

CASE NUMBER: 81-56073

BADGE: 2356

SQUAD: CID

DATE: 12/19/08

OPERATOR: 2356/1552

ON 4/1/06, THE UNDERSIGNED DETECTIVE WAS ASSIGNED TO INVESTIGATE ANY NEW LEADS ON THE ADAM WALSH CASE. THIS DETECTIVE MET WITH CAPT MARK SMITH, WHO PREVIOUSLY WAS ASSIGNED TO THE CASE AS A LEAD DETECTIVE. CAPT SMITH BRIEFED THIS DETECTIVE ON HIS INVOLVEMENT IN THE CASE.

THIS DETECTIVE, ALONG WITH SGT BIEN, OVER SEVERAL WEEKS REVIEWED THE CURRENT STATUS OF PROPERTY BEING HELD IN HOLLYWOOD POLICE EVIDENCE STORAGE AND DID CONDUCT AN INVENTORY OF THE PROPERTY.

FURTHER SUPPLEMENTS WILL FOLLOW.

CASE: 81-056073

DATE: 12/19/08

BADGE: 1492

SQUAD: CID

OPERATOR: 2356/1552

ON 2/9/07, I, ALONG WITH SGT BIEN AND DETECTIVE SPARKMAN, TRAVELED TO NORFOLK VIRGINIA IN REFERENCE TO CONDUCTING A POLYGRAPH EXAM OF WALTER CHRISTOPHER ASHBY. THE EXAM WAS TO TAKE PLACE ON 2/10/07 AT MELFINA, VIRGINIA STATE POLICE REGIONAL OFFICE.

ON 2/10/07, AT 10:05 AM, I MET WITH WALTER CHRISTOPHER ASHBY. MR. ASHBY WAS AWARE HE WOULD BE TAKING A POLYGRAPH EXAM CONCERNING ANY INFORMATION OR INVOLVEMENT HE MAY HAVE IN THIS CASE. MR. ASHBY COMPLETED A POLYGRAPH CONSENT FORM AND A PRE INTERVIEW BEGAN. MR. ASHBY WAS ASKED ABOUT ANY KNOWLEDGE HE HAD ABOUT THIS CASE. MR. ASHBY EXPLAINED HE WAS IN HOLLYWOOD FOR HE BELIEVED ABOUT TWO WEEKS PERFORMING CONSTRUCTION IN THE HOLLYWOOD AREA. MR. ASHBY SAID HE AND A CO WORKER, C.I. #108, WERE AT THE SAME SEARS MALL ADAM WALSH WAS ABDUCTED FROM. MR. ASHBY EXPLAINED HE WAS AT SEARS TO PURCHASE TOOLS FOR THE CONSTRUCTION JOB AND REMEMBERS HEARING THE NEWS THE NEXT DAY ABOUT THE ABDUCTION OF ADAM WALSH.

AFTER THE PRETEST INTERVIEW, 10 QUESTIONS WERE DISCUSSED AND EXPLAINED WITH MR. ASHBY. THESE QUESTIONS WERE USED ON A ZONE FORMAT EXAM WITH 3 RELEVANT QUESTIONS USED. RELEVANT QUESTION 5, DID YOU CAUSE THE DEATH OF ADAM WALSH? RELEVANT QUESTION 7, DID YOU HAVE ANY INVOLVEMENT IN THE DEATH OF ADAM WALSH? AND RELEVANT QUESTION 10, DO YOU KNOW FOR SURE WHO CAUSED THE DEATH OF ADAM WALSH? MR. ASHBY'S ANSWERS TO THESE QUESTIONS WAS NO. PRIOR TO THE EXAM, A STIMULATION TEST WAS COMPLETED TO CALIBRATE THE LAFAYETTE 4000 INSTRUMENT TO MR. ASHBY.

UPON COMPLETION OF THE EXAM, I SCORED THE 3 CHARTS AND I DETERMINED THE RESULTS WERE INCONCLUSIVE. AFTER SPEAKING WITH MR. ASHBY, HE EXPLAINED HE HAD HEARD ON THE NEWS THAT JEFFREY DAHMER WAS A SUSPECT IN THIS CASE AND BELIEVED DAHMER WAS RESPONSIBLE FOR THE DEATH OF ADAM WALSH. MR. ASHBY SCORED LOWEST ON THIS RELEVANT QUESTION 10 DO YOU KNOW FOR SURE WHO CAUSED THE DEATH OF ADAM WALSH? MR. ASHBY ALSO KNEW THERE WAS A DISCREPANCY AS TO THE REASON HE SAID HE WAS AT SEARS AND WHAT C.I. #108 STATED WHY THEY WERE AT SEARS. THIS WAS ANOTHER CONCERN OF MR. ASHBY PRIOR TO THE EXAM. THE ENVIRONMENT USED TO CONDUCT THIS EXAM WAS NOT THE BEST SETTING DUE TO BEING CLOSE TO A HIGHWAY AND NOISE FROM TRAVELING VEHICLES COULD BE HEARD. THIS COULD EXPLAIN THE INCONCLUSIVE RESULTS OF THIS POLYGRAPH EXAM. MR. ASHBY DENIED

ANY INVOLVEMENT IN THE ABDUCTION OR CAUSING THE DEATH OF ADAM WALSH.

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ON 7/19/06 @ 1130 HOURS, THE UNDERSIGNED DETECTIVE MADE CONTACT WITH LARRY APPEL AT HIS HOME RESIDENCE OF 4920 NORTH HILLS DRIVE IN HOLLYWOOD, FLORIDA. APPEL STATED THAT HE WAS A SUPERVISOR IN 1981 OF THE PARK LANE HOSIERY STORE LOCATED IN THE HOLLYWOOD FASHION MALL. APPEL DOES RECALL THAT THE STORE WAS BEING REMODELED IN THE SUMMER OF 1981 BY A COMPANY OWNED BY NORMAN THOMPSON. HE DID NOT RECALL THE NAME OF THE COMPANY. APPEL STATED THAT HE ONLY DEALT WITH NORMAN THOMPSON IN REFERENCE TO ANY WORK ISSUES THAT MIGHT HAVE COME UP. APPEL RECALLS THAT NORMAN THOMPSON'S SON WORKED FOR HIM AND WAS PRESENT A FEW TIMES DURING BUSINESS DEALINGS WITH NORMAN THOMPSON. APPEL COULD NOT RECALL ANY OTHER EMPLOYEES OF THE THOMPSON COMPANY. APPEL DID RECALL THAT AT SOME POINT DURING THE REMODELING OF THE STORE, A WORK VAN WAS STOLEN FROM THE FORT LAUDERDALE AIRPORT WHILE THE CREW WAS ON A WEEK LONG VACATION UP NORTH. HE COULD NOT BE SPECIFIC ABOUT THE DATE WHEN THE THEFT OCCURRED. HE ALSO STATED THAT HE DID NOT HAVE ANY INVOLVEMENT AT THE AIRPORT WHEN IT WAS STOLEN OR DID HE LOAN ANY MONEY TO THE COMPANY FOR REPLACEMENT TOOLS. THOMPSON STATED THAT IF HE RECALLED ANY OTHER INFORMATION ABOUT THAT TIME PERIOD HE WOULD CONTACT THIS DETECTIVE.

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2/09/07

I RESPONDED TO NORFOLK, VIRGINIA WITH SGT LYLE BIEN AND DETECTIVE KEVIN MURPHY FOR THE PURPOSE OF CONDUCTING A POLYGRAPH EXAMINATION OF WALTER CHRIS ASHBY. WHILE THE POLYGRAPH EXAMINATION WAS BEING CONDUCTED BY DETECTIVE MURPHY, I AND SGT BIEN WOULD ATTEMPT TO INTERVIEW ASHBY'S EX-WIFE GAYLE ASHBY.

CONTACT WAS MADE WITH SPECIAL AGENTS JENNIFER COLLINS AND STEPHANIE SHARK OF THE FBI. THESE AGENTS HELPED FACILITATE A LOCATION FOR THE POLYGRAPH TO TAKE PLACE AND GAVE US JURISDICTION TO CONDUCT THE INVESTIGATION IN THE STATE OF VIRGINIA.

2/10/07

AT 10:05 AM, WALTER CHRISTOPHER ASHBY ARRIVED AT THE VIRGINIA STATE POLICE REGIONAL OFFICE LOCATED IN MELFA, VIRGINIA. HE AGAIN TOLD ME THAT HE WOULD VOLUNTARILY TAKE A POLYGRAPH EXAMINATION. HE WAS THEN INTRODUCED TO DETECTIVE MURPHY AND THE TWO WENT INTO A PRIVATE OFFICE TO CONDUCT THE EXAM. SPECIAL AGENT JENNIFER COLLINS STAYED ON SCENE AT THE STATE POLICE OFFICE WHILE THE EXAM WAS BEING CONDUCTED.

WHILE THE EXAM WAS BEING CONDUCTED, I, ALONG WITH SGT BIEN AND SPECIAL AGENT STEPHANIE SHARK, RESPONDED TO GAYLE ASHBY'S HOUSE LOCATED AT 15211 TURNER ST, BELLE HAVEN, VA. CONTACT WAS MADE WITH GAYLE ASHBY AT 12:15 PM AND SHE AGREED TO SPEAK TO US ABOUT WALTER CHRISTOPHER ASHBY. SHE REFERRED TO WALTER CHRISTOPHER ASHBY AS CHRIS ASHBY. SHE CONFIRMED THAT SHE WAS MARRIED TO CHRIS ASHBY FROM JULY 11 1980 UNTIL SEPTEMBER OF 1985. SHE TOLD US THAT THE REASON FOR THE DIVORCE WAS DUE TO CHRIS ASHBY NEVER BEING HOME DUE TO HIS CONSTRUCTION WORK. GAYLE ASHBY COULDN'T REMEMBER THE EXACT DATES OR LOCATIONS WHERE CHRIS ASHBY WORKED BUT DID STATE THAT HE WORKED ALL OVER THE COUNTRY. GAYLE ASHBY ALSO STATED THAT CHRIS ASHBY DID WORK WITH SCOTT CI 0108 AND HIS FATHER NORMAN CI 0108.

ACCORDING TO GAYLE ASHBY, CHRIS ASHBY WAS NOT A VIOLENT PERSON AND THERE WAS NO HISTORY OF DOMESTIC ABUSE AGAINST HER. CHRIS ASHBY WAS A VERY QUIET PERSON AND OFTEN KEPT TO HIMSELF. HE WAS NOT A HEAVY DRINKER AND SHE WAS NOT AWARE OF HIM ABUSING ANY TYPE OF DRUGS. GAYLE ASHBY FURTHER STATED THAT HE NEVER MENTIONED ANYTHING ABOUT BEING IN HOLLYWOOD FLORIDA ON THE DAY ADAM WALSH WAS ABDUCTED OR ANYTHING ELSE ABOUT ADAM WALSH. SHE DID STATE THAT THEIR DIVORCE HAD GOTTEN "NASTY". WHEN I ASKED HER TO EXPLAIN HOW IT HAD GOTTEN NASTY, SHE STATED THAT THE TWO HAD ARGUED OVER PERSONAL PROPERTY SUCH AS THE HOUSE AND OTHER ITEMS. GAYLE ASHBY HAD NO FURTHER INFORMATION ABOUT CHRIS ASHBY.

AFTER THE INTERVIEW WITH GAYLE ASHBY, WE RETURNED TO THE VIRGINIA STATE POLICE OFFICE. I WAS INFORMED BY DETECTIVE MURPHY THAT THE POLYGRAPH EXAMINATION WAS FINISHED AND THAT WALTER CHRISTOPHER ASHBY HAD SHOWN DECEPTION IN ANSWERING ONE OF THE QUESTIONS PROVIDED BY DETECTIVE MURPHY. SEE DETECTIVE MURPHY'S REPORT FOR FURTHER CLARIFICATION ON QUESTIONS ASKED AND THE OFFICIAL RESULTS OF HIS TEST.

CASE NUMBER: 81-056073
BADGE: 2356 SQUAD: CID

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ON 11/9/06, THE UNDERSIGNED DETECTIVE RESPONDED TO LONG ISLAND, NEW YORK AND MET WITH AGENTS WITH THE US SECRET SERVICE. THE MEETING WAS IN PREPARATION TO HAVE CI #108 TAKE A POLYGRAPH EXAMINATION TO VERIFY INFORMATION HE HAD BEEN PROVIDING THIS DETECTIVE. AFTER DISCUSSING THE INFORMATION WITH THE AGENTS, A DATE AND TIME WAS ARRANGED FOR THE FOLLOWING DAY.

ON 11/10/06, THIS DETECTIVE MET WITH CI #108 AND TRANSPORTED HIM TO THE SECRET SERVICE OFFICE LOCATED IN MELVILLE, NY. ONCE THERE, HE WAS INTRODUCED TO THE AGENTS AND THIS DETECTIVE STOOD BY IN AN OUTER OFFICE WHILE THE TEST WAS PERFORMED.

AT THE COMPLETION OF THE TEST, THIS DETECTIVE WAS INFORMED THAT CI #108 HAD PASSED THE POLYGRAPH EXAMINATION AND DID NOT SHOW ANY SIGNS OF DECEPTION. SPECIAL AGENTS BRAD BEELER AND EYENIA POUPOURAS CONDUCTED THE EXAMINATION AND INFORMED THIS DETECTIVE THAT THEY WOULD FORWARD THEIR OFFICIAL REPORT TO THIS DETECTIVE FOR REVIEW.

CI #108 WAS THEN TRANSPORTED HOME BY THIS DETECTIVE.

CASE NUMBER: 81-056073

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DURING A MEETING ABOUT THE STATUS OF THE WALSH INVESTIGATION, IT WAS BROUGHT TO MY ATTENTION THAT AN INDIVIDUAL NAMED KEITH WARREN HAD BEEN INTERVIEWED BY HOLLYWOOD POLICE DETECTIVES SEVERAL YEARS AGO BECAUSE HE HAD COMMITTED A SIMILAR CRIME IN THE STATE OF NEVADA IN 1986.

WARREN WAS INTERVIEWED SHORTLY AFTER HE WAS ARRESTED FOR THE CRIME BY DETECTIVE HOFFMAN OF THE HOLLYWOOD POLICE DEPARTMENT. A TRANSCRIBED STATEMENT WAS LOCATED OF THE INTERVIEW IN THE WALSH CASE FILE.

A DECISION WAS MADE THAT A FOLLOW UP INTERVIEW WOULD BE CONDUCTED WITH WARREN BY THIS DETECTIVE AND SERGEANT BIEN AT HIS PLACE OF INCARCERATION, LOVELOCK CORRECTIONAL CENTER, LOCATED IN LOVELOCK, NEVADA. SERGEANT BIEN AND I MADE ARRANGEMENTS WITH PRISON OFFICIALS TO MEET WITH WARREN ON 10/21/08 AT THE PRISON.

ON 10/21/08, AT 1130 HOURS, SERGEANT BIEN AND I MET WITH KEITH WARREN W/M 7/15/58, AT THE ADMINISTRATION OFFICE AT LOVELOCK CORRECTIONAL CENTER. PRIOR TO SPEAKING WITH WARREN, I EXPLAINED TO HIM THAT SINCE HE WAS INCARCERATED, I NEEDED TO READ HIM HIS RIGHTS. I PROVIDED HIM WITH A HOLLYWOOD POLICE STATEMENT OF RIGHTS FORM AND HE READ FROM THE FORM WHILE I READ IT TO HIM. HE SIGNED AND INITIALED THE FORM AND AGREED TO SPEAK WITH US.

I EXPLAINED TO WARREN THAT WE WERE CONDUCTING A FOLLOW UP INVESTIGATION OF THE WALSH CASE AND RE INTERVIEWING INDIVIDUALS THAT MIGHT HAVE INFORMATION ON THE CASE.

I THEN TOOK A SWORN TAPED STATEMENT FROM WARREN. DURING THE STATEMENT, WARREN DID RECALL SPEAKING WITH DETECTIVES IN REGARDS TO THE WALSH INVESTIGATION. HE STATED THAT HE HAD BEEN INTERVIEWED BY SEVERAL DETECTIVES FROM DIFFERENT AGENCIES DUE TO HIM CLAIMING HE HAD COMMITTED MURDERS IN OTHER STATES.

WARREN STATED THAT HE DID TELL SEVERAL DETECTIVES AND INMATES THAT HE HAD COMMITTED THOSE MURDERS, BUT THAT HE HAD NEVER REALLY COMMITTED THEM. HE STATED THE REASON HE

HAD MADE THOSE STATEMENTS WAS TO MAKE HIM LOOK TOUGH AROUND THE OTHER INMATES BECAUSE HE WAS AFRAID IF HE LOOKED WEAK, HE WOULD BE TAKEN ADVANTAGE OF. WARREN STATED SEVERAL TIMES IN THE INTERVIEW THAT HE WOULD BE WILLING TO TAKE A POLYGRAPH TEST TO PROVE HIS INNOCENCE.

I ASKED WARREN IF HE WOULD BE WILLING TO PROVIDE ME WITH A SALIVA DNA SAMPLE. HE AGREED TO DO SO. WARREN READ AND SIGNED A HOLLYWOOD POLICE CONSENT TO OBTAIN DNA SAMPLE. NURSE P. KURACK, AN EMPLOYEE OF THE LOVELOCK CORRECTIONAL CENTER, TOOK THE SAMPLE AND PACKAGED THE SAMPLES IN A DNA SWAB CARTON AND PROVIDED IT TO ME.

AFTER SPEAKING WITH WARREN AT LENGTH, IT DOES NOT APPEAR THAT HE HAS ANY KNOWLEDGE OR CONNECTION TO THE ADAM WALSH INVESTIGATION.

I SENT THE SWORN TAPED STATEMENT TO BE TRANSCRIBED AND PLACED THE DNA SAMPLES INTO PROPERTY AS EVIDENCE.

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ON 09/04/06, THIS DETECTIVE RECEIVED A TIP FROM AMERICA'S MOST WANTED IN REFERENCE TO THE ADAM WALSH CASE. THE TIP CAME FROM A SUBJECT NAMED JEFFERY HARTER, WHO WAS CONFINED IN THE FLORIDA STATE MENTAL HOSPITAL IN CHATTAHOOCHEE, FLORIDA. HARTER CLAIMED TO HAVE KNOWLEDGE IN THE ADAM WALSH CASE AND WANTED TO CONFESS HIS CRIMES TO A HOLLYWOOD POLICE DETECTIVE. A CRIMINAL HISTORY CHECK CONFIRMED THAT HARTER HAD A CRIMINAL PAST FOR SEXUAL BATTERY ON CHILDREN AND A KIDNAPPING CHARGE. THIS DETECTIVE ALSO CONFIRMED THAT HARTER WAS CURRENTLY BEING HELD IN THE FLORIDA STATE MENTAL HOSPITAL.

THIS DETECTIVE MADE PHONE CONTACT WITH HARTER ON 9/7/06. HARTER STATED THAT HE WISHED TO SPEAK TO THIS DETECTIVE IN REFERENCE TO HIS INVOLVEMENT WITH THE DISAPPEARANCE AND MURDER OF ADAM WALSH. HARTER STATED THAT HE WOULD ONLY TALK TO THIS DETECTIVE IN PERSON. HARTER WAS TOLD THAT HE NEEDED TO LET HOSPITAL STAFF KNOW THAT HE WANTED TO SPEAK TO THIS DETECTIVE ON A VOLUNTARY BASIS. THIS DETECTIVE, AFTER SPEAKING WITH HARTER, MADE CONTACT WITH THE CHIEF OF SECURITY OF THE HOSPITAL. CHIEF HUDLEY ADVISED THAT AS LONG AS HARTER WISHED TO SPEAK TO THIS DETECTIVE, THEN AN INTERVIEW WITH HIM WAS POSSIBLE.

ON 9/18/06, THIS DETECTIVE WAS CONTACTED BY CHIEF HUDLEY IN REFERENCE TO THE INTERVIEW. CHIEF HUDLEY INFORMED THIS DETECTIVE THAT EVERYTHING WAS IN ORDER FOR THIS DETECTIVE TO RESPOND TO THE HOSPITAL TO INTERVIEW HARTER.

ON 9/26/06, THIS DETECTIVE RESPONDED TO THE FLORIDA STATE MENTAL HOSPITAL IN CHATTAHOOCHEE, FL TO MEET WITH JEFFERY HARTER. UPON ARRIVAL, CONTACT WAS MADE WITH SECURITY STAFF MEMBERS OF THE HOSPITAL. THIS DETECTIVE WAS INFORMED THAT DUE TO HARTER'S PAST BEHAVIOR, IT WAS HOSPITAL POLICY TO HAVE AN ESCORT WITH HIM AT ALL TIMES. THIS DETECTIVE THEN RESPONDED TO THE HOUSING FACILITY WHERE HARTER WAS BEING HELD. STAFF PERSONNEL CALLED UP TO HIS WARD AND MADE ARRANGEMENTS TO HAVE HARTER BROUGHT DOWN. THIS DETECTIVE WAS INFORMED THAT HARTER TOLD SECURITY PERSONNEL ON HIS FLOOR THAT HE NO LONGER WISHED TO SPEAK TO THIS DETECTIVE. THIS DETECTIVE THEN CALLED UP TO SPEAK WITH HARTER VIA PHONE.

AFTER A SHORT CONVERSATION, HARTER AGREED TO COME DOWN AND SPEAK TO THIS DETECTIVE.

THIS DETECTIVE, ALONG WITH HARTER AND A SECURITY STAFF MEMBER, THEN WENT INTO A PRIVATE ROOM TO DISCUSS WHAT HARTER KNEW ABOUT THE ADAM WALSH CASE. HARTER INFORMED THIS DETECTIVE THAT HE DID NOT WANT TO BE TAPE RECORDED AND THIS DETECTIVE AGREED. THIS DETECTIVE THEN ASKED WHAT INFORMATION HARTER HAD IN REFERENCE TO THE ADAM WALSH INVESTIGATION. HARTER STATED THAT HE WAS LIVING WITH HIS BROTHER JOHN HARTER IN AN EFFICIENCY MOTEL SOMEWHERE IN HOLLYWOOD. HARTER CLAIMS THAT HE HAD ACCESS TO HIS BROTHER'S WHITE 1979 4 DOOR CADILLAC AND OFTEN CRUISED AROUND TOWN IN IT. HARTER STATED THAT IN JULY OF 1981, HE WAS CRUISING HOLLYWOOD LOOKING FOR A PROSTITUTE TO PICK UP. WHEN HE COULD NOT FIND ONE, HE BEGAN DRIVING AROUND THE PARKING LOT OF THE HOLLYWOOD SEARS MALL. HARTER STATED THAT HE RECALLED THAT THERE WAS A STAND ALONE TIRE STORE NEAR THE SEARS ENTRANCE. HE ALSO STATED THAT THERE WAS A JC PENNEYS STORE AND A BEALS OUTLET STORE AT THE SAME MALL.

HARTER SAW ADAM WALSH EXIT THE STORE ON THE SOUTH SIDE. HE DESCRIBED WALSH AS WEARING A HAT AND WHITE T SHIRT WITH RED STRIPES. HE DROVE UP TO WALSH AND ASKED IF HE WANTED SOME TOYS. WALSH SAID YES AND APPROACHED THE VEHICLE. HARTER THEN GRABBED HIM AND PULLED HIM INTO THE VEHICLE. HARTER DROVE WEST ON HOLLYWOOD BLVD ABOUT 10-15 MILES AND THEN SEXUALLY BATTERED WALSH. HARTER WAS SCARED THAT WALSH WOULD TELL ON HIM SO HE THEN DECAPITATED HIM WITH ONE BLOW TO THE HEAD WITH A BUTCHER KNIFE. HE THEN DUMPED THE BODY IN SOME WATER NEAR THE AREA WHERE HE SEXUALLY BATTERED HIM AND PLACED THE HEAD AND THE BUTCHER KNIFE IN THE TRUNK OF HIS VEHICLE. AFTER THE KILLING, HE WENT HOME TO HIS BROTHER'S HOUSE AND TOLD HIS BROTHER THAT HE NEEDED TO GO HOME TO HIS PARENTS' HOUSE IN TAMPA. HE DROVE THAT DAY AND WHEN HE ARRIVED IN TAMPA, HE CALLED HIS PARENTS AND SAID HE WAS ABOUT AN HOUR AWAY. HE THEN DROVE TO A JUNK YARD IN TAMPA AND SOLD THE VEHICLE AS SCRAP WITH THE HEAD AND KNIFE STILL IN THE TRUNK OF THE CAR. HARTER STATED THAT HE WAS CONFESSING TO THE CRIME BECAUSE HE KNOWS HE WILL NOT GET OUT OF THE MENTAL HOSPITAL AND HE IS TRYING TO MAKE AMENDS FOR CRIMES HE HAS COMMITTED IN THE PAST. HARTER ALSO SAID HE FOUND GOD AND THAT IS WHY HE WAS ADMITTING TO THE CRIME. HARTER STATED THAT HE HAD NO FURTHER INFORMATION TO GIVE THIS DETECTIVE.

THIS DETECTIVE THEN ASKED IF HE HAD WATCHED ANY TELEVISION SHOWS RECENTLY ABOUT THE ADAM WALSH CASE. HARTER STATED THAT HE HAD RECENTLY WATCHED A NEWS SHOW A FEW DAYS BEFORE CALLING AMERICA'S MOST WANTED AND THAT IS WHAT TRIGGERED HIS MEMORY ABOUT THE KIDNAPPING. I ALSO ASKED HARTER IF HE HAD EVER CONFESSED TO OTHER CRIMES THAT HE HAD COMMITTED AND HE ADMITTED THAT HE HAD AND THAT HE LIKED THE ATTENTION IT BROUGHT TO HIM. I THEN CONCLUDED THIS INTERVIEW WITH HARTER.

THE FACTS THAT HARTER PROVIDED, ALONG WITH THE PHYSICAL APPEARANCE OF ADAM WALSH, APPEAR TO BE INFORMATION THAT HARTER OBTAINED FROM WATCHING THE NEWS PROGRAM ON THE ADAM WALSH CASE. HARTER DOES NOT APPEAR TO HAVE ANY INVOLVEMENT IN THE CASE AND MAY BE TRYING TO OBTAIN ATTENTION AND FAME BY TRYING TO CONFESS TO THE MURDER.

CASE NUMBER: 81-056073
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ON 5/10/06, THIS DETECTIVE WAS CONTACTED BY ATF SPECIAL AGENT ALAN KASHINSKI IN REFERENCE TO INFORMATION ON THE ADAM WALSH CASE. KASHINSKI STATED THAT HE RECEIVED INFORMATION FROM A FEDERAL PRISONER BEING HELD IN THE NASSAU COUNTY JAIL THAT ANOTHER INMATE MAY HAVE INFORMATION ON WHAT HAPPENED TO ADAM WALSH. KASHINSKI STATED THAT THE FEDERAL PRISONER HAD BEEN FITTED WITH A RECORDING DEVICE AND THAT A RECORDING HAD BEEN MADE FROM THE OTHER INMATE. DUE TO AN ONGOING FEDERAL INVESTIGATION, ARRANGEMENTS WERE MADE FOR THIS DETECTIVE, ALONG WITH SERGEANT BIEN, TO FLY TO NEW YORK AND REVIEW THE AUDIO TAPE.

ON 5/16/06 @ 1100 HOURS, THIS DETECTIVE, ALONG WITH SERGEANT BIEN, DID MEET WITH AGENT KASHINSKI AND HIS PARTNER DETECTIVE WILSON MARRERO OF THE NASSAU COUNTY POLICE DEPARTMENT. ALSO PRESENT WAS US FEDERAL ASSISTANT ATTORNEY MARK LESKO. TRANSCRIPTS OF THE AUDIO TAPES WOULD BE PROVIDED AT A LATER DATE.

FURTHER SUPPLEMENTS WILL FOLLOW.

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ON 7/10/06, THE UNDERSIGNED DETECTIVE, ALONG WITH SGT BIEN, RESPONDED TO THE UNITED STATES DISTRICT ATTORNEYS OFFICE OF EASTERN LONG ISLAND TO MEET WITH A SUBJECT IDENTIFIED AS CONFIDENTIAL INFORMANT # 0108. CI 0108 MADE CONTACT WITH SEVERAL INVESTIGATORS FROM THE KINGS COUNTY DISTRICT ATTORNEYS OFFICE WITH POSSIBLE INFORMATION ON THE ABDUCTION OF ADAM WALSH. CI 0108 HAD BEEN CONTACTED BY LOCAL LAW ENFORCEMENT PERSONNEL AND AGREED TO MEET THESE DETECTIVES AT THE US ATTORNEYS OFFICE TO DISCUSS THIS INFORMATION. PRESENT AT THE INTERVIEW WAS THIS DETECTIVE, SGT BIEN, AND CI 0108

CI 0108 STATED THAT HE WAS IN HOLLYWOOD IN JULY OF 1981. HE WORKED FOR HIS FATHER'S COMPANY CALLED ANETCO. THE COMPANY WAS IN THE PROCESS OF REMODELING PARK LANE HOSIERY STORES ACROSS THE COUNTRY. ANETCO WAS DOING WORK AT THE PARK LANE HOSIERY STORE LOCATED AT THE FASHION MALL IN HOLLYWOOD AT 441 AND HOLLYWOOD BLVD. CI 0108 WENT ON TO STATE THAT THE COMPANY CONSISTED OF HIS FATHER THE OWNER, HIMSELF AND A FINISH CARPENTER NAMED WALTER CHRISTOPHER ASHBY. CI 0108 STATED THAT THEY WOULD PERFORM WORK ON THE STORE AT NIGHT WHEN THE MALL WAS EMPTY. CI 0108 STATES THAT HE RECALLS ONE DAY AFTER WORK, HE AND ASHBY DECIDED TO HEAD DOWN TO THE BEACH. THEY LEFT THE JOB SITE AT THE FASHION MALL AT AROUND 930 AM AND WENT TO A MCDONALDS ACROSS THE STREET FROM THE FASHION MALL. AFTER EATING, THEY STARTED HEADING EAST AND STOPPED AT THE SEARS MALL IN HOLLYWOOD TO PICK UP BEACH SUPPLIES. CI 0108 STATED THAT HE WAS WITH ASHBY DURING THIS TRIP TO THE BEACH. THE TWO MEN PARKED AT THE SEARS MALL AND ARRIVED THERE AT AROUND 10AM WHEN THE STORE WAS JUST OPENING. ASHBY AND CI 0108 CUT THROUGH THE SEARS STORE AND ENTERED INTO THE MALL TRYING TO FIND BEACH TOWELS AND SUNTAN LOTION. THEY DIDN'T FIND WHAT THEY WERE LOOKING FOR IN THE MALL AREA SO THEY RETURNED BACK INTO SEARS AND PURCHASED THE ITEMS. THE TWO MEN THEN LEFT THE STORE TOGETHER. ON THE WAY BACK TO THE VAN, ASHBY STATED TO CI 0108 THAT HE NEEDED FILM AND WENT BACK INTO THE SEARS STORE AT AROUND 1030AM. CI 0108 RESPONDED TO THE VAN TO WAIT. CI 0108 ADMITTED THAT WHILE WAITING, HE SMOKED SOME MARIJUANA. CI 0108 RECALLS THAT IT WAS EXTREMELY HOT AND HE DID NOT HAVE THE KEYS TO THE VAN. HE NOTICED THAT IT HAD BEEN OVER A HALF HOUR SINCE ASHBY RETURNED TO THE SEARS TO

PURCHASE FILM. CI 0108 GOT TIRED OF WAITING AND WENT BACK INTO THE SEARS STORE AND THE MALL AND LOOKED FOR ASHBY WITH NEGATIVE RESULTS. AFTER LOOKING, HE WENT BACK OUT TO THE VAN AND WAITED AGAIN. HE STATED THAT THIS WENT ON FOR AROUND 3 HOURS. ASHBY FINALLY CAME OUT AT AROUND 300 OR 330 PM. CI 0108 STATED HE ASKED HIM WHERE HE HAD BEEN AND ASHBY ONLY STATED HE WAS BUYING FILM. CI 0108 DIDN'T PURSUE THE ISSUE BECAUSE HE WAS HOT AND JUST WANTED TO GET DOWN TO THE BEACH. THE TWO MEN THEN WENT TO A BEACH BELIEVED TO BE IN HOLLYWOOD. AFTER SPENDING ABOUT AN HOUR AT THE BEACH, THE 2 MEN RESPONDED BACK TO THE EFFICIENCY MOTEL ROOM NEAR THE CONSTRUCTION PROJECT. AFTER GETTING CLEANED UP, ASHBY TOLD CI 0108 THAT HE WANTED TO GO USE A PAY PHONE TO CALL HIS WIFE. CI 0108 STATED THAT HE WAS GONE AT LEAST 2 HOURS USING THE PHONE. WHEN ASHBY RETURNED, CI 0108 WAS TOLD TO PACK SOME THINGS BECAUSE THEY WERE GOING TO RETURN BACK UP NORTH FOR ABOUT A WEEK FOR A VACATION.

THE FOLLOWING MORNING, CI 0108, HIS FATHER NORMAN CI 0108 AND ASHBY LEFT TO THE FT LAUDERDALE/ HOLLYWOOD AIRPORT TO FLY BACK UP NORTH. CI 0108 STATED THAT THEY BROUGHT THE COMPANY'S 2 VEHICLES WITH THEM. ONE VEHICLE WAS A RED F-350 PICK UP TRUCK AND THE OTHER WAS A DARK GREEN FORD ECONOLINE VAN WITH VIRGINIA PLATES. CI 0108 STATED THEY HAD ALL THE CONSTRUCTION TOOLS AND CLOTHES IN THE VEHICLES. THE MEN WERE CONCERNED ABOUT THE VEHICLES BEING BURGLARIZED, SO THEY PARKED THE VEHICLES VERY CLOSE TO THE PARKING ATTENDANTS BOOTH. CI 0108 STATED THAT ASHBY HAD THE KEYS AND THE PARKING TICKET FOR THE VAN IN HIS POSSESSION WHEN THEY LEFT THE PARKING AREA.

CI 0108 WENT ON TO SAY THAT HIS FATHER AND ASHBY WERE FLYING TO VIRGINIA AND CI 0108 WAS FLYING TO NY. CI 0108 LATER FOUND OUT THAT ASHBY AND HIS FATHER'S FLIGHT WAS OVERBOOKED AND THEY AGREED TO TAKE A FLIGHT OUT OF MIAMI AND RECEIVED COMPENSATION AND TRANSPORTATION TO THE MIAMI AIRPORT FOR IT.

CI 0108 STATED THEY WERE GONE FOR ABOUT A WEEK AND WERE ALL DUE TO RETURN TO FT LAUDERDALE ON THE SAME DAY. CI 0108 STATED THAT HIS FLIGHT RETURNED FIRST TO FT LAUDERDALE. CI 0108 RECALLS ARRIVING AT THE AIRPORT FIRST AND THEN GOING OUT TO WHERE THEY HAD PARKED THE COMPANY WORK VEHICLES SO THAT HE COULD SMOKE. ONCE HE GOT OUT TO WHERE THE VEHICLES WERE PARKED, HE NOTICED THE VAN WAS MISSING FROM THE PARKING LOT. HE DIDN'T THINK ANYTHING OF IT AT FIRST BECAUSE HE RECALLED THAT HIS FATHER AND ASHBY HAD TO FLY OUT OF MIAMI AND THOUGHT THEY HAD DRIVEN THE VAN TO THE MIAMI AIRPORT. CI 0108 THEN REMEMBERED THEY HAD BEEN DRIVEN TO THE MIAMI AIRPORT VIA A TAXI SERVICE. WHEN CI

0108'S FATHER AND ASHBY ARRIVED, THEY REALIZED THE VAN HAD BEEN STOLEN AND ALLEGEDLY REPORTED IT TO THE BROWARD SHERIFFS OFFICE.

AFTER FILING THE REPORT, THE THREE MEN MADE ARRANGEMENTS TO BE PICKED UP BY LARRY APPEL. APPEL WAS THE OWNER OF THE STORE CI 0108'S COMPANY WAS REMODELING. CI 0108 STATED THAT APPEL MADE A BIG ORDEAL THAT ADAM WALSH HAD BEEN TAKEN AND THAT A VAN SIMILAR TO THE COMPANY VAN THAT HAD BEEN STOLEN WAS POSSIBLY INVOLVED. ALL MEN DENIED ANY INVOLVEMENT IN THE ABDUCTION BUT CI 0108 BEGAN TO SUSPECT THAT WALTER ASHBY MAY HAVE BEEN BECAUSE OF HIS DISAPPEARANCE FOR SEVERAL HOURS AT THE MALL AND THE TIME HE WAS AWAY MAKING A PHONE CALL TO HIS WIFE. CI 0108 ALSO THOUGHT IT WAS ODD THAT THEY LEFT SUDDENLY THE FOLLOWING DAY TO HEAD BACK NORTH AND THE VAN HAD BEEN STOLEN FROM THE AIRPORT. CI 0108 BELIEVED THAT ASHBY MAY HAVE FLOWN BACK DURING THE VACATION TO DISPOSE OF ANY EVIDENCE THAT MAY HAVE BEEN IN THE VAN SINCE HE HAD POSSESSION OF THE KEYS AND PARKING TICKET.

ON 7/11/06 THIS DETECTIVE AND SGT BIEN RESPONDED TO BELLE HAVEN, VA, IN AN ATTEMPT TO MEET WITH WALTER CHRISTOPHER ASHBY. THESE DETECTIVES DID MEET WITH ASHBY AT HIS RESIDENCE AND SPOKE WITH HIM AT LENGTH ABOUT HIS TIME IN SOUTH FLORIDA IN THE SUMMER OF 1981. ASHBY DID STATE THAT HE WAS WORKING IN THE CITY OF HOLLYWOOD IN JULY OF 1981. HE STATED THAT HE WAS WORKING FOR A COMPANY CALLED ANETCO, WHICH WAS DOING REMODELING WORK FOR A CHAIN OF STORES CALLED PARK LANE HOSIERY. HE ADVISED THAT THERE WERE 3 PERMANENT EMPLOYEES OF THE COMPANY; THE OWNER NORMAN E CI 0108, SCOTT CI 0108 AND HIMSELF. ASHBY RECALLED THAT HE WAS AT THE HOLLYWOOD SEARS MALL THE DAY ADAM WALSH WAS TAKEN. HE STATED THAT HE WAS THERE BUYING REPLACEMENT TOOLS WITH NORMAN CI 0108, DUE TO THEIR WORK VAN BEING STOLEN FROM THE FT LAUDERDALE AIRPORT. ASHBY STATED THAT HE AND THE OTHER EMPLOYEES HAD BEEN IN HOLLYWOOD SOMETIME SHORTLY AFTER JULY 11TH OF 1981. THEY DID WORK FOR ABOUT 3-4 DAYS WHEN NORMAN CI 0108 TOLD THEM THEY WERE GOING BACK UP NORTH FOR A WEEK OFF. NORMAN CI 0108 AND ASHBY WERE GOING TO FLY TO VIRGINIA AND SCOTT CI 0108 WAS FLYING TO NEW YORK. THEY PLANNED TO FLY OUT OF FT LAUDERDALE ON THE SAME DAY. WHEN THEY ARRIVED AT THE AIRPORT, ASHBY AND NORMAN CI 0108'S FLIGHT WAS OVERBOOKED AND THEY ACCEPTED FREE TICKETS AND A RIDE TO THE MIAMI AIRPORT. THEY LEFT BOTH OF THE COMPANY'S WORK VEHICLES AT THE FT LAUDERDALE AIRPORT. WHEN THEY RETURNED TO FT LAUDERDALE, THEY DISCOVERED THAT THE FORD VAN WAS STOLEN. ASHBY CLAIMS THEY CONTACTED THE POLICE AND REPORTED THE VEHICLE STOLEN.

AFTER REPORTING THE VEHICLE STOLEN, ASHBY STATES THAT HE AND NORMAN CI 0108 THEN RESPONDED TO THE SEARS MALL LOCATED IN HOLLYWOOD TO BUY THE REPLACEMENT TOOLS. ASHBY CLAIMS THAT HE MIGHT HAVE USED HIS CREDIT CARD TO BUY SOME OF THE TOOLS. HE STATED THAT HE WAS IN THE MALL SOMETIME IN THE AFTERNOON BETWEEN THE HOURS OF 2-5 PM. HE STATED THAT HE DIDN'T NOTICE ANYTHING UNUSUAL IN THE MALL WHILE THERE. ASHBY DOES NOT RECALL SEEING ANY TYPE OF POLICE ACTIVITY WHILE THERE EITHER. ASHBY STATES THAT LATER THAT EVENING WHILE WATCHING THE EVENING NEWS, HE SAW THE STORY ON ADAM WALSH BEING MISSING AND REALIZED THAT HE WAS AT THE MALL WHEN IT OCCURRED. ASHBY RECALLS ONLY HIMSELF AND NORMAN CI 0108 BUYING THE REPLACEMENT TOOLS. ASHBY AGREED THAT HE WOULD SPEAK TO US AGAIN IF WE NEEDED ANY FURTHER INFORMATION.

ON 7/12/06 THIS DETECTIVE, ALONG WITH SGT BIEN AND DETECTIVE WILSON MARRERO OF THE NASSAU COUNTY POLICE DEPARTMENT, MET WITH SCOT CI 0108. THIS MEETING OCCURRED AT THE NASSAU COUNTY POLICE DEPT BUILDING IN BELLMORE NY. THESE DETECTIVES TOOK A SWORN TAPED STATEMENT FROM SCOT CI 0108 IN REFERENCE TO THE INFORMATION THAT HE HAD PROVIDED TO THESE DETECTIVES EARLIER. CI 0108 PROVIDED THE SAME INFORMATION AS HE DID THE FIRST TIME. THIS STATEMENT WAS PLACED INTO PROPERTY AS EVIDENCE.

ON 7/13/06 THIS DETECTIVE AND SGT BIEN MET WITH US ASSISTANT ATTORNEY ALAN LESKO, SPECIAL AGENT ALAN KASHINSKI FROM ATF AND DET WILSON MARRERO FROM THE NASSAU COUNTY POLICE DEPARTMENT. WITH THEIR HELP, A SUBPOENA WAS DRAWN OUT REQUESTING THE PHONE RECORDS FOR SCOT CI 0108'S CELL PHONE NUMBER AND WALTER CHRISTOPHER ASHBY'S CELL PHONE AND HOME PHONE NUMBERS. IT WAS AGREED THAT WHEN THE RECORDS WERE OBTAINED, THEY WOULD BE FORWARDED TO THIS DETECTIVE.

AFTER ARRIVING BACK IN FLORIDA, THIS DETECTIVE BEGAN TO CONFIRM SOME OF THE INFORMATION RECEIVED WHILE IN NEW YORK AND VIRGINIA FROM CI 0108 AND ASHBY. THIS DETECTIVE WAS ABLE TO OBTAIN ASHBY'S CREDIT REPORT. THE 3 MAJOR CREDIT BUREAUS ONLY SHOW HIM POSSESSING A GAS CREDIT CARD AT THE TIME HE WAS IN HOLLYWOOD. THIS DETECTIVE WAS ABLE TO CONFIRM THAT THERE WAS A PARK LANE HOSIERY STORE IN THE HOLLYWOOD FASHION MALL IN 1981. THIS DETECTIVE WAS ABLE TO LOCATE A SUBJECT NAMED LARRY APPEL, BUT AT THE WRITING OF THIS REPORT HAS NOT BEEN ABLE TO MAKE CONTACT WITH HIM TO VERIFY SOME OF THE INFORMATION GIVEN BY SCOT CI 0108. THIS DETECTIVE WAS ABLE TO MAKE CONTACT WITH THE INSURANCE COMPANY, KIP KNOTINGHAM INSURANCE, WHICH NORMAN CI 0108 USED TO COVER THE WORK VEHICLES. THE BUSINESS

MANAGER RECALLS DEALING WITH NORMAN CI 0108 AND AGREED TO SEARCH THROUGH THE FILES TO HOPEFULLY LOCATE THE FILE ON THE STOLEN VAN. ALL ATTEMPTS TO LOCATE THE POLICE REPORT ON THE VAN MET WITH NEGATIVE RESULTS.

ADDITIONAL SUPPLEMENT REPORTS WILL FOLLOW.

CASE NUMBER: 81-056073

BADGE: 2356

SQUAD: CID

DATE: 12/19/08

OPERATOR: 2356/1552

ON 7/20/06, THE UNDERSIGNED DETECTIVE AND SGT BIEN OF THE HOLLYWOOD POLICE DEPARTMENT HOMICIDE UNIT FLEW TO LONG ISLAND, NEW YORK TO MEET WITH CI 0108. THE PURPOSE OF THIS TRIP WAS TO HAVE CI 0108 MAKE A CONTROLLED PHONE CALL(S) TO WALTER CHRISTOPHER ASHBY IN AN ATTEMPT TO VERIFY INFORMATION PROVIDED BY CI 0108 TO THESE DETECTIVES DURING EARLIER MEETINGS.

CONTACT WAS MADE WITH CI 0108 ON 7/20/06 VIA PHONE AND HE AGREED TO MEET WITH THESE DETECTIVES ON 7/21/06 TO MAKE THE PHONE CALL(S). CI 0108 ALSO AGREED TO BECOME A CONFIDENTIAL INFORMANT FOR THE HOLLYWOOD POLICE DEPARTMENT.

ON 7/21/06, THESE DETECTIVES MET WITH CI 0108 AT THE NASSAU COUNTY POLICE BUILDING LOCATED IN BELLMORE, NY. PRESENT WAS THIS DETECTIVE, SGT BIEN, DETECTIVE JOHN LAVELLE OF THE NASSAU COUNTY POLICE DEPARTMENT AND CI 0108. PRIOR TO MAKING THE CONTROLLED PHONE CALL, CI 0108 COMPLETED THE REQUIRED PAPERWORK TO BECOME A CONFIDENTIAL INFORMANT FOR THE HOLLYWOOD POLICE DEPARTMENT. AFTER COMPLETING THE PAPERWORK, THE RECORDED PHONE CALL WAS MADE TO ASHBY'S HOME PHONE NUMBER. ASHBY'S PHONE NUMBER IS LISTED IN THE VIRGINIA PHONE BOOK AND IS AVAILABLE VIA DIRECTORY ASSISTANCE. THE PHONE NUMBER IS 757 442 5149 AND IS LISTED AS CHRIS ASHBY. THE ABOVE PHONE NUMBER WAS CALLED AT APPROXIMATELY 1149 HOURS BY CI 0108. THE PHONE WAS ANSWERED BY AN ANSWERING MACHINE, WHICH STATED THAT IT WAS THE ASHBY RESIDENCE AND ASHBY CONSTRUCTION. CI 0108 LEFT A MESSAGE FOR ASHBY AND PROVIDED A CELLULAR PHONE NUMBER TO HAVE ASHBY RETURN THE CALL. DUE TO PERSONAL AND FAMILY ISSUES, CI 0108 WAS DROPPED OFF AT HIS HOME RESIDENCE AT AROUND 1300 HOURS. AT APPROXIMATELY 1841 HOURS ON 7/21/06, ASHBY RETURNED THE CALL TO THE NUMBER PROVIDED BY CI 0108. DUE TO THE ABOVE ISSUES, CI 0108 WAS UNABLE TO CALL ASHBY BACK ON THIS DATE.

ON 7/22/06 @ 0925 HOURS, THE 2ND RECORDED CALL WAS MADE TO ASHBY. THE CALL WAS ONCE AGAIN MADE FROM THE NASSAU COUNTY POLICE BUILDING. PRESENT DURING THE CALL WAS THE UNDERSIGNED DETECTIVE, SGT BIEN, DETECTIVE JOSE MERCADO OF THE NASSAU COUNTY POLICE DEPARTMENT AND CI 0108. AGAIN THE ANSWERING MACHINE PICKED UP AND A MESSAGE WAS LEFT FOR ASHBY.

THE SAME PROCEDURE AS ABOVE WAS DONE FOR A 3RD RECORDED CALL ON 7/22/06 AT 1155 AND A MESSAGE WAS LEFT.

ON 7/22/06 @ 1658 HOURS, THE 4TH PHONE CALL WAS ATTEMPTED BY CI 0108 TO ASHBY WITH NEGATIVE RESULTS. A MESSAGE WAS NOT LEFT AT THIS TIME.

ON 7/22/06 @ 2028 HOURS, THE 5TH PHONE CALL WAS MADE TO ASHBY FROM CI 0108. AGAIN THE ANSWERING MACHINE PICKED UP AND THIS TIME CI 0108 LEFT A MESSAGE.

ON 7/23/06 @ 0825 HOURS, THE 6TH AND FINAL PHONE CALL OCCURRED. CI 0108 CALLED ASHBY AND THE ANSWERING MACHINE PICKED UP. CI 0108 DID NOT LEAVE A MESSAGE AT THIS TIME.

FURTHER SUPPLEMENTS WILL FOLLOW.

CASE NUMBER: 81-056073
BADGE: 2356

SQUAD: CID

DATE: 12/19/08
OPERATOR: 2356/1552

ON 7/31/06, THE UNDERSIGNED DETECTIVE, ALONG WITH SGT BIEN, RESPONDED TO NORTH BELLMORE, NY TO MAKE CONTACT WITH INFORMANT 0108. DURING THIS TRIP, THE INFORMANT AGREED TO MAKE CONTROLLED PHONE CALLS FROM A CELL PHONE PROVIDED TO HIM TO CHRISTOPHER WALTER ASHBY IN VIRGINIA. THE PHONE NUMBER CALLED WAS TO ASHBY'S LISTED HOME PHONE NUMBER.

THE FIRST PHONE CALLED OCCURRED ON 7/31/06 @2025 HOURS. THE CALL OCCURRED IN THE PRESENCE OF THIS DETECTIVE, SGT BIEN AND WILSON MARRERRO OF THE NASSAU COUNTY POLICE DEPARTMENT. THE CALL ORIGINATED FROM THE VILLAGE OF NORTH BELLMORE, NASSAU COUNTY, NEW YORK.

CONTACT WAS MADE WITH ASHBY VIA PHONE BY INFORMANT 0108. THE CALL LASTED APPROXIMATELY 20 MINUTES. DURING THIS TIME, THE PHONE CALL WAS BEING RECORDED BY THIS DETECTIVE. DURING THE CONVERSATION, BOTH SUBJECTS DISCUSSED BEING AT THE SEARS MALL THE DAY ADAM WALSH WAS TAKEN AND OTHER ACTIVITIES THEY HAD DONE THAT DAY. ASHBY TOLD CI 0108 THAT SGT. BIEN AND I HAD ALREADY MET WITH HIM AT HIS HOUSE AND WHAT WE DISCUSSED. ASHBY STATED THAT AFTER WE LEFT, HE RESEARCHED THE ADAM WALSH CASE ON THE INTERNET. ASHBY AND CI 0108 ALSO DISCUSSED THE TIME THE VAN WAS STOLEN FROM THE AIRPORT. CI 0108 ALSO BROUGHT UP THE FACT THAT HE USED TO JOKINGLY ACCUSE ASHBY OF BEING INVOLVED IN THE ABDUCTION AND ASHBY DIDN'T REALLY RESPOND TO THE REMARKS BUT CHUCKLED. AFTER MAKING THE CALL, THE INFORMANT AGREED TO MAKING ANOTHER PHONE CALL THE FOLLOWING DAY AND ARRANGEMENTS WERE MADE.

A SECOND PHONE CALL WAS PLACED TO ASHBY BY THE INFORMANT ON 8/1/06 @ 1200. THIS CALL WAS ALSO RECORDED BY THIS DETECTIVE. PRESENT DURING THE PHONE CALL WAS THE UNDERSIGNED DETECTIVE, SGT BIEN AND DETECTIVE WILSON MARRERO OF THE NASSAU COUNTY POLICE DEPARTMENT. THIS PHONE CALL ORIGINATED IN THE VILLAGE OF NORTH BELLMORE, NASSAU COUNTY, NEW YORK.

CONTACT WAS MADE WITH ASHBY BY THE INFORMANT AND THE CALL LASTED APPROXIMATELY 23 MINUTES. DURING THE CALL, CI 0108 DISCUSSES THE DAY THAT THEY WENT TO A BEACH AND THAT HE BELIEVED IT WAS A "GAY" BEACH AND THAT IT WAS THE SAME DAY THAT THEY WENT TO SEARS TO BUY ITEMS FOR THE BEACH. CI 0108

TELLS ASHBY THAT HE REMEMBERS ASHBY BEING MISSING FOR SEVERAL HOURS WHILE THEY WERE AT THE MALL. ASHBY STATED THAT HE DIDN'T RECALL GOING INTO THE MALL OR BEING MISSING. CI 0108 TELLS ASHBY THAT HE RECALLS THAT WHEN HE FOUND ASHBY AFTER BEING MISSING, IT WAS AT THE ENTRANCE OF THE SEARS MALL. ASHBY TELLS CI 0108 THAT HE DOESN'T REMEMBER THAT AND THAT HE ONLY REMEMBERS THAT DAY BECAUSE THAT EVENING THEY SAW THE NEWS ABOUT ADAM WALSH BEING TAKEN. ASHBY TELLS CI 0108 JUST TO THE TELL THE POLICE WHAT HE REMEMBERS. CI 0108 ALSO TELLS ASHBY THAT HE REMEMBERS TAKING PICTURES OF THE DAY AT THE BEACH AND THAT HE REMEMBERS SEEING THE PHOTOS SEVERAL YEARS LATER. ASHBY STATES IN THE CONVERSATION THAT HE REMEMBERS BEING THERE TO BUY TOOLS IN THE SEARS AND DOESN'T RECALL GOING INTO THE MALL AT ALL. CI 0108 ALSO BRINGS UP WHEN THE VAN WAS STOLEN FROM THE AIRPORT. CI 0108 TELLS ASHBY THAT HE IS AFRAID TO TELL THE POLICE ABOUT HOW LONG ASHBY WAS MISSING WHILE AT THE SEARS. ASHBY RESPONDS BY CHUCKLING AND THEN STATES IN A LAUGHING MATTER THAT HE DOESN'T HAVE TO BRING THAT UP TO THE POLICE. ASHBY ALSO STATES THAT NEITHER OF THEM HAD ANYTHING TO DO WITH THE ABDUCTION.

AFTER THE MAKING THE SECOND CALL, THIS DETECTIVE COMPLETED A HOLLYWOOD POLICE CI PAYMENT RECEIPT FORM AND THE INFORMANT SIGNED IT. THE INFORMANT WAS THEN GIVEN A PAYMENT FROM SGT BIEN. THE FORM AND COPIES OF THE PHONE RECORDINGS WERE PLACED INTO PROPERTY AS EVIDENCE.

CASE NUMBER: 81-056073

BADGE: 2356

SQUAD: CID

DATE: 12/19/08

OPERATOR: 2356/1552

ON 6/16/08, I MET WITH SGT. BIEN AND ID SUPERVISOR M. PIERSON IN REFERENCE TO RESUBMITTING SEVERAL ITEMS TO THE BODE TECHNOLOGY GROUP FOR DNA TESTING. IT WAS DETERMINED THAT THE FOLLOWING ITEMS SHOULD BE SUBMITTED: 1 MACHETE BLADE, 2 HANDLES, 1 CANVASS SHEATH, AND THE TAPE ORIGINALLY USED TO HOLD THE HANDLES ON THE MACHETE.

THE ITEMS WERE REMOVED FROM THE HOLLYWOOD POLICE EVIDENCE ROOM AND PACKAGED FOR SHIPMENT BY ID SUPERVISOR M. PIERSON ON 06/18/08 AND SHIPPED ON 06/19/08 VIA FEDEX EXPRESS UNDER TRACKING NUMBER 856450825750. BODE TECHNOLOGY GROUP RECEIVED THE SHIPMENT ON 06/20/08.

AFTER THE LAB ANALYSIS WAS COMPLETED BY THE BODE TECHNOLOGY GROUP, THE ITEMS WERE SENT BACK TO THE HOLLYWOOD POLICE DEPARTMENT AND RECEIVED BY ID SUPERVISOR M. PIERSON ON 11/07/08 AND PLACED BACK INTO THE HOLLYWOOD POLICE PROPERTY ROOM.

I RECEIVED THE COMPLETED LAB REPORT, WHICH STATED THAT NO DNA PROFILE WAS OBTAINED FROM THE MACHETE BLADE. THE SAMPLE THAT WAS OBTAINED FROM THE WOODEN GRIPS OF THE MACHETE WAS NOT SUITABLE FOR COMPARISON. THE TAPE THAT WAS SENT WAS NOT PROCESSED.

ALL REPORTS OBTAINED FROM THE BODE TECHNOLOGY GROUP AND PROPERTY SHEETS WERE PLACED INTO PROPERTY AS EVIDENCE.