
Statement of THOMAS LAW

Adam Walsh

***STATEMENT OF
THOMAS LAW***

**Inv. Philip Mundy
November 14, 1998**

THIS IS GOING TO BE A WITNESS STATEMENT REGARDING STATE ATTORNEY'S OFFICE INVESTIGATION, CASE NUMBER 96-02-262. THE FOLLOWING IS GOING TO BE THE STATEMENT OF MR. THOMAS EARL LAW, BLACK MALE, DATE OF BIRTH, DECEMBER 7, 1949 AS GIVEN TO STATE ATTORNEY'S OFFICE INVESTIGATOR PHILIP J. MUNDY. THIS STATEMENT IS BEING TAKEN AT 8325 AVALON, A-V-A-L-O-N DRIVE, TALLAHASSEE, FLORIDA ON SATURDAY, NOVEMBER 14, 1998 BEGINNING AT ABOUT 12:01 PM.

THE FOLLOWING NOTATIONS WILL DISTINGUISH SPEAKERS:

**PM: PHILIP MUNDY
TL: THOMAS LAW**

PM: Mr. Law as an Investigator with the State Attorney's Office I have the authority to take your statement under oath and I just need you to raise your right hand. Do you solemnly swear or affirm the statement you are about to give will be the truth, the whole truth so help you God?

TL: I do.

PM: I need you to speak up.

TL: I do.

PM: Mr. Law, the reason I am here is that we are investigating a case in which a suspect that you knew as Ottis Toole has been very prominent and there is a photo array in front of you with six photographs. You recognize anybody in those photographs?

TL: Yes.

PM: Which one?

TL: Number 5.

PM: And that is?

TL: Ottis Toole.

PM: Just so we know we are talking about the same individual. Correct me if I am wrong, you basically knew Ottis in Jacksonville when you and he were both employed at a company called Southeast Color Coat?

TL: Yes.

PM: And that was a deal where crews would go out and do work and Ottis would be amongst your crew?

TL: True.

PM: So your relationship with him was kind of off and on. You didn't see him everyday or anything did you?

TL: No I didn't.

PM: As you know we are investigating the death of a little boy and again Ottis is a suspect in that case and we are doing some follow-up. You were questioned by the police back in 1983 and there was some more information that came to light which brings us to re-question you here today. Basically what I would like to ask you, during the time you knew Ottis Toole do you recall him making any statements that you heard, not what someone told, you but that you heard, regarding the death of a child?

TL: No, not anything specific.

PM: The other question I have is during the time you knew Ottis when he was working with Southeast Color Coat do you remember him driving a black and white Cadillac?

TL: Yes I do.

PM: You didn't know whose car that was right?

TL: No I didn't.

PM: But he drove it?

TL: Right.

PM: Did you ever see any weapons in that car?

TL: I have seen a machete.

PM: And what do you remember about it as far as what it looked like, they were all pretty standard I guess?

TL: Just a regular machete. He had it in the trunk I saw it.

PM: Do you remember anything about the handle of it?

TL: No nothing particular.

PM: Just saw it in the trunk?

TL: Just saw it in the trunk. He showed it to me.

PM: He didn't say anything about it, just that you happened to see it?

TL: Yea I just saw it.

PM: Again back in '83 when you gave a statement to the police, these were two Hollywood detectives that spoke to you at the Duval County Jail. In going over your statement there was a comment in there that Ottis Toole would always talk a lot of trash, what did you mean by that?

TL: I mean that is the way guys made time go by easy. He was just gay. He talked more trash than a woman. He just, he teased about things, you know.

PM: You weren't referring to like crimes of murder were you?

TL: No.

PM: They didn't follow up when you made that statement. They didn't ask you what you meant by that.

TL: No I heard Ottis say things and we took it like just him talking trash you know guys ribbing each other and him ribbing the guy back. You know like I'll cut your head off or I'll kill you or I'll make you my husband or I'll kiss you or something like that, it was just talking trash.

PM: And when he said things like "I'll kill you", "I'll cut your head off", these were just out of the blue statements?

TL: This was just him talking trash.

PM: He wasn't referring to anything he had done?

TL: No he didn't say anything specific, he didn't, that came to him or something.

PM: Do you also remember an individual named Bobby Lee Jones?

TL: Yea I know Bobby.

PM: And how long did you know Bobby?

TL: I would say a few years. 4 or 5. I know Bobby four years.

PM: Was it from working at Southeast?

TL: Yea, right.

PM: And you remember about how old he would have been back then?

TL: 20, 19, he was young because I was young.

PM: Did he ever cause you any problems or anybody else any problems?

TL: No.

PM: Would you say he was a pretty good guy?

TL: He ate a lot. You know we teased him about eating. Fat short guy.

PM: You knew him that long and was it strictly a working relationship or did you know him off the job?

TL: We didn't socialize, but you know I went to Bobby's house on the weekend or you know he came over to mine but you know we weren't what you might call running partners or anything like that.

PM: I am trying to think how to phrase this, what I am trying to get at is if you knew him well enough, could you offer an opinion that **if Bobby came and told me something, do you think he would be telling the truth?**

TL: More or less. It depends on what it was. If it was something serious and you know I would believe him.

PM: There is nothing else you can think of about this case that you think I should know about right?

TL: No.

PM: Ok Mr. Law. This will conclude the statement. It is about 12:07 PM.

Statement terminated

TIME LINE

1981

- July 24** Toole leaves Newport News, Va(Fri)
- July 25** Toole arrives Jax-drives Faye McNett's Cadillac south to Miami(Sat)
- July 26** Toole says he was at Biscayne Park(Sun)
- July 27** Adam kidnapped-Toole says was at Mall at noon(Mon)
- July 31** Toole rents room in Jax from Betty Goodyear(Fri)
- August 1** Toole and brother Howell fight at Lil Champs Store(Sat)
- August 10** Adam's head discovered in Canal on Turnpike(MP 130 now MP174)
Fourteen(14) days after disappearance(Mon)

1982

- July** Toole tells Bobby Lee Jones he took boy from store in Hwd-cut body
Up-threw head in creek

1983

- June 6** Toole arrested in Jax(Mon)
- October 10** "Adam" a movie airs-inmates at Duval Cty Jail in Toole's cell
block watched football game not movie(Mon)
- October 10/11** Toole tells Kendrick he killed Adam-Hwd PD notified(Tues)
- October 19** Toole confesses to Hickman/Hoffman(Wed)
Toole tells Paul Ruiz he could not kill a kid
- October 20** Toole tells Paul Ruiz he killed Adam and Hickman/Hoffman *also*

October 21 Toole taken to Hwd and to scenes(Fri)
 Readmits to Hiocckman/Hoffman/Terry

October 26 Toole recants then readmits to Hoffman/Terry(Wed)

November 19 Readmits facts of killing to Hoffman

Between October
 & December Admits killing to Dep Johnny Manis, Brevard SO

1984

January 6 Recants in statement to Lt Banks/Hoffman
Agent Rampton says Toole admitted to him in 1984

1991

July Statements given by Mistler

6/27/95 *Toole denies involunt to Mark Smith - Juan Vega sez
 Toole admitted to him*

1996

September 5 Mary Hagen ID's photo of Toole from photo line-up as the
 Person she saw speaking to Adam at Sears

September 10 Nellie Schreck ID's photo of Toole from photoline-up as the
 Person she had seen exiting Sears on 7/27/81

September 14 Toole expires from natural causes at FSP

September 16 Statement taken from Bobby Lee Jones as to Toole

September 24 Mundy/Smith learn of Toole's death

1984

January 6

Toole recants again

Monthly Planner

AUGUST

1981

SUNDAY MONDAY TUESDAY WEDNESDAY THURSDAY FRIDAY SATURDAY

						1 Howell and Otis Toole have fight at LBJ Champs Market in Jacksonville.
2	3	4	5	6	7 J Campbell Pg 4 - Pg 5 - Walsh	8
9	10 Adam Walsh's partial remains discovered in Indian River Co. canal. Milk Mover 130 (Nov 174) - John Campbell P. 6. (Ind) (1988)	11 Mowbray 10's head. head given to Tom Wymst (1988) For Autopsy	12	13 Int. w/Tim Rehberg re Blue Van	14	15
16	17	18 Ext. interview w/ Rebe -	19	20	21	22
23	24	25 Nighting hood canvassed -	26	27 Toole works at Church of God - Rainier Blvd.	28 Toole works at Church of God Darius & Rivet -	29

Monthly Planner

MONTH

JULY

YEAR
1982

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

DATE IS APPROXIMATE

Ottis Toole tells Bobby Lee Jones that he took a little boy from a store in Hollywood, cut him up and threw the head in a creek. Jones' statement is obtained on September 16, 1996. Jones backs Toole's Cadillac - puts dent in rear bumper. Jones had seen machete in Toole's car.

1982-1983

Monthly Planner

MONTH
JUNE

YEAR
1983

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	6 Ottis Toole is arrested by Duval County Sheriff's Off. & remains incarcerated until his death on Sept. 14, 1996.	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Monthly Planner

MUNIN

OCTOBER

YEAR
1983

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
2	3	4	5	6	7	8
9	10	11	12	13	14	15
	Movie "Adam" airs. Investigation concludes inmates watched "Monday Night Football".	Ottis Toole tells Det. Kindrick of the Walsh murder. Hollywood P.D. is notified.	Toole confesses to Hollywood P.D. Det's Hickman/Hoffman. <i>6:05 PM</i>		Toole is returned to Hollywood and re-visits scenes. <i>TERRY ACCOMPANIES.</i>	
16	17	18	19	20	21	22
23/30	24/31	25	26			
			Toole is accused of lying by H.P.D. Det's Hoffman/Hickman and he recounts his confession only to confess again.			

Monthly Planner

MONTH

JANUARY

YEAR
1984

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

6 Toole again
recants his
confession.

Monthly Planner

MONTH
SEPTEMBER

YEAR
1996

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5 Mary Hagan makes photo identification of Ottis Toole as person seen speaking to Adam Walsh in Sears.	6	7 Ottis Toole dies of natural causes at F.S.P.
8	9	10 Nellis Schreck makes photo identification of Ottis Toole as man seen exiting Sears on July 27, 1981.	11	12	13	14
15	16 Statement taken from Bobby Lee Jones.	17	18	19	20	21
22	23	24 Det. M. Smith H.P.D. and Inv. P. Mundy, S.A.O. learn of Toole's death.				

Inv. Phil Mundy
Investigative Assignment #96-02-262

INVESTIGATIVE REPORTS SUBMITTED
AS OF JUNE 5, 1998

- #1 Investigation of Larry Leon WALDO and his claim of being with Ottis TOOLE in Jacksonville, Florida on July 27, 1981.
- #2 Interviews of MISTLER family.
- #3 Supplement to report #1.
- #4 Investigation of Det. Paul RUIZ material.
- #5 Submission of Hollywood Mall site plans.
- #6 Submission of map and aerial photos - m.m. 174.
- #7 Statement of Mary Corbett HAGAN.
- #8 Statement of Nellie SCHRECK.
- #9 Statement of Jennie WARREN.
- #10 Statement of Vernon JONES.
- #11 Statement of Bobby Lee JONES.
- #11A Statement of Bobby Lee JONES.
- #12 Statement of Kathy SHAFFER.
- #13 Photo line-up of Ottis TOOLE.
- #14 Examination of Ottis TOOLE statements.
- #15 Investigation of 1996 statements of Henry Lee LUCAS.
- #16 Florida Turnpike crime scene.
- #16A Florida Turnpike crime scene.
- #17 Phone interview of Sarah PATTERSON, November 6, 1996.
- #18 Interview of Frank A. POWELL.
- #19 Interview of Andres O. SOTILLO.
- #20 Statement of James L. MARTIN.
- #21 Sears employees - Photo line up.
- #22 Statements of Sears Employees.

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INVESTIGATIVE REPORTS SUBMITTED
AS OF JUNE 5, 1998

- #23 Hair/DNA evidence.
- #24 Osteological examination of victim's remains and suspect weapons.
- #25 Review of 1983 television movie "ADAM".
- #26 City of Jacksonville landfill - 1981.
- #27 Review of Radebaugh Road Crime Scene, and Ottis Toole 1983 re-enactment.
- #28 Study of remains discovered at mile marker 130 site.
- #29 Fingerprint Evidence.

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
2/19	<p>Met with R. Ray.</p> <p>Contacted Jerry W. Reinold, 20 church street, Greenbier, Ark. 72058 - (501)679-2720 reference taped interviews with Henry Lee Lucas and Ottis Toole.</p> <p>Arranged for copying case file.</p>	3
2/20	<p>Recontacted Reinold with instructions to FEDEX tapes.</p> <p>Called Coleen Lewis, 12720 Brant Rock, Apt. 1805, Houston, Tx. 77082 (713)870-8759. Work: Alief Independent School Dist., Special Ed. Transportation Div. (713)498-8110 or her husband Robert Fieldmore Lewis, w/m 9/30/47 was incarcerated with Ottis Toole and incriminating statements were made to him ref. Adam Walsh. Statements were made about 3 years ago. Lewis in for murder, 25-life, arr. 1976. Was mixed up in Danny Rawlings case in Gainesville and as a result was sent to state prison, Stillwater, Minn. Oak Park Heights, (612)779-1400. His prison # is 176797. This subject escaped from Fla. death row in '78 or '79. Gainesville A.S.A. is Rod Smith. Mrs. Lewis says Robert will give a statement.</p> <p>Attempt contact with Bob Calvert, 6828 NW 29th Ct., Lauderhill, 742-8896 - card left.</p>	4
2/21	<p>Reviewing file.</p> <p>Contacted Mr. Calvert, Sr. who will give message to son who is on road till Friday.</p> <p>Viewed taped T.Gardner/William Mistler pre-poly interview of 2/13/96.</p> <p>Conference Det. M. Smith, T. Gardner, R. Ray.</p>	4

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DATE	ACTIVITY	TIME
10/6	Provided A. Harris with info relating to testimony of Mary Hagan, Kathy Shaffer, John King, & Bobby Lee Jones.	3
10/8	Message left with R. Gordon, secretary reference photos. Advised a. Harris case still open & our discussion not intended for publication. Reviewing Reaves Brothers employee records.	2
10/9	Discuss with M. Smith, TOOLE statements in Union C.I. infirmary vs. Lakes Butler.	
10/10	Re-interviewed B. Gemilli - TOOLE was in Union C.I. infirmary just prior to transfer to Lake Butler. At that time he was told he was "serious" and it is doubtful if he believed he was dying. Administration/Clerical.	4
10/13	Administration/Clerical.	2
10/14	Conferred A.S.A. reference to follow up of interview of Union C.I. nursing staff, pick up evidence, interview Whitehead in Jacksonville - will do. Contacted Det. M. Smith who has a contact with Union C.I. and he will get back with me.	2
10/15	Researching TOOLE's records with Reaves.	4
10/16	Conferred with Det. Smith reference absence of employment records after 6/81 and he recalls Det. Hoffman told him Reaves did not have records but TOOLE did work there sporadically after 6/81. Smith also trying to make a contact at Union C.I. Reviewing statements of F.McNett and Reaves, Sr. & Jr.	4

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INV. MUNDY

DATE	ACTIVITY	TIME
10/17	Cleared visit to Union C.I. with Insp. Chris Hodges. Contacted FDLE Lab in Tallahassee and Jacksonville to confirm evidence available for pick up. Administration-Travel arrangements/reservations.	4
10/19	Travel to Starke.	8
10/20	Union C.I. - Nursing staff interviews reference any statements made by TOOLE - negative. Off-duty staff will be questioned by Nursing Supervisor Ruth DeWoody, (904)431-2311, and she will inform me of any pertinent information. Jacksonville, F.D.L.E. Lab - pick up of electrical tape evidence. Tacked down Mr. Kenneth Whitehead, 1601 Dunn Ave. He has been a teacher at Fla. Community Jr. College for the past 25 years and is <u>not</u> the Whitehead referred to by Bobby Lee Jones.	8
10/21	Tallahassee F.D.L.E. Lab - pickup DNA evidence. Return to Ft. Lauderdale.	11
10/22	Administration/Clerical.	5
10/23	Advised A.S.A. results of investigation at Union C.I. and Jacksonville. <u>Memo</u> to file reference JONES/WHITEHEAD.	3
10/29	Returned all DNA and electrical tape evidence to Det. Smith. Obtained info on machetes and bayonet that had been re-submitted for tool mark I.D. Researched letter received by John Walsh in 1988 allegedly sent by Ottis TOOLE. TOOLE was only able to sign his name. Gerard SCHAEFFER in his 6/27/95 statement to Det's. Smith and Navarro admitted that in 1988 he was writing letters on behalf of TOOLE because the man could not write but TOOLE would then sign the letters. SCHAEFFER also specifically admitted to writing the letter to the Adam Walsh Foundation which is obviously the letter in question.	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO:96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
10/29 continued	A.S.A. advised and agrees a handwriting analysis does not appear to be warranted at this time. Additional inquiries being made.	4
10/30	<p>Searched case files for the questioned letter with negative results. Det. Smith can't recall if in fact it, or a copy, was sent to H.P.D. Files do contain letters written by SCHAEFFER and signed by TOOLE.</p> <p>Det. Smith did advise that the letter was shown on the last "96 America's Most Wanted show and he then received a phone call from G. SCHAEFFER's mother who told Smith that she recognized the handwriting as that of her son.</p> <p>In John WALSH's book "Tears of Rage" page 182 the letter is reprinted. Copy attached to these notes and copy placed in case file under Vol. IX, File 8 - Letters from TOOLE.</p> <p>Reviewed video of Geraldo RIVERA/John WALSH interview of September '97 which included reading of '88 letter and it is the same letter quoted in book.</p>	4
10/31	Clerical.	2
11/13	Clerical.	2
11/17	Memo's 22, 23, 24.	3
11/18	Memo's 22, 23, 24.	2
11/21	Created photo file of exterior of Sears store and prepared sketch for correlation to photos. Package to be TOT A.S.A.	3
11/24	Willis MORGAN, w/m DOB: 5/10/47, of 317 NE 4 th St. Hallandale, Apt. 3, phone 458-4598 was interviewed at his residence this date. MORGAN had called earlier to advise he felt he had info on this case and had tried to impart it to H.P.D. in the past but felt	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

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INV: MUNDY

DATE	ACTIVITY	TIME
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11/24
continued

that he was being ignored. MORGAN indicated that his current phone call to this office was prompted by article regarding the WALSH investigation that appeared in a newspaper NEW TIMES, dated Nov. 13th.

Prior to meeting with MORGAN a records search was done revealing that he had a felony record in New York for Robbery in 1969. He was also arrested in Florida in 1978 but has no charges since.

Upon interviewing MORGAN who apparently resides alone in a small triplex apartment he related that he was in the Hollywood Mall on the same day as the WALSH boy's disappearance. While in the mall he explained that he had been approached by a male at the book store who he felt was suspicious. He described this male as white, about 23 y.o.a., 5'8" - 6', thin build, tan complexion, yellow shirt, jeans, sneakers, a disheveled appearance, and possibly had been drinking.

MORGAN goes on to say that when the male left the bookstore he decided to follow him. He saw the man enter the Sears store and turn down the aisle to the toy department, while he stood in the men's department. The man must have left the area because after about five minutes MORGAN left the store without ever seeing the man again.

When asked to provide a time that this occurred MORGAN could only say that it was on his day off and was between noon and four p.m. Even when pressed for a tighter time period MORGAN could not be more specific.

MORGAN said he believed the man was attempting to connect with him, or pick him up, but actually made no overt act to support this feeling. He just felt that the man was suspicious and could have been looking in the mall for a victim.

After learning that a boy had been taken from the mall he went to the H.P.D. where he says he related his story to a uniformed officer at a desk in the lobby. The officer took his name and told him if needed the police would call him.

When Jeffrey DAHMER was arrested and MORGAN saw his photo he contacted Det. HOFFMAN because he believed DAHMER was the man he saw in the mall. He states that Det. HOFFMAN interviewed him and he thinks took a taped statement. However, he also indicated that he had several conversations with Det. HOFFMAN who indicated to MORGAN that DAHMER had been ruled out as a suspect

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

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INV: MUNDY

DATE	ACTIVITY	TIME
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11/24
continued

in this case.

When an article appeared in the paper advising that Det. Mark SMITH had been assigned to the case MORGAN called him to relate his story. MORGAN did not feel that Det. Smith was taking him seriously and the matter went no further.

Upon seeing the article in the NEW TIMES, which indicated that Ottis TOOLE was believed to have committed the murder, MORGAN decided to call the S.A.O.

During the interview with MORGAN he produced a file which contained articles on the WALSH case. He displayed composites which had been printed and compared them to photos of DAHMER that he also had from news files. MORGAN feels that with some adjusting of the composites they would match DAHMER and said he felt certain that DAHMER was the man he saw in the mall.

MORGAN then related that he had seen news photos of TOOLE and that he too could have been the man he saw. When shown our photo line up including TOOLE he easily picked TOOLE out and went on to state that with some adjustments to the photo of TOOLE that he could have been the man he saw.

MORGAN provided me with the names of friends to verify that he had told them about this incident right after it happened. He gave Valerie VICKERS of 126 Bedford, Hallandale, Rick HOOVER and Richard HERLAND who are employees of the Miami Herald press room (764-7025, ext. 340).

There is nothing to indicate that the incident or person that MORGAN is describing had anything to do with the WALSH murder. MORGAN cannot provide a narrower time frame. Other than approaching MORGAN at the book store and saying hello he cannot provide any other overt suspicious act. No other person has reported a person of similar description for any reason in connection with this case. It was obvious that MORGAN could not make an identification that would have merit.

MORGAN was thanked for his time and information. No further follow up is contemplated by this investigator.

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DATE	ACTIVITY	TIME
12/3	Conference with A.S.A. - F/U Jacksonville and Florida Turnpike body disposal. Arrange for interview with Larry Hoisington, H.P.D.	1
12/9	Conferred with M. Smith reference possible visit to Turnpike and Radebaugh Road site - trip for next week. Message left for Det. Larry Hoisington to call me. Went over Radebaugh Road photos with Walt LaGraves.	2
12/10	Arranging trip to Radebaugh Road/Turnpike site with A.S.A., Det. M. Smith and Det. Hoisington. Reviewing TOOLE statements reference site.	2
12/12	Final arrangements made for site visit for 12/15/97. Completed review of TOOLE 10/19 - 1/83 statements.	3
12/15	Traveled to Radebaugh Road and Turnpike with A.S.A., H.P.D. Mark Smith and Larry Hoisington. Det. Hoisington drove van in October 1983 with TOOLE providing directions to all sites.	8
12/16	Reviewed Det. Hoisington report and Det. Hoffman/Hickman report reference to scene visit with TOOLE and search of Radebaugh Road area. Discussed with A.S.A. and will arrange for statement from Det. Hoisington and obtaining photos of site.	2
12/19	Attempting to locate troopers who were at excavation site reference security at site in 1981.	2
12/23	Clerical.	1

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DATE	ACTIVITY	TIME
12/29	<p>Interviewed F.H.P. Trooper Ernie CHAPMAN, who clearly remembered the crime scene area at the Turnpike and Radebaugh Road. In '81 DOT was using the area for equipment storage during a roadwork project. The sub-contractor was DICKERSON CONSTRUCTION, 561-461-0852, contact is a Wendy @ 561-461-0862.</p> <p>Chapman's description of the area is comparable to TOOLE's. In 1981 there was no security preventing access to the site.</p> <p>Also contacted former Trp. Rick WEAVER who is now employed by KAUSS TOWING, 1-800-432-7182. His recollection is that the equipment site had no security personnel but there was a temporary access gate that was supposed to have been kept open or unlocked he advised that would have been very possible.</p> <p>WEAVER was also the first Trooper on the scene when the head was discovered but had nothing to add to our information</p>	3
12/30	<p>Traveled to Indian River County to Florida Turnpike and Radebaugh Road. Photos were taken of the area for reference reference to TOOLE's statement and for use in taking of statement of Det. Larry HOISINGTON.</p> <p>While on scene located several farm workers ^{two} of whom have been in the area since 1979. Howard HOWE and Ray Ellis GREENE were able to provide a description of the area as it was in 1981. According to both there was some asphalt work going on at the time and an access road had been put down to allow the equipment to an from the turnpike. A temporary fence had been erected but it was a simple wire and wood fence with no lock on it and was easily opened. Obviously the fence could have been left open at times but neither witness could say they themselves had ever seen it opened when no one was present. They were certain that no one was left to monitor the area after the work crews left.</p> <p>Both men described how the road went back into what was then an unimproved area and that the road did have a split in it with one road going one way and the other road another. The area east of the Turnpike is the Greene Groves, owned by Ray Ellis Greene and he explained that the area in question was later developed for his groves and there was quite a bit of excavating done including digging up an area</p>	3 4 36

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DATE	ACTIVITY	TIME
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12/30 cont. between the access road and the turnpike so no one can drive into the area any longer.

It should also be noted that in speaking with Mr. GREENE and HOWE that they explained that the steel gate that is locked on top of the overpass and had a chain and padlock was not there in 1981. Trooper WEAVER had mentioned that such a gate was located at the access road but GREENE and HOWE both agree that no such gate existed and commented that since access was only going to be a temporary matter there was no need to construct a steel gate or to require that it have a padlock.

Mr. HOWE advised that he recalled the extensive search that was done in 1983. He commented that he often hunted in the area and that there was an abundance of wildlife there and if a small body had been left even in a shallow grave he believes it would have been disturbed or carried off by any one of a number of the animals that inhabit the area.

Contact phone number for both witnesses is 561-778-4220.

8

Trooper CHAPMAN had advised that the roadwork that was being done in 1981 was contracted to Dickerson construction and provided the name of Larry Dale at 561-461-0852. Mr. Dale was contacted and recalled the work and that there was access from the area east of the turnpike onto the turnpike itself. He did not recall specifics regarding any gate but did know that no employees were assigned to remain at the location during the day.

12/31 The photographs that were taken were delivered to GREENSPAN's for developing.

Clerical.

4
36
1340

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
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1998

1/5

Interviewed Trooper Joe Williams out of the Tallahassee Troop - 850-488-8676. He recalled the access road and asphalt work, remembers a gate and as he recalls one could just drive off the turnpike into the area without hindrance and there were no security people there. You would not be visible from the turnpike.

Pickup photos from Greenspan.

Received file for material on Jacksonville Sanitation Dept. Landfill. Called several sources and finally located records source: City of Jacksonville Ms. Adrienne TROTT, Chief of Human Resources 117 W. Duval, Suite 100, Jacksonville, 32202, Fax #904-630-2902. Will need to send letter to obtain info on employees named in 1983 police report. Dennis BEDWELL, Joanne R. Johnson, and James M. "Mike" HULL.

3

1/6

Assembling, labeling and categorizing WALSH photo file. Attempting to contact City of Jacksonville Sanitation workers.

3

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1/5	<p>Interviewed Trooper Joe Williams out of the Tallahassee Troop - 850-488-8676. He recalled the access road and asphalt work, remembers a gate and as he recalls one could just drive off the turnpike into the area without hindrance and there were no security people there. You would not be visible from the turnpike.</p> <p>Pickup photos from Greenspan.</p> <p>Received file for material on Jacksonville Sanitation Dept. Landfill. Called several sources and finally located records source: City of Jacksonville Ms. Adrienne TROTT, Chief of Human Resources 117 W. Duval, Suite 100, Jacksonville, 32202, Fax #904-630-2902. Will need to send letter to obtain info on employees named in 1983 police report. Dennis BEDWELL, Joanne R. Johnson, and James M. "Mike" HULL.</p>	3
1/6	<p>Assembling, labeling and categorizing WALSH photo file.</p> <p>Attempting to contact City of Jacksonville Sanitation workers.</p>	3
1/7	<p>Photo file & Jacksonville workers - Message left for Det. Hoisington to call.</p>	1
1/8	<p>Copied photos of Cadillac & machete with electrical tape for retention in photo file. Originals eventually to be returned to Hollywood P.D. Evidence.</p>	2
1/9	<p>Conferred with A.S.A.</p> <p>Sent letter to Dennis BEDWELL reference Jacksonville doings.</p> <p>Photo file.</p> <p>Clerical.</p> <p>Contacted St.Lukes Hospital Housekeeping Dept., Supervisor LEON @ 904-296-5271 who confirmed Ms. Johnson's employment. She was off today - he will give her my number. She is due in work Monday.</p>	5

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1/12	<p>Contacted MR. HOWARD HOWE & obtained statement from him. Left message for Det. Smith to contact me reference video of movie "ADAM". Made several attempts to interview JOANN JOHNSON but there was some kind of Snafu at her end. Work on photo file.</p> <p>Located & interviewed FRANKLIN COX, A.M.E. (RET.) See witness notes. Contacted WAYNE D. LORD, PH.D. F.B.I. Entomologist refers me to TONY FALSETTI at U.of F. and/or WILLIAM RODRIGUEZ, Armed Forces Institute of Pathology, U. of C. 202-782-2626. Det. Hoisington contacted and he will check with his super and call me back for appointment. Attempted contact again with Joann Johnson.</p>	5 3
1/14	<p>Contacted Dennis BEDWELL - see witness notes. Contacted Det. M. SMITH and he will provide me with video of movie "Adam" next week. Attempted contact FALSETTI.</p>	3
1/15	<p>Contacted Dr. FALSETTI who referred me to DR. Jason BYRD, Entomologist. Dr. Byrd agreed to look at case. He recommended case be reviewed by Dr. Bill BASS OF University of Tenn. Advised Dr. Byrd I would get back with him reference his review. Attempted contact with Dr. Bill Bass @ University of Tenn. He is out till Jan. 27th. Left message. Forwarded an update to A.S.A. Researched files for pertinent data.</p>	3

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DATE	ACTIVITY	TIME
1/16	Drafting photo file notes. Including researching files for data.	4
1/20	Updating witness index file. Photo file notes. Reviewed video of Henry Lee Lucas tape from broadcast "Deadly Minds" on the Learning Channel. No info reference this case.	5
1/22	Photo file notes - T.O.T. secretary. Copying photos for possible forwarding to Drs. Byrd & Bass.	3
1/23	Conferred with A.S.A. reference Dr's. Byrd/Bass - Will prepare package for Byrd. Delivered negatives from M.E. slides & negatives of Sears store to Greenspan's. Conferred with Det. Smith on subject of scenes on turnpike & remains.	3
1/26	Pickup photos - Greenspan's.	
1/27	Preparing package for delivery to Dr. Byrd & forwarding letter.	2
1/28	Update witness index. Re-drafted letter to Dr. Byrd and sent FEDEX. Contacted photo notes for re-type.	3
1/29	Statement taken from Det. HOISINGTON.	3
		52.0
		1392.0

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DATE	ACTIVITY	TIME
1/30	<p>Dr. Jason Byrd- phone conversation - Believes head was on surface of water for less than 24 hours. Eye cloudiness - above ground 3 days. Generally - submerged <u>X2</u> 6 days</p> <p>Skin slippage - 4 - 7 days. Submerged x <u>2</u> <u>2</u> 8 14 days</p> <p>Placed in water very soon after decapitation based on lack of any insect activity unless left in a sterile environment.</p>	<p><u>52.0</u> 1392.0</p>
2/4	Reviewed Broward autopsy notes	2
2/5	<p>Left 2nd voice mail message for Jason BYRD. Conferred with Det. M. SMITH reference to Det. Hoisington statement and opinions of Jason BYRD. Obtained tapes of "Adam" movie.</p>	3
2/11	Reviewed 1983 movie "Adam".	3
2/12	Copied 1983 movie and prepared notes for memo.	2
2/18	Left voice mail for Dr. Byrd.	
2/19	Conferred with Det. Smith several topics. Researched and drafted memos 25-26.	6
2/20	<p>Dr. Jason Byrd called - just returned from Academy of Forensic Scientist seminar - N.C. University conducted tests with pigs in water that would be similar to Fla. Canals. Deterioration after after 14 days falls into our situation & matches Dr. Cox's description of Adam's remains regarding the skin slippage.</p>	

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	Dr. Byrd will consult with a marine biologist on campus and try to get an opinion on that angle. Doesn't think there is a definitive answer. Sometimes marine life will feed on carcass and sanctions rot. Not aware of any studies that could contradict the opinions offered in this case. Sent up-date memo to A.S.A.	1
2/24	Returned video tapes to Hollywood Police Department.	1 <u>18</u> 1410
3/20	Reviewed records files of James COLLINS, a/k/a Julius Riley WILKES - co-worker and '83 Jacksonville S.O. co-inmate of TOOLE's.	1
3/24	Spoke to JASON BYRD and he is returning material. He was unable to find anyone qualified in marine biology to explain absence of damage to face of skull from marine life. His report will only cover his area of expertise. Discussed matter with A.S.A. and will continue to follow-up in this area. Possible source is a Ronnie BEST, Biologist with U.S. Geological Service, Fish, Wildlife Service, Caribbean Science Center, Florida International Center, F.I.U. 305-348-3965. Also discussed with A.S.A. interviewing Julius WILKES and Thomas LAW if they can be found. A.S.A. ok to proceed and will combine with forthcoming trip to Jasper, Fla.	2
3/25	Clerical re: tapes pending typing. Message left for Dr. Bill Bass, University of Tenn. Anthropology - 423-974-4408.	

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3/25	Conferred with Bill Bass - can't offer opinion on condition of remains because he has not done any studies in this area and is not aware of any that might help us. Attempt to contact William RODRIGUEZ at A.F.I.P. - 202-782-2626 - Not in till Friday Meeting with A.S.A.	3
3/26	Clerical. Submitted Inv. Memos #25 and 26 to A.S.A. Researching whereabouts of Thomas Law and James Collins. Contacted Tallahassee Probation Officer and Tallahassee Detective Division. Attempted contact with E. Johnson, M.E's office reference marine life question - out till Monday. Received report from Dr. Jason Byrd , University of Florida. Bottom line - head submerged 6 - 14 days and surfaced within 24 hours of being discovered. Copy of report to A.S.A.	7
3/27	Continued attempts to pinpoint location of Law and Collins. Reviewing pathological evidence.	4
3/30	Possible location of Thomas Law at 1924 Nekoma Court Tallahassee, 942-5995 - 575-3720. WILKES/COLLINS - at large.	

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DATE	ACTIVITY	TIME
	Several sources checked and contact with Tallahassee Police Department for follow up on Saturday 4/4 if possible. Checked Leon County Jail for WILKES/COLLINS - neg.	3 20
		<u>1430</u>
4/1	Travel preparations and contact with Tallahassee P.D. Additional records checks on LAW and WILKES.	2
4/4	Travel Lake City to Tallahassee - Contacted Det. Bill Burbaum, 850-891-4200 . Unable to assist due to other duties. Attempted to locate COLLINS/WILKES - He was at Salvation Army Shelter but not since January '98. No other leads. Attempted to locate LAW - 410 Victory Garden Drive - Multi unit apartment complex and no one named LAW is registered. Tried 1924 Nekoma Court - Vacant for sale - realtor Coastal Property Services 850-224-3253 - Called - no answer. No other leads.	
	Travel to Lake City.	8
4/14	Message left on Dr. William Rodriguez's voice mail. Attempted inquiry at M.E.'s office - all in meeting	1
4/16	Clerical. Reviewing and editing Det. Hoisington statement.	2

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INV: MUNDY

DATE	ACTIVITY	TIME
4/17	Clerical. Reviewing and editing Det. Hoisington statement.	2
4/20	Spoke to Dr. William Rodriguez who provided explanation for lack of any damage to remains from Marine life.	1
4/21	Sent informal memo to A.S.A. - Inv. Memo to follow.	2
4/24	Gathering notes, etc. for report on Radebaugh Road investigation.	1
4/30	Reviewed several statements and reports reference Radebaugh Road.	3
5/12	Memo - Radebaugh Road	1
5/15	Completed draft memo #27.	3
5/18	Annotating Hoisington statement.	2
5/19	Annotating Hoisington statement. Attempted contact Det. Burbaum, Tallahassee P.D.	3
5/20	Clerical - memo #27.	2
5/22	Memo 27 submitted. Contacted Det. Bob Bierbaum , Tallahassee P.D. and he will attempt to locate Thomas LAW.	2

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-161

INV: MUNDY

DATE	ACTIVITY	TIME
6/1	Updating witness index.	1
6/2	Updating witness index.	1
6/5	Drafting memo #28.	3
6/8	Re-write memo #28.	1
6/9	Final edit - submitted memo 28.	1
6/19	Clerical.	1
6/27	Henry Lee Lucas death sentence in "Orange Socks" murder commuted by Texas Gov. Bush to life.	

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DATE	ACTIVITY	TIME
9/9	Toole statement exam. Contacted Jennie Warren-need re-contact for taped statement. Said #5 (TOOLE) looks like someone she has see before. Contacted Mrs. Corado-Anthony Bauer's mother-He is in El Salvador. Att. contact IRIZZARRY.	6
9/10	ID statement from Nellie Schruk. Statement from Jennie Warren. Update to M. Smith. Confer with ASA.	8
9/11	Nellie Schreck turned over a charcoal sketch of subj. However sketch was not done till 1995 & Mrs. Schreck is <u>not</u> professional artist. Sketch kept in case file. Displayed photo lineup to Greg Irizzary and no ID made. Clerical.	6
9/12	Located Kathy Shaffer in Lakeland Hospital-Contacted Century CI and Jackson CI ref. interviews Crawford & Jones. Made travel arrangements. - Clerical.	8
9/13	Revieweing aditional files. Letter to Anthony Bauer delivered to his mother. Warren and Schreck statements dropped off to M. Smith.	8
9/15	Travel to Lakeland & statement taken from Kathy Shaffer.	8
9/16	Malone, Fla. -Interviewed Bobby Lee Jones.	8
9/17	Travel - Marianna/Ft. Lauderdale.	8
9/18	Confer ASA. Clerical. Interview sources similar to Bobby Lee Jones.	8
9/23	Revieweing statements of TOOLE's associates ref. knowledge of crime and S.Fla. area.	2

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<u>DATE</u>	<u>ACTIVITY</u>	<u>TIME</u>
9/24	Contacted Vernon Jones for statement-set for 2PM - message left for M.Smith. Reviewing TOOLE assoc. statements. Arranging for examination of bridge at MM174.	8
9/25	Det.. Smith confirmed that Ottis Toole died of liver failure complicated by hepatitis on Sept. 14, 1996 at FSP. Advised Smith to contact ME for possible DNA sample. Clerical B. Jones, V. Jones statements & inv. memos.	6
9/26	Conference ASA re: death of Toole and current statements by Henry Lee LUCAS. Met with Det. Smith reference above. Clerical.	8
9/27	Contacted Det. Coleman, Indian River S.O. re:examination of footbridge. Clerical - memos.	8
9/30	Prepared sketch ref: Kathryn Barrack statement.-Memos Bobby Jones & Barrack. Notified Msr. Sterling-St.Johns River Water Mgt. of 10/3 bridge examination. Conferred with Det. M. Smith ref: his trip to FSP to recover blood sample and death certificate on Ottis Toole, and conduct interviews as necessary. Reviewed copy of LUCAS transcript.	8 <u>124</u>
		651.0
10/1	Confirmed time and date for crime scene search - all parties notified. Contacted Texas Dept. of Criminal Justice, Ellis Unit Huntsville, TX. and no execution date has been set for Henry Lee Lucas, DOB: 8/23/36, TDC#000799. Future contact: Warden TAHLER - 409-295-5756. Reviewed LUCAS statement.	5

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DATE	ACTIVITY	TIME
10/2	Conferred with A.M.E. Price ref. Lucas' statements on condition of body. Obtained video copy of WSVN-Ch.7 interview with Lucas. Reviewed additional case files.	3
10/3	Travel to MM174 & examined footbridge with Ted Yeshion, FDLE serologist. Negative results. See inv. memo.	8
10/4	Toole statement memo-file review.	5
10/7	Memo re: statements of Henry Lee Lucas. Obtained copy of 9/21/96 broadcast of America's Most Wanted re: Adam Walsh homicide. Located neighbor of James Dover, mentioned as a gas station attendant in '81 who says he saw Toole, subject is deceased. See photo line-up investigative memo.	5
10/8	Message left for Maurice Sterling ref. footbridge. Reviewing Lucas book for notes. Conferred with Det. Smith ref. Lucas statements & Frank Powell. Clerical.	6
10/9	Memo's and clerical.	8
10/10	Copy of autopsy report on Toole's sister Drucilla Arzetta CARR obtained - needed to compare to Lucas claim of seeing body after her funeral. See inv. memo. Attempting to locate former FDLE Agent Joe Mitchell ref. his 1988 interview of Frank Powell.	3
10/15	Memo's.	2
10/16	Memo's. Research on Frank Powell. Contacted FDLE Agent Lonnie NICHOLS in Lakeland to check on Powell still living in Lakeland. Joe Mitchell now retired and working for Champion Chevrolet in Jacksonville. Contacted FDLE Agent Ronnie Cornielus, Tallahassee who still maintains contact with Frank Powell. Powell "unstable". Clerical.	4

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10/17	Conference with ASA and Det. M. Smith. Cannot close case as can't prove beyond reasonable doubt TOOLE is murderer. Possibility still exists that additional info or remains of victim may be discovered.	1
10/18	Re-contact R. Corneilus ref: Powell.	1
10/21	Conference with Sgt. Whitfield of BSo Search & Rescue and request thru the Sheriff needed but it can be done. Confer with ASA ref. search & future conference with Walsh family.	4
10/22	Contacted Maurice Sterling ref. search of canal. Contacted Hussad Barakat of DOT Turnpike re:search. Contacted M. Klein DOT ref. search. Back to Sterling.	6
10/23	Preparing "Investigative Notes" for ASA. Message left for FDLE Ronnie Cornielus.	4
10/24	Conferred with Cornielus and he is sending me some reports. Clerical.	1
10/28	Msg. left for R. Cornielus. Conferred with Maurice Sterling ref: to removal of vegetation in canal for search.	2
10/29	File review/Confer M. Smith/Clerical.	4
10/31	Confer ASA.	1
		<u>73</u>
		724

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DATE	ACTIVITY	TIME
11/1	<p>Contacted Mr. Joe MATTHEWS-Sara Christine PATTERSON had called America's Most Wanted declaring she would only talk to John WALSH and Mr. Matthews followed up and was able to speak with PATTERSON via phone. She is the niece of Ottis Toole and forwarded to Mr. Patterson copies of Toole's last will and testament which Mr. Patterson faxed to me. Patterson is living at 1108 Kennedy Dr., Yankton, S. Dakota. Patterson told Matthews that she saw Toole in Dec. '95 at which time he told her that he had taken the boy from in front of a mall with intentions of keeping him, but that he did not kill him. According to Matthews she had no other details.</p> <p>Re-contacted Lonnie Nichols, SAO office in Lakeland reference interview this week with Frank Powell.</p> <p>Contacted Det. Smith ref. to Patterson and he knew about her from a America's Most Wanted tip he received and he called her number twice but had not yet gotten thru to her.</p>	2
11/6	<p>Conference with Det. Smith/ASA.</p> <p>Contacted Inv. Lonnie Nichols ref. to interview with Frank Powell 11/7.</p> <p>Copied reports, statements, notes re: Powell interview.</p>	3
11/7	<p>FDLE Agent Ronnie Corneilus called to advise Powell contacted him ref. to interview and he is extremely upset and will no doubt be uncooperative. Spoke with Inv. Nichols and told him to cancel today. Arranged for Agent Corneilus to conduct interview and sent him fax with questions. ASA advised and he concurred with Cornelius interviewing Powell.</p> <p>Attempted to research file for disposition and/or investigation action taken by H.P.D. ref. to Green Shorts & Yellow Zori sandal found during excavation of yard on Day Ave. Finally learned items were simply placed in evidence. Det. Smith during his review and contacted Mr. & Mrs. Walsh and show4ed them these items and they are <u>not</u> Adam's.</p>	6

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11/12	Review case file and prepared notes preparatory to meeting with John Walsh, etal. Attended meeting with ASA Ray, John Walsh, Jos. Matthews of Child Trace International, Inc. Kelly Hancock, Esq., John Reed - Walsh Assoc., Det. M. Smith and Lt. Bill D'Heron of H.P.D.	8
11/13	Confer with ASA R. Ray ref. Followup. Confer with Det. Smith. Confer Mr. David Girardin, St. Johns River Water Mgt. ref. scene search.	2
11/15	Reviewed Sarah Patterson transcript. Prepared forwarding memo-delivered same to ASA. Corrected-submitted revised witness index to Linda. Searched Hollywood area for "park and a little school." Located HWD Hills United Methodist Church at Filmore - N. 35th Avenue - 1 block from HWD Mall. Checking with staff ref. appearance of area in 1981.	4
11/18	Confer further with David Girardin, ref. water search of canal M.M.174. Records search on Ken Whitehead ref. to Bobby Jones statement.	3
11/19	Drafted letter of waiver reference search at M.M.174. Searching for possible witnesses James Martin-Joyce, John, Andrew Sattilo.	4
11/20	Att. locate James L. Martin in Leesburg, VA. negative. Checked old address 3230 Harrison St., -Negative. Address 4817 Hayes St. - Contacted a Mr. Luechauer. Knows Martin's father Wayne who was a minister at First Baptist Church of Hollywood. Mr. W. Martin is now a minister at 1st Baptist Church of Weldon, N.C. 919-536-4092. Revised "water mgt." letter.	3

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DATE	ACTIVITY	TIME
11/21	<p>Att. to contact Joyce Sotillo, 600 Greensward Lane, Delray Bch #103 KN - 561-496-7461 (Hamlet Country Club) Msg. left on machine. Card left with gate house.</p> <p>Contacted Dolph Map Co. & obtained 1980 map of City of Hollywood.</p> <p>Contacted Det. Smith-He is arranging for weapons/bones to be examined by FBI. Advised him of status of search for Sotillo/Martin. Also arranging meeting with J. Matthews. "Water Mgt." Letter had to be revised again.</p> <p>Attempt contact person in charge Hollywood Hills United Methodist, Hollywood - Negative.</p>	7
11/22	<p>Contacted Theodora Leeck, Dir. of Hollywood Hills United Methodist Church Pre-School. Has been there for 25 years. Pre-school has been in operation since 1964. David Park has been renovated but it did have a children's playground and the school used the park as well.</p> <p>1st Baptist Church Weldon claims D.W. Martin not on staff. Obtained #919-536-4473 as possible home number and msg. left on machine.</p> <p>Inv. Jones' statement re: locations.</p>	5
11/26	<p>James L. Martin search-Subj. located via father - See witness index - Advised M. Smith to contact him for interview in conjunction with trip to FBI Lab.</p> <p>Contacted David Girardin ref: "search approval" letters- he advised okay.</p> <p>Clerical.</p>	4
11/27	<p>Att. contact prop. owners in search area-msg. left. Reviewed "Revised" witness lists.</p> <p>Clerical.</p>	3

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778

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DATE	ACTIVITY	TIME
12/3	Contacted appropriate parties and faxing letters to them regarding search at M.M. 174.	
12/4	<p>Inv. Report #11-A completed and submitted.</p> <p>Contacted Mr. Joe Matthews-requested he followup as agreed at previous meeting to make arrangements with FBI for tool mark examination. Also set meeting with him, Det. Smith for Tuesday, December 10.</p> <p>Matthews advised Cheri Nolan called him for an "update" and he would tell her there is none. Explained to him that is not true - Andres and Jos. Sotillo, James Martin, Toole statements re: HWD area.</p> <p>ASA updated.</p>	3
12/5	<p>Det. Smith notified of conversation with Matthews and 12/10/ appointment.</p> <p>Revised witness list delivered to ASA.</p> <p>Search area property owners returned release.</p> <p>Received and reviewed FDLE report and transcript of interview with Frank Powell.Preparing memo re: Powell interviews.</p>	5
12/6	<p>Continued preparing memo.</p> <p>Faxed releases to David Girardin, St.John's River Water Mgt.</p> <p>Submitted Powell memo.</p> <p>Conferred with ASA and M. Smith.</p>	2
12/9	<p>Interviewed Andres Omar Sotillo at 909 Cypress Grove Dr. Pompano Beach.</p> <p>Clerical.</p>	5
12/10	<p>Prepared memo ref. Sotillo interview.</p> <p>Conference with Det. M. Smith, J.Matthews, T.Gardner.</p> <p>Reviewed material received from Cheri Nolan, America's Most Wanted.</p>	6
12/11	<p>Clerical.</p> <p>Monitored phone conv. ASA Loe/Inmate Donald Evans who claimed in 1982 a Adolpho Constanzo told him he killed</p>	

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12/11	Walsh. D.Evans knew subj. from The Candy Store Lounge & bought Cocaine from him. Subj. lived with his mother in Hialeah and Evans says murder happened there. Evans mentioned a chain saw. Evans had no details about crime or any additional info on subject. Most of phone conversation was discussion of Evans appeals of his murder conviction and pending murder charge in Louisiana. Det. Smith is researching the name. Evans created a media event during his Broward trial. He seems an arrogant, manipulative person whose statements and motives should be questioned closely. Barring any new/additional info, and considering the status of this case in regard to Ottis Toole no further action is considered ref. to Evans' info. ASA was advised.	3
12/12	Conferred with Det. Smith ref. Constanzo-He has found nothing. Reviewed transcript of Sotillo statement and forwarded same to ASA after corrections.	2
12/13	Contacted by Gary Nichols, St. Johns river Water Mgt. - He will be in charge of spraying vegetation. Anticipates area should be cleared by mid-February. 561-254-1762. Ordered novel "Henry Lee Lucas" by Dr. Joel Norris.	2

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12/16	Requested ASA call S.O. reference search.	
12/17	ASA advised Capt. Lynn Dickey of BSO will be in touch with us reference search. clerical.	1
12/24	Reviewing statements of James Poole, S. Bennett, M. Caulder, J. Collins, r. Collins, B. Gilbert, B. Goodyear, L. Hodges, T. Law, F. Powell, and V. Toole	4
12/26	Continued above statements. Clerical.	1
12/27	Reviewed manuscript left by Art Harris - no revelations.	6
12/31	Reviewing novel Henry Lee Lucas by Dr. Joel Harris.	2
		<hr/> 42
<u>1997</u>		
1/6	Lucas novel.	2
1/8	Met with BSO Sgt. Whitford. He will call me if site inspection is required. Will notify him when site is cleared.	2
1/9	Prepared copies of search scene for Sgt. Whitford.	2
1/14	Contacted M. Smith and advised him to call F.B.I. re: tool mark examinations. Message left for Gary Nichols to advise on status of spraying. Nichols has scheduled spraying for 1/21 and then allow 4-6 weeks - 2/18- 3/4.	1
1/16	Contact with J. Matthews reference F.B.I. exam of evidence. Advised Det. Smith of conversation and that Matthews will advise. Art Harris conversation. Advised him our involvement may be concluded in March and he would have to speak to ASA reference any interviews.	2
1/21	Gary Nichols called to advise they may excavate the area and it could be ready in 2-3 weeks. Contacted Det. Smith reference search & evidence to F.B.I.	1

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DATE	ACTIVITY	TIME
1/24	Attempted to arrange travel to Washington, D.C. and interview James Martin. Unable to coordinate with vacation trip to Albany.	2
1/29	Notified canal is ready for search. Message and photos left for BSO, Sgt. Whitford.	2
1/30	Delivered additional documents to Det. Smith. Appointment made with Sgt. Whitford to have on scene inspection on Wednesday, 2/5.	2
		16
		836.0
2/5	Traveled to MM 174 with BSO dive representative ^(Deputy Geo. Ferguson) for scene survey.	8
2/11	Notified ASA search confirmed - new H.P.D. case officer is Det. John Kerns due to transfer of Det. M. Smith. Notified Det. Sgt. Coleman of Indian River County Sheriff's Office. Received info from Det. Smith that a Phil Lohr is claiming he witnessed the Walsh abduction. Lohr called me and he was told I'd schedule an appointment probably next week.	3
2/12	Present for BSO underwater search at MM 174, Indian River.	10
2/13	Meeting with ASA and Ms. Susan Schindhetter.	3
2/14	Requested Det. Kerns obtain Det. Smith's reports since last one of 4/96. Also to inquire results of Smith's investigation of Donald Evans report. Attempting to contact Mary C.Hagan reference interview with S.Schindhetter. Admin/Clerical.	5
2/17	Re-interview Mary Corbett Hagan - West Palm Beach.	8
2/18	Follow up H.P.D. supplements - '84 evidence receipts. Interview Phillip D. Lohr - statement taken. Review Det. Smith 10/7/96 report. Review Mistler family statements.	8

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
2/19	Preparing witness' summaries.	3
2/21	Preparing witness' summaries and reviewed. Chain of custody of blood carpet evidence with Det. Smith.	6 4
2/24	Preparing witnesses summaries.	6
2/25	Preparing witnesses summaries.	4
2/26	Preparing witnesses summaries.	2
2/27	Preparing witnesses summaries.	7
2/28	Preparing witnesses summaries and interviewed James L. Martin (phone).	2
		<hr/> 81
		917.0
3/3	Contacted Mrs. Barrack and she advised that after ejecting the children she did <u>not</u> turn off video game. Also contacted Mary Hagan and she may be mistaken about location of Walsh residence because she is speaking of a house south of Johnson Street and it was pointed out to her by a child she provided day care to.	
3/4	Preparing witness summaries.	5
3/5	Preparing witness summaries.	5
3/6	Preparing witness summaries.	4
3/7	Preparing witness summaries.	6
3/10	Broward County Library - research news articles.	2
3/11	Preparing witness summaries.	2

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
3/12	Investigating lab work on hair evidence. Conferred with Det. Smith and George Duncan. Message left with F.D.L.E., Tallahassee Lab Jeff Long 904-488-7071. Preparing witness summaries.	3
3/13	Follow up on potential hair evidence - Conferred with Sue Livingston, F.D.L.E. Lab Tallahassee - she is going to obtain file from archives and get back to me. Preparing witness summaries.	5
3/14	Preparing witness summaries.	4
3/17	Preparing witness summaries.	1
3/19	Confirmed with Det. M. Smith that H.P.D. is in possession of all hair evidence. Discussed DNA possibilities and source of machete and sheath.	2
3/20	Conferred with Sue Livingston, F.D.L.E. Tallahassee 904-488-7071 and George Duncan, B.S.O. reference to hair evidence.	1
3/21	Requested F.P.C. of Howell and Vernon TOOLE from Jacksonville S.O. Preparing witness summaries.	4
3/24	Preparing witness summaries.	5
3/31	Preparing witness summaries.	2
		51.0
		968.0

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
4/1	Preparing witness summaries.	2
4/11	Preparing witness summaries.	3
4/14	Retrieved hair and latent evidence from H.P.D.	3
4/15	Witness summaries.	2
4/16	Had BSO check hair evidence to insure DNA source for A. Walsh hair standards. Contacted F.D.L.E. Jacksonville Ernest Hamm reference to examining electrical tape from machete for comparison to TOOLE's brothers, possibility of raising new latents and entering unknowns in A.F.I.S. Contacted Sue Livingston, FDLE Tallahassee reference to delivering hair evidence. Contacted BSO Latent section reference their lab vs. FDLE. Evidence viewed and recommendation is FDLE.	4
4/17	Editing/Correcting witness summaries. Admin. - Inv. Ref. Constanzo, Adolpho suggested as suspect by Donald Evans.	4
4/18	Reviewing MISTLER polygraph/interviews.	4
4/21	Reviewing MISTLER polygraph/interview.	3
4/22	Travel - lake City.	8
4/23	Tallahassee - Delivered HAIR evidence, including debris items to FDLE lab.	8
4/24	Delivered electric tape latent evidence to FDLE lab - Jacksonville - return to Fort Lauderdale.	8
4/25	Contacted BSO Deputy George Ferguson reference suspect bones delivered to M.E's Office who claims there is no record of delivery to them per Edwina Johnson. Preparing witness summaries.	3

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
4/28	Preparing witness summaries.	3
4/29	Conferred with Det. Smith reference Mistler statements. Continuing witness summaries.	6
4/30	Continuing witness summaries.	4
		<hr/> 66
		1034
5/2	Research news articles 10/83. Interview susan Schindhetter - Reve Walsh did not ^{BEHAVE} have as described by William Mistler.	4
5/5	Researched news articles.	5
5/6	Reviewed material received from psychic Catherine Meiss and forwarded copy to ASA. Inv. Re: Adolpho Constanzo.	2
5/7	Inv. Re: Adolpho Constanzo.	6
5/8	Clerical. Research news articles. Conferred with Det. M. Smith reference: D. Evans/a. Constanzo. He investigated Evans - found arrest in Jacksonville in 1981 - interviewed co-defendant - found no connection to Walsh case.	8
5/9	Clerical - witness index and summaries. Research media reports.	8
5/12	Inv. Constanza, Adolpho Inv. Hopkins, Steven A. Clerical - witness summaries.	7
5/13	Clerical - witness summaries. Called ME Inv. Johnson ref: "bones" turned in by BSO Deputy Ferguson - she is still checking. Returned call to Susan Schindhetter. She related Mayers are definite they saw TOOLE and now say it was Saturday July 25 (same day TOOLE arrived back in Jacksonville).	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
5/13	<p>She spoke to Kindrick who told her he was not more forthcoming to H.P.D. because they had an "attitude".</p> <p>Questions delay in questioning TOOLE from 10/10 - 10/19.</p> <p>Turned in "Witness Summaries" to ASA.</p>	7
5/15	<p>Clerical - Corrections to witness summaries - Copies.</p> <p>Contacted Det. Smith and requested he inquire on status of report from University of Florida reference tool mark examination.</p> <p>Discussed Mayer testimony.</p> <p>Researched Mistler statement reference 6/26/91 Miami Herald and found it on page 2BR. Compared statements he made reference news articles in his 7/29/91 statement and find some question.</p> <p>Inv. CONSTANZO - Call in to Cameron Co. S.O., Brownsville, Tx. and they will call me back.</p>	6
5/16	Clerical.	2
5/21	Updated investigative notes.	1
5/22	<p>Delivered Mistler transcripts to Det. Kerns. Advised him CONSTANZO investigation completed.</p> <p>Reviewing news files.</p>	6
5/27	Re-checked TOOLE statements.	2
5/28	Requested Det. Smith prompt U.of F. For report on tool marks.	
5/29	<p>Contacted SUE LIVINGSTON, F.D.L.E. Tallahassee nd she is working on the hair evidence. Will of course call if she finds a match. Will also call upon completion.</p> <p>Contacted Ernest HAMM, F.D.L.E. Jacksonville who just returned from training seminar. He has worked on the electrical tape and found no new latents. In fact, the existing latents appear to be deteriorating and may eventually be lost. The existing latents are NOT OF SUFFICIENT QUALITY TO BE ENTERED INTO AFIS. Mr. HAMM will call if he makes a match to one of the TOOLE brothers and/or when he has completed his examination.</p> <p>Continuing review of news files.</p> <p>Sgt. WHITFORD, B.S.O. - left message.</p> <p>E. Johnson, M.E's Office - Has not heard from B.S.O.</p>	7

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
5/30	<p>Sgt. Whitford thought Dep. Ferguson had called. He will have Ferguson call me today.</p> <p>Reviewed Det. Smith report of 10/7/96 and statement of Sgt. Ruise of F.S.P. - Copies forwarded to A.S.a.</p> <p>Reviewed statement of James Martin and prepared memo #20.</p> <p>Forwarded Phillip LOHR statement to A.S.A.</p> <p>Forwarded Martin statement to A.S.A.</p>	8
6/2	<p>Met with Det. Smith and he called U. Of Fla. Dr. Falsetti reference tool mark report requesting report be expedited.</p> <p>Obtained copy of smith's last supplement of 3/3/97 and a statement of Jack Bernie Frier containing admissions by TOOLE around time Lucas went to Texas with Frieda Powell -Jan. 1982,</p> <p>Copies of statement and supplement to A.S.A.</p> <p>Reviewed and annotated Frier statement. Possible follow-up on corroborating witness James Osmond Kenedy.</p>	5
6/3	<p>Contacted B.S.O. Sgt. Whitfield and he advised he is having Dep. Ferguson supplement his report and fax it to me.</p> <p>Deputy Ferguson called and said he had faxed a supplement a couple of weeks ago and had confirmed its transmission with whoever the secretary was. Ferguson was asked to send a new copy as I never received a report and secretary has no recollection of fax or phone call.</p> <p>Interviewed Richard CISNEROS, 7311 SW 9th Court, Plantation. He was working toy department on July 27, 1981. No change in his account. Viewed photo line up and did not recognize anyone.</p> <p>Interviewed Verna BARCLAY, 7701 NW 4th Street, Pembroke Pines. Contacted her at Sears in Pines. No change in account and no identification from line up.</p> <p>Met with A.S.A. and discussed FRIER statement. Decided to try to located James OSMND for corroboration of FRIER statement and also Kenneth WHITEHEAD for corroboration of Bobby Lee JONES statement.</p>	6

INVESTIGATIVE ASSIGNMENT/CSE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
6/4	<p>Clerical --- copied reports. Search WHITEHEAD/OSMOND. Contacted Inv. Harry Browning, Ft. Pierce M.E. - Covers Indian River Co., Martin, St. Lucie, Okeechobee for murders '81-'83 involving decapitation or dismemberment. None but records are ??</p>	4
6/5	<p>Prepared - submitted memo reference crime scene underwater search. Located aurora Delgado, Sears, Pembroke Pines store - viewed line up - negative. No additional info.</p>	5
6/6	<p>Contacted John King - Sears Pembroke Pines store, Neg. on line up - no additional info. Search for James KENNEDY. Subject serving 10 year sentence at Blackburn Correctional Facility, Lexington, Ky. 606-246-2366 - Case worker Robert WADE (X267) contacted and he is going to have Supr. HANEY call me back reference interview. KENNEDY's inmate # is 121292.</p>	6
6/9	<p>Prepared and submitted inv. report #21, Sears Employees - photo Line-up. Note to A.S.A. - Located Kenneth Whitehead and James Kennedy- Will try to interview K.W. in Jacksonville when latent evidence is retrieved. A.S.A. to advise on Kennedy. Reviewing news articles.</p>	2
6/10	<p>Per A.S.A. attempting to arrange a telephone interview with Kennedy.</p>	
6/12	<p>Per Case Officer Gary Compton - Kennedy refused interview but suggested we write him a letter explaining circumstances and asking him to reconsider. Letter sent. News articles.</p>	3
6/13	<p>Clerical - Review files.</p>	6

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
6/17	<p>Checked with Det. M. Smith reference tool mark I.D. - he is going to call again !!</p> <p>Called E. Hamm reference prints - he has still not obtained FPC from Jacksonville P.D. and said he will try to get there ASAP.</p> <p>Sue Livingston advised she has run into difficulty in extracting DNA from victim's samples - Is still trying and will call me as soon as results are known.</p> <p>Message left for A.S.A. reference above items.</p> <p>Conferred with Det. Smith on several aspects of case.</p>	3
6/18	<p>Re-interviewed Richard Cisneros and Verna Barclay - Both described Mrs. Walsh as comparatively calm under the circumstances but obviously upset and frightened. Neither report <u>any one</u> acting as described by Wm. Mistler, i.e. woman running up and down aisle shouting "Cooter" on that day or <u>any other</u> day.</p>	3
6/19	<p>Re-interviewed aurora Delgado and John King.</p> <p>Statement taken from Mrs. Delgado. Appointment made to take statement from Mr. King on 6/24. Both report Mrs. Walsh as being comparatively calm but upset. No incident ever with a woman as described by Wm. Mistler.</p> <p>Att. Cont. With J. Braun. Neg.</p> <p>A.S.A. advised.</p>	5
6/20-23	<p>Friday, P.M. Sue Livingston called:</p> <ol style="list-style-type: none"> 1) No DNA from victim's standards - made 2 attempts. 2) some DNA from some evidence samples but not of sufficient amount to compare. 3) Some questioned hairs <u>could</u> have come from a child. Unless otherwise informed she will continue testing. <p>A.S.A. advised.</p> <p>E. Hamm, F.D.L.E. latent examiner said Jacksonville S.O. did not have F.P.C. of Howell TOOLE. Checked my copy and told HAMM the F.P.C. has "Howard Toole" but it is signed "Howell C. Toole" also gave him the Jacksonville s.O. I.D. # and he is going to have to return to Jacksonville S.O. And get the card.</p>	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
6/23	Attempted contact J. Braun, 2241 Sunshine Blvd. Left card.	4
6/24	Statement taken from John King. Statement taken from Joanne Braun. Clerical.	5
6/30	Advised Sue Livingston to complete the hair evidence examination.	
		<u>57.0</u>
		1170.0
7/9	Letter received from James Kennedy - no knowledge of statements by Ottis TOOLE. Copy of letter to A.S.A.	1
7/17	Draft for chronology	4
7/22	Message left for M. Smith reference tool mark report and F.B.I. profile. Continued F.S.P. Deborah Hodges reference to reviewing TOOLE file. Drafted memo to file.	2
7/28	Research - TOOLE profile.	2
7/30	Research - TOOLE profile.	4
7/31	Research - TOOLE profile.	<u>1</u>
		<u>14</u>
		1184
8/1	Telephone conference with F.D.L.E. Agent Dennis Williamson, Tallahassee, 904-488-6701 (Fax:904-488-8639) and he has central files on TOOLE. Discussed cases and agreed to fax him worksheet for profile/analysis. Prepared work sheet.	2

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
8/6	E. Hamm - Prints - Says Jacksonville S.O. can't find Howell's F.P.C. S. Livingston - D.N.A. - still up there working on it.	
8/7	Phone conference with Jennifer Craig, Crime Analyst with F.D.L.E. Received a cse summary on TOOLE prepared by F.D.L.E. Agent Joe Mitchell (Ret.) Summary contained no info on the cases TOOLE was convicted of. Prepared data on the 5 murder convictions and one indictment and forwarded same to A.S.A.	4
8/8	Clerical.	1
8/20	Delivered reports on crime scene search and re-interview of Sears employees to H.P.D. Conferred with Det. Smith. Began review of F.B.I. consultation summary.	4
8/26	Continuing review of F.B.I. report. Confer with A.S.A.	4
		1199
9/2	Attended meeting with A.S.A. and journalist Art Harris.	
9/4	Clerical.	2
9/9	Conferred with A.S.A. J. McLane reference release of R. Walsh polygraph results. A. Harris - J. Walsh book "Tears of Rage" - discussion.	2
9/23	Contacted Sue Livingston, F.D.L.E. who hopes to complete hair D.N.A. by 9/26 and will call. Contacted Dick Gordon, Esq. Office - Donna 527-2800 - 4 to 6 boxes of material. Cannot leave office - 500 E.Broward, 10th floor. Conferred with A.S.A. who will accompany me to review files. Contacted and interviewed Barry Gimelli reference to TOOLE'S dying declarations. A.S.A. advised.	4

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
9/24	Reviewed Broward Medical Examiner file and conferred with C. Inv. E. Johnson. Reviewed Conversation with Gemelli and requested ASA comments reference possible followup.	3
9/26	Reviewed portion of Richard Gordon, Esq. civil case file.	2
9/30	Conferred with Det. Smith reference info received from Barry Gemelli. Some confusion as to when/where Gemelli is referring to. Smith's interviews were at Lake Butler - Gemelli may be referring to Union Correctional. Called Gemelli for clarification - not in and message left. Also discussed reports from University of Fla. reference to tool mark examination - bottom line can't I.D. our evidence, but can't say it isn't.	3 16 1215
10/1	Contacted Sue Livingston - Should be done next week. Not a sufficient amount of D.N.A. to make any comparison.	
10/3	Discussed with A.S.a. release of Mary Hagan statement to A. Harris. Decided to allow reading of statement. Will also allow reviewing of Sears employee and Bobby Lee Jones statements. Discussed retrieving evidence from F.D.L.E. labs Jacksonville and Tallahassee. Will hand carry. Continuing queries reference to possible F.S.P. interviews based on Gemelli tips. Reviewing and editing statements for Harris.	4

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
2/23	<p>Received tapes from Jerry Reinold.</p> <p>Conferred with Det. Smith reference William Mistler failing polygraph.</p> <p>Copies VCR tape of Mistler.</p> <p>Int. #1 with T. Gardner for Det. Smith.</p> <p>Reviewed 2 of Smith's reports.</p> <p>Advised A.S.A. Ray receipt of tapes and tack to be taken with Mr. Mistler.</p> <p>Left message on Coleen Lewis' answering machine with mailing address suggesting husband write.</p> <p>Contacted Mr. Calvert, Sr. and his son is still on the road.</p>	2
2/26	<p>Mr. Robert Calvert called me - See notes. Commenced records search on Calvert - Advised Det. Smith. Met Calvert 1011 S. Federal, Deerfield Denny's and obtained copy of tape - Tape has also been given to Sandy Glover of Sun Sentinel and possibly to Channel 7.</p>	5
2/27	<p>A.S.A. Ray advised to followup on Miami Herald story reference Chief John Nelson, Orange Park PD and former Jacksonville Det. Buddy Terry.</p> <p>Copy of Robert Calvert tape made for M. Smith.</p> <p>Court Clerk requested to check files for Dennis Lancaster in 1981.</p> <p>After a review of Mr. Mistler's previous statement regarding the abduction of Adam Walsh the following pertinent questions were proposed to the subject during the course of the test:</p>	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
	5. Did you lie when you said that you personally observed Ottis Toole in a dark over white Cadillac in July of 1981? <u>No.</u>	
	7. Did you lie when you said that you personally observed Ottis Toole put a young boy in a dark over white Cadillac in July of 1981? <u>No.</u>	
	In the examiner's opinion, the subjects response on his polygraph indicated consistent reaction to the aforementioned questions.	
	It is further the opinion of this examiner that the subject was not being truthful when he stated that he personally observed Ottis Toole with Adam Walsh and a dark over white Cadillac in July of 1981.	
	Det. Smith advised he is contacting Chief Johnson and has already talked with former Det. Terry.	
	Case review.	6
2/28	Conferred with Det. Smith - R. Walsh statement - Chief Nelson - Det. Terry.	
	Phone statement. Chief Nelson - See withn. notes.	
	Conferred A.S.A. Ray.	
	AAA for GA. directory and maps.	4
2/29	Reviewed Chief J. Nelson interview.	
	Contacted Coleen Lewis who advised her husband will write to me with Toole's admissions.	
	Ref. Terry Book Deal: Need to interview people named in Nelsons notes Jacksonville S.O. Personnel.	6
		34

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
3/1	Case review.	2
3/4	Case review.	5
3/5	Case review. Msg. left with Mrs. Ray Miley who is out of town next 2 weeks.	
	Case review.	7
3/8	Case review and interviewed former Jacksonville S.O. Jim Suber (See Suber notes)	8
3/11	Reports - Case review - Advised A.S.A. of Suber interview.	3
3/12	Review - Investigation.	6
3/13	Review - Investigation.	4
3/15	Review - Investigation.	4
3/18	Review - Investigation.	4
3/20	Conference with A.S.A. Ray, Det. Smith - Went to Hollywood PD, picked up copies of Dennis Lancaster tapes and T.O.T. A.S.A. Ray one copy.	5
3/26	Confer with A.S.A. reference Lancaster tape interview. Prepared additional case notes.	4
3/28	Met with Mark Smith - follow up schedule outlined and agreed upon.	3
3/29	Investigation and review.	<u>3</u>
		<u>58</u>
		<u>92</u>

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
4/1	Inv. Waldo	3
4/2	Follow up Waldo - S.F.S.H. Residence of Nancy Durando, W/F, 43 yrs. old, 3220 SW 64 Terr., Miramar. Neighbor Margaret Watson, 3240 SW 64 Terr. recalled Waldo rented a room from Ms. Durando and he died there several years ago. Card left for Ms. Durando to call me. S.F.S.H. Atty. Coleen Donahue, 467-4552, requires a court order for info on Waldo, citing F.S.S.394.459, 9 (3). Inquiries to Jacksonville reference Madge's Guest/Boarding House. Request for travel submitted.	5
4/3	Interviewed Nancy Durado & Charles St. John reference to Waldo. Contacted Jacksonville Sgt. Magnum ref. interviews next week.	4
4/4	Inv. re. Channel 4 news story by John Duetzman.	6
4/5	7 AM - 9 PM (5 hours O.T.) Travel to Orlando re: contact Agent Don Condon F.D.L.E. and locate and interview Stephen Michael LeBruno w/m 6/15/56, Bernard Patrick Hiribarne, w/m 4/29/46, and Carol Carlas, w/f, 4/29/53. Statements taken. See notes and statements. Travelled to Ft. Pierce.	13
4/6	Saturday - Ft. Pierce to Davie - Travel.	3
4/8	Travel to Jacksonville.	8

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
4/9	Att. interview Jerry Parker - sick 8AM-7PM. Att. interview Doug Magnum - see notes. Att. interview Frank Japour - unavaibable. Interviewed J.W. Terry - see notes.	10
4/10	8 AM - 5 PM - Interviewed Det. Jerry Parker, see notes. Interviewed Sgt. Frank Japour, see notes, Interviewed Erica Toole in Palatka, Fla.	8
4/11	Travel Palatka - Ft. Lauderdale.	8
4/12	Admin - Travel, Inv.	6
4/17	Att. contact Det. Sgt. S. Kindrick - left message	2
	Contacted Det. Smith-obtained transcripts and Det. J.W. Terry tape. Conf. ref. future investigation.	5
4/18	Prepared copies of tapes and transcripts of several statements for A.S.A.	
	Reviewed and contacted Lucas phone interview with Det. Mark Smith. Conferred with Det. Smith on statement.	
	Phone interview with Det. Steve Kindrick of Brevard Co. - see witness notes. Advised A.S.A. of Kindrick info. and will obtain a statement from him next week.	6
4/19	Clerical.	3
4/22	Investigation - Waldo.	4
4/23	Investigation/Clerical/Waldo	8
4/24	8-7 Travel to Brevard Co. Obtain statement from Det. Sgt. Kindrick and former Det. Johnny L. Manis.	10

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
4/25	6 AM-3PM Travel to Fort Lauderdale. Notes on Kindrick and Manis statement. Admin - travel.	8
4/26	Clerical and Inv. Waldo.	6
4/29	Inv. Waldo - Alabama/Jacksonville.	8
4/30	Inv. Waldo.	8
		<u>142</u>
		<u>234</u>
5/2	Inv. Waldo. - Case review files.	3
5/3	Reviewed tape of Terry statement and corrected transcript. Followup Waldo documents, St. John/Jacksonv. Review Kindrick/Manis statements.	8
5/7	Comparing Toole confessions. Conference A.S.A. Recalled N.F.S.H. Pat Crews and S.A. Inv. Joey Dobson. Message left with patrol Sgt. for Jack Hoffman to call me.	6
5/8	Review F.D.L.E. Don Condon report and forward copy to A.S.A. with comment. Contact Det. Smith ref. F.D.L.E. report. Attempting to locate F.B.I. Agent Gregory R. Rampton.	5
5/9	Patricia Waldo called with additional info - see witness notes and Waldo file.	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
5/9	Located and interviewed S.A. Rampton - see notes.	
	Located and interviewed Paul Ruiz - see withn. notes.	8
5/10	Reviewed notes in preparation for interview with Det. Hoffman.	3
5/13	<p>Contacted Connie (X2302) Mitchell, Sears National Customer Relations, Golden, Co. 1-800-762-3048 with request for photos of the Hollywood Sears. She will research and advise.</p> <p>Conferred with Jack Hoffman, former lead detective - reviewed his reports. Queried him on Scheff memo, Inv. Paul Ruiz letter, didn't know about them.</p> <p>Advises they did go by Ft. Lauderdale Sears.</p> <p>Claims of abuse of Toole are true.</p>	
5/14	Clerical. Conference with A.S.A.	6
5/21	<p>Contacted Paul Ruiz and tapes are being FEDEX to me today. Walsh conversation is on tape 6 - But he is not sure if Walsh isn't mentioned elsewhere.</p> <p>Inv. Joey Dobson called and has the court order for Waldo's records. He will serve the order, obtain the records, and forward them to me.</p>	
5/23	<p>Reviewed, annotated and indexed Det. Smith's 12/95 - 4/96 report. Also discussed report with Smith.</p> <p>Letters delivered to H.P.D. requesting Hoffman on 5/29 for a sure re-visit.</p> <p>Recalled Connie Mitchell, Sears Golden, Co. - message left. (See 5/13).</p>	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
	Researching Waldo Tag #VKM 864 reported registered to Samuel L. Banks and Lorraine Warren, 843 Alderman Rd. #252, Jacksonville on different car. See notes on Waldo	6
5/24	Continue researching Waldo.	
	Ruiz tapes. Message left on Ruiz's machine acknowledging receipt and asking why Terry and Japour names are on the labels.	
	Clerical.	
	Contacted Smith ref. interview with Jones and Mrs. Mistler.	3
5/28	Waldo - attempting locate owner of tag.	
	Check with F.H.P. ref. crime re-visit.	
	Confirmed with A.S.A. and Ofc. Hoffman ref. field trip.	3
5/29	With A.S.A. Ray and Ofc. J. Hoffman re-visited area where victim's head was found and the alleged scene of decapitation. See J.Hoffman notes.	6
5/31	Edited Witness index.	
		<u>3</u> <u>5</u>
		<u>299</u>
6/3	Clerical.	2
6/6	Clerical - Reviewing M.E. reports ref. investigation into condition of remains.	5

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
6/14	Interviewed Kenneth & Patricia Waldo reference Larry Leon Waldo - See statements. Travel to Tallahassee.	1
6/15	Travel to Davie.	9
6/20	Clerical - Waldo report.	1
6/21	Clerical - Waldo report.	1
6/24	Clerical - Waldo report.	3
6/25	Clerical - Waldo report. Contacted Det. Smith and requested he set up appointment to interview Mrs. Mistler Thursday or Friday. Also discussed future interview with Mr. Mistler. Waldo investigation also discussed - Attempted copy Texas tapes - Tot Linda for transcribing.	6
6/26	Clerical.	2
6/27	Waldo report final draft - Delivered to A.S.A./ Det. Smith.	3
6/28	Investigation/Clerical.	5
		<u>48.0</u>
		<u>347.0</u>
7/9	Confer with A.S.A. re: Mistler interviews and medical followup reference to Victim's remains. Contacted Ray Helms, Jacksonville S.O. photo lab (904)630-2218 and he is sending me '83 photos of Toole. Message left for D.P. Hughes to call me re: M.E. file. Reviewed Waldo report and indexed with names. Reviewed medical files.	5

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
7/10	E. Walsh obtaining info/contacts for inv. of canal. D.P. Hughes assembling information and will call me.	
	Indian River Co. ME's office -/Helen (561)464-7378 will look for file.	
	Det. Bronson of F.L.P.D. brought video tape of interview of Gerald Schafer by unknown reporter - No evid-entary or investigative value. Bronson also delivered a letter from a "Arina" sent via Det. John Moses, Haverhill, Mass. PD claiming info on Walsh murder. Bronson called Moses who advised "Arina" is a known signal "20".	
	Interviewed Det. Donald Coleman of Indian River Co. S.O. who was led investigator at scene of discovery of remains. See witness notes.	6
7/11	Reviewed and indexed statements of Martha and Jason Mistler. Prepared forwarding memo.	
	Conference with D.P. Hughes and A.M.E. Price - recommend medical mat erial be reviewed by retired Dade Co. M.E. Joseph Davis.	
	Obtained M.E. slides and delivered same to lab for 8 x 10's.	8
7/15	Contacted Fla. Game & Fish reference turnpike canal.	
	Received Toole mug shots from Jacksonville and Tot B.S.O. photo for line up.	
	Case review - Toole statements.	4
7/16	Photo line up under standard -attempting to obtain appropriate photos.	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
	<p>Followup on Toole statements - contacted several sources at Hollywood City Hall. Obtained list of occup. licenses that were in effect 7/81 but all may not have been open.</p> <p>Rental Mgt. Co. is Michael Swerdlow Mgt. Co., Inc. 200 S. Park Rd. #200, Hollywood, 981-1000.</p> <p>Msg. left at Building & Zoning for Armando Linaren to call reference any diagrams of mall for 1981.</p> <p>Ms. Susan Knight - Occ. License '81 there was a Rite Aid (now Eckerds), a Lani Kay was a Hawaiian Shop (Wicker) and a Al Steven's Unisex Beauty Salon. She also recalled personally that there were children coin rides outside Sears.</p>	6
7/17	<p>Attempting to located Hollywood Mall leasing records for 7/81. Contact with Michael Swerdlow Mgt. Co.- neg. Msg. left with prior owner: Bill Horvitz 523-7771 (secty. Jennie).</p> <p>Checked with long time occupants for recall of wig & wicker shop - negative. Store "Lookin Good" sells wigs but did not open till '88.</p> <p>Contacted Ray Helrus, Jacksonville S.O. to send enlarged photo of Toole for line up.</p> <p>F.S.P. Starke sending photo.</p>	7
7/18	<p>Telephone statement taken from Patricia Ann Waldo.</p> <p>Searched F.L.P.D. mug shots reference line up. Neg.</p> <p>Contacted Lt. Jeff Ardelean of Fla. Fish & Game, (407)640-6100 (Dispatch Center Jupiter) and he will view site at mile marker 174 and get back to me.</p> <p>Research Toole statements.</p>	7

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
7/19	Prepared notes on M. Smith's reports and miscell. others.	
	Research Toole's statements.	8
7/22	Obtained M.E. photos from Greenspan's returned slides to M.E. Requested D.L. record on Toole (Linda). Received copy of City Publishing Directory, 1981 for Hollywood Mall - listing found for Lady Godiva Wig Outlet. Additional followup.	7
7/23	Research "Wig" store.	6
7/24	Research "Wig" store.	5
7/25	Followup Inv. - Wig Shop & Texas tapes.	5
7/26	Followup Inv. - Water Mgt. W.P.B. - Game & Fresh Water Fish Comm - Sgt. Bruce Lawless (561)640-6100 - Home S.F.W.M.D. (407)687-6829 Jos. G. Walsh.	8
7/29	City of Hollywood Engineering Dept.-Christine Baptista research reference Hollywood Mall architect drawings - 921-3254.	
	Photos from Jacksonville S.O. & F.S.P. received - attempting to locate look alikes.	
	Contacted D.P. Hughes - he may have more photos, etc. advised him of Tues. meeting with Davis.	
	Texas tapes.	6
7/30	Conference with Dr. Joe Davis, Dade Co. M.E. - See witness notes.	
	Additional calls re: D.P. Hughes, Wig shop, canal. Update to A.S.A.	8

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
7/31	Line up Inv./clerical	$\frac{1}{2}$ <u>444</u>
8/1	Interview journalist Arthur Harris - Media file obtained from him.	4
8/2	Research reference to canal. Contacted Doug Munch, St. Johns Water Dist. (904)329-4173-Will call me. Served subpoena to City of Hollywood, Engineering Dept., Christin Baptiste for Hollywood Mall site plans. Att. contact with M. Smith.	4
8/5	Attempting to get site plans copied. Made 1 copy of Ruiz/Toole tape.	4
8/6	Obtained copies of site plans via Precision Blueprint. Originals returned to Ms. Baptiste-City of Hollywood. Editing of Toole/Ruiz interview.	6
8/7	Editing of Toole/Ruiz interview. Copies made of Toole/Ruiz for A.S.A., file & Hwd. PD. Lauderdale PD - search for line up photos.	8
8/8	Texas tapes - Dennis Lancaster-Smith no show.	8
8/9	Editing Toole/Ruiz interview. Reviewing tapes.	8
8/12	Conference with Det. Smith - Texas tapes.	7
8/14	Texas tapes - Message left on Paul Ruiz phone - Interview Paul Ruiz, Dusty Haskins.	8

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262 INV: MUNDY

DATE	ACTIVITY	TIME
8/15	<p>Confer Det. M. Smith - America's Most Wanted planning Walsh show.</p> <p>Texas tapes - Int. D.A. Ken Anderson, Williamson Co. Prepare Inv. memo.</p> <p>Confer with A.S.A. - Water Mgt. and America's Most Wanted.</p> <p>Reviewed aerial maps from St. John's Water Mgt. Dist.</p>	8
8/16	<p>Conferred with A.S.A. Ray reference St. Johns Water Mgt., airing of Walsh case on America's Most Wanted, Mistler, photo line up, and additional followup investig.</p> <p>Submitted reports 4 & 5. F/U Inv. with FDLE Lab 904-488-7071-Janice Hozak ref. tool marks.</p>	6
8/19	F/U St. Johns River.	4
8/22	Clerical-Conference Det. Mark Smith - memo forwarding maps milemarker 174.	8 83
9/3	Line up preparation.	2
9/4	<p>ASA approved lineup. Gathered current addresses on line up witnesses.</p> <p>Contacted Ted Yeshion of FDLE Crime Lab Tampa with foot-bridge.</p> <p>Letter drafted to FDLE Comm. for R. Ray signature. Took statement memo.</p>	6
9/5	Photo-lineup. Contacted Mary Hagan who made positive ID of Ottis Toole as man she saw talking to Adam Walsh in video game area of Sears-Statement taken.	5
9/6	<p>Conferred ASA re: Hagan and additional line-up witnesses.</p> <p>Memo re: Hagan. Delivered copy of memo/transcript to HWDPD-M. Smith.</p>	5