

December 6, 1989  
Supplemental Report  
Page Two

GMAC bill. GMAC informed Mr. Quandahl and American Express that they felt that "it was a lost cause" and no further attempts were being made by GMAC to recover their costs.

In closing, Mr. Quandahl and this writer exchanged telephone numbers and agreed that if either one of us had any further information that we would share it with each other in the future.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 7, 1989  
Report By: Gary A. Caradori

This writer spent approximately 2.5 hours on the telephone and made several telephone calls to my office staff. This writer also participated in a telephone conference with committee counsel, Bob Creager.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 9, 1989  
Report By: Gary A. Caradori

At 0900 this writer was advised of a full Franklin Committee meeting to be conducted at the State Capitol at 1900. Upon arriving, this writer showed video tapes of James Daniel King. There was also a discussion held as to what the committee wanted to do with the information. Steve Berry, who also attended this meeting, indicated that they were waiting for the US Attorney General's office to return his telephone call to determine whether a meeting could be scheduled. I was also advised at this meeting to make a copy of the video tapes for Senator Schmit.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 10, 1989  
Report By: Gary A. Caradori

This writer placed a telephone call to Ms. Lois Tieman, who had indicated previously that she had a lot of insight into the weaknesses of the foster care and social services systems.

The remainder of the day was spent meeting at the State Capitol and checking on Troy Boner and Danny King to make sure everything was alright and that they were safe.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 13, 1989  
Report By: Gary A. Caradori

This writer spend several hours planning the course of this investigation and copying video taped statements made by the victims.

During the course of the afternoon this writer received a telephone call from Loran Schmit indicating that he would like to have this writer meet with him during the afternoon. Arrangements were made to meet at 1630 at his office.

At approximately 1630 this writer arrived at Senator Schmit's office and upon entering his office, I was met by Kathy Rutledge, a Lincoln Journal reporter. Senator Schmit introduced this writer the Ms. Rutledge. A 20 minute conversation ensued during which time it was evident that Ms. Rutledge was trying to gain some information reference this investigation. This writer, however, did not respond and deferred her questions to Senator Schmit.

During the next five hours a conversation ensued between myself and Senator Schmidt during which several issues were discussed. It was discussed that he had received correspondence from Steve Berry stating what alternatives there were as to the evidence and information gathered thus far by this writer. One of the letters indicated that he would like to get Bob Spire and Ron Lahners together and let them view pertinent portions of the video taped statements. Senator Schmidt indicated that he had just received a letter from Bob Spire indicating that he is more than willing to cooperate. I suggested to the Senator that this may a result of the conversation between myself and Virginia Smith's office.

This writer and Senator  
restaurant to have dinne

End of report.

*Spire already knows local  
and 2 days later  
I get a visit from  
NSP*

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 13, 1989  
Report By: Gary A. Caradori

This writer proceeded to Senator Schmit's office. During the course of the conversation I reiterated that my main concern was and shall be the safety of the three victim/witnesses that I have in my custody, that these individuals are counting on us to "come through."

End of report.

*Gary's 1<sup>st</sup> & last  
concern was "us"  
and our well-being*

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Supplemental Report

Case Name: Franklin Credit Union/Investigation

Case [redacted]  
Report 1989  
Report not like DeCamp

Please note, John DeCamp indicated that he would [redacted] but cost in order to remedy her situation [redacted]

Also, Senator Schmit indicated that he had gone to school with a federal judge and a telephone call was made to this judge to determine whether anything could be accomplished legally regarding this investigation. During the conversation it was clear to this writer that this federal judge did not want to receive any information regarding this case in the event that he may be disqualified in the future regarding possibly hearing the case. It was then decided to telephone Judge Clark, a District Court Judge, in the Omaha area. Please note that this writer cautioned Senator Schmit that we do not know what judges may be involved in this case as witnesses or perpetrators, and I warned him to be careful. Eventually, Senator Schmit proceeded to the Omaha area to meet with Judge Clark.

This writer then proceeded to staff member, Karen J. Ormiston's, residence during which time we reviewed our reports to-date.

This writer then proceeded to the York Women's Reformatory after prior arrangements had been made to do so.

At approximately 1500 this wr  
at approximately 1520 this wr  
the next five hours discussin  
apparent to this writer that  
relate which she had not prev  
indicated that some personal  
were extremely embarrassing a  
certain events to this writer  
were that she was forced to  
Larry King and Bob Wadman in  
NE. Also, she indicated that  
Larry King, and Larry the Kid  
off her finger tips and toes and shoot every  
body, and then because she is a female they w  
bullet into her if she did come forward and r  
experiences to anyone. It was indicated that  
this threat was Troy Boner, who was also

Gary got this all mixed up. He did not take notes during this meeting. I said "skin" and Bob would shoot me

Schmit got the tapes on 11/10

December 13, 1989  
Page Two

threatened at that time.

Alisha went on to state that she had several bad checks she had written in Santa Fe, NM, possibly New Orleans, as well as Kansas City, another location in Kansas, an area in Missouri, and several other locations. She related how she, at least on one occasion, attempted to obtain a new identity. Alisha stated that she had taken a job at Eleven. She stated that that looked similiar to the course of the conversation license. Alisha would kind of information gathered that person was born. up a birth certificate that individual's identity because no one stopped proper from writing checks indicated that she wanted if she had written to the judge in Fort Collins, CO, in an attempt to try to get this matter taken care of and she indicated that she hadn't done so.

*Henry we need to discuss this*

*page  
this info is not correct*

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us assuming  
was simple,  
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t Alisha

At approximately 1630 this writer received a telephone call from John DeCamp indicating that it would take a majority of the district court judges in the Omaha area to pool a Grand Jury. He stated that Senator Schmit, upon hearing this, decided not to share any information with the judge and they had returned to Lincoln.

Upon returning to Lincoln at 2130 this writer made several telephone calls, one of which was to Al and Donna Owens, Alisha's parents. I informed them that she was fine. A telephone call was also placed to Mike Crawford, however, he was not at home.

This writer then checked on the safety of Troy Boner and Danny King and determined that they were secure.

End of report.



## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 14, 1989  
Report By: Gary A. Caradori

Telephone calls were placed to Alan Baer, Steve Berry, and Senator Schmit's office.

The telephone call that was of significance was the call to Alan Baer, during which time he indicated that he really didn't know who I was. Please note that I gave him our office telephone number twice previously, and also our address approximately one month ago. I asked Mr. Baer if he wanted to meet for a cup of coffee and he stated, "I always turn all my matters over to my attorney." I asked him if he needed to have an attorney present just to have a cup of coffee. It is this writer's opinion that Mr. Baer is aware that something is "in the wind." He indicated that he would not have time to meet with this writer on Friday, however, his secretary had informed me prior to the conversation with Mr. Baer that he was going to be out of town for the day, and maybe for the weekend. Prior to closing the conversation with Mr. Baer, he advised this writer to call him the first part of the next week and that he would meet with me, possibly on Wednesday.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 15, 1989  
Report By: Gary A. Caradori

This writer commenced work at 0900 and spent approximately one hour on the telephone with Senator Schmit. During this conversation he informed me that the day before he had talked with Senator Chizek and that Senator Chizek had told him more about this case that he knew himself. It is apparent to this writer that there is a leak, or possibly several leaks. It was agreed to meet with Senator Schmit at Anthony's Restaurant in Omaha, NE, at 1645.

At approximately 1445 this writer proceeded to the Oak Hills Country Club located at 12325 Golfing Green Drive in an attempt to locate David Prysti, Assitant Manager. After a short introduction and after showing the proper identification, this writer had a short conversation with Mr. Prysti. Mr. Prysti stated the following:

He worked for Larry King from 1984 to July 4, 1986 and during that time his job was to assist in catering and performing various other duties, such as handling clothing, limousine rentals, etc. He stated that he did work the party hosted by Larry King in Dallas, TX, at the Southfork Ranch which included such notables as Sam Pierce, former secretary of HUD. When questioned, Mr. Prysti indicated that Rod Evans, Odell Evans, David Matsen, and Bobby McGuire also accompanied Mr. King on trips frequently. He stated that these individuals had travelled to LA, CA, Chicago, Washington DC, New York, and various other places. He also indicated that Jarrett and Barbara Webb would quite frequently bring their children (foster) to the King residence for parties, etc., however, he stated that he did not ever witness any sexual encounters at these parties. He did state that the above-mentioned individuals were former lovers of Larry King's, and that they were probably teenagers at the time of the encounters.

Other information indicated that during the past several weeks, Larry King has been calling on friends to solicit donations and/or collections for his "hard times." He stated that a church King is affiliated with recently took up a collection for him.. Other information indicated that Casey Randall, now working for the Pacific Grill which was formally the Cafe Carnival, worked for Larry King and was possibly a lover of Larry

December 15, 1989  
Page Two

King's. Mr. Prysti further stated that a photographer named Andrew Baran travelled quite frequently with Mr. King and took many photos, however, he does not know whether they involved pornographic photos of minors. David stated that he was under the impression that Larry received his money from Alice King's parents who were killed in Jamaica, and that they had owned a rum distillery in Jamaica. Prior to ending the conversation with David Prysti, he indicated that the only knowledge he would have would be of the money spent on trips and parties hosted by Larry King. Please note that Mr. Prysti is reluctant to go on record. I then informed Mr. Prysti that I would contact him at a later date.

Please note that Mr. Prysti was interrupted during our conversation numerous times, therefore a very informal interview was conducted.

At approximately 1630 this writer proceeded to Anthony's Restaurant at the request of Senator Schmidt in order to meet with him. Upon arriving at this location, this writer placed a telephone call to my office and was informed that Steve Berry had called. While attempting to return Steve's call, Senator Schmidt arrived. Please note that just prior to his arrival, a staff member of my office had informed me that two investigators had been out to see Alisha Owens at the York Women's Reformatory and that she was very upset. Upon hearing this, this writer placed a call to Steve Berry, however, he was unable to assist this writer in this matter.

When Senator Schmit entered the restaurant, I informed him that two investigators had been to the reformatory to see Alisha Owens and that she had been "hacked on" by unidentified investigators. From 430 PM until 645 PM numerous telephone calls were made to the reformatory during which time the staff would not give me any information as to who had been to interview Alisha. I was finally able to contact Larry Wayne, the warden, and he indicated that two individuals from the State Patrol had interviewed Alisha for quite some time. We did not discuss what was talked about or if Mr. Wayne was present during th

It was then decided that a confere  
1000 AM on December 16, 1989. Thu  
of the senators on the committee t

I was advised to call in reference  
the next morning at the Cornhusker

This writer then proceeded to York  
approximately 11:30 PM>

End of report.

*Larry came out  
but he was not  
allowed to see  
me so he left*

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 16, 1989  
Report By: Gary A. Caradori

This writer proceeded to the York Reformatory and after waiting, we finally met with Alisha Owens at 8:46 AM. During this short visit, Alisha informed me that Charles Phillips from the Nebraska State Patrol, along with another individual, had come out to see her. She stated that they would not give her their card and made it a point not to read her her rights. She indicated that in the beginning of the interview when she would not talk, that they had spent approximately one hour degrading this writer and also informed her that there was no Legislative Committee. They indicated to her that I could do nothing for her. She further stated that they had asked her about Troy and possibly Danny. I advised Alisha that they may have obtained their information from the telephone taps, and suggested that her parents' telephone may be tapped also. The State Patrol investigators asked about her daughter, Amanda. Alisha also stated that these individuals came to the reformatory in the morning, had lunch in the cafeteria with all the other inmates, and made it very difficult for her because the other inmates knew who they wanted to see. Alisha stated that she was interviewed in the warden's office, which further made it difficult because she could not leave. They stated that they could go to Judge Clark in Omaha and have her released immediately, and I did inform her that if they arrived with the proper paperwork that she would have no choice but to go with them.

At 0900 a telephone call was placed to Loran Schmit and this was reported to him directly. Senator Schmit also spoke to Alisha on the telephone.

At approximately 1930 this writer and staff member, Karen J. Ormiston, departed for Lincoln.

Please note that the two State Patrol investigators who came to see Alisha are Investigator Philips and Investigator D. Pound, both located in Omaha, NE. Please note that the log in sheet indicates that they arrived at 0930 and departed at 1515.

Upon returning to Lincoln, this writer proceeded to Steve Berry's

December 16, 1989  
Page Two

office where I met with Ste  
arrival, a telephone confer  
members of the committee.  
telephone conference were:  
Warner, and Loran Schmit.

During the course of the co  
The senators were brought u  
was also discussed that Ste  
Lahners and Bob Spire as ea  
understanding that he would  
Assistant Attorney General,  
we were ready to turn over

Philipps  
didn't write  
his report  
about the 15th  
meeting until  
the 20th  
possibly 2 days  
after he had the  
tapes?

it. Upon my  
up with the various  
ipated in this  
anis Baack, Jerome  
ems were discussed.  
vestigation. It  
ended going to Ron  
with the  
tempt to contact  
inform him that  
ements.

I again reiterated at this meeting that I was greatly concerned about Alisha's safety.

I also indicated that I would be available at any time over the weekend to meet with any official who wanted to view the tapes, and have the proper paperwork signed for them to do so.

Please note that I had stated to Senator Schmit that I felt that we should attempt to get Alisha transferred before the committee made any type of announcement.

End of report.

Note \*  
they saw  
transferred  
not released

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 17, 1989  
Report By: Gary A. Caradori

This writer met staff member, Karen J. Ormiston, at the Cornhusker Hotel to plan the day's activities.

At 11:00 AM this writer picked up Troy Boner and Danny King at their place of residence in order to take them to Omaha to take some last minute photos of sites they had mentioned to me previously. Again, I cautioned them not to talk about the locations we were going to, however, both individuals would obviously be going to Eppley Airfield to point out to this writer where they had departed from. Troy has told me that one location he had forgotten on our previous trips was the Quality Inn located in Bellevue, Nebraska.

At 1234 PM this writer stopped in Papillion, NE, next to McDonald's in a parking lot, and at that time Troy remained with this writer and Danny entered staff member, Karen J. Ormiston's, vehicle so no attempt would be made to collaborate locations reference the photos that were going to be taken on the above date.

At 1246 PM this writer and Troy arrived at the Quality Inn located in Bellevue, NE, just east 1/2 mile from Highway 75. Troy had indicated the years of 1983 and 1984, that he would meet Alan Baer at this location, usually on a Wednesday, but at various other times. He stated that on one occasion, he stayed for approximately one week at the Quality Inn. This writer took several photos of the rooms, #116 and #118. Photos were depicted, and also the rooms with the numbers in front of the backside of the area, to indicate s behind him from the pool that these two rooms were played in. Troy indicated that he would take the rooms. He also indicated the cab driver was Troy and that the name of the company. He would number 159 for the Happy Cab from Alan Baer to the motel and get the money Troy indicated that he had seen John as recently as one week ago. Further, Troy indicated that John should remember a time when Troy had John pick him up and take him over to Younkers where he pur-

*I was with Troy and they were my checks this contradicts Troy's later statements*

December 17, 1989

Page Two

chased a \$300.00 Gucci watch.

I was then instructed by Troy to proceed to Eppley Airfield.

At 1325 we arrived at this airport and upon driving north on Abbott Street, Troy informed me to turn on Locust Street and proceed toward the private FBO's. Upon driving to the east side of Eppley Airfield, Troy identified the brown building which carries the name "Elliott Beechcraft", as the building that he would depart out of on private airplanes.

After photos were taken of this location, we proceeded to the west side of Eppley Airfield, at which time this writer took several identifying photos of the entrance.

At 1345 this writer returned to the Airport Ramada Inn, at which time I then had Troy go into the restaurant and then had Danny King enter my vehicle for the purpose of taking identifying photos.

At 1430 Danny entered this writer's vehicle and told me that Eppley was the airport he had departed from. As we drove east along the side of Eppley, Danny indicated that the buildings on the east side possibly looked like the place from which he had departed, however, we were still a fairly good distance away from the buildings themselves.

As we turned in, driving toward Elliott, Danny stated, "Yes, it was one of these small buildings that we flew out of."

Danny indicated that he remembered a dark colored building, pointing to Elliott Beechcraft. There is also a sign indicating Air Center 1. Danny indicated again that he remembered the black building, however, he stated that he had never gone inside because the plane was always outside. He was unsure which location the airplane was parked in front of.

This writer then took several photos of Elliott Beechcraft, the dark building that Danny had identified.

Following this, Troy and Danny both returned to Lincoln and I again instructed them not to discuss what each individual had done during the day.

This writer then proceeded to "It's A Wrap" located in the Old Market and contacted Noel Seltzer. Noel had indicated that he would like to get together and go over some of his personal problems. The majority of the time spent at this location, however, was spent making telephone calls to various individuals:

December 17, 1989  
Page Three

Bobby McGuire - Telephone disconnected.  
Larry King - Telephone disconnected.  
Kurt King - Telephone disconnected.  
Harold Anderson - His wife indicated that he wouldn't be home until next Tuesday.  
Mike Lewis - Mr. Lewis indicated he would no cooperate with this investigation.  
Casey Randall - Mr. Randall indicated that he had nothing to say.  
Andrew Baran - Mr. Baran indicated that he would speak with this writer.

We then departed It's A Wrap and proceeded to the residence of Andrew Baran located at 2921 Mason Street, Omaha, NE. It was apparent to this writer that the subject was not going to divulge any information regarding his employment and activities with Larry King. He did indicate that he had completed numerous photographic assignments for Larry King, and that he still owed him some money, but he also stated that he had earned "plenty of money" from Larry King and wasn't overly concerned with the monies still owed to him.

Mr. Baran indicated that the FBI had already talked with him and had viewed his photographs, but that they didn't find any photos that were questionable regarding child pornography.

This writer was at Mr. Baran's residence for approximately 45 minutes.

At 1900 this writer parked down the street from The Max Bar and proceeded to dictate reports. I then proceeded to the bar in order to contact Dennis Stasha, one of the owners of the bar. It is believed that this individual may have information regarding this investigation.

This writer stayed at this location until 2230, after being informed that Mr. Stasha would be arriving soon. This writer departed at 2230 after Mr. Stasha still hadn't arrived.

End of report.



## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 18, 1989  
Report By: Gary A. Caradori

This writer spent the morning at the state capitol preparing for a meeting with the Franklin Legislative Committee.

The meeting commenced at noon in one of the hearing rooms. During the course of this meeting, a letter that Steve Berry and Loran Schmit had written was discussed. Several changes were made in the letter during the afternoon.

At approximately 1600 this writer was advised that a news conference was going to be conducted at 1630 in the hearing room. This writer stayed for the duration of the press conference.

At approximately 2230 this writer received a telephone from Troy indicating that an individual had tried to pick him up. According to Troy, the individual was driving a large vehicle, possibly a Surburban, with Gage County plates. He indicated that he was calling from a nearby 7-Eleven. I informed Troy that I would be there shortly. Approximately ten minutes later I received another telephone call indicating that the vehicle was still driving by their residence. I then proceeded to the residence and drove around the area for approximately four hours in an attempt to locate the vehicle.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 19, 1989  
Report By: Gary A. Caradori

This writer spent the day conducting research and arranging security measures for Troy Boner and Danny King.

This writer also met with Bob Creager, counsel for the committee, during which time it was discussed what avenues to pursue regarding Alisha Owens. Following this meeting, I contacted Alisha and informed her of what had transpired. I also had her speak with Mr. Creager and she indicated that she was quite satisfied with Mr. Creager's statements and responses.

It should be noted that after the press release became known to Alisha on the above date that she telephoned this writer and was quite upset. She was under the impression that her name would be published. I assured her that this would not be the case.

End of report.

*This would not  
be the behavior  
of someone  
wanting a book  
or movie  
deal*

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: December 20, 1989  
Report By: Gary A. Caradori

This writer and staff member, Karen J. Ormiston, met with Lois Tieman, at the Village Inn Restaurant located at 120th and L Street. Lois is a former member of the State Foster Care Review Board and had spent many years dealing with the social services system. This writer directed Ms. Ormiston to visit with Ms. Tieman.

This writer, after making several telephone calls to and receiving several telephone calls from Mr. Alan Baer, met with Mr. Baer and his attorney, David A. Jacobson, at the Village Inn Restaurant. During the course of the 45-minute conversation I was very blunt with Mr. Baer and Mr. Jacobson. I informed Mr. Jacobson that I wanted to visit with his client regarding child abuse, transporting minors across state lines for sexual purposes, and drug trafficking. I advised that I am aware of many details as to times, dates, and locations. I also indicated that it would be in Mr. Baer's best interest to contact committee counsel, Steve Berry, in order to possibly set up an interview. Please note that during the course of the interview, Mr. Baer mentioned the statute of limitations.

Prior to departing the restaurant, both Mr. Baer and Mr. Jacobson thanked me for being professional.

At 1300 this writer returned to Lincoln, NE, and proceeded to the state capitol. Upon arriving at this location, it was noted that the press was in Senator Schmit's office so this writer proceeded to the hearing room.

Arriving in the hearing room for a committee and general meeting were Dick Roth, Douglas County Sheriff, Don Neiman of the Nebraska State Patrol, Bob Creager, Bernice Labetz, and Bill Howland of the Attorney General's office. I then proceeded to show the video taped statement taken from Troy Boner.

After showing the video tape, this writer departed the meeting room and a discussion was held with Senator Schmit.

This writer spent the rest of the evening dealing with Troy

December 20, 1989

Page Two

Boner and Danny King, reassuring them that we were trying to help them. Please note that they wanted to return to their family's homes for the holidays, however, this writer informed them that this would not be feasible regarding their security.

End of report.

Investigative Report  
Case Name: Franklin Credit Uni  
Case Number: 89-1204  
Report Date: December 21, 1989  
Report By: Gary A. Caradori

No mention  
is made  
of Schmitt's  
in Camp  
civil in  
Lake Park.

This writer had Troy Boner and Danny King come to this writer's office, during which time I had them label their photographs of the second set taken at the airport in Omaha, NE, and at the hotel in Bellevue, NE.

End of report.

that's the  
plane people  
I remember  
Larry had  
contact  
with

Investigative

Missing

Dec 22 -

Jan 15

reports

Franklin Credit U

39-1204

January 16, 1990

Gary A. Caradori

The writer placed a telephone call to YNR Aviation of Sioux City, Iowa, and gained the following information:

The plane chartered by Mr. King was a King Air, E Model, with the tail numbers 3LK. It was also indicated that the company had another King Air, tail numbers 27WT, but that this plane had been sold to Sky Harbor of Omaha, NE.

Also on the above date this writer received a telephone call from Alisha Owens. General matters were discussed.

I also received a telephone call from Pam Vuchetich indicating that at least eight people had been present for the law enforcement meeting which had been conducted in her office. Pam indicated that the majority of the conversation centered around rules and evidence, and being able to interview the three victims/ witnesses. Further, Pam stated that law enforcement personnel would like to interview this writer, but only after they had interviewed the three victims/witnesses. I directed Pam to contact Loran Schmit and brief him on the meeting also.

At approximately 1730 this writer departed for the Omaha area in order to meet with Shirley Jordan. After waiting at the appointed place for Ms. Jordan, it was relayed to this writer that Ms. Jordan would be unable to meet with this writer. This writer then proceeded to her place of employment.

Upon arriving at Ms. Jordan's place of employment, she did visit with this writer and indicated that she and another individual had been in business with Larry King during the years of 1984 and 1985, during which Mr. King had leased the kitchen facilities from Cleopatra's. Ms. Jordan indicated, however, that before she would give this writer any further information that she would contact Senator Ernie Chambers to get his opinion on whether she should cooperate with this writer. She did indicate, however, that Larry King had hosted a large party the previous month and stated that he was still living the same lifestyle as he previously did. She also gave me the impression that Alice King's job at Target was a ruse in order to "cover up" monies

January 16, 1990

Page Two

that Larry King still had.

Ms. Jordan asked that this writer contact her again on Wednesday,  
January 17, 1990.

End of report.

See if he recognizes me on any flights

Investigative Report

Case Name: Franklin Credit Union/Investi  
Case Number: 89-1204  
Report Date: January 18, 1990  
Report By: Gary A. Caradori

A telephone call was placed to Shirley Jordan in Omaha, NE, inquiring whether she had had a chance to speak with Senator Chambers. She advised this writer that she had not had the chance to speak with him.

At approximately 0930, this writer and staff member, Karen J. Ormiston, departed for South Sioux City, NE, during which time we contacted Mr. Wayne Crystal. We met with Mr. Crystal at approximately 1240 at the Landing Hotel in this area.

Mr. Crystal indicated that he had flown Mr. King and his "entourage" on many trips. It is interesting to note that that all of the flights that Mr. Crystal piloted were mainly to the southeast and the east, and some of the destinations included Jamaica, Washington, DC, Kansas City, and Yankton, SD. He also made trips to Lincoln, NE, Grand Island, NE, and Chicago, IL. Mr. Crystal indicated that he had piloted approximately 30 flights for Mr. King.

Following the meeting with Mr. Crystal, this writer and Karen J. Ormiston proceeded to the offices of Gerald Weiner located at 6th and Pier Streets in Sioux City, Iowa. During the course of the conversation, this individual did give us permission to view the charter flight records regarding YNR Aviation. We discovered that most of the flights were chartered for Consumer Services Organization, and that the first trip was chartered in 1984.

Please note that several hours were spent going through the records of YNR Aviation. Also note that Mr. Weiner refused to allow any information out of his office.

End of report.



## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 19, 1990  
Report By: Gary A. Caradori

This writer telephoned Mary Lyons Barrett, during which time she indicated that Mark Hargrove's father's name is David Hargrove, address 2318 Ryan Street, Lincoln, NE. She indicated that William Johnson is a minister in the Lincoln area and also a professor at the University of Nebraska - Lincoln. It was learned that this minister had counselled their son who had allegedly been involved with Larry King. Mary went on to state that Larry King had become quite upset at Reverend Johnson because he wouldn't allow Mark Hargrove to stay at Larry King's residence following some type of social event.

Other telephone calls were placed to Caracorp, Inc., staff members.

End of report.

## Investigative Report

Case Name: Franlin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 20, 1990  
Report By: Gary A. Caradori

This writer spent the above day copying video tapes. I also telephoned Mrs. Donna Owens, mother of Alisha Owens, who stated that they were becoming very frustrated and wanted to set up a meeting with Governor Kay Orr, and that if the governor wouldn't cooperate, they indicated that they would call their own press conference. I advised Mrs. Owens to contact as many senators on the committee as possible, and relate to them also her frustrations.

This writer also placed a telephone call to Shirley Jordan, during which time she indicated that she still had not had a chance to speak with Senator Chambers.

General investigation was also conducted on the above date.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 22, 1990  
Report By: Gary A. Caradori

This writer, with the permission of Pam Vuchetich, met with Troy Boner and Danny King in order to check on their well-being.

This writer then proceeded to the state capitol at which time several telephone calls were made. Several telephone calls were placed to Rod Evans at his residence, however, I was told that he was not at home, or that would be back in an hour, etc.

This writer placed a telephone call to Bonnie Cosentino who discussed the letter sent out by John DeCamp to the media, naming Harold Anderson, Alan Baer, Peter Citron, and Bob Wadman as perpetrators. She also stated that Bob Dorr, a reporter for the Omaha World Herald, had received one of these letters at work. She further stated that John DeCamp had called Shawnetta Moore, and not the other way around. Bonnie went on to state that Larry King presently has four foster children living with him.

This writer then placed a telephone call to Bob Dorr and asked him if he did receive a copy of the above-stated letter. Mr. Dorr stated that he hadn't seen it, but that he had been informed by his editor that there was in fact something sent to him by John DeCamp and that he would check on this and let this writer know. Mr. Dorr indicated that a copy of the letter was also remitted to Kathy Rutledge, and he thought many other people in the media as well.

A telephone call was placed to Shirley Jordan and again I was informed that she hadn't been able to contact Senator Chambers.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 22, 1990  
Report By: Gary A. Caradori

This writer contacted Sergio Laburta Oller in Spain at approximately 1430 on the above date. Briefly, Sergio indicated that he had lived with Peter Citron for approximately two months. He stated that Peter would have young boys come over and play video games. He stated that Peter gave him many gifts, and on one occasion Peter came into Sergio's bedroom and touched his face and head. Sergio stated that he got out of bed and ran to the bathroom. He further indicated that after two months, Peter asked the AFIS to take him out of his residence because "he didn't want him there anymore."

Sergio indicated that he went to another sponsoring family for the remainder of his stay in the United States.

Sergio stated that Peter is a "strange" man and that had had many foreign exchange students live with him in the past. The subject stated that everyone at Creighton Prep "knew about Citron."

Other telephone calls made were to Noel Seltzer, and Steve Brown.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation

Case Number: 89-1204

Report Date: January 23, 1990

Report By: Gary A. Caradori

This writer and staff member, Karen J. Ormiston, spent approximately the day hours preparing for a committee briefing regarding this investigation.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 24, 1990  
Report By: Gary A. Caradori

This writer met with Troy Boner and Danny King to check on their well-being.

Several telephone calls were made in preparation for the committee briefing.

The committee briefing then ensued at the state capitol.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 25, 1990  
Report By: Gary A. Caradori

This writer received a telephone call from Mike McKnight asking about an interview with the "two boys" and Alisha. He stated that he thought he could locate them in a very short period of time and was going to attempt to do so. He wanted to know if this might pose a security problem. I told him that indeed there would be a security problem.

General investigation was conducted for the remainder of the day.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 27, 1990  
Report By: Gary A. Caradori

This writer was requested to meet with Senator Schmit at the Village Inn Pancake House located at 29th and O Street, Lincoln, NE, at 8:30 AM. Upon arriving this writer was met by Senator Schmit and John DeCamp. General conversation ensued.

Mr. DeCamp then excused himself and this writer and Senator Schmit proceeded to this writer's office. The investigation at hand was discussed.

This writer also received a telephone call from Bonnie Cosentino indicating that she was ready to visit with me, and that she also wanted to bring Kirsten Hallberg with her. She also stated that she wanted to bring her boyfriend, Richard Cottage. It was arranged to meet with them at 1600 at Perkins in Omaha, NE.

During the course of the day I also received a telephone call advising that a former Douglas County Republican Chairman, Richard Henning, was going to conduct a news conference at 1600 with Frank Brown reference to a mass mailing of John DeCamp's memo naming five people involved in this matter.

This writer then proceeded to the Omaha area and met with Bonnie, Kirsten, and Richard Cottage. Conversation ensued regarding this investigation and they offered their assistance to this writer.

End of report.



Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 29, 1990  
Report By: Gary A. Caradori

This writer received a telephone call from Bonnie Cosentino who again reiterated her willingness to assist this writer.

This writer also received a telephone call from Donna Owens, the mother of Alisha Owens. Mrs. Owens indicated that she was concerned about some photos.

The remainder of the day was spent conducting general investigative tasks.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 30, 1990  
Report By: Gary A. Caradori

This writer was requested to meet with Loran Schmit at his office on the above date to discuss the investigation. While in the senator's office, Dennis Carlson also stopped by to visit. Conversation ensued regarding possible moves to make regarding "the kids."

Following this meeting, this writer met with Bob Creager, counsel for the committee. I suggested during our conversation that it may a good idea to conduct a joint investigation with myself, the FBI, and the Attorney General's office in order to get this situation resolved. Other matters were then discussed with Mr. Creager regarding this investigation.

This writer also had a telephone conversation with Steve Berry, counsel for the committee.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: January 31, 1990  
Report By: Gary A. Caradori

This writer received a telephone call from Steve Berry advising that I should contact Deanne Finnegan at her place of business some possible information regarding the social service system.

This writer proceeded to Ms. Finnegan's place of business. Briefly, Ms. Finnegan stated that she is a former member of the Foster Care Review Board in 1984 and that during that time there some unusual activities reference a social worker identified as Charlie Bennett. Mr. Bennett is currently an employee of the social services system. She stated that Charlie, along with another party identified as Archie Godfrey, who at the present time is in a litigation suit with the City of Lincoln, may have been involved in this case. She stated that various case files of Mr. Bennett's regarding individual kids placed by him were never complete. She indicated that she felt there may be some connection with this investigation.

This writer also conducted telephone conversations with Bonnie Cosentino and Mary Barrett.

Other general investigative duties were completed.

End of report.

Investigative Report

Case Name: Franklin Credit  
Case Number: 89-1204  
Report Date: February 1, 1990  
Report By: Gary A. Carado

*John  
was going there  
to stone  
Chris  
Davis*

At approximately 0730 this writer received a telephone call at my residence from FBI Agent John Pankenun. Mr. Pankenun indicated that he wanted to know if we could get up a meeting for February 2, 1990, for a debriefing session. He advised that he was on his way to Grand Island, NE. We arranged to meet at the Airport Interchange at Perkins Restaurant in Lincoln, NE.

At approximately 0900 this writer arrived at Perkins Restaurant and, after waiting a few minutes, met Mr. Pankenun. After several minutes of casual conversation reference the Franklin case, this writer briefed Mr. Pankenun on various aspects of this case. I also indicated that I would be much further along regarding the progress of this case if I had some type of subpoena power. I related that I did have supportive information for him.

During the course of the conversation, Mr. Pankenun indicated that he had located a couple of individuals. I asked him if he had located Jeff Hubbell and he stated that he had. He stated that Jeff Hubbell was residing out-of-state. I had also given the name of Terry Weiss to Mr. Pankenun and it is possible that this is other individual who had been located by the FBI. I indicated that I would share the information that I had regarding Mr. Weiss, and I also stated that Mr. Weiss was very uncooperative.

The remainder of the conversation centered around various aspects of this case. I stated that due various staff members being ill with the flu, that it I would need at least two weeks to prepare a presentation. I also indicated that I would be out of town on another case for one of those weeks.

Mr. Pankenun stated that he would be remitting a subpoena for my records in the very near future and that there would be some time to respond to the subpoena.

The meeting concluded and this writer returned to my office.

At my request, a staff member was requested to contact Carol

February 1, 1990

Page Two

Stitt of the Foster Care Review Board and pass along some information that I had gained regarding an employee of the Nebraska Department of Social Services, Mr. Charles Bennett. The staff member was also directed to ask Ms. Stitt for case record information involving minors under Mr. Bennett's supervision and direction for the past ten years.

Other telephone calls included a call to Bonnie Cosentino to check on arrangements that were being made reference a young boy from Boys' Town who I was attempting to make contact with.

This writer also received a telephone call from Senator Loran Schmidt and upon returning his call he requested this writer to meet him in Omaha to go over some information, and to also discuss the matter of dubbing the copies of the audio tapes in order to protect the identities of the victim/witnesses for possible future viewing by the legislative body and/or the public. I advised the Senator that I would contact him at a later date through his secretary.

After making arrangements, this writer proceeded to Omaha to the Omaha Club located at 2002 Douglas Street in order to conduct an interview with Mr. Jim Quinley.

Mr. Quinley related the following information to this writer reference his knowledge of the activities of Larry King:

Mr. Quinley stated that his home address is 3426 Davenport Street, Omaha, NE 68132. He stated that his business telephone number is 348-1272 and his residence telephone number is 346-4571.

Mr. Quinley stated that he has been the manager and/or has been employed for the Omaha Club for the past eleven years, and that his present capacity is that of manager. Mr. Quinley stated that he first met Larry King in 1985 at a party held at the Omaha Club, during which time Larry King was a member.

When questioned about the alleged incident during which he observed Larry King in bed with two teenage individuals, Mr. Quinley stated that the incident had occurred at a party held at the Twin Towers located very near downtown Omaha. He stated that this party was held sometime in September of 1987, in a penthouse that adjoined Larry King's penthouse. Mr. Quinley stated that his job was to oversee the waiters and the kitchen staff for a party of approximately 250 people. He stated that he thought the party had been held in honor of Larry King's 40th birthday.

February 1, 1990

Page Three

Regarding the party itself, Mr. Quinley stated that he did not note anything unusual. He stated that after the party around midnight, he went to Larry King's penthouse and knocked on the door. He stated that there was a small window in the door and that a black male opened the window and, after Mr. Quinley identified himself, the black male let him into the penthouse.

Upon being admitted, Mr. Quinley observed Larry King lying on a round bed wearing a dark colored or navy blue bathrobe. He stated that Larry King was lying on top of the sheets and blanket. He stated that there were two young black males lying on each side of him with pillows behind their backs wearing street clothes. Mr. Quinley went on to state that he felt very uneasy about the situation and that Larry King didn't even acknowledge that he was there. He stated again that he thought it was strange that no one said anything to him. Mr. Quinley indicated that he stayed for several minutes and then left. When asked how old the young black males appeared to be, Mr. Quinley stated that they appeared to be 17 to 18 years old.

Further questioning about other people in the room indicated that there were two white females sitting on a sofa in the same room where the bed was located. Mr. Quinley stated that the sofa was located in the corner of the room. He further indicated that the females appeared to be in their late teens.

Mr. Quinley stated that he had never seen these (possible) minors prior to that night, but that he had seen them at the party held earlier in the evening.

When asked if he had heard any names mentioned, first or last names, he stated that he hadn't.

Mr. Quinley also stated that there were other people in another room of the penthouse, however he did not see them but only heard voices and sounds similiar to those of a cocktail party. When asked of employees of Mr. Quinley's had ever been approached by Larry King, he indicated that they may have but he did not know.

Mr. Quinley stated that he has catered approximately 25 parties involving Larry King and that he had never catered a party where questionable behavior had occurred.

When questioned further about going into Mr. King's penthouse, Mr. Quinley stated that Arturo Valenzuela, the head chef, had

February 1, 1990

Page Four

also gone into the penthouse. He stated that the best time to visit with the chef would be between the hours of 9:00 AM and 11:00 AM.

The interview concluded at 1531.

It should be noted that during the course of the afternoon, my office staff informed me that David Jacobson who is Alan Baer's attorney, had called my office reference Mr. Baer.

This writer also met with Bonnie Cosentino for a short time during which time she gave this writer a package of articles and information regarding building projects and land ownerships involving Larry King and related individuals.

This writer also gained further information on the above date reference **Shelia McGuire aka Malone.** This information regarded a memo that she had apparently given to someone regarding parties above the French Cafe involving Larry King. It was also learned that an individual known as Parking Lot Bob would bring people upstairs to Larry King for drugs, liquor, children and prostitutes, both male and female.

This writer arrived in Lincoln, NE, two hours dictating notes for the al. made a copy of Dave Matsen's video Schmidt.

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ter also  
Senator

*We need to  
check this  
person  
out  
could help  
with establishing  
French Cafe  
connection*

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 2, 1990  
Report By: Gary A. Caradori

At 0730 this writer proceeded to the State Capitol in order to attend a meeting of the Franklin Legislative Committee. Present were Senators Jerome Warner, Dan Lynch, Loran Schmidt, and Dennis Baack. Absent was Senator Labeledz.

During the course of the meeting, Bob Creager discussed several items regarding the Attorney General's office and conversation also centered around the fact that Mr. Creager had indicated that we had cooperated with the Attorney General's office, but that apparently the Attorney General didn't feel the same way because of the articles they were generating from their office.

Upon arriving back at my office, I received several telephone calls from the Omaha World-Herald, Channel 3, Deward Finch, Tom Monaghan, Steve Archepohl, and David Jacobson. Please note that Mr. Monaghan, Mr. Archepohl and Mr. Jacobson are attorneys for various individuals involved in this investigation.

This writer also placed a telephone call to Joel Rogers, however, I was informed that he had gone for the day.

At 1615 this writer was visited by William R. Colver II, Special Agent of the FBI, and another party who identified himself as an FBI agent. These two individuals served this writer with a supoena, which was directed to me personally and Caracorp, Inc. A copy of the supoena remains in my files. This writer will also remit a copy of the supoena to Steve Berry and Senator Schmidt.

These two individuals also stated that if I had any questions, to contact the First Assistant U.S. Attorney, Tom Thalken.

The remainder of the afternoon and evening was spent conducting research in preparation for another interview with Alisha Owens.

End of report.



## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 3, 1990  
Report By: Gary A. Caradori

This writer commenced work for the day. From 0800 to 930 this writer worked on my notes in preparation for the upcoming interview with Alisha Owens. Please note that this writer had received a confirmation from Ms. Owens' attorney, Pam Vuchetich.

Upon arriving at the penal complex in York, NE, this writer and Ms. Vuchetich proceeded to the holding room where Ms. Owens was being held.

During the course of the next three hours, Ms. Owens was skeptical of giving out any more information on video tape, however, she did agree to give me information verbally so I could take notes. She indicated that she would give other information on video tape.

When asked about teachers who were aware of her absenteeism, and possibly other activities surrounding her high school years at Central High in Omaha, NE, she related the following names. It should be noted that the following individuals were her teachers from 1983 to 1986.

1. Peggy Stomes (Drama teacher). Ms. Stomes is married and approximately 42 years old. She remarried less than a year and a half ago.
2. Mr. Franks (French teacher). Ms. Owens indicated that she only showed up about six times the entire semester for this class. He is in his late twenties. Ms. Owens stated that one thing he may remember is that she wore suggestive clothing to his class when she did show up.
3. Mr. Martin (Math/Algebra teacher). He is described as being in his forties. He coached basketball and Ms. Owens indicated that he liked her.
4. Ms. Johnson (English teacher). Ms. Owens stated that she missed a lot of these classes, and that this class was either in her fourth or eighth hour class.

February 3, 1990  
Page Two

- #13  
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say only  
and other  
teachers  
did write  
rec.'s  
for me
5. Gary Kubic (Biology teacher). Ms. Owens stated that she flunked her the second semester. He is a Viet Nam veteran.
  6. Unidentified (Sewing and Family teacher). Alisha stated that she (the teacher) had some insight into her absenteeism and
  7. Mr. Roder (Photography teacher). He and was a good friend of her grandfather
  8. Larry Houseman. Alisha indicated that he was one of the teachers that she told she was the best in November of 1984.
  9. Mr. Keenan (English teacher for senior year). Alisha stated that she missed a lot of his classes.
  10. Ed Waples (English teacher for senior year). He liked Alisha a lot, she stated. **He was the only teacher** who wrote a college recommendation for her. Alisha indicated that he should remember her wearing the black dress that Bob Wadman had given her. She wore the dress after her baby was born.
  11. Unidentified (Music teacher). She missed a lot of his classes.
  12. Mr. McKinney (American History teacher). He has since moved to Dallas, Texas. She stated that she always turned her work into him and that she always got along with him.
  13. **Mr. Cimeron (American Government teacher). He should remember that part of her dress was turned inside out one day when she came to his class.** She was in his eighth hour class.
  14. Mr. Rollings (Sociology teacher). She missed a lot of his classes.
  15. Mr. Garinger (Biology teacher). She missed a lot of his classes.

It should be noted at this point that during the interview, Ms. Owens mentioned that she had numerous doctors' notes that should be in her file, that either Larry King or Bob Wadman had given to her to present to school officials. She did not know whose handwriting was on the notes, however, she thinks they did come from Mr. Wadman and Mr. King.

February 3, 1990  
Page Three

- #3  
Tony Vacelka  
He was  
the 1st person  
@ school
16. Jeri Thomas (Nurse) that she contacted the nurse after she became pregnant.
17. Mr. Moran (Counselor) that I told her to go to another school after she became pregnant.

When asked about some of the other students who may have known she was absent she stated the following:

1. James Christopher Davis. She stated he was presently a "screaming queen" and cross-dresser, teenage prostitute at the age of 13 at the Max Bar and Diamond Bar areas. He is currently living in Grand Island, NE. *age 15 not 13*
2. Tony Bruckner. He is presently in the military. He was aware that Alisha was never at school.
3. Tony Facleka. Alisha stated that he was the very first person she told when she became pregnant.
4. Christy Kaiser. Alisha also told her when she became pregnant. She stated that they were very good friends but that their relationship dropped off on August 22, 1986.

Other information gained from Ms. Owens indicated that a uniformed police officer saw her with Bob Wadman when she and Bob Wadman were parked at a stoplight. She stated that Wadman looked at the police officer, and the officer looked at him. She stated that Bob Wadman told her to put her head down as if she were looking through her purse, and he then squeezed her on the knee and hurt her and told her not to look up. She stated that the uniformed police officer was a white male.

Alisha stated that when she got a speeding ticket and she couldn't see Bob Wadman, she would always call Alan Baer and the tickets would always be taken care of. She cited one example which occurred in August of 1986, during which time she received a speeding ticket in Glenwood, Iowa, for traveling in excess of 100 miles per hour. She stated that she feared losing her license. She placed some telephone calls to California, and I believe she told this writer that the ticket had been taken care of and that Alan Baer was also involved with this.

Alisha further stated that she had a party in April or May of 1984 when her parents were out of town. She stated that she had invited 300 kids to the party. She indicated that at that time,

February 3, 1990  
Page Four

she was a sophomore and that she had told Bob Wadman about the party two days prior to the party being held. She thinks that she told him on a Wednesday and that party was held on a Friday.

Alisha stated that kids parked all over neighbors' lawns, and by that she meant between the sidewalk and the street. At no time during the evening of the party, however, did any police officer ever appear to handle any complaints. She stated that the reason for this was because Bob Wadman had known about the party ahead of time and "kept everybody away."

Regarding the parentage of her child, she stated that she is 99.9 percent sure that the father of her child is Bob Wadman. She stated that conception occurred in August of 1984 and that she had sex with Bob Wadman on August 8th, 10th, 17th, and 22nd. All of these occurrences were at the Starlight Motel, with the exception of August 10th which had occurred at the Twin Towers.

She stated that she did have sex with another individual, **unidentified, on August 1st.** This occurred on a Wednesday at the Starlight Motel in the afternoon. She describes him as being 5'11", in his forties, with auburn hair, and freckles on his back. She stated that he was very hairy. She stated that he seemed wealthy, and that this occurrence lasted approximately 20 minutes.

She had sex with another individual at the Starlight Motel. He is described as approximately 5'10", and in his late 20s. She stated that he was a "talker" and a "brawler" and that he would hit her sometimes, and that he had a large nose. He was balding and had a monk-type look with a large duffel-type gym bag that he carried on either side. She stated that this occurrence lasted approximately two hours.

*I told him I wasn't sure but I think her name was Christine*

*I told Gary that I was not sure of the dates and later I realized these accidents happened in Sept*

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... hat it may have been a  
... lay racquetball.

... n gained indicated that Bob Wadman did not get  
... of his sons, at least at that time, and that one  
... ' name was Christine.

February 3, 1990

Page Five

After Alisha counselled with her attorney, she agreed to go on video tape. Her statement on the video tape centers around the description of Bob Wadman's physical physique, paying special attention to his scrotum area.

Ms. Owens also described her physical assault at the penal complex which had occurred in January of 1990, during which she was assaulted by three inmates.

She further stated her willingness to assist with the Franklin Committee investigation. The video taping commenced at 1600 and ended at approximately 1715. It should be noted that prior to commencing the taping session, this writer read a release statement, and just prior to finishing the tape, I reread the release statement. Her attorney was present for the entire statement.

At approximately 1740 this writer and Pam Vuchetich departed the York area.

During the evening of the above date, this writer received a telephone call from Kirsten Hallberg. She stated that Shawnetta Moore has finally agreed to talk with this writer, however, she was leery of being videotaped. Ms. Hallberg stated, however, that Shawnetta would visit with this writer at my convenience. I informed Mr. Hallberg that I would be in touch with her in the very near future.

It should be further noted that I received a telephone call from Gary Sorgenfrei and, after returning the call, I he stated that he is currently residing at 3044 North 97th Street, #2, Omaha, NE, and that he is working for a telemarketing firm. He stated that he had attended Boys' Town in the past. After further conversation, we agreed to meet on February 4, 1990, at approximately 1000.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 4, 1990  
Report By: Gary A. Caradori

This writer proceeded to the Omaha area with staff member, Karen J. Ormiston. Upon arriving in Omaha, I placed a telephone call to Gary Sorgenfrei, however, I did not receive an answer. It should be noted that Gary had indicated he was scheduled to work on the above date, but that he was going to attempt to take the day off so he could visit with this writer.

At 10:30 AM, we proceeded to his residence, however, no one answered the door. This writer left a note in his door indicating that we had stopped by.

We then proceeded to West Telemarketing in an attempt to locate him at his place of employment. We were advised by company personnel, however, that they identify employees by their employee number and not by their name.

We again proceeded to Gary Sorgenfrei's residence, however, no one answered the door.

At 1300 this writer and staff member, Karen J. Ormiston, returned to Lincoln, NE.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 6, 1990  
Report By: Gary A. Caradori  
Special Investigator

On the above date his writer conducted a half hour telephone conference between Senator Schmit's office and committee legal counsel, Bob Creager's office. The conversation centered around general items that Senator Schmit wanted this writer to do, and to determine when I was going to pursue several leads that Senator Schmit had developed.

End of report.

Bob's Phone call

See & compare  
to Bob's testimony

pg 54 3:55 get phone records  
see if Harry taped this "message is still available"

Investigative Report

Franklin Credit Union/Investig  
89-1204

Report Date: February 7, 1990

Report By: Gary A. Caradori  
Special Investigator

On the afternoon of the above date was informed that former Omaha Police Chief Bob Wadman had contacted my office. I then contacted Mr. Wadman at his office in Aurora, Illinois. We had talked for approximately one hour, during which time Wadman indicated that he, at no time, has ever participated in any type of sexual acts with other females and/or children. Further, he stated that his reputation had been severely damaged, and that he had been receiving numerous telephone calls from the media. He also stated that this current boss had been receiving telephone calls. Wadman stated that he wasn't able to discuss this case with his boss.

Wadman went on to state that he has had job offers in Kansas City, but that it would not do any good for him to accept a job there, because this "would just follow him to Kansas City." He went on to state that he understood that I was investigating but thought that it was highly inappropriate. He stated that he did not have much respect for me because I did not polygraph the alleged victims.

I then informed Wadman that it was not my function to test them and that I had in fact requested of the committee that they be polygraphed. I informed him that it wasn't up to me to make the final decision whether or not they would be polygraphed. I told Mr. Wadman that I wasn't attempting to judge anyone, but that there were many incidents and allegations that needed to be followed up on. Mr. Wadman then wanted to know if he had to come back here or whether I could go out there. I informed him that I could certainly could come to Aurora if necessary.

Mr. Wadman went on to state that his family is going through a lot of stress over this situation, and also financial stress in that that he has four children, one of which is in medical school and that it is very expensive. He stated that it cost him \$10,000 to battle former Mayor Mike Boyle. He stated that if he loses everything he will forced to retain an attorney.

Mr. Wadman repeated that he "didn't have anything to do with it." When I mentioned the Twin Towers he stated that he did not know where this building was located. I did inform him that I was sure he knew where the Twin Towers is located. After pausing for



several minutes, he then stated that he thought, on at least one occasion, he was in the Twin Towers on a business related matter, and that was the only time. I did tell him the Twin Towers was located between Farnam and Dodge near 30th Street.

The conversation ended with Wadman asking me to call him in a couple of days.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 8, 1990  
Report By: Gary A. Caradori  
Special Investigator

This writer arrived in Omaha, Nebraska, on the above date at 1730 and proceeded to Gary Sorgenfrei's residence located at 3044 North 97th Street, Omaha, Nebraska, telephone 572-8450. Upon arriving shortly after 1800, we then talked for approximately two hours, during which time Gary was worried that his name was going to be published in the newspaper, and that he would get Boys Town "in some kind of trouble." He appeared to be quite concerned about discussing Boys Town and what it might do to their organization. Gary then insisted that he wanted to talk to some friends and think it over before he would decide to talk to me. Gary attempted to telephone his friend Sam, however, the line was busy.

I departed this residence and proceeded to the 7-Eleven convenience store located at 30th and Farnam, during which time I attempted to contact Gary's friend, Sam. Sam was not there.

I then to Bonnie Cosentino's residence, however, she was not home.

I then departed for Lincoln, arriving there at 2230.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation

Case Number: 89-1204

Report Date: February 9, 1990

Report By: Gary A. Caradori  
Special Investigator

This writer met with Senator Schmit on the above date at the Village Inn Pancake House, located at 29th & O Street, Lincoln, Nebraska. During the next two hours this writer and Senator Schmit had a general conversation reference the general direction of the case. It was Senator Schmit's opinion that there was still possibility of a cover-up. He then indicated that he would be meeting with Samuel Van Pelt later on that morning and indicated that I should go over and visit with him.

This writer made telephone calls from 0930 to 1030. I contacted Bob Fenner, however, he was not in so I left a message. I then made other telephone calls related to this case.

At approximately 1030 this writer, along with Senator Schmit, met with Judge Van Pelt at his office. At that time an introduction was made, however, we had both known each other for some time. This writer attempted to give Mr. Van Pelt some insight into the FCU investigation. It was decided that he would contact this writer at a later date.

At 1230 this writer contacted Margaret Deaton, and then Carol Stitt, reference a young man by the name of Todd and also Myra Moss, who was allegedly at one time involved with the Department of Social Services. Carol Stitt indicated that she would do some research and get back to me reference Todd and Myra Moss. It is also believed that Myra Moss is tied to the Encor Program.

From 1330 to 1400 a brief meeting was held with Senator Schmit and Bob Creager reference the federal subpoena that is allegedly going to be served, and how we would respond to it. Senator Schmit stated that he was concerned about the position of the Franklin Legislative Committee and how that should be dealt with.

At 1550 this writer had a telephone conference with Bob Fenner in Washington, DC, during which time I gave him the information reference YNR Aviation. I informed him what Jerry Weiner, address 345 Davidson Building, Sioux City, Iowa, had advised me reference the information that I had observed on the records of YNR Aviation and I requested a copy of those documents when he did issue the subpoena. Mr. Fenner assured me that I could have

that information.

I was then informed that the subpoenas were ready from the committee reference; the superintendent of the Omaha Public Schools; Don Janousek reference the Flower Shop; Dan Janousek reference his flower shop; and David Prystai reference the information he has in reference his activities while working and travelling with Larry King.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 10, 1990  
Report By: Gary A. Caradori  
Special Investigator

On the above date this writer spent approximately 45 minutes on the telephone with Gordon Vincent of Council Bluffs, Iowa, telephone 712-323-1269, address 38 Third Avenue, Council Bluffs, Iowa. Gordon works at the Blue Beacon Truck Stop in Council Bluffs, Iowa. Briefly, a conversation ensued during which this writer attempted to set up a meeting with Gordon and his brother, Gary Vincent. Gordon stated that he would get back in touch with this writer in a few days and that he would then be able to meet with me. He did state that his brother, Gary, had recently been released from the penitentiary in Iowa.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date; February 11, 1990  
Report By: Gary A. Caradori  
Special Investigator

On the above date, this writer had a telephone conference with Senator Schmit. He asked me to meet him and Dick Roth in Omaha, Nebraska, at Big Fred's Restaurant at approximately 1430.

This writer then met with Karen Ormiston at approximately 1030, during which time we went over some reporting activity that needed to be done. We also reviewed staff work schedules reference this investigation. This writer then departed for Council Bluffs, Iowa, arriving there at approximately 1230.

From 1230 to 1430, this writer had contacted Gordy Vincent in reference to his brother, Gary Lee Vincent. I then had Gordy, who works at the Blue Beacon Truck Wash, located in Council Bluffs, Iowa, contact his brother, Gary, and inform him that I would like to meet with him. He did meet with me at a 7-11 convenience store, located on 5th Avenue in Council Bluffs, Iowa. This writer and Gary Lee Vincent sat on a curb for approximately 40 minutes, during which time Gary informed me that he had been sexually abused by an individual identified as Jim Allen, another individual identified as Keith Carter, and also by a third individual whose identity he did not know. He stated he was rather reluctant to talk about it, but that the incidents did occur. He further went on to state that he had just recently gotten out of a penal facility in Iowa and that he was just getting back on his feet and looking for employment.

Following this, this writer then drove over to Big Fred's Pizza Restaurant, located on, I believe, Pacific Street. At that time I met with Loran Schmit, Dick Roth and three other individuals. A brief conversation ensued during which time Senator Schmit came outside and I did give him several VHS video tapes of the witness/victims.

Following this meeting, this writer then contacted Phil Morin at Burger King at 90th & Center.

Upon meeting Mr. Morin and his girlfriend, Ann, who is a teacher at Ralston High School, they informed me that they might have some information in regarding Bruce Rohde, who is the senior partner for McGraf-North law firm, and who has ConAgra as a client. Ann indicated that she is Mr. Rohde's former wife and

gave this writer some insight as to his involvement with Willie Theisen. Prior to ending the conversation, both individuals stated they would put together further information for this writer.

Following this conversation, this writer spent approximately one hour on the telephone with Bonnie Cosentino and Mary Barrett reference a young man by the name of Mark. I also had a telephone conversation with Dick Roth.

Following the telephone conversations, this writer terminated for the evening at 1900.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 12, 1990  
Report By: Gary A. Caradori  
Special Investigator

This writer spent the morning on the above date researching my files reference a meeting with the FBI.

At 1030 this writer received a telephone call from Gary Lee Vincent. At this time we scheduled a meeting during the morning hours of February 13, 1990.

During the course of the afternoon this writer got a call from Monte, an FBI agent from Omaha, Nebraska, reference a meeting that they requested this writer attend regarding my files.

The remainder of the day was spent at the State Capitol making copies of the reports for the Franklin Legislative Committee and the FBI. This writer had a telephone conference with Senator Schmit.

A total of 16 hours were spent at the State Capitol on the above date.

End of report.



Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date; February 13, 1990  
Report By: Gary A. Caradori  
Special Investigator

On the above date, this writer spent from midnight to 0300 still making copies at the State Capitol.

At 0730 this writer departed for Council Bluffs, Iowa, in order to meet with Gary Lee Vincent. Prior to going to Council Bluffs, this writer met with a Department of Social Services employee identified as Joel Rogers at the Olympic Restaurant. While at the restaurant, I had asked Joel for his cooperation. I also advised him that I would really appreciate his cooperation, however, if he did not cooperate, that I would subpoena him. I informed that a subpoena could be avoided by him if he did talk to this writer. Prior to leaving the restaurant, Joel indicated that he would meet with this writer toward the end of the week.

Following this brief meeting, I then proceeded to Council Bluffs, Iowa, during which time I waited for Gary Vincent to appear at the 7-11 convenience store located on 5th Avenue. Gary did not arrive so this writer proceeded to the Blue Beacon Truck Wash and contacted his brother Gordy. Gordy stated that he would attempt to contact Gary, but he thought he was out of town in another city in Iowa and due to some mechanical problems, hadn't been able to meet this writer at 1030. I advised Gordy to tell his brother we would get back in touch with each other later.

This writer then returned to Lincoln.

From 1800 to 1930, I met with my office staff reference getting the files prepared for the FBI.

At the request of Senator Loran Schmit, I then proceeded to the State Capitol where a meeting was conducted from 2000 to 2330. Various items were discussed, including the subpoena that I had received from the FBI. Present were Senator Schmit, Bob Creager, and Senator Labedz.

This writer terminated for the evening at 2330.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 14, 1990  
Report By: Gary A. Caradori  
Special Investigator

On the above date, this writer spent approximately an hour and a half preparing for the meeting with the FBI.

At 0900, I proceeded to Omaha, Nebraska, and at approximately 1030 I met with FBI Agents William R. Culver II and Michael "Mick" F. Mott. Also present was State Patrol Investigator Charles L. Phillips. The meeting was conducted until approximately 1500, at which time I returned to Lincoln, Nebraska.

Please note that the FBI Agents had indicated that there were several documents that were not in the files that I had remitted to them. I also advised these individuals that I needed to submit to them two video tapes reference Troy Boner and Danny King.

This writer arrived back in Lincoln, Nebraska, at 1630 and terminated for the day.

End of report.

How would the  
FBI know  
what was  
missing or  
not? ..?

Investigative report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 16, 1990  
Report By: Gary A. Caradori  
Special Investigator

On the above date this writer spent approximately five hours at various telephones making notes and preparations for an interview with Joel Rogers, which is to occur on Sunday, February 18, 1990.

End of report.

Investigative Report

Case Name: Franklin Creed *Problems - investigation*  
Case Number: 89-1204 *stealing the truck, their*  
Report Date: February 18, *drinking and*  
Report By: Gary A. Caran *drugs.*  
Special Inve *Breaking and*

On the above date at 0830, this writer was with Pan Buchetich for approximately one hour, during which time this writer advised of some of the problems she was having with Troy Boner and Danny King. She indicated that she is having many problems with Troy Boner and Danny King.

This writer then met with staff member, Karen J. Ormiston, and we then proceeded to Omaha, Nebraska, at which time we met Joel Rogers at Perkins Restaurant located at 72nd and Grover. We visited for approximately 45 minutes. We then proceeded over to the Residence Inn located at 7210 Cedar Street, Room 209. The remainder of the afternoon and evening was spent conducting a formal audio statement given by Joel Rogers, during which time he produced a box of files. He did go through this box and extracted several items that he thought might be relevant to this case. See the transcribed audio statement reference Joel Rogers.

Please note that this interview was conducted until approximately 1:30 AM, therefore my interview with Joel Rogers lasted approximately 14 hours.

Upon terminating this interview, it was this writer's feeling that possibly Joel didn't tell this writer all that he knows, however, I do think he tried to be as accommodating as possible for this particular interview. It is also felt that he may have additional insight into the practices and policies of the Department of Social Services.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 19, 1990  
Report By: Gary A. Caradori  
Special Investigator

From 12 AM to 1:30 AM on the above date this writer finished conducting the interview with Joel Rogers.

At approximately 0730, this writer again commenced work for the day. The next three hours were spent reviewing the information received from Joel Rogers.

Telephone calls were also placed to Bonnie Cosentino, Trish Lanthier and Steve Brown. Upon hearing that Senator Ernie Chambers was on the Steve Brown' KKAR talkshow, this writer proceeded to the KKAR radio station, during which time I spoke with Ernie Chambers as he exited the building. I engaged in conversation with Senator Chambers for approximately 20 minutes, during which time this writer requested some assistance in getting him to assist me in reference Sheila Jordan. Please note that Ms. Jordan has some insight reference Larry King and his dealings with the Cleopatra Lounge. Further, I told Senator Chambers that Sheila is holding some files and records that could be useful to this case.

After ending my conversation with Senator Chambers, this writer then proceeded to Council Bluffs, Iowa, to the Blue Beacon Truck Wash and upon arriving, contacted Gordy Vincent. After a brief conversation with him, this writer had Gordy call his brother, Gary Vincent. I then spoke with Gary Vincent on the telephone and arrangements were made to meet him at 1215 8th Avenue in Council Bluffs, Iowa.

Upon arriving at 1215 8th Avenue, Gary was just finishing dressing and a few minutes later his grandmother came into the home. At Gary's request, we departed the residence. For the next several hours, we drove around Omaha area in an attempt to identify various locations at which sexual encounters had occurred reference Gary. Gary identified the Plaza Building located on 31st Avenue and Dodge, Omaha, Nebraska. We then proceeded to the downtown area near the Old Market and noted a 7-11 convenience store where Gary indicated that Keith Carter had lived and that sexual activity had occurred there. We then proceeded to Ralston, Nebraska, in an attempt to identify another location, however we were unable to do so.

Following this, we then drove over to the Holiday Inn and entered Room 110 in order to take a video taped statement from Gary Vincent. Please note that for the next five hours the statement was taken. During the course of the statement Gary indicated that he had sexual encounters with a three different adults while he was a teenager; Jim Allen, who resides in the Plaza Building; Keith Carter, who resides above the 7-11 store, located I believe around 16th & Douglas; and an individual who is not identified this time, but is probably known by Troy Boner.

Following the video taped statement, this writer then proceeded to take Gary Vincent back to Council Bluffs, Iowa. Upon arriving in this area, I dropped him off within a block of his brother's residence.

This writer then met with Mrs. Troy Boner at the Bonanza Restaurant for approximately two and one-half hours, during which time I informed her of a 12 PM meeting of concerned parents which was to be held on Wednesday at the Holy Family Church in Omaha, Nebraska.

This writer terminated for the evening at 2300.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 20, 1990  
Report By:

*Bill was good  
friends  
with  
Larry  
K*

On the above date at a staff member received a call from Mr. James Parson, a resident of Omaha, Nebraska. Parson indicated that he had been spoken briefly to Senator Bernice Labeledz who told him to contact my office and relate the following information.

Mr. Parson stated that there was an individual by the name of Bill Baker who was going and/or attempting to pick up children in a neighborhood. He stated that this neighborhood was located in the South Omaha area from South 42nd Street to the downtown area extending to the Sarpy County line. Mr. Parson stated that he believed Bill Baker was also involved in pornography and child abuse activity.

Mr. Parson went on to state that Bill Baker had a business interest in the Ballpark Pub located on 13th Street near Rosenblacht Stadium in Omaha, Nebraska. Mr. Parson believed that Mr. Baker's business partner in the pub was an Omaha police officer by the name of John Woolson.

Mr. Parson further stated that Bill Baker had a young girlfriend who was in the courtroom the last time Mr. Baker was arrested for attempting solicit children. Mr. Parson believed the girl was approximately 18 years old at the time.

Mr. Parson stated that he believes Bill Baker may have also owned the Station Lounge located in downtown Omaha on 10th Street.

Mr. Parson stated that in 1988 he saw children going into the Station Lounge which at the time had newspapers covering the windows. Bill Baker was shot in the back of the head in the Station Bar in 1989. 1988

Mr. Parson stated that he wanted to relay this information because he felt that it might be related to the Franklin Credit Union investigation or the Richard Chadek case.

Parson also stated that throughout this time period Bill Baker made several threats to him and his family. He did not elaborate on the threats.

End of report.



Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 21, 1990  
Report By: Gary A. Caradori  
Special Investigator

From 0800 to 0830 on the above date this writer made several telephone calls. At 0830 to 1000 I proceeded to Council Bluffs, Iowa, in an attempt to contact Gary Vincent. I made several telephone calls in Council Bluffs, one to Gary's brother, Gordy Vincent. Gordy stated that he had been in touch with his Gary sometime during the early 1980s and that he had not been in touch with me. I informed him that I had been in touch with Gary at the 7-11 convenience store located on 5th Street in Council Bluffs, Iowa, however, he did not show up.

At approximately 1130, this writer then proceeded to Council Bluffs, Iowa, Nebraska, church located at 17th and Izard Street where a meeting was going to be held reference concerned parents. After being there for a short period of time, I visited briefly with Trish Lanthier and Mary Barrett. Upon noting that the meeting was starting to appear, this writer elected to leave. I departed just after Trish Lanthier had spoken to the crowd from the podium.

After leaving this meeting, I returned to Council Bluffs, Iowa, and again telephoned Gary Vincent, however, he was not home. I did speak with another individual who Gary was going to look for his brother. This writer then stayed in the Council Bluffs area until approximately 1430, at which time I then departed and returned to Lincoln for a 1630 meeting of the Franklin Legislative Committee.

Upon arriving at the State Capitol, this writer met with Steve Berry and Senator Schmit, followed later by Senator Dan Lynch, Senator Bernice Labeledz and Senator Baack. Everyone was present except Senator Warner. During the course of the conversation, the interviews given by Lincoln attorney Pam Vuchetich to the press were discussed.

Please note that committee legal counsel, Steve Berry, asked this writer how Pam Vuchetich obtained a copy of the video tapes of the victim/witnesses. I then informed Steve that I had given the video tapes to her after Bob Creager had indicated that it was alright to do so. Please note that I did have Ms. Vuchetich sign a receipt.

Nobody liked Pam giving interviews

reference this case. I informed him that I had, again with the approval of Bob Creager.

This writer stayed at the State Capitol until approximately 1730, at which time I departed.

This writer terminated for the evening at 2000.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 22, 1990  
Report By: Gary A. Caradori  
Special Investigator

This writer arrived at the State Capitol at 0730. I then reviewed information reference the upcoming interview with Don Janousek.

I then had a conference with Tom Lamb, a member of Steve Berry's staff, reference the statement of Don Janousek.

From 0930 to approximately 1215 this writer took Don Janousek's statement. Please note that Mr. Janousek had brought with him receipts going back several years, I believe from January 1983 to the present. He stated that there were, he thought, two months missing which were either December of '86 or May or June of '87. He indicated that he thought those records were in the hands of the FBI. We then went through the history of Janousek's floral shop.

Mr. Janousek was represented by Melinda G. Hess, attorney from the firm of Schmidt, Mooney and Frederick, located at 11404 West Dodge Road, Suite 7000, Omaha, Nebraska, telephone 493-7700. Mr. Janousek went on to state how he and his cousin, Dan, had parted ways around March of '88 and that most of the business regarding Larry King was handled by Dan.

An interesting part of this statement was that Don had said that he had spent the majority of his time working in the greenhouse and his cousin, Dan, conducted most of the business with Larry King and had actually made several of the deliveries himself.

Following the above statement reference Don Janousek, a brief conference was conducted with Senator Schmit, followed by office time and telephone calls for the remainder of the afternoon.

It should be noted that during the course of the conversation I was informed that Senator Bernice Labeledz had made arrangements for this writer to talk with Gene Mahoney. Please note that I had informed Senator Labeledz that I would like to talk to Gene Mahoney. Also note that Senator Labeledz interrupted the statement of Don Janousek to inform me that Gene Mahoney would see me at approximately 2:00 pm at his residence.

At approximately 1415 this writer arrived at Eugene Mahoney's residence located at 4956 South 41st Street, Omaha, Nebraska. Mr. Mahoney refused to give me his home telephone number. He directed me to go through Senator L. Schmit's office to go through his sister to make arrangements to talk with him in the future.

Find out who this is

This writer and Mr. Mahoney spent approximately one hour together, during which time he showed me the scar on his leg, and remitted some information about his heart transplant. I informed Mr. Mahoney that I was not at his residence at this time to conduct a formal interview since I had not had time to prepare my information to address the questions accordingly. I did state, however, that I would be talking to him about several items, including his alleged sexual relations with several individuals present at various parties or social events with Jerry King and others.

Please note that Mr. Mahoney insisted that he had never had any sexual involvement of any type.

Upon departing Mr. Mahoney's residence, I informed him that I would probably attempt to contact him the following week to set up a formal interview.

After departing Mr. Mahoney's residence, this writer placed telephone calls to Trish Lanthier and several other individuals who might have information reference this case.

This writer then met with a Caracorp, Inc., staff member at a Burger King located at 114th & Dodge, Omaha, Nebraska. We then proceeded to a residence of a confidential informant. During the next four hours this writer visited with an individual who had insight into Eugene Mahoney, and how he had conducted his directorship of the Nebraska Games and Parks Commission. It was felt by this informant that many of Mr. Mahoney's activity may relate to the Franklin Credit Union investigation.

While at this residence, this writer learned that Peter Citron had been arrested earlier in the evening and that he had been taken to police headquarters reference an assault charge regarding a child under the age of fourteen. Upon learning this, I then placed a telephone call to Peter Citron's attorney, James M. Davis (residence telephone 493-5747; business telephone 341-9900). I also placed a telephone call to news reporter Frank Brown's residence (residence telephone 451-9315) in an attempt to gain more information. This writer left word during my telephone call to Mr. Davis to contact me at my office or at Senator Schmit's office so that possible arrangements could be made to talk with his client. It is my opinion now that Peter Citron could be very helpful reference this case if the proper arrangements were made.

This writer then returned to Lincoln, arriving there at

approximately 0030, February 23, 1990.

After arriving in Lincoln and from approximately 0100 to 0200, this writer spoke with Mike Casey, who had telephoned this writer earlier and indicated that he was attempting to get an interview with Larry King in Springfield, Missouri. I also received a telephone from Steve Brown who remitted to me information reference the arrest of Peter Citron.

End of report.

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approximately \$25,000, and that he was having a hard time trying to make it up.

(It should be noted that following Mr. Janousek's deposition he had called this writer that afternoon and informed me that Andrew

Baran kept a photo lab in his basement where he would develop pictures. He thought that we might be interested in knowing that, and indicated that if there were any photographs around, that they may be located there.

For further information see the transcribed statement by a local court reporter.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 24, 1990  
Report By: Gary A. Caradori  
Special Investigator

From 1130 to 1730 on the above date this writer spent dictating and reporting at my office.

Also on the above date, I received information from Al Owen that he and his family were in a local fastfood restaurant the day before in Omaha, Nebraska, at which time a white male entered the restaurant with three young girls ages approximately 13 years old. He stated that the girls had talked as if they had been doing some work for this individual. Mr. Owen indicated that three Omaha police officers then entered the restaurant to eat. He stated that when the officers entered the restaurant, all of the girls became very nervous and left immediately with the white male. Mr. Owen indicated that he went outside and noted the license plate number of the vehicle this group of people departed in which was noted to be NE 1-F5218. He then proceeded to give this plate number to the police officers. He stated that the officers took the information, and he indicated that they did not appear to be interested.

End of report.

Investigative Report

Franklin Credit Union/Investigation

Case Number: 89-1204

Report Date: February 25, 1990

Report By: Gary A. Caradori  
Special Investigator

During the early morning on the above date, after receiving the World Herald, this writer noted an article reference an interview with Lincoln attorney, Pam Vuchetich, reference personal background and other information. Further, the article claimed that she has expended over twelve thousand dollars in expenses to cover the care for her three clients, the victim/witnesses.

There was also an article reference Nebraska Corrections Director, Frank Gunter, which made the reference that Alisha Owen (without printing her name) may be leaving the penal complex shortly and that promises had been made to her regarding her cooperation in this matter. It should be noted that the manner in which the article was written could be construed that this writer had made those promises to her, when in fact there is no truth to any of those statements.

This writer then made a telephone call to Senator Schmit and expressed by concern about the newspaper articles. I also again asked him time about viewing the video tapes and any evidence that was collected on Thursday, February 22, 1990, reference Peter Citron. Again, Senator Schmit stated that he wanted committee legal counsel, Steve Berry, to coordinate the communication between the Douglas County Attorney and the Franklin Legislative Committee.

During the day this writer also received information reference Steve Shaerretts, a psychiatrist in Omaha, Nebraska, who is also a reserve deputy in Douglas County. It was learned that Mr. Shaerretts had worked with stress training for the Omaha Police Department in the past. It was learned that approximately five years ago Mr. Shaerretts caught Bob Wadman in many lies reference a counsellor in the Omaha Public School system who had told Mr. Shaerretts about a young teenage black female attending to Central High School who was a prostitute. Upon hearing the information from the counsellor, Mr. Shaerretts had gone to Bob Wadman to report this information. After a couple of weeks and nothing was heard from Mr. Wadman, the counsellor again contacted Mr. Shaerretts and wanted to know if any action had been taken. Mr. Shaerretts told the counsellor he would check and get back to him shortly. Mr. Shaerretts again contacted Mr. Wadman who told him, "You mind your own business. We'll take

check into  
this  
Shaerretts



## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: February 26, 1990  
Report By: Gary A. Caradori  
Special Investigator

At 10:30 AM on the above date this writer arrived at the offices of Samuel Van Pelt and spent approximately one hour with him. I also met with Terry Dougherty who is an attorney who was recently retained by Mr. Van Pelt. During the course of the conversation this writer offered to let both he and Dougherty come over to my office and start reviewing my files. I suggested to them that it would be to their benefit to start looking over this information so they could be better prepared.

I further informed them about the information that I had gained reference Harold Andersen planning to move to the Palm Desert, California, area to avoid a state subpoena.

This writer also received a telephone call from Washington Times reporter, Jim Keary, address 3600 New York Avenue Northeast, Washington, D.C., telephone 202-636-4888. This writer had approximately a thirty-minute conversation with Mr. Keary, during which time I made an inquiry as to some of the articles that the Washington Times had published regarding former senators or legislative aides being involved in homosexual activity, or running a dating service. Mr. Keary indicated that he would try to share some information with me and he that he would send me some newspaper clippings. He did ask me several questions reference this investigation, however, I declined to comment on the investigation. He did ask if I would send him a copy of the video tapes of the kids and I responded that I would not. I did share with him the name of Jim Harf and asked him if he could get me whatever background he could on this individual.

Also on the above date my staff did locate a telephone number regarding Dale Craig, telephone 501-888-1910. As of this dictation it has not been verified, however, I do believe this is the same Dale Craig that was mentioned to this writer earlier who is the karate expert residing in Little Rock, Arkansas.

End of report.

check out  
these  
people

Investigative Report

Franklin Credit Union/Investigation

89-1204

February 27, 1990

Gary A. Caradori  
Special Investigator

The morning of the above date was spent making telephone calls and working on reports.

During the course of the day this writer contacted Secret Service Agent, Kirby Hutchinson, telephone 221-4671 in Omaha, Nebraska, and asked him if the Secret Service had in fact picked up Larry King the day prior to the breakfast held regarding Kay Orr and President Bush. If so, I was asked whether or not they knew how Larry King had purchased the ticket and what kind of instrument was used to purchase the ticket to the breakfast. Mr. Kirby emphatically informed me that he had never heard that rumor, and that the Secret Service did not have any knowledge of and was not involved with Larry King reference his removal to Springfield, Missouri.

I thanked Mr. Kirby for his time and ended the conversation.

During the course of the afternoon this writer contacted Douglas County Sheriff, Dick Roth, and relayed the following requests to him: I needed the name of the young female who was allegedly renting an apartment from Larry King and was evicted after Larry King allowed other kids to move in; I needed the last name of Anita, who I had gained information on several days earlier. (Please note that her last name is Adams.); I asked that he check out Mike Sullivan, a former employee Firsttier; I asked him about Helmuth Dahlke, alleged to be the righthand man for Alan Baer.

Mr. Roth informed me that he knew Mr. Dalhke quite well and that he was another individual who was "way up there."

During the course of the afternoon this writer received information reference an individual who may possibly handle student placement services through the Omaha Public School system reference the foreign exchange student program. This individual's name is Naida Aschanbrunner, Student Placement, Omaha Public Schools, 3215 Cuming Street, Omaha, NE 68131-2024.

Upon conducting research reference the foreign exchange program this writer noted that there is a program called the American

Scandinavian Student Exchange, otherwise known as ASSE. Two individuals involved with that program are Jonothan Davis, telephone number 464-9542, and Susan Schriouer of Bennett, Nebraska, telephone number 782-6973.

Further, there is an agency titled The Swedish Finnish Department of Education that is located at 920 O Street, Lincoln, Nebraska, telephone number 477-5079. There is also an "800" telephone number; 1-800-333-3802.

This is an agency titled The Council on Standards for International Education and Travel, address 1906 Association Drive, Restin, Virginia 22091.

Also, during the late afternoon this writer received a telephone call from Donna Owen indicating that she had some important information that she wanted to share with this writer. She requested that I meet her at the Greenwood Interchange.

After making arrangements with her, we then met at 7:00 PM at the Happy Chef Restaurant located at this interchange. During the course of the conversation she had mentioned two murders, one of which involved an individual identified as Mr. Baker who was shot in the back of the head in South Omaha, and another individual in North Omaha who she did not know the identity of. I informed Mrs. Owen that I was aware of the individual in South Omaha, and that it might be a former police officer who had been Mr. Baker's partner.

Donna also furnished this writer with some information reference a possible victim by the first name of David. She stated I should contact a Ralston High School teacher identified as Mel Melcher, telephone 339-2365, and that this individual has a friend who is also a teacher who counselled a young man several years ago by the first name of David.

Mr. Owen indicated that the young man staying at Peter Citron's residence has been moved to another residence on the same block as Peter Citron's residence, and that he was going to attempt to find out who the individual is. Mrs. Owen stated that another individual's first name is Ingo and who was a foreign exchange student from West Germany. She stated that Ingo attends Central High School and that he is approximately 18 years old. She stated that she had called the superintendent of this school after she had learned from her daughter that Ingo was having a very difficult time in school because he was being harrassed by the other students. She stated that her daughter had told her Ingo had been crying on the above date because of the adverse publicity reference Peter Citron, and because he was being teased by the other students. She indicated that she had called the superintendent of this school reference this individual receiving counselling.

She also stated that when she first called the school the boy had

not received counselling. and that they did not see any need for counselling. She stated that she became quite insistent over the matter and the superintendent then assured her that he would look into it.

End of report.

Interesting  
(re Andersen)

Investigative Report

Case Name:

Franklin Credit Union/Investigation

Case Number:

89-1204

Report Date:

February 28, 1990

Report By:

Gary A. Caradori  
Special Investigator

At 0720 on the above date this writer arrived at the State Capitol reference a meeting with Senator Schmit and the Franklin Legislative Committee between 0730 and 0800. All of the committee were present, with the exception of Senator Warner. Attorney Pam Vuchetich also arrived for the meeting.

During the course of the meeting there was a discussion reference the three victim/witnesses. There were several news media personnel there, many of them from Channel 6. This writer departed without making a comment.

After departing the capitol at approximately 1100, this writer spent the next hour and a half in my office making telephone calls. I also faxed a letter that I had received from Tyler Gains to Bob Creager reference Harold Andersen. Briefly the letter stated that Mr. Andersen would give a recorded statement, but that his statement would be one indicating that he is innocent. It also stated that he would only give this statement in the event we shared the information reference Mr. Andersen on the video tapes.

This writer then proceeded to Omaha, Nebraska, and contacted Miss Prudy Knowles who is with the Nebraska Childrens Home Society, address 3549 Fontenell Boulevard, Omaha, Nebraska 68104, telephone 402-451-0787. Briefly, Miss Knowles gave this writer some insight to the McChristian kids who were also wards of the state and living in the residence of Jarret and Barbara Webb, just prior to the Webb childrens' involvement in 1982. She went on to relay information reference Joanie Gregory, an employee of the Department of Social Services in Omaha, Nebraska.

Following the interview, Miss Knowles gave this writer a recorded statement.

This writer then proceeded to the Burger King Restaurant located at 52nd & Center Street in Omaha, Nebraska, after making prior arrangements with Joanie Gregory. This writer met her at approximately 5:00 PM and she relayed the following information.

It should be noted that the purpose for meeting with Ms. Gregory was to determine whether she had been asked by the FBI to keep her comments to herself, or to forget any information she had

gained regarding the Webb family.

Miss Gregory related the following:

She stated that in the Spring of 1987 she was given a referral for a home visit which was the reason she contacted Marcy Frezell, who is the sister of Myra Moss and who this writer also happened to be looking for. It is believed that Myra Moss is residing in Atlanta, Georgia. When I asked Joanie about Myra, she indicated that she was surprised that she was residing outside of Nebraska. Ms. Gregory then stated, however, that she really wasn't surprised because of all the events that had occurred.

Joanie went on to state that when she arrived at this residence, she had spoken with Marcy Frezell and her husband, Jim. At that time, they had two of their own children and also Tosha Washington/Webb, one of the foster children that had previously resided at the Webb residence. During this visit Marcy informed Joanie that Tosha had told her she had been transported around the country several times, she thought to Texas and Louisiana. Marcy remembered Texas in particular, and a Republican Convention because one of the children, possibly Tosha, had a book of matches from Texas and that is how the children had known where they were at. Joanie stated she remembered that the children had been exploited sexually in Texas, and she indicated that it was feeling this activity had been occurring for several years.

Joanie indicated that following this meeting she went back and reported the information to her supervisor, Roxanne Sabin, who works with DSS in Lincoln, Nebraska, both by telephone and in writing. She indicated that she heard nothing about the matter after she had reported it. She indicated that Marcy may have heard that Herald Andersen was mentioned as being involved in sexual exploitation that far back reference children.

Further information indicated that she felt the police in Blair, Nebraska were aware of this activity because Marcy had stated that she either telephoned, or was going to telephone, the police.

Other information gained during this interview indicated that Miss Gregory has some knowledge of abuses in the social service system. She cited the example that telephone calls would be made by foster parents to a state employee, and the state employee would then mark it on his/her sheet as a home visit when acutally it was merely a telephone call. She stated that sometimes when a foster parent would be called in, that too would be designated as a home visit.

She stated that I could possibly get an addresss for Mr. and Mrs. Frezell from Carol Stitt in Lincoln, Nebraska. Please note that Ms. Stiff is the head of the Foster Care Review Board.

It should be noted that Joanie Gregory was extremely hesitant about visiting with this writer because she had not asked permission to do so, and she was afraid that she would lose her job.

I thanked Miss Gregory for her time and departed at approximately 1900.

I then telephoned Senator Schmit's office, during which time he stated that he received word from Senator Dave Landis that there was an individual who wanted to pass on some information reference this investigation. Senator Schmit directed me to contact Senator Landis at telephone number 471-2720 and obtain the information.

Upon contacting Senator Landis, I was given the name of Bill Schaffer, telephone number 477-1715.

It was also noted on the above date that Gary Sorgenfrei had returned my telephone call. Also, prior to departing Prudy Knowles' office, this writer had contacted the Student Information Service located at 3215 Cummings, Omaha, Nebraska, and talked to an individual who had advised me that the director, Doctor Ronald Burmood, or his assistant, Mr. Derkhising, would have the information reference foreign exchange students or students being placed in the Omaha school system. He stated that if I did produce a subpoena they would be more than happy to work with me in providing the names of all of the students that had resided in the residence of Peter Citron. This individual went on to state that they may have to go back to the archives if it was not on their computer. I was assured that this information could be gained if I produced the proper documents.

This writer also contacted the Boys Town Police Chief, Jack Swanson. Mr. Swanson indicated that he would be able to meet with me on Thursday at 10:00 AM.

This writer departed at 2130 for Lincoln, Nebraska, and terminated at 2200.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: March 1, 1990  
Report By: Gary A. Caradori  
Special Investigator

At 8:30 AM on the above date this writer proceeded to Omaha, Nebraska. Upon arriving, I met with Boys Town Police Chief, Jack Swanson, formerly of the Omaha Police Division. A general discussion ensued reference the Franklin matter and also reference Bob Wadman. During the course of the discussion, Mr. Swanson stated that Mr. Wadman had lied on many occasions to many people within the department and that many are aware of this fact. He stated that Mr. Wadman is very "smooth" and quite image conscious. Mr. Swanson indicated that he had a difficult time believing the allegations reference Mr. Wadman's sexual activities, however, he stated that "nothing surprises him anymore".

This writer then made contact with an informant who stated that the District Court Judges were meeting to disqualify themselves due to the fact they may be under investigation reference the Franklin matter. I was advised that Judge Gitnick was at Judge Murphy's residence on the previous evening, and was also suffering extreme stress because of the information that was beginning to surface in reference himself and his activities with children.

At 1400 this writer arrived at the Massachusetts Mutual Insurance Company located at 90th & Dodge, Omaha, Nebraska, and contacted Mr. Joe Barker. Upon arriving, I was led back to his office, during which time Mr. Barker told me that he had talked with the company attorney prior to my arrival because he was somewhat concerned about the Privacy Act and sharing information with this writer. I assured Mr. Barker that I understood his position, however, but that I would subpoena relevant records if necessary.

Mr. Barker then did admit to writing policies for Larry King and his family. He stated that as far as he knew, he handled all of Larry King's life insurance. Mr. Barker stated that he had known Larry King for many years. He was not certain how they met, however, they did share some duties on church committees and possibly several other Boards. He stated that Larry King had three policies; a disability policy worth \$3,000 per month; a total insurance package worth one million dollars per month (\$100,000 in permanent life and \$900,000 in term).



He stated that his wife, Alice, had two policies; one \$250,000 term and a small permanent life policy worth \$25,000. Reference Larry King's son, Prince, he stated that he had a whole life policy.

Further questioning indicated that Larry King took out a maximum loan against his policies in November of 1988 to pay legal fees, and also approximately three months worth of advance premiums. He stated that Larry King's premiums were deducted from a checking account at First Tier in Omaha. He stated that he started writing policies for Larry King and his family in October of 1981.

Mr. Barker stated that prior to the closing of the FCU, Larry had borrowed \$10,000 against his insurance premiums. He stated that a few months after the FCU closed, his insurance had elapsed which was then followed by cancellation. During the time Larry's insurance was in effect, he was making monthly payments of \$452.06 for his policy, \$27.00 a month for the term policy for Alice, and \$105.39 for his disability policy.

When my questioning started to center around social gatherings, Mr. Barker indicated with a nervous gesture that yes, he had been to some social events with Larry King, but that everything was always "on the up and up." He stated that throughout his friendship with Larry, everything was always "straight" and that he had never seen anything out of the ordinary.

This investigator noted that Mr. Barker seemed extremely uneasy while this writer was present. Further investigation will be conducted reference this matter.

This writer then contacted Sheriff Dick Roth at his office in West Omaha and conducted a brief conversation with him, during which time I did thank him for his assistance and support.

This writer then met with a confidential informant for several hours.

This writer then proceeded to Jim Cody's residence, address 10286 Fieldcrest Drive, Omaha, Nebraska, telephone number 392-0678. Mr. Cody's social security number is 270-36-9682 and his license number is G01-022309. His former police department was number 111676, and his FBI number is number 223800JA0. During the course of the evening, Mr. Cody gave this writer information reference his knowledge of activities involving Omaha attorney, Jay Derr. He also gave me information reference his former wife, Sherry Cody, telephone number 397-8019, who had operated a business next to the the FCU and who has knowledge of events regarding children. Jim also stated that his former wife was close friends with an individual identified as Sally who had been employed by the FCU.

I informed Mr. Cody that I would like to take his information

formally, and that if he wanted to check with his attorney, to do so.

End of report.

Supplemental Report

March 1, 1990

It should be noted that during the interview with Mr. Jim Cody, he indicated that his former wife had told him that Larry King had dropped off two kids in Jamaica, and also that Larry King would bring large amounts of cash into the United States. When I asked Mr. Cody how his former wife gained this information, he stated that her friend, Sally, who was an employee of the Franklin Credit Union, was also on that flight.

End of report.

## Investigative Report

Case Name: Franklin Credit Union/Investigation  
Case Number: 89-1204  
Report Date: March 2, 1990  
Report By: Gary A. Caradori

At 12:00 PM on the above date this writer attended a meeting of the legislative committee members and Samuel Van Pelt at the University Club. Various topics were discussed.

This writer then proceeded to the capitol building where I met briefly with Senator Schmit and Mr. Al Owen. During the time that I met with Mr. Owen, I did give him the name of the individual reference the individual who had been accompanied by three young girls in a restaurant.

Note: License 1-F5218 is shown as being owned by Martin and Debra Lubrant, address 7315 Corby. The vehicle is described as a maroon 1983 Plymouth Reliant wagon.

I then spoke with Jim Parson reference the Station Lounge. Mr. Parson stated that he would observe young females going there at 2:00 AM or 3:00 AM. He also stated that people at this establishment would hand out movies of children and animals.

Mr. Parson stated that Mr. Baker's former partner is an individual identified as John Wilson. He stated that Mr. Wilson is a former Omaha police officer and described him as a white male in his mid 40's. He stated that Mr. Wilson left the police department in 1987 or 1988 and that he may be working in South Dakota as a police officer.

Mr. Parson stated that Mr. Wilson, having been a close friend and business partner of Bill Baker, would probably have some knowledge reference this matter. He stated that Mr. Baker's wife is a teacher at Bancroft Elementary School and resides in the area of 15th & Spring Street, Omaha, Nebraska, in a brick house.

Further information indicated that Mr. Baker, according to Mr. Parson, was involved in child molestation.

He went on to state that Mr. Baker had some connection with two motorcycle gangs, the Ranchers and the Los Diablos, however it is my understanding that these individuals are older individuals and probably not violent. He further stated that the owner of the Stadium Bar, Jack Smack, should have information reference Bill Baker.

Mr. Parson stated that he thought Mr. Baker, having been a child

molester, may have been involved with the Richard Chadek disappearance.

This writer then spent approximately 45 minutes at Judge Van Pelt's office in Lincoln, Nebraska, reviewing information that I had gained.

Time was also spent making telephone calls and conducting research.

This writer terminated for the day.

End of report.

Investigative Report

Case Name: Franklin Credit Union/Investigation

Case Number: 89-1204

Report Date: March 5, 1990

Report By: Gary A. Caradori  
Special Investigator

At 1100 on the above date this writer commenced work for the day. I spent a the major portion of the day copying video tapes.

I also met with Bob Creager at 12:00 PM for approximately an hour and fifteen minutes.

After this meeting, I then spent most of the day conducting research.

At 1600 this writer proceeded to Steve Berry's office, during which time I conferred with Mr. Berry and Bob Creager. I did request two subpoenas; one for the agency representing the foreign exchange students; and one for the Lincoln Telephone Company in an attempt to verify whether my telephone lines, both business and residence, and also staff member, Karen Ormiston's, telephone lines are being monitored.

This writer also received a telephone call from Troy Boner advising that he had the name of another young individual who had been just as involved as himself, and possibly more so. He stated that this individual's name is David Schultz that David may reside in Colorado Springs, Colorado. Troy stated that David Schultz had been heavily involved with Larry King and Alan Baer.

Troy further stated that he contacted and retained a new attorney identified as Mark B. Delman, telephone 397-0999, from Omaha, Nebraska. Troy indicated that he is having a hard time communicating with Pam Vuchetich therefore he decided to retain another attorney. He did not state how he made the contact with Mr. Delman.

Further, he advised this writer that the third individual reference Gary Lee Vincent was named Pete, and that he could not remember his last name. He stated that he was an executive, possibly with Norwest Bank. He stated that Pete is single and lives between Ralston and Lavista, Nebraska. Troy indicated that he would take this writer to this area and point out the exact location of this individual's residence. Arrangements were made to meet with Troy on Tuesday at 1545 in the Bonanza Restaurant parking lot in Council Bluffs, Iowa.

This writer terminated for the day at 1900.

End of report.

Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 11, 1990  
Report By: Gary A. Caradori  
Special Investigator

This writer spent the above date dictating reports and making various telephone calls reference scheduling meetings for the upcoming week. I also had a meeting with committee counsel, Steve Berry, at my office.

This writer terminated for the day at 12:00 AM.

End of report.

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Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 12, 1990  
Report By: Gary A. Caradori

Get  
a copy  
of that  
tape  
has Anderson  
on it

This writer departed Lincoln, Nebraska, on the 0830, arriving in Omaha, Nebraska, at 0930 for a brief meeting with a confidential informant reference information he had given this writer earlier.

I then proceeded to Council Bluffs, Iowa, arriving there at 1030 for a meeting with Gary Lee Vincent to take some photographs. Upon arriving in Council Bluffs, Iowa, I was informed that Gary Vincent had cancelled this appointment.

This writer then proceeded to Des Moines, Iowa.

Upon arriving in Des Moines, Iowa, I contacted a confidential informant. We met at the Heartland Motel located on the west side of Des Moines.

During the course of the conversation she told me about Larry King purchasing a kidney dialysis machine for the Kingston, Jamaica, Medical Center.

She also related an incident reference Dan Kane regarding a car lease involving Terry Weise and H.P. Smith Ford.

She told me about Dr. Wally Duff from whom Larry King would get his drugs.

She discussed an individual by the name of Jim Harf in Washington D.C. who was Larry King's contact man there, and who worked for the Susan Davis Company.

She discussed an individual by the name of Mike Scentaro. The confidential informant stated that Scentaro was the individual who had informed Mr. Harf that the Medical Center in Kingston, Jamaica, needed a dialysis machine.

She indicated that they had utilized the Commonwealth Electric jet out of Lincoln, Nebraska, on many occasions and that various individuals would travel on the jet, one of which was Fran Howard. She travelled on the jet in, I believe, April, May or June of 1986 to do a presentation reference "Franklin USA." She stated that Linda Lovgren had made a video tape reference "Franklin USA." On that tape there is an Episcopal priest who, I understand, is homosexual and who Larry King had set up with his

own credit union. Harold Andersen is also on the video tape, as he was soliciting funds for FCU.

The confidential informant stated that Barbara Simon originally made the video tape and that Linda Lovgren updated the tape.

When questioned as to who had coordinated the party hosted by Larry King at the Republican Convention in 1988 in New Orleans, she stated that Keith Allerton did the tape.

It is interesting to note that the confidential informant stated that following the first Monday after the Franklin Credit Union closed, Eugene Mahoney, Harold Andersen, Michael Yaney, and Larry King met at the Ashland Country Club for a private discussion. She had no knowledge of the content of the meeting.

She further stated that I should talk to a white female, first name Joyce, last name believed to be Minnick, who was Larry King's cleaning lady and used to clean the apartments of the kids who Larry King rented apartments for.

Other information indicated that Barbara Moore currently works for Sue Singer Scott. She stated that Sue is Walter Scott's wife. Walter Scott is chairman of the Peter Keiwit company.

This informant also stated that the Susan Davis Company made a financial tape reference Larry King back in approximately May of 1984, which the confidential informant thought may be of interest to me.

This writer then returned to Omaha, Nebraska.

This writer terminated for the night at 2300.

End of report.

Get this  
confirmed

Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 13, 1990  
Report By: Gary A. Caradori  
Special Investigator

At 1030 on the above date this writer met with Denny Henson at his place of business located at 120th & Center Street, Omaha, Nebraska, believed to be called W.C. Franks Butter Crust Pizza. Upon arriving, we had a discussion for several hours reference the Franklin Credit Union. Mr. Henson had given this writer some information reference several events occurring in the Omaha area and also gave me some possible new leads to pursue.

During the course of the conversation Mr. Henson also indicated that he was going to run for the legislature and that he was going to make this announcement on Thursday, March 15, 1990. Mr. Henson indicated that he would assist this writer reference remitting to me information that he receives.

This writer then returned to Lincoln and spent approximately 45 minutes on the telephone.

I then proceeded to the State Capitol at Senator Schmit's request. Upon arriving, the senator gave this writer the name of a psychologist, Dr. Steven Sharrets, office address 6816 Grover Street, Omaha, Nebraska, office telephone 444-4987, residence 333-1344. Upon checking the Omaha telephone directory reference Dr. Sharrets, it listed his home address as 12742 Cryer Street, Omaha. Please note that Dr. Sharrets was the individual who interviewed a young black female earlier in this case and who then remitted a report to Bob Wadman. Please note that this writer has had this name in my notes for several months, however, I have not had the opportunity to interview this individual.

This writer then telephoned Donna Owen. Briefly, Mrs. Owen indicated that she received information from an attorney that Alan Baer allegedly had some problems with a security guard at the Twin Towers and that following this misunderstanding the security guard had begun to video tape individuals entering and exiting Alan Baer's apartment. Mrs. Owen indicated that the FBI had picked up that tape the previous week.

It should be noted that this writer has talked to at least one or two security officers at the Twin Towers and none of them made mention of a video tape that was done by a security officer. I believed the argument between the security officer and Alan Baer

was over the traffic coming in and out of Alan Baer's apartment.

This writer then returned to my office and spent the remainder of the evening dictating notes and reports in preparation for the grand jury.

This writer terminated for the evening at 2100.

End of report.

## Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 14, 1990  
Report By: Gary A. Caradori  
Special Investigator

I 0930 on the above date this writer began to label photographs and preparing information to remit to the FBI. I also telephoned Senator Schmit's office and advised Lou Reider, his secretary, that reference the tapes that he had furnished this writer, half of them were blank and that I needed the originals to make the copies.

I also received a call from Steve Berry who indicated that World Herald reporters were at his office making inquires reference my background.

This writer and staff member, Karen J. Ormiston, then proceeded to Omaha, Nebraska, to prepare for our 4:00 p.m. meeting with Gary Sorgenfrei.

This writer then gained some information regarding Liability and Delayed Discovery cases in the State of California. I also received information reference an individual by the name of Ehlers who was allegedly part of the original group that went into the FCU the day it was closed. It is not known what this individual's first name is, however, her husband's name is Lee and their residence is located between 38th and 42nd Street in Omaha. I was informed that Mrs. Ehlers had made a comment that there was a large amount pornographic material taken out of the credit union, including videos and photographs depicting sexual acts. I was told that if Ehlers or any of the other people working for the CPA firm that was contracted by the government would say anything, that they would automatically lose their jobs.

This writer and staff member, Karen J. Ormiston, then proceeded to Gary Sorgenfrei's residence. We made four attempts to contact Gary at his residence; at 4:00 pm; 5:00 pm; 5:30 pm; and again at 6:45 p.m. No one was home, however, there was a radio playing in the residence. This writer did leave my business card. It is not known whether or not he deliberately failed to show up, or was at home and the lights were off, or if he forgot about our scheduled meeting.

Upon checking the Omaha telephone directory, staff member, Karen J. Ormiston, had noted one "Ehlers" with the first initial "L" however, no address was listed. The telephone number for this

"Ehlers" is 558-3448.

This writer then proceeded to James and Marcy Frezells's residence located on Florence Boulevard, however no one was at the residence. I did leave my business card. Upon talking with a neighbor, I was informed that someone had moved out of the residence last week but that people were still coming and going at all hours, especially young people. This neighbor stated that he doesn't see these people very often but that have been rather loud at times. I left my business card with this neighbor and he advised that he would telephone me if he saw James or Marcy Frezell at the residence. He stated that Jim may work a swing shift due to the fact that his hours seemed to vary.

This writer then attempted to contact Chris Carmean at his residence, however, he was not home.

This writer returned to Lincoln at approximately 2100.

End of report.

Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 15, 1990  
Report By: Gary A. Caradori  
Special Investigator

Time start: 0830

From 0830 to 1530 on the above date this writer briefed Samuel Van Pelt and his assistant, Terry Donahue.

This writer then proceeded to Omaha, Nebraska and after making prior arrangements interviewed Mr. Steve Sharretts, home address 12742 Cryer Street, Omaha, Nebraska. Upon arriving, Mr. Sharretts indicated that in approximately November of 1985 he had received a call from Stan Malachefski, a counselor from Central High School. He stated that he had called reference a black female identified as Anita Adams, who had related to him that she had been "passed around" in the Omaha area and taken to parties where sexual activity occurred. Mr. Sharretts went on to state that a Regional officer from the Omaha Police Department had taken the information. He stated that normally a uniformed officer would take the report, however Regional was interested in this particular matter.

Sharretts went on to state that the initial information was taken at the school, and that they then went over to Anita Adams' residence to finish taking the information.. Upon arriving at the Adams' residence, the Regional Officer told Mr. Sharretts that he would take the information privately and that he wasn't allowed to finish up the interview. Sharretts stated that the officer and Anita Adams went to the basement while Sharretts waited upstairs with the mother.

Briefly, Anita Adams stated that a black youth leader from a church in Omaha would pick her up under the auspices of taking her to choir practice, however, she was actually taken to parties in Omaha where sexual activity occurred.

Sharretts indicated that after a few days, he wanted to be sure that Chief Wadman had been informed so he went to him told Chief Wadman about a case that would probably be coming up and he wanted to be sure that Wadman was informed ahead of time. At that time Wadman said he would follow up on it. After a brief time, Mr. Sharretts stated that he again went back to Wadman and asked if anything was being done with this particular case. On this occasion Wadman told him, "Mind your own business. The police would take care of it".

End of report.



Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 16, 1990  
Report By: Gary A. Caradori  
Special Investigator

At 1000 on the above date this writer interviewed Mr. A. Stacy Stasenka, address 1131 S.W. 21st Street Court, Lincoln, Nebraska, telephone 476-2707. Briefly, Mr. Stasenka indicated that he had flown for the Games and Parks Commission for many years up until the time the the commission eliminated the airplane service. During the time that he was the pilot for the Game and Parks Commission he had the opportunity to fly Mr. Gene Mahoney, who was the Director of the Games and Parks Commission, back in in the 1970's and early 1980's.

During his time with the Commission, he stated that Eugene Mahoney always travelled with young individuals, i.e. late teen's or early 20's. He stated that one person he would always remember travelling with Eugene Mahoney was Bill Karney, who is now a dentist in Nebraska City, Nebraska. Stasenka indicated that Karney had flown with him while he was working his way through college, and possibly just prior to that.

Another individual he remembers travelling with Gene Mahoney is identified as Mark Dickie, who is now head of Building and Maintenance for the Games and Parks Commission.  
Bill Swensgo.

He remembers Roger Coons, who is presently the head of Mahoney State Park and an individual who had also travelled with Mahoney during his time period.

He remembers Jim McCallister, who presently is the director of Information and Education for the State of Nebraska.

Stasenka stated that he had flown Mahoney all over the state on numerous trips. He stated that many times they would leave on Friday afternoon and he would drop them off at their destination. He stated that either he would have to wait for them, or he would be allowed to come back home. He stated at no time during his employment as a pilot for Mahoney did he ever witness anything improper, however, he did state that things did seem strange to him. He also stated that he had heard rumors regarding Mahoney's trips and those who accompanied him.

Mr. Stasenka went on to state that whenever Mahoney would travel, especially with his aides, they always had to stay in the same

room or cabin with Mahoney. He stated that on numerous occasions Harold Andersen had also travelled with Mahoney, which may have been to promote the state and the Game and Parks Commission, and also for fund raisers. Stasenka went on to state that if anybody would have information reference Mahoney it would be Bill Karney, the dentist in Nebraska City.

This conversation was recorded.

This writer then proceeded to the State Capitol during which time I made several telephone calls, including a call to Carol Stitt's office, Linda Lovgren's office, and to Bonnie Cosentino.

This writer then met with Carol Stitt reference James and Marcy Frezell. I advised her that things seemed rather peculiar at the Frezell residence and that I wanted to get the Frezell's ordered in so that I could interview them without having to go through a long process. Carol Stitt told me that Joseph Nanfито could do that for me.

Bonnie Cosentino also telephoned this writer and informed me that if I wanted to get some insight reference Eugene Mahoney, to go to Dean's Barber Shop located in Omaha, Nebraska. She stated that the people who are employed at the barber shop may have information regarding Mahoney's background.

This writer then had a brief meeting with Senator Schmit. I returned to my office at approximately 1700 during which time I continued preparation for the Grand Jury.

During the course of the afternoon, this writer received a telephone call from Phil Morin, telephone 399-7656. Briefly, he stated that reference Willie Thiesen, there is an individual identified as Ronnie Blankenship who sold drugs and was incarcerated for this activity. Mr. Morin indicated at the present time Mr. Blankenship appeared to be angry at Willie Thiesen and that he may be willing to talk with me.

Mr. Morin further stated that there is an individual by the name of Jimbo Jagusch who resides at 2913 Paddock Plaza, Omaha, Nebraska, telephone 393-5710. He stated that his individual drives a red corvette bearing license Nebraska 1-T115.

Mr. Morin stated that Jimbo has a drug and alcohol problem and is very close to Willie Thiesen. He also indicated that he may golf with Willie. Mr. Morin stated that he wasn't sure whether or not he would talk to me but that it was a possibility.

Upon contacting Stacy Stasenka at his residence, he advised me that Jim McCallister had never travelled with Mahoney but thought that he may have some insight into Mahoney's activities. He stated that he thought McCallister got his job because of the influence of McCallister's father.

This writer then returned to my office at approximately 1630.

Upon returning this writer had a message to call Noel Seltzer reference some possible new information involving a female by the name of Janice Moore and an individual by the name of Craig Kennedy. The message indicated that either Janice Moore or Craig Kennedy, both former Franklin Credit Union employees, might have some information reference some knowledge of some photographs. This writer will contact him on Thursday, March 22.

Also, in the afternoon mail on the above date this writer received a letter from Bryan Memorial Hospital addressed to R.J. Nebe reference Troy Boner. Briefly, the letter indicated that Troy Boner had apparently been provided emergency medical care and had listed his employer as Caracorp, Inc. and his occupation as Executive Protection. It should be noted that at no time was he ever employed by either Caracorp, Inc. or Executive Protection, Inc. A copy of this letter will be placed in Mr. Boner's file.

This writer then continued preparation for the Grand Jury.

End of report.

Supplemental Report

March 16, 1990

Please note that in addition to the individuals already mentioned by Mr. Stasenka as travelling with Gene Mahoney, that he also mentioned an individual identified as Phil Swensgo as travelling with him.

Further information from Stasenka indicated that Mark Dickie and Phil Swensgo did not travel with Eugene Mahoney very long because they may have had a falling out. Swensgo is believed to be working with the Games and Parks Commission in maintenance.

He went to state that Mr. Mahoney did like to cater to teenage boys and had participated in many outings with various groups of teenage kids, such as the Boys Scouts.

End of report.

Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date; March 17, 1990  
Report By: Gary A. Caradori  
Special Investigator

During the course of the afternoon of the above date this writer had a brief phone conversation with Bob Dorr, Omaha World-Herald reporter, after he had telephoned my office. After returning his telephone call, Mr. Dorr informed me that he was doing a profile on me he wanted information reference this investigation. I informed him that due to my agreement with the legislative committee I could not discuss the matter. He wanted to know what the circumstances were reference locating and interviewing the three young victim/witnesses, and also why I hadn't subjected these three individuals to a polygraph test. I requested that he fax me the questions and that if permission was granted by the committee, I would be more than happy to give him the answers to his questions. After talking with committee counsel, Bob Creager I then called Mr. Dorr back and indicated that I would decline comment at this time.

A copy of the fax remitted by Mr. Dorr is maintained in my files.

End of report.

Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 18, 1990  
Report By: Gary A. Caradori  
Special Investigator

This writer spent the morning of the above date at my office dictating reports.

At 1210 this writer conducted a telephone interview with Ms. Sheri Wilness, address 198 Prospect, Brooklyn, New York, home telephone 718-857-4614, business 212-669-2576, and her boyfriend's telephone 718-636-8748.

Briefly, Ms. Wilness stated that she had worked for Urban Housing in Omaha, Nebraska, for approximately 12 year, from 1974 to 1986. She stated that the last five years were as Director for the Farmers Home Administration.

Please note that Ms. Wilness was interviewed from 1210 to 1238, during which time she gave this writer some insight into dealings with the Franklin Credit Union organization and dealings with Larry King.

This interview was recorded.

This writer then received a telephone call from Phil Morin of Omaha, Nebraska. Briefly, he stated that he had had an experience with a police officer in Dallas, Texas, who had arrested him several years earlier. Mr. Morin also wanted to know if there was anything he could do for me reference any information in the State of Texas. He stated that the police officer may be of some help if there was any information that I may need down there. I advised Mr. Morin I appreciated it and that I would take a look and see if there was was anything I needed to have checked.

End of report.


Supplemental Report

March 18, 1990

On Sunday, March 18, 1990, this writer received a sealed envelope from Al and Donna Owen, parents of Alisha Owen. We met after making prior arrangements in the Bonnaza Restaurant parking lot located at 84th & O Street, Lincoln, Nebraska.

Upon reading the letter which Alisha dated March 13, 1990, she describes the basic content of the conversation that she had with Troy Boner on March 9th. Also, there was a short letter addressed to her friend Kristy Kiaser. Actually, the letter is to me with my name on it but she wanted Kristy Kiaser to read the letter. Briefly, Alisha is indicating that Kristy Kiaser should remember a party in 1984 around St. Patrick's Day during which both Alisha and Troy were present. The letter also mentions another get together around April/May of 1988 during which time Troy had purchased a marijuana joint from Kristy Kiaser. The note went on to state that this writer should contact Ms. Kiaser so that Alisha's story could be substantiated.

End of report.



true

## INVESTIGATIVE REPORT

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 20, 1990  
Report By: Gary A. Caradori  
Special Investigator

Re: Newspaper Article appearing in WORLD HERALD,  
March 19, 1990

On March 19, 1990, a short article appeared in the OMAHA WORLD HERALD by reporter Dunstan Prial in regards to a 24-year old man by the name of Mark B. Coleman who attempted to extort money from Alan Baer by sending him a threatening letter and demanding money.

Briefly, the article went on to state that Coleman was demanding money in exchange for Coleman not reporting some "matters" to authorities. It is this writer's probable feeling that Mark Coleman may have, at one time, been involved with Alan Baer and was attempting to get some money out of him reference to some things that Alan Baer may have done to him.

It does not come to any surprise that this has happened in this case, and it would not be surprising if more people would attempt to do the same thing.

It is suggested that Mark B. Coleman be contacted if possible and/or his family to see if there is anything that he would like to talk to this investigator about reference Baer and/or the ongoing FCU investigation.

End of report.



## Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 22, 1990  
Report By: Gary A. Caradori  
Special Investigator

At 0830 on the above date this writer continued making copies of video tapes for the Grand Jury.

This writer also received telephone calls from Senator Schmit's office and Bob Creager's office reference subpoenas for the school records regarding Anita Adams; Steve Sharretts; Alisha Owen; Danny King; and Troy Boner. It was decided that the school records regarding Anita Adams and Dr. Steve Sharretts would be ready on the above date for Senator Schmit's. It was decided that the three remaining letters would be remitted to their respective attorneys so that a tentative date could be arranged for their interviews.

During the course of the morning this writer received a phone call from Ron Poskochil, Saunders County Sheriff, Wahoo, Nebraska. Briefly, Mr. Poskochil indicated, upon returning my telephone call regarding Charles Miller, that the evidence, along with the victims came out of Douglas County. The actual activities, however, occurred in Saunders County. He went on to state that he had viewed some of the evidence which contained, he thought, video tapes and photographs. He went on to say that all of the evidence was retained by the Omaha Police Department.

This writer then received a telephone call from Pam Vuchetich's office regarding the desire to return some items to this writer.

Approximately 30 minutes later a representative from her office arrived at the offices of Caracorp, Inc., and returned four video tapes that had been loaned to her earlier. They are listed as follows:

James Daniel King	1 video tape
Alisha Owen	2 video tapes
Highlights	1 video tape

A receipt was signed by me and a copy was retained for the files.

During the course of the afternoon this writer received a telephone call from Sarpy County Judge, William Staley. Briefly, Judge Staley gave this writer some insight into a former Papillion High

School teacher identified as Heveron who was involved in 1989 incidents with many kids, a large portion of them from Sarpy County. He stated there were many pornographic videos and photos confiscated, along with numerous records and names and places of reference his activities. He also stated that he believes that this case with Heveron was connected with Oak Hills Country Club which is located next to the Millard Airport in the Omaha area. It should be noted that David Prystai is employed by the Oak Hills Country Club.

Judge Staley went on to state that Deputies Jeff Davis, J. Sanderson, Robin Gabriel, and Chief Probation Officer, Ellen Brokofsky, would have information regarding this matter.

I then thanked him for his time and told him that I would be visiting with him in the near future.

Following the conversation with Judge Staley, I then contacted Ellen Brokofsky, Chief Probation Officer in Sarpy County. Briefly, she related information to this writer reference Heveron and how he had manipulated children and made them dress up in Nazi uniforms. She stated that Heveron then video taped them. She stated that a male high school student from Papillion reported to authorities that he had been touched in his genital area while on an outing in Bloomfield, Nebraska. She also stated that many of these children were flown to various places, as Heveron did a lot of traveling.

The most interesting aspect of this matter is that the FBI was aware of this, and Agent Mickey Mont did review the matter. Further, Ms. Brokofsky indicated that there were two Catholic priests identified as Father Pat Henry and Father Fiala who were sexually involved with children in Sarpy County. Both priests were friends of Mike Heveron.

Following the above telephone call this writer, after making several telephone calls, received a telephone call from Linda Lovgren. Briefly, Ms. Lovgren indicated that she had done some editing on a video tape that was made for Franklin USA. The video tape was originally made by Barbara Simon, and was updated by Ms. Lovgren and her staff.

Briefly, Ms. Lovgren indicated that she had worked on a "per job" basis from approximately 1983 through 1987. Ms. Lovgren went on to state that her projects mainly centered around projecting Larry King's image and thoughts to the public. Ms. Lovgren also stated that she had worked on some projects with Jim Harf from Washington, D.C., who is one of Larry King's contacts on the East Coast.

Prior to ending this conversation, Ms. Lovgren stated that she would check her files and produce some records reference her involvement making or editing the tape of Franklin USA. She also stated that she would check to see who may have a copy of that video tape.

This writer then returned a telephone call to Mr. Noel Seltzer at his residence. Briefly, Mr. Seltzer had given me some information reference two former Franklin Credit Union employees, Janice Moore and Craig Kennedy. Noel stated that Janice may have some photographs of Larry King and various young people. He did not know what type of photographs they were and they may be general photographs of various people together. These photographs may be advantageous for identification purposes. Noel also stated that Craig Kennedy, a black male in his mid thirties, would have some insight into Larry King's endeavors and activities while Mr. Kennedy was employed at the FCU.

Seltzer went on to state that Kennedy is now a manager for a Burger King Restaurant in Omaha, Nebraska, however, he was not certain which of the restaurants he is employed at.

This writer continued preparation for the State Grand Jury and terminated at 12:00 AM.

End of report.

Supplemental Report

March 22, 1990

Re: Foreign Exchange Student/Citron

On the morning of March 22, 1990, this writer received from Investigator R.J. Nebe the information that was subpoenaed from Dr. Burmood of the Omaha Public Schools, address 3215 Cuming Street, Omaha, Nebraska.

In the documents that were subpoenaed were the names of two foreign exchange students. They are listed as follows:

Ingo Socha; DOB 10-30-72  
Daniel H. Weiss; DOB 04-16-72

These two individuals are the two foreign exchange students who were registered with the Omaha Public Schools during the past ten years who had stayed at Peter Citron's residence located at 505 South Happy Hollow Boulevard, Omaha, Nebraska.

It is not known at the time of this dictation who the foreign exchange students are who may have stayed with Mr. Citron and were coming from District #66 School District, Millard Public School District, or any private or parochial schools such as Creighton Prep.

It is my understanding that there may have been several students from Creighton Prep who had stayed with Peter Citron.

The information furnished to this writer from Dr. Ronald Burmood was relayed to this writer in a letter dated March 14, 1990, from the Omaha Public Schools and was signed by Dr. Burmood, Director.

End of report.

## Investigative Report

Case Name: FCU/Investigation  
Case Number: 89-1204  
Report Date: March 23, 1990  
Report By: Gary A. Caradori

On the above at approximately 0930 this writer made several telephone calls, one of which was a return telephone call to Linda Lovgren, owner of Lovgren Advertising Inc., located at Regency Court in Omaha, Nebraska.

This writer also telephoned Ellen Brokofsky, Probation Officer in Papillion, Nebraska. After a brief conversation with Ms. Borkofsky, this writer proceeded to Papillion to visit with Ellen and her boss reference school teacher, Mike Heveron. Due to the heavy amount of snow this writer was delayed for a period of time and arrived in Papillion at approximately 1130.

For approximately the next three hours this writer met with Ellen Brokofsky and her boss regarding the former school teacher. During the course of the conversation she indicated that Mike Heveron had been working for the Oak Hills Country Club and that he was in charge of the dining rooms. She further stated that he had been teaching at Papillion Public Schools for the past 17 years and had quite an extensive "following" of young adults. Also during the course of the conversation, Ms. Brokofsky told this writer that Father Henry, who may be involved with the sexual exploitation of boys, was transferred to Bolivia when child abuse allegations reference child sexual exploitation surfaced in the mid-eighties. Also, Father Henry had at one time been attached to Boys Town.

Ms. Borkofsky also related that a Father Fiala had been transferred two years ago and was shipped out to an unnamed location not known to this writer and then brought back in 1989. Ms. Brokofsky indicated that Father Fiala had undergone psychiatric care, believed to be for sexual abuse. Father Fiala is believed to be back at Boys Town at this time.

Other information gained was as follows:

Two Sarpy County boys, one by the name of Michael Hughes, had sex with Alan Baer and also slept with Alan Baer's wife. Brokofsky also indicated that they had counselled a young man by the name of Robert Graves, who also stated he had sex with Alan Baer.

Ms. Brokofsky further indicated that Sheriff Pat Thomas is still sitting on all the evidence in regards to the former teacher, and that arrangements should be made in regards to looking at the evidence. Please note that Pat Thomas' telephone number is (402)-

593-2288.

This writer then proceeded to the Lovgren Advertising Agency picked up a video tape entitled, "Franklin Credit Union: Grand Opening-June 19, 1985." This tape is a Beta-type video tape and I was not able to view it prior to this dictation. A receipt has been signed by this writer reference this Beta tape and will be placed in Ms. Lovgren's file.

This writer then, after several attempts, made contact with Gary Sorgenfrei. We talked for approximately 40 minutes, during which time he stated that he had Sunday and Monday off and would be available to meet Rachel Parker. Please note that Rachel Parker had indicated to this writer by telephone that she would do anything she could to assist in counselling Gary to help him through this situation.

Upon returning to my office in Lincoln, Nebraska, this writer had a short conversation with Donna Owen, after she had left a message to contact her. She indicated that a good friend of hers was told that a prominent individual had witnessed Larry King put some kids on an airplane. Due to the probable wiretapping of the telephones, however, I directed her to contact R.J. Nebe and relate the information to him and then he would, in turn, relay it to this writer.

This writer also returned a telephone call to Kirsten Hallberg. During this conversation she told me that back in May of 1988 she was in Kansas City, during which time she was contacted by an Intelligence Officer of the Anchorage Police Department. They indicated that they wanted more information reference Larry King. In her travel logs located in Omaha, Ms. Hallberg indicated that she couldn't find the name while we were talking, but she would get that information and call this writer back.

Ms. Hallberg went on to state that Robert Olson, who was one of Bob Wadman's closest associates at the OPD, is now the Police Chief in Napierville (sp), Illinois, which is a suburb of Chicago, Illinois.

When asked about Shawnetta Moore, Kirsten stated that Shawnetta informed her that she would rather go to jail than go in front of the grand jury and talk about her past. Ms. Hallberg stated that Shawnetta is extremely afraid of trying to relate what happened to her to so many people. Kirsten did state that her therapist at the present time is a woman by the name of Karen Hacker, who has an office around 94th and Dodge in Omaha, Nebraska.

Further information reference Shawnetta Moore indicated that there are two telephone numbers for her: 402-733-7615 which is Shawnetta's telephone in her bedroom, and 402-734-6769. Kirsten stated that her mother, Bobbie, works at nights.

Other information gained from Kirsten indicated that a freelance

get a  
copy of  
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tape

journalist by the name of Wayne Baker, telephone 708-850-3352, who freelances with the Chicago Tribune, was working on a story reference Bob Wadman but his editor had told him that if he made any attempts to do any articles on Bob Wadman he would lose his job. Kirsten went on to state that Baker is still trying to do write an article on his own time reference Bob Wadman.

Kirsten advised me that when calling Shawnetta Moore, to tell Shawnetta that she had purchased a birthday present for Kirsten's son, Michael, this past week and that this statement would indicate to Shawnetta that Kirsten and I had spoken and that the information is indeed legitimate.

This writer terminated for the evening at 2200.

End of report.