

VOLUME X

FILE # 1

SUPPLEMENT - SMITH

1/8/1996

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6708 - 6716

INCIDENT REPORT
POLICE DEPARTMENT - HOLLYWOOD, FLORIDA

Incident Number: 01-58073
Sqd: DB Badge: 1163

Date: 01/08/96
Entered by: DDE015

THE FOLLOWING WILL BE THE FOURTH SUPPLEMENT REPORT SUBMITTED BY DETECTIVE MARK SMITH.

AS STATED IN THE PREVIOUS SUPPLEMENT REPORT, THIS DETECTIVE, ALONG WITH DET. SGT. DUNBAR, RESPONDED TO THE BEHAVIORAL SCIENCES DEPT. OF THE F.B.I. IN QUANTICO, VA. ON 10-23-95. WITH THE ASSISTANCE OF SPECIAL AGENTS WAYNE RUSSELL AND STAN SMITH OF THE MIAMI OFFICE OF THE F.B.I., THIS CASE WAS PRESENTED TO THE CHILD ABDUCTION SERIAL KILLER UNIT (C.A.S.K.U.) OF THE BEHAVIORAL SCIENCES DEPT. FROM 10-23-95 THROUGH 10-25-95. THE RESULTS OF THIS PRESENTATION WILL REMAIN IN THE CUSTODY OF THE F.B.I. AND WILL BE REVIEWED BY THIS DETECTIVE FOR FOLLOW-UP IF WARRANTED AND/OR NECESSARY.

ON 10-30-95, THIS DETECTIVE RECEIVED A PHONE CALL FROM A JENNIE WARREN OF 6313 ARTHUR ST. HOLLYWOOD, MS. WARREN STATED THAT SHE HAS NOT PREVIOUSLY SPOKEN TO THE HOLLYWOOD POLICE DEPT. ABOUT WHAT SHE BELIEVES SHE OBSERVED AT THE SEARS STORE ON THE DATE OF THE ABDUCTION. MS. WARREN STATED THAT SHE ENTERED THE STORE VIA THE WEST MAIN DOORS AND WALKED NORTH TOWARDS THE TOY DEPARTMENT WHERE SHE LEFT HER 8 YEAR OLD GRANDDAUGHTER TO PLAY. MS. WARREN STATED SHE OBSERVED WHO SHE BELIEVED TO BE REVE WALSH AND ADAM WALKING FROM THE NORTH (CATALOG) ENTRANCE OF THE STORE. SHE FURTHER STATED THAT SHE OBSERVED SEVERAL JUVENILES PLAYING THE VIDEO GAMES PREVIOUSLY REFERRED TO, AND ADAM WAS LEFT BY REVE TO WAIT HIS TURN TO PLAY. WHEN ASKED TO DESCRIBE REVE WALSH, MS WARREN DID SO ACCURATELY, INCLUDING CLOTHING, PHYSICAL DESCRIPTION, AND HAIRSTYLE.

MS. WARREN STATED SHE OBSERVED REVE WALSH WALKING TOWARDS THE LIGHTING DEPARTMENT AS SHE HERSELF WALKED TO THE BUSINESS OFFICE. WHEN MS. WARREN RETURNED TO THE TOY DEPARTMENT, SHE STATED SHE OBSERVED A W/M SHE BELIEVED TO BE SUSPICIOUS. MS. WARREN DESCRIBED THIS INDIVIDUAL TO BE APPROXIMATELY 5-9 IN HIS 30'S, DIRTY BLONDE HAIR, WEARING KHAKI COLORED SHIRT AND PANTS. MS. WARREN REMEMBERED THAT THIS INDIVIDUAL CONVERSED WITH A W/M EMPLOYEE AT THE CATALOG DEPARTMENT WHOM SHE HAS SEEN EMPLOYED THERE FOR SOME TIME. MS. WARREN STATED THAT THIS PERSON DID MAKE HER FEEL UNEASY AT THE TIME, BUT DID NOT THINK MUCH OF IT AND RETRIEVED HER GRANDDAUGHTER AND WALKED INTO THE MALL. APPROXIMATELY 30-40 MINUTES LATER, MS. WARREN STATED SHE HEARD THE PAGE OVER THE INTERCOM FOR A MISSING CHILD.

MS WARREN DESCRIBED THE EMPLOYEE AT THE CATALOG DEPARTMENT AS A W/M, 5-7, MID 30'S, WITH BLACK HAIR AND BLACK RIMMED PRESCRIPTION GLASSES. THIS DETECTIVE CONTACTED SEARS SECURITY AND RECEIVED THE NAMES OF TWO POSSIBLE INDIVIDUALS WHO WORKED THE CATALOG DEPARTMENT DURING THE TIME IN QUESTION WHO FIT THIS GENERAL DESCRIPTION.

ON 11-2-95, THIS DETECTIVE MADE CONTACT WITH ONE OF THESE INDIVIDUALS, GARY SINDELAR OF 703 N. 32 AVE. HOLLYWOOD. MR. SINDELAR WAS POSITIVE THAT HE WAS NOT WORKING AT THE TIME OF THE ABDUCTION ON THE DATE IN QUESTION. LATER THIS SAME DATE, THIS DETECTIVE MADE CONTACT WITH THE OTHER INDIVIDUAL, RONAL NESSMITH OF 6500 LEE ST. HOLLYWOOD. MR. NESSMITH WAS ALSO POSITIVE THAT HE WAS NOT WORKING AT THE TIME ON THE DATE IN QUESTION.

NESSMITH ADDED THAT ANOTHER EMPLOYEE FITTING THIS DESCRIPTION DID WORK AT THE STORE AT THE TIME OF THIS INCIDENT WHO WORKED FULL TIME AND WOULD

HAVE BEEN WORKING AT THE TIME IN QUESTION. MR. NESSMITH STATED THIS PERSON TO BE W/M DENNIS LANCASTER WHOM HE FURTHER DESCRIBED AS FEMININE TYPE AND POSSIBLY HOMOSEXUAL. MR. NESSMITH ADDED THAT LANCASTER WAS ARRESTED DURING HIS TENURE AT SEARS FOR SOME TYPE OF FRAUDULENT REPORT TO POLICE REGARDING A STOLEN VEHICLE.

A GENERAL CRIMINAL HISTORY QUERY OF THIS NAME REVEALED A DENNIS ANTHONY LANCASTER 3-12-47 WAS ARRESTED FOR LEWD AND LASCIVIOUS ACT IN 1972 IN HOLLYWOOD, AS WELL AS A MAKING FALSE REPORT INCIDENT IN POMPANO IN 1978. A CHECK WITH SEARS SECURITY WITH THIS INDIVIDUAL'S SOCIAL SECURITY NUMBER COULD NOT CONFIRM HIS EMPLOYMENT WITH SEARS. FURTHER CRIMINAL HISTORY QUERY REVEALED THAT THIS INDIVIDUAL HAD A CRIMINAL HISTORY IN CALIFORNIA WITH ARRESTS FOR FORGERY IN DECEMBER 1979 AND SOLICITING LEWD ACTS IN JUNE AND AUGUST 1982. LANCASTER WAS ALSO DISCOVERED TO HAVE BEEN ARRESTED IN PHOENIX, ARIZONA IN 1967 FOR LEWD AND LASCIVIOUS ACT AND IN NEW YORK FOR THE SAME OFFENSE IN 1972. ATTEMPTS WILL BE MADE TO LOCATE LANCASTER TO CONFIRM IF HE INFACT WAS EMPLOYED AT THE SEARS STORE DURING SAID TIME, OR DETERMINE IF HE WAS PRESENT IN THE STORE AT THE TIME OF THE ABDUCTION. THE RESULTS OF THIS WILL BE COVERED IN A FOLLOW-UP SUPPLEMENT REPORT.

DURING THE REVIEW OF THE FILE AND PREVIOUSLY NOTED, THIS DETECTIVE DISCOVERED SEVERAL AREAS WHICH WARRANTED FURTHER REVIEW AND FOLLOW-UP. ONE OF THESE AREAS WAS THE INVESTIGATION OF EDWARD HAROLD JAMES W/M 6-3-31. JAMES HAD BEEN ARRESTED IN NOVEMBER 1981 IN POMPANO BEACH FOR KIDNAPPING A W/F JUVENILE. WHILE INCARCERATED, THIS AGENCY RECEIVED INFORMATION FROM A FELLOW INMATE BY THE NAME OF JOHN TERRY THAT JAMES HAD CONFESSED TO THE ADAM WALSH MURDER. THE SUBSEQUENT FOLLOW-UP OF THIS INFORMATION LED TO INTERVIEWS WITH A NEIGHBOR AND THE SEARCH OF JAMES' VEHICLE. A REVIEW OF F.D.L.E. LAB REPORTS REVEALED THAT NO PHYSICAL EVIDENCE WAS DISCOVERED TO IMPLICATE JAMES. JAMES WAS INTERVIEWED AT THE TIME AND APPARENTLY MADE NO ADMISSIONS, AND IT APPEARED THAT THE INVESTIGATION ENDED AT THAT POINT. A CRIMINAL HISTORY QUERY REVEALED THAT JAMES WAS PAROLLED IN 1994 AND BELIEVED TO BE LIVING IN CLERMONT, FL..

ON 11-8-95 THIS DETECTIVE MADE CONTACT WITH MR. JAMES AT HIS RESIDENCE. MR. JAMES INVITED THIS DETECTIVE INTO HIS RESIDENCE AFTER INTRODUCTION WAS MADE AND HE WAS MADE AWARE OF THE REASON FOR CONTACT. MR. JAMES APPEARED CALM AND CORDIAL AND AGREED TO PROVIDE THIS DETECTIVE WITH A SWORN TAPED STATEMENT. DURING THE APPROXIMATE 1 HOUR PRE-TAPED INTERVIEW, JAMES SPOKE VOLUNTARILY OF HIS ARREST AND INCARCERATION FOR THE 1981 ARREST AND REMEMBERED DETECTIVES FROM HOLLYWOOD SPEAKING WITH HIM. MR. JAMES DENIED ANY INVOLVEMENT IN THE ADAM WALSH ABDUCTION/MURDER, AS WELL AS HIS GUILT IN THE 1981 ARREST. MR. JAMES AGREED TO SUBMIT TO QUESTIONING SEARED FOR COMPUTER VOICE STRESS ANALYSIS AT THE CONCLUSION OF THE TAPED INTERVIEW, AND STATED HE WOULD BE WILLING TO SUBMIT TO A POLYGRAPH EXAMINATION IF NECESSARY.

ALTHOUGH NO DECEPTION WAS NOTED BY THIS DETECTIVE DURING THE ENTIRE INTERVIEW WITH JAMES, THIS DETECTIVE LATER PRESENTED SAID TAPE TO BE ANALYZED BY AGENT ROBERT TIPPETT OF THE ORLANDO OFFICE OF THE F.D.L.E.. AGENT TIPPETT NOTED NO DECEPTION IN JAMES' ANSWERS TO RELEVANT QUESTIONS WHICH INCLUDED WHETHER HE HAD EVER TOLD ANYONE HE HAD KILLED ADAM WALSH. DURING THE INTERVIEW, JAMES RECALLED AN INDIVIDUAL BELIEVED TO BE JOHN TERRY WHO HE DESCRIBED AS A "DRUNK". JAMES ADDED THAT HE HAD A BRIEF CONVERSATION WITH THIS INDIVIDUAL WHILE INCARCERATED WHICH INCLUDED NOTHING TO DO WITH THE ADAM WALSH CASE. THIS DETECTIVE HAD EARLIER ATTEMPTED TO LOCATE JOHN TERRY WHOSE CRIMINAL HISTORY AND DRIVER'S LICENSE QUERY SHOW THAT HE LIVED IN PERRY, FL.. ACCORDING TO PERRY P.D., TERRY DOES NOT HAVE

ANY RECENT CONTACTS AND NO ONE BY THIS NAME RESIDES AT THE REPORTED ADDRESS. NOTED IN THE INITIAL CONTACT WITH TERRY IN 1981 WAS THE FACT THAT HE WAS ADVANCED IN AGE AND SICKLY, AND HE MAY BE DECEASED AT THIS TIME. BASED ON THE RESULTS OF THE INTERVIEW AND C.V.S.A., AS WELL AS NEGATIVE RESULTS OF FORENSIC TESTING IN 1981, THE INVESTIGATION INTO EDWARD JAMES WILL NOT CONTINUE UNLESS NEW INFORMATION IS OBTAINED.

ON 11-9-95 THIS DETECTIVE MADE CONTACT WITH TERRY ALAN GREEN W/M 5-1-54 AT THE MELBOURNE OFFICE OF THE F.D.L.E.. THIS CONTACT WAS ARRANGED TO FOLLOW-UP INFORMATION GREEN PROVIDED THIS DETECTIVE AND PREVIOUSLY NOTED IN THIS DETECTIVE'S INITIAL SUPPLEMENT REPORT. MR. GREEN AGREED TO PROVIDE THIS DETECTIVE WITH A SWORN TAPED STATEMENT REGARDING WHAT HE BELIEVED HE OBSERVED. PREVIOUSLY NOTED IN THE AFOREMENTIONED SUPPLEMENT REPORT REGARDING GREEN, THIS DETECTIVE OPINED THAT GREEN APPEARED SOMEWHAT BIZARRE AND UNSTABLE, AND THIS PERSONAL CONTACT WITH HIM WOULD TEND TO CONFIRM THIS OPINION. REGARDLESS, THIS DETECTIVE PROCEEDED WITH THE TAPED INTERVIEW WHEREIN GREEN STATED THAT HE BELIEVED HE OBSERVED ADAM WALSH IN A MR. DONUT SHOP AT 101 BABCOCK RD. MELBOURNE IN THE EARLY MORNING HOURS DURING THE FIRST WEEK OF AUGUST OF 1981. GREEN WENT ON TO STATE THAT HE SAW THE CHILD ACTING STRANGELY IN THE COMPANY OF A W/M WHO HAD EXITED A NAVY BLUE FULL CONVERSION CUSTOM VAN. GREEN STATED THAT THE CHILD HE BELIEVED TO BE ADAM WALSH ENTERED THE BLUE VAN WITHOUT RESISTANCE AND IT DROVE AWAY FROM THE REAR OF THE DONUT SHOP.

GREEN STATED THAT SEVERAL DAYS LATER HE WAS INFORMED BY THE BAKER AT THE DONUT SHOP, BOB SCHULTZ, THAT HE OBSERVED BLOOD INSIDE AND OUTSIDE THE DUMPSTER IN THE REAR OF THE DONUT SHOP AND SURMISED IT MAY HAVE BEEN HUMAN REMAINS. GREEN INFORMED THIS DETECTIVE THAT THE BLOOD SIGHTING CAN BE CONFIRMED BY THE PREVIOUSLY MENTIONED BAKER, AND AN INDIVIDUAL NAMED JOHN BELCHER WHO IS CURRENTLY EMPLOYED BY THE MELBOURNE FIRE DEPARTMENT.

GREEN WENT ON TO STATE THAT AN INDIVIDUAL WHO WORKED FOR THE SANITATION COMPANY AT THE TIME BY THE NAME OF DON SLACK ALSO COULD CONFIRM THIS OBSERVATION AND ADDED THAT SLACK DUMPED THIS PARTICULAR LOAD AS A PRANK BEHIND THE TRAILER OF AN INDIVIDUAL BY THE NAME OF L.B. MADE WHO RESIDED ON THE PROPERTY OF THE BREVARD COUNTY LANDFILL ON SARNO RD. IN MELBOURNE.

DURING THE INTERVIEW WITH GREEN, IT WAS APPARENT THAT HE IS SOMEWHAT OBSESSED WITH THIS CASE, WHETHER ACTUALLY BELIEVING WHAT HE OBSERVED TO BE TRUE, OR FOR OTHER UNDETERMINED REASONS. DURING THE QUESTIONING, GREEN STATED THAT HE BELIEVED THE W/M WHO WAS IN THE COMPANY OF THE CHILD AT A TRAILER PARK WHERE THERE WERE PERSONS THAT OWNED A WHITE CADILLAC. AFTER THIS STATEMENT BY GREEN, HE WAS ASKED IF HE HAD READ ANY NEWSPAPERS OR PERIODICALS ABOUT THIS CASE. GREEN RESPONDED THAT HE HAD READ AT ONE TIME SOMETHING ABOUT A WHITE CADILLAC IN REFERENCE TO THIS CASE. GREEN FURTHER ADDED THAT HE LATER SAW A PICTURE OF OTTIS TOOLE IN THE NEWSPAPERS AND BELIEVED HIM TO BE THE W/M IN THE COMPANY OF THE CHILD AT THE DONUT SHOP.

AT THE CONCLUSION OF THIS STATEMENT, THIS DETECTIVE MADE CONTACT WITH BOB SCHULTZ AT HIS RESIDENCE IN MELBOURNE. SCHULTZ STATED THAT HE WORKED AS A BAKER AT THE DONUT SHOP IN QUESTION FROM 1976-1992. SCHULTZ HAD A VAGUE RECOLLECTION OF THE BLOOD ON THE DUMPSTER AT THE APPROXIMATE TIME THAT GREEN HAD MENTIONED, AND REMEMBERED NOT GIVING IT TOO MUCH THOUGHT AS IT WAS BELIEVED TO HAVE BEEN FROM AN ANIMAL CARCASS.

THIS DETECTIVE MADE CONTACT WITH JOHN BELCHER WHO IS CURRENTLY EMPLOYED AS A FIRE INSPECTOR WITH THE MELBOURNE FIRE DEPARTMENT. MR BELCHER STATED THAT HE WAS SHOWN THE BLOODY DUMPSTER BY GREEN WHEN HE WAS EMPLOYED WITH THE MELBOURNE POLICE DEPARTMENT WHILE ON A BREAK AT THE DONUT SHOP, MR

C.7M

BELCHER SEEMED TO RECALL THAT THIS OCCURRED SOME TIME DURING THE WINTER MONTHS AND NOT THE SUMMER MONTHS, AS HE RECALLED WEARING A JACKET AT THE TIME. MR. BELCHER RECALLS NOTIFYING A LT. MCDIVIT (PHONETIC) OF THE MELBOURNE P.D. OF HIS OBSERVATIONS AND DOES NOT KNOW WHAT TRANSPIRED AFTER THAT. MR. BELCHER ALSO STATED THAT IT WAS BELIEVED THAT THE BLOOD WAS THE RESULT OF A DISCARDED CARCAS SUCH AS A DEER, WHICH WOULD NOT HAVE BEEN AN UNCOMMON PRACTICE BY THE RESIDENTS IN THE GENERAL AREA OF THE DONUT SHOP AT THAT TIME.

BASED ON GREEN'S ABOVE COMMENTS, IT WAS DECIDED THAT A POLYGRAPH EXAMINATION WOULD BE CONDUCTED TO DECIPHER WHAT GREEN MIGHT HAVE ACTUALLY OBSERVED, OR ONLY READ IN THE NEWSPAPERS. GREEN AGREED TO SUBMIT TO THE EXAMINATION WHICH WAS SCHEDULED FOR A LATER DATE AND WILL BE COVERED LATER IN THIS SUPPLEMENT REPORT.

THIS DETECTIVE MADE CONTACT WITH NATHANIEL KNIGHT WHO IS A SUPERVISOR AT THE BREVARD COUNTY LANDFILL. MR. KNIGHT WAS INFORMED OF THE STATEMENT MADE BY GREEN AND STATED HE WAS FAMILIAR WITH THE AREA THAT L.B.MABE, WHO NO LONGER LIVED THERE, HAD HIS TRAILER. MR. KNIGHT SHOWED THIS DETECTIVE THE AREA IN QUESTION WHICH HAS SINCE BEEN COVERED BY DIRT AND FILL AT LEAST TEN FEET DEEP AND 100 YARDS LONG AND WIDE.

THIS DETECTIVE LATER MADE CONTACT WITH L.B.MABE AT HIS RESIDENCE IN YULLEE, FL.. MABE STATED THAT HE WAS CONTACTED BY GREEN SEVERAL WEEKS PREVIOUS ABOUT THIS SUPPOSED INCIDENT WHICH HE HAD NO KNOWLEDGE OF. MABE STATED THAT HE BELIEVES HE WOULD HAVE REMEMBERED IF A LOAD OF WASTE HAD BEEN DUMPED BEHIND HIS TRAILER AND BELIEVED THAT IT DID NOT OCCUR. MABE ALSO STATED THAT HE DID NOT KNOW THE NAME OF DON SLACK, THE SUPPOSED FRONT LOAD TRUCK OPERATOR FOR THE SANITATION COMPANY. THIS DETECTIVE MADE PHONE CONTACT WITH HARRIS SANITATION WHO SHOWED NO RECORD OF A DON SLACK WORKING THE MELBOURNE AREA AT ANY TIME.

ON 11-10-95, THIS DETECTIVE RESPONDED TO THE OKEECHOBEE COUNTY SHERIFF'S OFFICE. AS NOTED IN A PREVIOUS SUPPLEMENT REPORT, AN ANONYMOUS CALLER INFERRED THAT AN INDIVIDUAL BY THE NAME OF JOHN ALDEN CONFESSED TO THE MURDER OF ADAM WALSH AND TO PLACING THE REMAINS IN AN OIL DRUM AND BURYING IT OFF OF S.R.70. ACCORDING TO THE CALLER, ALDEN WAS A NEIGHBOR AND HE (CALLER) WAS AN EX-POLICE OFFICER. DET T.J.BROCK OF THE OKEECHOBEE COUNTY SHERIFF'S OFFICE RESEARCHED THIS INFORMATION AND DETERMINED THE CALLER TO POSSIBLY BE A KENNETH BOSCH 5-6-39 OF 6140 S.E. 97 TRAIL OKEECHOBEE WHO IS AN EX-POLICE OFFICER WITH RIVIERA BCH., FL.. ACCORDING TO DET. BROCK, DET. SUTTLE HAS BEEN CONDUCTING AN INVESTIGATION INVOLVING BOSCH AND HIS NEIGHBOR MERTON ALDEN OF 6080 S.E.97 TRAIL.

IN SEPT. 1995, BOSCH AUTHORED A LETTER TO THE OKEECHOBEE COUNTY SHERIFF'S OFFICE WHEREIN HE STATED ALDEN BURGLARIZED HIS HOUSE. THIS DETECTIVE REVIEWED THIS LETTER, AS WELL AS THE SUBSEQUENT INVESTIGATION AND DEEMED BOSCH A RATHER BIZARRE INDIVIDUAL. AT THIS TIME, THE ALLEGATIONS MADE BY BOSCH ABOUT THE BURGLARY INCIDENT APPEAR TO BE WITHOUT MERIT. ON THE SURFACE, IT APPEARS THAT BOSCH MAY HAVE SOME TYPE OF GRUDGE AGAINST ALDEN FOR UNDETERMINED REASONS, AND A DECISION WAS MADE TO NOT FOLLOW-UP THIS LEAD AT THIS TIME UNTIL THE OKEECHOBEE COUNTY SHERIFF'S OFFICE CONCLUDES THEIR INVESTIGATION. AT THAT POINT IN TIME, THIS INFORMATION WILL BE EVALUATED AND A DETERMINATION WILL BE MADE WHETHER TO CONDUCT A FOLLOW-UP INVESTIGATION.

ON 11-13-95, THIS DETECTIVE MADE PHONE CONTACT WITH A JOANNA BRAUN WHO WAS PREVIOUSLY REFERRED TO AS AN EMPLOYEE AT THE SEARS CATALOG DEPARTMENT ON THE DATE AND TIME OF THIS INCIDENT. MS. BRAUN INFORMED THIS DETECTIVE THAT HER RECOLLECTION OF THE EVENTS ON THAT DATE ARE FAIRLY CLEAR AND

RECALLED BEING INTERVIEWED BY DETECTIVES. IN THE INTERVIEW WITH THIS DETECTIVE, MS BRAUN STATED SHE BELIEVED SHE WORKED THE 10:00AM TO 2:00PM SHIFT THAT DATE AND RECALLED SEEING REVE WALSH AND A CHILD ENTER THE STORE VIA THE CATALOG ENTRANCE A SHORT TIME BEFORE HER BREAK, POSSIBLY IN THE AREA OF 12:30PM. DURING THIS INTERVIEW, AS WELL AS THE PREVIOUS INTERVIEW WITH DETECTIVES AT THAT TIME, MS. BRAUN COULD NOT BE CERTAIN THAT THE CHILD WAS ADAM WALSH BUT DID BELIEVE IT TO BE THE SAME AGE. MS BRAUN ACCURATELY DESCRIBED REVE WALSH'S ATTIRE AND RECALLED SEVERAL OF THE MALE CATALOG EMPLOYEES, INCLUDING JOHN KING WHO WAS PREVIOUSLY REFERRED TO IN THIS DETECTIVE'S SUPPLEMENT REPORTS, MAKING COMMENTS ABOUT HER PHYSIQUE AND CLOTHING. THIS WOULD SEEM TO SOLIDIFY KING'S STATEMENT ABOUT HIS OBSERVATIONS.

MS. BRAUN DID REMEMBER THAT DENNIS LANCASTER, WHO WAS PREVIOUSLY REFERRED TO, WAS EMPLOYED AT THE SEARS STORE AT THE PACKAGE PICKUP BUT WAS NOT CERTAIN THAT HE WAS EMPLOYED ON THE DATE IN QUESTION. MS. BRAUN ADDED THAT A W/M NAMED ALAN NOTKIN (PHONETIC) ALSO FIT THE PHYSICAL DESCRIPTION OF THE INDIVIDUAL DESCRIBED BY JENNIE WARREN. AS OF THIS SUPPLEMENT REPORT, NOTKIN HAS NOT BEEN FURTHER IDENTIFIED OR CONTACTED AND ATTEMPTS WILL BE MADE TO DO SO AND ADDRESSED IN A FOLLOW-UP SUPPLEMENT REPORT.

ON 12-6-95, THIS DETECTIVE RESPONDED TO THE CITY OF JACKSONVILLE SHERIFF'S DEPARTMENT. THE PURPOSE OF THIS RESPONSE WAS TO CONDUCT AN INVESTIGATION INTO LARRY LEON WALDO W/M 7-27-56 AND TO RE-INTERVIEW A CHARLES HARDMAN B/M 3-29-63 AND JOHN WAYNE REDWINE W/M 3-22-67. ALL THREE HAD PREVIOUSLY BEEN INTERVIEWED DURING THE INITIAL INVESTIGATION OF OTTIS TOOLE IN 1983. DURING THIS RE-INVESTIGATION, THIS DETECTIVE DEEMED THESE INDIVIDUALS AS THREE OF SEVERAL PERSONS OF INTEREST TO BE RE-INTERVIEWED.

IN 1983, WALDO PROVIDED A STATEMENT TO DETECTIVES REGARDING HIS ASSOCIATION WITH OTTIS TOOLE IN JACKSONVILLE, WHICH WAS DETERMINED TO HAVE OCCURRED IN NOVEMBER OF 1981, APPROXIMATELY 4 MONTHS AFTER THE ABDUCTION/MURDER. WALDO STATED THAT HE MET TOOLE AFTER HE WAS DISCHARGED FROM A MENTAL HOSPITAL IN JACKSONVILLE AND MOVED INTO THE SAME ROOMING HOUSE AS TOOLE. AT THE TIME WALDO PROVIDED DETECTIVES WITH A STATEMENT, HE WAS AT A RESIDENCE LOCATED AT 1608 N. 27 AVE. HOLLYWOOD. THIS RESIDENCE IS APPROXIMATELY 1 BLOCK EAST AND 2 BLOCKS NORTH OF THE WALSH RESIDENCE AT THE TIME OF THE ABDUCTION/MURDER. IT IS APPARENT THAT THE QUESTIONING OF WALDO DEALT WITH HIS ASSOCIATION WITH TOOLE AND NOT WHETHER HE KNEW OR WAS FAMILIAR WITH THE WALSH FAMILY.

A CRIMINAL HISTORY QUERY REVEALED A MISDEMEANOR RECORD OF ALCOHOL RELATED INCIDENTS BEGINNING IN JUNE OF 1982 IN ST. JOHNS COUNTY AND ENDING IN FEB. 1985 IN DUVAL COUNTY. IN THE 1985 ARREST, WALDO LISTS THAT HE IS EMPLOYED AS A PRIVATE INVESTIGATOR FOR A CHUCK ST. JOHN IN HOLLYWOOD AND THAT HE WAS IN JACKSONVILLE FOR 3 MONTHS.

THIS DETECTIVE RESPONDED TO THE JACKSONVILLE SHERIFF'S OFFICE ON 12-6-95 IN HOPES OF LOCATING WALDO TO INTERVIEW HIM REGARDING HIS ASSOCIATION WITH TOOLE, AS WELL AS HIS PRESENCE IN HOLLYWOOD, MORE SPECIFICALLY 1608 N 27 AVE.. THIS QUERY AT THE JACKSONVILLE SHERIFF'S OFFICE REVEALED THAT WALDO HAS BEEN DECEASED SINCE 1990, CAUSE UNKNOWN. IN HIS 1983 STATEMENT, WALDO STATED THAT HIS MOTHER LIVED AT 2130 ADAMS ST. HOLLYWOOD. ATTEMPTS WILL BE MADE TO LOCATE AND INTERVIEW HER, AS WELL AS THE INDIVIDUAL NAMED CHUCK ST. JOHN, AND THE RESULTS WILL BE COVERED IN A FOLLOW-UP SUPPLEMENT REPORT.

JOHN REDWINE WAS LOCATED AT THE DUVAL COUNTY JAIL WHERE HE WAS INTERVIEWED. REDWINE HAD PROVIDED DETECTIVES WITH A STATEMENT IN 1983 WITHOUT ANY PERTINENT INFORMATION. THIS RE-INTERVIEW ON THIS DATE HAD THE

SAME RESULTS.

LATER ON THIS DATE, THIS DETECTIVE MADE CONTACT WITH CHARLES HARDMAN AT HIS RESIDENCE IN JACKSONVILLE. HARDMAN WAS LOCATED AND INTERVIEWED IN 1983 REGARDING THE INVESTIGATION OF OTTIS TOOLE. HARDMAN INFORMED DETECTIVES THAT HE LOANED TOOLE A BAYONETTE DURING A TIME PRIOR TO THE ABDUCTION/MURDER AND IT WAS NEVER RETURNED. IN 1988, BROWARD SHERIFF'S OFFICE DETECTIVES FANTIGRASSI AND SCHEFF RETRIEVED A BAYONETTE AND METALLIC SHEATH FROM THE RESIDENCE OF VINETTE SYPHURS, TOOLE'S SISTER. IN 1988, BOTH DETECTIVES INTERVIEWED TOOLE REGARDING THIS CASE, AND AS A RESULT, RESPONDED TO SYPHUR'S RESIDENCE TO RETRIEVE THE "MURDER WEAPON". AT THE TIME, SYPHURS GAVE SAID BAYONETTE TO THE DETECTIVES STATING THAT SHE HAS HAD IT FOR QUITE SOME TIME AND IT WAS A COLLECTOR'S ITEM. THIS BAYONETTE WAS BELIEVED TO BE THE SAME BAYONETTE DELIVERED TO AND STORED AT THE BROWARD MEDICAL EXAMINER'S OFFICE. ACCORDING TO CHIEF INVESTIGATOR D.P. HUGHES OF THE MEDICAL EXAMINER'S OFFICE, THIS BAYONETTE WAS DEEMED TO BE THE CLOSEST INSTRUMENT TO THE MURDER WEAPON THAN ANY EXAMINED TO THAT POINT.

ALTHOUGH HARDMAN PROVIDED DETECTIVES WITH THE AFOREMENTIONED INFORMATION IN 1983, IT DID NOT APPEAR THAT THIS BAYONETTE WAS LATER DISCUSSED WITH OR SHOWN TO HIM. ON THIS DATE, THIS DETECTIVE MET WITH HARDMAN AT HIS RESIDENCE IN JACKSONVILLE. HARDMAN RECALLED THE 1983 CONTACT, AS WELL AS THE SUBJECT OF THE INTERVIEW. HARDMAN DESCRIBED THE BAYONETTE AND SHEATH HE WAS REFERRING TO ACCURATELY PRIOR TO POLAROID PHOTOGRAPHS OF IT BEING SHOWN TO HIM. AFTER BEING SHOWN THE PHOTOGRAPHS, HARDMAN BELIEVED IT TO BE THE SAME BAYONETTE AND SHEATH HE HAD LOANED TO TOOLE. HARDMAN RECALLED THAT TOOLE STATED HE LEFT THE BAYONETTE IN QUESTION ON HIS FRONT PORCH AND SOMEONE STOLE IT WHEN ASKED AT THE TIME TO EXPLAIN WHAT HAPPENED TO IT. BECAUSE THIS INSTRUMENT IS NOT UNIQUE, AND HARDMAN DOES NOT KNOW OF ANY UNIQUE IDENTIFYING FEATURES ABOUT IT, IT IS UNKNOWN IF IN FACT THIS IS THE SAME BAYONETTE AND SHEATH HE REFERRED TO. FOR THE ABOVE REASONS, THIS DETECTIVE WILL ATTEMPT TO LOCATE VINETTE SYPHURS FOR RE-INTERVIEW AND GAUGE HER TRUTHFULNESS AND SINCERITY REGARDING HER PREVIOUS STATEMENT. THE RESULTS OF THIS ATTEMPT WILL BE COVERED IN A FOLLOW-UP SUPPLEMENT REPORT.

EARLIER ON THIS SAME DATE, THIS DETECTIVE RESPONDED TO THE FLORIDA STATE PRISON FOR THE PURPOSE OF A RE-INTERVIEW WITH OTTIS TOOLE. CONTACT WAS MADE WITH INVESTIGATOR STEVE ARNOLD OF THE STATE PRISON FOR THE PURPOSE OF THIS INTERVIEW. IT WAS DECIDED THAT INVESTIGATOR ARNOLD WOULD CONDUCT THIS INTERVIEW WITH TOOLE WHILE THIS DETECTIVE REMAINED IN AN ADJACENT OFFICE. DURING THE INTERVIEW, TOOLE REMAINED WITH HIS PREVIOUS STATEMENT TO THIS DETECTIVE IN JUNE 1995 REGARDING NO INVOLVEMENT. PLANS WILL BE MADE AT A LATER DATE TO RE-INTERVIEW TOOLE PERSONALLY AND WILL BE ADDRESSED IN A FOLLOW-UP SUPPLEMENT REPORT.

ON 12-7-95, THIS DETECTIVE RESPONDED TO THE CITY OF FRUITLAND PARK, FL.. THE PURPOSE OF THIS RESPONSE WAS TO CONDUCT AN INVESTIGATION INTO KENNETH ADRIAN LECLAIR. LECLAIR WAS MENTIONED IN THIS DETECTIVE'S PREVIOUS SUPPLEMENT REPORT AS A SUSPECT IN A SIMILAR TYPE CASE IN BOARDMAN, OHIO IN THE EARLY 1970'S AND LATER TRACKED TO FLORIDA. A DRIVER'S LICENSE QUERY REVEALED A CURRENT LICENSE FOR LECLAIR, LISTING A RESIDENT ADDRESS OF 802 MAPLE AVE. FRUITLAND PARK. A LOCAL RECORDS CHECK WITH FRUITLAND PARK P.D. COULD NOT LOCATE ANY POLICE CONTACT WITH LECLAIR OR LIST HIM AS A RESIDENT IN THEIR CITY.

ON THIS DATE AT APPROXIMATELY 1:00P.M., THIS DETECTIVE RESPONDED TO THE MAPLE AVE. RESIDENCE WHERE THERE WAS NO RESPONSE AND NO RESPONSE FROM

EITHER NEIGHBOR. CONTACT WILL BE ATTEMPTED AGAIN AT A LATER DATE AND ADDRESSED IN A FOLLOW-UP SUPPLEMENT REPORT.

ON 12-8-95, TERRY GREEN MET WITH THIS DETECTIVE AT THE MELBOURNE PD FOR THE PURPOSE OF SUBMITTING TO THE POLYGRAPH EXAMINATION TO BE CONDUCTED BY DETECTIVE JOHN LAWSON. DETECTIVE LAWSON CONDUCTED A 45 MINUTE PRE-TEST INTERVIEW WITH GREEN AFTERWHICH HE INFORMED THIS DETECTIVE OF HIS FINDINGS. IN DETECTIVE LAWSON'S OPINION, WHICH THIS DETECTIVE CONCURRED WITH, GREEN'S STATE OF MIND REGARDING THIS CASE IS THAT WHICH WOULD NOT GIVE A CONCLUSIVE RESULT TO ANY POLYGRAPH EXAMINATION CONDUCTED. BASED ON THIS OPINION, GREEN'S OBSERVATIONS WILL NOT BE IGNORED, BUT INSTEAD WILL BE EVALUATED IN RELATION TO FACTS ALREADY KNOWN TO HAVE BEEN PUBLISHED IN THE MEDIA.

DURING THIS PART OF THE INVESTIGATION, THIS DETECTIVE RESEARCHED THE LOCAL NEWSPAPERS STORED ON MICROFILM IN THE INDIAN RIVER, ST. LUCIE, BREVARD, AND OKEECHOBEE COUNTY LIBRARIES FROM 7-27-81 THROUGH THE MONTH OF SEPTEMBER 1981. THIS INQUIRY WAS DONE IN HOPES OF LOCATING ANY INFORMATION WHICH MAY NOT HAVE BEEN CONSIDERED AT THE TIME TO BE OF VALUE IN ESTABLISHING A CONNECTION WITH THIS PART OF THE STATE AND THAT OF THE HOLLYWOOD AREA. DURING THIS INQUIRY, SEVERAL INCIDENTS WERE DOCUMENTED WITH NONE SHOWING AN OBVIOUS CONNECTION. THESE INCIDENTS WILL BE EVALUATED AS THE INVESTIGATION CONTINUES.

DURING THE REVIEW OF THIS CASE FILE, THIS DETECTIVE SPENT A CONSIDERABLE AMOUNT OF TIME REVIEWING THE HUNDREDS OF LEADS PRESENTED TO DETECTIVES DURING THE INITIAL STAGES OF THIS INVESTIGATION. AS STATED PREVIOUSLY, THERE WERE SEVERAL AREAS OF THIS INVESTIGATION WHICH NEEDED TO BE FURTHER INVESTIGATED AND/OR CLARIFIED. THE FOLLOWING WILL BE SEVERAL OF THESE AREAS BUT ARE NOT LIMITED TO.

ON 7-31-81, GREG IRIZARRY AND ANGELO ACCETTURO, WHO ARE LISTED AS WITNESSES IN THE ORIGINAL INCIDENT REPORT, CONTACTED HEADQUARTERS TO ADVISE THAT A SUBJECT AND VEHICLE (GREEN VAN) THEY HAD SEEN AT THE SEARS STORE AT THE TIME OF THE ABDUCTION WAS CURRENTLY NEAR THE CONCA D'ORO RESTAURANT NEAR YOUNG CIRCLE IN HOLLYWOOD. THIS CONTACT ALSO STATED THAT SOME PROPERTY WAS BEING TAKEN FROM THE VAN AND PLACED INTO A STATIONWAGON. THIS TIP WAS INVESTIGATED SHOWING THAT 3 W/M'S IN THE STATIONWAGON WERE CONTACTED AND INTERVIEWED BY DETECTIVES AND THE VEHICLE SEARCHED. BASED ON THIS INTERVIEW AND SEARCH, THESE INDIVIDUALS WERE ELIMINATED AS SUSPECTS. WHAT WAS NOT CLEAR IS WHETHER THE SUBJECT IN THE VAN HAD BEEN IDENTIFIED OR THE VEHICLE LOCATED. WHEN IRIZARRY CONTACTED HEADQUARTERS HE PROVIDED A LICENSE TAG NUMBER WHICH IS BELIEVED TO BE THAT OF THE GREEN VAN. THIS DETECTIVE WILL CONTACT DHSMV IN TALLAHASSEE IN REFERENCE TO THIS LICENSE TAG NUMBER, AS WELL AS ANY OTHER LICENSE TAG NUMBER OR VEHICLE WHICH IS NOT SUFFICIENTLY DOCUMENTED AND INVESTIGATED.

ON 11-14-95, THIS DETECTIVE CONTACTED IRIZARRY AT HIS RESIDENCE IN HOLLYWOOD. IRIZARRY RECALLED HIS OBSERVATIONS AT THE SEARS STORE BUT DID NOT RECALL HIS OBSERVATIONS AND ACTIONS AT THE CONCA D'ORO DUE TO THE LENGTH OF TIME SINCE THE INCIDENT. REGARDING HIS OBSERVATIONS AT SEARS, IRIZARRY STATED THAT ACCETTURO, MIKE AND SCOTT CROFT, AND HE WERE AT THE SEARS STORE NEAR THE VIDEO GAMES. IRIZARRY RECALLED AT THIS TIME THAT A YOUNG W/M HE BELIEVED TO BE ADAM WALSH WAS ALSO NEAR THIS SAME AREA. IRIZARRY STATED THAT HE RECALLED AT THE TIME SEEING A W/M HE DESCRIBED AS A "GRUNGY TYPE" INSIDE THE STORE, AND OBSERVED THIS SAME W/M IN A GREEN VAN WITH SOME TYPE OF MURAL PAINTED ON ITS EXTERIOR. IRIZARRY RECALLED THIS VEHICLE BEING PARKED OUTSIDE THE GARDEN SHOP ENTRANCE. AS STATED ABOVE, THE LICENSE TAG NUMBER WILL BE RESEARCHED VIA DHSMV AND THE RESULTS WILL BE DISCUSSED IN A FOLLOW-UP SUPPLEMENT REPORT.

IN THE INITIAL INVESTIGATION, A SUBJECT BY THE NAME OF FREDRICK CHEEK PROVIDED DETECTIVES WITH A STATEMENT REGARDING KNOWLEDGE OF THIS CASE. CHEEK INFORMED DETECTIVES THAT AN INDIVIDUAL BY THE NAME OF KIETH ALAN WARREN CONFESSED TO KILLING ADAM WALSH. THE INVESTIGATION INTO WARREN, W/M 7-15-58 REVEALED THAT HE WAS IN CUSTODY IN NEVADA FOR ATTEMPTED MURDER AND SEXUAL BATTERY OF A 15 YEAR OLD W/M AT THE TIME THIS LEAD WAS RECEIVED. WARREN WAS CONFIRMED TO HAVE BEEN IN TAMPA, FL. IN MARCH OF 1981 AND THAT HE POSSESSED A GREEN 1968-70 GREEN VAN AND STAYED AT THE MIAMI SALVATION ARMY IN MIAMI AT OR NEAR THE SAME TIME. THE SUBSEQUENT FOLLOW-UP INVESTIGATION FAILED TO IMPLICATE WARREN AT THE TIME AND IT WAS NOT CLEAR WHETHER THE VAN HE DROVE AT THE TIME WAS ELIMINATED AS BEING IN THE AREA OF THE SEARS STORE AT THE TIME OF THIS OFFENSE. AS STATED ABOVE, THIS WILL BE ADDRESSED WHEN THE RESULTS OF THE DHSMV QUERY IS COMPLETED.

ON 8-15-81, THIS AGENCY WAS CONTACTED REGARDING INFORMATION PROVIDED BY A MICHAEL PATRICK KELLY W/M 1-6-56. KELLY INFORMED INVESTIGATORS THAT AN INDIVIDUAL BY THE NAME OF KIM MORAN WAS RESPONSIBLE FOR THE DEATH OF ADAM WALSH. IT IS NOT CLEAR WHETHER MORAN, A/K/A DONALD WILLIAM MORAN W/M 8-3-56, WAS EVER CONTACTED OR SERIOUSLY INVESTIGATED. THIS DETECTIVE WILL DETERMINE WHETHER TO CONDUCT FURTHER INVESTIGATION INTO MORAN AND WILL BE ADDRESSED IN A FOLLOW-UP SUPPLEMENT REPORT.

A HANDWRITTEN LETTER AUTHORED BY A DEBORAH CASCIO WAS RECEIVED BY THIS AGENCY DURING THE INITIAL STAGES OF THIS INVESTIGATION. MS. CASCIO STATED THAT SHE BELIEVED HER EX-HUSBAND RICHARD CASCIO MAY BE RESPONSIBLE FOR THE MURDER OF ADAM WALSH. MS. CASCIO STATED IN HER LETTER THAT HER EX-HUSBAND WAS A TEQUESTA, FL. POLICE OFFICER WHOM SHE SUSPECTED TO HAVE SEXUALLY ASSAULTED HER DAUGHTER. MS. CASCIO STATED THAT HER EX-HUSBAND DROVE A BLUE VAN WHICH HE SUSPICIOUSLY TRIED TO CONCEAL AFTER PUBLICITY ABOUT A BLUE VAN POSSIBLY BEING INVOLVED IN THIS CASE SURFACED. TO ADD FURTHER SUSPICION, MS. CASCIO STATED THAT HER EX-HUSBAND HAS BEEN IN HOLLYWOOD SOME TIME PRIOR TO THE ABDUCTION TO PURCHASE POLICE EQUIPMENT WHICH SHE BELIEVED TO BE STRANGE DUE TO THE DISTANCE BETWEEN TEQUESTA AND HOLLYWOOD WITH OTHER POLICE SUPPLY STORES MUCH CLOSER. ACCORDING TO THE FILE, IT IS NOT CLEAR WHAT FOLLOW-UP INVESTIGATION HAD BEEN DONE REGARDING THIS INFORMATION. MS. CASCIO IS BELIEVED TO BE LIVING IN THE STATE OF WASHINGTON AND ATTEMPTS WILL BE MADE TO CONTACT HER FOR INTERVIEW. THE RESULTS WILL BE DISCUSSED IN A FOLLOW-UP SUPPLEMENT REPORT.

DURING THE REVIEW, THIS DETECTIVE LOCATED THE F.H.P. RADIO LOGS RECEIVED DURING THE INITIAL STAGES OF THIS INVESTIGATION. THESE RADIO LOGS COVERED THE CENTRAL FLORIDA AREA OF THE FLORIDA TURNPIKE FROM JULY 28, 1981 THROUGH JULY 31, 1981, AND THEN AUGUST 8, 1981. FOR UNKNOWN REASONS, THE FILE DID NOT INCLUDE THE RADIO LOG FOR JULY 27, 1981. AFTER THIS REVIEW, SEVERAL INCIDENTS, FIELD CONTACTS, AND TRAFFIC STOPS WERE NOTED FOR FURTHER CLARIFICATION AND/OR INVESTIGATION AND WILL BE ADDRESSED IN A FOLLOW-UP SUPPLEMENT REPORT.

ON 1-4-96, MICHAEL MONAHAN RESPONDED TO HEADQUARTERS AT THIS DETECTIVE'S REQUEST. MONAHAN HAD EARLIER BEEN REFERRED TO IN A PREVIOUS SUPPLEMENT REPORT REGARDING THE MEDIA GENERATED FURDOR OF MONAHAN'S SUSPECTED INVOLVEMENT IN THIS CASE. MONAHAN HAD EARLIER VOLUNTEERED TO SUBMIT TO A POLYGRAPH EXAMINATION IF REQUESTED, WHICH WAS REQUESTED EVEN THOUGH THERE WAS NO SIGN OF DECEPTION DURING HIS INITIAL INTERVIEW WITH THIS DETECTIVE. THE RESULTS OF THIS EXAMINATION PERFORMED BY DET. NAVARRO OF THE HOLLYWOOD POLICE DEPARTMENT WERE NON-DECEPTION SHOWN BY MONAHAN ON QUESTIONS PERTAINING TO HIS INVOLVEMENT IN THIS CASE. DET. NAVARRO WILL GENERATE A SUPPLEMENT REPORT REGARDING THIS EXAMINATION AND WILL ALSO HAVE

THE CHART REVIEWED BY ANOTHER INDEPENDENT POLYGRAPHER.

ON 12-28-95, THIS DETECTIVE MADE PHONE CONTACT WITH JAMES GEISENBERG, A RETIRED JACKSONVILLE SHERIFF'S OFFICE DETECTIVE. MR. GEISENBERG ASSISTED DETECTIVE J.W.TERRY OF THE JACKSONVILLE SHERIFF'S OFFICE IN THE INITIAL STAGES OF THE OTTIS TOOLE INVESTIGATION. GEISENBERG WAS QUESTIONED REGARDING HIS RECOLLECTION OF EVENTS REGARDING THE CARPET CUTTINGS FROM THE 1971 CADILLAC PREVIOUSLY REFERRED TO. GEISENBERG HAD NO RECOLLECTION ABOUT THE CURRENT LOCATION OF SAID CUTTINGS, AND DID NOT RECALL EVER TAKING CUSTODY OF THEM.

THE INVESTIGATION OF OTHER INFORMATION AND LEADS NOT DISCUSSED IN THIS SUPPLEMENT REPORT, AS WELL AS THE RESULTS OF THE CONTINUING INVESTIGATION INTO THE STACY WYTRVA HOMICIDE, WILL BE DISCUSSED IN A FOLLOW-UP SUPPLEMENT REPORT.