

INCIDENT REPORT
POLICE DEPARTMENT - HOLLYWOOD, FLORIDA

Incident Number: 01-56073 Date: 05/23/96
Off: DE Badge: 1163 Entered by: 1163/DDE015

THE FOLLOWING WILL BE THE FIFTH SUPPLEMENT REPORT SUBMITTED BY
DETECTIVE MARK SMITH OF THE HOLLYWOOD POLICE DEPARTMENT.

DURING THIS RE-INVESTIGATION, THIS DETECTIVE RECEIVED A PHONE CALL
FROM SHERI NOLAN, SECRETARY TO JOHN WALSH IN WASHINGTON D.C.. MS. NOLAN
STATED THAT SHE HAS RECEIVED SEVERAL LETTERS AND PHONE CALLS FROM A DALE
ANDERSON WHO IS INCARCERATED AT THE MENARD CORRECTIONAL INSTITUTE IN
ILLINOIS. MS. NOLAN STATED THAT ANDERSON INFERS THAT HE KNOWS WHO IS
RESPONSIBLE FOR THE MURDER OF ADAM WALSH AND THAT HE HAS ACCESS TO
PHOTOGRAPHS AND A DIARY FOR PROOF.

THIS DETECTIVE MADE ARRANGEMENTS WITH THE ILLINOIS DEPARTMENT OF
CORRECTIONS TO SPEAK WITH ANDERSON BY TELEPHONE. DURING THIS TELEPHONE
CONVERSATION, ANDERSON STATES THAT HE KNOWS THE PERSON(S) RESPONSIBLE FOR
THE MURDER. ANDERSON REFUSED ANY FURTHER INFORMATION, STATING THAT HE
NEEDED TO BE MOVED FROM THIS PENAL INSTITUTION BEFORE HE PROVIDED FURTHER
DETAILS BECAUSE HE FEARED FOR HIS LIFE. ANDERSON WAS INFORMED THAT IF HE
PROVIDED THE SLIGHTEST BIT OF EVIDENCE TO SUPPORT HIS CLAIM, ARRANGEMENTS
WOULD BE MADE FOR HIM TO BE MOVED. ANDERSON REFUSED TO PROVIDE ANY FURTHER
AND THE CONVERSATION WAS TERMINATED.

THIS DETECTIVE MADE PHONE CONTACT WITH LT. CARL CAROWAY OF THE MENARD
CORRECTIONAL INSTITUTE INTERNAL AFFAIRS DIVISION. LT. CAROWAY STATED THAT
ANDERSON HAS BEEN INCARCERATED SINCE 1990 FOR THE MURDERS OF A WOMAN AND
YOUNG BOY. LT. CAROWAY STATED THAT SINCE HIS ARREST, ANDERSON BEGAN WRITING
OTHER AGENCIES STATING THAT HE HAS INFORMATION REGARDING UNSOLVED MURDERS,
EACH TIME REQUESTING TO BE MOVED FROM THE INSTITUTE PRIOR TO PROVIDING
FURTHER INFORMATION. LT. CAROWAY ESTIMATES THAT THIS HAS OCCURRED AT LEAST
20 TIMES AND EACH TIME HIS MOTIVATION APPEARS TO BE A TRANSFER FROM THE
MENARD CORRECTIONAL INSTITUTE. A DECISION WAS MADE BY THIS DETECTIVE TO RE-
EVALUATE ANDERSON'S CLAIM, AND A FOLLOW UP OF THIS VERY BASIC INFORMATION
WAS TERMINATED UNTIL ANDERSON AGREES TO PROVIDE SOME CORROBORATING EVIDENCE
AND GOOD FAITH.

AS MENTIONED IN THIS DETECTIVE'S PREVIOUS SUPPLEMENT REPORT, ATTEMPTS
WERE MADE TO RE-INTERVIEW HEIDI AND ARLENE MAYER REGARDING THEIR STATEMENT
IN 1983 TO OBSERVING OTTIS TOOLE AT THE HOLLYWOOD K-MART PRIOR TO THIS
ABDUCTION/MURDER. THIS DETECTIVE WAS FINALLY ABLE TO LOCATE HEIDI MAYER
BUTLER IN TAMARAC, FL. MRS. BUTLER WAS INFORMED THAT THIS CONVERSATION WAS
TO DEAL WITH THE ADAM WALSH MURDER, AND HER RECOLLECTION OF THE EVENTS
WHICH LED TO HER INVOLVEMENT IN THE CASE IN 1983. MRS. BUTLER STATED THAT
SHE RECALLED EVERYTHING SHE STATED IN 1983, AND BELIEVES THE INDIVIDUAL SHE
OBSERVED IN THE K-MART STORE IN HOLLYWOOD PRIOR TO THE ABDUCTION/MURDER WAS
OTTIS TOOLE. ATTEMPTS WILL BE MADE TO RE-INTERVIEW MRS. BUTLER'S MOTHER
ARLENE AND WILL BE DISCUSSED IN A FOLLOW UP SUPPLEMENT REPORT.

ON 12-14-95 THIS DETECTIVE RESPONDED TO ASSISTANT STATE ATTORNEY
ANTHONY LOE'S OFFICE FOR AN INTERVIEW REGARDING A DONALD LEROY EVANS. ASA
LOE PROSECUTED A CASE WHEREIN EVANS WAS CONVICTED OF THE MURDER OF A B/F IN
FT. LAUDERDALE IN 1985. EVANS HAS AUTHORED A LETTER TO ASA LOE WHEREIN HE

REQUESTED TO SPEAK TO HIM OVER THE TELEPHONE. ASA LOE MADE PHONE CONTACT WITH EVANS WHO IMPLIED THAT HE EITHER HAS KNOWLEDGE OF OR IS INVOLVED IN THE MURDER OF ADAM WALSH. EVANS STATES THAT HE WAS IN FLORIDA IN 1981 AND IT WOULD BE EASY TO CONFIRM, BUT STOPPED SHORT OF STATING HE COMMITTED THIS OFFENSE. A CRIMINAL HISTORY QUERY REVEALED THAT EVANS WAS IN FACT ARRESTED IN JACKSONVILLE, FL. ON 11-18-81 FOR VEHICLE BURGLARY USING THE ALIAS DONALD KNOLL. IN THAT ARREST, EVANS WAS IN THE COMPANY OF A W/M MICHAEL WAYNE PEDIGO 7-11-54 AND A W/F WILMA JEAN EPPS WHO WERE LISTED AS CO-ARRESTEES. THERE IS NO DOCUMENTATION TO THIS POINT THAT SHOWS EVANS IN SOUTH FLORIDA PRIOR TO THIS DATE. EVANS STATED THAT HE WOULD NOT SPEAK TO LAW ENFORCEMENT OFFICIALS AT HIS LOCATION AT A COLORADO PENAL INSTITUTION, AND HE WOULD HAVE TO BE MOVED PRIOR TO AN INTERVIEW REGARDING THIS SUBJECT.

SINCE THIS ORIGINAL CONTACT WITH EVANS, HE HAS NOT PROVIDED FURTHER DETAILS. IT SHOULD BE NOTED THAT EVANS IS CONSIDERED AN ESCAPE RISK AND HIS DEMAND TO BE MOVED PRIOR TO AN INTERVIEW CAN NOT COME TO FRUITION.

A RECORDS QUERY REVEALED THAT WILMA EPPS IS BELIEVED TO BE RESIDING IN CALIFORNIA, AND PEDIGO IN ST. AUGUSTINE, FL. ATTEMPTS TO CONTACT EPPS BY TELEPHONE HAVE HAD NEGATIVE RESULTS AS OF THIS SUPPLEMENT REPORT.

ON 1-19-96 THIS DETECTIVE MADE CONTACT WITH PEDIGO IN ST. AUGUSTINE. UPON INITIAL CONTACT WITH PEDIGO, HE APPEARED DIFFICULT TO CONVERSE WITH AND APPEARED QUITE UNSTABLE. WHEN TOLD THAT THE INTERVIEW WAS TO RELATE TO HIS RECOLLECTION OF EVANS IN 1981, PEDIGO STATED THAT HE WAS HIT IN THE HEAD WITH A BASEBALL BAT AND SUFFERED FROM MEMORY LOSS, AND IT IS THIS DETECTIVE'S OPINION THAT PEDIGO WAS BEING TRUTHFUL AND NOT TRYING TO DECEIVE. BASED ON THIS INFORMATION, PEDIGO WAS PROVIDED A CONTACT NUMBER FOR THIS DETECTIVE PROVIDED HIS MEMORY RETURNS REGARDING HIS ASSOCIATION WITH EVANS.

SINCE THE INITIAL CONTACT BETWEEN EVANS AND ASA LOE, EVANS HAS TAKEN THE STANCE THAT HE WILL NOT SPEAK ABOUT HIS YET UNDETERMINED KNOWLEDGE OR POSSIBLE INVOLVEMENT IN THIS CASE, AND AT THIS POINT IT APPEARS THAT EVANS' CLAIM MAY IN FACT BE BOGUS. THE ISSUE WILL BE RE-ADDRESSED PROVIDED EVANS' POSITION IN THE MATTER CHANGES. ATTEMPTS TO CONTACT WILMA EPPS WILL CONTINUE AS IT APPEARS SHE IS ASSOCIATED WITH EVANS DURING THE TIME IN QUESTION, AND THE RESULTS WILL BE COVERED IN A FOLLOW UP SUPPLEMENT REPORT.

ON 1-20-96 THIS DETECTIVE RESPONDED TO THE FLORIDA STATE PRISON IN STARKE, FL. TO RE-INTERVIEW JUAN VEGA. VEGA HAD AUTHORED SEVERAL LETTERS TO THIS DETECTIVE REGARDING OTTIS TOOLE'S POSSIBLE INVOLVEMENT IN THIS CASE, IMPLYING THAT TOOLE'S SISTER "VAUGHNETTA" MAY POSSESS INFORMATION REGARDING THIS HOMICIDE. VEGA STATED THAT AT ONE TIME WHEN TOOLE CONFESSED TO HIM, HE STATED THAT HE STOPPED IN DAYTONA BEACH ON HIS WAY BACK TO JACKSONVILLE AFTER THE ABDUCTION/MURDER. VEGA ALSO STATED THAT TOOLE MAY HAVE TOLD HIS SISTER FACTS ABOUT THE CASE.

A RECORDS QUERY WITH THE JACKSONVILLE SHERIFF'S OFFICE REVEALED THAT VAUGHNETTA AND RODNEY SYPHURS CURRENTLY RESIDE IN THE CITY OF PALATKA, FL. AT 1224 BASIN DR.. ON 1-20-96 THIS DETECTIVE RESPONDED TO THIS LOCATION AND MADE CONTACT WITH BOTH SYPHURS AT THEIR RESIDENCE, AND AFTER AN INTRODUCTION WAS MADE, BOTH AGREED TO BE INTERVIEWED. THE PURPOSE OF THIS INTERVIEW WAS TO DETERMINE IF VEGA'S INFORMATION WAS ACCURATE, AS WELL AS TO DISCUSS THE QUERIES RAISED IN THIS DETECTIVE'S PREVIOUS SUPPLEMENT REPORT REGARDING THE WAGONETTE RECOVERED IN 1980. MRS. SYPHURS STATED THAT SHE DID NOT HAVE ANY CONVERSATION WITH HER BROTHER ABOUT THE FACTS OF THIS CASE, BUT HE DID TELL HER AT ONE TIME DURING A TELEPHONE CONVERSATION THAT

HE DID COMMIT THE CRIME. WHEN ASKED IF SHE BELIEVED HIM, SHE STATED THAT SHE WAS NOT SURE. MRS. SYPHURS WENT ON TO STATE THAT HER BROTHER WAS ASSOCIATED WITH A HOMOSEXUAL WHOM HE MET IN JACKSONVILLE AND LIVED SOMEWHERE IN SOUTH FLORIDA. MRS. SYPHURS DID NOT KNOW ANY FURTHER DETAILS ABOUT THIS INDIVIDUAL OTHER THAN THAT SHE BELIEVED HIM TO BE WEALTHY.

REGARDING THE PREVIOUSLY MENTIONED BAYONETTE, MRS. SYPHURS RECALLED SEVERAL DETECTIVES COMING TO HER HOME IN ORANGE PARK, FL. IN 1988 IN REFERENCE TO IT. MRS. SYPHURS STATED THAT SHE TURNED OVER THIS BAYONETTE WITH THE UNDERSTANDING THAT IT WOULD BE RETURNED TO HER. SHE WENT ON TO STATE THAT SHE PURCHASED THIS BAYONETTE FROM HER MOTHER IN 1980 PRIOR TO HER DEATH, AND HAS MAINTAINED CUSTODY OF IT UNTIL 1988. MRS. SYPHURS STATED THAT HER BROTHER HAS NOT HAD ACCESS TO THIS BAYONETTE AND DOES NOT BELIEVE IT TO BE THE "MURDER WEAPON" THAT HER BROTHER APPARENTLY STATED IT TO BE. MRS. SYPHURS COULD NOT PROVIDE ANY UNIQUE IDENTIFYING FEATURE OF THE BAYONETTE OR SHEATH TO DISTINGUISH IT FROM THE BAYONETTE AND SHEATH CHARLES HANDMAN REFERRED TO. REGARDING THE POSSIBILITY THAT TOOLE MAY HAVE STOPPED IN DAYTONA BEACH, MRS. SYPHURS STATED THAT FAMILY HAS LIVED IN DAYTONA BEACH DURING 1981 AND CURRENTLY. THE INTERVIEW WITH MRS. SYPHURS WAS TERMINATED WITH THE UNDERSTANDING THAT RE-CONTACT MAY BE MADE.

ON 1-26-96 THIS DETECTIVE RECEIVED A CALL-IN LEAD SHEET FROM THE AMERICA'S MOST WANTED FROM A JAMES MASTERS, WHO INFERRED THAT HE HAD INFORMATION REGARDING THIS CASE. THIS DETECTIVE HAD EARLIER RECEIVED INFORMATION FROM MR. MASTERS BUT HAD NOT RECEIVED A CALL BACK FROM HIM UNTIL RECEIVING THIS LEAD SHEET. IN TELEPHONE CONVERSATION WITH MASTERS, HE STATED THAT HIS DAUGHTER TOLD HIM SOME YEARS BACK THAT A FEMALE FRIEND TOLD HER THAT HER UNCLE WAS RESPONSIBLE FOR THE MURDER OF ADAM WALSH AND THAT HE HAD PICTURES OF THE SEVERED HEAD. MR. MASTERS CALLED THIS DETECTIVE AFTER SPEAKING WITH HIS DAUGHTER WHO INFORMED THAT THE FEMALE'S NAME WAS ERICA TOOLE, AND THAT HER UNCLE IS CURRENTLY INCARCERATED AT THE STATE PRISON.

A STATE RECORDS QUERY REVEALED AN ERICA TOOLE WITH A DATE OF BIRTH OF 5-21-76 RESIDED IN HOLLY HILL, FL. AFTER AN ARREST IN 1995 FOR A DRIVER'S LICENSE VIOLATION. IN LATER CONVERSATION WITH VAUGHNETTA SYPHURS, SHE STATED THAT ERICA WAS A NEICE AND HER EXACT WHEREABOUTS WERE UNKNOWN. THIS INFORMATION WILL BE FURTHER EVALUATED AND COVERED LATER IN THIS SUPPLEMENT REPORT.

ON 1-24-96 THIS DETECTIVE RECEIVED ANOTHER AMERICA'S MOST WANTED LEAD SHEET FROM A DAVID KLEMPNER INFERRING THAT HE HAD INFORMATION REGARDING THIS CASE. IN A TELEPHONE INTERVIEW, KLEMPNER STATED THAT HE WORKED FOR A CHRISTIAN MINISTRY AND SPEAKS WITH INMATES AT THE FLORIDA STATE PRISON, BUT IS NOT AN ORDAINED MINISTER. KLEMPNER STATED THAT HE SPOKE WITH OTTIS TOOLE IN FEBRUARY OF 1995 WHEN HE APPEARED DEPRESSED, AND TOLD HIM THAT "GOD NEVER COULD FORGIVE HIM FOR THE THINGS HE HAS DONE". KLEMPNER STATED THAT HE RECENTLY SPOKE WITH ANOTHER INMATE REGARDING TOOLE WHO STATED THAT TOOLE WAS INVOLVED IN THE MURDER OF ADAM WALSH. KLEMPNER REFUSED TO IDENTIFY THIS INMATE FOR FEAR THAT HE WOULD LOSE RESPECT AND CONFIDENCE IN THE INMATES IF HE DID SO. THE INTERVIEW WAS TERMINATED WITH THE UNDERSTANDING THAT KLEMPNER WOULD INFORM THIS DETECTIVE OF ANY INFORMATION HE GATHERS REGARDING THIS CASE IN FUTURE CONVERSATIONS WITH INMATES. ON 1-24-96 THIS DETECTIVE INTERVIEWED A BARRY MURDOCK WHO WAS MENTIONED IN A PREVIOUS SUPPLEMENT REPORT. MR. MURDOCK WAS QUESTIONED REGARDING HIS KNOWLEDGE OF A WILLIAM THIBAUT AND HIS POSSIBLE INVOLVEMENT IN THE STACY WYTRVA MURDER IN HOLLYWOOD IN 1980. MR. MURDOCK STATED THAT HE HAD KNOWN THIBAUT FOR MANY YEARS AND DID RESIDE WITH HIM DURING THAT TIME. MR. MURDOCK WAS ASKED IF THIBAUT MAY BE INVOLVED IN THE WYTRVA MURDER OR ANY OTHER TYPE CRIME

DURING THE TIME HE LIVED IN SOUTH FLORIDA. MR. MURDOCK STATED THAT HE BELIEVED THAT THIBAUT DID MURDER WYTRVA BUT DID NOT KNOW ABOUT ANY OTHER SIMILAR CRIMES. MR. MURDOCK DID STATE THAT THIBAUT HAD UNUSUALLY LONG FINGERNAILS AS NOTED BY PETER GENOVESE WHO PROVIDED THIS DETECTIVE WITH A STATEMENT ABOUT HIS SUSPICIONS IN THE WYTRVA CASE, AS WELL AS THE WALSH CASE. THE INTERVIEW WITH MR. MURDOCK ENDED WITH THE BELIEF THAT HE DID NOT HAVE KNOWLEDGE OF THIBAUT'S ACTIVITIES AFTER THE WYTRVA MURDER.

ON 2-6-96 THIS DETECTIVE RESPONDED FOR A PRE-ARRANGED INTERVIEW WITH OTTIS TOOLE AT THE FLORIDA STATE PRISON. THIS DETECTIVE HAD EARLIER BEEN CONTACTED BY SGT. RUISE OF THE STATE PRISON WHO CONTACTED THIS DETECTIVE ON 2-2-96. SGT. RUISE STATED THAT HE HAD BEEN CONTACTED BY OTTIS TOOLE WHO WISHED TO SPEAK TO HIM. DURING THIS INTERVIEW WITH TOOLE BY SGT. RUISE, TOOLE WAS HEARD TO MAKE A COMMENT THAT HE WISHED TO TALK ABOUT A PARTICULAR SUBJECT. WHEN SGT. RUISE ASKED TOOLE WHAT THE SUBJECT WAS TO BE, TOOLE TOOK A PEN AND WROTE THE INITIALS "AW" ON A DESK CALENDER PAD. SGT. RUISE, WHO WAS FAMILIAR WITH THIS CASE AND TOOLE BEING LISTED AS A SUSPECT, ASKED IF TOOLE WAS REFERRING TO IT. TOOLE STATED THAT HE WAS AND STATED HE WANTED TO GO OFF OF "STATE PROPERTY" BEFORE HE WOULD DISCUSS FURTHER. SGT. RUISE CONTACTED THIS DETECTIVE AND THE APPOINTMENT WAS SET FOR THE PREVIOUSLY MENTIONED DATE.

ON THIS DATE, THIS DETECTIVE MET WITH TOOLE, SGT. RUISE, AND INVESTIGATOR STEVE ARNOLD IN THE INVESTIGATORS OFFICE AT THE STATE PRISON. ARRANGEMENTS WERE MADE WITH SUPERINTENDENT FERRIN TO HAVE TOOLE TRANSFERRED, PERHAPS TEMPORARILY, TO NEIGHBORING UNION CORRECTIONAL INSTITUTE AFTER TOOLE'S INTERVIEW OFF OF STATE PROPERTY AS HE REQUESTED. WHEN ASKED WHY HE WISHED TO SPEAK OFF STATE PROPERTY, TOOLE STATED THAT HE WOULD MAKE IT WORTH THE EFFORT, AND WITH WHAT HE HAD TO SAY HE COULD NOT BE RETURNED TO THE STATE PRISON.

THE SUBSEQUENT TAPE RECORDED INTERVIEW WITH TOOLE TOOK PLACE IN A DEPARTMENT OF CORRECTIONS VAN APPROXIMATELY ONE MILE FROM THE STATE PRISON. DURING THE INTERVIEW, ONLY SGT. RUISE AND INVESTIGATOR ARNOLD ACCOMPANIED THIS DETECTIVE INSIDE THE VAN, WITH SEVERAL UNIFORMED OFFICERS STANDING BY OUTSIDE. TOOLE WAS INFORMED OF HIS CONSTITUTIONAL RIGHTS WHICH HE STATED HE UNDERSTOOD, PRIOR TO BEING ASKED ANY QUESTIONS ABOUT THE CASE. IN THE INTERVIEW, TOOLE HESITATED FREQUENTLY AND HAD TO BE URGED TO SPEAK HIS MIND. TOOLE EVENTUALLY STATED THAT HIS BROTHER HOWELL KIDNAPPED AND MURDERED ADAM WALSH AND TOLD HIM ABOUT IT. KNOWING THAT THIS BROTHER WAS DECEASED, AND OBSERVING THE MANNER IN WHICH TOOLE PROVIDED THIS INFORMATION, HE WAS EVENTUALLY CONFRONTED WHETHER THIS INFORMATION WAS THE TRUTH. TOOLE EVENTUALLY ADMITTED THAT IT WAS NOT, AND WENT ON TO STATE THAT EVERYTHING HE CONFESSED TO ABOUT THIS CASE WAS NOT THE TRUTH AND HE HAD NO INVOLVEMENT IN THE CASE. TOOLE WAS SUBSEQUENTLY TAKEN TO THE UNION CORRECTIONAL INSTITUTE WITH THE UNDERSTANDING THAT HE WOULD BE RECONTACTED AND INTERVIEWED AT A LATER DATE.

THOUGH TOOLE MADE THIS EVENTUAL RECANTATION, HE DID NOT PROVIDE ANY FURTHER EXCULPATORY FACTS THAN WERE ALREADY INVESTIGATED, WHICH SHOWED HE COULD IN FACT HAVE COMMITTED THIS OFFENSE WHICH HE STATED PREVIOUSLY HE HAD DONE. SEE THE TRANSCRIPTION OF THIS INTERVIEW WHICH WILL BE A PERMANENT PART OF THIS FILE.

ON 2-7-96 THIS DETECTIVE RESPONDED TO RELVES BROTHERS ROOFING IN JACKSONVILLE AND CONTACTED A FAYE MCNETT. THE PURPOSE OF THIS CONTACT WAS TO INTERVIEW MCNETT ABOUT HER VEHICLE, THE PREVIOUSLY MENTIONED BLACK OVER WHITE 1971 CADILLAC WHICH TOOLE STATED HE DROVE WHEN HE COMMITTED THIS OFFENSE. IN WILLIAM MISTLER'S STATEMENT TO DETECTIVES IN 1991, HE DESCRIBED

RUST WATER TYPE STAINS ON THE FRONT AND HOOD OF A BLACK OVER WHITE CADILLAC THAT HE STATED HE OBSERVED TOOLE DRIVING AT THE HOLLYWOOD MALL DURING THE ABDUCTION. WHEN QUESTIONED ABOUT THESE POSSIBLE STAINS, MCNETT STATED SHE DID NOT KNOW IF THE VEHICLE HAD THESE STAINS OR NOT, DUE TO THE LENGTH OF TIME THAT HAS PASSED. MS. MCNETT DID STATE THAT HER NEIGHBOR AT THE TIME SHE POSSESSED THE VEHICLE DID HAVE A WELL WATER SPRINKLER SYSTEM WHICH COULD HAVE CAUSED THIS TYPE STAIN ON HER VEHICLE WHICH WOULD HAVE BEEN PARKED NEARBY.

ON 2-14-96 THIS DETECTIVE RECEIVED A TELEPHONE CALL FROM AN ELDERLY W/F NELLIE SCHRECK 989-8089. MS. SCHRECK STATED THAT SHE BELIEVED SHE WAS IN THE SEARS STORE THE SAME DATE OF THIS ABDUCTION WHERE SHE STATED SHE WENT TO PICK UP AN ITEM AT THE LAY AWAY DEPARTMENT. MS. SCHRECK STATED THAT SHE ENTERED THE STORE VIA THE BACK, POSSIBLY THE CATALOG ENTRANCE, WHERE A W/M HELD THE DOOR FOR HER. MS. SCHRECK DESCRIBED THIS W/M AS APPROXIMATELY 6-4 IN HEIGHT, "UGLY", AND HAD WHAT SHE TERMED AS AN EGG SHAPED HEAD. MS. SCHRECK STATED THAT DUE TO HIS ACTIONS, SHE FELT THAT HE WAS WITH SOMEONE ELSE. SHE ADDED THAT SHE LOOKED TOWARD THE TOY DEPARTMENT AND OBSERVED A HEAVY SET W/M WITH DARK HAIR WITH A BALD SPOT, WEARING BLACK RIMMED GLASSES, THAT THIS INDIVIDUAL MAY HAVE BEEN WITH.

MS. SCHRECK PLACES THIS TIME BETWEEN 2 AND 4 P.M., AND BELIEVED THAT THE INDIVIDUAL WHO HELD THE DOOR FOR HER WAS THE SAME INDIVIDUAL SHE SAW IN THE PAPER REGARDING THIS CASE SEVERAL YEARS LATER. MS. SCHRECK DID NOT KNOW THE NAME OF THIS INDIVIDUAL IN THE NEWSPAPER, BUT IT WAS BELIEVED TO BE OTTIS TOOLE. IT IS NOT CLEAR IF THE OTHER W/M WAS ACTUALLY ASSOCIATED WITH THIS INDIVIDUAL, OR, BASED ON THE DESCRIPTION OF BLACK RIMMED GLASSES, IS THE SAME INDIVIDUAL REFERRED TO BY JEANIE WARREN. THE DESCRIPTION OF THE GLASSES DOES FIT THAT OF DENNIS LANCASTER, PREVIOUSLY REFERRED TO, BUT THE PHYSICAL DESCRIPTION DOES NOT. MS. SCHRECK GOES ON TO STATE THAT SHE DID NOT OBSERVE EITHER INDIVIDUAL TO ENGAGE IN ANY SUSPICIOUS ACTS HOWEVER.

ON 2-15-96 THIS DETECTIVE WAS ADVISED THAT AN INDIVIDUAL BY THE NAME OF ANTHONY BAUER 7-12-73, HAD CONTACTED THE F.B.I. REGARDING THIS CASE. AFTER BEING PROVIDED A HOME TELEPHONE NUMBER, THIS DETECTIVE MADE PHONE CONTACT WITH BAUER AT HIS RESIDENCE. BAUER STATED THAT HE HAS NEVER CONTACTED THE POLICE PREVIOUSLY REGARDING HIS OBSERVATIONS BECAUSE HIS MOTHER WOULD NOT ALLOW HIM TO. BAUER STATED THAT HIS MOTHER IS FROM CENTRAL AMERICA WHERE THE POLICE AND CIVILIAN RELATIONSHIP IS DIFFERENT THAN IN THE UNITED STATES. WHEN BAUER STATED THAT HE WAS AT THE SEARS STORE THAT DATE OF AND APPROXIMATE TIME OF THIS INCIDENT, AN APPOINTMENT WAS SET FOR HIM TO BE INTERVIEWED THE FOLLOWING DAY.

ON 2-16-96 THIS DETECTIVE INTERVIEWED BAUER, ALONG WITH HIS SISTER MARTHA AND MOTHER MARINA CORADO. MRS. CORADO CONFIRMED THAT SHE AND HER SON, THEN 2 YEARS OF AGE, AND DAUGHTER, THEN 6 YEARS OF AGE, WERE AT THE SEARS STORE ON THE DATE OF THIS INCIDENT. MRS. CORADO ALSO STATED THAT IT WAS NEAR THE TIME OF THE REPORTED ABDUCTION AS SHE RECALLED TO HERSELF AFTER READING ABOUT IT, THAT IT COULD HAVE BEEN HER SON THAT WAS ABDUCTED. ANTHONY BAUER STATED THAT HE REMAINED AT THE VIDEO GAMES, WHICH HE ACCURATELY DESCRIBED THE LOCATION OF, WHILE HIS MOTHER SHOPPED. BAUER ALSO STATED THAT HIS SISTER WANTED TO STAY IN THE TOY DEPARTMENT TO PLAY ALONG WITH ANOTHER W/M JUVENILE WHO WAS PLAYING WITH BARBIE DOLLS, BUT THEIR MOTHER WOULD NOT ALLOW IT. IT SHOULD BE NOTED THAT JEANIE WARREN, WHO WAS LISTED IN A PREVIOUSLY SUBMITTED SUPPLEMENT REPORT REGARDING HER OBSERVATIONS OF A W/M SUBJECT TALKING TO A LONG TIME EMPLOYEE AT THE VIDEO GAME AREA, STATED THAT SHE LEFT HER GRANDDAUGHTER AT THE TOY DEPARTMENT TO PLAY WITH BARBIE DOLLS NEAR THE TIME OF THE REPORTED ABDUCTION.

BAUER WENT ON TO STATE THAT HE OBSERVED 3 B/M JUVENILES, APPROXIMATELY 10-13 YEARS OF AGE, PLAYING THE VIDEO GAMES AS HE WAITED HIS TURN. BAUER STATED THAT HE NOTICED A YOUNG W/M JUVENILE THAT HE BELIEVED NOW TO BE ADAM WALSH ALSO STANDING IN LINE WAITING TO PLAY THE GAME. BAUER RECALLED THIS JUVENILE TO BE WEARING A HAT AND A STRIPED SHIRT.

BAUER STATED THAT HE NOTICED 2 ADULT W/M'S ENTER THE SEARS STORE VIA THE GARDEN SHOP ENTRANCE THAT HE DESCRIBED AS "TRASHY LOOKING". BAUER WAS ONLY ABLE TO DESCRIBE ONE OF THESE W/M'S WITH A SCRUBBY BEARD, AND WEARING A T-SHIRT AND FLIP FLOPS. BAUER STATED THAT THESE TWO W/M'S WALKED PAST THE VIDEO GAMES AND INTO THE STORE. BAUER RECALLS THE W/M JUVENILE WHO HE BELIEVED TO BE ADAM WALSH, ATTEMPTING TO PLAY THE VIDEO GAME THAT THE 2 B/M JUVENILES WERE PLAYING, WHICH CAUSED A MINOR ALTERCATION. BAUER STATED THAT HIS MOTHER RETURNED FROM SHOPPING AND HE AND HIS SISTER LEFT THE STORE AT THAT TIME. BAUER DID NOT OBSERVE ANYTHING FURTHER INCLUDING WHAT HAPPENED FURTHER REGARDING THE MINOR ALTERCATION.

ON 2-19-96 THIS DETECTIVE ARRANGED TO HAVE A COGNITIVE INTERVIEW OF BAUER BY DR. HARLEY STOCK, WITH THIS DETECTIVE PRESENT. DURING THIS INTERVIEW, BAUER DESCRIBED ONE OF THE TWO W/M'S MORE DISTINCTLY, BUT WAS STILL VAGUE ON THE OTHER. BAUER RECALLED THAT THE 2 W/M'S EXITED THE STORE VIA THE GARDEN SHOP EXIT WHILE HE WAS STILL WAITING TO PLAY THE VIDEO GAME. DURING THIS INTERVIEW, BAUER DOES NOT DESCRIBE THE W/M HE BELIEVED TO BE ADAM WALSH ACCURATELY, ASIDE FROM THE STRIPED SHIRT. THIS INTERVIEW WAS TAPE RECORDED BUT NOT TRANSCRIBED AS OF THIS SUPPLEMENT REPORT. THE ACCURACIES, AS WELL AS THE INACCURACIES OF BAUER'S OBSERVATIONS WILL BE EVALUATED, AND HIS AGE AT THE TIME HE MADE THESE OBSERVATIONS IS TO BE CONSIDERED.

ON 2-21-96 THIS DETECTIVE RECEIVED A PHONE CALL FROM ANOTHER ELDERLY W/M MARY HAGEN OF (407)478-3720. MS. HAGEN STATED THAT SHE WAS AT THE SEARS STORE ON THE DATE OF THIS ABDUCTION WHICH SHE RECALLED TO BE A MONDAY, AFTER SHE CONDUCTED SOME TYPE OF A TRANSACTION AT THE SOUTHEAST BANK OF HOLLYWOOD ACROSS THE STREET. MS. HAGEN RECALLED ENTERING THE STORE VIA THE GARDEN SHOP ENTRANCE AND OBSERVED A "RAUNCHY LOOKING" W/M WITH REDDISH HAIR, SPEAKING TO A SMALL BOY THE APPROXIMATE AGE OF ADAM WALSH NEAR THE VIDEO GAME AREA. MS. HAGEN ALSO STATED THAT THIS SUBJECT SMELLED UNKEPT AND APPEARED TO HAVE A SPACE BETWEEN HIS UPPER TEETH. MS. HAGEN ALSO STATED THAT SHE DID NOT OBSERVE THIS SUBJECT TO COMMIT ANY SUSPICIOUS ACT OTHER THAN WHAT WAS NOTED. NEITHER MS. SCHRECK NOR MS. HAGEN HAD PREVIOUSLY CONTACTED THE HOLLYWOOD POLICE DEPARTMENT REGARDING THEIR OBSERVATIONS. IT SHOULD BE NOTED THAT BOTH OF THE PHONE CALLS WERE RECEIVED DURING THE TIME OF A MEDIA FUROR OVER THE RELEASE OF THIS CASE FILE. ATTEMPTS WILL BE MADE TO OBTAIN BANK RECORDS FROM THE NOW DEFUNCT SOUTHEAST BANK TO CONFIRM WHETHER MS. HAGEN WAS IN FACT AT THE BANK ON THE DATE OF THIS INCIDENT.

ON 2-2-96 THIS DETECTIVE MADE PHONE CONTACT WITH A VARNELL DOUTHIT AT HIS RESIDENCE IN STONE MOUNTAIN, GA. MR. DOUTHIT WAS THE SECURITY SUPERVISOR OF THE SEARS STORE IN HOLLYWOOD ON THE DATE OF THIS INCIDENT. MR. DOUTHIT WAS ALSO BELIEVED TO BE THE SECURITY SUPERVISOR THAT KATHY SHAFER REFERRED TO IN HER INTERVIEW WITH THIS DETECTIVE REGARDING THE BELIEF THAT SHE MAY HAVE ESCORTED ADAM WALSH FROM THE STORE AFTER A DISTURBANCE AT THE VIDEO GAMES. IN MS. SHAFER'S INTERVIEW, SHE STATED THAT SHE INFORMED HER SUPERVISOR AFTER THE REPORT OF A MISSING CHILD WAS MADE. THAT SHE MAY HAVE INADVERTENTLY ESCORTED A CHILD THE SAME AGE AS THE MISSING CHILD FROM THE STORE.

MR. DOUTHIT RECALLED WORKING THE DATE AND TIME IN QUESTION, BUT DID NOT HAVE AN INDEPENDENT RECOLLECTION OF THE CONVERSATION WITH MS. SHAFER.

MR. DOUTHIT DID RECALL THAT MRS. WALSH APPEARED EXTREMELY DISTRAUGHT WHEN HE SPOKE WITH HER REGARDING THE MISSING CHILD. MR. DOUTHIT DID NOT RECALL AN EMPLOYEE BY THE NAME OF DENNIS LANCASTER, PREVIOUSLY REFERRED TO, OR HIS DESCRIPTION WHEN ASKED. THE INTERVIEW WITH MR. DOUTHIT CONCLUDED WITH NO FURTHER RECOLLECTION OF EVENTS.

IN THIS DETECTIVE'S PREVIOUS SUPPLEMENT REPORT, IT WAS STATED THAT THERE WAS INTEREST IN THIS EX-EMPLOYEE LANCASTER. LANCASTER WAS REFERRED TO AS AN EMPLOYEE OF THE CATALOG DEPARTMENT AND MAY HAVE BEEN THE INDIVIDUAL SEEN BY JEANIE WARREN ON THE SAME DATE AND TIME JUST PRIOR TO THE ABDUCTION OF ADAM WALSH. RECORDS INDICATED THAT LANCASTER WORKED AT THE CATALOG DEPARTMENT SINCE APPROXIMATELY 1971 UNTIL AN UNDETERMINED DATE BELIEVED TO BE SOMETIME IN 1979. A BACKGROUND INVESTIGATION REVEALED NUMEROUS LEWD AND LASCIVIOUS ARRESTS THROUGHOUT THE COUNTRY BEGINNING IN 1971 IN NEW YORK CITY, AND ENDING IN 1982 IN CALIFORNIA. FURTHER INQUIRY REVEALED AN ADDITIONAL LEWD AND LASCIVIOUS ARREST IN NOVEMBER OF 1981 IN PHOENIX, AR., APPROXIMATELY 4 MONTHS AFTER THIS INCIDENT. THIS INQUIRY ALSO REVEALED SUBSEQUENT LEWD AND LASCIVIOUS ARRESTS IN 1982 IN POMONA, CA..

THIS QUERY ALSO REVEALED THAT LANCASTER WAS FIRST ARRESTED IN CALIFORNIA IN THE CITY OF POMONA IN DECEMBER OF 1979 AND AGAIN IN FEBRUARY OF 1980 FOR FORGERY. LANCASTER IS AGAIN ARRESTED IN NOVEMBER OF 1980 FOR D.W.I. AND THEN TWICE IN 1982 FOR LEWD AND LASCIVIOUS ACTS IN POMONA. IN BETWEEN, LANCASTER IS ARRESTED IN PHOENIX, AR. IN NOVEMBER 1981 AS PREVIOUSLY MENTIONED. THE ABOVE INFORMATION WOULD SUGGEST THAT LANCASTER WAS NOT WORKING AT THE SEARS STORE IN HOLLYWOOD AFTER DECEMBER OF 1979 AND HIS FLORIDA DRIVER'S LICENSE EXPIRED IN MARCH OF 1981.

LOCATED IN THE INVESTIGATIVE FILE WERE NEWSPAPER ARTICLES DISCUSSING THE CASE OF A MURDERED 6 YEAR OLD W/M NAMED JEFFREY VARGAS. THE NEWSPAPER ARTICLES AND AN ADJOINING LETTER WERE SENT BY A FAMILY MEMBER OF VARGAS TO THE WALSHES SOMETIME DURING THIS INVESTIGATION. THE ARTICLES MENTIONED THAT VARGAS WAS ABDUCTED FROM A SHOPPING CENTER IN ANAHEIM, CA. ON JULY 2, 1981, 25 DAYS PRIOR TO THIS ABDUCTION/MURDER, AND FOUND MURDERED IN A FIELD IN POMONA AS A RESULT OF MANUAL STRANGULATION. THE SIMILARITIES OF THAT HOMICIDE AND THIS INCIDENT WERE SIGNIFICANT IN THAT IT APPEARED TO BE A STRANGER ABDUCTION, AS WELL AS THE AGE OF THE VICTIM AND LOCALE OF THE ABDUCTION. ALTHOUGH THE VICTIM IN THAT CASE WAS NOT DISMEMBERED, IT WAS SURMISED THAT ADAM WALSH WAS ASPHYXIATED PRIOR TO DISMEMBERMENT.

ACCORDING AT LEAST TO THE CRIMINAL HISTORY REPORT AND DRIVER'S LICENSE RECORD OF LANCASTER, IT APPEARED THAT HE RESIDED IN THAT CITY DURING THE TIME OF THAT ABDUCTION/MURDER. THE REPORT OF THE NOVEMBER 1981 LEWD AND LASCIVIOUS ARREST OF LANCASTER IN PHOENIX REVEALED THAT LANCASTER WAS RESIDING IN THAT CITY AT THE TIME OF ARREST, PRIOR TO MOVING BACK TO POMONA IN 1982. DURING THE INQUIRY OF SEARS REGARDING POSSIBLE LONG TIME EMPLOYEES OF THE CATALOG DEPARTMENT, IT APPEARED THAT LANCASTER MOST CLOSELY FITS THE DESCRIPTION PROVIDED BY MS. WARREN AS THE EMPLOYEE SHE OBSERVED DIRECTLY BEHIND THE JUVENILES PLAYING AT THE VIDEO GAMES AT THE TIME JUST PRIOR TO THE ABDUCTION.

IF MS. WARREN WAS CORRECT ABOUT HER OBSERVATIONS, AND IT WAS IN FACT LANCASTER SHE OBSERVED, FURTHER INVESTIGATION WOULD BE WARRANTED. THIS DETECTIVE PREPARED A PHOTOGRAPHIC LINE UP CONSISTING OF A BOOKING PHOTOGRAPH OF LANCASTER AFTER THE 1982 ARREST IN POMONA WHICH WAS SHOWN TO MS. WARREN. MS. WARREN DID NOT MAKE A SELECTION OF ANY OF THE SIX PHOTOGRAPHS AS THE PERSON SHE WAS REFERRING TO, HOWEVER IT SHOULD BE NOTED THAT THERE WAS NO BOOKING PHOTOGRAPH OF LANCASTER WHERE HE IS PICTURED WEARING THE PREVIOUSLY MENTIONED BLACK RIMMED GLASSES. IT WAS FOR THIS

REASON, AS WELL AS THE TIME THAT HAS PASSED SINCE THIS INCIDENT, THAT LANCASTER IS NOT ELIMINATED AS THIS SUBJECT MS. WARREN IS REFERRING TO.

AN INQUIRY WAS MADE WITH F.D.L.E. REGARDING AN OFF-LINE SEARCH OF THE F.C.I.C. TO LOCATE INFORMATION PERTAINING TO LANCASTER'S POSSIBLE PRESENCE IN FLORIDA DURING THE TIME IN QUESTION. THIS INQUIRY HAD NEGATIVE RESULTS AS THE RECORDS FOR 1981 HAVE BEEN PURGED. A SIMILAR INQUIRY WAS MADE WITH N.C.I.C. WITH SIMILAR RESULTS.

AN ATTEMPT WAS MADE TO OBTAIN THE REGISTRATION INFORMATION ON A CALIFORNIA LICENSE TAG NUMBER DOCUMENTED ON THE FLORIDA HIGHWAY PATROL RADIO LOG ON JULY 29, 1981 AT THE NORTHBOUND MILE MARKER 138. MILE MARKER 139 IS 8 MILES NORTH OF WHERE THE PARTIAL REMAINS WERE DISCOVERED ON 8-10-81. THIS CALIFORNIA LICENSE TAG NUMBER, 1 S 46232, WAS NOTED AT 6:43P.M. AND RECORDED THAT THE OFFICER REQUESTED A WANTED OR STOLEN INQUIRY (10-29). THE RESPONSE FROM N.C.I.C. WAS NEGATIVE ON BEING REPORTED STOLEN OR WANTED, AND WAS NOT ACCOMPANIED BY AN F.C.I.C. OR N.C.I.C. REQUEST FOR A DRIVER'S LICENSE OR SUBJECT QUERY. THIS WOULD INDICATE THAT THIS VEHICLE WAS EITHER ABANDONED, PARKED, OR DISABLED UNATTENDED, OR THE OFFICER JUST DID NOT MAKE THE REQUEST.

THIS SAME OFFICER RADIOS IN A DISABLED VEHICLE (10-60) AT THE SAME MILE MARKER AT 10:34P.M. FOLLOWED WITH THE NOTATION "VAN". IT IS NOT CERTAIN WHETHER THIS IS THE SAME VEHICLE OR NOT, HOWEVER AN INQUIRY WITH CALIFORNIA LAW ENFORCEMENT OFFICIALS REVEALED THE LICENSE TAG NOTED AT 5:43P.M. SHOULD BE REGISTERED TO A PICK UP TRUCK OR VAN, BASED ON THE NUMERICAL COMBINATION.

THIS DETECTIVE MADE PHONE CONTACT WITH A DET. GREG GUENTHER OF THE POMONA POLICE DEPARTMENT REGARDING THE JEFFREY VARGAS HOMICIDE. DET. GUENTHER WAS AWARE OF THE CASE BUT WAS NOT FAMILIAR WITH THE SPECIFICS. AFTER A BRIEF REVIEW OF THE CASE, DET. GUENTHER STATED THAT THE CASE WAS STILL AN UNSOLVED HOMICIDE AND WAS BELIEVED TO BE A STRANGER ABDUCTION/HOMICIDE. DET. GUENTHER WAS INFORMED OF THE NAME DENNIS LANCASTER, AND AFTER RESEARCHING THE CASE FURTHER, STATED HE WAS NOT LISTED IN THE FILE. A LOCAL BACKGROUND QUERY BY POMONA PD REVEALED NO FURTHER INFORMATION OTHER THAN THE PREVIOUSLY LISTED ARRESTS. DET. GUENTHER WAS REQUESTED TO OBTAIN THE REGISTERED OWNER INFORMATION OF THE CALIFORNIA LICENSE NUMBER PREVIOUSLY NOTED, WHICH HE STATED WAS NECESSARY TO DO WITH A SUBPOENA. ACCORDING TO DET. GUENTHER, THE CALIFORNIA D.M.V. WAS UNABLE TO OBTAIN THIS INFORMATION, AND AS OF THIS SUPPLEMENT REPORT, IT IS UNCLEAR WHETHER THIS MAY EVER BE OBTAINED.

VIA NATIONWIDE AUTO TRACK QUERY, LANCASTER WAS DISCOVERED TO BE CURRENTLY RESIDING AT RURAL ROUTE 3 BOX 680 IN WILBURTON, OK., ON 3-8-96 THIS DETECTIVE RESPONDED TO THE LATTIMER COUNTY SHERIFF'S OFFICE IN OKLAHOMA FOR A PRE-ARRANGED MEETING WITH UNDERSHERIFF PHILIP ARNOLD. SHERIFF ARNOLD HAD EARLIER CONFIRMED THAT LANCASTER WAS CURRENTLY RESIDING AT THIS LOCATION WITH A MICHAEL CALLAIS. UNBEKNOWNST TO LANCASTER, THIS DETECTIVE, ALONG WITH SHERIFF ARNOLD, WOULD RESPOND TO THIS LOCATION FOR AN INTERVIEW THE FOLLOWING DATE.

ON 3-9-96 AT APPROXIMATELY 9:10A.M., LANCASTER WAS CONTACTED AT THIS LOCATION WHICH IS A SMALL TRAILER IN A DESOLATE AREA OF THE COUNTY. AFTER AN INTRODUCTION WAS MADE, LANCASTER AGREED TO A TAPE RECORDED INTERVIEW. IN THIS INTERVIEW, LANCASTER IS ASKED TO RECALL HIS ACTIVITY FROM HIS EMPLOYMENT YEARS AT SEARS AND UP TO THE CURRENT TIME. LANCASTER STATED THAT HE WAS EMPLOYED AT THE SEARS STORE IN HOLLYWOOD AS A CLERK IN THE CATALOG DEPARTMENT FROM 1970 TO 1979 WHEN HE MOVED TO CALIFORNIA. LANCASTER STATED THAT HE LIVED IN POMONA, CA, AND BEGAN WORKING AS A WAITER AT WIDOW BROWN'S

RESTAURANT IN ONTARIO, CA. FOR 2 OR 3 YEARS UNTIL 1982. LANCASTER STATED THAT HE THEN WORKED AT THE CRUSHED GRAPE RESTAURANT BEFORE MOVING TO PHOENIX, AR. IN 1984. LANCASTER STATED THAT HE THEN MOVED BACK TO FLORIDA FOR A SHORT PERIOD IN 1991 BEFORE MOVING BACK TO PHOENIX. WHEN CONFRONTED WITH THE FACT THAT HIS FLORIDA IDENTIFICATION CARD SHOWS THAT IT WAS ISSUED IN 1989, LANCASTER STATED THAT HE WAS MISTAKEN AND THAT HE LIVED IN FLORIDA FOR A SHORT TIME STARTING IN 1989 OR 1990. LANCASTER ALSO STATED THAT HE WAS MISTAKEN AFTER BEING CONFRONTED WITH THE NOVEMBER 1981 ARREST FOR LEWD AND LASCIVIOUS ACT IN PHOENIX, AFTERWHICH HE STATED HE DID NOT STAY IN CALIFORNIA EXCLUSIVELY FROM 1979 THROUGH 1984.

DURING THE QUESTIONING LANCASTER DOES NOT READILY ADMIT TO HIS LEWD AND LASCIVIOUS ARRESTS OVER THE YEARS, OR INITIALLY RECALL THE NAME OF THE PERSON HE LIVED WITH DURING THE DATES IN QUESTION. IT SHOULD BE NOTED THAT LANCASTER'S VOICE BECAME QUITE SHAKEY DURING THE INTERVIEW, APPEARING AS IF HE BECAME MORE NERVOUS AS THE INTERVIEW PROGRESSED. LANCASTER SPEAKS OF A CHANCE MEETING HE HAD WITH AN ACQUAINTANCE FROM FT. LAUDERDALE WHILE HE WORKED AT A TOM TAYE'S RESTAURANT IN PHOENIX IN 1981. LANCASTER COULD NOT REMEMBER THIS INDIVIDUAL'S NAME BUT STATED HE MET HIM IN THE RESTAURANT AS HE WAS DRIVING TO CALIFORNIA.

LANCASTER DENIED BEING IN FLORIDA IN JULY OF 1981 EVEN THOUGH HE WAS INCONSISTENT IN HIS RECALL OF SPECIFIC DATES. LANCASTER DID STATE THAT DURING HIS TENURE AT SEARS HE DID IN FACT WEAR THICK FRAMED PRESCRIPTION GLASSES, BUT STATED THAT THEY WERE BROWN AND NOT BLACK FRAMED. LANCASTER STATED THAT HE TRAVELLED BY VEHICLE EVERYTIME HE TRAVELLED FROM FLORIDA TO CALIFORNIA OR ARIZONA, AND NEVER TRAVELLED THE FLORIDA TURNPIKE WHICH WOULD HAVE BEEN THE MOST DIRECT ROUTE AT THAT TIME. LANCASTER STATED THAT HE HAD NO KNOWLEDGE OF THE ADAM WALSH MURDER AND THE INTERVIEW WAS TERMINATED WITHOUT AN OPINION FORMED REGARDING HIS TRUTHFULNESS. IT DID APPEAR THAT LANCASTER WAS INCONSISTENT, POSSIBLY SELECTIVELY, REGARDING HIS WHEREABOUTS AND HIS ASSOCIATES AT THE TIME OF THIS INCIDENT. ATTEMPTS WILL BE MADE TO OBTAIN EXCULPATORY, OR INCUPLATORY INFORMATION IF IT EXISTS, THROUGH EMPLOYMENT RECORDS, AND THE RESULTS WILL BE COVERED IN A FOLLOW UP SUPPLEMENT REPORT. SEE THE TRANSCRIPTION OF THIS INTERVIEW WHICH WILL BE A PERMANENT PART OF THIS FILE FOR FURTHER DETAILS.

ON 4-1-96 THIS DETECTIVE WAS CONTACTED BY A CAPTAIN WEST OF THE TEXAS DEPARTMENT OF CORRECTIONS. CAPT. WEST INFORMED THIS DETECTIVE THAT A HENRY LEE LUCAS, WHO WAS ON DEATH ROW IN TEXAS, INFORMED HIM THAT HE HAD INFORMATION REGARDING THIS CASE. IT SHOULD BE NOTED THAT LUCAS IS A CONFIRMED ASSOCIATE, AND A SELF ADMITTED HOMOSEXUAL LOVER OF OTTIS TOOLE. LUCAS HAD BEEN PREVIOUSLY INTERVIEWED REGARDING WHAT KNOWLEDGE HE MAY HAVE HAD ABOUT TOOLE'S POSSIBLE INVOLVEMENT, DURING WHICH HE HAD STATED HE HAD NONE.

CAPT. WEST STATED THAT LUCAS TOLD HIM THAT AT SOME TIME AFTER THE MURDER OF ADAM WALSH, TOOLE TOLD HIM THAT HE COMMITTED THE CRIME AND WAS SHOWN THE HEADLESS REMAINS. ARRANGEMENTS WERE MADE FOR THIS DETECTIVE TO SPEAK TO LUCAS VIA THE TELEPHONE, WHICH OCCURRED AT 9:00A.M. THE FOLLOWING DATE. LUCAS WAS INFORMED THAT THE INTERVIEW WAS TO BE TAPE RECORDED, PRIOR TO AGREEING TO THE INTERVIEW. LUCAS WENT ON TO STATE THAT HE WAS IN JAIL IN MARYLAND AT THE TIME OF THE ABDUCTION/MURDER, AND WHEN HE WAS RELEASED IN OCTOBER OF 1981, HE RETURNED TO JACKSONVILLE, FL. AND TO TOOLE. REGARDING LUCAS' STATEMENT OF BEING IN JAIL IN MARYLAND AT THE TIME OF THE ABDUCTION/MURDER, IT IS IN FACT AN ACCURATE STATEMENT.

LUCAS STATED THAT SOME TIME AFTER OCTOBER 1981, TOOLE'S SISTER, UNKNOWN WHICH ONE, COMMITTED SUICIDE AND TOOLE AND HE DROVE TOGETHER TO HER

FUNERAL IN AUBURNDALE, FL., IT WAS DURING THIS DRIVE THAT TOOLE ALLEGEDLY INFORMS HIM THAT HE KIDNAPPED A SMALL BOY AND KILLED HIM. LUCAS STATES THAT TOOLE SHOWS HIM A SHOPPING MALL IN HOLLYWOOD WHERE HE STATED HE KIDNAPPED THE BOY, AND THEN DIRECTS HIM TO A RURAL AREA WHICH HE STATED WAS APPROXIMATELY 25 MILES NORTHWEST OF HOLLYWOOD. IT IS AT THIS LOCATION THAT LUCAS STATES THAT TOOLE THEN SHOWS HIM THE HEADLESS REMAINS OF THE BOY. WHAT SHOULD BE NOTED IS THAT THE DESCRIPTION OF THE HUMAN REMAINS BY LUCAS WOULD BE COMPLETELY INCONSISTENT WITH WHAT THE REMAINS WOULD APPEAR AFTER DECOMPOSING FOR AT LEAST 3 MONTHS.

LUCAS DID NOT REMEMBER THE EXACT LOCATION OF THE REMAINS HE ALLEGEDLY OBSERVED OR THE ROUTE TAKEN, BUT STATED THAT HE BELIEVES HE WOULD REMEMBER THE LOCATION IF GIVEN THE OPPORTUNITY TO VIEW THE AREA OR SHOWN A ROAD MAP. LUCAS ALSO STATES THAT HE OBSERVED WHAT HE BELIEVED TO BE BLOODSTAINS IN THE FRONT AND REAR FLOORBOARD OF A VEHICLE THAT HE AND TOOLE HAD ACCESS TO DURING THAT TIME. LUCAS BELIEVED THIS VEHICLE WAS EITHER A BROWN CADILLAC OR A BLACK OVER WHITE CADILLAC. SEE THE TRANSCRIPTION OF THE INTERVIEW FOR FURTHER DETAILS. THIS INFORMATION WAS FORWARDED TO THE STATE ATTORNEY'S OFFICE AND WILL BE FURTHER EVALUATED AND COVERED IN A FOLLOW-UP SUPPLEMENT REPORT.

ON 4-3-96 AT APPROXIMATELY 4:00P.M., THIS DETECTIVE WAS CONTACTED BY AGENT DON CONDON OF THE F.D.L.E., AGENT CONDON STATED THAT HE WAS CURRENTLY IN THE ORLANDO FIELD OFFICE OF THE F.D.L.E. AND FOLLOWING UP ON A RECENTLY OBTAINED LEAD ON THIS CASE. AGENT CONDON STATED THAT THE FT. LAUDERDALE OFFICE OF THE F.D.L.E. WAS CONTACTED BY THE TALLAHASSEE HEADQUARTERS REGARDING A TIP RECEIVED THE PREVIOUS DATE, AFTERWHICH HE WAS REQUESTED TO RESPOND TO THE CITY OF ORLANDO. AGENT CONDON STATED THAT CONTACT WITH THIS DETECTIVE WAS NOT MADE DUE TO THE HASTE WITH WHICH HE WAS TO RESPOND TO ORLANDO. AGENT CONDON HAD BEEN INFORMED THAT THERE WAS AN INDIVIDUAL IN ORLANDO WHO CLAIMED TO HAVE INFORMATION REGARDING THE POSSIBLE MOTIVE OF THE MURDER TO BE SOME TYPE OF RETALIATORY ACT AGAINST EITHER JOHN MONAHAN OR JOHN WALSH. AGENT CONDON STATED THAT HE AND AGENT LANCE NEWMAN INTERVIEWED THIS INDIVIDUAL HEREIN IDENTIFIED AS STEPHEN MICHAEL LEBRUNO W/M 6-1-56.

ACCORDING TO AGENT CONDON, LEBRUNO CLAIMED THAT HIS SISTER IN LAW NAMED CAROL CARLES INFORMED HIM IN A 1986 CONVERSATION THAT THE HEAD OF THE VICTIM WAS ACTUALLY FOUND ON THE PROPERTY OF JOHN MONAHAN WHO THEN SOMEHOW MOVED IT TO THE LOCATION WHERE IT WAS EVENTUALLY RECOVERED. AGENT CONDON ALSO STATED THAT LEBRUNO CLAIMED TO HAVE BEEN AN EDGEWOOD, FL. POLICE OFFICER AROUND THE TIME OF THIS ABDUCTION/MURDER. LEBRUNO INFORMED AGENT CONDON THAT SOMETIME AFTER THE REPORT OF THE ABDUCTION, HIS AGENCY RECEIVED A BROADCAST FOR A B.O.L.O. FOR A BLUE VAN WHICH WAS POSSIBLY INVOLVED. LEBRUNO STATED THAT HE AND ANOTHER POLICE OFFICER OBSERVED A LIGHT BLUE VAN WITH A BROWARD COUNTY LICENSE PLATE PARKED AT A MOTEL IN NEW SYMRNA BEACH. LEBRUNO STATED THAT THE NAME OF THE REGISTERED OWNER OF THE VAN, WHICH LEBRUNO BELIEVED TO BE THE LAST NAME OF MOWERS, WAS PASSED ON TO THE HOLLYWOOD POLICE DEPARTMENT AT THAT TIME. LEBRUNO STATED THAT THE RETURN RESPONSE FROM HOLLYWOOD POLICE DEPARTMENT WAS THAT THIS VEHICLE BELONGED TO THE SON OF A HOLLYWOOD POLICE CAPTAIN AND TO DISREGARD IT. LEBRUNO STATED THAT HE RECALLED A CRIMINAL HISTORY OF THIS INDIVIDUAL, WHO HE REMEMBERED TO BE 21 YEARS OF AGE, INCLUDED A CHILD ABDUCTION CHARGE. LEBRUNO STATED THAT NO FURTHER ACTION WAS TAKEN BY HIMSELF OR THE OTHER OFFICER.

AGENT CONDON STATED THAT LEBRUNO'S SISTER IN LAW AND HER EX-HUSBAND, BIRNI HIRIBARNE, WERE ALSO CURRENTLY RESIDING IN ORLANDO. AGENT CONDON WAS ADVISED THAT THIS DETECTIVE WISHED TO BE PRESENT FOR THE INTERVIEW OF THESE

INDIVIDUALS, TO WHICH HE ADVISED THAT THE MEDIA WAS PLANNING TO AIR THIS SUPPOSED INFORMATION LATER ON THIS DATE WHICH HAD BEEN OBTAINED FROM AN UNKNOWN SOURCE. DUE TO THE THREAT OF AIRING THIS INFORMATION PRIOR TO CONTACTING THESE TWO INDIVIDUALS, THIS DETECTIVE AGREED THAT AGENT CONDON AND AGENT NEWMAN INTERVIEW THE SISTER IN LAW. AS IT TURNED OUT, BOTH CARLES AND HIRIBARNE WERE INTERVIEWED THAT DATE BY BOTH AGENTS.

AGENT CONDON STATED THAT HE WAS INFORMED THAT THE SOURCE OF THIS LEAD WAS BELIEVED TO BE A JAY GRELEN, WHO IS A REPORTER WITH AN ALABAMA NEWSPAPER, THROUGH THE FLORIDA GOVERNOR'S OFFICE. UNBEKNOWNST TO AGENT CONDON, THIS IS THE SAME INDIVIDUAL WHO HAS BEEN PURSUING SOME TYPE OF LINK BETWEEN THE MURDER OF ADAM WALSH AND THE MONAHAN FAMILY. AGENT CONDON WAS INFORMED THAT THIS LEAD WOULD HAVE TO BE SERIOUSLY EVALUATED DUE TO THE SOURCE, AND WOULD BE DISCUSSED DURING A MEETING AT THE FT. LAUDERDALE OFFICE OF THE F.D.L.E. THE FOLLOWING DATE ON 4-4-76. AFTER THIS MEETING, ARRANGEMENTS WERE MADE TO RESPOND TO ORLANDO TO EVALUATE THIS INFORMATION ON 4-5-76, DUE TO THE MEDIA FRENZY GENERATED.

ON THIS DATE THIS DETECTIVE, ALONG WITH INVESTIGATOR PHILIP MUNDY OF THE BROWARD STATE ATTORNEY'S OFFICE, RESPONDED TO THE ORLANDO OFFICE OF THE F.D.L.E. TO MEET WITH AGENT CONDON. AGENT CONDON HAD MADE CONTACT WITH LEBRUNO WHO AGREED TO RESPOND FOR A SWORN TAPED STATEMENT. DURING THIS INTERVIEW, LEBRUNO WAS ASKED TO ACCOUNT FOR HIS CAREER AS A POLICE OFFICER AND PRIVATE INVESTIGATOR, AS WELL AS THIS ALLEGED INFORMATION REGARDING THIS CASE. AS LEBRUNO DISCUSSED THE INCIDENT ABOUT THE LIGHT BLUE VAN, IT WAS CLEAR THAT HE WAS DISTURBED BY THE LACK OF ATTENTION, IN HIS OPINION, THAT WAS DISPLAYED BY THE HOLLYWOOD POLICE DEPARTMENT AT THE TIME. WHEN ASKED DURING THIS INTERVIEW WHAT THE LAST NAME OF THE HOLLYWOOD POLICE CAPTAIN WAS, WHOSE SON SUPPOSEDLY OWNED THE VAN, LEBRUNO STATED HE DID NOT RECALL IT. WHEN REMINDED OF HIS PREVIOUS CONVERSATION WITH AGENTS CONDON AND NEWMAN 2 DAYS PREVIOUS, LEBRUNO STATED THAT HE WAS FURNISHED WITH THE NAME GLEN MOWERS BY THE ALABAMA NEWSPAPER REPORTER JAY GRELEN.

LEBRUNO EXPLAINED THAT HE CONTACTED GRELEN INSTEAD OF LAW ENFORCEMENT BECAUSE HE WANTED SOMEONE ELSE TO PURSUE THE INFORMATION BECAUSE HE FEARED FOR THE SAFETY OF HIS FAMILY. DURING THIS SWORN STATEMENT, IT WAS CLEAR THAT LEBRUNO WAS LESS CERTAIN OF WHAT CARLES ALLEGEDLY TOLD HIM PREVIOUSLY REGARDING THE DISCOVERY OF THE REMAINS ON THE MONAHAN PROPERTY. WHAT DID BECOME CLEAR DURING THIS STATEMENT IS THAT LEBRUNO WAS REFERRING TO CONVERSATIONS HE HAS HAD WITH CARLES OVER THE YEARS AND NOT FROM FIRSTHAND KNOWLEDGE. FOR FURTHER DETAILS REFER TO THE TRANSCRIPTION OF THIS INTERVIEW WHICH WILL BE A PERMANENT PART OF THIS FILE.

THIS DETECTIVE LATER HAD CONVERSATION WITH RETIRED LT. RICHARD HYNDS AND DET. JACK HOFFMAN REGARDING THIS POSSIBLE INQUIRY BY THE EDGEWOOD OR NEW SYMRNA BEACH POLICE DEPARTMENTS REGARDING THE LIGHT BLUE VAN PARKED AT THE PREVIOUSLY MENTIONED MOTEL. NEITHER RECALLED ANY SUCH INQUIRY, AND A RECORDS CHECK DID REVEAL A GLEN MOWERS WITH A DATE OF BIRTH OF 6-18-57 WHO WAS IN FACT THE SON OF FORMER CAPTAIN ROBERT MOWERS. A CRIMINAL HISTORY QUERY OF THIS INDIVIDUAL, WHO WOULD HAVE BEEN 24 YEARS OLD AND NOT 21 YEARS OLD AT THAT TIME, REVEALED NO RECORD OF ANY ARRESTS. AFTER THE LEBRUNO INTERVIEW, THE PREVIOUSLY MENTIONED INVESTIGATORS MET WITH BERNI HIRIBARNE, THE EX-HUSBAND OF CAROL CARLES. HIRIBARNE WAS REFERRED TO BY LEBRUNO AS AN ASSOCIATE OF JOHN MONAHAN WHO MAY HAVE SOME KNOWLEDGE OF THE POSSIBLE MOTIVE FOR THE MURDER OF ADAM WALSH. LEBRUNO HAD STATED THAT CARLES AT ONE TIME TOLD HIM THAT DURING A TIME PRIOR TO THE ABDUCTION/HOMICIDE, HIRIBARNE AND CARLES STAYED WITH THE MONAHANS AT THEIR HOME. LEBRUNO STATED THAT HIRIBARNE ALLEGEDLY TOLD CARLES TO FLEE THE MONAHAN RESIDENCE AND MOVE BACK

TO ORLANDO, HINTING THAT THERE MAY HAVE BEEN SOME CONNECTION TO THE HOMICIDE WHICH EVENTUALLY OCCURRED.

UPON CONTACT WITH HIRIBARNE, HE WAS CONFRONTED WITH THIS ALLEGED INCIDENT, AS WELL AS WHAT KNOWLEDGE HE MAY HAVE HAD REGARDING THIS HOMICIDE. IT WAS CLEAR THAT HIRIBARNE WAS DISTURBED WITH WHAT LEBRUNO, ALLEGEDLY THROUGH CARLES, SPECULATED ABOUT WHAT HIS KNOWLEDGE SHOULD BE REGARDING THE EVENTS DISCUSSED. HIRIBARNE STATED THAT BOTH CARLES AND LEBRUNO TEND TO EMBELLISH ON INFORMATION WHICH THEY HAVE NO FIRSTHAND KNOWLEDGE OF, AND THERE WAS NOTHING SUSPICIOUS ABOUT HIS REQUEST TO HAVE CARLES MOVE BACK TO ORLANDO. HIRIBARNE BELIEVED THAT COMMENTS MADE BY CARLES TO LEBRUNO AFTER THE HOMICIDE MAY HAVE BEEN BASED SOLELY ON JEALOUSY OR OUTRAGE OVER THE WAY SHE BELIEVED JOHN MONAHAN TREATED HIM WHILE HE WORKED FOR HIM PRIOR TO THE HOMICIDE. HIRIBARNE STATED THAT NEITHER HE, NOR LEBRUNO OR CARLES HAVE ANY FIRSTHAND KNOWLEDGE OF WHAT OCCURRED, OR WHY ADAM WALSH WAS MURDERED. SEE THE TRANSCRIPTION OF THIS INTERVIEW WHICH WILL BE A PERMANENT PART OF THIS FILE FOR FURTHER DETAILS.

AFTER THIS INTERVIEW, CARLES WAS CONTACTED AT HER RESIDENCE IN ORLANDO WHERE SHE PROVIDED A SWORN TAPED STATEMENT. CARLES WAS CONFRONTED WITH WHAT LEBRUNO HAD EARLIER STATED REGARDING HER SUPPOSED KNOWLEDGE OF THIS CASE. CARLES STATED THAT SHE HAD NO FIRSTHAND INFORMATION AND DENIED MAKING A STATEMENT TO LEBRUNO REGARDING FIRSTHAND KNOWLEDGE ABOUT THE PARTIAL REMAINS OF THE VICTIM BEING FOUND INITIALLY AT THE MONAHAN RESIDENCE. CARLES STATED THAT OVER THE YEARS SHE HAD MADE SOME COMMENTS TO LEBRUNO ABOUT JOHN WALSH WHEN SHE WOULD OBSERVE HIM ON THE TELEVISION. IT WAS CLEAR THAT CARLES FORMED AN OPINION OF HER OWN ABOUT WHAT THE MOTIVE MIGHT HAVE BEEN FOR THE HOMICIDE, SANS OF ANY FACTS WHATSOEVER. SEE THE TRANSCRIPTION OF THIS INTERVIEW WHICH WILL BE A PERMANENT PART OF THIS FILE FOR FURTHER DETAILS.

BOTH HIRIBARNE AND CARLES INDEPENDENTLY STATED THAT THEY WERE CONTACTED BY TELEPHONE BY A NEWSPAPER REPORTER APPROXIMATELY 6 MONTHS TO 1 YEAR AGO ABOUT POSSIBLE KNOWLEDGE THEY MIGHT HAVE REGARDING THIS CASE. THIS TIME FRAME IS WITHIN THE TIME FRAME THAT LEBRUNO STATED HE PROVIDED THEIR NAMES AND PHONE NUMBERS TO JAY GRELEN, BOTH HIRIBARNE AND CARLES STATED THAT THEY DID NOT PROVIDE THIS REPORTER WITH ANY INFORMATION. BASED ON THESE SWORN INTERVIEWS, THIS LEAD PROVIDED BY THE F.D.L.E. WAS DETERMINED TO BE OF LITTLE OR NO VALUE. HOWEVER, THE INFORMATION PROVIDED BY LEBRUNO REGARDING THE LIGHT BLUE VAN WILL BE FURTHER EVALUATED AND INVESTIGATED, AND WILL BE DISCUSSED IN A FOLLOW UP SUPPLEMENT REPORT.

ON 4-9-96 THIS DETECTIVE, ALONG WITH INVESTIGATOR PHILIP MUNDY OF THE BROWARD STATE ATTORNEY'S OFFICE, RESPONDED TO THE CITY OF JACKSONVILLE TO INTERVIEW CERTAIN INDIVIDUALS REGARDING EX-DETECTIVE J.W.TERRY. THE PURPOSE OF THESE INTERVIEWS WAS TO DISCUSS POSSIBLE IMPROPRIETIES ON THE PART OF TERRY WHICH WERE DISCUSSED IN A 1988 MEMORANDUM AUTHORED BY THEN SGT. RICHARD SCHEFF OF THE BROWARD SHERIFF'S OFFICE. THE MEMORANDUM DISCUSSED SOME TYPE OF A FINANCIAL GAIN WHICH TERRY WAS ATTEMPTING TO ACCRUE THROUGH THIS INVESTIGATION AND HIS ASSOCIATION WITH OTTIS TOOLE. WHAT THE MEMORANDUM DOES NOT NOTE IS WHAT THE SOURCE OF THIS INFORMATION IS.

ON THIS DATE, THESE INVESTIGATORS FIRST INTERVIEWED SGT. DOUG MANGUM WHO WAS TERRY'S IMMEDIATE SUPERVISOR IN THE HOMICIDE UNIT FOR 2 OR 3 YEARS, AS WELL AS DURING THE INITIAL STAGE OF THE INVESTIGATION OF OTTIS TOOLE. SGT. MANGUM REFERRED TO TERRY AS AN AVERAGE AND CONSCIENTIOUS DETECTIVE, AND STATED THAT HE NEVER SAW, NOR WOULD HE BELIEVE THAT TERRY DO ANYTHING MALICIOUSLY. REGARDING THE INFORMATION IN THE PREVIOUSLY MENTIONED MEMORANDUM REGARDING FINANCIAL GAIN, SGT. MANGUM STATED THAT TO HIS

KNOWLEDGE, THIS WAS ONLY CONJECTURE AND NOT BASED ON FACT. SGT. MANGUM ADDED THAT, IN HIS OPINION, TERRY WOULD NOT BE FOOLISH ENOUGH TO ENTER SUCH A DEAL.

FOLLOWING THIS INTERVIEW, THESE INVESTIGATORS RESPONDED TO THE DUVAL COUNTY COURTHOUSE FOR A PRE-ARRANGED INTERVIEW WITH J.W. TERRY. OFC. TERRY PROVIDED THESE INVESTIGATORS WITH A SWORN TAPED STATEMENT WHEREIN HE WAS ASKED TO DISCUSS HIS INVOLVEMENT IN THIS INVESTIGATION, AS WELL AS THE ALLEGED BOOK AND MOVIE RIGHTS DEAL WITH TOOLE. OFC. TERRY RECALLED BEING INFORMED BY DET. KINDRICK OF THE BREVARD COUNTY SHERIFF'S THAT TOOLE HAD ADMITTED INVOLVEMENT IN A MURDER OF A SMALL BOY IN SOUTH FLORIDA. OFC. TERRY STATED THAT HE AND POSSIBLY OTHER DETECTIVES MADE INQUIRIES WITH SEVERAL SOUTH FLORIDA LAW ENFORCEMENT AGENCIES BEFORE FINALLY SPEAKING WITH DET. JACK HOFFMAN. AFTER BEING INFORMED OF TOOLE'S STATEMENT, TERRY RECALLS THAT DETECTIVES HOFFMAN AND HICKMAN RESPONDED TO JACKSONVILLE FOR AN INTERVIEW WITH TOOLE. PRIOR TO SPEAKING WITH DET. HOFFMAN, TERRY RECALLS TOOLE MENTIONING TO HIM THAT HE MURDERED THE SMALL BOY AND CUT OFF HIS HEAD WITH EITHER A BAYONETTE OR MACHETE. PRIOR TO TOOLE'S STATEMENT TO DETECTIVES HOFFMAN AND HICKMAN, TERRY STATED THAT HE NEITHER HAD ANY DETAILED INFORMATION ABOUT THE CASE, NOR SPOKE TO TOOLE IN DETAIL ABOUT IT.

AFTER THE HOLLYWOOD DETECTIVES' INITIAL RESPONSE TO JACKSONVILLE, TERRY STATED THAT ANY FURTHER INVOLVEMENT BY HIMSELF IN THIS CASE WOULD HAVE BEEN AT THE DETECTIVES' AND/OR TOOLE'S REQUEST. TERRY STATES THAT HE DID RECALL HIS TRAVEL TO HOLLYWOOD WITH TOOLE AND THE DETECTIVES, AND THEIR TRAVELS FROM THE HOLLYWOOD MALL TO AN AREA WHERE TOOLE POINTED OUT WHERE HE DECAPITATED THE VICTIM AND DISPOSED OF HIS PARTIAL REMAINS. TERRY WAS SPECIFICALLY QUESTIONED ABOUT A REFERENCE IN A SUPPLEMENT REPORT WHERE IT INDICATES THAT HE SPENT TIME ALONE WITH TOOLE FOR APPROXIMATELY "12 MINUTES" AFTER HE RECANTS, AND JUST PRIOR TO HIS ADMITTING AGAIN TO THE CRIME. TERRY DID NOT SPECIFICALLY RECALL THIS OCCURRING, BUT STATED THAT IF IT DID, HE WOULD HAVE DONE SO ONLY TO ENCOURAGE TOOLE TO SPEAK THE TRUTH.

DURING THE INTERVIEW, TERRY WAS SPECIFICALLY ASKED QUESTIONS ABOUT THE SUPPOSED BOOK AND MOVIE RIGHTS AGREEMENT HE HAD WITH TOOLE, AND HIS SUBSEQUENT "DEMOTION" FROM THE HOMICIDE UNIT. TERRY STATED THAT HE DID NOT HAVE AT THE TIME, OR HAD THERE EVER BEEN ANY BOOK OR MOVIE RIGHTS DEAL BETWEEN TOOLE AND HIMSELF. TERRY HAD EARLIER INFORMED THIS DETECTIVE THAT AT SOME TIME DURING THIS TIME FRAME, TOOLE INFORMED HIM THAT HE WAS BEING PRESSURED BY PEOPLE TO SIGN DEALS FOR BOOKS, T-SHIRTS, ETC..., AND STATED THAT HE SARCASTICALLY ACCEPTED A SIGNED FORM FROM TOOLE FOR THESE RIGHTS BUT QUICKLY DISCARDED OF THE FORM. TERRY STATED THAT HE NEVER WOULD HAVE ACCEPTED SUCH A DEAL AS HE KNEW OF THE RAMIFICATIONS IT WOULD CREATE AND WOULD CLEARLY ENDANGER HIS CAREER WITH THE SHERIFF'S DEPARTMENT. TERRY STATED THAT HE ALWAYS DENIED TO HIS SUPERVISORS THAT THERE WAS ANY SUCH DEAL WITH TOOLE WHEN THEY INQUIRED ABOUT IT, AND STATED THAT HE WAS SUBSEQUENTLY REPRIMANDED WITHOUT CAUSE. SEE THE TRANSCRIPTION OF THIS SWORN TAPED STATEMENT WHICH WILL BE A PERMANENT PART OF THIS FILE FOR FURTHER DETAILS.

ON 4-10-96 THESE INVESTIGATORS INTERVIEWED RETIRED JACKSONVILLE HOMICIDE DETECTIVE JERRY PARKER. PARKER STATED THAT HE WORKED WITH TERRY FOR 2 OR 3 YEARS IN THE HOMICIDE UNIT, WHICH INCLUDED THE TIME FRAME OF THE TOOLE INVESTIGATION. PARKER STATED THAT HE ALWAYS BELIEVED THAT TERRY WAS "ON THE UP AND UP", BUT CONSIDERED HIS INTERVIEW TECHNIQUES "CARLESS". WHEN ASKED TO ELABORATE, PARKER STATED THAT HE BELIEVED TERRY MAY HAVE PROVIDED HENRY LUCAS INFORMATION WITHOUT MALICIOUS INTENT WHEN HE RESPONDED TO TEXAS

TO INTERVIEW HIM ABOUT 8 UNSOLVED MURDERS IN THE JACKSONVILLE AREA. PARKER STATED THAT HE IS NOT BASING HIS OPINION ON FACT, BUT ON CONVERSATION THAT DETECTIVES FRANK JAPOUR AND HUGH EASOM HAD WITH LUCAS IN A SUBSEQUENT INTERVIEW. PARKER STATED THAT LUCAS TOLD THEM THAT TERRY PROVIDED HIM WITH PHOTOGRAPHS PRIOR TO HIS CONFESSIONS TO THESE CRIMES IN ACCURATE DETAIL.

PARKER FURTHER STATED THAT HE WAS ALSO BASING HIS OPINION ON A PHOTOGRAPH HE OBSERVED OF TERRY AND LUCAS TOGETHER IN A BOOK THAT WAS WRITTEN. PARKER STATED THAT IN HIS OPINION THIS WOULD HAVE BEEN IMPROPER. IT WAS NOT CLEAR WHAT PARKER WAS REFERRING TO REGARDING THIS PHOTOGRAPH, AS IT COULD HAVE BEEN OBTAINED BY THE AUTHOR FROM A FILE PHOTOGRAPH WITHOUT TERRY'S KNOWLEDGE, AND THE BOOK APPARENTLY WAS NOT A STORY ABOUT TERRY AND/OR HIS INVOLVEMENT IN THE CASE. PARKER STATED THAT HE HAD NO PERSONAL KNOWLEDGE OF BOOK OR MOVIE RIGHTS BETWEEN TOOLE AND TERRY, BUT ONLY STATED THAT IT WAS RUMORED AT THAT TIME.

AFTER THIS INTERVIEW WITH PARKER, THESE INVESTIGATORS RESPONDED TO THE JACKSONVILLE SHERIFF'S OFFICE FOR A PRE-ARRANGED INTERVIEW WITH SGT. FRANK JAPOUR. SGT. JAPOUR WAS A HOMICIDE DETECTIVE WITH THE SHERIFF'S OFFICE DURING THE TIME OF THE INVESTIGATION OF TOOLE, AND IS CURRENTLY ASSIGNED TO THE PATROL DIVISION. SGT. JAPOUR STATED THAT HE WAS ASSIGNED TO RESPOND TO TEXAS ALONG WITH THE PREVIOUSLY MENTIONED DETECTIVES TO RE-INTERVIEW LUCAS AFTER HE HAD CONFESSED TO ALL 8 UNSOLVED HOMICIDES HE WAS QUESTIONED ABOUT BY TERRY. SGT. JAPOUR STATED THAT HE RECALLED THAT LUCAS STATED HE WAS SHOWN PICTURES BY TERRY PRIOR TO HIS CONFESSIONS. SGT. JAPOUR ALSO STATED THAT HE HAD NO PERSONAL KNOWLEDGE OF ANY BOOK OR MOVIE RIGHTS BETWEEN TOOLE AND TERRY, BUT REMEMBERED THAT IT WAS RUMORED. IN THE PREVIOUSLY MENTIONED INTERVIEW WITH TERRY, HE STATED THAT LUCAS WAS PRESSURED INTO ADMITTING THAT HE WAS SHOWN PICTURES PRIOR TO CONFESSING.

LATER ON THIS SAME DATE, THESE INVESTIGATORS RESPONDED TO THE CITY OF PALATKA, FL. IN HOPES OF INTERVIEWING ERICA TOOLE. AS MENTIONED EARLIER IN THIS SUPPLEMENT REPORT, ERICA TOOLE WAS MENTIONED BY JAMES MASTERS AS POSSIBLY HAVING INFORMATION REGARDING THIS INVESTIGATION. MASTERS HAD STATED THAT HIS DAUGHTER KNEW ERICA TOOLE WHO TOLD HER AT ONE TIME THAT HER UNCLE WAS RESPONSIBLE FOR THE MURDER AND THAT SHE (ERICA) SAW PICTURES OF THE SEVERED HEAD. A RECORDS CHECK WITH JACKSONVILLE SHERIFF'S OFFICE REVEALED THAT ERICA TOOLE WAS CURRENTLY RESIDING AT 1138 W. RIVER RD. LOT 8 IN PALATKA. UPON ARRIVAL AT THIS LOCATION, THESE INVESTIGATORS WERE GREETED BY A W/F WHO STATED THAT SHE RESIDED AT THIS LOCATION. THIS W/F STATED THAT ERICA TOOLE USED TO LIVE WITH HER BUT SHE HAD RECENTLY MOVED OUT.

THIS W/F MADE PHONE CONTACT WITH ERICA TOOLE AT AN UNDISCLOSED LOCATION, BELIEVED TO BE SOMEWHERE IN JACKSONVILLE. ERICA TOOLE AGREED TO BE INTERVIEWED BY THIS DETECTIVE OVER THE TELEPHONE, AND IT WAS CLEAR THAT SHE WAS SURPRISED BY THE QUESTIONS REGARDING POSSIBLE PHOTOGRAPHS OF THE HEAD BEING OBSERVED BY HER. ERICA STATED THAT SHE WAS 6 YEARS OLD AT THE TIME OF THIS INCIDENT AND HAD NO FIRSTHAND KNOWLEDGE OF ANY FACTS AND/OR PHOTOGRAPHS. TOOLE STATED THAT SHE MAY HAVE MADE A COMMENT TO A FRIEND IN THE PAST WHICH WAS BASED ONLY ON WHAT SHE HAD BEEN INFORMED BY FAMILY MEMBERS WHO SUSPECTED HER UNCLE'S (OTTIS TOOLE) INVOLVEMENT. BASED ON THIS INTERVIEW, AS WELL AS THE UNLIKELIHOOD THAT ERICA TOOLE WOULD HAVE BEEN PRIVY TO ANY FIRSTHAND INFORMATION ABOUT THIS CASE, THIS LEAD WAS DEEMED TO BE OF INSUFFICIENT VALUE.

ON 4-29-96, THIS DETECTIVE MADE PHONE CONTACT WITH LT. RICHARD SCHEFF OF THE BROWARD SHERIFF'S OFFICE REGARDING THE MEMORANDUM HE AUTHORED IN 1988 IN REFERENCE TO SUSPECTED IMPROPRIETIES BY J.W. TERRY. LT. SCHEFF RECALLED AUTHORIZING THIS MEMORANDUM WHICH WAS SIMPLY MEANT TO BE INTER-

OFFICE EXPLAINING THEIR ACTIONS. LT. SCHEFF STATED THAT DET. FANTIGRASSI AND HE WERE TOLD TO RESPOND TO THE FLORIDA STATE PRISON TO INTERVIEW OTTIS TOOLE AND GERALD SCHAEFER, AT THE REQUEST OF THEN SHERIFF NAVARRO.

AFTER THIS INTERVIEW IN 1988, LT. SCHEFF STATED THEY EVENTUALLY RESPONDED TO THE JACKSONVILLE SHERIFF'S OFFICE AND SPOKE TO A DETECTIVE OR DETECTIVES WHOSE NAMES HE DID NOT RECALL. DURING THEIR DISCUSSIONS, LT. SCHEFF WAS TOLD THAT TOOLE'S STATEMENTS OF INVOLVEMENT IN THIS CASE SHOULD BE QUESTIONED, AS DET. TERRY WAS BELIEVED TO HAVE FURNISHED TOOLE WITH INFORMATION FOR BOOK AND MOVIE RIGHTS ASPIRATIONS. LT. SCHEFF STATED THAT HE BASED THIS PORTION OF HIS MEMORANDUM REGARDING THIS ISSUE ONLY ON THE WORD OF THIS DETECTIVE OR DETECTIVES, AND NOT ON FACT.

LT. SCHEFF RECALLED SPEAKING WITH DET. HOFFMAN REGARDING THEIR INVESTIGATION AND COMMENTS ABOUT THE SUSPECTED IMPROPRIETIES. LT. SCHEFF RECALLED THAT DET. HOFFMAN WAS AWARE OF THESE SUSPICIONS AND WAS LED TO BELIEVE THAT SOMEHOW TOOLE WAS NO LONGER A SUSPECT IN THIS CASE. LT. SCHEFF STATED THAT HIS INVOLVEMENT IN THIS CASE ENDED AT THIS POINT.

PRIOR TO LEAVING JACKSONVILLE, THESE INVESTIGATORS ATTEMPTED TO GATHER INFORMATION ON LARRY LEON WALDO WHO WAS PREVIOUSLY REFERRED TO IN THIS DETECTIVE'S SUPPLEMENT REPORTS. THIS INQUIRY WAS ATTEMPTED TO DETERMINE WHEN AND WHERE WALDO MAY HAVE RESIDED AS HE WAS A KNOWN ASSOCIATE OF OTTIS TOOLE IN JACKSONVILLE, AS WELL AS A HOLLYWOOD RESIDENT. THIS INQUIRY AT THE MADGE'S MANOR, A ROOMING HOUSE IN JACKSONVILLE WHERE WALDO WAS BELIEVED TO HAVE RESIDED AT ONE TIME, MET WITH NEGATIVE RESULTS FOR RECORDS OF HIS RESIDING THERE AS FAR BACK AS 1980.

ON 3-19-96 THIS DETECTIVE HAD SPOKEN WITH A SALLY DOERSAN OF 1608 N. 27 AVE. HOLLYWOOD WHO OWNED THE RESIDENCE WHERE WALDO PROVIDED DETECTIVES WITH A SWORN TAPED STATEMENT IN 1983 REGARDING HIS ASSOCIATION WITH OTTIS TOOLE. MS. DOERSAN RECALLED THIS INDIVIDUAL WHEN ASKED AND IMMEDIATELY STATED THAT HE WAS DECEASED. MS. DOERSAN STATED THAT SHE HAS OWNED THE RESIDENCE IN QUESTION SINCE 1976 AND AT ONE TIME RENTED A ROOM TO WALDO DURING 1983. MS. DOERSAN STATED THAT SHE DID NOT KNOW THE WALSH FAMILY AT THE TIME THEY LIVED APPROXIMATELY 2 BLOCKS FROM HER RESIDENCE, AND DID NOT KNOW IF WALDO KNEW THEM OR NOT.

SHE STATED THAT SHE FIRST MET WALDO WHEN SHE OWNED THE FOREST LOUNGE AT 4053 SW 40 AVE. IN LAKE FOREST IN 1980 OR 1981. MS. DOERSAN STATED THAT WALDO WAS A CUSTOMER AND BELIEVED THAT HE LIVED WHEREVER HE COULD GET A ROOM. IN 1983 SHE PROVIDED WALDO A ROOM FOR 2 OR 3 MONTHS, EVEN THOUGH SHE CONSIDERED HIM EMOTIONALLY UNSTABLE. MS. DOERSAN WAS NOT AWARE OF WHAT WALDO'S SEXUAL PREFERENCE WAS, BUT DID RECALL THAT HE LIVED WITH AN UNKNOWN MALE SUBJECT AFTER HE LEFT HER RESIDENCE. MS. DOERSAN RECALLED THAT WALDO MAY HAVE DIED OF NATURAL CAUSES SEVERAL YEARS AGO, AND REMEMBERED A COLLECTION FOR HIS BURIAL LOCALLY. MS. DOERSAN BELIEVED THAT WALDO'S MOTHER IS ALSO DECEASED BUT DOES BELIEVE THAT HE HAD A SISTER.

THIS DETECTIVE HAS MADE NUMEROUS ATTEMPTS TO CONTACT A DEBORAH CASCIO WHO WAS MENTIONED IN A PREVIOUSLY SUBMITTED SUPPLEMENT REPORT, REGARDING SUSPICIONS THAT HER HUSBAND MAY BE A SUSPECT IN THIS CASE. A DRIVER'S LICENSE QUERY REVEALED THAT CASCIO WAS LIVING IN THE STATE OF WASHINGTON AT 16430 S.E. 260 ST. IN THE CITY OF KENT. THIS DETECTIVE MADE CONTACT WITH THE LOCAL LAW ENFORCEMENT AGENCY (KING COUNTY SHERIFF'S OFFICE) VIA TELETYPE REQUESTING THAT CASCIO BE CONTACTED AND REQUESTED CONTACT WITH THIS DETECTIVE. WITHOUT A RESPONSE AFTER TWO WEEKS, THIS DETECTIVE MADE CONTACT WITH A DETECTIVE IN KING COUNTY S.O. WHO RESPONDED TO THE RESIDENCE AND NOTED THAT THE PREVIOUSLY MENTIONED REQUEST VIA TELETYPE WAS LEFT ON A NOTE AT THE FRONT DOOR. ATTEMPTS TO LOCATE CASCIO WILL CONTINUE AND WILL BE

COVERED IN A FOLLOW UP SUPPLEMENT REPORT.

THIS DETECTIVE RECEIVED THE REGISTERED OWNER INFORMATION REGARDING THE LICENSE TAG NUMBER OF A GREEN VAN WHICH GREG IRIZARRY REPORTEDLY OBSERVED AT OR NEAR THE CONCA D'ORO RESTAURANT IN HOLLYWOOD SEVERAL DAYS AFTER THE ABDUCTION. IT WAS REPORTED THAT IRIZARRY BELIEVED THIS TO BE THE SAME VAN HE HAD OBSERVED AT THE SEARS STORE ON THE DATE OF THE ABDUCTION. THIS LICENSE TAG NUMBER, FLORIDA DGF-906, WAS DISCOVERED TO BE REGISTERED TO A 1978 CHEVROLET VAN OWNED BY A RACHEL DONELSON OF 2800 N. OCEAN DR. HOLLYWOOD. IT IS NOT KNOWN IF THIS VEHICLE WAS INVOLVED IN THE ABDUCTION OR IF IT WAS EVEN THE SAME VAN THAT IRIZARRY STATED THAT HE HAD SEEN AT THE HOLLYWOOD MALL AT THE TIME. THIS INFORMATION DOES REVEAL THAT IT WAS NOT REGISTERED TO KEITH WARREN, PREVIOUSLY REFERRED TO AS A POSSIBLE SUSPECT IN THIS CASE WHO WAS KNOWN TO HAVE DRIVEN A GREEN VAN DURING THAT TIME. ATTEMPTS WILL BE MADE TO CONTACT THIS REGISTERED OWNER TO CLARIFY.

SINCE FEBRUARY OF 1996, THE STATE ATTORNEY'S OFFICE HAS BEEN REVIEWING THIS CASE FILE AND ASSISTED DURING THE CONTINUING INVESTIGATION. THE DECISIONS OF WHAT INVESTIGATIONS AND WHAT ACTIONS TO BE TAKEN WILL BE MADE IN CONJUNCTION WITH THE HOLLYWOOD POLICE DEPARTMENT.