

CASE/INCIDENT FILE
VOLUME I

TIME FRAME

FILE 1	LOCATED IN HPD ID	
FILE 2	INCIDENT REPORTS (07/27/81 - 07/31/81)	
FILE 3	SUPPLEMENT REPORT- HOFFMAN (07/27/81 - 02/01/82)	
FILE 4	SUPPLEMENT REPORT- HOFFMAN/TOOLE (10/11/83 - 01/06/84)	
FILE 4A	SUPPLEMENT REPORT- HOISINGTON/SOCCOL (10/21/83)	
FILE 5	SUPPLEMENT REPORT- NAYLON/TOOLE (11/17/83 - 11/22/83)	
FILE 6	SUPPLEMENT REPORT- HOFFMAN/K. WARREN (02/25/86)	
FILE 7	SUPPLEMENT REPORT- HOFFMAN/D. CASEY (05/19/86)	
FILE 8	SUPPLEMENT REPORT- NAYLON/J. PALMER (05/27/86-06/04/86)	
FILE 9A	SUPPLEMENT REPORT- HOFFMAN (11/24/86 - 12/10/86) - <i>didn't get this on 1/26/86</i>	
FILE 10	SUPPLEMENT REPORT- HOFFMAN/W. MISTLER (07/91 - 10/91)	
FILE 11	SUPPLEMENT REPORT- HOFFMAN/J. DAHMER (07/30/91)	
FILE 11A	SUPPLEMENT REPORT- SMITH (05/21/95)	
FILE 11B	SUPPLEMENT REPORT- SMITH (07/27/95)	
FILE 11C	SUPPLEMENT REPORT- SMITH (09/30/95)	
FILE 12	NORTH SHORE HOSPITAL BIRTH RECORDS- ADAM WALSH	
FILE 13	MISSING PERSON POSTERS	
FILE 14	TELETYPES RE: ADAM WALSH	11/14/74
FILE 15	TELETYPE MESSAGES	
FILE 16	FHP RADIO LOGS - <i>didn't get on 1/26/86</i>	07/28/81-07/31/81
FILE 17	MEMO RE: DOT/JIM BYRON PHONE CALL	08/25/80-03/25/81
FILE 18	POLYGRAPH- JOHN WALSH	08/07/81
FILE 19	POLYGRAPH- JAMES CAMPBELL (1ST POLY)	08/07/81
FILE 20	POLYGRAPH- JAMES CAMPBELL (2ND POLY)	08/10/81
FILE 21	HOLLYWOOD PROPERTY RECEIPTS (DECEASED REMAINS)	08/11/81
FILE 22	MIAMI PD PRINTOUTS RE: VAGRANTS REPORTS <i>didn't get, 1/26/86</i>	JULY 1981
FILE 23	MEDICAL EXAMINERS REPORTS	08/11/81
FILE 24	AERIAL PHOTOS OF INDIAN RIVER WHERE HEAD WAS RECOVERED	
FILE 25	AMERICAN BIDET CO (SEARS FINANCE)	08/12/81
FILE 26	INDIAN RIVER REPORTS	08/13/81
FILE 27	HPD CRIME SCENE REPORTS/SUPPLEMENT	08/13/81
FILE 28	INTER-OFFICE MEMOS	08/13/81-08/15/85
FILE 29	COMPOSITES	08/13/81-08/15/81
FILE 30	LOCATED HPD ID	

File 31 Persons Synopsis

CASE/INCIDENT FILE
VOLUME II

TIME FRAME

FILE 1	VOLUSIA CO LETTER RE: PHOTO OF CHILD IN MOTEL ROOM	08/17/81
FILE 2	PROPERTY SHEETS RE: KELLY, MICHAEL	08/19/81
FILE 3	FILE RE: KELLY, MICHAEL	08/19/81
FILE 4	SUBPOENA DUCES TECUM RE: WALSH, REVE COLLEGE RECORDS	08/31/81
FILE 5	POLYGRAPH- REVE WALSH	09/14/81
FILE 6	RICHARD GIBBONS LEAD (1976 REPORTS)	
FILE 7	GARY DAVENPORT (POMPANO LEAD) 1980 FILES	
FILE 8	WILLIAM ROSEN LEAD	09/23/81
FILE 9	POLYGRAPH- MARY GREEN	09/30/81
FILE 10	MISC NOTES RE: ADA WOLFF	10/19/81
FILE 11	MISC NOTES RE: JAMES CAMPBELL	10/22/81-11/20/81
FILE 12	STATEMENT- RONNIE CARROL RE: RAYMOND ALBERTS	11/04/81
FILE 13	RONALD CARROL FILE	11/04/81
FILE 14	STATEMENT- RAYMOND ALBERTS RE: RONNIE CARROL	11/06/81
FILE 15	STATEMENT- JOHN TERRY RE: EDWARD JAMES	11/25/81
FILE 16	STATEMENT- JAMES CAMPBELL	11/25/81
FILE 17	LETTER FROM JAMES CAMPBELL'S ATTORNEY	12/02/81
FILE 18	FILE ON JOHN TERRY (MISC RECORDS THAT WERE SUBPOENAED)	12/07/81
FILE 19	STATEMENT- PEGGY GORDON	01/26/82
FILE 20	STATEMENT- WILLIAM WINDHURST	01/27/82
FILE 21	BSO REPORT RE VEHICLE OF JAMES, EDWARD	02/11/82
FILE 22	FILE RE: EDWARD JAMES	
FILE 23	STATEMENT- RALPH MEDINA	07/16/82
FILE 24	POLYGRAPH- ALEJANDRO MARCOS	07/19/82

CASE/INCIDENT FILE
VOLUME III

TIME FRAME

FILE 1	MISCELLANEOUS FILE OF EDWARD DEATLEY	
FILE 2	STATEMENT- EDWARD DEATLEY	11/03/82
FILE 3	FBI FILE	02/14/83-03/16/84
FILE 4	LETTERS TO WALSH FROM WASHINGTON DC SENATE	04/27/83
FILE 5	POLYGRAPH- EUGENE DOBBS RE: JAMES CAMPBELL	09/06/83
FILE 6	NAVY RECORDS RE: EUGENE DOBBS & ASSOCIATES	
FILE 7	ST LOUIS PD LETTER RE: POSSIBLE LEAD	10/25/83
FILE 8	STATEMENT- DAVID SCHOPPAUL	10/26/83
FILE 9	STATEMENT- SGT. JAMES CARTER	10/26/83
FILE 10	HPD PROPERTY RECEIPT RE: MACHETTE/TOOLE	11/02/83
FILE 11	HOLLYWOOD'S APPEAL, JUDGE CAIL LEE	11/21/83
FILE 12	STATEMENT- REVE WALSH	11/23/83
FILE 13	LETTER FROM DELORES SIMMONS	12/06/83
FILE 14	2 FILES RE: COLORADO HOMICIDE	12/08/83
FILE 14A	METRO-DADE CRIME LAB REPORT	12/09/83
FILE 15	JAMES PALMER FILE (SUPPLEMENT ALSO ON FILE)	1986
FILE 16	STATEMENT- KEITH WARREN	03/18/86
FILE 17	LAS VEGAS FILE RE: KEITH WARREN	
FILE 18	KEITH WARREN FILE	

CASE/INCIDENT FILE
VOLUME IV

TIME FRAME

FILE 1	COMPOSITES SKETCHES - DIANNA CASEY	06/27/86
FILE 2	STATEMENT- FREDERICK CHEEK	12/03/86
FILE 3	STATEMENT- DENISE JURZYK	12/10/86
FILE 4	BSO LAB SHEETS RE: SWORD BLADE/UNK OWNER	02/11/87-02/23/87
FILE 5	STATEMENT- CARA & JOHN BLUMBERG	06/23/87
FILE 6	STATEMENT- WILLIAM H. COLLINS	08/19/87
FILE 7	INTER OFFICE MEMOS RE: TOOLE	10/24/88
FILE 8	VICAP LETTER	12/06/88
FILE 9	METRO-DADE LAB REPORT- RE: TOOLE MACHETE	02/14/89
FILE 10	FBI ROBERT DOWLING REPORT	03/17/89
FILE 11	POLYGRAPH- THOMAS HAYSLIP	07/19/89
FILE 12	FILE RE: MICHAEL WAGNER LEAD	08/10/89
FILE 13	STATEMENT- JEFFREY DAHMER	08/13/92
FILE 14	JEFFREY DAHMER FILE- CONTAINING LOOSE INFO/PHOTOS	08/92
FILE 15	1995 LAB REPORT- TOOLE'S MACHETE/GENETIC DESIGN	03/29/95
FILE 16	ARTICLES RE: JUNE 95 HEARING	
FILE 17	MISCELLANEOUS NEWSPAPER ARTICLES	
FILE 18	PROPERTY/EVIDENCE RECEIPTS	
FILE 19	INTER-OFFICE MEMO	08/16/94
FILE 20	INTER-OFFICE MEMO	01/16/95
FILE 21	MISC. PAPERS/LETTERS-ADAM WALSH RESOURCE CENTER	
FILE 22	MISC. SEARS WORK RECORDS FOR WALSH FAMILY	

CASE/INCIDENT FILE

VOLUME V

FILE CONTAINS MISCELLANEOUS TIPS, LETTERS & TELETYPES RE: BLUE VAN & ADAM WALSH

CASE/INCIDENT FILE
VOLUME VI

FILE CONTAINS MISCELLANEOUS TIPS, LETTERS & TELETYPES RE: BLUE VAN & ADAM WALSH

OTTIS ELWOOD TOOLE FILE
VOLUME VII

TIME FRAME

FILE 1	PHOTOGRAPHS & PRINTS (TOOLE & LUCAS)	
FILE 2	ARREST REPORTS & CRIMINAL HISTORY	
FILE 3	JACKSONVILLE POLICE REPORTS	
FILE 4	JACKSONVILLE POLICE DATA (TOOLE & LUCAS TRAVELS)	08/22/75
FILE 5	UNIVERSITY HOSPITAL RECORDS	05/12/80
FILE 6	JACKSONVILLE POLICE REPORTS (REAVES ROOFING COMPANY)	06/14/81
FILE 7	JACKSONVILLE FIRE MARSHALL'S REPORT & PHOTOS (ARSON)	06/23/81
FILE 8	TRAVELER'S AID (TOOLE & LUCAS- DELAWARE)	07/07/81
FILE 9	RIVERSIDE HOSPITAL RECORDS	07/23/81-07/24/81
FILE 10	2 CANCELLED CHECKS	08/27/81-08/28/81
FILE 11	REAVES ROOFING BILL'S FOR NEW LOCKS & ALARM	02/13/82-10/05/82
FILE 12	DR. ERNEST MILLER PSYCHIATRIC RECORDS	07/29/83
FILE 13	STATEMENT- HENRY LUCAS TO DET TERRY	08/11/83
FILE 14	DUVAL CO JAIL RECORDS (INMATES WITH TOOLE)	10/09/83-10/10/83
FILE 15	BREVARD CO SO-DET KINDRICK RE: TOOLE	10/10/83
FILE 16	DET KINDRICK- BREVARD CO SHERIFF'S OFFICE- SUPPLEMENT	10/11/83
FILE 17	INTERVIEW W/ OTTIS TOOLE	10/19/83
FILE 18	STATEMENT- OTTIS TOOLE	10/20/83
FILE 19	STATEMENT- OTTIS TOOLE	10/21/83
FILE 20	STATEMENT- DET JESSE TERRY-JACKSONVILLE SO	10/21/83
FILE 21	OUACHITA PARISH SHERIFF'S OFFICE REPORT	10/24/83
FILE 22	STATEMENT- HEIDI MAYER	10/24/83
FILE 23	STATEMENT- ARLENE MAYER	10/24/83
FILE 24	DUVAL CO JUDGE'S ORDER	10/25/83
FILE 25	GREYHOUND BUS LINES (PHOENIX, ARIZONA)	10/26/83
FILE 26	DUVAL COUNTY JAIL INCIDENT	10/26/83
FILE 27	STATEMENT- OTTIS TOOLE	10/26/83
FILE 28	STATEMENT- OTTIS TOOLE	10/26/83
FILE 29	STATEMENT- SALVATION ARMY	10/26/83
FILE 30	STATEMENT- MRS CHANDLER (SALVATION ARMY)	10/26/83

OTTIS ELWOOD TOOLE FILE
VOLUME VIII

TIME FRAME

FILE 1	STATEMENT- GREYHOUND BUS (2 IN FILE)	10/26/83
FILE 2	SALVATION ARMY RECORDS (NEWPORT NEWS, VA.)	10/27/83
FILE 3	LETTER FROM ELTON H. SCHWARZ, PUBLIC DEFENDER	10/27/83
FILE 4	STATEMENT- JOHN REAVES JR.	10/27/83
FILE 5	STATEMENT- BETTY GOODYEAR	10/27/83
FILE 6	STATEMENT- FAYE MCNETT	10/27/83
FILE 7	STATEMENT- MACK CAULDER	10/28/83
FILE 8	STATEMENT- JOHN REAVES SR.	10/28/83
FILE 9	STATEMENT- GEORGIA TOOLE	10/28/83
FILE 10	STATEMENT- EILEEN KNIGHT	10/28/83
FILE 11	STATEMENT- VERNON TOOLE	10/28/83
FILE 12	STATEMENT- NORVELLA TOOLE	10/28/83
FILE 13	STATEMENT- CHARLESTON HOWELL	11/01/83
FILE 14	STATEMENT- RONALD COLLINS	11/02/83
FILE 15	STATEMENT- LEE HODGES	11/02/83
FILE 16	STATEMENT- THOMAS LAW	11/02/83
FILE 17	STATEMENT- JAMES COLLINS	11/02/83
FILE 18	STATEMENT- LARRY LEON WALDO	11/02/83
FILE 19	STATEMENT- BOBBY JONES	11/02/83
FILE 20	STATEMENT- JAMES POOLE	11/03/83
FILE 21	STATEMENT- GILBERT BOYD	11/03/83
FILE 22	STATEMENT- OTTIS TOOLE	11/03/83
FILE 23	STATEMENT- FRANK POWELL	11/03/83
FILE 24	STATEMENT- BETTY GOODYEAR (2ND STATEMENT)	11/04/83
FILE 25	STATEMENT- NORVELLA TOOLE (2ND STATEMENT)	11/04/83
FILE 26	STATEMENT- DET STEVEN KINDRICK	11/04/83
FILE 27	STATEMENT- SPENCER BENNETT	11/04/83
FILE 28	FDLE REPORT ON 71' CADILLAC	11/09/83
FILE 29	LETTER FROM LUCAS TO TOOLE	11/12/83
FILE 30	TELETYPE RE: TOOLE	11/16/83
FILE 31	STATEMENT- ROBERT HARLEY	11/18/83
FILE 32	STATEMENT- DAVID GILLYARD	11/19/83
FILE 33	STATEMENT- FAYE MCNETT (2ND STATEMENT)	11/19/83
FILE 34	STATEMENT- OTTIS TOOLE	11/19/83
FILE 35	STATEMENT- SARA HAMMOND	11/21/83
FILE 36	STATEMENT- ROBERT HAMMOND	11/21/83
FILE 37	STATEMENT- CHARLES HARDAMAN	11/21/83
FILE 38	STATEMENT- JAMES DOVER	11/25/83
FILE 39	DHSMV TITLE INFO FOR 71' CADILLAC	DEC 83
FILE 40	STATEMENT- HENRY LUCAS	12/06/83
FILE 41	JACKSONVILLE SANITATION RECORDS	12/12/83
FILE 42	STATEMENT- OTTIS TOOLE	01/06/84

**OTTIS ELWOOD TOOLE FILE
VOLUME IX**

TIME FRAME

FILE 1	ROCIC CONFERENCE RE: TOOLE & LUCAS	01/17/84-01/20/84
FILE 2	MISC BOLOS RE: TOOLE & LUCAS HOMICIDES	02/02/84
FILE 3	84' NEWSPAPER CLIPPINGS	05/20/84
FILE 4	FBI INTERVIEWS W/ TOOLE & LUCAS (RE: CULT)	07/11/84
FILE 5	INTER OFFICE MEMOS FROM STEVE DAVIS RE: TOOLE	10/10/84
FILE 6	NEWSPAPER CLIPPINGS RE: TOOLE & LUCAS	11/22/85
FILE 7	FDLE INTELLIGENCE INFORMATION RE: TOOLE & LUCAS	12/12/85
FILE 8	LETTERS FROM TOOLE	10/88
FILE 9	BSO- SGT SCHEFF MEMO RE: TOOLE	10/24/88
FILE 10	LETTERS FROM INMATE	10/14/88-02/21/89
FILE 11	STATEMENT- WILLIAM MISTLER	07/29/91
FILE 12	REAVES BROTHERS ROOFING EMPLOYMENT RECORDS	
FILE 13	LOCATED HPD ID	
FILE 14	MISCELLANEOUS FILE RE: LUCAS/TEXAS MURDER	
FILE 15	MISCELLANEOUS FILE RE: LUCAS MURDERS	

Volume 10

Gerard Schaefer stut
Terry Green stut
 stut
Edward James stut
Christina McGune stut
Michael Monahan stut
Michael Monahan PG

MEMO

To: Ralph Ray, Jr.

From: Phil Mundy

Attached is the list of murders that TOOLE was convicted of. In the case of Ruby McREARY out of the 14th Circuit I am quite sure that he was indicted but never convicted.

In the 14th Circuit the sentencing date is shown at 9-20-91 which I believe was when his sentence in those cases was reduced from death to life imprisonment.

The 4th Circuit case is the one where he set fire to a house and SOHENBERG was in it at the time.

Also attached are some pages from Mike Cox's book that you may find useful.

EPilogue

On July 7, 1988—more than three years after he claimed all his confessions were a hoax—Henry Lee Lucas started talking about murders again.

Since his transfer from Williamson County to death row at the state prison in Huntsville in the summer of 1985, Lucas had virtually disappeared from the headlines. And in the aftermath of the unsuccessful effort to prosecute Lucas in the Librada Apodaca murder, no other jurisdiction chose to attempt another prosecution. But despite his contention that the only person he ever really killed was his mother, not all law enforcement agencies lost interest in him.

Florida Department of Law Enforcement Special Agent Joe Mitchell of Tallahassee, one of the department's first six agents when it was created in 1959, remained particularly keen on Lucas and Toole and their possible connection to several unsolved homicides in the Florida panhandle.

Mitchell was especially interested in a case in Holmes County. On February 10, 1981, nineteen-year-old Jerilyn Murphy Peoples, married only a year, dropped her husband off at a neighbor's house after they'd gone to the grocery store together. She went on to their rural residence to unload the groceries. Her husband got a ride home a short time later with

a friend. When he arrived, he was startled to find their front door ajar. Groceries were scattered on the floor and a trail of blood led outside. He rushed back out, yelling to stop his friend from driving away. They began a frantic search for Jerilyn Peoples. Moments later, her husband found her slumped over in the passenger side of their car, shot several times.

Peoples was rushed to a hospital in Bonifay, Florida, but attempts to revive her were unsuccessful. She had not been able to say who attacked her.

Sheriff's deputies and FDLE agents surmised that Mrs. Peoples had startled an intruder when she came home. She was shot inside the residence and then dragged back to her car, the killer evidently planning to steal the car and take her, too. When the killer saw the vehicle with her husband and his friend approaching, he slipped off into the nearby woods, they believed.

The investigation stalled out, but in March 1988, Agent Mitchell, who had been asked to take a look at the seven-year-old case, met with the Holmes County sheriff and his chief deputy. After reading the original offense reports, Mitchell and the sheriff's chief deputy concluded the killer—or killers—of Mrs. Peoples had not been from Holmes County.

In looking over a summary of Florida cases claimed by Ottis Toole, Mitchell saw one that looked similar to the Peoples slaying, but the location was off. He knew that in 1981 Lucas and Toole had traveled with Becky Powell and her younger brother, Frank. Mitchell also knew what had happened to Becky. Frank, on the other hand, had ended up in a foster home. The veteran investigator began to wonder if Frank could shed any light on the case.

As long as Frank was a minor, the identity of his foster parents was not even available to law enforcement officers. But now that Frank had turned eighteen, state juvenile officials were free to disclose where

he could be located. On May 21, 1988, agent Mitchell had his first meeting with Frank Powell; ten days later, they met again. It was clear to Mitchell that Frank Powell's travels with Lucas and Toole had left him traumatized. The young man's foster father told Mitchell he had frequently awakened his adopted son from screaming nightmares. When Mitchell talked with Powell, he moved slowly, building the young man's trust.

Mitchell's next step was a prison visit with Toole. Prison life had not been easy on Ottis Elwood Toole. Other prisoners, knowing of Toole's claim to have killed young Adam Walsh, a six-year-old Florida boy who vanished in 1981, urinated on Toole through the bars of his cell or tossed food on him. (Walsh was the son of John Walsh, who would become the host of the "America's Most Wanted" crime-stopper TV series. Toole's confession to the celebrated murder, which was the basis of a television docudrama, was never taken seriously by Hollywood, Florida, police and the case remains unsolved.) With Toole's prison treatment in mind, Special Agent Mitchell tried to treat Toole with respect. When Mitchell left the prison, he had a signed confession to Peoples's murder. In his statement Toole recalled that Peoples had been carrying a bag of groceries and that he shot her with a rifle. Lucas, Becky, and Frank Powell were present at the time, he said.

On June 30, 1988, Mitchell, having won Frank Powell's confidence, took a statement from the young man in which he "advised that he was present during the burglary of the Peoples home. Powell further stated that Lucas and Toole are responsible for Peoples's death inasmuch as Peoples surprised Lucas and Toole during the burglary."

Finally, Mitchell and another agent came to Texas and talked with Lucas in prison. He, too, confessed to his role in the Peoples case.

Armed with information developed by Mitchell and other Florida officers, Jim Appleman, state attorney for the 14th Judicial Circuit, obtained grand jury indictments against Lucas and Toole in four Florida murders, including the slaying of Jerilyn Peoples. Lucas also was indicted for first-degree murder in the slayings of John Perry McDaniel, Jr., in a gas station robbery near Campbellton, Florida, on December 15, 1980, and in the March 25, 1981 slaying of Brenda Jo Burton, twenty-one, of Bonifay, Florida, who was found strangled and stabbed in her home. Toole was indicted in those cases and one other, the slaying of seventy-one-year-old Ruby McCary on April 9, 1981, in her home in Washington County, Florida.

Lucas's court-appointed attorneys fought extradition proceedings in Texas, but on December 7, 1990, the former drifter was taken from death row and flown by Florida officers back to Tallahassee.

Tim Moore, commissioner of the Florida Department of Law Enforcement, said Lucas and Toole would be tried in all the cases. "We are gratified that this brutal [Peoples] case will finally come to trial, allowing the communities and families involved to once and for all put this matter behind them," the commissioner said.

Whatever the outcome of the Florida cases, Lucas's Texas death sentence still stands.

On March 22, 1989, the Texas Court of Criminal Appeals affirmed Lucas's conviction in the "Orange Socks" murder case. In appealing Lucas's case, his lawyer argued that Judge Carter had erred in allowing Lucas's written statement to be entered as evidence, saying it was obtained without him having had benefit of counsel.

"Appellant's is admittedly a rare case in the annals of state jurisprudence," wrote Judge W. C. Davis in his opinion upholding the judgment. "While his various appointed attorneys cautioned discretion and

silence, Lucas speak to the before us, on conscious crimes which unsolved." Judge Davis his right to Lucas's in 1990. But Lucas's seminal Appeal to Williams Lucas to If convicted in early 1990 Florida's for the death sentence Duval County the 1982 formally on May Supreme ing that jurors the evidence al district state penalty James prison Toole murder hasse- ment) County ty, G-

INV. P. MUNDY

**ADAM WALSH
HOMICIDE INVESTIGATION**

**QUICK REFERENCE
CHRONOLOGY**

001260

Monthly Planner

MONTH

AUGUST

YEAR

1981

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1 Howell and Ottis Toole have fight at Lil' Champs Market in Jacksonville.
2	3	4	5	6	7	8
9	10 Adam Walsh's partial remains discovered in Indian River Co. canal.	11	12	13	14	15

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.

MONTH

YEAR
1983

MONTH
JUNE

Monthly Planner

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	6 Ottis Toole is arrested by Duval County Sheriff's Off. & remains incarcerated until his death on Sept. 14, 1996.					

Design: ROGA

Monthly Planner

MONTH

OCTOBER

YEAR

1983

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5	6	7	8
9	10 Movie "Adam" airs. Investigation concludes inmates watched "Monday Night Football".	11 Ottis Toole tells Det. Kindrick of the Walsh murder. Hollywood P.D. is notified.	12	13	14	15
16	17	18	19 Toole confesses to Hollywood P.D. Det.'s Hickman/Hoffman.	20	21 Toole is re-turned to Hollywood and re-visits scenes.	22
23/ 30	24/ 31	25	26 Toole is accused of lying by H.P.D. Det.'s Hoffman/Hickman and he recants 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 Hegan makes photo identification of Ottis Toole as person seen speaking to Adam Walsh in Sears.	6	7
8	9	10 Nellis Schreck makes photo identification of Ottis Toole as man seen exiting Sears on July 27, 1981.	11	12	13	14 Ottis Toole dies of natural causes at F.S.P.
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.				

ABBREVIATED CHRONOLOGY

July 27, 1981

Adam Walsh abducted and killed.

- Toole unaccounted for from July 26 - July 30
- Larry Waldo claimed he was with Toole in Jacksonville on July 27, 1981, which is Waldo's birthday. Extensive investigation revealed Waldo spent that day with his grandmother in Hollywood. Investigation shows it was not until 1982 that Waldo and Toole met.

August 10, 1981 -

Adam's head discovered at mile marker # 130 (now mile marker 174) in canal adjacent to northbound Florida Turnpike.

August 13 - September 4, 1981

Investigation of a blue van being involved reveals the van "incident" witnessed by Timothy and Marilyn Pottenberg did not occur until 1:25 p.m. (Hoffman/Hickman report)

October 11, 1983

Toole tells Detective Kindrick of the Walsh murder. Detective Terry and Hollywood Police Department are notified.

October 19 - 20, 1983

Statements are taken from Toole by Hoffman and Hickman.

October 20, 1983

Toole is returned to Hollywood and does scene reenactment.

October 26, 1983

Toole is re-interviewed by Hoffman and Hickman and is accused of lying and recants his admissions. Toole shortly thereafter again admits to the murder.

July 1, 1991

William Mistler presents himself as an eyewitness. Mistler's excuse for not coming forward is he knew police were looking for a blue van.

Mistler also says in 1983 when Toole is the focus of the investigation he did not come forward because he felt there were sufficient other witnesses.

July 30, 1991

Mistler polygraphed - Inconclusive

August 2, 1991

Mistler submits to a hypnosis session with Dr. Harley Stock and reacts so emotionally that session is canceled.

September 29, 1991

Mistler does undergo hypnosis session. Says child is wearing ball cap and white shoes. Describes Toole and Cadillac.

October 7, 1991

Toole is interviewed at Florida State Prison (FSP) by Detective Hoffman and FBI Agent William Hagerty and he denies killing Adam and claims he never left Jacksonville in July, 1981.

Toole tells them he has been befriended by Gerald Shaffer who is writing a book with Sandra London. Toole tells Shaffer he did not kill Adam but Shaffer urges him to say he did for the sake of the book.

February 13, 1996

William Mistler submits to polygraph by State Attorney's Office-Deceptive

February 21, 1996

William Mistler submits to polygraph by State Attorney's Office -
Deceptive

April 2, 1996

Lucas interviewed by Detective Smith. Lucas claims investigated and with consultations with Medical Examiner and comparisons with known facts of case concluded Lucas is lying particularly about knowing the location of the body.

September 5, 1996

Mary Hagan makes photo line up ID of Ottis Toole to Investigator Mundy; saw him speaking to Adam at video games; went to lighting department and saw Mrs. Walsh. Said Adam was wearing ball cap, t-shirt, shorts, and beach type "flip-flops".

September 10, 1996

Nellie Schreck made photo ID of Ottis Toole as man she encountered on July 27, 1981, exiting Sears Westside door.

September 14, 1996

Toole died at FSP; Hollywood PD and SAO not informed until September 25, 1996.

September 15, 1996

Kathy Shaffer Barrack interviewed and she provides statement of events of July 27, 1981. She acknowledges it was indeed Adam Walsh that she ejected with three other boys and Adam exited via the garden shop.

September 16, 1996

Statement from Bobby Lee Jones who says Toole told him about the murder around July, 1982. Jones related statements Toole discussed City of Hollywood and mentioned Young Circle, an Amtrack station, a park nearby where he watched children, and a small airport next to a mental hospital.

Jones also told how he put a dent in the rear bumper of Toole's Cadillac in 1982.

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

Prepared 10/23/96

INVESTIGATORS NOTES

INTERVIEWS CONDUCTED:

REINHOLD, Jerry
Greenbier, Ark.

Retired police officer, interviewed TOOLE in 1983 and sent us tapes with TOOLE admitting to Adam WALSH murder but providing no details.

CALVERT, Robert
Lauderhill, Fla.

Free-lance journalist. Submitted tapes of alleged interview with TOOLE with admissions to Adam WALSH's murder. Tapes cannot be verified and CALVERTS motives seem questionable. CALVERT claimed he was releasing tapes to news media. Media never broadcast tapes & CALVERT has never been heard from again.

NELSON, John
Chief, Orange Park, Fla.

NELSON quoted in Miami Herald for transferring Det. TERRY from Jacksonville Det. Div. to Communications Div for handling of TOOLE case. Interview indicated TERRY transferred more for attitude than performance.

SUBER, Jim
Jacksonville, Fla.

Retired Det. Lt. Jacksonville PD and Det. TERRY'S supervisor. He was out of the loop regarding TERRY'S transfer. He personally knew of no misconduct on TERRY'S part.

DURANDO, Nancy
Miramar, Fla.

Rented room to Larry WALDO. He died at her house and she provided leads on WALDO'S family.

Jones also told how he put a dent in the rear bumper of Toole's Cadillac in 1982.

DONAHUE, Coleen
S.F.S.H.

Questioned regarding WALDO.

ST. JOHN, Charles
Miami, Fla.

Friend of Larry WALDO. Had no information.

LEBRUNO, Stephen Michael
Orlando, Fla.

Claimed he had information on murder. Questioning revealed he had been collaborating with Mobile, Ala. newsman Jay GRELEN and his information was all unfounded. LEBRUNO was re-interviewed after questioning on HIEIBARNE and CARLAS and admitted he may have taken things out of context.

HIRIBARNE, Bernard Patrick
Orlando, Fla.

Questioned regarding LEBRUNO and statements made by him. Labelled LEBRUNO a liar and provided information to refute LEBRUNO'S statements

CARLAS, Carol
Orlando, Fla.

Refuted all statements all statements attributed to her by LEBRUNO.

WATSON, Margaret
Miramar, Fla.

Larry WALDO neighbor. - Background.

TERRY, J.W.
Jacksonville P.D.

Comprehensive statement taken.

PARKER, Jerry
Jacksonville P.D.

Interview reference alleged misconduct by TERRY. No evidence.

JAPOUR, Frank
Jacksonville P.D.

Interview reference alleged misconduct by TERRY. No evidence.

MAGNUM, Doug
Jacksonville P.D.

Interview reference alleged misconduct by TERRY. No evidence.

TOOLE, Erica
Palatka, Fla.

Questioned regarding allegation of her having seen photographs of victim and/or knowledge of crime. Unfounded.

LUCAS, Henry
Texas State Prison

Interviewed by Det. M.Smith. Statements investigated and found to be false - See S.A.O. Inv. memo #15.

KINDRICK, Steve
Brevard Co. S.O.

First known law enforcement officer TOOLE confessed to. Full statement taken.

MANIS, Johnny
Ret.Brevard Co. S.O.

TOOLE made some admissions to him but few details. Statement taken.

CREWS, Patricia
N.F.S.H.
MacLenny, Fla.

Obtained L. WALDO medical records.

RAMPTON, Gregory
F.B.I.

Interviewed TOOLE reference to
"Hands of Death."

RUIZ, Paul
Former Travis Co.
Texas Inv.

Discovered Ruiz had tapes of TOOLE
interviews claiming body was in
"pond" where head was found.

HOFFMAN, Jack
Hollywood P.D.

Background and crime scene re-visit.

WALDO, Patricia
Jasper, Ala.

Statement taken primarily on where-
abouts of Larry Waldo on July 27,
1981. Established he was with his
grandmother in Hollywood. See Inv.
Report #1 AND 3.

COLEMAN, Dan
Det.Sgt. I.R.C.S.O.

Lead detective at site of recovery of
victim's remains. He affirmed there
was no thorough underwater search and
no serological testing of bridge.

MISTLER, Martha
Hollywood

Statement taken regarding knowledge
of William Mistler's activities and
knowledge of abduction.

MISTLER, Jason

Son of William Mistler. No knowledge.

MISTLER, William

Interview only. Adamant he saw Ottis
TOOLE. Admitted he cannot I.D. boy
he saw as Adam WALSH.

HUGHES, D.P.
Inv. Broward Co. M.E. Background on scene, autopsy, medical
evidence. Obtained M.E. photos.

HOLLYWOOD MALL
City Hall Numerous interviews to corroborate
TOOLE'S statement regarding
businesses existing in mall in July,
1981.

CITY PUBLISHING DIRECTORY
Chicago Obtained copy of 1981 directory
listing Lady Godiva Wig Outlet in
mall, possibly store referred to by
TOOLE.

BAPTISTA, Christine
City of Hollywood
Engineering Obtained architect plans of Hollywood
Mall - 1981.

DAVIS, Joe
Dade Co. M.E. Interview for medical opinion of
autopsy findings.

STERLING, Maurice
St. John's River Water
Mgt. District, Palatka, Fla. Obtained maps and aerial photos of
canal at Florida Turnpike M.M. 174.

HOZAK, Jamie
F.D.L.E. Tool Mark
Examiner Discussed re-examination of machete
and bayonet. No new technology.

YESHION, Ted
F.D.L.E. Serologist Examined foot bridge at M.M. 174 -
negative results.

HAGAN , Mary W.Palm Beach, Fla.	Identified Ottis TOOLE from photo line up as person talking to Adam WALSH at Sears video game area on July 27, 1981. Also I.D.'d victim and that he was wearing "flip flops" footwear.
WARREN , Jennie Hollywood, Fla.	Displayed photo line up - no identification.
CORADO Maria Hallandale, Fla.	Displayed photo line up - no identification.
BAUER , Anthony	Corado's son. Desired to interview and display line up. Determined Bauer is in Central America.
SCHRECK , Nellie Hollywood, Fla.	Identified TOOLE as man she saw exiting Sears on July 27, 1981.
IRIZZARY , Greg Hollywood, Fla.	Displayed photo line up. No identification.
SHAFFER/BARRACK , Kathy Lakeland, Fla.	Displayed photo line up - no identification. Statement taken of her activities on July 27, 1981 and prepared sketch describing exit route of Adam Walsh and 3 other boys.

JONES, Bobby Lee
Malone, Fla. F.S.P.

Statement taken. Admissions by TOOLE of this murder to JONES in 1982. Described dent put in TOOLE's Cadillac in 1982.

JONES, Vernon
Miami, Fla.

Displayed photo line up - no identification - interview revealed JONES has no knowledge of crime.

DOVER, James
Hollywood, Fla.

Police file listed DOVER as having seen TOOLE in his gas station in Hollywood. Searched for subject revealed he is deceased.

ANDERSON, Ken
District Attorney for
Williamson Co., Texas

Prosecutor in Lucas case. Interview for background and reasons for not prosecuting TOOLE.

CUTLER, Gary
Det. Williamson Co. S.O.
Texas

Lead in several Texas Toole/Lucas cases. Background.

EZELL, Ann
Jacksonville, Fla.

Manager of rooming house where L. WALDO may have stayed. No records for 1981 - 1983.

HESKEW, Dusty
Det. Austin, Texas P.D.

Worked TOOLE/LUCAS cases. Background

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

Page -8-

JOHNSON, William
Ret. Det.Sgt.
Jacksonville P.D.

Interviewed reference Det. TERRY.
No information other than rumors.

MILLIGAN, Nadeen
Jasper, Ala.

Larry WALDO's sister. Background
habits.

907

001281

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262 INV: Mundy DATE ASND: _____
CASE NO: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
2/19	Met w/ R. Ray. Contacted Terry W. REYNOLDS, 20 Church St., Greenbier, Ark. 72058 - 501-679-2720 ref. taped interviews with Henry Lucas and Otis Toole.	
2/20	Arranged for copying case file. Recontacted REYNOLDS with in- structions to FEDEX tapes. Called Cohen 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 884 8400 . Her husband Robert Fieldmore Lewis, w/m/9-30-47 was in- carcerated with Otis Toole & incriminating statements were made to him ref. Adam Walsh. Stats were made about 3 years ago. LEWIS in for murder, 25 - Life, arr. 1976. Was mixed up in Danny Rawlings case in Greenesville, and as a	3

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: _____ INV: _____ DATE ASND: _____
CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	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, O.S.A. is Rod Smith. Mrs. Lewis says Robert will give a statement.	
	Att. contact w/ Bob Calvert, 6828 N.W. 29 Ct., L HILL, 742-8896 - Card left.	4
2/21	Reviewing file. Contacted Mr. Calvert, Sr. who will give message to son who is on road till Fri. Viewed taped T. Gardner/Wm. Myster pre-jury interview of 2/13/96.	
2/23	Conf. Det. M. Smith, T. Gardner, R. Ray. Received tapes from Jerry REYNOLDS. Conferred w/ Det Smith re: Wm. Myster failing poly graph. Copied VCR tape of Myster	4

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-2-262 INV: Mundy DATE ASND: _____

CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Int. #1 w/ T. Gardner for Det Smith. Reviewed 2 of Smith's reports. Advised A. S. A. Ray receipt of tapes & tack to be taken with Mr. Myster.	
	Left msg on Cohen Lewis' ans. machine w/ mailing address suggesting husband write.	
2/26	Contacted Mr. Calvert Sr. & his son is still on the road. Mr. Robert Calvert called me - see notes. Commenced records search on Calvert - Advised Det. Smith. Met Calvert 1011 S. 7th. Surfside - Jimmy's & obtained copy of tape - Tape has also been given to Sandy Cliver of Sun Sentinel & possibly to Channel 7.	2
2/27	A. S. A. Ray advised to F/U on Miami Herald story re. Chief John Nelson, Orange Park P.D. & former FAX Det. Buddy Terry. Copy of Robert Calvert tape made for M. Smith. Court Clerk msg. to check files for Dennis Lancaster in 1981.	5

After a review of Mr. Mitter's previous statements regarding the abduction of Aden Walsh the following ^{pertinent} questions were propounded to the subject during the course of the test:

5. Did you lie when you said that you personally observed OTIS Toole in a dark over white Cadillac in July of 1981? NO

7. Did you lie when you said that you personally observed OTIS Toole put a young boy in a dark over white Cadillac in July of 1981? NO

In the examiner's opinion, the subject's response on his polygraphs 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 OTIS Toole with Aden Walsh in a dark over white Cadillac in July of 1981.

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-2-262 INV: Mundy DATE ASND: _____

CASE NO: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Det. Smith advised he is contacting Chief Nelson & has already talked with former Det. Terry.	
	Case review.	6
2/28	Conferred w/ Det Smith - R. Walsh stmt - Chief Nelson - Det. Terry. Phone Det. Chief Nelson - see (W) notes.	
	Conferred G. S. G. Ray.	
	AAA for GA. directory & maps	4
2/29	Reviewed Chief T. Nelson interview.	
	Contacted Colby Lewis who advised her husband will write to me with Toole's admissions.	
	Ref. Terry Book Deal: Need to interview people named in Nelson's notes	
	JAX S.O. Personnel	6
		34
3/1	Case review	2
3/4	" "	5
3/5	" " - Meg left w/ Mrs. Ray Miley who is out of town next 2 weeks.	
	Case review	7
3/8	" " - Lt. former JAX S.O. L...	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-2-262 INV: Mundy DATE ASND: _____

CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Tom 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	" "	4
3/15	" "	4
3/18	" "	4
3/20	Conference w/ A.S.A. Ray, Det. Smith - Went to H.P.S. p/c copies of Dennis Lancaster tapes + T.O.T. A.S.A. Ray 1 copy.	5
3/21	Confer with A.S.A. w/ Lancaster tape interview.	
	Prepared additional case notes	4
3/27	Met with Mark Smith + F/U Schedule outlined + agreed upon.	3
3/28	Met with Mark Smith + F/U Schedule outlined + agreed upon	3
3/29	Inv. + review	3
		<u>58</u>
		<u>92</u>
4/1	Inv. Waldo	3
4/2	F/U Waldo - S.F.S.H. Residence of Nancy Durando, w/f/43, 3220	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-2-262 INV: _____ DATE ASND: _____

CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	<p>S.W. 64 Ter., Miramar Neighbor Margaret Watson, 3240 S.W. 64 Ter. recalled WALDO rented a room from Ms. Durando & he died there several years ago. Card left for Ms. Durando to call me. S. F. S. H. Attorney Colleen Donohue, 467-4552, requires a court order for info on WALDO, citing F. S. S. 394.459, 9 (3). Inquiries to Tax of Madge's Guest/Boarding House.</p>	
4/3	<p>Request for travel submitted. Interviewed Nancy Durando & Las St. John ref. to Waldo. Contacted JACKSONVILLE Sgt Magnum ref. interviews next week.</p>	5
4/4	<p>Info re Channel 4 news story by John DEUTZMAN.</p>	4
4/5	<p>7 AM - 9 P.M. (5 AM hrs O.T.) Travel to Orlando re: contact Agent Don London F. S. L. E. & locate & interview Stephen Michael LE BRUNO, W/M/6-15-56, Bernard Patrick</p>	6

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-2-262 INV: Mundy DATE ASND: _____
CASE NO.: _____ ASA: -6 DATE DUE: _____

DATE	ACTIVITY	TIME
	HIRIBARNE , w/m/4-29-46, and Carol	
	CARRAS , w/f/4-29-53. Stmts taken.	
	see notes & stmts. Travelled to Ft. Pierce.	13
Sgt 4/6	Ft. Pierce to Dovic - travel	3
4/8	Travel to Jacksonville	8
4/9	Att. interview Terry Parker - sick 8AM-7PM	
	" " Doug Magnum - see notes	
	" " Frank Taylor - Unavailable	
	Int. T.W. Terry - see stmt	10
4/10	8AM - 5PM - interviewed Det Det Terry Parker. See notes - det. Sgt. Frank Taylor, see notes, det Erica Toole in Palatka, FLA.	8
4/11	Travel Palatka - Ft. Laud.	8
4/12	Admin - travel, dno.	6
4/17	Att. Contact Det. Sgt. S. Kendrick - left msg. 407-264-5100. Contacted Det. Smith - obtained transcripts & Det. T.W. Terry tapes. Conf. ref. future inv.	2 - 5
4/18	Prepared copies of tapes & transcripts of several statements for G-3-A. Reviewed and annotated Lucas phone interview with Det Mark	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

AS^N NO.: 96-2-262
~~96-110-395~~ INV: Mundy DATE ASND: _____
CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Smith. Confered with Det Smith on statement.	
	Phone interview with Det. Steve Kendrick of Beward Co - see writ notes.	
	Advised A. S. A. of Kendrick info & 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 Beward Co. Obtain statement from Det. Sgt. Kincaid & Former Det Johnny L. Manis	10
4/25	6AM-3PM / travel to Ft. Lauderdale Notes on Kendrick & Manis stmts Admin - Travel.	8
4/26	Clerical & Inv Waldo	6
4/29	Inv. Waldo - Alabama / Tex	8
4/30	" "	8
		142
		234

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-2-262 INV: Mundy DATE ASND: _____

CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
5/2	Inv. Waldo - Case review files	3
5/3	Reviewed tape of Terry stmt + corrected transcript. F/S Waldo documents S.T. Johns / 2 pp. Review Kendrick / Manis stmts	8
5/7	Comparing TOOLE confessions. Conference A. S. A. Recalled N. F. S. H. Pat Crews and S. A. Inv. Tony Dobson. Mey. left w/ patrol Sgt. for Tack Hoffman to call me.	6
5/8	Review F. D. G. E. Don Condon report & send copy to A. S. A. with comment. Contact D. St. Smith re F. D. G. E. report. Attempting to locate F. B. I. Agent Gregory R. Rampton.	5
5/9	Patricia Waldo called with additional info - see wit. notes & Waldo file. Located & interviewed S. A. Rampton - see notes. Located & interviewed Paul Ruiz - see @ notes	8
5/10	Reviewed notes in prep for interview w/ D. St. Hoffman.	3

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-2-262 INV: _____ DATE ASND: _____

CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
5/13	<p> Contacted Connie Mitchell, ^{X 2302} Sears National Customer Relations 1-800-762-3048 with request for photos of Hollywood bears. She will research and advise. Conferred with Jack Hoffman, former lead detective - reviewed his reports. Queried him on Schuff memo, Inw. Paul King etc, didn't know about them. </p>	<p align="right">GOLDEN, Colo.</p>
	<p>Advises they did go by Ft. Lauderdale Sears -</p>	
	<p>Claims of abuse by TOOLE are true.</p>	<p align="right">5</p>
5/14	<p>Clerical. Conference w/A. S. A.</p>	<p align="right">6</p>
5/21	<p>Contacted Paul King & 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>Inw. Way Dobson called & has the court order for Wald's records. He will serve the order, obtain the records, and forward them to me.</p>	<p align="right">-</p>

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-2-202 INV: Mundy DATE ASND: _____

CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
5/23	Reviewed, annotated + indexed Det. Smith's 12/95 - 4/96 report. Also discussed report w/ Smith. Ltr delivered to H.P.D. requesting Hoffman on 5/29 for a scene re-visit. Recalled Connie Mitchell, Sears Golden, Co. - msg left. (See 5/13). Researching WALDO tag # VKM 864 reported req. to Samuel L. Banks + Lorraine Warren, 843 Aldermen Rd # 252, Jay. on different car. See notes on WALDO.	6
5/24	Continue researching WALDO. Ruiz tapes. Msg left on Ruiz's machine acknowledging receipt + asking why Terry + Tague names are on the labels. Clerical. Contacted Smith re: interview with Jones + Mrs. Mistler.	3
5/28	Waldo - attempting locate owner of tag. Check w/ I.E.H.P. re: crime re-visit	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-2-262 INV: Mundy DATE ASND: _____

CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Confirmed w/ R.S.A. + Off Hoffman re: field trip.	3.
5/29	With R.S.A. Ray + Officer 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 Writ. Index	
		3
		<u>15</u>
		299
6/3	Clerical	2
6/6	Clerical - Reviewing M.E. reports re: investigation into condition of remains,	
	Interviewed Kenneth + Patricia	5
6/14	Waldo re: Harry Leon Waldo - see statements, travel to Tallahassee.	
	Travel to Davie	11
6/15		9

From: **Phil Mundy**
Investigator
State Attorney's Office
Phone 305-831-6368
Pager [redacted]
Mobile [redacted]

11/4

To:

Ralph
These are my "Log
Notes" from 8/16 to
10/31.

201 S.E. 6th Street • Fort Lauderdale, FL 33301

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 evidentiary 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 material 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	<u>1</u> <u>2</u>
		<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	Confer Det. M. Smith - America's Most Wanted planning Walsh show. Texas tapes - Int. D.A. Ken Anderson, Williamson Co. Prepare Inv. memo. Confer with A.S.A. - Water Mgt. and America's Most Wanted. Reviewed aerial maps from St. John's Water Mgt. Dist.	8
8/16	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. Submitted reports 4 & 5.	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-242 INV: Mundy DATE ASND: _____
 SE NO: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Texas Tapes - Int. D. A. Ken Anderson Williamson Co - Prepare Inv. memo. Confer w/ Q. S. A - Water Mgt. & America's Most Wanted.	
	Received Aerial maps from St. Johns Water Mgt. Dist	8
8/16	Conferred w/ Q. S. A. Ray re St. Johns Water Mgt. Airing of Walsh Case on America's Most Wanted, Mistle Photo- line up & additional F/U Inv.	
	Submitted Reports 4 & 5.	
	F/U Inv. w/ FDE Lab. 904- 488-7071 - Jamie Hozak re tool marks	6
8/19	F/U St. Johns River	4
8/22	Chical - Conf. Det. Mark Smith - Memo forwarding Maps Inlmarker 174	8
		83
9/3	Line up guys	2
9/4	A. S. A. approved line up. Gathered current addresses on line up witnesses. Contacted Ted Yeshion of F. D. L. E. Crime Lab Tampa re fast-trudge. Letter drafted to FDE Comm. for	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: Mundy DATE ASND: _____
 ASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	R. Ray signature.	
	Took stmt memo.	6
9/5	Photo-lineup. Contacted Mary Hagan who made positive I.D. of Otis Took as man she saw talking to Adam Walsh in video game area of Sears - Statement taken	5
9/6	Conferred A.S.A. re: Hagan and additional line-up witnesses Memo re: Hagan. Delivered copy of memo/transcript to H.P.S. - M. Smith	5
9/9	TOOLE stmt exam. Contacted Jennie Warren - need re-contact for typed stmt. Said #5 (TOOLE) looks like someone she has seen before.	
	Contacted Mrs. Grady - Anthony Bauer's mother - He is in El Salvador - att. Contact IRIZZARRY	6
9/10	I.D. stmt from Nellie Schreck. Stmt from Jennie Warren. Update to M. Smith.	
	Confer A.S.A.	8
9/11	Nellie Schreck turned over a charcoal sketch of subj. However, sketch	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: Mundy DATE ASND: _____
 CASE NO.: _____ ASA: o DATE DUE: _____

DATE	ACTIVITY	TIME
	was not done till 1995 - Mr. Schreck is not professional artist. Sketch kept in case file.	
	Displayed photo line up to Greg / Gregory - no I.D. made.	
	Clerical	6
9/12	Located Kathy Schaffer in Lakeland Hosp. - Contacted Century C.I. + Jackson C.I. ref. interviews Crawford + onto. Made travel arrangements. - Clerical.	8
9/13	Reviewing additional files.. Ltr to Anthony Banks delivered to his mother.	
	Mr. Warren + Schreck stubs dropped off to M. Smith	8
9/15	Travel to Lakeland - stub taken from Kathy Schaffer.	8
9/16	Malone, Fl. - interviewed Bobby Lee Jones	8
9/17	Travel - Marianna / Fr. Louis.	8.
9/18	Confer A. S. A. - Clerical -	
	Inv. sources similar to Bobby Lee Jones	8

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: Mundy DATE ASND: _____
 ASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
9/23	Reviewing stmts of TOOLE's associates ref. knowledge of crime + S. Fla. area.	2 1/2
9/24	Contacted Vernon Jones for stmt - set for 2 P.M. - Msg left for M. Smith. Reviewing TOOLE assoc. stmts. Arranging for examination of bridge at M.M. 174.	8
9/25	Det. Smith confirmed that OTTIS TOOLE died of liver failure comp- licated by Hepatitis on Sept. 14, 1996 at F.S.P. Advised Smith to contact M.E. for possible D.N.A. sample. Clerical B. Jones, V. Jones stmts + int memos.	6
9/26	Conference A.S.A. re: death of TOOLE + current stmts by Henry Lee LUCAS. Met w/ Det Smith ref above. Clerical	5
9/27	Contacted Det. Coleman, I.B. Co. S.O. re: examination of footbridge Clerical - memos	8
9/30	Prepared sketch ref: Kathryn Barrack stmt - Memos Bobby Jones + Barrack	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: Mundy DATE ASND: _____
 USE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Notified Mr. Sterling - St. Johns River Water	
	Met of 10/3 bridge examination.	8
	Conferred w/ Det. M. Smith re his trip	124.0
	to F. S. P. to recover blood sample	651.0
	& death certificate on Otis TOOLE,	
	and conduct interviews as necessary.	
	Received copy of LUCAS transcript.	8
		124.-
		651.0
10/1	Confirmed time & 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
10/2	Conferred with A. M. E. Price re	
	LUCAS' statements on condition of	
	body. Obtained video copy of WSVN-CH 7	
	interview w/ LUCAS.	
	Reviewed additional case files.	3

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: Mundy DATE ASND: _____
 ASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
10/3	Travel to m.m. 174 & examined footbridge with TED YESHION, F.D.L.E. sociologist	
	Negative results - see inv. memo.	8
10/4	TOOLE Stmt memo - File review	5
10/7	Memo re: stmts of Henry Lee Lucas Obtained copy of 9-21-96 broadcast of America's Most Wanted re: Adam Walsh homicide.	
	Located neighbor of James SOVER, mentioned as a gas station attendant in '81 who says he saw TOOLE, subject is deceased. See photo pin-up in investigative memo	5
10/8	Mtg. left for Maurice Sterling re: footbridge. Reviewing Lucas book for notes. Conferred with Det. Smith re: Lucas stmts & Frank Powell.	
	Clerical	6
10/9	Memo's & clerical	8
10/10	Copy of autopsy report on TOOLE's sister Prucilla Arzetta CARR obtained - needed to compare to LUCAS claim of seeing body after her funeral. See inv. memo	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: Inquiry DATE ASND: _____
 ASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Attempting to locate former F. D. I. E.	
	Agent Joe MITCHELL w/ his '88 in -	
	interview of Frank Powell.	3
10/15	Memo's	2
10/16	" " . Research on Frank Powell -	
	Contacted F. D. I. E. Agent Lonnie NICHOLS	
	in Lakeland to check on Powell	
	still living in Lakeland.	
	Joe Mitchell now ret. & working	
	Joe Champion Chevrolet in VAX.	
	Contacted F. D. I. E. Agent	
	Ronnie Cornilus, Tallahassee who	
	still maintains contact with	
	Frank Powell. Powell "unstable".	
	Clerical	4
10/17	Conference w/ A. S. A. & 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. Cornilus w/ Powell	1
10/21	Conference w/ Sgt. Whitfield of BSO	
	Search & Rescue & request thru the	
	Sheriff needed but it can be done.	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: Mundy DATE ASND: _____
 ASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME
	Confer w/ A. S. A. re search & future conf. w/ Walsh family.	4
10/22	Contacted Maurice Sterling re search of canal.	
	" Hussad Barakat of SOT Turynke re search	
	" M. Klein SOT re search.	
	Back to Sterling.	6
10/23	Preparing "Investigative Notes" for A. S. A.	
	Msg left for F. A. L. E. Ronnie Cornelius	4
10/24	Conferred w/ Cornelius and he is sending me some reports.	
	Clerical.	1
10/28	Msg left for R. Cornelius.	
	Conferred with Maurice Sterling re removal of vegetation in canal for search.	2
10/29	File review / Confer M. Smith / Clerical	4
10/31	Confer A. S. A.	1
		<u>73</u>
		<u>724</u>

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: _____ INV: _____ DATE ASND: _____

CASE NO.: _____ ASA: _____ DATE DUE: _____

DATE	ACTIVITY	TIME

Tool Confessions

OTTIS TOOLE CONFESSIONS

Inv. P. Mundy

STATEMENTS

TRUE/FALSE

UNPROVEN

Statements

Date

Source

10/10/83

Det. Steven Kindrick
Brevard Co. S.O.

Picked up child in a shopping center.

Had to hit the child.

Cut his head off.

Threw head in a canal.

Burned the body in a pit at his mother's house.

Using a Cadillac.

Lured boy to vehicle to show him a video game.

Committed crime alone.

*later - told him that had PD verbally
abused him: he stopped helping them
find the body (confirmed by Hoffman)*

OTTIS TOOLE CONFESSIONS

Inv. P. Mundy

TRUE/FALSE UNPROVEN

Statements

Date Source

10/10/83 Det. J.W. Terry
(Stmt. 4/9/96)
Killed a child.
Chopped his head off with a machete.

OTTIS TOOLE CONFESSIONS

TRUE/FALSE UNPROVEN

Statements

Date Source

10/19/83 Paul Ruiz, Inv. D.A.,
Travis Co., Texas

Doesn't think he could kill a kid, 7 - 10
years old. Have killed 14 - 16 years old.

Asked if he killed a kid and cut off his
head somewhere in Fla. Toole said he
wouldn't do that to no little kid.

0/20/83 Paul Ruiz

Toole said he went to a shopping center &
saw Adam.
He got him in the car by telling him he had a
lot of toys.
Did not plan to kill him. Was going to keep him
for himself to raise him.
Adam liked to play baseball.
Adam told him if he took him back he would not
tell anyone.
Adam kept yelling and Toole hit him in the head.
Decided to kill him because he could identify him.
Body should be in the pond where the head was.
Toole said "I know they must have found blood on
the dock."

OTTIS TOOLE CONFESSIONS

<u>DATE</u>	<u>SOURCE</u>	<u>STATEMENTS</u>	<u>TRUE/FALSE</u>	<u>UNPROVEN</u>
10/19/83	Det. Hoffman Det. Hickman Det. Terry	Last in Ft. Laud. couple of years ago. (1981) Drove there in 1973 Cadillac Black vinyl top, white body black leather interior. Claims Henry Lee Lucas traveled with him and participated in the murder of Adam Walsh Says they abducted the child from a mall and there was a Sears store in the shopping center. Puts the time at close to the afternoon. Location he states it was pretty close to A-1-A. States it was a one level mall. Describes the mall had drugstore furniture shop and a wig shop. And emphasizes the wig shop. Describing the child, ^{7^{1/2}} was abducted he states: Blond hair Kinda curly/wavy Not straight Dungarees Blue shirt Hair of mittens 7-10 years old No hat		

<u>DATE</u>	<u>SOURCE</u>	<u>STATEMENTS</u>	<u>TRUE/FALSE</u>	<u>UNPROVEN</u>
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10/19/83

Det. Hoffman
 Det. Hickman
 Det. Terry

Lucas used a bayonet to chop off the child's head.

Took 3-4 blows to complete the decapitation.

Child was held face down.

Remainder of body was cut up into pieces.

Scattered the pieces ^{AND} ~~through~~ the clothing all over the side of road.

Head & arms were placed in the car.

Never put anything (body parts) in the trunk.

Lucas kept the bayonet.

Murder weapon had a wooden handle.

There was blood in the car.

Child had hair tonic on his hair.

OTTIS TOOLE CONFESSIONS

<u>DATE</u>	<u>SOURCE</u>	<u>STATEMENTS</u>	<u>TRUE/FALSE</u>	<u>UNPROVEN</u>
10/20/83	Det. Hoffman Det. Hickman	Claims child told him that his mother & father were in the store. Toole states the car he used for abduction was later junked on Holloway Avenue for \$200.00. Slapped the child with an open hand in his eye. States that he scattered the body. Used an 18" bayonet with a brown wooden handle. Child was unconsci ^{ous} en ces es when removed from the car. Laid the child face down and then chopped his head off. Stabbed him a few times. Stabbing was done after the decapitation. Disposed of the body before reaching the Thomas Manuel Bridge. Claims the boy told him he was in the second grade.	FALSE	

DATE SOURCE STATEMENTS TRUE/FALSE UNPROVEN

10/20/83 Det.Hoffman
 Det.Hickman Says that he talked to the
 boy outside of the store for
 10-15 minutes.
 States he was in Miami in 1980.
 Says he used two hands to
 decapitate the child.

OTTIS TOOLE CONFESSIONS

TRUE/FALSE UNPROVEN

STATEMENT

SOURCE

DATE

Det. Hickman
Det. Hoffman
(Hwd. PD)
(Det. Terry)

10/21/83
(Friday)
in Holywood

Told Det. Terry that he killed a kid a couple of years ago in Ft. Lauderdale that he had run into at a mall in front of Sears.

Was in a hospital in Newport News, Va. in the summer of '81 probably in July. After release from hospital in Va. he went to the Salvation Army and obtained a check which he gave to Greyhound for a bus ticket back to Jacksonville.

July, '81 says he was working for a Mr. Reaves of Southeastern Roofing or perhaps Southeastern Color Coat. Referring to the mall where the Sears store was he indicate there was a wicker shop there also. The boy had dark brown hair. Between 6-10 years of age.

Found a road on the side of the Turnpike and drove his car there. There was a fork in the road and this is the killing site.

Placed the child face down and using both hands on the machete, chopped his head off
Took 4 to 6 blows to complete the decap-
ation.

Obtained a shovel from the car and dig a grave and bury the body.

Further down the turnpike he found a wooden bridge. After he got out of the car, walked down and threw the head from the dock into the water.

TRUE

OTTIS TOOLE CONFESSIONS

<u>DATE</u>	<u>SOURCE</u>	<u>STATEMENTS</u>	<u>TRUE/FALSE</u>	<u>UNPROVEN</u>
-------------	---------------	-------------------	-------------------	-----------------

10/26/83 (Wednesday)	Det. Hoffman/ Det. Terry (Jacksonville Sheriffs jail)	<p>On the Toole/Lucas trip to west after Toole's mother's funeral they used a '71 to '72 Oldsmobile Vista Cruiser, white in color.</p> <p>Upon returning to Jacksonville they then went north to Wilmington, Delaware Lucas, Freeda and Frank Powell, and Toole.</p> <p>For the Delaware trip, a '72 to '73 Ford pickup registered to Georgia Toole was used. While in Wilmington, Delaware Toole signed up for food stamps and used his name and social security number. Apparently used the childrens birth certificates to obtain the stamps.</p>		
-------------------------	--	--	--	--

While in Delaware in July of '81 Henry Lucas was arrested. (Possibly Baltimore). The cost of Toole's return ticket to Jacksonville according to him was \$78.00.

He was admitted to a hospital in the New port News area for a nervous breakdown. The children were returned to their mother in Avondale, Florida apparently by the Delaware juvenile authorities. After being released from the hospital he obtained assistance from the Salvation Army to return to Jacksonville. Returning to Jacksonville he went back to work for a Mr. John or Jimmy Reaves. When he returned to Jacksonville his wife was staying with a woman named Nancy on Iona Street. He rented a room from Betty Goodyear, 131 East 2nd Street.

In July-August, 1981 Howard Toole his brother beat him so badly a police report was filed. Toole returned to Jacksonville July 24-25, 1981.

OTTIS TOOLE CONFESSIONS

DATE SOURCE STATEMENTS TRUE/FALSE UNPROVEN

10/26/83 Det.Hoffman/
(2nd Statement)Det. Terry

Toole claimed to have a set of keys to the gate to the compound of Southeastern or Reaves roofing company on East 19th and Blair Sts.
Claims he had \$300.00 or more buried in a tin can underneath the house at 708 Day Ave. Said he pulled his car off the turnpike onto a paved surface side road.

Says after driving a short distance on this road he came to a fork in the road.

Just before the fork there was a small hill or incline. He dug a hole and buried his body at this location. Drove north a short distance from the burial site, stopped and found a little wooden bridge from which he threw the child's head into the water. After getting off the turnpike stopped at a gas station, cleaned himself up and disposed of his shoes as well as the child's shirt into a garbage can. Says he sold the shovel and the machete at a flea market in Jacksonville.

OTTIS TOOLE CONFESSIONS

<u>DATE</u>	<u>SOURCE</u>	<u>STATEMENTS</u>	<u>TRUE/FALSE</u>	<u>UNPROVEN</u>
11/19/83	Det. Hoffman	Toole contacted Det. Terry to give an additional statement on Nov.19,1983. Claims he wrapped the body in some blankets, put it in an icebox in the yard of his mother's house and cremated the body. Went to a city dump and disposed of the burned body, blankets and the trunk lining of the vehicle. Had keys to the gate to Reaves Roofing compound. Gave the shovel to a Pearle Williams. Checked into Betty Goodyears' rooming house on July 31, 1981.		

Inv. P. Mundy

OTTIS TOOLE CONFESSIONS

<u>Date</u>	<u>Source</u>	<u>Statements</u>	<u>TRUE/FALSE</u>	<u>UNPROVEN</u>
10/83 - 12/83 (Est.)	Det. Johnny Manis Formerly Brevard Co. S.O. Statement of 4/24/96	Was parked in a shopping mall. Boy was playing at the children's coin operated rides. Boy was wearing a baseball cap. Lured the boy with promise of a baseball glove. Refers to Toole's vehicle as a van. Boy began crying and Toole knocked him unconscious. Chopped his head off with machete. Burned body in a trash pit at mother's house in Jacksonville. Committed cannibalism. Committed crime alone.		

OTTIS TOOLE CONFESSIONS

<u>DATE</u>	<u>SOURCE</u>	<u>STATEMENTS</u>	<u>TRUE/FALSE</u>	<u>UNPROVEN</u>
1/6/84	Det. Hoffman Lt. Banks	Says he stayed at Nancy Jackson part of the time from July 25 to July 30. If he worked at Southeast Color Coat John Reaves would have paid him by check.		

OTTIS TOOLE CONFESSIONS

TRUE/FALSE UNPROVEN

Statements

Date Source

4/2/96 Henry Lee Lucas
(*PHONE CONVERSATION WITH DET. MARK SMITH*)
Says he killed a boy in Hollywood
Abducted the boy from a store in a mall.
Used 1971 black over white Cadillac.
Toole took him to body.
Threw the head in a canal.
Says a machete was used.

NOTES ON OTTIS TOOLE
Statement of 10/19/83

Page

- 1 Det. Buddy Terry is present.
- 3 Met Henry Lee Lucas in Jacksonville. in 1978.
- 4 They lived at 2827 Lavis Street, Toole's mother lived in front and they lived in back.
- 5 Last in Fort Lauderdale couple of years ago - ('81).
- 6 Drove a '73 Caddy. Black top, white body, black leather interior 4 door.
- Bought car from Mrs. Mc~~W~~^Natt but never transferred title. Could have had this car for a year ('80).
- 8 Took A1A to Fort Lauderdale.
- Spent one or two days here and slept in the car.
- 9 Asked if they went to a mall and he responds "Well that was the mall where we got the kid from." This question refers to a prior conversation with Det. Terry.
- Says there was a Sears.
- 10 Around afternoon.
- 11 Close to A1A.
- One level mall.
- 13 Describes mall had drug store, wig shop, furniture shop.
- Repeats wig shop.
- 14-15 Kid came out by the door (Sears) and we snatched the kid in the car.
- Child was running around the parking lot.
- 15 Description 7-10 y.o.a.
(& 26 & 41) Blond hair, curly/wavy not straight.
Dungarees, light blue shirt, mittens, no hat.
- 17 Child in front seat.
- Child gave different names.

Notes on Ottis Toole Statement of 10/19/83
Page -2-

- 18 Got on AIA, then some kind of turnpike. Drove 1-1 1/2 hours going back towards Jacksonville.
- 19 Pulled off on a dirt road and Lucas used a bayonet to chop off the kid's head.
- 20 Held child face down and it took 3-4 blows to complete decapitation.
Cut child up in pieces.
Head & arms put in car.
- 22 Lucas threw the head out.
Still daylight at time of murder.
- 23 Did not use trunk for body parts.
Lucas kept bayonet.
- 24 Lucas & Toole changed clothes and threw their bloody clothes away.
Lucas used head for sex.
Toole denied having any sex with the child.
- 25 Does not recall paying to get off road.
- 26 Never killed a child this young.
Says he is not sure about the clothing.
Nothing in his pockets.
- 27 Det. points out he told Det. Terry this was a hot item, a lot of notoriety about this case.
- 31 Det. Terry asks Toole to tell why he would not discuss while in prison the killing of this child.
- 32 Kept getting on and off the thruway.

Notes on Ottis Toole Statement of 10/19/83
Page -3-

- 35 Went to wig shop.
 Not sure if he went in Sear's.
- 37 Murder weapon had a wooden handle.
- 38 After murder drove straight back to Jacksonville.
- 39 Blood in the car.
- 40 Questioned about seeing a T.V. show about missing
 children (Adam) and replies "no".
- 41 Asked if he has heard the name Adam Walsh. Toole then
 questions Detective's about Walsh's hair and they tell
 Toole it was straight. Toole avoids answering question.
 Toole says boy had hair tonic on his hair.
- 42 Blood on back seat.
- 43 Shown photo of road (dirt road).
44
- 45 Shown a photo of child (Adam Walsh) and he does not
46 recognize child.
- 48 Says child was struck in face and stomach.
 Shown photo of head and remarks since the kids head is
 wet it does look like the kid.
- 50 Toole can't prove where he was in July '81 and
 specifically can't prove he was in Fort Lauderdale area.
- 51 Toole's mother died in May '81.
- 52 After funeral he and Lucas went west (Texas). Gone 4-6
 weeks.
 Travelled with Freda and Frank Powell, his niece and
 nephew. Freda was killed by Lucas in Texas.

Notes on Ottis Toole Statement of 10/19/83
Page -4-

- 53 Frank Powell (14-y.o.a.) was in Juvenile Center,
Avondale.
- 54 After return from Texas they went to Fort Lauderdale
area.
- 60 Child was wearing socks.
- 61 Toole says travelling south from Jacksonville to Miami
you take A1A or 95 (does not say turnpike).
- 62 Tells detective's they are trying to get him to figure
out if he was on 95 or the turnpike.
- 65 Questions about Broward geography and he brings up
Biscayne Bay Park.

NOTES ON OTTIS TOOLE
Statement of 10/20/83

This is basically a continuation of Toole's statement which begins on 10/19/83 at 10:10 PM.

PAGE

- 2 Toole now says he was not with Lucas when the child was abducted.
- 3 Now can't remember what the child was wearing. Questioned on specific articles of clothing and Toole does not remember.
- 4 Question is put that Toole parked and went into Sears. In earlier statement he is never sure he went into the store.

Says child told him his mom and dad were in the store. When told to think about his answer Toole says maybe he didn't ask the child.
- 5 Claims he entered the child to his car with promises of toys and candy and child went with him and got into the car with no trouble.
- 6 Toole explains he had two cars the same color. He seems unsure now which car he had that day. One car he bought from Fay McNatt. The other from "The Mission" on Bay Street.

Asked where is the car you had that day and he says he junked it down on Holloway Avenue for \$200.00.
- 8-9 Shown photo earlier of mile marker 138. Questioning on Turnpike vs. I-95 and he says Turnpike.

When he gets toll ticket he says the boy is yelling.

Struck the boy several times.
- 9 Leaving the mall he turned right.

Notes on Ottis Toole Statement of 10/20/83

Page -2-

- 10-12 Toole is pressed about his route of travel after leaving the mall and seems confused.
- Sounds like Det. Terry is questioning Toole and pushing him very hard about what Toole had told him before. Mentions Det. Ruiz.
- Toole finally says he was going to Jacksonville.
- 12-18 Indicates he killed the boy outside the car.
- Questioned about the dirt road. Pressed very hard about the location of this road.
- 18-19 Scattered the body and used a 18" brown wooden handle bayonet.
- 21-22 Took about four blows to complete decapitation.
- Asked if he buried him there he says he scattered some parts of the body right there.
- Childs clothes were removed and put in car.
- Could find all the body parts right there.
- Threw his head out car window while driving.
- Did not bury the body.
- 24 Head was on the front seat wrapped in boy's clothes.
- Not sure how long he drove before disposing of head. Guesses at 1/2 hour.
- 25 Questioned about Thomas Manuel bridge as a reference point.
- 26 Asked if he went back on Turnpike could he recognize the location and he says "No".
- 26-27 Sounds like Det. Terry is pushing for an answer about the bridge and Toole finally says he thinks it was before the bridge.

Notes on Ottis Toole Statement of 10/20/83

Page -3-

- 27 Now says he stopped the car and threw the head in the canal.
- 28 Toole is shown photos and told its a canal where the head was recovered and Toole tells them its the canal he threw the head in.
- 29 After tossing the head Toole wiped his hands on the boy's clothes that were still in the car.
- 30 Later stops car, wipes blood off seat, discards clothes. Does not know where.
- 32 Named Lucas in first statement just to get him in trouble.
- 32-33 Claims he gave the car to some guy he knew. (See prior statement ref. to car).
- The knife (bayonet) was last at his mother's house and he doesn't know what happened to it.
- 34 May have put clothes in roadside dumpster along with his clothes (see prior statements.)
- 35 Questioned about mall again and Toole again mentions visiting a wig store.
- Again says he did not go into Sears.
- 36 Questioned about conversations with the boy and Toole is non-committal.
- 37 Claims he talked to boy 10-15 minutes.
- 38 Planned to keep the boy as his own.
- 40 Returns to the missing child flyer on Adam Walsh and Toole still does not identify the child.
- 41 May have told Lucas about the murder - no one else.
- 42 Questioning about his activities while in Fort Lauderdale area.

Notes on Ottis Toole Statement of 10/20/83
Page -4-

- 44 Says he was down in Miami in 1980.
- 45 Says he killed boy because he was afraid of a kidnapping charge.

Asked about throwing the head he says he thought he was throwing it in some woods. (See prior statements and he has said it was daylight when he disposed of the head).
- 46 Questioned about Turnpike tolls and he is vague and evasive.
- 47-48 Gassed up that morning at a Shell station in Hollywood. Might have been Fort Lauderdale.
- 49-50 Shown photos and makes a identification of Adam Walsh (Which photos). (Does not sound like a enthusiastic I.D.).
- 51 Debate on whether it was a bayonet, knife or machete.
- 51-52 Used both hand to chop head off. (How did he hold him down as he said earlier?).

OTTIS TOOLE NOTES ON STATEMENTS

10/21/83 at 9:30 PM

Interviewed by Detectives Hickman and Hoffman. Statement is being taken at the Hollywood Police Department. (Det. Terry of Jacksonville Sheriff's Office possibly is present).

Pg. 5 Says that he called Det. Terry and told him he killed a kid a couple of years ago in Fort Lauderdale and that they found the child in front of Sears.

Pg. 6 Asked why this particular case was bothering him and he responds because it is the youngest person he had ever killed.

Pg. 7 He is asked if he ever seen anything about a missing child by the name of Adam Walsh and he response "no". Should be noted that Ottis Toole is an illiterate and can not read and probably can not write too well.

Pg. 7 It is pointed out to Toole that was a movie on October 10th on Monday evening and on TV and the movie was about Adam Walsh. Toole states that he did not watch that movie.

Pg. 8 He is asked when he met Henry Lucas and says he told Lt. Terry that he didn't meet Henry until 1978 but he could have been mistaken and it could have been way before that. He met Lucas in Jacksonville at a church and brought him home to live with him at his mothers house.

Pg. 9 He mentions his niece, Freeda Loreen Powell, and that Henry Lucas killed her. At the time of her murder Freeda would have been 9 or 10 years old (this may have some relation to Toole's confession to the Walsh case as in another statement he becomes very emotional concerning Henry Lucas and the murder of his niece.)

Pg. 10 He is asked if he told Henry Lucas about the little boy from Fort Lauderdale and states "He may have".

Pg. 11 In discussing the death of his mother which occurred on or about May 19, 1981 he acknowledges that Lucas was living at his mother's residence at that time.

Also pg. 11 states that after the funeral Lucas, Freeda and Frank Powell (his nephew) and he left Jacksonville for a trip out west.

Pg. 12 Toole states that they went out on the west coast into Mexico and then back up north and into Delaware.

It is pointed out to Toole that in July of 1981 Henry Lucas was in jail in Delaware and Toole explains that they had gotten separated. Toole states that they had trouble with the truck in Delaware and apparently that is where they got separated.

Pg. 12-13 Toole indicates that they somehow got some assistance from a travel aide in Delaware (possibly Wilmington) from a woman named Nancy. Also on pg. 13 Toole mentions that after he and Henry Lucas became separated he ended up in a hospital in Newport News, Virginia.

Pg. 14 He was able to turn back to Jacksonville through the help of the Salvation Army and returned via Greyhound bus. He remembers that the Salvation Army made a check out for the ticket payable at the Greyhound terminal.

Pg. 15 He mentions that at the time of his return to Jacksonville he was working for Southeastern Roofing. Also pg. 15 at that time he states that he had access to a 1971 Cadillac 4-door, black vinyl top over white.

Pg. 16 Toole describes the time keeping method that was used at the roofing company where he was working and it would sound like it would be an unreliable source of information.

Toole is asked if he killed the little boy and did he abduct him from the Sears store in Hollywood. And his response is "Well I wouldn't know". He is then asked if he remembers taking him from the store, taking him out and killing him. And he response "Well if I didn't kill him, I wouldn't know where the Sears store was and I wouldn't know where the forks in the road was".

Pg. 18 While being questioned about his knowledge of the area, he is asked if he has ever been in the area in the past and he response "No" but then says he has been to Miami. He also mentions on page 18 that he did not possess any credit cards. He paid cash for his gasoline.

Toole explains that he was a user of quaaludes, diet pills and alcohol.

Pg. 19 In the Cadillac that he was driving in the summer of 1981 he kept a machete and a gun. He describes the machete as about 18 inches long with a wooden handle.

Pg. 20 Asked where he slept while in the Miami area and he says in the car. Also page 20 he makes mentions of having a government base card to get on and off government base.

Pg. 21 Toole admits to the fact that he has been a homosexual all his life.

Discussing the abduction of Walsh he states that it could have been close to the afternoon that he went to the mall somewhere around 12:00. It could have been before or after, he was not positive.

Pg. 22 States that he parked close to the Sears store. Says he went into the Wicker shop, may have gone into Sears. Just does not remember.

"Did you observe a child somewhere in the mall?" "Yea".

Pg. 23 Almost dead in front of the Sears store away from the door.

Describes the boy, dark brown hair, 6 to 10 years old, and does not remember what he was wearing.

Toole says he talked to the boy about the weather, school and baseball.

Pg. 24-25 Toole basically describes that he enticed the child to his car with promises of candy and toys and that the boy willingly went with him and willingly entered the vehicle.

Pg. 25-26 Toole describes that after the child is in the car he drives straight through the mall and caught the street going dead on the other end of the mall and caught the road and then turned right. He then states he drove down this road for about 10 minutes before hitting the turnpike.

Pg. 25-26 There is a lot of dialogue concerning Toole being brought down to Broward County on this date, Friday, October 21, 1983 along with Det. Terry. It is indicated that they first went to a Sears mall (the Broward Mall, Broward Blvd. and University Drive). Toole told them that this was not the Sears Mall that he abducted the child to and they left and went to another mall.

Pg. 27 The detective indicates that they went to another mall and Toole is asked, "did you positively identify this the second mall as the mall you abducted the child from" and Toole response, "See now, I'm hesitant".

Detective states that from his notes that was noon and you said you thought that might be the mall and Toole response "Yea". It is then explained that they went to lunch and that they then returned to the same mall and at that time Toole told them that this was the mall where the abduction was committed. And pointed out the location where he had parked his vehicle. On the west side of the mall and pointed out the location where the child was standing which was on the west side of the mall.

Pg. 28 The detectives then have a dialogue in which they described that they drive down Hollywood Blvd. go through Academy Circle and finds the entrance to the Turnpike and Toole is asked if he picked up a toll slip and he response yes and that they got on the Turnpike and proceeded north.

Pg. 29 Toole is asked why he took the child and he response, "I'm going to keep the kid for myself and raise him for my own".

Asked again to describe the child, Toole states his hair didn't look straight. His hair was sweaty.

Asked how much he had to drink at that time and he stated I think maybe half a case (beer) plus quaaludes.

Pg. 30 States that while driving up the turnpike the boy was in the front passenger seat. There came a time when the child indicated that he did not want to go to Jacksonville with Toole.

Pg. 31 The child was yelling, wanted to get out of the car. Toole states he hit him real hard in the stomach and slapped him clear across his eyes.

Pg. 32 He indicates that the boy got rowdy and states that I punched him all the way out. I pulled over there on the side of the road and hit him real hard and knocked his ass out.

Pg. 33 Toole describes that he decided to kill the child because he did not want to be apprehended at a later date for kidnapping and that he knew the child could identify him and that he had a criminal record in Jacksonville and that the police could track him down.

Pg. 34 Toole begins to describe how he found a place where he could pull off the turnpike.

When asked to describe the place he answers "It was and I told Terry here way before we even came to Fort Lauderdale". He is then asked what did you tell him and he response that there was, that it was a triangle road and then he corrects it to mean a fork road.

Pg. 35 Toole now begins to describe the killing of Adam Walsh stating that he had a bayonet which sometimes refers to as a machete under the front seat of the car, so it is either a bayonet or a machete. Toole clarifies it later by indicating that it was a machete, a bayonet being something that you put on the end of a rifle. He claims that the child was unconscious when taken from the car, he laid him down face down and chopped off his head. He states that the child was laying down in the dirt and he had to use both hands on the machete and chopped four or five times to complete the decapitation. Toole then indicates that he got a shovel out of the car and buried the body but not the head. He describes using the child's shirt to wrap the head up and put the head in the car. He indicates that at one point the head is in the back on the floor board and then on the front on the floor board and at one time even on the front seat of the car.

Pg. 38 He describes why he chopped the head off stating something to the effect that it was because of his nerves.

Asked about the disposal of the head, he states "Well I went further down the road and I say maybe a five to a ten minute drive or driving that distance and I stopped the car on the turnpike and I went up on the bridge. There was a little wooden

bridge there but I didn't see it until I done all ready got all the way, something, of the car because you wouldn't be able to see it if you didn't get out of the car and I walked down there and I threw his head off from the dock into the water" (It is recalled that somewhere else Toole mentioned that the police should have found blood on the dock).

He is not sure if he threw the shirt in with the head. He does recall that he had blood all over him.

Pg. 39 It was still daylight when he did this.

Pg. 40 He recalls filling up his car in Fort Lauderdale at a Shell station. Next time he fills it up was when he got off the turnpike to get on 95 which would put it at Fort Pierce probably. He is then asked on page 40, "did you get off the turnpike at the next exit after you threw the head in the water"?

Pg. 41 He responds, "I could have".

There is some discussion about the disposal of his shirt in a dumpster either on or off the turnpike.

Pg. 42 He is questioned again about a location where he turned off the turnpike. And Toole mentions that he told Buddy (Det. Terry) that way before I come to Fort Lauderdale.

He states that when he returned to Jacksonville he returned the Cadillac to Ms. Faye and that he cleaned the car with formula 409.

Pg. 43 He states there are mats and carpeting in the Cadillac and they are black and that the seat were also black.

Pg. 44 He is asked why he implicated Henry Lucas in this case and Toole responds interestingly enough, "He was going to write a book about these murders, and I said I'll give something where he can get some publicity."

Pg. 45 They point out to him in an earlier statement that he told them that he had chopped the body into small pieces and scattered it throughout the area and that was a lie and Toole said yes it was and he relates the lie to something Henry Lucas had once told him about cutting up another person.

Notes on 10/21/83 Statement
Ottis Toole

Page -7-

Pg. 46 He states this is the first time he has ever decapitated anyone. He also states he never cut people up into little pieces. He is again asked why this particular crime bothered him and he again responded because it is the youngest person he has ever been involved with.

NOTES ON STATEMENT
OTTIS TOOLE

10/26/83

Taken by Det. Hoffman (Det. Terry apparently is present) at the Jacksonville Sheriff's Jail beginning at 9:45 PM.

Pg. 2 Please note that he is asked at one point do you wish to speak to me about this case without an attorney and he responds I couldn't get one this time of the night though could I?

Pg. 3 Apparently the purpose of the statement is to try to establish a time line for Ottis Toole beginning from when he leaves Newport News, Virginia.

Pg. 4 It is pointed out to him that his mother died approximately May 18, 1981 after which he and Lucas and his niece and nephew left Jacksonville and went to the west coast. Toole indicates it would have a week and a half or two weeks not more than two weeks at the most after the funeral that they left.

He is asked how long he spent on the west coast meaning California to Texas in those places. He states it was pretty close to a month.

Pg. 5 After the trip to the west coast he says that they came back to Jacksonville and then on the trip they used a 71 to a 73 Oldsmobile Vista Cruiser, white in color.

After returning to Jacksonville Toole states they stayed a short while not a long time and went up north to Wilmington, Delaware. Freeda and Frank Powell were with them.

Pg. 6 On this trip they were driving a 72 or 73 Ford pickup, registered to Georgia Toole, his sister in law. It also mentions that they had bought the truck but didn't change the registration from a person named Robert Hamlin or Hamet.

Pg. 7 Toole mentions that in Delaware they contacted Travelers Aide who put them and the children up in a motel and that they had even signed up for food stamps. The birth certificates of the children were changed apparently to either Toole or Lucas. This all having occurred in Wilmington, Delaware. Toole recalls that in the food stamp application he put his name on it and his social security number which is

Pg. 8 Toole mentions that Henry Lucas was arrested while in Delaware or Baltimore. Wilmington and Baltimore not being far apart.

Hoffman points out to Toole that Det. Terry indicated that on their findings Lucas was in jail around July 21st. Prior to Lucas going to jail Toole said he was in the hospital and Toole said a Hospital in Virginia.

Pg. 9 He for some reason mentions that the ticket (bus ticket back to Jacksonville) cost \$78.00.

Indicates the reason he went to the hospital was because he had a nervous breakdown. Doesn't recall the name of the hospital but that it was close to Newport News. While in the hospital apparently the children are sent back to their mother in Avendale, Florida by the juvenile authorities.

Pg. 10 Upon release from the hospital he seeks out the Salvation Army arrange for his return to Jacksonville.

Pg. 11 Discusses the Salvation Army contacting his employer named John Reaves in Jacksonville to confirm his employment.

Pg. 12 He indicates the name of the company that he was working for was Southeastern Color Coat.

He then describes how the Salvation Army wrote him a check for \$78.00 which he then took to the Greyhound Bus station to obtain a ticket to go back to Jacksonville.

Pg. 15 Toole states that when he returned back from Newport News he knows for dead sure that he went back to work for John at Southeastern roofing and worked out of John's house.

Pg. 16 John lives in Callahan, Florida.

Pg. 17 John's wife name is Wendy.

Toole indicates that he had to stay in Jacksonville because he didn't have any money.

Pg. 18 He indicates that when returning to Jacksonville he rented a place at Betty Goodyears, address of 131 East 2nd Street, Jacksonville.

He makes note to the fact that while in Jacksonville upon returning from Virginia his brother Howard Toole beat him so badly that a police report was made.

Pg. 19 Toole indicates that this fight with Howard could have occurred in the tail part of July or sometime in August. He indicates again that he was flat broke upon returning to Jacksonville.

Pg. 20 He is asked about the disposal of the murder weapon and Toole states "I'm not really sure that I really did kill Adam Walsh".

Hoffman points out to him that he has confirmed with the Salvation Army in Newport News a Mrs. Hall (perhaps Nancy) that they did write a check to Ottis Toole in the amount of \$71.93 and that was on July 24, 1981 a Friday.

Pg. 20-22 Det. Hoffman explains that he has checked the Greyhound bus schedules for July 25th and all of the schedules which are enumerated on page 21 of the statement would put Ottis Toole back in Jacksonville no later than Saturday, July 25th regardless of which bus he took.

Pg. 22 Det. Hoffman points out that Adam Walsh was abducted on Monday, the 27th of July, two days after Toole arrived back in Jacksonville.

In response to this Toole states "so the only thing, if I really didn't kill Adam Walsh I would have to have had been working the Monday on the 27th."

Pg. 23 Det. Terry interjects into the interrogation and there is a dialogue in which it appears Toole is being pressed hard on his truthfulness. At one point he is asked how he could have gotten to Hollywood on the 27th and Toole responds "I wouldn't been able to get there".

Pg. 24 Toole states apparently indicating his knowledge of the crime "Not unless somebody else had done it and told me about it."

Pg. 25 There is some dialogue regarding why Toole implicated Henry Lee Lucas and it bears analysis. Toole seems to be indicating that he tried to implicate Lucas and confessed to the Walsh homicide to "get Henry to come out and tell the truth". He mentions his niece Freeda Powell.

Pg. 26 Toole states "I still ain't sure she is dead and that is the only way I could get him to bring out the truth on it.

Det. Terry asked Ottis if he is lying today, "Are you sure you didn't kill Adam Walsh" and prompts him at which point Ottis replies "My mind ain't going to take much more of this shit". (Subject is now crying). Terry asked him to tell the truth and Toole responds "No I didn't kill Adam Walsh". He is asked are you sure and responds "I'm sure I didn't."

Pg. 27 He is asked how are you sure? He responds quite logically, "Because if I was really sure I could come up with his body".

The dialogue continues through the end of the statement and it is interesting to note apparently Toole is becoming quite emotional.

Pg. 28 He indicates that the confession he gave to Det. Terry and Hickman was a lie. And what he was trying to do is to make Henry come out with all the truth.

Pg. 29 He states he made it all up.

It is pointed out to him that Toole was exact on other murders he confessed to and that the agencies were able to prove the murders he confessed to. Det. Terry interjects they got the bodies.

Pg. 30 Det. Terry interjects "You are trying to go to a mental hospital, didn't I tell you I would help you get some help". Toole apparently is still crying as indicated in the statement and states in reply "I don't believe that shit".

Statement is reaching it's conclusion and there is a notation that the subject is crying and trying to talk at the same time and he states something inaudible then my fucking life, I, I, I can't stand it.

NOTES ON OTTIS TOOLE STATEMENT
Wednesday October 26, 1993
10:42 PM

Interviewing Detectives are J. Hoffman and Buddy Terry.
Statement is being taken at Jacksonville County Police Jail.

Pg. 3 Hoffman informs Toole that he wants to question him about his activities and refers back to the statement previously taken which showed that Toole could not have arrived back in Jacksonville any earlier than the 25th of July and that therefore it was impossible for him to have killed Adam Walsh. Hoffman goes on to state that at that time and in that statement he became very emotional and said that he did not kill the boy.

Pg. 4 Hoffman now indicates that Toole initiated contact with him for the purposes of giving another statement.

Pg. 5 Toole indicates that he left Newport News, Va. on the 11:00 or 11:30 bus. He arrived back in Jacksonville on July 25, 1981 and states that he had a set of keys to the gate (his employers compound).

Pg. 6 Indicates that he went to Reaves Roofing Company on 19th Street and Blair where his Cadillac was parked in the yard and using the keys he opened the gate and was able to gain access to the '71 Cadillac with a black vinyl top white bottom. He indicates on the same page that Reaves Roofing apparently was closed that day.

Pg. 7 He tells Dets. that he had some money buried in a tin can underneath his mother's house at 708 Day Avenue and that the amount of money was at least \$300.00.

Pg. 8 States he filled up his car, got on the freeway which he means to be Interstate 95.

Pg. 9 He headed south. He mentions in the car was a shovel and a machete.

Pg. 11 He states he was travelling by himself and drove on the Turnpike part way and then ended up in Miami at Biscayne Bay and states he always goes down there to turn tricks.

Pg. 12 It is indicated that he would have arrived in Miami on the 26th of July, '81.

Det. Hoffman questions why he had to turn tricks if he had \$300.00 and Toole does not really give him a satisfactory answer.

Pg. 13 He states that he left Biscayne Park early the next morning.

Pg. 14 He tells the detectives that he turned a trick early that morning and then began to travel back north.

Pg. 15 Indicates that he traveled to Fort Lauderdale and that he had been in that area before. He indicates that he went straight to the mall and arrived there before noon time and parked his car in the center of the parking lot.

Pg. 16 He states he got out and went window shopping for about one hour or an hour and a half probably went into Sears.

Pg. 17 States there was benches outside and he sat down on the bench for a while perhaps ten to fifteen to twenty minutes. He now states that he began to talk with a boy approximately 6 to 10 years old and that the boy eventually told him his name was Adam.

Pg. 18 He is asked what Adam was wearing, states he didn't pay any attention. He also indicates that the boy told him that his mother was in the store shopping and that he liked baseball. Claims the boy told him that he was on a little league team.

Pg. 19 Toole indicates that he decided to kidnap the child and it was a spur of the moment thing and that he planned to take him back to Jacksonville and raise him as his own boy.

Pg. 19-20 He describes how he enticed the child into his car with promises of candy and toys and did not have to use any force to get him into the car.

Pg. 20 He indicates that the vehicle by the questioning of Det. Hoffman did not have power door locks as previously indicated. Toole responds it is not that hard to keep a kid in the car anyhow.

Pg. 21-22 He describes how he left the mall and travelled down to the Turnpike entrance.

Pg. 22 Toole states that he is right handed. Had to slow down a certain extent because he had to hold the boy with his left hand.

Pg. 23 He indicates that he slapped the boy across his eyes and also hit him real hard in the stomach. He also states that the boy kind of hit his head on the back of the door.

Pg. 24 He indicates that he grabbed the boy on his throat and started choking him with both hands. It is a little unclear at this point if the car was stopped or not although he is asked so you already had the car stopped and he responds yes. States the boy became unconscious.

Pg. 25 He is asked about how long he had been driving when this happened and he says about an hour and a half.

Pg. 26 He begins to describe where he pulled off the turnpike onto a hard road surface. He states that this "side road" had a fork in it and it branched off into two different directions. (This goes on for several pages). He indicates that there was a slight incline like a hill and it was here where he stopped his car and removed Adam from the car. He pulled the bayonet/machete from the car and carried him a short distance, laid him face down and then chopped his head off using both hands to do so. He indicates it took a half a dozen times to sever the head. He then went back and got a shovel out of the car, dug a shallow hole about a foot to a foot and a half and laid the child's body in it. He indicates that there was some water near by. He took the boy's shirt and wrapped the head up in it and put the head in the car.

Pg. 36 He is asked if he remembers the color of the shirt and states that he doesn't.

He says the entire incident on the side road took only between fifteen and twenty minutes.

Pg. 37 He is asked why he didn't bury the head with the body and he says he doesn't know, I probably forgot to put it in the hole. (Then why did he wrap it in the shirt).

Pg. 38 He leaves this area, travels north and states he drives between five and ten minutes when he pulls off on the shoulder of the road.

Pg. 39 It is at this location that he gets out, walks a short distance and sees a little wooden bridge from which he throws the boys head into the water. He describes it as like a foot bridge and it was not too far off the road.

Pg. 40 He says he kept the shirt and brought it back to the car.

Pg. 41-42 He states he drove for a couple of hours, pulled off the turnpike and threw Adam's shirt in a garbage can after he got off the turnpike. He also stopped and got some gasoline. When into a bathroom and cleaned up to get all the blood off him. He is asked what kind shoes he had on and he says a pair of tennis shoes.

Pg. 43 Det. Hoffman says blue tennis shoes similar to what you are wearing today? And Toole says yea. Toole also says he had on dungarees, asked what he did with his clothes, he says he threw it all away same place where he threw Adam's shirt.

Pg. 44 After leaving the gas station he says he got on A-1-A and continued northbound.

Pg. 46 He describes arriving back in Jacksonville, sleeping in the car and the next day cleaning the machete and shovel. He places both items back into the car.

Pg. 47 Asked where the machete is today, he says he threw it away. And then in the next breath says that he sold it at the flea market.

Pg. 48 Asked about the shovel and he says that also was sold at the flea market.

Pg. 49 He is asked if he ever told Henry Lucas about this and he says no he never told him.

NOTES ON OTTIS TOOLE STATEMENT
November 19, 1983
10:39 AM

Interview are Detectives Hoffman and Terry at the Duval County Jail.

Pg. 1 It is pointed out that Ottis Toole requested through Detective Terry that Hoffman recontact him for an additional statement.

Pg. 4 Toole is changing his story concerning the dispositions of the body indicating that chopping his head that he began to dig a hole and then stopped instead had some blankets in the back of his car and so wrapped the body in the blankets, put them in the truck of the car and returned to Jacksonville where he cremated the body.

He indicates that it was at his mother's house 708 Day Avenue that there was an old ice box in the yard and he put some wood in and Adam Walsh's body in it and dumped gasoline over it and cremated Walsh's body.

Pg. 6 Toole indicates that he took the remains, put it in his car, when around to a dump where he was going to dispose of apparently the burned body, blankets, etc.

Pg. 7 He does state he dumped the ashes and all of that out there with everything including the lining of the trunk which was all wet.

Pg. 8 He again mentions that he had keys to the gate of Reaves Roofing Company.

Pg. 9 He indicates that he disposed of the shovel by giving it to a Pearle Williams who owns rooming houses in Jacksonville.

Pg. 10 He discusses disposing of the machete which he says had a sheath like a canvas sheath and tape all down the handle and he is not really sure if he left this at Spences or sold it.

Pg. 14 It is pointed out to Toole that Toole had told him that he had gone to Betty Goodyears on July 31st and that he and his brother Hal got into a fight shortly after that.

Hoffman asked him where he stayed on his return to Jacksonville after burning the body and before he moved into Betty Goodyear's. And Toole responds that he stayed over there at the house one or two times meaning his mother's house.

NOTES ON OTTIS TOOLE STATEMENT
Friday, January 6, 1984
9:56 AM

Interviewing officers are Det. Hoffman and Lt. Banks of the Hollywood Police Department. Statement is being taken at the Duval County Jail.

Pg. 2 Toole is asked the purpose of his giving this statement and he replies I didn't kill Adam Walsh.

Pg. 3 Toole says he was trying to hang Henry Lucas and so he changed his story three or four times and once he got involved he did not know how to turn it back around but I really didn't kill Adam Walsh.

He is asked if he recalls to the best of his knowledge what he did when he arrived back at Jacksonville from Virginia and he says he stayed around Nancy's a little bit. This being a Nancy Jackson.

Pg. 4 Toole says he can't recall what he did from July 25 through the 30th of '81.

Says when he stayed at Nancy's her husband or boyfriend Pat was there and three girls.

He also mentions that Rita was also there.

Pg. 5 He is asked if he ever left the City of Jacksonville during the time he returned from Virginia in July of '81 and he said no he did not.

They also discuss the incident when his brother Howell apparently beat him up at the Little Champ Food Market on August 1, 1981.

He is asked where he was staying at the time that occurred and that would be at Betty Goodyear's rooming house at 131 East 2nd Street.

Pg.5-6 Hoffman advises him that they have a rent receipt from Betty Goodyear's rooming house on July 31 when he and Rita checked in.

Pg. 6 They basically summarize that from July 25 to July 31 during those six days he stayed a couple of nights at Nancy Jackson's and slept out a few nights, meaning on the street or in his car.

Notes on Ottis Toole Statement
January 6, 1984

Page -2-

Pg.6-7 Hoffman indicates they could find no records to indicate that he had worked during the time in question.

Pg. 7 He is asked if John Junior meaning Reaves ever paid without a check and Toole said no he always paid with a check.

Toole also mentions again having the \$300.00 buried under the house.

Notes by Inv. Philip Mundy

NOTES ON OTTIS TOOLE STATEMENT
2/6/96

DET. MARK SMITH, HOLLYWOOD POLICE DEPARTMENT
INSP. STEVE ARNOLD, FLORIDA DEPARTMENT OF CORRECTIONS
SGT. BOBBY RUISE, FLORIDA DEPARTMENT OF CORRECTIONS

<u>PAGE</u>	<u>COMMENTS</u>
12	Now claims his brother Howell is the one who abducted and killed Adam Walsh. It is pointed out to him that his brother is deceased.
18	Says the Adam Walsh case is "not my case", and he does not know who's case it is.
19	Says all he knows about the case he learned from being questioned by investigators.
20	Says police called him a "fucking liar" regarding the dirt road off the turnpike.
26	He says "... I don't know where the rest of it's at myself." ... the rest of what's at? A. The youngun."

Witness Index

S.A.O. Inv. #96-02-262
Inv. P. Mundy

REVISED WITNESS LIST

HOLLYWOOD P.D. CASE

81-56073 - HOMICIDE

VICTIM: ADAM WALSH

Revised 7/2/98

Inv. P. Mundy
5/24/96

A

** Where reference is made to "witness notes", it pertains to S.A. Inv. Mundy's notes contained in the investigative file.

ABATE, GLEN

FDLE
120 Platen Road
Jacksonville, Fla.
(904) 359-6480

Hoffman report 10/20/83 pg.15
Processed Toole's Caddy.
Det. Smith report 9/30/95, pg.4
Serology & custody of evidence.

ACCETTORO, ANGELO

Route 3, Box 20
Banner Elk, N.C.

*(Family owns Villa
Sezento Restaurant)*

Hoffman report 8/27/81 pg. 33.
Playing video game 7/27/81, 12:15
with G. IRIRZARRY. Officer Craig
supplm. rept. 8/1/81, ref.green van.

*(Inv. P. Mundy report #13
10/15/96)*

ATKINS, PHILLIP ALEXANDER
W/M 7/11/55

Hoffman report 9/24/81 pg.46-48
Lakeland PD suspect-cleared reference
Walsh.

ALBERTS, RAYMOND
W/M 6/21/1?

Hoffman report 11/3/81 p.79-93.
Tipped to HPD by Carroll. Unfounded.

ABRAMS, JOHN S.
2/26/54

Ofc. Craig supl. report 8/1/81.
Questioned and released.

ANDERSON, DALE
Menard Corr. Inst.
Illinois

Det. Smith report, Fifth Suppl.
Page 1 - Unreliable source.

001357

A

Inv. P. Mundy
5/24/96

ALDEN, JOHN OR MERTON

Det. Smith rept. 1/8/96 pg. 4. Tipped to H.P.D. by K. Bosch. Neighbor of Bosch.

ANDERSON, KEN
District Attorney
Williamson Co. Texas
(512) 930-4332

S.A.O. Inv. P. Mundy report 8/15/96 pg. 5-6. Made decision not to prosecute TOOLE on Texas cases in his jurisdiction.

Inv. P. Mundy
5/24/96

B

BENNETT, SPENCER C.
7/31/20, W/M
6670 Oakwood Street
Jacksonville, Fla.
768-7648

Hoffman report 11/ /83 pt.73-75 knew
Toole 17 yrs. Sold him a 2 door Caddy
Gave Det's machete, brown handle,
taped. **Stmt.-found machete in his
business.**

BAILEY, GRACE
7/4/02

Hoffman report 11/4/83 pg. 95
Rented 2827 Louise Street to Toole
family.Has no relative info.

BAILEY, VERNON D.
W/M 6/20/53
Route 2 Box 666
Okeechobee, FL 33472

Hoffman report 8/10/81 pg.3. With
Robert Hughs found head. 10/26/81
pg. 77-78. Det. Coleman, Indian River
County S.O. report 81-16261.

BARCLAY, VERNA
W/F 8/18/32
7701 NW 4th Street
Pembroke Pines, FL

Hoffman report 9/15/81, pg. 44.
Sears garden dept. saw no one.

BLUM, HANK

Hoffman report 10/12/81, pg. 53
10/26/81 pg.75 tips HPD to John Davis

BUTLER, HEIDI MAYER
(See Heidi Mayer)
1309 SW 83rd Avenue
N. Lauderdale, Fla.

Det.Smith report 12/95, pg. 1.
Re-interview.

BARRACK, KATHY
204 Marcum Trace Dr.
Lakeland, Fla. 33809

See Kathy SHAFFER.Sears employee who
ejected Adam Walsh from store. Stmt.
taken 9/15/96. Inv. Mundy rpt. #13,
10/15/96.

Inv. P. Mundy
5/24/96

B

BAUER, ANTHONY
7/12/73
(See also Maria Corado)

Det. Smith report 2/15/96, pg. 6.
Was in Sears on 7/27/81 and saw
other boys at the video games.
Inv. Mundy rpt. #13, 10/15/96.

BERENSEN, DARRYL
W/M

Det. Smith report 9/30/95, pg. 2.
Mentioned ref. WM. THIBAUT.

BRAUN, JOANNE
2241 Sunshine Blvd.
Miramar, FL 33023
962-6867

Det. Smith report 9/30/95, pg. 6.
Sears catalog dept. Saw Reve &
Adam Walsh. Smith rpt. 1/8/96,
pg. 4-5. Inv. P. Mundy memo #22,
witn. stmt. Dated 6/24/97.

BOSCH, KENNETH
W/M 5/6/39

Det. Smith report 1/8/96, pg. 4.
Tipster of John Alden. Possibly
"Grudge" tip on neighbor. Pending.

BANKS, R.
H.P.D. Lt.

Police report 11/23/83. With Lt.
Naylon attempt to track TOOLE from
Newport News to Jacksonville.

BOWEN, WILLIAM
3741 Chestnut Ridge Ln. #207
Birmingham, AL.
205-988-4749

Det. Hoffman report 8/22/93. Witness
claimed he saw Jeffrey Dahmer at
Hollywood Mall on 7/27/81.
Inv'd - Unfounded.

BANKS, SAMUEL L.

S.A. Inv. Phil Mundy rpt 6/25/96,
pg. 9. Waldo driving vehicle with Mr.
Banks tag.

B

Inv. P. Mundy
5/24/96

BYRD, JASON
Dept. of Entomology
Univ. of Florida
Bldg. 970, Hull Road
P.O. Box 110620
Gainesville, FL 32611-0620
352-392-1901, Ext. 208

Inv. P. Mundy notes 1/15/98, 1/23/98,
1/28/98, 1/30/98, 2/20/98, 3/24/98
3/26/98.

BASS, BILL
Univ. of Tenn.
Dept. of Anthropology
423-974-4408

Inv. P. Mundy notes 3/25/98.

BEDWELL, DENNIS LEE
w/m 1/31/52
9861 Buncome Rd.
Jacksonville, FL 32246
904-608-9501

Det. Hoffman rpt. 11/30/83. Supv.
Jax. Landfill int. ref. Toole's stmt.
of 11/19/83. SAO Inv. Mundy inv. Memo
#26 of 3/2/98. Inv.P.Mundy notes
1/14/98.

BUCKNER, KEN
Capt. F.H.P.

SAO Inv. memo #27, 5/18/98. Was at
1983 Radebaugh Road scene. Was not
assigned to area until after July
'81.

001361

Inv. P. Mundy
5/24/96

C

CHILDRESS, JERRY ALLEN
W/M 8/16/36

Hoffman report 9/22/81. pg. 48-52.
Named Mary Green Northcutt as suspect
Cleared.

CARROLL, RONNIE WAYNE
W/M 4/3/64

Hoffman report 11/3/81, pg. 79-93
Tips HPD to R. Alberts. Carroll lied.

CLUM, CHRIS

Hoffman report 7/1/91, pg. 2.
Neighbor son of William Mistler.

CRONIN, TOM

Hoffman report 10/16/91, pg. 1.
Mental case.

CAMPBELL, NANCY
a/k/a Nancy Jackson

Hoffman report 11/4/83, pg.99.
Lived with Rita Toole.

CAMPBELL, JAMES E.
W/M 12/13/55

Hoffman report 8/11/81, pg. 6.
Lived with Walsh family 4 yrs.
Employed Golden Strand Motel. Alibied
7/27/81, see L. Munoz. 8/7/81,
pg. 11 -Affair with Reve Walsh
pg. 13 Poly - OK, pg. 13 Hypnosis
session. 10/22/81 pg. 65-75 re-
interview/background.
Polygraph on 8/7/81 by Southern
Institute of Polygraph-
No deception.

Inv. P. Mundy
5/24/96

C

CISNEROS, RICHARD
w/m 9/8/56
7311 SW 9th Court
Plantation, FL

Hoffman report 9/15/81, pg. 45. W/M
Sears toy dept. - Did not see Adam.

CALVERT, ROBERT JOHN
P.O.Box 1418
23701 Caroemine St.
Indiantown, FL 34956

Independent news reporter. Turned
over tape with TOOLE "confession"
to an unnamed reporter. Copies of
tapes surrendered to Inv. Mundy.

CARTER, JAMES W.
Sgt. St. Lucie Co. SO

Hoffman report 10/25/83 pg. 28.
Leased property of alleged burial
site. Wire type gate in place and
more often open than closed.

CHANDLER, NANCY
(804) 850-0257

Hoffman report 10/26/83 pg. 36.
Salvation Army employee who aided
Toole in returning Newport News/
Jacksonville. Lt. Naylor suppl. rept.
11/18/83, pg. 3.

CAULDER, MACK
W/M 5/6/30
735 Linda Drive
Jacksonville, Fl.
(904) 765-9732

Hoffman report 10/28/83 pg. 63.
TOOLE'S foreman for 10 years at
S.E. Color Coat.

COLLINS, RONALD DWAYNE
Inmate Duval Co. Jail
10/10/83

Hoffman report 11/2/83 pg. 83.
Did not watch movie "Adam".
Recall movie started to come on and
channel was changed to the football
game. Ronald Collins says he changed
the channel (Statement pg. 2).

Inv. P. Mundy
5/24/96

C

COLLINS, JAMES
B/M 1/22/49
Inmate Duval Co. Jail
10/10/83
A/K/A/ WILKES, Julius Riley

Hoffman report 11/2/83 pg. 87
Worked with TOOLE. Caddy seen on TV
news same as one TOOLE drove. TOOLE
told him the head had been found and
he had to help them find the body.
Inv. P. Mundy notes 3/20/98, 3/26/98,
3/30/98, 4/4/98.

CORADO, MARIA
204 SE 10 St.
Hallandale, Fla.
458-6829

Det. Smith report 2/16/96, pg. 6.
Mother of witness Anthony Bauer.
Inv. Mundy rpt. #13, 10/15/96.

CASCIO, DEBORAH
16430 SE 260 Street
Kent, Washington

Det. Smith report 1/8/96, pg. 8.
Tipster of ex-husband Richard
Cascio. Det. Smith rept. 3/96, pg. 18.

CASCIO, RICHARD

Det. Smith report 1/8/96, pg. 8.
Former Tequesta, Fla. police off.
Owned blue van. Pending.

CADDORETTE, DOUG
W/M 5/31/42

Ofc. Craig suppl. rept. 8/1/81.
Questioned and released.

CASEY, DIANA
W/F 6/10/56

Det. Hoffman report 5/19/86.
Reported witness. No foundation.

CASEY, PATRICK
W/M 6/14/54

See Diana Casey.

Inv. P. Mundy
5/24/96

C

CARLES, CAROL
8009 Lake Eve Dr.
Orlando, Fla.
407-295-5777

See witn. notes. Ex-wife of
B. Hiribarne. Det. Smith report
4/2/96, pg. 12.

CONDON, DON
F.D.L.E.

See witn. notes LEBRUNO. Also
FDLE Agent Condon report, 4/4/96.
Det. Smith report 4/3/96, pg.11-14.

CONCEPCION, BENITO
W/M 10/9/65 F.S.P.

Det. Smith report 9/30/95, pg.4-5.
Claims TOOLE confessed to him.

CHEEK, FREDERICK

Det. Smith report 1/8/96, pg. 8.
Tipster, see K. Warren.

CALLIS, MICHAEL
Wilburton, OK.

Smith report 3/96, pg. 9.
LANCASTER'S room-mate.

COX, FRANKLIN H.
Medical Examiner
District 19
Indian River Co.

Performed initial exam of Adam Walsh
remains on 8/10-11/81.
Case #ML-130-81. Inv. P. Mundy notes
1/12/98-Retired- Contacted at
561-231-1941. See witness notes.

COLEMAN, DET. DONALD L.
Indian River Co. S.O.
(561)569-6700 X408
569-0152
Vero Beach

Indian River Co. S.O. rept. 81-16261.
Lead Det. at scene of recovery of
Adam Walsh remains. Inv. Mundy rept.
#16, 10/15/96.

CUTLER, GARY
Det. Williamson Co. S.O.
Texas
(512)930-3200

Lead Det. in cases subject of Paul
Ruiz/Ottis Toole cases. S.A.O. Inv.
P. Mundy report. 8/15/96, pg. 5.

001365

Inv. P. Mundy
5/24/96

C

CARR, DRUCILLA ARZETTA
DOB: 3/27/44
Died: 11/15/81
Auburndale, Fla.

Ottis Toole's sister. Lucas claimed he saw Adam's body after her funeral. Copy of Autopsy/death certificate obtained and filed with Inv. notes. See Inv. P. Mundy memo #15.

CORNELIUS, RONNIE
F.D.L.E. Agent
Tallahassee Office
1-T00-342-0820
(904) 488-1040

Assist in 11/96 interview of Frank Powell. See Inv. P. Mundy report #18, 12/6/96.

CONSTANZO, ADOLPHO
Believed deceased

Offered by Donald Leroy Evans as suspect. Inv. revealed subject involved in murder in Mexico. Inv. continuing but as of 5/8/97 no connection to Walsh.

CHAPMAN, ERNIE
FHP Trooper
561-283-7185

Inv. Mundy Inv. notes 12/29/97. Ref. condition of Fla. Turnpike area in 1981/1983. SAO Inv. memo #27, 5/18/98.

CAROLS, JERRY
FHP

Det. Hoffman report 10/27/83 at Radebaugh Road scene 10/83. Inv. P. Mundy Inv. memo #27, 5/18/98.

Inv. P. Mundy
5/24/96

D

DELGADO, AURORA
W/F 4/29/40
310 SW 64th Way
Pembroke Pines, FL

Hoffman report 9/15/81 pg. 44.
Sears catalog. Assisted R. Walsh in
paging Adam. Inv.P. Mundy memo #22,
statement of 6/18/97.

DAVIS, JOHN WESLEY
W/M 5/2/35

Hoffman report 10/12/81 pg. 53.
10/27/81, pg. 77. Investigated due to
"Tip" from Hank Blum - No foundation.

DAVIS, JOSEPH
Dade Co. M.E.
(305) 545-2400

See witness notes.

DAHMER, JEFFREY
(Deceased)

Hoffman report 8/22/92. Interviewed
reference his whereabouts 7/81.
Concluded no connection to Walsh
murder.

DOUTHIT, VARNELL
Stone Mountain, Ga.

Det. Smith report 3/2/96, pg.7.
Security Supr. Sears - Hollywood.

DOERSAN, SALLY
1608 N. 27th Avenue
Hollywood, Fla.

Det. Smith report 3/29/96, pg.17.
Rented room to WALDO in 1983.

DURANDO, NANCY
3220 SW 64 Terr.
Miramar, Fla.

S.A. Inv.P.Mundy rept. of 6/25/96
pg.3.Rented room to Larry Waldo
1989/90.

D

Inv. P. Mundy
5/24/96

DOVER, JAMES
Worked
Deceased

Det.

DOLPH MAP CO.
430 N. Federal Highway
Ft. Lauderdale

DeWOODY, RUTH
Nursing Supervisor
Union C.I.
904-431-2311

DuBOSE, S.
Indian River Co. S.O.
I.D. Technician

DICKERSON CONSTRUCTION CO.
561-461-0852
Mr. Larry Dale

DALE, LARRY

Inv. P. Mundy memo #13, 10/15/96.

At a gas station in Hollywood and claimed he saw Toole there a year or two ago (1981-1982). Statement by Hickman 11/25/83 he photo ID'd Toole but it appears only 1 photo shown. attempted to re-interview, subject deceased.

S.A.O. Inv. Mundy report #11-A,
12/4/96

Inv. Notes 10/20/97.

See Det. Coleman report I.R.S.O.
#81-16261.

Inv. Mundy's notes 12/29 & 30/97.
Ref. work at Radebaugh \$d & Fla.
turnpike July 1981. SAO Inv. memo
#27, 5/18/98.

See Dickerson Construction Co.

Inv. P. Mundy
5/24/96

E

EICHWURTZLE, CHARLES
W/M 8/18/56

Hoffman report 10/14/81, pg. 54-56.
Owned a blue van.

EDEL, CHUCK
BSO

Hoffman report 7/1/91, pg. 4.

ETHRIDGE, JAMES
W/M 6/15/55

Officer Craig suppl. 8/1/81.
Questioned and released.

EVANS, DONALD LEROY

Det. Smith report date 12/14/95.
Det. Smith monitored phone call
between Evans and Loe wherein Evans
inferred he had knowledge or was
involved in Walsh murder. Smith's
investigation could not place Evans
in S. Florida in summer of '81. In
letter dated 1/16/97 to ASA Loe this
convicted murderer now implicated a
Adolpho Constanzo but provided little
details ref. To the crime. SAO Inv.
Mundy is investigating this
information.

EPPE, WILMA JEAN

Det. Smith report 1/95, pg. 2.
Arrested in Jacksonville with
Evans in 11/81.

EZELL, ANN
Marge's Guest House
1321 Laura Street
Jacksonville, Fla.

S.A. Inv. Mundy rept. 6/25/96,
pg. 8 - Mgr.-No record of Larry
Waldo and no photo I.D.

Inv. P. Mundy
5/24/96

F

FEHLHABER, CHRISTINA

Det. Smith report 7/27/95, pg. 3.
M. Monahan's girlfriend.

FANTAGRASSI, ANTHONY
B.S.O. Lt.

B.S.O. Sgt. Scheff memo 10/24/88.
Det. Hoffman memo of 10/24/88.
Det. Smith report 4/29/96, pg. 17.

FALSETTI, ANTHONY
Forensic Anthropologist
University of Fla.
Gainesville, FL

Det. Smith report 3/3/97.
Examining machete, bayonet, skull
for tool mark.

FRIER, JACK BERNIE
w/m 11/22/45
6046 Wesconnett Blvd.
Jacksonville, FL

Statement of 10/24/96. Toole made
admissions for Frier and James
Osmond Kennedy in January, 1982.

Inv. P. Mundy
5/24/96

G

GANAS, ANGELIQUE

Hoffman report 8/28/81, pg. 35.
Served Reve Walsh in lamp dept.
7/27/81. Det. Smith report 9/30/95,
Pg. 6, Re-interview.

GOODYEAR, BETTY

3/31/32
117 E. 2nd Street
Jacksonville, Fl.
(904) 356-0829

See Toole's statement of 10/26/83
pg. 18. Rented a room from her in
July, '81. Hoffman report 11/4/83
pg. 96-98. Rented room to Toole
7/31/81.

GILLYARD, DAVID L.

W/M 12/5/56
8152 Chancer Ct.
Jacksonville, Fl.
(904) 771-2419

Manager of Wells Bros. Auto ref:
Toole's caddy.-See Hoffman supplem.
10/20/83 pg. 14. Pg. 122-found carpet
had been removed from trunk.

GEISENBERG, JIM

5353 Arlington Expres.#6-G
Jacksonville, Fl. 32211

Hom.Sgt.Det.. '83 - Had custody
Toole vehicle evidence. Det. Smith
report 9/30/95, pg. 4. Custody
receipt. Smith report 1/8/96, pg. 9.

GASKINS, JERRY

Hoffman report 11/2/83 pg. 82
Worked with Howell Toole - no help.

Inv. P. Mundy
5/24/96

G

GILBERT, BOYD EARL

Hoffman report 11/3/83, pg. 91.
Toole told him he murdered a little
kid who was a policeman's son.

GRANT, YVONNE
W/F 1/12/52
24 W. 10 Street
Jacksonville, Fla.
(904) 353-7650

Hoffman report 1/6/84 pg.142-143.
Saw Toole in her store 1 or 2 days
prior to 8/1/81.

GENETIC DESIGN LABORATORY
Greensboro, N.C.

Det. Smith report 5/21/95, pg. 2.
DNA work. See also John Rader.
Results p.3 - Neg.

GREEN, TERRY
Melbourne, Fl.
407-723-3700

Det. Smith report 5/21/95, pg. 2.
Tipster ref. blue van. Also Smith
report 1/8/96, pg.3-4, pg 7 attempt
to polygraph but Green was not test-
able.

GRELEN, JAY

Det. Smith report 7/27/95, pg. 3.
Ala. newspaper reporter. Det. Smith
report 4/3/96, pg. 12.

GRAVES, TERRY
Fed. Prob. Officer

Det. Smith reoprt 7/27/95, pg. 3.
Mich. Monahan's P.O.

Inv. P. Mundy
5/24/96

G

GENOVESE, PETER

Det. Smith report 7/27/95, Pg. 4-5.
Tips H.P.D. to A.W. THIBAULT.

GARRETT, JEANETTE
W/F

Det. Smith report 9/30/95, pg. 3.
Mentioned ref. W. Thibault.

GARRETT, DONALD
W/M

Det. Smith report 9/3/95, pg. 3.
Mentioned ref. W. Thibault.

GRIFFIN

Lt. Naylor report 11/18/83, pg. 5.
Took TOOLE to Riverside Hospital
Newport News.

GUENTHER, GREG
Pomona Ca. Det.

Det. Smith report 3/96, pg. 9.
Ref. LANCASTER/VARGAS.

GIRARDIN, DAVID
waterway
St. John's River
Water Management District
Palatka, Fla.
(904) 329-4275
FAX: (904) 329-4125

Contact ref. to possible search
at mile marker 174.

GOMEZ, JOHN RECARDO
Caracas, Venezuela

Inv. Mundy report #19, 12/10/96 and
Andres Sotillo statement of 12/9/96.

GEMELLI, BARRY
352-377-9235

Inv. notes 9/23/97. Called in A.M.W.
tip claiming Toole made deathbed
confession. Travelled to F.S.P.
Stark and conducted interviews of
staff-unfounded. Inv. notes 10/10/97.

GREENE, RAY ELLIS
Greene Groves
Indian River Co.
561-778-4220

Inv. Mundynotes 12/30/97. Reference
to condition at Radebaugh Rd & Fla.
Turnpike 1981/83.

Inv. P. Mundy
5/24/96

H

HART, ROBERT
Metro-Dade Crime Lab
Tool mark examiner

Hoffman report 12/1/83 pg.134.
12/14/83 pg. 138. Metro Dade Crime
Lab rept. 12-9-83. Examined marks on
bone.

HUGHES, ROBERT L.
W/M 8/10/51
P.O.Box 2177
Ft. Pierce, Fl. 33450

Hoffman report 8/10/81, pg.3. With
V. Bailey. Found head. 10/26/81
pg. 77-78. Det. Coleman, Indian River
Co. S.O. report 81-16261.

HUGHES, D.P.
Inv. Broward Co. M.E.
964-0218

HARRIS, KEITH
W/M 1/14/61

Hoffman report 10/14/81 pg. 57.
Tip - Harris alleged to have photos
of head.

HAGGERTY, WILLIAM
F.B.I. (Ret.?)

Hoffman report 7/1/81, pg. 7.

**HAMLIN, ROBERT OR
HAMET**

See statement of 10/26/83, pg. 6
Bought Ford Truck from him.

HALL, NANCY
Salvation Army
Newport News, VA
(804)274-5781

10/26/83 statement assisted TOOLE
return to Jacksonville 7/24/81.
Hoffman report 10/26/83 pg. 36.

H

Inv. P. Mundy
5/24/96

HOISINGTON, LARRY
Det. HPD

Drove van for scene visit. Spoke to Toole. See his report. Inv. notes 12/25/97. SAO Inv. report #27, 6/18/98. Statement of L. Hoisington 1/29/98.

HESSLER, ? *Henry*
Deputy Chief
Hollywood P

Det. Hoisington statement 1/29/98, pg. 2.

HEWITT, MARTHA
4/4/09
202 E. 7th Street
Jacksonville, Fla.

Hoffman report 11/2/83 pg. 81-
Rented to Toole in 1982.

HODGES, LEE D.
Inmate Duval Co. Jail
B/M 5/31/64
1956 W. 44th Street
Jacksonville, Fla.

Hoffman report 11/2/83 pg. 87
No info. Bobby Lee Jones statement
of 9/16/96.

HIGGS, MARIE

Hoffman report 11/4/83 pg. 100.
No info.

HARLEY, ROBERT
11/20/16
P.O. Box 26
Middleburg, Fla.
(904) 282-0492

Hoffman report 11/17/83 pg.109-111
Toole's stepfather, can't recall
seeing Ottis 7/25-31/1981. Was not
living in Jacksonville in July, 1981.

HAMMOND, ROBERT LONNIE
N/M 3/18/41
665 Day Avenue
Jacksonville, Fla.
(904) 389-9825

Hoffman report 11/21/83 pg.126-127
Owner Hammond's grocery store, 700
Day Ave. Observed Toole's activities
at 708 Day Avenue re:backyard trash,
refrigerators, and fires.

Inv. P. Mundy
5/26/98

H

HOFFMAN, JACK
Hollywood PD (Patrol Div)
967-4505

Original lead detective with Hickman.

HARLEY, SARAH (TOOLE)
708 Day Avenue
Jacksonville, Fla.

Toole's mother. Died 5/16/81, buried
5/19/81. Building at 708 Day
Ave. burned 6/23/81.

HAMMOND, SARAH Y.

Hoffman report 11/21/83, pg. 127
Robert's mother. No additional info.

HARDAMAN, CHARLES LEE
3255 Ernest St.
Jacksonville, Fla.
B/M 3/29/63

Hoffman report 11/21/83 pg.128-129
Witness statement of 11/21/83.
Helped Toole pick up junk and saw
him burn things inside refrigerator
Gave Toole a bayonet to sharpen &
Toole never returned it. Det. Smith
report 1/8/96, pg. 6. Re-interview.

HUCKER, GRANT
W/M 9/30/58

Det. Smith report 9/30/95, pg. 1.
Claimed he saw Adam Walsh in a car
in Pompano on 7/27/81.

HIRIBARNE, BERNIE PATRICK
5317 Indian Creek Drive
Orlando, Fla.
407-841-7433

See Witn. notes. Friend of John
Monahan. Det. Smith report 4/2/96,
p. 12-13.

HARRIS, SUZANNE

Lt. Naylor suppl. rept 11/18/83, p.5.
Riverside Hospital Crisis Counselor
or interviewed TOOLE 7/22/81.

Inv. P. Mundy
5/24/96

H

HICKMAN, JIM
H.P.D. - Retired

Original lead detective with Hoffman.

HAGAN, MARY CORBETT
W/F 4/20/21
taken
97 "D" Andover
W.Palm Beach, Fla. 33417
rept.
561-478-3728

Det. Smith report 2/21/96, pg. 7.
Possible witness. See witness stmt
by Inv.Phil Mundy. Positive I.D. of
Toole with Adam Walsh. Inv.P.Mundy
#13, 10/15/96.

HANCOCK, KELLY D.
700 S.E. 3rd Avenue
Suite 100
Fort Lauderdale, Fla. 33301
Telephone: 763-8181

John Walsh's attorney.

HESKREW, DUSTY
Det.Austin,Tx. P.D.
(512)480-2929

Lead Det.on cases subject of Paul
Ruiz/Ottis Toole interviews. SAO
Inv. P. Mundy report 8/16/96, pg.
5-6.

HUDSON, CAROLYN

Det. Hoffman report 8/13/81, pg.15.
Det. Hoffman report 9/4/81, pg. 39.
Timothy Pottenberg's grandmother.

HAMM, ERNEST
F.D.L.E. Jacksonville
904-359-6390

Latent print examiner.
Worked case originally.

HOUVOURAS, JANE & MATTHEW
14370 64th Dr., N.
Lake Park, FL

Tipster to similar abduction in
Sears at Twin City Mall, Lake
Park, Fl. "Abductor" I.D'd as
Sears employee Mark Langill. Det.
Hoffman rept. 8/10/81 pg. 14-20.

Inv. P. Mundy
5/24/96

H

HARRIS, ART
Journalist
305-956-5896

Writing book. Inv. notes 9/2/97.
10/6/97, 10/8/97.

HOWE, HOWARD
561-778-4220
28080 Orange Ave. Ext.
Ft. Pierce, FL

Inv. Mundy's notes of 12/30/97.
Ref. conditions at Radebaugh Rd &
& Fla. Turnpike in 1981/83.
SAO Inv. memo #27, 5/18/98. Stmt.
of H. Howe, 1/12/98.

HULL, JAMES MICHAEL
W/m DOB: 4/22/54
2062 Blair Street
Jacksonville, FL 32206.

Det. Hoffman report 11/19/83.
Jacksonville landfill employee.

Inv. P. Mundy
5/24/96

I

IRIZARRY, GREG
W/M 8/27/66
2002 N. 28th Ave.
Hollywood, Fla.
920-0016

Tipster

Hoffman report 8/27/81, pg.33.
15 yoa/ato - Playing video game
7/27/81 at 12:15 with A.Accetturo.
Det. Smith report 1/8/96, pg. 7.
Gave tag number of a green van.
Officer Craig suppl. report 8/1/81.
Det. Smith reort 3/96, pg. 18.

on green van registered to Rachel
Donelson. Inv. P.Mundy rept. #13,
10/15/96.

Inv. P. Mundy
5/24/96

J

JACKSON, NANCY
a/k/a Nancy Campbell

Alleged alibi witness. See Toole's statement 1/6/84, pg. 3. Hoffman report 11/4/83 pg.99. Alibi invalid.

JAPUR, FRANK
Jacksonville S.O.
(904) 630-2194
(904) 721-7276

Former Homicide Detective involved with Toole. See witness notes. Det. Smith report 4/10/96, pg. 16 interview.

JONES, BOBBY LEE
DOB: 3/22/65
2131 W.45 Street
Jacksonville, Fla.
(904)764-3095

Hoffman report 11/2/83 pg. 84. Worked with Toole and saw a machete in his Caddy & saw large amount of keys. Jones lived in HWD in 1981. Confirms jail T.V. has football game on and not "ADAM". Toole made stmts. to Jones re: killing Adam. Jones backed into Toole's cadillac in 1982 putting a dent in the rear bumper. S.A.O. Inv. rept.#11, 9/27/96, P. Mundy and sworn stmt. of Jones 9/16/96. Inv. Mundy rept. #14 10/15/96. S.A.O. Inv. Report #11-4, 12/4/96.

JONES, TIMOTHY HAROLD
W/M 6/27/60
10428 Bessent Road
Jacksonville, Fla.
(904) 768-7479

Hoffman report 1/4/84, pg.139-140. Witnessed Howell Toole assault on OTTIS on 8/1/81 and saw OTTIS one or two days prior.

JAMES, EDWARD HAROLD
W/M 6/3/31

Hoffman report 11/18/81, pg.94-115. Abducted a child in Pompano. Cleared by alibi. Det. Smith report 9/30/95, pg. 4. also report 1/8/96,

Inv. P. Mundy
5/24/96

J

JOHNSON, BILL
Jacksonville S.O. (Retired)

Former Homicide Sgt. in 1983. See
witness notes

JONES, VERNON
B/M 5/3/72
12570 SW 151 St.
Miami, Fla. 33186
(305) 253-0928

Appeared on Channel 4 on 4/4/96
stating he was playing video game
with Adam Walsh on day of abduction.
Det. M. Smith is attempting contact.
Statement taken 9/24/96. Not related
to Walsh case. Inv. P. Mundy rept. #13
10/15/96.

JOHNSON, JOANNE
B/F DOB: 10/13/41
1261 Lake Forrest Blv.
Jacksonville, FL
904-768-6963
Emp: St. Lukes Hospital
Housekeeping
904-296-5271

Det. Hoffman report 11/30/97.
Jacksonville landfill employee.

JACKSONVILLE SANITATION
Dept. - Landfill

Inv. P. Mundy notes 1/5/98.

Inv. P. Mundy
5/24/96

K

KINDRICK, STEVEN RICHARD
Brevard County S.O.
(407)264-5100
(407)454-7004

On 10/10/83 Toole told him he did something in Fort Lauderdale. See witness notes & statement of 4/24/96. Inv. Mundy rept. #14, 10/15/96.

KNIGHT, ILENE
W/F 5/12/44
498 Branscomb Rd.
Green Cove Springs, Fla.
(904) 282-4012

Hoffman report 10/28/83 pg. 58. S.E.Color Coat/Reave's bookkeeper. Toole employed 1976-6/4/81 and one day in December, 1981.

KELLY, MICHAEL PATRICK
W/M 1/6/56

Hoffman report 8/19/81 pg. 27-31
Madison Co. suspect. Cleared.
Det. Smith report 1/8/96, pg. 8.

KING, JOHN B.EM 7/11/62
2241 Forrest St.
Hollywood, FL
922-3490/922-5727

Det. Smith report 9/30/95, pg.6,
Sears catalog - saw Reve & Adam
Walsh. P. Mundy Inv. memo 22 &
statement 6/24/97.

KILLIAN, DONALD DR.

Lt. Naylor suppl. report 11/18/83,
pg.6. Interviewed TOOLE at Riverside
Hospital, Newport News.

KLEMPNER, DAVID

Det. Smith report 1/24/96, pg. 3.
Counselor of FSP who claimed he had
info on case but would not divulge
it.

KERNS, JOHN
H.P.D. Det.
967-4411
897-8499

Relieved Det. Smith as case officer
Due to Smith's transfer 2/10/97.

Inv. P. Mundy
5/24/96

K

KENNEDY, JAMES OSMOND
W/M DOB: 10/27/43
Blackburn Corr. Fac.
Lexington, Kentucky
606-246-2366
Inmate #121292

See statement of FRIER, JACK.

Inv. P. Mundy
5/24/96

L

LAW, THOMAS EARL
Inmate Duval Co. Jail
10/10/83

Hoffman report 11/2/83 pg.89-
No info. Inv. P. Mundy notes
3/16/98, 3/30/98, 4/4/98, 5/22/98.

LUCAS, HENRY LEE
W/M 8/23/36

Hoffman report 12/6/83 pg.135-
Toole never told him of Adam Walsh.
Phone interview 4/2/96 with Det.
Smith. Now claims TOOLE told him and
showed him the body. See witness
notes. Det. Smith report 3/96,
pg. 10-11. Inv. P. Mundy report #15
Dated 10/15/96, Lucas' statement
false. Inv. Mundy notes 1/20/98,
6/27/98.

LONDON, SONDR

Hoffman report 7/1/91, pg. 8.
Author- See G. Shaefer.

LECLAIR, KENNETH ADRIAN
W/M 6/18/38

Det. Smith report 9/30/95, pg.2.
Suspect. Det. Smith report 1/8/96,
pg. 6. Pending.

LANCASTER, DENNIS ANTHONY
W/M 3/12/47
Rural Rt. 3, Box 680
Wilburton, OK. (Lattimer Co.)

Det. Smith report 1/8/96, pg. 2.
Former Sears employee. Smith
report 3/2/96, pg.7-10 interview &
investigation.

LEBRUNO, STEPHEN MICHAEL
2392 Dominica Run
Winter Park, Fla.
407-671-8601
Pager:893-2686

See witness notes. Det. Smith
report 4/2/96, pg. 11-14.

LORD, CARL
S.A.O. Inv. (Retired)

Conducted polygraph on Reve Walsh on
9/14/81.

Inv. P. Mundy
5/24/96

L

LIVINGSTON, SUE
F.D.L.E. Crime Lab
Tallahassee
(904) 488-7071

Coordinating DNA exam of hair
evidence in 1997.

LANGILL, MARK

See Houvouras, Jane & Matthew.
Langill investigated - Bogus tip.

Inv. P. Mundy
5/24/96

M

MARTIN, JAMES LENN
W/M 8/26/68 (13 yoa/ato)
Roundtree, Va.
(540)338-9213
Employer: Coherent
Communications (703)729-6400

Hoffman report 9/3/81, pg.38
Saw boys fighting at video games &
security eject them. Photo I.D. -
not sure. See Inv.Mundy's Inv. notes
11/22-26/96, 2/28/97& 5/30/97. Inv.
memo #20 & statement of James Martin.

MEDINA, RALPH
W/M 12/18/63

Hoffman report 7/16/82, pg. 116
Tips HPD to Alejandro Marcos.

MARCOS, ALEJANDRO
L/M 4/28/48

Hoffman report 7/16/82 pg.116-121.
Inv. and cleared.

MISTLER, MARTHA VAE
W/F 3/11/51
2612 Arthur St., Hollywood.

Statement of 6/28/96.

MISTLER, WILLIAM CARL
W/M 11/5/47

Statement on 7/29/91. Claims he
witnessed abduction. Hoffman report
7/1/91. Det. M.Smith report 5/21/95
page 4. S.A.Inv.P.Mundy rpt.
7/12/96 & rept. #13, 10/15/96.

MISTLER, JASON

Statement of 6/28/96.

MEREDITH, DON

Hoffman report 12/6/83, pg.135-136.
Fictitious person.

MONAHAN, JOHN

Hoffman report 8/11/81, pg. 3.
Friend of Walsh family. I.D. boy's
head.

Inv. P. Mundy
5/24/98

M

MONAHAN, MICHAEL
W/M 5/24/68

Det.M.Smith report 7/27/95, pg.3.
Named as a suspect by news reporter
Jay Grelen. Inv. seemed to clear him.
Smith report 1/8/96, pg.8. Passed
polygraph.

MCPHERSON, JOHN
Indian River Co. S.O.
I.D. Technician

See Det. Coleman report I.R.S.O.
#81-16261.

MUNOZ, LOUIS
W/M 9/9/38

Hoffman report 8/7/81, pg. 9.
Alibi witness for J. Campbell.

McNETT, FAYE
7/16/27
8551 Concord Court
Jacksonville, Fla.
(904) 764-3560

Hoffman report 10/20/83, pg. 13.
Sold Toole '71 Caddy, pg. 123.
Caddy had carpeting in trunk.
Det.Smith report 2/7/96, pg.4 -
Interviewed reference rust on car.

MAYER, ARLENE
5/30/55
5719 Garfield Street
Hollywood, Fla.
961-1836

Hoffman report 10/23/83, pg.24.
Claims TOOLE attempted to kidnap
her daughter Heidi. Det.Smith report
5/21/95, pg. 4&5.

MAYER, HEIDI LYNN
(Heidi Lynn Butler,
Tamarac)

Arlene Mayer's daughter. Det.Smith
report 5/21/95, pg. 4&5. Smith report
12/14/95, pg. 1 re-interviewed.

MILEY, RAY
2805 Adele Road
Jacksonville, Fla.
(904) 733-9348

Chief of Detective's 1983.

Inv. P. Mundy
5/24/96

M

MAGNUM, DOUG
Jacksonville S.O.
(904) 630-2175

Former Homicide Sgt. 1983.
Terry's supervisor. Det. Smith report
4/9/96, pg. 14 - interview.

MONTANARI RESIDENTIAL CENTER
291 E. 2nd Street
Hialeah, Fla.

Hoffman report pg. 132. See
Redwine.

MURDOCK, BARRY
W/M

Det. Smith report 9/30/95 pg.3.
Mentioned ref. Wm. Thibault. Det.
Smith report 1/24/96, pg.4.
Interviewed - no info

MORAN, DONALD WILLIAM
W/M 8/3/56

Det. Smith report 1/8/96, pg. 8.
Status uncertain.

MANIS, JOHNNY L.
W/M 6/16/39
4120 Pine Trail Pl.
Cocoa, Fla. 32926 (Bus)
(407) 633-3144
(407) 636-3753(home)

Former Brevard Co. Homicide Det.
TOOLE admitted WALSH homicide to him.
See witness notes and Det. Kindrick.
Statement 4/24/96.

MORGAN, WILLIS
128 Bedford Avenue
Hallandale, Fla.
458-4598

Det. Hoffman report 8/22/92. Witness
claimed he saw Jeffrey Dahmer at
Sears Mall on 7/27/81. Involved -
Unfounded. Inv. Notes 11/24/97.

Inv. P. Mundy
5/24/96

M

MASTERS, JAMES

Smith report 1/26/96, pg.3. Called in to America's Most Wanted that Erica TOOLE saw photos of Adam Walsh in death. Unfounded - See Erica Toole.

MOWERS, GLEN & ROBERT

Det. Smith report 4/5/96 pg. 13. Mentioned by S.L. Bruno.

MILLICAN, NADEEN

Rt. 7, Box 299
Jasper, IL.
(205) 221-0740

S.A. Inv. Phil Mundy rept. 6/25/96, pg. 13. Larry Waldo's sister.

MATTHEWS, JOSEPH

Director, Southern
Institute of Polygraph
561-6330, Pager 508-6386
Home-434-1643/Also President
Child Trace International, Inc.
2750 N. Federal Highway
Ft. Lauderdale, Fla. 33306

Interviewed & performed polygraphs to John Walsh and James Campbell.

MCKINNON, JAMES

F.H.P.

Det. Hoffman report 10/27/83.
At. Radebaugh Rd. scene 10/83.
S.A. Inv. Mundy inv. memo #27,
5/18/98.

Inv. P. Mundy
5/24/96

N

NORTHCUTT, MARY ELIZABETH GREEN
W/F 11/6/52

Hoffman report 9/22/81, pg.48-52.
Suspect -Cleared.

NESSMITH, RONALD

Det. Smith report 1/8/96, pg.1.
Sears employee.

NAYLON, DENNIS
H.P.D. Lt. Retired

See R. Banks.

NEWMAN, LANCE
F.D.L.E. Agent

See FDLE Agent Don Condon report
4/4/96. Det. Smith report 4/2/96
pg. 11.

NICHOLAS, GARY
St.Johns River Water Mgt.
407-254-1762

Log notes 12/13. Assisted with
1997 underwater search at mile-
Marker 174.

Inv. P. Mundy
5/24/96

o

O'REILLY, HARRY

Det. M. Smith memo 8/16/94.
Consultant.

ODOM, STEVEN
Edgewater Baptist Church
Edgewater, Fl.

Det. Hoffman report 5/19/86.
Tipster, see D. Casey.

ODOM, GERTRUDE

See VanZant.

Inv. P. Mundy
5/24/96

P

POTTENBERG, MARILYN

Hoffman report 8/13/81, pg. 15.
See notes. Report 9/4/81, pg.39-40.

POTTENBERG, TIMOTHY

Hoffman report 8/13/81, pg. 15.
See notes - Blue van lead.
8/14/81 pg. 17. Hypno. 8/15/81
pg. 22, Composite report 9/4/81,
pg. 39.

PARKER, JERRY

Jacksonville S.O. (Ret.)
4455 Clinton Avenue
Jacksonville, Fla.

See witness notes.

PEDIGO, MICHAEL WAYNE
W/M 7/11/54

Smith report 1/95, pg. 2.
Arrested with Donald Leroy Evans
in 11/88.

POWELL, FREEDA LOREEN
Deceased

TOOLE'S niece. In 1981 about 10
y.o.a. Murdered in Texas by Henry
Lucas. Hoffman report 10/19/88,
pg. 11.

POWELL, FRANK
9/18/58
L.K.A. Avondale, Fla.

TOOLE'S nephew. Hoffman report
11/3/83, pg. 92-95. Stmt - He I.D.
photo of Toole's Caddy and saw him
enter Reeve's compound with key. Re-
interviewed 11/12/96, Inv. P.Mundy
report #18.

Inv. P. Mundy
5/24/96

P

POLLOCK, JIM
F.D.L.E.
120 Platen Road
Jacksonville, Fla.
(904) 359-6480

Hoffman report 10/20/83, pg. 15
Processed TOOLE'S Caddy, pg. 114.
Det. Smith report 9/30/95, pg. 4.
Serology & custody of evidence.
Report 11/9/83: Presence of blood on
carpeting and machete.

PARKER, JERRY

Former Jacksonville S.O. Det.
Worked on TOOLE case. Retired.
Det. Smith report 4/1096, pg.15-16.
Interview.

POOLE, JAMES MICHAEL
W/M 1/21/54

Hoffman report 11/3/83 pg. 90.
TOOLE told him he was in child
repo business, knew Dade & Broward
and had a son 7-8 yrs. Prosecuted by
A.S.A. M.Springer as Career Criminal.
Arsonist.

PATTERSON, SARAH CHRISTINE
1108 Kennedy Drive
Yankton, S.Dakota
605)668-0628

Toole's niece. In December '95 he
admitted Walsh murder to her. See
S.A.Inv. Mundy report #17 and
transcript of interview.

Inv. P. Mundy
5/24/96

Q

QUARTO, ROSE

Det. Smith report 9/30/95, pg. 3.
Mentioned reference Wm. Thibault.

Inv. P. Mundy
5/24/96

R

REAVES, SR. JOHN JAY
W/M 5/10/24
2731 Lakeshore Blvd.
Jacksonville, Fla.
(904) 388-8387

Hoffman report 10/28/83 pg.64-65.
TOOLE had access to compound key.
Had a machete with brown wooden
handle - it's missing.

REAVES, HELEN
12/29/22

Hoffman report 11/ /83, pg. 76.
Wife of REAVES, SR. - Reaves ROOFING.
She had knowledge of male exiting and
entering compound in white vehicle.

REAVES, JR., JOHN J.
Jones Cemetary Road
Callahan, Fla.
(904) 879-3148

Found in Callahan phone book 3/96.
Possible relatives of REAVES, SR.

REAVES, SHAWN & KIM
(904) 879-3436

REAVES, JAMIE
(904) 879-1746

RADCLIFF, MARIE

Hoffman report 11/4/83 pg. 100.
No info.

REAVES, WENDY
P.O. Box 128
Callahan, Fla.
(904) 879-3148

Hoffman report 11/20/83, pg. 124.
TOOLE worked around her house
between 1978-1979.

Inv. P. Mundy
5/24/96

R

RUIZ, PAUL

Former Inv., District Atty
Travis Co., Austin, Texas
Home add:408 /Whitetail Dr.
Manchaca, TX. 78652
512-282-1027
Pager 512-602-7602
#13,10/15/96.

Sent letter to Det. Terry reference
interview with TOOLE on 10/19/83 &
TOOLE denied killing a small boy.
On 10/20/83 he confesses to killing
Adam. Has original tapes, see witness
notes. S.A. Inv.P. Mundy report dated
8/15/96. Inv.Mundy report

REAVES, JOHN JAMES

W/M 3/5/42
P.O. Box 128
Callahan, Fla.
(904) 879-3148
S.E. Color Coat

See TOOLE'S stmt. 10/26/83, pg.115.
His employer around time of murder.
See Hoffman report 10/27/83, pg.56.

REAVES BROS. ROOFING CO.

TOOLE employer '79-80. Hoffman report
10/20/83 pg. 12.

ROTH, WILLIAM "BILL"

Det. Newport News P.D.

Hoffman report 10/27/83, pg. 54.
Verified TOOLE hospitalized at
Riverside Hospital 7/22/81 - 7/24/81
for "depression".

REDWINE, JOHN WAYNE

W/M 3/22/67
1931 Silver St.
Jacksonville, Fl.32206
No phone listing (4/96)

Hoffman report 11/18/83, pg.111-114.
B. Goodyear's son. Refused to give
sworn statement. Was in and met Toole
at mother's rooming house. Saw him
driving an all white Cadillac.
(See Montanari Residential Center
pg. 132). Det. Smith report 1/8/96
pg. 5-6, no new info. See witness
notes.

Inv. P. Mundy
5/24/96

R

REALCO WRECKING CO.

Hoffman report 11/30/83, pg. 133.
Levelled 708 Day Ave. on 12/10/81.

RESETAR, JOHN JOSEPH

Hoffman report 10/16/91. Reported
suspect. Cleared.

RADER, JOHN M.
Genetic Design (DNA lab)

Det. M. Smith memo 1/16/95.
DNA Specialist. Smith report
5/21/95, pg. 2. Delivered evidence.

RIVERSIDE HOSPITAL
500 J.Clyde Morris Ave.
Newport News, VA.

Lt. Naylor suppl. report 11/18/83,
pg. 4. TOOLE admitted on 7/24/81
to psycho unit. Signed out 7/24/81.

RAMPTON, GREGORY
S/A F.B.I.
Ogden, Utah
801-775-0095
801-579-1400

F.B.I. report under ltr. of 7/11/89
from Miami office. TOOLE made
admissions to him re-killing Adam
Walsh. See witness notes.

REECK, THEODORA
Dir. of Hollywood Hills
United Methodist Church
Pre-School Program
989-8336

Inv. Mundy report 11/22/96, memo
#11-A. Confirmed Bobby Lee Jones
statement ref. to park and school
described by Toole.

RUISE, BOB
Sgt. D.O.C.
F.S.P.-N.Fla. Rec. Center.

Det. Smith report 10/7/96.
Statement of Toole's admissions.

RIVERA, GERALDO
T.V. Talk Show Host

Inv. Notes 10/30/97.

RODRIGUEZ, DR. WILLIAM
Armed Forces Institute
of Pathology
Medical Examiner

Inv. P. Mundy notes 3/25/98,
4/20/98. S.A. Inv. Mundy Inv.
memo #27, 5/18/98. Remains would
have been lost to predators soon
after disposal by Toole.

Inv. P. Mundy
5/24/96

S

SCHEFF, RICHARD
B.S.O. Sgt.

Scheff memo of 10/24/88. Det.
Hoffman memo of 10/24/88. Det.
Smith report 4/9/96, pg. 14-17.

SCHRECK, NELLIE
W/F 10/6/19
954-989-8089
#1 Barry Road
Hollywood, Fla. 33023

Det. Smith report 2/14/96, pg. 5.
Claims to have seen a suspicious
person in Sears on 7/27/81 believed
to be OTTIS TOOLE. Put time as
2-4 PM. S.A.O. Inv. Phil Mundy rept. #8
9/11/96 - witness made photo I.D. of
Toole. Inv. Mundy rept. #13, 10/15/96.

SCHAFFER, GERALD
Former F.S.P. Inmate
Deceased

Hoffman report 7/1/91, pg. 8.
Det. Smith report 7/27/95, pg.2
Det. Smith report 9/30/95, pg.5
Det. Hoffman memo 10/24/88 ref.
Fantagrassi/Scheff. Sgt. Scheff
memo 10/24/88. Inv. notes 10/29/97
and 10/30/97 ref. letter to Walsh
signed by Toole.

SAFWAT, SIREE
B/M 11/21/52

Det. Smith report 5/21/95, pg.3&5.
Last owner of TOOLE'S '71 Caddy.
Vehicle was junked.

SNEIDER, BARBARA

Det. Smith report 9/30/95, pg.3&4.
Mentioned ref. Wm. THIBAULT.

SINDELAR, GARY

Det. Smith report 1/8/96, pg. 1.
Sears employee.

SPECTRUM LABORATORIES, INC.
1460 W.McNab Road
Ft. Lauderdale, Fla.
978-6400

Performed analysis of water samples
from crime scene. Letter signed by
Donald S.McCorquodale, President.

Inv. P. Mundy
5/24/96

S

SYPHURS, *VINETTE-RODNEY
2224 Basin Dr.
Palatka, Fla.
(*Vaughnetta)

Ottis Toole's sister.
Det. Smith report 1/8/96, pg. 6.
BSO Det's Fantigrassi, & Scheff
retrieved a bayonet & Sheath.
B.S.O. Sgt. Scheff memo 10/24/88,
pg.2. Det. Smith report 1/20/96, pg.
2-3, discusses a bayonet and Ottis
admission to her and a homosexual he
knows in S. Fla.

SANFORD, HAROLD
W/M 7/1/52

Hoffman report 1/5/84, pg. 141-142.
Denies telling Nancy Jackson Toole
was back in Jacksonville from Va.

SOTILLO, ANDRES (ANDREW)
OMAR
W/M 3/3/68
909 Cypress Grove Dr.
Pompano Beach, Fl 979-3148
Davous Financial Corp.
L001 S.Bayshore Dr.
Miami, 305-577-8999

Hoffman report 9/1/81, pg.36-37.
Attend school in S. America. Saw
boys playing video games.
S.A.O. Inv. Mundy report 12/10/96,
#19. Did not see anything ref. to
Walsh case.

SOTILLO, JOHN
Caracas, Venezuela

S.A.O. Inv. P.Mundy rept#19 12/10/96
True name is John R. Gomez.

SHAFFER, KATHY
W/F 1/16/64
204 Marcum Trace Dr.
Lakeland, Fla.
(941)815-0152
See also Kathy Shaffer Barrack

Hoffman report 9/2/81, pg.37-38.
Sears security. Ejected 2 w/m &
2 b/m's from video games. Did not
photo ID A. Walsh. Det. Smith
report 9/30/95, pg. 5, now says
85% sure it was A. Walsh.

STOCK, HARLEY
B.S.O. Psychological Unit

Hoffman report 7/1/91, pg. 4.

Inv. P. Mundy
5/24/96

S

SOUTHEASTERN COLOR COAT
(See also REAVES)
(Southeastern Roofing)

See TOOLE statm. 10/26/83, pg. 12.
Possible employer at time of murder.

STOCKDALE, KEN
Det. H.P.D.

Flew Hoffman/Terry/TOOLE
Jacksonville/Perry Airport on
10/21/83.

SOCOL, LEO
Det. H.P.D.

Hoffman report 10/21/83. Present
for scene visit.

SCHOPPAUL, DAVID BRIAN
W/M 1/21/60
8811 SW 191 Street
Miami, Fla. 33157
(305) 238-1680

Hoffman report 10/26/83, pg. 30.
Claims he saw a child forced into
car. Ruled unfounded.

SUBER, JIM
2431 Gayland Road
Jacksonville, Fla. 32218
(904) 751-3643

Former Homicide Sg.Lt. '83.
See witness notes.

ST. JOHN, CHUCK
(305) 962-8460

S.A. Inv. P. Mundy rept. 6/25/96,
pg. 5. Friend of Larry Waldo.

**Southern Institute of
Polygraph**

See James Campbell.

Inv. P. Mundy
5/24/96

S

SOTILLO, JOYCE MARIE
W/F 10/5/34
600 Greensward Lane #103KN
Delray Beach, Fla. 33445
(561)496-7461

Det. Hoffman rept. 9/1/81. Her son and cousin were at video games and witnessed incident with 2 black youths. Inv. Mundy notes 11/21/96. 12/10/96, son interviewed and says he was not at video games and has no on Walsh case.

SYMES, STEVE
Forensic anthropologist
University of Tenn.

Det. M. Smith report 3/3/97.
Examining skull, bayonet and
Machete for tool marks.

SOCOL, LEO
Det. Hollywood PD

Det. Hoisington stmt. 1/29/83,
pg. 3.

Inv. P. Mundy
5/24/96

T

TERRY, JESSE WALTER
Jacksonville S.O. (Ret.)

See notes. TOOLE'S custodian in '83.
Sgt. Scheff, B.S.O. memo 10/24/88.
Det. Smith report 4/9/96, pg. 14-15.
Statement of 4/9/96. Det. Hoisington
statement 1/29/98.

TOOLE, GEORGIA CORENE
10/5/53
216 E. 2nd Street
Jacksonville, Fla.
(904) 354-0616

TOOLE'S sister-in-law.

TOOLE, HOWELL CHARLESTON
DOB: 10/17/45
515 Victoria Street
Jacksonville, Fla.
(904) 633-4084

Brother. See 10/26/83 statement,
pg. 18 - Had a fight with Ottis
toole on 8/1/81.

TOOLE, GEORGIA MCHENRY

Wife of TOOLE'S brother Howell.
Page 11 Hoffman report 10/19-20/83.

TOOLE, VERNON MEREDITH
3/29/36
2021 Market Street
Jacksonville, Fla.

Brother. Stmet 10/26/83 (#2)pg.13.
No info.

TOOLE, NORVELLA "RITA"
10/3/25
4304 Hudson Street
Jacksonville, Fla.

Hoffman 10/26/83 report pg. 41.
TOOLE'S wife. 11/4/83 pg. 98-99,
she recalls moving in with Ottis
after 7/31/81.

Inv. P. Mundy
5/24/96

T

TOOLE, ERICA
Palatka, Fl.

Ottis' niece, See witness notes.
Det. Smith report 4/10/96, pg. 16.
Interview.

TOOLE, WILLIAM O.
507 Wallace Avenue
Daytona Beach, Fla.

Hoffman report 11/21/83, pg. 130.
Refused to speak to detectives.

TERRY, JOHN RUSSELL
W/M 3/24/26

Hoffman report 11/25/81 pg.98-115.
Source for suspect Edward Harold
James.

THIBAUT, ALZEMORE WM.

Det. Smith report 7/27/95, pg. 5.
Suspect suggested by P. Genovese.

TOOLE, OTTIS ELWOOD
DOB: 3/4/47
Died: 9/14/96

Primary suspect. See files.
Died F.S.P. 9/14/96-Cirrhosis
of liver and hepatitis.

THORNTON, JAMES
Jacksonville, Fl.

Statement of Jack Frier, pg. 3
Informed Det. Smith of Frier.

Inv. P. Mundy
5/24/96

V

F.S.P.

Det. Smith report 7/27/95, pg. 2.
Claims TOOLE confessed to him.
Smith report 9/30/95, pg. 5.
Re-interview. Smith report 1/20/96,
pg.2, re-interview. Stmt. taken 6/27/95
and provided no evidentiary
information. Det. Smith rept 10/7/96 -
no info.

VARGAS, JEFFREY
W/M 6 y.o.a. (Deceased)

Det. Smith report 3/96, pg. 8.
7/2/81, Abducted from shopping center
in Anaheim, CA.

VanZANT, JEFFREY
Crystal River, Fla.
(904) 563-5635

S.A. Inv. Phil Mundy rept. 6/25/96,
pg. 14. Larry Waldo's mother.
Now Mrs. Odom.

Inv. P. Mundy
5/24/96

W

WALDO, PATRICIA & KENNETH
Rt. 3, Box 51E
Dauvo, AL. 35578
205-387-8913

Aunt & Uncle of Larry Leon Waldo.
Can testify Larry was living on
Johnson Street, Hollywood late
July-early August, 1981. S.A. Inv.
Phil Mundy rpt. 6/25/96, pg.13.
Stmts. Taken. P.Mundy rept. Pg 14-17.

WYTRVA, STACY
Murder victim

Det. Smith report 7/27/95, pg. 5.

WILBER, TERRY

Det. Smith report 9/30/95, pg. 1.
Claims he saw A. Walsh at gas
station in Ft. Pierce in 7/81.

WARREN, JENNIE
6313 Arthur Street
Hollywood, Fla.

Det. Smith report 1/8/96, pg. 1.
Saw Reve & Adam Walsh in Sears.
On 10/13/95 reports suspicious
male talking to catalog dept.
employee (believed to be D.Lancaster)
Smith report 3/96, pg. 8 - No photo
I.D. S.A.O. Inv.P.Mundy rept.#9 of
9/11/96 -Witness saw Reve & Adam
Walsh.Did not make photo I.D. of
Toole. Inv.Mundy rept. #13, 10/15/96.

WARREN, KEITH ALAN
W/M 7/15/58

Det. Smith report 1/8/96, pg. 8.
Suspect owned green van. See
IRIZARRY & F. CHEEK. History is
Att. Murder & Sexual Battery 15
y.o.a. w/m, in Las Vegas. Det.
Hoffman report 2/25/86 - Thorough
investigation this suspect with no
connection to Walsh case. Also Det.
Hoffman report 11/24/86-12/10/86.

001405

Inv. P. Mundy
5/24/96

W

WELLS BROS. AUTO SALES
4334 Brentwood Avenue
Jacksonville, Fla.
(904) 765-7451

Hoffman report 10/20/83, pg.12-
'71 Caddy recovered.

WELLS, JAMES

Owner of Wells Bros. Auto Sales.
Hoffman report 10/20/83, pg. 14.

WHITLOCK, THOMAS
(817)383-3521

LUCAS' attorney, Denton, Texas.
Hoffman report 10/31/83, pg. 65.

WILLIAMS, PEARL
7/3/06

Hoffman report 11/4/83, pg. 98.
Knew TOOLE. No info. Pg. 124.

WIGGINS, CECIL & GARY
Church of God
5755 Ramona Blvd.
Jacksonville, Fla.
(904)781-9393

Hoffman report 11/4/83, pg.100-102.
Confirmed TOOLE worked there from
8/27 & 28/81. - Paid by check. S.A.
Inv. P.Mundy rept. 6/25/96, pg. 7, No
record of Larry Waldo.

WALDO, LARRY LEON
W/M 7/27/55 (Died 1990)

Hoffman report 11/8/83 pg.103-106.
Claims he knows TOOLE and may have
celebrated his birthday with him on
7/27/81. Statement taken by Det's.
Hogan-Dunbar on 11/2/83.
Det. M. Smith report of 1/8/96, pg.5.
Subject deceased. See witness notes.
Det. Smith Report 4/29/96, pg. 17.
S.A.Inv.P.Mundy rpt. 6/25/96-Waldo
was with his grandmother in Hollywood
on 7/27/81.

Inv. P. Mundy
5/24/96

W

WRIGHT, RON
Broward County M.E.

Hoffman report 8/11/81, pg. 4.
Exam head - Dr. Berger, D.D.S. made
dental I.D. 5 blows to back of neck
& rear of skull. Decap. was post
mortem. Trauma at side of face.
Dead about 10 days.

WING, JACKIE

Hoffman report 8/28/81, pg. 33.
Receptionist at St. Marks Lutheran
Church.

WOLFF, ADA
W/F 8/15/32

Hoffman report 10/19/81, pg.58-65.
Scammed Walshes.

WINDHURST, WILLIAM CHARLES
W/M 10/22/47

Hoffman report 1/26/82, pg.106-115.
Source for suspect Edward James.

WALSH, JOHN
1100 N. Glebe Rd.
Suite 110
Arlington, Va. 22201
(703)276-7314
FAX: 276-8289
(Secty: Cheri Nolan)

Report by Jos. Matthews, Southern
Institute of Polygraph. No deception.

Inv. P. Mundy
5/24/96

W

WILLIAMS, RONALD
DOB: 12/31/82
repossessed.
2003 Tallaeega Rd.
Jacksonville, Fla.

Hoffman rept. 11/2/83, pg. 80. Bought
Fay McNett's car, later was

WARREN, LORRAINE

S.A. Inv. Phil Mundy rept. 6/25/96
pg. 9. Waldo driving vehicle with her
tag.

WALDO, GARY

S.A. Inv. Phil Mundy rept. 6/25/96
pg. 10. Larry Waldo's twin brother.

WALDO, PEARL ZADIE
(Deceased)

S.A. inv. Phil Mundy rept. 6/25/96
pg. 15. Larry Waldo's grandmother.

WHITEHEAD, KENNY
B/M

S.A. Inv. Phil Mundy rept. 9/27/96 -
Bobby Lee Jones statement pg. 17.
Possible corroborating witness.
10/20/97 Only 1 Ken Whitehead, b/m
DOB: 1/4/34 found and he is not the
same person.

WHITFORD, L.
Sgt. B.S.O.
Supr. Dive Team
938-0650

See log notes 1/8.

WILLIAMSON, DENNIS
F.D.L.E.
Tallahassee, FL
904-488-6701

Had central files on Toole
investigations and data on
convictions.

Inv. P. Mundy

W

WILKES, JULIUS RILEY

See COLLINS, JAMES

WEAVER, RICK

Trp. F.H.P. (Formerly)
Kauss Towing
1-800-432-7182

Inv. Mundy notes 12/29/97. Ref.
to condition of Fla. Turnpike area
at m.m. 126 & 130 in 1981. SAO Inv.
memo #27, 5/18/98.

WILLIAMS, JOE

Trp. F.H.P.
850-488-8676

Inv. Mundy notes 1/5/98. Ref.
conditions at Radebaugh Rd. and
Fla. Turnpike July 1981. SAO Inv.
memo #27, 5/18/98.

Inv. P. Mundy
5/24/96

Y

YESHION, TED
F.D.L.E. Crime Lab
(813) 878-7301

Inv. Mundy rept. #16, 10/15/96.

YOUNG, RONALD
H.P.D.

Report 8/11/81 - Photographed
remains at Indian River County
M.E.'s Office. Transported
remains to Broward County M.E.'s
Office.

5/9/97

From: **Phil Mundy**
Investigator
State Attorney's Office
Phone [REDACTED]
Pager: [REDACTED]
Mobile [REDACTED]

To: *Ralph Ray, Jr.*

*This is the updated
corrected list. Please
dispose of any earlier
copies. Phil*

201 S.E. 6th Street • Fort Lauderdale, FL 33301

REVISED WITNESS LIST

HOLLYWOOD P.D. CASE

81-56073 - HOMICIDE

VICTIM: ADAM WALSH

Revised 5/10/97

Inv. P. Mundy
5/24/96

A

** Where reference is made to "witness notes", it pertains to S.A.
Inv. Mundy's notes contained in the investigative file.

ABATE, GLEN
FDLE
120 Platen Road
Jacksonville, Fla.
(904) 359-6480

Hoffman report 10/20/83 pg.15
Processed Toole's Caddy.
Det. Smith report 9/30/95, pg.4
Serology & custody of evidence.

ACCETTORO, ANGELO
Route 3, Box 20
Banner Elk, N.C.

(Family owns Villa
Sezento Restaurant)

Hoffman report 8/27/81 pg. 33.
Playing video game 7/27/81, 12:15
with G. IRIRZARRY. Officer Craig
supplm. rept. 8/1/81, ref.green van.

(Inv. P. Mundy report #13
10/15/96)

ATKINS, PHILLIP ALEXANDER
W/M 7/11/55

Hoffman report 9/24/81 pg.46-48
Lakeland PD suspect-cleared reference
Walsh.

ALBERTS, RAYMOND
W/M 6/21/1?

Hoffman report 11/3/81 p.79-93.
Tipped to HPD by Carroll. Unfounded.

ABRAMS, JOHN S.
2/26/54

Ofc. Craig suppl. report 8/1/81.
Questioned and released.

001413

ANDERSON, DALE
Menard Corr. Inst.
Illinois

Det. Smith report, Fifth Suppl.
Page 1 - Unreliable source.

A

ALDEN, JOHN OR MERTON

Det. Smith rept. 1/8/96 pg. 4. Tipped
to H.P.D. by K. Bosch. Neighbor of
Bosch.

ANDERSON, KEN
District Attorney
Williamson Co. Texas
(512) 930-4332

S.A.O. Inv. P. Mundy report 8/15/96
pg. 5-6. Made decision not to
prosecute TOOLE on Texas cases in
his jurisdiction.

Inv. P. Mundy
5/24/96

B

BENNETT, SPENCER C.
7/31/20, W/M
6670 Oakwood Street
Jacksonville, Fla.
768-7648

Hoffman report 11/ /83 pt.73-75 knew
Toole 17 yrs. Sold him a 2 door Caddy
Gave Det's machete, brown handle,
taped. **Stmt. -found machete in his
business.**

BAILEY, GRACE
7/4/02

Hoffman report 11/4/83 pg. 95
Rented 2827 Louise Street to Toole
family.Has no relative info.

BAILEY, VERNON D.
W/M 6/20/53

Hoffman report 8/10/81 pg.3. With
Robert Hughs found head. 10/26/81
pg. 77-78.

BARCLAY, VERNA
W/F 8/18/32

Hoffman report 9/15/81, pg. 44.
Sears garden dept. saw no one.

BLUM, HANK

Hoffman report 10/12/81, pg. 53
10/26/81 pg.75 tips HPD to John Davis

BUTLER, HEIDI MAYER
(See Heidi Mayer)
1309 SW 83rd Avenue
N. Lauderdale, Fla.

Det.Smith report 12/95, pg. 1.
Re-interview.

001415

BARRACK, KATHY

204 Marcum Trace Dr.
Lakeland, Fla. 33809

See Kathy SHAFFER. Sears employee
who ejected Adam Walsh from store.
Stmt. taken 9/15/96. Inv. Mundy rpt.
#13, 10/15/96.

Inv. P. Mundy
5/24/96

B

BAUER, ANTHONY
7/12/73
(See also Maria Corado)

Det. Smith report 2/15/96, pg.6.
Was in Sears on 7/27/81 and saw
other boys at the video games.
Inv. Mundy rpt. #13, 10/15/96.

BERENSEN, DARRYL
W/M

Det. Smith report 9/30/95, pg.2.
Mentioned ref. WM. THIBAUT.

BRAUN, JOANNA

Det. Smith report 9/30/95, pg.6.
Sears catalog dept. Saw Reve &
Adam Walsh. Smith rpt. 1/8/96,
pg. 4-5.

BOSCH, KENNETH
W/M 5/6/39

Det. Smith report 1/8/96, pg. 4.
Tipster of John Alden. Possibly
"Grudge" tip on neighbor. Pending.

BANKS, R.
H.P.D. Lt.

Police report 11/23/83. With Lt.
Naylon attempt to track TOOLE from
Newport News to Jacksonville.

BOWEN, WILLIAM
3741 Chestnut Ridge Ln. #207
Birmingham, AL.

Det. Hoffman report 8/22/93. Witness
claimed he saw Jeffrey Dahmer at
Hollywood Mall on 7/27/81.

001417

205-988-4749

Inv'd - Unfounded.

BANKS, SAMUEL L.

S.A.Inv. Phil Mundy rpt 6/25/96,
pg.9. Waldo driving vehicle with Mr.
Banks tag.

Inv. P. Mundy
5/24/96

C

CHILDRESS, JERRY ALLEN
W/M 8/16/36

Hoffman report 9/22/81. pg. 48-52.
Named Mary Green Northcutt as suspect
Cleared.

CARROLL, RONNIE WAYNE
W/M 4/3/64

Hoffman report 11/3/81, pg. 79-93
Tips HPD to R. Alberts. Carroll lied.

CLUM, CHRIS

Hoffman report 7/1/91, pg. 2.
Neighbor son of William Mistler.

CRONIN, TOM

Hoffman report 10/16/91, pg. 1.
Mental case.

CAMPBELL, NANCY
a/k/a Nancy Jackson

Hoffman report 11/4/83, pg.99.
Lived with Rita Toole.

CAMPBELL, JAMES E.
W/M 12/13/55

Hoffman report 8/11/81, pg. 6.
Lived with Walsh family 4 yrs.
Employed Golden Strand Motel. Alibied
7/27/81, see L. Munoz. 8/7/81,
pg. 11 -Affair with Reve Walsh
pg. 13 Poly - OK, pg. 13 Hypnosis
session. 10/22/81 pg. 65-75 re-

interview/background.
Polygraph on 8/7/81 by Southern
Institute of Polygraph-
No deception.

Inv. P. Mundy
5/24/96

C

CISNEROS, RICHARD

Hoffman report 9/15/81, pg. 45. W/M
Sears toy dept. - Did not see Adam.

CALVERT, ROBERT JOHN
P.O.Box 1418
23701 Caroemine St.
Indiantown, FL 34956

Independent news reporter. Turned
over tape with TOOLE "confession"
to an unnamed reporter. Copies of
tapes surrendered to Inv. Mundy.

CARTER, JAMES W.
Sgt. St.Lucie Co. SO

Hoffman report 10/25/83 pg. 28.
Leased property of alleged burial
site.

CHANDLER, NANCY
(804) 850-0257

Hoffman report 10/26/83 pg. 36.
Salvation Army employee who aided
Toole in returning Newport News/
Jacksonville. Lt.Naylon suppl. rept.
11/18/83, pg. 3.

CAULDER, MACK
W/M 5/6/30
735 Linda Drive
Jacksonville, Fl.
(904) 765-9732

Hoffman report 10/28/83 pg. 63.
TOOLE'S foreman for 10 years at
S.E. Color Coat.

001421

COLLINS, RONALD DWAYNE
Inmate Duval Co. Jail
10/10/83

Hoffman report 11/2/83 pg. 83
Did not watch movie "Adam".
Recall movie started to come on and
channel was changed to the football
game. Ronald Collins says he changed
the channel (Statement pg. 2).

Inv. P. Mundy
5/24/96

C

COLLINS, JAMES
B/M 1/22/49
Inmate Duval Co.Jail
10/10/83

Hoffman report 11/2/83 pg. 87
Worked with TOOLE. Caddy seen on TV
news same as one TOOLE drove. TOOLE
told him the head had been found and
he had to help them find the body.

CORADO, MARIA
204 SE 10 St.
Hallandale, Fla.
458-6829

Det. Smith report 2/16/96, pg.6.
Mother of witness Anthony Bauer.
Inv. Mundy rpt.#13,10/15/96.

CASCIO, DEBORAH
16430 SE 260 Street
Kent, Washington

Det.Smith report 1/8/96, pg. 8.
Tipster of ex-husband Richard
Cascio. Det.Smith rept. 3/96, pg.18.

CASCIO, RICHARD

Det.Smith report 1/8/96, pg.8.
Former Tequesta, Fla. police off.
Owned blue van. Pending.

CADDORETTE, DOUG
W/M 5/31/42

Ofc. Craig suppl. rept. 8/1/81.
Questioned and released.

CASEY, DIANA

Det. Hoffman report 5/19/86.

W/F 6/10/56

Reported witness. No foundation.

CASEY, PATRICK
W/M 6/14/54

See Diana Casey.

Inv. P. Mundy
5/24/96

C

CARLES, CAROL
8009 Lake Eve Dr.
Orlando, Fla.
407-295-5777

See witn. notes. Ex-wife of
B. Hiribarne. Det. Smith report
4/2/96, pg. 12.

CONDON, DON
F.D.L.E.

See witn. notes LEBRUNO. Also
FDLE Agent Condon report, 4/4/96.
Det. Smith report 4/3/96, pg.11-14.

CONCEPCION, BENITO
W/M 10/9/65 F.S.P.

Det. Smith report 9/30/95, pg.4-5.
Claims TOOLE confessed to him.

CHEEK, FREDERICK

Det. Smith report 1/8/96, pg. 8.
Tipster, see K. Warren.

CALLIS, MICHAEL
Wilburton, OK.

Smith report 3/96, pg. 9.
LANCASTER'S room-mate.

COX, FRANKLIN H.
Medical Examiner
District 19
Indian River Co.

Performed initial exam of Adam Walsh
remains on 8/10-11/81.
Case #ML-130-81.

COLEMAN, DET. DONALD L.
Indian River Co. S.O.
(561)569-6700 X408
569-0152
Vero Beach

Indian River Co. S.O. rept. 81-16261.
Lead Det. at scene of recovery of
Adam Walsh remains. Inv.Mundy rept.
#16, 10/15/96.

001425

CUTLER, GARY
Det. Williamson Co. S.O.
Texas
(512)930-3200

Lead Det.in cases subject of Paul
Ruiz/Ottis Toole cases. S.A.O. Inv.
P.Mundy repot. 8/15/96, pg. 5.

Inv. P. Mundy
5/24/96

C

CARR, DRUCILLA ARZETTA
DOB: 3/27/44
Died: 11/15/81
Auburndale, Fla.

Ottis Toole's sister. Lucas claimed he saw Adam's body after her funeral. Copy of Autopsy/death certificate obtained and filed with Inv. notes. See Inv. P. Mundy memo #15.

CORNELIUS, RONNIE
F.D.L.E. Agent
Tallahassee Office
1-T00-342-0820
(904) 488-1040

Assist in 11/96 interview of Frank Powell. See Inv. P. Mundy report #18, 12/6/96.

CONSTANZO, ADOLPHO
Believed deceased

Offered by Donald Leroy Evans as suspect. Inv. revealed subject involved in murder in Mexico. Inv. continuing but as of 5/8/97 no connection to Walsh.

Inv. P. Mundy
5/24/96

D

DELGADO, AURORA
W/F 4/29/40

Hoffman report 9/15/81 pg. 44.
Sears catalog. Assisted R. Walsh in
paging Adam.

DAVIS, JOHN WESLEY
W/M 5/2/35

Hoffman report 10/12/81 pg. 53.
10/27/81, pg. 77. Investigated due to
"Tip" from Hank Blum - No foundation.

DAVIS, JOSEPH
Dade Co. M.E.
(305) 545-2400

See witness notes.

DAHMER, JEFFREY
(Deceased)

Hoffman report 8/22/92. Interviewed
reference his whereabouts 7/81.
Concluded no connection to Walsh
murder.

DOUTHIT, VARNELL
Stone Mountain, Ga.

Det. Smith report 3/2/96, pg.7.
Security Supr. Sears - Hollywood.

DOERSAN, SALLY
1608 N. 27th Avenue
Hollywood, Fla.

Det. Smith report 3/29/96, pg.17.
Rented room to WALDO in 1983.

DURANDO, NANCY
3220 SW 64 Terr.
Miramar, Fla.

S.A. Inv.P.Mundy rept. of 6/25/96
pg.3.Rented room to Larry Waldo
1989/90.

D

DOVER, JAMES
Deceased

Inv. P. Mundy memo #13, 10/15/96. Worked
At a gas station in Hollywood and
claimed he saw Toole there a year or
two ago (1981-1982). Statement by Det.
Hickman 11/25/83 he photo ID'd Toole
but it appears only 1 photo shown.
attempted to re-interview, subject
deceased.

DOLPH MAP CO.
430 N. Federal Highway
Ft. Lauderdale

S.A.O. Inv. Mundy report #11-A,
12/4/96

001429

Inv. P. Mundy
5/24/96

E

EICHWURTZLE, CHARLES
W/M 8/18/56

Hoffman report 10/14/81, pg. 54-56.
Owned a blue van.

EDEL, CHUCK
BSO

Hoffman report 7/1/91, pg. 4.

ETHRIDGE, JAMES
W/M 6/15/55

Officer Craig suppl. 8/1/81.
Questioned and released.

EVANS, DONALD LEROY

Det. Smith report date 12/14/95.
Det. Smith monitored phone call between
Evans and Loe wherein Evans inferred he
had knowledge or was involved in Walsh
murder. Smith's investigation could not
place Evans in S. Florida in summer of
'81. In letter dated 1/16/97 to ASA Loe
this convicted murderer now implicated
a Adolpho Constanzo but provided little
details ref. To the crime. SAO Inv.
Mundy is investigating this information.

EPPS, WILMA JEAN

Det. Smith report 1/95, pg. 2.
Arrested in Jacksonville with
Evans in 11/81.

EZELL, ANN
Marge's Guest House
1321 Laura Street
Jacksonville, Fla.

S.A. Inv. Mundy rept. 6/25/96,
pg. 8 - Mgr.-No record of Larry
Waldo and no photo I.D.

Inv. P. Mundy
5/24/96

F

FEHLHABER, CHRISTINA

Det. Smith report 7/27/95, pg. 3.
M. Monahan's girlfriend.

FANTAGRASSI, ANTHONY
B.S.O. Lt.

B.S.O. Sgt. Scheff memo 10/24/88.
Det. Hoffman memo of 10/24/88.
Det. Smith report 4/29/96, pg. 17.

Inv. P. Mundy
5/24/96

G

GANAS, ANGELIQUE

Hoffman report 8/28/81, pg. 35.
Served Reve Walsh in lamp dept.
7/27/81. Det. Smith report 9/30/95,
Pg. 6, Re-interview.

GOODYEAR, BETTY
3/31/32
117 E. 2nd Street
Jacksonville, Fl.
(904) 356-0829

See Toole's statement of 10/26/83
pg. 18. Rented a room from her in
July, '81. Hoffman report 11/4/83
pg. 96-98. Rented room to Toole
7/31/81.

GILLYARD, DAVID L.
W/M 12/5/56
8152 Chancer Ct.
Jacksonville, Fl.
(904) 771-2419

Manager of Wells Bros. Auto ref:
Toole's caddy.-See Hoffman supplm.
10/20/83 pg. 14. Pg. 122-found carpet
had been removed from trunk.

GEISENBERG, JIM
5353 Arlington Expres.#6-G
Jacksonville, Fl. 32211

Hom.Sgt.Det.. '83 - Had custody
Toole vehicle evidence. Det. Smith
report 9/30/95, pg. 4. Custody
receipt. Smith report 1/8/96, pg. 9.

GASKINS, JERRY

Hoffman report 11/2/83 pg. 82
Worked with Howell Toole - no help.

001432

Inv. P. Mundy
5/24/96

G

GILBERT, BOYD EARL

Hoffman report 11/3/83, pg. 91.
Toole told him he murdered a little
kid who was a policeman's son.

GRANT, YVONNE
W/F 1/12/52
24 W. 10 Street
Jacksonville, Fla.
(904) 353-7650

Hoffman report 1/6/84 pg.142-143.
Saw Toole in her store 1 or 2 days
prior to 8/1/81.

GENETIC DESIGN LABORATORY
Greensboro, N.C.

Det. Smith report 5/21/95, pg. 2.
DNA work. See also John Rader.
Results p.3 - Neg.

GREEN, TERRY
Melbourne, Fl.
407-723-3700

Det. Smith report 5/21/95, pg. 2.
Tipster ref. blue van. Also Smith
report 1/8/96, pg.3-4, pg 7 attempt
to polygraph but Green was not test-
able.

GRELEN, JAY

Det. Smith report 7/27/95, pg. 3.
Ala. newspaper reporter. Det. Smith
report 4/3/96, pg. 12.

GRAVES, TERRY

Det. Smith reoprt 7/27/95, pg. 3.

001433

Fed. Prob. Officer

Mich. Monahan's P.O.

Inv. P. Mundy
5/24/96

G

GENOVESE, PETER

Det. Smith report 7/27/95, Pg. 4-5.
Tips H.P.D. to A.W. THIBAULT.

GARRETT, JEANETTE
W/F

Det. Smith report 9/30/95, pg. 3.
Mentioned ref. W. Thibault.

GARRETT, DONALD
W/M

Det. Smith report 9/3/95, pg. 3.
Mentioned ref. W. Thibault.

GRIFFIN

Lt. Naylon report 11/18/83, pg. 5.
Took TOOLE to Riverside Hospital
Newport News.

GUENTHER, GREG
Pomona Ca. Det.

Det. Smith report 3/96, pg. 9.
Ref. LANCASTER/VARGAS.

GIRARDIN, DAVID
St. John's River
Water Management District
Palatka, Fla.
(904) 329-4275
FAX: (904) 329-4125

Contact ref. to possible search waterway
at mile marker 174.

GOMEZ, JOHN RECARDO
Caracas, Venezuela

Inv. Mundy report #19, 12/10/96 and
Andres Sotillo statement of 12/9/96.

001435

Inv. P. Mundy
5/24/96

H

HART, ROBERT
Metro-Dade Crime Lab
Tool mark examiner

Hoffman report 12/1/83 pg.134.
12/14/83 pg. 138. Metro Dade Crime Lab
rept. 12-9-83. Examined marks on bone.

HUGHES, ROBERT L.
W/M 8/10/51

Hoffman report 8/10/81, pg.3. With
V. Bailey. Found head. 10/26/81
pg. 77-78.

HUGHES, D.P.
Inv. Broward Co. M.E.
964-0218

HARRIS, KEITH
W/M 1/14/61

Hoffman report 10/14/81 pg. 57.
Tip - Harris alleged to have photos
of head.

HAGGERTY, WILLIAM
F.B.I. (Ret.?)

Hoffman report 7/1/81, pg. 7.

**HAMLIN, ROBERT OR
HAMET**

See statement of 10/26/83, pg. 6
Bought Ford Truck from him.

HALL, NANCY
Salvation Army
Newport News, VA
(804)274-5781

10/26/83 statement assisted TOOLE
return to Jacksonville 7/24/81.
Hoffman report 10/26/83 pg. 36.

001436

HOISINGTON, LARRY
Det. HPD

Drove van for scene visit. Spoke to
Toole. See his report.

Inv. P. Mundy
5/24/96

H

HEWITT, MARTHA
4/4/09
202 E. 7th Street
Jacksonville, Fla.

Hoffman report 11/2/83 pg. 81-
Rented to Toole in 1982.

HODGES, LEE D.
Inmate Duval Co. Jail
B/M 5/31/64
1956 W. 44th Street
Jacksonville, Fla.

Hoffman report 11/2/83 pg. 87
No info. Bobby Lee Jones statement
of 9/16/96.

HIGGS, MARIE

Hoffman report 11/4/83 pg. 100.
No info.

HARLEY, ROBERT
11/20/16
P.O. Box 26
Middleburg, Fla.
(904) 282-0492

Hoffman report 11/17/83 pg.109-111
Toole's stepfather, can't recall
seeing Ottis 7/25-31/1981. Was not
living in Jacksonville in July, 1981.

HAMMOND, ROBERT LONNIE
N/M 3/18/41
665 Day Avenue
Jacksonville, Fla.
(904) 389-9825

Hoffman report 11/21/83 pg.126-127
Owner Hammond's grocery store, 700
Day Ave. Observed Toole's activities
at 708 Day Avenue re:backyard trash,
refrigerators, and fires.

HARLEY, SARAH (TOOLE)
708 Day Avenue
Jacksonville, Fla.

Toole's mother. Died 5/16/81, buried
5/19/81. Building at 708 Day
Ave. burned 6/23/81.

Inv. P. Mundy
5/24/96

H

HAMMOND, SARAH Y.

Hoffman report 11/21/83, pg. 127
Robert's mother. No additional info.

HARDAMAN, CHARLES LEE
3255 Ernest St.
Jacksonville, Fla.
B/M 3/29/63

Hoffman report 11/21/83 pg.128-129
Witness statement of 11/21/83.
Helped Toole pick up junk and saw
him burn things inside refrigerator
Gave Toole a bayonet to sharpen &
Toole never returned it. Det. Smith
report 1/8/96, pg. 6. Re-interview.

HUCKER, GRANT
W/M 9/30/58

Det. Smith report 9/30/95, pg. 1.
Claimed he saw Adam Walsh in a car
in Pompano on 7/27/81.

HIRIBARNE, BERNIE PATRICK
5317 Indian Creek Drive
Orlando, Fla.
407-841-7433

See Witn. notes. Friend of John
Monahan. Det. Smith report 4/2/96,
p. 12-13.

HARRIS, SUZANNE

Lt. Naylor suppl. rept 11/18/83, p.5.
Riverside Hospital Crisis Counselor

or interviewed TOOLE 7/22/81.

HOFFMAN, JACK
H.P.D. (Patrol Div.)
967-4505

Original lead detective with Hickman.

Inv. P. Mundy
5/24/96

H

HICKMAN, JIM
H.P.D. - Retired

Original lead detective with Hoffman.

HAGAN, MARY CORBETT
W/F 4/20/21
97 "D" Andover
W.Palm Beach, Fla. 33417
561-478-3728

Det. Smith report 2/21/96, pg. 7.
Possible witness. See witness statement taken
by Inv. Phil Mundy. Positive I.D. of
Toole with Adam Walsh. Inv. P. Mundy report
#13, 10/15/96.

HANCOCK, KELLY D.
700 S.E. 3rd Avenue
Suite 100
Fort Lauderdale, Fla. 33301
Telephone: 763-8181

John Walsh's attorney.

HESSKEW, DUSTY
Det. Austin Texas P.D.
(512) 480-2929

Lead Det. on cases subject of Paul Ruiz/
Ottis Toole interviews. S.A.O. Inv. P.
Mundy report 8/16/96, pg. 5-6.

HUDSON, CAROLYN

Det. Hoffman report 8/13/81, pg. 15.
Det. Hoffman report 9/4/81, pg. 39.
Timothy Pottenberg's grandmother.

Inv. P. Mundy
5/24/96

I

IRIZARRY, GREG
W/M 8/27/66
2002 N. 28th Ave.
Hollywood, Fla.
920-0016

Hoffman report 8/27/81, pg.33.
15 yoa/ato - Playing video game
7/27/81 at 12:15 with A.Accetturo.
Det. Smith report 1/8/96, pg. 7.
Gave tag number of a green van.
Officer Craig suppl. report 8/1/81.
Det. Smith reort 3/96, pg. 18. Tipster
on green van registered to Rachel
Donelson. Inv. P.Mundy rept. #13,
10/15/96.

Inv. P. Mundy
5/24/96

J

JACKSON, NANCY
a/k/a Nancy Campbell

Alleged alibi witness. See Toole's statement 1/6/84, pg. 3. Hoffman report 11/4/83 pg.99. Alibi invalid.

JAPUR, FRANK
Jacksonville S.O.
(904) 630-2194
(904) 721-7276

Former Homicide Detective involved with Toole. See witness notes. Det. Smith report 4/10/96, pg. 16 interview.

JONES, BOBBY LEE
DOB: 3/22/65
2131 W.45 Street
Jacksonville, Fla.
(904)764-3095

Hoffman report 11/2/83 pg. 84. Worked with Toole and saw a machete in his Caddy & saw large amount of keys. Jones lived in HWD in 1981. Confirms jail T.V. has football game on and not "ADAM". Toole made stmts. to Jones re:killing Adam. Jones backed into Toole's cadillac in 1982 putting a dent in the rear bumper. S.A.O. Inv. rept.#11, 9/27/96, P. Mundy and sworn stmt.of Jones 9/16/96. Inv. Mundy rept. #14,10/15/96. S.A.O. Inv. Report #11-4, 12/4/96.

JONES, TIMOTHY HAROLD
W/M 6/27/60
10428 Bessent Road
Jacksonville, Fla.
(904) 768-7479

Hoffman report 1/4/84,pg.139-140. Witnessed Howell Toole assault on OTTIS on 8/1/81 and saw OTTIS one or two days prior.

JAMES, EDWARD HAROLD

Hoffman report 11/18/81, pg.94-115

W/M 6/3/31

Abducted a child in Pompano.
Cleared by alibi. Det. Smith report
9/30/95, pg. 4. also report 1/8/96,

Inv. P. Mundy
5/24/96

J

JOHNSON, BILL
Jacksonville S.O. (Retired)

Former Homicide Sgt. in 1983. See
witness notes

JONES, VERNON
B/M 5/3/72
12570 SW 151 St.
Miami, Fla. 33186
(305) 253-0928

Appeared on Channel 4 on 4/4/96
stating he was playing video game
with Adam Walsh on day of abduction.
Det. M. Smith is attempting contact.
Statement taken 9/24/96. Not related
to Walsh case. Inv. P. Mundy rept. #13
10/15/96.

Inv. P. Mundy
5/24/96

K

KINDRICK, STEVEN RICHARD
Brevard County S.O.
(407)264-5100
(407)454-7004

On 10/10/83 Toole told him he did something in Fort Lauderdale. See witness notes & statement of 4/24/96. Inv. Mundy rept. #14, 10/15/96.

KNIGHT, ILENE
W/F 5/12/44
498 Branscomb Rd.
Green Cove Springs, Fla.
(904) 282-4012

Hoffman report 10/28/83 pg. 58. S.E.Color Coat/Reave's bookkeeper. Toole employed 1976-6/4/81 and one day in December, 1981.

KELLY, MICHAEL PATRICK
W/M 1/6/56

Hoffman report 8/19/81 pg. 27-31
Madison Co. suspect. Cleared.
Det. Smith report 1/8/96, pg. 8.

KING, JOHN B.

Det. Smith report 9/30/95, pg.6,
Sears catalog - saw Reve & Adam
Walsh.

KILLIAN, DONALD DR.

Lt. Naylor suppl. report 11/18/83,
pg.6. Interviewed TOOLE at Riverside
Hospital, Newport News.

KLEMPNER, DAVID

Det. Smith report 1/24/96, pg. 3.
Counselor of FSP who claimed he had
info on case but would not divulge

001446

it.

KERNS, JOHN
H.P.D. Det.
967-4411
897-8499

Relieved Det. Smith as case officer
Due to Smith's transfer 2/10/97.

Inv. P. Mundy
5/24/96

L

LAW, THOMAS EARL
Inmate Duval Co. Jail
10/10/83

Hoffman report 11/2/83 pg.89-
No info.

LUCAS, HENRY LEE
W/M 8/23/36

Hoffman report 12/6/83 pg.135-
Toole never told him of Adam Walsh.
Phone interview 4/2/96 with Det.
Smith. Now claims TOOLE told him and
showed him the body. See witness
notes. Det. Smith report 3/96,
pg. 10-11. Inv. P. Mundy report #15
Dated 10/15/96, Lucas' statement false.

LONDON, SONDR

Hoffman report 7/1/91, pg. 8.
Author- See G. Shaefer.

LECLAIR, KENNETH ADRIAN
W/M 6/18/38

Det. Smith report 9/30/95, pg.2.
Suspect. Det. Smith report 1/8/96,
pg. 6. Pending.

LANCASTER, DENNIS ANTHONY
W/M 3/12/47
Rural Rt. 3, Box 680
Wilburton, OK. (Lattimer Co.)

Det. Smith report 1/8/96, pg. 2.
Former Sears employee. Smith
report 3/2/96, pg.7-10 interview &
investigation.

LEBRUNO, STEPHEN MICHAEL
2392 Dominica Run
Winter Park, Fla.
407-671-8601
Pager:893-2686

See witness notes. Det. Smith
report 4/2/96, pg. 11-14.

LORD, CARL
S.A.O. Inv. (Retired)

Conducted polygraph on Reve Walsh on
9/14/81.

001448

LIVINGSTON, SUE
F.D.L.E. Crime Lab
Tallahassee
(904) 488-7071

Coordinating DNA exam of hair
evidence in 1997.

Inv. P. Mundy
5/24/96

M

MARTIN, JAMES LENN
W/M 8/26/68 (13 yoa/ato)
Roundtree, Va.
(540)338-9213
Employer: Coherent
Communications (703)729-6400

Hoffman report 9/3/81, pg.38
Saw boys fighting at video games &
security eject them. Photo I.D. -
not sure. See Inv.Mundy's Inv. notes
11/22-26/96.

MEDINA, RALPH
W/M 12/18/63

Hoffman report 7/16/82, pg. 116
Tips HPD to Alejandro Marcos.

MARCOS, ALEJANDRO
L/M 4/28/48

Hoffman report 7/16/82 pg.116-121.
Inv. and cleared.

MISTLER, MARTHA VAE
W/F 3/11/51
2612 Arthur St., Hollywood.

Statement of 6/28/96.

MISTLER, WILLIAM CARL
W/M 11/5/47

Statement on 7/29/91. Claims he
witnessed abduction. Hoffman report
7/1/91. Det. M.Smith report 5/21/95
page 4. S.A.Inv.P.Mundy rpt. 7/12/96 &
rept. #13, 10/15/96.

MISTLER, JASON

Statement of 6/28/96.

MEREDITH, DON

Hoffman report 12/6/83, pg.135-136.
Fictitious person.

MONAHAN, JOHN

Hoffman report 8/11/81, pg. 3.
Friend of Walsh family. I.D. boy's
head.

MONAHAN, MICHAEL

W/M 5/24/68

Det.M.Smith report 7/27/95, pg.3.
Named as a suspect by news reporter
Jay Grélen. Inv. seemed to clear him.
Smith report 1/8/96, pg.8. Passed
polygraph.

Inv. P. Mundy
5/24/96

M

MUNOZ, LOUIS
W/M 9/9/38

Hoffman report 8/7/81, pg. 9.
Alibi witness for J. Campbell.

McNETT, FAYE
7/16/27
8551 Concord Court
Jacksonville, Fla.
(904) 764-3560

Hoffman report 10/20/83, pg. 13.
Sold Toole '71 Caddy, pg. 123.
Caddy had carpeting in trunk.
Det. Smith report 2/7/96, pg. 4 -
Interviewed reference rust on car.

MAYER, ARLENE
5/30/55
5719 Garfield Street
Hollywood, Fla.
961-1836

Hoffman report 10/23/83, pg. 24.
Claims TOOLE attempted to kidnap
her daughter Heidi. Det. Smith report
5/21/95, pg. 4&5.

MAYER, HEIDI LYNN
(Heidi Lynn Butler,
Tamarac)

Arlene Mayer's daughter. Det. Smith
report 5/21/95, pg. 4&5. Smith report
12/14/95, pg. 1 re-interviewed.

MILEY, RAY
2805 Adele Road
Jacksonville, Fla.
(904) 733-9348

Chief of Detective's 1983.

MAGNUM, DOUG
Jacksonville S.O.

Former Homicide Sgt. 1983.
Terry's supervisor. Det. Smith report

(904) 630-2175

4/9/96, pg. 14 - interview.

Inv. P. Mundy
5/24/96

M

MONTANARI RESIDENTIAL CENTER Hoffman report pg. 132. See
291 E. 2nd Street Redwine.
Hialeah, Fla.

MURDOCK, BARRY Det. Smith report 9/30/95 pg.3.
W/M Mentioned ref. Wm. Thibault. Det.
Smith reort 1/24/96, pg.4.
Interviewed - no info

MORAN, DONALD WILLIAM Det. Smith report 1/8/96, pg. 8.
W/M 8/3/56 Status uncertain.

MANIS, JOHNNY L. Former Brevard Co. Homicide Det.
W/M 6/16/39 TOOLE admitted WALSH homicide to him.
4120 Pine Trail Pl. See witness notes and Det. Kindrick.
Cocoa, Fla. 32926 (Bus) Statement 4/24/96.
(407) 633-3144
(...ome)

MORGAN, WILLIS Det. Hoffman report 8/22/92. Witness
128 Bedford Avenue claimed he saw Jeffrey Dahmer at
Hallandale, Fla. Sears Mall on 7/27/81. Involved -
458-4598 Unfounded.

MASTERS, JAMES Smith report 1/26/96, pg.3. Called
in to America's Most Wanted that
Erica TOOLE saw photos of Adam Walsh
in death. Unfounded - See Erica

001454

Toole.

MOWERS, GLEN & ROBERT

Det.Smith report 4/5/96 pg. 13.
Mentioned by S.L. Bruno.

Inv. P. Mundy
5/24/96

M

MILLICAN, NADEEN
Rt. 7, Box 299
Jasper, IL.
(205) 221-0740

S.A. Inv. Phil Mundy rept. 6/25/96,
pg. 13. Larry Waldo's sister.

MATTHEWS, JOSEPH
Director, Southern
Institute of Polygraph
561-6330, Pager 508-6386
Home-434-1643/Also President
Child Trace International, Inc.
2750 N. Federal Highway
Ft. Lauderdale, Fla. 33306

Interviewed & performed polygraphs to
John Walsh and James Campbell.

Inv. P. Mundy
5/24/96

N

NORTHCUTT, MARY ELIZABETH GREEN
W/F 11/6/52

Hoffman report 9/22/81, pg.48-52.
Suspect -Cleared.

NESSMITH, RONALD

Det. Smith report 1/8/96, pg.1.
Sears employee.

NAYLON, DENNIS
H.P.D. Lt. Retired

See R. Banks.

NEWMAN, LANCE
F.D.L.E. Agent

See FDLE Agent Don Condon report
4/4/96. Det. Smith report 4/2/96
pg. 11.

NICHOLAS, GARY
St.Johns River Water Mgt.
407-254-1762

Log notes 12/13. Assisted with
1997 underwater search at mile-
Marker 174.

Inv. P. Mundy
5/24/96

0

O'REILLY, HARRY

Det. M. Smith memo 8/16/94.
Consultant.

ODOM, STEVEN
Edgewater Baptist Church
Edgewater, Fl.

Det. Hoffman report 5/19/86.
Tipster, see D. Casey.

ODOM, GERTRUDE

See VanZant.

Inv. P. Mundy
5/24/96

P

POTTENBERG, MARILYN

Hoffman report 8/13/81, pg. 15.
See notes. Report 9/4/81, pg.39-40.

POTTENBERG, TIMOTHY

Hoffman report 8/13/81, pg. 15.
See notes - Blue van lead.
8/14/81 pg. 17. Hypno. 8/15/81
pg. 22, Composite report 9/4/81,
pg. 39.

PARKER, JERRY

Jacksonville S.O. (Ret.)
4455 Clinton Avenue
Jacksonville, Fla.

See witness notes.

PEDIGO, MICHAEL WAYNE
W/M 7/11/54

Smith report 1/95, pg. 2.
Arrested with Donald Leroy Evans
in 11/88.

POWELL, FREEDA LOREEN
Deceased

TOOLE'S niece. In 1981 about 10
y.o.a. Murdered in Texas by Henry
Lucas. Hoffman report 10/19/88,
pg. 11.

POWELL, FRANK
9/18/58
L.K.A. Avondale, Fla.

TOOLE'S nephew. Hoffman report
11/3/83, pg. 92-95. Stmt - He I.D.
photo of Toole's Caddy and saw him enter
Reeve's compound with key. Re-

001459

Interviewed 11/12/96, Inv. P.Mundy re-
port #18.

Inv. P. Mundy
5/24/96

P

POLLOCK, JIM
F.D.L.E.
120 Platen Road
Jacksonville, Fla.
(904) 359-6480

Hoffman report 10/20/83, pg. 15
Processed TOOLE'S Caddy, pg. 114.
Det. Smith report 9/30/95, pg. 4.
Serology & custody of evidence.
Report 11/9/83: Presence of blood on
carpeting and machete.

PARKER, JERRY

Former Jacksonville S.O. Det.
Worked on TOOLE case. Retired.
Det. Smith report 4/1096, pg. 15-16.
Interview.

POOLE, JAMES MICHAEL
W/M 1/21/54

Hoffman report 11/3/83 pg. 90.
TOOLE told him he was in child
repo business, knew Dade & Broward
and had a son 7-8 yrs. Prosecuted by
A.S.A. M. Springer as Career Criminal.
Arsonist.

PATTERSON, SARAH CHRISTINE
1108 Kennedy Drive
Yankton, S. Dakota
(605) 668-0628

Toole's niece. In December '95 he
admitted Walsh murder to her. See
S.A. Inv. Mundy report #17 and transcript
of interview.

001461

Inv. P. Mundy
5/24/96

Q

QUARTO, ROSE

Det. Smith report 9/30/95, pg. 3.
Mentioned reference Wm. Thibault.

Inv. P. Mundy
5/24/96

R

REAVES, SR. JOHN JAY
W/M 5/10/24
2731 Lakeshore Blvd.
Jacksonville, Fla.
(904) 388-8387

Hoffman report 10/28/83 pg.64-65.
TOOLE had access to compound key.
Had a machete with brown wooden
handle - it's missing.

REAVES, HELEN
12/29/22

Hoffman report 11/ /83, pg. 76.
Wife of REAVES, SR. - Reaves ROOFING.
She had knowledge of male exiting and
entering compound in white vehicle.

REAVES, JR., JOHN J.
Jones Cemetary Road
Callahan, Fla.
(904) 879-3148

Found in Callahan phone book 3/96.
Possible relatives of REAVES, SR.

REAVES, SHAWN & KIM
(904) 879-3436

REAVES, JAMIE
(904) 879-1746

RADCLIFF, MARIE

Hoffman report 11/4/83 pg. 100.
No info.

REAVES, WENDY
P.O. Box 128
Callahan, Fla.

Hoffman report 11/20/83, pg. 124.
TOOLE worked around her house
between 1978-1979.

001463

(904) 879-3148

Inv. P. Mundy
5/24/96

R

RUIZ, PAUL

Former Inv., District Atty
Travis Co., Austin, Texas
Home add:408 /Whitetail Dr.
Manchaca, TX. 78652
512-282-1027
Pager 512-602-7602

Sent letter to Det. Terry reference
interview with TOOLE on 10/19/83 &
TOOLE denied killing a small boy.
On 10/20/83 he confesses to killing
Adam. Has original tapes, see witness
notes. S.A. Inv.P. Mundy report dated
8/15/96. Inv.Mundy report #13,10/15/96.

REAVES, JOHN JAMES

W/M 3/5/42
P.O. Box 128
Callahan, Fla.
(904) 879-3148
S.E. Color Coat

See TOOLE'S stmt. 10/26/83, pg.115.
His employer around time of murder.
See Hoffman report 10/27/83, pg.56.

REAVES BROS. ROOFING CO.

TOOLE employer '79-80. Hoffman report
10/20/83 pg. 12.

ROTH, WILLIAM "BILL"

Det. Newport News P.D.

Hoffman report 10/27/83, pg. 54.
Verified TOOLE hospitalized at
Riverside Hospital 7/22/81 - 7/24/81
for "depression".

REDWINE, JOHN WAYNE

W/M 3/22/67
1931 Silver St.
Jacksonville, Fl.32206
No phone listing (4/96).

Hoffman report 11/18/83, pg.111-114.
B. Goodyear's son. Refused to give
sworn statement.Was in and met Toole
at mother's rooming house.Saw him driv-
ing an all white Cadillac.
(See Montanari Residential Center
pg. 132). Det. Smith report 1/8/96

pg. 5-6, no new info. See witness notes.

REALCO WRECKING CO.

Hoffman report 11/30/83, pg. 133.
Levelled 708 Day Ave. on 12/10/81.

Inv. P. Mundy
5/24/96

R

RESETAR, JOHN JOSEPH

Hoffman report 10/16/91. Reported suspect. Cleared.

RADER, JOHN M.
Genetic Design (DNA lab)

Det. M. Smith memo 1/16/95.
DNA Specialist. Smith report
5/21/95, pg. 2. Delivered evidence.

RIVERSIDE HOSPITAL
500 J.Clyde Morris Ave.
Newport News, VA.

Lt. Naylor suppl. report 11/18/83,
pg. 4. TOOLE admitted on 7/24/81
to psycho unit. Signed out 7/24/81.

RAMPTON, GREGORY
S/A F.B.I.
Ogden, Utah
801-775-0095
801-579-1400

F.B.I. report under ltr. of 7/11/89
from Miami office. TOOLE made
admissions to him re-killing Adam
Walsh. See witness notes.

REECK, THEODORA
Dir. of Hollywood Hills
United Methodist Church
Pre-School Program
989-8336

Inv. Mundy report 11/22/96, memo
#11-A. Confirmed Bobby Lee Jones
statement ref. to park and school
described by Toole.

RUISE, BOB
Sgt. D.O.C.
F.S.P.-N.Fla. Rec. Center.

Det. Smith report 10/7/96.
Statement of Toole's admissions.

Inv. P. Mundy
5/24/96

S

SCHEFF, RICHARD
B.S.O. Sgt.

Scheff memo of 10/24/88. Det.
Hoffman memo of 10/24/88. Det.
Smith report 4/9/96, pg. 14-17.

SCHRECK, NELLIE
W/F 10/6/19
954-989-8089
#1 Barry Road
Hollywood, Fla. 33023

Det. Smith report 2/14/96, pg. 5.
Claims to have seen a suspicious
person in Sears on 7/27/81 believed
to be OTTIS TOOLE. Put time as
2-4 PM. S.A.O. Inv.Phil Mundy report #8
9/11/96 - witness made photo I.D. of
Toole. Inv. Mundy rept. #13, 10/15/96.

SCHAFFER, GERALD
Former F.S.P. Inmate
Deceased

Hoffman report 7/1/91, pg. 8.
Det. Smith report 7/27/95, pg.2
Det. Smith report 9/30/95, pg.5
Det. Hoffman memo 10/24/88 ref.
Fantagrassi/Scheff. Sgt. Scheff
memo 10/24/88.

SAFWAT, SIREE
B/M 11/21/52

Det. Smith report 5/21/95, pg.3&5.
Last owner of TOOLE'S '71 Caddy.
Vehicle was junked.

SNEIDER, BARBARA

Det. Smith report 9/30/95, pg.3&4.
Mentioned ref. Wm. THIBAULT.

SINDELAR, GARY

Det. Smith report 1/8/96, pg. 1.
Sears employee.

001468

SPECTRUM LABORATORIES, INC.
1460 W. McNab Road
Ft. Lauderdale, Fla.
978-6400

Performed analysis of water samples
from crime scene. Letter signed by
Donald S. McCorquodale, President.

Inv. P. Mundy
5/24/96

S

SYPHURS, *VINETTE-RODNEY
2224 Basin Dr.
Palatka, Fla.
(*Vaughnetta)

Ottis Toole's sister.
Det. Smith report 1/8/96, pg. 6
B.S.O. Det's Fantigarassi & Scheff
retrieved a bayonet & Sheath.
B.S.O. Sgt. Scheff memo 10/24/88,
pg.2. Det. Smith report 1/20/96, pg.
2-3, discusses a bayonet and Ottis
admission to her and a homosexual he
knows in S. Fla.

SANFORD, HAROLD
W/M 7/1/52

Hoffman report 1/5/84, pg. 141-142.
Denies telling Nancy Jackson Toole
was back in Jacksonville from Va.

SOTILLO, ANDRES (ANDREW)
OMAR
W/M 3/3/68
909 Cypress Grove Dr.
Pompano Beach, Fl 979-3148
Davous Financial Corp.
L001 S.Bayshore Dr.
Miami, 305-577-8999

Hoffman report 9/1/81, pg.36-37.
Attend school in S. America. Saw
boys playing video games.
S.A.O. Inv. Mundy report 12/10/96,
#19. Did not see anything ref. to
Walsh case.

SOTILLO, JOHN
Caracas, Venezuela

S.A.O. Inv. P. Mundy report #19 12/10/96
True name is John R. Gomez.

SHAFFER, KATHY
W/F 1/16/64
204 Marcum Trace Dr.
Lakeland, Fla.
(941)815-0152
See also Kathy Shaffer Barrack

Hoffman report 9/2/81, pg.37-38.
Sears security. Ejected 2 w/m &
2 b/m's from video games. Did not
photo ID A. Walsh. Det. Smith
report 9/30/95, pg. 5, now says
85% sure it was A. Walsh.

STOCK, HARLEY
B.S.O. Psychological Unit

Hoffman report 7/1/91, pg. 4.

001470

Inv. P. Mundy
5/24/96

S

SOUTHEASTERN COLOR COAT
(See also REAVES)
(Southeastern Roofing)

See TOOLE statm. 10/26/83, pg. 12.
Possible employer at time of murder.

STOCKDALE, KEN
Det. H.P.D.

Flew Hoffman/Terry/TOOLE
Jacksonville/Perry Airport on
10/21/83.

SOCOL, LEO
Det. H.P.D.

Hoffman report 10/21/83. Present
for scene visit.

SCHOPPAUL, DAVID BRIAN
W/M 1/21/60
8811 SW 191 Street
Miami, Fla. 33157
(305) 238-1680

Hoffman report 10/26/83, pg. 30.
Claims he saw a child forced into
car. Ruled unfounded.

SUBER, JIM
2431 Gayland Road
Jacksonville, Fla. 32218
(904) 751-3643

Former Homicide Sg.Lt. '83.
See witness notes.

ST. JOHN, CHUCK
(305) 962-8460

S.A. Inv. Phil Mundy report 6/25/96, pg. 5.
Friend of Larry Waldo.

**Southern Institute of
Polygraph**

See James Campbell.

SOTILLO, JOYCE MARIE
W/F 10/5/34
600 Greensward Lane #103KN

Det. Hoffman rept. 9/1/81. Her son and
cousin were at video games and witnessed
incident with 2 black youths. Inv. Mundy

001471

Delray Beach, Fla. 33445
(561)496-7461

notes 11/21/96. Inv. Mundy report #19,
12/10/96, son interviewed and says he
was not at video games and has no info
on Walsh case.

Inv. P. Mundy
5/24/96

T

TERRY, JESSE WALTER
Jacksonville S.O. (Ret.)

See notes. TOOLE'S custodian in '83.
Sgt. Scheff, B.S.O. memo 10/24/88.
Det. Smith report 4/9/96, pg. 14-15.
Statement of 4/9/96.

TOOLE, GEORGIA CORENE
10/5/53
216 E. 2nd Street
Jacksonville, Fla.
(904) 354-0616

TOOLE'S sister-in-law.

TOOLE, HOWELL CHARLESTON
DOB: 10/17/45
515 Victoria Street
Jacksonville, Fla.
(904) 633-4084

Brother. See 10/26/83 statement,
pg. 18 - Had a fight with Ottis
toole on 8/1/81.

TOOLE, GEORGIA MCHENRY

Wife of TOOLE'S brother Howell.
Page 11 Hoffman report 10/19-20/83.

TOOLE, VERNON MEREDITH
3/29/36
2021 Market Street
Jacksonville, Fla.

Brother. Stmet 10/26/83 (#2)pg.13.
No info.

TOOLE, NORVELLA "RITA"

Hoffman 10/26/83 report pg. 41.

10/3/25
4304 Hudson Street
Jacksonville, Fla.

TOOLE'S wife. 11/4/83 pg. 98-99,
she recalls moving in with Ottis
after 7/31/81.

Inv. P. Mundy
5/24/96

T

TOOLE, ERICA
Palatka, Fl.

Ottis' niece, See witness notes.
Det. Smith report 4/10/96, pg. 16.
Interview.

TOOLE, WILLIAM O.
507 Wallace Avenue
Daytona Beach, Fla.

Hoffman report 11/21/83, pg. 130.
Refused to speak to detectives.

TERRY, JOHN RUSSELL
W/M 3/24/26

Hoffman report 11/25/81 pg.98-115.
Source for suspect Edward Harold
James.

THIBAUT, ALZEMORE WM.

Det. Smith report 7/27/95, pg. 5.
Suspect suggested by P. Genovese.

TOOLE, OTTIS ELWOOD
DOB: 3/4/47
Died: 9/14/96

Primary suspect. See files.
Died F.S.P. 9/14/96-Cirrhosis
of liver and hepatitis.

Inv. P. Mundy
5/24/96

V

F.S.P.

Det. Smith report 7/27/95, pg. 2.
Claims TOOLE confessed to him.
Smith report 9/30/95, pg. 5.
Re-interview. Smith report 1/20/96,
pg. 2, re-interview. Stmt. taken 6/27/95
and provided no evidentiary
information. Det. Smith report 10/7/96 -
no info.

VARGAS, JEFFREY
W/M 6 y.o.a. (Deceased)

Det. Smith report 3/96, pg. 8.
7/2/81, Abducted from shopping center
in Anaheim, CA.

VanZANT, JEFFREY
Crystal River, Fla.
(904) 563-5635

S.A. Inv. Phil Mundy rept. 6/25/96,
pg. 14. Larry Waldo's mother.
Now Mrs. Odom.

001476

Inv. P. Mundy
5/24/96

W

WALDO, PATRICIA & KENNETH
Rt. 3, Box 51E
Dauvo, AL. 35578
205-387-8913

Aunt & Uncle of Larry Leon Waldo.
Can testify Larry was living on
Johnson Street, Hollywood late
July-early August, 1981. S.A. Inv.Phil
Mundy rpt. 6/25/96,pg. 13. Stmts taken.
P. Mundy rept. pg. 14-17.

WYTRVA, STACY
Murder victim

Det. Smith report 7/27/95, pg. 5.

WILBER, TERRY

Det. Smith report 9/30/95, pg. 1.
Claims he saw A. Walsh at gas
station in Ft. Pierce in 7/81.

WARREN, JENNIE
6313 Arthur Street
Hollywood, Fla.

Det. Smith report 1/8/96, pg. 1.
Saw Reve & Adam Walsh in Sears.
On 10/13/95 reports suspicious
male talking to catalog dept.
employee (believed to be D.Lancaster)
Smith report 3/96, pg. 8 - No photo
I.D. S.A.O. Inv.P.Mundy rept.#9 of
9/11/96 -Witness saw Reve & Adam Walsh.
Did not make photo I.D. of Toole. Inv.
Mundy rept. #13, 10/15/96.

WARREN, KEITH ALAN
W/M 7/15/58

Det. Smith report 1/8/96, pg. 8.
Suspect owned green van. See
IRIZARRY & F. CHEEK. History is

001477

Att. Murder & Sexual Battery 15
y.o.a. w/m, in Las Vegas. Det.
Hoffman report 2/25/86 - Thorough
investigation this suspect with no
connection to Walsh case. Also Det.
Hoffman report 11/24/86-12/10/86.

Inv. P. Mundy
5/24/96

W

WELLS BROS. AUTO SALES
4334 Brentwood Avenue
Jacksonville, Fla.
(904) 765-7451

Hoffman report 10/20/83, pg. 12-
'71 Caddy recovered.

WELLS, JAMES

Owner of Wells Bros. Auto Sales.
Hoffman report 10/20/83, pg. 14.

WHITLOCK, THOMAS
(817) 383-3521

LUCAS' attorney, Denton, Texas.
Hoffman report 10/31/83, pg. 65.

WILLIAMS, PEARL
7/3/06

Hoffman report 11/4/83, pg. 98.
Knew TOOLE. No info. Pg. 124.

WIGGINS, CECIL & GARY
Church of God
5755 Ramona Blvd.
Jacksonville, Fla.
(904) 781-9393

Hoffman report 11/4/83, pg. 100-102.
Confirmed TOOLE worked there from
8/27 & 28/81. - Paid by check. S.A
Inv. P.Mundy rept. 6/25/96, pg. 7, No
record of Larry Waldo.

WALDO, LARRY LEON
W/M 7/27/55 (Died 1990)

Hoffman report 11/8/83 pg. 103-106.
Claims he knows TOOLE and may have
celebrated his birthday with him on
7/27/81. Statement taken by Det's.
Hogan-Dunbar on 11/2/83.
Det. M. Smith report of 1/8/96, pg. 5.
Ssubject deceased. See witness notes.
Det. Smith Report 4/29/96, pg. 17. S.A.
Inv. P.Mundy rpt. 6/25/96-Waldo was with
his grandmother in Hollywood on 7/27/81.

001479

Inv. P. Mundy
5/24/96

W

WRIGHT, RON
Broward County M.E.

Hoffman report 8/11/81, pg. 4.
Exam head - Dr. Berger, D.D.S. made
dental I.D. 5 blows to back of neck
& rear of skull. Decap. was post
mortem. Trauma at side of face.
Dead about 10 days.

WING, JACKIE

Hoffman report 8/28/81, pg. 33.
Receptionist at St. Marks Lutheran
Church.

WOLFF, ADA
W/F 8/15/32

Hoffman report 10/19/81, pg.58-65.
Scammed Walshes.

WINDHURST, WILLIAM CHARLES
W/M 10/22/47

Hoffman report 1/26/82, pg.106-115.
Source for suspect Edward James.

WALSH, JOHN
1100 N. Glebe Rd.
Suite 110
Arlington, Va. 22201
(703)276-7314
FAX: 276-8289
(Secty: Cheri Nolan)

Report by Jos. Matthews, Southern
Institute of Polygraph. No deception.

001480

Inv. P. Mundy
5/24/96

W

WILLIAMS, RONALD
DOB: 12/31/82
2003 Tallaeega Rd.
Jacksonville, Fla.

Hoffman rept. 11/2/83, pg. 80. Bought
Fay McNett's car, later was repossessed.

WARREN, LORRAINE

S.A. Inv. Phil Mundy rept. 6/25/96 pg.9.
Waldo driving vehicle with her tag.

WALDO, GARY

S.A. Inv. Phil Mundy rept. 6/25/96, pg.10.
Larry Waldo's twin brother.

WALDO, PEARL ZADIE
(Deceased)

S.A. Inv. Phil Mundy rept. 6/25/96 pg.15.
Larry Waldo's grandmother.

WHITEHEAD, KENNY
B/M

S.A. Inv. Phil Mundy rept. 9/27/96 -
Bobby Lee Jones statement pg. 17.
Possible corroborating witness.

WHITFORD, L.
Sgt. B.S.O.
Supr. Dive Team
938-0650

See log notes 1/8.

001481

Inv. P. Mundy
5/24/96

Y

YESHION, TED
F.D.L.E. Crime Lab
(813) 878-7301

Inv. Mundy rept. #16, 10/15/96.

News Articles

Detective in Walsh case eyed book deal

He helped gather weak confession

By **RONNIE GREENE**
Herald Staff Writer

Another reason to doubt Ottis Elwood Toole's confession in the murder of Adam Walsh:

J.W. Terry, the Jacksonville detective who helped cull the error-filled confession in 1983, was trying to cut a book deal with Toole at the same time, Terry's former boss said Monday.

"Here's a police officer entering into an agreement that somehow requires collusion of a serial killer," said John Nelson, then Jacksonville undersheriff.

"It was for the worst of reasons. It was for financial gain," said Nelson, now the police chief in Orange Park. "I just didn't want him around the case any more after I found out about that. You are supposed to be arm's length to people."

Still, Nelson recalled, Terry took a different view of a book venture with the man he hoped to finger for the crime. "He didn't see anything wrong with that."

Records show Terry was eager to seal Toole's confession, despite huge errors in the suspect's story and the lack of any bona fide physical evidence to link him to the crime. Terry was involved because Toole is from Jacksonville, and first started talking about Adam Walsh while in the Duval County Jail.

The errors in Toole's first confession, Oct. 24, 1983, included:

■ He said his partner in crime, Henry Lee Lucas, was with him when he abducted Adam July 27, 1981, from a Sears store in Hollywood, and that it was Lucas who beheaded the child. Lucas was in a Maryland jail cell that day and couldn't have been there.

■ Toole couldn't describe Adam, getting his hair color and clothing entirely wrong.

■ Toole said he buried Adam's remains near Mile Marker 126 on Florida's Turnpike, but an exhaustive search revealed no grave.

Still, Det. Terry — who was present while two Hollywood detectives questioned Toole that day and others — pressed on, records show.

On Oct. 26, 1983, Toole recanted: "No, I didn't kill Adam

PLEASE SEE WALSH, 4BR

Detective sought book deal, ex-boss says

WALSH, FROM 1BR

Walsh. Toole was then left alone with Terry for 12 minutes, and his story changed again, with Toole now admitting he "did kill Adam Walsh."

A few days later, on Nov. 5, 1983 came this exchange:

Terry: "Ottis, were you lying today? Are you sure you didn't kill Adam Walsh? Now come on now, let's don't do this way. Look at me. Look at me. Ottis . . ."
Toole, crying: "My mind ain't gonna take much more of this . . ."

Terry: "Just tell me the truth, that's all I want to know."
Toole: "No, I didn't kill Adam

'It was for financial gain. I just didn't want him around the case any more after I found out about that.'

JOHN NELSON, was J.W. Terry's boss at the time

involved in 65 murders at the time of his Adam Walsh confession. Today, he's serving five life sentences for five murders at Union Correctional Institution in Raiford.

Though he has never been charged as Adam's killer, Toole remains a suspect even today, according to Hollywood police.

Still, Hollywood cold-case Det.

Mark Smith made note of the questions swirling around Terry's involvement: "One of the beliefs by the original investigators was that Toole was confessing for publicity fueled by specific facts furnished by an overzealous Jacksonville detective."

Terry, retired from the Jacksonville Sheriff's Office and now working at the Duval County Courthouse, did not return phone calls over the past week.

Once, Terry went on record with his conclusion:

"In my own opinion, I firmly believe Toole is the murderer of Adam Walsh."

Miami Herald 2/27/96



FRED GRIMM

A convenient Toole took cops off hook

Ottis Toole was the ultimate crime-buster. He solved some 160 murders in Florida alone, including the state's most notorious murder mystery — the killing of little Adam Walsh.

Toole's crime-solving technique was to confess.

The half-wit pyromaniac freely confessed to nearly any old homicide languishing in police files. It was a great deal for everyone involved. Detectives across the state cleared their old files, appeased their bosses. And we in the media got to employ some wonderful hyperbole. Toole, after his confession frenzy, became "the most prolific mass murderer in Florida history."

The only mystery left unsolved was how any cop, without supporting evidence, could have believed Ottis Toole.

The newly released Adam Walsh files offer a particularly unsettling insight into Toole's fanciful remembrances.

On Oct. 14, 1983 — back when Toole's confessions numbered only about 65 murders, he told how he and his evil lover Henry Lee Lucas had spotted young Adam in the Hollywood Sears' parking lot on July 27, 1981. How Henry had hacked up the child.

Mass-killing competition

A couple of problems: Toole's description of Adam was wrong. The clothes were wrong. The age was wrong. The hair was wrong. Toole was unable to identify Adam's photograph. And, oh yeah, at the time of the killing, Henry Lee Lucas was doing time in a Maryland jail.

Later that day, nudged by his interrogators, Ottis cleaned up his story, dropping Henry Lee Lucas from the narrative. One story had him burying Adam's body. Another had him cremating the body in Jacksonville. He did. He didn't. He confessed. And, occasionally, like on Jan. 10, 1984, he recanted, explaining that once he started lying, "I didn't know how to turn it back around, but I didn't really kill Adam Walsh."

Even those few accurate details attributed to Toole were suspect. The policeman coaching most of the incriminating details out of Toole was Jacksonville police detective Buddy Terry. Terry, meanwhile, also had a book and movie deal (as The Herald reported in 1985) with Toole. It was in their common interest, policeman and criminal, to enhance Toole's reputation as the nastiest killer on earth.

Yet, all these years later, Toole endures as a prime suspect in the Walsh case.

Toole's own lawyer suggested the confessions were a kind of bizarre competition with Henry Lee Lucas, who, meanwhile, was taking credit for hundreds of unsolved homicides across the South, from Florida to Texas. Jacksonville police, for example, had closed eight grisly cases based on Lucas confessions but later had to admit that Lucas had lied.

Confessions worthless

Lucas also confessed and was charged with the 1981 killing of two teenagers in South Dade. The Herald, however, uncovered convincing evidence that Lucas was in Jacksonville the day of the murders.

At one time, Lucas had been assigned 210 murders, most of them in Texas and Florida. Finally, in 1985, the Dallas Time-Herald noticed that Lucas would have had to have been in several locations simultaneously on his killing spree.

Ottis Toole and Henry Lee Lucas were undoubtedly horrible murderers — mass murderers. But their confessions were nearly worthless fodder in any police investigation.

Toole's old confession to the Walsh killing was resurrected with some fanfare when the old police files were finally made public. But it was an empty, misleading exercise. Ottis Toole's ghastly lies do nothing to shed light on the enduring mystery of little Adam Walsh.



STATE OF ALABAMA
JOHN M. TYSON, JR.
DISTRICT ATTORNEY

THIRTEENTH JUDICIAL CIRCUIT
SUITE C-501
205 GOVERNMENT STREET
MOBILE, ALABAMA 36644-2501

TELEPHONE
(334) 690-8400

FAX COVER SHEET

April 5, 1996

Page 1 of 3

TO: Linda	FROM: Sharon Alexander
AGENCY/DEPARTMENT: Florida State Attorney's Office	PHONE NUMBER: 334/690-8400
PHONE NUMBER: 954/831-7963	FAX NUMBER: 334/690-4836
FAX NUMBER: 954/831-7321	
MESSAGE: Let us know if we can be of any further help.	



claims were filed during the week ended July 25, 1992. The now-ended strike had idled more than 175,000 workers — both GM employees and those working for related businesses such as suppliers.

claims were filed during the week ended July 25, 1992. The now-ended strike had idled more than 175,000 workers — both GM employees and those working for related businesses such as suppliers.

stead of buying easily available metal pieces. F likes to box his video-sized devices in what sometimes using four v... Last June, the Unai threatened in a letter San Francisco Chroni blow up a plane out Angeles International. The next day, an authed letter sent to The York Times said the was merely a prank.

Ivo Djurlic was on the hill behind his house when he heard the plane overhead. "It was very strange to hear it," he said, "because planes never fly above here."

He climbed up the hill until he saw the plane was "in large pieces, loosely together." Then he ran back, jumped in his car and raced to the village to call police.

New data in Adam Walsh case probed

By Jay Grelen
Staff Reporter

Florida's top law enforcement agency has stepped into the Adam Walsh case to examine new information on the unsolved Florida murder.

"We have received some unsubstantiated information relating to the Adam Walsh case," said Liz Hirst, public information officer for the Florida Department of Law Enforcement. "It's our job to follow up on that information to determine if it's founded, and that's what we're doing now."

"Beyond that, it would be inappropriate to discuss FDLE's role."

On Wednesday, two FDLE agents interviewed a potential witness, the Mobile Register has learned.

Hirst would not say where agents had gone for the interview. "If, in fact, any new information proves to be true," she said, "we don't want to jeopardize what could be a once-in-a-lifetime shot at making a difference."

Adam, 6, was abducted from a Hollywood, Fla., mall on July 27, 1981, while his mother shopped for a lamp.

Two fishermen later found Adam's severed head in a drainage canal, igniting national fears and raising awareness about the issue of missing children. Adam's father, John Walsh, has gone on to become host of Fox-TV's "America's Most Wanted."

Last May, the Mobile Register published a three-day series about the case, "Adam Walsh: Myth and Mystery." The Register also won a nine-month legal battle to force the Hollywood Police Department to make public its files on the case.

It's not clear whether the Hollywood Police Department has been apprised of FDLE's involvement. The department's public information officers didn't return telephone calls to the Register.



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Version of Boeing 737

1994, in Aliquippa, Pa. Crash of a United Airplane, killing 28 people, remains unsolved, though blame is being placed on the plane.

flight conditions, but the results of those tests have not yet been made available.

The safety board has investigated at least 12 Boeing 737 incidents involving unusual rudder movements or sudden rolls that were not controlled by the pilot. Air France reported three incidents of unusual rudder changes between June and August 1993. Incidents are classed as cases of unexpected control movement and do not imply an accident took place.

Boeing officials note that more than 2,600 of the plane are in use worldwide, safely completing thousands of flights daily.

The deadliest crash of a 737 before the Aliquippa accident was blamed on the weather — a snowy plunge into the frigid Potomac River after takeoff from Washington's National Airport on Jan. 13, 1982. That accident claimed 78 lives.

the Air Force said because of the bad weather, the plane was merely a prank.

Lives traveling with Brown

Submarine Systems tried, father of three, a had served in a broad telecommunications expert in the communications infrastructure.

JOHN A. SCOVILLE
 Chairman, Harza Engineering Co., Chicago, Ill., 64, A 39-year veteran of the employee-owned company, he oversaw all its business operations. His purpose on the Brown trip was to discuss possible work rebuilding dams and other water resources in Bosnia. Harza served as a consultant on Chicago's 1992 project to reconfirm 47 miles of underground tunnels after an accident flooded basements in the downtown area. Married with four children and four grandchildren.

ROBERT A. WHITTAKER
 Chairman and chief executive officer, Foster Wheeler Energy International, Clinton, N.J., 49. Hired three years ago by the company, which designs and manufactures power generation equipment.

officer, Parsons Corp., veteran of the engineering's fourth-largest six years. During that time, he worked on modernization work for the Northeast rails to Saudi Arabia. Married

— Associated Press

4.4.96
 Mobile Press Register

Circumstances indicate that the 40-year-old Darwood drive man drowned that night, said Dr. James Downs, a pathologist with the Mobile County Medical Examiner's Office, after an autopsy Thursday.

Investigators were continuing to interview Duncan's co-workers at Coastal Tug and Barge on Thursday, but they had uncovered nothing to suggest there was foul play involved, said Maj. Tommy Calhoun of the Mobile Police

assistant engineer on the Coastal St. Marks tugboat, said Steve Eames, a spokesman for parent company Coastal Corp. in Houston.

Duncan had been employed with Coastal Tug and Barge almost two years, Eames said. Mobile company officials declined to comment.

Duncan left the tugboat to make a telephone call on shore about 9 p.m. March 27, and never returned, Eames said.

Florida agents join Adam Walsh case

► FDLE checking new, unsubstantiated evidence in slaying of boy, official says

By JAY GRELEN
Staff Reporter

Florida's top law enforcement agency has stepped into the Adam Walsh case to examine new information on the unsolved Florida murder.

"We have received some unsubstantiated information relating to the Adam Walsh case," said Liz Hirst, public information officer for the Florida Department of Law Enforcement. "It's our job to follow up on that information to determine if it's founded, and that's what we're doing now."

"Beyond that, it would be inappropriate to discuss FDLE's role."

On Wednesday, two FDLE agents interviewed a potential witness, the Mobile Register has learned.

Hirst would not say where agents had gone for the interview.

"If, in fact, any new information proves to be true," she said, "we don't want to jeopardize what could be a once-in-a-lifetime shot at making a difference."

Adam, 6, was abducted from a Hollywood, Fla., mall on July 27, 1981, while his mother shopped for a lamp.

Two fishermen later found Adam's severed head in a drainage canal, igniting national fears and raising awareness about the issue of missing children. Adam's father, John Walsh, has gone on to become host of Fox TV's "America's Most Wanted."

Last May, the Mobile Register published a three-day series about the case, "Adam Walsh: Myth and Mystery." The Register also won a nine-month legal battle to force the Hollywood Police Department to make public its files on the case.

It's not clear whether the Hollywood Police Department has been apprised of FDLE's involvement. The department's public information officers didn't return telephone calls to the Register.

Two area men dead in separate mishaps

► Victims identified as being from Saraland, Bay Minette

Staff Report

A Saraland man and a Bay Minette man died in separate automobile accidents Wednesday

at the scene, police said. Kenneth R. Morris, 50, of Bay Minette, was rushed to North Baldwin Hospital after a two-vehicle accident at 5:20 p.m. Wednesday. He died during surgery at 8:40 p.m., said Baldwin County Coroner Huey Mack Sr. Morris' Ford Bronco was hit

Thompson et al; lot 24, August 14, 1980, \$143,000.
Jeffery A. Thompson et al; Muller; lot 19, Florence P. Meldon, F. Hurlbert, et al; Scherrer et al; lot 3, River Arthur Wasley Cable Jr. e Williams, et al; lot 90, Supc \$175,000.
Dennis James Clifton to et al; lot B, Villa Oaks, \$ James Leslie Falkenberg Lane; lot 56, Shelton Beach Pricie Gardner to Micho 17, Sandra Marie Estofes, Stabler Contracting, inc, et al; lot 3, Stafford Trac Ella Hess Kling to Robert et al; lot 18, block D, Car \$52,900.
Jeffery Alan Griffin et al et al; lot 79, Twin Lakes, Travis L. Hall et al to J. M. 86, Hickory Ridge, unit 3, Frank M. Harbin, Jr. et al lot 69, unit 4, Dauphin A. James Arnold Duke et al Waller et al; lot 16, Mellind Mary Louise Mattel to Ar et al; lot 12, block 16, DuBroc Anthony W. Smith et al to et al; lot 9, block A, Lord, Noel Wheeler Bedwell et Breedlove et al; lot 3, bloc \$250,000.

Incorporat

Walk In by Faith Ministry Phillips, et al et al; incorpor teach, reach the hurting, ed unity and enhance spiritu The Fairway Property O inc; Riley B. Smith, incorpor services necessary for the safety, welfare and tenor owners, in the supervisor Fairway.
Highly Technological Pl fery Edward McCants, Inco Contractor for industrial construction.
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Computer Resource S Health Services Inc; incorp and lease computer hard S&A L.L.C. Adam Isq Al engage in the business of Inland Security Resourc McKinley Flowers, Carl Sile; \$825 and \$225 costs.
Southern Oaks Landsc Taylor, incorporator; to per

Dissolut

V. Quality Foods Inc; Ne president; 208 254-1111

Judgme

Flora Mitchell vs; Grc way; Lane, Mobile; \$50,00 Southern Leisure Pool vs; Mobile, Pool and Spa Road, Mobile; \$1,442 and Mobile Surgical Cente Taylor III, Smokeless Dr and \$78 costs.
International Indemnity Hicks, Grifface Road, Mob costs.
Statefarm Mutual Autc Percv Allen Worthing, Cut \$2,809 and \$84 costs.
McRoes, Inc. vs; Ame Inc., Oak Circle Drive; Mo

Witness Notes
A-G



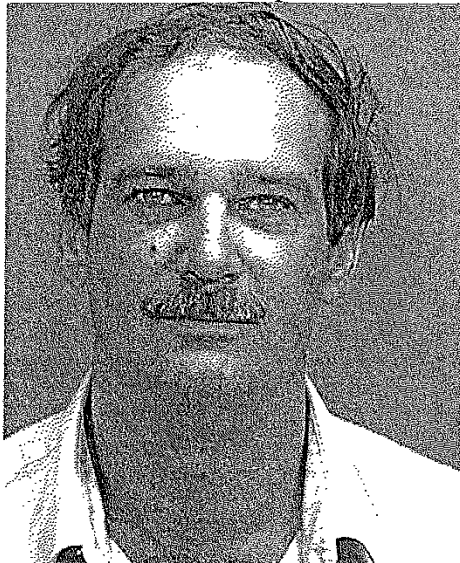
Broward County Sheriff's Office



Booking Information

Booking

Oper BS6581



08/31/93

HW933854

Name	CALVERT, ROBERT		
DoB	01/08/53		
Race	WHITE	Sex	MALE
Height	6' 4"	Weight	220
<u>Hair</u>			
Color	BROWN	Length	RECEDING
Style	STRAIGHT		
<u>Eye</u>			
Color	BLUE	Glasses	NO
<u>Facial</u>			
Hair	MUSTACHE	Complxn	FAIR
Teeth	MISSING		
<u>Body</u>			
Build	HEAVY		

Charges

-	-
-	-
-	-

Person

-	-	-
---	---	---

Aliases

-	-
-	-
-	-

CALVERT, ROBERT "BOB" JOHN
W/M/1-8-53 P.O. Box 1418
FATHER'S ADDRESS { 6828 N. W. 29 Ct. INDIANTOWN, FL. 34956
Lauderhill - 742-8896 23701 CAROLINE ST.
'64" 220 BRN/GRN
Pager: 407-936-4946
Alt. # 407-845-1414
'96 Olds - PEX-93F, 4 DR, RED,
ENTERPRISE LEASING, 2150 N. S.R. 7 L. LAKES

Advised by A.S.A. Ray that this subject allegedly had a taped statement from Ottis TOOLE confessing to the murder of Adam Walsh. Calvert is supposedly a free-lance cameraman who has worked for Current Affair. Reportedly he had been offered \$100,000 for this tape.

Message were left with Mr. Calvert's father at the Lauderhill residence for Mr. Calvert to call me. His father had said he was out of town on assignment.

On the morning of Monday, Feb. 26, 1996 Mr. Calvert reached me on my cellular phone. Calvert indicated that he had worked for Inside Edition, Current Affair, etc. and had an audio tape of TOOLE providing the details of the death of Adam Walsh. He claims TOOLE said he saw Adam outside of the Sear's store playing with a fire truck and decided to kidnap the child. He claims he lured the child to his car with promises of more candy and toys and then drove off with Adam. There came a time where TOOLE says because Adam was whining that he beat the child about the chest and thinks that is what killed him. Later he removed the child and severed the head. He also speaks of having sex with Adam, post mortem. The tape allegedly goes on the explain the head is placed on the front seat of the car and later put on the floor in the rear. Parts of the body are taken back to Jacksonville where cannibalism is also performed.

ROBERT CALVERT

PAGE TWO

Mr. Calvert says he was turned down for his story by the "Globe" and Inside Edition and now would like to get at least \$100 to cover some of his expenses. He also explained that he would surrender the tape if it were subpoena'd but that first he would resist legally in order to get some headlines and would even spend 24 hours in jail first if need be.

Calvert made a point of indicating that while every other reporter was reviewing the recently released file he went to Jacksonville to research this case. He mentions going to visit TOOLE's home and said something about it now being a rooming house.

It seemed very important to Calvert that he receive some noterierty over turning over this tape and made mention of this several times in our conversation. He also mentioned that he had been involved in the ZILES case and had been able to gain entry to the crime scene (ZILES' apt ?) by knowing a Marion Co. deputy. He also says he testified at the ZILES grand jury.

This call as mentioned was received on the cellular phone and there is no recording of it and notes are made from memory.

Mr. Calvert was advised I would discuss this with the A.S.A. and call him back. He provided me with the above pager number, asked that his father not be bothered and so also gave me the 407-845-1414.

001493

CALVERT, Robert

Met with CALVERT at Denny's, 1011 S. Federal, Deerfield along with Inv. Jim Leonard and CALVERT turned over a copy of a tape purported to be a conversation between an un-nam ed newsman and OTTIS TOOLE. CALVERT advised he had also given a copy of the tape to Sandy Glover of the Ft. Lauderdale News Sun Sentinel (This was later confirmed by Det. Smith).

Tape was listened to and notes are attached.

Notes by Inv. Philip Mundy

NOTES ON CAROL CARLAS
DOB: 4/29/53 W/F
8009 Lake Eve Drive
Orlando, Florida 32810
Telephone: (407)295-5777 (h)
Employed: Air Tour
Telephone: (407) 850-2423

Ms. Carlas comes to us as an alleged witness via Mr. Steven Lebruno. Ms. Carlas in 1981 was married to Mr. Bernard Hiribarne.

To HAVE

Mr. Lebruno is suspected to have leaked information to the news media that Ms. Carlas and her ex-husband Bernie Hiribarne had information regarding the homicide of Adam Walsh. Most specifically it was thought that someone had indicated that the head of Adam Walsh had been found on the property of Mr. John Monahan who had moved the head and then later somehow identified it to the Hollywood Police Department.

A statement was taken from Ms. Carlas along with Det. Mark Smith of Hollywood Police Department and also present was a FDLE Agent Don Condon. This statement was taken at her home and basically she denies having ever made any statements regarding the homicide of Adam Walsh and she knows nothing about the homicide of Adam Walsh other than what she has gleaned from news media.

Ms. Carlas is aware that the reason we were questioning her was a result of information obtained from Mr. Lebruno and Ms. Carlas seemed extremely upset with Mr. Lebruno.

INV. PHIL MUNDY

96-02-262

NOTES ON INTERVIEW
WITH DET. DONALD COLEMAN
INDIAN RIVER CO. S.O.

On July 10, 1996 contact was made with Det. D. Coleman as he was the lead investigator on the scene when Adam Walsh's remains were discovered. Det. Coleman advised that all reports and photographs they had were turned over to H.P.D.

In discussing the case Det. Coleman did not recall Dr. Cox, the pathologist, making any remarks as to how long the boy's head had been in the water. Det. Coleman remarked that Dr. Cox was not a forensic pathologist.

Det. Coleman advises that the remains were in such good condition that he immediately recognized it to be that of Adam Walsh. Det. Coleman states that the water at this location is very warm, there is little to no current, and the area is abundant in fish and wildlife. He recognized that the remains had no damage from fish, turtles, or alligators which he has seen in other remains found under similar circumstances. In his opinion he believes the head had been in the water a day or two and certainly not more than a week.

Asked for his opinion of why the head had been disposed of at that location he offered that it was probably someone who's destination was north of that point. When given that Ottis TOOLE has stated he was heading for Jacksonville Det. Coleman suggested that the Fort Pierce exit is usually very busy and the F.H.P. Troopers are often in the area of that exit. If someone had something in a vehicle they did not want seen the Fort Pierce exit would be dangerous for them to pass thru. On the other hand the area between the Fort Pierce exit and the Yeehaw Junction exit

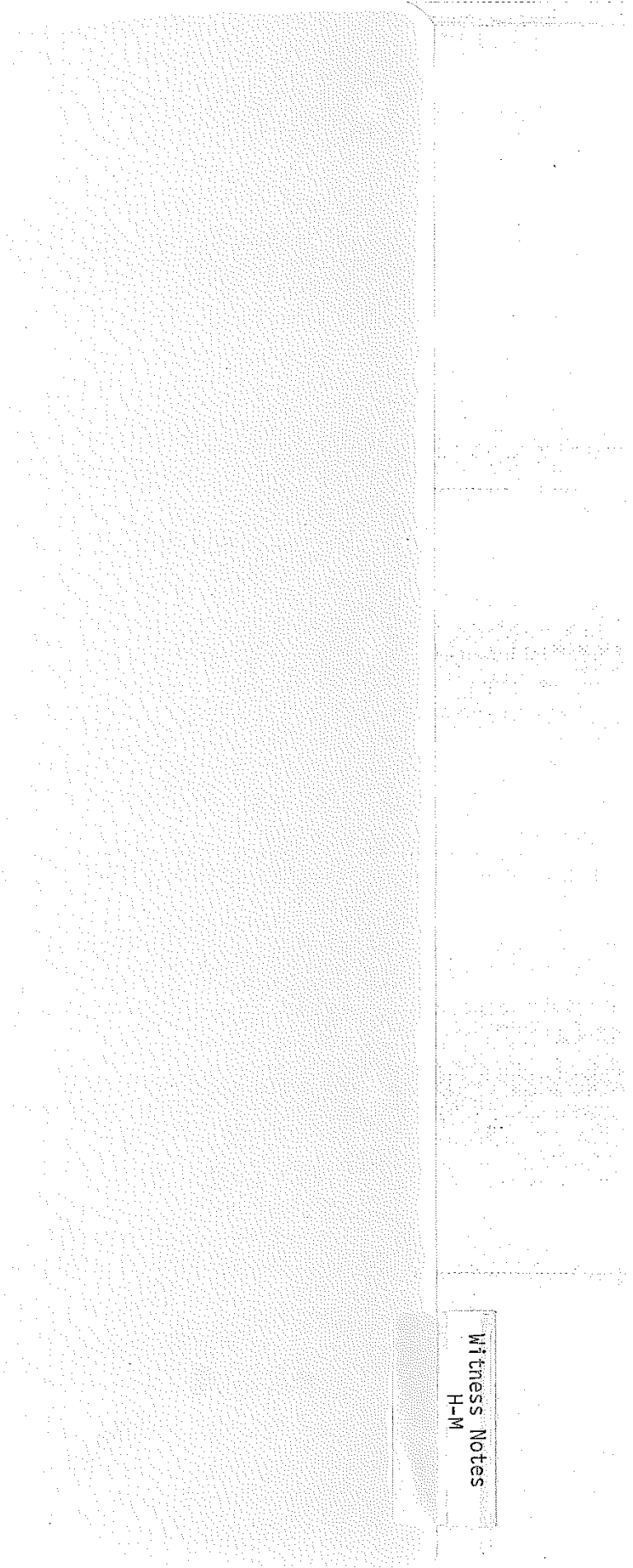
DET. DONALD COLEMAN INTERVIEW

PAGE TWO

would be less traveled and offer less chance of discovery. TOOLE then could have exited at Yeehaw and travelled across route 60 to regain Interstate 95 north to Jacksonville. (NOTE: This theory would contradict the time^{HE SUGGESTS} the remains were in the water.)

It was asked of Det. Coleman if the location of the remains might not suggest that someone living in the area might not be a suspect. Det. Coleman informs me that there is no one living in the area as it is unpopulated and agricultural for miles around.

001497



Witness Notes
H-M

Notes by Inv. Philip Mundy

NOTES ON WITNESS HIRIBARNE, BERNARD PATRICK

W/M DOB: 4/29/46
5979 Vineland Rd (Bus.)
5317 Indian Creek Dr.
Orlando, FL 407-841-7433

This individuals name comes up as a result of an investigation into Mr. Steven Lebruno. Mr. Hiribarne at one time was a very close friend of Mr. John Monahan's. Mr. Monahan was a friend of the Walsh family. Mr. Hiribarne explained that he has known John Monahan since he was about age 5. His family living next door to the Monahan's. He felt that he and Mr. Monahan had a very close friendship and when he became unemployed sometime around June or July of 1980 he contacted Mr. Monahan since they were both in the hotel business. Mr. Monahan told him to come to Broward County and that he felt he could provide Mr. Hiribarne with employment.

Mr. Hiribarne explains that at the time he was married to Carol Carles who also is in the hotel/restaurant business. Mr. Hiribarne advised that he left the Orlando area and moved into the home of Mr. John Monahan where he stayed for about 4 or 5 months. During that period of time his wife would occasionally visit, mostly for the weekend however, he does recall her longest stay at one time was for about one week. Mr. Hiribarne explained that he felt that his wife disliked Mr. Monahan for several reasons. He mentions that because of comments that have been attributed to his ex-wife, and her dislike for Mr. Monahan, as well as what he terms her having sometimes exaggerating things, could explain away that some of the comments that have been attributed to her.

Mr. Hiribarne explains that Mr. Monahan instead of providing him with gainful employment treated him more like a house boy and his wife was very upset about that and ^{she} felt that Mr. Monahan was a male chauvinist. In fact Mr. Hiribarne blames his divorce on the situation that existed between he and Mr. Monahan.

Mr. Hiribarne advises that he was not really a friend of the Walsh family but had met John Walsh when he worked at the Diplomat. He also mentioned that John Walsh was a cabana boy at the Diplomat but managed to rise up quickly through the ranks to a position of importance he feels because of Mr. Monahan.

Notes on Mr. Bernard Hiribarne
by Inv. Philip Mundy
Page Two

Mr. Hiribarne advised that the best he could recall he left the Monahan residence and returned to the Orlando area in March, 1981. He does recall later reading a newspaper article regarding the death of Adam Walsh.

He also recalls calling Mr. Monahan and discussing the death of Adam Walsh.

Mr. Hiribarne also advised that while he was staying in Broward County Mr. Monahan and John Walsh had become involved in a business venture in Pleasure Island. Monahan had leased a private airplane and he and Walsh made frequent trips to and from Pleasure Island. Mr. Hiribarne did not go on these trips but did pick them up at the airport on numerous occasions. He indicated that this could easily had been interpreted by some people as some sort of drug smuggling operation which he claims he has no knowledge of.

The statement of Mr. Hiribarne explains many other things but basically he himself has no knowledge of the Adam Walsh homicide and does not feel that the Monahan's are involved in it and believes that if any statements were made by his ex-wife they are unfounded.

Mr. Hiribarne advised that he had received a phone call from Ron Greene, a reporter for the Miami Herald and recalls that Greene asked him if he knew anything about the head of Adam Walsh being taken to Monahan's house first and Mr. Hiribarne's response was "that's news to me".

Mr. Hiribarne advises that he can only state if any statements are attributed to either he or to his ex-wife they would be unfounded as neither one of them have any personal knowledge regarding the death of Adam Walsh.

NOTES ON POLICE REPORT OF DET. J. HOFFMAN /
PERIOD OF JULY 27, 1981 TO JULY 19, 1982

<u>PAGE</u>	<u>COMMENTS</u>
1-2	Covers July 27, '81 and basically recaps very quickly the disappearance of Adam Walsh.
2-3	Comments on Monday, August 10, 1981 severed head of the child is discovered near mile marker 130 in Indian River County on the Florida Turnpike.
3	On August 11, 1981 a positive identification of the child's head is made by a close friend of the family Mr. John Monahan.
4	On August 11, 1981 the head is turned over to the Broward County Medical Examiner, Dr. Wright who does a post mortem examine and Dr. Berger is called and a dental identification is also made as being Adam Walsh. Post mortem indicates that there were five distinct blows to the back of the neck and lower portion (rear) of the skull. Time of death is approximately 10 days prior to discovery of the head and there is trauma to the right side of the face.
5	Describes preliminary interviews with John and Reve Walsh and James E. Campbell who is a friend of the family and had been living in the Walsh residence for approximately 4 years.
7-8	July 31, 1981 Mrs. Walsh is hypnotized by Martin Segall and there is a narrative of the results of that.
9-10	On August 7, 1981 a Mr. Lewis Munoz is questioned and provides an alibi for Mr. James Campbell.
10	August 7, 1981 John Walsh submitted to a polygraph examination which indicated no deception.
11	August 7, 1981 an interview he had with James Campbell who advises that he has known John Walsh for about 9 years and has been living with the family for the last 4 years. At one time he was Adam Walsh's tee ball coach. He admits of having an extra marital affair with Mrs. Walsh which has been going on for three years right up until the kidnapping of Adam Walsh. Mr. Campbell's alibi for the period when Adam Walsh was abducted is that he was at work which was substantiated by Mr. Munoz

13 August 7, Mr. Campbell submitted to a polygraph exam which was inconclusive. On August 10 he submitted to another and at this time it was deemed that he passed the polygraph.

13-14 Mr. Campbell agreed to undergo hypnosis which was done by Martin Seagall and there is a description of the result of that hypnosis.

15-22 August 13, 1981 begins an investigation involving a Timothy Pottenberg and his mother Marilyn Pottenberg who provided Hollywood Police with information regarding a navy blue van. This investigation turned out to be extremely extensive and was a strong lead at the time involving the abduction of Adam Walsh. The conclusion of this investigation was that this blue van was not involved in the abduction of Adam Walsh.

On page 39 Friday, September 4, 1981 Marilyn and Timothy Pottenberg are reinterviewed. And it is determined that the incident that they are describing with the blue van would have occurred at approximately 1:25 PM therefore making it impossible to be connected with the abduction of Adam Walsh.

23-27 August 18, 1981 Mrs. Walsh is again reinterviewed by detectives. Mrs. Walsh mentions that while searching for Adam in the store she sees her mother in law Jean Walsh who informs her that she has just arrived at Sears and Adam is not with her. It is during this interview that Mrs. Walsh admits to having had a three year affair with James Campbell. And finally when asked if she can think of any motive for the kidnapping and homicide of Adam Walsh she responds perhaps it is possible that someone was jealous of the tight family relationship the Walsh's had.

27-31 Wednesday, August 19, 1981 begins an investigation involving a Michael Patrick Kelly, date of birth, 1/6/56. Kelly apparently is somewhat unstable and he attempts to implicate a Kim Morin in the murder of Adam Walsh. During this investigation a machete was confiscated from the Kelly family, examined by BSO and has not been tied into the homicide of Adam Walsh. This investigation did not implicate anyone in the murder of Adam Walsh.

33 Thursday, August 27, 1981 interviews were had with a Greg Rirzarri and Angelo Accetturo, two teenagers who had been in the vicinity of the Sears video games area but do not recall seeing Adam Walsh.

Notes on Police Reports
July 27, 1981 - July 19, 1982

Page -3-

August 28, 1981 reflects conversation had with a Jackie Wing, receptionist at St. Marks Lutheran Church. She claims she did not see Adam Walsh when Mrs. Walsh came by to drop off a check. Mrs. Walsh adamantly denies it and it appears to be a moot point since we know that Adam Walsh was eventually with Mrs. Walsh at the Sears store.

35 The lamp department sales person is interviewed, her name being a Angelique Ganas and, did recall a transaction with Mrs. Walsh. ^{SHG}

36 September 1, 1981 describes interviews with a Joyce Sotillo and it appears that her son Andrew and her nephew John were at the Sears mall on the day of the abduction and that when they went passed the video games they stopped to play it. The boys recalled an incident involving two black youths and this would have been around the time that Adam Walsh was also at the video games. The two boys were currently in South America. It is unknown at this point if these two boys have been reinterviewed.

37 On Wednesday September 2, 1981 Kathy Shaffer, white female, DOB: 1/16/64 is interviewed by the detectives. She is a security guard at Sears. She stated that between 12:00 and 12:45 PM she witnessed a fight between two white male children and two black children at the video games. She approached them and spoke with the boys. The black youths became abusive toward her and she therefore instructed all 4 subjects to leave the store. She described one of the white boys as being approximately 7 years old wearing green shorts with a white shirt. She was shown a photograph of Adam Walsh and stated that she was sure the younger male was NOT Adam Walsh.

38 On September 3, 1981 a James Lenn Martin, white male, dob: 8/26/68 is interviewed and tells detectives that he was playing at the video games at Sears and saw a white male about 8 years old wearing a shirt with a collar and a pair of shorts and that the black males tried to take the controls from the boy which started a fight. The security came over, a security guard came over, female, and he left the store about 1:00 PM. He recalls that the security guard talked to the children at which time they left the store. He could not make a positive photo identification of Adam Walsh.

40-41 September 10, 1981 there is another interview with Mrs. Walsh.

Notes on Police Reports
July 27, 1981 - July 19, 1982

Page -4-

41 September 12, 1981 Joanne Braun an employee of Sears was also interviewed. Nothing new. She did recall seeing Mrs. Walsh walk past the catalog department holding a little boy by the hand.

42-43 Monday, September 14, 1981 there is another interview with Mrs. Walsh. The situation about Mrs. Wing saying that she did not see Adam when Mrs. Walsh dropped the check off is brought up and Mrs. Walsh is adamant in responding that Adam was with her at the time.

43 September 14, 1981 Carl Lord administers a polygraph to Reve Walsh and she passes the polygraph.

44 September 15, 1981 contact is made with Aurora Delgado, who is working in the catalog department of Sears and is the person that was asked to page Adam Walsh.

 September 15, 1981 Verna Barclay was working in the garden section of Sears and did not recall seeing anything unusual during the time she was working there.

45 Richard Cisneros working the toy department reported that he had been contacted by Mrs. Walsh and shown a picture of Adam but does not recall seeing Adam at all during his shift.

46-48 Involves the investigation of a Philip Alexander Atkins who had been arrested by Lakeland Police Department for the murder and sexual battery of a 6 year old child. However the investigation revealed that he was working on Monday, July 27, 1981 and could not have been involved in the abduction and murder of Adam Walsh.

48-52 There is an investigation regarding Jerry Allen Childress and his allegations that a Mary Elizabeth Green Northcutt was involved in the Walsh homicide. The conclusion of that investigation is that there was no validity to this allegation.

53 October 12, 1981 there is mentioned of contact with Mr. Hank Blum as well as information about a John Wesley Davis. These people are investigated further and there is no validity to their being involved in the Adam Walsh homicide.

Notes on Police Reports
July 27, 1981 - July 19, 1982

Page -5-

54 October 14, 1981 a Mr. Charles Eichwurtzle is mentioned in connection with having a white van that he later paints blue and there is an investigation into that which does not go anywhere implicating him with the murder and abduction of Adam Walsh.

57 There is mentioned of a Keith Harris, white male, 1/14/61, who an anonymous source had indicated had pictures of the decapitated head of Adam Walsh. Mr. Harris denies having any such pictures and did mention that at one time he did work for professional funeral services.

58-64 Monday, October 19, 1981, this involved an investigation involving a Ada Wolff who apparently was working some sort of a scam involving the Walsh's.

65-75 Reflects another interview with Mr. James Campbell.

75-77 Returned to the investigation of Harold Blum and John Wesley Davis.

79-93 Involves investigation of a Ronnie Wayne Carroll who came forward to provide police with information on a Mr. Raymond Alberts. This investigation was quite extensive and in the end Mr. Carroll broke down to police and admitted that the information he provided was totally false.

94-97 November 18, 1981 involves the investigation of Edward Harrell James who had been arrested by the Pompano police for abducting a little boy. Result of that investigation was that on Monday, July 27, 1981 Mr. James was working for the Ted Cratz construction company.

98-106 Involves investigation where a John Russell Terry provides the police with information that James' is involved in the homicide of Adam Walsh.

106-115 A Mr. William Charles Windhorst reports information concerning Edward Harrell James. Basically ends with a search warrant being served in which the front seat of Mr. James' car is removed and submitted to the Broward Sheriff's lab. There is no indication in the report as the results of the examination.

Notes on Police Reports
July 27, 1981 - July 19, 1982

Page -6-

116-121 Friday, July 16, 1982 a Ralph Medina provides detectives with information regarding a possible suspect Aljeandro Marcos as being involved in the Walsh murder. Investigation goes through Mr. Marcos submitted to a polygraph examination and it does not appear that he had anything to do with the Walsh homicide.

NOTES ON DETECTIVES HOFFMAN/HICKMAN POLICE REPORTS
FOR THE PERIOD OF 10/11/83 THROUGH 1/6/84

PAGE

COMMENTS

1 On October 11, 1983 Detective Steve Kindrick of Brevard County Sheriff's Office notified Hollywood PD that he believed Ottis Toole had information regarding the Adam Walsh homicide because Toole mentioned something to Kindrick about killing someone in Broward County. Kindrick also indicated that he had notified Det. Buddy Terry of Jacksonville Sheriff's Office regarding his conversation with Toole.

3 HWPD Detectives make contact with Det. Terry who relates that Toole has informed him that he abducted a young boy from a Sears Mall in the Fort Lauderdale area and killed him.

4-8 There is a SYNOPSIS of the first statement that the HPD detectives take from Ottis Toole. They also note on page 8 that upon concluding their statement they leave the room leaving Det. Terry with Ottis Toole.

Det. Terry notifies Det. Hoffman and Hickman that Toole had told Terry that he lied in the first statement concerning information that Henry Lucas was his accomplice in the Adam Walsh homicide. They go on to indicate that Det. Terry pointed out to Ottis Toole that Henry Lee Lucas was in custody from July 22, 1981 onward till October 7, 1981 after which Toole recanted that portion of his statement.

9-10 There is a SYNOPSIS of Toole's second statement. (For comprehensive notes on Toole's statement, see the individual notes on each statement).

11 Toole tells Det. Terry that he and Lucas stole Howard Toole's truck and travelled with it to the state of Maryland where they abandoned the vehicle on or about July 8, 1981. Vehicle was subsequently reported stolen July 15, 1981.

There is a discussion concerning the involvement of Frieda and Frank Powell who are Ottis Toole's niece and nephew. It is pointed out in this report that Henry Lucas went to Denton, Texas where Frieda Powell allegedly was murdered by Henry Lucas.

12 They indicate they contacted Wells Brother Auto Sales regarding the 1971 Cadillac, black over white possibly used in this crime.

Page #

13 Gives a description of the interior of the vehicle which is important concerning the carpeting, power windows and lack of power door locks.

15-17 Describes the processing of the Cadillac by the Florida Department of Law Enforcement. It is noted that a blood test was done on carpeting from the floor of the vehicle and seat belt webbing and that the blood test was negative. However, a Luminol test was conducted which was positive on the front floor area driver's side, driver's front seat floor area and the left rear floor area.

17- Ottis Toole is flown to Perry Airport for a revisiting of the crime scenes. He is originally driven to the Broward Mall in Plantation and advises that this is not the Sears store. He is then taken to the Hollywood Blvd. Mall and says that it appears to be the one but he is not sure. They then break for lunch after which he goes back to the Sears mall in Hollywood and he is now more sure that this is the mall. They then describe that Toole tells them that the victim exited the mall at the west side northern most exit door. That there was a bus bench there and that after he abducts the victim he drives onto Hollywood Blvd. makes a right turn and then hooks up into the turnpike. Toole tells them that upon seeing the area of mile marker 126 north of Radebaugh Road said that this looks like the area where he pulled off to sever the head. They then travel to mile marker 130 where they stopped and upon getting out took Toole to the drainage ditch where the victim's head had been recovered and he claims that this is in fact the location where he disposed of the head by throwing it into the water and he mentions that there is a wooden walk bridge. (It should be noted that in the interviews of October 19 and 20, Toole was shown a photograph of the scene where the head was removed from shows the wooden walk bridge).

See Also Detective Hoisington's police reports regarding the revisiting of the scenes. HPD takes a statement from Toole regarding the revisiting of the scenes. There is also apparently an off the tape statement in which Toole claims that he just wanted to keep the little boy and raise him as his own child, and then he killed the boy as he felt the boy would be able to describe him causing his arrest for kidnapping. HPD detectives also take a statement from Det. Terry. (See notes on Det. Terry's statement). They then fly Ottis Toole back to Jacksonville. The HPD detectives do not fly back to Jacksonville at this time.

Page #

24-28 Describe their investigation regarding an Arlene Ann Mayer, white female, date of birth: May 30, 1935 and her daughter Heide Lynn Mayer, in which they report that while shopping at a K-Mart store in Hollywood, Ottis Toole attempted to abduct Heide. They identified a photograph of Toole that was in the newspaper. In addition the HPD detectives showed Heide a photo line up and she identified Toole. Mrs. Mayer also identified Toole's photograph. Mrs. Mayer indicated that she only shops at K-Mart on Friday's or Saturday's. Does not shop there any other day of the week. (July 27, 1981 was a Monday).

31-33 Describes their contact and subsequent investigation into a David Brian Schoppaul who indicates he observed what he believes now to be an abduction by Ottis Toole and the young boy. Based on the facts that Mr. Schoppaul gave to HPD detectives they concluded that Mr. Schoppaul was in error.

35 Describes excavation of the possible crime scene location at mile marker 126.

36-40 Concerns information regarding their retracing of Ottis Toole's activities prior to and up to the time of the homicide.

40 Describes making contact with Ottis Toole on October 26, 1983 and taking another statement from him.

41 It should be noted in response to a Miranda question Toole states regarding getting an attorney "I couldn't get one this time of the night or could I". Toole indicates that the Newport News, Virginia Salvation Army gave him \$78.00 for a Greyhound bus. Toole tries to describe his activities upon returning to Jacksonville mentioning that he may have contacted his wife Norvella (Rita) and that he was working for John Reaves, Jr. at Southeast Roofing. It is also referred to as Southeast Color Coat Roofing. Toole also mentioned being assaulted by his brother and that the detectives were able to verify that that assault took place on August 1, 1981. The report describes Ottis Toole being questioned by Det. Terry regarding lying about killing Adam Walsh and Toole becomes very emotional and claims now that he did not kill Adam Walsh. HPD detectives report also indicates that after taking a statement they tell Toole that he is going to be returned to his cell and they will speak to him the following day. Toole informs the detectives that he now wishes to give a voluntary sworn statement pertaining to the Walsh homicide and the detectives make note in their report that during the 12 minute interim period between statements Det. Terry of the Jacksonville PD remained in the interview room with Ottis Toole.

Page #

46-51 HPD detectives describe the second statement taken from Toole on this date.

51-52 Faye McNett is contacted regarding her ownership and sale of her Cadillac to Ottis Toole.

54 Concerns investigation of Ottis Toole's treatment in the emergency room of Riverside Hospital, Newport News, Virginia on July 22, 1981 and discharged on July 24, 1981 with a comment that he had been treated for depression.

Describes contact with Department of Social Services in Wilmington, Delaware.

55 Comments regarding Henry Lucas' arrest on July 22, 1981.

56 Describes contact with John James Reaves who owns Southeast Color Coat, Inc. and advises detectives that Toole's last day of employment was June 4, 1981.

Describes initial contact with Betty Goodyear, an individual who possibly rents rooms to Toole.

57 Describes investigation into the Jacksonville traveler's aide and also to the Jacksonville Welfare Department. Nothing of any note was found from either of these two agencies.

58 Describes contact with Ilene Knight who apparently is the bookkeeper for Mr. Reaves. Her records indicated that Toole was employed from '76 through June 4, 1981 and for one day in December of 1981.

Contact made with Jacksonville Salvation Army who had no record on Ottis Toole.

59 Check of all local hospitals in Jacksonville revealed no record of Ottis Toole during the period of July 25-27.

Det. Terry requested to check and did check Ottis Toole's personal property and did not find a large set of keys which might have contained one for the compound to Reaves Roofing Company.

60 Describes contact and the taking of a statement from Toole's sister-in-law Georgia Corene Toole who could not remember seeing Ottis between July 25 and July 27.

PAGE #

61 Describes contact and statement taking of Norvella Toole, who could not remember Toole's whereabouts on July 27, 1981.

62 Describes contact with Vernon Toole, Ottis' brother who indicated that he believes his brother Ottis did have keys to the Reaves Roofing Company compound. Vernon Toole was in Detroit at the time of the Adam Walsh abduction/murder.

63-64 Describes an interview with a Mack Caulder, who is the foreman at Southeast Color Coat Roofing.

64 Interview with a John J. Reaves, Sr., President of Reaves Roofing Company. Mr. Reaves indicates that Ottis did have access to the compound key. Mr. Reaves also discusses a machete with a brown wooden handle which had been owned by the company but has turned up missing.

66-67 Concerns a contact with blood banks in Miami, Broward and Jacksonville with negative results as to a record of Ottis Toole, Henry Lucas.

67-68 Through Lucas' attorney Tom Whitlock, Lucas states that Ottis Toole never told him anything about killing Adam Walsh.

70-73 Describe interview and statement of Howell Toole.

73-75 Describes interview with a Spencer Bennett of Spencer's Motors. Bennett produces a machete with a wood handle sheath in a green color web like left hand mounted sheath having black electricians tape wrapped around the wood handle. This item was turned over to the HPD detectives.

76-79 Describes interview with various neighbors of Ottis Toole.

83-90 Concerns HPD detectives interviews with inmates of the Jacksonville County Jail who were housed with Ottis Toole. These interviews confirmed that the inmates did not watch the movie "Adam" on October 10, 1983. Some of the inmates worked with Ottis Toole in Jacksonville and provided information regarding his possession of keys to the compound and the type of vehicle he drove and his possession of what is described as a machete.

90 Describes a interview and statement taken from a James Michael Poole at the Baker Correctional Institution.

Page #

91 Describes a statement from a Boyd Earl Gilbert another inmate at Baker Correctional. This individual states that Toole told him that he had murdered a little kid down there indicating the area of West Palm Beach and he was a child of a policeman.

93-95 Describes interview and statement of Frank Powell.

97 The detectives obtain a rent receipt book from Betty Goodyear indicating that Toole rented a room commencing on July 31, 1981.

98-99 Toole's wife is re-interviewed and the rent receipt book is brought to her attention but does not refresh her memory for anything prior to July 31, 1981.

100 While at the Jacksonville PD Ottis Toole sees the detectives and tells them he may have been to a church off Lane Avenue and Interstate 10.

101 The detectives apparently locate the church and confirm that Toole did work there on August 27, and 28, 1981 and was paid by check.

102 The detectives summarize that they could place Ottis Toole in Jacksonville on July 25, 1981 and again on July 31, 1981. They cannot count for his activities from the 26th through and including July 30th.

103 Speaks about a Larry Leon Waldo, white male, DOB: 7/27/55, who tells the detectives that he thinks he may have had a birthday with Ottis Toole on July 27, 1981. HPD detectives describe questioning this individual through to page 105.

105 They indicate that they checked with the McClenny Mental Hospital, Jacksonville, Florida and found that their records show that Waldo was in their hospital from November 16, 1981 through June, 1982.

The HPD detectives indicate recontacting Betty Goodyear and questioning her about Waldo staying at the rooming house.

106 They indicate that they do not believe that Waldo met Ottis Toole until 1982. They also come to the conclusion that Waldo was not with Toole on July 27, 1981 as Ottis Toole did not move into Betty Goodyear's boarding house until July 31, 1981. This seems to be a somewhat questionable conclusion.

Notes on Det.Hoffman/Hickman police reports

Page -7-

10/11/83 - 1/6/84

Page 8

110-111 Describes interview with Toole's stepfather Robert Lee Harley.

111-114 Discusses their interview with a John Wayne Redwine who seems to know quite a bit about Ottis Toole. However on page 114 when asked to give a sworn statement he becomes extremely hostile and refuses to get involved any further. Page 132 Detectives ascertain that John Redwine went on vacation July 24, 1981 to Jacksonville.

116 Indicates Detective Terry informed HPD detectives that Toole wished to speak to them. There was contact with Toole in which he is told that the Lt. and Sgt. from HPD do not believe any of the things he told them. And Toole stated "do you want me to go on national TV and state that I killed Adam Walsh".

117-122 Describes another statement taken from Ottis Toole.

122 Describes contact with Mr. David Lee Gillyard who apparently can testify that the Cadillac did not contain any carpeting in the trunk.

123 Recontact with Faye McNett who confirms that when she sold the Cadillac to Toole it did have carpeting.

124 Contact is made with Wendy Reaves who indicates that Toole came to their residence to perform some work between '78 and '79. This would be in contradiction of what Toole says indicating that he may have gone there in July, '81.

125 Contact made with Jacksonville Fire Marshall to confirm fire of June 23, 1981 at 708 Day Avenue being Sarah Harley's residence, Toole's mother.

126-130 Describes the interviewing of some of Toole's neighbors which cover Toole bring trash to the back yard at 708 Day Avenue burning trash, burning things in refrigerators and a Mr. Charles Hardaman relates that at one time he gave Toole a bayonet to be sharpened and Toole never returned it.

130 Describes contact with William O. Toole who refused to speak to them about his brother Ottis.

132 Jacksonville Water Department confirms that the water was still on when Toole says it was on July 28th 1981.

Notes on Det. Hoffman/Hickman police reports
10/11/83 - 1/6/84

Page -8-

Page #

135-136 Describes an interview with Henry Lucas.

138 Results of the machete tool marks against bone of Adam Walsh. Have not produced a positive identification.

Describes discovery of a pair of light green shorts, one foot beneath the surface at the excavation of 708 Day Avenue.

139 There is an interview with a Timothy Harrell Jones, who says Toole came in to his store one or two days prior to August 1, 1981.

142 Interview with Yvonne Grant, who also saw Toole one or two days before all this August 1, 1981.

NOTES ON DET. J. HOFFMAN POLICE REPORT
JULY 1, 1991 - OCTOBER 17, 1991

PAGE

COMMENTS

1 In the week of July 1, Hoffman is contacted by William Karl Mistler, white male, November 5, 1947 who presents himself as an eyewitness to the abduction of Adam Walsh. Mistler claims that he observed Toole take Walsh from the west sidewalk near the garden department and place him in a black over white 4-door Cadillac and drive off.

2 Mistler comments that sometime later in the day being unaware of the abduction he and his wife return to the Sears mall to make an additional purchase. (In another document it is believed Mistler mentioned that his son also returned to the mall with him and pointed out John Walsh as Adam's father).

Mistler states that he returns from his vacation approximately 1 week afterwards and is confronted by a neighbor's son Chris Clum or Glum who advises that Adam Walsh has been kidnapped by people in a blue van. Mistler claims that by mentioning the blue van he did not relate to the subject he saw put a child into the car (question here is, did he recognize Adam Walsh at that time).

In '83 when Toole is the focus of the investigation Mistler states he did not come forward because he felt THERE WERE sufficient other witnesses and that Toole had been arrested and charged in this murder.

3 On July 29, 1991 Mistler comes in and provides a sworn statement. Mistler mentions that he had been living prior to 1970 in Erlinger, Kentucky.

Mistler expresses concern over his home address becoming known to the media and anticipating his statement will bring about tremendous media coverage.

4 On July 30, 1991 Mistler takes a polygraph conducted by Det. Diecidue, the results which are reported as inconclusive.

Arrangements are made for a hypnosis session on August 2, 1991 to be conducted by Dr. Harley Stock and Sgt. Phil Amiabile of the Broward Sheriff's Office. Det. Hoffman describes that Mistler becomes so emotionally upset that Dr. Stock indicates that they could not do the hypnosis.

4-5 Also on August 2, 1991 being unable to do a hypnosis session, Hoffman, Mistler, Dr. Harley Stock and Phil Amiabile go to the Sears Hollywood store and an interview is conducted with Mistler. During this interview as summarized in the report he sees Toole drive up in a black over white 4 door Cadillac, approach a white child, approximately 5 to 6 years of age and Mistler could not recall the description of the clothing the child was wearing.

5 Hoffman notes that on September 29, 1991 another attempt is made at hypnosis with Dr. Stock and Det. Chuck Edel and notes that this pre hypnosis interview and the hypnosis session itself was video taped.

 During the session according to the police report Mistler makes mention that the black over white Cadillac was rusty along the hood of the vehicle and described Toole as having reddish/brown hair, a 2 week old beard, weird eyes, greenish teeth, a yellow stained shirt, dark pants and brown shoes. Goes on to state that he noticed a 14 year old boy standing in the vicinity next to a older woman whose going through her pocket book.

5-6 Mistler mentions that the child (Walsh) is wearing a ball cap and white shoes. Mistler mentions he recalls seeing a license plate on the caddy but is not sure if it is out of state or Florida. Describe as being green and white with the numbers possibly 508.

6 Hoffman mentions that he has spoken to Mistler on a couple of occasions and questioned him to why he didn't come forward when Adam Walsh's picture was publicized. Mistler continues to insist that he did not because most of the information indicated a blue van was involved in the abduction and therefore he felt that what he witnessed had nothing to do with the abduction. (Again this seems questionable, as if he had seen Adam that morning with anyone you would have thought he would have come forward to at least report that.)

7 Thursday, October 7, 1991 Hoffman accompanied by former FBI Agent William Haggerty go to the Florida State Prison at Starke to interview Toole. Haggerty is present because he previously interviewed Toole regarding the Walsh homicide as well as other homicides. In this interview Hoffman states that Toole informs him and Haggerty that he was not involved in the Adam Walsh kidnapping homicide in July, 1981. Toole states he returns to the Jacksonville area from Virginia in July, 1981 and never left the city of Jacksonville from that date forward. Toole goes on to explain his motive for lying about being involved in the Adam Walsh case.

*Is there
A page
S.M.T.*

Notes on Det. Hoffman police reports
July 1, 1991 - October 17, 1991

Page -3-

8 Toole states that while he was housed in Jacksonville Det. Terry of the Jacksonville SO gave Toole information from other agencies case folders prior to those detectives interviews with Toole. Based on information Terry furnished Toole he was able to give investigators information pertaining to their homicides that would lead them to believe that he was involved in their case.

Toole informs Hoffman that he has been approached by another inmate GERALD Schaffer (another notorious multiple murderer) regarding the writing of a book and that it would be co-authored with a Sondra London. Toole tells Det. Hoffman that he told Schaffer he did not commit the Adam Walsh murder. Schaffer nevertheless urges Toole to say that he ^{is} for the purposes of the book.

NOTES ON DET. J. HOFFMAN POLICE REPORTS
October 16, 1991 - October 23, 1991

PAGE

COMMENTS

1-4 Basically this report involves the investigation into anonymous letter that was received indicating that the person responsible for the slaying of Adam Walsh was a John Resetar. Hoffman's investigation revealed that the letter had been written by an individual identified as Tom Cronin, white male, 5/21/59 who was at that time located in VA Hospital in Topeka, Kansas as a mental patient. As it turned out apparently Mr. Cronin had an ax to grind against Mr. John Joseph Resetar, white male, 7/24/58 of Luzerne, Pennsylvania. Cronin had written numerous letters attempting to involve Mr. Resetar in other unsolved murders. Mr. Resetar was cleared of all those possible involvements including the Adam Walsh case.

Inv. P. Mundy

NOTES ON J. HOFFMAN INTERVIEW
Monday, May 13, 1996

Sears security guard Kathy Schafer - She never I.D.'d Adam to him. Hoffman thinks when she ordered the other boys out that perhaps Adam thought he was included and left also.

Joyce Sotillo's son and nephew were never interviewed. They were in S. America.

When notified by Det. Kindrick he does not recall Kindrick providing the details he did in his 1996 statement.

Terry also did not have details of case when TERRY called Hollywood Police Department.

TOOLE was just another of many leads and with the sparse details from Kindrick and Terry the Hollywood Police Department detectives did not get overly excited. There were a great many police agencies that had appointments to question TOOLE and Hollywood Police Department had to wait their turn. There may have been other factors but this is his recollection of the delay between 10/11 and contact with TOOLE on 10/19.

Does not feel Terry was overly involved given he had a good rapport with TOOLE. There were times TOOLE would get cantankerous and TERRY would be able to resolve those situations.

HOFFMAN does not believe TERRY "fed" any case information to TOOLE and to his knowledge TERRY never had any information to feed him.

TERRY accompanied TOOLE to Broward County because TOOLE was a Duval County prisoner, and it would save HOFFMAN/HICKMAN the time and trouble of travelling back to Jacksonville to return TOOLE.

Hoffman Interview
Page Two

Basically HOFFMAN feels TERRY was trying his best to be helpful and accommodating to Hollywood Police Department, and probably because the case involved the murder of a small child was happy to put forth an extra effort.

HOFFMAN knows nothing factual about TERRY having any book or movie deal and does not believe he ever did.

Because of the notoriety of TOOLE/LUCAS and TERRY'S involvement he sensed there was some professional jealousy at play at Jacksonville S.O. Homicide Division.

A formal statement was taken from Det. TERRY merely to document his role in the case. The statement was not taken because of any suspicion that TERRY had done anything inappropriate.

Basically the same holds true when it was noted in the police report that on 10/26/83 Det. TERRY spent "12 minutes alone" with TOOLE between statements. It was also done to indicate that HOFFMAN/Hickman did not do or say anything to influence TOOLE into giving the second statement thus ensuring the integrity of the investigation.

When the scene re-visit was done and they reached the alleged "gravesite" some of the other detectives did get verbally abusive to TOOLE and in fact HOFFMAN had to admonish them pointing out the case was not over and they still required TOOLE'S cooperation.

Does not recall specifics of Larry Leon Waldo who claimed to be with TOOLE on 7/27/81.

Seriously questions William Mistler's testimony. No further investigation was done on him or his testimony.

Regarding being unable to account for TOOLE'S whereabouts from July 26 - 30, 1981 it was pointed out that a very thorough and successful investigation was done on TOOLE'S activities just prior to and after these dates. It was pointed out that while TOOLE was not placed in Broward County via the investigation it did not necessarily mean he was not here, and in fact it proves TOOLE does not have an alibi for 7/26/81 and could have abducted and murdered

Hoffman Interview
Page Three

Adam Walsh on that day as he claimed. HOFFMAN agreed with this and keeps an open mind on TOOLE being the murderer.

Regarding the memo authored by Sgt. Scheff of B.S.O. and the comments regarding Det. TERRY, HOFFMAN does not agree with the comments and has no idea what Scheff bases those comments on.

HOFFMAN did not recall the letter in the file from Inv. Paul Ruiz on the Travis County D.A.'s Office.

Inv. P. Mundy

**NOTES ON INTERVIEW
OFFICER JACK HOFFMAN
5/28/96**

On this date, 5/28/96, A.S.A. Ralph Ray, Officer J. Hoffman and myself drove to the area where the head of the victim had been found and to the location where the alleged decapitation took place.

Officer Hoffman explained that the suspect OTTIS TOOLE did not direct the investigators to either location. Regarding the decapitation location Officer Hoffman explained that they had made two or three stops as they travelled north on the Florida Turnpike and stopped at random locations that remotely could have been the "crime scene" location. Each time TOOLE did not identify a location. When they stopped at the location on the north side of the RADEBAUGH RD overpass on the turnpike at mile marker 170 TOOLE had not told them to stop there. In fact they had driven past it and saw the turn off as they drove by. They stopped and backed up and after looking about TOOLE advised that it "could be" the location. Officer Hoffman advises that it was not until this site had been "identified" that any verbal harassing of TOOLE began.

After inspecting this location they drove north to mile marker 174 (there is now a call box there marked Call Box 174) and stopped. Again, TOOLE did not tell them to stop at this location. At this location TOOLE was allowed to inspect the area and ^{WHEN ASKED} said that this was where he threw Adam Walsh's head into the canal.

A fence has been erected at the RADEBAUGH RD. location and a heavy undergrowth prevented our party from inspecting the area east of the turnpike where TOOLE originally claimed he had decapitated the victim and buried his body.

Inv. P. Mundy

Page Two

J. HOFFMAN - 5/28/96

Officer HOFFMAN noted that he is concerned that the condition of the victim's head when it was recovered did not indicate to him that it had been in the water since July 27th. He also reported that Dr. Wright and Inv. D.P. Hughes of the M.E.'s Office had conducted experiments consisting of putting pig's heads in the canal and later upon returning found they had apparently been devoured, presumably by alligators. The condition of the head and its exposure to water will have to be re-investigated.

Officer Hoffman read the report done by Officer HOISINGTON and remarked that it was incomplete in that they had also visited the Sears store in Fort Lauderdale on Sunrise Blvd. and U.S. 1 and TOOLE did not identify the store. This information for some reason is not in HOISINGTON's report.

001523

Inv. P. Mundy

WITNESS NOTES

**HOISINGTON, DET.
Hollywood Police Department**

For additional details refer to notes of Officer J. Hoffman on May 29, 1996.

Det. Hoisington wrote a report on Friday, October 21, 1983 detailing the route taken on the crime scene re-visitation of Ottis Toole. Det. Hoffman read that report and points out that the caravan also went to the Sears store in the City of Fort Lauderdale.

Notes by Inv. Philip Mundy

**NOTES ON WITNESS JAPOUR, FRANK
PATROL SGT. JACKSONVILLE SHERIFF'S OFFICE**

Sgt. Japour was also contacted regarding the investigation into the possibility that Det. Terry had been involved in some sort of book deal regarding the Toole/Walsh case. He was also to be questioned regarding any possible knowledge he had of improprieties on the part of Det. Terry regarding Terry's investigation into the Toole/Walsh case.

Japour was contacted and interviewed by Det. Mark Smith of the Hollywood Police Department and myself on Wednesday, April 10, 1996. Sgt. Japour advised that he recalled the Toole investigation and that Det. Terry had gone out to Texas and interviewed Henry Lee Lucas and as a result came back announcing that he had cleared eight (8) cases. He advises three (3) of those cases were cases that belonged to Det. Eason, Det. Parker and himself. Japour advised that he was not comfortable with the statements that Terry had returned with and felt that Lucas should be re-interviewed and convinced his Lt. who at that time was Jim Suber for these three detectives to revisit Lucas.

Japour advised that they did re-interview Henry Lee Lucas and as a result all eight (8) cases remained open to this day. Japour advises that they took a video tape statement in which Henry Lee Lucas claimed that Terry showed him photographs and opened the case files so that he could confess to these murders.

In reading through the case file this Det. recalls at some point reading where Ottis Toole informed certain detectives that he had been shown case file information which enabled him to confess to the Adam Walsh murder. Whether or not Toole or Lucas can be believed about this is another matter.

In a sworn statement taken from Det. Terry on April 9, 1996 he did comment that some police agencies did send him photographs of victims and/or crime scenes with the request that Ottis Toole be questioned about them. Det. Terry advised he recalls Toole admitted knowledge to some of these cases. Det. Terry was not asked in his statement about the Jacksonville cases because Sgt. Japour was not interviewed until the day after Det. Terry's statement.

Japour advises that he does not have any first hand knowledge of Terry being involved in any kind of book deal but did hear rumors to that effect.

Japour also has never told why buddy Terry was transferred from homicide to communications.

Notes by Inv. Philip Mundy

**NOTES ON WITNESS ~~JOHNSON, WILLIAM~~
RETIRED DETECTIVE JACKSONVILLE SHERIFF'S OFFICE**

Currently employed Federal Court Security
Jacksonville, Florida (904)358-3632

Lt. Jim Suber recommended this individual be contacted for possible information regarding Det. Buddy Terry of the Jacksonville Sheriff's Office. Bill Johnson was at one time the homicide squad's Sgt. while Det. Terry was employed there.

The purpose of contacting Bill Johnson was to determine whether or not he had information regarding Det. Terry's involvement in any kind of a book deal or any improprieties in his investigation regarding Ottis Toole.

Former Det. Johnson was in fact contacted and he advised that Terry did not work directly for him that there were two Sgts. in the homicide squad. The other being a Doug Magnum for whom Terry worked. Johnson advises he does recall the Toole case but he did not get involved in it. As to a book deal he heard only rumors and he himself never believed it. As to Terry's investigation of Ottis Toole, Johnson had no comment one way or another.

Inv. P. MUNDY NOTES

KINDRICK, Steve R.
Brevard Co. S. O.
407-454-7004
DOB 5/16/48

In 1983 Deputy Kindrick was a detective and assigned to interview Ottis TOOLE which he did on Oct. 10, 1983 in Jacksonville. His report, #83-55309, reflects that TOOLE indicated to him that he had done something in Fort Lauderdale and Det. Kindrick reported this to Jacksonville Detective Terry. Also, on Oct. 11th Det. Kindrick spoke to Det. Jack HOFFMAN of Hollywood P.D. and referred him to Det. Terry. The police report indicates KINDRICK suspected TOOLE was involved in the Adam WALSH murder.

It should be noted that the first statement from Ottis TOOLE by H.P.D. is not until Oct. 19th.

On Nov. 4, 1983 a statement is taken from Det. Kindrick by Det. Hoffman. This statement details Kindrick's interview with TOOLE and TOOLE's demeanor before, during and after the interview which Det. Kindrick felt had impact on why he believed TOOLE had done something particularly horrible in Fort Lauderdale. The sworn statement indicates that Det. Kindrick thought of the Adam WALSH case but never mentioned it and TOOLE never mentioned the Adam WALSH case.

On April 18, 1996 Det. Kindrick was contacted by phone. He advised that TOOLE did in fact talk to him about the Adam WALSH case and he recalled at this time TOOLE mentioned such things as he had picked the kid up at a Sears Store, killed him, threw his head in a canal, and buried the body elsewhere off I-95.

DET. KINDRICK, S.

Det. Kindrick now advised that he had tape recorded the conversation with TOOLE explaining that he had concluded his interview with TOOLE, turned off the recorder, and that when TOOLE began making the comments he describes that he then turned the recorder back on. Det. Kindrick advises that he kept the tape in his possession, as opposed to placing it in evidence or turning it over to H.P.D., and will attempt to locate it. He fears the tape may have been discarded.

Det. Kindrick also advises that TOOLE later contacted Brevard Co. S. O. requesting a detective contact him. Det. Johnny Manis responded to Jacksonville and talked with TOOLE. Det. Kindrick recalls speaking to Det. Manis and he believes that TOOLE discussed the WALSH case with him as well. Manis has left the employ of Brevard S.O. but Kindrick will attempt to locate an address for him.

Det. Kindrick advised that TOOLE again contacted him and he responded to F.S.P. RAIFORD to interview him. TOOLE was upset that he had received four death sentences and was complaining to Kindrick about that and the way the police had treated him. TOOLE specifically spoke about the H.P.D. treatment of him when he re-visited the WALSH murder scene stating that they got nasty with him, called him names, and made fun of him. In retaliation TOOLE told Kindrick that he let the police search for the body, and that they were close, but because of his treatment TOOLE did not help them find the body.

Det. Kindrick was asked to try and locate the tape and that

INV. P. MUNDY NOTES

PAGE THREE

DET. KINDRICK, S.

I would re-contact him for an appointment to take a statement.

001529

Inv. P. Mundy

NOTES ON STATEMENT OF
STEVEN R. KINDRICK
Det. Sgt. Brevard County Sheriff's Office

Statement of 4/24/96 by Inv. Phil Mundy

<u>PAGE</u>	<u>COMMENTS</u>
2	Contacted Toole on 10/10/83 on unsolved Brevard County homicide.
3-4	After questioning Toole about the Brevard murder the subject of the child's death arises. This was <u>not</u> recorded. There are no notes. There is a police report, Brevard County Sheriff's Office #83-55309.
4-5	Kindrick's recollection of the conversation is: Toole was using a Cadillac, and also had access to 2 different pick up trucks. Picked child up at a shopping center - did not name center or store. Child became upset and Toole said he hit him several times. Cut his head off and threw it in a canal. Disposed of the body in Jacksonville, at his mother's house, burned it in a pit.
5	Kindrick concluded Toole was talking about the Adam Walsh case.
5	Toole may have thought Kindrick was from Broward County.
8	Recalls Toole mentioning enticing the boy with a video game.

- 8 Toole said he killed the boy because he would not shut up.
- 10 Kindrick notified Det. Terry.
- 11 Notified Det. Hoffman, Hollywood Police Department.
- 12 Does not recall the statement he gave to Det. Hoffman on 11/4/83.
- 12-13 Asked why the police report and the statement do not contain the details he is giving today? Only answered Hoffman's questions - did not offer any responses. Says he told Hoffman on the phone what Toole told him.
- 13-14 Why doesn't the police report have details? Responds he did not want the information available to the news media and he had told Det. Hoffman on the phone the details.
- Kindrick has 2nd conversation with Toole at F.S.P. Raiford. Date unknown.
- 14-17 Toole said Hollywood Police Department was talking bad to him, called him a son-of-a-bitch and dirty asshole, etc.
- Indicated he was close to the body when he stopped talking to them. Toole described being taken to scene and mentioned a road where he had told them the body was. They were waiting for a Trooper who arrived and told Hollywood Police Department that the road was accessible in 1981. At this point Toole said he had been treated badly (verbally) by Hollywood Police Department and was not going to help them.

Notes on Statement of Steven Kindrick
by Inv. Phil Mundy

Page -3-

- 17 Kindrick did not question Toole about discrepancy between burying the body and burning it.
- 18 Asked Kindrick about telling me on the phone that the conversation was taped. He was in error, only the Brevard County questions and answers was taped.

Notes by Inv. Philip Mundy

NOTES ON WITNESS LEBRUNO, STEVEN

W/M DOB: 6/1/56

2392 Dominica Run

Winter Park, Fla.

Telephone: (407) 671-8601

Pager: (407) 893-2686

On Wednesday April 3, 1996 information was obtained ^{THAT} Channel 4 was going to broadcast a news item concerning new evidence or new witnesses in the Adam Walsh homicide and that the source of their information was the Florida Department of Law Enforcement. Det. Mark Smith of Hollywood Police Department contacted FDLE Agent Don Condon and apparently as a result of Det. Smith's inquiries it was learned that Mr. Lebruno was one of the witnesses.

On Thursday, April 4, 1996 Det. Smith and myself obtained a sworn statement from Mr. Lebruno at the FDLE office in Orlando, Florida. Agent Don Condon was present for the statement.

At this writing the transcript is ^{not} yet available of Lebruno's statement. The highlights of his interview at this time were that he states he was an ~~Edgewater Police Department Reserve Officer~~ for the period of ~~1977 to 1979~~. Between ~~1979 and 1981~~ he advises he was a police officer with the ~~New Smyrna Beach Police Department~~ assigned both to the patrol and the investigative divisions. His tenure ~~at~~ at NSBPD was for approximately 18 months. Lebruno states that he resigned from that position to open a private investigation business in 1981. He then states that he went on to work with the ~~Longwood Police Department~~ from 1981 to ~~1983~~ plus or minus a couple of months. While with that department he claims he was injured during an arrest. He claims the injury was a puncture wound caused by a tree limb which resulted in some sort of kidney damage. He also states that this injury was litigated via workman's compensation.

Mr. Lebruno states that he is currently in ill health and in fact his kidney disease is terminal and he is not expected to live more than another two years. He also advises that he takes somewhere in the neighborhood of 32 pills per day.

Notes on Mr. Lebruno
By Inv. Philip Mundy
Page Two

Mr. Lebruno's interview indicated that in 1981 while working NSBPD and having received a teletype alarm regarding the disappearance of Adam Walsh as well as his murder he observed a blue van parked in Volusia County just outside of Edgewater at a motel. He advised that he kept that van under surveillance along with a Volusia County Officer Donald Goodson. Lebruno advises that via radio his dispatcher informed him that the tag was registered to a Hollywood Police Department Captain and that Hollywood PD had been contacted and confirmed it. They had also received information that the van was in the area probably being operated by this police captain's son who was approximately 21 years of age and had a record for child abuse. Lebruno advised that no contact was made with the persons who were in custody of the van and presumably staying at the hotel and no police report was made.

It was revealed during the interview with Lebruno that he personally contacted a news reporter Jay Grelen who is employed by the Mobile Press Register of Mobile, Alabama. This news reporter is well known to Det. Mark Smith who advised that Grelen has indicated that he is going to write a book concerning the Adam Walsh case and was one of the people responsible for the civil suit to have the police records released to the media.

Mr. Lebruno indicated that he had seen a newspaper article regarding the pursuit of the Hollywood Police records and so he called J. Grelen who apparently wrote the article to inform him that he felt he had information regarding the Adam Walsh case and gave the names of his former sister-in-law Carol Carles and her ex-husband Mr. Bernard (Bernie) Hiribarne as being persons who might have information concerning the Walsh case.

Information had been received that witnesses would be able to state something to the effect that John Monahan who was a close friend of the Walsh family had discovered the head of Adam Walsh on his property and had identified it to the police but had also moved the head from it's location on his property to another location presumably where it was eventually found. When Det. Smith and this investigator pressed Mr. Lebruno regarding comments he may have made to any news media the bottom line was that all he could testify to was that Ms. Carles at one time told him that John Monahan had had to identify the head of Adam Walsh. When Mr. Lebruno was pressed he admitted that he was never told that the

Notes on Mr. Lebruno
By Inv. Philip Mundy
Page Three

head had been found on Mr. Monahan's property nor that it was moved by Mr. Monahan or that Adam's death was in anyway meant as a retribution or revenge type thing against the Walsh or Monahan family.

Mr. Lebruno admitted that over the past ten months he has had 20-25 phone calls with Mr. Grelen which have lasted for extended periods of time and the focus of which has been the Adam Walsh case. It would appear that perhaps Mr. Lebruno has exaggerated some of the things he thought he had been told by his ex-sister-in-law. In any event as the statement will clearly indicate he now states that he knows nothing about the Adam Walsh case, and made the comment that he thinks that his ex-sister-in-law's comment reference the Monahan property is mistaken.

If any additional follow-up work is done regarding Mr. Lebruno it will be reported at a later date.

Notes by Inv. Philip Mundy

NOTES ON PHONE INTERVIEW WITH HENRY LEE LUCAS
AND DET. M. SMITH 4/2/96

<u>PAGE</u>	<u>COMMENTS</u>
2, 5, 20	Mentions Toole's sister Arzetta committing suicide in Auburndale, Florida.
2	Toole wants to go to Hollywood and says he killed a boy there.
3,21	Toole tells him it was a mall, he went in the store and got this boy and he used Lucas' 1971 Cadillac. Lucas had two cars a brown one and a black and white one. Black and White Caddy not registered to him.
4	This "confession" occurs in October 1981.
4	Toole was staying on Market Street (101), a Betty Goodyear rooming house.
6	Discusses disposal of his Cadillac.
7	Saw spots on floorboard front and rear.
8-14	Describes travelling to Hollywood and Toole explains how he abducted and killed this boy. Claims Toole directs him to where the body is and he sees a body and the privates (genitals) are off (p.13). Toole tells him he chopped the boys head off with a machete (p.13). Claims Toole had the genitals in a jar and showed them to him (p.14).
15	Mentions Toole has travelled and worked in the Hollywood area.

Notes on phone interview with Henry Lucas
4/2/96

Page -2-

- 15 Toole told him he threw the head in a canal.
- 16-17 Lucas describes body, small boy, 5-6 years old, had shape, maggots and flies. Claims he could see a (birth) mark on the body. (Does not seem truthful if this is 3 months after murder).
- 18 Describes victim's clothing - incorrectly.
- 19 Knew Toole had been to South Florida seeking homo sexuals. Claims he was not with him.
- 22-25 Provides detailed description of the black and white Cadillac he drove. Vehicle was registered to Reaves or Reaves Roofing Company. Comments on possible disposition of vehicle.
- 25 Talks about a machete.
- 27 Didn't tell before because he didn't want to get involved.
- 28 Mentions a Phyllis Wilcox.

Inv. P. Mundy

001537

Notes by Inv. Philip Mundy

**NOTES ON WITNESS DOUG MAGNUM
JACKSONVILLE SHERIFF'S OFFICE**

Currently Burglary Squad Sgt.

Magnum was contacted on April 9, 1996 by myself and Det. Mark Smith of the Hollywood Police Department. Magnum was contacted because it had been determined that he was the homicide squad Sgt. in 1983 when the Toole investigation was *UNDEK* way. Det. Terry was under his command. Purpose of interviewing Sgt. Magnum was to determine whether or not he had any information regarding any possible book deal that Det. Terry had been involved in and/or any improprieties in the manner in which Det. Terry conducted himself during the Toole/Walsh investigation.

Sgt. Magnum advised that Terry primarily coordinated interviews by police agencies who were interested in questioning Toole regarding their unsolved cases. Sgt. Magnum explained that he was basically out of the loop and left Terry to his own devices mentioning that he had no reason to concern himself with Terry's activities and felt that Terry was a competent detective.

Sgt. Magnum advised that he did hear rumors concerning a book deal but other than that had no first hand information and does not recall ever questioning Det. Terry about it.

He does not recall Det. Terry becoming actively involved in other cases as he did in the Walsh case and in fact does not know why Terry got so involved in the Walsh case.

Sgt. Magnum advises that although he was Terry's immediate supervisor there came a time when Terry was transferred out of homicide and he was not consulted either before or after.

To his knowledge Det. Terry made no official report of his activities in the coordination of interviews with Ottis Toole. He recalls Terry kept some sort of a record of the interviews but has no idea if that record still exists, in fact doubts that it does. He also has no recollection of any record that was kept of who interviewed Toole and whether or not the detectives interviewing him made or did not make any clearances.

Inv. P. Mundy

NOTES ON STATEMENT OF
JOHNNY L. MANIS
W/M DOB: 6/16/39
4120 PINE TRAIL PL. (BUS.)

STATEMENT TAKEN 4/24/96 BY INV. PHIL MUNDY

<u>PAGE</u>	<u>COMMENTS</u>
2	Det. Manis re-questioned Toole about an open Brevard County homicide. Det. Kindrick had previously interviewed Toole. Does not remember date (10/10/83).
3-4	Questioned Toole about Adam Walsh. Toole told him he did it. When asked why he told Hollywood Police Department he did not do it Toole said "they just pissed me off... everytime I tell them something they called me a liar."
4	Trying to fix date of interview he said report would be in the file. (Det. Kindrick was asked to look and reports there is nothing in the case file.)
5-6	Narrates Toole's account of Walsh abduction and murder: Parked in a shopping mall. Boy was outside by children's rides. Had baseball cap and enticed him to vehicle with promise of giving him a glove. Toole hit the boy and knocked him unconscious. Chopped his head off with a machete. Threw his head in a canal.

Took rest of body to his mother's house in Jacksonville, burned it in a trash pit, and ate some of the body.

6 Toole told Hollywood Police Department he did it, they said he lied, so he told them he didn't do it.

6 Toole said he was alone.

7 Did not contact Hollywood Police Department.

7 No recording, notes, or police report.

8 Toole did tell him he killed the child.

8 Recanted because Hollywood Police Department kept telling him he was lying.

9 Does not know Det. Terry, Jacksonville Sheriff's Office.

NOTES ON STATEMENT OF WILLIAM CARL MISTLER
WHITE MALE, DATE OF BIRTH:11/5/47
BUSINESS ADDRESS: 2836-F STIRLING ROAD, HOLLYWOOD
BUSINESS PHONE: 920-6591

Statement taken by Det. Hoffman on July 29, 1991.

PAGE

COMMENTS

1 It is indicated that Mistler originally contacts Hoffman on July 5, 1991 claiming to have information regarding the Adam Walsh abduction homicide. Det. Hoffman is apparently going on vacation thus the delay from July 5 to July 29 in taking of the statement. There would have to of course be some reason that Det. Hoffman felt that the information was not urgent enough to be investigated immediately by himself or another detective.

2 Mistler indicates that he went to the Sears store in Hollywood on the date of the abduction of Adam Walsh between 10:00 and 11:00 AM.

3 He describes having to stop behind a female driving a vehicle and the traffic then backs up all the way to the street while this female remains stopped in the vicinity of the garden shop. He then describes a Cadillac coming in the opposite direction and that the vehicle seemed to be badly stained in the front from well water. He provides additional description of this white Cadillac and then begins to describe the individual who he later refers to as Ottis Toole:

3-4 Indicates Toole was wearing a shirt that was the same color of a manilla envelope and looked like a coffee stain right down the center. He describes this as a tee shirt.

Describes Toole as being as about 6 foot, 130 and does not have crossed eyes but what he seems to be describing is perhaps a "lazy eye" and a beard very shabby looking wearing no hat and having reddish brown hair uncombed.

Describes seeing a 14 year old boy and a female with that boy standing in the vicinity of the garden shop and that the woman is digging in her purse.

5 He is asked to describe what the child is wearing meaning Adam Walsh and states that he was staring so much at Ottis Toole that he could not recall what the boy was wearing. He states that the boy looked to be about 5 years old. He then gives a narrative on Ottis' approaching the child and the activity that goes on at that time. He refers back to the woman still being there digging in her purse and gives the impression that perhaps the woman was also with the younger boy meaning Adam.

6 He indicates that the lady and 14 year old leave the area and that the older man that he describes as a grandfather type is still with the 5 year old but that he begins to feel that something is terribly wrong. (Not too many grandfathers are in their thirties.)

THE TRANSCRIPT

Without benefit of the audio indicates that Mr. Mistler is becoming somewhat emotional as he begins to describe what is occurring. In fact he states at one point "It was my call, I made the wrong call" and then there is an indication by the typist that he is crying.

7 Mistler continues to give a narrative on what is occurring between what he believes to be Ottis Toole and Adam Walsh and that they did not belong together because of the way they were dressed. It also indicates that he is now responsible for backing up traffic at least 17 car lengths.

He also again refers to this subject as "dirty grandfather". He also indicates that he sees the child and Ottis interacting and that Ottis is looking down and talking to him like a kind of old grandfather would talk to any kid. (Ottis Toole at the time of the abduction was age —34—).

8 Mistler thus far in the statement does not give a detail description of how Adam is placed into the suspects vehicle but does describe parking his vehicle and then going to the location where he last sees the Cadillac and the child and looking around for them and not having a pen to write down the tag number even if he did see them.

Indicates that he went into Sears and was inside the store for ten to twelve minutes.

8-9 He gives description of vehicle as being a Cadillac, 4-door, saw the interior of the vehicle but does not remember the color and that it had a Florida tag.

9 He describes that he had gone home and then went back to Sears because he needed to pick up some other items and this time returned with his wife and his son who is 9 years old at this time. He indicates that they entered a store and they see people standing around appearing to being very upset and his son tells him that that is Adam Walsh's father.

10 He indicates that he does believe he heard Adam Walsh's name paged while he is in the store at this time. (This would have been after John Walsh arrived at the store. It will have to be researched to determine whether or not any pages were made after Mr. Walsh's arrival at the Sears store.)

Mistler advises that this occurred on a Monday and he believes that he left on that date for vacation and did not return until the following Sunday.

11 Mistler is questioned about sending out his business statements on the end of the month and it would appear that the detective is somewhat suspect as to why he would be taking a vacation at the end of the month.

Mistler indicates that they went to the National Forest (Ocala). And on the way back they stopped at Disney World.

He advised that upon pulling into his driveway a neighbor boy comes running up and is immediately hollering that Adam Walsh has been abducted.

11-12 He indicates that this boy is a neighbor named Chris Glum who is approximately 8 to 9 years old at this time.

12 Mistler comments that as the boy is shouting about Adam Walsh being missing he recalls it is the second time he has heard the name. The first time at Sears and now on his return from his trip. However, on the same page he indicates he did not relate the two incidents.

13 He indicates that he followed the Adam Walsh saga in the media reading every word.

Det. Hoffman's line of questioning is to why Mr. Mistler does not connect the Adam Walsh incident at Sears with the fact that Adam Walsh is missing including now that the head of Adam Walsh has been discovered. Mistler explains that he does not connect the Sears/grandfather/child incident because the media was pressing a blue van being involved in the abduction of Adam Walsh and he had never seen a blue van.

He does indicate that he eventually returns to the Sears store to basically the exact same location the incident happened and it is now that he suddenly recalls that this incident with the grandfather and the child could be related to the abduction of Adam Walsh.

He indicates he never saw or heard anything about a white Cadillac. He does refer to an article that was written in the Tropic magazine.

14 Mistler indicates he read an article sometime around Wednesday June 26 in the Miami Herald about a retiring detective and the article stated something about Ottis Toole being the most completely investigated person to prove that he didn't do something. Mistler indicates that he was under the impression that Ottis Toole had been charged with this crime and was amazed to learn that he had not.

Mistler describes watching television and seeing Ottis Toole's face and becoming very emotional putting his face in his hands saying no, no, no, repeatedly until his wife comes in and wants to know what is wrong and he tells her. (Unknown at this time if the wife is questioned regarding revisiting Sears on the day of the abduction and the incident now being described by Mr. Mistler).

15 There is what appears to be an interesting comment to the effect that John Walsh had made this more famous than the Lindburgh case. And he down plays his position in life. He also makes a comment, let somebody else go up there and take the heat as far as being a witness goes.

16 He again is asked if he can tell the detective what Adam Walsh was wearing and he says he was so busy staring at Ottis Toole that he does not remember.

Asked what his purpose is now for coming forward and notifying the police and gives what appears to be somewhat of an emotional account of how when his son was age 3 they were in a motel in Key West and his son disappeared for approximately 20 minutes and Mr. Mistler and his wife became very very upset until they found him. He also makes the notation that 17 years later he can hardly even talk about the incident and his wife can rarely talk about it.

17 Mistler is again questioned about the interior of the vehicle and now gives a fairly detailed account of the contents which are primarily garden tools. Earlier he could not recall the color of the interior but did state that he had seen the interior of the car. (From all this investigator has read thus far, I can think of no reason why there would be garden tools in Ottis Toole's vehicle).

NOTES ON INTERVIEW
MR. WILLIAM MISTLER/
INV. T. GARDNER
FEBRUARY 21, 1996

PAGE #

3-4 Daily user of marijuana.

7 "Adam" walked to and got into the car.

8 Sees "Otis'" back. My body was shaking, I couldn't move.

9 Gut feeling somethings wrong.

9 Traffic in parking lot backed up.

11 Saw "Adam" standing by the garden entrance. A woman with four boys and one girl standing near-by.

13 Describes the number of cars backed up - 17, 20, maybe 30.

14 Was stopped behind woman 6 - 8 minutes.

18-20 Describing the W/M's actions - description of hair, straight up, miled - green teeth - hair had a red tint.

20 "Adam" had on "wild pair of pants on." Green, orange and yellow and way too big. Red hat.

24 Inside of car had stuff piled up like he was living in it.

28 Saw tree trimming tools in the car - saw one end laying on the dashboard, handles to the back. All kinds of clothes piled up.

28-29 Graphic description of his physical reaction.

32 Describes condition of car - dent in the bumper - like he backed into a pole. No rust.

34 Describes boy being walked to the car with the W/M holding his hand - reminded him of his own grandfather.

37 Describes he is now holding up traffic - horns blowing.

NOTES ON INTERVIEW
MR. WILLIAM MISTLER/
INV. T. GARDNER,
FEBRUARY 21, 1996

PAGE #

- 38 Finds a parking spot but now the Cadillac is gone.
- 40 Describes how he planned to physically attack "Uncle Buck" like a "junk yard dog."
- 42-45 While making purchases a woman comes screaming "Cooter, Cooter, Cooter." She throws her purse down and runs off again calling "Cooter, Cooter." The woman falls onto a table with shirts on it and is like thrashing herself on the table. Two grey haired woman stop and calm her down.
- 45 In 1983 he sees Chief of Police on T. V. Sees TOOLE and recognized him immediately.
- 46 Recounts returning from vacation (1981) and learning Adam WALSH is missing. Says they were at Sears, saw Mrs. WALSH but didn't connect - he thought the screaming lady was Spanish.

Balance of transcript deals with the test and post test discussion.

R. R.

Inv. P. Mundy
Asn #96-02-262

WITNESS NOTES

WILLIAM MISTLER

Mr. William Mistler was interviewed by this investigator on Friday, June 28, 1996. Mr. Mistler has given a sworn taped statement to Det. Hoffman in 1991 and there are video tape interviews of William Mistler and State Attorney Investigator Terry Gardner. These are very lengthy interviews and the details that Mr. Mistler related in those interviews was not gone into ⁱⁿ any great depth in this interview. In fact this interview is basically limited to Mr. Mistler's identification of Ottis Toole and Adam Walsh.

In regard to Ottis Toole Mr. Mistler still maintains that he is certain it was Ottis Toole that he saw standing with a small child outside Sears on the day of Adam Walsh's abduction. However, in explaining on how he came to the conclusion that it was Ottis Toole Mr. Mistler advises that he first sees a photograph of Ottis Toole flashed on the T.V. news in the year of 1983. It is not until 1991 that Mr. Mistler approaches the Hollywood Police and he now relates there came a time when Det. Hoffman showed him what he recalls to be some polaroid photographs and showed Mr. Mistler in particular one photograph of a male standing in what he describes

as a sort of semi crouch position next to what he first termed to be a lake. He claims that this was a photograph of Ottis Toole that he identified. Mr. Mistler did not give any kind of formal statement regarding this identification. He did not sign the back of the photograph and it was not done in a photo array type setting which was explained to Mr. Mistler. As to it being a lake that he was standing next to and questioned further about that he said that "I guess all I can say^{is} that it was a body of water". Mr. Mistler was advised that I was going to have to discuss this aspect of the identification with Det. Mark Smith and perhaps locate the photographs that were shown to him and that we would probably be getting back to him to show him a photo array at some future date.

A discussion was then had with Mr. Mistler regarding identification of Adam Walsh and during that discussion it was noted that Mr. Mistler said that he saw a child he believed to be Adam Walsh. In questioning Mr. Mistler closely about his contention that it was Adam Walsh that he saw with the older gentleman, it finally came down to the fact that Mr. Mistler can not say with certainty that the young boy he saw outside of Sears on July 27, 1981 with an older gentleman was Adam Walsh.

The conversation with Mr. Mistler regarding identification of Adam Walsh also led into a conversation regarding his reasons for not going to the police immediately upon learning of Walsh's

disappearance and then subsequently of his murder. It was pointed out to Mr. Mistler that when he arrived back home from his camping trip in early August there was wide spread news media coverage as well as posters and/or flyers being circulated throughout Broward County and he admitted that he was aware of this and had seen them. It was pointed out that at that time if it was Adam Walsh that he saw standing outside of Sears with the old gentleman it would have followed that the most obvious thing for any reasonable person to do would be to go to the police. Mr. Mistler tried to offer an explanation that the police were ~~seen~~^{SENT} on a blue van with a ladder which was not the vehicle he saw and the description of people being given out was not of the older gentleman. Mr. Mistler was again reminded if he believed it was Adam Walsh that was with this older gentleman that should never had entered into his decision about not going to the police. This line of questioning concerning the subject of him going to the police during the early part of August ~~when~~^{WENT} on for some time and Mr. Mistler was never able to provide a satisfactory answer as to his reasons for not going to the police at that time particularly after learning of the discovery of Adam's head.

Another area that came up during this interview was his identification of a white cadillac. He began by stating that he identified Ottis Toole's cadillac, but when asked how he knew it

Inv. P. Mundy
Asn #96-02-262

Page -4-

was Ottis Toole's cadillac just because someone showed him photographs of a cadillac he had to back down from that position. He explained that Det. Hoffman apparently showed him some photographs of a white cadillac with a black vinyl roof and the photographs were all different angles of the vehicle. He remembers seeing a dent in the back bumper which he claims matches a dent he saw in the cadillac in front of Sears. He could not recall the color of the interior of the car that was in the photographs. He also pointed out to me that the photographed car did not have stains on the hood which he believes would have come from a sprinkler system which he described earlier in statements to police. He states that in his opinion the area in question had been buffed out. Mr. Mistler apparently has quite some experience in reconditioning older automobiles and states simply ~~en~~^{by} looking at the photographs he could tell that the vehicle had been cleaned up.

Mr. Mistler was advised that I was going to consult with Det. Smith that we would attempt to locate the photographs of Ottis Toole and the cadillac and then most likely a photo lineup would be prepared for his viewing and that perhaps at that time an additional statement would be made from him. Mr. Mistler assured me of his continued cooperation.

001551

Witness Notes
N-R

NELSON, John
Chief of Police
Orange Park, Fl.
904-264-5555/FAX 904-278-3034

John Nelson was the undersheriff for Jacksonville S.O. during the TOOLE incarceration. On Feb. 27, 1996 the Miami Herald ran a story with comments from NELSON.

On Feb. 28th a phone interview was held with Chief NELSON. NELSON asked about a 1988 memo that he has been told by news persons was written by a Broward S. O. detective claiming that Jacksonville Det. Terry leaked information to OTTIS TOOLE regarding TOOLE'S confessions to police. NELSON has not seen this memo.

In 1983 NELSON was the #2 man in the S.O. and during the time TOOLE was in their custody he was mainly an observer. He was not happy with seeing TOOLE having a great deal of freedom around the office spaces and he felt that there came a time when TOOLE was running Det. TERRY instead of the other way around and NELSON complained to TERRY's supervisors.

NELSON explains he read the newspaper on a Sunday and it reported TOOLE had led police to the site where Adam Walsh's head had been found. He immediately contacted Det. TERRY and questioned him as to how exactly this was done. NELSON was concerned that the police may have taken TOOLE to the site and not the other way around. Det. TERRY assured the chief that TOOLE had taken them to the site and that it was so out of the way that the police could not have found it without his direction. NELSON still seems to harbor doubts about how this was done.

After this incident there was a lot of local press and NELSON was concerned about how Det. TERRY was handling the media attention he was getting.

Det. TERRY accompanied OTTIS TOOLE to Texas and a number of police department representative interviewed him in an effort to clear cases. Chief NELSON received a phone call from a Dallas Det. who's name he does not recall telling him that Det. TERRY had entered into an agreement with a writer to write a book with TOOLE. TERRY later told a local newspaper, Jacksonville Times-Union, that he had a handwritten agreement with TOOLE to do a book but he had just been playing around with TOOLE. NELSON contends that there was in fact an author in Texas involved in this. Chief NELSON spoke with TERRY and TERRY did not seem to see anything improper with what he had done. Chief NELSON saw otherwise and had TERRY transferred to the communications division. Chief NELSON now says in all fairness that he does not specifically recall TERRY denying that there was a book deal.

NELSON, John

PAGE TWO

Chief NELSON suggested that the following people be interviewed on this matter if they have not yet been questioned. They are: Ray MILEY, now retired, former Chief of Detectives at the time, Jim GEISENBURG, detective working with TERRY, and Jim SUBER who was the Homicide Division lieutenant at the time.

Chief NELSON also mentioned that Det. GEISENBURG has admitted that he retrieved the carpet evidence from F.D.L.E. and does not know what happened to it. Chief NELSON believes there was a news article quoting GEISENBURG on this matter. F.D.L.E. agent Steve Platt () has the paperwork with GEISENBURG's signature.

001554

Notes by Inv. Philip Mundy

NOTES ON WITNESS PARKER, JERRY
4455 Clinton Avenue
Jacksonville, Fla.

Jerry Parker is a retired homicide detective who was active in the homicide division in 1983 during the Toole investigation. Parker is currently retired and in poor health.

Parker was questioned by Det. Smith and myself on April 10, 1996 basically to determine whether or not he had any first hand information of any kind of a book deal by Det. Terry or any improprieties by Det. Terry during Terry's investigation of the Toole/Walsh case.

Parker states he recalls that Det. Terry somehow initially got involved in the investigation by going to Texas to interview Henry Lee Lucas who was of course the homosexual lover of Ottis Toole and supposedly his accomplice in several murders. Parker relates that Terry went there and upon his return indicated that he had been able to clear eight (8) unsolved Jacksonville homicides. Parker advises that he was somewhat suspicious of these clearances because Henry Lee Lucas was able to describe even down to the victim's clothing. Those cases that were cleared. Det. Parker stated that he believed although he could not prove this that Det. Terry showed Henry Lee Lucas crime scene photographs and was therefore able to clear those cases in that matter.

It should be noted that a sworn statement was in fact taken from Det. Terry on April 9th after speaking to Det. Parker and it is recalled that in that interview Det. Terry admitted that other jurisdictions would send him photographs which he would display to Ottis Toole who would then either advise that he recalled the victim's or the crime scenes or he did not. It is unknown if Det. Terry employed this method when he attempted to clear the Jacksonville cases, because Parker was interviewed the day after Terry's statement.

It should also be noted however, that when Ottis Toole confessed first to Det. Kindrick of Brevard County and then to Det. Terry and then subsequently to Det. Hoffman and Hickman, Terry did not have any photographs to show Toole.

Notes on witness Jerry Parker
By Inv. Philip Mundy
Page Two

Former Det. Parker went on to explain that Det. Frank Japour and Hugh Eason and himself later went back to Texas to reinterview Henry Lee Lucas and as a result of those interviews no cases were cleared. He states that this was because they did not feel that Henry Lee Lucas knew enough about the cases to be responsible as the culprit.

Det. Parker has no first hand knowledge that Det. Terry was involved in any kind of agreement to write a book regarding either Henry Lee Lucas or Ottis Toole. He did recall that he saw a paperback book that contained a photograph of several Texas detectives, the defendants and Det. Terry. The book itself was not centered on Det. Terry in whole or in part. It sounds like it was simply a photograph that could have been taken anywhere and inserted into this paperback. Det. Parker advised that if anyone might have information concerning a book deal or further investigation into this matter it might be a sheriff Botwell fanatic who is located in Georgetown, Texas which is just outside of Austin, Texas.

Inv. Philip J. Mundy

RAMPTON, Gregory
F.B.I. S.A.,
Ogden, Utah
801-775-0095 (May change in July '96)
801-579-1400 (Salt Lake City Office)
801-775-0922 (Facsimile)

Agent RAMPTON interviewed both Henry LUCAS and Ottis TOOLE in 1984 and during that interview TOOLE made incriminating statements to him regarding the murder of Adam WALSH. A report was sent to Hollywood P.D. under the signature of Special Agent In Charge Joseph CORLESS of the Miami office and this letter and report are in the case file.

On May 9, 1996 telephone contact was made with Agent RAMPTON who recalled the interviews. The interviews were not recorded, there are no other reports, and no one else was present during the interview.

A copy of the covering letter and the portion of the report relating to TOOLE was faxed to Agent RAMPTON.

Agent RAMPTON advised he is not aware of any "master list" of crimes that LUCAS/TOOLE confessed to but suggested this query be directed to the Texas Department of Public Safety either in Austin or Georgetown, Tx. He also mentioned Sheriff Botwell of Williamson Co. (Georgetown) as a possible source but BOTWELL died of cancer some time ago.

In reading the TOOLE portion of the report it is noted that TOOLE mentions:

- Machete
- Cremation
- Cannibalism (Ribs)
- Decapitation
- Pyromania

INV. Philip J. Mundy

RUIZ, Paul
408 Whitetail Dr.
Manchaca, Texas 78652
512-282-1027
Pager 512-606-7602

Paul RUIZ in 1983 was employed as an investigator for the TRAVIS COUNTY DISTRICT ATTORNEY'S OFFICE and was assigned to interview Ottis TOOLE and Henry Lee LUCAS regarding some open homicide cases in their jurisdiction (primarily Austin, Texas). RUIZ sent Det. Terry of Jacksonville Sheriff's Office a brief letter with a copy of his recollections of the conversations he had with TOOLE during which TOOLE made admissions to the killing of Adam WALSH.

On May 9 contact was made with Inv. Alan Sanderson of Travis Co. D.A.'s Office who knew RUIZ. Sanderson advised that RUIZ had worked for Austin P.D., Travis Co. D.A., Texas A.G.'s Office, and last year ('95) had re-applied to Travis Co. but was not hired. RUIZ is about 47 y.o.a.. SANDERSON contacted RUIZ and provided him with my number. SANDERSON also advised Mrs. Crispin RUIZ is employed at the Austin Chamber of Commerce, 512-478-9383.

Also on May 9 telephone contact was made with RUIZ who recalled his interviews with TOOLE and advised that he still has three^{ORIGINAL}(3) ninety (90) minute cassette tapes of those interviews which he believes include the conversations regarding Adam WALSH. RUIZ was asked to review the tapes and try to locate and mark that portion of the interview. He was advised

RUIZ, PAUL

PAGE TWO

to contact me when this was done and we would arrange to have the tapes forwarded to me and/or copied.

RUIZ advised he wrote a report for the D.A.'s office, and sent a report to Austin P.D. and he does not know if Austin P.D. cleared any of the homicide cases. He mentioned the three cases were: a) a homosexual male stabbed on Boulden Ave. in S. Austin, b) a shotgun killing at 4th and Waller, c) a female killed off I-35. The last case he recalled TOOLE told him the woman's car was disabled and he and LUCAS offered to drive her for help and then killed her. TOOLE told him he threw the contents of her purse off the side of the interstate and her body was dumped but TOOLE could not recall where. RUIZ and others searched and found the woman's property and within a quarter of mile of that her body.

RUIZ pointed out that in considering TOOLE's confessions you need to keep in mind that distance meant nothing to him and he was in a drug or alcohol daze most of the time.

RUIZ made Det. Terry's acquaintance and got along well with him and described Terry as the coordinator with TOOLE. RUIZ NEVER HEARD ANYTHING ABOUT TERRY HAVING A BOOK DEAL. He recalled Det. Hickman/Hoffman and indicated they seemed

001559

INV. Philip J. Mundy

RUIZ, Paul

PAGE THREE

to have a negative attitude when they first interviewed TOOLE but seemed to get excited after another interview and he seemed to recall it was because TOOLE told him how many times he struck the boy to decapitate him and it matching the M.E.'s information.

RUIZ will search his files for any notes he may have and will check the tapes and re-contact this investigator.

On May 22, 1996 three cassette tapes were received. Due to their age and possible fragility copies are being made before any attempt to transcribe any portion of the tapes.



**MICHAEL J. SATZ
STATE ATTORNEY**

SEVENTEENTH JUDICIAL CIRCUIT OF FLORIDA
BROWARD COUNTY COURTHOUSE
201 S.E. SIXTH STREET
FORT LAUDERDALE, FLORIDA 33301-3360

PHONE (954) 831-6955

May 9, 1996

954-831-6368

Mr. Paul Ruiz
408 Whitetail Dr.
Manchaca, Texas 78562

Dear Paul:

Once again thank you for your time and input into this case. Enclosed you will find a copy of the summary that you sent to Det. Terry of the Jacksonville Sheriff's Office which may help to refresh your memory of events or conversations regarding Ottis Toole and this case.

As I said I am sure we will be speaking again and we thank you for your assistance and cooperation.

Sincerely,

Philip J. Mundy
Philip J. Mundy
Investigator

My first conversation about Adam started on 10-19-83 when I asked Ottis to think about kids. He stated to me that "I don't think I could kill a kid, you know little kids like 7,8,9,10 years old. I may, and could have killed 14,15,16 year olds.

During other brief conversations the following was stated by Ottis: I asked him if he had told someone about killing a kid and cutting off his head somewhere in Florida. He laughed and said "I wouldn't do that, not no little kid." "I could kill 14,15 years old and it could have been in Florida." "If I killed any I wouldn't know the exact location.

On 10-20-83 I again talked to Ottis about Adam and he told me that he was driving around and went to a shopping center and saw Adam. He got him in the car by telling him that he had alot of toys that he could have. He told me that he had not planned to kill him at first and that he actually wanted to keep him for himself. He wanted to raise him. He also told me he really wanted a little baby to raise (clone) because he knew how to change diapers. I asked him what they talked about and he told me that they talked about different things but could only remember that Adam liked to play baseball. He also told me that Adam kept saying that he wanted to get out and that if Ottis would take him back, he would not tell anyone. He then told me that he Adam started to get on his nerves when he kept yelling and it got him excited and how he back-handed him several times, hitting him in the head. He then decided to kill Adam when he realized Adam was too smart and could identify him. He later told me that he was having trouble trying to remember what he did with the rest of the body parts because as he put it "all the body parts seem to be all jumbled up." He then eventually told me that he had not cut off the body parts and that in fact the body was intact. He also stated that the body should be in the pond where the head was. He asked if the pond was dredged and stated that "I know they must have found blood on the dock." The last comments Ottis made concerning Adam was that he would not have driven the kids body all over the Country and that he would try his best to find the body.

*Encl. to 10/28/83 letter from
Paul Ruy.*

Witness Notes
S-7

**NOTES ON INTEROFFICE MEMO OF DET. MARK SMITH
DATED AUGUST 16, 1994**

Basically this memo reports to the Deputy Chief that he has reviewed the Adam Walsh homicide file and makes numerous recommendations.

Det. Smith indicates that he has reviewed the case with Harry O'Reilly and will meet again with Mr. O'Reilly for further consultation (Det. Smith does not indicate who O'Reilly is).

The memo indicates that he does not believe that this was a vengeance type homicide committed by someone having a grudge against the Walsh family.

He also concludes that James Campbell, a long time friend and paramour of Reve Walsh was not involved in the slaying of Adam.

The memorandum goes on to make certain recommendations as possible follow up things that should be done including another interview with Otis Toole. In connection with that interview Det. Smith recommends that a Joe Matthews accompany him on the interview citing Mr. Matthews apparent expertise in interviews and interrogations.

NOTES ON DET. MARK SMITH INTEROFFICE MEMO
DATED JANUARY 16, 1995

This memo addresses primarily the genetic evidence in this case. The report indicates that the evidence consisted of suspected blood stain carpet from a vehicle (does not name the vehicle) and a blood stain machete and sheath.

The machete and sheath along with a small portion of the carpet the memo indicates are stored in the Hollywood Police Department evidence room.

The memo goes on to indicate conversations he had with various DNA experts and con is finally made with a John M. Rader of the Genetic Design Laboratory.

The memo concludes by indicating that steps are continuing to do some genetic testing.

Inv. P. Mundy
Asn #96-02-262

NOTES ON POLICE REPORTS
BY DET. MARK SMITH

POLICE REPORTS DATED MAY 21, 1995

This report is the first supplement by Det. Smith which introduces him into the investigation of the Adam Walsh homicide.

Det. Smith reviews the carpet sample evidence that was obtained from the 1971 Cadillac, ID #683491Q134601 and he indicates that this evidence was sent to the FDLE laboratory serology department in Jacksonville. The lab results were positive for the presence of blood but stated that no further analysis could be performed. The track of these items reveal that they were sent back to the Jacksonville PD on May 24, 1984 into the custody of Det. J.W. Terry. However, this trace of the movement of this evidence which was conducted by Glen Abate of FDLE was not confirmed through paperwork. Det. Smith contacted Det. Terry who informed him he had no recollection of receiving this evidence or placing them into property at the Jacksonville PD. The Jacksonville Sheriff's Office property clerk advised Det. Smith that a search would be made in an attempt to locate these items if in fact they were at the Jacksonville Sheriff's Office.

Det. Smith delivered to the genetic design laboratory in Greensboro, N.C. a box of taping from a machete and its sheath, an

Inv. P. Mundy
Asn #96-02-262

Page -2-

envelope of tape of debris from the machete, a carpet standard and a standard of head hair from the victim. The genetic design laboratory later reported to him that they could not locate any blood on any of the items submitted.

Det. Smith was able to locate a Mr. Siree Safwat who apparently was the last owner of the 1971 Cadillac. It is reported in a later supplement by Det. Smith that the Cadillac was junked.

On page 4 of his report Det. Smith describes his contact with an individual William Mistler who claims to be an eye witness to the abduction.

NOTES ON POLICE REPORTS
BY DET. MARK SMITH

POLICE REPORTS DATED JULY 27, 1995

On June 27, 1995 Det. Smith went to the Union Correctional Institute to interview Ottis Toole. Det. Smith indicates that he did tape record the conversation he had with Toole but due to its length it will not be transcribed unless deemed necessary at some future date. He summarizes that basically Toole denied any involvement in this case.

Det. Smith then describes that he had an interview with a inmate and took a taped statement from him. claims he has had conversations with Toole in which Toole has admitted killing Adam Walsh. For details see this statement.

Det. Smith then describes an interview he had with Gerald Schaefer also an inmate in Florida State Prison who claimed he has had conversations with Ottis Toole in which Ottis admits to the homicide of Adam Walsh. Schaefer also had an interview with Det. Fantagrassi and Scheff from the Broward Sheriff's Office at an earlier date.

On June 21, 1995 Det. Smith conducted an interview with a Mr. Michael Monahan who due to recent newspaper articles by a Mr. Jay Grelen requested that he be given an opportunity to speak to Det.

Inv. P. Mundy
Asn #96-02-262

Page -4-

Smith apparently in an effort to convince him of his non-involvement in this case. For details see the transcript of his statement.

Mr. Monahan had offered up as a corroborating witness a Ms. Christina Fehlhaber and Det. Smith met with her on June 22, 1995 and took a taped statement from her. Again for details see that statement. At this point in time it does not appear that Mr. Monahan or his girlfriend are in anyway involved in the murder of Adam Walsh.

On July 3, 1995 Det. Smith contacts a Peter Genovese who offered up information basically that would have involved a Mr. Alzmore William Thibault as a possible suspect in the homicide of Adam Walsh. Mr. Thibault apparently had a relationship with a murdered white female Stacey Wyrva. Det. Smith follows up this information in a later police report.

In this report Det. Smith describes his activities in following up some old leads. The principles in these leads was a Mr. Grant Hucker and a Terry Wilber. The leads did not prove to be fruitful as of this writing. In addition Det. Smith followed up on information that had been provided by a Heide and Arlene Mayer and again these leads did not prove fruitful.

This report also contains the activities of Det. Smith in further following up on the Thibault individual.

001569

Inv. P. Mundy
Asn #96-02-262

Page -5-

On September 20, 1995 Det. Smith writes that he met with Kenneth Glenn Abate and serologist James Pollack at FDLE Jacksonville to review their findings. He further writes that the test on the carpeting showed positive for blood but were inconclusive as to results of being human blood. He further writes that these items were signed into the custody of Debra Meeks of FDLE on 2/14/84. On May 24, 1984 Debra Meeks signed over these items along with the 1971 Cadillac into the custody of an individual from the Jacksonville Police Department with the initials beginning in J. (J like in Jim). It is possible that this initial J could be for J.W. Terry or Det. James Geisenberg. Again there is no paperwork to document the taking of custody of these items by Jacksonville PD.

In discussing the machete and the green canvas sheath that was tested by FDLE he again states that they found positive presumptive blood results however, there is no comment as to whether or not they were able to determine if these were human blood.

On September 19, 1995 a Bonito Concepcion was interviewed at Florida State Prison in Starke, Florida by Det. Smith. This was another inmate who claimed that he had conversations with Ottis Toole in which Toole made admissions to the homicide of Adam Walsh.

On the same day he re-interview

On 9/21/95 a re-interview by Det. Smith is had with Gerald Schaefer who again indicates that he has information regarding the Adam Walsh homicide that he has obtained from Ottis Toole and will be willing to cooperate with the police.

Also on 9/21/95 Det. Smith interviewed Kathryn Shaffer (no relation to Gerald Schaefer) in Lakeland, Florida. Ms. Shaffer was a security guard at the Sears store in Hollywood at the time of the abduction and is the one who ushered several juveniles from the store on that date, one of whom was ~~was~~ believed to be Adam Walsh. His report reflects how she had contact with these juveniles and had escorted them from the store noting that the two young white male juveniles exited via the garden shop. Ms. Shaffer informs Det. Smith that she is 85 per cent sure that one of the youths that left the store was Adam Walsh.

Det. Smith goes on to report that he re-interviewed Angelika Ganas who was employee of the lamp department at the time of the abduction. He also interviewed Joanna Braun who was working in the catalog department. Another employee of Sears interviewed by Det. Smith was a John B. King and his observations are reflected in Det. Smith's report.

NOTES ON POLICE REPORTS
BY DET. MARK SMITH

POLICE REPORTS DATED JANUARY 8, 1996

On October 30, 1995 Det. Smith interviewed a Jennie Warren who indicated she was present in the Sears store on the day of Adam's abduction. She provides information on a former employee who Det. Smith later identifies as Dennis Lancaster. Det. Smith follows up on this in a later report.

Det. Smith reflects his activities into the investigation of a Edward Harrell James who had been offered up as a possible suspect in this case.

On November 9, 1995 Det. Smith made contact with Terry Allen Green who claimed he had seen Adam Walsh in a Mr. Donut Shop in Melbourne, Florida in the first week of August, 1981. The report goes on to explain Det. Smith's follow up actions on that information.

On November 10, 1995 Det. Smith describes his investigation of a Kenneth Bosch and a John Alden. His report indicates that it is not believed that the subjects are worthy of follow up investigation in regard to the Adam Walsh case.

On December 6, 1995 Det. Smith began an investigation into a Larry Leon Waldo. He determined that Larry Waldo had died in 1990 and no further follow up could be done regarding that individual. (See Investigator Phil Mundy's investigative assignment report regarding Larry Leon Waldo).

Det. Smith discusses in his report that Dets. Fantagrassi and Scheff had retrieved a bayonet and sheath from the residence of Vinette Syphurs and had it examined by the Metro Dade Crime Laboratory. His report indicates that D.P. Hughes of the medical examiner's office indicated that this weapon seemed to be the closest instrument to the murder weapon than any examined to that point. (The Metro Dade Lab report does not state this fact or offer it as an opinion).

Det. Smith also discusses a Charles Hardman who claims that he had loaned Ottis Toole a bayonet prior to the abduction murder of Adam Walsh. When shown polaroid photographs of the bayonet that was retrieved from Vinette Syphurs', Hardman claims that it could be the same item he loaned to Toole. There appears to be of course no way of proving that.

Det. Smith's report continues to describe following up on the investigation of several individuals who had been offered up as suspects however none of these individuals at this point in time have been implicated in the murder of Adam Walsh.

Inv. P. Mundy
Asn #96-02-262

Page -9-

On December 28, 1995 contact is made by Det. Smith with a Det. James Geisenberg, retired Jacksonville Sheriff's Office. Det. Smith attempted to have Geisenberg recall whether or not he had picked up the 1971 Cadillac as well as the carpet cuttings from the Florida Department of Law Enforcement and Det. Geisenberg does not recall ever taking custody of those items.

001574

NOTES ON POLICE REPORTS
BY DET. MARK SMITH

POLICE REPORTS DATED (NO DATE)

On December 14, 1995 Det. Smith began an investigation into the possible involvement of Donald Leroy Evans in this case. He describes his activities and comes to the conclusion that Evans' claims of involvement or knowledge of this case are probably bogus.

On January 20, 1996 contact was made by Det. Smith with Vaughneta Syphurs in Palatka, Florida and conducted an interview with her. At some point in the conversation she stated that Ottis Toole at one point did tell her that he did commit this crime. She also stated that her brother was associated with a homosexual whom he met in Jacksonville and lives somewhere in South Florida but had no other details regarding this person. Ms. Syphurs was also questioned about the possibility of Ottis Toole obtaining custody of the bayonet that she had kept in her house and said that she doubted very much that Ottis could have obtained this bayonet without her knowledge. She also could not provide any unique identifying features of it to compare with the one that Charles Hardman claims that he gave to Ottis Toole.

On February 6, 1996 Det. Smith conducted another interview with Ottis Toole. That interview proved to be unfruitful.

On February 7, 1996 Faye McNett was interviewed by Det. Smith regarding her 1971 Cadillac which Toole claims he used in this case. Det. Smith was concerned over William Mistler's claim that the vehicle he saw had stains on the hood which probably came from a water sprinkler system. Ms. McNett recalls no such stains.

Nellie Schreck was interviewed by Det. Smith as she claimed that she had seen a suspicious white male in the Sears store on the same day that Adam was abducted. She puts the time as between 2 and 4 PM. This witness has not been shown a photographic lineup of Ottis Toole.

On February 16, 1996 an Anthony Bauer is interviewed by Det. Smith as Bauer claims he was in the Sears store at the time of Adam's abduction although he was a child at the time. Bauer describes noticing two adult white males, one of whom seemed to be "trashy looking". This subject has also not been shown a photographic lineup.

A Mary Hagen conducted Det. Smith and also advised that she had observed a "ronchy looking" with reddish hair speaking to a small boy near the video game area. Again this subject has not been shown a photographic lineup.

Det. Smith details further investigation into the subject Dennis Lancaster. He also mentions that he prepared a

photographic lineup containing Dennis Lancaster which was shown to Mrs. Warren and she did not pick anyone out. However, Det. Smith mentions that the photograph of Lancaster does not contain the eyeglasses that he is accustomed to wearing. On March 9, 1996 Det. Smith made contact with Dennis Lancaster in Wilburton, Oklahoma and obtained a taped statement from him. Basically the statement does not implicate Mr. Lancaster in this offense and further investigation is required to rule him out as a suspect.

Henry Lee Lucas comes forward on April 1, 1996 and claims to have information regarding the murder of Adam Walsh which was told to him by Ottis Toole. He also claims that he could probably lead police to the remains of Adam Walsh. It should be noted that Henry Lee Lucas is currently on death row in the state of Texas and this could be just another attempt to delay his execution.

Det. Smith now goes on to describe the activities regarding the investigation of a Steven Michael Lebruno, a Carol Carles and Berni Hiribarne. These subjects all resided in the Orlando area and an extensive investigation was conducted by both Dets. Smith and Investigator ~~023~~ Phil Mundy of the State Attorney's Office. Statements were taken from all three individuals and as it turned out it is not believed that they had any information that would lead to the murderer of Adam Walsh. Basically it seems that Mr. Lebruno had been discussing the case at great length over a long period of

time with a newspaper reporter Jay Grelen and he has now admitted that he really does not have any firm information regarding the investigation of the Adam Walsh murder.

Det. Smith and Investigator Phil Mundy on April 9, 1996 began an investigation into claims of improprieties on the part of Det. Terry which apparently originated within the Jacksonville Sheriff's Office. His report discusses the actions taken in connection with that investigation and the conclusion that the claims made regarding any improprieties by Det. Terry particularly in regard to a book deal regarding Ottis Toole appeared to be nothing but rumor and innuendo and are unfounded.

Det. Smith and Investigator Mundy also contacted Erica Toole in Palatka, Florida regarding a claim by Mr. James Masters that she had additional information regarding this homicide and in fact had seen pictures of Adam Walsh's severed head. Ms. Toole indicated during an interview that she was six years old at the time of this incident and has no first hand knowledge of any facts and definitely had not seen any photographs of Adam Walsh. She can only assume that perhaps she had made a comment sometime in the past that had been misconstrued.

On April 29, 1996 Det. Smith interviewed Det. Richard Scheff of the Broward Sheriff's Office regarding a memorandum he had

Inv. P. Mundy
Asn #96-02-262

Page -14-

authored in which he stated that Det. Terry may have committed some improprieties in this investigation. Det., now Lt. Scheff advised Det. Smith that he based his information on a Det. or Dets. whose names he does not recall assigned to the Jacksonville Sheriff's Office. He claimed that these statements indicated that Det. Terry was believed to have furnished Toole with information in regard to book and movie rights. Lt. Scheff admitted that his report was based only on these unfounded statements and not on fact.

Det. Smith reports some additional action regarding the investigation of Larry Leon Waldo and again refer to Investigator Phil Mundy's investigative report regarding this subject.

001579

SUBER, Jim

Retired Jacksonville S.O. lieutenant. Was in charge of Homicide Sq. in 1983 and was Det. TERRY's supervisor.

Interviewed on Friday, March 8, 1996 at the Hampton Inn, Jacksonville.

Recalls Terry got involved simply by answering a telephone inquiry from some Texas agency.

Suber describes Terry as TOOLE's mentor, AND CUSTODIAN. Believes TERRY was grandstanding the case.

When TERRY was sent with TOOLE to Texas for interviews Suber was assigned to accompany them and was told to keep TERRY from speaking to the media. He does not recall who told him that.

TOOLE ran the JAX S.O. around for three days to various sites where he said he had killed and left bodies. None were ever found and SUBER believes TOOLE was lying about everything.

There was one case TOOLE tried to confess to involving a body found on the beach but he never was charged with this crime because his information could have come from the press and there was no other evidence.

SUBER recommended to the Sheriff that none of the claims TOOLE was making be investigated any further.

SUBER believes that the information ~~he~~ ^{TOOLE} gave regarding the ADAM WALSH murder was based on information he had obtained from news sources and perhaps from investigators, including TERRY.

SUBER agreed that TERRY could have questioned TOOLE in a manner where he gave TOOLE more information than he received.

SUBER agreed it was very unusual for a detective like TERRY from one agency to take such a great interest and get so deeply involved in a case as TERRY did with another agencies case.

Recalled one occassion that TOOLE was flown to Texas in the Texas governor's plane. He does not remember if TERRY went as well.

SUBER recalled hearing that there was to be a book by TOOLE of a general nature and it would include the ADAM WALSH case. He never had anything but rumor that TERRY was a part of a book deal. However, there came a time when TERRY was transferred to communications and SUBER was never consulted or given a reason. Word was, according to SUBER, that TERRY had gone up against the Undersheriff (John Nelson) and of course he lost.

SUBER advised that to his recall JAX S.O. never found a verifiable homicide they could attribute to TOOLE.

SUBER could give no comment on TOOLE's trip to HOLLYWOOD to point out the crime scenes.

SUBER commented that TERRY did a good job for him but he thinks he was overwhelmed by TOOLE and could have made some serious errors.

001580

SUBER, Jim

PAGE TWO

SUBER recommended the following people be contacted for information on the TOOLE case as well as Det. TERRY:

BILL JOHNSON - Ret. - Federal Court Security -
904-358-3632 Former Hom. Sq. Sgt

FRANK JAPOUR - Now Patrol Sgt. - JAX S. O. 904-630-2194⁰⁵⁰⁰
Hom. det. in '83. Worked on TOOLE case.

JERRY PARKER - Ret. - Worked on TOOLE case.

DOUG MAGNUM - Now B&E Sgt. JAX. S.O. - Former HOM. Sq.
Sgt. (JOHNSON was the other sgt.)

As SUBER was leaving the interview he remarked that he did not want his comments to be made known to his fellow officers, active or retired.

001581

TERRY, Jesse W.
Det. Jacksonville S.O.

On Oct. 21, 1983 Det.'s Hoffman and Hickman took a statement from Terry. A Det. Kendrick of Brevard Co. S.O. told Terry that TOOLE indicated he had been in Fort Lauderdale.

One the 9th or 10th of Oct. Toole mentioned being in Fort Lauderdale to Terry and to having done something there two or three years ago.

About Oct. 16th - 18th in the company of Inv. Paul Ruiz, Travis Co. Texas D.A.'s office, Toole says he and Lucas abducted and murdered a young white male, 6 to 10 years old in Fort Lauderdale.

Terry states he was not familiar with the WALSH case.

After an initial interview of TOOLE by Hoffman and Hickman Det. Terry alone confronted TOOLE regarding Lucas' participation in this murder and is told LUCAS was in custody at the time and TOOLE admits he lied about LUCAS.

Hoffman and Hickman state to TERRY that they were concerned that Terry had not given information about this case to TOOLE. TERRY says all he knew was a young male had been abducted from a mall and his head had been found in a canal area. *Why?*

TERRY has knows TOOLE for about 18 years. Does not believe he would confess to a crime he did not commit.

Notes by Inv. Philip Mundy

**NOTES ON WITNESS TERRY, J.W.
Jacksonville Sheriff's Office**

On Wednesday, April 9, 1996 Det. Mark Smith of the Hollywood Police Department and this investigator contacted Ofc. Terry at the Duval County Courthouse and a sworn taped statement was taken from him regarding the Ottis Toole/Adam Walsh homicide investigation.

For details see the transcript of that statement.

Notes by Inv. Philip Mundy

**NOTES ON WITNESS TOOLE, ERICA
Palatka, Florida**

On April 1 , 1996 Det. Smith and this investigator contacted Erica Toole to determine whether or not there was any validity to information that she had seen photographs of the victim in this case, Adam Walsh and/or had heard any statements as to the guilt of Ottis Toole in the death of Adam Walsh. Ms. Toole was contacted and advised that the last time she had any contact at all with her uncle Ottis Toole was when she was 6 years of age and she is now about 20 years old. Ms. Toole indicated that the entire family believes that Ottis Toole is responsible for the death of Adam Walsh but they have nothing to base that on other than what they have heard or read or been told. Erica Toole when asked about having seen any photographs that had anything to do with this investigation, in particular the remains of Adam Walsh, she advised that was absolutely ridiculous and she had never seen any photographs of such a nature.

NOTES ON LARRY LEON WALDO
WHITE MALE, DATE OF BIRTH: 7/27/55
DECEASED 1990

Social Secur [REDACTED], a/k/a Waldo, Tex.

Arrest Record

1. June 10, 1982; St. Johns County SO, for DWI. - *GET S.O. & SAO RECORDS.*
2. February 3, 1983; Clay County SO, for Disorderly Intoxication.
3. February 5, 1985; Duval County SO, for Disorderly Intoxication.

Waldo apparently comes to the attention of the Hollywood Police Department and is interviewed on November 2, 1983 by Dets. Dunbar and Hogan. A sworn statement is taken on November 2, 1983 at the Hollywood Police Department.

The highlights of this statement are that Waldo gives a home address of 1080 NE 213 Street, Miami stating that he has been living there for approximately two weeks.

NOTES ON LARRY LEON WALDO'S STATEMENT OF NOVEMBER 2, 1983

PAGE

COMMENTS

3 Waldo acknowledges that he knows Ottis Toole and Betty Goodyear. Waldo explains that Toole is the one that showed him the room that he eventually rented from Betty Goodyear and claims that he first met Toole in 1981 around July two or three days before his birthday (July 27th).

4 Identifies Toole from a photo line up.

Waldo says that he arrived in the Jacksonville area before July and had rented an apartment through someone named Bob. ~~It appears that he rented the apartment from Betty Goodyear.~~

Advises that he spent Christmas, 1980 at the home of his parents. (ALABAMA)

5 His parents reside in Alabama and he left there in January, 1981 to return to the Jacksonville area.

The purpose of contacting Waldo on November 8, 1983 is obviously to further investigate the statement he gave about spending his birthday with Ottis Toole on July 27, 1981.

The report indicates that Waldo advises that he has no knowledge concerning the death of Ottis Toole's mother. (Which was in May, 1981). On page 104 of their report Waldo indicates that Ottis Toole's wife Rita was not staying with Ottis at the time he (Waldo) was in Jacksonville. He believes she was staying with Ottis' brother. According to the detectives this puts Rita living with Ottis' brother in August, 1981.

The detectives also mention that there is a rent receipt from Betty Goodyear showing Ottis did not rent a room at the boarding house until July 31, 1981. However it is this detectives opinion that Ottis Toole could have been at the boarding house prior to July 31, 1981 without being a "registered guest".

Page 105 of their report indicates that they had the Jacksonville police check with the McClenny Mental Hospital and it was learned that Waldo was in the hospital on the dates of November 16, 1981 through June 10, 1982. These dates do not tie in to the information provided by Waldo in his statement.

They mentioned that Waldo's mother Trudy Vanzant supposedly resides at 2130 Adams Street, Hollywood.

The detectives contacted Betty Goodyear who apparently any receipts or records of Waldo being registered at her rooming house. The detectives seem to conclude that Waldo did not make his acquaintance with Toole until 1982 and was not spending his birthday with Ottis on July 27, 1981.

Det. Mark Smith's police report dated January 8, 1996 indicates that on December 6, 1995 he went to the city of Jacksonville and learned that Larry Leon Waldo had died in 1990. Smith's report indicates that he somehow learned from a 1985 arrest in Duval County that Waldo listed that he was employed as a private investigator for a Chuck St. John in Hollywood.

This investigator believes that further investigation should be made into the whereabouts of Waldo in July of 1981, the fact that he knew Ottis Toole and lived, or at least had some kind of contact with the City of Hollywood simply too coincidental to allow to go without further investigation.

P. Mandy

5-7 He indicates that enroute back to Jacksonville hitchhiking he was admitted into the psychiatric ward of the State Hospital located in the vicinity of Interstate 10 and that he remained in that hospital for approximately five months and two weeks. His admission into the hospital was taken care of by Medicaid. His Medicaid number is (). Waldo indicates that he is released from the hospital around July, '81.

7- Waldo indicates that after leaving the hospital he continued his trip towards Jacksonville. He tells detectives that he found a rooming house to stay in outside of Jacksonville not Betty Goodyear's rooming house and stayed there for about three months. This would have been before he met Betty Goodyear or Ottis Toole. He indicates that he meets Toole around July around his birthday. The detectives go on to explain to Waldo that if he stayed in the hospital for as long as he claims and left there and then stayed for approximately three months in a rooming house it would have been approximately September of 1981 before he ever got to Jacksonville thus making it impossible for him to have spent his birthday on July 27, 1981 with Ottis Toole.

10 Waldo indicates that perhaps he did not spend his birthday with Ottis Toole in 1981.

11-12 He indicates that Toole did tell him that he had killed people.

13 He indicates that he has seen Ottis Toole's picture on TV and in the newspapers.

15 Waldo indicates that he believes that he saw Ottis driving his brother's white Cadillac.

16 He refers to the Cadillac as Ottis' car.

ATTACHED TO THIS STATEMENT IS A WAIVER OF CONFIDENTIAL RECORD SIGNED BY LARRY LEON WALDO.

In a report dated November 8, 1983 by Dets. Hickman and Hoffman they indicate that they contacted Larry Leon Waldo at 1608 North 27th Avenue, Hollywood, Fla. The report does not explain why Waldo is contacted at this address. It should also be noted that this address is within walking distance of the John Walsh residence.

Inv. P. Mundy

WALSH, ADAM JOHN

W/M DOB: 11/14/74 (6 Y.O.A./A.T.O.)

Abducted 7/27/81

Victim's hair found Monday, 8/10/81, 6:45 P.M. at mile marker
130 Florida Turnpike, Indian River County.

Resided: 2201 McKinley Street
Hollywood, Fla.

Hoffman supp: 7/27/81 pg. 1.
3 1/2', 45 lbs., sandy blond hair

L.S.W. Green Adidas gym shorts, red and white striped s.s. shirt,
beige boat capt's hat, yellow rubber thongs.

Attended St. Mark's Lutheran Church
502 N. 28th Avenue

REMAINS CREMATED.

NOTES ON REVE WALSH
STATEMENT OF NOVEMBER 23, 1983

Taken by Det. Hoffman/Hickman

Inv. P. Mundy
96-2-262

Pg. 1-2 On July 27, 1981 she and Adam left home, 2801 McKinley St. at 12:00 PM. They drove to St. Mark's on 28th Avenue, went into the office and left a check. They then drove to the Hollywood Mall, Sear's store. Arrived about 12:15 - 12:20 (not wearing a watch).

Pg. 3 Entered at pick-up & receiving entrance. Walked past catalog and plants to the video games and Adam is left there with some other boys playing the video games. Reve Walsh continued to the lamp department.

Returns to find Adam gone. Goes back to lamp department no Adam. Returning to the toy department she asks a Spanish boy about Adam and he points down the main aisle toward the center of the store.

Pg. 4 Reve Walsh goes to the woman at the catalog, directly across from the video games and explains her son is missing. Reve Walsh request the store page Adam and after some discussions they do but he does not respond.

At an employee's suggestion Reve Walsh looks for Adam in the mall. Reve Walsh points out that upon returning from the lamp department there were no children at the video games.

After searching the mall for about 5 minutes Reve Walsh went back to catalog and had Adam paged again. She asked for the time and an employee told her "ten to one".

Pg. 4 Through the doors in the plant department she sees her mother-in-law, June Walsh in the plant department? Upon learning Adam Walsh is missing June Walsh joins in the search.

Pg. 6 Only appointment Reve Walsh had was to meet a friend, Gail Sherman, at the gym at 1:00 PM after dropping Adam at grandmothers.

Asn #96-2-262
Notes on Reve Walsh
Page 2

Pg. 7-8 Adam was out of Reve Walsh's sight in the store 5-7 minutes.

Pg. 8-9 Discussion over arrival time at St. Marks - 11AM vs. 12PM.

Pg. 9 Clothing description of Adam.

He had on an Izod shirt with horizontal stripes, mainly red and white except for where the red and white came together there was a light blue and green stripe..collar, green Addidas shorts with white vertical stripes going up the side and a pair of Zori..flip-flops..with yellow bottoms and blue tops.

Pg. 10 Has left Adam in toy department in the past.

Pg. 12 Asked if she could be mistaken about arrival time at Sears, 11-11:30 AM vs. 12-12:30 PM and says "anythings possible" Reiterates being told it was "ten to one".

Pg. 14 Again sees Spanish boy who points to the exit between toy, bicycles, and sporting goods as the one Adam went out. (West door?).

Pg. 14 Her lawyer was going to go to S. America to interview the boy.

Pg. 14-15 Reve Walsh did speak to security person who put the boys out of the store.

Pg. 15-16 Discusses James Campbell.

Pg. 16-17 Discusses Eugene Dobbs.

Pg. 17 Discusses Jackie Wing, St. Mark's employee, who recalls Reve Walsh arriving at office before noon and without Adam. Reve Walsh says no.

Pg. 22 Adam Walsh was not enthused about baseball.