

1 **Narrative report, in [REDACTED] file for details of interview, along with MSP transcripts of interview)**  
2 \*\*\*

3 9-13-06: Garry & I interviewed Robert [REDACTED] at Detroit Receiving Hospital this afternoon in  
4 connection to admissions Ted Lamborgine made to Parma Heights detectives about sexually molesting  
5 Roberts [REDACTED] in Detroit back in the 1970's. Ted had told the Parma Heights detectives during a tape-  
6 recorded interview, that he had sexually molested Michael [REDACTED] back in Detroit in the 70's when the  
7 victims were boys.

8 Robert was at the hospital with his brother Ronald, who we had interviewed back in June and agreed to  
9 cooperate with this investigation, telling detectives that Ted Lamborgine had sexually molested him  
10 many times when he was approximately 13 years old. Robert was not cooperative with detectives  
11 about being molested in the past by Lamborgine. \*\*\***(See narrative report of interview of Robert**  
12 **for details. Report in Robert [REDACTED] file) \*\*\***

13 9-13-06: This evening, Garry & I went to [REDACTED] Calvin in Dearborn and conducted a **tape-recorded**  
14 **interview of [REDACTED]**. I had interviewed [REDACTED] in April of 2005 in connection to his  
15 involvement with Richard Lawson in Detroit back in the mid 1970's. During this interview,  
16 stated that he knew Richard Lawson and Faye [REDACTED] back then and spent a lot of time with them.  
17 Coleman told me that he was introduced to Richard Lawson, Jim Tippet & Bob Schuler as "Big  
18 Brothers" by Pastor Felix Lorenz at the Cass-Methodist church in Detroit when [REDACTED] was  
19 approximately 10-11 years old. [REDACTED] told me that he would ride with Richard in his Detroit Free  
20 Press van and that Richard would take him to his house in Detroit.

21 During the interview today, [REDACTED] told detectives that Richard Lawson sexually molested him by  
22 performing oral sex on him approximately four times over a six month period in the summer of 1976,  
23 when [REDACTED] was 11 years old. [REDACTED] told detectives that three of these incidents took place at  
24 Richard's parent's house on the east side of Detroit in the 6 Mile Rd. & Van Dyke area. Coleman said  
25 that the fourth incident took place at the Cass-Methodist church in Detroit, where Richard Lawson  
26 molested him on the pool table in the church. \*\*\* **(See narrative report in Coleman file for details of**  
27 **interviews. Also see MSP transcripts from tape-recording of this interview for details) \*\*\***

28 9-14-06: Today Garry Gray (Task Force OIC) is attending a meeting at MSP southeast Michigan  
29 district headquarters with his commanders to discuss the possibility of the four of us flying to  
30 Tennessee to interview Herbie [REDACTED] and Greg [REDACTED]. The four investigators that would be going,  
31 would be Garry Gray & Dave Robertson from (MSP), Ray Anger (Berkley PD) & Cory Williams (Livonia  
32 PD). I received approval from Chief Stevenson last week to go to Tennessee.

33 9-15-06: \*\*\* **(Interview of [REDACTED] on the phone. He talks about Richard Lawson**  
34 **molesting him when he was 8 years old.) \*\*\*** I conducted a follow-up interview on the phone today  
35 with [REDACTED]. I was trying to get the last name of "Frank," a middle-eastern male that lived with  
36 Lou Fix in the Cass Corridor in the 1970's. During earlier interviews with [REDACTED] he told me that  
37 Lou Fix had a homosexual roommate named "Frank" stating that they both were into young boys and  
38 producing pornographic movies of boys. [REDACTED] told me that Lou Fix and "Frank" owned the  
39 apartment building or house together, that they lived in on Canfield in Detroit and that I could probably  
40 get "Frank's" last name from the Wayne County Register of Deeds Office. While talking to [REDACTED]  
41 he told me that he remembered who molested him when he was approximately eight years old.  
42 [REDACTED] told me that it was Richard Lawson and that he just recently remembered this. During an  
43 interview in early 2006, [REDACTED] had told me that he had been molested as a child, but didn't  
44 remember who it was. [REDACTED] went on to say that this sexual assault by Lawson took place by the  
45 pool table, in the basement of the Cass-Methodist Church in the "Cass Corridor" of Detroit. This  
46 independently corroborates information from Paul [REDACTED] about a sexual assault committed against  
47 him by Richard Lawson at Cass-Methodist Church. [REDACTED] was adopted and raised at Cass-  
48 Methodist Church by the Senior Pastor, Lewis Redmond, who currently lives in San Diego California.  
49 Cass-Methodist Church is where Lawson, Schuler & Tippet were "Big Brothers" to the boys in the "Big  
50 Brother" program at the church. The "Big Brother" program at Cass-Methodist Church was run by, two



1 pastors at the church, Lewis Redmond & Felix Lorenz. I asked if I could come  
2 interview him further about this and he stated that he wants to think about it and would call me.

3 9-19-06: Today I drove by Lou Fix's house at [REDACTED] Detroit St. in Detroit. This address is located  
4 south of Warren Ave. just east off of Cadieux on the north side of the dead end street. Lou Fix is a  
5 white male born [REDACTED] 1941, 5'8 160 lbs. Louis "Lou" Fix was a name [REDACTED] gave me during  
6 his interview on January 3<sup>rd</sup>, 2006, when we were discussing people in the Cass Corridor that were  
7 pedophiles and might have hurt kids. [REDACTED] said that Fix was a w/m homosexual living on Canfield  
8 in a large home they called "the mansion" back in the 1970's. [REDACTED] said that Fix had been in the  
9 military and had a homosexual roommate, possibly of Mediterranean descent living with him.  
10 [REDACTED] stated that they were both into filming young boys and making pornography  
11 went on to say that he had heard that these two guys abused a boy in that area in the 70's named  
12 Lanier [REDACTED] and that it was reported to Detroit Police Department. **\*\*\* (This information could be  
13 connected to "Allen" that sent the letter, wanting to meet with Dr. Danto in May of 1977. I will be  
14 following up on this information and interviewing Fix) \*\*\***

15 When driving by his house, I observed a pickup style wrecker in the yard just east of Fix's home,  
16 bearing Michigan Plate #2094-AF. This is registered to Louis Arthur Fix, on a 1982 Chevrolet pick-up  
17 truck (wrecker). It is an old red & white truck with rust on it and has the logo "Tic Tac Tow" on the  
18 passenger door. There was a GMC Safari van (Taupe) across the street from Fix's house, bearing  
19 Michigan plate # 8EEE12, registered to a Joseph John Palumbo at 70281 McVicar Rd. Apt #1 Romeo,  
20 Michigan, on a 1993 GMC Safari Van. Unknown if this van is connected to Lou Fix or not. There was  
21 also an older possibly 70's style white vehicle parked in front of Fix's house, bearing Michigan plate #  
22 ADZ-0677, No title Information available through S.O.S., shows **Not A Valid Plate** to Christopher  
23 Rhodes at [REDACTED] Moross Rd. Flat # 1 Detroit, Michigan. Unknown if this vehicle or subject is  
24 connected to Lou Fix. I ran Louis Fix through the Michigan Sex Offender Registry, with Negative  
25 Results. His C.C.H. shows an arrest in 1968 and 1 in 1979 for FRAUD and that's it. **\*\*\* (See Louis Fix  
26 file for photos and all background info) \*\*\***

27 9-21-06: Today, detectives Cory Williams and Martin Donnelly (Livonia PD), interviewed Lou Fix at his  
28 home on Detroit St. on the east side of Detroit. We told Lou that we were investigating the murder of  
29 some children in the Detroit area back in the 1970's and understood from talking to many people down  
30 in the "Cass Corridor," that he used to live in that area back then. Lou told detectives that he owned a  
31 house at 692 Canfield Street in the Cass area from 1972 until the late 70's early eighties. Lou stated  
32 that he was familiar with those killings of the kids from Oakland County from the news back then and  
33 from the recent news on the case possibly involving the Detroit "Cass Corridor" area. Lou told  
34 detectives that he is a homosexual and that he had a homosexual roommate back then named Gary  
35 Porter that was a photographer for the **Detroit News in the 70's & 80's**. Fix went on to say that Gary  
36 Porter, later fell in love with a guy named David Swank, and that Porter brought Swank home to live  
37 with he and Lou. Fix stated that he was back then and is now, into young men as sexual partners, but  
38 that he had never been with any boys and as far as he knew, neither had his roommate. Lou was  
39 asked if he knew the following subjects from the Cass area back then: Richard Lawson, Ted  
40 Lamborgine, Bob Moore, Bob Schuler, Jim Tippet and George McMahon, to which he stated that he  
41 knew none of them. Lou Fix did talk about knowing John [REDACTED], stating that he thought  
42 was a homosexual and that he (Lou) sold him a blue gremlin back in the mid 1970's in Detroit.

43 9-28-06: Today, I turned over to Garry Gray, the list of victims and suspects, including a file on each,  
44 that Garry will use while preparing the request for warrant to charge Lamborgine and Lawson with  
45 multiple CSC's from the 1970's & 80's. I spent the past week putting together these files and the  
46 narrative reports from the interviews of each victim.

47 10-2-06: We are still waiting to get the official approval from the Michigan State Police commanders  
48 allowing us to travel to Tennessee and do follow-up interviews on Herber [REDACTED] and Gregory [REDACTED]  
49 (both juvenile CSC victims of Ted Lamborgine).

50 10-2-06: **\*\*\* Identified William G. "Gary" Porter today along with David William Swank \*\*\***



1 I performed a check through the "Autotrack" computer system, which revealed a William G. Porter born  
2 945 and died in April of 1991. This check also showed "Gary" Porter to have lived at 692  
3 Canfield in Detroit in the past. These results match information provided by Lou Fix about his old  
4 roommate on Canfield, "Gary" Porter. I checked Porter through the L.E.I.N. system for a C.C.H. with  
5 negative results. I performed a check through the L.E.I.N. system for David Swank, which revealed a  
6 David William Swank, w/m, born 6-13-1949. This subject had two prior arrests and convictions on fraud  
7 type crimes in the Jackson Michigan area. A check of David William Swank, born -49, showed him  
8 to have a past address at 692 Canfield Detroit, Mi. This information on David William Swank, matches  
9 the David Swank information from Lou Fix. David Swank currently resides at Annetta Jackson, Mi.  
10 49203.

11 10-6-06: As of this date, I am still unable to get a hold of to arrange a date and time  
12 to interview him about being sexually molested by Richard Lawson at the "Cass-Methodist Church" in  
13 Detroit, when he was eight years old.

14 10-9-06: I finally reached today on the phone and an interview is set up with him for  
15 3:00pm on Thursday the 12<sup>th</sup> of October at in the Cass Corridor area  
16 of Detroit.

17 10-9-06: I stopped at Lou Fix's house today on the eastside to pickup the photos of Gary Porter, David  
18 Swank & Lou from the 1970's. Lou was not at his home, I left my card in his mailbox.

19 10-11-06: Garry Gray (MSP) called me today and said that it looks like we are approved to go to  
20 Tennessee to interview and Garry said that the official approval would be coming down  
21 from the MSP command by Tuesday the 17<sup>th</sup> of October. We are planning to head to Tennessee  
22 during the week of October 23<sup>rd</sup>.

23 10-16-06: Garry Gray called today and said that the Tennessee trip has been postponed until  
24 November 6<sup>th</sup>, 7<sup>th</sup> & 8<sup>th</sup>.

25 10-16-06: John Oulette (FBI) has been in contact with the FBI Aviation Unit in Detroit and had the  
26 pilots lined up to fly us down to Nashville to interview Herbert & Greg. He received word  
27 today from their supervisor that due to icing problems and weight & balance issues, they would be  
28 unable to fly us to Tennessee. Garry Gray is making arrangements for the State Police to fly us  
29 commercially or for us to drive down there.

30 10-16-06: Today, Garry & I, after discussing it with Rob Moran from the Prosecutors Office, decided to  
31 hold off on interviewing about being molested in the past by Richard Lawson. We  
32 think that it was probably who tipped off Scott Lewis from Fox 2 News and Kevin Deitz from  
33 channel 4 News back in February last year when we were conducting interviews in the "Cass Corridor."  
34 We are going to go forward with the CSC cases against Lamborgine and Lawson in the next several  
35 weeks, get Lamborgine locked-up and then interview if need be. Hopefully Ted will  
36 cooperate in the OCCK case, with these CSC charges hanging over him.

37 11-06-06: \*\*\* (Interview of Herbert in Tennessee) \*\*\* Today we drove down to Tennessee  
38 and interviewed Herbert and Gregory. These are two of the boys that Ted Lamborgine  
39 admitted sexually molesting during a tape-recorded interview of "Ted" by Parma Heights detectives in  
40 July of 2006. Garry & I interviewed Herbert this evening near Chattanooga, Tennessee.  
41 During the interview, Lankey told detectives that he was a victim of sexual molestation, committed by  
42 Ted Lamborgine in the past at Bob Moore's house, when he (Herbert) was approximately 14 years old.  
43 said that he was living at Bob Moore's house at the time and working as the maintenance man  
44 for Moore in exchange for a free room. This interview of was tape-recorded. \*\*\* (See  
45 transcripts of tape-recorded interview for details) \*\*\*

46 11-06-06: \*\*\* (Interview of Gregor in Tennessee) \*\*\* John Oulette (FBI) & Dave Robertson  
47 (MSP) went to the Nashville Tennessee area today and interviewed Greg. He was also an  
48 admitted victim of sexual molestation by Ted Lamborgine in Detroit in the mid 1970's. During the  
49 interview, told detectives that he had been sexually, molested by Ted Lamborgine on multiple



occasions in the Detroit area in the 70's. Also during this interview, [redacted] told detectives about a pedophile associate of Ted's named Richard Reynolds. Yates said that Reynolds was some sort of UAW Union Official that lived in the Warren area and was supplied young boys by Ted, Bob Moore and "Duffy" for sexual molestation. This interview was tape-recorded by detectives. \*\*\* (See transcripts of tape-recorded interview for details. Also see Special Agent John Oulette's report for details about Richard Reynolds and others supplied by [redacted] \*\*\*

11-09-06: Greg [redacted] and Herbert [redacted] were the last two victims of Ted Lamborgine that needed to be interviewed prior to requesting the arrest warrant for Ted for multiple CSC's. Garry Gray (MSP) is in the process of completing this warrant request and WE anticipate traveling to Cleveland to arrest & interview Ted about the OCCK case, at the end of this month or early in December of this year.

11-10-06: Garry Gray (MSP) called me this morning and told me that John Oulette (FBI) received a call from Greg [redacted] who told John that he had more to say about what Ted was involved in with young boys, in the Detroit area, back in the 1970's. [redacted] told Oulette that at one point Ted told and possibly other kids that "they would kill them" (referring to killing [redacted] and the other kids), if they ever said anything. [redacted] indicated to John that he would like to come up here and talk more about Ted Lamborgine and point out houses that he had been taken to back then. \*\*\* (See Special Agent John Oulette's report on this phone interview for further details) \*\*\*

11-16-06: I received a call from Detective Steve Scharschmidt tonight, from Parma Heights PD in Ohio. He told me that he stopped by and talked to Ted Lamborgine tonight, telling Ted that he was just seeing how he has been doing and that Ted invited him in. Steve told me that Ted was very relaxed, friendly, telling Scharschmidt how he is enjoying his retirement until he goes to heaven someday. Ted indicated to Steve that his sins have been forgiven and he looks forward to going to heaven someday. Ted got out his bible and began preaching to Scharschmidt about how sin is sin and liars and murderers are on the same level, it's all sin and can be forgiven. During the conversation, Ted told Detective Scharschmidt that he plans on spending the Christmas holidays with his mom and sister in Michigan.

11-21-06: Today the Task Force met at MSP 21 and began to discuss our strategy for arresting Lamborgine. John Oulette (FBI) talked to Jennifer Gorland (United States Attorneys Office) earlier in the week and they agreed, if need be, the U.S. Attorneys Office would draft a written agreement with Ted Lamborgine in exchange for his full cooperation in the OCCK case.

11-23-06: Thanksgiving break 2006.

11-27-06 \*\*\* (Theory about Ted and "Duffy") \*\*\* After interviewing Greg [redacted] in Tennessee, we are theorizing that Lawson was very close to putting the OCCK case together, but just couldn't prove it, and that's why Lawson passed the polygraph when asked the question, do you know for sure who killed the kids from Oakland County in 1976-77. The reason Ted appeared to be afraid of Richard was because Ted wasn't sure if Richard had put all the pieces together or not, but was fairly certain he had, and "Duffy" may have even told Ted that he (Duffy) had run his mouth to Lawson about the killings or seeing the King boy in a movie or picture. This would explain why Ted was surprised when we told him that Richard passed the polygraph. Lawson may have even told Ted that he knew what he had done. Ted was probably relieved when he heard that Lawson had passed. He (Ted) had been afraid of Lawson for thirty years, until we told him about Lawson passing the polygraph. During the interview of Greg [redacted] said that Ted's friend "Duffy" (A black male, since deceased) was frequenting poker games near the "Wonderbread" plant in Detroit in the mid to late 70's. Lawson was also frequenting this same poker game where they would share pedophile stories about kids. Faye confirmed this along with the 1988 report when Lawson called Timothy King's father at home and told him that he knows who killed his son. Lawson was pretty sure he knew, again, but couldn't prove it. In this report, Lawson told Detective Studt from Birmingham PD that he met the person he described in the report as #1 at a poker game. Lawson described these subjects as #1, 2 & 3 and told detectives that he believed these to be the people responsible for the killing of Timothy King and possibly the others. Lawson also told detectives in the 1988 report that #1 was high on cocaine one night at a poker game and told Lawson that he had seen a child porn movie with Timothy King in it. When Lawson



asked #1 about this the next day, #1 denied ever saying that. If #1 is "Duffy," then that could possibly explain why Ted thought that Lawson knew. "Duffy may have even told Ted that he ran his mouth at the poker game about the king boy and Lawson asked him about it the next day. I had already identified #'s 2 & 3 when we found that report. (#2 is Bob Moore & #3 is Ted Lamborgine). We believe now that #1 could possibly be Ted's friend, "Duffy". (See 1988 FBI report on interview of Richard Lawson at the Macomb County Jail for details).

Greg told detectives during his interview in Tennessee, that Ted and "Duffy" would take kids out to other pedophile's homes in the Royal Oak area in the mid 1970's. The pedophiles would "swap" kids and at one point Ted threatened to kill the kids if they said anything. said that he walked in one time on "Duffy" and Michael and that "Duffy" was performing anal sex on Michael (See FBI report on interview of Gregory Yates for further details).

This would all make sense out of the fact that Ted was allowing Richard Lawson and Fay to stay in his apartment at Junction & Porter for free, in the late 70's-early 80's, after Ted moved to Cleveland. Fay had told me a while ago during earlier interviews that Richard was also getting money from Ted when Ted would occasionally come to Detroit after moving to Cleveland.

11-28-06: \*\*\* (We find "Duffy" & "Ralph" in the tip files today) \*\*\* Today we found "Duffy" in the Michigan State Police OCK tip-files. Dave Robertson (MSP) was searching the OCK tip-file that had been put on a disc, and found a tip called into MSP in 1977 by D/Sgt. Joel Gorzen (MSP St. Clair Post). The information in this tip, was provided by Detective Gorzen, who obtained this information while interviewing a subject he had arrested for child molestation, named Josiah Tazelaar. Tazelaar described "Duffy" as a b/m, 40's, that was a "procurer" of children and who would in turn supply these children to Francis Sheldon for the purpose of producing child pornography. In the 1988 report, Lawson told detectives that #1 was supplying children to #2 to be filmed and that this operation was being financed by Francis Sheldon. Tazelaar met "Duffy" in the 6 Mile and Woodward area and gave an address for "Duffy" of 88 Stevens Highland Park, Michigan. Also found in connection to this tip, were tips on male prostitutes in the 6 Mile and Woodward area, named Ralph Jones w/m 14, Ralph Schonebeck w/m 19 & a Matthew Jones b/m 19. The information on "Ralph" is consistent with the information that Richard Lawson provided to me in May of 2005. During this interview with Lawson in May, Lawson told me that there was a young w/m prostitute named Ralph that was so beautiful that he was known as "The Catch" and that every pedophile in the 6 Mile and Woodward area, wanted him. Lawson told me at that time, that if I could locate "Ralph" he could possibly help me solve the OCK case. This "Ralph" information, is also consistent with the information Lawson provided to detectives in 1988 at the Macomb County jail, when Lawson said that #1 (probably "Duffy") was introduced to him in the 6 Mile & Woodward area in approximately 1977 by a prostitute named "Ralph."

In the 1988 report, Lawson also said that "Ralph" is the one that introduced him to David Schultz, whom Lawson and Ike McKinnon, both thought was going to be the Oakland County Child Killer. He could also be #1 or connected to Ted, Duffy, Larimer or Tazelaar.

Also attached to these tips was a tip on a subject named Michael Larimer, also provided by D/Sgt. Joel Gorzen (MSP), who was investigating Francis Sheldon & Gerald Richards. In this tip on Larimer, Gorzen writes that Larimer was a subject that wanted to take child prostitutes from the 6 Mile and Woodward corridor, to New York to prostitute them. Gorzen wrote in his notes while interviewing Josiah Tazelaar, that Tazelaar told him that Larimer had got a young w/m prostitute 'high' on drugs and was going to take him to New York.

\*\*\* Identified & Interviewed Josiah Tazelaar today. (Interview was tape-recorded) \*\*\* We found Josiah Tazelaar currently residing in Royal Oak, Michigan. Today Garry Gray (MSP) & I went and interviewed Tazelaar at his apartment located on 13 Mile Rd. just east of Coolidge on the south side. Tazelaar agreed to speak with us and invited us in. He is now 72 years old and lives alone in his apartment. I began talking about the 6 Mile & Woodward area back in the 70's and mentioned that he had been arrested by and spoken to a Detective Joel Gorzen about several subjects, one of which was "Duffy." Tazelaar remembered talking to Gorzen and remembered "Duffy". Tazelaar told detectives that "Duffy" was a black male that would have been around 60 years old back in the mid to late 70's and



1 was into anal sex with young white boys. Tazelaar talked about "Duffy" doing landscape work for him in  
2 Highland Park area back then and about "Duffy" supplying him and other pedophile men with children  
3 to molest. Tazelaar had gone to see "Duffy" at his home in the area of 18<sup>th</sup> & Myrtle in Detroit on  
4 several occasions and while at "Duffy's" home, was supplied young white boys by "Duffy." Tazelaar  
5 told detectives that he did not know how "Duffy" obtained these boys and stated when asked, that he  
6 never had to pay "Duffy" for them. "Duffy" was asked if he knew Richard Lawson, Ted Lamborgine or  
7 "Orr", Bob Moore, Jim Tippet or Bob Schuler, to which he said that he thought Lamborgine looked  
8 familiar, but he wasn't sure. Tazelaar was asked if he had any information or was involved himself in  
9 the Oakland County Child Killings, to which he stated "no." Tazelaar talked more about "Duffy" playing  
10 cards in local games and when asked about taking a polygraph in regards to the OCCK case, became  
11 defensive at first, stating that he was offended and later told detectives that he would take it. Tazelaar  
12 also told detectives that he thought "Duffy's" real name was Mike Jones. When Tazelaar was asked  
13 about knowing Francis Sheldon, he told detectives that he knows of him because he accidentally  
14 obtained a Freedom of Information packet on Sheldon when trying to get info on another person. This  
15 interview was terminated \*\*\* See MSP transcripts of recorded interview for further details. \*\*\*

16 12-05-06: Today, after a lengthy, involved investigation, that took the Task Force to several different  
17 states, the Wayne County Prosecutors Office issued a 45 count felony warrant against Ted Lamborgine  
18 & Richard Lawson for 20 CSC's in the first degree and 25 second & third degree CSC's. Garry went to  
19 court in Detroit, Romulus and Southgate, where he swore to the warrants and signed by a judge. 16  
20 CSC 1's (Life Felonies) against Richard Lawson & 4 CSC 1's against Ted Lamborgine, which involved  
21 14 child victims.

22 12-06-06: \*\*\* (Arrest of Ted Lamborgine in Cleveland, Ohio today. This was reported on every  
23 television channel in Detroit and Cleveland) \*\*\* Today the Task force arrested Ted Lamborgine in  
24 Cleveland Ohio on his felony warrant. After his arrest, Ted was taken to Parma PD, where he was to  
25 be interviewed. At Parma PD, Ted was interviewed for several hours, by four different detectives from  
26 the Task Force. Detectives Steve Scharschmidt & Wayne Mockler from Parma Heights PD talked to  
27 Ted first about the seriousness of these charges and about his options. Detectives Ray Anger from  
28 Berkley PD & Dave Robertson from MSP talked to Ted next and took a full, videotaped confession from  
29 Ted on all of the CSC counts against him. Detective Anger talked to Ted about the offer that the U.S.  
30 Attorney is willing to put in writing, in exchange for his full cooperation in the OCCK case. Ted listened  
31 to his options and never requested an attorney. During the course of the interview, Ted was never  
32 adamant that he had no knowledge or involvement in the OCCK case, but said that he does not want to  
33 be labeled a "murderer or accessory to murder." When detectives questioned Ted about "Duffy", Ted  
34 tried to disassociate himself from "Duffy" himself or places he might have gone with "Duffy." At one  
35 point during the interview, when Ted was questioned about he and Duffy taking \_\_\_\_\_ and  
36 Michael \_\_\_\_\_ to a house up in Royal Oak, Ted said, "I don't remember that." Ted denied knowing  
37 "Duffy's" real name, even though they lived together at 18<sup>th</sup> & Myrtle in Detroit in the mid 1970's. When  
38 Ted was finally cornered during the interview about attending "Duffy's" funeral at Coles Funeral Home  
39 in Detroit, when "Duffy" was murdered in the 1980's, Ted then came up with the name Michael Jones  
40 for "Duffy". This name matches what Josiah Tazelaar and Clark \_\_\_\_\_ said was the name that "Duffy"  
41 went by.

42 12-07-06: This morning Ted Lamborgine had his extradition waiver hearing, at which time he waived  
43 his rights to a hearing and will be extradited to Michigan. This afternoon, Steve Scharschmidt called  
44 me and said that Ted asked him at the Parma jail, if he could talk to him (Steve). Steve told me that  
45 Ted stated he didn't sleep all night and that he didn't know if he would be able to take this new lifestyle.  
46 Steve told Ted that he had called his mother and explained everything to her and that Ted was real  
47 appreciative about that. Ted asked Steve to contact his (Ted's) apartment manager and let her know  
48 what was happening. Steve said that he agreed to do that for Ted. Steve told me that he then asked  
49 Ted to do something for him. Steve stated that he asked Ted to do him a favor and think about doing  
50 the right thing for him (Ted) and for the families of the victims of these 30 year-old crimes. Steve told  
51 me that Ted then said he would think about it, never indicating that that was nothing he could do to help  
52 himself out, just that he would think about it. (interesting).



12-08-06: This morning, Ted was picked up at Parma Police Department by the Michigan State Police, for transport back to Michigan. While Ted was being brought out of the jail, Steve Scharschmidt held up one of his business cards for Ted to see, and indicated that he (Steve) was putting it in his property. At this time, Ted asked Steve if he could talk to him, thanked Steve for everything and Steve left him with the fact that Ted could call him if he wanted to talk to him.

12-11-06: Today the press conference was held at the Wayne County Prosecutors Office, regarding the arrest of Ted Lamborgine and Richard Lawson on the 45 count felony warrants for CSC. During the conference we named Ted Lamborgine as a SUSPECT in the Oakland County Child Killings. The arrest and charges were explained to the media and it was also explained that no evidence in either case would be discussed.

12-12-06: I called Clark [REDACTED] at work today and talked to him a little more about his relationship with "Duffy" and when it was that he and Ted attended "Duffy's" funeral. During the conversation, Clark said that Ted drove in from Ohio to take him to the funeral sometime around 1977-78. Clark had told John Oulette and Garry Gray during an earlier interview that he thought it was 1982 when "Duffy" was killed. Clark told me today at the end of our conversation that he is pretty sure "Duffy" was killed between 1977-1980. Ted told investigators during the interview in Parma, Ohio after his arrest that he thought "Duffy" was killed in 1982 and that was when he came in from Ohio, picked up Clark and took him to "Duffy's" funeral.

12-12-06: **\*\*\* Identified Titus Jones today at the Wayne County Morgue \*\*\*** James Bivens (Wayne County Prosecutors Office, Investigator) & I went to the Wayne County Morgue today to look for old records on "Duffy." We met with Albert Samuels, the Chief investigator at the morgue, who took us to a room where all the old Wayne County log books are kept. We started with 1978 & 79. We found Titus Jones in the 1978 log-book for February 2<sup>nd</sup>, 1978. Clark [REDACTED] gave us the name Titus Jones for "Duffy" from his (Clark's) marriage certificate. Clark told John Oulette that "Duffy" was the best man in his wedding. Ted lived with Duffy at 18<sup>th</sup> & Myrtle at this time, but gave investigators the name Michael Jones for Duffy (interesting). I ordered a copy of the complete M.E.'s file on this case and should have it in a few days. M.E. case # 1072-78.

12-12-06: **\*\*\* Found the Titus Jones Homicide in the DPD Homicide files today. \*\*\*** Bivens & I went over to D.P.D. Homicide next and found a card on the "Titus Jones homicide" for February 2<sup>nd</sup>, 1978. This card stated that Jones was stabbed to death multiple times and was found in the basement of a vacant home at 4853 Pennsylvania in Detroit. "The Homicide card" on Jones also said that a 14 year-old boy, who lives at 4794 Pennsylvania found the body. This case is still an "open homicide" and I ordered a copy of the complete file for this case, which I should have in a day or two. The only info on this card for Titus Jones was that he was a 61 year-old b/m. D.P.D. Homicide case # 78-51.

12-13-06: This information corroborates intelligence that we have gathered in regards to when Ted left for Ohio. We have a "Secure USA" printout that shows Ted connected to addresses in Ohio in December of 1977. Ted has maintained all along that he didn't move to Ohio until his Ford transfer in 1980. Clark [REDACTED] told me yesterday that Ted drove from Ohio, picked him up here in Detroit and they went to the funeral home to see "Duffy." Our "Secure USA" printout along with Clark [REDACTED] statements about Duffy's funeral, "shoots holes" in Ted's story about going to Ohio in 1980. Ted himself, said during his interview in Parma after his arrest, that he came to Michigan from Ohio when "Duffy" was killed and took Clark to the funeral home.

12-13-06: **\*\*\* (Clark [REDACTED] lies about Ted being in Ohio and when they went to "Duffy's" funeral) \*\*\*** I returned Clark [REDACTED]'s call today and asked him again about taking the polygraph, to which he agreed. I asked Clark when he had moved to Tennessee and why, to which he stated that after he was married in August of 1975, he & his wife moved down to Tennessee and stayed with Clark's Uncle Jack until Christmas time when they returned to Michigan. Clark stated that "Duffy" was the best man in his wedding and that's how he got the name Titus Jones, from his marriage certificate. Clark told me that he & his wife went down to Tennessee just to try it out and they returned because his wife missed her family. Clark said that it was several months after that that "Duffy" was killed. I asked Clark how he found out about "Duffy's" death, to which he stated that Ted showed up in his



1 neighborhood a day or two before they went to the funeral home and told Clark that "Duffy" was dead  
2 and that he had been "beat up." I told Clark that actually "Duffy" had been stabbed to death multiple  
3 times and was found in the basement of a vacant house on Pennsylvania in Detroit on February 2<sup>nd</sup>,  
4 1978 (11 months after the King boy's body was found in Livonia). Clark stated that he didn't know that.  
5 I asked Clark if D.P.D. ever questioned him about the killing, to which he stated no. I asked him if Ted  
6 was ever been questioned about "Duffy's" death, to which he stated that he didn't know. I told Clark  
7 that he told me earlier today, yesterday and told Special agent John Oulette & Dave Robertson a few  
8 weeks ago that Ted came from Ohio to pick you up to go to the funeral home and now your saying that  
9 Ted knew about "Duffy's" death before you did, even though he was in Ohio and you were here. Clark  
10 then said that Ted was living here then, not in Ohio. I told Clark that you and Ted have both been  
11 saying that Ted came from Ohio to take you to the funeral, now your saying he was here. Clark told me  
12 that he never said that, and that Ted was here then, and when asked, stated that he never told John  
13 Oulette that Ted came from Ohio. Clark further stated that Ted was living on Vinewood here and  
14 working at Fords. I told Clark okay, and asked him if early January would be good to take the  
15 polygraph, to which he stated it was. I ended the interview and told him that we would be in touch with  
16 him in advance about the polygraph. Clark started saying things about how he's taken polygraph's  
17 before and about how a lot of this information was along time ago and that it takes him time to  
18 remember things from back then.

19 12-13-06: \*\*\* I turned over Clark [REDACTED] Buccal Swab to MSP today. \*\*\* Today I took the buccal  
20 swab from Clark Lankey to the Michigan State Police Metro North Post and turned it over to Detective  
21 Sergeant Dave Robertson. This swab had been collected from Clark when he consented to this during  
22 an interview back on April 20<sup>th</sup>, 2006. I had sealed, initialled and tagged this swab with Livonia  
23 evidence tag# 9022. detectives Gray & Robertson will ship this saliva sample, Federal Express to the  
24 FBI Lab at Quantico, Virginia for DNA processing and comparison. Connie Fisher is the director of the  
25 lab in Quantico and has been giving us a turnaround time for processing and comparison of 4-6 weeks  
26 on buccal swabs that we send her.

27 12-13-06: I called the Cole Funeral Home tonight and spoke with Greg McClary, who helped me with  
28 looking through their books a few nights ago, when I was looking for Michael or Titus Jones. I gave  
29 McClary the name Titus Jones, killed February 2<sup>nd</sup>, 1978 and asked him to look up whether or not he  
30 was cremated or if he had been buried, which cemetery? McClary called me back a short time later  
31 and said that Titus Jones was buried at Detroit Memorial Park Cemetery. McClary said that it does not  
32 indicate whether or not it is the east or west cemetery.

33 12-13-06: \*\*\* (Identified where Titus Jones "Duffy" is buried ) \*\*\* I called the Detroit Memorial Park  
34 Cemetery located at 4280 E. 13 Mile Rd., in Warren, Michigan and spoke to a receptionist who was  
35 able to confirm that Titus Jones was in fact buried in their cemetery in February of 1978. Phone  
36 number for the cemetery is 586-751-1313.

37 12-13-06: I received an e-mail tonight, from Maria Miller (Assistant Prosecuting Attorney at WACO  
38 Pros. Off./ Communications Director for the Pros. Off.). She had received a call from a Kenneth  
39 [REDACTED] who stated that he has been watching the news and had a contact with Ted Lamborgine in  
40 the past. [REDACTED] stated that when he was 14 years old, in 1977, he was hitchhiking in Ohio and was  
41 picked up by Ted Lamborgine. [REDACTED] said that Ted took him to a restaurant and propositioned  
42 [REDACTED] to perform oral sex. [REDACTED] said that they went out to Ted's car and that Ted performed oral  
43 sex on him [REDACTED], at which time Ted paid him \$10.00. [REDACTED] goes on to say that Ted then  
44 drove him to a McDonald's restaurant in the area of Woodward Ave. and Warren Ave. in Detroit, where  
45 Ted dropped off [REDACTED] giving [REDACTED] a dollar for the bus. I left a message for Maria Miller to give  
46 [REDACTED] my name and number to contact me when he calls on Thursday. During a subsequent phone  
47 conversation with [REDACTED] detectives learned that Ted was coming northbound on I-75 south of  
48 Toledo when he picked-up [REDACTED] in 1977.

49 12-13-06: I talked to Steve Scharschmidt tonight and told him that we are considering having he and  
50 his partner conduct a search of Ted's apartment and belongings. I told him that I was going to talk to  
51 Rob Moran about the legality of conducting the search with consent from Pastor Richards who has the

Lamborgine → Ken ← 89 Bush & Greene  
B.



1 Power of Attorney over Ted's affairs. It's possible we may find a clue in his apartment, in the form of a  
2 safe deposit box key, storage unit or some place that may contain evidence connected to the child  
3 killings. Evidence in the form of photographs, movies or paraphernalia collected during the crimes that  
4 he may have saved.

5 12-14-06: I called Rob Moran this morning (Assistant Wayne County Prosecutor) and told him about  
6 our intentions to search Ted's apartment and belongings. He thought it was a good idea and wanted to  
7 look into the legal standing of the pastor before we did anything. I told Rob that one of our concerns is  
8 that Ted had made prior arrangements to have someone, with a key supplied by Ted, remove  
9 everything from his apartment and any other possibly storage place once he was arrested. Ted did  
10 indicate to Steve & Wayne, upon his arrest that he knew this was coming and that he had been  
11 preparing himself for this.

12 I also talked to Rob about getting an exhumation order to exhume Titus Jones "Duffy" for DNA. Rob is  
13 going to also look into this and let me know. Rob stated that he thought we might have to try and locate  
14 family members first, but will let me know.

15 12-14-06: I called Detective Steve Scharschmidt and asked him to talk to Pastor Richards and Ted's  
16 apartment manager about not allowing anyone into Ted's apartment until we hear back from the  
17 prosecutor on searching it. Steve agreed to take care of that. Steve is also going to locate and  
18 interview Bea Thompson and Louis Barna, both of which were listed as emergency contacts on Ted's  
19 Ford employee card. They will be interviewed about their relationship with Ted and how/when they met  
20 Ted.

21 12-14-06: I talked to Lt. Kevin Semak today, the Officer In Charge of Internal Affairs at the Wayne  
22 County jail. Lt. Semak has helped me in the past with monitoring inmates phone calls. I asked Lt.  
23 Semak if he could keep track of Ted Lamborgine's phone calls while Ted is in their jail. Lt. Semak  
24 stated that this would not be a problem, because all the calls made from the facility Ted is being housed  
25 in are recorded and that all I have to do is fax a request to download the calls and I can pick up a disc  
26 from him anytime. Semak said that Ted's inmate number is 44034. I had Semak check to see if Ted  
27 has made any calls since he's been at the County Jail. Lt. Semak checked his computer records,  
28 which indicated that Ted has made no calls since arriving at the Wayne County Jail on December 11<sup>th</sup>  
29 2006. Semak said that Ted has to submit a list of people he intends on calling, but has yet to do so as  
30 of today's date.

31 12-15-06: The pre-trial on Theodore Lamborgine for CSC against [redacted] in Southgate was  
32 adjourned in Southgate District Court today until January 3<sup>rd</sup>, 2007.

33 12-18 & 12-19-06: We spent these two days serving subpoenas on the victims of the CSC cases  
34 against Lamborgine and Lawson for their upcoming CSC pre-trial exams in Romulus, Southgate &  
35 Detroit District Courts. This was a HUGE undertaking, trying to find all the victims, some of which we  
36 haven't talked to in a year and have since moved. We were also making sure they had a way to court  
37 and re-assuring them about their anonymity. Garry & Dave have been filling the discovery orders for  
38 both of their attorneys and a copy of the entire packet for Moran.  
39

40 12-20-06: Pre-trial exams were scheduled today in Romulus District Court for Lawson & Lamborgine.  
41 Lawson's was adjourned because his attorney just received her discovery today. Lamborgine held his  
42 exam, involving [redacted], which was bound over for trial at the 3<sup>rd</sup> Circuit Court.

43 12-20-06: After court today, Garry & I had an opportunity to talk to Ted about the OCCK case. Garry  
44 advised Ted that he (Ted) would be moved today from guarded custody at Dickerson Center (Wayne  
45 County Jail) and put into general population at the main Wayne County Jail. Garry told Ted that he can  
46 only do things for him for so long, indicating to Ted that he knows what we are after and that he (Ted)  
47 knows the offer that was made to him, but that we can only wait so long. Garry went on to tell him that  
48 he can talk to his attorney about our offer and that it can be negotiated through her. I began telling Ted  
49 that the offer was made by the U.S. Attorney's office and that if he wants it to be in writing that would  
50 not be a problem. I told Ted that he can go to a federal prison of his choosing, anywhere in the country,



1 as "Joe Blow the embezzler" if he wants to, indicating to Ted that no one there would know who he is. I  
2 indicated to Ted that all the pieces are coming together now and that it will be solved, with or without  
3 him. I reminded Ted about a statement he had made to detectives many months ago, when he stated,  
4 "I haven't done what you think I have." I told Ted that I know now what he did. Ted had also said  
5 during the interview in Cleveland shortly after his arrest, when being questioned about killing the kids in  
6 Oakland County and being offered an agreement to discuss it, "that he doesn't want to be labeled a  
7 murderer or accessory to murder." I told Ted that we are going to put this together shortly, we have  
8 identified "Duffy," and that he (Ted) will be labeled that way anyways, without getting any credit for it. I  
9 told Ted, "that the train is leaving the station shortly and that he only has so long to get on board." Ted  
10 never said, "I wasn't involved," "I don't know anything about it," "wish I could help," anything like that.  
11 He just looked at me, with what appeared to be tears in his eyes, said "okay," and then put his head  
12 down.

13 12-21-06: Steve Scharschmidt, faxed me a copy of the Power of Attorney that Ted Lamborgine had  
14 given to Pastor Richards over his apartment, belongings and affairs. This Power of Attorney appears to  
15 have been signed by Lamborgine and Pastor Richards. This notarized document will be turned over to  
16 Rob Moran at the prosecutor's office.

17 12-21-06: Today, all the CSC cases against Lawson & Lamborgine, that occurred in the City of Detroit  
18 were adjourned until the January 11<sup>th</sup> & 12<sup>th</sup> of 2007, where 2-3 days have been blocked in 36<sup>th</sup> District  
19 Court specifically to hear these multiple exams.

20 12-21-06: **\*\*\* I received the Titus Jones Homicide file today from DPD records. \*\*\*** Garry & I met  
21 James Bivens today at the Wayne County Prosecutors Office and the Jones file was turned over to us.  
22 So far, it appears that Jones was reported missing by his son in January of 1978 and found stabbed to  
23 death a few blocks away from his home, in the basement of a vacant house. Jones was stabbed  
24 approximately 14 times in the chest, face, neck & abdomen area, with a few defensive wounds on his  
25 hands. Jones also possibly suffered blunt force injuries to the head. Jones's son found his dad's house,  
26 both doors open, his glasses at home (which he needed) and his dad's car gone. Jones was found a  
27 few blocks away in the vacant home by neighborhood kids and his I.D. and money were still on the  
28 victim. It appears as if it were a crime of passion as opposed to robbery. Jones car was found  
29 abandoned in the Livernois area of the 10<sup>th</sup> precinct. I found old Detroit Police arrest cards on Jones  
30 from times Jones was arrested in Detroit in the 40's, 50's, 60's & 70's, for lewd conduct (sodomy) with  
31 the victims being young males. The file contains detectives' notes from the Jones Homicide  
32 investigation that indicate a couple of teenage w/m male subjects as possible suspects over a "Lovers  
33 quarrel." One of these subjects listed is a w/m, 18 years old named "Jimmie" that resides in the 14<sup>th</sup> &  
34 Myrtle area. **\*\*\* Detectives are still reviewing this file for further details and possible physical  
35 evidence that could possibly be linked to Ted Lamborgine. Also see notes on 1-4-07 for M.E.'s  
36 opinion on "Duffys" death \*\*\***

37 **12-25-2006: Christmas Break 2006.**

38 1-03-07: Ted Lamborgine's exam was adjourned today in Southgate court until January 25<sup>th</sup>, 2007.  
39 We are in the process of serving subpoenas on the victims for the multiple exams coming up January  
40 11<sup>th</sup> & 12<sup>th</sup> in 36<sup>th</sup> District Court in Detroit on Lamborgine & Lawson. Sgt. Gray (MSP) is making  
41 arrangements for he and his partner (Dave Robertson) to fly to Mississippi to transport Charles  
42 Denmark from prison in Mississippi on a writ, for exam in Detroit on January 11<sup>th</sup>. Garry is also trying to  
43 get Herbert Lankey & Greg Yates from Tennessee to Detroit by the 11<sup>th</sup>, and Bobby Lee Denmark from  
44 Florida for exam. This list does not include all the Detroit metro area victims we need for exam.

45 1-03-07: I faxed Rob Moran (Wayne County Prosecutor) a copy of the Power of Attorney that Ted  
46 signed over to Pastor Richards. Moran is going to look this over for a possible consent search of Ted's  
47 apartment by the Parma Heights detectives.

48 1-4-07: **\*\*\* (Info from [redacted] She names Carl Schonebeck) \*\*\*** I received a packet of  
49 information today from Detective Tim Larion, that contained info from a woman named [redacted]  
50 from Warren, Michigan, about a possible lead in the OCK case. She talked in her letter about some



1 adult male pedophiles that operated in her old neighborhood on the east side of Detroit in 1976-77.  
2 She talked about how in December of 1976, she was almost abducted by a white male subject, with  
3 dark hair, driving small green car. She went on to say that the subject in the car looked a lot like Bob  
4 Moore or Carl Schonebeck. I called John Oulette (FBI) and Garry Gray (MSP) and told them that this  
5 woman named Carl Schonebeck in her information.

6 S.A. John Ouellet (FBI) had just in the past few weeks identified Carl Schonebeck as being the older  
7 brother of "Ralph" Schonebeck, the young white male prostitute that Lawson talked about in the 6 mile  
8 & Woodward area in 1976-77. Lawson had told me during an interview I conducted with him in May of  
9 2005, that if I could find Ralph, he might have information about who the Oakland County Child Killer is.  
10 Ralph was identified through information supplied to Det. Gorzen (MSP) in 1977, by Josiah Tazelaar.  
11 Tazelaar lived in the 6 Mile & Woodward (@ 88 Stevens) area at that time. Tazelaar supplied this  
12 information about "Ralph" to Detective Gorzen (MSP) back in 1976-77. Tazelaar confirmed Lawson's  
13 information about the young prostitute "Ralph" operating in that area at that time, stating that his name  
14 was Ralph Schonebeck. Tazelaar also stated that a Michael Larimer had plans on taking "Ralph" from  
15 6 & Woodward to New York to prostitute him, but that Tazelaar stopped him by going to "Ralph's"  
16 school and warning them of Larimer's plans. John Oulette (FBI) talked to Ralph Schonebeck's ex-wife  
17 who told Oulette that Ralph killed himself years ago, his body cremated and buried next to his mother in  
18 a cemetery in downtown Rochester.

19 It does not say in the letter from \_\_\_\_\_, how she got Schonebeck's name exactly and if she had  
20 known him from her neighborhood back in the day. I tried calling her at \_\_\_\_\_ and it has since  
21 been disconnected. John & I will try to go interview her at her home next week. I ran Carl Schonebeck  
22 through the O.T.I.S. system and for a C.C.H. and located Carl Ernest Schonebeck w/m \_\_\_\_\_ -1947.  
23 Schonebeck is currently in Prison near Muskegon Michigan for CSC 1 (child under 13) and has a  
24 lengthy CCH. I ran a check through the Wayne County Register of Deeds for Carl Schonebeck, which  
25 showed his name on a deed in the city of Detroit in 1992. Also on this deed were Stanley Thompson,  
26 William Bufford, Allen's Excavating and Carl Schonebeck.

27 1-4-07: I went through the DPD homicide file today on Titus Jones "Duffy" and highlighted a couple of  
28 interesting things in the file, but nothing that "jumped off the page at me that would possibly connect  
29 Ted to "Duffy's" murder or the OCK case. This file we will assist in putting a better "time line" together  
30 on Ted and also "Duffy" if need be, with arrests, addresses, victims, associates...etc. The house at 18<sup>th</sup>  
31 St. & Myrtle that Ted shared with "Duffy" in 1976-77 is identified in this file as 3532 18<sup>th</sup> St. in Detroit.  
32 There are a couple of utility bills to Titus Jones at the 18<sup>th</sup> St. address in the file. "Duffy's" son is  
33 identified as Titus Michael Jones b/m born 4-20-1952, who lived at 1203 Euclid in Detroit with his  
34 mother Lily Jones ("Duffy's" wife or ex-wife). There was a young white male, approximately 13-14 years  
35 old, living with Titus Jones at the time of his murder, named Douglas Carver. Paperwork found in Titus  
36 Jones's wallet, showed an agreement, by Carver's parents to allow their boy Douglas to live with Jones.  
37 This agreement was typed and signed by both parents. Also mentioned as a possible suspect in  
38 "Duffy's" murder, was a John Misch. This Misch subject was identified, interviewed and polygraphed  
39 about the murder. Misch's polygraph was inconclusive. John Misch, Douglas Carver, Titus Jones Jr.  
40 Joseph McCloud, Robert Battle, Cornelius "Bill" Carter & Joseph Alexander were all interviewed about  
41 the killing and their statements are contained in the file. One thing for sure, is that it appears that  
42 "Duffy" left his home with someone he knew the day he was killed. The manner of death indicates a  
43 crime of passion as opposed to something like robbery or a "hit."

44 \*\*\* M.E.'s opinion on "Duffy's" death- Titus Jones, died of multiple (14) stab wounds to the chest,  
45 abdomen, right side of the face and neck. There are also multiple (at least five) cuts to the (throat) and  
46 five blunt force injuries to the forehead. The cut wound on the right hand and fingernail mark on the left  
47 hand is suggestive of a struggle. The deceased had not been consuming alcoholic beverages prior to  
48 his death. \*\*\* (See copy of this report in File for further details and notes on possible suspects  
49 in the Titus Jones homicide.) \*\*\*

50 1-9-07: Garry Gray & Dave Robertson (MSP) flew to Mississippi today to bring Charles \_\_\_\_\_ back  
51 for the multiple exams to be held against Lamborgine and Lawson at the 36<sup>th</sup> District Court on January



1 11<sup>th</sup> & 12<sup>th</sup> 2007. and , both from Tennessee were contacted and will arrive  
2 in Michigan on Wednesday the 10<sup>th</sup> and appear in court on the 11<sup>th</sup>. will also be  
3 transported on a writ, from St. Louis Correctional (MDOC) on the 11<sup>th</sup> of January for court. We should  
4 have 11 of the 12 victims in court to testify on the 11<sup>th</sup> & 12<sup>th</sup> of January 2007. Hopefully Ted's attorney  
5 will see this week, the level of commitment by the victims and the police in this matter. Sometime, after  
6 Ted is bound over for trial, Rob Moran (Wayne County Prosecutors Office) will present the offer  
7 authorized by the U.S. Attorney to Ted's attorney, in exchange for his cooperation in the Oakland  
8 County Child Killing case.

9 1-9-07: John Oulette (FBI) called me today and stated that he identified a close associate of Ralph  
10 Schonebeck, named Joe Busch. John also said that he found out that Carl Schonebeck was charged  
11 with 3 CSC 1's/ child molestation & kidnapping in Arizona in 1979. John stated that Schonebeck had  
12 recruited three 10-12 year old boys to come to his house to do some work on his property and when he  
13 got then there he held them against their will and molested them. John said that he thought that a  
14 subject named David Edwards (old associate of Ralph's) was minimizing his past involvement with  
15 Ralph & Carl, how close they were and about Edwards having knowledge of Ralph's prostitution in the  
16 6 mile & Woodward area in the mid to late 1970's. John thinks that David Edwards was also possibly  
17 living with Ralph, Kevin & Carl Schonebeck in the 6 & Woodward area back in the 70's and may have  
18 been also prostituting himself on the street to pedophile men.

19 1-9-07: John Oulette (FBI) received a call today from an FBI Agent in Cleveland, who is investigating  
20 the unsolved homicide of Amy Mehalivich from Bay Village, Ohio in 1989. John said that the Cleveland  
21 FBI is interested in seeing if there is a connection between our Ted Lamborgine and their unsolved  
22 case and possibly submitting DNA from Ted and maybe Clark Lankey for comparison to DNA they have  
23 from their case. John was also telling me that Amy's body was found in an area, not too far from  
24 Dayton, Ohio. That is somewhat interesting because of where Jane Louise Allen's body was found  
25 (Miamisburg River near Dayton). While we had Ted under surveillance with a GPS tracking device in  
26 the fall of 2005, he (Ted) spent a week in the Dayton area, but we were not able to identify anyone that  
27 he may have stayed with.

28 1-10-07: John Oulette talked to today, who is on the way to Michigan to testify against Ted  
29 at his preliminary exam tomorrow in Detroit. told Oulette that he is willing to drive around and  
30 see if he can recall and identify the home that Ted & "Duffy" used to take young boys off Woodward  
31 Ave. in the Royal Oak area in the mid 70's to molest them and exchange kids with the white male  
32 pedophiles at that home.

33 1-10-07: \*\*\* (Identified the adult black male friend of "Duffys" today, that stated was  
34 "Bill") \*\*\* Today, while I was reading the transcripts of the interview, conducted in  
35 Tennessee by S.A. John Ouellet (FBI) & Detective Dave Robertson (MSP), I noticed that the black  
36 male friend of "Duffy's" named Bill, according to lived in the same building as "Duffy" in the area  
37 of 18<sup>th</sup> & Myrtle in Detroit. I remembered while reading the Titus "Duffy" Jones Homicide file, a subject  
38 that was interviewed by DPD at the time of the murder, named Cornelius Carter, a black male subject  
39 that went by the name "Bill." I checked this interview record on Carter and it showed an address of  
40 3532 18<sup>th</sup> Street in Detroit. This is the same building "Duffy" had lived in with Ted prior to moving to the  
41 east side. This Cornelius "Bill" Carter subject is also the same approximate age described by  
42 for the black male friend of "Duffy's" named "Bill."

43 1-11-07: I had an opportunity to interview today at the 36<sup>th</sup> District Court. They  
44 came to Michigan from Tennessee to testify against Ted Lamborgine at his pre-trial exam in the 30  
45 year-old CSC cases. I started talking to about the location of the house in Royal Oak that Ted  
46 and "Duffy" took him and other Detroit neighborhood boys to share with the pedophiles at that house.  
47 said that he believed the house was located between the Royal Oak Police Department, Mohawk  
48 Ave. & Woodward Ave. said that the men that were at that house were real rough with him and  
49 the other kids and that they would tell the boys to never cry about what was being done to them  
50 (molestation). This is the same house that was drugged and anally molested at. This is also the  
51 home that Ted & "Duffy" threatened the boys in the past; telling them that they would kill them if they



1 ever said anything. During this conversation with he said that Ted used to always feed the  
2 boys right after the sex and that Ted would want the boys to shower or clean up afterwards. went  
3 on to say that Ted used to have a liquid soap in a squeeze type bottle that he carried and had the boys  
4 clean up with. became emotional during this conversation and said that he believes that Ted is  
5 involved in the Oakland County Child Killings, stating, "he is a monster." \*\*\* See Special Agent John  
6 Ouellet's report for further details about this information from \*\*\*

7 1-12-07: \*\*\* Interview with "Bea" Thompson, by Detective Scharschmidt. \*\*\* We had exams at  
8 the 36<sup>th</sup> District Court today on Richard Lawson. Several were held and the two exams on  
9 & were adjourned to January 26<sup>th</sup>, 2007. On the way home tonight, Steve  
10 Scharschmidt from Parma Heights PD called me and stated that he had a chance to talk to "Bea"  
11 Thompson. "Bea" was the woman listed on Ted Lamborgine's employee card as one of his emergency  
12 contacts at Ford Motor Company in Cleveland. "Bea" told Steve that she has known Ted for several  
13 years, got to know him very well and that they prayed a lot together for each other. "Bea" told Steve  
14 that they had prayed for something weighing heavily on Ted's mind for quite awhile and that as soon as  
15 she saw the story about Ted failing the polygraph in the OCKK case, she stated she knew that's what  
16 was troubling Ted. "Bea" told Scharschmidt that she knows that Ted killed those kids, but added that  
17 he has never told her anything about it or admitted it to her. "Bea" told Steve that Ted always wants to  
18 talk about God's forgiveness and about if he will be forgiven and go to heaven some day. "Bea"  
19 Thompson also told Detective Scharschmidt that she thinks the only reason Ted has not cooperated  
20 with the police on this is because of his mother and not wanting her to hear that he was involved with  
21 killing children. \*\*\*\* See Detective Scharschmidt's narrative report for details of this interview. \*\*\*

22 1-16-07: Garry Gray (MSP) called me today and stated that he had received an e-mail from a woman,  
23 stating that she was almost abducted by Ted Lamborgine in 1970, in Ferndale, Michigan. This woman  
24 stated that when she was 14 years old, a white male subject in a cream-colored Chevy or Pontiac, tried  
25 to pull her into his car. She reported this to the police, was shown photographs, but the suspect was  
26 never identified. She told Garry Gray that when she opened the Oakland Press Newspaper the other  
27 day and saw the photograph of Ted Lamborgine, she knew right away that this was the man that had  
28 tried to abduct her 37 years ago. She told Garry that she was 100 percent certain it was Ted, without a  
29 doubt. Garry is in the process of retrieving the Ferndale police report of this incident in 1970.

30 1-17-07: Detective Scharschmidt from Parma Heights PD called me today and stated that Pastor  
31 Richards needed to start clearing out Ted's apartment in Parma Heights, so he called Scharschmidt to  
32 meet him and look through Ted's apartment and belongings. Steve asked Pastor Richards to sign a  
33 "consent to search" form for Ted's apartment, which he did. Steve told me that he did not find anything  
34 with any evidentiary value to the OCKK investigation. I notified A.P.A. Rob Moran about this.

35 1-18-07: I talked to Garry Gray (MSP) today, who told me that he received the police report from  
36 Ferndale PD on the "Attempt Abduction" of the 13 year old girl in 1970. The victim reported that the  
37 incident happened in the area of 9 Mile Rd. & Woodward Ave., between the Library and City Hall. The  
38 victim described the suspect to be a white male subject in his 30's, with black plastic glasses, wearing a  
39 tan overcoat. The victim described the suspect's car as being a tan colored, full size, Chevrolet or  
40 Pontiac. The suspect called the victim over to the car by calling to her through the open passenger  
41 side door and then tried to pull the victim into the car as she got close to the vehicle. This kind of  
42 sounds like the attempt abduction described by , that occurred in December 1976.

43 1-18-07: James Bivens, from the Wayne County Prosecutors Office called me today and stated that  
44 the Medical Examiners office called him and said that they did not have any luck locating their files on  
45 the Titus "Duffy" Jones autopsy from 1978. They told Bivens that they would continue to search for it.

46 1-22-07: \*\*\* (Clark [REDACTED] Buccal Swab, shipped to FBI lab today.) \*\*\* Garry Gray (MSP)  
47 informed me today that the Buccal Swab that I had collected from Clark [REDACTED] during an earlier  
48 interview has been shipped to the FBI Lab in Quantico, Virginia. Connie Fischer, the Director of the  
49 DNA Lab at Quantico has been informed of this and is waiting to process the swab and conduct the  
50 DNA comparison to the hair found in Timothy King's mouth in 1977.



1 1-24-07: I talked to Steve Scharschmidt today from Parma Heights PD in Ohio, who told me that he  
2 talked to Bea Thompson again and that she is on board to talk to Ted at the Wayne County jail,  
3 whenever we would like her to. She believes that with her utilizing scripture from the Bible, she can  
4 convince Ted to cooperate with us.

5 Scharschmidt also talked to a Pastor Huber, Ted's old pastor that has since moved to Maryland.  
6 Pastor Huber told Scharshmidt that he had been praying with Ted for years about something bad that  
7 Ted was involved in, in his past, but Ted never told the pastor what it was. Pastor Huber told  
8 Scharshmidt that when he saw the news stories about Ted being a suspect in the Oakland County  
9 Child Killings, he knew that was what he and Ted had been praying about. Huber said that Ted has  
10 been so distraught over the years that he (Ted) had a hard time "living in his own skin." \*\*\* See  
11 **Detective Scharschmidt's report for details of this interview. \*\*\***

12 1-25-07: I received a call today, from Garry Gray (MSP) who said that while he was in court today on  
13 Ted's exam in Southgate District Court; Ted's attorney mentioned to him that Ted may be interested in  
14 discussing a possible plea agreement down the road. Garry stated that he was going to have John  
15 Oulette (FBI) have the Proffer Statement (The Cooperation Agreement) that the U.S. Attorney agreed  
16 to in exchange for Ted's cooperation, put into writing so that we can present it to Ted's attorney soon.

17 1-26-07: I talked to John Oulette (FBI) today, who stated that he has already e-mailed the agreement  
18 information to Jennifer Gorland, so she can put it into writing. Jennifer Gorland is an Assistant U.S.  
19 Attorney assigned as Chief of the General Crimes Unit for the Eastern District of Michigan. This  
20 cooperation agreement will be similar to the one we presented to Richard Lawson in 2006, that he was  
21 unwilling to agree to.

22 1-30-07: The "Task Force" met today at the Metro North Post in Oak Park and discussed our strategy  
23 to "wrap-up" this lead into Ted Lamborgine. John (FBI) & I are going to continue to follow-up on the  
24 Carl & Ralph Schonebeck information and possible connection to Lamborgine, while Garry makes the  
25 arrangements to present the written offer to Lamborgine's attorney and to get the MSP lab to "step-up"  
26 their work on the victims clothing in this case.

27 2-1-07: \*\*\* (Phone conversation with Kevin Rundel) \*\*\* I received a voice mail message today  
28 from Kevin Rundel who was telling me about someone that I need to talk to that has information about  
29 "Dick Macrae" possibly being Richard Macrae Lawson & about 5369 Marlborough in Detroit. I knew  
30 from the letter sent to me from [redacted] that it was probably her that he was saying I should talk  
31 to. This is the same information that she had supplied in her letter. I called Rundel and asked if it was  
32 [redacted] that he was referring to, to which he stated it was and that he had just had lunch with  
33 her. She told Rundel that she had not received a call back from law enforcement yet in response to her  
34 letter. I told Rundel that I had been trying to make contact with her, but that the phone number she had  
35 supplied had since been disconnected. Rundel confirmed that she had just got a new phone number. I  
36 told Rundel that the only thing I really want to ask her is where she got the name Carl Schonebeck and  
37 if she knew him. Rundel told me that she got the name from him. I had him explain, to which he stated  
38 that he met a woman named **Gay Cook** in a "Chat Room" and she knew a guy named Carl  
39 Schonebeck that she believed was possibly involved in the Oakland County Child Killings years ago. I  
40 asked Rundel for Gay Cook's phone number.

41 2-2-07: \*\*\* (Phone conversation with Gay Cook about Carl Schonebeck) Today, Kevin Rundel  
42 called and left Gay Cook's phone number on my answering machine. The number is [redacted] I  
43 called **Gay Cook** today and had a brief conversation with her. She stated that her husband "Bill" is a  
44 nephew of Carl Schonebeck. She told me that "Bill" had contacted the Michigan State Police about a  
45 year ago in regards to Carl Schonebeck, and had e-mailed a picture of Schonebeck from 1977. Gay  
46 Cook told me that Carl had kids and was married to a Mary Schonebeck in the mid-seventies, but got  
47 into trouble and thrown out of the house for molesting and beating his own kids. Gay said that Carl was  
48 a pedophile and got "hooked-up" with a pedophile woman named Georgina Cook. This information  
49 matches information given about Carl Schonebeck, by [redacted] who grew up in the neighborhood  
50 near the Schonebecks. To make sure that we were discussing the same Schonebeck, I asked Gay if  
51 this Carl was from the Avon Twp.-Auburn Hills area and had a brother named Ralph. Gay said yes and



1 that Ralph was his younger brother who moved to Arizona with Carl. Gay went on to say that Carl  
2 moved to Arizona in the late 70's and did time in prison for molesting a couple of kids, that's how he got  
3 his name Arizona. She said that Carl is in prison now and when he got arrested a few years ago,  
4 Georgina took off and moved to Athens, Tennessee. Gay told me that Georgina is a huge pedophile  
5 and that she and Carl were sharing a house in Utica after they got together in 1974-75. Gay said that  
6 Georgina was married to a Herbert Cook and that they separated in 74-75 and the divorce was final in  
7 1976. This is interesting that Carl was "living with and running with" a female pedophile that is into  
8 young girls and young boys sexually. Gay Cook further stated that Carl was driving a blue Gremlin  
9 back in 1976-77. Gay told me that Carl was also hanging out with fellow pedophile men in the 10 Mile  
10 & Dequindre area of Hazel Park, along with pedophiles along 10 Mile Rd. in Royal Oak in 1976-77.  
11 Gay Cook also stated that Carl and his pedophile associates would go to the bars or the V.F.W. halls to  
12 drink. Gay began talking about Georgina keeping large amounts of "Phisoderm" liquid soap under her  
13 sink in her bathroom. I called her back on Friday evening and asked her for more information about  
14 Georgina Cook so that I could identify her. Gay Cook called back and left the name Georgina Busch  
15 in Athens, Tennessee.

16 2-5-07: \*\*\* (Identified Georgina Eva Busch a.k.a "Gina" today) \*\*\* This morning I began trying to  
17 identify and locate Georgina Busch. I performed a check through the "Autotrack" computer system on  
18 Georgina Busch in Athens Tennessee. I located a Georgina E. Busch, born -41, residing at 204  
19 Rose Dr. Athens Tennessee. Also on this "Autotrack report, were several addresses in Michigan cities  
20 including: Utica, Clinton Twp., Washington, Lewiston & Southfield. Under the heading "possible  
21 relatives" was a Joseph Busch residing at the Athens Tennessee address. This matches the  
22 information supplied by Gay Cook.

23 2-5-07: \*\*\* (2<sup>nd</sup> phone conversation with Gay Cook) \*\*\* Today I called Gay Cook and set up a time  
24 to interview at her home in Ortonville tomorrow. During our conversation, Gay gave me more  
25 information about Carl Schonebeck and Georgina Busch. Gay told me that her husband "Bill" Cook  
26 was adopted as an infant in 1970 by Georgina Cook and her then husband Herbert Cook. In 1974-75,  
27 Georgina and Herbert spilt up and Georgina started hanging out with Carl Schonebeck, who had been  
28 thrown out of his house by his wife Mary Schonebeck. Mary Schonebeck (Busch) was Georgina's  
29 sister. Gay told me that Bill was raised by Georgina and Herbert, in the Utica area and that's where  
30 she met Bill Cook in 1993. They have since married and had children. During the course of our  
31 conversation, Gay told me that Georgina had molested her son and her daughter when they were  
32 young. Gay actually said that, "Georgina had licked her daughter between her legs." Gay then went  
33 on about what a big pedophile Georgina is and Carl and that Georgina would keep "trophies" from the  
34 kids she and Carl molested. Gay went on to say that Georgina keeps these "trophies in safe deposit  
35 boxes and described these "trophies" as kid's underwear, jewelry, photo's...etc. (We don't know yet,  
36 how or why she knows this, if it's true.) Gay said when Carl was first thrown out of his house, by Mary  
37 Schonebeck, he moved into a house on Crissman Street in Utica with a woman named Juanita Ross.  
38 Gay said that when Georgina Cook came into the picture in approximately 1974-75, with Carl, Carl  
39 moved Georgina into the Crissman house with him. Gay said that Carl was driving a blue Gremlin at  
40 that time. She said that later on he and Georgina bought an old, semi marked police car together.  
41 Gay didn't know what happened to the Gremlin, but thought Carl might have kept it in the garage on  
42 Crissman. She said that this garage was padlocked, you could not see in it and Carl wouldn't let  
43 anyone in the garage.

44 2-6-07: \*\*\* (Interview of Gay Cook. Brief synopsis. See FBI report for full details) \*\*\* Today John  
45 Ouellet (FBI) & I interviewed Gay Cook at her home in Brandon Twp. Michigan. Gay began telling  
46 detectives about Carl Schonebeck getting divorced from Mary Schonebeck and that Mary had thrown  
47 Carl out of their house for beating their biological children. Gay said that Carl was not allowed to see  
48 his kids after that. Gay said that "Gina" (Georgina Busch) her mother-in-law split up from Herbert Cook  
49 in approximately 1974-75 and Gina were hanging around with Carl. Herbert Cook then in 1976, when  
50 their adopted son Bill was six years old, got custody of Bill, away from Gina. Gay said that Gina was  
51 then renting the house on Crissman in Utica (later identified as 7461 Crissman). Gay told me originally  
52 that Carl was with a woman named Juanita Ross prior to Gina living at Crissman, but corrected that



1 later and said that Carl was actually with a woman named Joann Feeblecorn who lived at the house at  
2 7461 Crissman prior to Gina in 1975-76. Gay said that Feeblecorn threw Carl out for sexually  
3 molesting her son.

4 Gay talked quite a bit about her and Bill's daughter, Katie being molested by Gina as a young girl and  
5 that Gina had also sexually molested their son while babysitting them. Gay had six or seven folders full  
6 of documentation from the police, courts, counseling agencies, family service agencies (Haven) that  
7 document the fact that Gina is a pedophile. John took custody of these folders and through reading  
8 and phone calls, confirmed her pedophilia, though never charged. These documents talked about Gina  
9 failing a polygraph in regards to molesting their children. The detective in charge of the case (Detective  
10 Murray) testified to Gina failing the polygraph about the molestations.

11 Gay began talking more about Carl, stating that if we want to know about Carl & Ralph Schonebeck  
12 and about them cruising Woodward Ave. in Highland Park & Detroit in 1976-77, we should talk to Joe  
13 Cook who told Gay and her husband Bill that he used to cruise Woodward in Detroit with Carl and  
14 Ralph in the 70's. Gay said that Joe is Bill's uncle who is a w/m male approximately 60 years old today  
15 and lives in the Capac Michigan area now. Gay told us that Herbert Cook, Gina's ex-husband that they  
16 call "Bud" Cook, also knows a lot about Carl Schonebeck and his relationship with Gina (Georgia)  
17 Busch.

18 Gay told us about Carl working for D.J. Foltz Excavating in the mid to late 70's. She said that Carl  
19 drove a truck for them and put in septic fields and tanks. Gay told us that Carl was best friends with the  
20 owner Don Foltz and his son Don Foltz Jr., who have both passed away. She said that Carl worked for  
21 them from March through November, but was always laid off in the winter months. Gay said that Carl  
22 would work part-time in the winter for Don Foltz at the Macomb County dog shelter that Don ran. Gay  
23 said that Carl has also done a lot of work for Joe Busch at Busch excavating over the years.

24 Gay told detectives that the Gremlin that Carl was driving in 1976-77, he sold to Keith and Marianne  
25 Nye in 1978, when the Nye's moved into the Crissman house when Gina moved out. \*\*\* (See S.A.  
26 Ouelett's report (FBI) for details of this interview). \*\*\*

27 2-6-07: This evening, Gay Cook called me and said that she had just had a phone conversation with  
28 Joe Cook and when she told him about us asking about Carl & Ralph cruising Woodward back in the  
29 mid-seventies, he told her he didn't know anything about it. Gay said that was really strange because  
30 he was always telling her and her husband Bill Cook about those days with Carl and Ralph.

31 2-6-07: \*\*\* (Received the 1977 photograph of Carl Schonebeck today) \*\*\* Gay e-mailed us the  
32 1977 photograph of Carl Schonebeck. She explained that in the picture, Carl had just got a haircut, but  
33 usually wore it longer. It's interesting how close it looks to the composite drawn of the suspect in the  
34 Timothy King abduction in 1977.

35 2-7-07: I received an e-mail from Gay Cook this morning, stating that her and Bill Cook (her husband)  
36 were talking and that John Busch, who is in prison and Herbert Cook, would be the two people that we  
37 should talk to that would have the most information about Carl & Ralph Schonebeck and what they  
38 were doing down on Woodward Ave. back in the mid 1970's.

39 2-7-07: \*\*\* (Identified Marianne & Keith NYE today.) \*\*\* I performed a check through the Autotrack  
40 computer system which showed Marianne Nye to have a current address in Surprise, Arizona, and no  
41 phone number listed. I called information and they had no record for a Marianne Nye in Surprise,  
42 Arizona. I performed an out-of-state driver's license search for an Arizona license for Marianne Nye,  
43 which revealed her to now be Marianne Caravaggio. I called information and asked for the phone  
44 number for Marianne Caravaggio on Sierra Lawn Blvd. in Surprise, Arizona. The phone number given  
45 to me was

46 2-7-07: \*\*\* (Phone interviews with Marianne Nye). \*\*\* I called this number and spoke with  
47 Marianne Caravaggio, who confirmed that she was formerly Marianne Nye from Utica, Michigan and  
48 that she was married to Keith Nye. I asked her if her and Keith used to rent the house located at 7461  
49 Crissman in Utica, to which she stated they did. She told me that her and Keith got married in 1978



1 and that's when her and Keith moved in there. I asked if they bought a Gremlin from a Carl  
2 Schonebeck, who may have been storing this car at that house. Marianne said that she does  
3 remember a blue Gremlin that Keith was driving, but she didn't know where he got it or if he bought it  
4 from Carl Schonebeck. I asked how long they had it and who they sold it to. She said she doesn't  
5 remember how long they had it or what Keith may have done with it, stating that he and his brothers  
6 were always working on and buying/selling cars at the house. She said she remembers the garage  
7 being locked there when "Gina" was staying there, but was told that the landlord was keeping a  
8 Mustang in there. I asked her if she remembers anything else about the car and she said she was only  
9 in it a few times. I asked if she remembered it having a white stripe, to which she stated it did. She  
10 said she is "Gina's" niece and that "Gina" lived in the house until 1977-78 and that "Gina" was friends  
11 with Carl Schonebeck. She went on to say that Carl would come around the house occasionally and  
12 she thought he was driving a Gremlin at that time. She kept saying, let me call my Aunt Gina, she'll  
13 remember everything about Carl. I asked Marianne why "Gina" moved out of the Crissman house, to  
14 which she stated she didn't know. She then again said let me call my Aunt "Gina" and ask her these  
15 things. I asked Marianne to call "Gina" and asked her about Carl keeping his Gremlin in the garage at  
16 7461 Crissman, why she moved out of that house in 1977-78 and if she knows when Carl left for  
17 Arizona. Marianne called me back a short time later and said that "Gina" told her that there was not a  
18 garage on Crissman, she doesn't remember a Gremlin, she doesn't remember why she moved out of  
19 that house and that she doesn't know when Carl left for Arizona. Marianne told me that she thought  
20 that was strange that "Gina" said there was not a garage there. Marianne said that her & Keith lived  
21 there seven years and that she remembers putting the trash out in the buckets next to the garage.  
22 After this conversation with "Gina," Marianne changed her story about the blue Gremlin, stating she  
23 thinks it might have been purple with a white stripe and said she thinks the small blue car she is  
24 thinking about was a blue Pinto that her & Keith owned. Marianne also said that she thought that her  
25 and Carl were pretty good friends. Marianne, then said that I should talk to Joe Busch Sr. in Rochester,  
26 Michigan or Tammy Nye, her sister-in-law, both of which would know a lot about Carl Schonebeck.

27 **2-7-07: \*\*\* (FBI report from the Dutch Police in Amsterdam today) \*\*\*** Approximately a year and  
28 a half ago, John Ouelett (FBI) forwarded a request to the FBI & Dutch Police in Amsterdam to pursue a  
29 possible connection between a large distributor of child pornography in Amsterdam, according to  
30 Lawson, named "Kim," Francis Sheldon and the possibility of a connection with the Oakland County  
31 Child Killings. Lawson had told authorities in 1988, when he was facing life in prison for child  
32 molestation, that he had traveled to Amsterdam in 1979 and had a conversation with this "Kim."  
33 Lawson said that "Kim" named Francis Sheldon and "# 1" by name as having involvement in the  
34 abduction/murder of Timothy King. Lawson had mentioned in the 1988 report that Francis Duffield  
35 Sheldon (pedophile from the southeast Michigan area, was the person who was financing the child porn  
36 photos and films in the Detroit area and shipping them to Amsterdam for distribution to the "eye of the  
37 chicken-hawk organization."

38 Today, the FBI in Washington D.C., forwarded a response they received from the Dutch police in  
39 Brussels in regards to our request. In this response, the Dutch authorities, state that they compared all  
40 the photographs of our OCK victims to photos and films they confiscated during a large child porn  
41 sting in Amsterdam in 1993, with negative results. However, they state that "Kim" was identified in the  
42 1993 investigation as Kim Tam Ang, born 4-16-1933, a British National from Selangor, Malacca, living  
43 in Amsterdam. Ang was well known to Dutch police for child pornography and sexual abuse of minor  
44 boys in 1997. The Dutch police, also provided that Francis Duffield Sheldon, w/m, born 9-5-28, from  
45 Wayne County, Michigan, U.S.A. died 7-9-96, was also named in their investigation. Ang & Sheldon  
46 were both mentioned in an investigation by the Danish police in 1993 concerning child pornography and  
47 sexual offenses against minors. This confirms Lawson's story. (From Interpol) **\*\*\* (This report from  
48 International Operations in Brussels, is in the FBI reports binder). \*\*\***

49 **2-8-07:** We had a meeting today at the MSP Metro-North post (#21) and the Task Force talked with  
50 Barry King (Tim's father) and Chris King (Tim's older brother). They have been contacted by the media  
51 because the 30<sup>th</sup> anniversary of the OCK case is coming up. The Kings' wanted to know our thoughts  
52 on them reaching out to the public for help through the media. We explained our current position in the



1 Lamborgine investigations and asked them to wait on making any comments to the media at this point.  
2 We don't want Ted to think that we are looking for help on this case.

3 2-8-07: **\*\*\* (Identified John Busch today) \*\*\*** Today, knowing that John Busch is supposed to be in  
4 prison, I ran his name through the Department of Corrections "O.T.I.S." system and located John  
5 August Busch, white male, born 6-15-1951. John Busch is Georginia's brother and is currently in  
6 prison for CSC 1 (child u/13). Busch is located in the Parr Highway Correctional facility in Adrian,  
7 Michigan.

8 2-8-07: Ray Anger (Berkley PD) & I went to Josiah Tazelaar's apartment in Royal Oak today, with  
9 some good polygraph dates, in an attempt to set up a day to polygraph Tazelaar about the OCK case.  
10 We were also going to ask him for consent to "swab" him for DNA. There was no answer at the door or  
11 on the speaker outside his building. I left my card in his door and requested that he contact me by  
12 phone.

13 2-8-07: **\*\*\* (Phone call when Tazelaar informed me he hired an Attorney) \*\*\*** Tazelaar found my  
14 card in his door and called me. I told him that I just wanted to set up a good time with him to run a few  
15 more names by him and show him a few photos. He told me that after we left his place the last time, he  
16 went and got a lawyer. I said "a lawyer, we weren't accusing you of anything, we just talked about  
17 people from your past." He said, "I answered your questions." Tazelaar went on to say that anything  
18 we want to talk to him about or any contact with him from here on out, has to go through his attorney. I  
19 asked for his attorney's name and phone number. Tazelaar told me that his name is Michael D. Elkins  
20 and his number is 248-945-9800. I told Tazelaar that I would call Mr. Elkins and reminded him that  
21 when we left the last time, he said he would take a polygraph. Tazelaar said that he was reluctant then  
22 and said he wasn't going to do anything that his attorney advised him not to do. I asked Tazelaar, if his  
23 attorney said it was okay to take the test would he take it? He said, you have to talk to my attorney. I  
24 told him that I would and that we would be in touch with him. The phone call was terminated.

25 2-8-07: **\*\*\* (Drove by 7461 Crissman in Utica, Michigan) \*\*\*** John Ouellet (FBI) called me today and  
26 said he drove by 7461 Crissman in Utica. He told me that it appeared to be the way Gay Cook  
27 described the home and that there was a single car unattached garage next to the house. John also  
28 said that there appeared to be an addition on one of the bedrooms like Gay described. **\*\*\* (See S. A.**  
29 **John Ouellet's notes on this for details) \*\*\***

30 2-8-07: Today, Gay Cook sent me several e-mails in regards to Carl Schonebeck and "Gina" Busch.  
31 These emails had to do with Carl & Gina's past and about the Crissman house. **\*\*\* (See Gay Cook file**  
32 **for copies of these E-Mails) \*\*\***

33 2-9-07: **\*\*\* (1<sup>st</sup> conversation between D/Sgt. Williams & Josiah Tazelaar's attorney, Michael**  
34 **Elkins).** I returned Michael Elkins (Tazelaar's attorney) phone call today. I told him that we were  
35 somewhat surprised that he had retained an attorney, because we had not accused him of anything. I  
36 informed him that it was a real low key interview and that we had run a few names by him and showed  
37 him some photographs. I told him that we are investigating the Oakland County Child Killings from 30  
38 years ago and have a suspect in this case, Ted Lamborgine. I said I'm sure you've seen this on the  
39 news; Elkins stated that he did see the stories and is aware of it. I told him that we are not interested in  
40 pursuing charges against his client for 30 year old, CSC's, but are just interested in the OCK case and  
41 that we wanted to run a few more names by him and show him a few more photos. I then said that we  
42 offered a polygraph to him to clear him of any involvement in the OCK case. Elkins said that it was  
43 his experience with police polygraphs, that they are not used to clear people, but used to pursue  
44 people. I told him that we solely wanted to clear his client so we could move on. I told Elkins that we  
45 would like to talk to Tazelaar and have you sit in with him and anything you don't like you can and I'm  
46 sure you will, advise him not to answer. I asked him if that would be a possibility, to which he stated he  
47 didn't think that would be a problem, but let him talk to his client. I told Elkins that as far as the  
48 polygraph goes, we would show him ahead of time the four questions that we would be polygraphing  
49 him on. Elkin stated okay, we'll see, I more than likely would advise my client not to take it. I asked  
50 Elkins when Tazelaar came to see him. Elkins said that he came to see him on Dec 6<sup>th</sup>, 2006. Elkins  
51 further stated that "you guys scared the crap out of him when you started questioning him about the



1 Oakland County Child Killings." I told Elkins that we only ran names by him and asked him if he would  
2 take a polygraph in regards to that case. Elkins then asked me what we wanted from his client. I told  
3 him we wanted the truth and that we felt he has information about these killings. I told him that we  
4 didn't think he was the killer and that we are talking to other people in this circle. I stated further that if  
5 Josiah didn't want to talk to us about what he knows, and this goes "full circle" and comes back around  
6 to him, he might not have an opportunity to cooperate with us at that point like he does now. We might  
7 not be in a position then to possibly work something out with Josiah like we would now. I asked Elkins  
8 if he was following me, to which he stated that he was. Elkins asked where we wanted to do the  
9 interview at and offered his office. I suggested at either the Livonia Police department or MSP 21.  
10 Elkins said let me talk to my client and I'll talk to you Monday. I called Elkins back and told him that I  
11 just wanted to make sure he was clear where we were coming from. I told Elkins we felt he has  
12 knowledge of it and that we were talking to other individuals involved. I said that when we put this all  
13 together it might show that your client had knowledge and he could end up a co-conspirator in this  
14 case. I said it's always best to be the first one to cooperate. Elkins said he agreed and understands.

15 2-9-07 \*\*\* (I identified Willem Tazelaar today & his home in Birmingham, situated a few blocks  
16 from Timothy King's house) \*\*\* Tonight I was talking to S.A. John Ouellet (FBI) about this 505  
17 Goldengate Address in Highland Park that Tazelaar has. John and I thought it looks like from records  
18 that he may possibly still be maintaining or connected to that home, even though he is living in the  
19 apartments at 13 Mile and Woodward in Royal Oak. When I got off the phone I ran Josiah Tazelaar  
20 through the "Autotrack" computer system. This revealed that Josiah has also had a past address at  
21 2762 Windemere in Birmingham, Michigan. I noticed that there were two people connected to Josiah,  
22 listed on the report as relatives. The first was a Willem Hendrik Tazelaar, born 8-2-1938 (possibly a  
23 brother), and the second was a Ruth Tazelaar, born in 1942 (possibly a sister-in-law to Josiah). This  
24 computer check revealed that Willem and Ruth Tazelaar have lived at [REDACTED] Windemere in Birmingham,  
25 Michigan since 1969 - 2007. I put the [REDACTED] Windemere address into the mapquest computer program,  
26 which revealed that the Tazelaars live and have lived in the same neighborhood, approximately 3-6  
27 blocks from the King family for many years. This Windemere St. is also one of the streets in that  
28 neighborhood that Pembroke Park is on. This appears to be the local park for that neighborhood. Also  
29 in the Autotrack computer check, it shows Willem Tazelaar to be connected to and owner of Tazelaar  
30 Associates Architects. Upon further computer checks, I observed that Tazelaar's Architectural  
31 business is currently located on 12 Mile Rd. in Southfield, Michigan. This check only shows back to  
32 1993, and it appears as if this business was possibly located somewhere else prior to 1993. I drove  
33 around the Maple Rd. & Adams Rd. area this afternoon and observed several 1950-60 style office  
34 buildings along Maple Rd. near the King family's home. I will be checking to see if the Tazelaar's  
35 business was possibly located in Birmingham near the King's home prior to their current Southfield  
36 location.

37 2-11-07: Today I drove by Willem Tazelaar's home at [REDACTED] Windemere in Birmingham, Michigan. It  
38 appears that the home is still being lived in and from what records show, Willem Tazelaar still resides  
39 there today. These records show residency from 1969 through 2007. There were no cars in the  
40 driveway or in front of the home. I observed this home to be in the same general neighborhood as  
41 Timothy King's parent's home, just north of 15 Mile Rd. (Maple Rd) and between Adams Rd. &  
42 Coolidge Rd. The neighborhood park is called Pembroke Park and is located on Windemere and Eton  
43 approximately 1/4 - 1/2 mile away from Timothy King's home. I then drove to [REDACTED] Golden Gate St. in  
44 Highland Park. This is currently or was until recently an address used by Josiah Tazelaar. Computer  
45 records show Josiah Tazelaar using this address from 1979 through 2006. This home is located a few  
46 streets south of 7 Mile Rd., one block east of Woodward Ave. There were no cars in the driveway or in  
47 front of the house. There was a black Jaguar in the street parked one house east of 505 Golden Gate.  
48 I ran the license plate on this vehicle, which came back on a Jaguar, registered to a Freddie Perdue at  
49 225 California St. in Highland Park, Michigan.

50 2-12-07: I talked to Garry Gray (MSP) today, who told me that he talked to Don Studt (Birmingham  
51 PD) today. Don is a friend of the King family and ran the name Tazelaar by Mr. King. Don relayed to  
52 Garry that Mr. King was not immediately familiar with the name Tazelaar. A meeting is set for 1:00 PM