

**INVESTIGATIVE REPORTS SUMMARY**

**(Adam Walsh)**

62  
New Case No: 99-10-480  
Old Case No: 96-02-262

From: **Phil Mundy**  
Investigator  
State Attorney's Office  
Phone 305-831-6368

To: *Ralph Bay, Jr.*

*This is a copy of my  
"log" as of 6/27. You  
can dispose of any prior  
copies as this is from  
day one.*

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

006792

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

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**AS OF JUNE 5, 1998**

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- #6 Submission of map and aerial photos - m.m. 174.
- #7 Statement of Mary Corbett HAGAN.
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- #19 Interview of Andres O. SOTILLO.
- #20 Statement of James L. MARTIN.
- #21 Sears employees - Photo line up.
- #22 Statements of Sears Employees.

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- #27** Review of Radebaugh Road Crime Scene, and Ottis Toole 1983 re-enactment.
- #28** Study of remains discovered at mile marker 130 site.
- #29** Fingerprint Evidence.

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Date: March 18, 2005

Memo To File

Re: SA 99-10-480(Formerly 96-02-2620)  
Adam Walsh Investigation

From: Ralph J. Ray, Jr., Ch Asst State Atty

On March 17 and 18, 2005, Attorney Kelly Hancock and Reve Walsh, the mother of Adam Walsh , to review the files compiled by this office and the Hollywood PD regarding the Walsh Investigation. The Hollywood files have previously been ruled to be Public Record by J. Leroy Moe in 1996.

All the files were made available for review and the review occurred in Adm 1 Conference Room.

Former Inv Phil Mundy was hired as a Consultant to come for this review from his home in Central Florida, which he did arriving on March 17. He was available for questions from Mr Hancock and Mrs Walsh , as was myself.

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INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262 INV: MUNDY

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

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

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

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

In the examiner's opinion, the subjects response on his polygraph indicated consistent reaction to the aforementioned questions.

It is further the opinion of this examiner that the subject was not being truthful when he stated that he personally observed Ottis Toole with Adam Walsh and a dark over white Cadillac in July of 1981.

Det. Smith advised he is contacting Chief Johnson and has already talked with former Det. Terry.

Case review.

6

2/28 Conferred with Det. Smith - R. Walsh statement - Chief Nelson - Det. Terry.

Phone statement. Chief Nelson - See witn. notes.

Conferred A.S.A. Ray.

AAA for GA. directory and maps.

4

2/29 Reviewed Chief J. Nelson interview.

Contacted Coleen Lewis who advised her husband will write to me with Toole's admissions.

Ref. Terry Book Deal: Need to interview people named in Nelsons notes Jacksonville S.O. Personnel.

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

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ASN NO: 96-02-262

INV: MUNDY

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

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4/9	Att. interview Jerry Parker - sick 8AM-7PM. Att. interview Doug Magnum - see notes. Att. interview Frank Japour - unavaivable. Interviewed J.W. Terry - see notes.	10
4/10	8 AM - 5 PM - Interviewed Det. Jerry Parker, see notes. Interviewed Sgt. Frank Japour, see notes, Interviewed Erica Toole in Palatka, Fla.	8
4/11	Travel Palatka - Ft. Lauderdale.	8
4/12	Admin - Travel, Inv.	6
4/17	Att. contact Det. Sgt. S. Kindrick - left message (407)264-5100.	2
	Contacted Det. Smith-obtained transcripts and Det. J.W. Terry tape. Conf. ref. future investigation.	5
4/18	Prepared copies of tapes and transcripts of several statements for A.S.A.	
	Reviewed and contacted Lucas phone interview with Det. Mark Smith. Conferred with Det. Smith on statement.	
	Phone interview with Det. Steve Kindrick of Brevard Co. - see witness notes. Advised A.S.A. of Kindrick info. and will obtain a statement from him next week.	6
4/19	Clerical.	3
4/22	Investigation - Waldo.	4
4/23	Investigation/Clerical/Waldo	8
4/24	8-7 Travel to Brevard Co. Obtain statement from Det. Sgt. Kindrick and former Det. Johnny L. Manis.	10



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

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

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
6/14	Interviewed <u>Kenneth &amp; Patricia Waldo</u> 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.	<u>5</u>
		<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 <u>Ray Helms, Jacksonville S.O.</u> photo lab (904)630-2218 and he is sending me '83 photos of Toole. Message left for <u>D.P. Hughes</u> 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
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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.

Rental Mgt. Co. is Michael Swerdlow Mgt. Co., Inc. 200 S. Park Rd. #200, Hollywood, 981-1000.

Msg. left at Building & Zoning for Armando Linaren to call reference any diagrams of mall for 1981.

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. 6

7/17 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).

Checked with long time occupants for recall of wig & wicker shop - negative. Store "Lookin Good" sells wigs but did not open till '88.

Contacted Ray Helrus, Jacksonville S.O. to send enlarged photo of Toole for line up.

F.S.P. Starke sending photo. 7

7/18 Telephone statement taken from Patricia Ann Waldo.

Searched F.L.P.D. mug shots reference line up. Neg.

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.

Research Toole statements. 7

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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 #(561)451-3796 - 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 alike.  Contacted D.P. Hughes - he may have more photos, etc. advised him of Tues. meeting with Davis.  Texas tapes.	6
7/30	Conference with Dr. Joe Davis, Dade Co. M.E. - See witness notes.  Additional calls re: D.P. Hughes, Wig shop, canal. Update to A.S.A.	8

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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



**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

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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. F/U Inv. with FDLE Lab 904-488-7071-Janice Hozak ref. tool marks.	6
8/19	F/U St. Johns River.	4
8/22	Clerical-Conference Det. Mark Smith - memo forwarding maps milemarker 174.	8 83
9/3	Line up preparation.	2
9/4	ASA approved lineup. Gathered current addresses on line up witnesses. Contacted Ted Yeshion of FDLE Crime Lab Tampa with foot-bridge. Letter drafted to FDLE Comm. for R. Ray signature. Took statement memo.	6
9/5	Photo-lineup. Contacted Mary Hagan who made positive ID of Ottis Toole as man she saw talking to Adam Walsh in video game area of Sears-Statement taken.	5
9/6	Conferred ASA re: Hagan and additional line-up witnesses. Memo re: Hagan. Delivered copy of memo/transcript to HWDPD-M. Smith.	5

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

ASN NO: 96-02-262      INV: MUNDY

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

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

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

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

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

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

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DATE	ACTIVITY	TIME
11/21	<p>Att. to contact Joyce Sotillo, 600 Greensward Lane, Delray Bch #103 KN - 561-496-7461 (Hamlet Country Club) Msg. left on machine. Card left with gate house.</p> <p>Contacted Dolph Map Co. &amp; obtained 1980 map of City of Hollywood.</p> <p>Contacted Det. Smith-He is arranging for weapons/bones to be examined by FBI. Advised him of status of search for Sotillo/Martin. Also arranging meeting with J. Matthews. "Water Mgt." Letter had to be revised again.</p> <p>Attempt contact person in charge Hollywood Hills United Methodist, Hollywood - Negative.</p>	7
11/22	<p>Contacted Theodora Leeck, Dir. of Hollywood Hills United Methodist Church Pre-School. Has been there for 25 years. Pre-school has been in operation since 1964. David Park has been renovated but it did have a children's playground and the school used the park as well.</p> <p>1st Baptist Church Weldon claims D.W. Martin not on staff. Obtained #919-536-4473 as possible home number and msg. left on machine.</p> <p>Inv. Jones' statement re: locations.</p>	5
11/26	<p>James L. Martin search-Subj. located via father - See witness index - Advised M. Smith to contact him for interview in conjunction with trip to FBI Lab.</p> <p>Contacted David Girardin ref: "search approval" letters- he advised okay.</p> <p>Clerical.</p>	4
11/27	<p>Att. contact prop. owners in search area-msg. left. Reviewed "Revised" witness lists.</p> <p>Clerical.</p>	3
		<p><u>54</u></p> <p><b>778</b></p>



**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

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

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

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ASN NO: 96-02-262

INV: MUNDY

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

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1/21	Gary Nichols called to advise they may excavate the area and it could be ready in 2-3 weeks. Contacted Det. Smith reference search & evidence to F.B.I.	1

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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



**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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

**INVESTIGATIVE ASSIGNMENT/CSE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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



**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

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INV: MUNDY

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
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5. Did you lie when you said that you personally observed Ottis Toole in a dark over white Cadillac in July of 1981? No.

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

In the examiner's opinion, the subjects response on his polygraph indicated consistent reaction to the aforementioned questions.

It is further the opinion of this examiner that the subject was not being truthful when he stated that he personally observed Ottis Toole with Adam Walsh and a dark over white Cadillac in July of 1981.

Det. Smith advised he is contacting Chief Johnson and has already talked with former Det. Terry.

Case review. 6

2/28      Conferred with Det. Smith - R. Walsh statement - Chief Nelson - Det. Terry.

Phone statement. Chief Nelson - See withn. notes.

Conferred A.S.A. Ray.

AAA for GA. directory and maps. 4

2/29      Reviewed Chief J. Nelson interview.

Contacted Coleen Lewis who advised her husband will write to me with Toole's admissions.

Ref. Terry Book Deal: Need to interview people named in Nelsons notes Jacksonville S.O. Personnel. 6

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

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INV: MUNDY

DATE	ACTIVITY	TIME
4/9	Att. interview Jerry Parker - sick 8AM-7PM. Att. interview Doug Magnum - see notes. Att. interview Frank Japour - unavaivable. Interviewed J.W. Terry - see notes.	10
4/10	8 AM - 5 PM - Interviewed Det. Jerry Parker, see notes. Interviewed Sgt. Frank Japour, see notes, Interviewed Erica Toole in Palatka, Fla.	8
4/11	Travel Palatka - Ft. Lauderdale.	8
4/12	Admin - Travel, Inv.	6
4/17	Att. contact Det. Sgt. S. Kindrick - left message (407)264-5100.	2
	Contacted Det. Smith-obtained transcripts and Det. J.W. Terry tape. Conf. ref. future investigation.	5
4/18	Prepared copies of tapes and transcripts of several statements for A.S.A.	
	Reviewed and contacted Lucas phone interview with Det. Mark Smith. Conferred with Det. Smith on statement.	
	Phone interview with Det. Steve Kindrick of Brevard Co. - see witness notes. Advised A.S.A. of Kindrick info. and will obtain a statement from him next week.	6
4/19	Clerical.	3
4/22	Investigation - Waldo.	4
4/23	Investigation/Clerical/Waldo	8
4/24	8-7 Travel to Brevard Co. Obtain statement from Det. Sgt. Kindrick and former Det. Johnny L. Manis.	10

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

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INV: MUNDY

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



INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
7/10	E. Walsh obtaining info/contacts for inv. of canal. D.P. Hughes assembling information and will call me.	
	Indian River Co. ME's office - Helen (561)464-7378 will look for file.	
	Det. Bronson of F.L.P.D. brought video tape of interview of Gerald Schafer by unknown reporter - No 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
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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.

Rental Mgt. Co. is Michael Swerdlow Mgt. Co., Inc. 200 S. Park Rd. #200, Hollywood, 981-1000.

Msg. left at Building & Zoning for Armando Linaren to call reference any diagrams of mall for 1981.

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.

6

7/17      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).

Checked with long time occupants for recall of wig & wicker shop - negative. Store "Lookin Good" sells wigs but did not open till '88.

Contacted Ray Helrus, Jacksonville S.O. to send enlarged photo of Toole for line up.

F.S.P. Starke sending photo.

7

7/18      Telephone statement taken from Patricia Ann Waldo.

Searched F.L.P.D. mug shots reference line up. Neg.

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.

Research Toole statements.

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 #(561)451-3796 - 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 alike.	
	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>1/2</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. F/U Inv. with FDLE Lab 904-488-7071-Janice Hozak ref. tool marks.	6
8/19	F/U St. Johns River.	4
8/22	Clerical-Conference Det. Mark Smith - memo forwarding maps milemarker 174.	8 83
9/3	Line up preparation.	2
9/4	ASA approved lineup. Gathered current addresses on line up witnesses. Contacted Ted Yeshion of FDLE Crime Lab Tampa with foot-bridge. Letter drafted to FDLE Comm. for R. Ray signature. Took statement memo.	6
9/5	Photo-lineup. Contacted Mary Hagan who made positive ID of Ottis Toole as man she saw talking to Adam Walsh in video game area of Sears-Statement taken.	5
9/6	Conferred ASA re: Hagan and additional line-up witnesses. Memo re: Hagan. Delivered copy of memo/transcript to HWDPD-M. Smith.	5

1998

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

DATE	ACTIVITY	TIME
1998		
1/5	<p>Interviewed Trooper Joe Williams out of the Tallahassee Troop - 850-488-8676. He recalled the access road and asphalt work, remembers a gate and as he recalls one could just drive off the turnpike into the area without hindrance and there were no security people there. You would not be visible from the turnpike.</p> <p>Pickup photos from Greenspan.</p> <p>Received file for material on Jacksonville Sanitation Dept. Landfill. Called several sources and finally located records source: City of Jacksonville Ms. Adrienne TROTT, Chief of Human Resources 117 W. Duval, Suite 100, Jacksonville, 32202, Fax #904-630-2902. Will need to send letter to obtain info on employees named in 1983 police report. Dennis BEDWELL, Joanne R. Johnson, and James M. "Mike" HULL.</p>	3
1/6	<p>Assembling, labeling and categorizing WALSH photo file. Attempting to contact City of Jacksonville Sanitation workers.</p>	3
1/7	<p>Photo file &amp; Jacksonville workers - Message left for Det. Hoisington to call.</p>	1
1/8	<p>Copied photos of Cadillac &amp; machete with electrical tape for retention in photo file. Originals eventually to be returned to Hollywood P.D. Evidence.</p>	2
1/9	<p>Conferred with A.S.A.</p> <p>Sent letter to <b>Dennis BEDWELL</b> reference Jacksonville doings.</p> <p>Photo file.</p> <p>Clerical.</p> <p>Contacted St.Lukes Hospital Housekeeping Dept., Supervisor LEON @ 904-296-5271 who confirmed Ms. Johnson's employment. She was off today - he will give her my number. She is due in work Monday.</p>	5



**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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

**INVESTIGATIVE ASSIGNMENT/CASE SUMMARY**

**ASN NO: 96-02-262**

**INV: MUNDY**

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-262

INV: MUNDY

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

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO: 96-02-161

INV: MUNDY

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



### INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-07-262      INV: Mundy      DATE ASND: \_\_\_\_\_  
CASE NO.: \_\_\_\_\_      ASA: \_\_\_\_\_      DATE DUE: \_\_\_\_\_

DATE	ACTIVITY	TIME
7/2	Updating wit. index.	3
7/9	Completed wit. index - Inw. notes - Inw. Report Index - copies to C. S. A.	1
9/3	Discussed case status w/ C. S. A. Ordered Photo of Thomas LAW from Tay S.O.	█
	Mark Smith came in & was updated on case	3
10/6	Continued efforts to locate Thomas Law. His address is for Windrush Village Apt's. which has 210 apt's. None of Law's records list apt. #.	
	Photo from Tay S.O. is photo copy & totally useless for I.D.	
10/7	Submitted req. to D.W. for photo Contacted Angela @ Windrush Village Apts - LAW living there w/a Tina Thompson (possibly married) but they moved. Poss. new address is 8325 Avalon Dr., Tall. - 32310, 850-421-7167. Her dad's home - John Thompson. Tina DOB 11-12-68, SSN LAW's mother: Ruth LAW, 701 N. Ocean St. # 204, JAX. 32202. Phone	2

## INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: \_\_\_\_\_ DATE ASND: \_\_\_\_\_  
CASE NO.: \_\_\_\_\_ ASA: \_\_\_\_\_ DATE DUE: \_\_\_\_\_

DATE	ACTIVITY	TIME
	904-354-7332. LAW listed employer as S. E. Enterprise, JAX - 904-765-4660 "Foreman".	2
11/9	Travel arrangements made for trip to Tallahassee re: locate & interview Thomas Law.	
	Sub. records check for James Collins.	2
11/12	Contacted past employers of Thomas Law for update info. Re-check Victory Garden Agts. Clerical.	3
11/13	Travel to Tallahassee	8
11/14	Searched for & located Thomas Law @ 8325 Avalon Dr., Tallahassee, & took stmt. - No stmts by TOOLE to him re Walsh Murder, did see Cadillac & a machete therein.	
	Travel to Clermont area	8
11/18	Confered A. S. A. - Reviewed & corrected Thomas Law stmt. Final draft delivered to A. S. A.	2
11/19	Updating Alphabetical/Chronological w/it. summary	5
11/24	" " "	2
11/25	" " "	

INVESTIGATIVE ASSIGNMENT/CASE SUMMARY

ASN NO.: 96-02-262 INV: *Mundy* DATE ASND: \_\_\_\_\_

CASE NO.: \_\_\_\_\_ ASA: \_\_\_\_\_ DATE DUE: \_\_\_\_\_

DATE	ACTIVITY	TIME
12/4	<i>Corrected mit update reports. Delivered completed mit. reports to A.S.A.</i>	<i>3</i>
1999		