology Professor at Madonna University in Livonia and teaches five classes per
11 semester. George also said that he attended Wayne State University for approximately 20 years from
12 the mid 60's until the early 80's, when he earned his advanced degrees. George told detectives that he
13 has been involved in running local community teen programs in the Cass area for many years and has
14 also been involved with the Cass-Methodist church. George talked about knowing Pastor Lewis
15 Redmond and his wife, along with Pastor Felix Lorenz, but stated that he was not real close with them.
16 George admitted knowing Bob Moore and said that he knew that Bob was involved with young kids and
17 that he thought that Bob was a pedophile. George said that he had seen lots of young boys hanging
18 around Bob's house on Henry St. in Detroit where Bob ran a bike shop out of. George also said that he
19 remembers a guy that was also into the young boys that ran a bike shop out of a house on Trumbull
20 near Grand River in Detroit. This information matches what Faye Goley told me during an earlier
21 interview. She said that she thought that Bob Moore's bike shop was on Trumbull in Detroit. George
22 went on to say that he never saw Bob involved in any sexual acts with kids and had no knowledge of
23 Bob or others being involved in any filming of child pornography. George said that a boy named
24 [REDACTED] was one that hung around Bob Moore's bike shop. I asked George if he knew Donny
25 [REDACTED] from Bob Moore's house. At first he said that he thought he remembered that name and later
26 changed his mind stating he was thinking of someone else. When George was asked about Ted Orr he
27 said that he didn't know that name. Ted was supposedly good friends with Bob Moore and was at
28 Moore's home quite often. I showed George a picture of Ted and George said he thought he looked
29 familiar but, wasn't sure. During our interview, George received several phone calls from a person,
30 George said was Andy Kuhn, who George said was 38 years old. George then began to run these
31 names by this Kuhn guy on the phone, which would have been way too young back then. George said
32 that Andy Kuhn's family owns a local bar in the area. I asked George if he knew Richard Lawson, to
33 which he stated that it kind of sounds familiar but he didn't think so. I showed George a picture of
34 Lawson from 1977 and he said that he did not recognize him. George also said that he did not know
35 Francis or Frank Shelden. When we began talking to George about Chuck Fliger, George said he
36 didn't know that name. I showed George a picture of Chuck, then he said "oh right, Chuck Fliger, yes I
37 know him." After conversation with George about Chuck it was determined that Chuck had come-on to
38 George on several occasions, sexually, but George said they never had sexual relations. George told
39 detectives that Chuck stabbed him in the stomach, showing detectives his scar, stating it was over
40 some money from their business they were in together (Cass Construction Co.). Later George told us
41 that Chuck was making sexual advances towards him and that he turned Chuck down and Chuck
42 became upset and that's when Chuck stabbed him. George then said that Chuck Fliger lived with them
43 for awhile. I asked George when the last time was that he saw Chuck, to which he stated about two
44 years ago. George asked a couple of times if Chuck was still alive, and he also stated that Bob
45 Moore's dead, died awhile ago didn't he? During other conversations, George told us that his son, who
46 is 35 years old, lives in Amsterdam and works for the KLM cooperation. George said that he had
47 another son that was killed years ago in the Cass Corridor area. George denied knowing Jim Tippet
48 and he was shown a photo of Tippet. *** (See complete report on this interview in the George
49 McMahon file. Report by John Oullette F.B.I. took notes during interview and did report).

50 12-25-05: Christmas break 2005.

51 12-31-05: I talked to Faye [REDACTED] today and asked her about anyone of the pedophiles owning or
52 driving a camper or R.V. back then. John Oullette had found some witness info where a camper type

1 vehicle had been seen at a couple of the scenes during the OCK case. Faye said that she didn't
2 remember anyone owning or driving anything like that. She said that the only thing close would have
3 been Richard Lawson's blue Blazer with a white top. Faye said that she thought that Richard's brown
4 Blazer also had a white top.

5 12-31-05: During the interview with George McMahon, he had mentioned that a [REDACTED] and
6 his brothers hung out at Bob Moore's house on Henry St. near Cass Tech High School. McMahon said
7 that he had a pretty good idea that Moore was a pedophile. Anyways, while I was talking to Faye Goley
8 today, I asked her if she knew a Ronnie, Michael or Jerry [REDACTED]. She said that she thought that
9 Ronnie [REDACTED] sounded familiar. I had identified Ronnie [REDACTED] along with his brothers, prior to
10 Christmas. [REDACTED] Burgess showed a current address in the Cass Corridor. [REDACTED] showed an
11 address at [REDACTED] St. in Detroit in the 80's. This would be in Moore's apartment building or right
12 next door. This matches what George McMahon said about one of the [REDACTED] boys living with Bob
13 Moore.

14 12-31-05: During this same phone interview with Faye [REDACTED], I asked her if she knew a kid that lived
15 with her and Richard for awhile, named Richard that had stolen some jewelry from her. I noticed in the
16 6-13-05 interview of Lawson, that he said that there was a young boy that lived with 'Big Bob' the pool
17 hall guy that "Big Bob" used to lure kids. Richard told me during that interview that this kid was
18 beautiful and lived with he and Faye. Richard said to ask Faye, she would remember his name. Faye
19 called me back later that day and said that his name was Richard [REDACTED] and that he had stolen
20 her necklace. Faye said that this boy stayed with all the pedophile men.

21 01-01-06: I talked to Faye today and she told me that a Mexican guy that was a handyman in the
22 southwest Detroit area back in the 70's, was real close with "Mo" who owned the Toledo Cash market.
23 She said that "Mo" & this Mexican named "Rudy" were going to open a bike shop at Toledo & Dix in
24 Detroit and run a "blindpig" out of the back. Faye said that they put bikes in the window but that the
25 store never opened.

26 1-3-06: Today we had a meeting at the Michigan State Police Metro North Post. In attendance at the
27 meeting was me, Garry Gray (MSP), John Oulette (FBI) and Dave Robertson (MSP). We went over the
28 old interview transcripts from Lawson 2-22-05 & 6-13-05. I then gave John Oulette copies of the
29 transcripts from both interviews along with copies of the tapes from the 6-13-05, interview and the
30 original tape from the 2-22-05 interview. Special Agent Oulette is going to forward these to the FBI
31 Criminal Profile Unit at Quantico Virginia to get their opinion on Lawson. During this meeting I called
32 Rob Moran (Wayne County Prosecutor) and told him what we want to do with this case at this point. I
33 indicated that we want to offer Lawson immunity in the OCK case and wrap the Giller case into the
34 deal, in exchange for his full cooperation in the OCK case, which would include information that
35 detectives could verify and use to solve the case. Lawson would also have to testify in the case. Moran
36 said that he understood what we wanted to do and that he would discuss this with Tim Baughman and
37 Kym Worthy. We set up a meeting between Garry, John, I and the prosecutors to go over the terms of
38 the offer. Meeting scheduled for January 17th, 2006. The offer would include Lawson doing time in a
39 federal prison and entering the FBI Witness Protection program.

40 1-3-06: *** (First interview of [REDACTED]) *** Today, my partner (Ron McPhee) and I went to
41 [REDACTED] interviewed [REDACTED] We advised [REDACTED] that we
42 understood that he has lived in the "Cass Corridor" area his entire life and knows just about everyone
43 that lived here at one time or another. We told [REDACTED] that we are interested in what he knows about
44 child pedophile/pornography rings that were operating in the Cass corridor in the 1970's. [REDACTED] began
45 talking to us right away with what appeared to be a sense of relief, about how he was molested in the
46 1960's in Detroit by a subject known as Charles "Chuck" Costas, who later ran for Mayor of The City of
47 Detroit. [REDACTED] began to cry, talking about being molested as a child stating that he had a terrible
48 childhood and that his mother was a prostitute in the Cass Corridor. [REDACTED] continued to talk about how
49 his prostitute mother would take him to a dentist office at Grand River and Trumbull in the early 60's
50 and she would allow the dentist to sexually molest [REDACTED] in return for free dental care. [REDACTED] could not
51 recall the dentist's name. [REDACTED] became upset, stating that kids were being molested and disappeared

1 all the time in the early to mid 70's in the Cass area and no one did anything about it until kids started
2 disappearing in Oakland County. [REDACTED] said that it wasn't until he moved in with the Redmond family at
3 the Cass-Methodist Church that he felt safe. During a later interview with [REDACTED] he told me
4 that when he was approximately 16 years old, Pastor Lewis Redmond would watch [REDACTED] take a
5 shower. [REDACTED] was close with Redmond's son Robert Redmond that was shot and killed in Brian
6 Reardon & Ricky Copley's apartment on 3rd near Alexandrine in May of 1976 over the rape of a kid
7 named Steve [REDACTED] by Reardon & Copley. [REDACTED] was a friend of Robert Redmonds.

8 I told [REDACTED] that we want to talk specifically about these types of activities in the 70's here in the Cass
9 area. [REDACTED] began to talk about a subject named Andy Kuhn, stating that he ran an after hours bar in
10 the Cass Corridor at Grand River and Chicago for years and is a guy we should talk to. [REDACTED] said that
11 Andy Kuhn is about 80 years old and has a son and a grandson that were recently arrested for
12 narcotics activity.

13 I mentioned George McMahon to [REDACTED] and he appeared to be taken back at first, stating,
14 "not George." [REDACTED] seemed upset and said that George came to see him two weeks ago, asking [REDACTED]
15 to loan him \$2,000.00. When [REDACTED] asked George if everything was okay, George told [REDACTED] that he was
16 in some trouble and needed the money and that he didn't want to talk about it. [REDACTED] told George that
17 he didn't have it to lend to him. I asked [REDACTED] if George has ever done this before, to which he stated
18 "no." [REDACTED] told detectives that George is "squeaky-clean" and did a lot for the community. [REDACTED] went
19 on to say that George married a nun and his son "Ghandi" was killed 20 years ago. I asked [REDACTED] about
20 whom George was in business with and he said "Chuck", "Chuck Fliger, "what an Asshole." I asked
21 [REDACTED] if Chuck was into the young boys, to which [REDACTED] stated he was. [REDACTED] said that George & Chuck
22 ran a roofing/construction business in Cass Corridor and had an office in the area of Cass Ave. &
23 Temple. [REDACTED] knew about Chuck having lived with George and George's wife Pat in the 70's and that
24 Chuck had stabbed George. I said to [REDACTED] I know you've said that you thought that George was a
25 pillar in the community, but know that you know his name came up in this and you know George was
26 always running youth programs and knowing Chuck Fliger, do you now think that George McMahon
27 was also into the young boys. [REDACTED] sat back, nodded and said, "he was always hugging all the young
28 boys, but he never touched me." [REDACTED] went on to say that I guess George was like that and now I
29 know why he said he was in trouble." [REDACTED] said that George was in a group in the Cass Corridor in the
30 70's called the Concienscious Objectors with a John Strom and Pat Dorn. John said that detectives
31 should talk to Pat Dorn about George. After this interview was terminated and by the time I returned to
32 the office, [REDACTED] was calling me and said that he called Pat Dorn and told him what we (detectives) were
33 working on and Dorn told John to tell detectives that we **Want** to look at George and Chuck Fliger for
34 this. ([REDACTED] knew that we were investigating the kidnapping/molestation/ murder of young kids. Pat
35 Dorn's phone [REDACTED])

36 I asked [REDACTED] if he remembers a guy that ran a bike shop out of a house in the Cass area back then,
37 to which he stated he did. [REDACTED] said that there was a guy that worked on bikes at his house that was
38 next door to the Miami bar on Cass Ave. near Alexandrine back then but that the house is no longer
39 there. I asked [REDACTED] if he remembers a guy named Bob Moore, to which he stated he did know the
40 name. I showed [REDACTED] a known picture of "little Bob" Bob Moore and he said that that was the guy that
41 worked on the bikes at the house on Cass near Alexandrine on the east side of the street. [REDACTED] said
42 he didn't really know any more about Bob Moore, about his pedophilia or about any activities Bob
43 Moore was in down on Henry St. near Cass Tech High School, or about a place called the "Mansion"
44 down there. [REDACTED] did say that the [REDACTED] brothers, specifically [REDACTED] and one they called
45 "Rabbit" lived down on Henry St. near Cass Tech. [REDACTED] began to say that the two places he knows that
46 are called the "Mansion" were at Cass & Seldon, but he didn't know names at that place. [REDACTED] said
47 that the owner of the Miami Bar, Danny Overstreet bought the house that Moore ran the bike shop out
48 of, next door to his bar.

49 [REDACTED] then began to talk about the "Mansion" at Canfield and Third St., stating that the guys that lived
50 there were into the young kids and also were making movies of the kids there. [REDACTED] said that one
51 subjects name was "Lou" Fix lived at this house for approximately 20 years. [REDACTED] described "Lou" Fix
52 as being a white male that would be approximately 60 years old today and still lives in the Detroit area

1 as far as he knows although he hasn't seen him for years. [REDACTED] said that the young boys were
2 continuously in and out of that apartment type house and Fix was producing films of them. [REDACTED] said
3 that Fix lived there with a couple of homosexual partners and described one as possibly being of
4 Mediterranean descent. [REDACTED] said that he knew that "Lou" Fix had been in the military during Vietnam
5 and thought that his roommate who [REDACTED] called "Frank" had also been in Vietnam. [REDACTED] described
6 "Frank" as being 5 feet 6 inches with dark hair, balding. [REDACTED] said that "Frank" and "Lou" had a
7 homosexual relationship that included "Frank" being submissive to "Lou." [REDACTED] said that he knew a
8 black male named [REDACTED] who had been molested by "Lou" & "Frank." [REDACTED] described the
9 "Mansion" as being situated next to a Tabernacle on Canfield just east of Third St. [REDACTED] further
10 described the structure to be a duplex type large house constructed with large black and gray type
11 stone blocks. Detective's drove to this area and confirmed this structure to look and be located exactly
12 where [REDACTED] had described. The home is now for sale and is offered by Renaissance
13 Reality, at 313-832-2286. Detective's did not locate an address on this home, but it is located one
14 house west of 691 Canfield. [REDACTED] said that there is an attorney named Ken Davies that currently lives
15 on Canfield, near "the Mansion" that has lived there since 1968 that would probably know all about Lou
16 Fix and what went on at "The Mansion." Another name that [REDACTED] gave detectives that was
17 associated with "The Mansion" was a John Lee or Leigh or possibly John Loy.

18 [REDACTED] told detectives about a guy named David LNU that owned a pet shop called "Birdtown" on Cass
19 Ave. near Peterboro that was an active pedophile and had molested a kid from Cass Corridor named
20 "Ricky" [REDACTED] said that this pet shop then became Lightning Shoes and then a bike shop.

21 I asked [REDACTED] about the name Ted Orr and showed him a know photo of Ted Lamborgine a.k.a. Ted
22 Orr. [REDACTED] said that he recognized him and said that he really didn't know him very good, but that he
23 knew that he hung out at a bar called "Shooters" in the Cass Corridor area.

24 I also showed him photographs of Richard Lawson and Bob Schuler. [REDACTED] said that Lawson looked
25 very familiar and so did Bob Schuler, but that he did not really know them.

26 [REDACTED] then began to give detectives numerous names of people that lived or associated in the Cass
27 Corridor, that he thought detectives might want to talk to about this case. The following are the names
28 [REDACTED] gave:

29 Longhis (four brothers) LNU, Kenny Miller, Kenny Garrett, Fred from Fred's Key Shoppe, Duey Harris,
30 Mark Blankey, Margaret Redmond-Squires, & George Ruppert.

31 [REDACTED] said that [REDACTED] when asked said that
32 he has never been in business with anyone named "Bob" or "Big Bob." [REDACTED] said that he does not
33 remember any pool halls on Jefferson Ave in Detroit in the 70's. [REDACTED] was given my card and asked to
34 call me if he thinks of anything that might assist detectives in this case.
35

36 1-3-06: Tonight I called Detective Scharschmidt at Parma Heights PD and asked them to remove the
37 GPS from Ted Lamborgines vehicle for now. Steve agreed, stating that they were going to switch the
38 battery tonight and they would retrieve the GPS and take it to their station.

39 1-4-06: [REDACTED] called me today and told me that he has more information for me, indicating
40 that this is bringing a lot of memories back to the surface of his brain. John told me that he
41 remembered the name of a 10-11 year old white male that disappeared in 1973 from the Cass corridor.
42 John said that his last name was Bunch and that the Bunch family lived in a large apartment building at
43 Cass Ave. & Canfield. [REDACTED] said that the boy was never found and that several youths disappeared
44 during that time from Cass Corridor. [REDACTED] told me that George McMahon set up and ran a library out of
45 the basement of that apartment building during that time.

46 1-4-06: I called [REDACTED] and asked him if he remembers George McMahon, Lou Fix, Chuck Fliger or
47 anyone that drove a pick-up with a camper on the back in the 70's in Cass Corridor, possibly white or
48 orange. [REDACTED] right away said that there was a guy that had an orange pickup with a white camper on it
49 that was always parked at a business by the Masonic Temple and that this was close to where Chuck

1 Fliger and George McMahon had their construction business. [REDACTED] said that the guy that had this
2 camper was also a pedophile and was associated with Chuck & George. [REDACTED] told me that he would
3 call me later tonight with the name of the guy that owned this camper, indicating that he is still alive and
4 lives in the Cass area. [REDACTED] went on to say that Chuck Fliger was thrown out of the Cobb's Corner bar
5 several times for selling cocaine in the bar. [REDACTED] also told me today that George and Chuck associated
6 with Lou Fix who filmed young kids at "The Mansion." I asked [REDACTED] if he remembered calling in a tip to
7 the Oakland County Task Force back in the late 70's, to which he stated he did, but did not remember
8 whom it was on.

9 1-4-06: I left a message on Pat Dorn's home phone, answering machine today to call me when he
10 gets a chance, which I wanted to talk to him about what he and [REDACTED] talked about last night.

11 1-4-06: [REDACTED] called me this afternoon and told me that he remembered that he called the tip in on
12 Frank Godek and that they called him "V.W. Frank" because he worked on Volkswagon cars. [REDACTED]
13 said that Godek live in a house at Merrick & Commonwealth in Detroit. [REDACTED] said that he had been in
14 jail with Godek after he was arrested for a felonious assault. [REDACTED] said that Godek was selling
15 marijuana out of his house to the young boys.

16 1-4-06: I contacted John Oulette today from the FBI and relayed all this information from the [REDACTED]
17 interviews over the past two days. [REDACTED] was going to compare these names to their
18 records. [REDACTED] advised that his office could possibly supply the \$2,000.00 that [REDACTED] believed was
19 possibly "hush money" that George McMahon needed. I asked [REDACTED] about giving this
20 money supplied by us to George, to which he stated he would. The FBI would follow the money and
21 attempt to see whom George paid.

22 1-4-06: I talked to Garry Gary today and he is going to contact the Michigan State Police Polygraph
23 Examiner Lt. Robert Dykstra about setting up a polygraph exam for George McMahon.

24 1-5-06: Garry Gray called me back today and gave me good polygraph dates from Lt. Dykstra.
25 January 18th, 19th & 20th. I called George McMahon at home and left a message to call me about setting
26 up a good day with him to take the polygraph.

27 1-5-06: [REDACTED] left a message on my phone today, saying that George Kornic is the guy in
28 Cass Corridor that owned the camper on the orange pickup truck.

29 1-5-06: We never received the phone tolls for Ted Lamborgine's phone. I sent a search warrant and
30 request to Ameritech records back on 10-21-05 and only received the subscriber information back.
31 Today I sent a second request to Ameritech.

32 1-5-06: Detective Scharschmidt from Parma Heights PD called me back today and said that he was
33 going to be retrieving the GPS off Lamborgine's truck tonight.

34 1-5-06: I called [REDACTED] today and ask him if he knew a guy named Frank Horner. George
35 McMahon told detectives during an earlier interview that Frank Horner bought the apartment house
36 from Bob Moore that was on Henry St. west of Cass Ave. This is the large apartment house that Moore
37 owned that was one of the places in the Cass Corridor referred to as "The Mansion." I noticed in
38 George McMahon's drivers license photograph that he is possibly wearing a police or security guard
39 type jacket. I asked [REDACTED] if George McMahon was ever or is now a security guard as a side
40 job, to which he stated he didn't think so. [REDACTED] told me that George and a couple other guys in
41 the Cass Corridor ran the C.Y.A. (Catholic Youth Association) and that the kids all wore a police type
42 uniform with a badge on their shirts. I asked [REDACTED] if the adult leaders wore this type or any type
43 of uniform, to which he stated he didn't think so, but he wasn't positive. [REDACTED] told me that he
44 thought one of the other C.Y.A. leaders was Bob Slatery. [REDACTED] went on to say that there was a guy in
45 the neighborhood named Doug Holiday that would write grants for Pastor Redmond and for George
46 McMahon to enable them to run the youth programs in the Corridor.

47 1-5-06: I received the phone tolls today for Ted Lamborgine's phone, # 440-888-7326. These tolls
48 include calls from 7-1-05 through 10-19-05. I began to highlight any local Detroit numbers, either
49 incoming or outgoing. All the 313 area code phone numbers on the list are Ted's mother's number.

1 There are a couple of 248 area code numbers that are unidentified numbers that I will get subscriber
2 info on.

3 1-5-06: I talked to George McMahon this afternoon. He agreed to take the polygraph test at the MSP
4 post in Northville on January 18th, 2006 at 3:00 PM. George appeared very nervous on the phone and
5 asked questions about how long the test would take and what it entails. I asked George about Lou Fix
6 and he said that he knew the name "Fix" but wasn't sure if he knew Lou Fix. I asked George about
7 George Kornic and he said he didn't know that name. George also denied ever having an office at
8 Cass and Temple in Cass Corridor. I asked George about the Bunch family that lost their son in 1973.
9 I told George that this boy disappeared from an apartment building at Cass & Canfield. George said he
10 didn't remember anything like that. I asked George if he didn't run a library out of that apartment
11 building back then, to which he said he did not and stated that the only library he ran was out of his
12 house on Brainard. I asked George if he didn't run library out of the "Pilot House" & "Friendship House"
13 in "Cass Corridor," to which he stated he did not. I reminded George about cooperation and about
14 every case having defendants and witnesses and waiting to talk until you become a defendant,
15 sometimes, is too late. I left George with an open invitation to call me and talk anytime and not to wait
16 too long. I told George that this is a large investigation and that we are talking to a lot of people in the
17 area. George never said anything at this point. He was very quiet and just said okay.

18 1-5-06: Pat Dorn returned my calls today and told me that he is neighbors with George McMahon and
19 has been friends with McMahon for many years. Dorn also said that he has worked and lived in the
20 "Cass Corridor" for more than 30 years and has been involved in community projects with George
21 McMahon and George's wife Patsy for along time. Dorn owns and runs a business in the "Cass
22 Corridor" called the Cass Community Development Co. I asked Dorn if he indicated to [REDACTED]
23 that we should look at Chuck Fliger and George McMahon for the Oakland County Child Killing case, to
24 which he said Chuck Fliger, not George. Dorn said that Chuck Fliger was "crazy" and that he wouldn't
25 put it past Fliger to commit the most heinous crimes possible. Dorn said that detectives should look
26 very hard at Fliger because of this and because of his relationships with young boys, indicating that
27 Fliger stabbed McMahon back in the late 70's or early 80's. Dorn told me that Fliger drove a Gremlin
28 back then and was looked at by the Oakland County Task Force back in the 70's. Dorn said that he
29 knew the name Bob Moore, but didn't know anything about him. Dorn said that he did not know the
30 names "Lou" Fix or George Kornic. I did not run any more names by Pat Dorn due to his close
31 relationship with McMahon. I asked Dorn if George had come to him recently with the fact that he was
32 in some trouble, to which Dorn stated no. This interview was terminated.

33 1-6-06: Garry Gray called me today and said he talked to Lt. Robert Dykstra, the MSP Polygraph
34 examiner who confirmed the that January 18th, 2006, at 3:00 PM is a good time to conduct the examine
35 on George McMahon.

36 1-6-06: I called George McMahon's cell phone this afternoon ([REDACTED]) and left a message that
37 the polygraph is confirmed for January 18th, 2006 at the MSP post.

38 1-6-06: I had a message on my desk phone this morning from Detective Scharschmidt at Parma
39 Heights PD. Steve said that they went to retrieve the GPS late in the evening last night, but Ted's truck
40 never arrived back at the apartment. They are going to confirm whether he worked a second shift or
41 maybe is out of town.

42 1-7-06: I conducted a phone interview today with [REDACTED] gave me the address
43 where George Kornic is supposed to live and conduct business out of. [REDACTED] said that Kornic
44 owns the first building north of 2923 Second St. in the area of Second and Temple in Detroit.
45 [REDACTED] said that Kornic is supposed to live on the first floor of this building. [REDACTED] also said
46 that a guy named Andy that owns "Saabs Bar" would know Kornic and a lot of these other people
47 involved. "Saabs Bar" is supposed to be located in the Cass Corridor on Second St.

48 I began talking to [REDACTED] about George denying that he knew "Lou Fix" and denying he ever had
49 a library set up in the apartment Building at Cass and Canfield back in the 1970's. [REDACTED] got very
50 upset, stating that McMahon is "lying through his teeth" stating that everyone, especially George

1 McMahon knew "Lou Fix" back then and that George and Pastor Redmond set up the library together at
2 the Canfield/Cass apartment building. [REDACTED] went on to say that McMahon and everyone else
3 knew about kids disappearing from Cass Corridor back then. [REDACTED] said George especially would
4 have known, being that he was so involved with all the kids in the Corridor in youth programs. I told
5 that George denied knowing the "Bunch" family, whose 10-11 year old boy disappeared in
6 1973. [REDACTED] said that George is lying about that. I told [REDACTED] that George said he never had
7 an office for Cass/Temple Construction anywhere but at his house on Brainard. [REDACTED] said that is
8 not true and that Chuck Fliger and George McMahon had an office at Temple and Cass that backed up
9 to Kornic's. [REDACTED] also said that he thought that McMahon and Chuck Fliger had an office in the
10 American hotel at one time. [REDACTED] told me that George McMahon's adult son that lives in
11 Amsterdam would probably be a worthwhile interview about George and Chuck.

12 1-9-06: This week, myself and John Oulette (FBI) are going to attempt to locate and interview Glen
13 Copley (Associate of Lawson's), [REDACTED] Burgess (Lived with Bob Moore in the 70's), also Andy
14 Coon (longtime business owner in Cass Corridor). Lawson/Giller trial prep also begins Tuesday this
15 week.

16 1-9-06: I drove by the building on Second Ave. that [REDACTED] described for George Kornic. I ran
17 license plates on a van and a small pickup parked in front of 2923 Second Ave. that came back
18 registered to Mary & Robert Mitchel Karnick at [REDACTED] Bennette St. in Ferndale, Mi. I performed a check
19 through the Michigan Secretary of State on Robert Mitchel Karnick and found him to be born [REDACTED]
20 1944. This would match the approximate age given by [REDACTED] for who he called George Kornic.
21 Robert Karnick showed an FBI case number. This number showed an arrest in Chicago in 1966 for
22 possession of other people's voter registration cards. A check through the "Autotrack System" showed
23 Robert Mitchel Karnick to have numerous addresses over the years in Detroit and Indiana. The first
24 address it shows for Karnick is [REDACTED] Second St. in Detroit. This would match what
25 described as the building Karnick resides on Second Ave. just north of Temple on the west side of the
26 street. The office that [REDACTED] described for the Cass Temple Construction Company on Cass &
27 Temple would not back up to Karnick's rear lot the way [REDACTED] described.

28 1-9-06: I also drove by the house described by [REDACTED] as "The Mansion" on Canfield and Third St.
29 The house is for sale and the front door was standing open so I went into the vestibule area of the front
30 door. I met the new owner Al Shaheen, who stated he just purchased the property ten days ago. The
31 woman from Shaheen Enterprises that orchestrated the purchase was also there and told me that there
32 have been many owners over the past 30 years and that they have the old deeds to the property. I
33 asked if the name Lou Fix stood out to them, to which they stated no. The new owner is Al Shaheen of
34 Shaheen Enterprises, (586) 771-8898 I gave them my card and asked them to fax me a copy of those
35 old deeds for what they stated was 701 Canfield St. Detroit, Mi. I checked through the "Autotrack
36 System" for 701 Canfield, to which it showed no matches on record. While talking to Al Shaheen, he
37 told me that a guy named Ken Davies, an attorney that lives three houses east of 701 Canfield St. has
38 lived there for many, many years and would know if a Lou fix ever lived at 701 Canfield. This
39 information about Ken Davies matches what [REDACTED] had told us. I went and knocked on Ken
40 Davies door. A young white female who is watching the house answered the door and told me that the
41 Davies are currently in Florida. I gave her my card and asked her to have Ken Davies call me.

42 1-9-06: I talked to Steve Scharschmidt today from Parma Heights PD. He told me that he and his
43 partner Wayne Mockler were able to recover the GPS from Ted Lamborgine's truck on Friday evening,
44 January 6th. They are going to hang on to it for now and have the batteries charged in case we want to
45 put it back on Ted's truck.

46 1-9-06: Lt. Winn called me into his office today and informed me that, per the Chief's office, for
47 approximately the next 2-3 months, I am assigned full time on the Giller/Lawson murder case, including
48 the OCKK investigation. The OCKK case OIC, Garry Gray informed me that they are making office
49 space available to me to allow me to work out of the State Police Post when needed.

1 1-10-06: Today I began listing the phone numbers obtained from Ted Lamborgine's phone tolls to
2 submit in a search warrant for subscriber information. This is an attempt to identify associates of Ted's
3 and people that Ted may have been involved with back in the mid 1970's.

4 1-11-06: John Oullette and I went down to Cass Corridor today to conduct interviews connected with
5 the OCK investigation. We went to [redacted] Bennett in Ferndale first (the registered address of Robert
6 Karnick). There were three BMW vehicles at the residence. One of the BMW's had Michigan Plate #
7 YJB-232 on it. I ran a check through the Secretary of State and it came back registered to Robert
8 Mitchel Karnick at 1717 Ash St. in Detroit. No answer at the door. We then went to 2933 Second Ave.
9 and observed the small two-tone pickup registered to Karnick, parked out front. This is the apartment
10 complex near Temple that's owned by Karnick. We spoke to a manager there who said that "Rob
11 Karnick" went home sick. I left my card with the manager to give to Karnick. We went over to Fred's
12 Lock Shoppe at Canfield & Cass and spoke with Fred and his brother Don. They knew of George
13 McMahon from the neighborhood but did not know any other people we talked about or information
14 about a pedophile/ pornography ring back in the 1970's. Don told us we should talk to Jim Murphy at
15 the Campus Collision Shop at Forest & Woodward. Don told us that Jim Murphy and his Dad, Jim
16 Murphy Sr. (a retired Detroit Officer) would know everybody down here, back then. John and I left our
17 cards with Fred and Don at the Lock Shop.

18 1-11-06: I had two messages on my desk phone in Livonia this afternoon from George McMahon. He
19 stated that January 18th was not going to work out for him to take the polygraph. He wanted to put it off
20 until later in January but agreed to get a substitute teacher for his class and take the test on January
21 19th at 1:00 PM. I asked George if he had thought about what we talked about during our last
22 conversation, to which he stated he did, but doesn't have anything to say. I asked George if he
23 remembered Ted Lamborgine (a.k.a. Ted Orr) and he stated that the name sounds familiar but he
24 wasn't sure. George asked me if Ted was connected with the Boy Scouts in the area. I told him that
25 Ted was involved in a lot of different activities with kids.

26 1-11-06: John Ouellet (FBI) called me this afternoon from his office. He had taken a copy of the list I
27 compiled from Ted Lamborgine's phone tolls. John was going to compare these phone numbers to
28 numbers submitted by the other FBI agents on subpoenas or search warrants. John told me that a few
29 of the numbers that Ted has called are matching numbers submitted by the FBI in connection with
30 narcotics investigations. Also during this conversation, John said that he received a call this afternoon
31 from Jim Murphy stating that he and his dad could meet us on Friday Morning 1-13-06 at the Gaelic
32 League so we could talk. John had a brief conversation with Murphy Sr. who told John that he
33 remembers Bob Moore who had what Murphy described as a "flop house" over on Henry St. near Cass.
34 Murphy said that Moore was into "all kinds of stuff" including young kids. Murphy went on to say that
35 Bob Moore would bring kids in from the suburbs to the house on Henry. Murphy also mentioned to
36 John Ouellet that he knew Richard Lawson. John and I will get more detailed information about this
37 ring of pedophiles during the Friday morning interview with Murphy and his son.

38 1-11-06: I drove by [redacted] St. today in Detroit (south of Michigan Ave & east of Livernois). This
39 is the registered address for Glen Copley. There was an older white male subject standing on the front
40 porch wearing a robe. This guy was bald with grey on the sides and did not look like Copley. There
41 was a full size black pickup truck parked in the lot next to house. Michigan plate [redacted] This truck
42 is registered to Stephen G. Funk at [redacted] Patterson Rd. in Wayland, Mi.

43 1-12-06: *** Interview of Rob Karnick *** Garry Gray (MSP) & I went and interviewed Robert Karnick
44 today at his apartment building at [redacted] Second Ave. in Detroit. Karnick began talking about Bob
45 Moore, stating that he first heard about and saw Moore when Karnick came down to the Cass Corridor
46 in the fall of 1979. Karnick told detectives that he purchased Moore's house on Henry St. ("The
47 Mansion") from Moore in approximately 1984-85. Karnick said that he knew Moore was a pedophile,
48 stating that there were always a lot of young boys at the house and some were from the suburbs that
49 would "party" there. Karnick said that he didn't know about any filming of children there by Moore.
50 Karnick said that he was in that house a couple of times and described it to detectives. He said that it
51 was a large old house that Moore had turned into apartments or rooms for rent and that Moore had all

1 of the front windows blocked off with wood. Karnick said that he was in Moore's basement one time on
2 Henry and observed cars parts (fenders, doors, etc.). Karnick said that Moore was a homosexual and
3 had a teenager named "Chuck" that lived with him for several years who was also homosexual.
4 Karnick said that this "Chuck" was a white male with blonde hair and was approximately 19-20 years
5 old in 1984-85. Karnick never heard "Chuck" referred to as "Butt-Fuck-Chuck," but said that he wasn't
6 around there very often. Karnick never heard Moore's house referred to as "The Mansion."

7 Karnick then began talking about George McMahon, stating that he knew George was a homosexual
8 but didn't confirm that until about 5-10 years ago when George's roofing company (Turtle Roofing)
9 repaired Karnick's roof. Karnick said that George has a bunch of "Indian guys" that work as his crew
10 that told Karnick that McMahon "comes on to them" sexually when he's on the roof with the crew.
11 Karnick said that he has known George McMahon for more than 20 years and that Karnick's son lived
12 in an apartment with McMahon's son on Cass many years ago. Karnick said that he knows George is a
13 "very odd guy" but doesn't know or hasn't heard anything specific about him molesting or filming
14 children. I showed Karnick a picture of Chuck Fliger and Karnick said "that's Charlie". I asked Karnick
15 if that's who he referred to as "the Mexican" that was in business with George, to which he stated it
16 was. Karnick said that he thought Charlie Fliger was Mexican or Indian. Karnick also talked about
17 Fliger living with George and George's wife, stating that he was at their house a couple of times and
18 thought that Fliger lived in a different part of the house from George and his wife. Karnick was shown
19 photos and given the names of Bob Schuler, Jim Tippet, Ted Orr & Richard Lawson. None of these
20 names or photos "jumped out at" Karnick. He did say he thought the name Richard Lawson was
21 familiar. I asked Karnick about ever owning a truck with a camper on it to which he stated that he had
22 truck with ladder racks but never a camper. I also asked him if he ever loaned any of his vehicles to
23 George McMahon or Moore or anyone, to which he stated "no," also saying that "he wouldn't lend
24 McMahon anything."

25 Karnick then started talking about a couple of homosexuals that were also into the young boys that
26 owned a pet shop on Cass Ave. Karnick said that these guy's names were David and Pat and that they
27 were known to molest and torture young boys. (This would match some info [redacted] told us about
28 David at the pet shop). Karnick said that he would get their last names and also said that he thought
29 that they now own a farm in the Fowlerville, Michigan area where they take kids. Karnick thinks they
30 purchased this farm from a guy named "Chuck" who owns the Chinese Buffett on Woodward Ave.
31 Karnick said that David and Pat still own a big home together in the Cass area and also have the farm.
32 ***** This interview was tape-recorded. See transcripts of this interview for more details. The**
33 **transcripts are in the Karnick File. *****

34 1-12-06: This afternoon, [redacted] left me a message stating that I should talk to a woman who
35 lives at Park St. and Temple named Lillian Cunningham, [redacted] in Detroit. Her phone number is
36 [redacted] said that she has lived in the area for many years and knows a lot about
37 what was going on in "The Corridor" 30 years ago. [redacted] said that her son Les Cunningham was
38 possibly involved with some prostitutes coming up missing over the years. [redacted] also said that I
39 should talk to a guy named George Christ that told [redacted] he knew about a child pornography ring
40 in the Cass Corridor in the 70's. [redacted] said that both these people are willing to talk to us.
41 [redacted] also said that George Christ or Ghrist had a little brother named "Frankie" that was possibly
42 involved in this ring.

43 1-12-06: I talked to [redacted] about David and Pat at the pet shop and he said that David died years
44 ago and that it is Pat and Gary that own the business and also own the farm in Fowlerville. Thompson
45 said that Gary and Pat are homosexual lovers but that he thinks its Gary that also has a woman living
46 with them.

47 1-12-06: I called Lillian Cunningham this afternoon and she said that she would be willing to talk to
48 detectives on Friday 1-13-06 in the late morning or afternoon. She mentioned that she might have
49 George Ghrist there.

1 1-12-06: I performed an "Autotrack" check on George Christ and got a positive response on George
2 W. Ghrist, born [REDACTED]-1954 who has an alias name of George Christ living at [REDACTED] in Hamtramck,
3 Michigan.

4 1-13-06: ***** Interview of the Murphy's ***** Today John, Garry and I interviewed Jim Murphy, Jim's
5 wife Cindy and their son Jim Murphy Jr. Jim and his wife both talked about how Bob Moore had a large
6 old house that looked like a mansion on Henry St. in Detroit. They both said that Moore had divided up
7 the house into apartment style rooms and Moore used it as a "flop house" for boys (runaways) ranging
8 in ages but mainly boys anywhere from 10-12 years old through teenagers 18-19 years old. Cindy &
9 Jim both said that Bob Moore had a young teenage boy that lived with him named "Chuck". Cindy said
10 that a lot of young boys would come and go, but "Chuck" stayed there. Cindy said that these boys
11 showed up at Moore's house from Kentucky, Tennessee, northern Michigan and places all over the
12 Detroit Metro area. Cindy told detectives that she and her girlfriends liked a couple of the young boys
13 at the house but Bob Moore would not allow "his boys" to be around the girls and actually chased the
14 girls away with a baseball bat. Jim said that Moore was always working on cars with the young boys at
15 the house and would sometimes work on the cars in the alley. Jim said that he had heard that Moore
16 had a "studio" in the house but didn't know about any filming going on. Jim said that Moore had the
17 windows on the front of the house boarded up. Cindy named a couple of other boys that hung around
18 Moore's house as [REDACTED] and [REDACTED] who would be about 35-40 years old today. Jim
19 Murphy told a story about a young boy in the neighborhood that was missing for a couple of hours and
20 seen going into Moore's house on Henry Street. Murphy said that he went over to Moore's and talked
21 to Bob Moore through the door. Murphy said that Moore denied the boy (Tommy, [REDACTED]) was in the
22 house and would not open the door for Murphy. Murphy said that he kicked the door in and found
23 Tommy [REDACTED] on the third floor of the house. Murphy said that [REDACTED] told him that Moore had not
24 touched him but gave him \$10.00 to help chip paint off the walls upstairs in the house. Cindy also
25 mentioned a guy named Allen [REDACTED] that lived with Bob Moore and "Chuck," still lives in the metro
26 area. Murphy also said that Sue from the market next door to Moore's is still there and would be a
27 good person to talk to about Moore. Murphy said that Sue knew everything that was going on, on that
28 block and extended Bob Moore credit at her store. Murphy also said Moore used to send the boys from
29 the house over to the store to get his "booze" and food. ***** See Special Agent John Ouellet's**
30 **narrative report on this interview for complete details. A Copy of all FBI reports, associated to**
31 **this investigation is in the LPD Binder. *****

32 1-13-06: During this same interview with the Murphy family, Jim Sr. told detectives about George
33 McMahon being a homosexual. Jim said that McMahon made sexual advances toward him several
34 years ago. Jim said that McMahon is also suspected of being a pedophile and that he has been
35 associated with youth groups in the area for many years. Jim Murphy said that McMahon's son Ghandi
36 was killed back in the late 70's and early eighties. The Murphy's also said that the McMahon's sent
37 their son Eric to live and attend school when Eric was 10-12 years old. Murphy said that he
38 remembered Charles Fliger when I showed him the photo of Fliger but said he really didn't know a lot
39 about him. Jim Murphy told detectives that he remembered that Fliger ran with a guy named "Jimmy"
40 Whipple that is still around the Cass neighborhood. Murphy described Whipple as being a skinny white
41 guy, approximately 65 years old, with a thick long mustache. Murphy said that Whipple stays at the
42 "Coronado" at Second & Seldon. Murphy then started talking about Pat Dorn, stating that Dorn lives in
43 the house that McMahon used to own on Second, across from McMahon's house on Brainard. Murphy
44 said that this house that Dorn lives in used to be called "The Castle" or "The Mansion."

45 I asked Murphy if he ever heard anything about David or Pat that own the "Birdtown" pet shop on
46 Cass. Murphy said that everybody knows about those guys being homosexuals & pedophiles. Murphy
47 said that he had heard about young boys being molested by David & Pat. Murphy also said that he
48 heard that they own a farm in the Livingston County area and that they supposedly take young boys
49 from the neighborhood out there. I asked Murphy if he ever heard that the guys from "Birdtown" have
50 molested and tortured kids at the pet shop. Murphy said that he never heard anything like that. ***** See**
51 **Agent Ouellet's report for more details of this interview. *****

1 1-15-06: Today I was reading the Fliger "tip-sheet" from MSP and saw the name Sarah Whipple. She,
2 according to this report was in group therapy with Charlie Fliger back in the 70's. This was psychiatric
3 therapy.

4 1-16-06: I called Pastor Richards today, who told me that Ted Lamborgine is still attending church, but
5 hasn't said too much to Pastor Richards lately. I asked the pastor to get together with Ted and see
6 what Ted will tell him about the "problem he is having in his life." Pastor Richards said he would call me
7 after he does that.

8 1-16-06: I called Gary Kimber down in Florida today and left a message for him to call me. I called
9 [REDACTED] I want to ask him about the 1968 Pontiac Tempest that he bought from Charlie Fliger
10 in 1977.

11 1-16-06: [REDACTED] left a message on my phone over the past weekend with the address for the
12 "Birdtown" pet-shop on Cass Ave. that is owned by Pat and Gary. I performed an "Autotrack" check on
13 the address and located a Patrick McNames and Gary Frundel as the owners. These two subjects
14 showed the following addresses connected to them: 3133 Park St. Detroit, Michigan and 3143 Park St.
15 Detroit, Michigan. They also showed that they sold a piece of property in Fowlerville to a Stephanie
16 King in March of 2004. This address is 2085 Damman Rd. Fowlerville, Mi. 48836. I also found a piece
17 of property owned by Frundel and McNames in Allegan County, Michigan. It does not show an address
18 so I believe it to be a vacant piece of land 230X60 in Ganges Twp., near Sagatuck, Michigan. These
19 two subjects are described as Gary Eugene Frundel w/m [REDACTED] 1948 & Patrick Michael McNames w/m
20 [REDACTED] 1945.

21 1-17-06: Today we had a meeting at the Wayne County Prosecutors Office to discuss our strategy
22 and our approach involving the Richard Lawson, Ted Lamborgine lead in the Oakland County Child
23 Killer investigation. Present at the meeting from the Prosecutors office was Kym Worthy, Rob Moran,
24 Maria Miller, James Bivens and Betty Walker. From the "Task Force" was Garry Gray (MSP), Dave
25 Robertson (MSP), John Ouellet (FBI) & Cory Williams (LPD). After a lengthy discussion and different
26 options talked about, the prosecutors presented their opinions on our approach to making Lawson a
27 deal and the "Task Force" members aired their concerns with attempting to arrest Lamborgine prior to
28 presenting a deal to Lawson. After all was said and done we all agreed on one particular strategy
29 schedule on this lead. We would conduct the polygraph examination on George McMahon and see
30 what we learn from that or which direction that takes the investigation. We will then concentrate on
31 getting through and winning the pre-trial motions prior to "floating a balloon" to Lawson and his attorney
32 about an additional option other than trial/conviction. We all agreed after this meeting that we would
33 hold off on approaching Ted at all until after we approached Lawson. It was a very successful meeting
34 and I think we have a good plan in place. Garry, John and I will continue to interview associates of
35 George McMahon, Bob Moore, Chuck Fliger, Ted Lamborgine and Richard Lawson prior to George's
36 polygraph on 1-19-06, and approaching Lawson in mid-February of 2006.

37 1-17-05: I called [REDACTED] today to ask him about "Jimmy Whipple" & "John Fonville."
38 [REDACTED] knew Jimmy Whipple but did not know John Fonville. [REDACTED] said that we should talk to
39 Lillian Cunningham who used to work at the Cass-Methodist church. [REDACTED] said that she would
40 know a lot about Pastor Redmond, George McMahon, and possibly Richard Lawson. I asked
41 [REDACTED] if he remembered Eric McMahon being sent to Ireland to live and go to school when Eric
42 was 10-12 years old. [REDACTED] said he thought he remembered something like that, but said we
43 should talk to a woman named Margaret Redmond-Squires. [REDACTED] said that she is the adopted
44 daughter of the Redmond's and used to babysit "Ghandi" and Eric McMahon. [REDACTED] said she baby
45 sat all the kids in the area and would know everything about Eric McMahon and him possibly going to
46 Ireland in the late 70's/early 80's. [REDACTED] said that she is married and is a school teacher that lives
47 in a home in the Elliott & Brush area of Detroit. [REDACTED] that she would probably talk to us.
48 [REDACTED] also mentioned another woman named Linda Lawrence that worked at the church for Pastor
49 Redmond and knew the McMahon's that would be worth talking to. [REDACTED] began talking about
50 George Ghrist, stating that when we talk to him at Lillian Cunningham's house, we should ask him
51 about a guy named "Doc" that [REDACTED] said was involved in child pornography in the neighborhood.

1 1-17-06: John Ouellet from the FBI called me today and stated that Jim Murphy called him with
2 information about the case. Murphy was going to try and get the last name of "Chuck" who lived with
3 Bob Moore back in the late 70's/early 80's. Murphy said "Chuck's" last name is Didone. I performed
4 "Autotrack" checks and LEIN checks on Charles or Chuck Didone and got no positive hits. I tried the
5 "Lexis-Nexis" system and found a Charles Daidone, born [REDACTED] 1967 with addresses in the southwest
6 Detroit area. This subject also showed an extensive criminal history for burglary, larceny, escape from
7 prison, sale of drugs & stolen property. Daidone was discharged from parole in 2003 and currently
8 shows an address at [REDACTED] Mount Morris, Michigan. Agent Ouellet also told me that Cindy
9 Murphy's girlfriend named "Lena" knew "Chuck" and Bob Moore and is willing to give detectives
10 information about them through Jim Murphy.

11 1-18-06: Garry Gray (MSP) called today and stated that he had a conversation with Lt. Bob Dykstra
12 (MSP Polygraph Examiner) and confirmed our appointment to polygraph George McMahon at the
13 Northville MSP post on 1-19-06 at 1:00pm.

14 1-18-06: I talked to Detective Scharschmidt at Parma Heights PD today and updated them on the
15 status of the investigation and our strategy. They are standing by with the GPS and willing to assist us
16 with whatever we might need in the case with Lamborgine.

17 1-18-06: Garry Gray & I went to talk to "Sue" at the "Eagle Market" on Henry street near Cass Ave.
18 today. Sue told detectives that she remembered Bob Moore and the fact that he always had young
19 boys at the house 2 doors west of her market. She described the house as a large old home and knew
20 that Moore had divided the home into apartment type rooms. I showed her the picture of the person I
21 identified as "Chuck" that lived with Moore (Charles Daidone). Sue thought it looked like "Chuck" but
22 was not positive. She did not recognize pictures of Richard Lawson, Chuck Fliger, Bob Schuler or Jim
23 Tippet. She recognized Ted Orr right away, stating that she used to see him at Moore's house all the
24 time. Sue said she thought that Ted used to live with Moore at 458 Henry. Sue did not have any
25 information about a child pornography ring operating in Cass at that time and didn't know about Bob
26 Moore filming kids. I left my card with Sue in case she thought of anything.

27 1-18-06: We then went to [REDACTED] Park St. in the Cass Corridor area of Detroit to talk to Lillian
28 Cunningham. She wasn't home.

29 1-18-06: Garry & I went to [REDACTED] Eliot in Detroit, the home of Margaret Redmond-Squires. [REDACTED]
30 [REDACTED] had told me that Margaret Squires would know a lot about George McMahon and his family,
31 stating that she was adopted and raised by Pastor Redmond and his wife and used to baby sit for the
32 McMahons. She was cooperative and told detectives about Richard Lawson, stating that she knew he
33 was "into the young boys" and he gave her "the creeps." She stated that Lawson was highly involved
34 with the youth programs at her church. Margaret told us that she remembered that Lawson would take
35 youth groups to the "Faith Wing Camp" at Pontiac Lake that was owned by the Cass-Methodist church.
36 I asked her if Richard was in charge of the Big Brother program at the church, to which she stated that
37 he was mainly with the young boys from the church, but she wasn't sure if it was actually called the Big
38 Brother program. She told detectives that Richard was involved when youth groups from the church
39 would go to Felix Lorenz's house in Northville. Margaret told us that we should talk to a woman named
40 Linda Lawrence, stating that she worked at the church for years, dated Lawson and knew a lot about
41 him. Margaret talked very highly of George McMahon. She did not recognize photos of Bob Moore,
42 Ted Orr, she thought she recognized Bob Schuler but wasn't sure. I asked her if she recognized a
43 photo of Chuck Fliger as being associated with George McMahon. She said that she recognized Fliger
44 from being around George's house but didn't know anything about him, stating that there were always a
45 lot of people around George's house.

46 1-18-06: Garry & I went to 3rd Ave. Hardware on 3rd street near Brainard to talk to the Seltana brothers
47 who own the store. According to Jim Murphy, they knew John Fonville and might have some
48 information about Fonville having a bunch of photos of kids that were found in his home after he died. I
49 talked to a Vic Seltana at the store that knew Fonville, but didn't know about any photo's, stating that
50 his older brother George Seltana knew Fonville better.

1 1-18-06: We then went to find "Jimmy Whipple" who lives at the "Coronado" apartments at Seldon and
2 Second, next to Pat Dorn's house. The address is [REDACTED] Detroit, Michigan. We
3 contacted a woman, last name Stoker that lives with Whipple, she said he was at work and would have
4 him call me. I left a card.

5 1-18-06: Garry and I then went to [REDACTED] Riverview in Redford, Michigan. This is the home of Linda
6 Lawrence, who used to work at Cass-Methodist church. Her home phone number is [REDACTED]
7 Her cell phone number [REDACTED]. She invited us in and was very cooperative about her past in
8 Cass Corridor. We told her that we understand that she used to be involved with Richard Lawson. She
9 told us that she knew Richard from the church and went on a few dates with him back in the mid to late
10 1970's. She said she was on a date with Richard one time back in the mid 70's, and Richard had her
11 talk to a person that Richard said was a detective from the Oakland County Task Force. Richard told
12 her that he was working/ assisting the Task Force on the kids that were taken from Oakland County.
13 She said that the person on the other end of the phone told her that they were the police and Richard
14 said that he had to check in with them so they would know where he was. Linda told us that Richard
15 was involved with the youth at the church, but was mainly involved in bringing young boys to church
16 with their single moms. Linda told us that approximately 1978, she said she approached Pastor
17 Redmond about Richard being a pedophile. I asked Linda if she thought Pastor Redmond or Lorenz
18 were pedophiles, to which she stated that she didn't think so. Linda told us that Richard was still active
19 with the youth at the church, but mainly active with the choir. I asked Linda if Richard was allowed to
20 be involved with the boys at the church even after you had approached the Pastors with the information
21 about Richard possibly being a pedophile and working on the O.C.C.K. investigation. She said that
22 Richard continued to bring young boys to the church and be involved in activities at the church. Linda
23 then told detectives that Richard was looked at as a suspect in the OCCK case and that she always felt
24 that he could have been involved in that. She said that Richard even had a blue and white vehicle back
25 then, stating that it was a blazer, but it was blue & white and I know that's what they were looking for.
26 This mirrors what Faye [REDACTED] had told detectives back in February of 2005, about her thoughts on
27 Richard's involvement as a possible suspect in the case.

28 1-18-06: *** Phone interview of George Seltana about John Fonville *** When I returned to the
29 office, I had a message to call George Seltana about John Fonville. I returned his call and he gave me
30 the following information: He said that he had known Fonville for about 11 years when Fonville died.
31 Seltana said that Fonville had approached him in the past with photographs of young, naked girls that
32 he had taken. Seltana told me that he thought these girls were teenagers. He went on to say that he
33 bought the building on Second Ave. from Fonville several years ago. I asked Seltana if he found
34 anything unusual in the building when he moved in, specifically photographs or movies, to which he
35 said no. I asked Seltana about an ex-Detroit officer that might have hung around Fonville named
36 Basher. Seltana said you mean "Bando." He stated that this "Bando" is an Asian guy that retired from
37 DPD and now works for Fords. Seltana said that he really didn't know much more about "Bando" other
38 than "Bando" was at the house in Livonia and found Fonville when he died. I said, you mean Fonville's
39 house in Northville, to which he said no, it was in Livonia on Pollyanna Street and that Livonia
40 detectives executed a search warrant on the house because a trunk was found in the basement that
41 contained photos of young kids. Seltana said that he thought this was in 2003. He did not remember
42 the detective's names. I looked at the Livonia Bressers book from 2003 and observed a John & Jeff
43 Fonville to reside at [REDACTED] in Livonia in 2003. I was unable to find any record or reports of a
44 death or search warrant at this address. Seltana told me that he was contacted by Fonville's attorney,
45 because Fonville owed Seltana money from a loan he made to Fonville. Seltana said that he had
46 heard through the attorneys that the police destroyed all the photographs.

47 1-19-06: I talked to Sgt. Holloway (Livonia Police Sex Crimes Unit) this morning about Fonville and a
48 possible search warrant executed at Fonville's home on Pollyanna. Sgt. Holloway remembered the
49 case and said that Fonville died in a chair in the basement on Pollyanna while masturbating. She said
50 that they did in fact find boxes with photographs of naked woman in them, but that they were all
51 hookers that were adult woman. Sgt. Holloway told me that there were no photographs of naked,

underage youths or any evidence of child pornography. Sgt. Holloway said that the pornographic materials that they found in Fonville's home were destroyed.

1-19-06: *** **Phone interview of Jimmy Whipple** *** I talked to Jimmy Whipple today about Chuck Fliger and George McMahon. Whipple told me that he worked for George McMahon as a roofer when Whipple moved to the Cass area in 1986. Whipple said that he knew Chuck Fliger and last saw him three years ago. Whipple said that he didn't have any information about the relationship between Fliger and McMahon except that they did roofs together years earlier. I asked Whipple if he remembers, "Chuck" driving a Tempest, to which he said that he only ever saw "Chuck" driving a Ford truck, but also said that he knew that "Chuck" owned a lot of cars over the years. I asked Whipple if he ever heard or knew of any child pornography rings operating in the Cass area, to which he stated "no." Whipple said that he met George McMahon and his wife Patsy at St. Patrick's church back in 1986 and that's when he first started roofing for George. Whipple went on to say that he currently cuts grass with Patsy McMahon around Cass Ave. in the summer. This interview was terminated.

1-19-06: About an hour before Garry Gray & I were scheduled to pick up George McMahon for his polygraph he called me. He was talking about an attorney that he talked to that advised him not to take the polygraph until he can get legal counsel in this matter. McMahon told me that the attorney he was talking to used to work on the original Oakland County Task Force. During our previous interview with McMahon, we never brought up the Oakland County Child Killer case. McMahon then mentioned "immunity." I discussed the possibility of immunity with McMahon on the phone for 30 minutes, at which time he agreed to take the polygraph. In the car on the way to the polygraph, McMahon asked a couple of times if we have talked to Chuck Fliger. McMahon also indicated that he might know who Richard Lawson is. At the MSP post, McMahon said he wanted to take the polygraph, stating, "I have nothing to hide." George passed the polygraph in regards to relevant questions about the crime. (See polygraph examiners report for the questions asked).

1-20-06: *** **Interview of "Sonny," apartment manager across the street from Bob Moore on Henry St.** *** Garry Gray and I interviewed a woman named "Sonny" today that manages an apartment building on Henry street across from where Bob Moore used to live. Her real name is Virginia Shriver; she's 60 years old and has lived in the Cass & Henry area since 1968. Thirty years ago her and her boyfriend "Greg" rented a room from Bob Moore. I showed her a picture of Bob Moore, which she identified and the photograph as being the same Bob Moore that is a suspect in this case. She said she was always scared of Bob Moore and his Doberman dogs that were always with him. I asked "Sonny" if she was ever in the basement of Bob Moore's house, to which she stated she was. She said that she had to go down there to pay Moore the rent one time and had to go through some black curtains to an area of the basement where Moore and "his boys" were sitting on a big round couch. I had her describe this room and she said that she remembered a "whip" on the wall and an enlarged photograph of a person's "mouth" that looked like it was screaming. She said Moore always had runaway boys living with him and they would do everything he told them. She said she heard them asking Bob what they should do next. "Sonny" went on to say that Bob Moore would wear a short black leather jacket with snaps on it and that all of "his boys" would also wear that same type of jacket. She said that they were like a gang and that everyone in the area would avoid them. "Sonny" also said that these boys would work on cars in the alley behind the house. I showed "Sonny" a picture of "Chuck" Daidone and asked her if she remembered this kid living with Bob Moore back in the mid 1970's. She said she thought he looked familiar but couldn't say for sure. "Sonny" called me in the afternoon today and left a message stating that a guy named Johnny White, that would have been approximately 35-38 years old in the mid 70's, lived with Bob Moore back then.

1-20-06: Garry and I went over to George McMahon's today and showed him the report from the interview of Richard Lawson in 1988. We wanted to see if McMahon could identify who #1 is in the report. Everyone else mentioned by Lawson during that interview has been identified. Now that George McMahon has passed the polygraph, we tried to get him to open up about what Lawson said about McMahon also being a person who supplied kids to Bob Moore to be filmed, but that he was not involved with the kids missing from Oakland County. McMahon was uncooperative about this and continued to distance himself from Bob Moore and any involvement he had with Moore other than what

1 he told us during the first interview. McMahon said that he knew Moore and that he used to take his
2 and his kids bikes there to be fixed, but that he didn't know anything about any filming that was going
3 on. I asked George if he thought that Chuck Fliger could possibly be the person called #1 by Lawson
4 during that interview. McMahon said that he didn't think so, but he guessed it could be possible

5 1-20-06: [redacted] called me this afternoon with information about a friend of his that is a 48
6 year old white male that told [redacted] that when he was 12 years old he was molested and paid \$50.00 to
7 be in a child pornographic movie. This subject told [redacted] that this took place at the house on
8 Second Ave. just south of Seldon that Pat Dorn currently lives in. This subject told [redacted] that he
9 had entered a side door of this house when this occurred. [redacted] said that he thought that George
10 McMahon owned this house at that time and rented it out. [redacted] said that this 48 year old subject
11 thought that the guy that he was with that was renting the part of the house that he had been in, was
12 involved in fixing bikes. During an earlier interview with Linda Lawrence, she stated that she thought
13 that George McMahon owned the house on Second that Pat Dorn currently lives in. Lawrence told
14 detectives that she thought that McMahon rented out this house. It is possible that Bob Moore was
15 renting this house at that time (1972-73) from George McMahon. I will get the Deed Transfers on that
16 house from Wayne County Records. McMahon has continued to deny that he has ever owned or been
17 associated with Pat Dorn's current house.

18 1-21-06: I got calls today from John Ouellet (FBI) and Garry Gray (MSP), who stated that Fox 2 News
19 had been poking around our investigation. Supposedly Scott Lewis from "Problem Solvers" went and
20 interviewed Fred from "Fred's Key Shoppe" in "Cass Corridor" about the investigation. Jim Murphy
21 called John Ouellet and said that the Fox 2 called his son who turned down an interview about this. We
22 had been directed to talk to Fred from the key shop, by [redacted]. I called [redacted] at home
23 today and he said that he heard that Fox 2 News was in the "Cass Corridor" asking questions. [redacted]
24 said that he heard that they talked to Fred from the key shop. I told [redacted] that it was Scott Lewis
25 from Fox 2 News, to which he stated that he knows Lewis and that he comes into [redacted]
26 all of the time. I told [redacted] that I was calling him to give him a "heads" up so that he doesn't say
27 anything to the media about what we are asking about. As I was about to ask [redacted] if he had
28 already said something to them, [redacted] said that he was having chest pains today, not feeling well
29 and would have to talk to me on Monday. [redacted] then hung up the phone. Well, it looks like he's
30 already talked to them.

31 1-23-06: I got a call from Rob Karnick today, who said that Scott Lewis from Fox 2 News was down to
32 Karnicks building today at Second & Temple in Detroit and was asking Karnick's partner questions
33 about why the police were talking to them about an old case. Karnick called to give me a heads up and
34 told me that neither he nor his partner "Roman" said anything to the media. I advised them to not say
35 anything or give interviews about it. During this conversation, Karnick gave me the name of a
36 pedophile that was involved in real estate in the Cass Corridor back in the 70's named Eugene
37 Kearney. Karnick said that he heard he had moved to Arizona. I performed a Lexis-Nexis check and
38 located a Eugene T. Kearney, born [redacted] 1945, living in Tucson, Arizona. (See Kearney file).

39 1-23-06: I talked to John Ouellet today (FBI) who had told me that his office was having trouble getting
40 into the DPD Homicide unit files. I guess the new inspector was giving them a hard time about going
41 through their files. We are trying to locate any files on missing kids from the Cass Corridor or
42 southwest Detroit area in the 1970's. I told John that I talked to Rob Moran today from the Wayne
43 County Prosecutors Office about this and gave them a "heads up" that the FBI had dropped both he
44 and Kym Worthy's names, telling DPD that they will have these prosecutors call them if need be. John
45 told me that as of today he has not heard any more negative news from his agent at DPD and assumes
46 that she has been allowed into these files.

47 1-24-06: *** Cindy Murphy positively I.D.'s Chuck Daidone from a photo *** I met Jim & Cindy
48 Murphy today in the parking lot of "Dorian's Coney Island" on Telegraph north of Van Born in Dearborn
49 Heights to show then a photograph. I showed Cindy Murphy two known photos of Charles Daidone to
50 see whether or not she can identify this guy as the "Chuck" that used to live with Bob Moore on Henry

1 St. in Detroit back in the early 1980's. She looked at the photos and quickly, positively identified
2 Charles Daidone as Bob Moore's "Chuck," stating "that's him."

3 1-25-06: *** (Interview of "Chuck Daidone") *** Garry Gray (MSP) & I went to Mt. Morris, Michigan
4 today to interview Charles "Chuck" Daidone. "Chuck" lives and owns the house at [REDACTED] Howard St.,
5 Mt. Morris, Michigan. "Chuck's" wife Debbie and his father-in-law were the only ones at the house
6 when detectives were there. They told us "Chuck" was at work and that he works at Clyde's frame and
7 wheel shop on Cesar Chavez Hwy. in Pontiac, MI. We went and interviewed "Chuck" at work. "Chuck"
8 told detectives that he first met Bob Moore in 1981, at which time Moore was running a bike shop at
9 Michigan and Livernois in southwest Detroit. "Chuck," said that Moore also owned the building on
10 Henry St. in Detroit, where he lived with Bob Moore until 1984-85. "Chuck" named two sets of brothers
11 that lived with Moore before he did, named [REDACTED] & [REDACTED] and also [REDACTED]
12 [REDACTED] "Chuck," said that these guys were with Bob Moore in the 70's and that [REDACTED] then
13 moved to Tennessee. "Chuck," admitted to detectives that he had a sexual relationship with Bob
14 Moore and that he knew Bob Moore was into young boys sexually. I asked "Chuck" about Bob Moore
15 doing any filming of the kids, to which he stated that he saw a box of 8mm films (60-70) in their
16 canisters in a room that Bob kept locked on Henry street. "Chuck" said that Bob Moore had four
17 padlocks on the door to this room, two on the knob side and two on the hinge side so that no one could
18 remove it from the hinges. I asked "Chuck" what else was in this room, to which he stated that he saw
19 Bob bring guns out of the room before but no one was allowed in there. "Chuck" talked about a guy
20 named Jim Ward that used to own Metro Tire on Michigan Ave. that was a pedophile and used to
21 associate with Moore. "Chuck," said that Ward and Moore eventually hated each other but that he didn't
22 know why. I showed "Chuck" photographs of all the players in this lead. "Chuck" recognized Richard
23 Lawson and said that he knew Lawson and Faye [REDACTED] and said that he was with Lawson for a while
24 before Bob Moore in approximately 1979. "Chuck," said that he knew that Lawson and Moore knew
25 each other but he never saw them together. "Chuck," said that Lawson was into "sucking young boys
26 dicks." "Chuck," said that he thought the name Ted Orr was familiar, but that he didn't recognize the
27 photograph of Ted Orr. The only other subject that "Chuck" recognized was Bob "Big Bob" Schuler,
28 stating that he and Richard Lawson were good friends. "Chuck," said that Schuler was into "anal" sex.
29 "Chuck" got more specific and said that Schuler was into young boys giving him "anal" sex. I asked
30 "Chuck" if Bob had any other adult friends that he knew about, to which he said that Bob knew a big
31 Italian guy named "Tony" that lived at that "Willard" hotel next door to Moore's that "Chuck" thought
32 was a pedophile friend of Moore's. Other boys that lived with Moore were the [REDACTED]
33 (identified earlier in this report through Faye [REDACTED] and a kid named "Tommy" that the Murphy's
34 had told detectives about. "Chuck" was in & out of prison for numerous property crimes including
35 burglary and was discharged from parole in 2003.

36 1-25-06: *** (I identified [REDACTED] today) *** I ran [REDACTED] in the
37 "Autotrack" computer system and located a [REDACTED] white male, born [REDACTED]-1961,
38 living in Spring City, Tennessee. This subject also showed a past address of [REDACTED] Henry St. in Detroit,
39 MI. This information, matches the information given to detectives by Chuck Daidone, about [REDACTED]
40 earlier today.

41 1-26-05: I talked to Rob Moran today from the Wayne County Prosecutors Office, Homicide Unit. We
42 talked about our upcoming approach with Richard Lawson. Rob is going to "float the balloon" of
43 additional options for Lawson to Lawson's attorney (Jim O'Donnell) on Wednesday of next week
44 (February 1st, 2006). This is a day prior to the "motions" in the case against Lawson for Murder.

45 1-26-06: Today I finished typing a search warrant for George McMahon's phone tolls for his home
46 phone, # [REDACTED], to include incoming and outgoing calls from December 1st, 2005 through
47 January 26th, 2006. I had this warrant signed by Judge Brzezinski of the 16th District Court, Livonia,
48 Michigan. I faxed the signed warrant to SBC for execution.

49 1-26-06: I also finished typing a search warrant today for phone tolls on McMahon's cellular phone,
50 [REDACTED] This also included all in-coming and out-going calls between December 1st, 2005 and
51 January 26th, 2006. The Judge was not available until the 27th to sign this warrant.