

STATE vs. THEODORE ROBERT BUNDY (Columbia County)

INTERVIEW OF: CLARENCE LEE ANDERSON, JR.

PRESENT: Bob Dekle, Assistant State Attorney, Paul S. Bryan, Assistant State Attorney, Larry Daugherty, Investigator with the Lake City Police Department and Clarence Lee Anderson, Jr., Witness.

DATE: July 28, 1978

TIME: 10:00 A. M.

PLACE: Lake City Police Department, Office of Investigator Larry Daugherty.

MR. DEKLE: This will be an interview in the case of State of Florida vs. Theodore Robert Bundy. Raise your right hand please? Do you solemnly swear that the testimony you are about to give before me as Assistant State Attorney will be the truth, the whole truth and nothing but the truth so help you God?

MR. ANDERSON: (Inaudible)

MR. DEKLE: State your name please?

MR. ANDERSON: Clarence Lee Anderson, Jr.

MR. DEKLE: And your address?

MR. ANDERSON: Right now it's Route 1, O'Brien, Florida.

MR. DEKLE: Route 1, O'Brien, Florida? How found out were you might can move?

MR. ANDERSON: I'm living in my brother-in-law's house temporarily while I'm having a new house built.

MR. DEKLE: (Inaudible)

MR. ANDERSON: I'm employed by the Lake City Fire Department.

MR. DEKLE: (Inaudible)

MR. ANDERSON: I'm use to that.

MR. DEKLE: (Inaudible)

Now, laying all jokes aside (Inaudible) ah.....

You came to the police department yourself and told them you might have some information in the case (inaudible)

MR. ANDERSON: That's correct.

MR. DEKLE: Alright sir, what...what was it that you saw that caused you to come here?

MR. ANDERSON: Well, this morning when I was watching the news, I saw Theodore Bundy on TV and when I saw him, he turned side ways and I saw a profile of him. He looked an awful lot like the man that I saw put a dark haired girl in his white van in front of the Lake City Junior High school.

MR. DEKLE: When was it that you saw this man put this girl into the white van?

MR. ANDERSON: I can't remember the exact date.

MR. DEKLE: Just approximately?

MR. ANDERSON: Four months ago around April ah.....-

MR. DEKLE: Could it have been over or past.....-(inaudible)

MR. ANDERSON: Ah., I saw the man and the girl before (inaudible)

MR. DEKLE: You say you don't know exactly when?

MR. ANDERSON: No. I can't remember a date.

MR. DEKLE: But it was just a short time before or.....

MR. ANDERSON: It was a very short time, probably less than a week before ya'll found out there was a girl missing and started searching for her.

MR. DEKLE: Alright, now you say you saw a man, who looked very similar to Bundy, put a girl in a white van? Tell me where it was you saw it?

MR. ANDERSON: In front of the Junior High School. It was on West Duval Street, almost at the corner of Second Street and Duval Street. It was a little bit west of Second Street.
the
About what time of/day was this?

MR. ANDERSON: It was morning.....mid-morning between 9:00 A.M. and 10:00 A.M. Roughly.

MR. DEKLE: What were you doing over there at that time that caused you (inaudible)

MR. ANDERSON: Ah.....I think I had come up to the Fire Station for overtime. (Inaudible)

MR. DEKLE: Going back to O'Brien?

MR. ANDERSON: As At this time I lived at 1662 Park Street.

MR. DEKLE: Okay so you were going home?

MR. ANDERSON: Right.

MR. DEKLE: Tell me just exactly what it was you saw?

MR. ANDERSON: Ah.....There was a white van parked in the street against the curb and had traffic backed up _____ several cars had pulled around it and I was _____ that's when I saw a man and young girl, the man had the girl by the, let's see, he had her by the left arm approximately _____ and ah..... she had an unhappy look on her face and I thought at the time you know some little girl had got in trouble and daddy had come to take her home. And well she wasn't really _____ but he had her by the arm like _____ you would _____. He led her across the street in front of the van and opened the door on the passenger side and helped the girl get in the van and slammed the door of the van and ah....just^I/drove on.

MR. DEKLE: Alright, did she resist him in anyway? Pulling back or _____?

MR. ANDERSON: She wasn't pulling back but she seemed reluctant to go. Like he wasn't actually dragging her or you know forcing her...he was walking ahead of her and had her by the arm.

MR. DEKLE: She was lagging behind?

MR. ANDERSON: Yeah. Kind of dragging her feet.

MR. DEKLE: Okay. Now he went around to the passenger side of the _____?

MR. ANDERSON: Hm-ah.

MR. DEKLE: Okay how did he get in himself?

MR. ANDERSON: He went back around the van.

MR. DEKLE: To the driver's side?

MR. ANDERSON: To the driver's side.

MR. DEKLE: Did
/He walk around the back or front of the van?

MR. ANDERSON: Front.

MR. DEKLE: Did he walk, run or what?

MR. ANDERSON: Kind of a quick jog. (Inaudible)

MR. DEKLE: You say this van had traffic backed up?

MR. ANDERSON: Yeah. One or two cars between me and the van. Maybe.

MR. DEKLE: So all you ever saw then was the back of the van.

MR. ANDERSON: Hm-ah.

MR. DEKLE: Ah. ah.....tell me, describe the man as best you can?

MR. ANDERSON: Well.....he was medium build, you know he wasn't real muscular or he wasn't really skinny. Ah.....probably 5'7"--5'10" (inaudible)

He had medium, maybe a little bit darker than medium brown hair, full cut but not long and the hair was kind of wavy. That's all I can remember.

MR. DEKLE: Can you describe what he was wearing?

MR. ANDERSON: Ah.....probably light...the shirt or jacket were light. I can't remember whether he was ^{wearing} / slacks or dungarees

MR. DEKLE: What about the girl, what was she wearing?

MR. ANDERSON: Dungarees or slacks and a dark pullover and she was carrying something in her hand, ^{I don't if} / it was a sweater or jacket or large pocketbook.

MR. DEKLE: Okay. Do you recall the girls hair color or hair_____?

MR. ANDERSON: It was black hair almost shoulder length. Parted in the middle. She looked young. I guess she was 12 or 13.

MR. DEKLE: Okay. Now, what what happened after the man got in?

MR. ANDERSON: He just drove away.

MR. DAUGHERTY: Drove away? Did he drive away at a high rate of speed or.....?

MR. ANDERSON: No, he just drove away.

MR. DEKLE: Do you recall anything distinctly about the man?

MR. ANDERSON: No, ah.....

MR. DEKLE: Go ahead.

MR. ANDERSON: _____

MR. DAUGHERTY: Did you see the side of the van?

MR. ANDERSON: I didn't see the side.....the side.....-I ah.....I think the ah.....windows in the rear of the door or doors were covered up.

MR. DEKLE: When the van....when the van pulled off, I assume that you were behind it?

MR. ANDERSON: That's right. Following it.

MR. DEKLE: So you must have followed it?

MR. ANDERSON: Yeah I saw him.....

MR. DEKLE: What cause you to _____ did you pull off?

MR. ANDERSON: I turned off.

MR. DEKLE: Ok, during the five blocks that you followed him, did you notice anything unusual about how _____, the way he was driving it, what _____

And shortly after that you started

MR. ANDERSON: Well, I first heard they were looking for a white car, and then later on I heard they were looking for a white van and this was when it really begin to bother me about what I'd seen but I still wasn't sure enough to really mention it to anybody and I did mention to Frank Moore and then but I can't remember exactly how I said it and I said there's once slight chance it could have been the guy that I saw.

MR. DEKLE: _____

MR. ANDERSON: And right about the time

MR. DEKLE: And Frank advised you to do what?

MR. ANDERSON: Well, Frank said that ah....you know he at one time thought the he might have seen him lead the girl down at Hamburger Lake where he had been fishing and ah.... we really didn't have any big discussion about it. I really wasn't.....I still had a lot of doubts about it. I didn't want to come to the Police Department on a wild goose chase for something for them to run down. And I still have a lot of doubt about it until I was talking to you about it this morning. I've seen pictures of Bundy in the papers and I ^{could} see where there was a resemblance but until this morning when I saw the news and I seen him turn sideways, well when I seen his profile, I knew I had to come tell somebody about it cause it looks an awful lot like the man.

MR. DEKLE: Okay. (inaudible)

MR. ANDERSON: Hm-ah.

MR. DEKLE: And so it's/^{the}first time you saw the profile of Bundy and I assume that (inaudible)

935-1135

RE: STATE OF FLORIDA vs. THEODORE ROBERT BUNDY (Columbia County)

DATE: July 28, 1978

Transcribed By: Estralita Bennett
SAO

STATEMENT OF: CLARENCE "Andy" ANDERSON

PRESENT: George R. Dekle, Paul S. Bryan, Larry Daugherty, Dale Parrish,
Chief Paul Philpot, Imogene Keene & Clarence Anderson.

MS. KEENE: Okay, Andy as I count 10 to 1, I want you to go back, go back in time to the time a few months ago that you have just described this morning here at the police department. You will go back and you will be able to see more detail and describe exactly what you actually saw on that date. As I count 10 to 1 now, the pages of time are going back you are going back, you are going back back to that day. 10-9-8-7--6-5-4-3-2-1. You are back to the day that you described to the police officers this morning. Now would you tell me out loud, you may speak to me and answer the questions. Where are you now?

MR. ANDERSON: Lake City Police Department.

MS. KEENE: Very good, very, very good. Try now to go back go back a few months ago to the particular situation now...the particular situation that you have just described. You have just described. ^{You} /Described it at the police station but now you can go back..gooo back and in your mind from your subconscious now bring all of this information back. 5-4-3-2-1. You are there now. What are you seeing?

MR. ANDERSON: I just stopped my truck on West Duval Street.

MS. KEENE: What day is this Andy?

MR. ANDERSON: I don't remember.

MS. KEENE: Do you have a watch or something or is anything happening that day?

MR. ANDERSON: I just got off duty _____.

MS. KEENE: Just got off duty? What time did you get off duty?

MR. ANDERSON: At 8:00 o'clock.

MS. KEENE: At 8:00 o'clock. Where did you go after you got off duty?

MR. ANDERSON: I'm stopped.

MS. KEENE: You're stopped. Why have you stopped?

MR. ANDERSON: There's a truck ahead.

MS. KEENE: A truck is ahead of you. Are you actually in the line of traffic?

MR. ANDERSON: Yes.

MS. KEENE: About what...what time is it?

MR. ANDERSON: It's about 9:00.

MS. KEENE: About 9:00 o'clock. Have you just looked at your watch?

MR. ANDERSON: No.

MS. KEENE: Can you describe the truck in front of you?

MR. ANDERSON: It's white.

MS. KEENE: A white truck. A..a...what model? year? What.....give me more detail about the truck.

MR. ANDERSON: A van.

MS. KEENE: A van. Is this directly in front of you?

MR. ANDERSON: Yes.

MS. KEENE: The next car in front of you?

MR. ANDERSON: Green.

MS. KEENE: Green. It's a green car in front of you and then what....?

MR. ANDERSON: A small car.

MS. KEENE: A small green car. Do you know the license? Can you see the license number?

MR. ANDERSON: No. No.

MS. KEENE: Okay, what is in front of the green car? Is there a vehicle in front of the green car?

MR. ANDERSON: I've_____ first a large car then a small car.

MS. KEENE: Okay.

MR. ANDERSON: The large car is green.

MS. KEENE: The large car is green. And the small car?

MR. ANDERSON: Ah...blue. Part blue.

MS. KEENE: Where is.....you said a moment ago that you saw a white van. Where is this van?

MS. KEENE: You're moving in the line of traffic now?

MR. ANDERSON: No, I'm stopped.

MS. KEENE: You are stopped. Look ar.....can you tell me around you?
Where are you? What buildings? Or What.....

MR. ANDERSON: Junior High School.

MS. KEENE: Junior High School. Can you now tell me what are you seeing?
As you are stopped, can you describe to anything that you are
seeing? People?

MR. ANDERSON: Two people.

MS. KEENE: Two people. Where are they?

MR. ANDERSON: They're on the left.

MS. KEENE: On your left and you are going.....what direction?

MR. ANDERSON: West.

MS. KEENE: West.

MR. ANDERSON: South....
they.....

MS. KEENE: So/that would be South. Okay. What el....these...are these
males, females, what ah...

MR. ANDERSON: It's a young girl..

MS. KEENE: Describe the girl.

MR. ANDERSON: Ah....12 or 13 maybe 14.

MS. KEENE: Okay. About how tall?

MR. ANDERSON: Oh....about 5'5"...5'6", maybe not that tall.

MS. KEENE: About average or.....

MR. ANDERSON: Yes ma'am. She's kind of slim.

MS. KEENE: Kind of slim. What color hair?

MR. ANDERSON: Black.

MS. KEENE: Black. Can you describe her hair arrangement or her hairdo?

MR. ANDERSON: Ah....it's about....almost to her shoulders, parted in the
middle.

MS. KEENE: Okay, have you ever seen this girl before?

MR. ANDERSON: No.

MS. KEENE: What is she wearing? What color is the pants?

MR. ANDERSON: Bluish.

MS. KEENE: What about her shirt? Or her top?

MR. ANDERSON: Dark.

MS. KEENE: Dark?

MR. ANDERSON: Pullover top _____.

MS. KEENE: What.....more specific about the color?

MR. ANDERSON: Ah.....blue.

MS. KEENE: Is ah....any designs or anything on the shirt?

MR. ANDERSON: I don't think so.

MS. KEENE: Anymore specific detail about the shirt?

MR. ANDERSON: I don't remember.

MS. KEENE: Ah.....Okay what.....is this girl...is she....what is she doing?

MR. ANDERSON: She's being led by a man.

MS. KEENE: A man. Describe the man.

MR. ANDERSON: Early thirties. Average height, 5'8"/5'10" ah.....medium build, not real muscular ah.....wearing a light colored shirt. I'm not sure it's a shirt, might be a jacket.

MS. KEENE: What colored trousers.

MR. ANDERSON: I don't remember. He's got medium _____, dark brown hair. It's full, it's not worn long, it's kind of wavy.

MS. KEENE: Okay, would you give more description ofyou said the man is leading the girl or what is he.....-

MR. ANDERSON: He has her by the left arm above the elbow. He's leading her, she's not really resisting, she....she's not fighting.

MS. KEENE: She's.....can you see her face?

MR. ANDERSON: I can't.

MS. KEENE: Okay, just relax. _____ very calm and relaxed. _____

Deeper and deeper in when I count 1 to 5 you are going deeper and deeper and deeper...2-3.....try to put all those muscles in the head and the neck are going slowly are going deeper and deeper and feeling soothing and.....-

MR. ANDERSON: She's crying.

MS. KEENE: She's crying. Anything else you can describe? Can you.....
are you close enough to hear anything?

MR. ANDERSON: No.

MS. KEENE: How far are you from these people would you say?

MR. ANDERSON: 30 or 40 feet.

MS. KEENE: 30 or 40 feet. They are walking where?

MR. ANDERSON: They are walking north towards the street.

MS. KEENE: Towards the street. What street?

MR. ANDERSON: West Duval.

MS. KEENE: West Duval. Okay, and looking at this man now that you
describe as leading her. Describe his trousers? You think
it was a shirt or maybe not a shirt or maybe a jacket...what?
Can you be more specific about that?

MR. ANDERSON: (No response)

MS. KEENE: Alright and you're watching them walk as you described his
leading her...did you watch them? Are you watching them still?

MR. ANDERSON: (Unable to hear verbal response)

MS. KEENE: Okay, describing....did they go down the street or or what
what are they...where do they go?

MR. ANDERSON: They're walking towards the white van that's parked in the
street.

MS. KEENE: The white van that's parked in the street.

MR. ANDERSON: He....

MS. KEENE: What.....go ahead.

MR. ANDERSON: He leads her in front of the van.

MS. KEENE: In front of the van.....

MR. ANDERSON: And opens the door on the passenger's side and helps her get
in and slams the door and then runs to the driver's side.

MS. KEENE: AND did you say runs to the driver's side? Did you.....
can you see his shoes?

MR. ANDERSON: No. They drive off.

MS. KEENE: Can you back just a little bit as you saw the man helping

MS. KEENE: Dark? How was she holding it?

MR. ANDERSON: In her right hand.

MS. KEENE: In her hand, how large is the object?

MR. ANDERSON: It's fairly small.

MS. KEENE: Fairly small.

MR. ANDERSON: It could be a rolled up jacket or a medium sized handbag.

MS. KEENE: Okay. Okay, very good. _____. Okay, again can you tell me more of the color of the object she's carrying?

MR. ANDERSON: No. It's dark.

MS. KEENE: Dark? Is it like black or brown or green or _____?

MR. ANDERSON: Dark blue or black or dark brown.

MS. KEENE: Is....is the man carrying anything?

MR. ANDERSON: No.

MS. KEENE: Alright. Okay again would you describe as you see them approaching the van again, the girl getting into the van? Would ^{you} / describe that again?

MR. ANDERSON: He leads her in front of the van, he opens the door _____
_____ he has the girl with his right hand...he opens the door with his left. He keeps holding her arm and helps her get into the van and then he closes the door. Closes _____.

MS. KEENE: And then what does he do?

MR. ANDERSON: He runs or jogs to the passenger's side.....and drives off.

MS. KEENE: As they are driving off now, does this....are you.....will you describe now how much that you saw? As they drive off can you see the tag number?

MR. ANDERSON: Yes.

MS. KEENE: Very good. You're very very relaxed now as you are looking at that tag, the numbers now can come to you very vividly... you looked at that tag number...the numbers that registered you can recall the numbers of that tag. Now, you looking at that tag now.

following the van.

MR. ANDERSON: Yes ma'am.

MS. KEENE: Where are you now?

MR. ANDERSON: Seventh Street..... then stopped.

MS. KEENE: You stopped?

MR. ANDERSON: I stopped.....two cars ahead of me stopped. The van has rear windows, double doors, the man turned seemed to be scolding the girl.

MS. KEENE: Where is the girl in the van?

MR. ANDERSON: Sitting on the passenger's side. I can't see her.

MS. KEENE: You can't see the girl. But the man is talking to someone or.....

MR. ANDERSON: Yes.

MS. KEENE: What makes you think he's scolding her?

MR. ANDERSON: His
/Gestures.

MS. KEENE: Gestures?

MR. ANDERSON: Yes.

MS. KEENE: Describe his gestures.

MR. ANDERSON: Like you would scold a child if you _____
Just like I got the impression he was scolding her. Reprimanding her for something.

MS. KEENE: Could you see his face? _____ expression?

MR. ANDERSON: Not real clearly. I can see the outline. He appeared to be talking you know.

MS. KEENE: Okay, that's _____ you're doing very very good now would you describe....continue to describe as you're following the van...you're stopping at Seventh Street?

MR. ANDERSON: Hm-ah.

MS. KEENE: The van.....what happened to the van?

MR. ANDERSON: The light changed. They pulled off.

MS. KEENE: Pull off what direction?

MR. ANDERSON: West.

MS. KEENE: West?

MR. ANDERSON: Hmmm

MS. KEENE: Did you watch the van after it.....

MR. ANDERSON: No....

MS. KEENE: I want you to count to yourself 10 to 1, as you do you are going deeper and deeper along.....deeper and deeper.... Could you give the exact time that you arrived at home on this date?

MR. ANDERSON: Not the exact time.

MS. KEENE: Approximate, as near as possible.

MR. ANDERSON: A little after nine.

MS. KEENE: After.....how much after nine?

MR. ANDERSON: 10--15 minutes.

MS. KEENE: What did you do after you got home that day?

MR. ANDERSON: Took a shower and went to bed.

MS. KEENE: Okay, and do you know the time that you went to bed?

MR. ANDERSON: Hmmm....9:30 or 9:45. I slept til 12:00.

MS. KEENE: Okay, we want to go back now a few hours earlier on this same date and you're still at work. You are at work now. The same day. What was the last activity at work that you did before you left? Can you describe?

MR. ANDERSON: Drank coffee.

MS. KEENE: Who did you drink coffee with?

MR. ANDERSON: I can't remember.

MS. KEENE: Okay. Anything before the coffee can you remember the activity before you drank the coffee?

MR. ANDERSON: Uh-uh.

MS. KEENE: Can you tell me what day, what month this is? That you're recalling now?

MR. ANDERSON: I think it's April, I don't know the date

MS. KEENE: (Inaudible) You're doing very very good now....very relaxed very calm. Good feeling any time I hypnotize you in the future you will go faster and deeper....faster....you're doing very very good now. I'm going to awaken you on the count of 5, you're going to feel relaxed and calm with a feeling of well being that's going to go with you all the rest of the day. One, two, three, four, five. Okay And you can tell us how you feel.

MR. ANDERSON: Tired.

MS. KEENE: Feel that's a _____ I realize that your neck
was bothering you. That was interfering, wasn't it?

MR. ANSERSON: Hm...my eyes, I trouble keeping my eyes closed.

RE: STATE OF FLORIDA vs. THEODORE ROBERT BUNDY (Columbia County)

STATEMENT OF: CLARENCE "Andy" ANDERSON

DATE: July 31, 1978

PRESENT: Jack J. Barnett, Imogene Keene, Clarence "Andy" Anderson.

TRANSCRIBED BY: Estralita Bennett, State Attorney's Office.

MR. BARNETT: Okay, now Andy I want you to look right in my left eye. I want you to gaze in my left eye in a vague dreamy sort of way and have but one thought on your mind. Deep.... relaxing sleep. While you're looking in my eye now your eyes will get tireder and tireder. Your lids will get heavier and heavier. Soon your arms, your legs may begin to get heavy but as they do they will begin to relax and soon all of those muscles through out your body from the top of your head to the bottom of your feet will relax and become more and more relaxed. Your eyes now will get tireder and tireder. Your lids heavier and heavier. Soon your eyes will get so tired that you can not keep them open any longer and when you can not keep them open any longer you will just let your eyes close and when they close you will go into hypnosis. Now, even now your eyes are getting tireder and tireder. Your lids are getting heavier and heavier, they're beginning to blink more and more. Soon your eyes may begin to water or tear. As they do you will get drowsier and drowsier....drowsier and drowsier...tireder and tiredier. Those eyes are now getting so tired ti would feel nice to close them but I don't want you to close them yet. I'm going to begin counting and on or before I reach the count of 20 those eyes will become so tired that you cannot keep them open any longer, they will close and when they do you will go into hypnosis. One, two, tireder and /tireder, heavier and heavier, and drowsier and drowsier three, four, tireder still...heavier and heavier, five, six, beginning to relax. More and more, eyes beginning to blink, seven, eight, struggling to keep them open.

Getting tireder and tireder. The lids are beginning to droop. Getting tireder and tireder. Nine, ten, drowsier and drowsier, tireder and tireder, breathing becoming deeper and deeper, eleven, twelve, tireder and tireder and tireder. Lids heavier and heavier... heavier and heavier, thirteen, fourteen, tireder and tireder...lids blinking more and more...more and more, eyes beginning to droop, fifteen, sixteen, tireder and tireder...tireder and tireder...drowsier and drowsier, seventeen, eighteen...eyes narrowing down to a little slits now...getting heavier and heavier..heavier and heavier...tireder and tireder..nineteen, twenty. And just let those eyes close and as they close now you're relaxing...deeply relaxed now. Hypnotized now but you can go even deeper now...deeper and deeper. I'm going to count to ten and as I do I want you to count backwards to yourself. From ten to one. And with each count that we take you will go deeper and deeper....deeper and deeper now. When I reach the count of ten and you reach the count of one, you will just let yourself go completely into a deep and total state of relaxation. One, deeper and deeper, sinking deeper and deeper with each count two, deeper and deeper...deeper and deeper, three, deeper still...deeper and deeper, four deeper yet, five... deeper and deeper sinking deeper with each count but no matter how deeply you go you will always hear my voice and do exactly as I say cause everything will be for your benefit...six, deeper and deeper now, deeper and deeper, seven, deeper and deeper...deeper and deeper, eight...deeper and deeper..deeper and deeper, nine... deeper yet...deeper and deeper now on this next count just let go completely..ten...just let go now deeply relaxed. Deeply relaxed...deeply hypnotized now. You're very relaxed all over now those now are peacefully closed tightly closed. Right now you wouldn't open even if you could because they feel so peacefully and tightly closed. In just a moment I'm going to ask you to try to open your eyes but you will not be able. I'm going

to count to three and when I reach the count of three, I will ask you to try to open your eyes but you will not be able to. It will be as if your eyes are glued together, tightly shut, as if you forgot which muscle controlled your eyes. You might raise your brows but you will not be able to raise your lids because a different set of muscles controls those eyelids. In fact as I begin counting your eyes will become tighter and tighter shut. Tighter and tighter with each count and when I reach the count of three they'll be so tightly shut/you cannot open them. Ready now, one tighter and tighter now... tighter and tighter...tighter and tighter now...two... tighter and tighter...eyes tightly closed and you cannot open them...tightly closed now and you cannot open them three, now your eyes are tightly shut...tightly shut and you cannot open them. You try but you cannot. That's it now just relax. You see those don't open now and you go deeper and deeper now... just relax..just relax.... very nicely relaxed...very nicely hypnotized...you're doing very good now Andy, very pleased. We're pleased with how you're doing and you have every reason to be pleased with yourself now. I'm going to take your right hand and arm and although it's very deeply relaxed I'm going to raise it and I'm going to begin counting to three and as I begin counting, the muscles in this arm are going to tighten up and they will become tighter and tighter, stiffer and stiffer with each count and when I reach the count of three, your arm will be stiff and rigid....stiff and rigid, just like a board..like a bar of steel and you will be unable to raise, unable to lower, unable to bend it, it will be stiff and rigid just like a board, like a bar of steel. Ready now, one, tighter and tighter now...muscles getting tighter and tighter, two tighter and tighter....tighter and tighter and three now. Stiff and rigid...stiff and rigid...just like a board... like a bar of steel, unable to raise, unable to lower it. In fact now, if I press on your arm, it will just bounce back up. Stiff and rigid...stiff and rigid. Okay, now

I'm going to count to three and relax all those muscles. One, two, three....they're going to loose and light.... loose and light...completely relaxed. Now you can bend your arm. It's very loose and limp...very relaxed now. Now hold it over your lap and when I release it, that hand is going to drop just like a wet dishrag. Just like a rock right into your lap and as it falls you're going to go deeper and deeper into hypnosis...deeper and deeperdeeper and deeper....now...deeper and deeper....very ligh
Your other hand I will.....hold over your lap and as it drops you will go even deeper now. Deeper and deeper..... deeper and deeper....all the way...you're doing very nicely Andy. Now I'm going to lift both of these hands and I'm going to start them in a circular motion..... round and around...they will go round and around and continue going round and around even when I stop helping you. And you will be powerless to stop them. Round and aroundRound and around...round and around...round and around....round and around and you're powerless to stop them...round and around...round and around...round and around...round and around...very good and now I stope them. Hands and arms go loose and limp, completely relaxed now. And as they drop you go deeper and deeper now...deeper and deeper...deeper and deeper...deeper and deeper...deeper and deeper. Now you're doing very nicely. Going deeper and deeper all the time...deeper and deeper... deeper and deeper...deeper and deeper...just let yourself go now deeper and deeper...deep sleep. Deep sleep... deep sleep...as you hear my voice you will sink deeper and deeper...deeper and deeper into a very deep relaxing state of mind...going deeper and deeper....deeper and deeper but will always hear my voice now and do exactly as I say....obeying my voice implicitly now...sinking deeper....deeper and deeper...deeper and deeper.....
I want you visualize a tall building Andy....visualize a tall building and see yourself say on the twelfth floor.. see yourself walking down the hallway to the elevator....

See yourself pushing a button and pressing for the elevators and see the doors opening and you walk on the elevator and you are alone, by yourself, you turn around and look at the indicator and it shows your are on the twelfth floor. Now see yourself pushing the button, closing the door, pressing the down button and see yourself slowly descending passing through each floor as you descend that elevator, going down to the first floor and you're sinking deeper and deeper as you pass through each floor and when you reach the bottom floor, the first floor, you will just let go completely into an even deeper state of hypnosis. Sinking deeper and deeper now...deeper and deeper.... deeper and deeper as you pass through each floor. Deeper and deeper..... deeper and deeper.....deeper and deeper and when you have reached the first floor indicate that to me by lifting the index finger on your right hand. Sinking deeper and deeper now. Deeper and deeper and when you reach the first floor you will just let go. Deeper and deeper nowdeeper and deeper...very good now...very good, okay. Now put that image out of your mind. Now in just a moment I'm going to take you back in time to a very pleasant time in your life...very very pleasant time in your life. I'm going to count to five and when I begin counting it will be as if the pages of the calender are flipping back. You will see this in your mind like the pages of the calender are being flipped back and you will go back in time as I begin counting with each count and when I reach the count of five, you will arrive at a very pleasant time in your life...a very pleasant time of your subconscious' own choosing. As I begin counting now you will go back in time and when I reach the count of five you will arrive at a very pleasant time in your live of your own choosing. And you will relive that vividly. Even though you are hypnotized you will be able to talk to me and tell me what you are experiencing. /Ready now one, going back now, going back, pages of the calender

are flipping back and you're going back in time. Two, further and further back now. Three, further back, further back now.. Four, further still now and Five. Now you are arriving at a very pleasant time in your life. You are at a very pleasant time in your life now. Able to relive it, recall it vividly. I want you to tell me where you are? What you are experiencing right now?

MR. ANDERSON: We're at home, it's Sunday morning, we're fixing to go hunting. My brother, father, dog _____, over in the dog pen. Is the dogs in the truck? _____
_____. Straight through the swamp. There's a swamp. Got some good dogs.

MR. BARNETT: Okay, how old are you Andy?

MR. ANDERSON: Fifteen.

MR. BARNETT: Fifteen? You say you're with your father?

MR. ANDERSON: Hm-ah.

MR. BARNETT: Alright. And you are with your brother?

MR. ANDERSON: Danny.

MR. BARNETT: Your brother Danny?

MR. ANDERSON: Hm-ah.

MR. BARNETT: How old is Danny?

MR. ANDERSON: He's thirteen.

MR. BARNETT: Thirteen. What are you doing right this minute?

MR. ANDERSON: Riding in the cab.

MR. BARNETT: You are in the cab of the truck?

MR. ANDERSON: Yes sir. My father's driving and we're going down 27
_____.

MR. BARNETT: Apparently this is a very pleasant time in your life. I can see that you are enjoying it by the smile on your face.

MR. ANDERSON: _____ swamp. (Inaudible) Started driving down _____
looking for tracks.

MR. BARNETT: Is that what you're doing now?

MR. ANDERSON: Hm-ah.

MR. BARNETT: Okay. Are you seeing any tracks?

MR. ANDERSON: Yeah....

MR. BARNETT: What do you see?

MR. ANDERSON: Looks like a sow and some _____. Fresh tracks.
(Inaudible) Turn loose.....the trail_____
(Inaudible).....scouting. On boths sides ...
of the road working the tracks. _____ track the trail
you can hear them, they're...hotter the scent gets the
more excited the barking gets.

MR. BARNETT: Okay and what are you doing now?

MR. ANDERSON: Well, just listening to the dogs run, they haven't really
started chasing the hogs yet. They're still trailing.
In a little while they should.....as fresh as the tracks
are they should strike soon.

MR. BARNETT: You enjoying being with your father and brother hunting,
don't you?

MR. ANDERSON: Oh, yeah.

MR. BARNETT: Okay now, even though this is a very pleasant time in
your life and you're enjoying it right now, I'm going
to have to take you away from it. Maybe we can revisit
this again some other time but right now I'm going to
take you away....very satisfied with where you are and
how you're doing. Now when I count to five I'm going to
bring you back to the present time where we started.
When I reach the count of five you will arrive back
at the present time where we started but you will still
be deeply hypnotized. As I begin counting it will be
now as the pages of the calender flipping forward and
as you see them flipping forward you will go forward
in time and when I reach the count of five you will
arrive right back where we started but still deeply
hypnotized. Still in your deep hypnotic trance.
Prehaps even deeper...even deeper as I begin counting
now....one, going forward...forward in time now...
two, further and further forward now, three, further
forward, four...-further forward now and FIVE.now,
right back in the present time. Right here with me.
You're doing very nicely...you're deeply relaxed
.....-deeply hypnotized...very deeply relaxed..and
deeply hypnotized.....but even though you are deeply

hypnotized you will be able to recall what we have done. Now just for a moment I want you to tell me where you are and what you're doing at this instance?

MR. ANDERSON: Tyson Auditorium talking to Jack and listening. I'm under hypnosis.

MR. BARNETT: And what is your name?

MR. ANDERSON: Andy Anderson.

MR. BARNETT: And Andy where did you just go?

MR. ANDERSON: Went hunting with my father.

MR. BARNETT: When?

MR. ANDERSON: Ahhh...

MR. BARNETT: How long ago?

MR. ANDERSON: 22...23 years ago.

MR. BARNETT: It's a great experience to go back to that time?

MR. ANDERSON: Hm-ah.

MR. BARNETT: Alright. Now, I'm going to take you on another experience. This time when I count to five you are going back in time again. But this time you are going back to a day in your life, earlier this year, when you saw someone pick up a girl at the Lake City Junior High School, here in Lake City. Before I hypnotized we talked about this. You were able to recall it to some extent but not very much. Now when I begin counting you are going back to that day and relive it and tell me as much as you can about what happened on that day. You will relive this experience just the same way you relived that trip back in the past on the hunting trip with your father and brother. You will relive it just as vividly. Ready now as I begin counting now you will go back in time....back in time to that day arriving at that day when I reach the count of five. It will be as if the pages of the calender are flipping back to that date. The day that you saw something....the day that you want to try to learn more about. Alright, ready now, one, pages of the calender are flipping back, you're going back in time, two...back and back...three...further back now, four....and FIVE....five...now you arrive at that day

earlier this year, when you saw a girl being picked up at the Junior High School. Tell me about that day. What do you see right now?

MR. ANDERSON: I'm at the station drinking coffee. On coming shift... my shift is coming on...day shift is going off..... 8:15 we're drinking coffee and start doing our chores. Start checking on...drug cabinet...I've assigned everybody work detail...check out the drug cabinet...I've been on...been at the station all night. I need a shower and a shave. I asked the assistant chief if it be oaky if I run home, change clothes and shower.... he asked me if there was another paramedic on duty and I told him yes, Robert Dortch. I go out to my truck get to West Duval Street...there's a van parked in the street, I pull up behind it, I notice a man and a girl on my left in the yard of the junior high school.... the girl's about 12 or 13, maybe 14. She's got black hair or very dark brown hair, shoulder length, parted in the middle. The guy's got her by her left arm just above the elbow, she looks unhappy. I think it looks like a father with a daughter....he doesn't look happy either. They wait for a car to pass, they cross the street, walks in front of the van, he opens the door for her and helps her get in the van. The guy's average height...average build...got on a white jacket or a white pullover jersey...it's light....I don't notice. I can't remember the pants....he wears his hair full, it's not long it's a full modern like it's styled.... it's medium to dark brown, it's wavy, not curly but just kind of wavy, nice hair. He puts the girl in the passenger side of the van and slams the door and he runs to the driver's side and they drive off. Not exceptionally fast, you know just like anybody else would. Ah..... traffic picks up and I follow them down to ah.....Seventh Street. The van's got rear windows in both doors. It's a white van...a Chevrolet, I think...and it appears that the man is scolding the girl...I can't see the girl at

all. They continue to where Duval Street and U.S. 90 divide and I lose sight of them. I continue on home ask my wife to iron me a shirt, I take a shower, I finish my shower, eat a piece of my baby girl's birthday cake and go back to work. That's all I can remember.

MR. BARNETT: Okay now when I count to three you're going back to that point where you are sitting in your truck behind the van and as I count now you're going to go even deeper into hypnosis than you are now. And you will have vivid recall for what you see. Ready, now, one, two, three. Now I want you to describe that van to me as you see it.

MR. ANDERSON: It's a white late model van. Ah....All I can see is the back of it....it's got glass in both rear doors...

MR. BARNETT: Can you see the license's plate?

MR. ANDERSON: Yeah...

MR. BARNETT: What do you see?

MR. ANDERSON: It's a Florida tag. I can't see the numbers.

MR. BARNETT: Why can't you see the numbers?

MR. ANDERSON: The car behind it partially blocks it....

MR. BARNETT: Can you make out any part of the tag?

MR. ANDERSON: Just the top.

MR. BARNETT: How do you know it's a Florida Tag?

MR. ANDERSON: By the color.

MR. BARNETT: How much of the tag can you see? Describe how much you can see and what you see?

MR. ANDERSON: Just about....maybe just a third of it...maybe not that much....I can make out Florida...or part of Florida....

MR. BARNETT: Can you see any numbers?

MR. ANDERSON: No.

MR. BARNETT: Alright now I'm going to count to three again and this time as I count you're thoughts will be centered on the man...the man that you see....your thoughts, your eyes will be centered on the man....I want you to describe this man as clearly as you can. Ready now, one, two, three. Describe the man.

MR. ANDERSON: He's fairly young, 29, 30, 31. Good looking...I can't see his eyes, clean shaven, weighs about 160, 165 at the most....

I think it's grey or a tan, maybe.

MR. BARNETT: Alright, did you feel like you were there, did you feel like you were seeing it? Or did you feel like you were recalling it?

MR. ANDERSON: Parts I could see, parts I was recalling ah....the tag I could see, not the numbers. I know it was a Florida tag. I could see the tag through the window of one of the cars and the _____ was parked just right to block it off.

MR. BARNETT: Now I didn't ask you, you know, we can always think of things that we could have asked but I didn't ask you, could you make out that car? What kind of car it was? Could you see the tag on it or anything?

MR. ANDERSON: It's a dark blue Datsun or Toyota.

MR. BARNETT: Could you see the tag on it?

MR. ANDERSON: No, the older car was a green car was directly behind it.

MR. BARNETT: Directly behind it and right in front of you?

MR. ANDERSON: There are those two cars.

MR. BARNETT: Okay.

MR. ANDERSON: And there was a small car, a little dark blue one, Datsun, Toyota, Fiat something like that directly behind the van then an old Pontiac. An old green bet up Pontiac.

MR. BARNETT: How do you know that?

MS. KEENE: About what year?

MR. ANDERSON: The way the back was made _____.

MR. BARNETT: Alright you didn't know that before.

MR. ANDERSON: No, it just dawned on me just now.

MR. BARNETT: Alright, could you see the tag on it?

MR. ANDERSON: No.

MR. BARNETT: Why?

MR. ANDERSON: I think because I was too close on it.

MR. BARNETT: Okay.

MS. KEENE: Maybe he just subconsciously noticed them. Did you see any cars passing by as you were reliving it?

MR. ANDERSON: Yes.

MS. KEENE: Anything ^{that you} / had not thought of before and....describe them or.....

MR. ANDERSON: One's a white Chevrolet, I think one of the oncoming

cars. Ah....I can't remember the other one.

MS. KEENE: Hm....see anybody that you knew or (inaudible)

MR. BARNETT: Did you see anything under hypnosis that you recall more vividly now than you had before?

MR. ANDERSON: The girl's jersey.

MR. BARNETT: Okay. Now when I took you back to the ah...pleasant time in your life with your father and your brother hunting. How was that?

MR. ANDERSON: It was great, it was like I was there almost.

MR. BARNETT: Okay. Was that experience more vivid than the one we took you back to where you saw.....?

MR. ANDERSON: Yeah.

MR. BARNETT: It was more vivid. Okay....ah.....is there anything that you can tell us that would account for why it was more vivid?

MR. ANDERSON: (no response)

MR. BARNETT: What did you think about the ah.....hypnotic session in general?

MR. ANDERSON: I liked the session.

MR. BARNETT: How does your neck feel?

MR. ANDERSON: Good.....(inaudible)

MR. BARNETT: Okay, you were amused by some of the challenges that I gave you. I could see a big smile come on your face. I made your hands stiff and rigid and I made your hands go around (inaudible)

MR. ANDERSON: Yeah, I remember thinking to myself, the damn thing is working.

MS. KEENE: Yeah. IT REALLY DOES WORK.

MR. ANDERSON: Before when she did it, _____, I just really didn't.....I wasn't convinced I was hypnotized.

MS. KEENE: Right it was not the atmosphere of to...to do it in.

MR. ANDERSON: Hm-ah.

MR. BARNETT: Are you convinced now?

MR. ANDERSON: Hm-ah.

MR. BARNETT: Okay. Ah....lots of times hypnosis improves with conditioning today

MS. KEENE: Hmm..you're a better subject/because.....-

MR. BARNETT: In other words you're a better subject today because you

were hypnotized before. You've been exposed to it some now. We could probably hypnotize you again in a few days and maybe even get better results. It's possible you know we can do this again and ah.....and particularly if they have any questions ah...we might explore them again under hypnosis.

MR. ANDERSON: Hmmm

MR. BARNETT: Would you be agreeable to that?

MR. ANDERSON: Sure.

MR. BARNETT: Okay.

MS. KEENE: You'd get those neck muscles relaxed anyway, Uh?

MR. ANDERSON: Worth the trip over here just to ^{my neck} get/relaxed.

MS. KEENE: Yeah.

(END OF HYPNOSIS SESSION)

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SUPPLEMENTAL REPORT

1. EVIDENCE NUMBER		2. ARREST CITATION, OR SUMMONS NO. 3. COMPLAINT NO.	
4. NAME OF COMPLAINANT, DRIVER #1, VICTIM OR ARRESTED		5. DATE OF THIS REPORT	
6. NAME OF COMPLAINANT, DRIVER #1, VICTIM OR ARRESTED		6. DATE OF ORIGINAL OCCURRENCE	
7. FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT		8. OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT	
9. FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFORMATION		9. CORRECT OFFENSE OR INCIDENT CLASSIFICATION	
10. KIND OF REPORT CONTINUED		10. CHANGED	
11. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE.		11. YES (LIST OTHER COMPLAINT NUMBERS IN NARRATIVE) NO	

42 FL 78 130-15864, I HAD TURNED BLUE LIGHTS ON IN PREPARATION TO STOP VEH AND ASCERTAIN HIS I.D. AND PURPOSE AT NOTED AREA. VEH CONTINUED ON. DISPATCHER REQUESTED MY LOCATION AND ADVISED ME THAT AUTO WAS STOLEN, AT THIS TIME VEH STOPPED JUST NORTH OF CROSS ST. I REPORTED MY LOCATION AND EXITED PATROL CAR AND DIRECTED MY REVOLVER AT SUSPECT AND ORDERED HIM OUT OF VEH. HE EXITED AND I DIRECTED HIM TO LAY FACE DOWN ON PAVEMENT. HE COMPLAINED THE AUTO WAS FULL OF OBJECTS, AND IT APPEARED TO BE AN ADDITIONAL SUSPECT IN VEH. I ASKED SUSPECT IF ANYONE ELSE WAS IN VEH AND HE WOULDN'T ANSWER. AS I ATTEMPTED TO PLACE HAND CUFFS ON SUSPECT, I HAD

14. CASH VALUE		15. MONEY		16. JEWELRY		17. CLOTHING		18. FURS		19. AUTO ACCESS.		20. BICYCLES		21. MISCELL.	
14. NARR		15. \$		16. \$		17. \$		18. \$		19. \$		20. \$		21. \$	
15. NARR		15. \$		16. \$		17. \$		18. \$		19. \$		20. \$		21. \$	
16. REPORTING OFFICER		17. SECOND OFFICER		18. SUPERVISOR APPROVING		19. CASE STATUS		20. CASE DISPOSITION		21. OFFICE USE ONLY		22. DATE/TIME TYPED NO.		23. REPRODUCED BY NO.	
DAVID G. LEE 86		T. BOOZER 146		JRB 79		19. CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)		20. CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)		21. OFFICE USE ONLY		22. DATE/TIME TYPED NO.		23. REPRODUCED BY NO.	
						<input type="checkbox"/> OPEN (PENDING) <input type="checkbox"/> CLOSED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> CLEARED EXCEP.				21. UNIT REFERRED TO:		22. UCR DISPOSITION		23. REVIEWER NO.	
														23. REVIEWER NO.	

SUPPLEMENTAL REPORT

1. NAME OF COMPLAINANT, DRIVER #1, VICTIM OR ARRESTED KENNETH MISNER		4. EVIDENCE NUMBER	2. ARREST, CITATION, OR SUMMONS NO. 76663	3. COMPLAINT NO. 78-05257
7. FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT <input checked="" type="checkbox"/>		5. DATE OF THIS REPORT 2/15/78		6. DATE OF ORIGINAL OCCURRENCE 2/15/78
9. FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFORMATION <input type="checkbox"/>		8. OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT AUTO THEFT		
11. KIND OF REPORT CONTINUED <input checked="" type="checkbox"/> ARREST <input type="checkbox"/> VEHICLE <input type="checkbox"/> OTHER		10. CORRECT OFFENSE OR INCIDENT CLASSIFICATION YES		CHANGED <input type="checkbox"/> YES
13. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE.		12. MULTIPLE CLEARANCE <input checked="" type="checkbox"/> YES (LIST OTHER COMPLAINT NUMBERS IN NARRATIVE) <input type="checkbox"/> NO		

UNDER NARRATIVE RECORD YOUR ACTIVITY AND ALL DEVELOPMENTS IN THE CASE SUBSEQUENT TO LAST REPORT. DESCRIBE AND RECORD VALUE OF ANY PROPERTY RECOVERED. NAMES AND ARREST NUMBERS OF PERSONS ARRESTED. EXPLAIN ANY OFFENSE CLASSIFICATION CHANGE. CLEARLY SHOW DISPOSITION OF RECOVERED PROPERTY AND INVENTORY NO. RECOMMEND TO SUPERVISOR CASE STATUS AND TO REVIEWER UCR DISPOSITION. INDICATE "ITEM NUMBER CONTINUED" AT LEFT, IF ANY.

42 PLACED CUFF ON LEFT HAND, AT THIS TIME SUSPECT ROLLED OVER STRIKING ME AND KICKING MY FEET OUT FROM UNDER ME. AS SUSPECT STARTED TOWARD ME, I FIRED ONE ROUND AT HIM, HE TURNED AND FLED SOUTH ON "W" ST. AND EAST ON CROSS ST. I IMMEDIATELY PURSUED HIM AND DEMANDED THAT HE HALT SEVERAL TIMES, HE CONTINUED AND TURNED LOOKING OVER HIS SHOULDER AT THIS TIME, I SAW HIS HAND COMING UP WITH AN UNK. OBJ IN HIS HAND (HANDCUFFS) I FIRED ONE ADDITIONAL SHOT AND SUSPECT FELL TO THE GROUND, I THOUGHT HE WAS WOUNDED, BUT AS I APPROACHED HIM HE STRUCK ME WITH HIS FEET AND ATTEMPTED TO DISARM ME, I STRUCK SUSPECT SEVERAL TIMES WITH MY REVOLVER IN ORDER TO PROTECT MYSELF.

CASH VALUE	16. WARR. STOLEN	MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.
	17. WARR. RECOVERED	MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.
18. REPORTING OFFICER NO. DAVID LEE 86						19. CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)		
20. 2ND OFFICER NO. T. BOOZER 146						21. OFFICE USE ONLY		
22. SUPERVISOR APPROVING NO. 29						23. DATE/TIME TYPED NO. 24. REPRODUCED BY NO.		
25. CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)						26. UNIT REFERRED TO:		
<input type="checkbox"/> OPEN (PENDING) <input type="checkbox"/> CLOSED <input type="checkbox"/> SUSPENDED <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> CLEARED EXCEP.						27. UCR DISPOSITION		
28. REVIEWER NO.						29. PAGE NO. 3 OF 8		

SUPPLEMENTAL REPORT

1. EVIDENCE NUMBER <div style="border: 1px solid black; padding: 2px; display: inline-block;">76663</div>		2. ARREST CITATION, OR SUMMONS NO. <div style="border: 1px solid black; padding: 2px; display: inline-block;">178-05257</div>	
3. NAME OF COMPLAINANT, DRIVER #1, VICTIM OR ARRESTEE <div style="border: 1px solid black; padding: 2px; display: inline-block;">KENNETH MISNER</div>		4. DATE OF THIS REPORT <div style="border: 1px solid black; padding: 2px; display: inline-block;">2/15/78</div>	
5. FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT <input checked="" type="checkbox"/>		6. DATE OF ORIGINAL OCCURRENCE <div style="border: 1px solid black; padding: 2px; display: inline-block;">12/15/78</div>	
7. FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFORMATION <input type="checkbox"/>		8. OFFENSE CHARGE OR INCIDENT ON ORIGINAL REPORT <div style="border: 1px solid black; padding: 2px; display: inline-block;">AUTO THEFT</div>	
9. KIND OF REPORT CONTINUED <input checked="" type="checkbox"/> ARREST <input type="checkbox"/> VEHICLE <input type="checkbox"/> OTHER		10. CORRECT OFFENSE OR INCIDENT CLASSIFICATION <div style="border: 1px solid black; padding: 2px; display: inline-block;">YES</div>	
11. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE.		12. MULTIPLE CLEARANCE <input checked="" type="checkbox"/> YES (LIST OTHER COMPLAINT NUMBERS IN NARRATIVE) <input type="checkbox"/> NO	

UNDER NARRATIVE RECORD YOUR ACTIVITY AND ALL DEVELOPMENTS IN THE CASE SUBSEQUENT TO LAST REPORT. DESCRIBE AND REPORT VALUE OF ANY PROPERTY RECOVERED, NAMES AND ARREST NUMBERS OF PERSONS ARRESTED. EXPLAIN ANY OFFENSE CLASSIFICATION CHANGE. CLEARLY SHOW DISPOSITION OF RECOVERED PROPERTY AND INVENTORY NO. RECOMMEND TO SUPERVISOR CASE STATUS AND TO REVIEWER UCR DISPOSITION. INDICATE "ITEM NUMBER CONTINUED" AT LEFT, IF ANY.

ITEM NO.	DESCRIPTION
42	AT THIS TIME ADDITIONAL UNITS ARRIVED. DTM HIGGINS DROVE CAR TO STATION. A LARGE QUANTITY OF MISC. IDENTIFICATION AND CREDIT CARDS. IDENTIFICATION LISTED ON SUPPLEMENT PAGE 8. CREDIT CARDS LISTED ON SUPPLEMENT PAGES 6 & 7. ALL ITEMS ENTERED INTO EVIDENCE. FOUND ON LEFT REAR FLOORBOARD DET. CHAPMAN CALLED INTO STATION AND OBTAINED A RECORDED STATEMENT FROM SUSPECT WHO ADMITTED STEALING AUTO, STEALING A FLA 78 TAG 13D-7343 (REPORTED STOLEN), STEALING A T.V. FROM A PARKED CAR IN TALLAHASSEE, IDENTIFICATION AND CREDIT CARDS CAME FROM BILFOLDS HE HAD TAKEN IN THE PAST FEW WEEKS FROM PURSES LEFT UNATTENDED IN LOUNGES IN TALLAHASSEE AREA. VEH PLACED IN CITY POUND AND LOCKED. KEYS PLACED INTO ENVELOPE AND FORWARDED.

CASH VALUE	MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.
WARR							
STOLEN							
WARR							
RECOVERED							

13. REPORTING OFFICER NO. <div style="border: 1px solid black; padding: 2px; display: inline-block;">DAVID LEE 86</div>	14. CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS) <input type="checkbox"/> OPEN (PENDING) <input type="checkbox"/> CLOSED <input type="checkbox"/> SUSPENDED	15. DATE/TIME TYPED NO. <div style="border: 1px solid black; padding: 2px; display: inline-block;">178-05257</div>
16. 2ND OFFICER NO. <div style="border: 1px solid black; padding: 2px; display: inline-block;">J. BOOZER 146</div>	17. CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> CLEARED EXCEPT	18. REPRODUCED BY N <div style="border: 1px solid black; padding: 2px; display: inline-block;">178-05257</div>
19. SUPERVISOR APPROVING NO. <div style="border: 1px solid black; padding: 2px; display: inline-block;">[Signature]</div>	20. UNIT REFERRED TO:	21. UCR DISPOSITION <div style="border: 1px solid black; padding: 2px; display: inline-block;">4 OF 9</div>

SUPPLEMENTAL REPORT

1. EVIDENCE NUMBER		2. ARREST, CITATION, OR SUMMONS NO. 76663		3. COMPLAINT NO. 78-05257	
4. NAME OF COMPLAINANT, DRIVER #1, VICTIM OR ARRESTED KENNETH MISNER		5. DATE OF THIS REPORT 2/15/78		6. DATE OF ORIGINAL OCCURRENCE 2/15/78	
7. FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT		8. OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT AUTO THEFT			
9. FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFORMATION		10. CORRECT OFFENSE OR INCIDENT CLASSIFICATION YES		CHANGED <input type="checkbox"/> YES	
11. KIND OF REPORT CONTINUED <input checked="" type="checkbox"/> ARREST <input type="checkbox"/> VEHICLE <input type="checkbox"/> OFFENSE <input type="checkbox"/> TRAFFIC ACCIDENT <input type="checkbox"/> OTHER		12. MULTIPLE CLEARANCE <input checked="" type="checkbox"/> YES (LIST OTHER COMPLAINT NUMBERS IN NARRATIVE) <input type="checkbox"/> NO			
13. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE.		UNDER NARRATIVE RECORD YOUR ACTIVITY AND ALL DEVELOPMENTS IN THE CASE SUBSEQUENT TO LAST REPORT. DESCRIBE AND RECORD VALUE OF ANY PROPERTY RECOVERED. NAMES AND ARREST NUMBERS OF PERSONS ARRESTED. EXPLAIN ANY OFFENSE CLASSIFICATION CHANGE. CLEARLY SHOW DISPOSITION OF RECOVERED PROPERTY AND INVENTORY NO. RECOMMEND TO SUPERVISOR CASE STATUS AND TO REVIEWER UCR DISPOSITION. INDICATE "ITEM NUMBER CONTINUED" AT LEFT, IF ANY.			

42 TO PROPERTY MANAGEMENT.

FOLLOWING CHARGES PLACED:

~~GRAND THEFT (AUTO)~~ 12E

POSS. STOLEN PROPERTY (AUTO.)

POSS. STOLEN PROPERTY (TELEVISION)

POSS. STOLEN TAG

POSS STOLEN PROPERTY (CREDIT CARDS) 21 COUNTS

BATTERY ON POLICE OFFICER

RESISTING ARREST W/VIOLENCE

CASH VALUE	14. WARE STOLEN	MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.
	15. WARE RECOVERED	MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.
16. REPORTING OFFICER NO. 86 DAVID LEE		18. CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS) <input type="checkbox"/> OPEN (PENDING) <input type="checkbox"/> CLOSED <input type="checkbox"/> SUSPENDED			OFFICE USE ONLY			
17. SUPERVISOR APPROVING NO. 79 T. BOOZER		CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> CLEARED EXCEP.			19. DATE/TIME TYPED NO.		20. REPRODUCED BY NO.	
					21. UNIT REFERRED TO:		22. UCR DISPOSITION	
					23. REVIEWER NO.		PAGE NO. 5 OF 8	

SUPPLEMENTAL REPORT

1. EVIDENCE NUMBER		2. ARREST, CITATION, OR SUMMONS NO. <u>76663</u>		3. COMPLAINT NO. <u>78-05257</u>	
4. NAME OF COMPLAINANT, DRIVER #1, VICTIM OR ARRESTEE <u>KEVINETH R. MISNER</u>			5. DATE OF THIS REPORT <u>2/15/78</u>		6. DATE OF ORIGINAL OCCURRENCE <u>2/15/78</u>
7. FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT <input type="checkbox"/>			8. OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT <u>AUTO THEFT</u>		
9. FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFORMATION <input type="checkbox"/>			10. CORRECT OFFENSE OR INCIDENT CLASSIFICATION <u>YES</u>		
11. KIND OF REPORT CONTINUED <input type="checkbox"/> ARREST <input type="checkbox"/> VEHICLE <input checked="" type="checkbox"/> OFFENSE <input type="checkbox"/> TRAFFIC ACCIDENT <input type="checkbox"/> OTHER			12. MULTIPLE CLEARANCE <input checked="" type="checkbox"/> YES (LIST OTHER COMPLAINT NUMBERS IN NARRATIVE) <input type="checkbox"/> NO		
13. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE.			UNDER NARRATIVE RECORD YOUR ACTIVITY AND ALL DEVELOPMENTS IN THE CASE SUBSEQUENT TO LAST REPORT. DESCRIBE AND RECORD VALUE OF ANY PROPERTY RECOVERED, NAMES AND ARREST NUMBERS OF PERSONS ARRESTED. EXPLAIN ANY OFFENSE CLASSIFICATION CHANGE. CLEARLY SHOW DISPOSITION OF RECOVERED PROPERTY AND INVENTORY NO. RECOMMEND TO SUPERVISOR CASE STATUS AND TO REVIEWER UCR DISPOSITION. INDICATE "ITEM NUMBER CONTINUED" AT LEFT, IF ANY.		
ITEM NO.					
<u>42</u>	<u>Listed below ARE Credit CARDS That ARE Stolen or MAY Be Stolen</u>				
<u>1</u>	<u>Master Charge</u>	<u>- William M. Ramey - Stolen</u>			
<u>2</u>	<u>" "</u>	<u>- JOANNE M. HALE - UNKNOWN</u>			
<u>3</u>	<u>Gulf</u>	<u>William R. EVANS Stolen</u>			
<u>4</u>	<u>" "</u>	<u>9 Ranch Rd. ARCHER FLA 32618</u>			
<u>5</u>	<u>" "</u>	<u>R. H. Miller UNKNOWN</u>			
<u>6</u>	<u>" "</u>	<u>3638 Holly Grove Rd JAX, FLA 32217</u>			
<u>7</u>	<u>Shell</u>	<u>THOMAS N EVANS III Stolen Reported Feb 7, 1978</u>			
<u>8</u>	<u>" "</u>	<u>Rt. 3 Box 300 Crawfordville FLA 32327 - 904-878-3496</u>			
<u>9</u>	<u>Texaco</u>	<u>FRANK J Stough Jr Stolen Reported Feb 7-1978</u>			
<u>10</u>	<u>Phillips</u>	<u>712 TRADEWINE DR North Palm Beach FLA 33408</u>			
		<u>EVELYNE W MOORE UNK inform</u>			
		<u>Thomas N. EVANS Ref TD #5 "Above"</u>			
		<u>Cheri D. BARINEAU Stolen (1-800-231-1931)</u>			
		<u>MARK F. LABADRE Stolen Reported 1-23-78</u>			
		<u>1573 Goodwood Dr. Tall. FLA 32303.</u>			

CASH VALUE	14. STOLEN	MONEY \$	JEWELRY \$	CLOTHING \$	FURS \$	AUTO ACCESS. \$	BICYCLES \$	MISCELL. \$
	15. RECOVERED	MONEY \$	JEWELRY \$	CLOTHING \$	FURS \$	AUTO ACCESS. \$	BICYCLES \$	MISCELL. \$

16. REPORTING OFFICER NO. <u>DAVID LEE 86</u>		18. CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)		OFFICE USE ONLY	
17. SUPERVISOR APPROVING NO. <u>79</u>		<input type="checkbox"/> OPEN (PENDING) <input type="checkbox"/> CLOSED <input type="checkbox"/> SUSPENDED CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> CLEARED EXCEP.			
		19. DATE/TIME TYPED NO.		20. REPRODUCED BY NO.	
		21. UNIT REFERRED TO:		22. UCR DISPOSITION	
		23. REVIEWER NO.		PAGE NO. <u>6</u> OF <u>8</u>	

SUPPLEMENTAL REPORT

1. EVIDENCE NUMBER		2. ARREST, CITATION, OR SUMMONS NO. <u>76663</u>		3. COMPLAINT NO. <u>178-05257</u>	
4. NAME OF COMPLAINANT, DRIVER, VICTIM OR ARRESTEE <u>KENNETH R. MISNER</u>			5. DATE OF THIS REPORT <u>2/15/78</u>		6. DATE OF ORIGINAL OCCURRENCE <u>2/15/78</u>
7. FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT <input type="checkbox"/>			8. OFFENSE, CHANGE OR INCIDENT ON ORIGINAL REPORT <u>AUTO THEFT</u>		
9. FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFORMATION <input type="checkbox"/>			10. CORRECT OFFENSE OR INCIDENT CLASSIFICATION <u>VES</u>		
11. KIND OF REPORT CONTINUED <input type="checkbox"/> ARREST <input type="checkbox"/> VEHICLE <input checked="" type="checkbox"/> OFFENSE <input type="checkbox"/> TRAFFIC ACCIDENT <input type="checkbox"/> OTHER			12. MULTIPLE CLEARANCE <input checked="" type="checkbox"/> YES (LIST OTHER COMPLAINT NUMBERS IN NARRATIVE) <input type="checkbox"/> NO		
13. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE.			UNDER NARRATIVE RECORD YOUR ACTIVITY AND ALL DEVELOPMENTS IN THE CASE SUBSEQUENT TO LAST REPORT. DESCRIBE AND RECORD VALUE OF ANY PROPERTY RECOVERED, NAMES AND ARREST NUMBERS OF PERSONS ARRESTED. EXPLAIN ANY OFFENSE CLASSIFICATION CHANGE. CLEARLY SHOW DISPOSITION OF RECOVERED PROPERTY AND INVENTORY NO. RECOMMEND TO SUPERVISOR CASE STATUS AND TO REVIEWER UCR DISPOSITION. INDICATE "ITEM NUMBER CONTINUED" AT LEFT, IF ANY.		
ITEM NO.					
<u>11</u>	<u>AMOCO oil</u>				
	<u>for Address AND Date Stolen call (919) 872-4000 Ask for Credit Super</u>				
<u>12</u>	<u>SUNO CO</u>				
	<u>for Address see # 3 listed Above</u>				
<u>13</u>	<u>Master Charge</u>				
	<u>for Address see # 3 listed Above</u>				
<u>14</u>	<u>Gulf</u>				
	<u>Address Listed Above # 10</u>				
<u>15</u>	<u>Shell</u>				
<u>16</u>	<u>EXXON</u>				
	<u>for Name + Date call</u>				
<u>17</u>	<u>VISA THOMAS N. EVANS</u>				
	<u>for Address see # 5</u>				
<u>18</u>	<u>Visa</u>				
<u>19</u>	<u>TEXACO</u>				
<u>20</u>	<u>24hr Jack 532226 - VIRGINIA GARZANITI</u>				
	<u>we got no service from Shell - 1-800-331-3703 Ref to #s 15-18</u>				
<u>21</u>	<u>T.N. EVANS</u>				
	<u>Playboy Key 481-696-8267</u>				

CASH VALUE	11. MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.
	12. STOLEN	\$	\$	\$	\$	\$	\$
	13. MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.
	14. RECOVERED	\$	\$	\$	\$	\$	\$

15. REPORTING OFFICER NO. DAVID LEE 86

16. 2ND OFFICER NO.

17. SUPERVISOR APPROVING NO. RB 79

18. CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)

☐ OPEN (PENDING) ☐ CLOSED ☐ SUSPENDED

CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)

☐ UNFOUNDED ☐ CLEARED BY ARREST ☐ CLEARED EXCEP.

19. DATE/TIME TYPED NO. 20. REPRODUCED BY NO.

21. UNIT REFERRED TO: 22. UCR DISPOSITION

23. REVIEWER NO. PAGE NO. 7 OF 8

178-05257

1. NAME OF COMPLAINANT, DRIVER #1, VICTIM OR ARRESTEE KENNETH R. MISNER		2. EVIDENCE NUMBER		3. ARREST, CITATION, OR SUMMONS NO. 16663		4. COMPLAINT NO. 18-05257	
5. DATE OF THIS REPORT 2/15/78		6. DATE OF ORIGINAL OCCURRENCE 2/15/78		7. FORM USED AS CONTINUATION SHEET FOR CURRENT REPORT <input type="checkbox"/>			
8. FORM USED TO REPORT FOLLOWUP INVESTIGATION OR SUPPLEMENTAL INFORMATION <input type="checkbox"/>		9. OFFENSE, CHARGE OR INCIDENT ON ORIGINAL REPORT					
10. CORRECT OFFENSE OR INCIDENT CLASSIFICATION		CHANGED <input type="checkbox"/> YES <input type="checkbox"/> NO					
11. KIND OF REPORT CONTINUED <input checked="" type="checkbox"/> OFFENSE <input type="checkbox"/> TRAFFIC ACCIDENT <input type="checkbox"/> OTHER		12. MULTIPLE CLEARANCE <input type="checkbox"/> YES (LIST OTHER COMPLAINT NUMBERS IN NARRATIVE) <input type="checkbox"/> NO					

13. INSTRUCTIONS FOR FOLLOWUP OR SUPPLEMENTAL USAGE. UNDER NARRATIVE RECORD YOUR ACTIVITY AND ALL DEVELOPMENTS IN THE CASE SUBSEQUENT TO LAST REPORT. DESCRIBE AND RECORD VALUE OF ANY PROPERTY RECOVERED, NAMES AND ARREST NUMBERS OF PERSONS ARRESTED. EXPLAIN ANY OFFENSE CLASSIFICATION CHANGE. CLEARLY SHOW DISPOSITION OF RECOVERED PROPERTY AND INVENTORY NO. RECOMMEND TO SUPERVISOR CASE STATUS AND TO REVIEWER UCR DISPOSITION. INDICATE "ITEM NUMBER CONTINUED" AT LEFT, IF ANY.

ITEM NO.

RHOWDA SUSAN BENNETT
5108 DAMASCUS RD.
JACKSONVILLE, FLA. 32207

JUDITH ANN PORTER
1308 LEEWAY
ORLANDO, FLA. 32810

CYNTHIA ANN LEWIS
1005 S. ORANGE
SARASOTA, FL 33577

ABOVE IS NAMES OF LARGE AMMOUNT OF IDENTIFICATION, FOUND IN SUSPECTS POSSESSION.

CASH VALUE	14. MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.
	STOLEN \$	\$	\$	\$	\$	\$	\$
15. MONEY	JEWELRY	CLOTHING	FURS	AUTO ACCESS.	BICYCLES	MISCELL.	
	RECOVERED \$	\$	\$	\$	\$	\$	\$

16. REPORTING OFFICER NO. DAVID LEE 86		18. CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS) <input type="checkbox"/> OPEN (PENDING) <input type="checkbox"/> CLOSED <input type="checkbox"/> SUSPENDED		OFFICE USE ONLY	
2ND OFFICER NO.		CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> CLEARED BY ARREST <input type="checkbox"/> CLEARED EXCEP.		19. DATE/TIME TYPED NO. 20. REPRODUCED BY NO.	
17. SUPERVISOR APPROVING NO. 79				21. UNIT REFERRED TO: 22. UCR DISPOSITION	
				23. REVIEWER NO. 24. PAGE NO. 8 OF 9	

18-05257

<input type="checkbox"/> THEFT		<input type="checkbox"/> RECOVERY		1. REG. OWNER'S NAME (LAST, FIRST, MIDDLE)		SEX-RACE-AGE		2. COMPLAINT NO.			
<input type="checkbox"/> LOCATE		<input type="checkbox"/> IMPOUND		3. REG. OWNER'S ADDRESS		CITY		3. STATE, V.H. LIC. NO.			
17. UNIT	18. YEAR	19. DISTRICT	20. WATCH	4. MAKE - YEAR - BODY - COLOR(S)		5. IDENTIFICATION NO.		6. M.V. INV. NO.			
21. COMP'S OCCUPAT.	22. HOURS OF EMP.	23. SOBR.	7. LOCATION (ADDRESS)		8. REPORTING PERSON'S NAME		9. R.P. PERSON'S RES. PHONE		10. OTHER PHONE		
24. DESCRIBE LOC. OF OFFENSE OR TYPE OF PREMISE		25. OTHER VEHICLE USED BY SUSPECT		26. REPORTING PERSON'S ADDRESS		CITY		11. DATE/TIME STOLEN/TOWED		12. DATE/TIME REPORTED	
27. IDENTIFYING CHARACTERISTICS OF OTHER VEHICLE		28. IDENTIFYING CHARACTERISTICS OF STOLEN VEHICLE		13. CRIME OR INCIDENT		14. DATE/TIME RECOVERED		15. CLASSIF.		16. RES. PHONE	
30. NAME		AGE		RESIDENCE ADDRESS		CITY		RES. PHONE		BUS. PHONE	
31. IDENTIFY SUSPECTS BY NO. (NAME-ADDRESS-SEX-RACE-AGE-HT.-WT.-EYES-HAIR-COMPLEX.-CLOTHING. IDENTIFYING CHARACTERISTICS IF ARRESTED, INCLUDE ARREST NO. AND CHARGE)		32. IGNITION LOCKED		33. KEYS IN IGNITION		34. DOORS LOCKED		35. WINDOWS CLOSED		36. MILEAGE	
37. BATTERY IN CAR		38. SPARE TIRE IN CAR		39. TRUNK LOCKED		40. RADIO NOTIFIED		DATE/TIME		41. TOTAL LOSS VALUE	
42. BY WHOM RECOVERED (OFFICER'S NAME AND NO. - IF CITIZEN, NAME-ADDRESS-RES. PHONE, BUS. PHONE)		43. LOCATION OF RECOVERY		44. METHOD OF THEFT. (JUMPWIRE-TINFOIL-IGNIT. LEFT OPEN, ETC.)		45. DESCRIBE EVIDENCE OF STRIPPING, TAMPERING		46. IF TOWED NAME OF GARAGE		47. IF TOWED NAME OF GARAGE	
48. NARRATIVE: (1) CONTINUATION OF ABOVE ITEMS (INDICATE "ITEM NUMBER" CONTINUED AT LEFT) - INDICATE ADDITIONAL VICTIMS, WITNESSES AND SUSPECTS AS OUTLINED ABOVE (2) DESCRIBE DETAILS OF INCIDENT.											
SUSPECT ARRESTED WHEN OBSERVED DRIVING STOLEN AUTO, ADDITIONAL CHARGES NOTED ON OFFENSE REPORT AND DETAILS OF APPREHENSION. AUTO PLACED IN POUND. OWNER OF AUTO UNKNOWN AT THIS TIME.											
49. STATEMENT OF PERSON REPORTING: I DECLARE THIS TO BE A TRUE AND CORRECT REPORT. I DID NOT GIVE ANYONE PERMISSION TO TAKE OR USE THE ABOVE DESCRIBED VEHICLE. I AM THE OWNER OR PERSON WHO WAS LEGALLY IN POSSESSION OF THE DESCRIBED VEHICLE. I WILL TESTIFY IN COURT UNDER OATH TO THE FACTS HEREIN. I UNDERSTAND THAT I MAY BE CRIMINALLY CHARGED FOR FILING A FALSE REPORT.											
50. REPORTING OFFICER		NO.		51. CASE STATUS (STATUS MUST BE INDICATED FOR ALL CASES, INCLUDING NON-CRIMINAL INCIDENTS)		52. DATE/TIME TYPED NO.		53. REPRODUCED BY NO.		54. UNIT REFERRED TO:	
55. SUPERVISING OFFICER		NO.		56. CASE DISPOSITION (DISPOSITION OF CRIMINAL CASES MAY BE INDICATED AS APPROPRIATE)		57. REVIEWER		58. UCR DISPOSITION		59. PAGE NO.	
DAVID LEE 26		79		OPEN (PENDING) CLOSED SUSPENDED		9		9		9	
T. BOOZER 146		79		UNFOUNDED CLEARED BY ARREST CLEARED EXCEP.		9		9		9	

PROPERTY RECORD

1. STATUS—CHECK ONE <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> RECOVERED <input type="checkbox"/> FOUND		2. COMP. NO. 78-05257	Offense AUTO THEFT	3. PROPERTY INVENTORY NO.
3. ITEMIZATION OF PROPERTY				
1.	7 - PHOTOGRAPHS & 1 PLASTIC PACK OF ^{SALES} PHOTOS			BIN 109
2.	1 - BROWN NOTE PAD EXH #2			
3.	1 - RENTAL AGREEMENT EXH #3			
4.	1 - FL TAG 78 FL 13D-7343 EXH #4			
5.	1 - BRN WALLET w/ MISC PAPERS & 9 - ONE DOLLAR BILLS,			
6.	2 - Twenty DOLLAR BILLS, 4 - TEN DOLLAR BILLS AND			
7.	THE FIVE DOLLAR BILLS - EXH #5			
8.	MISC I.D. BELONGING TO JUDITH ANN PORTER			
9.	1 1 1 1 1 TO Rhonda SUSAN BELLWETT			
10.	1 1 1 1 1 TO CYNTHIA ANN LEWIS			
Person (s) Arrested				Arrest No.
1	KENNETH RAYMOND MISNER			76663
2				
3				
4				
6. OWNER'S NAME AND ADDRESS				
7. FOUND OR RECOVERED FROM				
72 2DR VW 1971 13D-15864 CITY PD				
8. REPORTING OFFICER		DATE AND TIME		
DAVID LEE 86		02-15-78 2:30AM		
9. DESK OFFICER RECEIVING		9. TRANSPORTING EMPLOYEE RECEIVING		
[Signature] 835		[Signature] 2/15/78		
10. PROPERTY OUT		11. PROPERTY CUSTODIAN (TO ACKNOWLEDGE RECEIPT)		
DATE	ITEM NUMBERS	OFFICER'S SIGNATURE	NO.	PURPOSE
12. PROPERTY RETURNED		12. PROPERTY CUSTODIAN'S SIGNATURE		
DATE	ITEM NUMBERS			
13. PROPERTY RECEIVED FOR DISPOSITION		OWNER OF COURT ATTACHE		
DATE	ITEM NUMBERS	ADDRESS OF COURT		
		PAGE NO.		
		OF		

78-05257

PROPERTY RECORD

78-05257

Offense

1. STATUS—CHECK ONE

☒ EVIDENCE

☐ RECOVERED

☐ FOUND

2. COMP. NO.

AUTO THEFT

AUTO THEFT

6. PROPERTY INVENTORY NO.

3. ITEMIZATION OF PROPERTY

109

1. Amoco Credit CARD "Chris Moore" #

2. Texaco " " "Cheri D BARINEAU" #

3. " " " Kuhrt + Assoc. INC #

4. Shell " " " EVELYNE W MOORE #

5. 24hr Jack " " " VIRGINIA GARZANITI #

6. Shell Credit CARD " " " THOMAS N. EVANS III #

7. Gulf " " " " " #

8. VISA " " " " " #

9. Gulf " " " " " R. H. MILLER #

10. VISA " " " " " RALF H MILLER #

Person (s) Arrested

1. KENNETH RAYMOND MISNER

Arrest No.

76663

9. OWNER'S NAME AND ADDRESS

1. NARRATIVE

7. FOUND OR RECOVERED FROM

KENNETH R. MISNER

AT W + CROSS

DATE AND TIME 2/15/78 1130AM

8. REPORTING OFFICER

D. LEE

NO. 86

DIST.

9. TRANSPORTING EMPLOYEE RECEIVING

NO.

DIST.

10. DEPT OFFICER RECEIVING

John Wallum

NO.

DIST.

11. PROPERTY CUSTODIAN (TO ACKNOWLEDGE RECEIPT)

pb 2/15/78

12. PROPERTY OUT

DATE

ITEM NUMBERS

OFFICER'S SIGNATURE

NO.

PURPOSE

13. PROPERTY RETURNED

DATE

ITEM NUMBERS

PROPERTY CUSTODIAN'S SIGNATURE

14. PROPERTY RECEIVED (OR DISPOSITION)

DATE

ITEM NUMBERS

OWNER OR COURT ATTACHES

AGENTS OF DEPT

PAGE NO.

OF 3

78-05257

PROPERTY RECORD

1. STATUS—CHECK ONE <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> RECOVERED <input type="checkbox"/> FOUND		2. COMP. NO. 78-05257		Offense AUTO THEFT		3. PROPERTY INVENTORY NO.	
4. ITEMIZATION OF PROPERTY							
11. Gulf Credit CARD		MARK F. Labadie #				PIN 109	
12. Phillips " "		" " " #					
13. Gulf " "		FRANK J. Stough JR #					
14. Shell " "		" " " #					
15. Sunoco " "		Wm. R. EVANS #					
16. Master Charge		" " " #					
17. Gulf Credit Card		" " " #					
18. Master Charge		William M. Ramey #					
19. EXXON		John Vickers #					
20. Master Charge		JOANNE M. Hale #					
5. Person (s) Arrested						Arrest No.	
1. KENNETH RAYMOND MISNER						76663	
2.							
3.							
4.							
5.							
6. OWNER'S NAME AND ADDRESS NARRATIVE							
7. FOUND OR RECOVERED FROM KENNETH R. MISNER AT W & Cross							
8. REPORTING OFFICER D LEE		NO. 86		DATE AND TIME 2/15/78 1:30 A/m			
9. DEPT OFFICER RECEIVING [Signature]		NO. 839		10. TRANSPORTING EMPLOYEE RECEIVING [Signature]		NO. DIST.	
11. PROPERTY CUSTODIAN (TO ACKNOWLEDGE RECEIPT) [Signature]		NO. 2/15/78		12. PROPERTY OUT DATE		ITEM NUMBERS	
13. PROPERTY RETURNED DATE		ITEM NUMBERS		14. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
15. PROPERTY RETURNED DATE		ITEM NUMBERS		16. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
17. PROPERTY RETURNED DATE		ITEM NUMBERS		18. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
19. PROPERTY RETURNED DATE		ITEM NUMBERS		20. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
21. PROPERTY RETURNED DATE		ITEM NUMBERS		22. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
23. PROPERTY RETURNED DATE		ITEM NUMBERS		24. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
25. PROPERTY RETURNED DATE		ITEM NUMBERS		26. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
27. PROPERTY RETURNED DATE		ITEM NUMBERS		28. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
29. PROPERTY RETURNED DATE		ITEM NUMBERS		30. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
31. PROPERTY RETURNED DATE		ITEM NUMBERS		32. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
33. PROPERTY RETURNED DATE		ITEM NUMBERS		34. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
35. PROPERTY RETURNED DATE		ITEM NUMBERS		36. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
37. PROPERTY RETURNED DATE		ITEM NUMBERS		38. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
39. PROPERTY RETURNED DATE		ITEM NUMBERS		40. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
41. PROPERTY RETURNED DATE		ITEM NUMBERS		42. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
43. PROPERTY RETURNED DATE		ITEM NUMBERS		44. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
45. PROPERTY RETURNED DATE		ITEM NUMBERS		46. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
47. PROPERTY RETURNED DATE		ITEM NUMBERS		48. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
49. PROPERTY RETURNED DATE		ITEM NUMBERS		50. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
51. PROPERTY RETURNED DATE		ITEM NUMBERS		52. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
53. PROPERTY RETURNED DATE		ITEM NUMBERS		54. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
55. PROPERTY RETURNED DATE		ITEM NUMBERS		56. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
57. PROPERTY RETURNED DATE		ITEM NUMBERS		58. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
59. PROPERTY RETURNED DATE		ITEM NUMBERS		60. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
61. PROPERTY RETURNED DATE		ITEM NUMBERS		62. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
63. PROPERTY RETURNED DATE		ITEM NUMBERS		64. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
65. PROPERTY RETURNED DATE		ITEM NUMBERS		66. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
67. PROPERTY RETURNED DATE		ITEM NUMBERS		68. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
69. PROPERTY RETURNED DATE		ITEM NUMBERS		70. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
71. PROPERTY RETURNED DATE		ITEM NUMBERS		72. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
73. PROPERTY RETURNED DATE		ITEM NUMBERS		74. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
75. PROPERTY RETURNED DATE		ITEM NUMBERS		76. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
77. PROPERTY RETURNED DATE		ITEM NUMBERS		78. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
79. PROPERTY RETURNED DATE		ITEM NUMBERS		80. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
81. PROPERTY RETURNED DATE		ITEM NUMBERS		82. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
83. PROPERTY RETURNED DATE		ITEM NUMBERS		84. PROPERTY RECEIVED (OR DISPOSITION) DATE		ITEM NUMBERS	
85. PROPERTY RETURNED DATE		ITEM NUMBERS					

PROPERTY RECORD

1. STATUS—CHECK ONE <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> RECOVERED <input type="checkbox"/> FOUND		2. COMP. NO. 78-05257	3. PROPERTY INVENTORY NO. Offense AUTO THEFT	4. PROPERTY INVENTORY NO.
5. ITEMIZATION OF PROPERTY				
21. Playboy Club		T. N. EVANS		BIN 109
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
6. Person (s) Arrested			Arrest No.	
1. KENNETH RAYMOND MISNER			76663	
2.				
3.				
4.				
5.				
9. OWNER'S NAME AND ADDRESS T. N. EVANS				
7. FOUND OR RECOVERED FROM KENNETH R. MISNER W + CROSS AT DATE AND TIME 2/15/78 11:30 A/M				
8. REPORTING OFFICER DAVID LEE NO. 86 DIST.		9. TRANSPORTING EMPLOYEE RECEIVING NO. DIST.		
10. DESK OFFICER RECEIVING Don Williams NO. 439 DIST.		11. PROPERTY CUSTODIAN (TO ACKNOWLEDGE RECEIPT) pb 2/15/78		
12. PROPERTY OUT DATE ITEM NUMBERS		OFFICER'S SIGNATURE NO. PURPOSE		
13. PROPERTY RETURNED DATE ITEM NUMBERS		PROPERTY CUSTODIAN'S SIGNATURE		
14. PROPERTY RECEIVED (OR DISPOSITION) DATE ITEM NUMBERS		OWNER OR COURT ATTACHE ADDRESS OF COURT		
			PAGE NO. 3 OF 3	

PROPERTY RECORD

1. STATUS—CHECK ONE <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> RECOVERED <input type="checkbox"/> FOUND		2. COMP. NO. <div style="font-size: 1.2em; font-weight: bold;">78-05257</div>	3. PROPERTY NO. Offense	4. PROPERTY INVENTORY NO.
D. ITEMIZATION OF PROPERTY				
Exh	1. (1) V.W. Rear Car seat, black in color			BIN
	2. (2) Bamboo mats, green & yellow trim			
	3. (2) Simplex bicycle tires & rims (high pressure)			
	4. (1) Card board spare tire cover (V.W.) outer cover - black			
	5. (1) Bamboo type sandal, blue in color			
	6. (1) Paper back text book, "Emergency Care" (yellow cover)			
	7. (1) Radio Shack magazine like advertisement book			
	8. (1) Empty soft drink can (Vernors) 12 FL. OZ. Green in color			
	9. (1) Plastic Jar Vaseline Intensive care baby powder 9oz			
	10. (1) Butcher Knife, rusted, brown wood handle, blade approx. 4"			
E. Person (s) Arrested				Arrest No.
1	NA			N/A
2				
3				
4				
F. OWNER'S NAME AND ADDRESS				
UNK.				
G. FOUND OR RECOVERED FROM				
Eglin Air Force base, wooded area				
DATE AND TIME				
02-28-78				
8. REPORTING OFFICER		9. TRANSPORTING EMPLOYEE RECEIVING		
Robert T. Grant				
10. DESK OFFICER RECEIVING		11. PROPERTY CUSTODIAN (TO ACKNOWLEDGE RECEIPT)		
12. PROPERTY OUT				
DATE	ITEM NUMBERS	OFFICER'S SIGNATURE	NO.	PURPOSE
13. PROPERTY RETURNED				
DATE	ITEM NUMBERS	PROPERTY CUSTODIAN'S SIGNATURE		
14. PROPERTY RECEIVED FOR DISPOSITION				
DATE	ITEM NUMBERS	OWNER OF COUPES ATTACHES	AGENCY OF ORIGIN	
PAGE NO.				3

PROPERTY RECORD

1. STATUS—CHECK ONE <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> RECOVERED <input type="checkbox"/> FOUND		2. COMP. NO. 78-05257	Offense PROPERTY DAMAGE	3. PROPERTY INVENTORY NO.
---	--	---------------------------------	---------------------------------------	---------------------------

4. ITEMIZATION OF PROPERTY

- Exh. 11. (1) White Kleenex, in a wadded up condition
12. (1) Paper bag, brown in color, long & thin
13. (1) License plate frame, silver, Tallahassee - Kinnelrew
14. (1) Advertisement flyer, white, black printing, Opry House, Tallahassee, Band Feb 10/11
15. (1) Umbrella, orange in color, decorative design in fabric
16. (1) Spray Paint can, 12 1/4 oz., Varathane, paint color - white
17. (1) SKI Knit hat, blue or navy in color
18. (1) Paper back book "Seven states of Consciousness"
19. (1) News paper article, Tallahassee Democrat Thurs. July 28, 1978 Section Four
20. (1) White Napkin, imprinted design, same color

5. Person (s) Arrested

Arrest No.
1. NA
2. NA
3.
4.

6. OWNER'S NAME AND ADDRESS

UNK.

7. FOUND OR RECOVERED FROM

AT

DATE AND TIME

Eglin Air Force base, wooded area

02-28-78

8. REPORTING OFFICER

NO.

DIST.

Robert T. Grant 122 NA

9. TRANSPORTING EMPLOYEE RECEIVING

NO.

DIST.

10. DEPT OFFICER RECEIVING

NO.

DIST.

11. PROPERTY CUSTODIAN (TO ACKNOWLEDGE RECEIPT)

12. PROPERTY OUT

DATE

ITEM NUMBERS

OFFICER'S SIGNATURE

NO.

PURPOSE

13. PROPERTY RETURNED

DATE

ITEM NUMBERS

PROPERTY CUSTODIAN'S SIGNATURE

14. PROPERTY RECEIVED FOR DISPOSITION

DATE

ITEM NUMBERS

OWNER OF COURT ATTACH

AGENCY NO. 200

PROPERTY RECORD

1. STATUS—CHECK ONE <input checked="" type="checkbox"/> EVIDENCE <input type="checkbox"/> RECOVERED <input type="checkbox"/> FOUND		2. COMP. NO. 78-05257	3. OFFENSE Offense	4. PROPERTY INVENTORY NO.
5. ITEMIZATION OF PROPERTY				
Exh.	21.	(1) Electrical cord, black in color		
	22.	(1) Tire Tool, Black in color, IRON, approx 13"-14" long		
	23.	(1) Baby blanket, blue & pink designs, main color white		
	24.			
	25.			
	26.			
	27.			
	28.			
	29.			
	30.			
6. Person (s) Arrested		Arrest No.		
1	NA	NA		
2				
3				
4				
7. OWNER'S NAME AND ADDRESS UNK				
7. FOUND OR RECOVERED FROM		AT		DATE AND TIME
Eglin Air Force base, wooded area				02-28-78
8. REPORTING OFFICER		9. TRANSPORTING EMPLOYEE RECEIVING		
Robert T. Grant 122				
10. DESK OFFICER RECEIVING		11. PROPERTY CUSTODIAN (TO ACKNOWLEDGE RECEIPT)		
12. PROPERTY OUT		OFFICER'S SIGNATURE		
DATE	ITEM NUMBERS	NO. PURPOSE		
13. PROPERTY RETURNED		PROPERTY CUSTODIAN'S SIGNATURE		
DATE	ITEM NUMBERS			
14. PROPERTY RECEIVED FOR DISPOSITION		OWNER OF COURT ATTACH		
DATE	ITEM NUMBERS	ADDRESS OF COURT		
		PAGE NO. 3 OF 3		

AM. TALL4, PNSA3.

REF ENTERED TAG 13D7343

WE HAVE RECOVERED THIS TAG WITH THE VEHICLE WE
RECOVERED.

THIS VEHICLE IS IN DRIVEABLE CONDITION AND WILL
BE IN OUR POUND.

SUBJ IN CUSTODY W/M KENNETH RAYMOND MISNER DOB/020749

AUTH SGT GODWIN OPR 463
021578

78-05257

AM. PNSA3.

YOU RECOVERED A DIFFERENT TAG THAN ORIGINALLY REPORTED STOLEN BY
OUR DEPARTMENT. SO THE VW IS RECOVERED BUT TAG 13D15864 IS STILL MISSING
RIGHT.....

OPR MARY TALL4

OR. LIC/23E1018. LIY/78.

AM. PNSA3, TALL4.

REF RECOVERY OF STOLEN AUTO ONG 72 VW BUG VIN 1122710529 OUR CASE
M5308

PLS ADVISE CONDITON OF VEHICLE, NAME AND NUMBER FOR WRECKER SERVICE
ALSO NAME OF SUBJ IN CUSTODY. WE WILL HAVE AUTO THEFT CONTACT
YOUR AFTER 0800 HRS THIS DATE. THANK YOU.

AUTH COM CTR TALLAHASSEE PD
OPR SANTNER 2-15-78 0306 HRS TALL4.

PNSA3

AM. TALL4, JKVL7, PNSA3.

REF VEHICLE ENTERED 13D15864 VOLK BUG 2T
STOLEN 2/1378

WE HAVE VEHICLE IN OUR POUND ALSO
ONE SUBJECT IN CUSTODY. PLS ADVISE 4
ACKNOWLEDGE .

AUTH SGT A D GODWIN
OPR 463 021578 2.00.

78-05257

0052 0215 0307

13D7343 FL 77 PC

FL0370300 M5432

NIC/P206595031

02/13/78 LICPL STOLEN/MISSING

02/13/78

78-05257

0053 0215 0307

DHSMV RECORD

13D7343

5

1122254694 VOLK

4D

72 01845

GRAY RANDLE E

2033 SPOONWOOD

END DHSMV RESPONSE

TALLAHASSEE FL

0000

0048 0215 0302 PNSA3

RETRIEVAL 0047 TO PNSA3

AM TALL4, JKVL7, PNSA3

REF VEHICLE ENTERED 13D15864 VOLK BUG 2T
STOLEN 2/13/78

WE HAVE VEHICLE IN OUR POUND ALSO
ONE SUBJECT IN CUSTODY. PLS ADVISE 6
ACKNOWLEDGE

AUTH SGT A O GODWIN

OPR 463 021578 2:00.

0045 0215 0239 PNSA3

RETRIEVAL 0040 TO PNSA3

13D15864 FL 78 PC 1122710529 VOLK BUG 2T ONG

FL0370300 M05308

02/13/78 CAR

STOLEN

02/12/78

NIC/V856030459

REM/R TAILLIGHT MISSING, L DOOR MIR MISSING

MR.0041.3. PNSA3.

0046 0215 0240 PNSA3

RETRIEVAL 0041 TO PNSA3

X11009

NCIC REPLY1

EV FL0370300 LIC/13D15864 LIS/FL LIY/78 LIT/PC VIN/

1122710529

QYR/72 VMA/VOLK VMD/BUG VST/2T VCO/ONG

DOT/021278 OCA/

M05308

MIS/R TAILLIGHT MISSING, L DOOR MIR MISSING

NIC/V856030459

ORI IS TALLAHASSEE PD FL

IMMED CONFIRM RECORD WITH ORI

AM TALL4, PNSA3.

REF RECOVERED VEHICLE TAG 13D15864 AND RECOVERED TAG 13D7343

WE HAVE RECOVERED THE VEHICLE WITH TAG 13D15864
AND ALSO A TAG 13D7343 YOU ENTERED IN MACHINE 2/13/78.

WE HAVE ONE VEHICLE WITH TAG 13D15864 ALSO ONE TAG STOLEN NOS 13D7343

AUTH SGT GODWIN

1. Name MISNER, KENNETH RAYMOND										2. Arrest No. 78-76663				
6. Alias or Nickname <i>Theodore Bundy</i> BUNDY, Theodore										7. Comp. No. 78-05257				
13. Address 982 Brevard, Tallahassee, Fla.										14. I.D. No. 87447				
17. Age 28	18. Race W	19. Sex M	20. Date of Birth Day 2 Mo. 4 Year 49			21. Ht. 5'11	22. Wt. 160	23. Eyes Blu	24. Hair Bwn	25. Comp.				
27. Scars - Marks - Deformities														
29. Place of Birth Raleigh, N.C.														
30. Reason for Arrest Poss. of stolen prop: auto, tv, receiving stolen														
31. Formal Charge property, credit cards, (21cts) poss. of stolen														
32. Fingerprint Classification														
34. Disposition tag, battery on Police Officer, resisting arrest														

3. IC - ARREST INDEX - TALLAHASSEE POLICE DEPT

1. Name BUNDY, Theodore R										2. Arrest No. 78-76663				
6. Alias or Nickname MISNER, Kenneth Raymond										7. Comp. No. 78-05257				
13. Address 982 Brevard, Tallahassee, Fla.										14. I.D. No. 87447				
17. Age 28	18. Race W	19. Sex M	20. Date of Birth Day 2 Mo. 4 Year 49			21. Ht. 5-11	22. Wt. 160	23. Eyes blu	24. Hair brn	25. Comp.				
27. Scars - Marks - Deformities														
29. Place of Birth Raleigh, N.C.														
30. Reason for Arrest Poss stln prop: auto, tv RSP, credit cards (21)														
31. Formal Charge poss stln tag, battery police officer R Arr														
32. Fingerprint Classification														
34. Disposition														

3. IC - ARREST INDEX - TALLAHASSEE POLICE DEPT

UNIT ASSIGNED 86		UNIT/S. ASSIST. 79/146 1/8/134 50/152		NATURE OF COMPLAINT/SERVICE RECOVERY STOLEN AUTO		COMPLAINT CONTROL NUMBER 78-05257 465																																														
COMPLAINT LOCATION W & FAIRFIELD CROSS (STREET NUMBER AND NAME) (APT. NO./FLOOR)						ZONE <input type="checkbox"/> NW <input type="checkbox"/> NE <input type="checkbox"/> SW <input type="checkbox"/> SE																																														
COMPLAINANT'S NAME ON VIEW (LAST) (FIRST) (MID. INIT.)				TEL. NO.		<table border="1"><tr><td>0</td><td>1</td><td>2</td><td>3</td><td>4</td></tr><tr><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td></tr><tr><td>10</td><td>11</td><td>13</td><td>14</td><td>15</td></tr><tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td></tr><tr><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td></tr><tr><td>26</td><td>27</td><td>30</td><td>31</td><td>32</td></tr><tr><td>33</td><td>34</td><td>35</td><td>36</td><td>37</td></tr><tr><td>38</td><td>39</td><td>40</td><td>41</td><td>42</td></tr><tr><td>43</td><td>44</td><td>45</td><td>46</td><td>47</td></tr></table>		0	1	2	3	4	5	6	7	8	9	10	11	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47
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43	44	45	46	47																																																
COMPLAINANT'S ADDRESS (STREET NUMBER AND NAME)				COMPL. <input type="checkbox"/> TEL. <input type="checkbox"/> WALK IN REC'D. <input type="checkbox"/> FIELD <input type="checkbox"/> MAIL/TTY																																																
NOTIFIED <input type="checkbox"/> FIRE <input type="checkbox"/> RESCUE <input type="checkbox"/> INVESTIGATION <input type="checkbox"/> OTHER (SPECIFY) <input type="checkbox"/> AMBUL. <input type="checkbox"/> TOW <input type="checkbox"/> CORONER				REVISED CODE																																																
REVIEW				CODE																																																
INITIAL		COMPLAINT NUMBER	X	MO.	DAY	TIME	COMPLAINT CLASS																																													
							BEAT STREET NUMBER																																													
							REPORTING AREA																																													
							STRE NAME																																													

97 76663

99

999

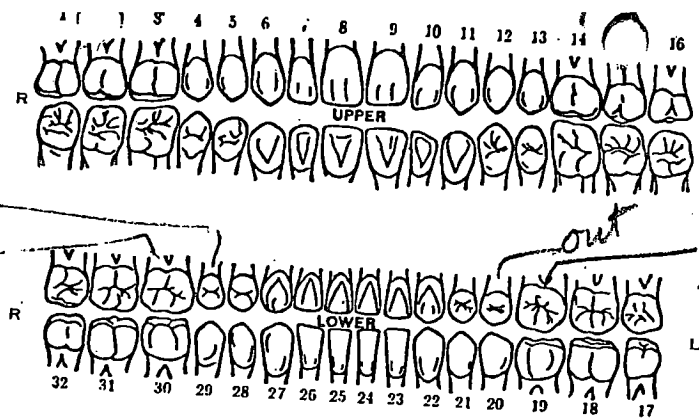
PERSONS							
NO. 1	SEX	RACE	AGE	HEIGHT	WEIGHT	HAIR	EYES
	COMP.	GLASSES	CLOTHING				
NO. 2	SEX	RACE	AGE	HEIGHT	WEIGHT	HAIR	EYES
	COMP.	GLASSES	CLOTHING				
OTHER IDENTIFYING INFORMATION							
ADDITIONAL INFORMATION, DETAILED DISPOSITION, OTHER REMARKS							

(ATA-187)

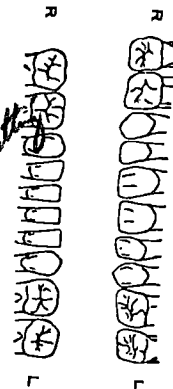
VEHICLE			
COLOR	YEAR	MAKE	
STYLE		BODY	
LIC. NO.		LIC. YR.	
13D15864		77	
STATE	LIC. TYPE		
FL	PC		
DIRECTION OF FLIGHT ON			
NOTIFICATIONS MADE			
REPORT SUBMITTED			
<input type="checkbox"/> MIR	<input type="checkbox"/> OFFENSE	<input type="checkbox"/> VEHICLE	<input checked="" type="checkbox"/> ARREST
<input checked="" type="checkbox"/> ACCIDENT			
INCIDENT, DISPOSITION & HAZARD CODES			
5 - E - 7			

78FEB15 01:33 RECEIVED
 78FEB15 01:34 DISPATCHED
 78FEB15 01:34 ARRIVED
 78FEB15 07:08 COMPLETED

pieces of *lost* of *tooth*
Carithy
Gum line
bitting
surface



out
filling
surface
outside
gum line



ESTIMATE

REFERENCE

Student age 11

NAME Miss Kim Leach

Mrs. 752-3377
 PHONE 752-0204

ADDRESS Rt. 1 Box 484 Lake City, Fl. 32055

Cleaned & fluoride

DATE	NO.	DESCRIPTION	TIME	DEBIT	CREDIT		
					DATE	AMOUNT	BALANCE
9-12-77	77	DC-FI +CL		-	9-12-77	25	-
		LG CCC 10			10-17-77	30	-
		RF CCC 10					
		LF CCC 10					
10-17-77	77	RF CCC 10		10			
		LF CCC 10					
		LF CCC 10					
10-17-77	RF	CCC 10 Amel		10			
10-17-77	RF	CCC 10 Amel		10			

THE KOHLHAAS CO., CHICAGO

IN REORDERING SPECIFY FORM 0022 NUMBERED NOT PUNCHED

MARVIN S. HALL, JR., D.D.S.

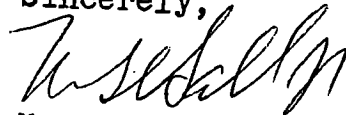
March 8 1978.

Dear Sirs:

An examination of Kimberly Diane Leach's teeth on September 12, 1977, revealed the following conditions:

1. Two cavities in the occlusal surface of the upper left first molar.
2. Two cavities in the occlusal surface of the upper right first molar.
3. Root particles remaining after the loss of the crown of the lower left deciduous second molar.
4. Root particles remaining after the loss of the crown of the lower right deciduous second molar. These root particles were removed on 10-17-77.
5. A cavity in each of the occlusal and buccal surfaces of the lower left first molar.
6. A cavity in each of the occlusal and buccal surfaces of the lower right first molar. These cavities were filled with silver amalgam on 10-17-77.

Sincerely,



Marvin S. Hall Jr. D.D.S.

MSH/ga

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Sidney M. Eaker
2741 Elm Street
Lake City, Florida
752-1603

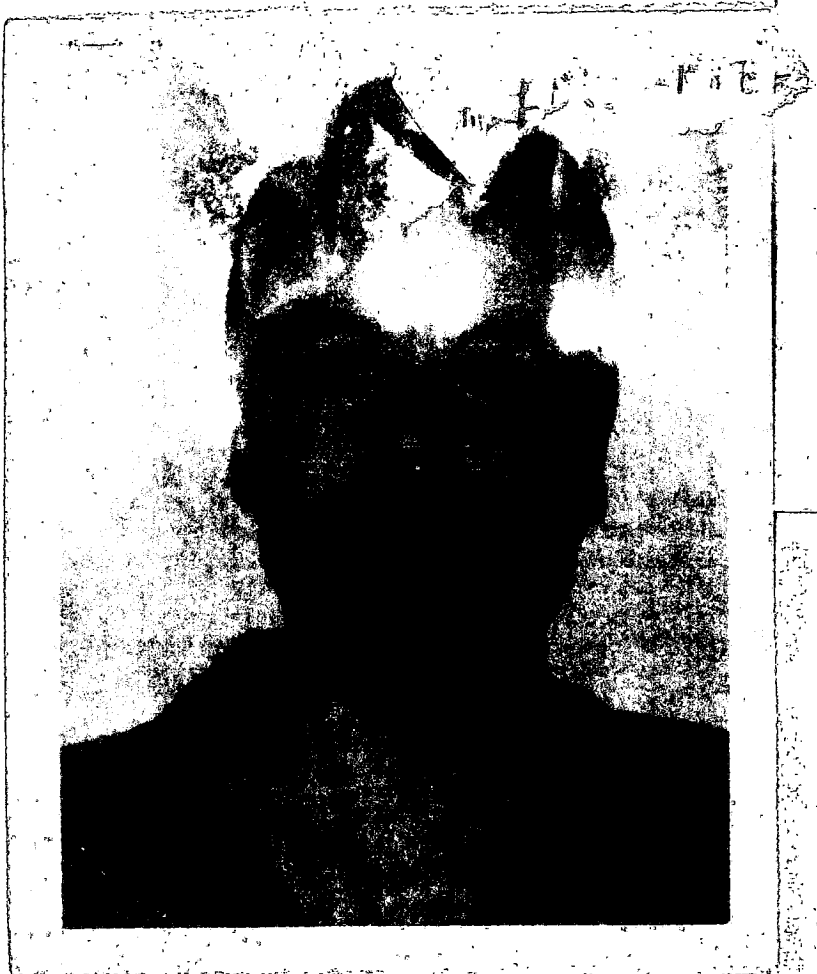
Dispatcher and Supervisor of the Ready Mix
Operations for North Florida Concrete,
Lake City, Florida

Mr. Eaker states that Thomas Leach called him at approximately 7:30 AM on 2-9-78 and asked if he could just hang around the house and if he was needed call him at home. It was sort of rainy and he was not needed that day to make any deliveries of concrete and was subsequently not needed. During the past 8 months that Mr. Eaker has been associated with North Florida Concrete, Mr. Leach has called in and requested to be called at home if he was needed about 6 or 6 times. Mr. LEach was the only truck driver to drive a truck home, so that he would be available to make early deliveries if needed.

SPECIAL AGENT(S) Investigator Daugherty
CASE NO. Lake City Police Department
522-1A-0035
DATE OF REPORT February 28, 1978 11:00 AM
DATE DICTATED February 28, 1978
DATE TYPED March 1, 1978 th

This confidential document is the property of FDCL. Its contents are not to be distributed outside
our agency.

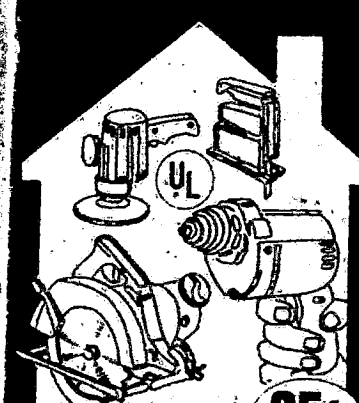
2082



3600

Indoor

EXTENSION CORD



(25 ft. — 8 yds. 1 ft.)

25ft


Cornish

CORNISH WIRE PRODUCTS
General Cable Corporation, Worcester, Mass. 02090

3600

Indoor

EXTENSION CORD

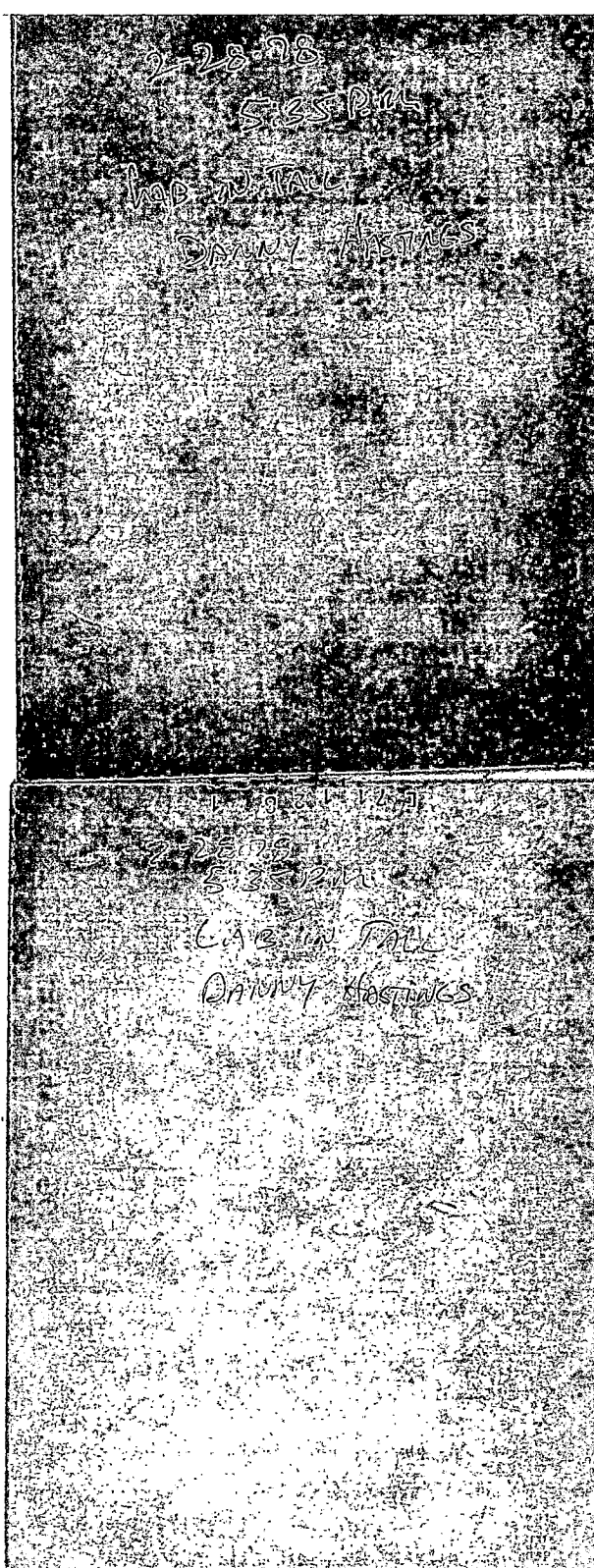
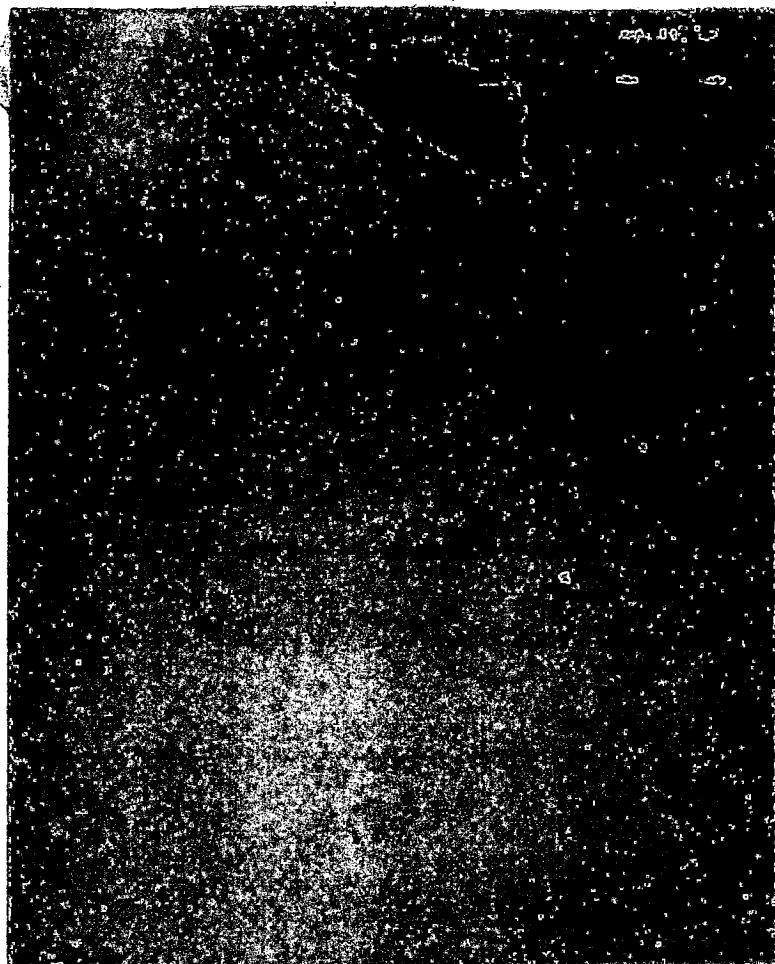


(25 ft. — 8 yds. 1 ft.)

25ft

Cornish

CORNISH WIRE PRODUCTS
General Cable Corporation, Worcester, Mass. 02090



SUBPOENA DUCES TECUM FOR DEPOSITION

CASE No. 80-400-CA

RECORDS PICK-UP ONLY

CIVIL ACTION

THE STATE OF FLORIDA:

IN THE CIRCUIT COURT, THIRD JUDICIAL CIRCUIT, IN AND FOR COLUMBIA COUNTY

TO: HONORABLE RAY SIMMONS, CHIEF OF POLICE
CITY HALL, LAKE CITY, FLORIDA

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take

depositions, at OFFICE OF HONORABLE RAY SIMMONS, CHIEF OF POLICE, CITY HALL
LAKE CITY, FLORIDA on Wednesday, October 14, 1981, at 10:00 A.M. for the

taking of your deposition in the above styled cause wherein THOMAS L. LEACH, as Personal
Representative of the Estate of Kimberly Dianne Leach, Deceased

is Plaintiff, and THE SCHOOL BOARD OF COLUMBIA COUNTY and AUTO OWNERS. INSUR-
ANCE COMPANY is Defendant^s,

and have with you at said time and place the following:

1. ANY AND ALL REPORTS AND/OR COPIES OF STATEMENTS TAKEN FROM PERSONS SEEING KIMBERLY DIANNE LEACH LEAVING THROUGH THE BACK DOOR OF C BUILDING ON 9 FEBRUARY 1978;
2. COPIES OF ANY AND ALL REPORTS AND/OR STATEMENTS FROM PERSONS SEEING KIMBERLY DIANNE LEACH BEING LEAD OFF OF THE SCHOOL GROUNDS AND ESCORTED INTO A VAN PARKED ON U.S. 90 ON 9 FEBRUARY 1978;
3. COPIES OF ANY AND ALL AUTOPSY REPORTS RENDERED IN THE CASE OF STATE OF FLORIDA vs. THEODORE BUNDY RELATIVE TO THE DEATH OF KIMBERLY DIANNE LEACH.

Delivered to Ulborah P. Kennedy October 14, 1981, statements from persons seeing KIMBERLY DIANNE LEACH leaving through the back door of C Building on 9 Feb. 1978.

Copies of reports and/or statements from persons seeing KIMBERLY DIANNE LEACH being lead off of the School grounds and escorted into a van parked on U.S. 90 on 9 Feb. 1978.

Items number 3. the Lake City Police Department does not have the Autopsy Reports. The State Attorney's Office has custody of this.

Ulborah P. Kennedy
Representative of Ritch & Graves, P.A.

If you fail to appear, you may be in contempt of court. You are subpoenaed to appear by the following attorneys and unless otherwise excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

LAKE CITY, FLORIDA on wednesday, October 14, 1981, at 10:00 M. for the taking of your deposition in the above styled cause wherein THOMAS L. LEACH, as Personal Representative of the Estate of Kimberly Dianne Leach, Deceased is Plaintiff, and THE SCHOOL BOARD OF COLUMBIA COUNTY and AUTO OWNERS. INSURANCE COMPANY is Defendants.

and have with you at said time and place the following:

1. ANY AND ALL REPORTS AND/OR COPIES OF STATEMENTS TAKEN FROM PERSONS SEEING KIMBERLY DIANNE LEACH LEAVING THROUGH THE BACK DOOR OF C BUILDING ON 9 FEBRUARY 1978;
2. COPIES OF ANY AND ALL REPORTS AND/OR STATEMENTS FROM PERSONS SEEING KIMBERLY DIANNE LEACH BEING LEAD OFF OF THE SCHOOL GROUNDS AND ESCORTED INTO A VAN PARKED ON U.S.90 ON 9 FEBRUARY 1978;
3. COPIES OF ANY AND ALL AUTOPSY REPORTS RENDERED IN THE CASE OF STATE OF FLORIDA vs. THEODORE BUNDY RELATIVE TO THE DEATH OF KIMBERLY DIANNE LEACH.

Delivered to Ulborah P. Kennedy, October 14, 1981, statements from persons seeing KIMBERLY DIANNE LEACH leaving through the back door of C Building on 9 Feb. 1978.

Copies of reports and/or statements from persons seeing KIMBERLY DIANNE LEACH being lead off of the School grounds and excorted into a van parked on U.S. 90 on 9 Feb. 1978.

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Ulborah P. Kennedy
Representative of Ritch & Graves, P.A.

If you fail to appear, you may be in contempt of court. You are subpoenaed to appear by the following attorneys and unless otherwise excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

WITNESS my hand and seal of said Court
on October 14th, 1981.

(Court Seal)

RITCH & GRAVES, P.A.

B. Franklin Ritch
Attorney for Auto-Owners Ins. Co.
Post Office Box 1143
Address: Gainesville, Florida 32602
(904) 377-2889

MARY B. CHILDS
Clerk Circuit Court

By: [Signature]
As Deputy Clerk

(See Attached or Use Reverse Side For Return Information)

SUBPOENA DUCES TECUM FOR DEPOSITION

CASE No. 80-400-CA

RECORDS PICK-UP ONLY

CIVIL ACTION

THE STATE OF FLORIDA:

IN THE CIRCUIT COURT, THIRD JUDICIAL CIRCUIT, IN AND FOR COLUMBIA COUNTY

TO: HONORABLE RAY SIMMONS, CHIEF OF POLICE
CITY HALL, LAKE CITY, FLORIDA

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take depositions, at OFFICE OF HONORABLE RAY SIMMONS, CHIEF OF POLICE, CITY HALL LAKE CITY, FLORIDA on Wednesday, October 14, 1981, at 10:00 ^{A.} M., for the taking of your deposition in the above styled cause wherein THOMAS L. LEACH, as Personal Representative of the Estate of Kimberly Dianne Leach, Deceased is Plaintiff, and THE SCHOOL BOARD OF COLUMBIA COUNTY and AUTO OWNERS INSURANCE COMPANY is Defendant.

and have with you at said time and place the following:

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2. COPIES OF ANY AND ALL REPORTS AND/OR STATEMENTS FROM PERSONS SEEING KIMBERLY DIANNE LEACH BEING LEAD OFF OF THE SCHOOL GROUNDS AND ESCORTED INTO A VAN PARKED ON U.S. 90 ON 9 FEBRUARY 1978;
3. COPIES OF ANY AND ALL AUTOPSY REPORTS RENDERED IN THE CASE OF STATE OF FLORIDA vs. THEODORE BUNDY RELATIVE TO THE DEATH OF KIMBERLY DIANNE LEACH.

Delivered to Deborah P. Kennedy October 14, 1981, statements from persons seeing KIMBERLY DIANNE LEACH leaving through the back door of C Building on 9 Feb. 1978.

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Items number 3. the Lake City Police Department does not have the Autopsy Reports. The State Attorney's Office has custody of this.

Deborah P. Kennedy
Representative of Ritch & Graves, P.A.

If you fail to appear, you may be in contempt of court. You are subpoenaed to appear by the following attorneys and unless otherwise excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

LAKE CITY, FLORIDA on Wednesday, October 14, 1981, at 10:00 M., for the taking of your deposition in the above styled cause wherein THOMAS L. LEACH, as Personal Representative of the Estate of Kimberly Dianne Leach, Deceased is Plaintiff, and THE SCHOOL BOARD OF COLUMBIA COUNTY and AUTO OWNERS INSURANCE COMPANY is Defendant.

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2. COPIES OF ANY AND ALL REPORTS AND/OR STATEMENTS FROM PERSONS SEEING KIMBERLY DIANNE LEACH BEING LEAD OFF OF THE SCHOOL GROUNDS AND ESCORTED INTO A VAN PARKED ON U.S. 90 ON 9 FEBRUARY 1978;
3. COPIES OF ANY AND ALL AUTOPSY REPORTS RENDERED IN THE CASE OF STATE OF FLORIDA vs. THEODORE BUNDY RELATIVE TO THE DEATH OF KIMBERLY DIANNE LEACH.

Delivered to Deborah S. Kennedy October 14, 1981, statements from persons seeing KIMBERLY DIANNE LEACH leaving through the back door of C Building on 9 Feb. 1978.

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Items number 3. the Lake City Police Department does not have the Autopsy Reports. The State Attorney's Office has custody of this.

Deborah S. Kennedy
Representative of Ritch & Graves, P.A.

If you fail to appear, you may be in contempt of court. You are subpoenaed to appear by the following attorneys and unless otherwise excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

(Court Seal)

ITCH & GRAVES, P.A.

B. Franklin Ritch

Attorney for Auto-Owners Ins. Co.

Post Office Box 1143

Address: Gainesville, Florida 32602

(904) 377-2889

WITNESS my hand and seal of said Court

on October 14th, 1981.

MARY B. CHILDS
Clerk Circuit Court

By: Joe S. [Signature]

As Deputy Clerk

(See Attached or Use Reverse Side For Return Information)

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/8/78, SA J.O. Jackson received the attached report from Larry Daugherty, Lake City Police Department.

The attached report referet to a "vision" experienced by the mother of one of THEODORE ROBERT BUNDY's alleged victims.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 3-8-78
DATE DICTATED 3-8-78
DATE TYPED 3-13-78 th

DATE	
SEARCHED BY	
INDEXED BY	
SERIALIZED BY	
FILED BY	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 030878 I talked with Dick Larson of the Seattle Times by phone and he advised that Shirlene Amie mother of one of Bundy's victims had telephoned him this AM and told him that she had experienced a vision in the early hours this AM and wanted to relate this experience to him, he in turn called me and related the following;

Mrs Amie sees a straight good road, a secondary and sees this white van pull off onto the shoulder near a sign painted white and black with the number 60, she thinks that this sign may be a mileage indicator. She states that pine trees are on both sides and believes that this area may be north west of Lake City. She sees this white man get out from behind the steering wheel and open the back doors and remove the girl's body and carry her about a block into the woods and place her under a tree and cover the body with brush and limbs.

She also got strong vibrations about the number 1L or 1L 68435, she does not know what the number means, she also got the word inter 23, she doesn't know what that means either.

Mr Dick Larson states that she is a very educated, well liked and well known person and that she never has had a vision before.

SPECIAL AGENT(S) Inv J L Daugherty LCPD

SE NO. 522-1A-0035 LCPD C-9556

DATE OF REPORT 030878

DATE DICTATED 030878

DATE TYPED _____

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2002

SUPPLEMENTAL

On 16, March 78 this writer telephonically contacted CAPT. W.R. FUGITT, who is in charge of the Criminal Investigation Division for the Ocala Police Dept. in Ocala Fla., in reference to the body that was reportedly found just north of Ocala on 15 March 78. CAPT. FUGITT advised that the body had been identified as that of the THORNSBY girl that had been missing from Ocala since 23 Jan. 78. This identification was made by dental record comparison, he further advised that they had arrested a subject by the name of AUBREY DENNIS ADAMS, W/M, DOB 010458, 5'10", 210lbs, brown hair & eyes. This subject was from the Ocala area and was employed by THE DIVISION OF OFFENDER REHABILITATION as a CORRECTIONAL OFFICER at the LOWELL STATE PRISON and was a close friend of the THORNSBY family. The car that this subject owned and operated was a 1972 Chevrolet, Impala, red in color and bearing current FLA tag 14-29227. CAPT. FUGITT advised that the car was impounded and would be processed by their EVIDENCE TECHNICIAN on 17 March 78 with our case in mind.

CAPT. FUGITT was then asked about the crime scene, he advised that the body was badly decomposed. He said that the body odor was very evident in the area of the CRIME SCENE. There was no flesh or hair on the skull area, the legs from the knees down had been pulled off, possibly by the dogs that were found at the body. CAPT. FUGITT further stated that there were no marks sighted in the area at all. The deceased clothes were found at the scene. CAPT. FUGITT was then asked to check on the whereabouts of the defendant on 9 FEB 78 and to advise if he obtained any information that would be of any value to our investigation of KIMBERLY DIANE LEACH.

On 20 MARCH 78 this writer telephonically contacted SGT STEVENSON, a INV. with the Ocala Police Dept. He advised that the where abouts of ADAMS could be accounted for on 8 FEB 78 and 9 FEB 78. STEVENSON said that on both dates this subject worked at LOWELL STATE PRISON and that his time card reflects that he went to work at 7:30AM and clocked out at 4:00PM on both days. STEVENSON further advised that no evidence had been found in the car that could put ADAM in the LAKE CITY area at all.

Dale Parrish

DALE PARRISH, L.C.P.D. CASE # C-9556

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On Wednesday, 3/1/78, SA Jack E. Fenwick of FDCLE received from SA J.O. Jackson Exhibit #24 described as a brown leather carrying case sealed with a Bell Telephone Company seal #03843.

The above exhibit remained in Agent Fenwick's custody until it's delivery to the FDCLE Crime Lab on 3/2/78, reference FDCLE case #522-1A-0035 and FDCLE lab case #780210321.

Receipt will be maintained in case file for future reference.

SPECIAL AGENT(S) Jack E. Fenwick *(JEF)*
CASE NO. 522-1A-0035
DATE OF REPORT March 2, 1978
DATE DICTATED March 2, 1978
DATE TYPED March 2, 1978 th

DATE	<u>3-14-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035 2</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On Tuesday, 2/28/78, SA Jack E. Fenwick of FDCLE contacted Captain Steve Hooker at Florida State University Campus Police Headquarters for the purpose of obtaining a copy of their investigative reports reference the theft and recovery of a state owned 1976 white Dodge van with State Tag 7378.

A package of reports was received and will be maintained in file for future reference.

A copy of the reports was delivered to case agent J.O. Jackson on 3/1/78.

SPECIAL AGENT(S) Jack Fenwick
CASE NO. 522-1A-0035
DATE OF REPORT 3/2/78
DATE DICTATED 3/2/78
DATE TYPED 3/2/78 th

DATE	<u>3/15/78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>—</u>
FILED BY	<u>—</u>
<u>522-1A-0035 3</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On Tuesday, February 28, 1978 SA Jack E. Fenwick of FDCLE contacted Investigator Richard Orr at the Tallahassee Police Department for the purpose of obtaining a copy of their investigative reports reference their investigation concerning stolen credit cards and vehicles which were in the possession of Theodore Robert Bundy, white male, DOB: 11-24-46, FBI #251-163 P2.

A package of reports was received and will be maintained in file for future reference.

A copy of the reports was delivered to case agent J.O. Jackson on 3/1/78.

SPECIAL AGENT(S) <u>Jack Fenwick</u>	DATE <u>3/15/78</u>
CASE NO. <u>522-1A-0035</u>	SEARCHED BY <u>lh</u>
DATE OF REPORT <u>March 2, 1978</u>	INDEXED BY <u>/</u>
DATE DICTATED <u>March 2, 1978</u>	SERIALIZED BY <u>/</u>
DATE TYPED <u>March 2, 1978 th</u>	FILED BY <u>/</u>
	<u>522-1A-0035</u> <u>4</u>

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On February 25, 1978, SA J.O. Jackson was telephonically contacted by SAS Terry Bondurant. Bondurant advised SA Jackson in substance as follows:

That Colonel Beach, Director of the Florida Highway Patrol had called Commissioner Troelstrup in reference to FDCLE's help in the investigation into the disappearance of Kimberly Diane Leach. As a result of the request of Colonel Beach; SAS Bondurant instructed SA Jackson to assist the FHP in the investigation in anyway possible. SAS Bondurant and SA Jackson further talked as to the feasibility and problems that may be encountered in entering into Colombia County to conduct an investigation. It was decided by mutual consent that the best approach would probably be to go to Sheriff Bailey and to Chief Philpot of the Lake City Police Department for the purpose of attempting to establish some common ground for working the investigation.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT February 25, 1978
DATE DICTATED February 28, 1978
DATE TYPED March 8, 1978 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>/</u>
SERIALIZED BY	<u>/</u>
FILED BY	<u>/</u>
<u>522-1A-0035 5</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/25/78 Colonel Eldridge Beach, Director of the Florida Highway Patrol met with SA J.O. Jackson at the Suwanee County Cemetery Grandfield. SA Jackson advised Colonel Beach that he had been instructed by his superiors to assist the FHP in the investigation and search of Kimberly Diane Leach. Colonel Beach subsequently stated that he did not want to get anyone into trouble but he called Commissioner Troelstrup that AM requesting FDCLE's help. Colonel Beach stated that he felt that this was necessitated by the manner in which the investigation was being conducted. Colonel Beach stated that he felt the jurisdictional problems as well as the scope of the case and the geographical difficulties involved in this case warranted an effort by FDCLE. Colonel Beach further advised SA Jackson that during his conversation with the Commissioner he had explained to the Commissioner the problems of having any money funded for this type of investigation. There were items that needed to be purchased and small expenditures that needed to be made and their budget had no provisions for such. Colonel Beach stated that Commissioner Troelstrup had assured him that would be no problem as FDCLE had a fund set up for such investigation. SA Jackson advised Colonel Beach was per instruction that he was at the disposal of FHP and would assist them in any way he could.

SPECIAL AGENT(S) J.O. Jackson
 CASE NO. 522-1A-0035
 DATE OF REPORT February 28, 1978
 DATE DICTATED February 28, 1978
 DATE TYPED March 8, 1978 th

DATE	<u>3/18/78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	
SERIALIZED BY	<u>✓</u>
FILED BY	
<u>522-1A-0035 6</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/24/78, at approximately 4:00 PM SA J.O. Jackson was telephonically contacted by SAC Eddie Boone. SAC Boone advised Agent Jackson that Robert Leonard, Sheriff of Suwanee County Sheriff's Department, had requested FDCLE's assistance. Boone stated that Sheriff Leonard wanted an FDCLE Agent at the Suwanee County Landfill. The Suwanee County Landfill was being dug up by members of the National Guard and FHP for the purpose of attempting to locate evidence and/or the body of Kimberly Diane Leach. Sheriff Leonard had requested the presence of an FDCLE Agent in case a body and/or any evidence was found so the Agent could take it into custody. SAC Boone instructed SA J.O. Jackson to make contact with Sheriff Leonard and assist him in any way he could. SA J.O. Jackson subsequently made contact with Robert Leonard and made arrangements for the collection and preservation of any evidence that may be found at the scene.

It was learned that a meeting was to be held at the FHP in Lake City concerning the search of the dump. SA Jackson traveled to the Lake City FHP station along with Lead Agent Jack Fenwick for the purpose of ascertaining if any information that may be useful in the assistance to be given to Sheriff Leonard. The topic of the meeting was the continuing searching by approximately 125 FHP troopers in the area. It was requested at this time by Captain Love and Colonel Beach of the FHP that FDCLE begin an active investigation of the case. SA Jackson and SA Fenwick told Captain Love and Colonel Beach that without proper authorization that we would not be able to become involved in the investigation end of the case outside of giving assistance to Sheriff Robert Leonard.

SPECIAL AGENT(S) J.O. Jackson
 CASE NO. 522-1A-0035
 DATE OF REPORT February 28, 1978
 DATE DICTATED February 28, 1978
 DATE TYPED March 8, 1978 th

DATE	<u>3/12/78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>522-1A-0035 7</u>

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

The following is a synopsis of the case status as of 2/27/78. This is the day that FDCLE became involved in the investigation. This case investigation is concerned with the disappearance of KIMBERLY DIANE LEACH, white female, DOB: October 28, 1965, 12 years of age, Weight: 100 lbs., Height: 5 ft., Brown eyes, shoulder length hair parted in the center. Miss Leach was last seen at Lake City Junior High School at 9 AM on Thursday, January 9, 1978.

At the time of Leach's disappearance she was wearing blue jeans, white pullover blouse under a blue football jersey with red numbers 83, a brown coat with fur trimming, brown shoes and carrying a blue denim purse with a reversible side and inside being flowery. Her ears are pierced and she may have been wearing a small choker type gold colored chain necklace, a yellow gold ring with an oblong green stone, gold loop earrings about one (1) inch in circumference.

Kimberly is a model student who had never run away from home and had never skipped a day of school. She had just been elected Queens first runner-up and she had been born at the Baptist Memorial Hospital in Jacksonville, Florida.

At this time FHP has approximately 125 troopers conducting foot searches. This search is being conducted by Colonel Beach, Director of FHP and Captain Love, Commander of Troop B, FHP. The Lake City Police Department has two men, Larry Daughtery and Dale Parrish, assigned full time to the investigation of this case. The Sheriff's Department has one man, Johnny Waller working on this case part time. As of this time the significant events of this case has been that Theodore Bundy was in the area at the time of Kimberly's disappearance. Bundy is an alleged murderer with victims in excess of 100 to his credit. It is felt by the investigation authorities that Kimberly was snatched by Theodore Bundy and subsequently murdered and her body has been hidden. Bundy's presence in the area has been attributed to the fact that a stolen credit card recovered from Bundy in Pensacola was used by a white male at a Gulf station near Lake City and a stolen Bank Americard had been used at the Holiday Inn in Lake City. The van that Bundy was suspected of driving was positively identified at the Gulf station as being the van that the gas was purchased on the stolen credit card for.

The van was subsequently recovered in Tallahassee on 2/13/78. A photo lineup at the Holiday Inn where five people were shown the photograph lineup, one person picked out Bundy as being the man who was using the stolen BankAmericard. No one saw or are aware of when Bundy checked out of the Holiday Inn. However, he registered into the Inn on 2/8 or 7, 1978. On 2/7/78, the Gulf Credit card recovered from Bundy at the

SPECIAL AGENT(S) J.O. Jackson
 CASE NO. 522-1A-0035
 DATE OF REPORT February 27, 1978
 DATE DICTATED February 28, 1978
 DATE TYPED March 8, 1978

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>/</u>
SERIALIZED BY	<u>/</u>
FILED BY	<u>/</u>
<u>522-1A-0035 8</u>	

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1 of 2

FDCLE Case #522-1A-0035
February 27, 1978

time of his arrest had been used at the Gulf station on 441 and I 10 outside o f Lake City. On the afternoon of 2/8/78, Bundy had been positively identified as attempting to pick up a policeman's daughter in Jacksonville. At this time, Bundy was positively identified and the van he was driving was positively identified as the one recovered in Tallahassee on 2/13/78. When the van was recovered in Tallahassee it had debris in the back as well as what appeared to be blood.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/25/78 SA J.O. Jackson and Al Williams, Investigator for the Third Judicial Circuit met with Columbia County Sheriff Glenn Bailey and Investigator Johnny Walker and Wayne Nash, Columbia County Sheriff's Office and Larry Daughtery of the Lake City Police Department. The purpose of this meeting was to establish common grounds for the participation of FDCLE in the State Attorney's Office into the investigation of the disappearance of Kimberly Diane Leach.

Upon talking with Sheriff Bailey and the others it was readily apparent that the relationship and communications between the Sheriff's Department and City Police Department versus the FHP was very strained and very difficult to be negotiated. SA Jackson put forth the idea that a joint task force made up of representatives for the Columbia County Sheriff's Office, the Lake City Police Department, the FHP and FDCLE and the State Attorney's Office could possibly be formed and function effectively in this investigation. After much discussion it was agreed that this could and should be attempted to be done.

SA Jackson was advised by Larry Daughtery of the Lake City Police Department that a request for assistance in this case investigation had been put forth approximately 1 week prior by Chief Philpot of the Lake City Police Department. After the discussion and the meeting Sheriff Bailey solicited FDCLE's help in any way in which they could possibly help in this investigation. It was agreed that a meeting would be held the next AM for the purpose of attempting to set the aforescribed task force. SA Jackson subsequently talked with Captain Love, Chief Commander for the FHP in Lake City. Captain Love agreed to the idea of a task force and would attend the meeting in the next AM.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT February 27, 1978
DATE DICTATED March 1, 1978
DATE TYPED March 8, 1978 th

DATE	<u>3/12/78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>/</u>
SERIALIZED BY	<u>/</u>
FILED BY	<u>/</u>
<u>522-1A-0035</u> <u>9</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Special Agent J. O. Jackson received the attached reports from the Florida Highway Patrol in reference to the investigation of KIMBERLY DIANE LEACH.

SPECIAL AGENT(S) J. O. Jackson
 CASE NO. 522-1A-0035
 DATE OF REPORT March 6, 1978
 DATE DICTATED March 7, 1978
 DATE TYPED March 7, 1978/dbh

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
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FLORIDA HIGHWAY PATROL

February 27, 1978

CASE: KIMBERLY DIANE LEACH

Item

At approximately 9:30 p.m. February 19, 1978, I was notified by Trooper H. E. Scott that he had obtained information from the Holiday Inn Motel, Lake City, Florida, that a stolen credit card which had earlier been found in the possession of Theodore Bundy had been used at the Holiday Inn on February 8, 1978 by a person who was going under the name of Ralph Miller.

Sergeant T. A. Pace and myself met Trooper Scott at the Holiday Inn Motel office and discussed the use of this credit card with Miss Karen Tadlock. We obtained the names of the clerks on duty at the time the card was used which were Mr. Dale Sconyers, Mr. Randy Jones, Ms. Pearl Walker and Ms. Denise Lee. We briefly talked to these four persons, obtained the written documents supplied by the motel and returned to the FHP Station. This information and these documents were turned over to Lake City Police Investigator Larry Daugherty and a Mr. Trammell, State Attorney Investigator from Leon County.

Later, I accompanied these two gentlemen back to the Holiday Inn where they made certain interviews, also to the home of Sharon Colquitt where she was interviewed reference activities in the bar on the same night.

Also, I interviewed Mr. R. D. Byrd of 2567 Lake Flare Circle, Atlanta, Georgia, PX number 404 634-4247, concerning his stay at the same motel on the night in question and occupying a room next to the suspect. This interview produced negative results.

ITEM

On 2-21-78 Trooper C. L. Tompkins reported to me that he had information a possible stolen credit card found in the possession of Theodore Bundy had been used on February 7, 1978 at the Gulf Station located at I-10 and U.S. 441.

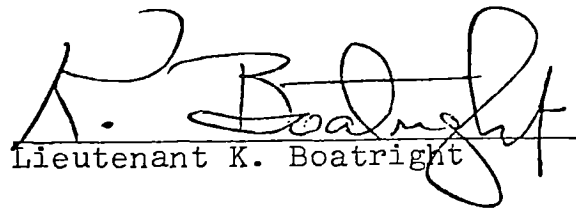
I went to this location and briefly interviewed Ms. Martha J. Stephens and Mr. Richard Eddy who had been attendants at the station on the day in question. Ms. Stephens thought she could remember a white van gassing up at the self-service center on that date. She remembered the vehicle had a 13 D tag and said the individual was wearing a grey jogging outfit, and that when he left he headed west on I-10.

Without photos or documents, I advised these attendants that they would be further interviewed in more detail at a later date.

ITEM

At approximately 1:30 p.m. on 2-22-78, I was advised by Sergeant P. W. Carter that a Holiday Inn towel had just been delivered to him by Trooper Larry Long. I met Sergeant Carter and Trooper Long. We took the towel back to the location where it had previously been picked up, the location of which was in

Suwannee County, 3.3 miles west of the west road C-10, which is approximately 5.5 miles west of the Columbia-Suwannee County line on U. S. 90. This towel was wrapped in a page of the Florida Times Union newspaper, kept in my possession until the next day when it was turned over to Investigator Daugherty via request from Sheriff Glenn Bailey.


Lieutenant K. Boatright

KB:mb

DIVISION OF FLORIDA HIGHWAY PATROL

LAKE CITY FLORIDA

1 March 1978

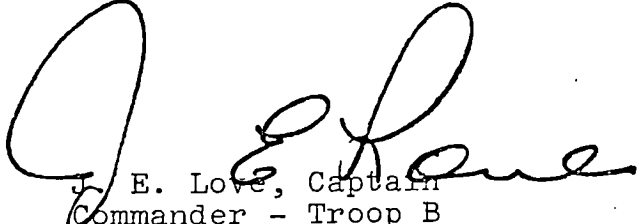
CASE OF KIMBERLY DIANE LEACH

On the afternoon of March 1, 1978, an Agriculture Inspector, who wished to be unidentified, came to my office and volunteered the following information.

On February 6 or 7, 1978, a van stopped at the Agriculture Inspection Station on US-441 north of Lake City and inquired as to the location of a campground in that vicinity. The man was directed to the campground.

The description of the man in the van was as follows: The vehicle was driven by a white male of average appearance. Description of vehicle consisted of van with windows, not able to give color. A quick view of the interior of the van revealed no substance or articles of any kind. Operator of the van seemed confused about his location and continued glancing at a road atlas (book type). During his conversation with the man ~~giving this information~~, the operator of the van stated that he was from Tallahassee and that he had gassed up at 441 and I-10. As the van drove away, the Inspector noticed a 13-tag number. He was unable to remember the body of the tag. The vehicle turned around and headed south toward the directions given by the Inspector. This was in the early evening and it was dark.

Sergeant T. A. Pace and a search party was dispatched to that area immediately.


J. E. Love, Captain
Commander - Troop B

JEL/fg

DIVISION OF FLORIDA HIGHWAY PATROL

TROOP B - LAKE CITY

TO WHOM IT MAY CONCERN:

On Friday, February 24, 1978, I, Fay D. Gay, opened an envelope marked "Special Delivery", and addressed to "Florida Highway Patrol, P. O. Box 1985, Lake City, FL 32055, Attn: Captain Love". The return address was from Gulf Refining and Marketing Company, P. O. Box 51157, Atlanta, Georgia 30302. This envelope contained copies of three (3) gas tickets, sold to William R. Evans. One of these was on white paper, gas purchased in Lake City on 020778, for the amount of \$4.56. The other two being purchased in Gainesville and also a copy of a card type statement for William R. Evans. When I opened this envelope, I realized it was related to information which Trooper Ash was working on. Trooper Ash came to my desk and advised this was what he needed, I released the envelope and the contents to Trooper J. M. Ash, ID No. 617.

Fay D. Gay

Fay D. Gay, Secretary
Troop B - Lake City

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/28/78 SA J.O. Jackson received the following report from Larry Daugherty, Investigator, Lake City Police Department.

Mr. SIDNEY M. EAKER, subject of thereport was interviewed to ascertain the whereabouts of Thomas Leach on the day Kimberly Diane Leach disappeared.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 2/28/78
DATE DICTATED 2/28/78
DATE TYPED 3/13/78 th

(JCA)	
DATE	<u>3-12-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>/</u>
SERIALIZED BY	<u>/</u>
FILED BY	<u>/</u>
<u>522-1A-0035 11</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Sidney M. Eaker
2741 Elm Street
Lake City, Florida
752-1603

Dispatcher and Supervisor of the Ready Mix
Operations for North Florida Concrete,
Lake City, Florida

Mr. Eaker states that Thomas Leach called him at approximately 7:30 AM on 2-9-78 and asked if he could just hang around the house and if he was needed call him at home. It was sort of rainy and he was not needed that day to make any deliveries of concrete and was subsequently not needed. During the past 8 months that Mr. Eaker has been associated with North Florida Concrete, Mr. Leach has called in and requested to be called at home if he was needed about 6 or 6 times. Mr. LEach was the only truck driver to drive a truck home, so that he would be available to make early deliveries if needed.

SPECIAL AGENT(S) Investigator Daugherty
CASE NO. Lake City Police Department
522-1A-0035
DATE OF REPORT February 28, 1978 11:00 AM
DATE DICTATED February 28, 1978
DATE TYPED March 1, 1978 th

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2082

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/28/78 SA J.O. Jackson received the attached report from Dale Parrish, Patrolman, Lake City Police Department.

Attached report relates to the taking of samples for submission to lab of samples from the Leach Family.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT 2/28/78

DATE DICTATED 2/28/78

DATE TYPED 3/13/78 th

967	DATE 3-17-78
SEARCHED BY th	
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INVESTIGATIVE REPORT
MARCH 1, 1978

On 2-28-78 at 1:30PM, I Patrolman Dale Parrish, Lake City Police Dept. collected hair samples for comparison purposes from Thomas Leach, Fredia Leach, and Micheal Lee. This evidence was transported to the F. D. C. L. E. lab in Tallahassee on the above date. Blood samples were also taken from Thomas Leach and Fredia Leach for typing and comparison purpose to the type found in the van supposedly used by Bundy.

During this time Mrs. Leach was asked if her daughter Kimberly Leach, had used any bleach or coloring on her hair. Mrs. Leach advised that about 2 months ago she had given Kim a body permanent. The type used was "Apple Pecktin", but no coloring had been used. The Leach's were then asked if they had a pet that stayed inside the house. They said they didnt have one. But said that Kim had a stuffed dog that she brushed nightly and slept with. Samples were taken from this animal and also submitted to the lab.

SPECIAL AGENT(S) Dale Parrish

CASE NO. C-9556

DATE OF REPORT March 1, 1978

DATE DICTATED

DATE TYPED

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator Lake City Police Department.

The subject of the report is Mr. J.C. ADAMS which had been interviewed in reference to his observing a white van.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 3/3/78
DATE DICTATED 3/3/78
DATE TYPED 3/11/78 th

DATE	<u>3-12-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035 13</u>	

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1042

J. C. Adams
Rt 7 Box 269
Lake City, Florida
752-6457

Inv. J. L. Daugherty
LCPD
3-3-78
5:50PM

On or about the 17th of Feb, 1978, Mr. Adams observed a white van on SR 250, Gum Swamp Road; traveling west into Lake City. This was somewhere between the cattle gap and I-10 overpass. Driver was a w/m with a black beard and an occupant w/m with a boney and shaven face. The van may have had windows with curtains. Van appeared to be rather new and a big one. The van may have been a Dodge.

Inv J L Daugherty
LCPD

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 7, 1978 at approximately 5:00 PM SA Jack E. Fenwick of FDCLE and FHP Trooper Leroy Tompkins contacted EDWARD CLARKSON, Bookkeeper at San Marco Construction, PO Box 2082, Lake City, Florida, telephone 752-5378. Clarkson was interviewed reference EDWARD LAMAR BASS, white male, DOB: 5-7-54 who was reported to have made statements concerning KIMBERLY LEACH while he was intoxicated and in the Columbia County Jail on 2/16/78 for D.W.I.

Clarkson reported that Bass worked for San Marco Construction on 2/16/78, and that the employees came to work at 7:00 AM, received their checks late and left work at about 9:00 AM.

On 3-7-78, at approximately 5:15 PM SA Jack E. Fenwick and Trooper Tompkins interviewed Edward Lamar Bass, white male, DOB: 5-7-54, Rt 3 Box 266-B, Lake City, Florida, telephone 752-4591 (wife's mother) telephone 755-2606 (mother) driver of a white 1967 Ford Truck with Florida tag 62-554, wife named CINDY ANN BASS.

Bass was interviewed reference statements which he made while in the Columbia County jail on 2-16-78. Bass reportedly stated to other inmates, "I bet they would find that Leach girl in they would look in the barrow pits behind Occidental Mining Company." After his release from jail he reported said, "I wonder what the police would do if I raped a girl."

Bass was verbally advised of his constitutional rights by Agent Fenwick and initially stated that he could have made the statements but since he was drunk he does not remember saying them.

Bass reported that on 2/16/78 he went to work at San Marco Construction, picked up his check, left with LEROY PRINCE, went to Prince's house, took Prince and his wife to the bank, then went grocery shopping at Nettles on U.S. 41S, Lake City, Florida. Bass reported he stayed with Prince all day until he returned to his house at approximately 4:00 PM. He then stayed at home the rest of the night.

On 3/7/78 at approximately 5:30 PM SA Jack E. Fenwick and FHP Trooper Leroy Tompkins interviewed Leroy Prince, white male, DOB: 6-17-54, Rt 7 Box 438, Lake City, Florida. Prince was interviewed to verify Bass's above statement. Prince could not remember exact dates of the above activities but did relate the same story which Bass told.

On 3/7/78, at approximately 5:45 PM, SA Jack Fenwick and FHP Trooper Leroy Tompkins

SPECIAL AGENT(S) Jack Fenwick (JEF)
 CASE NO. 522-1A-0035
 DATE OF REPORT 3-6-78
 DATE DICTATED 3-13-78
 DATE TYPED 3-13-78 th

DATE	<u>3-12-78</u>
SEARCHED BY	<u>th</u>
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SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035 14</u>	

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FDCLE Case #522-1A-0035
March 6, 1978

interviewed DEBBIE PRINCE, wife of Leroy. Mrs. Prince did verify Bass's story.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department. Mr. C.E. Boler allegedly observed a white female being kidnapped.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 3/3/78
DATE DICTATED 3/3/78
DATE TYPED 3/11/78 th

<i>JP</i>	
DATE	<u>3/12/78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035</u> 15	

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C. E. Boler
14 E. Monroe St
No phone
Lake City, Fla.

Inv. J. L. Daugherty
LCPD
3-3-78
6:00PM

Mr. Boler was driving east on Duval St. and observed a girl being snatched into a white van, may not have had windows on the sides, it had a new Florida tag. This was on a Thursday and this was after Kimberly Leach had been reported missing. The above took place at the intersection of W. Duval and 3rd St.

Above subject was drunk at the time of this report and admits that he was drinking and that his memory and eyes were foggy when he observed the above.

Inv J L Daugherty
LCPD

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/28/78, SA J.O. Jackson received the attached report from Johnnie E. Walker, Investigator, Columbia County Sheriff's Office.

Jessie Wooten, subject of the interview had made a complaint about a man fitting the description of Theodore Robert Bundy exposing himself to her.

SPECIAL AGENT(S)	J.O. Jackson	<div style="text-align: center;"> </div>
FILE NO.	522-1AA-0035	
DATE OF REPORT	2/28/78	
DATE DICTATED	2/28/78	
DATE TYPED	3/11/78 th	
		SEARCHED BY <u>th</u> INDEXED BY <u>/</u> SERIALIZED BY <u>/</u> FILED BY <u>/</u>
		522-1A-0035 16

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Feb. 28, 1928

4 p. m.

Place Columbia County CTD Erie

On this date and time I, Johnnie E. Walker, interviewed Jessie Wooten. Mrs. Wooten lives at 515 W. Madison St. in Lake City, Fla. (Pho 752-3914).

Mrs. Wooten states that on Feb. 6, 1927 she was walking to work and near the Lake City Federal Savings and Loan Assn. building on Baya Ave. a man walked near her. When he got within 4 or 5 feet from her he exposed himself (penis) to her. This individual never spoke a word to her and disappeared in the area behind the Federal Savings and Loan building.

The man as she remembers was 18 to 20 years old, medium length shaggy, dark hair, not sure about beard or mustache. He was wearing a dark colored baseball cap, a dark dress coat, and light type pants. She has never seen him before or since.

She does not remember seeing a vehicle in the immediate area. Further she states that the man appeared from near a hedge row by a yard.

Johnnie E. Walker, Investigator
Columbia Co. S.O.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/1/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department.

The subject of the interview, JEAN CARRUTH was interviewed to ascertain her knowledge about a white van, she had allegedly observed.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 3/1/78
DATE DICTATED 3/1/78
DATE TYPED 3/13/78 th

<u>869</u>	<u>3/1/78</u>
DATE	<u>th</u>
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SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035</u>	<u>17</u>

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3-1-78 at 11:40AM myself and Inv. Walker CCSO interviewed Jean Carruth, Rt 1 Box 128-A, Jasper, Florida, phone number 792-1307.

She stated that on 2-9-78 around 1:00PM she and her son Michael was driving north on US 41, north of White Springs toward Jasper when she came up behind two slow moving vehicles one of which was a white Dodge van, the van passed the vehicle it was following as did Mrs. Carruth and then followed the van to just south of Genoa where she finally passed the van as it was also moving slow. She described the driver as a 30 year old w/m clean shaven, dark hair, not too long. She described the van as muddy, about ten years old, windows in rear not sure about the sides. The gas was a Florida tag but from out of county. She did not remember the number.

SPECIAL AGENT(S) Inv J L Daugherty
CASE NO. LCPD C-9556 FDCLE 522-1A-0035

DATE OF REPORT 3-1-78

DATE DICTATED 3-1-78

DATE TYPED _____

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 030178 I telephoned Mr Michael Carruth, Assistant Inn-Keeper of the Holiday Inn at Jennings, Fla, telephone # 938-3501, in ref to the white van that he and his mother, Jean Carruth, observed 020978. His statement was essentially the same as his mothers, he did add that the van was panned, with no windows on the sides.

SPECIAL AGENT(S) Inv J L Daugherty

CASE NO. LCPD C-9556 522-1A-0035

DATE OF REPORT 030178

DATE DICTATED 030178

DATE TYPED 030178

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/1/78 SA J.O. Jackson received the attached report from Alton K. William, Investigator, 3rd Judicial Circuit.

Mr. EDWARD SULLIVAN, the subject of the interview had been contacted reference the pay phone at the Holiday Inn. The monies from these phones were taken to the FDCLE Crime Lab for latent examination.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 3/3/78//
DATE DICTATED 3/3/78
DATE TYPED 3/13/78 th

864	DATE <u>3-17-78</u>
SEARCHED BY <u>th</u>	
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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

~~March 1, 1978~~

March 1, 1978

On Tuesday, Feb. 28, 1978, at 5:00 P.M., Trooper Leroy Tompkins, FHP 265, & Investigator Alton K. Williams, Jr., S.A.O., contacted Mr. EDWARD H. SULLIVAN, Coin Security Supervisor, Southern Bell Telephone, at 740 Greenland Ave, Jacksonville, Fla. 32205, phone #904-783-3954, in reference to receiving the pay telephone receipts that were removed from the pay telephones located at Holiday Inn of America on U.S. 90 in Lake City, Fla.

Pay telephone receipts numbered 078384, seal number Y4501, and 64402 L1, seal number 1091, were received, ~~in a sealed condition, from~~ ~~Mr. SULLIVAN~~ And a manila envelope containing coins, were received, in a sealed condition, from Mr. Sullivan. A further description is reflected in the receipt ~~attached~~ from Mr. Sullivan that is attached to this report.

In addition to the seals on the receipts ~~the~~ ~~Investigator Williams~~ sealed the receipts.

SPECIAL AGENT(S) Investigator Alton K. Williams, S.A.O. (over)

ASE NO. 522-1A-0035

DATE OF REPORT March 1, 1978

DATE DICTATED March 1, 1978

DATE TYPED _____

upon examination in a room, ~~examined~~ examined & initialed
by Mr. SULLIVAN and Investigator Williams.

The receptacles were then placed in a
Bell System carrying case designed for
the coin receptacles which was also sealed
with Bell Telephone seal # 03843. Evidence
tape was also placed on the carrying
case & initialed & dated by Mr. SULLIVAN,
TROOPER TOMPKINS, & Investigator WILLIAMS.

The receptacles & contents will be
delivered to FDCE laboratory for processing
the coins inside the receptacles for latent
prints.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/1/78 the attached reports were received from Larry Daugherty, Investigator, Lake City Police Department.

This interview was the result of attempting to locate BOBBY CATTRELL. Leach had allegedly been seen with Cattrell.

SPECIAL AGENT(S)	J.O. Jackson	DATE	3/12/78
ASE NO.	522-1A-0035	SEARCHED BY	th
DATE OF REPORT	3/1/78	INDEXED BY	✓
DATE DICTATED	3/1/78	SERIALIZED BY	✓
DATE TYPED	3/13/78 th	FILED BY	✓
		522-1A-0035	19

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I received the attached notation from Lt. Salzer to Chief Philpot at 8:30AM 3-1-78.

During the day of 3-1-78 I did ascertain that the name Boddy Connell was incorrect and that it should in fact be Bobby Cattrell.

The morning of 3-2-78 after checking school records it was verified the name should be Bobby Cottrell. Telephone records indicated Bob Cottrell, the father of Bobby, had a telephone listing of 752-8258 at Piccadilly Park. It was ascertained that this telephone number was disconnected.

After checking with Mrs. Pace at the south campus she advised that Shirley Cottrell, Bobby's mother had requested Bobby's records be sent to New Mexico as Bobby had transferred to a school in New Mexico 10-26-77. Bobby was a 12th grade student.


Inv. J. L. Daugherty LCPD

February 28, 1978

MEMO

To: Chief Philpot

From: Lt Salzer

11:00PM this date Larry and Terri Russell came in to Police Station and said they saw a girl that looked like Kimberly Leach riding around Lake City today on Baya Ave. with a boy named ^{Bobby CARTRELL} ~~Bobby Connell~~. They were riding in a 1978 Gremlin II dark green in color with "Gremlin II" printed on the side of the car.

Terri Russell said she knows Kimberly Leach and believes she has seen her before with this boy. The Connell boy is supposed to live in Picadilly Park, but they don't know which house.

Larry & Terri Russell live at Rt 4 Box 90-P-6 which is on Pine Road just off of Brown Rd, 4th trailer on right. Larry Russell works at Big Star Food Store. These people seemed sincere.

Inv. Daugherty was notified of this information.



Lt Salzer

phd
lead 3-1-78

3 of 3

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department. Miss DAYLE DAVIS has observed a white van around the area at about the time of the Leach girls disappearance.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 3/3/78
DATE DICTATED 3/3/78
DATE TYPED 3/13/78 th

DATE	<u>3/17/78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035 20</u>	

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Miss Dayle Davis
Rt 1 Box 44
Glen St. Mary, Florida 32040
275-2473

Inv. J. L. Daugherty
LCPD
3-3-78
6:20PM

Miss Davis reports that on either 2-9-78 or 2-10-78 she observed a white van driving crazy on East highway 90 near the wayside area just west of the county line. The van was headed east. Miss Davis was headed east also and passed the said van around 2:10PM.

Van; white with windows on sides, dirty.

Driver; dark hair, white male

N. O. D.

Inv J L Daugherty
LCPD

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA J.O. Jackson received the attached report from Trooper Scott.

TERRY JARVIS, the subject interviewed observed a white van near the Holiday Inn.

SPECIAL AGENT(S)	J.O. Jackson	<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: center;">(JEF)</div> <div style="display: flex; justify-content: space-between;"> <div> DATE <u>3-21-78</u> SEARCHED BY <u>th</u> INDEXED BY <u>✓</u> SERIALIZED BY <u>✓</u> FILED BY <u>✓</u> </div> <div> 522-1A 0035 21 </div> </div> </div>
CASE NO.	522-1A-0035	
DATE OF REPORT	3/3/78	
DATE DICTATED	3/3/78	
DATE TYPED	3/13/78 th	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

ON 2-28-78 WHILE PURCHASING GAS AT SIMONETTE
UNION 76 STATION EMPLOYEE TERRY JARVIS STATED
THAT THE NIGHT ATTENDANT MAY HAVE OBSERVED THE
WHITE VAN IN QUESTION. 2.3 DAYS LATER SUBJECT
J. JARVIS ^{was interviewed and} ADVISED ME THAT THE NIGHT ATTENDANT
WAS MISTAKEN ABOUT THE VAN IN QUESTION.

SPECIAL AGENT(S) TROOPER N.E. SCOTT

FILE NO. FDCLE 522-1A-0035

DATE OF REPORT 3-3-78

DATE DICTATED 3-4-78

DATE TYPED _____

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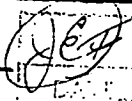
2002

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/28/78 SA J.O. Jackson received the attached report from Alton K. William.

Mrs. MARJORIE LOTT the subject of the attached report was interviewed regarding her psychic experience and as it relates to the disappearance of Leach.

SPECIAL AGENT(S)	J.O. Jackson	<div style="text-align: right;">3/12/78</div> <div style="text-align: center;">  </div> <div>SEARCHED BY</div> <div>INDEXED BY</div> <div>SERIALIZED BY</div> <div>FILED BY</div>
ASE NO.	522-1A-0035	
DATE OF REPORT	2/28/78	
DATE DICTATED	2/28/78	
DATE TYPED	3/13/78 th	
		522-1A-0035 22

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INVESTIGATIVE REPORT

OK
Adler

Feb. 28, 1978

On Feb. 28, 1978, at 10:50 AM, Marjorie Lott came to the Task Office & stated that she was a psychic.

~~She~~ Lott dictated the attached "reading" that she stated she had experienced regarding the disappearance of Kimberly Leach.

Investigator Alton K. Kurbain, SIAO
SPECIAL AGENT(S)

FILE NO. 522-1A-0035

DATE OF REPORT 2-28-78

DATE DICTATED 2-28-78

DATE TYPED _____

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/28/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department.

This report pertains to the work records of Thomas Leach, father of Kimberly Diane Leach.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 2/28/78
DATE DICTATED 2/28/78
DATE TYPED 3/11/78 th

DATE	<u>3-12-78</u>
SEARCHED BY	<u>h</u>
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FILED BY	<u>✓</u>
<u>522-1A-0035</u> <u>23</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Edwin A. Rose
Rt 5 Box 381
Lake City, Florida
752-0679

Manager of North Florida Concrete
1415 North Marion Street
752-5161

Evidence items 1, 2 and 3 are time cards used by North Florida Concrete from the period ending 12-7-77 to 2-22-78. The pay period consists of Thursday, Friday, Monday, Tuesday and Wednesday of each week. These time cards indicate that on Thursday, 2-9-78, through Wednesday, 2-15-78, Mr. Thomas Leach did not report for work.

Evidence item #4 is a delivery manifest of concrete delivered 2-9-78 by North Florida Concrete truck drivers, the amount delivered, time out and time back in and the customer's name.

Mr. Leach is a concrete truck driver for North Florida Concrete and his supervisor is Sid Eaker.

SPECIAL AGENT(S) Investigator J.L. Daugherty

ASE NO. 522-1A-0035

DATE OF REPORT February 28, 1978 10:30 AM

DATE DICTATED February 28, 1978

DATE TYPED March 1, 1978 th

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/8/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator Lake City Police Department.

The attached report contains an interview with Dr. MARVIN S. HALL. Dr. Hall was Kimberly Diane Leach's dentise and had recently worked on her teeth.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT 3-8-78

DATE DICTATED 3-8-78

DATE TYPED 3-13-78jth

DATE	3/
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FILED BY	
522-1A-0035 24	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3-8-78 I talked with Dr Marvin S Hall Jr DDS, 2250 So 1st Street, telephone 752-7130, Kimberly Diane Leach's dentist and he advised that he had worked on Kimberly's teeth and explained her charts to me in the following;

9-12-77 Her teeth were cleaned and given a floride treatment.

that she had cavities on the biting surfaces of teeth #3 & 14 of the upper chart

that she had cavities on the biting and gum line surfaces of tooth #30 of the lower chart

that there was still pieces of her baby tooth of tooth #29 of the lower chart

that #20 of the lower chart had been removed

that there was a silver filling on the biting surface and at the outside gum line of tooth #19 of the lower chart.

I obtained the above by telephone and ask him to mail me a letter of description in ref to her teeth conditions and as to the work that he had performed on her teeth.

SPECIAL AGENT(S) Inv J L Daugherty LCPD
SE NO. 522-1a-0035 LCPD C-9556
DATE OF REPORT 3-8-78
DATE DICTATED 3-8-78
DATE TYPED _____

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA J.O. Jackson received the attached report from Larry Daugherty, Lake City Police Department. The subject of the attached report, Mrs. MOORE was interviewed in reference to seeing the suspect van in the Willborn area.

SPECIAL AGENT(S)	J.O. Jackson	<div style="border: 1px solid black; padding: 5px;"> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> Q&P </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> DATE <u>3-17-78</u> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> SEARCHED BY <u>th</u> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> INDEXED BY <u>✓</u> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> SERIALIZED BY <u>✓</u> </div> <div style="border-bottom: 1px solid black; margin-bottom: 5px;"> FILED BY <u>✓</u> </div> <div style="display: flex; justify-content: space-between;"> <u>522-1A0035</u> <u>25</u> </div> </div>
SE NO.	522-1A-0035	
DATE OF REPORT	3/3/78	
DATE DICTATED	3/3/78	
DATE TYPED	3/11/78 th	

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1 of 2

Mrs. Jackie Moore
994 Oleander Place
Lake City, Fla.
Phone 752-0823.

Inv. J. L. Daugherty
LCPD
3-3-78
5:30PM

Near Wellborn, 2-9-78 , Mrs. Moore was traveling on old US 90, around 11:45AM observed a white van turning to go into Wellborn off of US90 on SR-137.

Van; looked white, grayish white, no apparent dents, about 3 years old, may have been Ford or Chev.

Weather; rainy and cloudy.

Occupants; one w/m, not old, N. O. D.


Inv J. L. Daugherty
LCPD

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA J.O. Jackson received the attached report from Trooper C.L. Lopkin, Florida Highway Patrol.

Mr. A.D. GAY, the subject of the interview had allegedly observed a man fitting THEODORE ROBERT BUNDY's description. The subject was driving a light color van and had requested directions to a camping area.

SPECIAL AGENT(S)	J.O. Jackson	<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: center;">  </div> DATE <u>3-17-78</u> SEARCHED BY <u>th</u> INDEXED BY <u>✓</u> SERIALIZED BY <u>✓</u> FILED BY <u>✓</u> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> 522-1A-0035 26 </div> </div>
ASE NO.	522-1A-0035	
DATE OF REPORT	3/3/78	
DATE DICTATED	3/3/78	
DATE TYPED	3/13/78 th	

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DIVISION OF FLORIDA HIGHWAY PATROL

TROOP B - LAKE CITY

3 March 1978

Interview with A. D. Gay, DOB 1/17/18
Route 10, Box 68
Lake City, Florida 32055

Employed with Department of Agriculture
as Road Guard at Inspection Station on US 441
North of Lake City, Florida .

Reference Suspect Theodore Bundy and disappearance
of Kimberly Diane Leach.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/1/78 SA J.O. Jackson received the attached report from Wayne H. Nash, Investigator, Columbia County Sheriff's Office.

Bertha Jordan, the subject interviewed had allegedly seen a girl fitting the Leach's girl description.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT 3/1/78

DATE DICTATED 3/1/78

DATE TYPED 3/13/78 th

<u>JOT</u>	
DATE	<u>3/17/78</u>
SEARCHED BY	<u>th</u>
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FILED BY	<u>✓</u>
<u>522-1A-0035</u>	<u>27</u>

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3-1-78

On the above date I called Berntha Jordan at 752-0604 and she stated on 2-13-78 at 2 P.M. she saw a young girl, white in appearance with brown hair flat quite shoulder length, not wearing a coat + the rest of her clothing unknown, she stated the girl using a pay phone at Harder's restaurant, acting in a strange manner, when she got off the phone she ran down the street in a southeasterly direction to a dark colored house on the left on the corner of the second block, she stated the young girl was standing on the porch talking a W-M with a long, I heard someone 18-22 years of age, no further description of him, she stated there were no vehicles around the house at all, I will attempt to visit the house & see who resides there.

Inv. Wayne H. Nash

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA J.O. Jackson received the attached report from Alton K. William, Investigator, S.A.O., 3rd Judicial Circuit .

This report covers the meeting held between representatives of the Task Force investigating the Leach disappearance and Sheriff Ken Katsaris, Leon County Sheriff Office.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 3/3/78
DATE DICTATED 3/3/78
DATE TYPED 3/13/78 th

DATE	<u>3/13/78</u>
SEARCHED BY	<u>thh</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035 28</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

March 3, 1978

On Thursday, Mar. 2, 1978, at 10:00am the following persons met at Sheriff Ken Katsani's office in the Leon County Courthouse:

1. Sheriff Ken Katsani, Leon Co. S.O.
2. Captain Jack Pottinger, Leon Co. S.O.
3. Sgt. George Brand, Leon Co. S.O.
4. Colonel J. E. Beach, Director, F.H.P.
5. George K. "Bob" Rekle, ^{Chief} Assistant State Attorney, 3rd Judicial Circuit
6. Alton K. Williams, Jr., Investigator, S.A.O., 3rd Jud. Circuit.

The purpose of this meeting was to exchange information reference suspect Bundy.

~~One~~ Sgt. Brand produced thirteen photographs that were purported as having taken from the possession of suspect BUNDY at the time of his apprehension. Twelve of the thirteen photos turned over to investigator Williams had reportedly not been identified. These photos were ~~then~~ received so that they could be displayed to the parents of Kimberly Diane Lee to determine if any of these items may (over)

SPECIAL AGENT(S) Investigator Alton K. Williams, Jr. S.A.O.

CASE NO. 522-1A-0035

DATE OF REPORT March 3, 1978

DATE DICTATED " "

DATE TYPED " "

have been in my possession at the time of her disappearance.

On Friday, March 3, 1977, at 11:15 AM, writer went to the Leach residence & displayed the photos to the parents of KIMBERLY DIANE LEACH, both parents stated they did not recognize any of the photographs, and stated ~~they~~ they were not in Kimberly's possession when she disappeared.

The photographs are in evidence and are identified by the numbers P-1 thru P-13, the date - 3-3-78, and the initials ADW, in the upper right hand corner of the reverse side of the photographs.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 2/28/78, SA J.O. Jackson received the attached report from Al William, Investigator, 3rd Judicial Circuit.

The attached report relates to the Jacksonville incident where Bundy attempted to snatch a young girl.

SPECIAL AGENT(S) J.O. Jackson
 CASE NO. 522-1A-0035
 DATE OF REPORT 2/28/78
 DATE DICTATED 2/28/78
 DATE TYPED 3/11/78 th

857	DATE <u>3-17-78</u>
SEARCHED BY <u>ph</u>	
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FILED BY <u>/</u>	
<u>522-1A-0035</u> <u>29</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On Tuesday, February 28, 1978, at 10:45 AM, Investigator Al Williams contacted Lt. Suber, Homicide Section, Duval Sheriff's Office, phone 633-4190, in reference to the incident involving suspect TED BUNDY that occurred on February 8, 1978 in Duval County.

Lt. Suber advised Williams that there was no documentation of the incident by the Duval Sheriff's Office since there was no overt act by the subject. Suber stated that W.D. Phillips of the Leon County Sheriff's Office had documentation of the case for the Leon County Sheriff's Office. Suber further advised that the girl's name is LESLIE PARMENTER (NOT FOR RELEASE TO PRESS). Subject Parmenter is the daughter of a Duval County Sheriff's Office Police Officer.

Suber agreed to have Officer Parmenter write a report for this jurisdiction with details of the event when Parmenter reports for duty on March 1, 1978.

~~RECEIVED~~ SPECIAL AGENT IN CHARGE Investigator Alton K. Williams Jr.

FILE NO. 522-1A-0035

DATE OF REPORT February 28, 1978

DATE DICTATED February 28, 1978

DATE TYPED March 1, 1978 th

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA Jack E. Fenwick accompanied by SA Charles Layman of FDCLE traveled to RAKER's STORE on US 19 South of SR 267 to contact the owner of the store for the purpose of determining who reported to the Lake City FHP Station that a small girl matching the description of Kimberly Leach, victim reference the below case number had been seen living with an older man in a trailer near the store.

GLADIS SLAYTON who was working in the store was interviewed and reported that to her knowledge neither she nor the owner of the store LOWELL RAKER had reported seeing the missing Leach girl.

SPECIAL AGENT(S) Jack Fenwick
 CASE NO. 522-1A-0035
 DATE OF REPORT 3-8-78
 DATE DICTATED 3-8-78
 DATE TYPED 3-15-78 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035</u> <u>30</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA Jack E. Fenwick accompanied by SA Charles Layman of FDCLE traveled to LINZY's SUPERMARKET on U.S. 19 South of SR 267 to contact the owner of the store for the purpose of determining who reported to the Lake City FHP Station that a small girl matching the description of KIMBERLY LEACH, victim reference below case number had been seen living with an older man in a trailer near the store.

SARA WAYLEY, owner of the store was contacted and reported that she nor her husband had called FHP reference the missing leach girl.

SPECIAL AGENT(S)	Jack Fenwick <i>(JF)</i>	DATE	3/12/78
CASE NO.	522-1A-0035	SEARCHED BY	<i>th</i>
DATE OF REPORT	3/3/78	INDEXED BY	<i>/</i>
DATE DICTATED	3/3/78	SERIALIZED BY	<i>/</i>
DATE TYPED	3/13/78 th	FILED BY	<i>/</i>
		522-1A-0035-31	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 14, 1978 SA J.O. Jackson received the attached report from Lee Hall, Investigator, 3rd Judicial Circuit.

This report pertains to an interview Hall conducted on 3/6/78 with Mrs. BEN ALEXANDER JACKSON. Mrs. Jackson allegedly saw Theodore Robert Bundy in Mayo, Florida .

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT March 14, 1978
DATE DICTATED March 14, 1978
DATE TYPED March 15, 1978 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035</u> <u>32</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Mar. 6, 1978

See Attached Interview

AGENT(S) Inv. L.L. HALL, JAD

522-1A-0035

REPORT Mar. 6, 1978

DATED Mar. 6, 1978

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2066:

By: Les Hall, Investigator
State Attorney's Office

March 6, 1978

Today's date is Monday, March 6, 1978. The time is approximately 7:05 P.M. My name is Les Hall. I am an investigator with the office of the State Attorney. This interview is being conducted at the Jiffy Food Store in Mayo, Florida.

HALL: Would you raise your right hand please? Do you solemnly swear that the information you are about to give in this cause will be the truth, the whole truth and nothing but the truth, so help you God?

JACKSON: Yes.

HALL: If you would, please talk into this microphone. Would you state your full name please?

JACKSON: Ben Alexander Jackson.

HALL: That's Alexander? Like in a man's name?

JACKSON: Yes, that's my maiden name.

HALL: Okay. And your address?

JACKSON: Route 2, Box 40, Mayo, Florida.

HALL: And you are a white female?

JACKSON: Yes.

HALL: And your date of birth is what?

JACKSON: May 13th of thirty eight.

HALL: Okay and your home telephone number?

JACKSON: 294-1633

HALL: And your business telephone number?

JACKSON: 294-1513

HALL: And where are you employed?

JACKSON: At the Jiffy Food Store in Mayo, Florida.

HALL: And what are your duties at the Jiffy Food Store in Mayo?

JACKSON: I am the assistant manager.

HALL: The reason I'm talking to you this evening is in reference

man that came in the Jiffy Store several weeks ago that may have been Bundy. I'll show you a picture here on an FBI flyer, does the man in the picture resemble the man that came in the store?

JACKSON: Just a little. The hair and the eyes, except the eyes were brown. I'm sure they were brown.

HALL: Okay. Describe the man that came in the store.

JACKSON: He was about 5' 10½" to 5' 11", and about 175 to 180 pounds. He had real dark hair and dark eyes.

HALL: Okay. When you say dark hair, do you mean black or ---

JACKSON: Yes. It was almost black.

HALL: Okay.

JACKSON: As much as I could tell in the time I had to watch him.

HALL: About how old a fellow was he?

JACKSON: If somebody had asked me right then I would have said about thirty three or thirty four.

HALL: Okay. Looking at a calendar here, approximately what day was this that he came in the store?

JACKSON: I'm really unsure of the week. I have tried to figure it out. But it was somewhere around the 8th or 9th of February or the 15th or 16th of February. I eliminated the other days by whatever I was doing and who was on duty at those times.

HALL: Okay. And what time of day did he come in?

JACKSON: It was around three o'clock. He was in two or three times between there and about four or four thirty. That's why I started to wonder about him. He kept watching me you know. He was standing at the book rack and every time I looked up, he was watching me. Kinda strange looking fellow.

HALL: Did he buy anything?

JACKSON: He bought a candy bar.

HALL: In three trips he bought one candy bar?

robbery.

HALL: Okay. Did you notice what type of vehicle he was driving?

JACKSON: No sir. He seemed to be parked out on the side someplace.

HALL: Can you remember what the man was wearing?

JACKSON: He was wearing a black suit, a light shirt and open at the neck. Black coat and trousers.

HALL: The black suit, was it a leisure type suit?

JACKSON: No. It was just a regular suit but not a real fancy suit, you know, not an expensive suit.

HALL: A business type suit.

JACKSON: Yes, a business suit.

HALL: Okay. Did you notice anything particular about him? Any scars or tatoos? Or anything of that nature? Did he limp or anything along that line?

JACKSON: No sir, I didn't. It was just busy enough that I could look up and see him watching me. Him back and forth into the store. Usually if I'm uneasy about somebody I see what their driving and get a tag number. And I was just getting ready to call a deputy and get them to check him out.

HALL: How about rings or watches. Did you notice if he was wearing any type of a ring or watch or any other jewelry?

JACKSON: No, I didn't.

HALL: How about his fingernails? Did you notice if they were long or short or well cared for or especially dirty or anything of this nature?

JACKSON: No, I didn't.

HALL: Was he clean shaven, or did he have a mustache or beard?

JACKSON: He was clean shaven.

HALL: Clean shaven.

JACKSON: Yes.

HALL: Again looking at this picture. Is it possible that the man you saw could be the same person as depicted in this picture?

at this point I gave up trying to interview Mrs. Jackson. We were there at the store and she kept having customers come in and we kept being interrupted. She did go on to tell me what made her think this might have been Bundy was some of the pictures that she had seen in the newspapers. She said that the first two or three pictures that she saw in the newspapers did not resemble the man that was in the store. But then, about the fourth or fifth picture she saw looked very similar to the man that was in the store that day. Again, she could not positively identify the man that was in the store as being Bundy. What made her suspicious at the time he was in the store was the fact that he kept standing near the book rack, but he wasn't looking for books. He kept watching her. She did not see the vehicle he was driving. She did not get a tag number. She stated that he was in the store about three different times in about an hour to an hour and a half period. And in all the trips he was in and out, he only bought one candy bar. I concluded my interview with Mrs. Jackson at approximately 7:30 P.M. after numerous interruptions.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 14, 1978 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator Lake City Police Department.

The attached report relates to the search of Blue Springs by Divers.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT March 14, 1978
DATE DICTATED March 14, 1978
DATE TYPED March 15, 1978 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>/</u>
SERIALIZED BY	<u>/</u>
FILED BY	<u>/</u>
<u>522-1A-0035</u> <u>33</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

In response to a psysic's report that the body of Kimberly Leach could be found in Blue Springs, in Laffeyette County, myself and FDLE agent Fenwick went to the area that Dr Fargerberg, the psysic, described to FDLE agent Jackson on 031178, arriving at 1030 AM 031478 along with FHP trooper 165 and two GFC divers. They did attempt to make a search of the waters but gave up on the attempt as the waters were too cold and dark, there was a reverse current that pulled into the springs rather than an outward tow. The estimated temp of the water was 40 Degrees. The search was called off at 11:30 AM to be continued when conditions allow.

SPECIAL AGENT(S) Inv J L Daugherty LCPD

CASE NO. 522-1A-0035 LCPD C-9556

DATE OF REPORT 031478

DATE DICTATED 031478

DATE TYPED

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our agency.

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 15, 1978, SA J.O. Jackson received a report from C.L. Thompkin, Trooper, Florida Highway Patrol.

This report relates to an investigation conducted in Okaloosa County where THEODORE ROBERT BUNDY allegedly used a stolen credit card at a Holiday Inn. The card was identified as stolen and Bundy was confronted with it by the manager. Bundy subsequently fled into the woods where his vehicle became stuck.

This report will be maintained in the bulky exhibit section of this file.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT March 15, 1978
DATE DICTATED March 15, 1978
DATE TYPED March 27, 1978 th

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 16, 1978 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department. This report relates to an interview of CLARENCE MARK LOVENTHAL, Mr. Loventhal allegedly observed a girl fitting the description of Kimberly Diante Leach hitchhiking in Jacksonville. This girl was subsequently picked up by two white males.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT March 16, 1978

DATE DICTATED March 16, 1978

DATE TYPED March 27, 1978 th

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JLD: Yes.

ELX

CML: Clarence Loventhal

JLD: Yes Mr Loventhal. I wanted to talk to you about a report that you had possibly seen someone answering the description of Kimberly Leach get into a truck. Is that correct?

CML: Yes sir. I was so close to it that I called Jax P.D. right away and then they said it was just a coincidence and then I still didn't like it so I called you'all.

JLD: Now first of all give me your full name Mr Loventhal.

CML: Clarence Mark Lovenvahl.

JLD: Ok sir, and your address.

CML: 112 Johnston Ave, Jacksonville Fl.

JLD: And your phone nbr

CML: my resident phone is 724-7830.

JLD: Ok sir, now on what date did you see what you thought you saw.

ML: On the night of the 7th at about 10:00 at night.

ML: 10:00PM on the 7th.

ML: And a pickup truck, this girl was hitchhiking on the right hand side of the road on University Blvd about which is about 1000 yards from

~~X~~ U.S. 1. And this pickup truck, with a license # 29-14454.

Its a dark green ford, has a metal rack on the top, a C.B. antenna right through the back of the cab. In other words it looked like a, through the cab **MOUNT**, not one that just sits up there like the magnetic kind.

There were two men in the truck, young men, a black headed fellow was

driving and a blonde, what I call bushy headed guy was ^{Riding} driving with him, that was dirty blond ~~and Bushy~~ . the guy driving had ~~straight~~ hair.

And her hair, the reason I was so sure it was her, she had on a light tan jacket, she had on a blue sweatshirt with white numerals on it, and she had on light colored levis, now they werent dark blue or nothing like that, they were light colored. And if thats just anything like her well thats everything I can tell you. Now when he got around university to Highway 90 or BEach Blvd they turned West and the only reason I really ^{was interested} ~~was~~ because the kid looked so young, you know. Now when she was sitting in that pickup truck her ~~xxx~~ head was just above the back of the seat, and thats everything I can tell you.

JLD: Allright sir, and lets see, thats about 10:00 PM, right?

JML: Tuesday night, yes sir, that would be the 7th of Feb if I might.

~~JLD: Well lets see, that would be the 6th.~~

JML: Well it was on a tuesday night. The ~~xxxxxx~~ meeting I had been to and I had ~~left~~ there and the ~~was~~ was on a piece of paper bag I had on the front seat with me and when they passed me the second time.

LD: Alright sir.

JML: I don't know, I just got suspicious and I wrote down.

LD: Alright, thanlk you very much Mr Lovehvahl we appreciate you returning the call and the information.

ML: Ok sir.

LD: Thank you, bye now

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 16, 1978, SA J.O. Jackson received the attached report from Les Hall, Investigator, SAO, 3rd Judicial Circuit.

This report pertains to an interview of Willie Hoover Morgan of Mayo, Florida. Mr. Morgan had been identified as a sex offender who was in Lake City when Kimberly Diane Leach went missing.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT March 15, 1978

DATE DICTATED March 15, 1978

DATE TYPED March 27, 1978 th

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Subject: Willie Hoover Morgan
P.O. Box 522
Mayo, Florida 32066
Telephone No. 904-294-1737

White Male
DOB 03-15-29

Employer: M. A. Perry's Dairy
Route 1
Mayo, Florida 32066
Telephone No. 904-294-1488 or 294-1457

Description: Age: 49 Complexion: Ruddy
Height: 5'5" Weight: 125 lbs.
Eyes: Hazel Hair: Brown
Build: Small Occupation: Farmer
Photo on File: John McLeod, Parole Officer
Suwannee County Courthouse
Live Oak, Florida 32060

CRIMINAL HISTORY

Arrested on 04-13-72 in Frankfort, Kentucky. Charged with Armed Robbery and Rape. Convicted and committed to the Kentucky State Penal System on 06-30-72, serving two ten year sentences. Paroled and moved to Mayo, Florida on 03-28-77.

BASIC PSYCHOLOGICAL EVALUATION

Immature personality with neurotic and paranoid tendencies.

By: L. L. (Les) Hall, Investigator
Office of the State Attorney

Date: Friday, March 10, 1978

HALL: Today's date is Friday, March 10, 1978. The time is approximately 11:55 A.M. My name is Les Hall. I am an investigator with the office of the State Attorney, Third Judicial Circuit of Florida. With me is Mr. Willie Hoover Morgan. This interview is being conducted at Mr. Morgan's residence, a mobile home located at M. A. Perry's Dairy in Lafayette County Florida. Mr. Morgan, would you state your full name please?

MORGAN: Willie Hoover Morgan.

HALL: And what is your address?

MORGAN: Mayo, Box 522.

HALL: That's Post Office Box 522?

MORGAN: Right.

HALL: And you are a white male.

MORGAN: Yes sir.

HALL: And what is your date of birth?

MORGAN: March 15, 1929.

HALL: Okay Mr. Morgan. The reason I'm talking to you is in reference to a girl that's missing from Columbia County. She has been missing for over a month now. Would you tell me, to the best of your recollection, where you were on Thursday, February 9, 1978?

MORGAN: Out here in the dairy barn milking. I work for M. A. Perry.

HALL: Okay. You're employed by M. A. Perry at his dairy?

MORGAN: M. A. and Ed Perry.

HALL: And what are your duties at the dairy?

MORGAN: I have to help milk the cows, wash the sacks off and get 'em cleaned off and ready to go to milk.

HALL: Okay and you were very specific in that you were here working on that day. Is there any reason why you were so specific in

knowing what you were doing that day?

MORGAN: Well, that theres my regular days job.

HALL: Okay and on February the 9th you were working here at the dairy?

MORGAN: Yes sir.

HALL: What time did you come, start to work that day?

MORGAN: Well, we start at two o'clock in the morning and then two o'clock in the afternoon.

HALL: Okay and in the period from say, nine o'clock in the morning until noon time, were you working during that time?

MORGAN: No. I was in the house asleep.

HALL: Okay and what kind of car do you drive?

MORGAN: I drive a sixty eight chevrolet.

HALL: What color is that car?

MORGAN: It's kind of a ----- well -----(opens front door and points to an automobile in front of his mobile home).

HALL: Is it this car sitting out front here?

MORGAN: Yes.

HALL: Okay. I'm looking at a 1968 Chevrolet. It's color is kind of an olive green with a black top. I notice the car is jacked up on one side, was the car running on Thursday, February 9, 1978?

MORGAN: Yes sir.

HALL: Okay sir and did you or have you within the past month or so bee to Lake City, Florida?

MORGAN: Yes sir. I was over there one Friday night. Me and Barbara Jacobs. We went over to a service station over there to talk to -----Bruce Williams.

HALL: Okay sir and can you recall what Friday night that was, right off?

MORGAN: No sir. I don't remember what --- it's been about two or three weeks ago.

HALL: Okay sir. Have you ever heard of Kimberly Ann Leach? Does

name
at/mean anything to you at all

MORGAN: No. I just heard it over the news.

HALL: Okay and what have you heard about Kimberly Ann Leach?

MORGAN: That she has been missing and that they was hunting for her.

HALL: Okay. To your knowledge then, you do not know Kimberly Ann Leach or have never seen her?

MORGAN: I've never seen her.

HALL: Okay and your whereabouts on Thursday the ninth of February can be verified by your employer, is this correct?

MORGAN: Yes sir.

HALL: You say you went to work about two o'clock A.M. milking cows. What time did you get off and come to the house to take a nap?

MORGAN: About six thirty, between sixty thirty and seven o'clock.

HALL: And then the next time you went back to work was at?

MORGAN: Two o'clock.

HALL: Two o'clock P.M.?

MORGAN: Yes.

HALL: While you were here in the trailer taking a nap, was there anyone with you?

MORGAN: No sir.

HALL: Is there anyone that can verify that you were indeed here in the trailer?

MORGAN: Well, just these people around here, that lives around here.

HALL: Okay. During that period of time, was your car here?

MORGAN: Yes sir.

HALL: It was not moved at all during that time?

MORGAN: No sir.

HALL: Okay. I have no further questions. I'll conclude this interview at approximately 11:59 A.M.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/8/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department.

Investigator Daugherty and SA Jackson had exhausted a lead concerning a girl's clothing left in a wooded area in Duval County. Screams had allegedly been heard coming from this area.

SPECIAL AGENT(S) J.O. Jackson
 CASE NO. 522-1A-0035
 DATE OF REPORT 3/8/78
 DATE DICTATED 3/8/78
 DATE TYPED 3/13/78 th

DATE	<u>3-12-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>/</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>/</u>
<u>522-1A 0035 34</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On ~~3-8~~ 78 I received information from Deputy Fralick CCSO that Det Joe Candy of the Sebring, Fla P D had forwarded to him in ref to a Mr N R Chastain of 1560 Columbia Cir, Decatur, Ga seeing a white van off of New Berlin Road in Jacksonville while he was down there on vacation fishing sometime around the same time that Kimberly Leach went missing.

Myself and J O Jackson went to an area described as follows; turn onto Hechshire Drive off of I-95 North, go to New Berlin Road, turn left and go pass the 2nd paved road, turn right and passs the new dump to the second road, turn left and go about a block and turn left and go about a block and a half to where the road widens and dead ends, about 60 yards out into the woods there was supposed to be some girls clothing that Mr Chastain said that he saw there shortly after he heard a girl screaming and this white van leave. We were unable to find any clothing.

I did call Mr Chastain and he advised that this occured on 2-15-78 while he was on vacation and that the girls clothing consisted of a white torn skirt.

This information was discounted as being unuseful.

SPECIAL AGENT(S) Inv J L Daugherty LCPD
CASE NO. 522-1A-0035 LCPD C-9556
DATE OF REPORT 030878
DATE DICTATED 030878
DATE TYPED _____

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/8/78 SA J.O. Jackson received the attached report from Trooper H.E. Scott, Florida Highway Patrol.

The attached report relates to the investigation at the Holiday Inn in Lake City where Theodore Robert Bundy allegedly stayed.

SPECIAL AGENT(S) J.O. Jackson
 CASE NO. 522-1A-0035
 DATE OF REPORT 3/8/78
 DATE DICTATED 3/8/78
 DATE TYPED 3/13/78 th

DATE	<u>3/12/78</u>
SEARCHED BY	<u>th</u>
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FILED BY	<u>✓</u>
<u>522-1A-0035 35</u>	

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FLORIDA HIGHWAY PATROL

February 27, 1978

CASE: KIMBERLY DIANE LEACH

ITEM

On 2-19-78 Sergeant T. A. Pace asked me to check a list of names at the surrounding motels reference subjects staying at these motels. After checking with Miss Karen Tadlock at the Holiday Inn, located at I-75 and U.S. 90, it was learned that a subject using the name Ralph Miller checked into Room 443 at approximately 8:40 p.m. on 2-8-78.

At approximately 9:30 p.m. I advised Sergeant Pace and Lieutenant K. Boatright of this information. In a short while they met me at the Holiday Inn where we interviewed employees of the Holiday Inn. It was later learned that subject Miller visited the bar and restaurant.

On 2-22-78 I checked with Master Charge Corporation reference the use of stolen credit cards under the name of William R. Evans. It was learned this card had been used in Tallahassee, Florida, on 2-9, 2-10 and 2-11 at Clyde's Restaurant and a restaurant known as Chevs Pierre, believed to be located on South Adams Street.

In checking with Visa and Security Investigator Harold Hodgson, it was learned that the credit card under the name of Ralph Miller had been used at the Lake City Holiday Inn.

Trooper H. E. Scott
2-27-78

ITEM

On 2-23-78 an unknown white female came to the Florida Highway Patrol Station and related a vision she had reference Kimberly Leach. On 2-24-78 Trooper Aderholt and myself escorted this subject throughout the Lake City area, attempting to locate buildings and things that related to her vision.

The subject was unable to relate the area and her vision.


Trooper H. E. Scott


HES:mb

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/8/78 SA J.O. Jackson recieved the attached report from Trooper J.M. Ash, Florida Highway Patrol.

The subject was interviewed to ascertain any information he possessed concerning a white van he had stopped.

SPECIAL AGENT(S)	J.O. Jackson	<div style="border: 1px solid black; padding: 5px;"> <div style="text-align: center;">  </div> <div> DATE <u>3-17-78</u> SEARCHED BY <u>th</u> INDEXED BY <u>✓</u> SERIALIZED BY <u>✓</u> FILED BY <u>✓</u> <u>522-1A 0035</u> <u>36</u> </div> </div>
CASE NO.	522-1A-0035	
DATE OF REPORT	3/8/78	
DATE DICTATED	3/8/78	
DATE TYPED	3/13/78 th	

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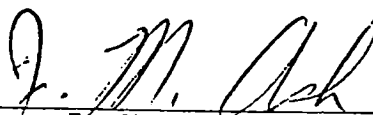
FLORIDA HIGHWAY PATROL

2-28-78

CASE: KIMBERLY DIANE LEACH

On 2-27-78 at about 2:40 p.m. I was dispatched to .7 mile east of SR. 236 on Osceola National Forest Road #278 in reference to interviewing a subject. When I arrived approximately 10 or 15 minutes later, Corporal Crawford (FHP) explained the situation to me and introduced Mr. Williams to me, and we talked for a few minutes, and then I took the attached statement from him.

To verify some of the information, I got Wildlife Officer Henry Grimes to meet me at the scene, and the information from him is also attached.



Trooper J. M. Ash
ID #617

FLORIDA HIGHWAY PATROL

2-28-78

CASE: KIMBERLY DIANE LEACH

ITEM

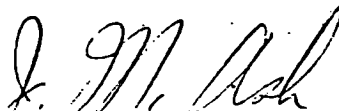
On 2-27-78 at 3:00 p.m. I interviewed the following person:

Name	Ronald Lamar Williams
Address	P. O. Box 1374 299 Butler Street Lake City, Florida 32055
D.O.B.	10-29-45; white male
Location	Osceola National Forest, Forest Road #278 .7 mile east of SR. 236

"Approximately two or three weeks ago I was checking some of my coon traps in a small pond on Forest Road #278 approximately .7 mile east of SR. 236 when a game warden stopped with me as I was walking out of the woods. This game warden's name was Grimes. The game warden searched my vehicle and we talked for approximately ten minutes. To the best of my knowledge the time was between 10 a.m. and 2 p.m. After we talked, a white van came out of a side road from the south side of Forest Road #278 and pulled out about two-thirds of the way into the road and stopped abruptly. At that time the game warden said, "Let me go check him out," and he got into his car and drove to the van. I got back into my truck and slowly drove by the game warden and van, and I heard the game warden

Trooper J. M. Ash
2-28-78

say to the white male in the van, "Do you mind if I check your vehicle?" When I got on by I looked in the rear view mirror and saw the game warden open the rear doors of the van and look inside. He then closed the doors and walked back around to the driver. The van had come out of the woods road headed west. The game warden was headed east. There was one other subject riding with me by the name of Dennis Towns."



Trooper J. M. Ash
ID #617

FLORIDA HIGHWAY PATROL

2-28-78

CASE: KIMBERLY DIANE LEACH

ITEM

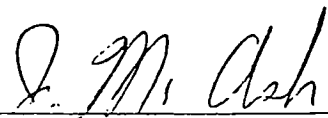
On 2-27-78 at 3:45 p.m. I interviewed the following person:

Name	Henry Grimes, black male
Address	P. O. Box 696 Lake City, Florida
Location	Osceola National Forest, Forest Road #278 .5 mile east of SR. 236

Mr. Grimes was questioned about checking the van in question, and he said he vaguely remembered stopping with two different vans in the past few weeks. He referred to his daily record book but could not exactly determine the day when this occurred.

Mr. Grimes also stated that in the van Mr. Williams had discussed there was also a white female.

Mr. Grimes stated that according to his daily record book, the last time he was in the area in question was around 1-29-78 and that would have been when he stopped with the van. He also could not say for sure on the color of the van.



Trooper J. M. Ash
ID #617

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Attached is a synopsis of the initial report by Investigator Alton K. Williams, Jr., and a transcript of the interview with John FARHAT taken on February 24, 1978.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 2/26/78
DATE DICTATED 2/26/78
DATE TYPED 3/11/78 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
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FILED BY	<u>✓</u>
<u>522-1A-0035 38</u>	

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RE: Kimberly Diane Leach

Case No. LCPD # C-9556
FDCLE No. 522-1A-0035

Reporting Officer: Alton K. Williams, Jr.
Investigator, State Attorney's Office

Date of Report: February 26, 1978

SYNOPSIS

On Thursday, February 23, 1978, INVESTIGATOR ALTON K. WILLIAMS, JR. was assigned by CHIEF INVESTIGATOR BRANSON FISHER to assist the Columbia County Sheriff's Office, Lake City Police Department, Florida Highway Patrol, and other agencies involved in the investigation of the above styled case. Further instructions were to report to the Florida Highway Patrol Station on Friday morning, February 24, 1978, at 8:00 A.M. to receive instructions from CAPTAIN JIMMY LOVE, Commander of Troop B, Florida Highway Patrol.

On Friday, February 24, 1978, at 8:00 A.M., INVESTIGATOR WILLIAMS met with CAPTAIN JIMMY LOVE and LIEUTENANT KENNETH BOATRIGHT, Florida Highway Patrol and was briefed on the progress of this case. In addition, writer was requested to work with TROOPER LEROY TOMPKINS, FHP ID Number 265, with instructions to follow up on leads provided by other officers.

INVESTIGATOR WILLIAMS then met with TROOPER TOMPKINS and was provided with additional information in regards to this case. One item of particular interest to the officers at this point was a photograph taken by CAROL HURDLE, a member of the Leon County Sheriff's Office. This photograph depicted what was believed to be a price tag bearing the inscription "Green Acres" and the numerical amount \$26.00. At this point the tag had been unidentified to the knowledge of the officers of the Florida Highway Patrol and the State Attorney's Office. A telephone call was made to SERGEANT GEORGE BRAND, Leon County Sheriff's Office, inquiring about this photograph. INVESTIGATOR AL WILLIAMS was advised by SERGEANT BRAND that his agency was attempting to identify the tag.

2068

TROOPER TOMPKINS and INVESTIGATOR WILLIAMS believe that the tag may have come from some item purchased in the North Florida area, in particularly Jacksonville, based on the report of the attempted abduction of a girl in Duval County by the suspect TED BUNDY. TROOPER TOMPKINS called directory assistance in Jacksonville and requested telephone numbers of any business containing the name Green Acres. A list was supplied which included Green Acres Nursery, Green Acres Poultry and Green Acres Sporting Goods. Telephone contact was attempted with each of the numbers provided by directory assistance. The only number at which investigators were successful in making telephone contact was Green Acres Sporting Goods Stores. The address, 8774 Normandy Boulevard, Jacksonville, Florida.

TROOPER TOMPKINS and INVESTIGATOR WILLIAMS decided to travel to Jacksonville and attempt to identify the tag by going to each business located in Duval County doing business by the name of Green Acres. An airplane was provided by the Florida Highway Patrol and TROOPER TOMPKINS and INVESTIGATOR WILLIAMS were flown to Herlong Airport in Duval County where we were met by TROOPER ROSE of Duval County. TROOPER TOMPKINS advised TROOPER ROSE of the nature of the investigation and his assistance was requested in locating the businesses by the name of Green Acres. TROOPER ROSE advised that we were near Green Acres Sporting Goods Store and that he knew the owner of the establishment personally. TROOPER TOMPKINS, TROOPER ROSE and INVESTIGATOR WILLIAMS responded to 8774 Normandy Boulevard, the address of Green Acres Sporting Goods, Incorporated, and were introduced to the owner, MR. JOHN FARHAT. TROOPER TOMPKINS and INVESTIGATOR WILLIAMS questioned MR. FARHAT with regards to the price tag bearing the name Green Acres. MR. FARHAT advised that he did use price tags as depicted in the picture and produced a pricing tool and supplied several sample price tags bearing the name Green Acres and the figures \$26.00. MR. FARHAT was additionally questioned with reference to the sale of any item within this price range. MR. FARHAT stated that about two or three weeks prior to this interview that he had sold a

being betw twenty five and thirty five of age, a hundred and fifty five to a hundred and sixty five pounds, brown hair and further described as being a quiet and polite individual. MR. FARHAT advised that this subject had viewed four or five other knives while at the store. In addition, he stated that he had already been contacted by CAPTAIN HOOKER of the Florida State University Police Department who had advised him that the knife display case was to be processed to latent finger prints. TROOPER TOMPKINS and INVESTIGATOR WILLIAMS conducted a recorded interview with MR. FARHAT. That interview is attached to this report. The display case and other knives that the suspect viewed were not molested in any way by INVESTIGATOR WILLIAMS or TROOPER TOMPKINS.

INVESTIGATOR WILLIAMS took several photographs of Green Acres Sporting Goods Stores to show the general location and lay out of parking lot and of the night display case located just inside the front door.

TROOPER TOMPKINS and INVESTIGATOR WILLIAMS being satisfied that the price tag in question had been sufficiently identified, decided not to check with the remaining businesses by the name of Green Acres. We returned to Lake City, Florida and advised CAPTAIN LOVE of our findings. We were advised that the Lake City Police Department had called advising that they had also learned of the information concerning the knives.

Alton K. Williams, Jr.
ALTON K. WILLIAMS, JR.
Investigator
State Attorney's Office

WILLIAMS: The following interview is taken at 8774 Normandy Boulevard, in Jacksonville, Florida, at the Green Acres Sporting Goods Store. The interview will be with Mr. John Farhat, F A R H A T. You are the owner?

FARHAT: Yes sir I am.

WILLIAMS: Okay. The interview will be in reference to an investigation into the kidnapping of ---

TOMPKINS: Kimberly Diane Leach.

WILLIAMS: Kimberly Diane Leach, Columbia County, on the, February the 9th, 1978. Mr. Farhat, tell me your full name please sir.

FARHAT: My name is John Farhat.

WILLIAMS: Okay and your address?

FARHAT: 8774 Normandy Boulevard.

WILLIAMS: And your occupation here.

FARHAT: I am the President of Green Acres Sporting Goods, Inc.

WILLIAMS: Okay sir. Mr. Farhat, as we have already told you, this is in reference to a purchase made by an individual some few days back here at your store and we showed you a photograph of a tag bearing the name Green Acres and the amount \$26.00 I believe. Did that photograph, you saw it I believe.

FARHAT: Yes I did.

WILLIAMS: Did that appear to be a photograph of the tag that you use here?

FARHAT: Yes sir.

WILLIAMS: Okay. Now recalling back within the last several days do you recall an item in that price range that you may have sold?

FARHAT: Yes sir. I sold uh I sold uh a knife which is twenty six dollars.

WILLIAMS: Okay and what kind of knife would that be?

FARHAT: It was a Buck knife, I believe the name of it, the model name is General.

WILLIAMS: Okay. A Buck Knife and the model General.

WILLIAMS: Say and tell me in your own words what you recall about that particular sale.

FARHAT: The man came in. He wasn't uh I think he got long hair and he was very polite and he want to buy a knife for his friend or a knife like his friend got and we show him few models and finally he decide^{on}/that General Knife and he paid for it in cash.

WILLIAMS: Okay. Was this a white man or a black man?

FARHAT: It was a white man.

WILLIAMS: Okay. Could you describe him physically?

FARHAT: As far as I remember he was, he wasn't, you know he didn't have no red cheeks but he was about five eight or nine. He was about between^a/hundred fifty and a hundred and sixty pound. He, I think he got blonde hair and he didn't have, he wasn't well dressed you know. Shaggy clothes you know. Not to good of clothes you know. Just regular clothes.

WILLIAMS: Okay and did he, do you recall whether or not he had any facial hair, mustache or anything?

FARHAT: Uh I, I can't remember that.

WILLIAMS: Okay.

FARHAT: But he had plenty of hair but I don't know whether it was on his face or his head.

See if you can get the color of the clothing.

WILLIAMS: Okay. Do you, can you describe the clothing that he might have been wearing at the time?

FARHAT: It could be a brown clothes you know. Wester clothes you know. Something like that.

WILLIAMS: Okay. Now do you recall about when this was that he, that this person was in the store?

FARHAT: Uh ---

TOMPKINS: Not the date.

... maybe by an you know the first
week of the month or second week of the month of February,
1977.

WILLIAMS: Okay.

TOMPKINS: Seventy eight. What time of day?

FARHAT: Seventy eight. Excuse me.

WILLIAMS: And the time of the day that he was in here.

FARHAT: Uh, could have been around one in the afternoon, something
like that. Because I was by myself in the store.

WILLIAMS: Okay. There was no one else here but you?

FARHAT: No sir. Nobody was here.

WILLIAMS: Did anyone come into the store while he was here?

FARHAT: I don't remember.

WILLIAMS: Okay. How long would you say that he was in the store here
with you?

FARHAT: Oh about ten minutes.

WILLIAMS: Okay. And did you see any vehicle that he may have been
driving?

FARHAT: No sir. I did not look outside.

WILLIAMS: And about, did you mention an age. How old you thought this
individual may have been.

FARHAT: He could run with all that hair on him, he could run between
say twenty five and thirty five years.

WILLIAMS: Okay. Now I believe you said he was about five six uh five --

FARHAT: Five eight.

WILLIAMS: Five eight.

FARHAT: Five nine. Yeh.

WILLIAMS: In what weight range would you say?

FARHAT: One fifty to one sixty, something like that.

WILLIAMS: And I believe you said you recalled that he had brown hair. Is
that correct?

FARHAT: Yes sir. As far as I remember.

Did he wear glasses? Did he have a hat or anything?
FARHAT: No sir. But he look like he's a you know, he's a sleepy or something or he was really shy.
WILLIAMS: Okay. Did uh --
FARHAT: Which I mean he's not the aggressive type you know. He was very polite in his speech.
WILLIAMS: Did he have an accent?
FARHAT: No sir.
WILLIAMS: Okay. By accent, I mean I have a southern accent.
FARHAT: Yes sir. I understand.
WILLIAMS: And --
FARHAT: Yes sir. I don't remember that detail but I don't think so.
WILLIAMS: Did he, do you recall if he looked at anything else other than the buck knife?
FARHAT: No sir. Just the knives.
WILLIAMS: Okay. Was any mention made as to paying with a charge card or anything other than cash?
FARHAT: Not that I, not that I remember. I believe he paid cash.
WILLIAMS: Okay. Is there anything else that you recall of this transaction that you had with this individual?
FARHAT: No sir I don't.
WILLIAMS: Okay and you believe that it was somewhere within the last couple of weeks?
FARHAT: Yes sir I do.
WILLIAMS: Leroy is there anything else you have?
TOMPKINS: I don't have any at this time.
WILLIAMS: Okay. The date is February 24, 1978. The time is 3:17 P.M. and this interview is concluded.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/8/78 SA J.O. Jackson received the attached report from Al Williams, Investigator, 3rd Judicial Circuit.

Williams interviewed MARTHA E. WOODY, barmaid at Jax Liquors in Lake City. Woody allegedly served Theodore Robert Bundy at Jax's Liquors.

SPECIAL AGENT(S) J.O. JACKSON

CASE NO. 522-1A-0035

DATE OF REPORT 3-8-78

DATE DICTATED 3-8-78

DATE TYPED 3-13-78 th

DATE	<u>3/14/78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
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FILED BY	<u>✓</u>
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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Feb. 28, 1978

OK
A/K

On Feb. 28, 1978, at 12:15 PM, in response to a lead developed by Trooper Ashe, Trooper Leroy Tompkins & Investigator A.K. Williams, S.A.O., contacted Martha E. Woody, barmaid at Jack Liquors. Woody thinks that she waited on Subject TED BOWDY several days ago. Woody also stated that there was another customer present at the time. Woody does not know this customer's name, but is to obtain it & call the Jacksonville office with that information.

The attached tape recorded interview was conducted by Investigator Williams & Trooper Tompkins.

Investigator Alton K. Williams S.A.O.
SPECIAL AGENT(S)

SE NO. 522-1A-0035

DATE OF REPORT Feb. 28, 1978

DATE DICTATED Feb. 28, 1978

DATE TYPED _____

OK
AKW
3-8-78

Interview with Martha E Woody

case #522-1A-0035

2-28-78

The following interview was taken at Jax Liquors in Lake City Fl, the date is Feb 28, 1978, the time is 12:20 PM. Present Leroy Thompkins, FHP, Martha E Woody, and Alton K Williams Jr investigator SAO office. This interview is in ref to the case concerning the abduction of Kimberly Diane Leach.

AW: First of all state your full name for the record.

MW: Martha Ellen Woody.

AW: and what is your address?

MW: PO box 1814, Lake City.

AW: And where do you live?

MW: I live in a mobile home _ _ _ _ . I cant even think of it, ^{Bar} R.H. mobile homes.

AW: Here in lake city?

MW: Lake city.

AW: and your employed here at JAx.

MW: Yes.

~~Alton~~

AW: And how old are you?

Mw: 20

AW: Ok now we contacted your in ref to a lead that you may have seen subject Ted Bundy, who is a suspect in the abduction, suspected abduction, of Kimberly Diane Leach. REcalling back several days do you recall having talked with anyone or anything that you now beleive ~~that~~ might have been Bundy?

3 of 11

MW: Yes.

AW: Ok, tell me about that, go into details as to what happened.

MW: Ok, well the gentlemen came in the lounge, there was one other gentleman present he's a regular customer here. He engaged in a conversation with this gentleman for about an hour and a half and, you know I talked to him off and on while I was working with this other gentleman that you, that we were talking about. WE discussed, the only point to the conversation that I can remember distinctly is that we did discuss the town of Pensacola which is ^{I believe} ~~probably~~ where he was found or something. I'm from that town and he asked me if about a specific area in that town if I was familiar with it and knew it.

AW: Do you know which area that was.

MW; yes, that was Whiting Field in Milton Fl, right outside of Pensacola. Its about 21 miles, cant think off what direction it is, but you can, you know, its easy enough to locate.

AW: BACK this way or toward Alabama or ...

MW: Yea going towards, lets see, I come, when I'm traveling this distance I come 90 West going back, so its, when Im coming from Lake city on 90 West I go through Milton to come into Pensacola. Thats the direction its going, its a small town there and thats the only area he distinctly asked me about, was if I was familiar with Whiting Field. And I told him yes I was, I ^{knew} ~~had run of~~ the area.

AW: What was the context of this discussion?

MW: Well, you know, it just started out with the typical bar questions, you know "where are you from?" And when I said Pensacola he broke it down into one specific area, Whiting Field, and asked me if I was familiar with the Navy area of town as well as the civilian areas, you know it's pretty well divided, and that, the only area that he really broke it down into.

40011

AW: Ok, was there any other discussion about it, just general conversation or
MW: I think after that he engaged in a conversation with the other gentleman,
and Q pretty much a private conversation between the two of them, I'm
not, I don't know what they discussed, but then this other gentleman came
in a few days later and you know, pointed out to me that the
c connection between these two gentlemen, that it could have been the same
person.
AW: Ok the other party that he was speaking to, you did not know his name.
MW: No, I don't know his name.
AW: Your, the next time you see him you'll find out and let me know.
MW: Yes, right.
AW: OK, about how long was the subject that you believe to be Bundy, about
how long did he stay in the bar.
MW: He stayed in here roughly I'd say an hour and a half. or Two hours.
AW: Ok, what the seating exactly.
MW: Right here where this gentlemen sitting.
AW: Ok, that's the , as you come out of the office door it's the first
position to the left.
MW: Uh-huh, yes.
AW: Ok, and the first thing...
MW: These stools are moved periodically, he was sitting in front of this
register, in front of the cash register.
AW: Ok, in front of the cash register. Where was the other gentleman.
MW: To his left.
AW: Ok, seated in the second one there from the door.
MW: Right.
AW: Ok, did you ever ^{over} hear any of their conversation?
MW: Not really, I'm not sure what they discussed, I wouldn't know what

50011

they discussed.

AW: Ok, about what time was this.

MW: ABout 11:00 AM, roughly ^{right} around noon.

AW: OK and do you remember approx how long ago this has been?

MW: Approx a week and a half to two weeks ago, that he was in here.

AW: Ok, could you describe him to me.

Mw: No I don't know if I could really because I didn't relate anything to this gentleman at the time he was here, you know, therefore I didn't really pay that much attention to the way he looked or anything, I mean I would recognize him I think if he were in here again because I pretty well recognize customers that are in here all the time and the ones that just drift in and out.

AW: Did he have any facial hair, a mustache, or anything?

MW: I dont recall, it seems like he may have had a mustache or something I'm not sure though.

AW: Ok anything else your ecall about him.

Mw: Well he was dressed casually, had on a hat, a baseball hat of some kind of cap, just dressed casually.

AW: Ok had you ever seen this subj in here before?

AW: No, I hadn't.

AW: And how about seeing him since?

MW: No.

AW: Did he tell you what kind of work he does or anything like that?

MW: No he didn't.

AW: Did he discuss any family or where he traveled or anything like that?

MW: not with me, I beleive he may have said something to the other gentleman because the other ~~gengax~~ gentleman came an and you know, talked to me last week and when he had, he said he and his wife were watching the news

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and and he told her, you know, that gentleman, I just talked to that gentleman 2 hours in the bar the other day and I'm sure he recalls more in detail than ^I will what they discussed, you know, because like I said when I'm ~~workingxxxxxx~~ working to back and forth I only catch bits and pieces of conversation, you know, the talking.

AW: Ok, you have seen his photograph in the paper and on TV.

MW: I saw a glimpse of it on the news one night, I havn't seen it in the paper.

AW: Did the other man that was with him ever ^{buy} by this subject that were talking about a drink or did uh...

MW: No, they bought their own drinks.

AW: They both run seperate babs.

MW: Right, uh-huh.

AW: How did he pay for his drinks?

MW: In cash.

AW: In cash.

MW: Right, he only had a few drinks, he was here over a period of time but he only drank two or three drinks.

AW: Ok I had just asked you had you, did you see his photograph on TV ~~xxxxxxx~~ or in the paper and then somebody walked in.

MW: Ok, Ive seen it I saw a glance of it on the news one night on TV I havn't seen it in the paper, no.

AW: Did what you saw of the ~~TA~~ TV look like the individual that was here.

MW: He could of but I didn't pay that close of attention to it because I didn't you know, I wasn't relating it to anything, you know I watched it I ~~probably~~ caught a glimpse of it when I was watching the news but I didnt really break it down to details. Im sure that if I studied the picture and studied this gentleman, you know I might find comparative differance but I dont, I didntt get that close a look at them on the news.

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AW: Ok do you recall ~~what~~ color clothes he might have had on.

MW: It seems like he had a light blue shirt or something, its a light color shirt he had on he was dressed in casual clothes like a worker, your know~~n~~ that comes in here.

AW: Would it have a name tag~~for~~ anything over the pocket.

MW: I don't think so, I dont recall that, I didn't pay that close attention to the details. I remember he had the cap on and uh...

AW: What color was the cap did you recall?

MW: SEemed like the cap was a red cap, like a baseball cap

AW: Solid red ^{with} or a bill?

MW: There might have been a patch on the front of it, thats something, I didn't pay any attention to that though.

AW: You dont recall that patch.

MW: No I don't.

AW: How did, what was his manner, did he seem polite or ...

MW: He was polite, he was quite, you know he didn't act any way out of the ordinary, he acted like any other customer I have he carried on a conversation with the people, you know the gentleman sitting next to him, with myself, about ordinary things. He didnt you know, seem to go in any great detail about anything. The only ^{point I} one ~~one~~ remembered was you know, that there aren't that many people that are from. I don't know the color of his eyes.

AW: You dont know the color of his eye.

MW: No I don't.

AW: Ok.

MW: Its dark in here, ^{the lighting} this door is shut during the day time and the lights not that good under this area.

AW: Alright, what about his hairstyle.

MW: Well with the cap on all I could see, it came down about below his ears

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and it, it was, it seemed to be a brownish blond color.

AW: Brownish Blond, did it touch his ^{collar} ~~color~~ or anything.

MW: Well I think it may have in the back just a little bit, it wasn't real long ~~hair~~ ^{though}.

AW: What age would you say this individual was.

MW: I'd say roughly 26, 27, something like that.

AW: Did he have an accent, by that I mean, I have a definite southern accent, did he have, did he have...

MW: No, he didn't.

AW: Ok, anything, tattoos or glasses or anything that you recall?

MW: No.

MW: Anything unique at all about the individual. That you recall that stood out in your mind.

MW: NO, not really, you know, an odd assortment of characters that come in here and they all have, you know, they all work the same basic way they ~~xxxx~~ come in they *know bar* conversation and they pick it up.

AW: The shirt he had on ~~xxxxxxx~~ do you recall whether it was long sleeve or short sleeve?

MW: I couldn't tell you I believe he had a jacket on or something, it seems like there was a jacket that was open like a windbreaker type thing, that was open, cause his ~~arms~~ were covered.

AW: Ok, do you recall the color of this.

MW: ;No, it was all, he was dressed light colors, he didn't have anything dark on, he may have had jeans or something on but his top clothing was light.

AW: Ok, roughly what time was it when he left.

MW: ;he left about 12:30, 1:00, something like that, it wasn't very late, he came in pretty well in the middle of the day, you know, and just stayed about an hour and a half, because we got busy as, about the time he was

9 20 11

starting to leave and I was, I didn't really pay much attention to the time.

AW: What was he drinking.

MW: A beer.

AW: Do you recall...

MW: I beleive its Schlitz beer.

AW: Ok, did he smoke?

MW: *Gracias, I don't remember,* he may have smoked, I beleive he did because I think the gentleman that was with him doesnt smoke but I did empty ~~a set of~~ ^{Several} ashtrays I dont know if it ~~was mine~~ when I was standing here talking to him or he did smoke I didnt pay any attention.

AW: So you dont recall what brand he does amoke.

MW: *NO.*

AW: Of the jacket we were talking about, was it I beleive you said a windbreaker type, waist~~e~~ length, like his or longer, like uh...

MW: Waist~~e~~ length.

AW: Ok, and light colored?

Mw: Right.

AW: Butbon or zip.

MW ;I beleive it zipped, it looked like it was zip, I didn't pay that close attention to it though.

AW: ~~OK, got~~ ^{Think of} anything else. *! sorry?*

MW: Do you have anything to ^{add} this interview.

Mw: Other than I know the other gentleman that was in here will probably be able to give you much more information than I can because he seemed to remember everything much more in detail, you know he was right here face to face with the man for almost 2 hrs talking to him.

AW: Ok and you'll either get his hame and address and ph nbr also ask him to call me and let him write down my name.

AW: This interview is completed at 12:33 PM, the date FEB 28, 1978, questions

10 PD 11

were asked by Alton K Williams Jr.

End

Profford
Mar. 8, 1978

11 00 4

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/6/78 SA Jack Fenwick telephonically contacted Lt. George Brand of the Leon County Sheriff's Office reference credit cards stolen on or about January 15, 1978 from DENESE SPOONER, secretary for Judge Hood in Quincy, Florida.

Lt. Brand reproted that he had a copy of all of the charges made on the credit cards which totaled aproximately sixty charges which were made in Ocala, Gainesville, Valdosta, Pensacola, Mobile and other cities.

Lt. Brand also reported that the suspect in the theft and use of the credit cards at three separate locations was a black male subject using a Dodge automobile.

Lt. Brand, in his opinion, had ruled out THEODORE ROBERT BUNDY, white/male, DOB: 11-24-46 as a suspect in the use of Spooner's stolen credit cards.

Lt. Brand reported that he had reported the above information to Al Williams of the State Attorney's Office, Third Judicial Circuit, approximately thirty minutes before talking with Agent Fenwick.

SPECIAL AGENT(S) Jack E. Fenwick
 CASE NO. 522-1A-0035
 DATE OF REPORT 3-6-78
 DATE DICTATED 3-6-78
 DATE TYPED 3-13-78 th

DATE	<u>3-13-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>✓</u>
SERIALIZED BY	<u>✓</u>
FILED BY	<u>✓</u>
<u>522-1A-0035 40</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On Monday, 3/6/78, at approximately 6:30 PM Special Agent Jack E. Fenwick of FDCLE received from Trooper H.E. Scott exhibit J-27 described as a registered letter from Gulf Oil Corporation containing a credit card receipt. The receipt is for credit card #22918-67527-1079 registered to WILLIAM R. EVANS.

The credit card was used at a Gulf Oil Station located at Rt 1 Box 80, Lake City, Florida on 2/7/78 and had Florida license 13D-11300 and the signature William R. Evans appears written on the receipt.

It should be noted that the above credit card was recovered in the possession of THEODORE ROBERT BUNDY, white/male, DOB: 11-24-46. The signature William R. Evans is suspected to be Bundy's signature.

On 3-13-78, the above credit card was submitted to the FDCLE Crime Laboratory for latent and handwriting examinations.

SPECIAL AGENT(S)	Jack Fenwick	DATE	3-17-78
CASE NO.	522-1A-0035	SEARCHED BY	th
DATE OF REPORT	3-8-78	INDEXED BY	✓
DATE DICTATED	3-13-78	SERIALIZED BY	✓
DATE TYPED	3-13-78 th	FILED BY	✓
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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 SA J.O. Jackson was provided the attached report by Larry Daugherty, Investigator, Lake City Police Department.

Mrs. MOODY had reported to the Task Force Office that she had heard screams.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT 3/3/78

DATE DICTATED 3/3/78

DATE TYPED 3/13/78 th

967	DATE <u>3-17-78</u>
SEARCHED BY <u>th</u>	
INDEXED BY <u>✓</u>	
SERIALIZED BY <u>✓</u>	
FILED BY <u>✓</u>	
<u>522-1A-0035</u> <u>42</u>	

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Mrs. Moody
104 Magnolia Drive
Lake City, Florida
752-4649

L. Daugherty
LCPD
3/3/78
6:10 PM

Mrs. Moody states that she hears screams emitting from the woods behind the High School all of the time. She thinks that Kimberly might have been taken there. This is a well known and used Lover's Lane. Mrs. Moody is very old and is senile. No other information could be obtained.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Attached is a report by Investigator Larry Dugherty, Investigator, Lake City Police Department which was received on 3/6/78.

Mrs. LOVENDAHL was interviewed in reference to seeing Leach being picked up near Philips Highway.

SPECIAL AGENT(S) J.O. JACKSON

CASE NO. 522-1A-0035

DATE OF REPORT 3/6/78

DATE DICTATED 3/6/78

DATE TYPED 3/13/78 th

DATE	3-17-78
SEARCHED BY	th
INDEXED BY	✓
SERIALIZED BY	✓
FILED BY	✓
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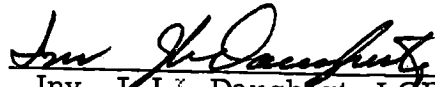
Clarence M. Lovendahl
112 Johnston Ave
Jacksonville, Fla.
724-7830

Inv. J. L. Daugherty
LCPD
3-6-78
09:30AM

Mr. Lovendahl reports that on 2-6-78 around 10PM he observed a w/f answering Leach's description hitchiking near Philips Highway and US-1, she got into a dark green Ford pickup truck with a C.B. antenna mounted on top of the cab, tag Florida 29-14454, driven by a w/m with black hair and a passenger w/m with bushy blonde hair, the last time that he saw the vehicle it was turning west off of US90 onto Beach Blvd.

He stated the girl was wearing a light tan coat, blue jeans, and a blue football jersey with white numbers.

This report has been discounted as a mistaken identity due to the time and description furnished by Mr. Lovendahl.


Inv. J. L. Daugherty LCPD

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/3/78 the attached report was received from Investigator Wayne H. Nash. The report pertains to the interview of STEVE MORGAN, ALLEN MORGAN AND DEBORAH MORGAN and the possibility that they saw the Leach girl.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT 3/3/78
DATE DICTATED 3/3/78
DATE TYPED 3/1/3/78 th

522-1A-0035	
DATE	3-17-78
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3-3-78

On the above date I talked to Steve Morgan, Allen Morgan & Deborah Morgan. All are quiet people in the 5 parents area & showed them photos of Kim Leach & Brenda Craig & they stated the photo Kim appeared to be the girl they saw on 2-19-78 on 441 North, however under close questioning they all agreed they never saw her face but the girl they saw had the general appearance of Kim Leach, the only clothing they could remember was that the girl they saw had a blue freedom football type shirt on with the numbers in the 30's or reversed & in the lighters, they stated they were pretty sure it was whatever number was in the newspaper however they had no independent recollection of the exact number. An 8 year old W-M Steven Morgan was at his grandparents & unavailable at that time however his father is to call me when he returns home this weekend.

Sgt. Wayne D. Nash

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 14, 1978 SA J.O. Jackson received the attached report from Dale Parrish, Investigator, Lake City Police Department.

The attached report relates to the use of stolen credit cards uncovered from Theodore Robert Bundy upon his arrest in Pensacola.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT March 14, 1978

DATE DICTATED March 14, 1978

DATE TYPED March 15, 1978 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

14 MARCH 1978

SUPPLEMENTAL

LAKE CITY POLICE DEPARTMENT CASE: C-9556

FLA. DEPARTMENT OF CRIMINAL LAW ENFORCEMENT CASE: #522-1A-0035

The following information was recieved telephonically from MR. BOB YOUNG, who is an employee of the GULF OIL COMPANY, located in Alanta, Ga.

THE stolen gulf card in the name of THOMAS EVANS was used in Jacksonville, Fla. on 7 Feb. 78 at the Gulf station located at Roosevelt and St. Johns St. intersection. The purchase was for \$5.12 . The tag number that appears on the charge voucher is 13D-11300. This tag was reported stolen to the Tallahassee Police Dept. sometime in January. It is also the tag that Bundy was using on the 76 White Dodge van he stole from Florida State University on 5 Feb. 78.

It was also learned that on 8 Feb. 78 the stolen Gulf card in the name of MARK F. LABADIE was used in JACKSONVILLE to purchase \$5.47 of gas at Gulf station located at Stockdon and Edison st. intersection. This charge voucher also has the tag number #13D-11300 on it.

PECIAL AGENT(S) DALE PARRISH LAKE CITY POLICE DEPT.

CASE NO. C-9556 F.D.C.L.E. #522-1A-0035

DATE OF REPORT 9 MARCH 78

DATE DICTATED _____

DATE TYPED 14 MARCH 1978

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AKA Kenneth R. Misner and Chris M. Hagen. (Recovery made by Ptl. D# 1)

ID #86, Pensacola Police Department.)

1. Gulf - Mark F. LaBadie

(TPD case M-2505)

Phillips - Mark F. LaBadie

2. Gulf - Frank J. Stough, Jr.

(TPD case M-4319)

Shell - Frank J. Stough, Jr.

3. Sunoco - William R. Evans

(FSU case 78-1909)

Mastercharge - William R. Evans

Gulf - William R. Evans

4. Exxon - John Vickers

(TPD case M-6626)

5. Mastercharge - Joanne M. Hale

(TPD case M-4280)

6. Amoco - Chris Moore

(TPD case M-4017)

7. Texaco - Cheri D. Barineau

(TPD case M-5944)

8. Texaco - Kuhrt & Associates, Inc.

(TPD case M-6632)

9. Shell - Evelyne W. Moore

(TPD case M-4017)

10. 24 Hour Jack - Virginia Garzaniti

(TPD case M-5308)

Shell - Frank J. Stough, Jr.

3. Sunoco - William R. Evans

(FSU case 78-1909)

Mastercharge - William R. Evans

Gulf - William R. Evans

4. Exxon - John Vickers

(TPD case M-6626)

5. Mastercharge - Joanne M. Hale

(TPD case M-4280)

6. Amoco - Chris Moore

(TPD case M-4017)

7. Texaco - Cheri D. Barineau

(TPD case M-5944)

8. Texaco - Kuhrt & Associates, Inc.

(TPD case M-6632)

9. Shell - Evelyne W. Moore

(TPD case M-4017)

10. 24 Hour Jack - Virginia Garzaniti

(TPD case M-5308)

11. Shell - Thomas N. Evans

(TPD case M-4252)

Gulf - Thomas N. Evans, III

	VISA - Thomas N. Evans
	Playboy Club - T. N. Evans
12.	Gulf - R. H. Miller (TPD case M-4314)
	VISA - Ralf H. Miller
13.	Mastercharge - William M. Ramey (TPD case M-4279)

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/9/78 SA J.O. Jackson received reports that contain information relative to the guest register at the Holiday Inn where THEODORE ROBERT BUNDY stayed. Copies of Bundy's registration card were also included in the report.

These reports will be maintained in the bulky exhibit of this case.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT 3/7/78

DATE DICTATED 3/7/78

DATE TYPED 3/13/78 th

DATE 3-17-78	
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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 13, 1978 SA J.O. Jackson received the attached report from Al William, Investigator for the State Attorney's Office, 3rd Judicial Circuit.

This report relates to the checking of an alleged grave site in Suwanee County at Jayco Industries.

SPECIAL AGENT(S) J.O. Jackson

ASE NO. 522-1A-0035

DATE OF REPORT March 13, 1978

DATE DICTATED March 13, 1978

DATE TYPED March 15, 1978 th

<i>JJA</i>	
DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
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INVESTIGATIVE REPORT

March 13, 1978

On Monday, March 13, 1978, Investigator Larry Daughtery, L.C.P.D., received information from Mr. B. G. Moore, Rt. 8 Box 346, Lake City, Fla., phone number 752-0859, that he (MOORE) had located a suspected grave sight in Suwannee County. A lead card was made by Investigator Daughtery and assigned to Special Agent Jack Fenwick, Special Agent J. C. Jackson, F.D.C.L.E., and Investigator Alton K. Williams, Jr., State Attorney's Office.

At 3:00 P.M., Special Agents Fenwick, Jackson, and Investigator Williams responded to the location that Mr. Moore had described and sketched. The sketch prepared by Mr. Moore is attached to this report.

The suspected grave sight was determined to be diggings by animals, probably dogs, and not a newly made grave.

The location is in a field on the east side of Jayco Industries in Live Oak, Florida, south of diggings by Florida Rock.

SPECIAL AGENT(S) Investigator Alton K. Williams, Jr., SAO 3rd. Judicial Circuit

ASE NO. 522-1A-0035 L.C.P.D. Case # C-9556

DATE OF REPORT March 13, 1978

DATE DICTATED _____

DATE TYPED _____

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 10, 1978, SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department.

The report covers an interview of Mrs. JEANETTE DENMARK of Jennings, Florida reference her sighting of a suspicious vehicle.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT March 10, 1978
DATE DICTATED March 10, 1978
DATE TYPED March 15, 1978 th

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DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
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<u>522-1A-0035</u>	<u>48</u>

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INVESTIGATIVE REPORT

At 10:55AM, 031078, myself & Ptlm Parrish received a report that Jeanette Denmark, W/F, DOB 090942, of Rt 1 Box 13 Jennings, Fla, Tel # 938-5792 wanted to talk to someone in ref to her seeing a strange vehicle around the time of the disappearance of Kimberly Leach.

Mrs Denmark stated that she was coming into Madison on Hwy 14 from I-10 when she saw this orange Toyota with primer spots and loud mufflers occupied by one W/M with dark hair parked along side of the road about 4 or 5 miles from I-10 on Hwy 14 at a curve and near a house occupied by blacks. The house being on the east side of the road and the Toyota being across the street.

Mrs Denmark stated that she had seen this car earlier as she was going to Greenville on I-10, the car was driving at a high rate of speed headed east. She could not be positive of the date but felt that it was either the 9th, 10th or 15th of Feb, 78.

SPECIAL AGENT(S) Inv J L Daugherty
CASE NO. 522-1A-0035 LCPD C-9556
DATE OF REPORT 031078
DATE DICTATED 031178
DATE TYPED _____

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 10, 1978, SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department.

This report relates to a map received from an unknown person. This map contained notation as to the whereabouts of Kimberly Leach remains.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT March 10, 1978

DATE DICTATED March 10, 1978

DATE TYPED March 15, 1978 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>TH</u>
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SERIALIZED BY	<u>/</u>
FILED BY	<u>/</u>
<u>522-1A-0035</u> <u>49</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

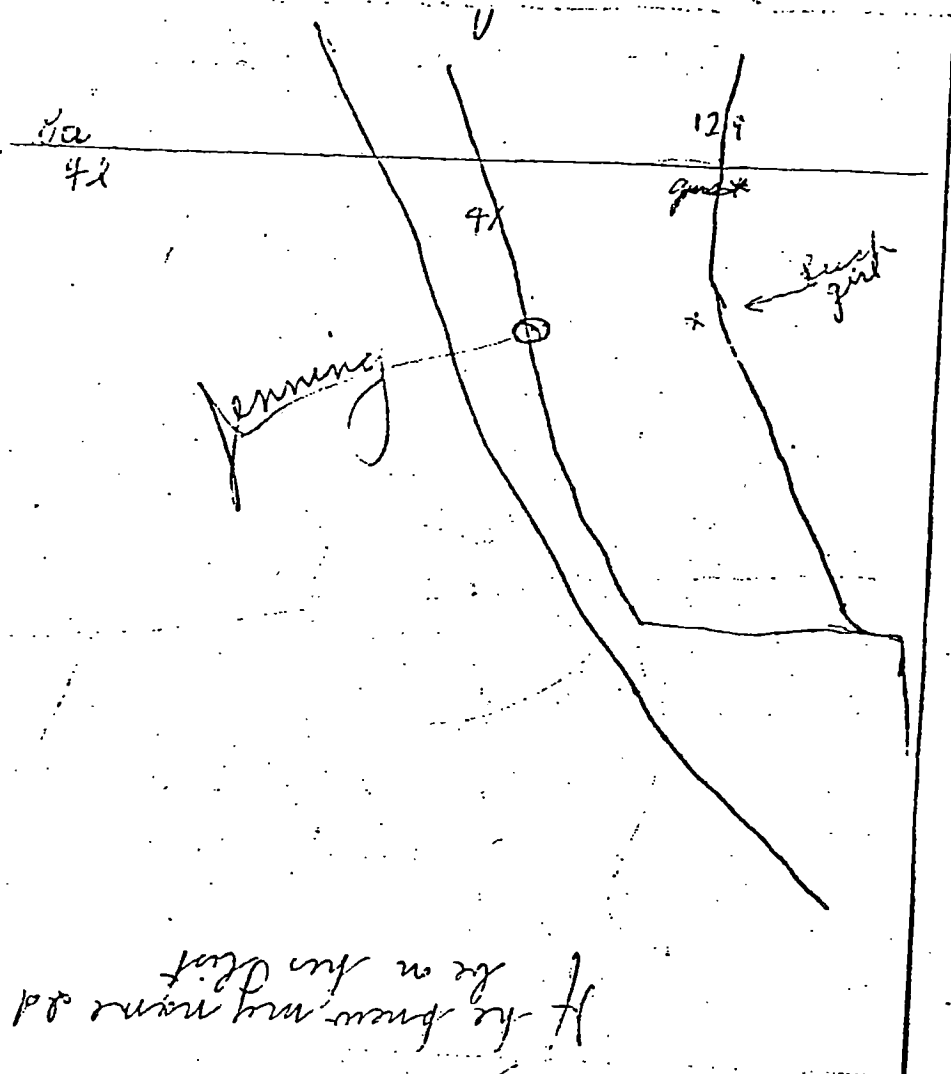
A letter was received from an unknown person, post marked Punta Gorda, Fla, 031078 by the Post Master in Lake City, addressed to him, after opening the letter and seeing that it was in ref to the possible location of the Leach girl he gave the letter to Sheriff Bailey, who forwarded it to the Task Force Office. This envelope contained a map that depicted an area just south of the Ga & Fla states line on hwy 129 at the intersection of SR 150 and indicated that Kimberly Leach could be found there, along with a description of a W/M 35, 5'11", who drove a 76 Toyota, 4 D, and who is known by the Leach family. Members of the FHP and DC, G&FC, HCSD & LCPD covered on the area with horses, 4 wheel drive vehicles and one plane along with approximately 40 men and spent the day in the area searching to no avail.

A check with the family indicated that they knew no one that drives a Toyota car or that lives in north Hamilton County.

AGENCY(S) Inv J L Daugherty
FILE NO. 522-1A-0035 LCPD C-9556
DATE OF REPORT 031078
DATE DICTATED 031178
DATE TYPED _____

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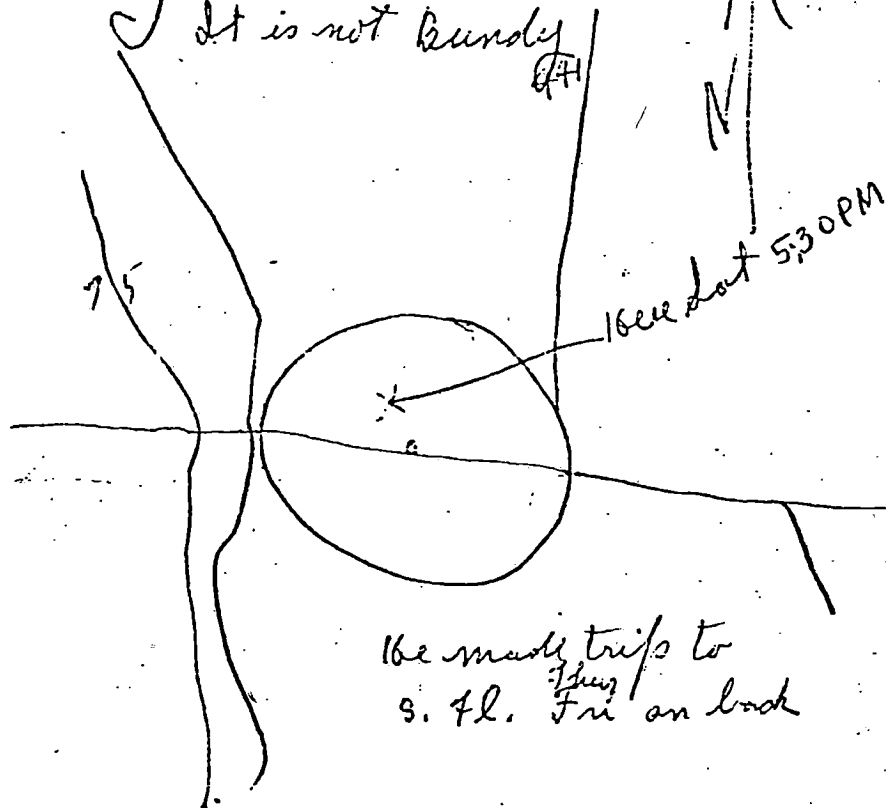
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Family knows him
It is not Bundy

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S. 7L. ^{Fri} Fri on look

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/13/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator, Lake City Police Department.

The report covers the contact with Mrs. DOROTHY DUNN, a psychic, who gave a location for Kimberly Leach's remains.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT 3/13/78

DATE DICTATED 3/13/78

DATE TYPED 3/15/78 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
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FILED BY	<u>/</u>
<u>522-1A-0035</u>	

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT
INVESTIGATIVE REPORT

Mrs. Dorothy Dunn, telephone number 358-3463, Jacksonville, Florida called this Task office and advised that she was a spiritualist and that Kinberly Leach had been with her for the past two Sundays and that we could find her behind the rest area on I-10 coming out of Lake City.

I would assume that this means headed east out of Lake City toward Jacksonville. She didnt state how far behind the rest area Kimberly Leach was.

She also requested for us to locate Vincent Perry a 10th grade student, subsequently I checked the school system and found no Vincent Perry.

All rest areas have been checked to no avail.

SPECIAL AGENT(S) *Lawrence J. Daugherty* LCPD

CASE NO 522-1A-0035 LCPD C99556

DATE OF REPORT 3-13-78

DATE DICTATED 3-13-78

DATE TYPED _____

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/8/78 SA J.O. Jackson received the attached report from Larry Daugherty, Investigator Lake City Police Department.

The attached report are interviews conducted by Larry Daugherty, L.C.P.D. and Dale Parrish, L.C.P.D. These interviews are of the students who were at the Junior High School when KIMBERLY DIANE LEACH went missing.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522 -1A-0035

DATE OF REPORT 3/8/78

DATE DICTATED 3/8/78

DATE TYPED 3/13/78 th

DATE	<u>3-17-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>1</u>
SERIALIZED BY	<u>5</u>
FILED BY	<u>5</u>
<u>522-1A-0035 51</u>	

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Interviews conducted by Investigator Larry Daugherty of Junior High School students as dictated 3-1-78.

Sherman Earls, a Jr. High student of Route 7, Box 181, Lake City, Fla. lives off the Branford Highway on Tamarac Lane, phone number 752-6428. He was sent out of his classroom to stand in the hall of the East side of Central on the morning of 2-9-78, the morning that Kimberly Diane Leach went missing. He was standing in the hall for approximately 2 minutes therefore he was interviewed to ascertain if he had seen anything. Patrolman Parrish, myself, Investigator Daugherty, interviewed Sherman Earls and he advised that he saw nothing. This interview was on 2-13-78.

On 2-13-78 Mr. Morris Williams the assistant principal advised that we should interview Bobby Simpson. On 2-13-78 Patrolman Parrish and myself interviewed Bobby Jean Simpson, DOB April 13, 1964. He lives in Columbia City. The reason for the interview of Bobby was because he is a trouble making student, he harrasses girls in perverted type manners. By using his hands improperly and uses nasty language around girls. The interview resulted in nothing pertaining to our investigation. Therefore it was terminated without any results.

Ray Carmichael of Route 1 Box 479, telephone number 752-8341, Jr. High school student, was also interviewed by Patrolman Parrish and myself at the recommendation of Mr. Williams as he was also a trouble making student one that runs around with Bobby Jean Simpson in hopes that he could render some information as to the disappearance of Kimberly Diane Leach. The interview took place on 2-13-78 at the Jr. High school with no pertinent results to this investigation.

The reason the last two subjects were recommended by Mr. Williams and Mrs. Newell for interviews was due to the fact that they were both shown absent the 1st

and 2nd period on 2-9-78. After the interview they gave good reasons for the showing of absence. They were in fact just tardy for their classes and were not absent. This was verified by their teachers. The teachers being the 1st period Wayne Hook, phone number 752-3461, 2nd period Mrs. Katherine Decker of 472-3343, Route 1 Box 450, Newberry, Fla. The homeroom teacher for these students was Mrs. Alphonso Levy, phone number 752-4358. Mrs. Margaret Newell is the assistant to Mr. Morris Williams, her address is 3215 Defender Ave. DOB 4-6-25, phone number 752-5061. She is also in charge of all absences and tardiness and early dismissals of all students in the Jr. High school and was a great help to these investigating officers.

Vicki Ellis a teacher DOB 4-19-47, residence of 2620 S. Marion St. Apt G-2, phone number 752-9283, was also in the area shortly before the disappearance of Kimberly Diane Leach. She stated that she saw nothing and she was there approximately 8:45, some thirty minutes before the disappearance of Kimberly Diane Leach. Richard Lester, a student, DOB 3-2-63, of Route 7 Box 424, Lake City, phone number 752-2299, was also interviewed and no information obtained.

Sharon Brown, DOB 9-15-64 of Route 1 Box 90E, White Springs, Fla, advised that she was in 6th period in the gym watching a movie and overheard some girls talking about how they did not like Kimberly Diane Leach. This was subsequently disregarded as false. It was regarded as false due to the fact that she could not give us any names of the girls or verify where they were sitting in the auditorium and we determined that it was false report.

Marie Lee was interviewed 2-13-78, her DOB 10-23-65, she resides at Rt 1 Box 337L, phone number 752-7641, Lake City, Fla. She shared the locker with Kimberly Diane Leach and did in fact see her that morning and was in the homeroom with her that morning and saw Kimberly leave homeroom enroute to the

gym for her first period. Paula and Kimberly did not have 1st period together. Paula stated that Kimberly did not seem upset nothing about her appeared unusual that morning that they talked being 2-9-78.

David Bedenbaugh of Route 6 Box 98 DOB 6-13-65, phone number 752-1643 and Brad Wheeler of Route 8 Box 27 DOB 7-22-65, phone number 752-0414 was interviewed on 2-12-78 by Investigator Daugherty and Patrolman Parrish. A vehicle that they had observed on St. Johns St. near the area of Central. Described the vehicle as being a white or beige stationwagon with a female, student aged, occupant of the passenger side of the vehicle. David and Brad were subsequently interviewed on 2-13-78. They advised that one hubcap was missing from the left front, that it had wood grain panneling on the station wagon and it had a regular radio type antenna on the car. This vehicle was subsequently located on the morning of 2-14-78. It being the car of a students mother that daily deposits the student at the Jr. High school, off of St. Johns St. This was subsequently discarded as unuseful information.

Ricky Cole DOB 1-27-64, resident of 2752 Tim St. phone number 752-7056, was interviewed 2-13-78. Ricky was in first period when Kimberly came to retrieve her purse and described the purse as possibly being brown. No other information was obtained from Ricky.

Joe Clark, DOB 11-10-62, resident of 905 E. St. Johns St. phone number 752-1601 and Craig Branton, DOB 10-25-63, resident of 124 Patterson, St. phone number 752-3430, reported on 2-14-78 at 9:15AM to Mr. Williams the Assistant Principal that they had confidential information to give to the police dept. We were subsequently advised of this, myself and Patrolman Parrish responded to Jr. High school arriving at 9:30AM and interviewed the two aforementioned subjects and their report was essentially that one Donald James Witt DOB 8-22-59, resident of

907 E. St. Johns St, and currently employed at the county road dept, that Donald Witt had alleged to these two, Clark and Branton, that he knew where Kimberly Diane Leach was and that she was in fact being kept by another friend of his and not against her will but that she in fact left the school grounds to go to him and that she did not wish to leave him and that Donald Witt would not tell them who this friend was. These two, Clark and Brannen, desired this report to be held in strictest of confidence being as how they were afraid of Donald Witt. Donald Witt was subsequently picked up and interviewed at 12 noon 2-14-78 by myself and Patrolman Parrish and he advised that he had made this story up just to impress the two younger boys and that there was in fact no truth to this. Donald James Witt being known by this officer to be a perpetrator of hugh lies tends to go along with the Witt statement.

Helen Russell of Route 8 Box 204 DOB 11-29-25, phone number 755-0917, was interviewed by Patrolman Parrish and myself on 2-13-78 in reference to her husband Virgil Henry Russell, DOB 5-10-30, who was born in Gabriel, Penn, and a Sargent Major in the U.S. Army for 25 years, retired of 1 year, might have accidentally snatched the wrong girl in an attempt to snatch his daughter from Mrs. Russell as they are separated and she has custody of her daughter and their daughter being a close resemblance to Kimberly. Their concern was given to us. Judy Russell, 11-25-64, was interviewed and she did in fact resemble Kimberly Diane Leach. After further interviewing of Helen Russell, it was determined that they had not seen one another for over a year and that she did not have any evidence to back this particular fear as he had never attempted in the past to make contact with any of the family.

On 2-22-78 at around 2PM Phyllis Stevenson, a w/f, DOB 7-8-40, resident of 2325 McFarlane Ave, advised that on the morning of the 7th of Feb, 1978 that she

was out walking with her small son and she observed a white van and a person to whom she believed to be one Robert Bundy. Pictures were shown to Mrs. Stevenson and tentavily picked out Mr. Bundy as the person with who she had seen. She gave a description of the van and it wasnt clean, it seemed to be older, few scratches but was dirty. It did not have very many windows and that she had seen the tag but could not remember the tag. She stated that she had met him face to face later on in the day, the first sighting of the van and the person driving was around 9AM and around LPM that same day she met this, who she thinks was the same person face to face walking at the intersection of Grandview and McFarland in the Lake City area. This being at the Summers elementary school area. She advised that he had on a blue parka type jacket, wearing jeans and that the blue was of royal, dark dlue and that she had spoke to him at the intersection and he didnt speak back or recognize her speaking to him and that his hair was wavy and curly, he was about 6 foot in height and he was of slender build. She had observed him walking approximately 300 yards all the way up until they were face to face. On 2-24-78 it was arranged for Mrs. Stevenson to be hypmotized. A certified hypnosis was brought to the Stevenson residence and she was subsequently hymotized and the following informationn obtained about the meeting with the stranger on McFarland Ave near Grandview. She advised that he was not the man in the picture but that he was somewhat younger than Bundy, She also under hypnosis advised that the van nad a Minnesota license tag on it and that it did not have windows therefore we discounted the information from Mrs. Stevenson as being that of a mistaken identity.

The weekend of the 25th and 26th was majorally spent conducting a search of the southwest portion of the Osceola national park, by jeep and by car, by myself and Patrolman Parrish and Investigator Boniford from the Leon County S. O.

We patrolled the roads and the dim roads and walked for the two days with no results.

End of report

LAKE CITY POLICE DEPARTMENT

INVESTIGATIVE REPORT

CASE #C-9556

FDCLE #522-1A-0035

The following narrative will deal with this writer's involvement with the Kimberly Diane Leach case. It will be presented in chronological order. This report will deal mainly with interviews conducted by this writer. For any additional information the writer will throughout the narrative refer to other investigation reports on file.

On February the 11th, 1978, this writer was telephonically contacted by Chief Paul Philpot, of the Lake City Police Department and asked to report to the Lake City Police Department in reference to Kimberly Diane Leach who had been missing for some forty-eight (48) hours. This writer was told by Chief Philpot that he would be assigned to the case until further notice or pending the outcome of the case. On this same date this writer and other officers including, Investigator Larry Daugherty and Chief Paul Philpot, conducted searches in the area of Lake City Junior High School and in the woods behind the school to the approximate location of Putnam and Park Street.

On February 12, 1978, this writer and other officers, of the Lake City Police Department including the Chief Paul Philpot, conducted searches in the vicinity of the Lake City Junior High School and the Lake City Area in an attempt to locate this girl. On this date, also, there was a neighborhood check conducted by this writer in the area of the Lake City Junior High School. There was no information gained at this time from this neighborhood check. It was also on this date that this writer first interviewed a Margret Newell, w/f, address of 3215 Defender Avenue, Phone Number 752-5061, Lake City, Florida.

Mrs. Newell is the clerk for the Lake City Junior High School who keeps up with attendance records and records on the students that attend Lake City Junior High School. This writer throughout his investigation contacted Mrs. Newell on many occasions and gained pertinent information from her in reference to the students and their whereabouts in the school. Mrs. Newell was asked on this date to collect a file of all the students that were either absent or late coming to school on the date of 2/9/78. Also to be included with this was the students that had a early dismissal on this same date. This report is in the index file dealing with this case.

On February 13, 1978, this writer and Investigator Daugherty, conducted a series of interviews with students at the Lake City Junior High School. The students that were interviewed were the home room students and the first period students that had the same class period as Kimberly Diane Leach.

The following interviews were conducted at the Lake City Junior High School by this writer and investigator Larry Daugherty on February 13, 1978.

Jackie Browning, B/F, D.O.B. 5/1/64, address of E-6 Cedar Park Apartments in Lake City, Florida, this subject has no telephone. Miss Browning stated in substance, the following:

Miss Browning that on 2/9/78, between home room and first period down in the basement located on the East side of the building, that she met Kimberly Diane Leach and that she and Leach discussed the fact that Leach was planning on skipping school the rest of the day, because of a social studies test that they were suppose to take the next day which would be Friday. There was no other information obtained from this subject. A check with the social studies teacher revealed that Leach had a good grade average and seemed to enjoy the class fairly well. She had in the past been present for all the test that were given.

Alvin Britt, w/m, D.O.B. 11/18/63, address of Rt. 2 Box 77, Lake City, Florida, telephone number 752-8028. Mr. Britt stated in substance, the following:

That on 2/9/78, he was in the first period, room number 21, his teachers name was Mrs. Coleman. He further stated that near the first part of the period he and another subject by the name Ray Carmichell, were standing looking out the windows toward Third Street (3rd). During this time they saw a white station-wagon with brown strip down the side or possible wood panels down the side either a Dodge or a Plymouth. This car was parked and headed in a southerly direction on Third Street (3rd). It was during this time that both saw a w/f with long brown hair get into this car. The car pulled off and headed south on Third Street (3rd). Mr. Britt advised that he could not see who was driving the automobile whether it was male of female, white or black.

Robert Elmer Chapman, w/m, D.O.B. 3/29/64, address of 1780 S. First Street Lot#13, Bedbaugh Trailer Park, Lake City, Florida. The subject has no telephone. Mr. Chapman stated in substance, the following:

That on 2/9/78, he arrived late to school that morning. He was riding his bicycle up St. Johns St. to the rear of Lake City Junior High School and parked his bike on the southeast corner and went in and reported to Mrs. Newell. The time he checked in was 9:30 A.M., on this date. Mr. Chapman was asked if he saw anything unusual or anybody acting peculiar around the rear of the junior high school and he replied in the negative form.

Nancy Thomas , D.O.B 7/8/63, address of 1004 E. Nassau Street, Lake City, Florida, this subject has no telephone. Miss Thomas stated in substance, the following:

That at approximately 9:30 A.M. on 2/9/78, that she was going to class and supposedly saw Kimberly Diane Leach. A check of the school records revealed that Thomas actually was absent all day from school on 2/9/78. After some discussion with Thomas she changed

her story a few times. One being that she and her mother were riding past the school at approximately 9:30 A.M. going to K-Mart and in process of passing the Lake City Junior High School they observed Kimberly Diane Leach standing out front. Thomas was shown a picture of the Leach subject but she failed to identify it as being Leach. A further check into this statement revealed that Miss Thomas actually had lied about the time that she and her mother had went to K-Mart's.

Barbra Sparks, w/f, D.O.B. 7/26/63, address of Rt 2 Box 18 E-10 Lake City, Florida, telephone number 752-1630. Miss Sparks stated in substance, the following:

That a uncle of hers by the name of John Thomas address unknown was working on the roof of a building across the street behind the Lake City Junior High School on 2/9/78. During this time he supposedly saw a girl by the name of Betty Ginn skipping school with some fifty (50) other people. These people supposedly were hiding between some buildings at the rear of the school. These people seem to be hiding a girl. During this time a car pulled up and a girl got into this car and drove off. Further investigation revealed that actually Mr. Thomas was working on the roof of Jimmies Buttermilk Fried Chicken located on Park Street, this being located approximately one (1) mile from the Lake City Junior High School. Miss Sparks was asked if possibly her story had been mixed up some how. She replied no, she then related several other stories to the investigators and none of these stories proved to have any verification at all.

Kelly Wilson, w/f, address of Rt 8 Box 220, telephone number 752-7890, Lake City, Florida. Miss Wilson is the daughter of Lieutenant Leroy Wilson of the Lake City Police Department. Miss Wilson stated in substance, the following:

On hearing rumors in reference to the disappearance of Kimberly Diane Leach on 2/9/78, from a subject by the name of Lisa Woods.

Lisa Woods, w/f, D.O.B. 2/14/65, address McCray's Trailer Park, Lake City, Florida, telephone number 752-7796. Miss Woods stated in substance, the following:

Nothing more than hearing rumors about Kimberly Diane Leach in and around the school area.

Joe Waldron, w/m, address of 1122 Lake Drive, Lake City, Florida.

Mr. Waldron was interviewed in reference to Kimberly Diane Leach and the fact that he had skipped first period on 2/9/78,. Mr. Waldron was asked where he was during this time and he advised that on the morning part of the day that he was walking in the woods behind the junior high school and in his company was another w/m, by the name Raymond Mangrum. Both of the subjects were checked throughly and no other information pertinent to this case was found.

This writer conducted an interview with Alex Elleton, w/m, address of Rt. 7 Box 475 A-1, Lake City, Florida, telephone number 752-9187. This interview was conducted on February 13, 1978, in reference to the Kimberly Diane Leach case.

Mr. Elleton came by the police department to report that in the double dumpsters, located on Double Run Road behind the S&S Store at 5 Points, he found a bunch of young girls clothes. He stated that the approximate value of these clothes were in the neighborhood of five (5) to six (6) hundred dollars and that all the clothes that he found were relatively new. A further check of this incident was conducted by this writer and the clothes that Mr. Elleton found were observed. None that were found had any pertinent information pertaining to this case.

On 2/13/78, this writer conducted an interview with Donna W. Yunker, w/f, D.O.B. 8/11/45, address of 1380 Park Street, Lake City, Florida, phone number 755-2932.

Mrs. Yunker was interviewed in reference to her daughter who's name is Lisa Yunker and attends Lake City Junior High School, that during the past two and half (2½) to 3 weeks she had been receiving threatening phone calls. Mrs. Yunker stated in following that possibly her X-husband by the name Herbert Ray Raper, w/m approximately thirty-four (34) years old, last known address was 10570 Ojai-San Paula Road, Ojai, California. Mrs. Yunker felt that possibly her X-husband had come by the school and taken Kimberly Diane Leach for mistaken identity of her daughter. Mrs. Yunkers was asked to write up any information that she had at that time and give to this writer, which she did. This writer inturn turn this information over to Investigator Daugherty, who inturn turned this information over the FBI for further verification.

On 2/13/78, this writer and Investigator Daugherty, conducted an interview with one Lynn Votruba, w/f, D.O.B. 5/12/16, address of Rt 7 Box 561-A Lake City, Florida, Phone number 752-1091. Mrs. Votruba was interviewed in reference to Vergil Russell and the whereabouts on this subject on 2/9/78. Mrs. Votruba stated in substance, the following:

That on 2/9/78, around 12:30 P.M., that Mr. Russell showed up at her house and said that this turck had broke down on state road 100, and that he made some telephone calls to his buddies who were enroute to pick him up at this time. During this time. that he spent with Mrs. Votruba, Mr. Russell called the Lake City Junior High School and tried to make contact with daughter who's name is Judy Russell. Mr. Russell was unabel to make contact with his daughter. And at approximately 1:35 P.M. the subject

left the residence of Lynn Votruba supposedly headed back to where ever he is living. This writer and Investigator Daugherty talked to a Mrs. Helen Russell in reference to this interview. These investigators were satisfied to fact that Mr. Russell did not in fact pick up Kimberly Diane Leach thinking that it was his daughter Judy.

On 2/14/78, at approximately 1:05 P.M. this writer telephonically contacted Joyce Lee, w/f, address of 6011 Clifton Avenue, Jacksonville, Florida, phone number of 724-1782. Mrs. Lee had previously called from Jacksonville and said that she possibly had some information concerning Kimberly Diane Leach. Mrs. Lee stated in substance, the following:

That on the night of 2/8/78, that she was in Lake City at the Gateway Theatre hosting the showing of the movie Sasquash. During the time that she spent in the Gateway Theatre she saw a w/f that she thought to be Kimberly Diane Leach. This subject was wearing a coat three quater (3/4) length with a fur collar and fur around the sleeves. Mrs. Lee had no further information. A check with the parents revealed that on the night of 2/8/78, that Kimberly Diane Leach did not go to the movie and actually had stayed home all night with her parents.

On 2/14/78, approximately 4:15 P.M. this writer went to the clerk's office in the Columbia County Court House and checked traffic citations that were issued on 2/8/78, and 2/9/78, that had any close proximity to and around the Lake City Junior High School in reference to this investigation. None of any importance were found.

On 2/14/78, this writer and Investigator Daugherty conducted an interview with one Robin Flake, w/f, D.O.B. 7/4/65, address of Rt. 7 Box 54, Lake City, Florida phone number 752-9849. Miss Flake stated in substance, the following:

That during fourth (4th) period yesterday, 2/13/78, that Glenda Wilkin told Flake that she knew where Kim was and also the person that she was with. She is supposedly with a man and she is supposedly staying around the Lake City area. This writer and Investigator Daughterty contacted the Wilkin subject and she had not told the Flake subject this. The Wilkins' subject is sister to a subject that had previously lied to investigators about witnessing the abduction of Leach.

On 2/15/78, this writer conducted an interview with a A.G. Acuff, w/m, address of P.O. Box 468, Lake City, Florida, phone number 752-4933. Mr. Acuff was interviewed in reference to an incident that happened to his daughter on 2/12/78, in the area of Columbia City. Mr. Acuff stated, in substance, the following:

That on Sunday afternoon approximately 6:30 P.M. his daughter who's name is Crystal Acuff, w/f, thirteen (13) years of age dark hair, 5'2", 105 pounds, she was riding a horse on a highway next to her residents in Columbia City. A silver gray with a maroon vinyl top Monte Carlo, 1976 occupied by 5 w/m, stopped and approached his daughter. Mr. Acuff stated that his daughter did not let the subjects get ahold of the horse. She reported this incident immediately to her father, who went to this area and did not make any contact with this car. There was no other pertinent information gained at this time in reference to the incident. It is believed by this writer that this incident has no bearing in relations to the disappearance of Kimberly Diane Leach.

On 2/15/78, approximately 12:35 P.M. this writer conducted an interview with Allen Hunter, w/m, D.O.B. 6/23/78, address of Teresa Street, Lake City, Florida phone number 752-5717.

Mr. Hunter was found in the wooded area behind Lake City Junior High School on 2/15/78, by this writer during a continuing search of this wooded area for Kimberly Diane Leach. This subject was located near the intersection of Fifth (5th) street, at approximately 12:20 P.M. He was asked questions in reference to his whereabouts on 2/9/78, subject stated that he was in school on 2/9/78, at North Campus of the Columbia High School. A check with the school revealed that the Hunter subject was actually in school on 2/9/78. This concluded this investigation thus far on this subject.

On 2/15/78, this writer and Investigator Larry Daugherty conducted an interview with one Pat Jones, w/f, D.O.B. 6/16/60, address of 1323 W. Long Street Lot 11, Lake City, Florida this subject had no phone. Jones subject was interviewed in reference to Kimberly Diane Leach the information relating to her past experience. Mrs. Jones stated in substance the following:

That about a month and half ago Kimberly Diane Leach had supposedly run away from home and was staying with a subject by the name of Ronnie Jones who lives close to 100-A. The step father of this child supposedly, by the name of Tom, had went to this subjects home and told her that she could come out or either he would come in and get her. Mrs. Jones stated that Kimberly had stated to her that she was scared of her father because he would spank her harder than believed necessary. She further stated that after the incident happened, her step father supposedly grounded her and would not let her go anywhere. Further investigation into this alleged happening proved this to be unfounded and false.

On 2/16/78, this writer conducted an interview of Don Hodges, w/m, D.O.B. 3/11/40, address of P.O. Box 1376, Lake City, Florida, this subject had no phone number.

Mr. Hodges came by the Lake City Police Department to report that on 2/9/78, around 8:30 in the morning that he saw two w/f and gave the following description: Dark hair on both subjects, one supposedly wearing a 3/4 length coat with fur around the sleeves and collar, one luggage such as a suit-case and one bag of clothes. Mr Hodges supposedly saw these subjects at the intersection of I-75 and the Roadway Inn possibly coming from the Hasty House going up on the north ramp of I-75 hitch-hiking. Mr. Hodges stated that he was an insurance salesman and had been for the past four (4) months. He further stated that he would just like the police department to know about this information in helping find the whereabouts of Kimberly Diane Leach.

On 2/16/78, approximately 11:40 A.M., this writer telephonically contacted officer Whitehead of the Fernandina Beach Police Department. This was in reference to a letter received from a physic in the Fernandina Beach area and supposedly this officer knew this subject. This officer was asked by this writer to go out and talk to this physic and give us an impression. Officer Whitehead called this writer back on the same day and advised the following:

That the physic seemed to have above average intelligence. Supposely has helped other police Departments locate missing persons before. He also advised that an article appeared in the Fernandina Post news paper written by Bob Hardson, in reference to this physic. This physic was later contacted by the writer and Investigator Daugherty in reference to any information she could relate to the Kimberly Diane Leach case. SEE REPORT OF INVESTIGATOR DAUGHERTY ON JUDITY LAURIE.

On 2/18/78, this writer and Investigator Daugherty, conducted an interview of one Johnny Cole, w/m, D.O.B. 3/26/52, address of Greentree Apartments #5, Lake City, Florida, this subject has no telephone number. Mr. Cole was interviewed in reference to the KimberlyDiane Leach case. Mr. Cole stated in substance, the following:

That from October , 1977 to February 13, 1978, he was under a Doctor's care from a accident resulting from a fall of a ladder while he was working at a school. Mr. Cole stated that he does work for the CETA program at Fort White school and Lake City Junior High School. That he does own a '67 or '68 Chevrolet Malibu Purplish in color with loud mufflers and usually parks his car next to the gym at Lake City Junior High School. Mr. Cole was asked his whereabouts on 2/9/78, and he advised that he was moving, in the process of moving from his old address to the new address which is listed above. He had witnesses to this affect. The subject was asked if he knew Kimberly Diane Leach he replied that he did not and that he actually did not know that the subject was missing. He was asked if he knew Tandy Bonner and he advised yes, that he did because he shops in the store at Fort White, Florida, where the Bonner subject works. This subject was then asked if he had heard any rumors in reference to the missing Leach girl and he replied in the negative.

On February 20, 1978, this writer conducted an interview with one Brian Cannon w/m, D.O.B. 4/2/62, address of 2300 Baya Avenue, Lake City, Florida, phone number 752-8591. Mr. Cannon is a student of Lake City Junior High School and was interviewed in reference to Kimberly Diane Leach case. Mr. Cannon advised the following:

That on the morning of 2/9/78, during the changes of class between home room and first (1st) period, he saw Kimberly Diane Leach going out the rear doors of the Central building. This is all the subject could advise at this time and no other pertinent information was gained.

On 2/20/78, this writer conducted an interview with one Betsy Tiz, w/f D.O.B. 8/5/56, address of 620 N.E. Boulevard, Gainesville, Florida, phone number 377-8025. Miss Tiz is a substitute teacher teaching at Lake City Junior High School and was interviewed in reference to the Kimberly Diane Leach case. Miss Tiz related the following:

That on 2/13/78, at approximately 4:45 P.M. she was walking a puppy behind the central building of Lake City Junior High School when a beige Oldsmobile pulled to the curb headed in a westerly direction. A w/m that looked like Mr. Williams got out of the car and had in his possession a brown looking coat. This subject walked over to the jungle jim set located on the playground at Lake City Junior High School and laid the coat over the bar. This subject then looked around for a minute or two then returned to the car and left in a westerly direction on St. John Street. This writer asked Miss Tiz if she was sure that this was Mr. Williams, she stated that she was 80% sure that this subject was Mr. Williams. Further investigation into this incident revealed that it was actually Mr. Morris Williams and after school on 2/13/78, he was headed to McDonalds and noticed a brown coat laying against the curb on St. John Street. Mr. Williams stated that he stopped, picked this coat up walked over and layed this coat on the jungle jim set on the playground. He stated he then returned to the car and drove out to McDonald's for a cup of coffee. Mr Williams further advised that this is what he does almost every afternoon after school. This concluded the investigation into this matter.

On 2/20/78, this writer conducted an interview of Mrs. Julian Godbolt, w/f, D.O.B. 8/16/07, address of 518 W. St. John Street, phone number 752-5148. Mrs. Godbolt lives behind Lake City Junior High School and was interviewed in reference to Kimberly Diane Leach. Mrs. Godbolt stated in substance, the following:

That on 2/9/78, at approximately 9:00 A.M. she was 3 w/m, being juveniles, run off the school grounds toward the woods located behind the Lake City Junior High School. She also stated that a teacher on the school grounds saw the boys leave because one of them pointed toward the boys as they were leaving. Approximately one (1) hour later she saw the same three (3) boys coming back from the woods going back toward Lake City Junior High School. Mrs. Godbolt was asked if she saw any strange cars in the area, on that morning and she advised no that she did not. There was no other information gained from this subject.

On 2/22/78, this writer conducted an interview of one Katie Crowser, w/f, D.O.B. 4/4/61, address of Rt 1 Box 75 T, McClenney, Florida, phone number 259-3466. Also interviewed at the same time was one Lisa Grinn, w/f, D.O.B. 10/18/61, address of Rt 1 Box L 46, McClenney, Florida, phone number of 259-3013.

These individuals are students of McClenney High School located in McClenney, Florida and were interviewed in reference to and incident that happened at Walter's Truck Stop located on US 90, in McClenney. This incident happened on February 4, 1978, approximately three (3) to four (4) P.M. in the afternoon. Both subjects stated that on this date they met a w/m with reddish brown hair, approx 5'10", weighing approximately 175 pounds. Subject driving a '76 or '77 Maroon Camaro with black interior and Ohio tags. These subjects stated that on the above date that they had an incident with this male at Walter's Truck Stop in which this w/m came over and got into their car with these subjects and rode around for few minutes in the McClenney area. During this time the subjects stated that this individual said he was a truck driver and was living in the Okefenokee Swamp area. This subject asked these two

individuals if they would like to go to a dance supposedly in the St. George area on that night? Both replied in the negative form. These individuals stated that this subject seemed to have a rather smooth form of talking and a very funny acting ways. They further stated that this individual acted a little strange to them. They also stated that this incident took place for ten (10) minutes at which time they carried the subject to his car located at a Walter's Truck Stop. This subject then left the McClenney area to their knowledge. These subjects then stated that they reported this incident to the McClenney Police Department on this date. The Crowser subject stated that she thought she was this subject in his car again on 2/10/78, approximately 2:45 P.M. on state road 121 north McClenney.

This writer feels that this incident may not be pertinent to the Kimberly Diane Case but asked the McClenney Police Department if they could locate this car or individual to notify this writer immediately.

On 2/27/78, approximately 11:00 AM this writer telephonically contacted Southern Bell Telephone Company located in Jacksonville, Florida in reference to picking up the coins from the pay phones at the Lake City Holiday Inn located at I-75 and US 90 for possible processing of latent prints of Theodore Robert Bundy. This writer talked with a Mr. Lou Rose who is employed with Southern Bell Telephone Company, Rose advised that he would collect the coins from the four (4) phones located in the Holiday Inn for possible processing. Mr. Rose was advised to make contact with Mr. Al Williams a investigator with the State Attorney's office for exchange in transportation of these items to the FDCLE Lab. in Tallahassee. SEE AL WILLIAMS REPORT FOR FURTHER INFORMATION.

Shell Oil Company	1 fraudulent charge
Amoco Oil Company	none
Texaco Oil Company	none
Exxon Oil Company	none
Phillips 66 Oil Company	none
Sunoco Oil Company	none

This writer on March 15, 1978, telephonically contacted Louis State Bank, Tallahassee, Florida, ref. William R. Evans card

Ohio State Bank. Ohio ref. William Ramey card

Master charge Security, Miami, Florida ref. Joann Hale card

BankAmericard & Visa Security, Jacksonville, Florida, ref. Ralph H. Miller card

Visa card Security, Tallahassee, Florida ref., Thomas Evans card

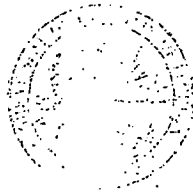
All of the above were asked to send a copy of any fraudulent charges reported since these cards were reported stolen. Any information received will be in the credit card file reference, THEODORE ROBERT BUNDY and a supplemental report will be filed.



Dale Parrish

Lake City Police Department

HARRY MORRISON
STATE ATTORNEY



POST OFFICE BOX 1841
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 468-6701

OFFICE OF

STATE ATTORNEY

SECOND JUDICIAL CIRCUIT OF FLORIDA
SUITE 500, LEWIS STATE BANK BUILDING

February 22, 1978

M E M O R A N D U M

TO: Harry Morrison, State Attorney
FROM: Tom Tramel, Investigator
RE: KIMBERLY DIANE LEACH CASE (MISSING PERSON)
LAKE CITY, FLORIDA

Attached is the investigative report written by this writer, concerning the Kimberly Diane Leach Case in Lake City, Florida.

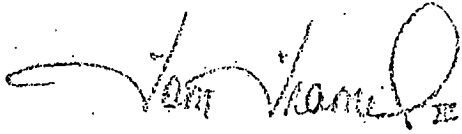
It should be noted that this investigation was conducted at the request of Sergeant George Brand, in charge of the Person's Section of the Leon County Sheriff's Department. From Friday, February 17, 1978 at 9:30 PM, to Monday, February 20, 1978 at 10:00 AM, a total of 39 man-hours were spent by this writer in the course of this investigation.

During the course of the writer's investigation, descriptions of (2) possible suspects, or witnesses, concerning the Leach Case were revealed. Also, (2) descriptions of vehicles possibly involved in the Leach Case were revealed. On February 20, 1978, the writer positively placed suspect Theodore Bundy at the Holiday Inn located in Lake City, Florida, on the 8th and 9th of February 1978, through witnesses revealed as a result of the writer's investigation.

The investigation the writer conducted was in Columbia County, Florida, outside the jurisdiction of the Second Circuit. The law enforcement agencies within Columbia County were extremely grateful for the assistance offered by the writer.

Mr. Morrison
February 22, 1966
Page Two

Investigator Wayne Hicks will submit a separate,
additional investigative report of his involvement
in the same area concerning the same subject matter.

A handwritten signature in cursive script, appearing to read "Tom Tramel".

Tom Tramel
State Attorney's Office
Investigator #9

TST/sg

Attachment:

CC: Honorable Ken Katsaris, Sheriff



OFFICE OF

STATE ATTORNEY

SECOND JUDICIAL CIRCUIT OF FLORIDA
SUITE 500, LEWIS STATE BANK BUILDING

INVESTIGATIVE REPORT

February 21, 1978

On Friday, February 17, 1978, this writer was requested to assist the Leon County Sheriff's Department by conducting an investigation in Lake City, Florida in reference to the Theodore Robert Bundy case. The request was made by Sergeant George Brand of the Leon County Sheriff's Department and witnessed by Investigator Wayne Hicks of the State Attorney's Office, Second Judicial Circuit of Florida. The investigation requested was to determine if a possible connection existed between the Bundy case and the Kimberly Diane Leach case. Kimberly Diane Leach is a white female, approximately 12 years of age, reported missing from the Junior High School which she was attending in Lake City, Florida on February 9, 1978.

On Friday, February 17, 1978, at approximately 9:30 PM, this writer arrived at Lake City, Florida. Immediately following arrival, the writer contacted Chief Paul Philpot of the Lake City Police Department and advised him of the writer's availability and objective.

On the following morning, February 18, 1978, at approximately 8:30 AM, the writer met with Investigator Wayne Hicks at the intersection of State Road U.S. 90 and I-75. From there the writer and Investigator Hicks met with Chief Philpot, Lake City Police Department, and discussed the circumstances surrounding the missing Kimberly Leach, in relation to the Bundy Case. All available information concerning the Bundy case was related to Chief Philpot and his three investigators, Inspector Larry Daugherty, Investigator Dale Parrish, and Investigator Billie Carter. From the Lake City Police Department the writer, Investigator Hicks, and Investigator Dale Parrish proceeded to the residence of Thomas and Freda Leach where a search was conducted by the writer and Investigator Hicks. Articles such as a hair brush, cosmetics, and hair samples were taken and placed into the custody of Investigator Hicks. An interview of Mr. and Mrs. Leach was also conducted by the writer and Investigator Hicks (see Investigator Wayne Hicks' report). Attempts by Investigator Dale Parrish to obtain latent fingerprints were fruitless.

Following the interview, the writer and Investigator Wayne Hicks returned to the Lake City Police Department. At approximately 2:00 PM this writer conversed, via telephone, with Michael Jerome Lee, son of Thomas and Freda Leach, concerning the shoes worn by the missing child, Kimberly Leach, on the date of her disappearance (see description of shoes).

At approximately 3:30 PM the writer began interviewing possible witnesses to the disappearance.

The first witness interviewed was one Tandy Bonner, a white female approximately 12 years of age. Tandy Bonner related the following:

At 9:15 AM Mr. Bishop, who is her first period teacher, sent her to the auditorium to get Kimberly Leach. Mr. Bishop's room is the second room located on the southwest side of the east "Central Building." Tandy Bonner states that she walked out of the south end of east Central building and across the basketball courts, located east of the east Central building, to the auditorium located within the main building of the Lake City Junior High School. There she notified Kimberly Leach to go with her. Tandy Bonner stated that she and Kimberly then walked back across the basketball courts and returned to the east Central building and entered the building via the south entrance. Upon entering the room, Kimberly Leach received her pocketbook, which she left during homeroom period, from Mr. Bishop. According to Tandy Bonner, Kimberly Leach then exited the room, turned right, and walked out of the east Central building via the south exit.

Kimberly Leach was never seen again.

(During Tandy Bonner's walk to and from the auditorium she never saw a white van, or an individual which fit the description of Theodore Bundy.)

Tandy Bonner did state that she observed a 1969-70 white Chevrolet parked facing in an easterly direction between the two houses located on the opposite side of the street from, and southeast of the east Central building. She stated that an individual described as a white male with short brown hair, with no facial hair, and wearing a pale blue shirt occupied the driver's seat of said vehicle. The individual was present during her walk both to and from the auditorium.

Tandy Bonner also stated that a vehicle described as a white late model "Cadillac-type" automobile, with pin stripes down both sides and a red interior, pulled up behind the east Central building as she and Kimberly were approaching the building. Tandy described the individual driving as a white male with straight blond hair and no facial hair.

The second witness interviewed was one Richard Lester, a white male approximately 14 years of age. Lester stated that he went to gather some keys for his teacher during the times of 9:00 and 9:45 AM. Lester stated that he never saw a white van, or an individual fitting the description of Bundy.

The third witness interviewed was one Rickey Cole, a white male approximately 13 years of age. Cole stated that he was in Mr. Bishop's first period class when Kimberly came in and received her pocketbook from Mr. Bishop. He stated he could not observe what occurred outside of the room following Kimberly's exit of the room. Cole stated that he did not see a white van, or an individual fitting the description of Bundy near campus that day.

The fourth witness interviewed was Mr. John Bishop - teacher at Lake City Junior High School. Bishop stated he remembers sending Tandy Bonner to get Kimberly Leach and he remembers the two girls returning and Kimberly receiving her pocketbook. But he states he has no knowledge as to what occurred immediately following Kimberly leaving the room. Bishop states that he did not see a white van, or an individual fitting the description of Bundy.

On Saturday night, February 18, 1978, at approximately 8:00 PM the writer interviewed one Lanny Crosier of 65 West Tribble Street, Lake City, Florida concerning his whereabouts on the morning of 9th of February, 1978. Crosier drives a vehicle described as a 1974 White Cadillac, "Coupe de Ville." Crosier is a white male with straight blond hair who teaches at Niblack Elementary in Lake City, Florida. Crosier states that he was teaching the morning of Kimberly Leach's disappearance. Crosier's story confirmed.

On February 18, 1978, the writer distributed copies of the photographs and information pertaining to Bundy to the police officers to be circulated throughout Lake City, Florida.

On the following morning of February 19, 1978, the writer and Investigator Larry Daugherty of the Lake City Police Department drove to the Florida Highway Patrol Station located on U.S. 90 in Lake City, Florida. The writer and

Investigator Daugherty related to the Florida Highway Patrol information pertaining to Theodore Bundy and the vehicle he was allegedly driving. The writer advised the Patrol to take copies of the photographic line-ups and the list of names of the different credit cards and go to the service stations and the motels near the intersection of U.S. 90 and I-75 and determine if any information could be obtained. The Patrol advised they would be conducting searches by foot of the wooded areas around Lake City, Florida. The writer advised the Patrol that if any information was obtained concerning either the missing child, Kimberly Leach, or the suspect - Theodore Bundy - to contact the writer immediately. The Patrol was instructed to secure the scene if Leach's body was found and immediately contact the writer.

During the course of the same day, February 19, 1978, the writer interviewed two more individuals employed by the Columbia County school system, and who drive white vehicles fitting the descriptions given by Tandy Bonner.

At approximately 12:00 PM the same date, the writer and Investigator Daugherty interviewed one Eddie Goodbread, Jr. Eddie Goodbread is a black male approximately 40-50 years of age who drives a vehicle described as a 1978 Buick Rivera. The Buick Rivera is white automobile with red pin stripes along each side. It also has a red interior. Mr. Goodbread is the school custodian and arrives at Lake City Junior High School every morning at approximately 9:00 AM, and parks near the location where Tandy Bonner stated the white vehicle drove up.

At approximately 6:00 PM on February 19, 1978, the writer and Investigator Daugherty interviewed one Ray Hart. Ray Hart is a white male with bond hair approximately 30 years of age. Hart is employed by the Columbia County School System at the Lake City Junior High School as a physical education instructor. According to sources he drove a white vehicle and parked near the located described by Tandy Bonner. Investigation revealed that Hart does not own a white vehicle as described by Tandy Bonner. Investigation also revealed that Hart was at home with his 7 year old child during the morning of February 9, 1978. Confirmed.

At approximately 7:30 PM, February 19, 1978, the writer received a call from the Florida Highway Patrol. Lt. Boatright stated that Trooper H. E. Scott had gone to the Holiday Inn located at the intersection of U.S. 90 and I-75 and received information possibly concerning Bundy. The writer and Investigator Daugherty immediately drove to the Florida Highway Patrol Station located in Lake City.

There the writer and Investigator Daugherty met with Captain Love, Sgt. Pace and Lt. Boatright. Lt. Boatright showed the writer and Investigator Daugherty (1) original bar tab receipt (marked as exhibit #4) with the name "Evans" written on the top. The name "Evans" had a line struck through it. The number "#443" was written immediately above the name "Evans." Immediately to the left of the word "Evans" was the word "Miller." The name "R. Miller" was signed at the bottom of the receipt. Lt. Boatright also showed the writer and Investigator Daugherty an original "Guest Registration" card. The name "Miller, Rolf H." was signed on the card. The writer then asked that no one else touch the original receipts where the suspect had signed. The receipts were then placed in an envelope and placed into custody of the writer.

Lt. Boatright had a list of names of employees of the Holiday Inn to contact. During the course of the night of February 19, 1978, the following witnesses were contacted and interviewed by the writer, Investigator Daugherty and Lt. Boatright.

At approximately 10:55 PM on February 19, 1978, one Sharon Colquitt was interviewed at her place of residence. Ms. Colquitt is a white female, DOB September 28, 1947, P. O. Box 1036, Lake City, Florida, telephone number (904) 755-0704, who resides in Columbia County, Florida. Ms. Colquitt is employed by the Holiday Inn located in Lake City as a bartender for the "disco" section of said motel.

Sharon Colquitt stated in substance the following:

On Wednesday night, February 8, 1978, she (Colquitt) was bartending in the "disco" lounge of said motel. She observed a white male seated at the west end, and near the curve of the bar. She stated that she remembers the man initially stating that his name was "Evans." She stated that she charged Evan's drinks to a tab and wrote the name "Evans" on the top of the tab. Colquitt also stated that Evans showed her a Holiday Inn room key #443 and she also wrote the number at the top of the tab. She stated that she remembers the man known at the time as "Evans" sitting by another man described as a white male approximately 30 years of age. She also stated she remembers Evans talking to said white male and possibly buying him a drink. Colquitt stated that Evans sat approximately 3 seats south of the curve at the bar. She also states that she remembers Evans striking through the name "Evans" written at the top of the tab and writing the name "Miller" on the tab to the left of "Evans." Colquitt stated that she cannot

remember exactly what either men looked like. She said that it was a very busy night and that she was training a new bartender named "Joe." There was loud music and dancing and many people in the lounge, which made it very difficult to remember anything. Colquitt states that she remembers Evans and the other white male standing together and talking at the time Evans signed the name "Miller" at the bottom of the tab immediately prior to him leaving the lounge.

Colquitt identified the bar tab marked exhibit #4 as the same tab signed "Miller" by the white male discussed above. Colquitt stated that the reason the name change was not questioned is because he showed her a room key. Colquitt was also shown a photographic line-up of both the vehicles and the white males. She was unable to choose either the subject (Bundy) or the vehicle in question.

On February 19, 1978 at approximately 11:00 PM the writer and Investigator Daugherty interviewed one Karen Elizabeth Tadlock, Assistant Innkeeper of the Holiday Inn located at I-75 and U.S. 90 in Lake City, Florida. The interview took place at said Holiday Inn and was witnessed by Lt. Boatright of the Florida Highway Patrol. Ms. Tadlock is a white female, DOB July 31, 1953, who resides at Route 5, Box 132, Lake City, Florida. Her telephone number is 935-0635 (Branford extension). Ms. Tadlock stated, in substance, the following:

On February 8, 1978, at 8:44 PM a subject described as a white male approximately 30 years of age registered in the name of "R. Miller." Ms. Tadlock stated that Pearl Walker, Dale Scongers, Randy Jones, and Denise Lee were the desk clerks on the night of February 8, 1978. She stated that Dale Scongers checked the subject known as "Miller" in on Folio #137397, marked exhibit #3, and charge voucher #583274, marked exhibit #3a, was charged for the amount of \$23.04.

The following exhibits were identified and described by Karen E. Tadlock as follows:

*Exhibit #1a

- is charge voucher #541596 which is put on a folio (marked exhibit #1) at the desk. The charge voucher was for food and drink at the restaurant within said Holiday Inn. It was charged to MasterCharge credit card in the name of William R. Evans,

, dated February 8, 1978, in the amount of \$9.67, and signed William R. Evans. The initials "DW" on

exhibit #1a stand for Doris Whitehead who is the dining room cashier. David Cain was identified as the waiter.

Exhibit #1

- is a folio #168364 received at the desk. Exhibit #1 is the folio exhibit #1a is transferred to.

*Exhibit #2

- is the Dining Room charge voucher, check #168364, indicating purchases made. Subject ate at the buffet and purchased (2) bottles of Heineken's beer. Purchases on exhibit #2 are charged to exhibit #1a which is in turn put on the folio marked exhibit #1.

Exhibits #3 and #3a

- are folio #137397 and charge voucher #583274, respectively. The exhibits were identified and described in previous pages.

*Exhibit #4

- is the bar tab receipt for the Disco lounge. Voucher #559084. Tab indicates he sat at the bar and not a table. Subject charged (4) gins and (1) draft beer. The lounge was open from 8:00 PM until 12:00 AM on February 8, 1978. The amount of \$6.40 was charged to subject's room. The subject did sign the voucher "R Miller." Subject also changed the name "Evans" to "Miller" at the top of the tab.

*Exhibit #5

- is a registration card for room #443 for one night on February 2, 1978. The amount of \$16.64 was charged for (1) adult to R H. Miller. The address given was "2641 Washington, Gainesville, Florida." The firm given was what appears to be "Baxter & Associates." Check-in time indicated is "8:44 PM, 78 Feb. 8." The clerks initials "WDS" indicated on this exhibit stand for William Dale Scongers.

A check of customers who checked in both immediately prior to and following "Evans" check in time, revealed that at 8:40 PM G. Odum checked into Room #445, and one R. D. Byrd checked into Room #441 at 8:45 PM. Byrd's address is 2567 Lake Flair Circle, Atlanta, Georgia, 30345. Mr. Byrd is with the firm "Byrd and Associates" and drives a Cadillac with Georgia license plate #REY608. Credit card is -

Exhibit #6

- is a statement sent by Holiday Inn to the address in Gainesville, Florida to Mr. R. Miller for the aforementioned unpaid bill. Envelope containing the statement was returned stamped "no such street."

Exhibit #6a

- is the (3) remaining parts of a (4) part statement which is the same as exhibit #6. They are simply carbon copies.

Exhibit #7

- is a record of debt envelope.

*Asterisks indicates those exhibits handled by subject.

On February 20, 1978, at approximately 12:30 AM, the writer and Investigator Daugherty interviewed one Randy Alton Jones, DOB June 14, 1959, address Route 4, Box 63T, Lake City, Florida and telephone number (904) 752-2398. Mr. Jones is employed as a desk clerk at the Holiday Inn located at I-75 and U.S. 90 in Lake City, Florida. Mr. Jones stated, in substance, the following:

Mr. Jones stated that he was present when the subject described as a white male with a (2) day old beard and with dirty looking hair checked into the Holiday Inn on February 8, 1978. Jones stated that the subject looked drunk or "spaced out." He also stated that the subject acted funny and slurred his words. He states he remembers the subject's clothes were "rough" appearing - subject may have had on Levis. He states the subject's hair was a little below his ears and dark. In general, Jones states, the subject's appearance was "shabby."

Jones positively identified Theodore Bundy from the (6) photo line-up.

On February 20, 1978, at approximately 1:00 AM, the writer and Investigator Daugherty interviewed one William Dale Scongers of Route 6, Box 379, Lake City, Florida. Telephone number (904) 752-8992. Scongers is employed as a desk clerk for the Holiday Inn, located at the intersection of U.S. 90 and I-75 in Lake City, Florida. Scongers stated, in substance, the following:

Scongers stated that on February 8, 1978 at 8:44 PM he registered a subject by the name of "Ralph Miller." He stated the subject's hair was dirty, greasy, and dark and about collar-length in the back. He stated that the subject had a "fu-man-chu" type moustache and a 12 or 13 day beard, slender face, high forehead, looked weird, spoke slowly, was slow filling out the form, and acted "doped-up." He stated that the subject's eyes appeared dilated, and that the subject was slow in answering questions posed to him, such as, when he was leaving and vehicle information. He stated subject had on a green army jacket with 3/4 sleeves. He stated subject had a flat forehead.

No vehicle information or check-out time was given.

Mr. Scongers failed to identify Bundy from the line-up. Scongers states he may be able to ID subject if seen in person.

Interviews were terminated on February 20, 1978 at approximately 2:00 AM.

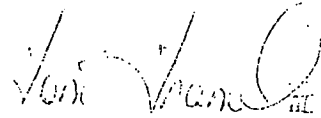
On Monday, February 20, 1978, the writer and the Lake City Police Department investigators discussed plans of action. The writer suggested that all maids be interviewed. The writer also suggested that all waiters, waitresses, cashiers, and employees of the Dining Room working at the time the subject ate be interviewed. Also, to interview all people possible that were in the lounge on the night of February 8, 1978. Also, that room #443 be searched for possible latent fingerprints and evidence. Also, to check the distance in mileage from the Holiday Inn to the Junior High School, and the approximate time it takes to go from one place to the other. It was also suggested that all service station attendants along U.S. 90 be interviewed, including the showing of the photographic line-ups and the information concerning the names and numbers of the credit cards in question.

On Monday morning, February 20, 1978, this writer was ordered to cease the investigation concerning the Bundy Case. The writer has terminated all involvement in the Bundy Case this date, February 21, 1978.

Investigative Report
February 21, 1976
Page Ten

Evidence marked exhibit #1 through #7 are now in the custody of the writer.

Any further information needed concerning the Bundy Case or the Leach Case can be obtained by contacting Investigator Larry Daugherty of the Lake City Police Department.



Tom Tramel
State Attorney's Office
Investigator #9

TST/sg

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT
REQUEST FOR EXAMINATION OF PHYSICAL EVIDENCE

Is This First Submission? YES ☒ NO ☐
If No, Lab Case No. _____
If Narcotics, Sale ☐ Possession ☐
SUBMITTING AGENCY ADDRESS:

State Attorney 2nd Judicial Circuit
Suite 500 Levee State Bank
Tallahassee, Florida 32302

REPORT TO Inv. Tom Tranel
Lake City P.D. and Leon C.S. D.
Do Not Write In This Space

LAB	01	UPDATE	LAB NO.	780210321
DATE	022378	SUB.	01	
VIA	T. Tranel	7 ITEMS		
CO	12	AGY TYPE	FA	ORI
7 OFF	2900	DATE	020978	AGY
				CASE NO.
CHEM		DOC	S	MIC
FIRE		LAT/P	S	SER
1 TOX		OTHER		
				RES

PLEASE TYPE THIS FORM

Use remaining space and additional sheets for (1) listing and describing items to be examined (2) analyses requested, and (3) summary of case.

ASAP

Micro: 1,2,3,4,6,7 Sero: 5
Lat: None Documents: 3

- Exh. #1---One sealed Eckerd's paper bag id to contain lip gloss. Check for latents and trace material of gloss in van, Micro.
- Exh. #2---One ^{sealed} brown paper bag id to contain a blue jersey. This jersey is the same type that Kimberly Diane had on when she disappeared. This jersey belongs to Kimberly Diane's little brother. Please determine if any material similar to this is in the van, micro.
- Exh. #3---One sealed brown paper bag id to contain cosmetics and perfume that belong to Kimberly Diane. Exams: Latents and to see if there is any trace of these items in the van, micro.
- Exh. #4---One sealed brown paper bag id to contain Kimberly Diane's hairbrush. Both Diane and her mother have used this brush. Determine if any hair on the brush is the same as any in the van, micro.
- Exh. #5---One sealed brown paper bag id to contain one toothbrush belonging to K. Diane. Exams: Latents and saliva, serology.
- Exh. #6---One sealed brown paper bag id to contain K. Diane's medicine. Exams: Latents and to see if any traces of medicine are found in van, micro.
- Exh. #7---One sealed brown paper bag id to contain hair collected from a pocketbook found in K. Diane's closet, and hair collected from K. Diane's clothing in her closet. Micro.
- Exh. #8---One sealed envelope id to contain receipts from Lake City motel.. check for latents and compare handwriting back to evidence submitted from Bundy's apt. (case # 780210274). Bundy used AKA on receipts. Documents Bundy handled items 1,4,5,7,...found in Exh. #3.

LAB USE ONLY

Lab Case No. 780210321

Sub. No. 01

OFFENSE Missing Person
OFF DATE 020978 COUNTY Columbia

AGY CASE NO. OFFICE
STATE ATT. OFFICE

DELIVERED VIA Inv. Tom Tranel

RECEIVED BY Edwin E. Schrader
LAB/TIME 01/ 8:25am DATE 022378

VICTIMS (Last name first)

1 Leach, Kimberly Diane Mamed
2

SUBJECTS (Last name first)

3 Bundy, Theodore Robert Mamed
4 Miller AKA
5 Evans AKA
6

DATE: March 13, 1978 -- IN RE: LCDP Case #C-9556
FDCLE Case #5522-1A-0035

The following investigation deals with the credit card fraud by Theodore Robert Bundy that occurred in the Third Circuit on 7 February, 1978 and 8 February 1978.

NARRATIVE:

On 2-15-78 at approximately 1:30 A.M. Theodore Robert Bundy was arrested in Pensacola, Florida by patrolman David Lee. At the time of the arrest Mr. Bundy identified himself as Kenneth R. Misner alias name was also Chris Hagen. When arrested in Pensacola there was some 21 credit cards found in his possession. The following reports deals with only three. They are:

1. Gulf Travel Card: William R. Evans
2. Master Charge: William R. Evans
3. Visa: Ralf H. Miller

These three stolen credit cards were used in and around the Lake City area. These dates and places that these cards were used will be addressed later in this report.

On 3 March 1978 this writer and FHP Trooper Harold Scott were assigned the task of gathering the information and evidence necessary in making a case against Theodore Robert Bundy for uttering and forgery in the use of these stolen credit cards.

Information from the Gulf Travel Card Center in Atlanta, Georgia, was that the stolen Gulf card of Evans had been used at a Gulf Station north of Lake City at the intersection of Interstate 10 and 441 north on 2-7-78. This writer and Trooper Scott located and interviewed the people connected with this incident.

On March 3, 1978, Trooper Scott telephonically contacted a Kathleen L. Evans, white female who reported her purse stolen to the FSU police on 2-15-78. Miss Evans advised she didn't make a report to the police until after she was notified by the Leon County Sheriff's Office that her credit cards had been recovered in Pensacola on 2-15-78. She stated that the theft of the Gulf, Sunoco and Master Charge cards occurred on 3 February 1978 at 3:00 P.M. while she was in the Strozier Library in Tallahassee. The credit cards were in the name of William R.

time of the arrest Mr. Bundy identified himself as RONALD A. HAGEN. His alias name was also Chris Hagen. When arrested in Pensacola there was some 21 credit cards found in his possession. The following reports deals with only three. They are:

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2. Master Charge: William R. Evans
3. Visa: Ralf H. Miller

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On March 3, 1978, this Writer and Trooper Scott conducted an interview of Richard W. Eddy who is an employee at the Gulf Station at I-10 and 441 North in Lake City. Mr. Eddy stated that he could remember a white van on the day in question and also said he could remember the man acting strange. But advised that his girlfriend who helps him at the station sometimes was the actual one who made out the credit card voucher and put the card through the machine. (See attached statement).

Sometime later that day this writer and Trooper Scott interviewed a Martha Jean Stephens who was the one^{who} accepted the Card and wrote out the credit card voucher. She stated briefly that she could remember the white van and the individual in question. When showed a photo array of 6 different men, she failed to pick out Bundy. She was then shown a photo array of 5 vans. She identified the white van that Bundy is accused of stealing from Tallahassee. She was then asked about the tag on the credit card voucher. She stated that it was correct because she had to go outside and get it herself (See attached statement).

On 4 March 1978 this writer talked with a Mr. Gerald Dixon who is the owner of the Gulf Station at I-10 and 441 North for the purpose of establishing a chain of custody for this credit card voucher. (See attached statement). This writer also spoke with Mr. James A. Richardson who is an employee of Richardson's Oil Company. Mr. Richardson stated that on 2-10-78 the credit card voucher was turned over to him and mailed the same day to the Gulf Travel Card Center in Atlanta, Georgia. (See attached statement).

This writer and Trooper Scott then talked with Mr. Bob Young who is employed by the Gulf Oil Company in Atlanta, Georgia. Mr. Young verified receiving the card and that he had put it in a file. Mr. Young was requested to mail that credit card voucher to Trooper Scott via registered mail, which he did.

It was also learned that on 8 February 78 at 8:44 P.M. that a white male who identified himself as Ralf H. Miller checked in at the Holiday Inn located at the intersection of I-75 and U.S. 90 in Lake City. using a stolen Visa Card and the name of Ralf H. Miller. It was further learned that on the same day the stolen Master Charge Card of William R. Evans was used to pay restaurant bill at the same location.

On talking with Karen Tadlock who is the Assistant Innkeeper of the Holiday Inn it was learned that the copies of the check-in registration for room number 443 and the credit card voucher in reference to the

a Martha Jean Stephens who was the one/accepted the Card and wrote out the credit card voucher. She stated briefly that she could remember the white van and the individual in question. When showed a photo array of 6 different men, she failed to pick out Bundy. She was then shown a photo array of 5 vans. She identified the white van that Bundy is accused of stealing from Tallahassee. She was then asked about the tag on the credit card voucher. She stated that it was correct because she had to go outside and get it herself (See attached statement).

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On talking with Karen Tadlock who is the Assistant Innkeeper of the Holiday Inn it was learned that the copies of the check-in registration for room number 443 and the credit card voucher in reference to the restaurant purchase has been turned over to Tommy Tramel of the State Attorney's Office of the Second Judicial Circuit for processing by the Florida Department of Criminal Law Enforcement Lab in Tallahassee. This occurred on February 19, 1978.

Mr. Tramel submitted a copy of the interviews and evidence that he seized on that day. (See Attached copy for further reference).

On 3 March 1978 this writer and Trooper Scott telephonically contacted a Martha Ann Miller who had reported her wallet stolen on 2-4-78 at the FSU police department. Contained in this wallet was a Gulf, Visa and French Novelty credit cards in the name of Ralf H. Miller. Also in the purse were a checkbook and \$10.00 cash. Miss Miller stated that sometime between 2-3-78 at 10:30 P.M. and 2-4-78 at 12:30 A.M. her wallet was stolen out of her purse while she and some friends were at the Silver Dollar Bar in Tallahassee. She advised after she had reported it stolen she contacted her father and told him about the theft. (See attached interview).

On 10 March 78 this writer telephonically contacted Mr. Ralf H. Miller who is the father of Martha Ann Miller. He stated that his daughter contacted him about the theft of her credit cards in Tallahassee. He in turn contacted Visa, Gulf and French Novelty about this theft. He said he had not authorized any purchases on these cards since. He was asked if he knew the Bundy subject and he stated that he did not. This writer then asked if he had authorized Bundy to make any purchase with any of these cards and again he replied no. (See Attached interview).

On 4 March 1978 this writer and Trooper Scott conducted the interview of Denise Lee who is an employee for the Holiday Inn at I-75 and U.S. 90 in Lake City. She stated in substance the following: Miss Lee stated that she is the employee that handled the credit card voucher on 8 February 78 in reference to the purchase made in the restaurant on the stolen Master Charge Card of Evans. She also stated she was working at the front desk at the time this white male checked in on the stolen credit card of Ralf H. Miller. And that she possibly could identify him. (See attached statement).

On 4 March 78 this writer and Trooper Scott conducted the interview of Doris Whitehead, who is an employee of the Holiday Inn located at I-75 and U.S. 90 in Lake City. Miss Whitehead stated the following: That she was working at the cash register in the restaurant on 8 February 78 and that she took the stolen Master Charge Card of Evans for payment of a food bill on that date. She further stated that she recognized her initials "DW" as being on a copy of the credit card voucher used in payment for this bill. She then stated that she was unable to recognize the individual that gave her the card. When asked what the process the credit voucher took, she said it is sent to the

Silver Dollar Bar in Tallahassee. She advised after she had reported it stolen she contacted her father and told him about the theft. (See attached interview).

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Note: See copy of Tramel's report for further reference.

On 7 March 78 this writer proceeded to the Tallahassee Police Department and met with Investigator Dewayne West reference to the stolen Master Charge Card, Gulf Travel Card of Evans and the Visa Card

of Miller that was recovered in Pensacola from Bundy. Investigator West advised the chain of custody for the credit cards and photographed these cards and turned a copy over to this writer. This writer then proceeded to put these documents in this style.

This concludes this writer's investigation so far. For any additional information supplements will be filed. Make note of chain of custody for credit cards in this report.

Dale Parrish Lake City Police Dept

DALE PARRISH, L.C.P.D. 16 March 78

SUPPLEMENTAL REPORT

March 22, 1978

L. C. P. D. Case # C-9556

FDCLE Case # 522-1A-0035

The following investigation deals with the credit card fraud by Theodore Robert Bundy that occurred in the Jacksonville area on 7, Feb. 1978 and 8 Feb. 1978.

On March 21, 1978 this writer went to Jacksonville and contacted a Detective W. V. Sykes, with the Jacksonville Sheriffs Office who helped this writer conduct interviews in the Jacksonville area in reference to purchases made on stolen credit cards by Theodore Robert Bundy. It had been learned by this writer on a earlier date that Theodore Robert Bundy had made purchases in the Jacksonville area on 2-7-78 and 2-8-78. The Purchase on 2-7-78 was made at the Gulf Station located at Roosevelt and St. Johns St in Jacksonville. This writer and Detective Sykes proceeded to this location and conducted the following interview.

On March 21, 1978 this writer and Detective W. V. Sykes conducted an interview with Geraldine O'Neal, W/F, D. O. B. 6-8-40 an address of 1729 Dupree Drive Jacksonville, Florida, phone number 781-8888. Mrs. O'Neal stated that on 7 Feb. 78 she was working as cashier at the Gulf Station located at Roosevelt and St. Johns St. in Jacksonville. Sometime during this date between the hours of 8AM and 3PM an individual used a stolen credit card at her station. Mrs. O'Neal stated that at the time she did not know that the credit card was stolen. The name on the stolen credit card was Thomas N. Evans III.

The purchase was for 8.4 gallons of gasoline the amount was \$5.12. The name that appears on the charge voucher is Thomas N. Evans III. Mrs. O'Neal was asked if she could remember anything in particular in reference to the individual that used the credit card or the vehicle he was driving at this time. And she was unable to advise any information on either one of these. Mrs. O'Neal then stated that Milton Johnson a W/M who is an employee of the same station was the individual who filled out the card and waited on the subject. This writer then telephonically contacted Milton Johnson in reference to this incident and he was unable to help this writer in any course of the investigation.

Also note that Milton Johnson was interviewed by Investigator D. Phillips from the Leon County S. O. and attached copy will be in the file.

On March 22, 1978 this writer was informed by Investigator Duane West of the Tallahassee Police Department that he had received confirmation that the William R. Evans card had been used at the Holiday Inn located in Orange Park, Florida, on 2-7-78. This writer then telephonically contacted Investigator Daniel Clark who is an investigator with the Orange Park Police Department in Orange Park, Florida. I advised Investigator Clark if he would go out and see if he could obtain the copy of the credit card useage on William R. Evans stolen Master Charge card that was used at the Holiday Inn there in Orange Park on Feb. 7, 1978. Investigator Clark proceeded to this location and obtained a copy of the credit card useage in the amount of \$13.76, and was advised by the

Inn-keeper that this was for a meal there in the restaurant on this date. Investigator Clark further advised that the cashier by the name of Mary Carbonette was the cashier who had accepted the card for payment on that date. Mrs. Carbonette has since quit the Holiday Inn and could not be found at this time for any interview. Investigator Clark advised that he would send a supplemental report plus a copy of the card that he had received to this writer via mail. See attached copy.

On March 21, 1978 this writer and Detective W. V. Sykes proceeded to the Holiday Inn located at 555 Stockton St. in Jacksonville, Florida. This was to try to document any useage of the credit cards that Theodore Robert Bundy may have used at this location. This writer and Investigator Sykes found at this location a credit card useage in the name of William R. Evans Master Charge card in amount of \$19.76. Portfolio #9762. It was learned by looking at the guest registration card #9762 that Theodore Robert Bundy had checked in on Feb. 8, 1978 at 12:53AM and stayed in room #134. It was learned from the manager, Mr. David Drury, that a James Dennis Snider was the desk clerk on duty when Mr. Bundy had checked in the Holiday Inn. Mr. Snider's phone number and address were requested in order that this writer and Detective Sykes could interview him in reference to the contact he had with Theodore Robert Bundy.

On March 21, 1978 this writer and Detective W. V. Sykes conducted an interview with James Dennis Snider w/m D.O.B. 11-24-44, and address 3536 College Place, Jacksonville, Florida, and phone number 384-4270. Mr. Snider is employed at the Holiday Inn located at 555 Stockton St. in Jacksonville, as a desk clerk. Mr. Snider was interviewed in reference to the contact that he had with Theodore Robert Bundy at the time that he had used the stolen Master Charge of William R. Evans on 2-8-78. Mr. Snider stated in substance the following:

That he was the desk clerk on duty on 2-8-78. He had come on duty 11PM that night and got off at 7AM the following morning. Mr. Snider stated that he could not remember the subject or the card in particular. That he was sure that the handwriting that appears on guest registration #9762 was that of the defendent Bundy. This writer asked Mr. Snider if the time was correct that was stamped on the card and Mr. Snider advised yes that this time was correct. This writer then asked Mr. Snider about the time that was stamped on the rear of the card which is Feb. 8, 1978, 12:56PM. Mr. Snider stated that this was the time that his room was found vacated on that date, that there is a noon room check time, and evidently Bundy had not checked out at the front desk at the time he left.

On March 21, 1978 this writer and Detective W. V. Sykes with Jacksonville Sheriffs Office conducted an interview of Leandrew Mills, b/m D.O.B. 5-29-22, who is the owner of the Gulf station located at 2423 Edison St, Jacksonville, Florida. The interview was in reference to Theodore Robert Bundy using the stolen Gulf card of Mark F. Labadie at this station on Feb. 8, 1978. Mr. Mills stated that in substance the following:

Mr. Mills stated that he could not remember the individual that used the card or what type vehicle he was driving. He did state that he filled out the charge voucher except for the tag number and that the individual himself put the tag number on the charge voucher. Mills then stated that the individual asked for a map of Jacksonville. Mills stated that he did not ask for any directions or specific areas.

Mills was asked what his hours of business was and he stated that he opened for business at 7:30AM and closed at 7:00PM.

This writer then purchased a copy of the same map that the individual purchased. This writer also took a sample of the credit card machine that was used to print the charge voucher for comparison purposes. (Sample # Q-1).

On 21 March 78 this writer and Detective W. V. Sykes re-interviewed a Mr. John Farhat, w/m address 8774 Normandy Blvd, Jacksonville, Florida, and phone number 786-5166. Mr. Farhat is the president of Greenacres Sporting Goods Inc. in Jacksonville, Florida. Mr. Farhat was re-interviewed in reference to the purchase of a knife, supposedly made by Theodore Robert Bundy on 2-8-78 at his store. Mr. Farhat advised that on the 8th Feb. 1978 between the hours of 11AM and 1PM that the individual identified later as Bundy came in and purchased a buck knife supposedly for his buddy. Mr. Farhat stated that the individual gave him an uneasy feeling and that he acted rather shiftily. This concluded the statement on this date. For any other additional information please refer to the report on file by Al Williams, State Attorney's Office, Investigator Third Judicial Circuit.

On March 21, 1978 this writer and W. V. Sykes conducted an interview with Paul W. Torre, who was the owner of Paul Torre's center located at 7905 DeVoe St., Jacksonville, Florida. Mr. Torre's address is US 17 and I-295 Shell station Orange Park, Florida. No phone number. Mr. Torre stated that at the time of Purchase that he was the owner of Paul's Center located at 7905 DeVoe St., in Jacksonville, Florida. Date of purchase was 2-8-78, stolen credit card that was used was in the name of Thomas N. Evans III in the amount of \$5.55. Mr. Torre advised that this was a self-service station and that he could not remember or any of his employees at this station could remember this card or the individual that used this card. Neither could they remember the type vehicle that this subject was operating at the time of purchase. The credit card voucher number 797676 indicates the vehicle tag number 13DW11300 Florida tag. A carbon copy of this purchase was received from Mr. Torre on 21 March 1978 at 2:15PM, by this writer. No other information was available in reference to time or any description of vehicle or individual that used the stolen credit card.

Note, see attached copies in the file for further reference of credit card.

4

The following will be a time frame for Theodore Robert Bundy on the dates 2-7-78 and 2-8-78 and 2-9-78.

Feb 7, 1978 Used the stolen Gulf Travel Card of William R. Evans at the Gulf station located at I-10 and 441 North in Lake City, Florida between the hours of 11AM and 12PM.

Used the stolen Thomas N. Evans III Gulf Travel card at the Intersection of Roosevelt and St. Johns St. at the Gulf Station in Jacksonville, Florida prior to 2PM.

Used the stolen Master Charge card of William R. Evans at the Holiday Inn located at I-295 and US17 in Orange Park, Florida to purchase a meal after 4PM.

Feb 8, 1978 Used stolen Master Charge card of William R. Evans at the Holiday Inn located at 555 Stockton St. Jacksonville, Florida. This was for room rent. The check in time was 12:53AM

Used the stolen Gulf Travel Card in the name of Mark F. Labadie at the intersection of Stockton and Edison St. in Jacksonville, Florida. This was for gas purchased and the purchase of a map. The time of purchase was between 7:30AM and 7:00PM.

Bought a knife model # Buck General from John Farhat at Greenacres Sporting Goods Inc. on Normandy Blvd, in Jacksonville, Florida. Will be sometime between 11AM & 1PM.

Bundy tried to abduct the Parminger girl at Jeb Stuart school located on West Connett Blvd, Jacksonville, Florida sometime between 2:45PM and 3:00PM.

Used the stolen Shell card in the name of Thomas N. Evans III at Paul's Center, 7905 ~~Paul's~~ St, Jacksonville, Florida. This was for a gas purchase, no time frame at this time.

Used the stolen Visa card in the name of Ralph H. Miller at the Holiday Inn located at US 90 and I-75 in Lake City. Check in time was 8:44PM.

Feb 9, 1978 Kimberly Diane Leach went missing from the Lake City Junior High School located at US 90 and 3rd St. at 9:15AM and 9:20AM.

Used the stolen Master Charge credit card in the name of William R. Evans at Chez-Pieere located on South Adams St. in Tallahassee, Florida. The time there will be documented at 6:30PM.

End of report.


Dale Darrick I. C. D. D.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT
INVESTIGATIVE REPORT

29 MARCH 1978

THE FOLLOWING IS THE CHAIN OF CUSTODY FOR CHARGE VOUCHER # 3212685 IN THE
AMOUNT OF \$ 4.56 THE STOLEN GULF TRAVEL CARD OF WILLIAM R. EVANS WAS USED
FOR PAYMENT. THIS PURCHASE OCCURED AT THE GULF STATION LOCATED AT THE INTERSECTION
OF INTERSTATE 10 AND U.S. 441 NORTH OF LAKE CITY, FLORIDA.

DATE: 7 FEB 78

AMOUNT: \$4.56

TO: MARTHA JEAN STEPHENS - EMPLOYEE	7 FEB 78
TO: RICHARD EDDY - LEASEE	7 FEB 78
TO: GERALD DIXON - OWNER	7 FEB 78
TO: JAMES A. RICHARDSON, JR. EMPLOYEE OF RICHARDSON OIL COMPANY	10 FEB 78
TO: ROBERT YOUNG - GULF OIL COMPANY, ATLANTA GA. VISA U. S. MAIL	10 FEB 78

NOTE: SEE CHAIN OF CUSTODY SUBMITTED BY TROOPER HAROLD SCOTT FOR FURTHER
REFERENCE.

SPECIAL AGENT(S) DALE PARRISH. LAKE CITY POLICE DEPT. *DP*

ASE NO. L.C.P.D. CASE # 9556 FDCLE CASE # 522-1A-0035

DATE OF REPORT _____

DATE DICTATED _____

DATE TYPED _____

This confidential document is the property of FDCLE. Its contents are not to be distributed outside
our agency.

14 MARCH 1978

SUPPLEMENTAL

L.C.P.D. CASE #C-9556
FDCLE CASE #522-1A-0035

Chain of custody of charges voucher #541596 for which the stolen MASTER CHARGE CARD of EVANS was used for payment. This occurred at the HOLIDAY INN located at the INTERSECTION of I-75 and U.S. 90 in LAKE CITY.

DATE: 8 FEBRUARY 78

AMOUNT: \$9.67

TO:	DORIS WHITEHEAD - CASHIER	8 FEBRUARY 78
TO:	DENISE LEE - DESK CLERK	8 FEBRUARY 78
TO:	KAREN TADLOCK - ASSISTANT INN-KEEPER	9 FEBRUARY 78
TO:	TOMMY TRAMEL - INV. 2ND CIRCUIT SAO	19 FEBRUARY 78
TO:	FLA. DEPT. OF CRIMINAL LAW ENFORCEMENT LAB	23 FEBRUARY 78

NOTE:

FDCLE LAB #78-02-10321 - EXHIBIT #8

Dale Parrish
DALE PARRISH, L.C.P.D.

14 MARCH 1978

SUPPLEMENTAL REPORT

LAKE CITY POLICE DEPT. : C-9556

F.D.C.L.E. #522-1A-0035

The following is the chain of custody for the check-in registration card for room #443 at the HOLIDAY INN in LAKE CITY on 8 FEB. 78 at 8:44 P.M. The card is made out in the name of RALF H MILLER address 2641 WASHINGTON STREET, GAINESVILLE, FLORIDA. The stolen VISA card of MILLER'S was used for payment.

DATE:	8 FEB 78	AMOUNT: \$16.64
TO:	WILLIAM DALE SCONYERS - DESK CLERK	8 FEB 78
TO:	KAREN TADLOCK - ASSISANT INN-KEEPER	9 FEB 78
TO:	LT. BOATWRIGHT - FHP	19 FEB 78
TO:	INV. TOMMY TRAMEL - 2ND CIRCUIT STATE ATTORNEY OFFICE. TALLAHASSEE	19 FEB 78
TO:	F.D.C.L.E. LAB - TALLAHASSEE	23 FEB 78
NOTE:	FDCL E LAB # 78-02-10321 EXHIBIT #8	

Dale Parrish
DALE PARRISH, L.C.P.D.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

14 MARCH 1978

SUPPLEMENTAL REPORT

LAKE CITY POLICE DEPT. : C-9556

F.D.C.L.E. #522-1A-0035

Chain of custody for the stolen MASTER CHARGE card
in the name of WILLIAM R. EVANS also for a stolen GULF TRAVEL card
issued in the same name.

DATE CARD STOLEN: 3 FEB. 78 3:00PM

CARD STOLEN FROM: KATHLEEN EVANS

DATE CARD RECOVERED: 15 FEB 78 1:30AM

CARD RECOVERED BY: PTIM. DAVID LEE PENSOLA POLICE DEPT. PENSOLA, FLA.

STOLEN CARD TAKEN FROM: THEODORE ROBERT BUNDY

TO: PTIM. DAVID LEE PENSOLA POLICE DEPT. 15 FEB 78

TO: INV. NORMAN CHAPMAN PENSOLA POLICE DEPT. 15 FEB 78

TO: INV. DON PATCHEN TALLAHASSEE POLICE DEPT. 15 FEB 78

TO: INV. DEWAYNE WEST " " " 20 FEB 78

TO: SGT. NOBLES " " " 27 FEB 78

NOTE: THESE CARDS WILL REMAIN IN THE CUSTODY OF SGT. NOBLES
TALLAHASSEE, POLICE DEPARTMENT.

SPECIAL AGENT(S) DALE PARRISH LAKE CITY POLICE DEPARTMENT

FILE NO. C-9556 #522-1A-0035

DATE OF REPORT 14 MARCH 1978

DATE DICTATED _____

DATE TYPED _____

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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

14 MARCH 1978

SUPPLEMENTAL REPORT

LAKE CITY POLICE DEPARTMENT CASE: #C-9556

F.D.C.L.E. CASE: #522-1A-0035

Chain of custody for the stolen VISA card in the name
of RALF H. MILLER.

DATE CARD STOLEN: 3 FEB 78 10:30PM to 4 FEB 78 12:30AM

CARD STOLEN FROM: MARTHA ANN MILLER

DATE CARD RECOVERED: 15 FEB 78 1:30AM

CARD RECOVERED BY: PTIM. DAVID LEE, PENSOLA POLICE DEPARTMENT IN PENSOLA, FLA.

STOLEN CARD TAKEN FROM: THEODORE ROBERT BUNDY

TO: PTIM. DAVID LEE PENSOLA POLICE DEPT. 15 FEB 78

TO: INV. NORMAN CHAPMAN PENSOLA POLICE DEPT. 15 FEB 78

TO: INV. DON PATCHEN TALLAHASSEE POLICE DEPT. 15 FEB 78

TO: INV. DEWAYNE WEST " " " 20 FEB 78

TO: SGT. NOBLES " " " 27 FEB 78

NOTE: THESE CARDS WILL REMAIN IN THE CUSTODY OF SGT. NOBLES
TALLAHASSEE, POLICE DEPARTMENT.

SPECIAL AGENT(S) DALE PARRISH LAKE CITY POLICE DEPARTMENT

CASE NO. C-9556 #522-1A-0035

DATE OF REPORT 14 MARCH 1978

DATE DICTATED _____

DATE TYPED _____

This confidential document is the property of FDCLE. Its contents are not to be distributed outside
this agency.

FLORIDA HIGHWAY PATROL

7 March 1978

On March 4, 1978 at 4:50 p.m., Dale Parrish, Investigator, Lake City Police Department, and Trooper Harold Scott, Florida Highway Patrol, conducted an interview of Doris Whitehead, W/F, DOB 7/8/44, address 3222 Defender Avenue, Lake City, Florida, telephone number 752-4356. Mrs. Whitehead is an employee of the Holiday Inn, located at the intersection of I-75 and U.S. 90 in Lake City. Mrs. Whitehead stated, in substance, the following:

Mrs. Whitehead stated that she didn't remember taking the stolen Mastercharge card in the name of William R. Evans, Mrs. Whitehead stated that she was working as the cashier in the restaurant the night of February 8, 1978. When Mrs. Whitehead viewed a copy of the credit card voucher, she did state that the initials "D.W." on the voucher was hers. When asked what happens to the voucher after she has filled it out she stated that it is sent by air passage tube to the front desk for bookkeeping.

Dale Parrish

Dale Parrish

Lake City Police Dept.

H. E. Scott

FLORIDA HIGHWAY PATROL

7 March 1978

On March 3, 1978 at 7:45 p.m., Trooper Harold Scott and Dale Parrish, Investigator for Lake City Police Department, interviewed Martha Ann Miller, W/F, DOB 12-20-58, of 446 Conradi Street, Apartment A-111, Tallahassee, Florida 32304.

Martha Miller related the following story: On February 3, 1978 she and a group of friends went to the Silver Dollar Bar (located at 675 W. Jefferson Street, Tallahassee). The group entered the bar about 10:30 p.m. and departed about 12:30 a.m. on February 4, 1978. Upon leaving the bar it was discovered that her wallet was missing from her purse. The wallet contained a check book; \$10 cash; a Visa, Gulf, and French Novelty credit cards; and pictures. The Visa and Gulf cards are in the name of Ralph H. Miller, and the French Novelty card is under the name of Mrs. Ralph H. Miller. Mr. and Mrs. Miller are the parents of Martha Miller and reside in Jacksonville. The authorized signature on these cards is of Martha Miller.

The theft was reported to the Tallahassee Police Department on February 4, 1978, Case # M-04314.

Dale Parrish
Dale Parrish
Lake City Police Dept.

Trooper H. E. Scott

FLORIDA HIGHWAY PATROL

7 March 1978

On March 3, 1978 at 2:30 p.m., Dale Parrish, Investigator, Lake City Police Department, and Trooper Harold Scott conducted an interview of Richard W. Eddy, DOB 1-3-45, address Route 1, Box 80, Lake City, Florida, and telephone number 752-9745. Mr. Eddy is employed at the Gulf Station located at I-10 and U.S. 441 North in Lake City, Florida. Mr. Eddy stated, in substance, the following:

Mr. Eddy stated that on February 7, 1978 between 11:30 a.m. and 12:00 p.m., a white van pulled into the self-service island located in the front of the station. A white male, approximately 5'10" to 5'11" tall, with dark brown hair, with a mustache or goatee, wearing a gray sweat suit, got out and put some gas into the van. Mr. Eddy stated that this individual seemed to frisk around while putting gas into the van. He also stated that when this individual went to sign the credit card voucher his hands were shaking quite a bit. Mr. Eddy couldn't pick out anyone from the photos that the writers let him look at. Neither could he describe the van other than it being white. He also couldn't state the direction that the van took when it left the station.

Dale Parrish
Dale Parrish
Lake City Police Dept.

H. E. Scott

FLORIDA HIGHWAY PATROL

7 March 1978

On March 3, 1978 at 6:56 p.m., Dale Parrish, Investigator, Lake City Police Department, and Florida Highway Patrol Trooper Harold Scott conducted an interview of Martha Jean Stephens, W/F, DOB 4-3-47, address P. O. Box 834, Lake City, Florida. Mrs. Stephens helps occasionally at the Gulf Station located at the intersection of I-10 and 441 North in Lake City. Mrs. Stephens related the following:

Mrs. Stephens stated that on February 7, 1978 between 11:00 a.m. to 11:30 a.m., a white male driving a white van pulled into the Gulf Station where she was helping out. The van pulled into the station and up to the self-service island, according to Mrs. Stephens. She described the man driving as approximately 5'7" to 5'8", 150 - 160 pounds, blue eyes, with brownish hair just below the ears, also a mustache. She further stated that this individual was wearing a gray sweat suit and started frisking around as soon as he got out of the van. She also said that as soon as he filled his van he came into the station and handed her a Gulf credit card. She asked him if he knew his tag number. He said, "No, if you want it you'll have to get it yourself." She said that she then walked out to the van and wrote the tag number on the credit card voucher. She stated that while the subject was signing the credit card voucher

Statement - Mrs. Stephens
Page Two

his hands were shaking like he was nervous. Mrs. Stephens said that as soon as he signed the credit card voucher he returned to the van and left traveling west on Interstate 10. She said that while the individual was in the station that he gave her a weird feeling. She stated that she was glad that she wasn't there by herself when this incident happened.

Mrs. Stephens was showed a photo array of individuals. She was unable to identify any of them as the individual who was at the station.

Mrs. Stephens was also showed a photo array of vans. After studying them carefully, Mrs. Stephens picked the van that Bundy has supposedly stolen from F.S.U. in Tallahassee. When asked what factors made her pick that van, she stated that she remembered the rear doors as being the same as the ones on the van that she waited on that day.

Dale Parrish

Dale Parrish

Lake City Police Dept.

Trooper H. E. Scott

FLORIDA HIGHWAY PATROL

7 March 1978

On March 4, 1978 at 1:50 p.m., this writer conducted an interview of Gerald A. Dixon, W/M, DOB 9-27-21, address 520 Southwest First Avenue, Alachua, Florida, and telephone number 904 462-1128. Mr. Dixon is the owner of the Gulf Station located at I-10 and 441 North in Lake City, Florida. Mr. Dixon advised the following:

Mr. Dixon stated that he makes a daily pickup from this station of money and credit card vouchers. On February 7, 1978 he made his regular pickup and kept the credit card receipt #3212685 in his possession until 2-10-78 when he turned it over to Richardson Oil Company in Lake City, Florida, to pay for his gas purchases.

Dale Parrish
Dale Parrish
Lake City Police Dept.

FLORIDA HIGHWAY PATROL

7 March 1978

On March 6, 1978 at 1:30 p.m., this writer conducted an interview per telephone of James A. Richardson, Jr., W/M, DOB 2-19-52, address P. O. Box 1476, Lake City, Florida, and telephone number 904 752-2794. Mr. Richardson is an employee of Richardson Oil Company located in Lake City, Florida. Mr. Richardson stated, in substance, the following:

Mr. Richardson stated that he received a credit card receipt #3212685 from Mr. Dixon on 2-10-78. It was on voucher reference #1249239. Mr. Richardson further stated that on the same day this credit card receipt was sent to the Gulf Travel Card Center, address P. O. Box 5457 in Atlanta, Georgia 32030, via U. S. Mail for further processing.

Dale Parrish
Dale Parrish
Lake City Police Dept.

STATE JERT

151
2/19/78
11:45 PM
#30

Holiday Inn® of Lake City

U.S. 90 at 1-75
Post Office-Drawer 1239
Lake City, Florida 32055



Mr. R. Miller
2641 Washington
Gainesville, Florida 32602

ITEM		AMOUNT	
Room From	2/8	To	2/9
Restaurant	Voucher attached		16.00
Local Phone			
Long Distance	Dear Mr. Miller: Thank you for being our guest at the Holiday Inn of Lake City, Florida. At your at departure time your credit card was not process through our machine so we are unable to bill E.A. You will not be billed by E.A. Please pay direct. We are sorry for this inconvenience. Thank you.		
Telegrams			
Laundry			
Dry Cleaning			
Miscellaneous	Folio attached		
		TOTAL	16.00

Form M-9

ALL BILLS PAYABLE UPON RECEIPT OF STATEMENT

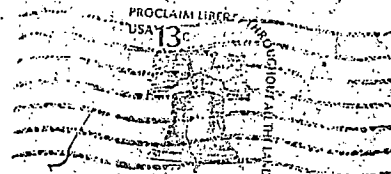


LAKE CITY

U.S. HIGHWAY 90 AT INTERSTATE 75
P. O. BOX 1239
LAKE CITY, FLORIDA 32055



Under seal
Postage and
Insurance and
No such office
Do not return in this envelope



Lake City, Florida 32055

Mr. R. Miller
2641 Washington
Gainesville, Florida 32602

151
2/9/78
#7 11:45AM

CITY LEDGER ACCT

NAME

Miller, R.

AMT. \$

23.04

The following steps have been taken and results noted on collection activity for attached account.

RETURN CREDIT CARD

LEFT WITHOUT PAYING ACCOUNT

RETURNED CHECK

BILLED - DATES (1) 2/78 (2) (3)

PROMISES TO PAY - DATE

CAR REGISTRATION CHECKED

GUESTS BANK CONTACTED

GUESTS EMPLOYER CONTACTED

MAIL RETURNS REFUSED - UNCLAIMED

NO SUCH PERSON

NO SUCH ADDRESS

TELEPHONE CHECKED #

COMMENTS:

Sig on file
2/78
INNKEEPER
DATE

CHECK NO. 559084
 DATE
 SERVER
 TABLE NO.
 PERSONS
 # 443
 Mulet & Vinas

SERVER	TABLE NO.	PERSONS
	443	1
	444	1
	445	1
	446	1
	447	1
	448	1
	449	1
	450	1
	451	1
	452	1
	453	1
	454	1
	455	1
	456	1
	457	1
	458	1
	459	1
	460	1
	461	1
	462	1
	463	1
	464	1
	465	1
	466	1
	467	1
	468	1
	469	1
	470	1
	471	1
	472	1
	473	1
	474	1
	475	1
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	496	1
	497	1
	498	1
	499	1
	500	1

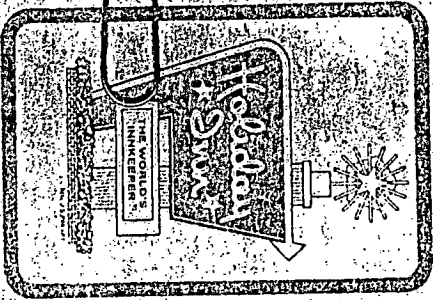
1	24421	4	02/08/78	1.35	PRBL	5.40	BTAB
2		B		1.35	GIN		
3	24429	4	02/08/78	2.70	BTAB		
4							
5		B		2.70	PRBL		
6	24438	4	02/08/78	4.05	BTAB		
7							
8		B		4.05	PRBL		
9	24445	4	02/08/78	5.40	BTAB		
10		B		1.00	DRAB		
11	24447	2	02/08/78	6.40	BTAB		
12	24463	4	02/08/78	6.40	CHTL		
13							
14							
15							

GOOD TOTAL	10.00
TAX	0.00
BEVERAGES	0.00
(NOA OTHER SIDE)	0.00
GUEST TOTAL	10.00

Case Systemedivision 511387

DATE	NO. PERSONS	AMOUNT OF CHECK	553084 CHECK NO.
------	-------------	-----------------	---------------------

ROOM NO.	10	LAST NAME	EVANS	FIRST	WILLIAM	INITIAL	W
NO. GUESTS	1	CITY		STATE			
RATE				9.67			
TOTAL NUMBER				108364			

STATEMENT																
DATE REF NO CODE AMOUNT CORE																
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
																
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
HURRY BACK																
00967 4																
TOTAL OR CHECK NO.																
00967 PAI																
00.00																

[illegible]

541596
LAKE CITY, FLORIDA 32055
POWER 1239 U.S. 90 at 1-75

FIRM

NAME

1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	

TOTAL AMOUNT _____

SEE OTHER SIDE FOR TOTAL

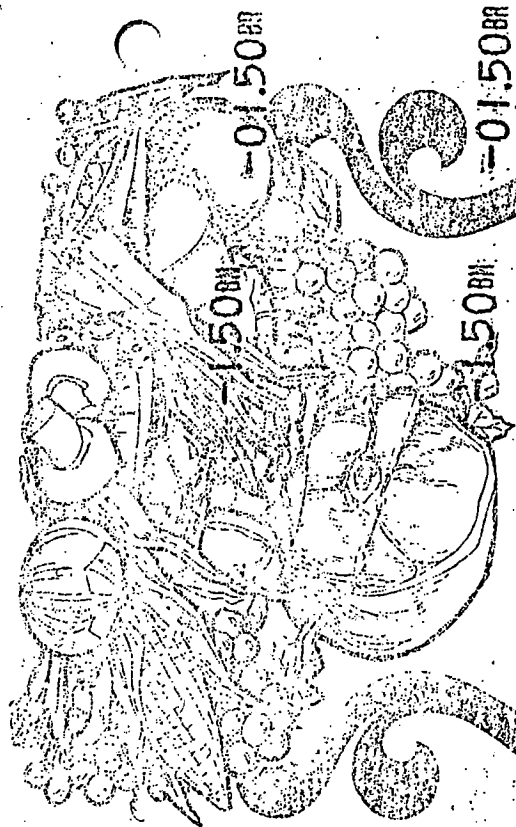
6 FEB 78

10/1/78
8/10/78
#1

ROOM NO.	413	DATE	8/9/64
GUEST REGISTRATION			
NAME	Matter, John A		
ADDRESS	72841 Washington		
CITY	Bellevue	STATE	WA
FIRM	Baptist & Consulting		
NAME OF ROOM	LICENSE NO.	DATE	3-6-62
METHOD OF PAYMENT:			
AMERICAN EXPRESS	<input type="checkbox"/>	CASH	<input type="checkbox"/>
DINERS CLUB	<input type="checkbox"/>	MASTERCARD	<input type="checkbox"/>
CHARGE	<input type="checkbox"/>	BANK	<input type="checkbox"/>
CARD NO.			
<p>THIS PROPERTY IS NOT RESPONSIBLE FOR THE LOSS OF CLOTHING OR VALUABLES LEFT IN THE ROOM. THE GUESTS ARE RESPONSIBLE FOR THE SAFETY OF THEIR OWN PROPERTY. THE MANAGEMENT PROVIDES A SAFE IN THE OFFICE AND CANNOT BE RESPONSIBLE FOR VALUABLES LEFT IN THE GUESTS' ROOMS AT THE OFFICE.</p>			
REMARKS			
<p>137397</p> <p>137397</p>			

Tot
2/11/78
45 11:30 PM

PA: 21



DOX
THANK
YOU

5075

8 FEB 78

568

#2
1/11/78
1/11/78

1/11/78
1/11/78
1/11/78

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18

02304 3		FOLIO OR CHECK NO. 13397		INITIAL 105	
R.A. Miller 7/78		AUTHORIZATION			
SHOULD THERE BE A CHANGE THAT DID NOT APPEAR ON YOUR CHECK OR IF THE NAME IT WILL APPEAR BELOW IS PREVIOUSLY KNOWN.					
NAME	DATE OF BIRTH	TYPE OF RELATIONSHIP	RECEIVED TOTAL	CARD NUMBER	CO-AN INITIATION
TYPE OF CREDIT CARD <input type="checkbox"/> CASH <input type="checkbox"/> MC <input type="checkbox"/> DC <input checked="" type="checkbox"/> OTHER					
CARD MEMBERS SIGNATURE <i>R.A. Miller</i>					
WE CANNOT ACCEPT THIS CARD BECAUSE OF THE CARD BEING USED IN REFUND OR RETURNED FOR CASH REFUND					
INVOICE NO. 583774					
CARD MEMBERS COPY					

	SALAD	POTATO	BEV.	DESSERT
1				
2				
3				
4				
5				
BUFFET				
		COFFEE		TEA...

158364

[illegible]

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On 3/8/78 SA J.O. Jackson received a synopsis of the activities concerning the investigation conducted by the Lake City Police Department. The synopsis contains interviews with the family of Kimberly Diane Leach, a description of clothing, search of school and interview of students. These reports were received from Larry Daugherty, Investigator, Lake City Police Department.

These reports will be maintained in the bulky exhibit of this file.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT 3/8/78

DATE DICTATED 3/8/78

DATE TYPED 3/13/78 th

DATE 3-17-78

SEARCHED BY TK

INDEXED BY /

SERIALIZED BY 2

FILED BY /

522-1A-0035 52

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1071:

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 16, 1978 SA J.O. Jackson received the attached report from Larry Daugherty, Lake City Police Department. This report is an interview with the investigating officer of the disappearance of a white female in Ocala, Florida.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT March 16, 1978
DATE DICTATED March 16, 1978
DATE TYPED March 27, 1978 th

DATE	<u>4-4-78</u>
SEARCHED BY	<u>th</u>
INDEXED BY	<u>/</u>
SERIALIZED BY	<u>/</u>
FILED BY	<u>/</u>
<u>522-1A-0035 153</u>	

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OK
JLD: This is sargent Stevenson of the Ocala P.D. in ref to a thoroughg detailed description of the Thornsby girl, a Sig 8. Ok give us a good detailed description.

S: Ok, she was wearing a short sleeve white tee shirt.

JLD: Short Sleeve white Tee Shirt.

S: With a plastic like design that is sewn on the shirt. This design is the scene of three white clouds at the top over al small view of a town. The colors of the scene of the town were predominately blue and green. Ok she was also weraring dark blue blue geans, they would have come down to the top of her tennis shows. Her socks would not have been visible under her tennis shoes.

JLD: What color socks did she have oN.

S: I don't see that here.

JLD: Ok.

S: Ok, her tennish shoes were TRAX, brand name.

JLD: Trex?

S: TRAx.

JLD: TRAx?

S: TRAx wright, trax tennis shoes, their similar to the shoes sold by all stores they're like jogging shoes.

LD: Right.

S: Ok the shoes were blue^e with white straps across the center of them, having a leather toe and a leather heel. She was also wearing a small white plastic like belt and was carrying a pocketbook which was amde of leather, a small purse with a shoulder strap on it. She also had a brown corderoy western type coat, very old coat. Outside she had the western yokes in the back, the front was zip up and it had two small pockets on either side with the hands in the front, and the color wasx visible of the pile

lining that is a darker brown color than the coat itself. The coat itself
was lighter than the dark brown pile lining, which was throughout the
whole inside of the coat. Ok, she normally wore her tee shirt not
tucked in her jeans but outside of her jeans. I cant think of anything
else other than she had a school notebook ~~that~~ with blue flowerdy design
bright colored, blue and yellow colors and a math book with
Elementry inside of it.

JLD: Ok how about any jewelry.

S: Not that I know of, no , she wasn't wearing any.

~~WLDxxx@kxhewxxixxxeninxix~~

JLD: Ok, hows it coming in that case?

S: A big fat nothign

JLD: **SARGE** we appreciate you returning my call this is exactly what we were
wanting, to get a very detailed description of the clothing and **ANY ARTICLES**
OR ANY JEWELRY ^{THAT MAY OF} she had so we could give to the search team conducted by the

FHP. ~~now this area here incase we come across something that we~~
~~might be of value to you~~ . ~~If we do come across~~
~~anything like this we'll get right back with you~~ Ok?

S: Ok.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Mr W A Roberts, Rt 1 Box 153, Wellborn, Fla, Telephone # 963-3495, a tractor-mower operator for DOT Lake City Maintenance Office reported that he had found a knife in a sheath lying along the roadway of I-75. Mr Roberts took me to a location approximately one mile east of the intersection of I-75 & I-10 on the west bound side of I-10, .3 of a mile west of call box #29016, more specifically, 4 feet south of the yellow border line and 27 feet and 6 inches north of the northeastern inside corner of the media drainage outlet and 34 feet and 10 inches north of the north western inside corner of the media drainage outlet.

Mr Roberts stated that he found the knife around 3:00PM 4-19-78 and had picked the knife up and had given it to his grandson, they had attempted to clean the knife up as it was in a partially rusted condition. There are no names evident on the knife but it is of this investigator's opinion that this knife is not a "Buck" General as a Buck General is 12" long and this knife is 9 & 3/4 inches long, but the knife is submitted to the FDCLE lab for their processing.

SPECIAL AGENT(S) Inv J L Daugherty LCPD
CASE NO. 522-1A-0035 C-9556
DATE OF REPORT 042078
DATE DICTATED 042078
DATE TYPED 042078

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CITY OF LAKE CITY
POLICE DEPARTMENT
 LAKE CITY, FLORIDA 32055

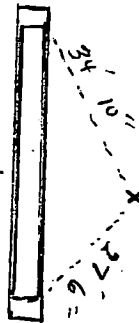
**INVESTIGATION REPORT
 OR
 STATEMENT**

I-75
 WEST BOUND LANE
 N
 1

3 OF 4 MILE

EMERGENCY
 CALL BOX
 29016

MEDIA DRAINAGE OUTLET



Yellow line
 PAVEMENT EDGE

2/11

28 MARCH 1978

This confidential document is the property of FDCLE. Its contents are not to be distributed outside our agency.

Rec'd from 3-878 11:00 PM

11/29/77

CT Col High North 1705 #2 10:30

4:00

JRJ CAB-701 Times 8:30

2/9/78

W.J.T. in Town Kuro 8:35 10:15

W.J.T. in Town Kuro 10:40 12:30

W.J.T. in Town Kuro 1:00 2:40

W.J.T. School 1000 Lunch 3:15 4:25

W.J.T. School 1000 Lunch 4:40

W.J.T. in Town Kuro

W.J.T. South Kuro 8:30 11:15

2/10/78

L.H.T. L.C. Cult 7:40 470 470 8:45 9:45

W.J.T. West Kuro 12:45 1:45

L.H.T. Collet Bates 7:40 470 295 2:00 2:30

W.J.T. in Town Kuro 7:10

L.H.T. School Bus 1705 2:30 4:30

W.J.T. School 1000 Lunch 4:00 5:30

W.J.T. in Town Kuro 10:45

2/11/78

W.J.T. in Town Kuro 11:05

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

Attached is a calendar of events in reference to THEODORE ROBERT BUNDY, which was received by SA J.O. Jackson on March 16, 1978, from Investigator J.L. Daugherty.

SPECIAL AGENT(S) J.O. Jackson

CASE NO. 522-1A-0035

DATE OF REPORT March 16, 1978

DATE DICTATED March 16, 1978

DATE TYPED March 27, 1978 th

This confidential document is the property of FDCLE. Its contents are not to be distributed outside your agency.

Theodore Robert Bundy
D. O. B. 11-24-46
5'11" 160 lbs.

- 30 Dec 77; Escaped from Glenwood Springs, Colorado County Jail.
- 7 Jan 78; Bundy signed a lease at 409 W. College Ave. Tallahassee, Fla.
- 10 Jan 78; TV stolen from 915 W. Pensacola St. Tallahassee, Fla, TV subsequently recovered 15 Feb 78 with the arrest of Bundy.
- 13 Jan 78; Fla. tag #13D11300 stolen from Randall Ragen 1002 W. St. Augustine St. Tallahassee, Fla.
- 15 Jan 78; Double murder of two W/F and assaults of three other W/Fs
- 20 Jan 78; The Labadie credit card used at The Deli in Tallahassee, Fla.
- 21 Jan 78; Francis Labadie's wallet stolen at Publix Market Tallahassee, Fla.
- 23 Jan 78; The Labadie credit card used at Phidippides in Tallahassee, Fla.
The Labadie credit card used at the Holiday Inn, Tallahassee
- 24 Jan 78; The Labadie credit card used at the Holiday Inn, Tallahassee
- 25 Jan 78; The Labadie credit card used at the Holiday Inn, Tallahassee
The Labadie credit card used at The Deli, Tallahassee
- 26 Jan 78; The Labadie credit card used at The Holiday Inn, Tallahassee
- 27 Jan 78; The Labadie credit card used at the Holiday Inn, Tallahassee
- 28 Jan 78; The Labadie credit card used twice at the Holiday Inn, Tallahassee, Fla.
- 28 Jan 78; The Labadie credit card used twice at The Attic in Tallahassee and used once at D. C. Wheelers' in Tallahassee.
The Labadie credit card used at The Yankee Peddler in the Tallahassee Mall, Tallahassee, Fla.
The Labadie credit card used at the 10 Speed Drive
The Labadie credit card used at The Waldens Book Store in the Tallahassee Mall.

- 29 Jan 78; The Labadie credit card used at The Holiday Inn, Tallahassee
- 31 Jan 78; The Labadie credit card used twice at Western Sizzler,
1301 N. Monroe, Tallahassee, Fla.
- 1 Feb 78; The Labadie credit card used at The Pass, Tallahassee
The Evelyn Moore wallet stolen at Sharrod's, Tallahassee
- 3 Feb. 78; The William R. Evans credit card used at Smoker's World
Tallahassee.
The William R. Evans credit card used at The Hilton, Tallahassee
The William R. Evans credit card used at Nic's Toggery, Tallahassee
The William R. Evans credit card used at Richards Luggage,
Tallahassee
The William R. Evans credit card used at Shaws Inc. Tallahassee
The William R. Evans credit card used at Rapps Racquet Shop
Tallahassee
There were six wallets stolen from Sharrod's Tallahassee
There were two wallets stolen from The Hilton, Tallahassee
- 4 Feb 78; The William R. Evans credit card used at Nic's Toggery, Tallahassee
The William R. Evans credit card used at Rapps Racquet Shop,
Tallahassee
The Labadie credit card used twice at The Hilton, Tallahassee
- 5 Feb 78; The Labadie credit card used at The Hilton, Tallahassee
The William R. Evans credit card used at Andrews' 2nd Act,
Tallahassee
- 6 Feb 78; The Labadie credit card used at The Hilton, Tallahassee
The William R. Evans credit card used at Tasty World, Tallahassee
The William R. Evans credit card used at Andrews' 2nd Act,
Tallahassee
The William R. Evans credit card used at Eckerd's Drugs, Tallahassee
The William R. Evans credit card used twice at J. Bryons, Tallahassee

The following will be a time frame for Theodore Robert Bundy on the dates 2-7-78 and 2-8-78 and 2-9-78.

Feb 7, 1978 Used the stolen Gulf Travel Card of William R. Evans
at the Gulf station located at I-10 and
441 North in Lake City, Florida between the hours of
11AM and 12PM.

Used the stolen Thomas N. Evans III Gulf Travel card
at the Intersection of Roosevelt and
St. Johns St. at the Gulf Station in Jacksonville, Florida
prior to 2PM.

Used the stolen Master Charge card of William R. Evans
at the Holiday Inn located at I-295
and US17 in Orange Park, Florida to purchase a meal
after 4PM.

Feb 8, 1978 Used stolen Master Charge card os William R. Evans
at the Holiday Inn located at 555
Stockton St. Jacksonville, Florida. This was for room rent .
The check in time was 12:53AM

Used the stolen Gulf Travel Card in the name of Mark F. Labadie
at the intersection of Stockton and Edison
St. in Jacksonville, Florida. This was for gas purchased and
the purchase of a map. The time of purchase was between 7:30AM
and 7:00PM.

Bought a knife model # Buck General from John Farhat at
Greenacres Sporting Goods Inc. on Normandy Blvd, in
Jacksonville, Florida. Will be sometime between 11AM & 1PM.

Bundy tried to abduct the Parminger girl at Jeb Stuart school
located on West Connett Blvd, Jacksovnille, Florida sometime
between 2:45PM and 3:00PM.

Used the stolen Shell card in the name of Thomas N. Evans III
at Paul's Center, 7905 Dubose St, Jacksonville,
Florida. This was for a gas purchase, no time frame at this time.

Used the stolen Visa card in the name of Ralph H. Miller
at the Holiday Inn located at US 90 and I-75
in Lake City. Check in time was 8:44PM.

Feb 9, 1978 Kimberly Diane Leach went missing from the Lake City Junior
High School located at US 90 and 3rd St. at 9:15AM and 9:20AM.

Used the stolen Master Charge credit card in the name of
William R. Evans at Chez-Pieere located
on South Adams St. in Tallahassee, Florida. The time there will
be documented at 6:30PM.

End of report.



Dale Parrish, L. C.P.D.

7 Feb 78; The William R. Evans credit card used at Gulf Service Station, Lake City

The Thomas N. Evans credit card used at a Gulf Service Station, Jacksonville, Fla.

8 Feb 78; ^{THOMAS N EVANS}
The Labadie Gulf & Shell credit cards were used in Jacksonville, Fla.
A "General" Buck knife was purchased at Green Acres, Jacksonville Fla.

The Ralf H. Miller & William R. Evans credit cards were used at The Holiday Inn, Lake City.

9 Feb 78; Kimberly Diane Leach went missing from the Junior High School, Lake City

The William R. Evans credit card used at The Chez Pierre, Tallahassee

10 Feb 78; The William R. Evans credit card used three times at Clydes, Tallahassee

The William R. Evans credit card used at the Chez Pierre, Tallahassee.

The William R. Evans credit card used at Vivier Enterprises, Tallahassee.

Bundy had a date with Frances S. Messier, 409 W. College Ave, Tallahassee

A green Toyota stolen from 637 W. Tenn St, Tallahassee, Fla.

11 Feb 78; The William R. Evans credit card used at The Chez Pierre, Tallahassee

The William R. Evans credit card used at Vivier Enterprises, Tallahassee

Bundy split from a routine check by Deputy Daws, LSCO, and left behind a stolen Toyota and stolen tag # 13D11300, at Jefferson & Blvd Sts.

12 Feb 78; A orange VW, 13D15864, stolen from 515 E. Ga. St. Tallahassee
A blue VW and white Mazda also stolen by Bundy in Tallahassee

13 Feb 78; A tag # 13D7343 stolen from Randle Gray, 2303 Spoonwood
Dr., Tallahassee

White Van recovered in Tallahassee

The Thomas Evans credit card used at Holiday Inn, Crestview, Fla.

Bundy pulled out of woods south of Crestview, Fla.

14 Feb 78; Tag # 13D7343 recovered upon Bundy arrest, Pensacola, Fla.

Orange VW 13D15864 recovered upon Bundy arrest, Pensacola.

Thur 020978 Kim Leach reported as missing at 1545 hrs by Tom Leach

Fri 021078 Mrs Leach called and advised that Kim was still missing, investigation began, Jr High teachers interviewed and the school grounds searched.

Sat 021178 School & grounds searched as well as the surrounding wooded areas.

Sun 021278 Neighborhood search conducted by Ptlm Parrish and myself, search of the wooded areas and the lakes continued.

Mon 021378 The homeroom & 1st Period classes of Kim were interviewed, much time will be spent in sorting the truths and untruths. TV & radio stations were provided with news release and photographs.

Tue 021478 This day was spent running down false leads as a result of the TV & radio announcements.

Wed 021578 Searching continued, interviewing students & teachers continued. At 0130 hrs this AM Theodore Bundy was arrested in Pensacola.

Thur 021678 An investigation of a psychic, Judith Laurie, was conducted, Fernidina Police Dept was contacted. She stated that she had a vision that may be beneficial to our ongoing investigation. Interviews continued.

Fri 021778 Transported Judith Laurie to Lake City and returned her to Fernidina after spending the day checking her theory to no avail.

Sat 021878 Joined by Tommy Trammel and Wayne Hicks of the States Atty Office 2nd Circuit, reinterviewed the Leachs, obtained possible evidence from the room of Kim Leach and reinterviewed key witnesses.

Sun 021978 Talked with Sgt Pace FHP in ref to them wanting to conduct a search in the outlying areas, consulted the Sheriff and Chief ref FHP involvement. Information was obtained from Tallahassee that Bundy may be a suspect and credit card information was provided this info was subsequently given to the FHP and permission given to them to begin the search around noon. At 1930 hrs FHP notified me that Trp Scott had found where one of the credit cards was used at the Holiday Inn 020878. Holiday Inn employees were interviewed & it was ascertained that Bundy had used the card, concluded interviews at 0200hrs.

Mon 022078 Interviews of the Holiday Inn employees continued, reinterviewed the neighborhood of the school with info pertaining to Bundy.

Tue 022178 Assisted search with FHP.

Wed 022278 Interviewed Mr Stevenson, MacFarland Av, ref her possibly seeing Bundy on 020778 & 020878.

Thur 022378 Obtained possible evidence from FHP and transported it to FDCLE Lab in Tallahassee, then attended a meeting in Live Oak with FHP commanders States Atty Office, Leon County S O, Columbia S O, Pensacola P D.

Fri 022478 Joined by Steve Bodiford, LCSO. Mrs Stevenson was Hypnotized, the search was intensified and assisted with helicopters from LCSO.
 Sat 022578 Search of the Suwannee County Land Fill and the Osceola Forrest.
 Sun 022678 Met with FDCLE Agen J O Jackson to set up Task Force.
 Mon 022778 Opened Task Force Office, obtained furniture, telephones, radio equipment and coordinating of investigators.
 Tue 022878 Verified the whereabouts of Mr & Mrs Leach on 020978. Report writting.
 Wed 030178 Went to Jasper near state line in woods to interview possible witnesses Began construction of Calendar of events of Bundy per the credit cards.
 Thur 030278 Report writting and Task Office duty answering telephones.
 Fri 030378 Report writting and Task Office duty answering telephones.
 Sat 030478 Assisted in Search.
 Sun 030578 Assisted in search.
 Mon 030678 Report writting and Task Office Duty.
 Tue 030778 Interviewed Theodore Bundy at Leon County Jail, Tallahassee.
 Wed 030878 Obtained Dental records of Kim Leach and report writting.
 Thur 030978 Went to Jacksonville with Agent Jackson ref lead, exhausted entire day.
 Fri 031078 Went to State line on SR 129 ref a map received in the mail, searched all day with FHP & GFC.
 Sat 031178 Report writting & searching.
 Sun 031278 Report writting and searching.
 Mon 031378 Running down leads called in on telephones.
 Tue 031478 Went to Blue Springs, Laffeyette County, ref psychic lead, with GFC divers with no sucess.
 Wed 031578 Contacted Ocala ref similiar case and their suspect.
 Thur 031678 These day were spent running down "hot spots" produced by DOT film thru 040678 of north Fla and report writting. Search continuing.
 Fri 040778 The locating of Kim's body at the Suwanee River State Park,
 Sat 040878 The autopsy of Kim's body at Duval County Medical examiners office.

Sun 040978 Crime scene searching.
Mon 041078 Crime scene searching.
Tue 041178 Disbanded the Task Force Office and completed reports.
Wed 041278 Returned to normal duties with the Police Department.

Every Monday morning was designated as the meeting day for investigators ref the Leach case at the FDCLE Office in Live Oak for the purposes of distributing any information to investigators. The FDCLE is to reinvestigate the entire case and to put the case into some type of form.

On 071778 the case was presented to the Grand Jury in Lake City during this week. presenting some 70 witnesses.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 28, 1978, SA J.O. Jackson received the attached report from Dale Parrish , Patrolman, Lake City Police Department.

This report relates to investigative activities in the Jackson ville area where THEODORE ROBERT BUNDY had used stolen credit cards. These cards were in Jacksonville on February 7 and February 8, 1978.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT March 28, 1978
DATE DICTATED March 29, 1978
DATE TYPED March 30, 1978 th

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FILED BY	✓
522-1A-0035 59	

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March 22, 1978

L. C. P. D. Case # C-9556

FDCLE Case # 522-1A-0035

The following investigation deals with the credit card fraud by Theodore Robert Bundy that occurred in the Jacksonville area on 7, Feb. 1978 and 8 Feb. 1978.

On March 21, 1978 this writer went to Jacksonville and contacted a Detective W. V. Sykes, with the Jacksonville Sheriffs Office who helped this writer conduct interviews in the Jacksonville area in reference to purchases made on stolen credit cards by Theodore Robert Bundy. It had been learned by this writer on a earlier date that Theodore Robert Bundy had made purchases in the Jacksonville area on 2-7-78 and 2-8-78. The Purchase on 2-7-78 was made at the Gulf Station located at Roosevelt and St. Johns St in Jacksonville. This writer and Detective Sykes proceeded to this location and conducted the following interview.

On March 21, 1978 this writer and Detective W. V. Sykes conducted an interview with Geraldine O'Neal, W/F&D. O. B. 6-8-40 an address of 1729 Dupree Drive Jacksonville, Florida, phone number 781-8888. Mrs. O'Neal stated that on 7Feb. 78 she was working as cashier at the Gulf Station located at Roosevelt and St. Johns St. in Jacksonville. Sometime during this date between the hours of 8AM and 3PM an individual used a stolen credit card at her station. Mrs. O'Neal stated that at the time she did not know that the credit card was stolen. The name on the stolen credit card was Thomas N. Evans III. Credit card number was _____ The purchase was for 8.4 gallons of gasoline the amount was \$5.12. The name that appears on the charge voucher is Thomas N. Evans III. Mrs. O'Neal was asked if she could remember anything in particular in reference to the individual that used the credit card or the vehicle he was driving at this time. And she was unable to advise any information on either one of these. Mrs. O'Neal then stated that Milton Johnson a W/M who is an employee of the same station was the individual who filled out the card and waited on the subject. This writer then telephonically contacted Milton Johnson in reference to this incident and he was unable to help this writer in any course of the investigation.

Also note that Milton Johnson was interviewed by Investigator D. Phillips from the Leon County S. O. and attached copy will be in the file.

On March 22, 1978 this writer was informed by Investigator Duane West of the Tallahassee Police Department that he had received confirmation that the William R. Evans card had been used at the Holiday Inn located in Orange Park, Florida, on 2-7-78. This writer then telephonically contacted Investigator Daniel Clark who is an investigator with the Orange Park Police Department in Orange Park, Florida. I advised Investigator Clark if he would go out and see if he could obtain the copy of the credit card usage on William R. Evans stolen Master Charge card that was used at the Holiday Inn there in Orange Park on Feb. 7, 1978. Investigator Clark proceeded to this location and obtained a copy of the credit card usage in the amount of \$13.76, and was advised by the

lin-keeper that this was for meal there in the restaurant on his date. Investigator Clark further advised that the cashier by the name of Mary Carbonette was the cashier who had accepted the card for payment on that date. Mrs. Carbonette has since quit the Holiday Inn and could not be found at this time for any interview. Investigator Clark advised that he would send a supplemental report plus a copy of the card that he had received to this writer via mail. See attached copy.

On March 21, 1978 this writer and Detective W. V. Sykes proceeded to the Holiday Inn located at 555 Stockton St. in Jacksonville, Florida. This was to try to document any useage of the credit cards that Theodore Robert Bundy may have used at this location. This writer and Investigator Sykes found at this location a credit card useage in the name of William R. Evans Master Charge card in amount of \$19.76. Portfolio #9762. It was learned by looking at the guest registration card #9762 that Theodore Robert Bundy had checked in on Feb. 8, 1978 at 12:53AM and stayed in room #134. It was learned from the manager, Mr. David Drury, that a James Dennis Snider was the desk clerk on duty when Mr. Bundy had checked in the Holiday Inn. Mr. Snider's phone number and address were requested in order that this writer and Detective Sykes could interview him in reference to the contact he had with Theodore Robert Bundy.

On March 21, 1978 this writer and Detective W. V. Sykes conducted an interview with James Dennis Snider w/m D. O. B. 11-24-44, and address 3536 College Place, Jacksonville, Florida, and phone number 384-4270. Mr. Snider is employed at the Holiday Inn located at 555 Stockton St. in Jacksonville, as a desk clerk. Mr. Snider was interviewed in reference to the contact that he had with Theodore Robert Bundy at the time that he had used the stolen Master Charge of William R. Evans on 2-8-78. Mr. Snider stated in substance the following:

That he was the desk clerk on duty on 2-8-78. He had come on duty 11PM that night and got off at 7AM the following morning. Mr. Snider stated that he could not remember the subject or the card in particular. That he was sure that the handwriting that appears on guest registration #9762 was that of the defendent Bundy. This writer asked Mr. Snider if the time was correct that was stamped on the card and Mr. Snider advised yes that this time was correct. This writer then asked Mr. Snider about the time that was stamped on the rear of the card which is Feb. 8, 1978, 12:56PM. Mr. Snider stated that this was the time that his room was found vacated on that date, that there is a noon room check time, and evidently Bundy had not checked out at the front desk at the time he left.

On March 21, 1978 this writer and Detective W. V. Sykes with Jacksonville Sheriffs Office conducted an interview of Leandrew Mills, b/m D. O. B. 5-29-22, who is the owner of the Gulf station located at 2423 Edison St, Jacksonville, Florida. The interview was in reference to Theodore Robert Bundy using the stolen Gulf card of Mark F. Labadie at this station on Feb. 8, 1978. Mr. Mills stated that in substance the following:

Mr. Mills stated that he could not remember the individual that used the card or what type vehicle he was driving. He did state that he filled out the charge voucher except for the tag number and that the individual himself put the tag number on the charge voucher. Mills then stated that the individual asked for a map of Jacksonville. Mills stated that he did not ask for any directions or specific areas.

Mills was asked what his hours of business was and he stated that he opened for business at 7:30AM and closed at 7:00PM.

This writer then purchased a copy of the same map that the individual purchased. This writer also took a sample of the credit card machine that was used to print the charge voucher for comparison purposes. (Sample # Q-1).

On 21 March 78 this writer and Detective W. V. Sykes re-interviewed a Mr. John Farhat, w/m address 8774 Normandy Blvd, Jacksonville, Florida, and phone number 786-5166. Mr. Farhat is the president of Greenacres Sporting Goods Inc. in Jacksonville, Florida. Mr. Farhat was re-interviewed in reference to the purchase of a knife, supposedly made by Theodore Robert Bundy on 2-8-78 at his store. Mr. Farhat advised that on the 8th Feb. 1978 between the hours of 11AM and 1PM that the individual identified later as Bundy came in and purchased a buck knife supposedly for his buddy. Mr. Farhat stated that the individual gave him an uneasy feeling and that he acted rather shiftily. This concluded the statement on this date. For any other additional information please refer to the report on file by Al Williams, State Attorney's Office, Investigator Third Judicial Circuit.

On March 21, 1978 this writer and W. V. Sykes conducted an interview with Paul W. Torre, who was the owner of Paul Torre's center located at 7905 DeVoe St., Jacksonville, Florida. Mr. Torre's address is US 17 and I-295 Shell station Orange Park, Florida. No phone number. Mr. Torre stated that at the time of purchase that he was the owner of Paul's Center located at 7905 DeVoe St., in Jacksonville, Florida. Date of purchase was 2-8-78, stolen credit card that was used was in the name of Thomas N. Evans III card in the amount of \$5.55. Mr. Torre advised that this was a self-service station and that he could not remember or any of his employees at this station could remember this card or the individual that used this card. Neither could they remember the type vehicle that this subject was operating at the time of purchase. The credit card voucher number 797676 indicates the vehicle tag number 13DW11300 Florida tag. A carbon copy of this purchase was received from Mr. Torre on 21 March 1978 at 2:15PM, by this writer. No other information was available in reference to time or any description of vehicle or individual that used the stolen credit card.

Note, see attached copies in the file for further reference of credit card.

The following will be a time frame for Theodore Robert Bundy on the dates 2-7-78 and 2-8-78 and 2-9-78.

Feb 7, 1978 Used the stolen Gulf Travel Card of William R. Evans at the Gulf station located at I-10 and 441 North in Lake City, Florida between the hours of 11AM and 12PM.

Used the stolen Thomas N. Evans III Gulf Travel card at the Intersection of Roosevelt and St. Johns St. at the Gulf Station in Jacksonville, Florida prior to 2PM.

Used the stolen Master Charge card of William R. Evans at the Holiday Inn located at I-295 and US17 in Orange Park, Florida to purchase a meal after 4PM.

Feb 8, 1978 Used stolen Master Charge card of William R. Evans at the Holiday Inn located at 555 Stockton St. Jacksonville, Florida. This was for room rent. The check in time was 12:53AM

Used the stolen Gulf Travel Card in the name of Mark F. Labadie at the intersection of Stockton and Edison St. in Jacksonville, Florida. This was for gas purchased and the purchase of a map. The time of purchase was between 7:30AM and 7:00PM.

Bought a knife model # Buck General from John Farhat at Greenacres Sporting Goods Inc. on Normandy Blvd, in Jacksonville, Florida. Will be sometime between 11AM & 1PM.

Bundy tried to abduct the Parminger girl at Jeb Stuart school located on West Connett Blvd, Jacksonville, Florida sometime between 2:45PM and 3:00PM.


Used the stolen Shell card in the name of Thomas N. Evans III at Paul's Center, 7905 Dubose St, Jacksonville, Florida. This was for a gas purchase, no time frame at this time.

Used the stolen Visa card in the name of Ralph H. Miller at the Holiday Inn located at US 90 and I-75 in Lake City. Check in time was 8:44PM.

Feb 9, 1978 Kimberly Diane Leach went missing from the Lake City Junior High School located at US 90 and 3rd St. at 9:15AM and 9:20AM.

Used the stolen Master Charge credit card in the name of William R. Evans at Chez-Pieere located on South Adams St. in Tallahassee, Florida. The time there will be documented at 6:30PM.

End of report.


Dale Parrish, L. C.P.D.

FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

On March 7, 1978 an interview was conducted of Theodore Robert Bundy, white male, DOB: 11-24-46, at the Leon County Jail, Tallahassee, Florida. This interview was conducted by Larry Daugherty, Investigator Lake City Police Department, Glenn Bailey, Sheriff, Colombia County, Bob Dekle, Assistant State Attorney third Judicial Circuit and Jack Poitinger, Investigator, Leon County Sheriff's Office.

A recording was made of this interview and subsequently transcribed. This transcript will be placed in the Bulky exhibit section of the case file.

No information of investigative or prosecutive value was obtained.

SPECIAL AGENT(S) J.O. Jackson
CASE NO. 522-1A-0035
DATE OF REPORT March 7, 1978
DATE DICTATED March 15, 1978
DATE TYPED March 27, 1978 /th

DATE	<u>4-4-78</u>
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FLORIDA DEPARTMENT OF CRIMINAL LAW ENFORCEMENT

INVESTIGATIVE REPORT

The attached report is the substance of what Mr Andy Anderson reported to me at Police Station on July 28, 1978. Mr Anderson stated that he had never seen a picture of Bundy and when he saw the news that AM it dawned on him that the man that he saw in the attached report could very well have been Bundy, he further staed that he did not want to put us on a wild goose chase but felt compelled to tell about what he had seen, he stated that when he saw this he thought that it was a father picking up his daughter at the school and that she had gotten into some trouble at school and that was why she was crying.

Mr Anderson is an EMT with the Fire Department and holds the rank of Lieutenant and is very respected and well liked by the entire department, he is reliable and reputable and personally known by this investigator to be the same.

Attached also is a reinterview of Mr Anderson on 7-31-78 where he provides additional information as he remembers the occurance on 2-9-78, as given to Inv Daugherty.

SPECIAL AGENT(S) Inv J L Daugherty LCPD
SE NO. 522-1A-0035 C-9556
DATE OF REPORT July 28, 1978
DATE DICTATED July 28, 1978
DATE TYPED July 28, 1978

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The following is an interview with Clarence L Anderson, Branford, Fla, an EMT with the Lake City Fire & Rescue Department taken by Inv Daugherty, LCPD, July 28, 1978.

That approximately a week before he started hearing about the search for a missing girl from the Lake City Junior High School he observed a white van headed west on West Duval Street just west of the intersection of West Duval & Third Streets, he was driving his pickup truck and there were two vehicles between him and the van, he further stated that he observed a white male that resembled the picture of Theodore Robert Bundy that he observed this AM, July 28, 1978, on the television news leading a girl that appeared to be crying toward the van from the school campus, he described the girl as white, 12 to 14 years of age, wearing blue denim pants, a dark pullover shirt and carrying something over her right arm, he couldn't remember whether it was a purse or jacket, her hair was dark, shoulder length and parted in the middle. He described the white male as wearing tan jacket and had wavy hair, dark and just over the ears, medium in height and weight. He observed the male lead the girl to the passenger side of the van, she got in and he slammed the door and ran around to the driver's side by going in front of the van, and drove west. Mr Anderson stated that as they were headed west he could see the male talking toward the girl and appeared to be talking loudly. He followed them to where Duval St & US 90 split, the van continued west on US 90 and Mr Anderson went west on Duval Sts. Mr Anderson stated that this occurred around 8:30 to 9:30 AM. Mr Anderson could not remember anything about the van other than it had rear windows and that it was white and that it was either a 1976 or 1977. Mr Anderson will be available for further interviews if so desired by any investigating agency.

Jh Daugherty
LCPD Investigator



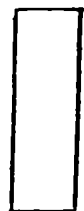
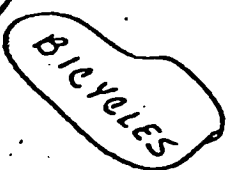
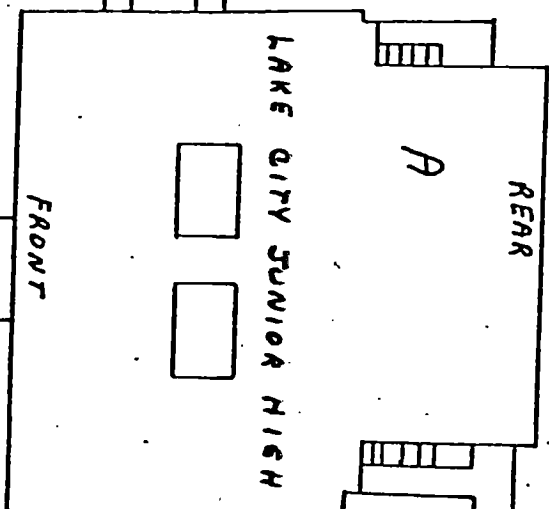
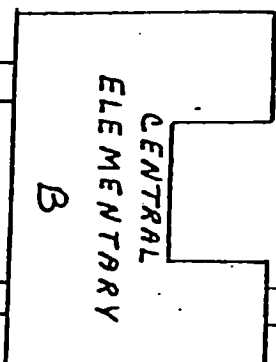
The following is an interview with Clarence L Anderson, Branford, Fla, an EMT with the Lake City Fire & Rescue Department taken by Inv Daugherty LCPD, 7-31-78

In addition to the statement given 7-28-78 Mr Anderson stated that he remembered that the date of his seeing the van, man & girl was 2-9-78 because he had to work at the Fire Department on call backs all day of 2-8-78, his daughters' birthday, he had promised to take his daughter to see "Smokie and the Bandit" at the theatre but could not due to the call backs which lasted all day long, he remembered that he spent the night at the station and at 8:00 AM he checked in the drugs and gave out job assignments to his crew and a short time after 9:00AM, 2-9-78 he left the station to go home to change clothes and take a shower & shave. He left the station and proceeded west on Duval Street and as he approached Third Street he observed the van, man & girl that he had previously related to Inv Daugherty. Mr Anderson stated that the girl's pullover shirt was a football jersey with the numbers 83 or 63 on it that the number was partially obscured by her purse, he further stated that the man had on what appeared to be a shirt under a pullover type sweater, tan in color and that his hair appeared to be wavy and full as if styled.

Jh Daugherty
LCPD Investigator

GENERAL LAYOUT

WEST ST. JOHNS STREET



WEST DUVAL STREET

C. R. Lindner

7-28-78

WLO

NORTH
4TH
STREET